

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of Facilities Maintenance Doug Coley  
Director of Purchasing Melinda Bobbitt  
Risk Management Specialist Angela Wehmeyer  
Right-of-Way Agent Natalie Meighan  
Senior Administrative Assistant Audrey Brandon

**Conference Call Information:**

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

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

**Commission**

**1. First and Second Reading: Proclamation Recognizing the 200th Anniversary of Red Top Christian Church**

Commissioner Thompson stated this is very exciting and she plans to go and spend the day at Red Top Christian Church on Sunday to celebrate.

Commissioner Thompson read the following Proclamation:

Whereas, in 1822, Red Top Christian Church, Disciples of Christ, of Hallsville, Missouri, was founded as Liberty Church, a place of worship for any denomination, with a mission

to spread the love of God and the Good News of Jesus Christ. It was built on land donated by Nathan Roberts, becoming the first church in Rocky Fork Township and one of the first in Boone County; and

Whereas, a second church building, erected after the original building was destroyed by fire in 1835, was used until 1867, when a larger church was built. This larger building included a sloping floor for better viewing, and mortise and tenon construction with square pegs, rather than nails; and

Whereas, Liberty Church was renamed Red Top Christian Church, Disciples of Christ, in 1867, upon the completion of the new building, which is still in use today, with the original footprint still intact; and

Whereas, the faith community of Red Top Christian Church, Disciples of Christ, was built on the values of the founding members, including commitment to Christian values and its missions and outreach in the local community and throughout the world; it is continuing that legacy with contributions to the moral welfare of the community and the preservation, protection, and beautification of the cemetery; and

Whereas, Red Top Christian Church, Disciples of Christ, follows the traditions of founders Barton Stone and Alexander Campbell, who believed in a focus on New Testament teaching, shared governance between clergy and laity, baptism by immersion, ecumenism, and the regular celebration of communion during worship, as well as the traditions of circuit riding preachers who pioneered communities of faith and helped settle our land; and

Whereas, for the past 200 years, the mission and activities of Red Top Christian Church, Disciples of Christ, have been maintained by its committed and dedicated members, who continue to believe that all are “endowed by our Creator with certain inalienable rights,” one of which is to worship God freely in a faith community that is warm and inspiring; and

Whereas, our entire community has benefited from the wonderful influence of this church throughout the years and it is a pleasure to extend this expression of our esteem and best wishes to the members of this congregation on the memorable occasion of this anniversary.

Therefore, as it celebrates its 200<sup>th</sup> Anniversary on Sunday, October 2, 2022, the Boone County Commission extends its sincerest appreciation and congratulations to Red Top Christian Church, Disciples of Christ, of Hallsville, Missouri.

IN TESTIMONY WHEREOF, this 20<sup>th</sup> day of September 2022.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the Proclamation Recognizing the 200th Anniversary of Red Top Christian Church.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #455-2022**

**Facilities Maintenance**

**2. First Reading: Facilities Maintenance – Request for Extended Training Period for New Hire**

Director of Facilities Maintenance Doug Coley stated Chuck Nichols is retiring after 31 years with Boone County and he is asking to have the training period for the new hire extended.

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**

**3. First Reading: Linn County K-9 Maintenance Training Services Agreement**

Commissioner Atwill stated this is a standard Maintenance Training Services Agreement and asked for it to be added to the agenda for a second reading.

**4. Second Reading: Missouri Department of Transportation Highway Safety and Traffic Division Contracts (First Read 09.15.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following 2022-2023 Highway Safety and Traffic Division Contracts:

- Dedicated Impaired Driving Enforcement
- Dedicated HMV Enforcement
- Impaired Driving Enforcement
- HMV Enforcement

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #456-2022**

**Purchasing**

- 5. **First Reading: Cooperative Contract: C000487 (NASPO Coop 00318) – Public Safety Communication Products, Services and Solutions (Base Stations/Repeaters) with Daniels Electronics Ltd. dba Codan Radio Communications. Joint Communications is seeking to utilize the NASPO cooperative Term & Supply contract on an as-needed basis to purchase Radio Base Stations/Repeaters.**

Director of Purchasing Melinda Bobbitt read the following memo: Chad Martin, Director of Joint Communications Operations recommend the County utilize the NASPO Value Point cooperative contract 00318 to purchase Radio Base Stations/Repeaters for the Emergency Communication Center from Daniels Electronics Ltd., dba Codan Radio Communications of Canada. Boone County Finance Enterprise contract number is C000487.

This is a Term & Supply contract. Invoices will be paid from 2704 – BOCO Joint Comm Radio Operations, account 92300 – Replacement Machinery & Equipment. \$30,000.00 is budgeted for 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.

- 6. **First Reading: Surplus Disposal – Heron Art Sculpture – Located outside the Commission Chambers of the Government Center.**

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for approval is a Request for Disposal Form for a Heron Art Sculpture located outside the Commission Chambers of the Government Center. The sculpture is too large for the space in which it is displayed.

Purchasing will list the sculpture on the GovDeals Auction web site with a minimum bid of \$625. It will be left in place until the winner bidder takes possession and removes it.

	<b>Asset #</b>	<b>Description</b>	<b>QTY.</b>	<b>Department</b>	<b>Condition of Asset</b>
<b>1</b>	<b>17465</b>	<b>Heron Art Sculpture</b>	<b>1</b>	<b>Commission</b>	<b>fair</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.

**Human Resources**

**7. First Reading: Request to transfer above the Authorized Transfer Salary, Position 860 Lead Emergency Telecommunicator**

Risk Management Specialist Angela Wehmeyer stated this request is for \$0.50 over the flexible hiring range for this position in order to maintain internal equity with current years of service and experience.

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 the Authorized Transfer Salary, Position 863 Shift Supervisor, Boone County Joint Communications**

Risk Management Specialist Angela Wehmeyer stated this request is for \$1.01 over the flexible hiring range for this position in order to maintain internal equity with current years of service and experience.

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**

**9. First Reading: Easement Request from Ameren, Missouri - Boone County's North Facility Parcel**

Right-of-Way Agent Natalie Meighan stated the original request was to bisect the parcel, but they were not happy with that as it would limit what could be done in the future. Ms. Meighan stated Ameren has re-worked their project in order to put this on the West side of their parcel, adjacent to Hwy. 63, and is the smallest footprint that allows them to still do their project.

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. Second Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Oakland Gravel Rd. Fill Site. (First Read 09.15.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the extension of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and J & S Columbia Property, LLC and Jeff Schnieders Construction Company, Inc. 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 #457-2022**

**11. Second Reading: Release of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Oak Hill Estates (First Read 09.15.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 20-00020 issued by INB, N.A. in the amount of \$133,324.73. Said letter of credit was issued on behalf of IUVO Constructum LLC for stormwater improvements located at Oak Hill Estates, E. Brook Valley Dr., Columbia, Missouri 65201. The work has been completed as required. The original Commission Order accepting the letter of credit is 435-2020.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #458-2022**

**Commission**

**12. First and Second Reading: Amend Commission Order 411-2022 to correct scrivener’s error**

This item was tabled at this time.

**13. Second Reading: Proposed Tax Rate Setting for Boone County (pursuant to state law, Sections 137.055; 137.073, RSMo) (First Read 09.15.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, after balancing the County’s revenue needs and the desirability of continuing a voluntary rollback of the property tax rates, does hereby set the 2022 tax rates per hundred dollars of assessed valuation for county purposes as follows:

<b>County of Boone</b>	<b>Total</b>	<b>\$ .2820</b>
General Revenue		\$ .1200
Common Road and Bridge		\$ .0500
Group Homes		\$ .1120
<b>County-wide Surtax on Subclass III Property</b>		<b>\$ .6100</b>

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #459-2022**

**14. Second Reading: 2022 Boone County Tax Rates (First Read 09.15.22)**

This item was tabled.

15. Public Comment

None

16. Commissioner Reports

None

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