

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Captain Brian Leer  
Senior Buyer Liz Palazzolo  
Boone County Counselor CJ Dykhouse  
Director of Purchasing Melinda Bobbitt  
Information Technology Project Manager Kari Hoehne  
Environmental Public Health Specialist Kennedy Weatherly  
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 and roll call was taken.

**Commission**

- 1. Proclamation Recognizing the 150<sup>th</sup> Anniversary of Columbia Public School District**

Commissioner Thompson read the following Proclamation:

Whereas, Columbia Public Schools began in Boone County, Columbia, Missouri on January 4, 1873, where more than 250 residents braved a snowstorm to elect the first six-member board; and

and  
Whereas, the newly-elected members of the Board of Education held the first official meeting of Columbia Public Schools on January 7, 1873; and

Whereas, Columbia Public Schools has had the honor of educating 6 generations of Boone County residents over its 150-year history; and

Whereas, Columbia Public School District has grown from only 8 educators in 3 locations to more than 3,000 employees supporting learning in 42 buildings; and

Whereas, students whose residency encompasses more than 303 square miles continue to earn national, state, and local accolades; and

Whereas, through partnership and support of the community, the education students receive through Columbia Public Schools has contributed to the prosperity, economic vitality, and innovation of the citizens of Boone County; and

Whereas, not only have the accomplishments of Columbia Public Schools' students influenced our City and County, but the enduring influence of students educated through Columbia Public Schools has positively affected our region, the State of Missouri, and our Nation; and

Whereas, it is estimated that Columbia Public Schools have educated more than one million individuals to be college, career, and life ready, and their tremendous effect on society may truly never be known.

Therefore, we do hereby recognize the legacy of Columbia Public Schools' and acknowledge their continuing dedication to the education of Boone County's current and future students. We also extend our sincerest gratitude to former and current educators who educated the students 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 recognizing the 150<sup>th</sup> Anniversary of the Columbia Public School District.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #5-2023**

**County Counselor**

- 2. First Reading: Approving a Consultant Services Agreement with June E. Pitchford, CPA**

Boone County Counselor CJ Dykhouse stated June was an eight-term office holder in Boone County; served 32 years as the Boone County Auditor; and holds a CPA designation. Counselor Dykhouse stated, knowing that she possesses vast knowledge, the decision was made in the 2023 budget to put this cost in the County Counselor's Department. Counselor Dykhouse stated this contract is not to exceed \$20,000.00 and will not run past June 30, 2023, without further action from the Commission.

Commissioner Kendrick 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.

### **Road & Bridge**

#### **3. First Reading: Approving Change Order Authority for Commissioner Janet Thompson for the Road & Bridge New Vehicle Storage & Facility Improvements Project**

Boone County Counselor CJ Dykhouse stated this is for the Road & Bridge south facility off Tom Bass Road. Counselor Dykhouse stated it is a testament of the design team and the general contractor that they haven't had many changes up to this point. Counselor Dykhouse stated a liaison was never established like had been done in other capital projects, and this would establish Commissioner Thompson to have change order authority. Counselor Dykhouse stated Commissioner Thompson has been the liaison Commissioner working with Facilities Maintenance and Road & Bridge on this project from the beginning, but they haven't ever adopted the change order policy until now.

Commissioner Kendrick 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.

### **Purchasing**

#### **4. First Reading: Award of Contract C000577 from Project Assessment Quote (PAQ) #45-17NOV22 for Photogrammetry Products and Services to the Surdex Corporation**

Senior Buyer Liz Palazzolo read the following memo: Boone County issued a Project Assessment Quotation (PAQ) Request requesting responses from the four State of Missouri contractors offering Photogrammetric Mapping Products and Services (contracts CS210470001 through CS210470004). Competitive procurement was used by the state to establish its contracts, and the Boone County Purchasing Office again solicited competitive responses from the four contractors specific to the Boone County flight project. Three responses and one "No Response" were received; the response tabulation is attached to this memo. The three responses to the Boone County PAQ were evaluated by Nathan Mattox, Boone County GIS Manager (IT

Department). The Boone County Purchasing Office evaluated cost for the project. Both the evaluation report and cost evaluation are attached to this memo.

Nathan Mattox, GIS Manager, recommends awarding the project to Surdex Corporation of Chesterfield, Missouri. The response from Surdex Corporation is the lowest and best response.

The initial contract period will run from the January 05, 2023, through December 31, 2023.

The Assessor's Office will be paying the Boone County portion for the project. Boone County has partnered with the Missouri Department of Conservation that will be paying its portion directly to Surdex Corporation.

County payment will be paid referring to this coding:

- 2010 Assessment/71100 – Outside Services-- Total: \$76,000.00

Commissioner Kendrick 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.

**5. First Reading: Amendment #6 to C000016 (03-13APR17) ERP System Selection Project. This Amendment Renews the Contract for the Period January 1, 2023, Through December 31, 2023.**

Director of Purchasing Melinda Bobbitt read the following memo: Contract 03-J 3APRJ 7 - ERP System Selection Project was approved by commission for award to Superior, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, Commission Order 308-2019. This amendment is for the following:

Renews the following maintenance for the period January 1, 2023, through December 31, 2023.

Citizen Engagement SaaS Annual Subscription Fee: \$8,547.98 (Budgeted: 1172-70010/\$8,467)  
Fusion Proprietary Annual Subscription Fee: \$3,993.61 (Budgeted: 1172- 70010/\$3,956)

The following maintenance and support fees will not be paid until we go live in 2023:

Certent Disclosure Management (DM): Base Bundle Annual Maintenance: \$6,000.00  
(Budgeted: I 172-70050/\$6,240)

ONESolution Financial Enterprise Core Annual Maintenance Fee \$7,744.00 (Budgeted: I 172-70050/\$8,054)

ONESolution Foundation Annual Maintenance Fee: \$1,824.00 (Budgeted: I 172- 70050/\$1,897)

ONESolution Human Resources/Payroll Annual Maintenance Fee: \$21,820.00 (Budgeted: 1172-70050/\$22,693)

ONESolution Financials Annual Maintenance Fee: \$42,500.00 (Budgeted: I I 72-70050/\$44,200)

A is sufficient budget exists to cover the purchase across the accounts.

Commissioner Kendrick 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. Second Reading: Award of Contract C000573 - Emergency Purchase 18-31DEC22E - Two Work Trucks for the Road & Bridge Department from Bob McCosh (First Read 01.03.23)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Finance Enterprise Contract Number C000573, Emergency Procurement Number18-31DEC22 for the Emergency Purchase of a 2023 Chevrolet Silverado 2500 HD Crew Cab Work Truck, and a Chevrolet 1500 Silverado Short Crew Cab Work Truck for the Road and Bridge Department from Bob McCosh Chevrolet.

Payments will reference this coding for a total expenditure of \$113,353.00:

- 2042 – Road & Bridge Fleet & Equipment Maintenance Operations/92400 – Replacement – Auto/Trucks: \$53,984.00
- 2040 – Road & Bridge Road Maintenance/92400 – Replacement – Auto/Trucks: \$59,369.00.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #6-2023**

**7. Second Reading: Surplus Disposal (First Read 01.03.23)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #7-2023**

**Boone County Prosecuting Attorney**

8. **Second Reading: Amendment for a Language Revision to the Cooperative Agreement between Boone County and the State of Missouri for Child Support/IV-D (First Read 01.03.23)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Amendment for a Language Revision to the Cooperative Agreement between Boone County and the State of Missouri for Child Support/IV-D County reimbursement.

Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #8-2023**

**Human Resources**

9. **Second Reading: Contract for Consultant Services with Christy Johnson, Former Chief Deputy Treasurer (First Read 01.03.23)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Christine Johnson for consulting services. 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 #9-2023**

**Sheriff's Office**

10. **Second Reading: Glasgow Police Department K-9 Maintenance Training Agreement (First Read 01.03.23)**

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

- Glasgow Police Department

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #10-2023**

**Assessor**

**11. Second Reading: Approving a MOU with the Missouri Dept. of Conservation for GIS LiDAR data acquisition (First Read 01.03.23)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a MOU with the Missouri Department of Conservation for acquisition of GIS LiDAR data. The terms of the MOU 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 #11-2023**

**Commission**

**12. First and Second Reading: Board Re-Appointment – Regional Sewer District – John Massey and Randall Chann**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointments:

Randall Chann and John Massey	Regional Sewer District	Re-Appointment	5 Year Term	February 1, 2023, through January 31, 2028
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Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #12-2023**

**13. First and Second Reading: 2023 Commission Assignments**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone Does hereby approve the attached 2023 Commission Assignments.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #13-2023**

**14. Public Comment**

None

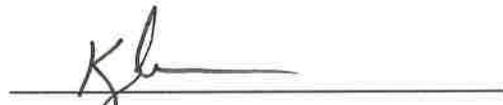
15. Commissioner Reports

Commissioner Thompson stated, yesterday, she participated in a call of the Justice and Public Safety Committee for the National Association of Counties, of which she is the Vice Chair. Commissioner Thompson stated, several years ago, NACo partnered with the National Sheriff's Association to work with Congress to either repeal or amend the Federal Inmate Exclusion Policy. Commissioner Thompson stated that work has been ongoing over the last five years, and in the last Congress, one action taken was to amend that policy so that juveniles, who are not yet adjudicated but are detained, will still have access to their CHIP benefits. Commissioner Thompson stated this was due to the work of NACo and the work of the National Sherriff's Association. Commissioner Thompson stated this is a recognition that juveniles who are merely detained are still entitled to the presumption of innocence and will still be eligible for those benefits.

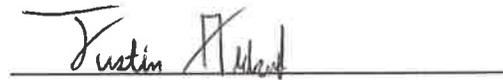
Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner