

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 Human Resources Angela Wehmeyer
Stormwater Coordinator Nicki Rinehart
Boone County Sheriff Dwayne Carey
Boone County Counselor CJ Dykhouse
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 9:30am and roll call was taken.

Commission

1. Proclamation Recognizing May 2023 as Nurses Month

Commissioner Thompson stated this Proclamation is very personal to her as her niece is an RN in Texas and holds a PhD in nursing. Commissioner Thompson stated it is very important to her to recognize nurses.

Commissioner Thompson read the following Proclamation:

Whereas, registered nurses in the United States constitute our nation's largest health care profession; and

- Whereas, the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, including the frontline of the COVID-19 pandemic; and
- Whereas, the American Nurses Association, as the voice for registered nurses in this country, is working to chart a new course for a healthy nation that relies on increasing access to primary and preventive health care and better utilization of all our nation's registered nursing resources; and
- Whereas, professional nursing is an indispensable component of the safety and quality of care of hospitalized and non-hospitalized patients; and
- Whereas, the demand for registered nursing services is greater than ever due to several factors, including the aging of the American population, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and
- Whereas, more qualified registered nurses are needed in the future to meet the increasingly complex needs of health care consumers in this community; and
- Whereas, the cost-effective, safe, and high-quality health care services provided by registered nurses will be an increasingly important component of the United States' health care delivery system in the future; and
- Whereas, along with the American Nurses Association, the Missouri Nurses Association has declared May as Nurses Month, with the theme "You Make a Difference," in appreciation for nurses' unparalleled impact during the pandemic, and their overall contributions to health care; and
- Whereas, all patients are encouraged to recognize the 3,853 nurses employed in Boone County and #ThankANurse for the positive impact they have every day on individual lives as well as the world in which we live.

Therefore, in honor of the registered nurses who care for all of us, the Boone County Commission recognizes May 2023 as Nurses Month and encourages the residents of Boone County to celebrate registered nurses' accomplishments and efforts to improve the health care system and to show appreciation for the nation's registered nurses, not just during this month, but at every opportunity throughout the year.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing May 2023 as Nurses Month.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #236-2023**

2. Proclamation Recognizing May 21-27, 2023, as Emergency Medical Services Week

Commissioner Aldred thanked everyone for coming and thanked them for their support of the community.

Commissioner Aldred read the following Proclamation:

- Whereas, the provision of emergency medical services is a vital public service; and
- Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and
- Whereas, in 2021, 24,543 emergency calls were made to 911 in Boone County, and in 2022, that number rose to 31,685; and
- Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- Whereas, the field of emergency medical services has grown to fill a gap by providing important, out-of-hospital care, including preventative medicine, follow-up care, and access to telemedicine; and
- Whereas, emergency medical services providers are an integral part of the larger emergency response system, which includes first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out-of-hospital medical care providers; and
- Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
- Whereas, the 2023 theme, 'EMS Week: Where Emergency Care Begins,' recognizes that the provision of critical interventions in the field, before a patient reaches the emergency department, can save lives and reduce long-term disability, making all the difference in a crisis.
- Therefore, the Boone County Commission does hereby designate the week of May 21-27, 2023, as Emergency Medical Services Week, thus recognizing the value and accomplishments of emergency medical service providers and expressing its appreciation to all people serving the citizens of Boone County through this vital vocation.

Commissioner Thompson stated this is very touching to her that this is happening this week. Commissioner Thompson stated last week they spoke with a young man who is involved in the

ambulance service at MU Healthcare. She stated she has spoken with him about some of the classes he's been teaching to people who work in the ambulance service. She stated she received an email from him with newspaper articles from the 1960's and one of the people quoted in the article is her mom, Dr. Marjorie Dale, who was one of the people who started the ambulance service in Boone County and designed the modern day ambulance. Commissioner Thompson stated 90% of the people who went in the old hearse type ambulance died before they got to the hospital. Commissioner Thompson stated the training that emergency services staff receive started here at MU. Commissioner Thompson stated the emergency services staff are continuing a tradition that has been going on for decades, but they are the standard bearers because they are part of a tradition that started in this community. Commissioner Thompson thanked them for all their work and thanked them for changing the numbers. Commissioner Thompson stated the 90% death rate doesn't happen anymore because of them.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing May 21-27, 2023, as Emergency Medical Services Week.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #237-2023**

Sheriff's Office

3. Second Reading: Audrain County K-9 Basic Training Services Cooperative Agreement – Team 1- First Read 05.18.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Cooperative Agreement between Boone County and Audrain County (K-9 Team 1).

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 #238-2023**

4. Second Reading: Audrain County K-9 Basic Training Services Cooperative Agreement – Team 2 – First Read 05.18.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Cooperative Agreement between Boone County and Audrain County (K-9 Team 2).

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 #239-2023**

Human Resources

5. First Reading: Request to Convert Position 775, Control Room Officer, from One Full-Time to Two Part-Time Positions

Director of Human Resources Angela Wehmeyer stated this request is to convert one full-time position to two part-time positions, which will both be non-benefitted and will work less than 1,000 hours in a calendar year. Director Wehmeyer stated this does not affect the budget since they are asking to convert a currently vacant spot and will assist the Sheriff in recruiting more people into those positions at the jail.

Boone County Sheriff Dwayne Carey stated this is a partnership that started with Columbia College. Sheriff Carey stated this is an opportunity to not only allow these very intelligent college students to build their resume, but to get some money while they are doing it. Sheriff Carey stated he thinks they will be very beneficial for their operation and they will be in the control room where they will be working doors and watching cameras. Sheriff Carey stated, although they have started this with Columbia College, they had a Columbia resident who goes to school in Alabama back for the summer and will be starting next week in this role.

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

6. First Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Willow Creek Plats 1 & 2

Stormwater Coordinator Nicki Rinehart stated they need to extend the erosion sediment and control and stormwater security agreement for Willow Creek Plats 1 & 2 in the amount of \$118,931.17. Ms. Rinehart stated they are building homes on plat 1 but have not started on plat 2 yet.

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: Boone County/City of Columbia/University of Missouri 2022 MS4 Stormwater Management Annual Report

Stormwater Coordinator Nicki Rinehart stated Boone County, the City of Columbia, and the University of Missouri have been jointly permitted with the Municipal Separate Storm System. Ms. Rinehart stated they are required to submit an annual report every year through the Department of Natural Resources and delegate authorities in the EPA. Ms. Rinehart stated, as part of their requirements, they need to present the annual report to Commission in a public meeting.

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

8. Second Reading: Cooperative Contract: C000635 - TIPS #230202 - Security Systems Products and Services Term and Supply with American Digital Security, LLC. – First Read 05.18.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with American Digital Security, LLC, for Security Systems Products and 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 #240-2023**

9. Second Reading: Bid Award Recommendation: 12-13APR23 - 2023 Chip Seal Pavement Preservation for Boone County – First Read 05.18.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Missouri Petroleum Company LLC for 2023 Chip Seal Pavement Preservation for Boone County.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #241-2023**

Commission

10. First Reading: Approving an MOU Addendum with the Missouri Attorney General regarding opioid settlement proceeds

Boone County Counselor CJ Dykhouse stated this memorandum of understanding would bring within the scope of the original memorandum of understanding, which Commission approved with order 128-2022, the five newly announced settlements on the opioid epidemic: Teva, Allergan’s, CVS, Walgreen’s and Wal-Mart. As part of the larger focus, this allows the State of Missouri to be a fully participating state in the national settlements. The MOU between Boone County and the State Attorney General was negotiated by our class counsel. This allows some of the settlement proceeds to be distributed directly to the litigating government in addition to some of the proceeds being directed to the State of Missouri.

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.


11. Public Comment
None

12. Commissioner Reports
None

Attest:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner