

TERM OF COMMISSION: September Session of the July 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
Deputy Court Administrator Derek Hux
IT Office Administrator Victoria Walter
Director of Human Resources Angela Wehmeyer
Boone County Auditor Kyle Rieman
Senior Accountant Heather Acton
Boone County Deputy 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 and roll call was taken.

Commission

1. Proclamation on Patriot Day 2023 in Remembrance of September 11, 2001

Commissioner Kendrick read the following proclamation:

Whereas, on September 11, 2001, the American people endured a devastating terrorist attack, the deadliest ever launched against the United States on our soil; and

Whereas, after hijacking four civilian airplanes, terrorists crashed two into the World Trade Center in New York City; one into the Pentagon outside of Washington, DC.;

and one into a field in Somerset County, Pennsylvania, costing nearly 3,000 innocent souls their lives; and

Whereas, on this, the twenty-second anniversary of that fateful day, we remember and honor all of those whose lives were lost to a senseless act of hatred, from innocents who were simply going about what had begun as a seemingly ordinary day, to those who, in the aftermath of the attacks, sacrificed themselves by rushing into the destruction to carry others to safety; and

Whereas, we also recognize and honor those who, in response to this tragedy, put their own lives and safety at risk to help in the rescue, recovery, and rebuilding efforts, including our fellow Boone Countians who were members of Missouri Task Force One at the time; and

Whereas, in the days, weeks, months, and years that followed, the American people have continued to show a depth of strength, courage, and compassion proving that we will not stand idle when confronted by those determined to threaten our lives and freedom; and

Whereas, the Serve America Act, passed by Congress and enacted into law on April 21, 2009, recognized September 11th as an annual “National Day of Service and Remembrance,” a fitting way to pay tribute to the strength and resilience of the American people through service to our nation and our communities; and

Whereas, this solemn day is an opportunity for all Americans to reflect and remember that, through an attack meant to divide, we instead united as one nation, one family, to mourn, to support, to rebuild, and to stand strong in the face of common enemies.

Therefore, the Boone County Commission does hereby honor those who lost their lives in the terrorist attacks on September 11, 2001, and encourage all fellow Americans to recognize Patriot Day 2023 as a National Day of Service and Remembrance by honoring the legacy of the heroes of 9/11/01 through acts of service and compassion.

Commissioner Aldred stated he would like to invite everyone to the event commemorating September 11th at the Courthouse Columns. Commissioner Aldred stated this event is being put on by the United States Exercise Tiger Foundation and will begin at 7:15am.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation on Patriot Day 2023 in Remembrance of September 11, 2001.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #394-2023**

Boone County Counselor

- 2. First Reading: Approving a Memorandum of Understanding (MOU) for administration of the Enterprise Resource Planning (ERP) system**

Commissioner Kendrick tabled this item.

13th Judicial Circuit Court

- 3. First and Second Reading: Applying for grant funding through the Violence Against Women Act (VAWA)**

Deputy Circuit Court Administrator Derek Hux stated this is a renewal of this grant, which they started receiving in 2010, that renews every two years. Mr. Hux stated this grant funds the Batters' Intervention Program and 0.08 FTE Domestic Assault Court Coordinator position. Mr. Hux stated this grant has a 25% County match, there are no significant changes this year, and he is here today to ask for approval to apply.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the 13th Judicial Circuit Court's request to apply for grant funding through the Violence Against Women Act (VAWA) Grant.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #395-2023**

IT

- 4. First Reading: Budget Amendment for Dept 1194/2110 Class 9 - Mail Inserter**

Office Administrator Victoria Walter stated these funds are to purchase a new mail inserter before mailing season begins.

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.

- 5. First Reading: Budget Revision for Dept 2010 Class 9 - Mail Inserter**

Office Administrator Victoria Walter stated this revision will move funds from Class 7 to Class 9 for Department 2010 to allow for the purchase of the mail inserter.

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.

