

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
Director of Resource Management Bill Florea
Buyer Amy Gerskin
GIS Manager Nathan Maddox
Boone County Deputy County Clerk Jodi Vanskike

Public: James Heuer

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.

Purchasing

- 1. First Reading: Approval of Sole Source #167-123123SS for annual software subscriptions for Esri software from Environmental Research Systems, Inc**

Buyer Amy Gerskin read the following memo: Purchasing requests approval of Amendment #1 to Contract C000610, which is based on Sole Source 167-123123SS. The contract was approved by the Boone County Commission on April 27, 2023, via Commission Order 200-2023. The amendment adds a clause that identifies the original contract period and adds two renewal options to address the three annual subscription terms established in the contract. When processing the award of contract, Purchasing noticed that this basic clause had been mistakenly omitted from the original Purchase Agreement terms.

Payments will be paid using this Department/Object coding with budgeted amounts:

- 1176 - General Fund IT GIS/91302 – Computer Software: \$27,213.00
- 2708-911/Emergency IT Hardware & Software/91302 – Computer Software: \$47,894.00
- 2012-ASR IT Hardware & Software/91302 – Computer Software: \$18,505.00
- 2083-Road & Bridge IT Hardware & Software/91302 – Computer Software: \$13,062.00
- 1172-General Fund IT Hardware & Software/91302 – Computer Software: \$2,172.00

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.

2. First Reading: Cooperative Contract: State of Missouri Contract CT220454002 – Temporary Employment Services – Project-Based IT Consulting Services QVL with 22nd Century Technologies, Inc.

Buyer Amy Gerskin read the following memo: Human Resources requests permission to utilize the State of Missouri's Cooperative Contract CT220454002 – Temporary Employment Services – Project-Based IT Consulting Services QVL with 22nd Century Technologies Inc. This is term and supply Contract C000626.

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.

3. Second Reading: Surplus Disposal – First Read 04.20.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #191-2023**

4. 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 04.18.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to Contract C000012 from RFP 02-25MAY16 for Detainee Commissary Goods and Services for the Boone County Sheriff's Office to Summit Foodservice LLC of Atlanta, Georgia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #192-2023**

Boone County Sheriff's Office

**5. Second Reading: Budget Amendment for Dept 1228 – Cover Livescan – First Read
04.11.23 – 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 Dept 1228 for an end-of-life CCW/Sex Offender Livescan machine.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #193-2023**

**6. Second Reading: Budget Amendment for Dept 1228 – New Hire Cost – First Read
04.11.23 – 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 Dept 1228 for costs associated with new hires in Positions 955 and 1106.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #194-2023**

**7. Second Reading: Budget Amendment for Dept 2570 – Canine Replace – First Read
04.11.23 – Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Dept 2570 for a replacement K-9 and associated supplies.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #195-2023**

**8. Second Reading: Howell County Sheriff's Office K-9 Basic Training Contract –
First Read 04.20.23**

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 between Boone County Sheriff's Office and Howell County Sheriff's Office.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #196-2023**

Emergency Management

9. Second Reading: Budget Amendment - Dept 2101/2702 - SEMA Award – First Read 04.13.23 – 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 Dept 2101/2702 to recognize the grant award money awarded to the LEPC-CEPF fund and the Office of Emergency Management.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #197-2023**

Commission

10. Public Comments

James Heuer submitted a written statement attached to the bottom of the minutes.

11. Commissioner Reports

Commissioner Aldred stated the City of Columbia’s Earth Day Celebration was last weekend. Commissioner Aldred stated it was good to see the Boone County Resource Management Stormwater team and Director Chris Kelley with the Boone County Emergency Management Department at the event.

Attest:



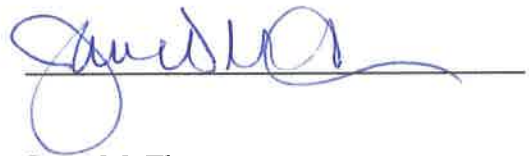
Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Agenda Item: <u>Waste treatment Construction Permit</u>		DATE: <u>4-27-23</u>
COMMITTEE: Boone County Commission		
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL		
NAME: <u>Jamps Heur</u>	PHONE NUMBER: <u>672-825-5033</u>	
BUSINESS/ORGANIZATION NAME: <u>Heur's Co</u>	TITLE:	
ADDRESS: <u>15471 Old Hwy 63 North</u>		
CITY: <u>Shurgeon</u>	STATE: <u>MO</u>	ZIP: <u>65284</u>
EMAIL: <u>JA6963026</u>	ATTENDANCE:	SUBMIT DATE: <u>4-27-23</u>

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.

I am requesting a waste treatment construction permit

I am requesting in writing legal reasons as to why the permit has not been issued

I would like for the commission to look at how the Resource Management office conducts ~~the~~ themselves.

I feel I have been treated unfairly

I purchased a waste treatment construction permit in the fall of 2021.

My contractor was told to leave the site. That no more inspection would be done.

Time is money everyday that the waste treatment is not done cost me approximately ~~\$~~ 2,000. in personal income. I believe the Resource Management office is directly responsible for this loss of income.