

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Senior Buyer Liz Palazzolo
Community Service Director Joanne Nelson
Captain Gary German
Chief Engineer Jeff McCann
Director of Human Resources Jenna Redel
Planner Uriah Mach
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk TeQuila Freeman

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

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

Purchasing

1. First Reading; Emergency Purchase Agreement (COVID 19): 16-30SEP20E-Medical and Dental Care for Individuals Experiencing Homelessness

Senior Buyer Liz Palazzolo spoke to the attached contract for a non-bid Emergency Purchase Agreement (COVID 19): 16-30SEP20E-Medical and Dental Care for Individuals Experiencing Homelessness. This contract will provide medical and dental care for persons experiencing homelessness. Compass Health Network provides medical and dental services on a sliding scale basis with required copays of \$ 20.00 for medical services and \$74.00 for dental services. The contract will assist with paying those copayments for the homeless, who, prior to the pandemic, were seen through MedZou services. The contract anticipates providing 78 medical care services and 26 dental visits. The contract is with Compass Health Incorporated. The cost of the contract is \$3,484.00 and will be paid from department 2130 Community Health Medical – Hospital Lease / Account 71100 Outside Services. There is currently a remaining budget of \$334,477.80.

Commissioner Thompson asked if these were services that were provided through the Family Health Center.

Community Services Director Joanne Nelson responded yes. Family Health Center is now Compass Health.

Commissioner Atwill stated that 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.

Human Resources

2. First & Second Reading: Request to Transfer Above the Authorized Transfer Salary: Position 18, Road Maintenance Superintendent, Road & Bridge

Director Jenna Redel, Human Resources, spoke to the Request to Transfer Above the Authorized Transfer Salary: Position 18, Road Maintenance Superintendent, Road & Bridge. As you all know, Bryan Boyce has recently taken a job outside the County and his Road Maintenance position is now vacant. Road & Bridge has gone through an internal process and has selected a candidate for that position. The employee that they would like to move into the Superintendent position has been with the County for approximately 21 years and he is currently over the flexible hiring limit for the new position. Road & Bridge is requesting to transfer him above the authorized transfer salary. The amount requested is \$60,340.00 which is about a \$5,800.00 increase for this employee. It puts them at a rate of pay that does not cause any internal equity issues and other similarly situated County employees are at about that same rate of pay.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Authorized Transfer Salary: Position 18, Road Maintenance Superintendent, Road & Bridge, and hereby does authorize an appropriation of \$60,340.00 for the salary of said position. It is further ordered that that the Boone County Commissioners are hereby authorized to sign the transfer above salary form this 29th of October 2020.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #499-2020**

Sheriff's Department

3. First Reading; K-9 Basic Training Contract: Jefferson City

Captain Gary German stated that this is the standard Basic Training Contract for dual purpose dog with Jefferson City. We have trained their dogs before and the total amount of the contract would be \$3,600.00.

Commissioner Atwill stated that 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.

4. First Reading; Budget Amendment: Increase funds for purchase of new K-9, Sheriff's K-9 Operations Fund

Captain German stated that if everyone recalls, back in December 2018, the Sheriff's Department had a K-9 handler who left the County and requested permission to purchase his dog and at that time it was granted. In 2019, we did not feel that we had anyone on staff who was in the position to be a K-9 handler. And since that time, the employees with an interest in that were able to go over and get a chance to see and learn what it is like to be a K-9 handler because it can be a bit of a challenge. We did have two people who spent quite a bit of time learning. In 2020, we had one dog that was in our budget, and we believed we had an anonymous donor who was lined up for the purchase of a second dog and unexpectedly they passed away. So, we are now seeking an increase to our budget to acquire the dog. The total purchase price for the dog is \$8,000.00. We have some savings, so we are requesting \$7,150.00 for the dog purchase. There is no additional equipment that is needed. Equipment was left by the deputy in 2018. We have other costs, such as vet care, already budgeted. During prior budget talks in 2018/2019 we spoke about trying to have the four dogs split between A Squad and B Squad to try and maximize for canine on duty coverage.

Commissioner Thompson asked if this was going to be dog that would be purchased in the United States or elsewhere.

Captain German responded that the dog would most likely be purchased from Shallow Creek Dog Kennels.

Commissioner Thompson asked if it would be a Shepard or a Malinois.

Captain German stated that the Kennel has some of each and even has some mixed of the above breeds.

Commissioner Atwill stated that 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.

Resource Management

5. First Reading; Levee Agreement: Hartsburg Levee District, Hartsburg Bottom Road

Chief Engineer Jeff McCann spoke concerning the Levee Agreement: Hartsburg Levee District, Hartsburg Bottom Road. He stated that this is a standard agreement that MoDOT requires because the Hartsburg Bottom Road bridge replacement is through the BRO Program that MoDOT administers. This agreement is for us to enter the Levee

District and states that we understand that we will replace anything that is damaged, and the Levee is giving us permission to do the work needed.

District Commissioner Parry asked about the status of the easements for this project.

Engineer McCann responded that the County had received all but one and that is waiting on some information; and he believes that it should be obtained shortly. Three of the four needed have been acquired.

Commissioner Atwill asked about the Wilton Bottom easements.

Commissioner Parry stated that all those easements were submitted two days ago to the County Counselor.

Commissioner Atwill stated that 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.

1. Second Reading; Approve Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit: Fred Overton Development, Inc., Perche Ridge Plat 1 (1st read 10/27/2020)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc., Perche Ridge Plat 1. Terms of the agreement are stipulated in security agreement. It is further ordered that the Presiding Commissioner is authorized to sign said agreement this 29th day of October 2020.

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #500-2020**

2. Plat Acceptance: Perche Ridge Plat 1. S19-T48N-R13W. R-S Fred Overton Development, Inc. owner. David T Butcher, surveyor.

Planner Uriah Mach presented an original document to the Commissioners for receipt and approval for all infrastructure and signatures where applicable.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision Perche Ridge Plat 1. S19-T48N-R13W. R-S Fred Overton Development, Inc. owner. David T Butcher, surveyor. It is further ordered that the Presiding Commissioner is authorized to sign said agreement this 29th day of October 2020.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #201-2020**

3. First & Second Reading; Recommendation of roadway maintenance acceptance of roads within the Perche Ridge Plat 1 Subdivision

Engineer Jeff McCann spoke concerning the three roads that are part of the Perche Ridge development. Our department has inspected those, and they are ready for acceptance; and McCann had memo recommending that acceptance.

Commissioner Thompson moved now on this day; the County Commission of the County of Boone does hereby accept the attached the recommendation for roadway maintenance for the roads within Perche Ridge Plat 1 on this 29th day of October 2020. It is further ordered that the Presiding Commissioner is authorized to sign said agreement this 29th day of October 2020.

Commissioner Parry seconded the motion.

Motion passed 3 to 0. **Order #502-2020**

4. First Reading; Proposal for Consultant Services: Howe Company, LLC, Gilmore Lane Bridge #BR3870025

Engineer Jeff McCann spoke to problems with bank erosion occurring on the downstream side of Gilmore Lane Bridge. We are taking a proactive look at it before it gets any worse and endangers the bridge. The County needs to hire a consultant to come up with an engineered design and plan for us to correct this problem. That is what this consultant services agreement would be for in the amount of \$13,500.00.

Commissioner Parry asked about Fowler Creeks exact location on Gilmore Lane.

Engineer McCann responded that it is almost to the most southern extent of Gilmore Lane. The road, dead ends shortly after you cross Fowler Creek where this bridge sits.

Commissioner Parry asked if it was a low water crossing.

McCann responded that it is a 100-foot bridge that sits at the end of Gilmore Lane and would be happy to show Commissioner Parry on a map of the County exactly where the bridge is located.

Commissioner Atwill stated that 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; Release of Security Deposit: Equipment Share, Schlacks Rentals LLC

Stormwater Coordinator Nicki Fuemmeler spoke to the Release of Security Deposit: Equipment Share, Schlacks Rentals LLC located at 8430 E I70 Drive SE, Columbia, MO.

The security deposit is in the amount of \$23,675.40. They have met the requirements to handle their land disturbance permits. At this time, we would like to release their funds.

Commissioner Atwill stated that 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.

Commission

11. Public Comment

None.

12. Commission Reports

None.

Meeting adjourned at 1:46 p.m.

Attest:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner