

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Counselor CJ Dykhouse
Boone County Clerk Brianna Lennon
Emergency Management Deputy Director Chris Kelley
Deputy County Clerk Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30am.

County Clerk

1. First Reading: County Commission District Boundaries

Boone County Counselor CJ Dykhouse stated, under Revised Statutes of Missouri 49.010, counties are to be divided into two districts as nearly equal in population as is practicable. Counselor Dykhouse stated, when you look to federal redistricting standards that have been litigated, we know that the goal to pass constitutional muster should be that the population of one district should not deviate more than 10% from the population of another district. Counselor Dykhouse stated the item before the Commissioners today for first reading, notes that as a result of the 2020 Census, the population of the first district and the second district are a little more than 3% from being an exact split of 50/50 of the County population. Counselor Dykhouse stated as a result, Boone County Clerk Brianna Lennon is recommending there be no change to

the existing County boundaries and that is the item for consideration by the Commission today for first reading. Commissioner Atwill asked that a copy of the boundary map be attached for the record.

Boone County Clerk Brianna Lennon stated she would like to add that this process happened in 2020 as well with the same result, but it was not memorialized in any Commission minutes or with an order, so that is why this is being done now.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Sheriff's Office

2. First Reading: Budget Amendment for Department 1253

Commissioner Thompson stated this is a grant to help address alcohol-involved traffic crashes.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Facilities Maintenance

3. First Reading: Budget Amendment for Department 6100

Commissioner Thompson stated this is for a vehicle that was transferred from the Sheriff's Office, with the other part aspect being the disposal of a truck. Commissioner Thompson stated Facilities Maintenance is going to replace that truck with the vehicle the Sheriff's Office is putting in surplus. The vehicle will be transferred from one department to another.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Emergency Management

4. First Reading: 2021 Department of Homeland Security Subaward Agreements

Deputy Director Chris Kelley stated they applied for this grant opportunity under Commission Order 183-2021, which was approved by Commission on 04.29.2021. Deputy Director Kelley stated they have heard back from Homeland Security Committee, which is sustaining Emergency Managements grant proposal seeking satellite service for their IST support trailer which includes internet and phone. Deputy Director Kelley stated they are also sustaining their load testing request for two of their mobile generators. Deputy Director Kelley stated he is asking Commission to approve this subaward from the State Homeland Security office and are asking the Presiding Commissioner to sign the subaward documents.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

5. **Second Reading: HGACBuy Cooperative Contract: EC07-20-911 Equipment & Emergency Notification Software and Service (First Read 02.24.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Joint Communications request to utilize the HGACBuy Cooperative Contract EC07-20 – 911 Equipment & Emergency Notification Software and Services to purchase the Mindshare Advantage System Package from CSS Mindshare, LLC. The breakdown of costs is attached.

This contract will include four (4) years of software maintenance.

Extended Warranty & Software Maintenance (Factory)	
Year 2 Cost	0
Year 3 Cost	\$2,014
Year 4 Cost	\$2,265
Year 5 Cost	\$2,517

The cost of the initial purchase is \$50,338.00 and will be paid from Department 4103 – ECC Support Services Building, Account 71231 – Owner Costs

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #77-2022**

Resource Management

6. **Second Reading: Annual Consultant Service Agreements with Malicoat-Winslow Engineers, PC & Thouvenot, Wade & Moerchen, Inc. (First Read 02.24.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreements with Malicoat-Winslow Engineers, P.C. and Thouvenot, Wade & Moerchen, Inc.

Terms of the agreement are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #78-2022**

Commission

7. **First Reading: Missouri Special Olympics Games 2022**

Boone County Counselor CJ Dykhouse stated he drafted this agreement and then in negotiations with Missouri Special Olympics, they added some provisions. Counselor Dykhouse stated this is a commitment to bring the Missouri Special Olympics Games and the economic development that goes with it, to Boone County in 2022. Boone County Counselor Dykhouse stated barring some catastrophe or pandemic, they will conduct the 2022 Summer Special Olympic Games in Boone County.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

8. Public Comment

No public present in person or on the phone for comment.

9. Commissioner Reports

Commissioner Thompson stated she has the final information regarding a special event that will take place March 14, 2022 at 7pm. Commissioner Thompson stated the in-person piece will happen at Stephens College and Stephens President, Dr. Dianne Lynch will both host and moderate a session with two of our retired Senators from Missouri, Jack Danforth and Claire McCaskill. Commissioner Thompson stated the purpose of this is for them to discuss how to work across the aisle and how Government can be more engaged in civil dialogue. Commissioner Thompson stated this is exciting from her perspective because the people

arranging it are from both the Democratic party and the Republican party and have come together to work this out. Commissioner Thompson stated they have gotten assistance from Professor David Leuthold to put together a body of questions so those questions can be used to prompt some of the discussions with the Senators. Commissioner Thompson stated even more exciting, there are two young women, Claire Shipp and Bailey Martin, who are both students at the University of Missouri and involved in government, who are spearheading the efforts to make sure the conversations between Senator Danforth and Senator McCaskill will be streamed to all MU campuses and stated it's pretty exciting to think that maybe we'll have a really robust conversation about how government could be. Commissioner Thompson stated she is so pleased that Senator Danforth and Senator McCaskill are excited about this and for anybody who questions people's ulterior motives, neither one is being compensated for this and they are doing this because they think it's important. Commissioner Thompson stated this will be on Zoom because Senator Danforth is in California and Senator McCaskill is probably in Washington D.C. Commissioner Thompson stated Windsor Hall at Stephens College will have an audience but it will also be available on Zoom.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



**Boone County Precinct Map
for Commission District 2**
Map 2 of 2

Boone County Precinct Map for Commission District 2
Map 2 of 2

Line Style	Description
(Solid line)	County Boundary
(Dashed line)	Water
(Dotted line)	Other

Boone County
Commission District 2



Legend

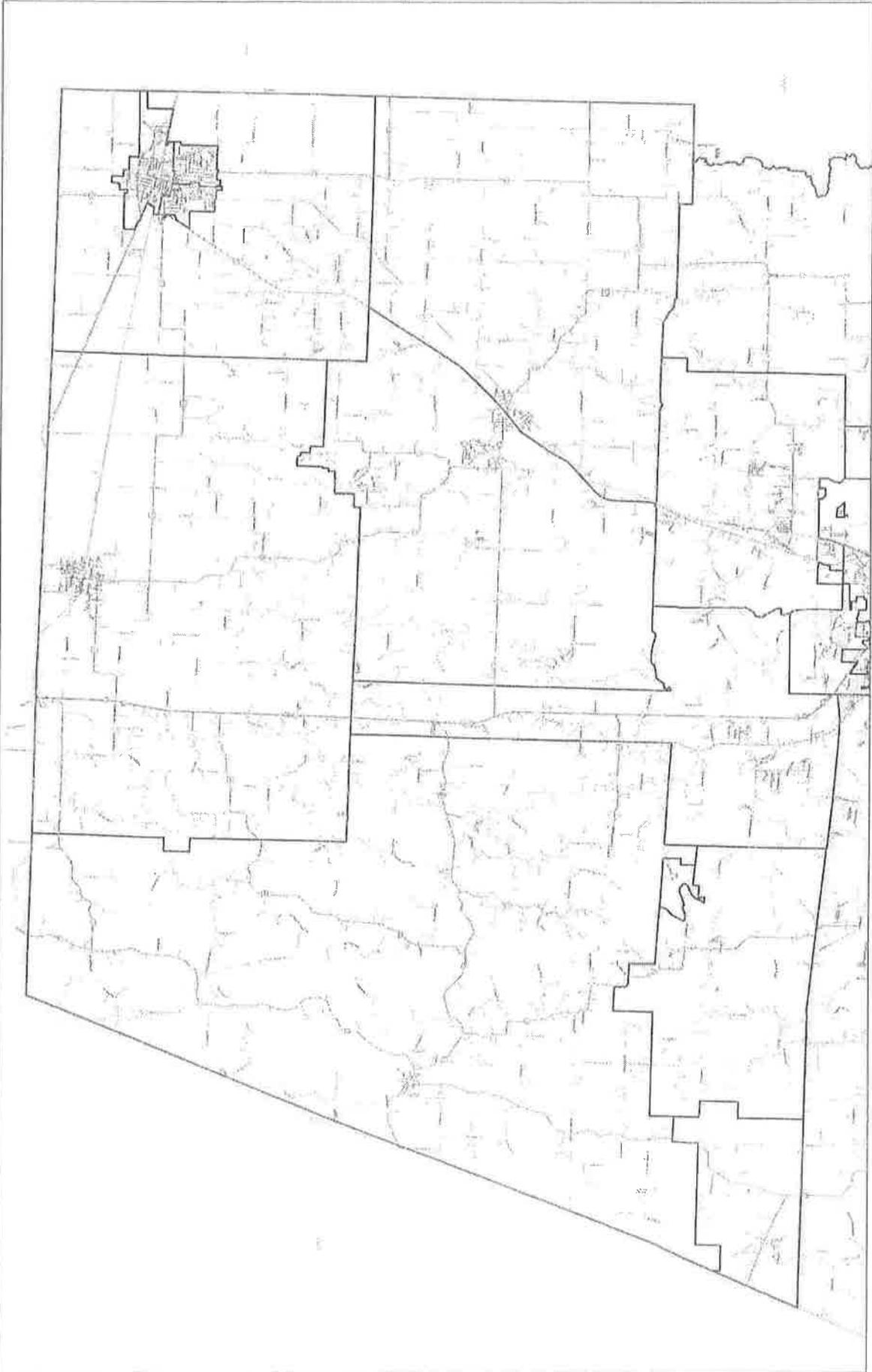
Water

Other

County Boundary

Commission District 2

Map 2 of 2





**Boone County Precinct Map
for Commission District 1**
Map 1 of 3

Directions: Voting Maping Map Available at <http://www.boonecountymissouri.gov>

Line Style	Description
—	County Boundary
—	City Boundary
—	Water
—	Highway
—	Road
—	Trail
—	Other

Boone County
Commission District 1

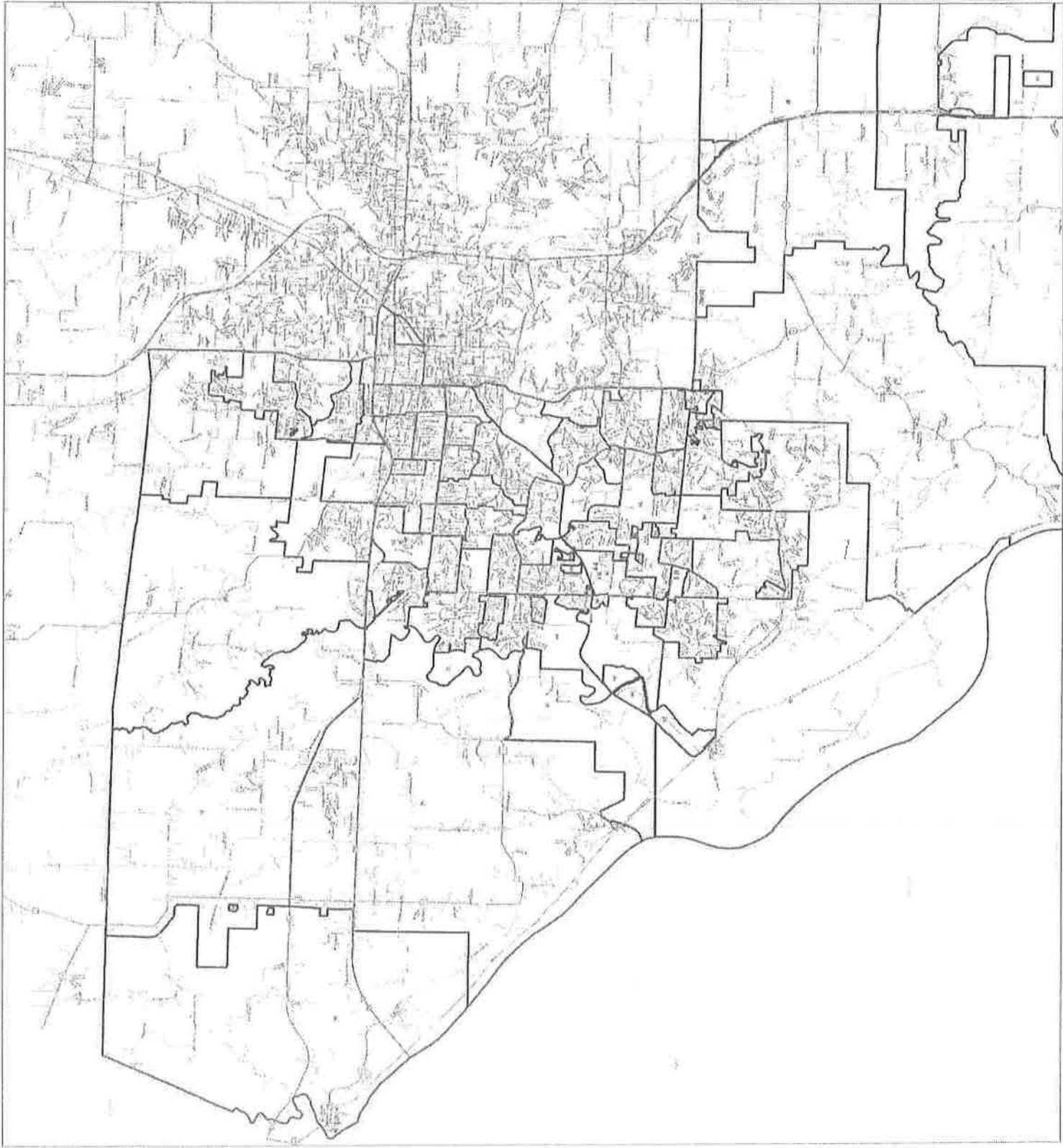
Page
1 of 3



Map No. 1000000000
Map Date: 10/1/2010
Map Scale: 1:100,000

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Boone County Commission
Boone County, Missouri
Boone County Commission
Boone County, Missouri





**Boone County Precinct Map
for Commission District 1**
Map 3 of 3

Interactive Voting Mapping Also Available at <http://www.boonecountysc.gov/113>

Legend	
	County Boundary
	City Boundary
	Water
	Other Precinct Boundary
	Commission District 1 Boundary

Boone County
Commission District 1



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Map Date: 10/20/2011

Map Author: Boone County Information Systems Department

Map Title: Boone County Precinct Map for Commission District 1

Map Scale: 1 inch = 1 mile

Map Projection: NAD 83 / UTM Zone 18N

Map SRS: EPSG:31466

Map Data Source: Boone County Information Systems Department

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