Human Resources

6. **First Reading: Job Classification Committee Recommendations for 2023 Mid-Year Requests**

Director of Human Resources Angela Wehmeyer stated the Job Classification Committee met on August 30, 2023, to review and discuss mid-year requests for new job classifications, pay range adjustments, and re-classifications from the following Offices and Departments: 13th Judicial Circuit Court, Boone County Auditor's Office, Boone County Facilities Maintenance, Boone County Purchasing, and Boone County Resource Management. Director Wehmeyer stated the committee asked that some requests be resubmitted with their 2024 budget year request, due to being part of larger organizational chart requests. Director Wehmeyer stated the committee continues to support the competence review and update of the current pay plan structure with a consultant, which will start later in 2023.

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.

7. **First and Second Reading: Request to Hire Above FHR for Position 921, Grounds Maintenance Worker I**

Director of Human Resources Angela Wehmeyer stated this candidate is well qualified and is moving from a different state. Director Wehmeyer stated this candidate has lots of experience working on grounds for local government. Director Wehmeyer stated there is no budgetary impact from this request due to offering the same amount per hour that the outgoing employee was making.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 921, Grounds Maintenance Worker I, and does hereby authorize an appropriation of \$17.10 per hour for the salary of said position.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #396-2023**

Auditor

8. **First Reading: Budget Amendment for Dept 4110 - Architect Fees**

Boone County Auditor Kyle Rieman stated this is an amendment which was missed when they were doing the construction budget for the Purchasing Department to move out to the Road & Bridge facility. Auditor Rieman stated this Budget Amendment is for the architect's fees portion of the move.

Senior Accountant Heather Acton stated this is for the transfer of funds from the Road & Bridge Fund to the Capital Project Fund, to establish a budget for that as well.

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 Reading: Budget Amendment for Dept 1110 - ERP Financial Systems Administrator

Boone County Auditor Kyle Rieman stated this goes along with the Job Classification recommendation that has already been presented. Auditor Rieman stated this is to get the ERP Financial Systems Administrator ready to go this year and to get moving on the implementation of their module in the Auditor's office.

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.

Health Department

10. Second Reading: Nuisance Abatement Parcel #1220410010110001- First Read 09.05.23

Commissioner Aldred moved now on this 7th day of September 2023, the County Commission of Boone County, Missouri, met in regular session and entered the following findings of fact, conclusions of law, and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, rubbish, junk.
4. The location of the public nuisance is as follows 7631 N Zack Road, a/k/a parcel #1220410010110001., Valley Park SD Lot 1, Section 10, Township 49, Range 12 as shown by deed book 2694 page 0104, Boone County.

5. The specific violation of the Code is: junk, trash, and rubbish on premises in violation of sections 6.3 and 6.5 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 18 day of May 2023, to the property owner.
7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order for Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above-described property for the current year in accordance with section 67.402, RSMo.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #397-2023**

Resource Management

11. Second Reading: Approve Easement Request from Ameren, Missouri – County Farm Parcel – First Read 09.05.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Pipeline Easement with Ameren Missouri to allow construction of a natural gas steel line (Columbia Transmission Project, Phase 4).

The Presiding Commissioner is authorized to execute said Easement and any other documentation reasonably necessary to effectuate this easement and the related project.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #398-2023**

Boone County Prosecuting Attorney's Office

12. Second Reading: Approval of the Victims of Crime Act (VOCA) one-year renewal of grant funding for October 2023 through September 2024 – First Read 09.05.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County Prosecuting Attorney's Office request to apply for the Victims of Crime Act (VOCA) one-year renewal of grant funding for October 2023 through September 2024.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #399-2023**

Commission

13. First and Second Reading: Organizational use of the Boone County Courthouse Plaza - USTF for 9/11 Tribute

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation (USTF) on September 11, 2023, from 7:15 a.m. to 9:00 a.m. for the Mid-Missouri Patriot Day Remembrance and Wreath Tribute.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #400-2023**

14. Public Comment

None

15. Commissioner Reports

Commissioner Aldred stated he will be writing a letter to USTF thanking them for organizing the Patriot Day and 9/11 Tribute on Monday.

Attest:



Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner