

TERM OF COMMISSION: February Session of the January 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 Justin Aldred  
District II Commissioner Janet Thompson  
Director of Purchasing Melinda Bobbitt  
Director Emergency Management Chad Martin  
Captain Brian Leer Boone County Sheriff's Dept.  
Tom Ratermann Boone County Regional Sewer District  
Deputy County Clerk Jodi Vanskike

Public Present via phone: Richard King

**Conference Call Information:**

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

The meeting was called to order at 1:30pm.

**Purchasing**

**1. First Reading: Computer and Peripheral Surplus Disposal**

Director of Purchasing Melinda Bobbitt read the following memo: The Purchasing Department requests permission to dispose of the following list of surplus PC'S, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for fifty dollars per load. Tubed monitors and TV's cost extra. There is also an extra charge for items with freon. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has a collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the items on the attached list and that all items will be recycled, not reused, so nothing ends up in the landfill.

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.

**2. Second Reading: Amendment #5 Contract AEPA-017-B Photocopier with Maintenance - Boone County Sheriff**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #5 to contract AEPA-017-B for Photocopier with Maintenance Service – Term & Supply that was awarded January 17, 2019 (Commission Order 20-2019) is being amended to add an order for the Sheriff’s Department for a Konica Minolta bizhub 750i Copier/Printer/Scanner, with seven (7) years of copier maintenance that includes all parts, labor, preventative maintenance and consumables such as toner, drums, and developer.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #65-2021**

**Boone County Regional Sewer District**

**3. First and Second Reading: Consider resolution authorizing the application for loans/grants for the Bolli Road Sanitary Sewer NID**

Commissioner Atwill stated this is a neighborhood effort to place a sanitary sewer in the area.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Resolution Authorizing the Application for Loans/Grants for the Bolli Road Sanitary Sewer NID.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #66-2021**

**4. First and Second Reading: Consider resolution authorizing the application for loans/grants for the Phenora North Sanitary Sewer NID**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Resolution Authorizing the Application for Loans / Grants for the Phenora North Sanitary Sewer NID.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #67-2021**

**Sheriff's Department**

**5. First Reading: MoDOT Grant Applications**

Captain Brian Leer stated he is presenting the five grant applications that they wish to present to MODOT for their traffic grants and alcohol use enforcement projects. Captain Leer stated this is a continuation of the efforts they have made over the last several years, and the grants they've maintained with the Highway Safety Office with MoDOT.

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.

**Emergency Management**

**6. First Reading: Request for Budget Amendment**

Director of Emergency Management Chad Martin stated they are requesting Commission approval of a Budget Amendment in Department 2702 Account 23501 in the amount of \$67,565.00 for Active Shooter Kits. Director Martin stated this amount was budgeted in 2020 but due to other activities that took place in their office, they didn't get to start working on this project.

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.

## Commission

### **7. First and Second Reading: Application for Use of Boone County Courthouse Plaza – Ragtag Film Society – Rites of Spring.**

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 and Commission Chambers by Ragtag Film Society on March 6, 2021 from 9:00am until 6:00 pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #68-2021**

### **8. Public Comment**

Richard King stated he has been working on a grant proposal that he will be submitting to the Department of Natural Resources on February 24<sup>th</sup>. Mr. King stated they will be installing new bathrooms at Coopers Landing, with new septic systems and with everything being handicap accessible. Mr. King stated this was submitted last year but was denied and he is now back to submit it again. Mr. King stated his request from the Commission is just asking for them to support his project, it will not involve any kind of financial obligations from the County. Mr. King stated he has been working with Mike Griggs at Parks and Rec. Commissioner Thompson stated she would reach out to Mr. Griggs and would develop a letter for Mr. King.

### **9. Commissioner Reports**

Commissioner Thompson stated the night before, the Boone County Community Services Department played an integral role in the second forum on minority youth and justice issues. Commissioner Thompson stated that Director Joanne Nelson and Program Manager/Diversity, Equity and Inclusion Specialist D'Andre Thompson really did a great job of framing the issues and they were followed up by students at Core Columbia which is a program funded by the

Children’s Services Fund. Verna LaBoy who is the founder of Worley Street Round Table and also runs the Live Well by Faith Program, funded by the Community Health Fund, was also there. Commissioner Thompson stated it was a great evening with lots of people hearing about the work being done in Boone County and a lot that is funded by and led by the Community Services Department.

Commissioner Atwill stated he attended a Governor’s conference call about COVID-19 where they addressed the issue of getting people back to work. Commissioner Atwill stated Rob Dixon, the head of the Economic Development Department, stated 70% of the jobs that were lost are back on the job. Commissioner Atwill went on to say that Mr. Dixon said Missouri is one of the top 5 states in getting people back to work. Commissioner Atwill stated Dr. Williams discussed distributing vaccines and the efforts they are going to be fair and equitable with that. Commissioner Atwill stated it was mentioned by the Director of Communications to the Governor, that they are anxious to get schools open and are encouraging everyone to do so.

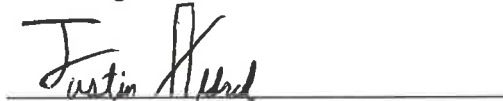
Attest:



Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner