

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  
Senior Buyer Liz Palazzolo  
Boone County Counselor CJ Dykhouse  
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: Surplus Disposal – Inmate Beds**

Senior Buyer Liz Palazzolo read the following memo:

Major Gary German of the Sheriff’s Office requests permission to sell by auction on GovDeals, 30 single and 18 double metal beds at the Reality House that are no longer needed to free up space for the K-9 training and other needs.

	<b>Asset #</b>	<b>Description</b>	<b>QTY.</b>	<b>Department</b>	<b>Condition of Asset</b>	
<b>1</b>	<b>NO TAGS</b>	<b>30 SINGLE AND 18 DOUBLE INMATE BEDS</b>		<b>SHERIFF</b>	<b>GOOD</b>	

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 Counselor**

**2. First Reading: ARPA – Boone County Nature School Agreement with CPS**

Boone County Counselor CJ Dykhouse stated this agreement is to effectuate the intention of the Commission to fund the Boone County Nature School, which will provide outdoor educational opportunities to children from all six school districts in Boone County. Counselor Dykhouse stated the intention is to use \$250,000.00 of ARPA funds which is an acceptable expenditure within the ARPA regulations.

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: 2021 Chapter 100 compliance report from Kraft-Heinz (First Read 04.6.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone hereby acknowledges receipt of the 2021 Chapter 100 compliance report from Kraft-Heinz.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #187-2022**

**Boone County Sheriff's Office**

**4. Second Reading: Subaward Amendment for Approval (First Read 04.26.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the FY2020 CESF-CAC Boone County Cyber Task Force Subaward Adjustment.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Subaward Adjustment paperwork.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #188-2022**

**Commission**

**5. First and Second Reading: Organizational Use of the Boone County Chambers – Parley P Pratt Freedom Run**

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 Parley P. Pratt Freedom Run on July 4, 2022 from 6:00am until 10:00am.

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 #189-2022**

6. Public Comment

None

7. Commissioner Reports

Commissioner Aldred stated today is the 78<sup>th</sup> anniversary of the Battle of Exercise Tiger. Commissioner Aldred stated with that the Exercise Tiger Foundation has placed wreaths internationally in the Pacific, Atlantic and Gulf waters, Germany, Ukraine and here in Boone County. Commissioner Thompson stated she would like to recognize that on April 30, 1972, Commissioner Atwill was admitted to The Missouri Bar. Commissioner Thompson stated she would like to congratulate Commissioner Atwill on his service as a member of the Bar for fifty years, and his dedication and enhancement to the profession. Commissioner Atwill thanked Commissioner Thompson and laughed, while stating, “I didn’t really expect to point out the age of my law license, but I still have it.”

Attest:



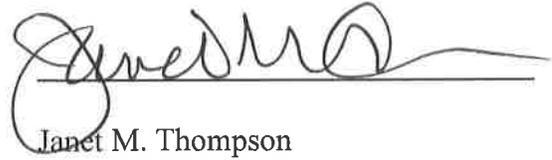
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner

A handwritten signature in black ink, appearing to read 'Janet M. Thompson', is written over a horizontal line. The signature is fluid and cursive.

Janet M. Thompson

District II Commissioner