

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Deputy County Clerk Jodi Vanskike

Public Present: Matt McCormick Columbia Chamber of Commerce President

Conference Call Information:

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

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

Boone County Counselor

1. **Second Reading: Budget Amendment for Dept 2983 Open Public Hearing (First Read 04.05.22)**

Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Dept 2983.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #170-2022**

Purchasing

2. **Second Reading: Contract Amendment #1 for Signature for Boone County: 38-09DEC21 - New Vehicle Storage Improvements (First Read 04.14.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract 38-09DEC21 – New Vehicle Storage and Facility Improvements at Boone County Road & Bridge, which was approved by Commission for award to Curtiss-Manes-Schulte, Inc. on January 25, 2022, Commission Order 36-2022. This amendment makes the following changes:

- a. Clearview Enterprises LLC – 10% material and freight on HVAC Equipment. Increase by \$5,075.00.
- b. Overhead Door Company experienced a material increase on the OHD brand doors. Replace the OHD brand doors with Raynor brand doors that meet specifications and are available at a lower current price than OHD but are higher than original bid price. Increase by \$8,828.00.

Price Increase Total:	\$13,903.00
Original Contract Amount:	\$4,079,829.00
Amendment 1 Increase:	\$13,903.00
Revised Contract Total:	\$4,093,732.00

Invoices will be paid from Department 4110 – R&B Expansion & Improvement, Account 71201 – Construction Costs.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #171-2022**

Human Resources

3. Second Reading: Request for an extended overlap period for position 55, Senior Facilities Maintenance Tech, through July 1, 2022 (First Read 04.14.22)

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 55, Senior Facilities Maintenance Technician, through July 1, 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #172-2022**

Boone County Collector

4. Second Reading: Collector Tax Sale Title Research – A Civil Group (First Read 04.14.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with A Civil Group, LLC for legal descriptions research and drafting for the Collector's 2022 Delinquent Tax Sale.

The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #173-2022**

Boone County Clerk

5. Second Reading: Accepting Election Results for Use Tax Election and Imposition of Use Tax. (First Read 04.14.22)

Commissioner Atwill stated he would like to thank Dave Griggs and Kee Groshong for stepping up as private citizens and pushing this out to the community. Commissioner Atwill stated he would also like to thank Matt Jenne, who diligently sent messages to the public, and Matt McCormick with the Chamber of Commerce, and a lot of others who aren't present today. Commissioner Atwill stated all these people made the difference. Commissioner Atwill stated this is so important because of the revenue it will generate for years to come. Commissioner Atwill stated, without the additional revenue, many things would be under tremendous strain, and more as time passes. Commissioner Atwill stated one thing that was hard to illustrate was the loss of the revenue from the hospital, which is an important factor in the budget, and this will help to overcome that. Commissioner Atwill stated the County has to do more every year because of the increasing population of the County, which averages 2,000 new residents every year. Commissioner Atwill stated with the revenue stream not increasing with the additional people or the increase in purchasing power these people bring to the table, this use tax was incredibly important. Commissioner Aldred stated he would like to thank the Chamber of Commerce for endorsing Proposition 1 and everything they did to help it pass. Commissioner Aldred stated he would also like to thank the Plummer family and Sheila Plummer, who went to speaking events with him and did a wonderful job helping out. Commissioner Thompson stated she would like to add her thanks to Sheila and Al Plummer who served as co-chairs of this committee, as did Steve Crosswhite, former Mayor of Sturgeon, who really stepped up in the Northern District. Commissioner Thompson stated she would also like to thank Chris Cox, Mayor of Centralia and Brian Toohey from the Columbia Board of Realtors and stated this wouldn't have gotten done without the Board of Realtors stepping up and Brian going out and getting national financial support for this effort. Commissioner Thompson stated Betsy Peters also stepped up to the plate. Commissioner Thompson stated, whenever there was a speaking engagement, Betsy was willing to do that. Commissioner Thompson stated Matt Pitzer was instrumental in getting support and Matthew Lue was an incredible partner for the County and

anytime we needed someone to be there, Matthew was there. Commissioner Thompson stated internally at the County, Auditor Pitchford has wanted this forever and she can finally check it off her bucket list. Commissioner Thompson stated County Counselor CJ Dykhouse put an incredible amount of work into this process and she would also like to thank him. Commissioner Thompson stated she would also like to thank Dave Griggs and Vicki Hobbs, stating without them, this would not have come to pass. President of the Columbia Chamber of Commerce Matt McCormick stated he would like to thank the Commissioners for all of their support and help with this bill throughout the County.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri. The proposal for the county-wide use tax has been approved by a majority of the qualified voters voting thereon and, therefore, the County Commission hereby orders the imposition of the county-wide use tax pursuant to the provisions of RSMo Sec. 144.757 at the same rate as the local county sales tax rate, currently 1.75%, provided that if the local sales tax rate is reduced or raised by voter approval the local use tax rate shall also be reduced or raised by the same action. Said use tax shall take effect on January 1, 2023 and has no expiration date.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #174-2022**

1. Public Comment

None

2. Commissioner Reports

None

Attest:



Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner