

TERM OF COMMISSION: November 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  
District II Commissioner Janet Thompson  
Senior Buyer Liz Palazzolo  
Stormwater Coordinator Nikki Rinehart  
Director of Facilities Maintenance Doug Coley  
Director of Road & Bridge Greg Edington  
Chief Engineer Jeff McCann  
Columbia/Boone County Public Health and Human Services  
Assistant Director Rebecca Roesslet  
Deputy Boone County Clerk Jodi Vanskike

**Conference Call Information:**

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

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

**Health Department**

**1. First Reading: Sturgeon – Limited Service Animal Control Cooperative Agreement**

Assistant Director of the Columbia/Boone County Health and Human Services Rebecca Roesslet stated this contract will allow the City of Sturgeon to transfer jurisdiction of animals they need to have impounded or held to the Columbia/Boone County Animal Control Division.

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.

**Road & Bridge**

**2. First and Second Reading: Hartsburg Levee District Proxy**

Director of Road & Bridge Greg Edington stated this proxy is to appoint a representative to represent the County at the Hartsburg Levee District board meeting on Monday, November 14, 2022.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby designate Greg Edington as its proxy to attend the annual meeting of the Hartsburg Levee District on November 14, 2022.

The Presiding Commissioner is authorized to execute the attached Proxy form provided by the Levee District.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #528-2022**

**3. First Reading: Budget Amendment – Department 2040 - Establish Budget for Motor Graders**

Director of Road & Bridge Greg Edington stated these motor graders were originally budgeted in the 2023 budget, but with supply chain issues and costs, it makes it more prudent to go ahead and get them ordered this year with hopes they will be in around June or July of 2023.

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.

**Facilities Maintenance**

**4. First Reading: Budget Amendment – Department 2040 – Request to transfer Skidsteer to Facilities Maintenance**

Director of Facilities Maintenance Doug Coley stated several years ago Facilities Maintenance took a skidsteer from Public Works that they were going to surplus and it has been helpful to them. Director Coley stated that skidsteer is now shot and they have given it back to Public Works, and they have one they will transfer to Facilities Maintenance to replace 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.

## Purchasing

### 5. First Reading: Revision to Commission Order 441-2022 for Vehicle Surplus Disposal

Senior Buyer Liz Palazzolo read the following memo:

Commission Order 441-2022, dated September 8, 2022, approved disposing of the following vehicle:

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2013	Ford Interceptor Utility (18507)	125,000	1FM5K8AR7DGC73618	Fair

Purchasing requests to rescind and replace with the following revision to Commission Order 441-2022 due to the Juvenile Office needing to replace their Ford Focus that needs a new transmission.

Please change the above to the following:

We are transferring and NOT disposing of the following vehicle:

- 2013 Ford Interceptor Utility (18507), vin # 1FM5K8AR7DGC73618 - transfer to the Juvenile Office.

The following vehicle will be disposed of through the MO Auto Auction:

2013	Ford Focus (18281)		1FADP3F20DL237282	Needs transmission
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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.

### 6. First Reading: Amendment #2 to Contract C000460 - Sole Source 164123122SS for PowerDMS Licenses & Support

Senior Buyer Liz Palazzolo read the following memo:

Amendment #2 to contract C000460, Sole Source 164-123122SS that was awarded October 11, 2022 to PowerDMS via Commission Order 490-2022, is being amended to add the PowerTraining subscription for the Jail, Account A-454802.

This amendment results in additional expenditure. Payments will be paid using this Department/Object coding:

- 1255 – GF Detention Operations/70100 - Software Subscriptions: \$355.31.00.

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.

**7. First Reading: Award of Sole Source 165-123122SS for Idemia MorphoTrak and Livescan as a Service Software and Hardware provided by Idemia for the Boone County Sheriff's Office.**

Senior Buyer Liz Palazzolo read the following memo:

The Purchasing Department requests approval of Single Feasible Source 165-123 I 22SS that is being established on behalf of the Boone County Sheriff's Office. The sole source form is attached for Commission approval.

The purchase of Idemia MorphoTrak hardware and software, as well as on-going maintenance and support, is proprietary to Idemia. The County has been using a State of Missouri contract through cooperative procurement, but the Sheriff's subscription has since evolved and requires its own contract. Because service pricing is based on the number of years the subscription has been in place, County pricing is no longer on the state contract and this is prompting an independent County contract.

The Boone County Sheriff's Office has used a variety of Idemia products and maintenance services for several years. These products include: Idemia MorphoTrak Livescan for concealed carry weapon permits (CCW) and sex offenders, MorphoIDent mobile fingerprint scanners, an RMS interface and Livecan as a Service which is used 24X7 as part of identification of all arrestees.

The single feasible source has been advertised in both the Missouriian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it. The contract period will run from October 01, 2022 through September 30, 2023. There are five (5) one-year renewal options available after this initial period. Payments will be paid using this Department/Object coding:

- 2901 - LEST Sheriff Operations/60050- Equipment Service Contract: \$700.00
- 2902 - LEST Detention Operations/60050 - Equipment Service Contract: \$6,981.00
- 1228 -GF Sheriff/Detention Operations/60050 - Equipment Service Contract: \$5,600.00

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.

- 8. Second Reading: Cooperative Contract: C000483 (State of MO Coop 60522CO0541) – Dump Trucks 2023 Models. Purchasing is seeking to utilize the State of Missouri Cooperative Contract: 60522CO0541 Dump Trucks 2023 Models to purchase one 2023 Freightliner 114SD from Premier Truck Group of Columbia, MO. (First Read 11.03.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Premier Truck Group. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #529-2022**

#### **Sheriff's Office**

- 9. Second Reading: City of Savannah Police Department K-9 Maintenance Training Agreement (First Read 11.03.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, MO by and through the Boone County Sheriff's Office and City of Savannah Police Department.

The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #530-2022**

#### **Emergency Management**

- 10. Second Reading: Budget Amendment - Department 2101 – Add approved LEPC Budget for 7/1/2022 – 12/31/2022 Open Public Hearing (First Read 10.27.22)**

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2101 requesting to add approved LEPC budget for the period of 07/01/2022 – 12/31/2022.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #531-2022**

## **Resource Management**

### **11. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Settler's Ridge Plat 4**

Stormwater Coordinator Nikki Rinehart stated Boone County Stormwater is requesting the release of the stormwater security agreement and erosion and sediment control cash deposit in the amount of \$56,942.22 for stormwater improvements located at Settler's Ridge Plat 4 in Hallsville. Ms. Rinehart stated the work has been completed as required.

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. Second Reading: Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) for improvements to the Ben Williams Bridge over tributary to Gans Creek (First Read 11.03.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) regarding the Ben Williams Road over Tributary to Gans Creek Bridge project, MoDOT Project BRO-R010(020).

The Boone County Commission further authorizes Boone County Resource Management to select an Engineering Consultant for Construction Engineering (CE) services for this project by using the Local Public Agency (LPA) On-Call Consultant List provided by MoDOT.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.


Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #532-2022**

## **Commission**

### **13. Proclamation Supporting Operation Green Light for Veterans**

Commissioner Aldred read the following Proclamation:

- Whereas, the residents of Boone County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and
- Whereas, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and
- Whereas, Boone County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and
- Whereas, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability, and compensation benefits each year; and
- Whereas, approximately 200,000 service members transition to civilian communities annually; and
- Whereas, an estimated 20 percent increase of service members will transition to civilian life in the near future; and
- Whereas, studies indicate that 44–72 percent of service members experience high levels of stress during transition from military to civilian life; and
- Whereas, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and
- Whereas, Boone County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted; and
- Whereas, Boone County encourages all residents, businesses, and organizations to recognize Operation Green Light for Veterans and shine a green light to let veterans know they are seen, appreciated, and supported.
- Therefore, with designation as a Green Light for Veterans County, the Boone County Commission does hereby honor the service and sacrifice of our men and women in uniform transitioning from Active Service and encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.



Janet M. Thompson

District II Commissioner



IN TESTIMONY WHEREOF, this 10<sup>th</sup> day of November 2022.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation supporting Operation Green Light for Veterans.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #533-2022**

14. Public Comment

None

15. Commissioner Reports

Commissioner Aldred stated tomorrow is Veteran’s Day and tomorrow at 9:00am there will be a wreath laying at the Columns and the Courthouse, 11:00am The Bluffs will be holding a ceremony, at noon the University of Missouri will be having a ceremony, and CCUA will have a luncheon at their Veteran Gardens.

Commissioner Thompson stated she would like to recognize the service of Commissioner Atwill and Commissioner Aldred in the Armed Forces and give them great thanks for that service.

Attest:



Daniel K. Atwill

Presiding Commissioner



Justin Aldred

District I Commissioner



Brianna L. Lennon

Clerk of the County Commission