

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Clerk Brianna Lennon
Captain Brian Leer
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 9:30am and roll call was taken.

Commission

1. Proclamation Recognizing September 19, 2023, as National Voter Registration Day

Commissioner Aldred read the following Proclamation:

WHEREAS, one of the most fundamental and sacred rights of our country is the right to vote, a right we are privileged to have only because of those in the past who fought bravely to obtain and protect it; and

WHEREAS, for our government to function effectively and respond to the needs of our people, citizens must play a role in shaping it; and

WHEREAS, on September 19, we celebrate National Voter Registration Day and we reaffirm our conviction that democracy only works when everyone can participate, and we encourage all eligible Americans to register to vote; and

- WHEREAS, although more than 120,000 residents are currently registered to vote in Boone County, there are still eligible citizens who have not yet registered; and
- WHEREAS, the County Clerk's Office of Boone County, Mo., is committed to preserving this right and ensuring all eligible voters have the opportunity to exercise this right; and
- WHEREAS, by providing voter registration services online, which enables citizens to register to vote and update registration status quickly and easily at any time, as well as at community events, which meets citizens where they are so as to make registering to vote as convenient as possible, the Boone County Clerk's Office is helping Boone County citizens to become more involved; and
- WHEREAS, the Boone County Clerk's Office acknowledges the honor of being entrusted with this essential part of our democracy and is diligent in ensuring safe, accessible, and secure elections.
- THEREFORE, the County Commission of the County of Boone does hereby recognize September 19, 2023, as National Voter Registration Day and calls on all citizens of Boone County, Missouri, to recognize this day by registering to vote, updating their voter registration, and educating themselves on this most sacred and fundamental right.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a proclamation recognizing September 19, 2023, as National Voter Registration Day.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #410-2023**

Boone County Clerk Brianna Lennon stated she would like to thank the Commission for recognizing National Voter Registration Day, which is one day of the entire National Voter Registration Month. Clerk Lennon stated the Clerk's office has had lots of activities helping organizations to register voters. Clerk Lennon stated, since there is no November election this year, it is even more important to continue to do the work. She stated she really appreciates the proclamation, especially as her office is preparing for the 2024 elections. Clerk Lennon stated she would like to thank everyone in her office for all their hard work.

Commissioner Thompson stated she wanted to thank the Clerk's office, on behalf of the people of Boone County, for doing what they do and, despite all the odds and despite a lot of noise that happens in this state, around the country, and around the world, the office stands up for democracy every single day. Commissioner Thompson stated the Commission applauds and thanks the Boone County Clerk's office for their work.

2. Personnel Proclamation Presentation

Deputy County Clerk Jodi Vanskike read the following Proclamation:

- WHEREAS, Brianna L. Lennon was elected Boone County Clerk in November 2018 and sworn into office on December 31, 2018; and Boone County voters re-elected her in 2022; and
- WHEREAS, Clerk Lennon, having earned her bachelor's degree from Truman State University, went on to obtain both her master's degree in public policy and her law degree from the University of Missouri; and
- WHEREAS, after serving as an Assistant Attorney General in the Consumer Protection Division of the Missouri Attorney General's Office, Clerk Lennon transitioned to the Missouri Secretary of State's Office where she was the Deputy Director of Elections and the first Coordinator of the Election Integrity Unit; and
- WHEREAS, Clerk Lennon is dedicated to serving all voters in Boone County, utilizing a variety of methods to meet voters where they are to eliminate barriers to registering and voting; and
- WHEREAS, Clerk Lennon has implemented a variety of community outreach mechanisms, such as satellite registration events throughout Boone County, hospital absentee voting events, and opportunities to register to vote when receiving vaccinations at mobile vaccination events; and
- WHEREAS, Clerk Lennon's energetic and enthusiastic commitment to the preservation of the fundamental right to vote, and to encouraging all voters to exercise this right, has invigorated the staff of the Boone County Clerk's office; and
- WHEREAS, by utilizing innovative strategies to reach voters, provide secure elections, and promote the importance of voting to the democracy of our nation, Clerk Lennon has become a respected authority in this field, not only on a statewide level, but also nationally and internationally.
- THEREFORE, the County Commission of the County of Boone does hereby recognize County Clerk Brianna Lennon for her commitment to the voters of Boone County, her enthusiasm for the importance of all people to the democracy of our nation, and her dedication to ensuring safe, secure, and accessible elections within Boone County.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a proclamation recognizing Boone County Clerk Brianna L. Lennon's contributions to the voters of Boone County, Mo., and her dedication to accessible and secure elections.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #411-2023**

Boone County Sheriff's Office

3. First Reading: Laclede County K-9 Basic Training Agreement

Captain Brian Leer stated the Boone County Sheriff’s Office has partnered with Laclede County Sheriff’s Office for awhile now to train their K-9s. Laclede County Sheriff’s Office is adding a new K-9 and handler, which need to be trained. Captain Leer stated this contract is for \$4,000.

Commissioner Thompson 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

4. First Reading: Budget Amendment for Department 1118 - New Office Furniture

Director of Purchasing Melinda Bobbitt stated the Director of Road & Bridge, Greg Edington, notified her that her office could move out to the Road & Bridge facility as early as late October. Director Bobbitt stated she originally had planned to include this furniture and copier in next year’s budget, but will now need them this year.

Commissioner Thompson 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. First Reading: Request for Qualifications Award Recommendation: C000670 (Bid 24-05JUN23) – Consulting Services for Permitting Software Selection with SoftResources LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 24-05JUN23 -Consulting Services for Permitting Software Selection closed on June 5, 2023. Four proposal responses were received. The evaluation committee consisted of:

- Bill Florea, Director, Boone County Resource Management
- Thaddeus Yonke, Senior Planner, Boone County Resource Management
- Kelle Westcott, Budget Administrator, Boone County Resource Management
- Nicki Rinehart, Stormwater Coordinator, Boone County Resource Management
- Taylor Acton, Building Inspector, Boone County Resource Management

Recommendation for award is to SoftResources LLC of Kirkland, Wash., per the attached Evaluation Report.

The initial award is for Phase I -Software Selection for \$113,600. It was be paid from:

- 1711-71100 / \$68,160 (budgeted \$64,000)
- 2081-71100 / \$45,440 (budgeted \$40,000)

A Budget Revision was processed by Resource Management to cover the difference in budget versus actual cost.

Commissioner Thompson 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. Second Reading: Award of Contract C000658 from Cooperative Contract MA-23202 for Armored Rescue Vehicles with Lenco Armored Vehicles for the Boone County Sheriff's Office – First Read 09.14.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C000658 from cooperative contract MA-23202 for Armored Rescue Vehicles with Lenco Armored Vehicles of Pittsfield, Mass., for the Boone County Sheriff's Office for one Lenco BearCat Armored Rescue Vehicle.

The details of the contract are set out in the attached Purchase Agreement and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #412-2023**

7. Second Reading: C000660 (Sourcewell 092922-TKI) - TK70HDG Advantage Plus Hydraulic Trailer with Trail King Industries, Inc. – First Read 09.14.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a cooperative agreement with Trail King Industries, Inc. for the purchase of one (1) TK70HDG Advantage Plus Hydraulic Trailer.

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 2 to 0. **Order #413-2023**

Treasurer

8. Second Reading: Approving tax sale surplus distribution to Mulligan Remodeling LLC. – First Read 09.14.23

Commissioner Thompson moved now on this day, the Boone County Commission takes up the disposition of the **2023** tax sale surplus relating to **Parcel 15-311-01-00-007.00:**

Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax

sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was **Mulligan Remodeling LLC**, per the vesting deed at Book 4361, Page 15, Boone County Records. The owner of record has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property. The other documentation which supports this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied that **Mulligan Remodeling LLC** is entitled to assign the total surplus of **\$34,723.80** to the Boone County Collector as part of his redemption of the subject property and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to **the Boone County Collector, assignee of the owner of record**, in the amount of **\$34,723.80**, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate **Mulligan Remodeling LLC's** redemption of the subject property pursuant to RSMo §140.340.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #414-2023**

Boone County Counselor

9. **Second Reading: Approving a Memorandum of Understanding (MOU) for administration of the Enterprise Resource Planning (ERP) System – First Read 09.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Memorandum of Understanding for administration of the County's Enterprise Resource Planning (ERP) system. The terms of the MOU are set out in the attached.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #415-2023**

10. **Second Reading: Budget Amendment – Dept. 2983 - Request to add budget to the ARPA Department – First Read 09.05.23 Open Public Hearing**

Commissioner Thompson opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2983 to add budget to the American Rescue Plan Act (ARPA) department.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #416-2023**

**11. Second Reading: ARPA – Columbia Housing Authority Park Avenue Project –
First Read 09.05.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for ARPA funding for the Park Avenue housing project between Boone County and the Housing Authority of the City of Columbia.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #417-2023**

IT

**12. Second Reading: Budget Amendment for Dept 1194/2110 Class 9 - Mail Inserter –
First Read 09.07.23 Open Public Hearing**

Commissioner Thompson opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Departments 1194/2110 to allow for the purchase of a new inserter.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #418-2023**

Auditor

**13. Second Reading: Budget Amendment for Dept 4110 - Architect Fees – First Read
09.07.23 Open Public Hearing**

Commissioner Thompson 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 attached Budget Amendment for Department 4110 to establish a budget for architect fees for Facilities Maintenance Change Order #30.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #419-2023**

14. Second Reading: Budget Amendment for Dept 1110 - ERP Financial Systems – First Read 09.07.23 Open Public Hearing Administrator

Commissioner Thompson opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1110 to establish a budget for the ERP Financial Systems Administrator.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #420-2023**

Commission

15. Second Reading: Proposed Tax Rate Setting for Boone County (pursuant to state law, Sections 137.055; 137.073, RSMo) - First Read 09.14.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, after balancing the County’s revenue needs and the desirability of continuing a voluntary rollback of the property tax rates, does hereby set the 2023 tax rates per hundred dollars of assessed valuation for County purposes as follows:

County of Boone	Total \$.2820
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1120
County-wide Surtax on Subclass III Property	\$.6100

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #421-2023**

16. Second Reading: 2023 Boone County Tax Rates - First Read 09.14.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby set the 2023 tax rates per hundred dollars of assessed valuation for County purposes as follows:

County of Boone	Total \$0.2820
General Revenue	\$0.1200
Common Road and Bridge	\$0.0500
Group Homes	\$0.1120
County-wide Surtax on Subclass III Property	\$0.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2023:

State of Missouri	\$0.0300
Columbia Public Schools	Total \$5.6731
Incidental Fund	\$1.4969
Teachers Fund	\$3.1043
Debt Service	\$0.9719
Capital Projects	\$0.1000
Southern Boone County R-I Schools	Total \$5.7901
Incidental Fund	\$3.9846
Teachers Fund	\$0.0000
Debt Service	\$1.8055
Capital Projects	\$0.0000
Hallsville R-IV Schools	Total \$4.9227
Incidental Fund	\$3.6527
Teachers Fund	\$0.0000
Debt Service	\$1.1100
Capital Projects	\$0.1600
Sturgeon R-V Schools	Total \$5.0991
Incidental Fund	\$3.8291
Teachers Fund	\$0.0000
Debt Service	\$1.2700
Capital Projects	\$0.0000
Centralia R-VI Schools	Total \$4.3230
Incidental Fund	\$3.4330
Teachers Fund	\$0.0000
Debt Service	\$0.8900
Capital Projects	\$0.0000
Harrisburg R-VIII Schools	Total \$5.2540
Incidental Fund	\$4.0002
Teachers Fund	\$0.0000
Debt Service	\$1.2538
Capital Projects	\$0.0000
New Franklin R-I Schools	Total \$5.2496
Incidental Fund	\$4.4266
Teachers Fund	\$0.0000
Debt Service	\$0.8230
Capital Projects	\$0.0000
Fayette R-III Schools	Total \$4.9962
Incidental Fund	\$4.2200
Teachers Fund	\$0.0000
Debt Service	\$0.7762
Capital Projects	\$0.0000

North Callaway R-I Schools	Total \$4.6802
Incidental Fund	\$3.7761
Teachers Fund	\$0.0000
Debt Service	\$0.9041
Capital Projects	\$0.0000
City of Ashland	General Revenue
\$0.1803	
City of Centralia	Total \$0.9322
General Revenue	\$0.6439
Parks & Recreation	\$0.2883
City of Columbia	General Revenue \$0.4032
City of Hallsville	General Revenue \$0.5250
Town of Harrisburg	General Revenue \$0.3518
City of Rocheport	General Revenue \$0.2639
City of Sturgeon	General Revenue \$0.5336
Village of Hartsburg	General Revenue \$0.5921
Boone County Fire Protection District	Total \$0.8826
General Revenue	\$0.6326
Debt Service	\$0.2500
Southern Bo. Co. Fire Protect. District	Total \$0.4918
General Revenue	\$0.3271
Debt Service	\$0.1647
Columbia/BoCo Library District	General Revenue \$0.3022
Centralia Library District	General Revenue \$0.5293
Callahan Watershed Subdistrict	General Revenue \$0.0855

Commissioner Aldred seconded the motion.
 The motion carried 3 to 0. **Order #422-2023**

17. Public Comment

None

18. Commissioner Reports

Commissioner Aldred stated he is happy that Boone County continues to have a voluntary property tax rollback.

Attest:



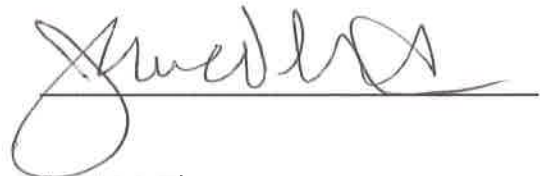
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner