

TERM OF COMMISSION: March 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 Health Department Assistant Director Rebecca
Roesslet
Boone County Counselor CJ Dykhouse
Senior Buyer Liz Palazzolo
Buyer Amy Gerskin
Director of Joint Communications Chad Martin
Boone County Juvenile Office Supervisor Angie Bezoni
13th Judicial Circuit Court Administrator Cindy Garrett
Senior Accountant Jake Flowers
Director of Resource Management Bill Florea
Deputy Boone County Clerk Jodi Vanskike

Public Present: Patricia Crane

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.

Health Department

1. First Reading: City of Columbia Public Health Services Cooperative Agreement

Boone County Health Department Assistant Director Rebecca Roesslet stated this agreement is between the City of Columbia and the County of Boone for the provision of public health services. Ms. Roesslet stated this agreement includes public health administration; clinic and nursing; environmental health; social services; the WIC and nutrition program; and utility and medication assistance. Ms. Roesslet stated this is an annual agreement where they bill the County of Boone in quarterly increments and then have a reconciliation at the end of the County's budgetary cycle.

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.

2. First Reading: City of Columbia Animal Control Services Cooperative Agreement

Boone County Health Department Assistant Director Rebecca Roesslet stated this agreement is between the City of Columbia and the County of Boone for animal control services. Ms. Roesslet stated this agreement provides for 2.33 full-time equivalencies of animal control officers.

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 Auditor's Office

3. First Reading: Budget Amendment – Department 2906 – Inmate Housing

Senior Accountant Jake Flowers stated this budget amendment is to cover extra inmate housing. Mr. Flowers stated they have a reserve amount in the Law Enforcement Sales Tax fund, and they are asking to move funds to cover the cost of the additional inmate housing.

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.

13th Judicial Circuit Court

4. First Reading: Budget Amendment Dept 1243 – JJPA Grant

13th Judicial Circuit Court Administrator Cindy Garrett stated she did not have the right documents today to present on this item. Commissioner Kendrick asked the Deputy County Clerk to add this item to the next available agenda for first reading.

5. First Reading: Budget Amendment Dept 1243 – DRRF Grant

13th Judicial Circuit Court Administrator Cindy Garrett stated the court was awarded \$14,000.00, and they have \$6,538.00 in the 2023 Budget to rollover.

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 and Second Reading: Juvenile Justice Program Assistance Grant

13th Judicial Circuit Court Administrator Cindy Garrett stated today she is asking for approval to apply for the JJPA Grant that will begin on July 1, 2023, and will run to June 30, 2024.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant application submitted by the 13th Judicial Circuit Court, Family Court-Juvenile Division.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #91-2023**

7. Second Reading: Budget Amendment Dept 1243 - FIC JCIP GRANT – First Read 02.21.23 – 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 1243 for the Fostering Court Improvement JCIP Grant.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #92-2023**

Joint Communications

8. **First Reading: Budget Amendment - Dept 2706 – KOMU Tower**

Director of Joint Communications Chad Martin stated this amendment is in the amount of \$156,881.00 for Department 2706. Director Martin stated this amount will be distributed throughout various accounts as directed by the Auditor's Office for the new Finance Enterprise system. Director Martin stated the KOMU tower location has been part of Joint Communications radio network for many years and the lease agreement stays in effect on their newly built tower. Director Martin stated the 2022 budget was approved, and purchases began in 2022 for equipment and services required to locate on the new tower. Director Martin stated, by oversight, the remaining budget was not moved into the 2023 budget as part of the normal budget process, and that amendment is needed to do so. Director Martin stated the original budget in 2022 was \$300,000.00 and they are requesting to move the amount of \$156,881.00 to continue the work at the site this year.

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.

Resource Management

9. **First Reading: Request by Christopher Hardin, Tina M. Roberts, Jacob T. Westhoff, Jolyn M. Westhoff, and Cheryl Susan Rosenfeld to Vacate the Right of Way for Velda Lane as Shown on and Dedicated to the Public Use by Roemer Lake Subdivision Plat 2, Recorded in Plat Book 11 Page 282 – Open Public Hearing**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby dismiss the request by Christopher Hardin, Tina M. Roberts, Jacob T. Westhoff, Jolyn M. Westhoff, and Cheryl Susan Rosenfeld to vacate the right of way for Velda Lane as shown on and dedicated to the public use by Roemer Lake Subdivision Plat 2, recorded in Plat Book 11 Page 282 of the Boone County Records.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #93-2023**

10. **First Reading: Request by Christopher Hardin, Tina M. Roberts to vacate Lot 176 of Roemer Lake Subdivision Plat 2, Jacob T. Westhoff and Jolyn M. Westhoff to Vacate Lot 181 of Roemer Lake Subdivision Plat 4, and Dianne E. Ruetsch and Raymond L. Ruetsch to Vacate Lots 4 and 5 of Roemer Lake Subdivision Plat 5 – Open Public Hearing**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby dismiss the request by Christopher Hardin, Tina M. Roberts to vacate Lot 176 of Roemer Lake Subdivision Plat 2, Jacob T. Westhoff and Jolyn M. Westhoff to vacate Lot

181 of Roemer Lake Subdivision Plat 4, and Dianne E. Ruetsch and Raymond L. Ruetsch to vacate Lots 4 and 5 of Roemer Lake Subdivision Plat 5 of the Boone County Records.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #94-2023**

11. Second Reading: Request by GHP Construction Services, LLC to vacate Lot 30 of Sun Valley Estates Block 2, as Recorded in Plat Book 10, Page 184 of the Boone County Records – First Read 02.28.23 *

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the request by GHP Construction Services, LLC to vacate Lot 30 of Sun Valley Estates Block 2, as recorded in Plat Book 10, Page 184 of the Boone County Records, subject to the following conditions:

1. Said vacation is not effective until the lot has been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
2. Lot 30 and the additional property being obtained from the BCRSD must be successfully rezoned to R-S prior to re-platting.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #95-2023**

12. Second Reading: Budget Amendment – Department 1711 – Appropriate funds for an update to the County Master Plan – First Read 02.21.23 – 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 1711 to appropriate funds for an update to the County Master Plan.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #96-2023**

Road & Bridge

13. Second Reading: Budget Amendment for Dept 2040/2042 - Mechanics Tools – First Read 02.21.23 – 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 2040/2042 for Mechanics Tools.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #97-2023**

Purchasing

14. First and Second Reading: Contracts and Amendments Signed by Purchasing Director in February 2023

Buyer Amy Gerskin read the following memo: Attached is the list of contracts and amendments that were awarded in December 2022 and January 2023 and signed by the Purchasing Director.

The Notice of Awards that explains the justification for award is posted on our web page at www.showmeboone.com/Purchasing/Notice of Awards. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the Contracts approved by the Purchasing Director during the month of February 2023 as the County's Purchasing Agent (as designated in Commission Order 114-2022).

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #98-2023**

15. Second Reading: Consultant Services Contract C000602 – Consultant Services for Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities with PWAarchitects, Inc – First Read 02.23.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with PWAarchitects, Inc. for Consultant Services for Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities for \$143,760.00.

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 #99-2023**

16. Second Reading: Amendment #1 Contract C000335 – Co-Op CC190146001 – Professional Grade Tools & Diagnostic Equipment – First Read 02.16.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000335, Cooperative Contract CC190146001, for Professional Grade Tools & Diagnostic Equipment with Snap-On Industrial of Chicago, Illinois. Amendment #1 adds the purchase of a Toolbox with Power Lid and a 748-piece tool set. The original Contract was established April 13, 2021, via Commission Order #149-2021.

Payment will reference Department/Object codes 2042 – Road & Bridge Fleet & Equipment Maintenance Operations/92301 – New Hand tools: \$31,234.88.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #100-2023**

Facilities Maintenance

17. Second Reading: Budget Amendment for Dept 2705 – Geothermal System – First Read 02.21.23 – 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 2705 for a geothermal system.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #101-2023**

Boone County Sheriff's Office

18. Second Reading: Budget Amendment – Dept 1253 – Unspent SCCG Funds from FY2022 – First Read 02.21.23 – 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 1253 for unspent State Cyber Crime Grant (SCCG) funds from FY2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #102-2023**

19. Second Reading: Budget Amendment – Dept 1253 - Missouri Internet Crimes Against Children (MOICAC) – First Read 2.21.23 – 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 1253 for Missouri Internet Crimes Against Children (MOICAC).

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #103-2023**

Commission

20. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Mid-Missouri Fellowship of Reconciliation

Commissioner Aldred 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 Commission Chambers by Mid-Missouri Fellowship of Reconciliation on Wednesday, March 15, 2023, from 11:00am until 2:00pm.

The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #104-2023**

21. Proclamation in recognition of Missouri Farm Bureau -Thank a Farmer Week

Commissioner Thompson stated this is an action the Commission has taken for many years with the help of the local Farm Bureau board. Commissioner Thompson stated, years ago, she saw the most impactful bumper sticker she had ever seen. Commissioner Thompson stated the bumper sticker read, “If you eat, you are involved in agriculture.” Commissioner Thompson stated she thinks that is part of who we are. Especially in Missouri, farming is a mainstay of our economy, and the pandemic has showed us how important it is to support local farmers to keep the farming industry alive and well.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation in recognition of Missouri Farm Bureau Celebrate Agriculture – Thank a Farmer Week from March 5 – March 11, 2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #105-2023**

22. Public Comment

None

23. Commissioner Reports

Commissioner Kendrick stated Commissioner Janet Thompson was named County Commissioners Association of Missouri’s Commissioner of the year, which he stated was “really cool.” Commissioner Kendrick stated Commissioner Thompson was recognized for her efforts within the organization and brought fame to Boone County. Deputy County Clerk Jodi Vanskike stated, “We do, in fact, have the best here in Boone County” to which Commissioner Aldred and Commissioner Kendrick agreed. Commissioner Aldred added “provably, factually the best.”

Attest:




Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick

Presiding Commissioner


Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Agenda Item: <i>vacation of plats Roemer Lake Subdiv</i>		DATE: <i>3-7-22</i>
COMMITTEE: Boone County Commission		
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input checked="" type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL		
NAME: <i>Patricia Crane</i>	PHONE NUMBER: <i>573-325-1205</i>	
BUSINESS/ORGANIZATION NAME:	TITLE:	
ADDRESS: <i>4580 Roemer Rd.</i>		
CITY: <i>Columbia</i>	STATE: <i>MO</i>	ZIP: <i>65202</i>
EMAIL: <i>p47crane@aol.com</i>	ATTENDANCE:	SUBMIT DATE: <i>3-7-22</i>

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

Vacation of lots in Roemer Lake Subdivision would be detrimental to the character & nature of neighborhood, & would decrease property values.