

TERM OF COMMISSION: October Session of the October 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
Assistant Director Columbia/Boone County Department of Health
and Human Services Rebecca Roesslet
Boone County Counselor CJ Dykhouse
Stormwater Coordinator Nicki Rinehart
Senior Buyer Liz Palazzolo
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.

County Counselor

1. First Reading: Lease Transfer, Novation and Consent - Flood plain Agriculture Lease

Boone County Counselor CJ Dykhouse stated after the 1992-1993 flood, the Federal Government provided money to buy out a bunch of lots along the Missouri River. Counselor Dykhouse stated one of the conditions was the lots couldn't be developed, but they could be used for agricultural purposes. Counselor Dykhouse stated, in 1996, the original tenant was CL Richardson, who has assigned this property to Riverside Farms Inc. Counselor Dykhouse stated the item being presented today is a formal document that would memorialize the transfer of that lease from CL Richardson to Riverside Farms Inc.

Purchasing

5. First Reading: Bid Award Recommendation: 35-23SEP22 – Antenna and Feedline Installation and Services. This is a bid award recommendation for use by Joint Communications for Antenna and Feedline Installation and Service with Second Sight Systems, LLC and ALT, INC.

Senior Buyer Liz Palazzolo read the following memo: Request for Bid 35-23SEP22 – Antenna and Feedline Installation and Services closed on September 23, 2022. Two bids were received.

Recommendation for award is for three contracts:

FE contract #C000499 – Antenna and Feedline Installation and Services is for the initial order that was specified in the bid. Dave Dunford, Radio Consultant for Boone County recommends award to Second Sight Systems, LLC for offering the lowest and best bid. Total contract amount is \$108,502.48 and will be paid as follows:

\$182,700 budgeted in 2706/91300 for 800 Mhz Project with budget revision of \$27,895 from 2706/91300 to 2706/71100 – Outside Services per new Finance Enterprise guidelines, to include

- Site work RED: Award Amount \$9,084.54
- Site Work ASH: Award Amount \$8,822.54
- Site Work CEN: Award Amount \$9,927.08

Site Work RKB: Award Amount \$46,014.16; \$408,050 budgeted in 2706/91300 for RKB project.

Site Work PEN: Award Amount \$34,654.16; \$513,750 budgeted in 2706/91300 for PEN project

Since this contract requires a budget revision, it has been routed for Commission signature.

The next two contracts are Term & Supply contracts with a primary supplier (low bid) and a secondary supplier (who will provide if primary supplier is unable). County Purchasing Director has signed these two contracts in DocuSign.

FE contract #C000500 – Antenna and Feedline Installation and Services – Term & Supply - Primary Supplier – Second Sight Systems, LLC

FE contract #C000503 – Antenna and Feedline Installation and Services – Term & Supply – Secondary Supplier – ALT, INC.

Term and Supply contracts are for the period from date of award through September 30, 2023 with four (4) one-year renewals. Term and Supply work will be paid from department 2704 – BOCO Joint Comm Radio OPS, account 60200 – Equipment Repairs/Maintenance.

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.

Emergency Management

6. Second Reading: Emergency Management Performance Grant (First Read 10.18.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County Emergency Management Performance Grant Award.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #500-2022**

Commission

7. First and Second Reading: Organizational Use of the Boone County Conference Rooms - Boone County Regional Sewer District

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 the Boone County Regional Sewer District on the third Tuesday of every month of 2023 from 4:30pm until 9:30pm.

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 #501-2022**

8. Public Comment

None

9. Commissioner Reports

Commissioner Thompson stated next Tuesday, October 25th, she will be speaking at the National Guardianship Conference in Dallas, Texas. Commissioner Thompson stated the Callaway County Public Administrator will be there, along with Judge Milton Mack from Michigan. Commissioner Thompson stated they will be speaking on mental health issues as they appear on the probate side and as they appear on the criminal justice side of the justice system.

Attest:



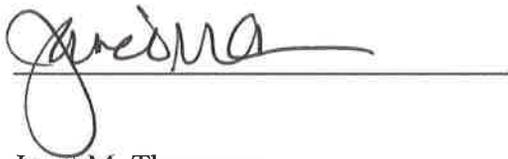
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner