

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
Boone County Counselor CJ Dykhouse
Deputy Director Emergency Management Chris Kelley
Budget Administrator Kelle Westcott
Child Support Enforcement Office Legal Assistant Patti Harris
Captain Brian Leer
Deputy Boone County Clerk Jodi Vanskike

Public Present: John Donelon; local resident, Hayden Crumpton; Gilmore and Bell

Conference Call Information:

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

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

Sheriff's Office

1. First Reading: Harrisburg R-VIII School Resource Officer Agreement

Captain Brian Leer stated both Item 1 and Item 2 are the same situation, so he will go over both together. Captain Leer stated these contracts are part of their ongoing school resource office agreements. Captain Leer stated these 2022-2023 academic year agreements will continue at 25% reimbursement for the year. Captain Leer stated, by approving the contracts, the Boone County Sheriff's Office agrees to place a school resource officer dedicated to these school districts and each school district will pay \$17,137.49.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

2. First Reading: Sturgeon R-V School Resource Officer Agreement

This item was reviewed with the item before it.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Emergency Management

3. First Reading: State Homeland Security Program (SHSP)

Deputy Director Chris Kelley stated, when the application for this grant was submitted, they were looking for 100% funding from this grant to supplement their Community Emergency Response Team with equipment and training. Deputy Director Kelley stated an award letter was received stating Emergency Management will be awarded \$23,483.38 from the grant funding. Deputy Director Kelley stated there will be no match from Boone County.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

4. First Reading: Annual Sales Tax Distribution Agreement with the Village of Hartsburg

Budget Administrator Kelle Westcott stated this is the final sales tax distribution agreement of the year. Ms. Westcott stated this is the fourth year of a six-year cycle, in the amount of \$13,234.51.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. First and Second Reading: Recommendation for roadway maintenance acceptance of Ketterer Road (Off-Site Roadway Improvements)

Budget Administrator Kelle Westcott stated the improvements for Ketterer Road have been made and inspected and are ready to be included in the Boone County inventory for maintenance.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance for Ketterer Road (Off-Site Roadway Improvements).

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #502-2022**

6. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Martin Veterinary Clinic (First Read 10.20.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit in the amount of \$20,918.63. Said deposit was issued on behalf of Martin Veterinary Group, LLC for stormwater improvements located at 9000 E. Davis Rd. Centralia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 399-2021.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #503-2022**

Boone County Prosecuting Attorney

7. First Reading: 2023-2025 Child Support/ IV-D Cooperative Agreement with the State of Missouri

Child Support Enforcement Legal Assistant Patti Harris stated this is a \$226,000.00 grant that they receive every two years from the State of Missouri for child support enforcement in Boone County.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

County Counselor

8. Second Reading: Lease Transfer, Novation and Consent - Flood plain Agriculture Lease (First Read 10.20.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Lease Transfer, Novation and Consent confirming Riverside Farms, LLC as the tenant in the agricultural lease originally approved in Commission Order 291-1996 to C.L. and Nancy Richardson.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #504-2022**

Columbia/Boone County Public Health and Human Services

9. Second Reading: Hallsville - Limited Service Animal Control Cooperative Agreement (First Read 10.20.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Animal Control-Limited Services Cooperative Agreement with the City of Hallsville.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #505-2022**

Purchasing

10. Second Reading: Bid Award Recommendation: 35-23SEP22 – Antenna and Feedline Installation and Services. This is a bid award recommendation for use by Joint Communications for Antenna and Feedline Installation and Service with Second Sight Systems, LLC and ALT, INC. (First Read 10.20.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve agreement with Second Sight Systems, LLC for Antenna and Feedline Installation and Services.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #506-2022**

Commission

11. **First Reading: Commission Order authorizing the issuance of Chapter 100 Bonds for Plumrose USA Inc.**

Boone County Counselor CJ Dykhouse stated Hayden Crumpton from the Kansas City branch of Gilmore and Bell Law Office has joined via phone to answer any questions the Commissioners may have. Counselor Dykhouse stated this process started in 2021 when the Commission approved Plumrose USA d/b/a Swift Prepared Foods Chapter 100 application. Counselor Dykhouse stated this item is being closed in anticipation of Year One of the abatement happening in 2023. Bond Counsel Hayden Crumpton from Gilmore and Bell stated Counselor Dykhouse summarized the issue well and he doesn't have anything to add.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

12. Public Comment

Local Resident John Donelon stated he is here again today due the increasing amount of traffic on Grace Lane. Mr. Donelon stated this problem is ongoing, and when the City of Columbia approved Old Hawthorne North, he was at a luncheon with then City Manager Glasscock and was told it was always the plan to have Old Hawthorne North traffic utilize Grace Lane. Mr. Donelon stated to him, that makes it sound like the County has known all along that the plan was to build a lot more homes and rely on Grace Lane for the traffic. Mr. Donelon stated in 2018, Commissioner Thompson came to a homeowner's association meeting and it was determined they need speed bumps on Grace Lane. Mr. Donnellan stated nothing ever happened and when he called here to ask Commissioner Thompson about the speed bumps, he was told the street has been changed from a residential street to an arterial street, and arterial streets can't have speed bumps. Mr. Donelon stated he would like to know "who changed a country County road to a main artery road". Commissioner Atwill stated "All we can say that may be of some value to you is we recognize a serious problem exists out there. We have renewed interest in working with the City of Columbia to come up with a solution. This is a huge area, it's ripe for development. It has water, sewer, electricity and is reasonably flat. This is a desirable area for construction of homes with those amenities already in. It's hard to catch up with the growth in that area and prepare the roadways for the present and future traffic. It's not something that anyone can quickly resolve". Mr. Donelon stated "One of these days it's going to happen, someone is going to get killed, then maybe someone will step forward and clear the situation up."

13. Commissioner Reports

Commissioner Aldred stated, going back to the previous conversation, the Commission knows they must work with the City of Columbia and the State of Missouri to support the developments in that area that are coming. Commissioner Aldred added, "It's easy to say but it's more difficult to accomplish." Mr. Donelon added "Where is all the new construction? Right near County roads. Why doesn't the County tell the City to build somewhere else and to build their own roads instead of building houses in the City limits and using County roads to get to them, inconveniencing County residents?"

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