

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
Director of Human Resources Angela Wehmeyer
Senior Buyer Liz Palazzolo
Boone County Counselor CJ Dykhouse
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 9:30am and roll call was taken.

Purchasing

- 1. First Reading: Award Contract C000501 from Sole Source 166-123123SS for Cartegraph Subscriptions for the Boone County Resource Management Department and the Road & Bridge Department from Cartegraph Systems, LLC**

Senior Buyer Liz Palazzolo read the following memo: Contract C000501 is being awarded as the result of Commission approval of Sole Source 166-123122SS (CO 588-2022 dated December 20, 2022) for Cartegraph Software Subscriptions for the Boone County Resource Management Department and the Road & Bridge Department with Cartegraph of Dubuque, Iowa.

The Contract will run from February 01, 2023, through January 31, 2024 with two (2) one-year renewal options available.

Payments will be made using this Department/Object coding:

- 2081 – R&B RM Administration/70100 – Software Subscriptions: \$18,373.00
- 2044 – R&B Administration/70100 – Software Subscriptions: \$18,373.00

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.

County Clerk

2. First and Second Reading: 2023 Boone Hospital Board of Trustees Election

Boone County Counselor CJ Dykhouse stated this provision of law allows for the non-partisan municipal election, as the number of candidates declared for the office equals the number of seats available, and they can forgo the formality and costs of the election. Counselor Dykhouse stated with this Commission Order, after the certification, the candidate would take office as the normal time of office.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, Greg Steinhoff, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 4, 2023, election. It is further ordered the Boone County Commissioners are hereby authorized to sign the Commission Order for Greg Steinhoff to serve as a Hospital Trustee of Boone County for a five-year term.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #24-2023**

3. First and Second Reading: 2023 Centralia Special Road District Election

Boone County Counselor CJ Dykhouse stated this item is the same as before: a nonpartisan office where the number of candidates declared equals the number of open seats.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, Andrew Stanton, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 4, 2023 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the Commission Order for Andrew Stanton to serve as Commissioner of Centralia Special Road District for a three-year term.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #25-2023**

Resource Management

4. Second Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Perche Ridge (First Read 01.12.23)

Commissioner Aldred move now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #26-2023**

Human Resources

5. First and Second Reading - Consulting Services Agreement with Chuck Nichols and Corresponding Budget Revision

Director of Human Resources Angela Wehmeyer stated Chuck Nichols is a retired Boone County employee who was with the Facilities Maintenance Department for over 20 years. Ms. Wehmeyer stated this Consulting Services Agreement would allow Mr. Nichols to provide consulting work for the County and move forward with already-scheduled projects. Ms. Wehmeyer stated the corresponding Budget Revision is to take available Class I funds and move them to the Outside Services Class, Class 7. Ms. Wehmeyer stated this agreement is for \$35.00 an hour, not to exceed \$8,400.00, and the contract is effective through April 30, 2023.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Chuck Nichols and Corresponding Budget Revision.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #27-2023**

Boone County Sheriff's Office

6. Second Reading: Clinton County Sheriff K-9 Maintenance Training Contract (First Read 01.12.23)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- Clinton County Sheriff

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #28-2023**

7. Second Reading: City of Columbia Police Department K-9 Vehicle Equipment Transfer (First Read 01.12.23)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Vehicle Equipment Transfer between Boone County and the following:

- City of Columbia Police Department

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #29-2023**

Commission

8. First Reading: Calling for an Election for a Retail Sales Tax on Adult Use Marijuana

Boone County Counselor CJ Dykhouse stated this item would call for an election on April 4, 2023, for a local option on non-medical marijuana sales tax for Boone County. Counselor Dykhouse stated if this is approved at second reading, it would direct the Boone County Clerk to conduct a local sales tax election on the municipal ballot related to non-medical marijuana sales at retail. Commissioner Thompson added that, to her understanding, the City of Columbia is also moving forward with this and she looks forward to working with the City to help educate folks throughout Boone County and the City of Columbia, about what Amendment 3 talks about and the opportunities this might present for Boone County. Commissioner Kendrick added that

this is a “user fee” and that individuals, age 21 or above, who wish to go to a dispensary will pay an additional 3 percent sales tax.

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.

9. First and Second Reading: Application for Organizational Use of the Boone County Chambers – Prime Timers

Commissioner Aldred stated this organization has been using the Boone County Chambers quarterly over the years and noted that, since this is for January 28, 2023, it will not interfere with the Elections Office using the Chambers for early voting.

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 Government Center Commission Chambers by Prime Timers on January 28, 2023, from 12:50 p.m. to 4:15 p.m.

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 #30-2023**

10. Public Comment

None

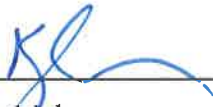
11. Commissioner Reports

Commissioner Thompson stated yesterday was the celebration of Martin Luther King Jr. Day, and Commissioner Aldred attended all the ceremonies at various times of the day. Commissioner Thompson stated she and Commissioner Kendrick each attended at least one of those gatherings, and she was reminded of some of Dr. King’s work yesterday when she received recent photos of Selma from relatives. Commissioner Thompson stated the devastation Selma has experienced because of the tornado is substantial, but we must remember Dr. King’s words and understand that his charge to us has not yet been fulfilled. Commissioner Aldred added that it was an honor to present this Commission’s resolution honoring Dr. Martin Luther King Jr. at the Second Baptist Church yesterday. Commissioner Kendrick added the Boone County Commission is accepting ARPA applications for funding. Commissioner Kendrick stated a press release went out this morning, and the ARPA application is now available on the Commission website. Commissioner Kendrick stated the first deadline for an ARPA application is Friday, March 31, 2023.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner