

TERM OF COMMISSION: October 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
Captain Brian Leer
Director of Facilities Management Johnny Mays
Budget Administrator Kelle Westcott
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.

Boone County Sheriff's Office

1. First and Second Reading: Boone Electric Grant Application

Captain Brian Leer stated this is an application to the Boone Electric Community Trust. Captain Leer stated he was made aware that they have funding available, and this is for approval to apply for \$15,285.41 that would fund a radar trailer. Captain Leer stated they have learned their current radar trailer has some issues and the manufacturer has closed, leaving a very slim chance of getting the parts they need.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Sheriff's Office's application for grant funding through the Boone Electric Community Trust.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #473-2024**

Facilities Management

2. First Reading: Budget Amendment - Dept 6200 - Cover Class 6

Director of Facilities Management Johnny Mays stated this budget amendment is for a renovation at the courthouse. Director Mays stated since they will be getting an additional judge, there needs to be office space for that new judge. Director Mays stated this amendment is for renovations, plumbing, and insulation.

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

3. First Reading: Sales Tax Distribution agreement with the Village of Hartsburg

Budget Administrator Kelle Westcott stated this is the annual agreement with the Village of Hartsburg for its share of distribution for road projects. Ms. Westcott stated this is Year Six in the six-year cycle, in the amount of \$11,557.03.

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.

4. First Reading: Sales Tax Distribution agreement with the City of Sturgeon

Budget Administrator Kelle Westcott stated this agreement is also Year Six in the six-year cycle in the amount of \$42,716.30

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. First Reading: Agreement with Allstate Consultants for Geotechnical Engineering Services on multiple county roads

Chief Engineer Jeff McCann stated this testing will give them the depth of gravel on these roads, which is an important thing to know, as well as the strength and characteristics of soil, which allows them to be able to design the new pavement to be of adequate strength.

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.

6. First Reading: Approve Extension Agreement No. 2 for the Irrevocable Letter of Credit between Boone County and D&D Investments, LLC for Willow Creek Plat 1

Chief Engineer Jeff McCann stated this is for a stormwater best management practice (BMP) that can't be installed until the lots on the upstream drainage area have been built and have grass on them. Chief Engineer McCann stated this is to extend their bond to ensure the work gets done.

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: Approve Extension Agreement No. 2 for the Irrevocable Letter of Credit between Boone County and D&D Investments, LLC for Willow Creek Plat 2

Chief Engineer Jeff McCann stated this is the same thing as the last item but is for plat 2 instead of plat 1.

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.

P&Z

8. Second Reading: Request by MuddyMoLanding, LLC to revise the conditions of a conditional use permit for a marina in the Recreation (REC) zoning district on 1.1 acres located at 11501 S. Smith Hatchery Rd., Columbia – First Read 10.03.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by MuddyMoLanding, LLC to revise a conditional use permit for a marina, with incidental sales, travel trailer park, and restaurant in the Recreation

(REC) zoning district on 1.1 acres located at 11505 S. Smith Hatchery Road, subject to the following conditions:

1. Any future improvement to the driving surface of South Smith Hatchery Road along the portion parallel to the eastern property line will require that all drive and parking surfaces be converted to a dust free surface (minimum chip seal).
2. Lighting is oriented inward and downward so as to minimize light leaving the site, except at the boat landing and dock.
3. The number of travel trailers slots is limited to a maximum of 12.
4. Comply with all site requirements of the Boone County Fire Protection District.
5. Comply with all requirements of the Building Code.
6. Must meet applicable Boone County Code of Health requirements.
7. The owner shall operate and maintain the on-site wastewater system in proper working order.
8. The business will be limited to one freestanding sign adjacent to South Smith Hatchery Road.
9. A site plan be made of the property by a licensed engineer that addresses the conditions and activities and is to the satisfaction of the Director of Boone County Resource Management.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #474-2024**

Purchasing

9. Second Reading: Amendment One: C000836 (10-24APR24) - Greater Bonne Femme Watershed Return on Environment Study – First Read 10.03.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment One to Contract C000836 (10-24APR24) with Geosyntec Consultants, Inc. for the addition of a Theory of Change deliverable in phase four (4) of the project as outlined in attachments (1) and (2) of the amended contract.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #475-2024**

10. Second Reading: Cooperative Contract: C000860 (State of MO cooperative contract CC242511003) – Goodyear Tires, Tubes, and Services with Pomp's Tire Service, Inc. – First Read 10.03.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Pomp's Tire Service, Inc. for Goodyear tires, tubes, and services.

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 #476-2024**

11. Second Reading: Award C000861 from Sole Source 177-123124SS for the DRACO Gas Delivery System (GDS), Supplies and Training from J&N Tactical for the Boone County Sheriff's Office – First Read 10.03.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000861 awarded from Sole Source 177-123124SS with J&N Tactical of South Haven, Minnesota for the DRACO Gas Delivery System (GDS), Supplies and Training to be installed on the LENCO Bearcat armored vehicle for the Boone County Sheriff's Office.

The contract is set out in the attached and the Presiding Commissioner is authorized to assign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #477-2024**

12. Second Reading: Cooperative Contract: C000862 (State of MO cooperative contract CC242511001) –Bridgestone Tires, Tubes, and Services with Pomp's Tire Service, Inc. – First Read 10.03.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Pomp's Tire Service, Inc. for Bridgestone Tires, Tubes, and Services.

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 #478-2024**

13. Second Reading: Amendment #1 to Contract C000104 (155-123121SS) - Work Order Software with Maintenance Services - Term and Supply – First Read 10.03.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment 1 to Contract C000104 (155-123121SS) with Accruent, LLC for the migration, implementation, and maintenance of Maintenance Connection Professional Cloud Software.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #479-2024**

13th Judicial Circuit Court

14. Second Reading: Budget Revision - Dept 2870 - Cover Class 7 Unanticipated Expenditures – First Read 10.03.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2870 to cover Class 7 Unanticipated Expenditures.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #480-2024**

15. Second Reading: Budget Revision - Dept 1242 - Cover Class 7 Moving Funds – First Read 10.03.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1242 to cover Class 7 Moving Funds.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #481-2024**

Commission

16. Public Comment

None

17. Commissioner Reports

Commissioner Thompson stated yesterday at the EOC, there was great learning from a lot of folks from the County, around Boone County and from other jurisdictions in our region on disaster management. Commissioner Thompson stated the former NACo President, Linda Langston, who was a County Commissioner in Iowa on one of the occasions they had flooding, and some of the things she talked about was interesting. Commissioner Thompson stated most of it was listening and understanding, and Ms. Langston stated it was looking at data. Commissioner Thompson stated in Ms. Langston's County there are many rivers, and while they knew they would have to evacuate portions of their community, the police and fire departments were evacuating street by street. Commissioner Thompson stated Ms. Langston told them that using all their spatial GIS stuff, they could tell her what the flooding was going to look like over the course of the following ten hours. Commissioner Thompson stated this totally changed how they were evacuating, having to evacuate their hospitals, government buildings, including their jail. Ms. Langston stated she was fine until she saw the last van leaving the jail with detainees, and it floated off the bridge. Commissioner Thompson stated this was a really good learning opportunity, and many people made contact who hadn't before.

Attest:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner