

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Major Gary German Sheriff's Office
Right of Way Agent for Resource Management Natalie Meighan
Deputy Director of Emergency Management Chris Kelley
Administrative Coordinator Emergency Management Della Luster
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30am.

Auditor

- 1. Second Reading: Budget Amendment for Window and Door Security Project (First Read 04.08.21) Public Hearing**

Commissioner Atwill opened and closed the public hearing on this issue.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for the Window and Door Security Project for the Auditor's Office.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Budget Amendment.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #163-2021**

13th Judicial Court

2. **Second Reading: Request for Budget Amendment – Additional Funds for DRRF Grant (First Read 04.08.21) Public Hearing**

Commissioner Atwill opened the public hearing. Angie Bezoni from the Juvenile Office stated she would like to briefly speak since she missed the first reading of this item. Ms. Bezoni stated this is a budget amendment for their supervised visitation program that was originally awarded \$10,000.00 and those funds were then depleted. Ms. Bezoni stated there are still two months left that they need to pay for and they have asked for a \$5,000.00 amendment.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Budget Amendment – Additional Funds for DRRF Grant to the Boone County 13th Judicial Circuit Court.

It is further ordered the Presiding Commissioner is hereby authorized to sign said budget amendment.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #164-2021**

Resource Management

3. **First Reading: Right of Way Crown Enterprises, Inc**

Right of Way Agent for Resource Management Natalie Meighan stated this is the final Right of Way Agreement for the Boone Industrial and Interstate Drive Rehabilitation Projects. Ms. Meighan stated Crown Enterprises has accepted the County's offer so it is being run through Commission to get the Presiding Commissioner's Signature.

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

4. **First Reading: Emergency Management Performance Grant**

Deputy Director of Emergency Management Chris Kelley stated they apply for this grant annually and they made an application before coming to the Commission due to the tight

timeline to apply for this grant. Deputy Director Kelley stated this grant enhances Emergency Management offices throughout the country. Deputy Director Kelley stated their application would fund 50% of wages and benefits on three FTE positions in their office. In addition, if this grant is approved by the State of Missouri, it will also provide 50% of their Siren Maintenance budget. Deputy Director Kelley stated they have applied for \$254,000.00, which includes the county's match of \$127,000.00.

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.

Joint Communications

5. First Reading: RKB Tower Consulting Agreement with Dave Dunford

Director of Joint Communications Chad Martin stated item number five and six go together. Director Martin stated this agreement is for the tower build at the Rock Bridge site. Director Martin stated historically they have entered into separate agreements with our consultant, Dave Dunford, for tower builds because the scope of the work is outside the normal confines of his consulting work. Director Martin stated this project is paid for out of capital improvement funds within the 911 sales tax.

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.

6. First Reading: PEN Tower Consulting Agreement with Dave Dunford

Director of Joint Communications Chad Martin stated this agreement is for the tower build at the Penitentiary site. Director Martin stated historically they have entered into separate agreements with our consultant Dave Dunford for tower builds because the scope of the work is outside the normal confines of his consulting work. Director Martin stated this project is paid for out of capital improvement funds within the 911 sales tax.

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.

Sheriff's Office

7. First Reading: Osage County Sheriff's Office K-9 Maintenance Training Contract

Major Gary German stated his office did not originally train this K-9 team, but Chris Smith evaluated them and found they would be a good fit for their program. Major German stated they are now trying to move forward with the Maintenance Training Contract for the dog.

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

8. First and Second Reading: Application for use of the Courthouse Plaza and Chambers: LegacyPoint Church

Commissioner Thompson stated this falls under our typical policy and the church will need to adhere to the current restrictions in the health order on May 2nd.

Commissioner Aldred 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 LegacyPoint Church on Sunday, May 2, 2021 from 8:30am until 1:30pm. 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #165-2021**

9. Public Comment

No public present. Commissioner Atwill opened and closed public comment.

10. Commissioner Reports

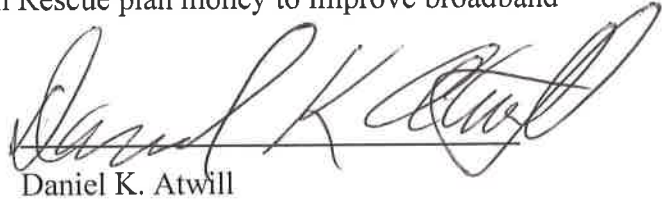
Commissioner Thompson stated yesterday all three Commissioners went to Jefferson City for the Missouri Association of Counties (MAC) Annual Legislative Day and heard presentations by various legislators. Commissioner Thompson stated some of the topics discussed were the

Wayfair Legislation that they hope will pass the finish line and they heard from Judge Gary Moore, the current president of the National Association of Counties, who is from Boone County, Kentucky. Commissioner Thompson stated Commissioner Atwill was talking earlier about Judge Moore's proposed use of the American Rescue plan money to improve broadband connectivity in his county.

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