

TERM OF COMMISSION: November Session of the October 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
Hiring and Retention Coordinator Sharry Charest
Sheriff Dwayne Carey
Chief Engineer Jeff McCann
Planner Uriah Mach
Stormwater Coordinator Nicki Rinehart
Captain Brian Leer
Purchasing Assistant Dave Eagle
Deputy County Clerk Jodi Vanskike

Public: Deborah Booker

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30PM and roll call was taken.

Human Resources

1. **First and Second Reading: Transfer above authorized transfer salary for Position 869 - Budget Administrator for Joint Communications**

Hiring and Retention Coordinator Sharry Charest stated this is for a request to transfer an employee above the authorized transfer salary for Joint Communications. Ms. Charest stated the employee is currently performing records work but has budgeting experience and a paralegal background. Ms. Charest stated there are no internal equity concerns, and the employee will overlap with the current employee in the position for two (2) weeks per the County policy.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve to transfer above authorized transfer salary for Position 869 – Budget Administrator for Joint Communication at a salary of \$26.45 an hour.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #538-2023**

Sheriff's Office

2. First Reading: Howell County Sheriff's K-9 Maintenance Training Agreement

Captain Brian Leer stated this agreement is for ongoing maintenance training for a single purpose K-9 and handler. Captain Leer stated this is for not less than 20 sessions throughout the year and is for \$1,000.00.

Commissioner Kendrick stated that 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 an appropriate order for approval.

3. First Reading: MoDOT Highway Safety Contract Revision for HMV Enforcement Contract 24-PR-03-002

Captain Brian Leer stated this is a revised contract of the HMV Enforcement contract the Commission recently approved. Captain Leer stated, during the previous contract, MoDOT authorized the purchase for reimbursement of two (2) radar units to Boone County. Captain Leer stated they purchased those radar units and unfortunately, they did not meet their expectations. Captain Leer stated those radar units will be returned and MoDOT will fund the difference for more advanced radar units with better capability. Captain Leer stated MoDOT was happy to reimburse the difference, but in doing so, they increased the funding in the contract and asked that the Sheriff's Office have a new contract signed. Captain Leer stated the only difference in this contract is the addition of the funding to purchase the difference, which is \$2,640.00.

Commissioner Kendrick stated that 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 an appropriate order for approval.

4. **First Reading: Budget Amendment – Department 1253 - Budgeting the remaining portion of two (2) radar units after trade-in allowance. MoDOT Grant 24-PR-02-002 HMV Enforcement**

Captain Brian Leer stated this is the Budget Amendment specifically related to the increase in the contract and to track funding for the budget to be established to fund the new radar units.

Commissioner Kendrick stated that 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 an appropriate order for approval.

5. **First and Second Reading: FY24 ARPA SLFRF First Responders Capital Improvements & Interoperable Communications Equipment Grant Application**

Sheriff Dwayne Carey stated for the last few years they have been trying to replace their old training location at the Boone County Fairgrounds with a new training center. Sheriff Carey stated that funding has come about through the state legislature, which provided four million dollars last year. Sheriff Carey stated that, during that time, they learned part of the grant application included applying for funding for a childcare center. Sheriff Carey stated they are trying to combine a law enforcement campus facility, which would include a tactical firearms range and a live shooting house in one building, the training center in a separate building, and a childcare center in another building. Sheriff Carey stated this is an exciting time and a big project that will take a couple of years to complete. Sheriff Carey stated he's hopeful that by January of 2026 they can post all the training. Sheriff Carey stated the grant application is a way to take advantage of additional funding to help the County of Boone get its regional training center complex built. Sheriff Carey stated that with the childcare center, hiring and retention will be through the roof. Sheriff Carey stated that the San Diego Police Department is the only other law enforcement agency in the country that has this, and they have a five-year waiting list. Sheriff Carey stated the Boone County Sheriff's Office is a leader in this community and this is just another area they can lead in.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the FY24 ARPA SLFRF First Responders Capital Improvements & Interoperable Communications Equipment Grant Application for the Boone County Sheriff's Office.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #539-2023**

Office of Emergency Management

6. **First and Second Reading: FY22 Emergency Management Performance Grant (EMPG) Direct Assistance application**

Director of Emergency Management Chris Kelley stated he has confirmed with the state that this is leftover FY21 ARPA money from FEMA and Homeland Security they are dispersing to local Emergency Management offices. Director Kelley stated there is up to \$50,000.00 available to each applicant and will be reviewed by State Emergency Management. Director Kelley stated he is asking permission to apply for six (6) Motorola handheld radios. Director Kelley stated the radios are dual band and will work with their system that the local first responders work on, and the statewide network that FEMA and highway patrol work on. Director Kelley stated they are also asking for supplies for their EOC in the form of magnetic wipe boards, clip boards and storage for maps.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached FY22 Emergency Management Performance Grant (EMPG) Direct Assistance application submitted by the Office of Emergency Management.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #540-2023**

Purchasing

7. First Reading: Surplus Disposal

Purchasing Assistant Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction:

	Asset #	Description	Make & Model	Department	Condition of Asset		
1	NO TAG	12 SLOT ORGANIZER BOX		CIRCUIT CLERK	FAIR		
2	NO TAG	KEYBOARD TRAY		CIRCUIT CLERK	FAIR		
3	NO TAG	SIX SLOT METAL ORGANIZER & FOUR SHELF DIVIDERS		CIRCUIT CLERK	FAIR		

4	410	FOUR DRAWER FILING CABINET		JAIL – DETENTION	USED		
5	NO TAGS	2 FIVE DRAWER FILING CABINETS AND 3 FOUR DRAWER FILING CABINETS		JAIL – DETENTION	FUNCTIONAL		
6	19953	FRYER		JAIL – DETENTION	USED		
7	NO TAGS	MISC. DUTY GEAR ITEMS		SHERIFF	GOOD		
8	19395	PHOTOCOPIER	CANNON	COMMUNITY SERVICES	USED	PICKED UP BY VENDOR	
9	NO TAG	WATER SOFTENER	CULLIGAN	JJC	BAD	PICKED UP BY VENDOR	
10	14745	TASER X26		SHERIFF	INOPERABLE	DESTROYED	
11	18539	TASER X26		SHERIFF	INOPERABLE	DESTROYED	
12	16560	TASER X26		SHERIFF	INOPERABLE	DESTROYED	
13	14743	TASER X26		SHERIFF	INOPERABLE	DESTROYED	

14	18534	TASER X26		SHERIFF	INOPERABLE	DESTROYED	
15	NO TAGS	21 TASER X26 HOLDERS		SHERIFF	GOOD		
16	16953	TASER X26		SHERIFF	INOPERABLE	DESTROYED	
17	16550	TASER X26		SHERIFF	INOPERABLE	DESTROYED	
18	16547	TASER X26		SHERIFF	INOPERABLE	DESTROYED	
19	NO TAGS	KEYBOARDS, STAPLERS & CALCULATORS		CIRCUIT COURT	FAIR		
20	NO TAGS	MONEY BOX, MISC. SMALL STORAGE CONTAINERS		CIRCUIT CLERK	POOR		
21	NO TAGS	MISC. OFFICE SUPPLIES		CIRCUIT CLERK	FAIR		
22	3245	LARGE WOODEN DESK		PROSECUTING ATTORNEY	FAIR		
23	9380	OFFICE CHAIR		SHERIFF	POOR	TRASHED	

24	15149	OFFICE CHAIR		SHERIFF	POOR	TRASH ED	
25	11873	OFFICE CHAIR		SHERIFF	POOR	TRASH ED	
26	11875	OFFICE CHAIR		SHERIFF	POOR	TRASH ED	
27	NO TAGS	MISC. ITEMS		JJC	POOR	TRASH ED	
28	NO TAG	COAT RACK		AUDITOR	GOOD		
29	NO TAG	DESK TABLE LEGS		AUDITOR			
30	NO TAG	DISPATCH CONSOLE	GAI-TRONICS COMMAND PLUS	JOINT COMMUNICATIONS	USED		
31	NO TAG	DISPATCH CONSOLE	GAI-TRONICS COMMAND PLUS	JOINT COMMUNICATIONS	USED		
32	NO TAG	DISPATCH CONSOLE	GAI-TRONICS COMMAND PLUS	JOINT COMMUNICATIONS	USED		
33	NO TAG	DISPATCH CONSOLE	MOTOROLA	JOINT COMMUNICATIONS	USED		
34	NO TAG	DISPATCH CONSOLE	MOTOROLA	JOINT COMMUNICATIONS	USED		

35	NO TAG	DISPATCH H CONSOLE	MOTOROLA	JOINT COMMUN ICATIONS	USED		
36	NO TAGS	KITCHEN UTENSIL S		JAIL – DETENTI ON	USED		
37	NO TAGS	HANGING FILES AND FILE FOLDERS		COMMISS ION	USED		
38	8324	FIVE DRAWER FILE CABINET		COURT OPERATI ONS	GOOD		
39	16756	WASTE OIL HEATER		ROAD & BRIDGE	POOR		
40	13611	WELDER	MILLER SHOPMA STER 300	ROAD & BRIDGE	FAIR		
41	13363	TOWABL E HOT WATER CLEANER		ROAD & BRIDGE	POOR		
42	12220	HORIZON TAL BAND SAW	KAMA	ROAD & BRIDGE	FAIR		
43	10304	TRAILER MOUNTE D BITUMIN OUS PUMP		ROAD & BRIDGE	POOR		
44	10269	SKID MOUNTE D BITUMIN OUS PUMP		ROAD & BRIDGE	POOR		

45	8384	ASPHALT STORAGE FACILITY		ROAD & BRIDGE	FAIR		
46	7799	SPREADE R STORAGE RACK		ROAD & BRIDGE	POOR		
47	12075	925 GALLON BRINE SPRAYER		ROAD & BRIDGE	POOR		
48	12076	925 GALLON BRINE SPRAYER		ROAD & BRIDGE	POOR		
49	11739	Pacer 2" 5HP 3- PHASE PUMP		ROAD & BRIDGE	FAIR		
50	11738	Pacer 2" 5HP 3- PHASE PUMP		ROAD & BRIDGE	FAIR		
51	11575	7800 GALLON POLY TANK		ROAD & BRIDGE	FAIR		
52	11574	7800 GALLON POLY TANK		ROAD & BRIDGE	FAIR		

Commissioner Kendrick stated that 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 an appropriate order for approval.

Resource Management

8. First and Second Reading: Recommendation for roadway maintenance; acceptance of roads within the Trade Winds Park, Plat 4 subdivision plat

Chief Engineer Jeff McCann stated the roadway is complete for this plat. The roadway is 436 feet long, has been inspected, and is ready to be maintained by the County.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Trade Winds Park Plat 4.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #541-2023**

9. Plat Acceptance: Trade Winds Park Plat 5. S12-T48N-R12W, M-L. Trade Winds Technology Development, LLC, owner. Jay Gebhardt, surveyor.

Planner Uriah Mach stated that this is the approval of Technology Court as the public right-of-way, the installation of sewer connection and infrastructure, water structure from the Water District 9 and sign offs from the Boone County Fire Protection District. Planner Mach stated this plat is ready for the Commission's acceptance and recording.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Trade Winds Park Plat 5, S12-T48N-R12W, M-L. Trade Winds Technology Development, LLC, owner. Jay Gebhardt, surveyor.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #542-2023**

10. First and Second Reading: Recommendation for roadway maintenance; acceptance of roads within the Trade Winds Park Plat 5 subdivision plat

Chief Engineer Jeff McCann stated this plat has only one (1) street, which is 385 feet long, and has been inspected and is ready for the County to take over maintenance.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Trade Winds Park Plat 5.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #543-2023**

11. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Wilson Trailer Company Site Improvements.

Stormwater Coordinator Nicki Rinehart stated this company is required to post a performance bond for 150% of the erosion and sediment control costs in the amount of \$28,223.84.

Commissioner Kendrick stated that 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 an appropriate order for approval.

12. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Columbia Depot South.

Stormwater Coordinator Nicki Rinehart stated this stormwater security agreement is in the amount of \$53,143.95.

Commissioner Kendrick stated that 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 an appropriate order for approval.

13. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Midway USA Roosevelt Office Site.

Stormwater Coordinator Nicki Rinehart stated this stormwater security agreement is in the amount of \$97,285.87.

Commissioner Kendrick stated that 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 an appropriate order for approval.

14. First Reading: Release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Perche Ridge Plat 1.

Stormwater Coordinator Nicki Rinehart stated this is a 34-lot subdivision located off Coates Lane. Ms. Rinehart stated the developer has stabilized the lots and has not installed his permanent BMPs yet, due to having three bioretention basins to install. Ms. Rinehart stated they are comfortable releasing their erosion and sediment control security deposit in the amount of \$62,926.16.

Commissioner Kendrick stated that 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 an appropriate order for approval.

Health Department

15. Second Reading: Nuisance Abatement – Parcel #12-313-11-01-005.00 01 – First Read 11.21.23

Commissioner Aldred moved now on this 30th day of November 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: Grass and weeds in excess of 12 inches.
4. The location of the public nuisance is as follows 6200 East O’Rear Rd, Columbia, MO 65202, a/k/a parcel# 12-313-11-01-005.00 01, HILLVIEW ACRES BLK 1 LOT 22, Section 11, Township 49, Range 12 as shown by deed book 5238 page 0053, Boone County.
5. The specific violation of the Code is: Weeds and grass in excess of 12 inches in violation of section 6.7 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 21st day of September, 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 #544-2023**

Auditor**16. 2024 Budget Public Hearing**

Deborah Booker stated, though her comment isn't about the budget, she would like to say that she is 86 years old, she has been an educator for many years, and she hopes the Commission will not take all the money they have and give it to the elderly. Ms. Booker stated Senate Bill 190 would take money away from the schools and libraries. Ms. Booker stated yesterday on NPR, she was told Missouri's rural teachers are the 49th lowest paid in the country. Ms. Booker stated taking all the money away from public schools makes no sense to her and she hopes the Boone County Commission agrees with that. Commissioner Thompson added that Ms. Booker has educated people in Boone County for many years, including at Stephens College, Columbia College, and William Woods University.

Commission**17. First and Second Reading: Organizational Use of the Boone County Commission Chambers by Boone County Democrat Party**

Commissioner Thompson stated this is an organization that has been utilizing the chambers for their monthly meeting for several years.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by the Boone County Democrat Party on January 11, February 8, March 14, April 11, May 9, and June 13, 2024, from 6:30PM until 9:30PM.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #545-2023**

18. First and Second Reading: Organizational Use of Courthouse Plaza by USTF

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation (USTF) on Thursday, December 7, 2023, from 10:00AM until 12:45PM for the Pearl Harbor Day Mid-MO Tribute.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #546-2023**

19. First and Second Reading: Organizational Use of the Boone County Chambers

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by the Mid-Missouri Fellowship of Reconciliation on Monday December 4, 2023, from 10:00am until 12:30pm.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #547-2023**

20. Public Comment

None

21. Commissioner Reports

Commissioner Thompson stated she had a great morning at the County employee CPR training through the Boone County Office of Emergency Management. Commissioner Thompson stated the goal is to have teams of individuals throughout all County office buildings trained to perform CPR should it be necessary. Commissioner Thompson stated that Jake Waller, Deputy Director of OEM, had been an EMT at the University of Missouri Hospital for 15 years and one of his colleagues from the hospital was another trainer. Commissioner Thompson stated it was a great training with around 15 people from Boone County Government that also completed training this morning.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner