

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
Senior Buyer Liz Palazzolo
Buyer Robert Wilson
Deputy County Clerk Jodi Vanskike

Public Present via phone: Dave Griggs - The Chairman of the REDI Incentive Subcommittee, Roger McKinney – Columbia Tribune, Matt LaFollette with Swift, Stacey Button with REDI, Bernie Andrews with REDI, Katie Riegelman with Austin Consulting, Steve Diedrich, Dee Dee Morris, Roger Morris

Conference Call Information:

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

The meeting was called to order at 9:30am

Purchasing

1. First Reading: Contract for 2021 Patrol Vehicles - Boone County Sheriff - Co-Op Contract CC210416003

Senior Buyer Liz Palazzolo stated Purchasing is requesting to use Contract CC210416003 for Model Year 2021 Patrol Vehicles, established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri, as a Cooperative Contract. The Sheriff’s Department wishes to purchase 2021 Model Year Ford Police Interceptor Utility Vehicles as follows:

**CONFIGURATION #1: FIRM, FIXED PER EACH
GRAND TOTAL STANDARD CONFIGURATION –
WITHOUT AUXILIARY REAR AIR \$36,442.00/EA**

And

**CONFIGURATION #2: FIRM, FIXED PER EACH
GRAND TOTAL STANDARD CONFIGURATION -
WITH AUXILIARY REAR AIR \$37,042.00/EA**

The contract runs through Model Year 2021 with a model year roll over extension available.

Vehicles purchased from the contract include a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train.

Payments for the vehicles will be paid from Department 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: Term & Supply.

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. First Reading: Contract: 02-03FEB21 - 2021 Mill and Overlay - Term & Supply

Buyer Robert Wilson read the following memo: 02-03FEB21- 2021 Mill & Overlay – Term & Supply opened on February 03, 2021. Two (2) bids were received. Resource Management recommends award by low bid to Christensen Construction Co.

This is a term and supply contract and will be paid from department 2041 – Infrastructure Preservation/Rehab, account 71100 – Outside Services.

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.

3. First Reading: Contract: 06-01FEB21 - Chip Seal Products - Term & Supply

Buyer Robert Wilson read the following memo: 06-01FEB21- Chip Seal Products – Term & Supply opened on February 01, 2021. One (1) bid was received. Road & Bridge recommends award by low bid to Capital Sand Company.

This is a term and supply contract and will be paid from department 2040 – Road & Bridge Road Maintenance, account 26201 – Rock – Vendor Hauled.

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.

4. Second Reading: Computer and Peripheral Surplus Disposal (First Read 02.18.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC'S, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #69-2021**

Sheriff's Department

5. Second Reading: MoDOT Grant Applications (First Read 02.18.21)

Commissioner Thompson stated she had asked a question regarding ongoing funding for this grant that has not yet been answered. No one from the Sheriff's Department was on the line to answer Commissioner Thompson's question. Commissioner Atwill tabled this discussion until someone from the Sheriff's Department could be reached.

Commission

6. First Reading: Receiving and accepting recommendation from Chapter 100 Review Panel and approving an application for Chapter 100 incentives from Plumrose USA / Swift Prepared Foods.

The Chairman of the REDI Incentive Subcommittee Dave Griggs stated this project will be located on Route B, between 3M and Schneider Electric and will be an approximate \$85,000,000.00 investment, with 270,000 square feet of production space and 251 fully-benefitted jobs with an average salary of \$47,000.00. There will be 164 production jobs within the 251 total jobs, with an average salary of \$37,500.00. Matt LaFollette with Swift then presented the plan to the Commission which is attached to these minutes.

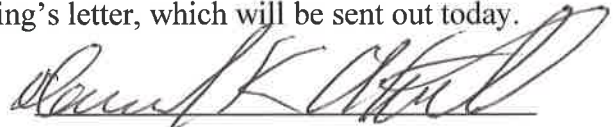
7. Public Comment

Steve Diedrich spoke regarding the graveling of his road. Mr. Diedrich stated he spoke with the Director of Road and Bridge Greg Edington who told him the road would be graveled. Mr. Diedrich wanted to know if Commission would need to approve that or if that action was automatic. Commissioner Atwill stated the road to be graveled has already been authorized. Mr.

Diedrich then asked why he didn't receive an email back letting him know that the graveling had been authorized. Commissioner Aldred stated this was his first time meeting Mr. Diedrich but had already received an email from him with threats of turning the information over to the levee association lawyer. Commissioner Aldred stated that is why he has not responded to Mr. Diedrich. Mr. Diedrich stated he hadn't yet turned the information over and only said that in the email in order to speak to someone about it. Mr. Diedrich stated, "We're in agreeance now, the road is going to be graveled." Commissioner Thompson stated, "It's going to be graveled. The last time I think you were here, we talked about the gravel piece. I think you know as well as anyone in the room, that if the road is soup you don't put gravel down." Commissioner Thompson stated that Mr. Edington will be having the road graveled, but he will use his professional judgement as to when this will be done. Mr. Diedrich then asked about being reimbursed for the dirt work that had been done because he stated he was under the impression that had already been approved. Commissioner Thompson stated there are two issues at hand. One issue is the gravel that Mr. Diedrich wants done and the second issue is an appeal for the dirt work Mr. Diedrich wants reimbursed for. Commissioner Thompson stated with the appeal, there are 500 pages along with 300 additional pages included on a disk that was submitted to SEMA/FEMA that Presiding Commissioner Atwill has in a box for Mr. Diedrich to take with him. Commissioner Thompson, stated at this time, they are still waiting to hear back if money will be sent to reimburse Mr. Diedrich for his dirt work project.

8. Commissioner Reports

Commissioner Aldred stated he completed Mr. King's letter, which will be sent out today.



Daniel K. Atwill
Presiding Commissioner

Attest:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner