

TERM OF COMMISSION: September 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
Deputy Director of Emergency Management Chris Kelley
Deputy Boone 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.

Emergency Management

1. First Reading: Application for State Homeland Security Program Grant

Deputy Director of Emergency Management Chris Kelley stated this grant has capacity to enhance the local Community Emergency Response Team (CERT) equipment and materials that would assist that volunteer team. Deputy Director Kelley stated the Department is asking for up to the full amount of \$25,000.00 worth of equipment is from the state and there is no match from the County, it is a 100% match from State Homeland Security. Deputy Director Kelley stated the application is due September 14, 2022.

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.

Sheriff's Office

2. Second Reading: City of Linn K-9 Basic Training Services Cooperative Agreement (First Read 09.06.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Cooperative Agreement Between Boone County and the following:

- City of Linn, Missouri Police Department

The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #437-2022**

Purchasing

- 3. Second Reading: Cooperative Contract: 60522CO0506 (FE Contract # C000481) – Penetrating Concrete Sealer with Shield Products Inc. MoDOT Cooperative contract used to purchase concrete penetrating sealer for Road & Bridge (First Read 09.06.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Shield Products Inc. for Concrete Penetrating Sealer. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #438-2022**

- 4. Second Reading: Contract Awards: Contracts and Amendments Signed by Purchasing Director in August 2022 (First Read 09.06.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County’s Purchasing Agent (as designated in Commission Order 114-2022) during the month of August 2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #439-2022**

- 5. Second Reading: Amendment #1 to Contract C000008 with Trinity Services Group, County Bid # 02-09JAN19 for Food Services for the Boone County Jail on behalf of the Boone County Sheriff’s Office (First Read 09.06.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000008, County

Bid # 02-09JAN19 for Food Services for the Boone County Jail with Trinity Services Group, Inc. of Oldsmar, Florida.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #440-2022**

6. Second Reading: Revision to Commission Order 391-2022 for Vehicle Surplus Disposal (First Read 09.06.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of revisions to the vehicle surplus disposal from Commission Order 391-2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #441-2022**

Commission

7. First and Second Reading: Proclamation on Patriot Day 2022 in Remembrance on the 21st Anniversary of 9/11/01

Commissioner Thompson read the following proclamation:

- Whereas, on September 11, 2001, the American people endured a devastating terrorist attack, the deadliest ever launched against the United States on our soil; and
- Whereas, after hijacking four civilian airplanes, terrorists crashed two into the World Trade Center in New York City; one into the Pentagon outside of Washington, DC.; and one into a field in Somerset County, Pennsylvania, costing nearly 3,000 innocent souls their lives; and
- Whereas, on this, the twenty-first anniversary of that fateful day, we remember and honor all of those whose lives were lost to a senseless act of hatred, from innocents who were simply going about what had begun as a seemingly ordinary day, to those who, in the aftermath of the attacks, sacrificed themselves by rushing into the destruction to carry others to safety; and
- Whereas, we also recognize and honor those who, in response to this tragedy, put their own lives and safety at risk to help in the rescue, recovery, and rebuilding efforts, including our fellow Boone Countians who were members of Missouri Task Force One at the time; and
- Whereas, in the days, weeks, months, and years that followed, the American people have continued to show a depth of strength, courage, and compassion proving that we will not stand idle when confronted by those determined to threaten our lives and freedom; and
- Whereas, the Serve America Act, passed by Congress and enacted into law on April 21, 2009, recognized September 11th as an annual “National Day of Service and

Remembrance,” a fitting way to pay tribute to the strength and resilience of the American people through service to our nation and our communities; and
 Whereas, this solemn day is an opportunity for all Americans to reflect and remember that, through an attack meant to divide, we instead united as one nation, one family, to mourn, to support, to rebuild, and to stand strong in the face of common enemies.
 Therefore, the Boone County Commission does hereby honor those who lost their lives in the terrorist attacks on September 11, 2001, and encourage all fellow Americans to recognize Patriot Day 2021 as a National Day of Service and Remembrance by honoring the legacy of the heroes of 9/11/01 through acts of service and compassion.

IN TESTIMONY WHEREOF, this 8th day of September 2022.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing Patriot Day 2022, the 21st Anniversary of 9/11/01.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #442-2022**

8. Public Comment

None.

9. Commissioner Reports

Commissioner Thompson stated the world has experienced another loss today, as after 70 years, Queen Elizabeth II has passed away at the age of 96.

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", written over a horizontal line.

Janet M. Thompson

District II Commissioner