

TERM OF COMMISSION: July Session of the July 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
Director of Purchasing Melinda Bobbitt
Buyer Robert Wilson
Chief Engineer Jeff McCann
Stormwater Coordinator Nicki Rinehart
Director of Human Resources Jenna Redel
Budget Administrator Kelle Westcott
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

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

Human Resources

1. **First Reading: Request to Transfer above authorized transfer salary: Position 424-1173**

Director of Human Resources Jenna Redel stated this is for the Application and Development Manager position which is the position Julia Lutz most recently held. Director Redel stated this is a request to hire above the authorized transfer salary. Director Redel stated since this is an

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.

6. Second Reading: Purchase of two (2) 672G Motor Graders using MODOT Cooperative Contract 60520CO0351(First Read 07.14.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Department to utilize the MODOT Cooperative Contract 60520CO0351 to purchase two (2) John Deere 672G Motor Graders from Martin Equipment of Illinois, Inc. of Ashland, Missouri.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #318-2022**

Resource Management

7. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for WW Commercial

Stormwater Coordinator Nicki Rinehart stated the developer is Old Hawthorne Development, LLC and they have agreed to provide the County an agreement in the amount of \$58,320.10 by and through their contract.

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: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Martha's Grove Plat 3

Stormwater Coordinator Nicki Rinehart stated staff visited the site at Martha's Grove Plat 3 off Hummingbird Lane last week and found the site to be in compliance with their land disturbance permit and final stabilization requirements have been met. Ms. Rinehart stated she is asking to release their stormwater security in the amount of \$89,308.64.

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: Recommendation for Stop Sign placement on Bentlage Drive at Hagans Road

Chief Engineer Jeff McCann stated this intersection has been growing since 2014 when Bentlage Drive became subdivided and homes began being built. Chief Engineer McCann stated

this is a mile East of Ashland, at the interchange, on Hwy. Y, then a half mile south on Hagans Road. Chief Engineer McCann stated Bentlage Drive is at the end of that area, running East to West. Chief Engineer McCann stated with the home development on Bentlage, there are about 100 cars per day on the south part of the Hagans leg and about 100 cars per day on the Bentlage approach to that intersection. Chief Engineer McCann stated there is currently a yield sign on the Bentlage leg but looking at the site distance there, it doesn't meet the guidelines for two uncontrolled legs with a yield sign and stated it really needs a stop sign on the Bentlage leg. Chief Engineer McCann stated they are recommending the yield sign is replaced with a stop sign at that location while the other two on Hagans remain a three-way.

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.

10. First Reading: Annual Sales Tax Distribution Agreement with the City of Rocheport

Budget Administrator Kelle Westcott stated this is an annual agreement with the City of Rocheport and this is the fourth year of the six-year cycle. Ms. Westcott stated the amount for the City of Rocheport is \$20,954.64 which is a \$5,960.72 increase from 2021.

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. Second Reading: Annual Sales Tax Distribution Agreement with the Town of Harrisburg (First Read 07.14.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg.

Terms of the agreement are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #319-2022**

12. Second Reading: Annual Sales Tax Distribution Agreement with the City of Sturgeon (First Read 07.14.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Sturgeon.

Terms of the agreement are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #320-2022**

Commission

13. Second Reading: Appointing Boone County Collector of Revenue Brian McCollum to the Boone County Chapter 100 Taxing Entity Review Panel (First Read 07.14.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint Boone County Collector of Revenue Brian McCollum to serve as the County’s representative on its Chapter 100 Taxing Entity Review Panel.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #321-2022**

14. Public Comment

None

15. Commissioner Reports

Commissioner Thompson stated she and Commissioner Aldred are heading to Denver for the NACo Annual Conference tomorrow. Commissioner Thompson stated she is excited that the Justice in Public Safety Committee will be the vehicle for getting a resolution passed through NACo to support the National Judicial Task Force work on increasing their understanding and ability to address issues dealing with mental illness and the court system. Commissioner Thompson stated that will lead to the courts entering into a resolution supporting and encouraging all jurisdictions to join the Stepping Up Initiative.

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