

TERM OF COMMISSION: April Session of the April 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  
Director of Emergency Management Chad Martin  
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.

**Commission**

**1. First and Second Reading: Proclamation Recognizing National Emergency Telecommunicators Week**

Commissioner Atwill read the following Proclamation:

*Whereas*, emergencies, which can occur at any time, require law enforcement, fire, and/or emergency medical services; and

*Whereas*, Public Safety Emergency Telecommunicators are the first and most critical contact our citizens have with emergency services, and are thus the first level of “first responders”; and

*Whereas*, when an emergency occurs, the prompt response of first responders, including law enforcement, firefighters, and emergency medical technicians, is critical to the protection of life and preservation of property; and

*Whereas*, the safety of first responders is dependent upon the quality of information obtained from citizens who telephone Boone County Joint Communications; and

**Whereas,** Public Safety Emergency Telecommunicators are the single vital link for our first responders by monitoring their activities by radio, providing them information, and ensuring their safety; and

**Whereas,** in 2021, Public Safety Emergency Telecommunicators of Boone County Joint Communications fielded 82,262 emergency calls and 144,912 non-emergency calls, for a total of 227,174 calls over the course of just one year; and

**Whereas,** in 2021, Public Safety Emergency Telecommunicators of Boone County Joint Communications handled 259,630 law enforcement dispatches; 21,032 fire dispatches; and 14,735 medical dispatches; and

**Whereas,** Public Safety Emergency Telecommunicators of Boone County Joint Communications have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

**Whereas,** all Public Safety Emergency Telecommunicators have exhibited compassion, understanding, and professionalism during the performance of their jobs in the past year.

**Therefore,** in honor of the men and women whose diligence, professionalism, and sense of duty help to keep the citizens of and visitors to Boone County safe, the Boone County Commission recognizes the week of April 10 through April 16, 2022, as National Public Safety Emergency Telecommunicators Week. On behalf of the citizens of Boone County, the Commission shares its sincere appreciation to the dedicated individuals who comprise Boone County Joint Communications.

Director of Joint Communications Chad Martin stated that next week Joint Communications will be doing decorations and having a variety of contests including Cupcake Wars. Director Martin stated a radio personality from Zimmer Radio Group will be there to judge the Cupcake Wars and talk about National Emergency Telecommunicators Week. Director Martin stated there will be an interview on KFRU, along with two separate Zimmer radio shows. Director Martin stated they are excited to promote their department throughout the week and get the word out along with letting the public know they have a need to hire more people.

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation in recognition of National Emergency Telecommunicators Week.

Commissioner Atwill seconded the motion.  
The motion carried 2 to 0. **Order #153-2022**

## **Purchasing**

- 2. Second Reading: Surplus Disposal for Waste Oil Tank (First Read 04.05.22)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone hereby approve the Road & Bridge Departments request to dispose of a waste oil tank by recycle at Advantage Metals Recycling LLC, that no longer meets the standards for storage of waste oil.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	8798	WASTE OIL TANK			Fair condition / Outdated	

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #153-2022**

### Human Resources

3. **Second Reading: Request for an extended training overlap period for position 808, Senior Accountant/Financial Analyst, through August 31, 2022 (First Read 04.05.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request for an extended Training Period for New Employees for Position 808, Senior Accountant/Financial Analyst through August 31, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

Commissioner Atwill seconded the motion.  
The motion carried 2 to 0. **Order #153-2022**

4. **Second Reading: Request to transfer above the Flexible Transfer Salary, position 808, Senior Accountant/Financial Analyst (First Read 04.05.22)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Authorized Transfer Salary for position number 808, Senior Accountant/Financial Analyst, and does hereby authorize an appropriation of \$59,009.60 for the salary of said position.

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #153-2022**

### Resource Management

**5. Second Reading: Adopt-a-Road Program – Approve application for Fox Hollow Road (First Read 04.05.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Fox Hollow Forest, LLC for a portion of Fox Hollow Road from the intersection of State Route M to Wren School Road.

Commissioner Atwill seconded the motion.  
The motion carried 2 to 0. **Order #153-2022**

**County Counselor**

**6. Second Reading: Acknowledging receipt of the Chapter 100 compliance report from Dana Axle (First Read 04.05.22)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone hereby acknowledges receipt of the 2021 Chapter 100 compliance report from Dana Axle.

Commissioner Aldred seconded the motion.  
The motion carried 2 to 0. **Order #153-2022**

**Commission**

7. Public Comment

No public present or on the phone for public comment.

8. Commissioner Reports

None

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner

A handwritten signature in black ink, appearing to read "Janet M. Thompson", written over a horizontal line.

Janet M. Thompson

District II Commissioner