

TERM OF COMMISSION: December 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
Office Administrator Tracy Skaggs
Director of Emergency Management Chris Kelley
Purchasing Assistant Brijanna Purdy
Director of Purchasing Melinda Bobbitt
Stormwater Coordinator Nicki Rinehart
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 Reading: Audrain County Sheriff's Department K-9 Maintenance Training Agreement**

Captain Brian Leer stated Audrain County Sheriff's Department has been a partner of Boone County for several years now and this contract is to train two (2) K-9 handlers and K-9 teams. Captain Leer stated this is a one-year agreement, and, if approved, will be able to be renewed for two (2) one-year terms and, in return, Audrain County will pay Boone County \$4,000.00 total each year.

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.

Health Department

2. Second Reading: Nuisance Abatement - Parcel 16-201-04-03-005.00 01 – First Read 12.12.24

Commissioner Aldred moved now on this 17th day of December, 2024, 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: discarded junk, trash, tires, scrap metal/materials
4. The location of the public nuisance is as follows: 1501 Rebel Drive, a/k/a parcel#16-201-04-03-005.00 01, SUR 7775 TR-3, Section 4, Township 48, Range 13 as shown by deed book 0264-page 0044 Boone County
5. The specific violation of the Code is: discarded junk, trash, tires, scrap metal/materials on premises in violation of section 6.3 and 6.5 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 2 day of February 2023 and 9 day of September 2024 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 #606-2024**

Prosecutor's Office

3. First and Second Reading: VOCA Grant Extension

Office Administrator Tracy Skaggs stated this is an additional extension of three months for the VOCA grant. Ms. Skaggs stated this grant funds their Victim Response Team and will run January 1, 2024 – March 31, 2025.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the contract extension for the Victims of Crime Act (VOCA) grant, for the time period January 1, 2025, through March 31, 2025.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #607-2024**
Emergency Management

4. First and Second Reading: LEPC Subaward Grant

Director Chris Kelley stated this is for two types of fire suppression foam, one for aviation and one for carbon type structures. Director Kelley stated the application was authorized by Commission with order 495-2024. Director Kelley stated they have been awarded \$86,440.00 in order for their fire partners to purchase this special foam. Director Kelley stated he is asking for approval to accept the funding and for the Presiding Commissioner to sign the subaward agreement with the State of Missouri.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Local Emergency Planning Commission (LEPC) Grant Award.

Commissioner Thompson seconded the motion.
 The motion carried 3 to 0. **Order #608-2024**

Purchasing

5. First Reading: Surplus Disposal

Purchasing Assistant Brijanna Purdy 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	PAPER TRAYS		JJC	TRASH	
2	NO TAG	OFFICE SUPPLIES		JJC	TRASH	
3	NO TAG	PAPER STAND		JJC	TRASH	

4	NO TAG	OVERDESK CABINET		CHILD SUPPORT	FAIR	
5	1956 5	IPAD	APPLE 128G	DESIGN & CONSTRUCTION	DESTROY ED BY IT	
6	NO TAG	17 ROLLING FILING SHELVES		CIRCUIT CLERK	USED	
7	NO TAG	AIR CONDITIONER	GE	BCJC	TRASH	
8	NO TAG	AIR CONDITIONER	GE	BCJC	TRASH	
9	NO TAG	AIR CONDITIONER	GE	BCJC	TRASH	

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: RFP Award Recommendation: 20-26JUN24 – Purchase of Service Contracts

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 20-26JUN24 – Purchase of Service Contracts closed on June 28, 2024. 67 proposal responses were received.

The evaluation committee consisted of Connie Leipard, Michele Kennett, Lynn Barnett, Rodney Dixon, Leigh Spence, Greg Grupe, Robert Aulgur, and Sebastián Martínez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 –CSF Program Funding, account 71106 – Contracted Services. The total amount funded from this award is \$9,171,811.57. \$14,500,000.00 is budgeted for 2025.

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. Second Reading: Surplus Disposal – First Read 12.12.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal list.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #609-2024**

P & Z

8. Second Reading: Request by CKL Property Management, LLC to rezone from General Commercial (C-G) and Planned General Commercial (C-GP) to Planned Industrial (M-LP) and to approve a review plan on 4.1 acres located at 7400 E. I-70 Drive SE, Columbia – First Read 12.10.24

This item was tabled until Thursday's meeting.

Boone County Counselor

9. Second Reading: Approving a Quit-Claim Deed for possible county interest in Holman Lake subdivision – First Read 12.12.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Quit-Claim Deed for the conveyance of a possible remainder county interest in the subject property. The terms of the Deed are set out in the attached and the Presiding Commissioner is authorized to execute the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #610-2024**

Resource Management

10. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Trade Winds Park Plat 4.

Stormwater Coordinator Nicki Rinehart stated the Irrevocable Letter of Credit between the County of Boone and First Mid Bank & Trust is in the amount of \$102,332.48. Ms. Rinehart stated the letter of credit was issued on behalf of Trade Winds Technology Development, LLC for construction activities and stormwater improvements located at E. Progress Pl., Columbia, MO and the work has been completed as required. Ms. Rinehart stated the original Commission Order accepting the letter of credit is 311-2023.

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.

11. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Atterberry Auctions.

Stormwater Coordinator Nicki Rinehart stated the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Liberty Mutual Insurance is in the amount of \$278,444.53. Ms. Rinehart stated the performance bond was issued on behalf of Little Dixie Construction for construction activities and stormwater improvements located at 7855 E. Progress Pl., Columbia, MO and the work has been completed as required. Ms. Rinehart stated the original Commission Order accepting the performance bond is 577-2023.

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.

12. Second Reading: Consultant Services Agreement – Civil Design and OWN, Inc. – First Read 12.12.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with Civil Design, Inc. & OWN, Inc.

Terms of the agreement are stipulated in the attached documents. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #611-2024**

Commission

13. First and Second Reading: Application for Organizational Use of the Commission Chambers by Boone County Democratic Central Committee

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by the Boone County Democratic Central Committee for the Central Committee meeting from 6:45PM until 9:15PM on the following dates:

January 9, 2025
February 13, 2025
March 13, 2025
April 10, 2025
May 8, 2025
July 10, 2025
August 14, 2025
September 11, 2025
October 9, 2025
November 13, 2025

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #612-2024**

14. Public Comment

None

15. Commissioner Reports

Commissioner Thompson stated they are in the midst of their sequential mapping at the Optimist Club in Ashland. Commissioner Thompson stated she will be returning there as they are doing the final phase today. Commissioner Thompson stated it's been really good, and Prosecuting Attorney Roger Johnson was there this morning representing the Prosecutor's Office, and Judge Shaw and Judge Joyce have stewarded the process, and it has been very well attended.

Attest:

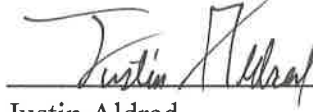


Kip Kendrick

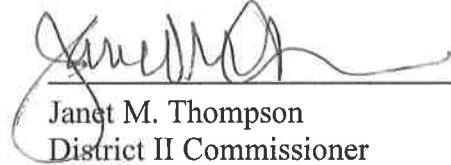


Brianna L. Lennon
Clerk of the County Commission

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner