

TERM OF COMMISSION: March 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
Captain Brian Leer
Deputy Director of Emergency Management Chris Kelley
Boone County Counselor CJ Dykhouse
Director of Resource Management Bill Florea
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.

Boone County Commission

1. First and Second Reading: Women in Construction Week Proclamation

Commissioner Thompson stated she would like to thank everyone who came today and thanked them for breaking ceilings in their work. Commissioner Thompson stated they do all kinds of work that may not have traditionally been thought of as work for women and, especially this month of the year, she thinks of her mom who, in another field, was a pioneer. Commissioner Thompson stated she celebrates all of the women in construction present today as she celebrates her mom's life.

Commissioner Thompson read the following Proclamation:

- Whereas,** the construction community is a driving force in fostering community development through renovation and beautification projects; promotion of skilled trades careers; and a positive vision of the future; and
 - Whereas,** women comprise 47% of the US workforce, yet account for only 10.9% of the construction industry workforce; and
 - Whereas,** the construction industry leads all industries in pay equity by having the lowest gender pay gap and exhibiting definitive movement toward the elimination of that pay gap; and
 - Whereas,** the National Association of Women in Construction (NAWIC), chartered in 1955, is a national association with international affiliates dedicated to the advancement of women in the construction industry, with its core purpose to strengthen and amplify the success of women in the construction industry; and
 - Whereas,** the Central Missouri Chapter #341, chartered in 1991, provides mentoring, education, and community service opportunities for women employed in the construction industry; and
 - Whereas,** the Central Missouri Chapter #341 has reached more than 1,800 local elementary-age children through educational programs highlighting careers in construction through hands-on learning experiences and has given more than \$30,000 in local scholarships to students enrolled in construction career programs at State Technical College in Linn, MO; and
 - Whereas,** in September 1998, following in the strong and innovative footsteps of its founders, NAWIC members announced the inception of Women in Construction Week, a celebration that would later be moved to March to coincide with Women’s History Month; and
 - Whereas,** Women in Construction Week is a call to action for the construction industry to give women in construction the recognition they deserve, the resources they need to thrive, and the support they need to succeed; and
 - Whereas,** Women in Construction Week 2023’s theme is Many Paths, One Mission, a theme which celebrates the different journeys women have taken toward the same goal: strengthening and amplifying the success of women in the construction industry.
- Therefore,** the Boone County Commission does hereby proclaim March 5, 2023, through March 11, 2023, Women in Construction Week throughout Boone County and expresses appreciation for the efforts of women in construction within Boone County and across the state of Missouri.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation in recognition of Women in Construction week.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #109-2023**

Boone County Sheriff's Office

2. First Reading: K-9 Basic Training Agreement with the Howard County Sheriff's Office

Captain Brian Leer stated this agreement is for an 8-week, 40 session training that will be provided to the Howard County Sheriff's Office K-9 handler and K-9. Captain Leer stated the amount of this contract is \$4,000.00.

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.

3. First and Second Reading: 2023 Canine Replacement Grant Program Application

Captain Brian Leer stated this was a short notice, short turn-around grant application program of which they were notified the first part of March, with the application deadline today. Captain Leer stated this is funding that the State has re-appropriated to pay for replacement K-9s, to replace the K-9s previously trained in marijuana detection. Captain Leer stated his office wants to apply for funding to replace one of their K-9s. Captain Leer stated they have a K-9 that has been pulled from the road due to the K-9 handler leaving. Captain Leer stated they have reassigned the K-9 to an investigator, and it has limited use at this time. Captain Leer stated the replacement of a K-9 is approximately \$9,261.00 and the equipment they would need to replace to go with this new K-9. Captain Leer stated the deadline to submit for reimbursement is June 10, 2023.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following 2023 Missouri Department of Public Safety Canine Replacement Grant Program Application from the Boone County Sheriff's Office and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #110-2023**

Boone County Office of Emergency Management**4. First Reading: Local Emergency Planning Commission (LEPC) Grant Application**

Deputy Director of Emergency Management Chris Kelley stated he is asking permission to apply for the LEPC grant. Deputy Director Kelley stated this grant is different than normal since it won't require the Presiding Commissioner or Treasurer to sign the grant. Deputy Director Kelley stated the objects of procurement are as follows: supplies for the local hazmat teams, in the amount of \$1,210.00; contractual services, including a traffic flow study of hazardous materials going through Boone County on the major routes; and additional training for the hazmat response teams in Boone County. Deputy Director Kelley stated they are also looking for meters and reading devices for the hazmat response teams. Deputy Director Kelley stated this grant is a 100 percent match up to \$100,000.00.

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.

Purchasing**5. Second Reading: Award of Contract C000606 from RFP 07-16FEB23 for the Gillespie Bridge Road & Obermiller Road Asphalt Overlay Project to Christensen Construction Company for the Resource Management Department – First Read 03.09.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C000606 from RFB 07-16FEB23 for the Gillespie Bridge Road and Obermiller Road Asphalt Overlay Project for the Boone County Resource Management Department to Christensen Construction Company of Kingdom City, Missouri.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #111-2023**

6. Second Reading: Surplus Disposal – First Read 03.09.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #112-2023**

7. Second Reading: Amendment # 3 to Contract C000256 from RFB-40-12AUG19 for Cellebrite UFED 4PC Software with Carahsoft Technology for the Boone County Sheriff – First Read 03.09.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to Contract C000256 from RFB 40-12AUG19 for Cellebrite UFED 4PC Software for the Boone County Sheriff's Office to Carahsoft Technology Corporation of Reston, Virginia.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #113-2023**

8. Second Reading: Award of Contract C000608 from Co-operative Contract MT-TISA FBOS 2022 -R517060 MiCTA-Member Participation Agreement Boone County with Centurylink dba Lumen Technologies – First Read 03.09.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C000608 from Co-operative Contract MT-TISA FBOS 2022-R517060 - the MiCTA-Member Participation Agreement for telephone/internet services, including maintenance for the Boone County Information Technology Department to CenturyLink, doing business as Lumen Technologies of Arlington, Virginia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #114-2023**

9. Second Reading: Professional Services Contract C000598 - Evaluation of Geothermal System at the Emergency Communication Center with J Louis Crum Corporation – First Read 03.09.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Number C000598 with J Louis Crum Corporation for Professional Services for the Evaluation of the Geothermal System at the Emergency Communication Center, for \$26,263.50. 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 #115-2023**

10. Second Reading: Request for Qualifications Award Recommendation: C000605 (Bid 15-12OCT22) – Planning Services Consultant for Boone County Master Plan – First Read 03.09.23

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve an agreement with the i5GroupLLC for Planning Consultant Services for the Boone County Master Plan for \$299,944.00.

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 #116-2023**

Boone County Counselor

11. Second Reading: Approving participation agreements in national opioid settlements for Teva, Allergan, CVS, Walgreens, and Walmart – First Read 03.09.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, upon the recommendation of outside class counsel, does hereby approve the participation agreements for the national opioid litigation settlements with Teva, Allergan, CVS, Walgreens, and Walmart.

The Presiding Commissioner is authorized to sign said Agreements.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #117-2023**

Commission

12. Public Comment

None

13. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner

A handwritten signature in black ink, appearing to read "Janet M. Thompson", written over a horizontal line.

Janet M. Thompson

District II Commissioner