

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
District II Commissioner Janet Thompson
Stormwater Coordinator Nicki Rinehart
Director of Resource Management Bill Florea
Buyer Robert Wilson
Director of Human Resources Jenna Redel
Auditor June Pitchford
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 U.S. Exercise Tiger Foundation

Commissioner Aldred read the following:

Whereas, the United States Exercise Tiger Foundation, named in honor of the code name for the top-secret, full-scale military rehearsal for the Invasion of Normandy, has the mission of honoring servicemen and servicewomen from all branches of the military and veterans of all wars; and

- Whereas,** through the Foundation, the legacy of the servicemen who participated in the April 28, 1944, Battle of Exercise Tiger lives on, honoring the great sacrifices and hardships they endured to help achieve victory and preserve the ideals of freedom and democracy for our country; and
- Whereas,** in addition to honoring veterans through its work, the United States Exercise Tiger Foundation, with USCG Station Barnegat Light, has honored the historic WWII Exercise Tiger Battle since 1989 with an annual ocean wreath-laying tribute; and
- Whereas,** on April 28, 2022, the United States Exercise Tiger Foundation, in conjunction with the United States Coast Guard, will lay wreaths in the Atlantic Ocean, Pacific Ocean, Mississippi River, and Gulf Waters as well as in Joint Headquarters US European Command, Stuttgart, Germany, and Ukraine Baptist Theological Seminary in Lviv, Ukraine in an international tribute honoring both the Battle of Exercise Tiger and the People and Armed Forces of Ukraine; and
- Whereas,** the United States Exercise Tiger Foundation aims to provide, coordinate, and develop annual ceremonies honoring veterans, active military, students, citizens and communities deserving recognition for their patriotic or positive actions affecting US society; and
- Whereas,** in the over 30 years since its inception, the Foundation has honored veterans of all wars, especially those of World War II; Korea; Vietnam; Afghanistan; Iraq; actions against ISIS forces; and the Global War on Terror; and
- Whereas,** in addition to the presentation of the Medal of Combat Valor and the newly-added American Warrior Achievement Medal and Armed Forces Medal, the United States Exercise Tiger Foundation's "Adopt A Warrior Honors Banquet" recognizes selected active duty troops and combat K-9s/Military Working Dogs for their courage, dedication and valor; and
- Therefore,** the Boone County Commission does hereby recognize the United States Exercise Tiger Foundation for its efforts to honor our nation's veterans and active duty service members. The Boone County Commission also extends its respect and gratitude to those who have served our nation, and those who continue to do so.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby adopt the Proclamation recognizing the U.S. Exercise Tiger Foundation.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #175-2022**

2. First and Second Reading: Proclamation in Support of the People of Ukraine

Commissioner Thompson read the following:

- Whereas,** Ukraine has been a sovereign and independent state since August 24, 1991; and the Ukrainian People have voted overwhelmingly to form a free and independent nation; and
- Whereas,** Ukraine adopted its constitution in 1996 and is a nation led by, rather than ruled by, a president elected by its citizens; and
- Whereas,** in sharing values based on the free will of the people, the United States recognizes a camaraderie with Ukraine; and
- Whereas,** Ukraine has consistently supported peaceful, negotiated settlements to disputes and has made substantial contributions to multiple United Nations peacekeeping operations; and
- Whereas,** without provocation on February 24, 2022, Russian military forces invaded Ukraine, resulting in not only the destruction of entire communities, but also, to date, the massive loss of over 2,300 civilian lives; and
- Whereas,** the people of Ukraine, with no choice or warning, have been ensnared in this invasion, resulting in four million external refugees, six million internal displacements, and millions more in need of urgent, often lifesaving, attention; and
- Whereas,** the impacts of this invasion are felt worldwide, and those living in Ukraine have been severely impacted, and are those who are most in need of our support as they battle to protect the principles of democracy, freedom and the rule of law.
- Therefore,** the Boone County Commission does hereby proclaim that the County of Boone, Missouri, stands in solidarity with Ukraine and the Ukrainian people, and offers its support to those most impacted by these senseless acts of war.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the Proclamation in support of the People of Ukraine.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #176-2022**

Resource Management

- 3. First Reading: Approval of Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit for Calibrated Technologies Expansion**

Stormwater Coordinator Nicki Rinehart stated this project consists of the addition of a commercial building, parking, and utilities to serve the lot. Ms. Rinehart stated the agreement and letter of credit are between Boone County and Coil Construction in the amount of \$57,874.81, which is 150% of the erosion and sediment costs for the site.

