

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
Boone County Collector Brian McCollum
Director of Resource Management Bill Florea
Director of Purchasing Melinda Bobbitt
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 4:00pm and roll call was taken.

Boone County Collector

1. First and Second Reading: Approval of the Collectors Bond

Boone County Collector Brian McCollum stated he is here today to present the Collector's Bond for the next term of office, and per Missouri Statue, the bond needs to be at least \$750,000.00. Mr. McCollum stated this bond will run through the next four years.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of seven hundred fifty thousand dollars (\$750,000.00).

It is further ordered that the Boone County Commissioners are hereby authorized to sign said Bond.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #86-2023**

Resource Management

2. First Reading: Budget Amendment - Department 1711 – Appropriate Funds for an Update to the County Master Plan

Director of Resource Management Bill Florea stated this item was first approved in the FY2022 budget, and they began the selection process for their consultant in September of 2022. Director Florea stated they did not get this completed in that year and need to move the money into the FY2023 budget.

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

3. Second Reading: K-9 Basic Training Agreement with Caldwell County Sheriff – First Read 02.21.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement with the Caldwell County Sheriff's Office.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #87-2023**

4. Second Reading: K-9 Basic Training Agreement with Kirksville Police Department – First Read 02.21.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement with the Kirksville Police Department.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #88-2023**

Purchasing

5. **First Reading: Consultant Services Contract C000602 – Consultant Services for Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities with PWArchitects, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo: Boone County Legal Department requested Purchasing route for Commission approval the consultant services Contract C000602 – Consultant Services for Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities with PW Architects, Inc. of Columbia, Missouri.

Contract shall not exceed \$143,760.00. Invoices will be paid from Department 1190 – GF Non-Departmental, Account 7101 – Professional Services. \$145,000.00 is budgeted.

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 C000597 from Co-Operative Contract 178-2022 for Motorola Radios – Term & Supply with Wireless, USA – First Read 02.21.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C000597 from Co-operative Contract 178/2022 for Motorola Radios for the Boone County Road & Bridge Department and Boone County Joint Communications to Wireless USA of Maryland Heights, Missouri.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #89-2023**

Emergency Management

7. **Second Reading: BCOEM – Strategic Plan 2022-2024 Addendum – First Read 02.21.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby adopt the Boone County Emergency Management Strategic Plan Addendum attached to this order.

The Boone County Emergency Management Strategic Plan has been prepared to provide a transparent report of the goals and intentions of the Office of Emergency Management to grow and improve services to meet the mission of preventing, protecting, mitigating, responding to, and recovering from disasters which may impact Boone County. The plan is intended to act as a

roadmap for the period of 2022 to 2024 when a new plan will be produced for the next three-year period.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #90-2023**

Commission

8. Public Comment

None

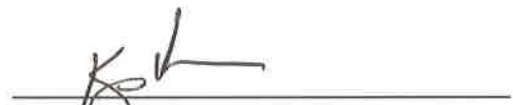
9. Commissioner Reports

Commissioner Thompson stated they are continuing their “road tour” for the ARPA listening sessions. Commissioner Thompson stated hearing input from various communities has been interesting and informative. Commissioner Kendrick stated they have an additional ARPA listening session in Columbia on March 8, but they will likely need to reschedule that session based on feedback from Director Joanne Nelson of Community Services, who advised the Commission that there is a Community Development Block Grant Program open house that night.

Attest:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner