

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 Clerk Brianna Lennon
Director of Emergency Management Chris Kelley
Senior Buyer Liz Palazzolo
Buyer Amy Gerskin
Boone County Deputy County Clerk Jodi Vanskike

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.

Commission

1. Proclamation Recognizing Church Women United Missouri State Assembly

Commissioner Thompson read the following Proclamation:

Whereas, in December 1941, as bombs were dropped and the world was at war, women of faith from three interdenominational women's groups representing 70 denominations convened in Atlantic City, New Jersey, and founded the United Council of Church Women (UCCW), which would later be known as Church Women United; and

- Whereas, the United Council of Church Women was founded as a racially, culturally, and theologically inclusive Christian women’s movement to celebrate both unity and diversity and to work for peace in the world; and
- Whereas, word of this movement spread quickly, leading First Lady Eleanor Roosevelt to involve the UCCW in a conference at the White House on “how women may share in post-war policy making”; and
- Whereas, since 1941, women of the Church Women United movement have stayed true to their vision of Christian unity and prayerful action; and
- Whereas, each year, at State Assemblies across the nation, the women of Church Women United gather to pray together at the same time, celebrating unity in their vision despite the distance between them; and
- Whereas, on Monday, April 17, 2023, the Missouri State Assembly, chaired by State President Anita Pickens, will be held here in Columbia at Community United Methodist Church; and
- Whereas, the theme for the Missouri State Assembly is “Living a Legacy of Love: Doing God’s Work”; and
- Whereas, as coordinator of the Missouri State Assembly, Regional Chairperson Edith Prince shared this opportunity by inviting Church Women United’s national leadership as well as representatives from other organizations.
- Therefore, in testimony whereof, the Boone County Commission does hereby recognize Church Women United and honors the women who have made significant contributions to our state and our nation in the pursuit of prayerful action.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing Church Women United and honoring the women who have made significant contributions to our state and our nation in the pursuit of prayerful action.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #169-2023**

Boone County Clerk

2. First and Second Reading: Certification of Election Results

Boone County Clerk Brianna Lennon stated this is a certification specifically because of the marijuana tax that was passed at the County level. Clerk Lennon stated, they would normally

not have to certify election results when the County does not have anything else on the ballot but in order for the County to send this item to the Department of Revenue, they need to have an order from Commission that recognizes the certification of the election results. Clerk Lennon stated this was done on Monday in the Boone County Clerk's Office by a bipartisan verification team.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does accept the attached certification of election from the County Clerk and Local Election Authority for Boone County, Missouri. The proposal for the additional county-wide sales tax of three percent (3%) on the retail sales of adult use marijuana has been approved by a majority of the qualified voters voting thereon and, therefore, the County Commission hereby orders the imposition of the additional three percent (3%) county-wide sales tax on the retail sales of adult use marijuana pursuant to the provisions of Mo. Const. Art. 14, Sec. 2. Said additional sales tax has no expiration date.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #170-2023**

Office of Emergency Management

3. First Reading: Budget Amendment – Dept 2101/2702 – SEMA Award

Director of Emergency Management Chris Kelley stated he is asking for a Budget Amendment for the LEPC grant they were awarded.

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.

4. Second Reading: LEPC Grant Award – First Read 04.11.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Local Emergency Planning Commission (LEPC) Grant Award.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #171-2023**

Purchasing

5. First Reading: Cooperative Contract: C000612 (City of Columbia Cooperative Contract 24/2021) – Nuisance Abatement Services with Voss Landscape & Tree Service, LLC

Senior Buyer Liz Palazzolo read the following memo: The Boone County Commission office requests the County utilize the City of Columbia cooperative contract 24/2021 for Nuisance Abatement Services from Voss Landscape & Tree Service, LLC. of Columbia, Missouri. County contract number is C000612. The contract will be utilized by Columbia/Boone County Department of Public Health and Human Services for nuisance abatement mowing and clean-up of properties in Boone County, Missouri.

This is a Term and Supply contract. Invoices will be paid from departments 1410 - Public Health Services, account 84750 -Personnel/Project Reimbursement.

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: Award of Cooperative Contract: C000622 (State of MO contract CC191557001) – Tires, Tubes, Services with McKnight Tire Co. acting as the reseller for Bridgestone Americas Tire Operations, LLC.

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 CCI 91557001 (based on NASPO Contract 19102) to purchase Tires, Tubes, and Services (Bridgestone brand) from McKnight Tire Co. of Columbia, Missouri. County contract number is C000622.

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.

7. First Reading: Cooperative Contract Award: C000625 (013020-MRL) Tire Changers and Balancers, Vehicle Lifts, and Equipment with Mohawk Lifts LLC

Buyer Amy Gerskin read the following memo: Road & Bridge requests permission to utilize the Source well Cooperative Contract 013020 -MRL -Tire Changers and Balancers, Vehicle Lifts, and Equipment with Mohawk Lifts LLC. The cost of the purchase of the Tire Changer and Balancer is \$21,320.05 and will be paid from Department 4110 -RB Road Expansion and Improvement, Account 71231 -New Building Fund Owner-Supplied Equipment. The budgeted amount in this fund is \$300,000.00.

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.

8. First Reading: Surplus Disposal

Senior Buyer Liz Palazzolo read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PCs, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for \$50.00 per load. Tubed monitors and TV's cost extra. There is also an extra charge for items with freon. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs in the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	NO TAG	LAPTOP	DELL LATITUDE E6410	SHERIFF	UNKNOWN	
2.	22456	PC WORKSTATION	DELL OPTIPLEX 7040	SHERIFF	UNKNOWN	
3.	15932	19" LCD MONITOR	HP L1940T	ASSESSOR	UNKNOWN	
4.	19043	PC WORKSTATION	HP PRODESK 400	FACILITIES & GROUNDS	UNKNOWN	
5.	22457	PC WORKSTATION	DELL OPTIPLEX 7040	SHERIFF	UNKNOWN	

6.	19548	PC WORKSTATION	HP PRODESK 600 MINI	INFORMATION TECHNOLOGY	UNKNOWN	
7.	19549	PC WORKSTATION	HP PRODESK 600 MINI	COMMISSION	UNKNOWN	
8.	14690	MISC. EQUIPMENT		INFORMATION TECHNOLOGY	UNKNOWN	
9.	19385	PC WORKSTATION	HP SB 800	INFORMATION TECHNOLOGY	UNKNOWN	
10	19382	PC WORKSTATION	HP SB 800	INFORMATION TECHNOLOGY	UNKNOWN	
11	17667	LAPTOP NOTEBOOK	HP PROBOOK 472S	PROSECUTING ATTORNEY	UNKNOWN	
12	16348	LAPTOP NOTEBOOK	HP COMPAQ 8710P	PROSECUTING ATTORNEY	UNKNOWN	
13	18335	PC WORKSTATION	HP COMPAQ 6300	ROAD & BRIDGE	UNKNOWN	
14	16152	17" LCD MONITOR	HP L1740	ROAD & BRIDGE	UNKNOWN	
15	NO TAG	MISC. EQUIP.		INFORMATION TECHNOLOGY	UNKNOWN	
16	23210	LAPTOP NOTEBOOK	PANASONIC TOUGHBOO K CF31	SHERIFF	UNKNOWN	
17	23212	LAPTOP NOTEBOOK	PANASONIC TOUGHBOO K CF31	SHERIFF	UNKNOWN	
18	23213	LAPTOP NOTEBOOK	PANASONIC TOUGHBOO K CF31	SHERIFF	UNKNOWN	
19	22025	LAPTOP NOTEBOOK	PANASONIC TOUGHBOO K CF31	SHERIFF	UNKNOWN	
20	23209	LAPTOP NOTEBOOK	PANASONIC TOUGHBOO K CF31	SHERIFF	UNKNOWN	

21	19538	23" LCD MONITOR	HP E2311	INFORMATION TECHNOLOGY	UNKNOWN	
22	NO TAG	MISC. EQUIP.		SHERIFF	UNKNOWN	
23	19457	ANDROID TABLET	SAMSUNG GALAXY TAB S 10.5 16G	INFORMATION TECHNOLOGY	UNKNOWN	
24	19578	TABLET	MICROSOFT SURFACE WINDOWS	INFORMATION TECHNOLOGY	UNKNOWN	
25	13387	DOCUMENT PROJECTOR	COMMUNICATOR21	CIRCUIT COURT	UNKNOWN	
26	18097	19",LCD MONITOR	LA1951g	CIRCUIT COURT	UNKNOWN	
27	18098	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
28	18110	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
29	18053	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
30	18094	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
31	17432	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
32	17431	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
33	18096	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
34	18092	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
35	17947	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	

36	15345	19" LCD MONITOR	AL 1912	JURY SERVICES & COURT COSTS	UNKNOWN	
37	16584	19" LCD MONITOR	L1950	CIRCUIT COURT	UNKNOWN	
38	18091	PC WORKSTATION	LA1951g	CIRCUIT COURT	UNKNOWN	
39	NO TAG	23": LCD MONITOR	HP ELITEDISPL AY E233	JURY SERVICES & COURT COSTS	UNKNOWN	
40	NO TAG	19" LCD MONITOR	L1906	CIRCUIT COURT	UNKNOWN	
41	NO TAG	20" LCD MONITOR	LA2006x	CIRCUIT COURT	UNKNOWN	
42	NO TAG	19" LCD MONITOR	L1906	CIRCUIT COURT	UNKNOWN	
43	21516	16" NOTEBOOK COMPUTER	LPROBOOK 650 G2	PROPOSITION L	UNKNOWN	
44	19601	16" NOTEBOOK COMPUTER	LPROBOOK 650 G2	JUVENILE OFFICE	UNKNOWN	
45	NO TAG	16" NOTEBOOK COMPUTER	LPROBOOK 650 G2	JUVENILE OFFICE	UNKNOWN	
46	NO TAG	16" NOTEBOOK COMPUTER	LPROBOOK 650 G2	JUVENILE OFFICE	UNKNOWN	
47	NO TAG	19" LED TELEVISION	E19	JURY SERVICES AND COURT COSTS	UNKNOWN	
48	NO TAG	WIRELESS HOTSPOT	AIRCARD 815S	CIRCUIT COURT	UNKNOWN	
49	NO TAG	LOCAL MFP DEVICE	MFC-J870DW	CURCUIT COURT	UNKNOWN	
50	NO TAGS	21 DOCKING STATIONS		MUNICIPAL COURT	UNKNOWN	

51	NO TAG	13 MICE		MUNICIPAL COURT	UNKNOWN	
52	NO TAGS	24 KEYBOARDS		MUNICIPAL COURT	UNKNOWN	
53	NO TAGS	FIVE DESK PHONES		MUNICIPAL COURT	UNKNOWN	
54	NO TAGS	FOUR MICROPHONES AND STANDS		MUNICIPAL COURT	UNKNOWN	
55	NO TAGS	THREE OVERHEAD CAMERAS	VADDIO	MUNICIPAL COURT	UNKNOWN	
56	NO TAGS	TWO SPEAKERS	MEMOREX	MUNICIPAL COURT	UNKNOWN	
57	NO TAGS	THREE MONITORS	SAMSUNG S22C650	MUNICIPAL COURT	UNKNOWN	
58	NO TAGS	THREE HDMI INTERFACES	VADDIO	MUNICIPAL COURT	UNKNOWN	
59	NO TAGS	TWO PIECES HDMI 230 Tx	EXTRON DIP	MUNICIPAL COURT	UNKNOWN	
60	NO TAG	HDMI 230 Rx	EXTRON DIP	MUNICIPAL COURT	UNKNOWN	
61	NO TAGS	TWO AUDIO WIRELESS RECEIVERS	SHURE SLX4	MUNICIPAL COURT	UNKNOWN	
62	NO TAG	APS-UPS BATTERY		MUNICIPAL COURT	UNKNOWN	
63	NO TAG	CAMERA	POLYCOM NTSC	MUNICIPAL COURT	UNKNOWN	
64	NO TAG	CAMERA	POLYCOM NTSC	MUNICIPAL COURT	UNKNOWN	
65	NO TAG	BROADCAST CAMERA CONTROL	SONY	MUNICIPAL COURT	UNKNOWN	

66	NO TAG	20" LCD MONITOR	E201	JURY SERVICES AND COURT COSTS	UNKNOWN	
67	19061	DOCUMENT CAMERA	VZ-8	COURTHOUSE EXPANSION	UNKNOWN	
68	18698	TOUCH PANEL	CRESTRON ELECTRONICS	MUNICIPAL COURT		
69	6488	CONFER-CORDER	SONY BM-246	MUNICIPAL COURT		
70	12722	MULTI-CHANNEL INFRARED TRANSMITTER	WIR TX10	MUNICIPAL COURT		

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.

9. Second 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 – First Read 04.11.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award Amendment #1 to Contract C000368 using Cooperative Contract EC07-20 for 911 Equipment & Emergency Notification Software & Services for the Boone County Joint Communications Department Evans Consoles Incorporated of Grapevine, Texas.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #172-2023**

10. Second 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 – First Read 04.11.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with McKnight Tire Co. for Goodyear brand Tires, Tubes, Services. 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 #173-2023**

11. Second Reading: Award of Contract C000619 from RFP 01-09JAN23 for Extradition Services for the Boone County Sheriff – First Read 04.11.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Award of Contract C000619 from RFP 01-09JAN23 for Extradition Services for the Boone County Sheriff's Office to US Corrections, LLC of Nashville, Tennessee.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #174-2023**

Treasurer

12. Second Reading: Approving a tax surplus claim from the 2021 Tax Sale relating to Ernest Greenup, Parcel #18-102-05-02.003.00 – First Read 04.11.23

Commissioner Thompson moved now on this day, the Boone County Commission takes up the disposition of the **2021** tax sale surplus relating to **Parcel 18-102-05-02-003.00**, which had an owner of record at the time of the tax sale named **Ernest Wayne Greenup**:

Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or to claimants after the expiration of the applicable redemption period. In this instance, the Collector's Deed was issued on 1/9/2023 (recorded at Book 5707, Page 200 Boone County records) which ended the defeasible right to redeem under RSMo §140.340 and began the 90-day claims period contemplated in RSMo §140.230.2. One claim has been received from the United States Department of Agriculture (USDA), formerly known as the USA Farmers Homes Association. The Claimant, USDA, is the holder of the Deed of Trust on the subject property recorded at Book 709, Page 270 Boone County Records, with a total amount outstanding of \$92,215.80 as of November 2022. The documentation which supports this claim is made a part of this record. The application of the Claimant to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied that **United States Department of Agriculture (USDA)** is entitled as claimant to the total surplus of **\$21,372.57**.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the claim of claimant USDA and directs the payment **\$21,372.57** per the USDA's surplus application to USDA, 601 Business Loop 70 West, Parkade Center Suite 235, Columbia, Missouri 65203.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #175-2023**

Boone County Counselor

13. Second Reading: Community Remembrance Project MOU for placement of George Bush Marker – First Read 04.11.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding for the Placement of George Bush Marker between Boone County and the following:

- Community Remembrance Project for Boone County

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #176-2023**

Human Resources

14. Second Reading: Request to Hire Above Flexible Hiring Range for position 379, Victim Assistant – First Read 04.11.23

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 range for Position Number 379, Victim Assistant, and does hereby authorize an appropriation of \$44,928.00 for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #177-2023**

15. Second Reading: Request to Hire Above Flexible Hiring Range for Position 931, Accountant II – First Read 04.11.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring range for Position Number 931, Accountant II, and does hereby authorize an appropriation of \$65,000.00 for the salary of said position and an additional \$2,500.00 salary at the successful completion of a probationary period.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #178-2023**

Boone County Collector

**16. Second Reading: Collector Tax Sale Title Research – A Civil Group – First Read
04.11.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with A Civil Group, LLC for Legal Descriptions research and drafting for the Collector’s 2023 Delinquent Tax Sale.

The terms of the Agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #179-2023**

Commission

**17. First and Second Reading: Board Re-Appointment - Vicious Dog Advisory Board -
Dr. Elizabeth Hussey**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Dr. Elizabeth Hussey	Vicious Dog Advisory Board	Re-Appointment	3-Year Term	April 11, 2023 through March 31, 2026
----------------------	----------------------------	----------------	-------------	---------------------------------------

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #180-2023**

18. Public Comment

None

19. Commissioner Reports

Commissioner Aldred stated, now that the certification of the Election results are complete, he would like to thank the Boone County Clerk’s Office along with all of the volunteers for their hard work throughout the election and election night.

Commissioner Thompson stated she would like to say bravo to the Missouri Association of Counties Steering Committee on Policing, Justice, and Mental Health. Commissioner Thompson stated their report was delivered to the Governor’s office in late November or early December of last year, and yesterday at the Missouri Association of Counties Legislative Day, the Governor announced one of the recommendations in that report is a priority for him. Commissioner Thompson stated she is so pleased with the work that has been done.

Commissioner Kendrick stated he attended the Cupcake Competition/Table Theme Competition earlier today at the Emergency Communications Center for National Public Telecommunicators Week. Commissioner Kendrick stated the Office of Emergency Management came in second place overall for the second year in a row. Commissioner Kendrick stated he knows they were sorely disappointed that they did not make first place, as they thought they had stepped their game up. Commissioner Kendrick stated he thought they really brought it well, but they did not win.

Attest:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner