

TERM OF COMMISSION: May 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
Director of Purchasing Melinda Bobbitt
Chief Engineer Resource Management Jeff McCann
Sheriff's Office Major Gary German
Senior Buyer Liz Palazzolo
Deputy County Clerk Jodi Vanskike

Public: Jay Gebhardt – A Civil Group

Conference Call Information:

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

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

Purchasing:

- 1. Second Reading: Surplus Disposal - Recycle of Room Air Conditioners (First Reading 05.18.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by recycle with MRC Recycling Center.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #216-2021**

2. First Reading: Bid Award Recommendation: 15-29APR21 - Point to Point Metro Ethernet for Public Works North and South

Director of Purchasing Melinda Bobbitt read the following memo: Request for Bid 15-29APR21 - Point to Point Metro Ethernet for Public Works North and South closed on April 29, 2021. Two bids were received. Aron Gish, Boone County Information Technology Director recommends award to Missouri Network Alliance, L.L.C. d/b/a Bluebird Network of Columbia, Missouri for offering the lowest and best bid.

The per month service cost for Road & Bridge North is \$600/month and Road & Bridge South is \$650/month. Invoices will be paid from department 2047 – R&B Facilities Maintenance, account 48002 – Data Communications. \$12,100 is budgeted annually for the north location and \$12,660 budgeted for the south location.

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 Award 07-15MAR21 - Pre-Printed Envelopes for Boone County Assessor

Senior Buyer Liz Palazzolo read the following memo: Request for Bid 07-15MAR21 solicited sealed bids for Pre-Printed Envelopes for the Boone County Assessor. A total of 11 responses were received: 7 bids and 4 “No Bids.” The 7 bids were reviewed by the Boone County Chief Deputy Assessor Jacquelyn Davidson; IT Director Aron Gish; and IT Office Administrator Trudy Fisher. The Purchasing Department conducted the cost evaluation.

After reviewing the seven bids, the two lowest priced bids were determined to be nonresponsive to specification requirements and because of past unsuccessful performance history with the County. Samples of envelopes and reference information were also considered in the evaluation. The County is preparing to award the contract for Pre-Printed Envelopes to Blink Marketing, Inc., dba Blink Swag of Cleveland, Ohio as the lowest priced responsive bid presenting compliant sample envelopes and positive reference information.

The contract period will run from May 24, 2021 through May 23, 2022.

Payment will be paid from the following Department 2010 - Assessment/Account 23001 - Printing for \$11,000.00.

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.

Sheriff's Office

4. First Reading: Odessa K-9 Maintenance Training Agreement

Major Gary German from the Boone County Sheriff's Office stated all four Maintenance Agreements today are standard agreements. Major German stated Laclede County has two dog teams so that's why there are two contracts.

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.

5. First Reading: Cooper County K-9 Maintenance Training Agreement

This deals with Cooper County's Maintenance Training Agreement

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: Laclede County K-9 Maintenance Training Agreement #1 & #2

This deals with Laclede County's Maintenance Training Agreements.

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.

Resource Management

7. First and Second Reading: Consider a variance from the standard sag vertical curve K Value requirement of Boone County Regulations for the proposed Midway Crossings Plat 3 subdivision

Chief Engineer for Resource Management Jeff McCann stated this is a request for a variance in the road regulations for the minimum K value, which is 40, and the request is to allow it to go down to 26 for one of the curves in Midway Crossings Plat 3. Chief Engineer McCann stated the K value is just a dip in the road and the lower the K value, the sharper the dip becomes. Chief Engineer McCann stated, with the developer proposing the street lighting in this and making that a contingent item to allow for the acceptance of the roads, the headlight site distance the K value is based on goes away. Chief Engineer McCann stated his department feels this is a unique enough request that they are supportive of this request and would like it to be contingent upon the Developer providing street lighting at the Developer's expense prior to County acceptance of the roadway for maintenance.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a variance to allow a minimum sag vertical curve K Value of 26 in lieu of the 40 required for Local Roads in Table A – Road Construction Minimum Standards, Appendix 'A' of the Chapter II Roadway Regulations for the sag vertical curve near station 12+50.00 of the proposed Amicus Drive in Midway Crossings Plat 3 contingent upon the Developer providing street lighting at the Developer's expense prior to County acceptance of the roadway for maintenance.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #217-2021**

Commission

1. Public Comment

No public comment. Commissioner Atwill opened and closed the public hearing.

2. Commissioner Reports

Commissioner Thompson stated, last night, she and Commissioner Aldred attended an event sponsored by the Mule Skinners Club and the Pachyderm Club here in Boone County. Commissioner Thompson stated the event was facilitated by David Lyle and luckily for everyone in attendance, David Leuthold, professor emeritus, formulated a lot of questions that were posed and one of the main speakers was Boone County Clerk, Brianna Lennon. Commissioner Thompson stated Cooper County Clerk along with Secretary of State Ashcroft were also speakers. Commissioner Thompson stated our Boone County Clerk was amazing and explained what her office does and what is done across the state to ensure elections are fair and that there is so little chance of chicanery occurring within the election process. Commissioner Thompson stated Secretary Ashcroft, along with the Cooper County Clerk, agreed with Clerk Lennon's comments and that the event was so well done and Boone County should be proud of the Boone County Clerk and so thankful that we have such an exemplary person running that office. Commissioner Aldred stated he agreed.

Attest:



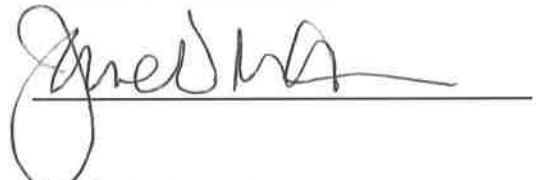
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner