

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Chief Engineer Jeff McCann  
Budget Administrator Kelle Westcott  
Deputy Boone County Clerk Jodi Vanskike

Public: Jack Donelon

**Conference Call Information:**

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

The meeting was called to order at 9:30am and roll call was taken.

**Resource Management**

**1. First Reading: Acceptance of Correction Deed from MoDOT – Oakland Gravel Road**

Boone County Chief Engineer Jeff McCann stated, when the County accepted the quit claim deed for the part of the relocated road in 1996, the boundary survey was correct, but when they transferred that to the quit claim deed, a call in the legal description was missed. Chief Engineer McCann stated this deed is to correct the legal description in the quit claim deed in 1996.

Commissioner Kendrick 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: Annual Consultant Service Agreements with A Civil Group; Allstate Consultants; Anderson Engineering, Inc; Crockett Engineering Consultants, LLC; McClure Engineering Co; and Ross & Baruzzini**

Budget Administrator Kelle Westcott stated all the companies before the Commission today have been on the Consultant Service Agreement list in the previous years and work has been done with all but one of them in years past.

Commissioner Kendrick 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**

- 3. Second Reading: Award of Contract C000577 from Project Assessment Quote (PAQ) #45-17NOV22 for Photogrammetry Products and Services to the Surdex Corporation (First Read 01.05.23)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of contract C000577 from PAQ Request 47-17NOV22 for Photogrammetry Products and Services for the Boone County Assessor and the IT GIS Unit from the Surdex Corporation.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #14-2022**

- 4. Second Reading: Amendment #6 to C000016 (03-13APR17) ERP System Selection Project. This Amendment renews the contract for the period January 1, 2023 through December 31, 2023 (First Read 01.05.23)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #6 with Superior, LLC, n/k/a CentralSquare Technologies, LLC for Contract C000016 (03-13APR17) – ERP System Selection Project. The terms of the Agreement are set out in the attached Contract Amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #15-2022**

**County Counselor**

**5. Second Reading: Approving a Consultant Services Agreement with June E. Pitchford, CPA (First Read 01.05.23)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and the following:

- June Pitchford, CPA

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #16-2022**

**Road & Bridge**

**6. Second Reading: Approving change order authority for Commissioner Janet Thompson for the Road & Bridge New Vehicle Storage & Facility Improvements Project (First Read 01.05.23)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize Commissioner Janet Thompson to approve change orders valued up to \$10,000.00 per change order in connection with the Road & Bridge New Vehicle Storage & Facility Improvements Project.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #17-2022**

**Commission**

**7. Public Comment**

Jack Donelon came before Commission today to discuss improvements on Grace Lane. Mr. Donelon stated, in 2021, it was determined there were 5,000 vehicles a day on Grace Lane, which had almost doubled since the original testing was done. Mr. Donelon stated, now that there isn't a deputy in that area often, he has seen an increasing number of cars at elevated speeds going down Grace Lane and doesn't feel that speed bumps are something that would ever get approved. Mr. Donelon stated he is here today to find out what the Commission is doing about the traffic and speed on Grace Lane. Commissioner Thompson stated what the

Commission did last year was, first, denying the application of a developer for the Five Pines Development on Richland Road because of the lack of a transportation plan for Richland Road, which feeds into Grace Lane. Commissioner Thompson stated the Commission has reached out to the Mayor of Columbia as well as the City Manager to come up with a solution rather than passing this issue on and letting it grow. Commissioner Thompson stated the City of Columbia has joined with the County to do a study that will look at all the developments along Richland Road to see what needs to be done. Commissioner Thompson stated Director Florea in Resource Management and his staff are working with the City of Columbia to find a company that will help them devise a plan to address this. Commissioner Kendrick stated he would like some time to gather more information on this subject and requested that Mr. Donelon come back to the Commission in three weeks. Commissioner Kendrick stated, though he doesn't think he'll have solutions at the end of three weeks, he will have more information and might be able to have more conversations.

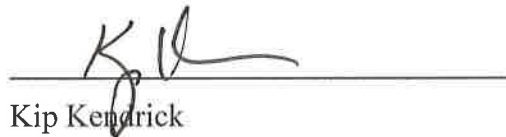
8. Commissioner Reports

Commissioner Thompson stated last night she and Commissioner Aldred attended the 150<sup>th</sup> Anniversary of Columbia Public Schools. Commissioner Thompson stated they read and presented the Proclamation last night and thought about how in 1873 a group of people decided to create a school system and how that reflects so highly on this community, which has always valued education. Commissioner Thompson stated the people who spoke last night really showed the commitment of the community to the school system.

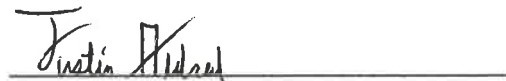
Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner