TERM OF COMMISSION:	May Session of the April Adjourned Term
PLACE OF MEETING;	Roger B. Wilson Boone County Government Center Conference Call
PRESENT WERE:	Presiding Commissioner Dan Atwill District I Commissioner Fred Parry District II Commissioner Janet Thompson Stormwater Coordinator Nicki Fuemmeler Urban Hydrologist Lynne Hooper Deputy Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

Conference Call Information: Number: 425-585-6224 Access Code: 802-162-168

Resource Management

1. First Reading; Intergovernmental Cooperative Agreement: Hinkson Creek Synoptic Sampling Project with The Curators of the University of Missouri

Nicki Fuemmeler explained this was a continuation of the sampling project at Hinkson Creek. It is a cooperative agreement with the City of Columbia. It is a 2-year project in the amount of \$13,285.

Commissioner Thompson asked for an explanation of synoptic sampling for the record.

Lynne Hooper explained synoptic, meaning a multitude of sites along the creek taken on the same day to get an overall picture of what is going on at the creek.

Commissioner Thompson asked how the sites are chosen.

Hooper said sites are picked based on what is relatively easy to access. They spread them out to cover the entire stream.

Commissioner Parry wanted clarification on what was being studied with this project.

Hooper said things such as water temperature, the nutrients in the water, and suspended sediment are being observed in this study.

Commissioner Thompson asked if a portion of the stream is in an area around livestock.

Hooper explained that an upper portion of the creek as well as a lower region have areas of agriculture surrounding them, but she does not believe there is any livestock.

There were no more 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.

Purchasing

 Second Reading; Cooperative Contract: NCPA-01-97 Synnex Advanced Technology Solutions Aggregator – GETAC In-Car Video Recording and Body Camera System Products, Services and Support (1st read 5-7-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the NCPA-01-97 Synnex Advanced Technology Solutions Aggregator Cooperative Contract for the purchase of GETAC brand In-Car Video Recording and Body Camera System Products, Services, and Support for the Boone County Sheriff's Department. The terms of the cooperative contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #215-2020

Commission

3. Public Comment

Molly Stawinoga from ABC 17 was present to address the Commission.

Stawinoga asked if any information could be given regarding the lawsuit against the Health Department.

Commissioner Atwill said there were no comments at this time as Commission had just officially heard of it yesterday.

There were no more comments or questions from the public.

4. Commission Reports

None

The meeting adjourned at 9:38 a.m.

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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