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: Adopt Findings of Fact and Conclusions of Law and issue a Conditional Use Permit for a Philanthropic Institution on a Site of Less than Five Acres, located at 313 Hogan Drive, Columbia

Director of Resource Management Bill Florea stated two public hearings were held on this matter resulting in five conditions of approval, attached to this permit. Director Florea stated at this point he is asking the Commission to adopt the findings of fact and conclusions of law and sign the order for approval of the permit.

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. First Reading: 06-10MAR22 – Culvert Improvements – Graham Road and Boothe Lane: Boone County is awarding to T&B Trucking and Excavating for \$276,508.50. This is a contract for planned culvert improvements on Graham Road and Boothe Lane

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

Resource Management recommends award to T&B Trucking and Excavating.

Cost of the contract is \$276,508.50. There will be a 10% contingency of \$27,650.85 added for a Purchase Order total of \$304,159.35, which will be paid from Department 2041 – R&B RM Road Infrastructure Rehab and Preservation, Account 71202 – Contractor Costs.

Boone County budgeted amount for this contract is \$350,000.

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.

Human Resources

6. First Reading: Job Classification Committee Recommendation to create a Deputy Director- Information Technology classification, Range 59

Director of Human Resources Jenna Redel stated she is bringing forward the recommendation from Job Class to create a new classification within the County's pay plan for a Deputy Director position in IT, on Range 59. Director Redel stated the Job Classification Committee met on March 31, 2022 to review the request from IT, evaluated the job description and used internal equity considerations to recommend the range placement.

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: Budget Amendment Department 1170 to add a Deputy Director position

Director of Human Resources Jenna Redel stated this Budget Amendment is to allow IT to hire a Deputy Director in FY2022. Director Redel stated the Auditors Office has prepared a Budget Impact Analysis included with the Commissioners packet today.

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. First Reading: Request to transfer above ATS for position 201, First Assistant Prosecuting Attorney

Director of Human Resources Jenna Redel stated First Assistant Prosecuting Attorney Marilee Crockett's last day is today and the Prosecuting Attorney's Office is looking to do an internal transfer of an employee into that position. Director Redel stated the employee moving into that position is already over FHR for the position, so in order to give him any increase, they need to do this form. Director Redel stated what the Prosecuting Attorney is proposing is a \$1639.00 increase and will do any other additional compensation using any remaining merit pool they have.

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.

9. First Reading: Request to transfer above ATS for position 228, Second Assistant Prosecuting Attorney

Director of Human Resources Jenna Redel stated with the move of the current Second Assistant Prosecuting Attorney to the First Assistant Prosecuting Attorney, this will leave this position vacant. Director Redel stated the Prosecutors Office plans to move up a relatively new hire, this employee has been with the County a little over a year. Director Redel stated this employee has decades of experience in criminal law and supervising other attorneys. Director Redel stated the Prosecutors Office is asking for a \$7,000.00 increase as they move this employee into the Second Assistant Prosecuting Attorney position.

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.

Auditor

10. First Reading: Approve ARPA Award- Purchase of N95 Masks

Auditor June Pitchford stated the County made a decision to purchase N95 masks on behalf of Human Resources and the purchase order has been placed. Auditor Pitchford stated she has prepared the paperwork to record for this expenditure by the County as there is no application from an outside entity.

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.

11. First reading Budget Amendment: Establish budget for the purchase of N95 Masks

Auditor Pitchford stated this is the accompanying Budget Amendment to the last item to establish appropriations for the purchase of the N95 masks.

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.

Commission

12. First and Second Reading: Organizational Use of the Boone County Government Center Commission Chambers by Prime Timers

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Prime Timers on April 23, 2022 from 12:45pm until 4:15pm.

The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #177-2022**

13. First and Second Reading: Organizational Use of the Boone County Government Center Conference Rooms – 13th Judicial Circuit Court – Treatment Court Center

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 Government Conference Rooms by the 13th Judicial Circuit Court – Treatment Court Center on April 22, 2022 from 9:00 am until 3:30 pm.

The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that 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 #178-2022**

14. Public Comment

None

15. Commissioner Reports

Commissioner Aldred stated on April 28, 2022 at 8:00am, the United States Exercise Tiger Foundation will be holding a wreath laying ceremony at the Boone County Courthouse Columns. There will also be wreath laying’s on Coast Guard bases in Texas, the Pacific and the Atlantic as well as Ukraine and Germany.

Attest:



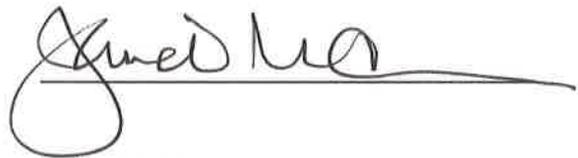
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner