

TERM OF COMMISSION: April Session of the April 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
Right-of-Way Agent Natalie Meighan
Boone County Auditor Kyle Rieman
Director of Emergency Management Chris Kelley
Resource Management Planner Andrew Devereux
Senior Buyer Liz Palazzolo
Boone County Prosecuting Attorney Roger Johnson
Boone County Counselor CJ Dykhouse
Boone County Deputy County Clerk Jodi Vanskike

Public: Les Wagner

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.

Commission

1. Proclamation Recognizing Les Wagner

Commissioner Thompson stated it's a great honor to be able to recognize someone who has dedicated his life to the service of this community, of people that often don't have a voice, who often in other communities are left to the side or left behind. Commissioner Thompson stated Les Wagner has been an advocate since probably grade school.

Commissioner Thompson read the following Proclamation.

- Whereas, Les Wagner began his career in public service as a deputy juvenile officer in 1974; and
- Whereas, in 1977, Les became the Executive Director of Boone County Group Homes, now known as Boone County Family Resources (BCFR), which opened Parkade House, a group home for eight Boone County residents with developmental disabilities; and
- Whereas, during Les' 35-year career as BCFR's Executive Director, the agency went from serving eight clients to serving more than 1,800 clients annually and from employing one person to employing more than 120 regularly-scheduled staff members; and has created impactful collaborations with more than 200 community service providers and professionals to improve the lives of individuals living with developmental disabilities in Boone County; and
- Whereas, in 2012, Les retired from BCFR and became the Executive Director of the Missouri Association of County Developmental Disabilities Services (MACDDS), an organization which served 84 member agencies assisting Missourians with developmental disabilities, until his second retirement in 2019; and
- Whereas, during his 42 years of service to individuals with developmental disabilities, Les became a champion and pioneer for independent living and other innovations and services to maximize these individuals' independence, based on a clear vision that everyone wants and deserves to be accepted and supported in a community that treats them with civility, dignity, and respect; and
- Whereas, Les answered the call for service again upon the creation of the Boone County Children's Services Board in 2013, serving as a member of the initial Board of Directors and as elected Chair of the Board, a position he held continually through 2023; and
- Whereas, during this time, Les guided the Boone County Children's Services Board in awarding over \$57 million of funding to nonprofit and governmental entities for

services, funding which helped improve the lives of thousands of Boone County children, youth, and families; and

Whereas, Les earned the Mel Carnahan Public Service Award in 2022, an award that recognized Les' lifetime of extraordinary commitment to public service and the significant impact his efforts have had in improving the lives of his fellow Missourians; and

Therefore, we do hereby recognize the contributions of Les Wagner to BCFR, MACDDS, and the Boone County Children's Services Board, and the meaningful and significant impact his life of service has had on his fellow Boone Countians and his fellow Missourians, and by these presents honor him for an exceptional career of public service.

Les Wagner stated this Proclamation is very touching and very kind. Mr. Wagner stated this is his hometown, and to have a chance to make things better is great. Mr. Wagner stated a lot of the families they work with at Boone County Family Resources have benefitted from the Children's Services Board. Mr. Wagner stated he knows members of three to four generations of these families, and he has had the chance to work with some of the finest people in his career. Mr. Wagner stated public servants reach out to help their fellow citizens, and that's all he did. Mr. Wagner stated he had a lot of people who are smart and kind who worked on these kinds of things together, which is how stuff gets done.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing Les Wagner for his contributions and years of service to the Boone County Children Services Fund Board of Directors.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #163-2023**

Boone County Collector

2. First Reading: Collector Tax Sale Title Research – A Civil Group

Boone County Collector Brian McCollum stated this is done annually in preparation for the delinquent tax certificate sale. Mr. McCollum stated this was started a few years ago when they got a contract with local experts for tax sale properties. Mr. McCollum stated these experts are used when the property is kind of complicated or vague that will likely go to sale and they must get a legal description that describes the property in detail.

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

3. First and Second Reading: Rusty Acres Subdivision. S3-T51N-R13W. A-2. Jack & Brandi Beagle, owners. Derek Forbis, surveyor

Planner Andrew Devereux stated this plat was approved by the Planning & Zoning Commission on March 16, 2023. Mr. Devereux stated they have received a final inspection on the new lagoon and ensured the older lagoon was permanently closed. Mr. Devereux stated both conditions of the plat have been met and Resource Management is requesting the Commission receive and accept the plat.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

Rusty Acres Subdivision. S3-T51N-R13W. A-2. Jack & Brandi Beagle, owners. Derek Forbis, surveyor.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #164-2023**

4. First and Second Reading: Acceptance of Adopt-a-Road Applications

Right-of-Way Agent Natalie Meighan stated every three years they have a large group of Adopt-A-Road applications that have renewals. Ms. Meighan stated she has several renewals today along with one new one. Ms. Meighan stated these individuals have volunteered to pick up trash along the roads and each application is for about a mile, sometimes more, of road they clean up.

Commissioner Aldred moved now on this day, the County Commission does hereby approve applications for the Adopt-a-Road Program as listed in the attached memo.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #165-2023**

Office of Emergency Management

5. First Reading: LEPC Grant Award

Director of Emergency Management Chris Kelley stated this application was approved by Commission Order 121-2023 on March 16, 2023. Director Kelley stated this is now the award from State Emergency Management and the Missouri Emergency Response Commission Director. Director Kelley stated they were approved for \$42,954.88.

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: Outreach – Columbia Mall Agreement – First Read 04.06.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Department of Emergency Management’s Outreach – Columbia Mall Agreement.

The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #166-2023**

Human Resources

7. First Reading: Request to Hire Above Flexible Hiring Range for Position 379, Victim Assistant

Boone County Prosecuting Attorney Roger Johnson stated they currently have four victim assistants, and they want to replace one victim assistant, who will be moving in the fall, with someone with experience. Mr. Johnson stated this candidate is from the Callaway County Prosecutor’s Office, where she has worked for two years. He is requesting an amount that will allow him to top her current salary and would be comparable to the salaries of the other Victim Assistants earn.

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. First Reading: Request to Hire Above Flexible Hiring Range for Position 931, Accountant II

Boone County Auditor Kyle Rieman stated he has had two positions that were hard to fill, and this candidate will fill the second spot. Mr. Rieman stated the candidate has a Master of Arts in Accountancy, has experience doing public accounting, and is the strongest candidate they have seen.

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.

Treasurer**9. First Reading: Approving a tax surplus claim from the 2021 Tax Sale Relating to Ernest Greenup, Parcel #18-102-05-02.003.00**

Boone County Counselor CJ Dykhouse stated these have been done mostly in connection with redemptions between the Treasurer and the Collector. Counselor Dykhouse stated this item is the first one in which they have had a true creditor claim. Counselor Dykhouse stated there was a single lien holder on the title, a Government USDA housing program, and the claim was filed timely. Counselor Dykhouse stated the statute states the County must wait 90 days after the expiration of the redemption period before they can proceed. Counselor Dykhouse stated the 90-day period expired on April 9, 2023.

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 Counselor**10. First Reading: Community Remembrance Project MOU for placement of George Bush Marker**

Boone County Counselor CJ Dykhouse stated this documentation was required by the Equal Justice Initiative in order to authorize the fabrication of this marker for the local Community Remembrance Project group. Counselor Dykhouse stated this MOU indicates the Commission's willingness to allow the sign to be posted on the Courthouse Plaza grounds.

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**11. First Reading: Budget Amendment for Dept 1228 - Cover Livescan**

Captain Brian Leer stated this Budget Amendment is requesting funds for the replacement of the Livescan instrument. Captain Leer stated late last fall, after the budget approval had been complete, that they identified they would not be able to continue having a supported system at the Sheriff's Office if they stayed with their current hardware. Captain Leer stated Idemia Livescan system and printer will run \$7,915.00, and they are asking for this to be budgeted for this replacement.

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.

12. First Reading: Budget Amendment for Dept 1228 - New Hire Cost

Captain Brian Leer stated this Budget Amendment is to cover laptop computers, cell phones and hot spots for the two newly-hired Sheriff background investigators.

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. First Reading: Budget Amendment for Dept 2570 - Canine Replacement

Captain Brian Leer stated this Budget Amendment is to budget funds they were just notified they are receiving and were awarded through the DPS Grant. Captain Leer stated this is in the amount of \$10,407.00. Captain Leer stated this would establish the budget to pay for the new K-9 and the equipment needed which will be reimbursed from the state.

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**14. First Reading: Award of Amendment #1 to Contract C000368 using Cooperative Contract EC07-20 for 911 Equipment & Emergency Notification Software & Services with Evans Consoles Incorporated for the Boone County Joint Communications Department**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests approval for Amendment #1 to contract C000368, co-operative contract EC07-20 for 911 Equipment & Emergency Notification Software & Services with Evans Consoles of Grapevine, Texas, to add the purchase of six (6) Iron Horse chairs for the Boone County Joint Communications Department. The original contract was established February 24, 2022, through Commission Order 63-2022.

Payment will reference Department/Object codes 2701 – Boone County Joint Communications 911 Operations/91300 – Machinery & Equipment: \$18,247.16

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.

15. First Reading: Award of Cooperative Contract: C000623 (State of MO Contract CC191557003) – Tires, Tubes, Services with McKnight Tire Co. acting as the reseller for The Goodyear Tires & Rubber Company

Senior Buyer Liz Palazzolo read the following memo: Boone County Road & Bridge and Sheriff's Office request permission to utilize the State of Missouri cooperative contract CC191557003 (based on NASPO contract 19101) to purchase Tires, Tubes, and Services (Goodyear brand) from McKnight Tire Co. of Columbia, Mo. County contract number is C000623. This is a Term and Supply contract. Invoices will be paid from departments 1251 - GF Sheriff Operations, 1255 - GF Detention Operations, 2042 - RB Fleet & Equipment Maintenance Operations, account 59105 - Tires.

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.

16. First Reading: Award of Contract C000619 from RFP 01-09JAN23 for Extradition Services for the Boone County Sheriff

Senior Buyer Liz Palazzolo read the following memo: Request for Proposal 01-09JAN23 solicited proposals for Extradition Services for the Boone County Sheriff's Office. Only one proposal was received. The proposal from U.S. Corrections, LLC of Nashville, Tenn., has been reviewed by an Evaluation Committee that includes Major Gary German, Captain Jenny Atwell, and Budget Administrator Leasa Quick.

One round of negotiation was conducted with the sole offeror, US Corrections. Their Best and Final Offer response has been evaluated and accepted along with the initial proposal.

The proposal has been recommended for contract award and is considered the "lowest and best" proposal. It is noted for the Commission and the record that the RFP was advertised, posted, and available for download from the County's electronic bidding platform in an effort to obtain competitive proposals. Only the one proposal was received; a rebid would not likely result in obtaining more offers.

The initial contract period will run from April 01, 2023, through March 31, 2024. There are two (2) one-year renewal options available.

This is a Term and Supply contract. Payments will reference this coding: 1255 – General Fund Operations/85600 - Extradition Expense.

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.

17. Second Reading: Award of Amendment #1 to Contract C000509, Co-operative Contract 2022118 for Offender Monitoring Products, Services and Solutions, Term & Supply with BI Incorporated – First Read 04.06.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Contract C000509 using Cooperative Contract 2022118 for Offender Monitoring Products, Services and Solutions for the 13th Circuit Court Clerk's Office with BI Incorporated of Boulder, Colo.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #167-2023**

Commission

18. First and Second Reading: Organizational Use of the Boone County Chambers – Central Missouri Jack and Jill of America, Inc.

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 Commission Chambers by Central Missouri Jack and Jill of America, Inc. on April 16, 2023, from 1:00 until 5:00 p.m.

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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #168-2023**

19. Public Comment

None

20. Commissioner Reports

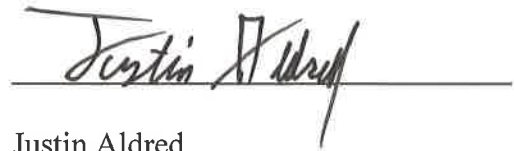
Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner