

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
Senior Buyer Liz Palazzolo
Deputy Director of Emergency Management Chris Kelley
Boone County Counselor CJ Dykhouse
Service Coordinator Facilities Maintenance Jody Moore
Captain Brian Leer
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 and roll call was taken.

Facilities Maintenance

1. First Reading: Budget Amendment for Dept 2705 – Geothermal System

Service Coordinator Jody Moore stated this is an Amendment to add money to the outsource services fund for 911. Ms. Moore stated that the building is heated using a geothermal system which has had continuing issues with the water temperatures going out and coming into the building. Ms. Moore stated the water coming out of the building ranges from 90 to 95 degrees and should be passing through the system and some of the heat dissipating. Ms. Moore stated

what they are seeing is the temperature as the water enters the building is still 90-95 degrees, which isn't so bad in the winter, but in the summer, it's too much for the compressors to cool that temperature.

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

2. First Reading: Budget Amendment for Dept 2040/2042 – Mechanics Tools

Senior Buyer Liz Palazzolo stated she is currently working on a purchase for Road & Bridge from Snap On to purchase additional tools the department needs to take care of personnel gaps.

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

3. First Reading: BCOEM — Strategic Plan 2022-2024 Addendum

Deputy Director of Emergency Management Chris Kelley stated he is asking the County to look at this addendum update, as they have changed some completion dates and are looking for it to be approved.

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.

Boone County Sheriff's Office

4. First Reading: K-9 Basic Training Agreement with Caldwell County Sheriff

Captain Brian Leer stated this is a new agency relationship for the Sheriff's Office and they would like his office to train a K-9 and a handler. Captain Leer stated this will be a multipurpose K-9. They do 40 training sessions, and the contract is in the amount of \$4,000.00.

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: K-9 Basic Training Agreement with Kirksville Police Department

Captain Brian Leer stated this is an Agreement for a single purpose K-9 over a 20-session training course, and this contract is in the amount of \$2,000.00.

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.

6. First Reading: Budget Amendment – Dept 1253 – Unspent SCCG Funds from FY2022

Captain Brian Leer stated this is for the State Cyber Crimes Grant which is the main grant by which the Boone County Sheriff's Office Cyber Crime unit is funded. Captain Leer stated this budget amendment is requesting to re-budget the unspent 2022 funds into the 2023 budget. Captain Leer stated, in 2022, they discovered a better software solution, which resulted in savings.

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.

7. First Reading: Budget Amendment – Dept 1253 – Missouri Internet Crimes Against Children (MOICAC)

Captain Brian Leer stated in December 2022, he was notified that the office was receiving a \$14,000.00 award through year three. They are in their third year of this grant, and this amendment is to cover the purchase of equipment and/or training. Captain Leer stated this amendment is a request to re-budget the remaining Missouri Internet Crimes Against Children award and to budget the 2023 expenditures under this grant.

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.

8. Second Reading: MoDOT Traffic Grant Applications – First Read 02.16.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following 2023-2024 Missouri Department of Transportation Highway Safety and Traffic Division grant applications from the Boone County Sheriff's Office:

- Impaired Driving Enforcement
- HMV Enforcement
- Dedicated Impaired Driving Enforcement
- Dedicated HMV Enforcement

It is further ordered the Boone County Presiding Commissioner is hereby authorized to sign each of the grant applications and the Boone County Commissioners are hereby authorized to sign the attached County Authorization forms for said grant applications.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #82-2023**

Purchasing

9. First Reading: Acknowledge Bids Received by Boone County for RFB 07-16FEB23 for the Gillespie Bridge Road and Obermiller Bridge Road Asphalt Overlay Project Conducted by the Boone County Resource Management Department

Senior Buyer Liz Palazzolo read the following memo: The formal bid opening for RFB 07-16FEB23 for the Gillespie Bridge Road and Obermiller Road Asphalt Overlay Project for the Boone County Resource Management Department was opened shortly after 11:00am on February 16, 2023. The County received the following two bids:

- (1) Christensen Construction Company of Kingdom City, Missouri – total bid price is \$2,333,950.85;
- (2) Capital Paving & Construction, LLC of Columbia, Missouri – total bid price is \$2,495,262.76.

The Bid Tabulation is attached including the Engineer's Estimate for the project.

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.

10. First Reading: Award of Contract C000597 from Co-Operative Contract 178-2022 for Motorola Radios – Term & Supply with Wireless, USA

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests approval for awarding Contract C000597 which is Co-operative Contract 178/2022 for Motorola Radios awarded to Wireless USA of Maryland Heights, Missouri for the purchase of specific Motorola two-way radios used by the Boone County Road & Bridge Department and the Boone County Joint Communications Department.

The original Contract period will commence February 22, 2023 and extend through January 15, 2024. There are four (4) one-year renewal options available to renew the contract on a year-to-year basis after the original Contract period.

This is a Term and Supply Contract. Payment will reference the following Department/Object codes:

- 2040 – Road & Bridge Road Maintenance/23860 – Vehicle Equipment Less Than \$1,000.000
- 2042 – Road & Bridge Fleet Equipment Maintenance Operations/59100 – Vehicle Repairs/Maintenance
- 2042 - Road & Bridge Fleet Equipment Maintenance Operations /60200 – Equipment Repairs/Maintenance
- 2704 – Boone County Joint Communication Radio Operations/23850 – Untagged Equipment & Tools

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.

11. Second Reading: Professional Services Contract C000599 – Consultant Services for Boone County Jail Chiller Replacement Project with Malicoat-Winslow Engineers, Inc. – First Read 02.16.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Malicoat-Winslow Engineers, Inc. for Consultant Services for Boone County Jail Chiller Replacement Project to not exceed price of \$7,200.00.

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 #83-2023**

13th Circuit Judicial Court

12. First Reading: Budget Amendment Dept 1243 - FIC JCIP GRANT

Commissioner Thompson stated the courts have received this grant for many years, and it’s used to help pay for the lunches for the people that come together to discuss how the project will be maintained.

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.

Juvenile Justice Center

13. Second Reading: Budget Amendment for Dept 1242 - Local Supply Chain Assistance – First Read 02.07.23 - Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1242 for local supply chain assistance.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #84-2023**

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14. Second Reading: Budget Amendment – Dept. 1172 – Increasing budget to continue the Courthouse, Alternative Sentencing, and Juvenile Justice Center Phone Project – First Read 02.09.23 - Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1172 for the Courthouse, Alternative Sentencing and Juvenile Justice Center phone project.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #85-2023**

Commission

15. Public Comment

None

16. Commissioner Reports

Commissioner Thompson stated today is known as Mardi Gras, and to celebrate that for our employees, bags of donut holes from Yummy’s Donut and Mardi Gras beads have been distributed. She further stated that she hopes all the employees enjoy those. Commissioner Thompson stated she would like to thank Boone County Recorder Bob Nolte, Boone County Treasurer Jenna Redel, and Boone County Clerk Brianna Lennon for their help with the distribution this morning.

Attest:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner