

TERM OF COMMISSION: March 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
Director of Human Resources Angela Wehmeyer
Buyer Amy Gerskin
Director of Community Services Joanne Nelson
Chief Engineer Jeff McCann
Deputy County Clerk III 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.

Human Resources

1. First and Second Reading: Request to Transfer Above the Authorized Transfer Policy for Position 914, Program Specialist, Community Services

Director of Human Resources Angela Wehmeyer stated this is a request to transfer a current employee above the authorized transfer policy. Director Wehmeyer stated this is a promotion for this individual and there is no budget impact or concerning department inequity with this request. Director of Community Services Joanne Nelson stated this individual will be straddling two positions right now, but they have already discussed workload.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the authorized transfer policy for Position Number 914, Program Specialist, and does hereby authorize an appropriation of \$25.75 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #155-2024**

**2. Second Reading: Budget Amendment - Department 1195 - Cover Ins Claims
FY2023 – First Read 03.14.24 – Open Public Hearing**

Commissioner Kendrick 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 Budget Amendment for Department 1195 to account for the 2023 insurance claim activity of revenue and expenditures not budgeted in the General & Assessment Fund. Other funds activity covered by savings in class 7.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #156-2024**

Purchasing

**3. First Reading: Award of Contract C000762 from Cooperative Contract
CC240138008 for New Vehicles, Qualified Vendors List (QVL) for new 2024 Ford
F150 XLT Super Crew 4X4 Truck from Joe Machens Ford Lincoln of Columbia,
Missouri for the Boone County Sheriff's Office**

Buyer Amy Gerskin read the following memo:

Purchasing requests approval for the award of contract C000762 from cooperative contract CC240138008 established by the State of Missouri as a cooperative contract for the purchase of new vehicles. In this case, the County requested quotes from all dealerships for selling light duty trucks on the Qualified Vendors List. The tabulation is attached.

Three bids were received, and the bid tabulation is attached to this memo:

- 1) Behlmann CJDR of Troy, Missouri
- 2) Joe Machens Ford of Columbia, Missouri
- 3) Don Brown Chevrolet of St. Louis Missouri

The Purchasing Department has worked with the Sheriffs in reviewing all the quotes.

Behlmann CJDR bid a 2024 Dodge RAM 1500 SSV truck that featured an 8-speed instead of a 10-speed transmission. An 8-speed transmission is not deemed equivalent to a 10-speed transmission, and for this reason, the bid from Behlmann CDJR was eliminated from further consideration.

Don Brown Chevrolet bid a 2024 Chevrolet Silverado 4WD Crew Cab Z71. The Sheriff's Office compared the features of the Silverado Z71 with the Ford F150XLT and found several differences (see attached e-mail from Captain Leer dated 3/15/2024); the Z71 package compared to the Ford XLT package has more work-truck, off-road features. The Sheriff's Office wanted the Ford F150 XLT identified because the truck is not going to be used for work crew, off-road work. The Silverado was deemed unacceptable.

Only Joe Machens bid the Ford F150 XLT which fully meets the specifications of the quote request and is recommended for award.

This 2024 Ford F150 XLT will replace a 2012 Dodge RAM 1500 truck that has been totaled by the insurance carrier and the title was referred to MOPERM. The 2012 Dodge RAM 1500 has been identified and approved previously for disposal via Commission Order 73-2024 dated 02/08/2024 (see attached).

- 2012 Dodge RAM 1500 Truck, Asset Tag 18117, VIN 1C6RD7KT3CS289113

The Sheriff's Office has recommended awarding the 2024 Ford F150 XLT Super Crew 4X4 truck to Joe Machens of Columbia, Missouri. Delivery is expected to take 4 months subject to manufacturer delays.

The contract period will run March 26, 2024 through June 30, 2025.

Payment for the truck will reference 2901 –LEST Sheriff Operations/92400 – Replacement Auto Trucks: \$49,665.00.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

4. First Reading: Contract: C000763 (020923-SKJ) - Skyjack 3226 Electric Scissor Lift

Buyer Amy Gerskin read the following memo:

The Boone County Purchasing Department requests permission to utilize the Sourcewell Cooperative Contract 020923-SKJ for Portable Construction Equipment with Related Accessories and Attachments with Skyjack to purchase one (1) Skyjack 3226 Electric Scissor Lift from Rental Supply in Ashland, MO for the Boone County Road and Bridge Department.

The Boone County Contract Number is C000763. This purchase's total discounted cost is \$18,457.50 and will be paid by Department 2040 - Road and Bridge Maintenance, Account 91300- Machinery and Equipment.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. Second Reading: Contract: C000760 (PS22170) - Seasonal Road Management Equipment with Henderson Products Inc. - Term and Supply – First Read 03.21.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000760 (PS22170) with Henderson Products Inc. for the purchase of Snowplows, Spreaders, and a Spreader Stand.

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 #155-2024**

Resource Management

6. First Reading: Contract for Signature for the Ben Williams Road Bridge No. 35000021 BRO-R010(020) over Tributary to Gans Creek

Chief Engineer Jeff McCann read the following memo:

Resource Management recommended award by lowest responsive bid to E&C Bridge, LLC on February 7, 2024, and the Missouri DOT/Federal Highway Administration concurred on February 20, 2024. County Commission executed the Notice of Award by Order No. 100-2024 on February 22, 2024. The cost of the contract is \$599,903.87. There will be a 10% contingency of \$59,990.39 added for a Purchase Order total of \$659,894.26, which will be paid from Department 2082 – R & B RM Engineering, Account 71106 – Construction Costs.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Auditor

7. Second Reading: Budget Amendment - Department 1140 - Cover Budget 2023 Class 1– First Read 03.14.24 – Open Public Hearing

Commissioner Kendrick 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 Budget Amendment for Department 1140 to correct being over budget due to the County transfer policy where an employee was transferred to the Chief Deputy Treasurer position and then moved to a lower range position but kept their same salary. The transferred personnel ended up making \$13,000.00 more than budgeted for position 638. This Budget Amendment also corrects an extra \$13,000.00 from two personnel in that position at the start of 2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #156-2024**

**8. Second Reading: Budget Amendment – Department 1140 - Cover Budget 2023
Class 8 – First Read 03.14.24 – Open Public Hearing**

Commissioner Kendrick 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 Budget Amendment for Department 1140 to correct being over budget due to a mistake made by the Auditor's Office.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #157-2024**

Boone County Sheriff's Office

**9. Second Reading: LiveScan Application for Replacement Device – First Read
03.21.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office's application to the Missouri State Highway Patrol for a replacement LiveScan device.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #155-2024**

Commission

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson stated this past weekend she was pleased to be able to go to the Churchill Days Celebration in Fulton, MO. Commissioner Thompson stated most of the celebration was held in the church that had been moved here after it was bombed during WWII. Commissioner Thompson stated the other portions of the presentations were made in the historic gymnasium in Fulton, which was the site of Churchill's Iron Curtain speech. Commissioner Thompson stated the speeches were very interesting. Commissioner Thompson stated one on Saturday morning was about Churchill's fascination with and his appreciation for the founding documents of this country and stated that speech was by a professor at the Indiana Law School. Commissioner Thompson stated there was another conversation that morning about how Yalta didn't have the impact they had hoped, in part because the relationship between Churchill and FDR had changed somewhat. FDR still had faith that Stalin was going to do what he said he would do, and Churchill thought he wouldn't. Commissioner Thompson stated there was also a conversation she found extremely interesting that featured Crosby Kemper, whose family was underwriting the whole process. Commissioner Thompson stated they were discussing lack of civic engagement, especially among young people and questions about how that could be remedied. Commissioner Thompson stated, in the afternoon, retired Admiral Jim Stavridis was the Keynote Speaker. Commissioner Thompson stated Admiral Stavridis spoke about his impression about what Churchill would think of current day politics and situations. Commissioner Thompson stated it was fascinating and he talked about this country in part but focused on the situation in Ukraine. Commissioner Thompson stated what was especially interesting when talking about Ukraine was two things, one being how people, in his estimation, were incorrectly targeting the movement of NATO to incorporate other countries interested in becoming members. Commissioner Thompson stated Admiral Stavridis stated the Swedes have been neutral in all world politics for 200 years, and they asked to be members of NATO because of world politics now. Commissioner Thompson stated the second fascinating thing he talked about were the Finns. Commissioner Thompson stated Admiral Stavridis stated the Finns are a group of people who know the situation in Ukraine and Russia better than anyone and they are adamant supporters of NATO, primarily because they share a 300-mile border with Russia. Commissioner Thompson stated Admiral Stavridis spoke very openly about his belief that this is not Russia, this situation is all about Putin and about Putin's embrace of the world political view that wants to return to the former Soviet Union and that model. Commissioner Thompson stated Admiral Stavridis stated in his view, the person most like Churchill since Churchill was President Zelenskyy, which she found fascinating. Commissioner Thompson stated he spoke about the situation in Israel and Gaza and talked a bit about China saying the Chinese are also looking to the "Russian bear" because they share a border with Russia. Commissioner Thompson stated Admiral Stavridis said everyone should be watching the "Russian bear". Commissioner Thompson stated after that talk, she went back to the museum and bought the Admiral's two books. Commissioner Thompson stated he was a fascinating man and one of the coolest things he talked about was when he went to Afghanistan where he oversaw the US Military processes in Europe at the NATO High Command. Commissioner Thompson stated Admiral Stavridis is 5'5" tall and stated the Swedes came to him and said they would like to be part of his security group, but he stated he thought the US Navy Seals had it, but he told them he would love to have them. Commissioner Thompson stated Admiral Stavridis said, when he got off the plane, twelve Swedes standing 6'5" surrounded him and the Navy Seals got off the plane

and couldn't see him. Commissioner Thompson stated if you ever have the opportunity to listen to Admiral Stavridis, you should.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner