

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
County Counselor CJ Dykhouse  
Director Emergency Communications Center Chad Martin  
Environmental Public Health Specialist Kris Vellema  
Risk Management Specialist Angela Wehmeyer  
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

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

**Health Department**

- 1. First & Second Reading; Abatement of Property located at 1451 N. Dawn Drive, parcel #16-201-04-01-023.00 01**

Kris Vellema said this property just has a couple of tires on it that need to be removed. She is working with the tenant so the Health Department might not need to do anything, but she would still like to have the order in place.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1451 N. Dawn Drive, parcel #16-201-04-01-023.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #359-2020**

**2. First & Second Reading; Abatement of Property located at 1520 N. Dawn Drive, parcel #16-201-04-01-004.00 01**

Kris Vellema explained the property owner has made contact with the Health Department and said it would be cleaned up. However, Vellema does not have a telephone number for the property owner and it does not look like anything has been moved from the property except for the tires.

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 the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1520 N. Dawn Drive, parcel #16-201-04-01-004.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #360-2020**

**3. First & Second Reading; Abatement of Property located at 5906 N. Kent Drive A+B, parcel #12-415-20-01-065.00 01**

Kris Vellema said there have been several complaints on this property. There are several inoperable vehicles there. Vellema is working with the tenant to get them removed.

Rhonda Watson, the tenant, was present to speak on this item.

Watson said she has found a place to send the vehicles and most of them will be removed by this evening.

Commissioner Parry asked if there were any concerns other than the vehicles.

Vellema said there are some car parts on the property as well.

Watson explained those would also be removed by this evening.

Commissioner Thompson asked if Vellema still wanted the order.

Vellema said yes.

There were no more comments or questions from the Commission.

Commissioner Parry 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 5906 N. Kent Drive A+B, parcel #12-415-20-01-065.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #361-2020**

**4. First & Second Reading; Abatement of Property located at 7221 N. Moberly Drive, parcel #11-606-14-01-079.00 01**

Kris Vellema explained there have been issues with this property since June. The notices the Health Department has sent have been signed for, but there has been no contact with the owners or tenants. The junk continues to pile up.

Commissioner Parry asked if trash service was available there.

Vellema said it is outside city limits so the tenants are responsible for getting trash services. There is no communal dumpster for this building.

There were no more comments or questions from the 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 7221 N. Moberly Drive, parcel #11-606-14-01-079.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #362-2020**

### **Human Resources**

**5. First & Second Reading; Request to Hire Above the Flexible Hiring Maximum:  
Position 865, Records Custodian, Joint Communications**

Angela Wehmeyer explained this request is to hire a Records Custodian for Joint Communications at \$15.25 per hour. The Flexible Hiring Rate for this position is \$13.77-\$14.63; however, this candidate has a lot of experience in this field as well as with online media.

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 request to hire above the Flexible Hiring Maximum for position number 865, Records Custodian, and does hereby authorize an appropriation equivalent to \$15.25 an hour 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #363-2020**

**Joint Communications**

**6. First Reading; Cooperative Agreement: Radio Consultant Services, City of Columbia – Columbia Airport**

Chad Martin explained this is an agreement with the City of Columbia, specifically for the Columbia Airport. This builds on existing orders already in place for consulting services. Joint Communications is having interference issues with one of the channels for public safety and the airport has a frequency Joint can use. At the same time, the airport has been having trouble with some coverage inside the building and Joint staff would be able to help with that. This agreement would help both entities. The airport will receive radio signals from Joint's network, and it will allow the airport to assign its existing frequency to Joint to fix its network problem.

Commissioner Parry asked about the fiscal impact of this.

Martin explained it was proposed to use existing equipment Joint has, so there would be no cost there.

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**

**7. Second Reading; Contract Amendment One: CT170457009 – NASPO Cloud Solutions (1<sup>st</sup> read 8-13-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract CT170457009 – NASPO Cloud Solutions.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #364-2020**

**Community Services**

**8. Second Reading; Contract Amendments for the following: (1<sup>st</sup> read 8-13-20)**

- **Amendment One: Bridge**
- **Amendment One: Buddy Pack Program**
- **Amendment One: Early Assessment & Intervention Services for Outcome Now (EAISON)**
- **Amendment One: Emergency Food Purchase**

Commissioner Parry said he missed the first reading of this item and asked if these amendments were for these programs asking for more funding.

Commissioner Thompson said yes. These are programs that have already been in place and need more units of service due to increased demand.

There were no more 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 Contract Amendments for the following:

Amendment One: Bridge Program, Central Missouri Community Action

Amendment One: Buddy Pack Program, The Food Bank for Central & Northeast Missouri, Inc.

Amendment One: Early Assessment and Intervention Services for Outcomes Now, Great Circle

Amendment One: Emergency Food Purchase, The Food Bank for Central & Northeast Missouri, Inc.

Terms of the amendment are stipulated in the attached Amendments. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendments.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #365-2020**

### **Resource Management**

#### **9. Second Reading; Contract Amendment Two: New Haven Bridge #BR3430024 Final Design (1<sup>st</sup> read 8-13-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to the New Haven Bridge #BR3430024 Final Design Contract between Boone County and Howe Company, LLC.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #366-2020**

**Commission**

**10. First Reading; Revised Economic Development Agreement: REDI**

Stacey Button was present to speak on this item.

Button explained that the founding members of REDI have had the current agreement in place since 2005. The agreement outlines the purpose, mission, and intent of REDI This updated agreement has changed little from the 2005 agreement with really only minor changes to reflect current terminology. The updated agreement also reflects that the members will get together to review the agreement at least every five years.

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.

**11. First Reading; Agreement for CARES Funding: Columbia Public Schools,  
Hotspots for all six (6) Boone County School Districts**

CJ Dykhouse explained this was the agreement for CARES Funding for Boone County to provide the requested number of hotspots to all six of the Boone County School Districts. Each hotspot will cost \$240.



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.

**12. Public Comment**

None

**13. Commissioner Reports**

Commissioner Thompson wanted to reiterate her sentiments from a few days ago that the County is lucky to have such a great Road & Bridge Department. Iowa has had extensive damage, none of which has been shown on the news until just recently, and Boone County has had small amounts of damage compared to what occurred to the north. The damage in Iowa has been devastating. There were corn fields completely flattened, silos completely gone. The heartening sight was the convoys of Rural Electric Cooperative vehicles going down the rural roads to get power to people.

The meeting adjourned at 9:55 a.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