

TERM OF COMMISSION: January Session of the January 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  
County Counselor CJ Dykhouse  
Planner Uriah Mach  
Deputy County Clerk Michelle Thompson

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

**Resource Management**

- 1. Plat Acceptance: Higbee Hills. S36-T50N-R12W. A-2. Higbee Lake Investments LLC, owner. Kevin M. Schweikert, surveyor.**

Uriah Mach explained this plat has been approved by the Planning & Zoning Commission and is ready to be accepted and signed by Commission.

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 receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

- Higbee Hills. S36-T50N-R12W. A-2. Higbee Lake Investments LLC, owner. Kevin M. Schweikert, surveyor.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #1-2020**

**County Counselor**

**2. First Reading; Parking Lot Lease: Boone County and Tom and Isabel Rife**

CJ Dykhouse explained this is a renewal of the lease to use the Rife parking lot that has 15 spots along 10<sup>th</sup> Street. The renewed lease goes through December of 2024.

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.

**3. Second Reading; Approve Easement: Boone Electric Cooperative for the Support Services Building Project (1<sup>st</sup> read 12-31-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached utility easement to Boone Electric Cooperative.

It is further ordered the Presiding Commissioner and County Clerk are hereby authorized to sign the attached easement and the County Counselor's Office is authorized to deliver the deed.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #2-2020**

**Purchasing**

**4. Second Reading; Approve Sole Source Vendor List: 2020 (1<sup>st</sup> read 12-31-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Sole Source Approved Vendor List for 2020.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #3-2020**

**5. Second Reading; RFP Award Recommendation: 06-26JUL19 – Medical Services (1<sup>st</sup> read 12-31-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 06-26JUL19 – Medical Services to Advanced Correctional Healthcare of Peoria, Illinois.

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 #4-2020**

**Prosecuting Attorney**

**6. Second Reading; Child Support/IV-D Cooperative Agreement: State of Missouri, 2020-2022 (1<sup>st</sup> read 12-31-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached cooperative agreement between Boone County and

the State of Missouri for Child Support/IV-D County reimbursement.

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

Commissioner Thompson seconded the motion.

### **Commission**

#### **7. First & Second Reading; Approve a Refugee Resettlement Consent Letter Issued Pursuant to Presidential Executive Order #13888**

Commissioner Thompson said this came to the Commission because of an executive order that was issued in September of 2019, indicating that in order to continue a process of refugee resettlement within a jurisdiction, both the Governor and the local governmental authority had to consent to that continued effort. Boone County has been in that business for decades. It began in Boone County because of involvement of the Catholic Diocese of Jefferson City, which was the organization that started the process in Boone County. It has continued over the last several decades and much of the effort has been led by the Catholic Church in this area. It has been taken over by Catholic relief organizations who have encouraged signed consent to continue. As the Governor has signed his consent, it is time for the County to sign their consent to continue these efforts.

There were no other 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 Refugee Resettlement Consent Letter contemplated in Presidential Executive Order #13888 issued on September 26, 2019, and the Presiding Commissioner is authorized to execute the same.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. Order #6-2020

**8. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: SMART Recovery International**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by SMART Recovery International every Monday beginning January 6, 2020 through June 29, 2020 from 5:30 pm to 8:00 pm.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #7-2020**

**9. First & Second Reading; Application for Organizational Use of Boone County Courthouse Plaza: Ragtag Film Society – True/False Film Fest**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Ragtag Film Society – True/False Film Fest on March 6, 2020 from 3:30 pm to 6:00 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #8-2020**

**10. Public Comment**

None

11. Commission Reports

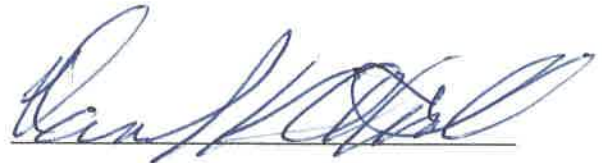
Commissioner Thompson said this is the beginning of the bicentennial year for Boone County and Rudi Keller has helped the committee get organized and given guidance with his work in documenting history in Boone County and thanked him for that. The second to the last painting session for the mural will happen tomorrow in Hallsville and the final session will happen on the 12<sup>th</sup> of January at Cooper's Landing. In the beginning of March that mural will be on display in the Boone County History and Culture Center. This is the beginning of a really fun year and it is going to be exciting to see it unfold.

The meeting adjourned at 1:40 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