

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Circuit Court Services Cindy Garrett
Director Human Resources Jenna Redel
Environmental Public Health Specialist Kris Vellema
Sr. Acct/Financial Analyst Jason Gibson
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

Proclamation

1. Proclamation Recognizing the United States Exercise Tiger Foundation and the 2019 Adopted Warriors

Commissioner Atwill said the Adopt a Warrior Project is based in Columbia and is a very significant matter. It brings a lot of young, talented people in the community together for recognition. Their event last week was outstanding.

Commissioner Atwill read the following proclamation:

Whereas, the United States Exercise Tiger Foundation, named in honor of the code name for the secret military full-scale rehearsal for the Invasion of Normandy, has the honorable mission of recognizing the veterans, active military, students, citizens and communities whose patriotic or positive actions have affected American society; and

Whereas, through the Foundation, the legacy of the servicemen who participated in the Battle of Exercise Tiger lives on, honoring the great sacrifices and hardships they endured to help achieve victory and preserve the ideals of freedom and democracy for our great country; and

Whereas, in the over 30 years since its inception, the Foundation has honored veterans of all wars, especially those of World War II, Korea, Vietnam, Afghanistan, and Iraq; actions against ISIS forces; and the Global War on Terror; and

Whereas, in addition to the presentation of the Medal of Combat Valor and the newly-added American Warrior Achievement Medal and Armed Forces Medal, the United States Exercise Tiger Foundation's "Adopt A Warrior Honors Banquet" recognizes selected active duty troops and combat K-9s/Military Working Dogs for their courage, dedication and valor; and

Whereas, this year's banquet, and the County of Boone, recognizes the bravery and honor of the following members of The Warrior Class of 2019:

Major Jason Davis, 35th EN BDE, Missouri Army National Guard

SFC Mark Durbin, 35th EN BDE, Missouri Army National Guard

SSGT Kurtis E. Gray, 509th BW, 509th SFS, K9/MWD Handler, United States Air Force

K-9 "Kyranja," W038, Military Working Dog, 509th BW, 509th SFS, United States Air Force

1SGT Michael Green, 515th Sapper Company, 5th Battalion, United States Army

SFC Jessie Schafer, 515th Sapper Company, 5th Battalion, United States Army

TSGT Zeth Otto, 139th SFS, 139th Airlift Wing, Missouri Air National Guard

SMSGT Brian C. Grim, 139th Medical Group, 139th Airlift Wing, Missouri Air National Guard,

SSG David Immler, Missouri Army Guard Recruiting Command, Missouri Army

National Guard

SGT Trey Holcom, USMC Recruiting Kansas City, United States Marine Corps

PO1 Damian Rivera, United States Navy, Recruiting District St. Louis

FLT LT Stuart P. Milne, Royal Air Force, an exchange B-2 Pilot with the 509th BW

USAF

CAPT Stephen J. Orians, 358th FS ,495th FG, United States Air Force

MSGT Brandon L. Thompson, 358th FS/495th FG, United States Air Force

SrA Slade M. Tyson, 358th FS/495th FG, United States Air Force

SSGT Stanley J. Adams, 9th Regiment "Manchu," US Army ret., Honorary Adopted Warrior, for combat actions in the Vietnam War.

Therefore, the Boone County Commission does hereby recognize the United States Exercise Tiger Foundation and its honorees on its 31st anniversary and 21st annual Adopt A Warrior Honors Banquet for its continuous efforts to honor our nation's veterans and active duty service members. The Boone County Commission also extends its respect and gratitude to those who have served our great nation, especially those being honored on this occasion.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize the United States Exercise Tiger Foundation and its honorees on its 31st anniversary and 21st annual Adopt A Warrior Honors Banquet for its continuous efforts to honor our nation's veterans and active duty service members.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #493-2019**

Susan Haines thanked Commissioner Atwill and presented the Commissioners a plaque that reads:

United States Tiger Foundation Distinguished Support Award 2019
Presented to the Boone County Board of Commissioners
For Distinguished Support of the 21st Annual Adopt a Warrior Honors Program
Honoring Active Troops, K-9, and Vietnam Veterans

Commissioner Parry said this is a national organization and Susan Haines is the driving force behind it. Exercise Tiger was an event in history that most people did not learn about in school, but it really is an amazing story. The national monument for Exercise Tiger is located in Mexico, Missouri.

Commissioner Thompson said, had Exercise Tiger not happened, the invasion of Normandy on D-Day would not have turned out the way it did. The sacrifice those people made really did make all the difference in the world.

Commissioner Atwill said more men from Missouri lost lives during this operation than any other state, with the most coming from Audrain County. 201 soldiers from the State of Missouri lost their lives in an hour with one being from Boone County and six from Audrain County.

Susan Haines said, in the group's efforts over the years, they have gotten Highway 54 renamed to Exercise Tiger Express and it is an honor to be able to recognize all the people that sacrificed their lives that way.

Health Department

- 2. First & Second Reading; Abatement of Property located at 2505 E. Oakbrook Drive, A+B, parcel #12-415-20-02-005.00 01**

Kris Vellema said the grass on this property appears to have not been mowed at least all summer, maybe longer. She has an estimate of \$175 to get it cut.

There were no comments or questions from Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive, A+B, parcel #12-415-20-02-005.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #494-2019**

13th Judicial Circuit Court

3. First & Second Reading; Grant Application: Fostering Court Improvement Grant

Cindy Garrett explained the Circuit Court applies for this grant every year. It helps pay for meals and collaborative meetings. The amount being requested for the grant is \$1,000 and there is no County match.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Fostering Court Improvement JCIP Sub-grant submitted by the 13th Judicial Circuit Court.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #495-2019**

Human Resources

4. First & Second Reading; Recommendation of the Job Classification Committee:

Create a new classification of Director, Emergency Communications Center

Jenna Redel said, since June 30th with the passing of Tom Hurley, Chad Martin, the BCJC Director, has served as Interim Director of OEM. This new classification will create a single director over the Emergency Communications Center who will serve over both BCJC 911 Center and OEM. This new classification will be in pay range 70 of the County Pay Plan.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee:

Create a new classification titled Director, Emergency Communications Center (Classification Code 408050) on Pay Plan Range 70.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #496-2019**

**5. First & Second Reading; Request to Hire Above the Flexible Hiring Maximum:
Prosecuting Attorney's Office, Assistant Prosecuting Attorney II**

Jenna Redel explained the Prosecuting Attorney's Office is looking to hire a new Assistant Prosecuting Attorney II and would like to start them slightly above the flexible hiring maximum. The candidate has served as Judge Whitworth's clerk for the last 10 years and comes with a lot of qualifications for the position.

There were no comments or questions from the commission.

Commissioner Thompson moved now on this day, the County Commission of the County of

Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position 597, Assistant Prosecuting Attorney II, and does hereby authorize an appropriation of \$65,000.00 for the salary of said position.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #497-2019**

Information Technology

6. First & Second Reading; Approve Emergency Request for Network Firewall System Upgrade

Commissioner Thompson said this is the Network Firewall system upgrade that is required for the changes to the configuration. The system was lacking on support at the end of October, so it needs to be taken care of as soon as possible.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize Information Technology to upgrade the Network Firewall System per the request in the attached memo.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #498-2019**

Auditor

7. First & Second Reading; Budget Revision: Budget Funds from NACo for Reimbursement for the Sequential Intercept Mapping Event

Jason Gibson explained this is a revision to account for the anticipated funds that the County will be receiving from NACo as reimbursement for the Sequential Intercept Mapping Exercise. The expenses are already budgeted in the Community Health Fund, so they are coming out of the Strategic Opportunities Initiative which has a budget of \$500,000 and there is approximately \$330,00 remaining. The appropriations for the expense are already covered, this is just recognizing the revenue in the budget that will be received from NACo.

There were no comments or questions from the Commission.

Commission Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Auditor’s Office to budget anticipated funds from NACo for reimbursement for the Sequential Intercept Mapping event.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|--------------------------------|--------------------------|-------------|-------------|
| 2130 | 3528 | Community Health (Hsptl Lease) | Reimb Personnel/Projects | | 5,0000 |
| | | | | | |
| | | | | | 5,000 |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #499-2019**

8. Second Reading; Budget Revision: Reclass Funds for Replacement Office

Partitions (1st read 11-12-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Auditor's Office to move funds from Salary & Wages (10100) and Furniture & Fixtures (91100) to Replacement Furniture & Fixtures (91200) to cover the cost of replacement office partitions.

| Department | Account | Department Name | Account Name | Decrease \$ | Increase \$ |
|------------|---------|-----------------|----------------------------------|-------------|-------------|
| 1110 | 10100 | Auditor | Salary & Wages | 8,590 | |
| 1110 | 91100 | Auditor | Furniture & Fixtures | 5,000 | |
| 1110 | 92100 | Auditor | Replacement Furniture & Fixtures | | 13,590 |
| | | | | | |
| | | | | 13,590 | 13,590 |

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #500-2019**

Purchasing

9. First Reading; Contract Amendment One: 157/2015 – Ready Mix Concrete & Cement Products

Liz Palazzolo read the following memo:

Contract 157/2015 - Ready Mix Concrete & Cement Products was approved by Commission for award to Central Concrete Company on December 22, 2015, commission order 606-2015. This amendment is for an Agreement and Consent

to Assignment of Contract from Central Concrete Company to Central Concrete Materials, LLC.

This is a county-wide term & supply contract.

There were no comments or questions from the Commission.

Commissioner Atwill 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.

10. First Reading; Contract 148-123119SS Gray Key iOS Forensic Software License & Support for the Sheriff's Department – Single Feasible Source

Liz Palazzolo read the following memo:

- Contract 148-123119SS Gray Key iOS Forensic Software License & Support is for forensics software for the Sheriff's Department. This is a single feasible source that has been posted as required in both the *Missourian* and the *Columbia Daily Tribune*. No other firm has come forward to offer the unique forensics software required by the Sheriff's Department.

This is a one-year contract with three one-year renewal options.

Payment will be made from Department 1253 – Sheriff/ Account 70050 – Internet Crimes Task Force Software Service Contract in the amount of \$15,075.00.

There were no comments or questions from Commission.

Commissioner Atwill 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.

11. First Reading; Cooperative Contract: State of Missouri CC170096001 – Material Handling Equipment

Liz Palazzolo read the following memo:

Joint Communications requests permission to utilize the State of Missouri cooperative contract CC170096001 – Material Handling Equipment to purchase one (1) Clark S25 Triple with a side-shifting fork positioner from Forklifts of Central Missouri, Inc.

Cost of the purchase is \$29,620.67 and will be paid from department 4103 – ECC Support Services Building, account 71231 – Owner Costs

There were no comments or questions from Commission.

Commissioner Atwill 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.

12. Second Reading; Contract Award: 61-07OCT19 Asphalt Mill and Overlay Parking Lot Repair – Reality House for the Facilities Maintenance Department (1st read 11-14-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 61-07OCT19 Asphalt Mill and Overlay Parking Lot Repair – Reality House for the Facilities Maintenance Department to Frech Paving of

Columbia, Missouri.

Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #501-2019**

Commission

13. First & Second Reading; Amend Commission Order 485-2019 to reflect correct ending date of board terms for Natasha Sigoloff & Dave Walker, Senior Citizen Services Corporation

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby accept this order amending Commission Order 485-2019 correcting the end dates for the board appointments. The end dates were stated incorrectly as December 31, 2023. The correct end dates of December 31, 2022 are reflected below.

| Name | Board | Period |
|------------------|------------------------------|--|
| Natasha Sigoloff | Senior Citizen Services Corp | January 1, 2020 thru December 31, 2022 |
| Dave Walker | Senior Citizen Services Corp | January 1, 2020 thru December 31, 2022 |
| | | |

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #502-2019**

14. Public Comment

Win Grace, Pam Haverland, and Barb Elmore were present to speak on behalf of Ginlet Neighbors for Broadband.

Haverland thanked Commissioner Parry for hosting the summit earlier that day. It was great to have the representatives from the internet companies and elected officials all together to discuss this issue.

Grace presented a letter to the Commissioners. That letter is included at the end of these minutes.

Grace told the Commissioners that Socket will be coming out to their neighborhood to take a look at what they might be able to do for them. They are not giving any big promises, but this a good start to getting better internet out there. They will keep their feet to the fire to make progress on this. They are concerned as there are some people who do not have any service. It is also concerning that federal dollars have been given to these companies to provide service and they are not seeing anything.

Commissioner Parry said the process used to judge where coverage is can be deceptive. If one house in a census tract shows up as having at least 10 megabytes download and 1 megabyte upload, then that covers the entire census tract. According the FCC, that entire census tract is served with internet. So, it is very misleading. Senator Blunt is now aware of the situation and is working to change the way they map and report things.

Haverland said she gets absolutely nothing at her house. But, with Commissioner Parry holding this meeting this morning, she is hopeful that it has put the providers on notice that the elected officials are watching them and it would be a good idea to let those providers know elected officials will be meeting again next year and asking about their progress on this matter.

Commissioner Thompson said part of the problem that needs to be fixed is not letting those providers be the ones that write those reports that show who has service.

Commissioner Parry said the current system is a broken system and it is not an adequate way to test service and he is hopeful for change.

15. Commission Reports

Commissioner Parry said there was a great turnout for the internet summit this morning with elected officials, almost every provider in the market, concerned neighbors, and policy makers. Everyone learned a lot. The providers were very honest with the audience which is great. The Governor just released \$5 million for some projects which is really just a drop in a bucket for broadband, but the providers were able to tell Senator Rowden and Representative Kendrick that the plan had many faults.

The meeting adjourned at 2:03 p.m.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner



31st Anniversary Edition

UNITED STATES TIGER FOUNDATION

“That Others May
Be Honored”



2019

Distinguished Support Award

presented to

Boone County Board Of Commissioners

For Distinguished Support of The 21st Annual Adopt A Warrior Honors Program

Honoring Active Duty Troops, K-9, and Vietnam Veterans

November 21st, 2019

Susan C. Haines, National Executive Director

Recognized by the Department of Defense & Office of the Secretary of the Navy

Ginlet Neighbors for Broadband

Contact: Barb Elmore babs.elmore@gmail.com; Win Grace WinGraceHome@gmail.com;
And/or Ann McGruder ann.c.mcgruder@gmail.com

November 18, 2019

Dear Commissioners Atwill, Parry and Thompson,

On behalf of Ginlet area Eastern Boone County residents within the 65201 zip code (including Hwy AB, Barnes Chapel, N. Millsite, Ginn, Ginlet, and Monterra Place Roads), and after ~15 years of mostly unsuccessful attempts, we would like to ask your assistance with securing broadband Internet service to *all* residents in our rapidly developing, but overlooked, portion of Boone County.

Historically, as a group, we have expended considerable efforts and resources to gain high speed/broadband Internet service. We have contacted local, state, & national Internet service providers, including:

- phone companies (GTE, Verizon, CenturyTel, and CenturyLink);
- cell phone companies (AT&T, Sprint, US Cellular, Verizon, T-Mobile);
- cable companies (MediaCom, Charter, ComCast);
- Internet Service Providers (Tranquility 4G/WIMAX, Socket, Verizon MiFi); and
- companies who "bundle" Internet access with existing services.

Most residents in this area are limited to satellite Internet access, which is insufficient to the needs of all residents in our group. Even so, we are paying exorbitant rates for installation and monthly capped/limited bandwidth service through HughesNet or Boone Electric Cooperative (Viasat). One property owner offered land for a tower location, which was ultimately rejected.

As hardworking Missourians, and as taxpayers, contributors, and citizens of Boone County, we are committed to making high speed/broadband access a reality. We are willing to undertake whatever efforts are necessary, whether such effort consists of working with a legal or state agency, an outside consulting firm that could help persuade or incentivize Internet service providers, or taking our efforts to a more public forum. We are dedicated to this so that we can finally and equally participate as professionals in today's economic, cultural, social, political, and educational life in the same manner as the rest of Boone County.

In today's world, lack of broadband Internet service holds negative consequences for anyone individually, as well as everyone collectively. The ability to download large files quickly and seamlessly is urgent for professionals, business entrepreneurs, students, and engaged individuals in our group, specifically:

- Physicians needing to immediately view patient files to better treat and save lives;
- Teachers needing to teach and students needing to learn;
- Employers/Business owners needing to be in constant contact with employees, suppliers, and customers;
- Telecommuting professionals needing to create/view/distribute essential job-related files;
- Families needing to communicate with their family members living outside this neighborhood;
- Farmers needing to conduct business and stay current with crop research, prices, precision farming;
- A professional musician needing to prepare for rehearsals with other musicians;
- Investors needing to have up-to-second timing for investment decisions;
- Retirees needing to connect with information, recreation, and health care;
- Healthcare needs-Patients needing access to records, medical providers, emergency and online services;
- Lifeline cameras for independent living.
- Everyone who wants to use on-line banking and on-line bill pay.
- Safety and security! Calling 911 with emergencies. On-line security measures for the home. Cell phone coverage is spotty, calls are often dropped. CenturyLink landlines are unreliable.

Obviously, the three of you are already aware of this need, and we deeply appreciate that! Your cooperation and help will be greatly appreciated.

Determined & Sincere,
80+(and growing) residents in Ginlet area of Eastern Boone County, 65201 zip code, needing equal access to Broadband Internet Service. (See partial list on next page.)

Ginlet Neighbors for Broadband

Barb & Stuart Elmore
Win Grace
Candy & Larry Young
Ann McGruder & Jeff Bridges
Jon Hardy & Julia Bonham
Margaret Tollerton
Gilbert Dryden
Kristy & Dan Olsen
Daniel Verbist, MD & Callie Verbist
Holly & Steve Tatlow
Carol & George Faust
Judy D Wall
Gerald & Sherrie Kueckelhan
Raette & Dennis Delaney
Lauren Delaney & Shane Norell
Kevin & Kristen Ventrillo
Jacquie Bowles (Griffen) & Jeremy
Dan & Rachael Harrison
Roger & Susan Ballard
Allyson Walker & Stinson Tillerson, MD
Dorn & Marcella Schuffman

Jennifer and Ricki Orford
Bill & Judy Gibson
Alan & Valerie Barnes
Pam Haverland
K Paul & Laura Ellifrit
Kristen & Michael McLarren
Andrew & Tamara Kopp
Chris Marks
Leslie Lyons
Margaret (Peg) Hall
Larry & Mary Beth Jeffries
Scott Rowson
Lori Morton
Ashley Allison
Harry & Betty Winfrey
Karen & Ed Deutsch
The Brittain Family
Larry Pauley
Jeff & Tammy Gibson
Bailey & Nate Meyer
Donna & Dave Smith
Jeff & Lori Hickerson