

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 Director of Human Resources Angela Wehmeyer
Captain Brian Leer
Right-of-Way Agent Natalie Meighan
Director of Purchasing Melinda Bobbitt
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 1:30 p.m. and roll call was taken.

Boone County Sheriff's Office

1. First Reading: Howell County Sheriff's Office K-9 Basic Training Contract

Boone County Sheriff's Office Captain Brian Leer stated this agreement is for basic K-9 training services for Howell County Sheriff's Office. Captain Leer stated Howell County is acquiring a new K-9 and wishes to participate in Boone County's May 30, 2023, class. Captain Leer stated this 8-week course will run \$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.

Resource Management

2. First and Second Reading: Adopt-a-Road Program – Approve application for New Haven Road

Right-of-Way Agent Natalie Meighan stated this request comes on behalf of Dana Incorporated of Columbia who have requested to adopt this section of road.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Dana Incorporated of Columbia for a portion of New Haven Road from the intersection of Rolling Hills Road to Olivet Road.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #188-2023**

3. First and Second Reading: Amended Easement Request from Ameren Missouri - Boone County's North Facility Parcel

Right-of-Way Agent Natalie Meighan stated in September of 2022, the County approved for Ameren to install a natural gas line. Ms. Meighan stated Ameren has found a water line where it wasn't supposed to be and, in order to place the gas line without significant adjustments, Ameren asked for the easement to be amended.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Pipeline Easement to allow construction of a 12" natural gas steel line by Ameren Missouri (Columbia Transmission Project, Phase 3). Following approval of this amended easement, a partial release of the easement dedicated in Boone County Records Book 5681, page 59, and approved by Commission Order 470-2022 will be recorded by Ameren.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #189-2023**

Purchasing

4. First Reading: Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

| | Asset # | Description | Make & Model | Department | Condition of Asset | |
|----|---------|---|--------------|------------|--------------------|---------|
| 1 | 19691 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 2 | 19690 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 3 | 19693 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 4 | 19764 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 5 | 19689 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 6 | 19763 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 7 | 19688 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 8 | 19762 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 9 | 19766 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 10 | 19692 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |

| | | | | | | |
|----|---------|--|--|---------|-------------------|---------|
| 11 | 19765 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 12 | 19695 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 13 | 19694 | OUTDATED 2015 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 14 | 22177 | OUTDATED 2017 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 15 | 22176 | OUTDATED 2017 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 16 | NO TAG | OUTDATED 2005 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 17 | NO TAG | OUTDATED 2010 TACTICAL BALLISTIC VEST SUIT COMBO | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 18 | NO TAG | BALLISTIC VEST SUIT | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 19 | NO TAG | LARGE TUB OF OLD, WORN, AND DAMAGED BALLISTIC VESTS | | SHERIFF | OLD & OUTDATED | RECYCLE |
| 20 | NO TAGS | NINE TACTICAL HEADSETS | | SHERIFF | OLF | RECYCLE |
| 21 | NO TAGS | FOUR SWAT HELMETS | | SHERIFF | OLD | RECYCLE |

| | | | | | | |
|----|---------|--------------------------|--------------------------|--|--------------------------|---------|
| 22 | NO TAG | OLD WOODEN DESK | | SHERIFF | DAMAGED | TRASHED |
| 23 | 10958 | COMPUTER TABLE | | SHERIFF | OLD | TRASHED |
| 24 | 6399 | METAL DESK | | SHERIFF | DAMAGED | RECYCLE |
| 25 | 11745 | CAMERA LENS | TAMRON AF28- 200MM | SHERIFF | UNKNOWN | RECYCLE |
| 26 | NO TAGS | INTERCOM SYSTEM PARTS | | SHERIFF | POOR | RECYCLE |
| 27 | NO TAGS | TEN CELLULAR PHONES | | RESOURCE MANAGEMENT - ROAD & BRIDGE | OLD | RECYCLE |
| 28 | 11289 | VCR | | SHERIFF | UNABLE TO LOCATE | |
| 29 | 10486 | VIDEO EDIT DECK | | SHERIFF | UNABLE TO LOCATE | |
| 30 | 11744 | CAMERA LENS | TAMRON | SHERIFF | UNABLE TO LOCATE | |
| 31 | 10484 | CELLULAR CAR PHONE | | SHERIFF | UNABLE TO LOCATE | |
| 32 | 24352 | IN-CAR VIDEO SYSTEM | GETAC VR- X20 | SHERIFF | RETURNED TO VENDOR | |

| | | | | | | |
|-----|---------|--|---------|------------------|--------------------------------------|----------|
| 33. | NO TAGS | CAMERA & EQUIPMENT | | SHERIFF | UNKNOWN | RECYCLE |
| 34. | 19551 | BALLISTIC | | SHERIFF | DEPARTME NT WILL DISPOSE OF | |
| 35. | NO TAGS | BLACK OFFICE CHAIRS | | CIRCUIT CLERK | POOR | RE3CYCLE |
| 36. | NO TAG | EIGHT FOOT SINGLE AXLE TILT TRAILER | DAMAGED | SHERIFF | NO TITLE | |

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. **Second Reading: Amendment #2 to Contract 02-25MAY16 (Finance Enterprise Contract #C000012) for Detainee Commissary Goods for the Boone County Jail with Summit Foodservice, LLC – First Read 03.18.23**

This item was tabled until next Tuesday.

- 6. **Second Reading: Award of Contract C000587 from Co-Operative Contract CC221938006 for Mailing Equipment Supplies & Maintenance from Pitney Bowes – First Read 03.18.23**

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the Award of Contract C000587 from Cooperative Contract CC221938006 for Mailing Equipment Supplies & Maintenance from Pitney Bowes of Stamford, Conn., for the Boone County IT Department/Mailing Services.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #190-2023**

Commission

- 7. Public Comment

None


8. Commissioner Reports

Commissioner Thompson stated she attend the Inaugural Event for Re-Entry 2030, which was hosted by the Missouri Department of Corrections and Director Anne Precythe. Commissioner Thompson stated it was exciting to hear about the opportunities that the Director has outlined for those who are coming out of the Department of Corrections, for their success and Missouri's potential gain by their success. Commissioner Thompson stated she attended the event with Dan Hanneken from In2Action, and she thinks there are some exciting possibilities in Boone County to participate in 2030.

Attest:



Brianna L. Lennon
Clerk of the County Commission

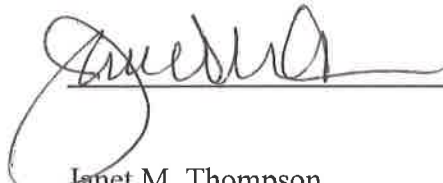


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner