

TERM OF COMMISSION: May 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 Emergency Management Chris Kelley  
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 3:30pm and roll call was taken.

**Commission**

**1. Proclamation in Recognition of Mid-Missouri Vietnam Veterans and Their Families**

Commissioner Aldred read the following Proclamation:

Whereas, during the Vietnam War Period, between 1955 – 1975, over 9 million Americans bravely committed to serving their country and defending the freedom of their fellow Americans through service in the United States Armed Forces; and

Whereas, during this tumultuous time in our nation’s history, these soldiers valiantly made sacrifices in service of their country, as did their families and loved ones; 1,410 Missouri soldiers made the ultimate sacrifice in this war, including 30 of Boone County’s own, now honored on the Boone County Vietnam War Memorial; and

Whereas, as our country reflects on the 50th anniversary of end the Vietnam War, Vietnam War Commemoration, established under the Secretary of Defense, will host the “Welcome Home! A Nation Honors Our Vietnam Veterans and Their Families!” celebration on May 13 – 15, 2023; and

Whereas, United States Exercise Tiger Foundation (USTF), a Missouri Commemorative Partner of the Vietnam War Commemoration, will thank and honor Vietnam veterans and their families through the Mid-Missouri Vietnam 50th Commemoration and Awards Tribute on May 13, 2023; and

Whereas, during the Mid-Missouri Recognition Tribute, USTF will present these honored veterans with the Department of Defense Vietnam Service Medal, Service Pin, Citations, the Medal of Combat Valor, and the American Warrior Achievement Medal; and

Whereas, during the ceremony, family members of those who served our nation during the Vietnam War period will be presented with the Department of Defense’s Family Sacrifice pin; and

Whereas, 14 veterans will be inducted into the Military Order of the Canteen, sponsored by USTF, in recognition of their service, dedication, and valor; and

Whereas, Vietnam veterans from VFW Posts 280 and 6276 (Centralia); American Legion Posts 202 (Columbia), 152 (Ashland), and 424 (Hartsburg); and other posts from neighboring counties of Audrain, Callaway, Cole, Randolph, and Howard will be recognized; and

Therefore, in testimony whereof, the Boone County Commission does hereby join the Department of Defense in recognizing and thanking all Vietnam veterans and their families for their service and sacrifice and invites all Boone County citizens to join in saying to our Vietnam veterans, “Welcome Home.”

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 Mid-Missouri Vietnam Veterans and Their Families.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #217-2023**

**Emergency Management**

**2. First Reading: Outdoor Warning Siren Placement Policy & Procedures**

Director of Emergency Management Chris Kelley stated the Auditor's Office has requested that the procurement piece within the original policy be removed because it was not only slowing down the County supplier, but it was causing the Auditor's Office to have to carry money over into a new year. Director Kelley stated their federal signal provider has also requested this change. Director Kelley stated he believes that, even if they do procure this in the operational budget in the front end of the fiscal year and they still have Commission not wanting to place a siren where they have suggested, Emergency Management will be able to find another location for the tower.

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. First Reading: Right-of-Way Permit – Outdoor Warning Sirens**

Director of Emergency Management Chris Kelley stated these three County of Boone Right-of-Way permits were approved by Resource Management and the Right-of-Way manager. Director Kelley stated the first location, Howard Orchard, had no constituents who requested a hearing. Director Kelley stated the second location, High Point Lane, had requests for a public hearing where an order was issued approving installation, and the last location, O'Rear Road, had requests for a public hearing. Director Kelley stated this location also had an order issued approving installation.

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. First Reading: Outdoor Warning Siren Placement Agreements**

Director of Emergency Management Chris Kelley stated all these agreements are with either a municipality or a church. Director Kelley stated the first agreement, with the City of Ashland, is within the Cartwright business development, off Baldrige Drive. Director Kelley stated this location has approved resolution paperwork attached from the Board of Aldermen in Ashland to utilize their utility right-of-way on Baldrige Drive. Director Kelley stated there were no requests for a hearing on this location. Director Kelley stated the second location, The Crossing Church, had a public hearing and Commission issued an order of approval to proceed. Director Kelley stated there is a signed agreement by The Crossing Church's management to move forward with placing the siren. Director Kelley stated the next location, at New Liberty Primitive Church just outside the City of Ashland, has an agreement signed by the pastor and one of their deacons. Director Kelley stated this location also went before the Commission and had a public hearing; a Commission order was issued for approval to proceed. Director Kelley stated the last location, Pueblo De Dios, has an agreement signed by their pastor and one of their deacons. Director Kelley stated there was a request for them to translate the agreement, both the exhibit and the document, into Spanish before they would agree to sign. Director Kelley stated this location had a public hearing and a Commission order was issued for approval to proceed.

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

### 5. First Reading: Computer and Peripheral Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

The Purchasing Department 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 TVs 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 at 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 a 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.	17972	PROJECTOR	EPSON BRIGHTLINK 455WI	COUNTY COUNSELOR	UNKNOWN	
2.	NO TAGS	SEVEN MONITOR STANDS		SHERIFF	UNKNOWN	

3.	20281	24" LCD MONITOR	HP Z24NQ	911/JOINT COMMUNICATIONS	UNKNOWN	
4.	21875	23" LCD MONITOR	HP P232	911/JOINT COMMUNICATIONS	UNKNOWN	
5.	20385	24" LCD MONITOR	HP Z24NQ	911/JOINT COMMUNICATIONS	UNKNOWN	
6.	20343	24" LCD MONITOR	HP Z24NQ	911/JOINT COMMUNICATIONS	UNKNOWN	
7.	20402	24" LCD MONITOR	HP Z24NQ	EMERGENCY MANAGEMENT	UNKNOWN	
8.	20391	24" LCD MONITOR	HP Z24NQ	911/JOINT COMMUNICATIONS	UNKNOWN	
9.	20301	24" LCD MONITOR	HP Z24NQ	911/JOINT COMMUNICATIONS	UNKNOWN	
10.	18285	HEIGHT ADJUSTABLE CART	EPSON	COUNTY COUNSELOR	UNKNOWN	

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: Surplus Disposal: 8' Nationwide Single Axle Tilt Trailer

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for approval is a Request for Disposal Form for an 8' Nationwide single axle tilt trailer. This is Court-ordered evidence disposal. The trailer will be sold on GovDeals.

	Asset #	Description	QTY.	Department	Condition of Asset
1	NO TAG	8' NATIONWIDE SINGLE AXLE TILT TRAILER	1	Sheriff	Fair

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.

**Commission**

**7. Second Reading: Purchasing Policy Manual Revision – First Read 05.09.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby amend and re-adopt the Boone County Purchasing Policy Manual. The revisions are shown in the attached.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #218-2023**

**8. First and Second Reading: New Board Appointment – Children’s Services Board – Rodney Dixon**

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

Rodney Dixon	Children’s Services Board	New Appointment	3-Year Term	May 11, 2023, through March 31, 2026
--------------	---------------------------	-----------------	-------------	--------------------------------------

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #219-2023**

**9. First and Second Reading: New Board Appointment – Children’s Services Board - Sebastián Martínez**

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

Sebastián Martínez	Children’s Services Board	New Appointment	Fulfilling Unexpired Term	May 11, 2023, through March 31, 2025
--------------------	---------------------------	-----------------	---------------------------	--------------------------------------

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #220-2023**

10. Public Comment

None

11. Commissioner Reports

Commissioner Kendrick stated Director Nelson from Community Services sent an email to the Commission informing them that the Children’s Services Board held their annual election for officers this morning and they elected Greg Grupe as Vice Chair and Connie Leopard as Treasurer of the Children’s Services Board.

Commissioner Thompson stated she and Commissioner Aldred went to Osceola, Mo., to a West Central Commissioners Association meeting and one part she found interesting was the conversation between two representatives of electric co-ops about their role in making broadband accessible. Commissioner Thompson stated there was discussion about the role of County Commissioners and the County Commissioners Association going to the co-ops as a group, and perhaps the legislature, to say the answer to so much of Missouri’s lack of affordable broadband access is the co-op. Commissioner Thompson stated they have made a huge investment in areas, but one of their representatives really hit the nail on the head when he said that, when those companies come in and they want to access the areas that are underserved, they are using the co-op’s poles. Commissioner Thompson asked why we are waiting for federal dollars that are bid on by organizations that have no tie to the community and why we aren’t instead empowering our regional co-ops to step up once again.

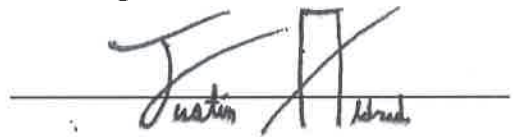
Attest:




Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick

Presiding Commissioner



Justin Aldred  
District I Commissioner

  
Janet M. Thompson

District II Commissioner