

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
District I Commissioner (Elect) Justin Aldred  
Buyer Robert Wilson  
Boone County Sheriff's Department Captain Gary German  
Director of Emergency Management Operations Chad Martin  
Senior Buyer Liz Palazzolo  
Deputy County Clerk Jodi Vanskike

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

The meeting was called to order at 1:30 pm

**Purchasing**

**1. First Reading; Surplus Disposal**

Robert Wilson stated that Purchasing requests permission to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Parry 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.

**2. First Reading; 40-17NOV20 – Copy Paper – Term and Supply**

Senior Buyer Liz Palazzolo stated that Request for Bids RFB 40-17NOV20 solicited bids for Copy Paper for Boone County Departments. Two bids and one "No Bid" were received. The two bids received were from Office Essentials and Staples. The bid from Office Essentials is the lowest priced responsive bid meeting all mandatory requirements of the RFB.

Commissioner Parry 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. First Reading; 17-27OCT20 – Antenna Feedline Installation Associated with Microwave-Linked Land Mobile Two-Way Radio System**

The request for bids opened on October 27, 2020. Four (4) bids were received.

Joint Communications recommends award by lowest responsive bid to AMF Electrical Contractors Inc. of St. Louis, Missouri, to perform antenna and feedline work at multiple tower sites in Boone County to include:

Work at JCT Tower	\$1,800.00
Work at CNT Tower	\$1,620.00
Work at RIG Tower	\$2,800.00
Work at BCB Tower	\$7,440.00

Total Cost of the project will be \$13,660.00. \$7,440.00 will be paid from department 2706 – Radio Network Improvements, account 91300 – Machinery & Equipment. \$6,220.00 will be paid from 2704 – Radio Network Operations, account 60200 – Equipment Repairs and Maintenance

Commissioner Parry 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.

**4. Second Reading; Surplus Disposal – Postage Machine**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the Surplus Postage Machine by auction on GovDeals.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #543 -2020**

**5. Second Reading; Amendment #1 to Contract 16-13JUL20-Site Maintenance for the Greater Bonne Femme Watershed Project**

Commissioner Parry moved now on this day, that the County Commission of the County of Boone does hereby approve the request by the Purchasing Department as to Amendment #1 to contract 16-13JUL20 for site maintenance for the Greater Bonne

Femme Watershed Project, originally awarded on August 11, 2020 (Commission Order 350-2020)

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #544 -2020**

**6. Second Reading; Cooperative Contract 500000518- Emergency Vehicle Equipment – Light Bars – Term and Supply**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve City of Independence’s Cooperative Contract, 500000518 Emergency Vehicle Equipment (Light Bars) which is a cooperative contract. The contract will be a Term and Supply contract for the Sheriff’s Department.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #545 -2020**

**7. Second Reading; 41-23NOV20 – Custodial Services – Term and Supply for the Boone County Road and Bridge Department**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve bid 41-23NOV20 for Custodial Services for the Boone County Road and Bridge Department.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #546 -2020**

**Sheriff’s Department**

**8. First Reading; Replacement of the walk – through jail metal detector**

Captain German requested a budget revision to move \$3,862.00 from the Gasoline Budget to replace the metal detector that was originally replaced in 2003.

Commissioner Parry 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.

## Joint Communications

### **9. First Reading; Class 9 Asset Purchase – Portable Resistive Load Bank**

Director of Emergency Management Operations Chad Martin asked for Commission approval for the purchase of a Portable Resistive Load Bank for testing batteries that serve the UPS (Uninterruptible Power Supply) units at tower sites. The cost is approximately \$2,500. Funds are available in Dept 2704 Radio Network Operations, Class 9 budget. Funds budgeted for work on the fiber loop at the 911 Backup Center are no longer needed because changes that the City made to the fiber network made that project unnecessary.

Commissioner Parry 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.

## Emergency Management

### **10. First Reading; Right of Use Permit – Outdoor Warning Siren (Ashland)**

Chris Kelly from Emergency Management requested the Commission to endorse the 2020 budgeted siren agreement with the City of Ashland. The new siren will be placed on the right of way at American Setter/English Setter Drive.

Commissioner Parry 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; Right of Use Permit – Outdoor Warning Siren (Columbia)**

Chris Kelly from Emergency Management requested the Commission to endorse the 2020 budgeted siren agreement with the City of Columbia. The new siren will be placed on the right of way at Pergola Drive and Bower Lane.

Commissioner Parry 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. First and Second Reading; CARES Act Funding Agreement with Cedar Creek Therapeutic Riding Center**

Commissioner Parry moved now on this day: that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding

with Cedar Creek Therapeutic Riding Center. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion

The motion carried 3 to 0. **Order #547-2020**

**13. First and Second Reading; CARES Act Funding Agreement with The Bluffs.**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with The Bluffs. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #548-2020**

**14. First and Second Reading; CARES Act Funding Agreement with Job Point.**

Commissioner Parry moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Job Point. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #549-2020**

**15. First and Second Reading; CARES Act Funding Agreement with Lutheran Family and Children's Services of Missouri.**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Lutheran Family and Children's Services of Missouri. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #550-2020**

**16. First and Second Reading; CARES Act Funding Agreement with Great Circle**

Commissioner Parry moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Great Circle. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #551-2020**

**17. First and Second Reading; CARES Act Funding Agreement with Coyote Hill Christian Children's Home**

Commissioner Parry moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Coyote Hill Christian Children's Home. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #552-2020**

**18. First and Second Reading; CARES Act Funding Agreement with Alternative Community Training**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Alternative Community Training. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #553-2020**

**19. First and Second Reading; CARES Act Funding Agreement with Love Inc.**

Commissioner Parry moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Love Inc. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #554-2020**

**20. First and Second Reading; CARES Act Funding Agreement with Oats Inc.**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Oats Inc. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #555-2020**

**21. First and Second Reading; CARES Act Funding Agreement with Compass Health, Inc.**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Love Inc. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #556-2020**

**22. First and Second Reading; CARES Act Funding Agreement with Columbia Farmers Market**

Commissioner Parry moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with Columbia Farmers Market. The terms of the agreement are set out in the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0 **Order #557-2020**

**23. First and Second Reading; CARES Act Funding Agreement with The Curators of the University of Missouri d/b/a University of Missouri Healthcare**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with The Curators of the University of Missouri d/b/a University of Missouri Healthcare. The terms of the agreement are set out in the attached.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #558-2020**

**Auditor**

**24. Second Reading; Pulsepoint Subscription**

Commissioner Thompson moved now on this day, that the County Commission of the County of Boone does hereby approve the Pulse Point Subscription Project.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #559-2020**

**Commission**

**1. First and Second Reading; The Bluffs New Appointment 3-year term**

Commissioner Parry moved now on this day, that the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Deborah Finley	The Bluffs	January 1, 2021 thru March 31, 2023

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #560-2020**

**2. Public Comment**

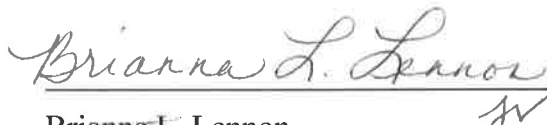
None.


**3. Commissioner Reports**

None.

Meeting adjourned at 1:53pm

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