

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  
Director of Purchasing Melinda Bobbitt  
Buyer Robert Wilson  
Director of Health and Human Services Stephanie Browning  
Stormwater Coordinator Nicki Rinehart  
Boone County Collector Brian McCollum  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

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

**Purchasing**

**1. First Reading: Contract for Signature for Boone County: C000393 - Technology Solutions, Products, and Services**

Director of Purchasing Melinda Bobbitt read the following memo: Christopher Fishman-Weaver, Court IT, requests permission to utilize OMNIA Cooperative Contract R210407 (Finance Enterprise Contract Agreement C000393) to purchase Technology Solutions, Products, and Services from Worldwide Technology, LLC of St. Louis, Missouri.

This is a Term & Supply contract that will be utilized by County Information Technology and 13<sup>th</sup> Judicial Circuit Court Information Technology.

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.

**2. First Reading: Cooperative Contract: CC190146001 - Professional Grade Tools and Diagnostic Equipment**

Buyer Robert Wilson read the following memo: Road & Bridge requests permission to utilize the State of Missouri NASPO Valuepoint cooperative contract CC190146001 – Professional Grade Tools and Diagnostic Equipment to purchase two KRL1033 toolboxes with LED PoweTop and tool sets from Snap-On Industrial, LLC.

Cost of the purchase is \$59,888.16 and will be paid from department 2042 – RB Fleet Maintenance Operations, account 91300 – Machinery and Equipment

This is a term and supply contract that has an initial term ending June 30, 2023.

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. Second Reading: Contract Amendment #1 for Signature for Boone County: 60521CO0530 - Road Tractor (First Read 03.22.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Cooperative Contract: 60521CO0530 which was approved by Commission for award to PTG Missouri, LLC, dba Premier Truck Group of Columbia on June 3, 2021 for the purchase of (1) one road tractor.

This Amendment adds a Henderson raw material price increase of \$803.53. The Cooperative Contract allows for price adjustments.

Invoice will be paid from Department 2040 -R&B Road Maintenance, Account 92400 - Replacement Auto/Trucks. Road & Bridge processed a Budget Revision to cover this increase.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #122-2022**

**4. Second Reading: Cooperative Contract: 60520CO0159 - Dump Trucks (First Read 03.22.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Missouri Department of Transportation's Cooperative Contract 60520CO0159 which was approved by Commission for award to Kansas City Freightliner Sales, Inc. dba Columbia Freightliner Sales on March 9, 2021. This Amendment adds a Henderson raw material price increase of \$11,126.08 per truck for a total of \$22,252.16. The Cooperative Contract does allow for price adjustments. It also assigns the contract to PTG Missouri, LLC, dba Premier Truck Group of Columbia.

Invoice will be paid from Department 2040 – R&B Road Maintenance and 2048 – R&B Insurance Activity, Account 92400 – Replacement Auto/Trucks. Road & Bridge processed a Budget Revision to cover this increase.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #123-2022**

**5. Second Reading: Co-Op Contract CC201986003 - Statewide NASPO Valuepoint Ground Maintenance Equipment Boone County (First Read 03.22.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract CC201986003 for Ground Maintenance Equipment established by the State of Missouri Office of Administration using a NASPO ValuePoint contract with John Deere & Company of Cary, North Carolina. Local dealer Sydenstricker Nobbe Partners will be the local point of contact for purchase of the John Deere Signature Series X738 lawn tractor for the Facilities Maintenance Department.

The contract period will run February 24, 2022 through February 27, 2023. There are two (2) one-year renewal options available.

Payment for the lawn tractor will be paid from Department 6104, FM Grounds Maintenance, Account 91300, Machinery & Equipment: \$20,755.85.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #124-2022**

**Health Department**

**6. First Reading: City of Columbia Animal Control Services Cooperative Agreement**

Director of Boone county Health and Human Services Stephanie Browning stated this is the annual agreement for animal control services provided in Boone county, outside of the Columbia City limits, in the amount of \$253,576.00

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.

#### **7. First Reading: City of Columbia Public Health Services Cooperative Agreement**

Director of Boone County Health and Human Services Stephanie Browning stated this is the annual agreement for the Public Health Services, including on-site sewage, for FY22, in the amount of \$1,483,834.00.

