

TERM OF COMMISSION: November 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
Boone County Clerk Brianna Lennon
Senior Buyer Liz Palazzolo
Director of Purchasing Melinda Bobbitt
Director of Road & Bridge Greg Edington
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 Clerk

1. First and Second Reading: Acceptance of the 2023 Holiday Calendar

Boone County Clerk Brianna Lennon stated this is the list of the holidays' observed by the State of Missouri and the County follows the State if they choose to adopt additional holidays.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2023 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri, with the addition of November 24, 2023 (Thanksgiving Day After) and recognition of October 9, 2023 as Indigenous People's Day. Any additional holidays for 2023 adopted by the Office of the Governor will automatically be adopted by Boone County.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #540-2022**

2. First and Second Reading: Approval of Payroll Calendar for FY2023

Boone County Clerk Brianna Lennon stated the County likes to make sure the payroll calendar is memorialized with an order, so this is the formal approval of the payroll calendar for 2023.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #541-2022**

Purchasing

3. First Reading: Amendment #2 to C000125, Co-Op Contract 200201 for Trades, Labor & Materials (JOC) for Exterior Masonry Repair & Waterproofing with Mid-Continental Restoration Company, Inc.

Senior Buyer Liz Palazzolo read the following memo: Boone County contract C000125, which is cooperative contract 200201 for Trades, Labor and Materials (JOC*) for Exterior Masonry Repair and Waterproofing was awarded on September 24, 2020 by Commission Order 424-2020. The cooperative contract was setup by The Interlocal Purchasing System (TIPS) with Mid-Continental Restoration Company, Inc. of Fort Worth, Kansas. The County uses the contract for exterior masonry repair and waterproofing. Amendment #2 to the contract incorporates a quote to conduct brick pavers re-setting in the Courthouse quadrangle for a total price of \$14,212.00. The work has been requested by the Facilities Maintenance Department which will oversee the project.

Payments for services will reference 6104 - FM Grounds Maintenance/60400 – Grounds Maintenance: \$14,212.00.

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.

4. First Reading: State of Missouri Cooperative Contract: 605CO22002057 – John Deere 672G Motor Graders – a cooperative contract that will be used to purchase motor graders for Boone County Road & Bridge from Martin Equipment, Inc. of Ashland, MO

Director of Purchasing Melinda Bobbitt read the following memo: Greg Edington, Director of Road & Bridge, requests permission to utilize the State of Missouri, Missouri Department of Transportation cooperative contract C605CO22002057 to purchase two (2) John Deere 672G

Motor Graders from Martin Equipment of Illinois, Inc. dba Martin Equipment, Inc of Ashland, MO.

The contract price per motor grader is \$379,500.00 less the trade-in price of \$82,000 each for a total of \$297,500 per motor grader. Total cost of contract for two motor graders is \$595,000.00 and will be paid from Department 2040 – R&B Road Maintenance, Account 92300 – Replacement Machinery & Equipment. The Auditor’s office processed a Budget Amendment for this purchase.

Road & Bridge requests permission to dispose of the following surplus by trade-in:

- 2017 John Deere 672G Motor Grader, fixed asset tag 22031
- 2017 John Deere 672G Motor Grader, fixed asset tag 22030

Attached are the Disposal Forms for signature.

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 Office

5. Second Reading: 2020 Crimes Against Children/Sex Crimes – Boone County Cyber Task Force Subaward Adjustment (First Reading 11.15.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the 2020 Crimes Against Children/Sex Crimes – Boone County Cyber Task Force Subaward Adjustment budget revision to reallocate \$3,087.21 in unspent funds.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #542-2022**

6. Second Reading: 2023 Boone County Sheriff’s Office Cyber Crimes Task Force Subaward Adjustment (First Reading 11.15.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the 2023 Boone County Sheriff’s Office Cyber Crimes Task Force Subaward Adjustment budget revision request to utilize grant funding to purchase the RECON ITR software.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #543-2022**

Commission

7. **First and Second Reading: Approving a change order on the Road & Bridge New Vehicle Storage and Facility Improvement project**

Director of Road & Bridge Greg Edington stated the location of where a hot water heater was going to be installed has changed and this order will allow that change to happen.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, upon the recommendation of its design professional PW Architects, Inc., does hereby approve a change order in the amount of \$10,897.50 with the County’s contractor, Curtiss-Manes-Schulte, Inc. Commissioner Janet Thompson is authorized to sign said change order.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #544-2022**

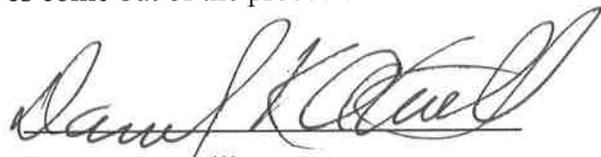
8. Public Comment

None

9. Commissioner Reports

Commissioner Thompson stated this afternoon she is going to be involved in a project with the Columbia/Boone County Health Department on an updated work plan for Community Health. Commissioner Thompson stated that as the project continues to receive input from the community, they will see what community initiatives come out of the process.

Attest:



Daniel K. Atwill

Presiding Commissioner



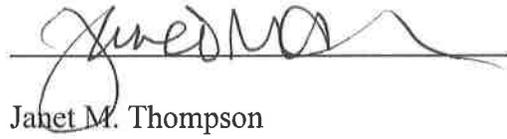
Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner

A handwritten signature in black ink, appearing to read "Janet M. Thompson", is written over a horizontal line.

Janet M. Thompson

District II Commissioner