

TERM OF COMMISSION: February 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  
Environmental Public Health Specialist Emma Haenchen  
Director of Purchasing Melinda Bobbitt  
Director of Joint Communications Chad Martin  
Boone County Juvenile Office Supervisor Angie Bezoni  
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.

**Health Department**

**1. First and Second Reading: Nuisance Abatement - Parcel# 17-313-11-01-167.00 01**

Environmental Public Health Specialist Emma Haenchen stated the citizen complaint was received December 16, 2022, and the initial inspection and photographs were taken. Ms. Haenchen stated on December 20, 2022 a notice of violation was sent to the owner by certified mail. Ms. Haenchen stated on January 17, 2023 a re-inspection was done, new photographs were taken, and a hearing notice was sent to the owner.

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this 2nd day of February 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

**Findings of Fact and Conclusions of Law**

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk/trash on the premises.
4. The location of the public nuisance is as follows 730 Demaret Dr, Columbia, MO, a/k/a parcel# 17-313-11-01-167.00 01, Fairway Meadows BLK 1 lot 1, Section 11, Township 48, Range 12 as shown by deed book 4245 page 0084, Boone County
5. The specific violation of the Code is: Derelict/ broken down vehicles; Inoperable red Ford Escape and silver sedan in violation of section 6.9 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 20th day of December 2023, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

**Order For Abatement Chargeable As a Special Assessment To The Property**

Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit

a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above-described property for the current year in accordance with Section 67.402 RSMo.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #48-2023**

## **Purchasing**

### **2. First Reading: Missouri State Agency for Surplus Property – Eligibility Form**

Director of Purchasing Melinda Bobbitt read the following memo:

The Missouri State Agency for Surplus Property requires the County to complete and re-file an eligibility form every five years that allows the County to participate in the state Surplus Property program, which also encompasses federal surplus property. The form requires Commission approval. There is no cost associated with participation in the state Surplus Property program.

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.

### **3. First Reading: Computer and Peripheral Surplus Disposal**

Director of Purchasing Melinda Bobbitt read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PCs, peripheral equipment, nonworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for \$50.00 per load. Tubed monitors and TVs cost extra. There is also an extra charge for items with freon. They are a State of Missouri DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused, so that nothing ends up in the landfill.

Prior to computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other County-owned PCs. IT sometimes removes parts that can be used as spare if the model is current enough. (i.e., Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days, IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it,

12.	17025	LASER PRINTER	RICOH 13547EX	INFORMATION TECHNOLOGY	UNKNOWN	
13.	19023	PC WORKSTAT ION	HP PRODESK 400	ASSESSOR	UNKNOWN	
14.	NO TAGS	I PAD CASES		INFORMATION TECHNOLOGY	UNKNOWN	
15.	22208	IPAD TABLET I OS	APPLE MINI 128GB	ROAD & BRIDGE	UNKNOWN	
16.	22171	IPAD TABLET I OS	APPLE MINI 128GB	ROAD & BRIDGE	UNKNOWN	
17.	22450	IPAD TABLET I OS	APPLE MINI 128GB	ROAD & BRIDGE	UNKNOWN	
18.	22173	IPAD TABLET I OS	APPLE MINI 128GB	INFORMATION TECHNOLOGY	UNKNOWN	
19.	22175	IPAD TABLET I OS	APPLE MINI 128GB	INFORMATION TECHNOLOGY	UNKNOWN	
20.	22449	IPAD TABLET I OS	APPLE MINI 128GB	INFORMATION TECHNOLOGY	UNKNOWN	
21.	22448	IPAD TABLET I OS	APPLE MINI 128GB	INFORMATION TECHNOLOGY	UNKNOWN	
22.	22447	IPAD TABLET I OS	APPLE MINI 128GB	INFORMATION TECHNOLOGY	UNKNOWN	
23.	22446	IPAD TABLET I OS	APPLE MINI 128GB	INFORMATION TECHNOLOGY	UNKNOWN	
24.	19475	PC WORKSTAT ION	HP Z230	INFORMATION TECHNOLOGY	UNKNOWN	
25.	20248	LAPTOP NOTEBOOK	HP PROBOOK 650	FACILITIES SECURITY	UNKNOWN	
26.	17087	PC WORKSTAT ION	HP ELITE 7000	INFORMATION TECHNOLOGY	UNKNOWN	

27.	17086	PC WORKSTATION	HP ELITE 7000	INFORMATION TECHNOLOGY	UNKNOWN	
28.	17085	PC WORKSTATION	HP ELITE 7000	INFORMATION TECHNOLOGY	UNKNOWN	
29.	17084	PC WORKSTATION	HP ELITE 7000	INFORMATION TECHNOLOGY	UNKNOWN	
30.	21310	IPAD TABLET IOS	APPLE PRO 128G	911/JOINT COMMUNICAT IONS	UNKNOWN	
31.	21311	IPAD TABLET IOS	APPLE PRO 128G	911/JOINT COMMUNICAT IONS	UNKNOWN	
32.	21312	IPAD TABLET IOS	APPLE PRO 128G	911/JOINT COMMUNICAT IONS	UNKNOWN	
33.	22610	IPAD TABLET	APPLE V4	911/JOINT COMMUNICAT IONS	UNKNOWN	
34.	22611	IPAD TABLET	APPLE V4	911/JOINT COMMUNICAT IONS	UNKNOWN	
35.	10667	SURVEILLA NCE EQUIPMENT	TTI RF	SHERIFF	UNKNOWN	
36.	16425	LAPTOP		SHERIFF	UNKNOWN	
37.	18107	TWO WRITE BLCKERS	VOOM	SHERIFF CYBERCRIME	UNKNOWN	
38.	17590	TWO WRITE BLCKERS	VOOM	SHERIFF CYBERCRIME	UNKNOWN	
39.	23081	23" LCD MONITOR	HP E233	SHERIFF	UNKNOWN	
40.	13516	PROJECTOR	INFOCUS	RECORDER	UNKNOWN	
41.	19669	LAPTOP NOTEBOOK	HP PROBOOK 650	RECORDER	UNKNOWN	

42.	18908	PC WORKSTATION	HP ELITEDESK 800	INFORMATION TECHNOLOGY	UNKNOWN	
43.	NO TAGS	MISC. MICE, CHARGERS, CABLES ETC		INFORMATION TECHNOLOGY	UNKNOWN	
44.	NO TAGS	MISC. MICE AND CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
45.	18385	DOD DUPLICATOR	PRO DUPLIC B002ROFU MK	PROSECUTING ATTORNEY	UNKNOWN	
46.	NO TAGS	KEYBOARD S		INFORMATION TECHNOLOGY	UNKNOWN	
47.	15580	LASER MONOCHROME PRINTER	LEXMARK T430DN	SHERIFF	UNKNOWN	
48.	15334	20" LCD MONITOR	HP L2035	RECORDER	UNKNOWN	
49.	15917	DVD/VHS RECORDER	LG SUPERMULTI	INFORMATION TECHNOLOGY	UNKNOWN	
50.	NO TAGS	22 CAMERAS	ARECDON TVISION	INFORMATION TECHNOLOGY	UNKNOWN	
51.	21293	PC WORKSTATION	HP PRODESK 600 MINI	INFORMATION TECHNOLOGY	UNKNOWN	
52.	22029	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF 31	SHERIFF	UNKNOWN	
53.	22026	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
54.	23211	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	

**5. First Reading: Recommendation to utilize Cooperative Contract: C000590 (State of MO cooperative contract CT202797012) – Copier and Maintenance for the Boone County Circuit Clerk.**

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County Circuit Clerk requests permission to utilize the State of Missouri cooperative contract CT202797012 (based on NASPO contract 140603) to purchase a Sharp BP-70M55 copier and maintenance from Marco Technologies, LLC. County contract number is C000590.

Cost of copier is \$7,075.59 and will be paid from department 1221 – GF Circuit Clerk, account 92000 – Replacement Office Equipment (\$8,400 budgeted). Cost of maintenance is \$467.76 for 53,160 annual prints with overage @ \$0.0088/print (\$1,210 budgeted). Maintenance will be paid from department 1221 – GF Circuit Clerk, account 60050 – Equipment Service Contract.

Purchasing is seeking permission to dispose of their existing copier by trade for a \$0.00 value.  
Canon IR6255, Asset tag 18407

Marco Technologies, LLC will haul off and recycle the surplus copier at the time they install the new copier. The hard drive will be removed and left with our Information Technology department.

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.

**Joint Communications**

**6. First Reading: Cooperative Agreement with MUPD for Backup Emergency Communications and Dispatch Facility Access.**

Director of Joint Communications Chad Martin stated Joint Communications request Commission approval for an agreement with the MUPD for Joint Communications backup center in emergency situations.

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.

## 13<sup>th</sup> Judicial Court

### 7. First Reading: Fostering Court Improvement Enhancement Grant

Boone County Juvenile Office Supervisor Angie Bezoni stated the Court would like to apply for this grant and stated there is \$750.00 available to each Circuit participating in this program. Ms. Bezoni stated the plan to use the funds for quarterly meeting luncheons with their contracted attorneys.

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.

## Emergency Management

### 8. Second Reading: Placement of an Outdoor Warning Siren at the following locations:

#### a. Easley River Road site

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby **approve** the Office of Emergency Management request to pursue securing an agreement with the Missouri Department of Natural Resources to place an outdoor warning siren on their property located on Easley River Road.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #49-2023**

#### b. Church on Palis Nichols and Liberty Lane site

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby **approve** the Office of Emergency Management request to pursue securing an agreement with the New Liberty Primitive Baptist Church to place an outdoor warning siren on their property located at 4200 E. Liberty Lane, Hartsburg, Missouri, 65039.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #50-2023**

#### c. Crossing Church site

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby **approve** the Office of Emergency Management request to pursue securing



an agreement with the Crossing Church to place an outdoor warning siren on their property located at 3615 Southland Drive, Columbia, Missouri, 65201.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #51-2023**

**d. High Point Lane site**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby **approve** the Office of Emergency Management request to pursue securing a Boone County Right of Way Permit to place an outdoor warning siren in the county's right of way on Cresskill Drive near High Point Lane in Columbia, Missouri, Boone County.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #52-2023**

**e. Church on Sinclair Road site**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby **approve** the Office of Emergency Management request to pursue securing an agreement with the Pueblo De Dios Church to place an outdoor warning siren on their property located at 6401 S. Sinclair Road, Columbia, Missouri 65203.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #53-2023**

**f. O'Rear Road site**

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby **approve** the Office of Emergency Management request to pursue securing a Boone County Right of Way Permit to place an outdoor warning siren in the county's right of way adjacent to the address of 6530 E. O'Rear Road, Columbia, Missouri, 65202.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #54-2023**

## Resource Management

### **9. Second Reading: Annual Consultant Service Agreements with Bartlett & West, Inc; CBB; Crockett Geotechnical – Testing La; Malicoat-Winslow Engineers, Inc & Thouvenot, Wade & Moerchen, Inc. – First Read 01.31.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreement with Bartlett & West, Inc; CBB; Crockett Geotechnical-Testing Lab; Malicoat-Winslow Engineers, Inc & Thouvenot, Wade & Moerchen, Inc.

Terms of the Agreement are stipulated in the attached agreements, and it is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #55-2023**

## IT

### **10. Second Reading: Request Administrative Authority to Purchase Technology-Related Items for FY2023- First Read 01.31.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Information Technology Department's request to purchase from Cooperative Agreements for Fiscal Year 2023.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #56-2023**

## Commission

### **11. First and Second Reading: Organizational Use of the Boone County Chambers - City of Columbia/Chamber of Commerce**

Commissioner Thompson 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 Chambers by City of Columbia/Columbia Chamber of Commerce on May 9, 2023, from 7:15AM until 12:15PM for Leadership Columbia Local Government Day.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the 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 Aldred seconded the motion.  
The motion carried 3 to 0. **Order #56-2023**

**12. First and Second Reading: Organizational Use of the Boone County Plaza – Mid-Missouri Chapter of the Military Officers Association**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers by Mid-Missouri Chapter of Military Officers Association on Monday, May 29, 2023, from 6:00AM until 3:00PM for the Memorial Day Wreath-Laying Ceremony. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the 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 Aldred seconded the motion.  
The motion carried 3 to 0. **Order #57-2023**

13. Public Comment

None

14. Commissioner Reports

None

Attest:



Brianna L. Lennon  
Clerk of the County Commission

  
\_\_\_\_\_  
Kip Kendrick

Presiding Commissioner

  
\_\_\_\_\_

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