

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Planner Uriah Mach
Director of Community Services Joanne Nelson
Boone County Counselor CJ Dykhouse
Chief Engineer Jeff McCann
Deputy County Clerk Jodi Vanskike

Public: Connie Leopard – Quality Drywall Construction, Stacy Josey – J&J Enterprises, Liz Heyen – Central Region Membership Coordinator, Builders’ Association, Chelsey Leopard – Quality Drywall Construction, Karin Martin– Coyle Construction, Jody Ayers – Wildcat Building Materials, Meg Conell – United Rentals

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Commission

- 1. First and Second Reading: Proclamation in Recognition of Women in Construction Week, March 6-12, 2022**

Commissioner Atwill read the following Proclamation:

- Whereas,* the construction community is a driving force in fostering community development through renovation and beautification projects; promotion of skilled trades careers; and a positive vision of the future; and
- Whereas,* women comprise 47% of the US workforce, yet only account for 9.9% of the construction industry workforce; and
- Whereas,* the construction industry leads all industries, having the lowest gender pay gap, with women earning 91.3 cents to the dollar that men earn; and
- Whereas,* the National Association of Women in Construction (NAWIC), chartered in 1955, is a national association with international affiliates dedicated to the advancement of women in the construction industry, with its core purpose to strengthen and amplify the success of women in the construction industry; and
- Whereas,* the Central Missouri Chapter #341, chartered in 1991, provides mentoring, education, and community service opportunities for women employed in the construction industry; and
- Whereas,* the Central Missouri Chapter #341 has reached more than 1,800 local elementary-age children through educational programs highlighting careers in construction through hands-on learning experiences, and has given more than \$30,000 in local scholarships to students enrolled in construction career programs at State Technical College in Linn, MO; and
- Whereas,* in September 1998, following in the strong and innovative footsteps of its founders, NAWIC members announced the inception of Women in Construction Week, a celebration that would later be moved to March, to coincide with Women's History Month; and
- Whereas,* Women in Construction Week is a call to action for the construction industry to give women in construction the recognition they deserve, the resources they need to thrive, and the support they need to succeed; and
- Whereas,* Women in Construction Week 2022's theme is Envision Equity, a theme which not only highlights the accomplishments of female architects, tradeswomen, general contractors, executives, apprentices, or any woman in the industry, but also calls for the creation of action plans on how to make female excellence in construction the norm rather than the exception.
- Therefore,* the Boone County Commission does hereby proclaim March 6, 2022, through March 12, 2022, to be **Women in Construction Week** throughout Boone County and express appreciation for the efforts of women in construction within Boone County and across the state of Missouri.

IN TESTIMONY WHEREOF, this 10th day of March, 2022.

President of Quality Drywall Construction Connie Leipard stated she was pleased to be elected the President of the National Association of Women in Construction in 2016-2017. Ms. Leipard stated this Association represents sub-contractors, general contractors and building suppliers. Ms. Leipard stated each of the women here today will introduce themselves and tell you a little about what they do. Owner of J&J Enterprises Stacy Josey stated they are a joint sealant company. Central Region Membership Coordinator for the Builders' Association, Liz Heyen, stated this company serves all the Commercial Contractors in the area. Coyle Construction Office Manager Karin Martin stated their company did the Midway facility on Route J and 40 Hwy and are currently involved with the Boone Electric facility construction. Ms. Martin stated Coyle Construction has been in this community for 45 years and there are seven women in their company. Jody Ayers with Wildcat Building Materials stated while they don't do any building, they distribute all the materials. Branch Manager for Columbia's United Rentals Meg Conell stated they rent and sell construction equipment to support all general contractors in the area. Connie Leipard stated all these women contribute to the 9.9% of the workforce in construction and thankfully they make almost as much as men do, some of the women even more.

Commissioner Thompson stated she would like to thank Connie Leipard for bringing this matter to their attention and making them more aware of the impact of women in construction. Commissioner Thompson stated Connie's leadership of all the women is a great sign for Boone County and that they really appreciate her.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation in Recognition of Women in Construction Week, March 6-12, 2022.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #96-2022**

Purchasing

2. First Reading: Acknowledgement of Bid Responses: 06-10MAR22 - Culvert Improvements - Graham Rd. & Boothe Ln.

Buyer Robert Wilson read the following memo: Request for Bid 06-10MAR22 – Culvert Improvements – Graham Rd. and Boothe Ln opened today on March 10, 2022. Five bid responses were received.

Bid Responses were received from:

Emery Sapp and Sons, Inc.
Don Schnieders Excavating Company, Inc.
Sam Gaines Construction, Inc.

T&B Trucking & Excavating, LLC
Kelley Construction Group, Inc.

The average bid total was \$313,078.93

The engineer's estimate was \$277,820.00

A Bid Tabulation is available to the public on the County Purchasing website: bocomobids.ionwave.net and on the Boone County Government Website, showmeboone.com, under Purchasing and Bid Tabulations.

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.

3. First Reading: Surplus Disposal – Clothing

Buyer Robert Wilson read the following memo: Caption Brian Leer of the Sheriff's Office requests permission to donate uniform clothing that is no longer needed to the Columbia Missouri Salvation Army Thrift Store.

	Asset #	Description	QTY.	Department	Condition of Asset	
1	NO TAGS	24 PAIRS OF NEW BDU UNIFORM PANTS & 17 NEW TURTLENECKS		SHERIFF	New	
2	NO TAGS	BAG OF OLD BROWN TURTLENECKS AND BOOTS		SHERIFF	USED	

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.

4. First Reading: Cooperative Contract: 032119-JDC - Heavy Construction Equipment with Related Accessories

Buyer Robert Wilson read the following memo: Road & Bridge requests permission to utilize the Sourcewell cooperative contract 032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) John Deere 333G Compact Track Loader from Martin Equipment of Ashland, Missouri.

Cost of the purchase is \$83,143.84 and will be paid from department 2040 – RB Road Maintenance, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2022 budgeted amount was \$87,000.00. Budgeted sale value is \$27,000.00.

The Purchasing department requests permission to dispose of the following surplus by sale:

2012 Takeuchi TL240 Compact Track Loader
Fixed asset tag 18077

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.

5. Second Reading: Bid Award: 42-15DEC21 - Mechanic Services - Heavy Equipment - Term & Supply (First Read 03.08.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract 42-15DEC21 – Mechanic Services – Heavy Equipment and Trucks – Term & Supply which opened on February 16, 2022. One (1) bid was received. Road & Bridge recommends award to Martin Equipment of Illinois, Inc. of Ashland, MO.

This is a term and supply contract and will be paid from Department 2042 – RB Fleet & Equipment Maintenance Operations, Account 60200 – Equipment Repairs/Maintenance.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. Order #97-2022

6. Second Reading: Cooperative Contract: CC180160005 - Vehicle Lifts and Garage Associated Equipment

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the use of the State of Missouri NASPO Valuepoint Cooperative Contract CC180160005 – Vehicle Lifts and Garage Associated Equipment to purchase new vehicle lifts and portable vehicle jacks from Vehicle Service Group, LLC (Rotary Lift).

Cost of the purchase is \$110,954.91 and will be paid from Department 4110 – RB Expansion & Improvement, Account 71231 – Owner Costs.

This is a term and supply contract that has an initial term ending February 10, 2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #98-2022**

Human Resources

7. Second Reading: Request for Uniform Qualified Assignment Approval and Signature for Last Remaining Self-Insured Workers Compensation Claim (First Read 03.03.22)

Commissioner Atwill stated he would like to thank Boone County Counselor CJ Dykhouse for providing the Commissioners additional information to explain that this is funded by reserves and potential additional recovery from excess insurance. Commissioner Atwill stated there isn't a new contribution needed from County funding for this item.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the execution and signature of the attached Uniform Qualified Assignment by a member of Commission, as an Authorized Representative of the County of Boone, executing the agreement and transferring all future payments to the annuity carrier and effectuating the resolution of Boone County's last remaining self-insured workers compensation claim.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #99-2022**

Community Services

8. First Reading: Cooperative Agreement: Boone County Community Services and Southern Boone County School District

Director of Community Services Joanne Nelson stated this request is for \$100,000.00 in funding to be used for promoting economic and the development of Boone County, as well as the creation of relevant certification programs and healthcare that will benefit all Boone County healthcare providers.

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.

Resource Management

9. Second Reading: Approve Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc for Ravenwood Plat 1 (First Read 01.27.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #100-2022**

10. Plat Acceptance – Ravenwood Plat 1. S1-T48N-R14W. R-SP. Fred Overton Development, owner. David Borden, surveyor

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Ravenwood Plat 1. S1-T48N-R14W. R-SP. Fred Overton Development, owner. David Borden, surveyor.

It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #101-2022**

11. First and Second Reading: Recommendation for roadway maintenance acceptance of roads within the Ravenwood Plat 1 subdivision plat

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Ravenwood Plat 1.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #102-2022**

Sheriff's Office

12. Second Reading: Howell County Sheriff's Office K-9 Basic Training Contract (First Read 03.08.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the following:

- Howell County Sheriff's Office

The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #103-2022**

13. Second Reading: City of Marshall Police Department K-9 Basic Training Contract (First Read 03.08.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the following:

- City of Marshall PD

The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #104-2022**

14. Second Reading: City of Florissant Police Department K-9 Basic Training Contract (First Read 03.08.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the following:

- City of Florissant PD

The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #105-2022**

Commission

15. Public Comment

No public present or on the phone for public comment. Commissioner Atwill closed Public Comment.

16. Commissioner Reports

Commissioner Thompson stated there will be a presentation on Monday night, March 14, 2022, at 7:00pm by Zoom and in person at Windsor Auditorium on the Stephens College campus between two former Senators from Missouri, Senator Claire McCaskill and Senator Jack Danforth. Commissioner Thompson stated the two Senators will be discussing how to make political discourse civil. Commissioner Thompson stated Stephens College President Dianne Lynch will be hosting and moderating the event and there will be input from the University Students Association. Claire Shipp who is the Executive Director of the University Students Association will be helping to moderate along with Dr. Lynch. Commissioner Thompson stated a group of Democrats and Republicans has facilitated this wonderful conversation.



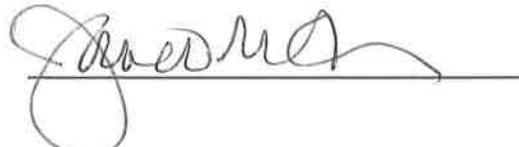
Daniel K. Atwill

Presiding Commissioner



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner

Attest:



Brianna L. Lennon

Clerk of the County Commission