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**

#### **8. Second Reading: Authorization to submit the Show-Me Stormwater Joint Stormwater Management Plan to the Missouri Department of Natural Resources (First Read 03.22.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize staff to submit the Show-Me Stormwater Joint Stormwater Management Plan and make any required revisions by the Missouri Department of Natural Resources required to meet Municipal Separate Storm Sewer System (MS4) Permit # MO-0136557 requirements.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #125-2022**

#### **Collector**

#### **9. First & Second Reading: 2016 Abatements**

Boone County Collector Brian McCollum stated this is the annual order to strike property tax balances on real estate, personal property, road utilities, and special assessments that may be outstanding for the year 2016 from the delinquent tax rolls. Mr. McCollum stated they are removing a total of \$201,155.58 in property taxes and assessments that could not or have not yet been collected from the tax bill 2016. Mr. McCollum stated this is the result after due diligence, as they were unable to locate the owners of the property, bankruptcy, or probate proceedings in the courts which have contributed to the balances being uncollectable. Mr. McCollum stated the

real estate property was sold at a post third offering delinquent tax certificate sale, or the real estate property was not subject to taxation due to being acquired by a tax-exempt owner after January 1<sup>st</sup> of the taxable year. Mr. McCollum stated the balance is higher than what they have seen in the past, which is mostly attributed to the tax-exempt acquisitions in 2016. Mr. McCollum stated that is when the downtown post office came off the books from a private individual to the Federal Government taking that over, which was large chunk of property taxes that were removed. Mr. McCollum stated another portion of that was the City of Columbia's Gateway on the corner of Broadway and Providence being removed from the tax rolls from 2016. Mr. McCollum stated they were able to go back and collect amounts from 2015 and prior tax bill years that had previously been stricken from the tax rolls. Mr. McCollum stated they were able to add those amounts back on and collect them, resulting in a total of \$6,220.64. Mr. McCollum stated, that, out of about 138,000 tax bills from that year, 759 of those still have an outstanding balance, which still gives Boone County a collection rate of 99.7%.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2016 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, railroad and utility, nuisance abatements and community improvement district assessments as follows:

State	\$	805.97
County	\$	6,300.97
School Districts	\$	160,219.38
Cities	\$	9,426.95
Fire Districts	\$	3,841.49
Library Districts	\$	11,030.87
Surtax	\$	4,991.52
Nuisance	\$	931.22
Community Improvement	\$	2,264.03
Common Road	\$	1,328.37
Centralia Common Road	\$	14.81
Total		<u>201,155.58</u>

These 2016 real estate taxes, personal property taxes, railroad and utility, nuisance abatements and community improvement district assessments are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$201,155.58 breaks out as follows:

- Personal property \$ 123,230.62
- Railroad & Utility \$ 40.29
- Bankruptcy and/or probate \$ 5,292.94
- Post-third tax sale \$ 931.22
- Tax exempt acquisitions \$ 71,660.51

The following tax amounts represent 2015 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2021 through February 28, 2022.

State	\$	28.54
County	\$	222.81
School Districts	\$	5,055.86
Cities	\$	275.21
Fire Districts	\$	251.16
Library Districts	\$	339.65
Common Road Districts	\$	47.41
Total	\$	<u>6,220.64</u>

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #126-2022**

## Commission

### 10. First and Second Reading: Organizational Use of the Boone County Courthouse Plaza – First Christian Church

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers by Ecumenical Palm Sunday Service via First Christian Church on Sunday, April 10, 2022, from 7:00AM until 12:00PM for the Blessings of the Palms for Palm Sunday.

This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then--

applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #127-2022**

**11. Second Reading: Approving a MOU with the Missouri Attorney General regarding opioid settlement proceeds (First Read 03.22.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, upon the class action counsel’s recommendation in connection with the national opioid litigation, does hereby approve the attached Memorandum of Understanding with the Missouri Attorney General’s office regarding allocation of certain opioid class action settlement proceeds. The terms of the MOU are set out in the attached and the Presiding Commissioner is authorized to execute the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #128-2022**

**12. First and Second Reading: Board Appointments – Boone County Family Resources**

Commissioner Thompson stated Kari Utterback has served in the Boone County Health Department for many years and has a history of working with individuals with various levels of disability. Commissioner Thompson stated it’s the belief of the Commission that she will serve well on this board.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment.

Kari Utterback	BC Family Resources	3 Year Term	Appointed	April 1, 2022 thru March 31, 2025
----------------	---------------------	-------------	-----------	-----------------------------------

13. Public Comment

No members of the public were present or on the phone for public comment.

14. Commissioner Report

None

Attest:



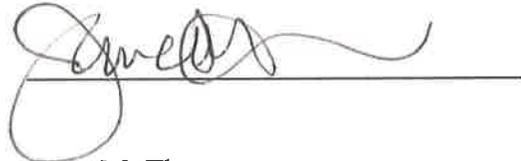
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner