

TERM OF COMMISSION: January Session of the January 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
Environmental Public Health Specialist Liz Olree
Senior Buyer Liz Palazzolo
Buyer Amy Gerskin
Boone County Deputy County Clerk III Jodi Vanskike

Public: Kathleen Christopher; Property Owner

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.

Health Department

1. First Reading: Nuisance Abatement Parcel # 24-104-08-00-003.00 01

Environmental Public Health Specialist Liz Olree stated she received a complaint on October 16, 2023, regarding junk and trash on the lawn. Ms. Olree stated she did an inspection on October 18, 2023, where she looked at the property from the highway and observed a lot of items on the lawn, including bags of trash, furniture, and household items. Ms. Olree stated she sent a nuisance notification to the owner on October 19, 2023, which was signed for on October 26, 2023. Ms. Olree stated when she went back on October 19, 2023, she re-inspected the property from the same locations and didn't notice any change to the property. Ms. Olree stated she sent a hearing notification for December 12, 2023 to the owner, but that hearing was

rescheduled. Ms. Olree stated she spoke with the owner on December 12, 2023, who explained she had been staying with a family member while recovering from a medical procedure. Ms. Olree stated, at that time, the owner requested more time to clean up the property, so the hearing was rescheduled for January 16, 2024. Ms. Olree stated she reinspected on January 4, 2024, but didn't see any changes.

The property owner Ms. Christopher stated she has slowly been working on cleaning up the property. Ms. Christopher stated the section directly behind the house has been reduced a lot. Ms. Christopher stated she has a follow-up at her doctor's office tomorrow to get released and will then be able to lift more than 10 pounds.

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

2. First Reading: Contract: C000712 (011723-JDC) - Sourcewell Co-op - Heavy Construction Equipment

Buyer Amy Gerskin read the following memo:

The Boone County Road & Bridge Department requests permission to utilize the Sourcewell cooperative contract 011723-JDC for Heavy Construction Equipment with Related Attachments and Technology to purchase one (1) 2024 John Deere 672G Motor Grader with 6WD and warranties and one (1) 2023 John Deere 544G Loader from Martin Equipment of Illinois, Inc. The Boone County contract number is C000712.

The cost of this purchase is \$471,039.92 and will be paid by department 2040 – Road and Bridge Maintenance, account 92300 – Replacement Machinery and Equipment.

This is a replacement purchase, and the 2024 total budgeted amount is \$661,000.00.

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 and Second Reading: Award of County Contract C000713 to Strategic Government Resources for Executive Recruitment Services for the Boone County Joint Communications Director for the Boone County Commission on behalf of the Boone County Joint Communications Department

Senior Buyer Liz Palazzolo read the following memo:

The Purchasing Department requests approval of contract C000713 for the purchase of executive recruitment search services for the Director position at Boone County Joint Communications from Strategic Government Resources of Keller, Texas.

The proposal from Strategic Government Resources has been reviewed by Boone County Legal Counsel and is acceptable as to form.

The contract period will run from January 16, 2024 through January 15, 2025.

The total guaranteed not-to-exceed amount of the consultation contract is \$27,900.00. Payments will reference this coding: 2711 – Boone County Joint Communications Administration/71100 – Outsourced Services.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000713 with Strategic Government Resources of Keller, Texas for Executive Recruitment Services for the Boone County Commission on behalf of the Boone County Joint Communications Department.

The Contract is 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 #22-2024**

IT

4. Second Reading: Request for Administrative Authority to Purchase Technology-Related Items for FY24 – First Read 01.11.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Information Technology Department's request to purchase from Cooperative Agreements for Fiscal Year 2024.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #23-2024**

Facilities Maintenance

5. Second Reading: Approving an opt-out water meter form with Consolidated Water – First Read 01.11.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached water meter opt-out form with Consolidated Water.

The terms of the Agreement are stipulated 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 #24-2024**

Commission

6. First Reading: Cooperative Agreement between Boone County and the Central Missouri Humane Society

Commissioner Kendrick stated this is a renewal of services that have been ongoing over the years.

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: Cooperative Agreement between Boone County and the Curators of the University of Missouri in support of the Show-Me State Games

Commissioner Kendrick stated this has been an ongoing agreement between the County of Boone and the Show-Me State Games.

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.

8. Public Comment

None

9. Commissioner Reports

Commissioner Thompson stated the NAACP celebration of Dr. King's life and legacy went well yesterday. Commissioner Thompson stated she presented the Proclamation on behalf of the Commission, made a few remarks and despite the weather it was well attended. Commissioner Thompson stated Dr. Mitchell's address was amazing.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner