

TERM OF COMMISSION: June 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
Captain Brian Leer
Director of Facilities Maintenance Johnny Mays
Service Coordinator Jody Moore
Right-of-Way Agent Natalie Meighan
Senior Buyer Liz Palazzolo
Deputy Director of IT Julia Lutz
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.

Sheriff's Office

- 1. First Reading: Sedalia Police Department K-9 Maintenance Training Agreement (Two Contracts)**

Captain Brian Leer stated they have a great relationship with the Sedalia Police Department to provide K-9 training to their agency K-9s. Captain Leer stated Sedalia has two K-9 pairs, both handlers and dogs, who came through the original trainings at different times. Captain Leer stated these agreements are for the next year and will be 20 sessions for each dog, which

includes ongoing maintenance training. Captain Leer stated the contracts are for \$2,000.00 per dog/handler for a total of \$4,000.00 for the two contracts presented today.

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.

IT

2. First Reading: Consultant Agreement with Ryan Irish for IT Department

Deputy Director of IT Julia Lutz stated that, on June 6, 2023, she brought a budget revision before Commission for approval to move funds to cover outsourcing services. Deputy Director Lutz stated those outsourcing services are with Ryan Irish and today she is asking Commission to approve the contract so they can move forward in the process.

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.

Facilities Maintenance

3. First Reading: Budget Amendment Dept 6220 to Cover Class 6

Director of Facilities Maintenance Johnny Mays stated they are requesting a budget amendment to replace two rooftop units at the Compass Health building. Director Mays stated they currently have four units there, three of which are almost 20 years old, and two of which have failed this year. Director Mays stated the cost to replace the condenser on one unit is \$15,000.00 and the cost for a necessary repair to the second unit is \$6,500.00. Director Mays stated it makes more sense for these two to be replaced instead of repaired and put a maintenance plan together to replace the other two units in the future.

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

4. First Reading: Accept and Receive Quitclaim Deed

Right-of-Way Agent Natalie Meighan stated, in 2005, there was a parcel where the person or company that owned it never paid their tax bill and pulled out of the NID. The solution was to dedicate it to the County. Ms. Meighan stated it was very intentional that the County was

involved, but there was never any action that accepted the deed and that is what she would like done now.

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: Recommendation for “No Parking” sign placement on Bonne Femme Church Road near the Shooting Star Trailhead driveway – First Read 06.08.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the placement of “No Parking” signs on Bonne Femme Church Road along the east side of the curve near the Shooting Star Trailhead driveway approximately 1,475 feet north of Highway 163.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #267-2023**

Purchasing

6. First Reading: Surplus Transfer – 10x15 Equipment Shelter & Improvements

Senior Buyer Liz Palazzolo read the following memo:

Boone County Joint Communications Radio Operations requests permission to transfer a 10 x 15 Equipment Shelter & Improvements to Road & Bridge. Joint Communications is temporarily using some space in the University of Missouri's shelter while their new one is being constructed.

	Asset #	Description	Make	Department	Condition of Asset
1	20879	10 x 15 Equipment Shelter & Improvements		Joint Communications Radio Operations	USED - GOOD CONDITION

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. Second Reading: Surplus Disposal – Bookshelves donation – First Read 06.08.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Court Operations' request to donate two bookshelves to the Callaway Juvenile Office.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #268-2023**

- 8. Second Reading: Amendment #1 to Contract C000412 Awarded from RFP 43-16DEC21 for Detainee Medical Services for the Boone County Sheriff's Office with Advanced Correctional Healthcare – First Read 06.08.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000412 awarded from RFP 43-16DEC21 for Detainee Medical Services for the Boone County Sheriff's Office to Advanced Correctional Healthcare of Franklin, Tenn.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #269-2023**

- 9. Second Reading: Contract: C000637 (22-25MAY23) - Culvert Improvement - McGee Rd. with T&B Trucking and Excavating, LLC. – First Read 06.08.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with T&B Trucking and Excavating, LLC for culvert improvement of McGee Rd.

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 #270-2023**

Health Department

- 10. Second Reading: Nuisance Abatement – Parcel #11-606-14-01-088.00 01 – First Read 06.08.23**

Commissioner Aldred moved now on this 13th day of June 2023, the County Commission of Boone County, Missouri, met in regular session and entered the following findings of fact, conclusions of law, and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: inoperable silver sedan
4. The location of the public nuisance is as follows: 7204 N Moberly Dr, MO, a/k/a parcel# 11-606-14-01-088.00 01, Bon-Gor Lake est BLK 5 lot 15, Section 14, Township 49, Range 13 as shown by deed book 0478 page 0522, Boone County.
5. The specific violation of the Code is: derelict/ broken down vehicle; inoperable silver sedan in violation of section 6.9 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 15th day of March 2023, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order for Abatement Chargeable as a Special Assessment to the Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #271-2023**

Commission

11. First and Second Reading: Board Appointment – Vicious Dog Advisory Board – Nancy Gordon Foss

Commissioner Aldred stated Nancy will serve this board well.

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

Nancy Gordon Foss	Vicious Dog Advisory Board	New Appointment	3-Year Term	June 13, 2023 through June 30, 2026
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #272-2023**

12. Public Comment

None

13. 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