

TERM OF COMMISSION: December 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
Senior Buyer Liz Palazzolo
Senior Accountant/Financial Analyst Heather Acton
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 9:30am.

Auditor

1. FY 2023 Proposed Budget (Open Public Hearing)

Commissioner Atwill stated this is the third and final public hearing for this item. Commissioner Atwill opened and closed the public hearing. Commissioner Atwill asked Senior Accountant Heather Acton if she would like to add anything additional to the record, she had no additional comments.

Commissioner Atwill stated this is the third and final public hearing on this issue and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

2. First Reading: Surplus Disposal –Photocopier asset tag 20211

Senior Buyer Liz Palazzolo read the following memo:

Court Administration requests permission to trade their photocopier, fixed asset 20211 for a \$0.00 trade-in value when they purchase their new copier from Sumnerone, Inc. Sumnerone will haul off and recycle at the time they install the new copier. The hard drive will be removed and left with our Information Technology department.

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.

3. First Reading: Award of Contract C000509, Co-operative Contract 2022118 for Offender Monitoring Products, Services and Solutions, Term & Supply with BI Incorporated

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests permission to use cooperative contract 2022118 for Offender Monitoring Products, Services, and Solutions with BI Incorporated of Boulder, Colorado. The contract has been established as a cooperative contract through Omnia Partners. The contract provides offender monitoring products services used by the 13th Circuit Court.

The contract period runs December 01, 2022 through May 03, 2027. There are two (2) one-year renewal options available subsequent to this initial period.

This is a Term and Supply contract. Payments by the 13th Circuit Court will reference the following coding: 1210 – GF Court Operations/71600 – Equipment Leases & Meter Charges; 1241 – GF Juvenile Office/71600 - Equipment Leases & Meter Charges; 1243 – GF Juvenile Grants/71600 - Equipment Leases & Meter Charges.

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. Second Reading: Surplus Disposal – Doolittle Utility Trailer (First Read 12.01.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following surplus disposal.

	Asset #	Description	QTY.	Department	Condition of Asset
1	19136	2014 Doolittle Utility Trailer 1DGRS1822EM007017	1	Facilities Maintenance	stolen

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #560-2022**

Human Resources

5. Second Reading: Request for extended overlap in position 501, Director, HR & Risk Management (First Read 12.01.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize an extended overlap period for position 501, Director of Human Resources & Risk Management, through January 1, 2023, in order to allow for the appointment of an Interim Director. This authorization is pursuant to Commission Order 147-2005 which requires Commission approval for any overlap period in excess of 80 hours. A review and performance evaluation of the Interim Director will take place after 1/31/23.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #561-2022**

6. Second Reading: Job Classification Committee 2023 recommendations (First Read 12.01.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve and adopt the recommendations made by the Job Classification Committee for 2023 changes to the Pay Plan and authorizes the Director of Human Resources to make relevant changes to the impacted job classifications effective January 1, 2023.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #562-2022**

7. Second Reading: 2023 Proposed Pay Plan (First Read 12.01.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the adoption of the attached 2023 Pay Plan and authorizes the County Auditor to compute final appropriations for compensation increases needed to conform with County budgeting rules.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #563-2022**

Road & Bridge

8. Second Reading: Approving a Collective Bargaining Agreement (CBA) with Local 955 for the Road & Bridge employees for the period 2023-2025 (First Read 12.01.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Collective Bargaining Agreement (CBA) for the County's Road & Bridge employees with LIUNA, Laborer's Local 955 Union for the 2023-2025 contract period.

The terms of the Agreement are set out in the attached and the County Commissioners are authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #564-2022**

9. Second Reading: Settlement Agreement with Missouri Attorney General regarding Missouri One-Call (First Read 12.01.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached settlement Agreement with the Missouri Attorney General regarding Missouri One Call.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #565-2022**

Commission

10. Proclamation Recognizing Dan Atwill on his retirement

The following Proclamation was placed into the record:

Whereas, Dan began his career in Boone County as a student at the University of Missouri, earning a Bachelor of Arts degree in 1969 and graduating from the University of Missouri Law School in 1971; and

- Whereas, Dan served in the United States Air Force as a Captain in the JAG Corps from 1972 to 1976, where he served as Chief of Military Justice at Nellis, Air Force Base, Nevada, and later as an attorney at the Headquarters of USAF Communications Command at Richards Gebaur Air Force Base, in Belton, Missouri; and
- Whereas, after four years of service in the Armed Forces, Dan returned to Columbia, Missouri, to practice law with the firm of Knight & Ford, and for 24 years, he was involved in legal disputes, including commercial litigation, automobile incidents, divorce litigation, train accidents, chemical spills, and workers' compensation cases; and
- Whereas, in 2000, Dan co-founded the law firm of Atwill & Montgomery and continued to practice law until his appointment as Presiding Commissioner of Boone County; and
- Whereas, in 2011, Dan was appointed to the role of Presiding Commissioner by Governor Jay Nixon, and he would be elected to the position in 2012 and reelected in 2014 and again in 2018; and
- Whereas, as liaison to the Boone County Public Works Department, Dan helped lead that department in its diligent maintenance of 800 miles of county roads, including the construction of new interchanges, access roads, and roundabouts; and
- Whereas, Dan anticipated the needs of Battle High School and the community and led the effort to widen Rt. Z and replace the Rt. Z I-70 overpass to accommodate the opening of Battle High School; and
- Whereas, Dan helped coordinate the passage of a tax that created a new 911 service that assumed countywide responsibility for call taking and dispatching of fire, police, and ambulance services, eliminated the 911 telephone service tax, and created a new Emergency Management Department in Boone County; and
- Whereas, Dan supported the establishment of the Community Services department which would coordinate and oversee the disbursement of funds from the Children's Services sales tax, a portion of the Boone Hospital Lease Revenue, and other social service funding; and
- Whereas, Dan helped to negotiate a transfer of the Fairgrounds property to the City of Columbia so that it can be managed for the benefit of all Boone County citizens by the City's capable Parks Department; and
- Whereas, Dan was appointed to the Small Modular Reactor project and the State Workforce Development Board and served as Chair of the Mid-Missouri Regional Planning Commission; and
- Whereas, Dan served as liaison for the Office of Emergency Management, Boone County Fire Protection District, Boone Hospital, Columbia Area Transportation Study

Organization, Columbia Chamber of Commerce, Industrial Development Authority, Local Emergency Planning Commission, and Missouri Innovation Center.

Whereas, Dan and his wife, Karen Eads Atwill, have been married since 1968 and are the proud parents of Dana Wilhite, D.V.M; Kirsten Craver, J.D.; Daniel E. Atwill, a realtor; and the proud grandparents of seven grandchildren; and

Whereas, after an esteemed career, retirement will grant Dan time to spend with his grandchildren, maintain his 15 acres of property, and get much-deserved rest; and

Therefore, we do hereby recognize the contributions of Daniel K. Atwill to this community, congratulate him on his retirement, and thank him for his dedication to the citizens of Boone County.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring Daniel K. Atwill on his retirement from Boone County Government.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #566-2022**

11. Proclamation Recognizing Nora Dietzel on her retirement

The following Proclamation was placed into the record:

Whereas, Nora Dietzel has served the citizens of Boone County, Missouri, as County Recorder of Deeds for eight years; and

Whereas, a Boone Countian most of her life, Nora was just 8 years old when her family moved from her birthplace of Kansas City, Missouri, to Columbia, Missouri, when her father was transferred from the University of Missouri at Kansas City; and

Whereas, Nora and her high school sweetheart, Larry Dietzel, married in 1986 and are the proud parents of sons Vaughan and Evan, and proud grandparents of Dayton, Tristen, JAmestyn, and Clarestan; and

Whereas, Nora began her service to the citizens of Boone County in 1996 as a Deputy Recorder, a role she held until 2014; and

Whereas, in 2014, Nora was elected as Boone County Recorder of Deeds and was then elected for a second term in 2018; and

Whereas, Nora is an active member in the Recorder's Association of Missouri and The International Association of Government Officials (iGO), an organization for which she served as Director at Large for the Recorder Division in 2016; and

Whereas, one of her crowning accomplishments as Recorder of Deeds was on June 26, 2015, when she had the honor of issuing the first marriage license to a same sex couple in Boone County; and

Whereas, during her time as Recorder of Deeds, Nora received recognition from several organizations, including the 2015 Betty Saunders Elected Officials Award from Muleskinners, the 2018 Jonas Viles Award from the Missouri Recorder's Association, and 2021 MAC Service Award from Missouri Association of Counties; and

Whereas, Nora also served as a member of the Boone County Bicentennial Committee, collaborating with other elected officials and community members to celebrate Boone County Bicentennial Celebration in 2020; and

Whereas, Nora was a member of the Missouri Honor Choir and is very active in community theater, having performed in many plays and directed others.

Therefore, we do hereby recognize the contributions of Nora Dietzel to this community, congratulate her on her retirement, and thank her for her dedication to the citizens of Boone County.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring Nora Dietzel on her retirement from Boone County Government.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #567-2022**

12. Proclamation Recognizing June Pitchford on her retirement

The following Proclamation was placed into the record:

Whereas, June E. Pitchford has served the citizens of Boone County, Missouri, as County Auditor for 32 years; and

Whereas, June started on the path toward her future career by earning her Bachelor of Science degree in Business Administration, summa cum laude, in 1981 from Stephens College, and her master's degree from University of Missouri in Accountancy, summa cum laude, in 1990; and

Whereas, in 1986, June became a Certified Public Accountant, at which time she earned the Silver Medal on the Missouri CPA Test for achieving the second highest score; and

- Whereas, prior to being elected as Boone County Auditor in 1990, June was employed as an Accountant for the University of Missouri – Central Administration, after which she served as an auditor for the Missouri State Auditor’s Office; and
- Whereas, June has successfully run for the seat of Boone County Auditor eight times, only the first of those with opposition; and
- Whereas, in 1996, June received the designation of Certified Government Financial Manager from the Association of Government Accountants (AGA); and
- Whereas, June has received national recognition for both budget preparation and report design; and
- Whereas, during her time at Boone County, June has served on the County Employees Retirement Fund (CERF) Board of Directors, which ensures the fund is stable and secure for present and future retirees, establishes investment guidelines, oversees the management of fund assets, and researches options for improving the plan design and benefit structure; and
- Whereas, June is a past president of the Missouri Association of County Auditors and a past board member of the Missouri Association of Counties, in addition to her active service in several professional organizations including Government Finance Officers Association (GFOA) and (AGA); and
- Whereas, June was the inaugural recipient of the Guardian of Good Government Award in 2000, an award presented by Boone County Citizens for Good Government in recognition of her “outstanding dedication to the principles of good government on behalf of the citizens of Boone County, Missouri;” and
- Whereas, June and her husband, Paul, have been married for 41 years and are the proud parents of Abby, Morgan, and Harison, and proud grandparents to Penelope, Hazel, and Callum; and
- Whereas, following an illustrious career, retirement will bestow upon June much-deserved additional time to spend with her beloved family, doing things she enjoys such as landscaping and gardening, at which she is very skilled.
- Therefore, we do hereby recognize the contributions of June E. Pitchford to this community, congratulate her on her retirement, and thank her for her dedication to the citizens of Boone County.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring June E. Pitchford on her retirement from Boone County Government.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #568-2022**

13. Public Comment

None

14. Commissioner Reports

Commissioner Aldred read the following Proclamation into the record:

- WHEREAS, at dawn on December 7, 1941, the Imperial Japanese Navy launched a surprise attack on the United States naval base at Pearl Harbor, Hawaii; and
- WHEREAS, this devastating attack cost 2,403 service men and civilians their lives and injured 1,178 more; sank two United States Navy Battleships, the USS Arizona and the USS Utah; and destroyed 188 aircraft; and
- WHEREAS, after the attack, President Franklin D. Roosevelt called on the Congress to declare war, ensuring that “this form of treachery shall never again endanger us” and marking the United States’ entrance into World War II; and
- WHEREAS, some 82 members of the Armed Forces from Boone County were killed during World War II; and
- WHEREAS, On August 23, 1994, Congress designated December 7 as National Pearl Harbor Remembrance Day; and
- WHEREAS, December 7, 2022, marks the 81st anniversary of the attack on the Pearl Harbor Naval Base; and
- WHEREAS, it is fitting to observe this day as a time to honor all who served in the United States Armed Forces on December 7, 1941, especially those from Boone County Missouri, and to reflect upon their sacrifices and on the losses endured by military members and civilians alike; and
- THEREFORE, The Boone County Commission does hereby proclaim December 7, 2022, as Pearl Harbor Remembrance Day in Boone County, Missouri.

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