

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
Boone County Sheriff's Office Captain Brian Leer
Boone County Counselor CJ Dykhouse
Deputy County Clerk Jodi Vanskike

Public Present: Brian Cathro – The Kraft Heinz Company

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. First Reading: 2021 Chapter 100 compliance report from Kraft-Heinz

Boone County Counselor CJ Dykhouse stated this report shows that Kraft-Heinz has complied with all the job creation requirements to continue to entitle them to their tax abatement in accordance with Chapter 100. The Kraft-Heinz Company Plant Controller Brian Cathro stated Kraft-Heinz had a good year, producing lots of hotdogs and hired 476 people last year. Mr. Cathro stated they plan to continue that trend this year and have been working with City of Refuge Catholic Charities. Mr. Cathro stated in January they handed out lots of gift bags with Kraft-Heinz products to the community and they are hoping the weather warms up soon to get the hotdog season in full swing.

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.

Boone County Sheriff's Office

2. First Reading: Budget Amendment - Dept 1253 – FY22 CESF CAC Supplemental Grant

Captain Brian Leer stated this item is related to the next item on the agenda, and this amendment is specifically for the cybercrime task force grant that they received for crimes against children. Captain Leer stated the budget amendment is to move funds to the 2022 budget. Captain Leer stated they finalized this contract late in the year and were not able to expend much of the funds within 2021. Captain Leer stated this action would move the funds and establish them into the 2022 budget, specific to be used for registration, travel, meals, lodging, software subscription, computer hardware and revenue, all in the amount of \$83,160.00.

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.

3. First Reading: Subaward Agreement Grant Amendment for Approval

Captain Brian Leer addressed this item in the statement above.

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

4. Second Reading: Approval of Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit for Calibrated Technologies Expansion (First Read 04.21.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit between the County of Boone and Coil Construction Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #179-2022**

5. Second 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 (First Read 04.21.22)

Commissioner Thompson moved now on this day, the Boone County Commission does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Do Something Right Now for a Philanthropic Institution on a Site of Less Than Five Acres located at 313 Hogan Drive, Columbia, Missouri.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #180-2022**

Purchasing

6. Second 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 (First Read 04.21.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 06-10MAR22 – Culvert Improvements – Graham Rd. and Boothe Ln which opened on March 10, 2022. 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.

Payments will be paid from Department 2041 – R&B RM Road Infrastructure Rehab and Preservation, Account 71202 – Contractor Costs.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #181-2022**

Auditor

7. Second Reading: Approve ARPA Award- Purchase of N95 Masks (First Read 04.21.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the purchase of N95 Masks at a unit cost of \$1.05 each and a total quantity of 4,400 for a total expenditure of \$4,620.00. Payment will be made from Boone County's American Rescue Plan Act (ARPA) money.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #182-2022**

Human Resources

8. Second Reading: Job Classification Committee Recommendation to create a Deputy Director- Information Technology classification, Range 59 (First Read 04.21.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the recommendations of the Boone County Job Classification Committee and authorizes the following changes:

Create a classification of Deputy Director, Information Technology (Classification Code 104150, Range 59) in the Information Technology department, effective 4/26/22.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #183-2022**

9. Second Reading: Request to transfer above ATS for position 201, First Assistant Prosecuting Attorney (First Read 04.21.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position number 201, First Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$88,000.00 for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #184-2022**

10. Second Reading: Request to transfer above ATS for position 228, Second Assistant Prosecuting Attorney (First Read 04.21.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position number 228, Second Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$78,000.00 for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #185-2022**

Commission

11. First and Second Reading: Board Re-Appointment – Building Code Commission – Jay Creasy

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

Jay Creasy	Building Code Commission	Reappointment	2 Years	May 1, 2022 thru April 30, 2024
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #186-2022**

12. Public Comment

None

13. Commissioner Reports

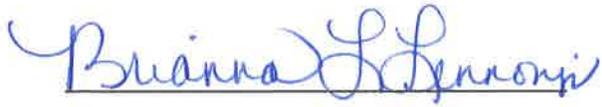
None

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