

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
Budget Administrator Kelle Westcott
Deputy Director of Information Technology Julia Lutz
Deputy Boone County Clerk Jodi Vanskike

Public: Scott Stager, Property Owner

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.

Employee Recognition Committee:

1. Recognition of Boone County Employee of the Quarter – 4th Qtr. 2022

Kelle Westcott, from the Employee Recognition Committee, presented an Employee of the Quarter Award to Karen Johnson, Chief Deputy Recorder, for the 4th Quarter of 2022. Ms. Westcott also read the names of past Employee of the Quarter from 2020 – 2022, and the list of those individuals is attached to the end of the minutes.

Health Department

2. First and Second Reading: Nuisance Abatement Parcel# 17-220-10-01-116.00 01

Environmental Public Health Specialist Emma Haenchen stated an inspection was done on December 6, 2022, and on January 19, 2023, photographs were taken of the property. On January 24, 2023, a hearing notice was sent to the property owner. Ms. Haenchen stated she was at the property yesterday, and it still was not abated. Property Owner Scott Stager stated he had people lined up to do landscaping work when he received the first notice, so instead, they worked on cleaning the area up. Mr. Stager stated, although he thought he had done enough to fulfill the complaint, he would now like to know exactly what still needs to be done so he can get it cleaned up.

Commissioner Aldred moved now on this 9th 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 5440 E Teton Dr, Columbia, MO, a/k/a parcel# 17-220-10-01-116.00 01, Lake of the Woods Plat 3 lot 146, Section 10, Township 48, Range 12 as shown by plat book 14 page 19, Boone County
5. The specific violation of the Code is: an accumulation of junk and trash in violation of section 6.5 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 8th day of December 2022, 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 #69-2023**

IT

- 3. First Reading: Budget Amendment – Dept. 1172 – Increasing Budget to Continue the Courthouse, Alternative Sentencing, and Juvenile Justice Center Phone Project**

Deputy Director of IT Julia Lutz stated this request is for unanticipated costs that were not in the 2023 budget. Ms. Lutz stated the costs are for cabling and phone switches.

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: Amendment #7 to Contract C000016 (03-13APR17) – ERP System Selection Project. The Amendment Adds Additional Services to the Contract for the Timeclock and Adds Custom Masks to Allow AP Filtering on Bank ID**

Director of Purchasing Melinda Bobbitt read the following memo: Contract 03-13APR17 - 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:

- 1) Adds the following equipment service additions to the contract for IntelliTime:
 - a. IntelliTime Training-Q-112088 – two (2) service hours IntelliTime = \$403.00
 - b. IntelliTime 1 TT3 POE + power injector-Q-112980 – one (1) Injector = \$195.00
 - c. IntelliTime 10 TT3 POE + power injectors-Q-112065 – ten (10) Injectors = \$1,950.00

The three additions total \$2,548.00. Not all may be needed. The County will utilize the additions as follows:

- The County will start with the (a) solution above. If it fixes the problem, there will be no need to move forward with (b) or (c),
 - If (a) does not solve the problem, then the County will go to (b). If this works, then the County will move forward with (c).
 - If (b) does not solve the problem, then there will be no need for (c), and the injector from (b) will be returned for a refund of \$195.00. Shipping at County's expense.
- 2) Adds the scope of work for development work that was included in amendment #4 which includes adding custom masks to allow AP filtering on Bank ID.
143 hours @ \$180 / hour = \$25,740.00.

The scope of work pricing was included on PO 2022 251. According to the Auditor's office, there is sufficient budget to cover the purchase across the accounts for these additions. The department and account numbers are as follows:

1172-71100 \$403.00
1172-23810 \$195.00
1172-92303 \$25,740.00

Item c for the ten injectors for \$1,950.00.00 (described above) is not being included on the PO at this time.

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 #4 to Contract C000366 (EC07-14) – Rave Alert. This Amendment adds Operational Messaging to the Rave Alert Contract with Rave Wireless, Inc., d/b/a Rave Mobile Safety with for the Boone County Emergency Communication Center.**

Director of Purchasing Melinda Bobbitt read the following memo: Attached for signature and approval is Amendment #4 to Cooperative Contract C000366 (EC07-14). This Amendment adds Operational Messaging to Rave Alert with a \$0.00 cost. Contract is with Rave Wireless, Inc., d/b/a Rave Mobile Safety.

Operational Messaging allows Rave Alert messages manually sent for immediate delivery by a Management Console user via the Emergency SMS Profile. The Rave Alert annual license fee also includes unlimited messaging via email, social media, App Push, RSS, or Outbound CAP delivery modes.

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: Amendment #1 to Contract C000303 to Co-Op Contract 611-20 for Grounds Maintenance Equipment, Irrigation Parts, and Supplies Installation with Atmax Equipment Co. for the Boone County Road & Bridge Department – First Read 02.07.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000303 to Co-Op Contract 611-20 for Grounds Maintenance Equipment, Irrigation Parts, and Supplies Installation with Atmax Equipment Company of Tampa, Florida, is awarded by the Boone County Commission, including the disposal of the following equipment:

2014 Tiger Bengal Boom Mower, Serial Number MK-8463, Fixed Asset Tag #19427

2014 John Deere 6125M tractor, Serial Number 1L06125MAEG795391, Fixed Asset Tag # 19429

2015 Tiger Bengal Boom Mower, Serial Number MK-8990, Fixed Asset Tag #19840
2015 John Deere 6125M tractor, Serial Number 1L06125MFHG836333, Fixed Asset Tag # 19489

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #70-2023**

7. Second Reading: Amendment #1 to Contract C000040 to Co-Op Contract 080818-HPI for Snow and Ice Handling Equipment, Supplies and Accessories with Henderson Products Inc. for the Boone County Road & Bridge Department – First Read 02.07.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment # 1 to Contract C000040 to Co-Op Contract 080818-HPI for Snow and Ice Handling Equipment, Supplies and Accessories with Henderson Products Inc. of Manchester, Iowa is awarded by the Boone County Commission including the disposal of one

2012 Freightliner 114SD Tandem Axle Dump Truck, VIN 1FVHG3DV8CDBN0545, Fixed Asset Tag 17841.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #71-2023**

8. Second Reading: Surplus Disposal – First Read 02.07.23

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 #72-2023**

Human Resources

9. Second Reading: Request to Hire Above Flexible Hiring Range - Position 898, Buyer – First Read 02.07.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 898, Buyer, and does hereby authorize an initial appropriation equivalent to \$49,000.00 annually for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #73-2023**

Assessor

10. Second Reading: Request to Reallocate a Position within the Department Structure for Department 2010, Assessor First Read 02.07.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the reallocation of Appraiser Apprentice (Range 31), Position 551 in Department 2010, which will be reclassified to an Administrative Technician III (Range 29) in the same office. At a later date, the position can be converted back to the original classification of Appraiser Apprentice at vacancy or at the request of the Assessor during the next budget cycle.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #74-2023**

Commission

11. Second Reading: Approving an assignment of Chapter 100 documents from Smith & Wesson Corp. to American Outdoor Brands – First Read 02.07.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, upon the recommendation of bond counsel, does hereby adopt the attached Commission Order and authorizes the Presiding Commissioner to execute such documents as necessary to effectuate said Order.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #75-2023**

12. Second Reading: Cooperative Agreement between Boone County and Central Missouri Humane Society – First Read 02.07.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Central Missouri Humane Society. Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #76-2023**

13. Second Reading: Cooperative Agreement between Boone County Show-Me State Games – First Read 02.07.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County Show-Me State Games in support of the 2023 show-Me State Games. Terms of the Agreement are stipulated in the attached Agreement. It is further ordered that the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #77-2023**

14. First and Second Reading: Organizational Use of the Boone County Chambers – Mid-Missouri Peace Works

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 Mid-Missouri Peaceworks on March 15, 2023, at 6:00PM to 9:15PM for City Council Candidate Forum 2023. 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 #78-2023**

15. Public Comment

None

16. Commissioner Reports

Commissioner Aldred stated, last night, there was an ARPA listening session in Rocheport. Commissioner Aldred stated there was a good crowd in attendance, along with the Mayor, aldermen, and representatives of the Rocheport Merchant’s Association. Commissioner Aldred stated they discussed the ARPA timeline and process, what has been done so far, where the Treasury ruling sits, and where the Commission will be going from here. Commissioner Kendrick stated there were two ARPA listening events this week in northern Boone County; one in Hallsville and one in Centralia. Commissioner Kendrick stated they were both well attended, and they had good discussions at those meetings. Commissioner Kendrick stated, tonight, the Commissioner are “taking the show on the road to Sturgeon.”

Commissioner Thompson stated tomorrow, she and Commissioner Aldred head to Washington D.C. for the Legislative Conference, which will be full of information. Commissioner Aldred stated Boone County GIS Manager Nathan Mattox is currently going through FCC data. Commissioner Aldred stated, so far, Mr. Mattox has found at least 7,000 discrepancies in the data. Commissioner Aldred stated, after Mr. Mattox is finished going through the data, the information will hopefully go to the Commission where they can seek a bulk challenge from the FCC.

Attest:



Brianna L. Lennon
Clerk of the County Commission

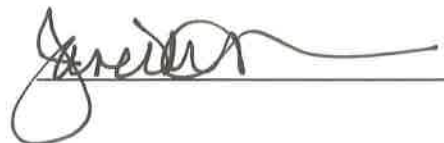


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner