

TERM OF COMMISSION: November Session of the October 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
Code Enforcement Officer Ryland Rodes
Environmental Public Health Specialist Logan Leamons
Director of Purchasing Melinda Bobbitt
Buyer Amy Gerskin
Boone County Juvenile Office Supervisor Angie Bezoni
Child Support Enforcement Legal Assistant III Patti Harris

Public: Marty Shaw, Property Owner; Drue Duncan, Property Owner

Conference Call Information:

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

The meeting was called to order at 3:05PM and roll call was taken.

Resource Management

1. First and Second Reading: Road Naming

Code Enforcement Officer Ryland Rodes stated that they had received a request to name two (2) unnamed roadways that are currently private, non-County maintained roads to Canopy Lane and Canopy Court. Mr. Rodes stated that these roads are in Section 26, Township 48 North, Range 14 West and are part of a survey recorded in book 5779, page 17 of Boone County Records. Mr. Rodes stated that Canopy Lane begins on the West side of Route O, approximately 2,000 feet

North of the intersection of Terrapin Hills Road and runs in a West North-Westerly direction for approximately 2,500 feet. Mr. Rodes stated that Canopy Court begins on the East side of Canopy Lane, approximately 1,800 feet West of the intersection of Canopy Lane and Route O, and runs in a Northerly direction for approximately 700 feet.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to name two unnamed roadways that are currently private, non-County-maintained roads to Canopy Lane and Canopy Court. These roads are in Section 26, Township 48 North, Range 14 West and are part of a survey recorded in book 5779, page 17 of Boone County Records.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #528-2023**

2. Second Reading: Release of the Development Agreement Irrevocable Letter of Credit for Trade Winds Park Plat 4 infrastructure improvements – First Read 11.16.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 23-21 issued by First Mid Bank & Trust, N.A. in the amount of \$624,400.00. Said letter of credit was issued on behalf of Trade Winds Technology Development, LLC for infrastructure improvements for Trade Winds Park Plat 4. The work has been completed as required. The original Commission Order accepting the letter of credit is 312-2023.

It is further ordered that the Presiding Commissioner is hereby authorized to sign the Letter of Credit Form of Reduction Certificate.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #529-2023**

Health Department

3. First Reading: Nuisance Abatement – Parcel #12-313-11-01-005.00 01

Environmental Public Health Specialist Logan Leamons stated they received a citizen complaint on September 18, 2023, regarding long grass on the property. Mr. Leamons stated an initial inspection of the property was conducted by himself on September 20, 2023. Mr. Leamons stated he sent a notice of violation to the property by certified mail, return receipt-requested on September 21, 2023, which came back undeliverable on October 18, 2023. Mr. Leamons stated he ran a classified ad in the newspaper on October 20, 2023 and conducted a follow-up inspection on November 6, 2023, at which time he contacted Voss Landscaping for an estimate. Mr. Leamons stated that he completed another follow-up inspection yesterday and verified the property is in the same shape.

Commissioner Kendrick stated that 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 an appropriate order for approval.

Purchasing

- 4. **First Reading: Amendment #9 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project with Superior, LLC, n/k/a Central Square Technologies, LLC for the addition of services totaling \$268,700.00.**

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000016 (bid #03-I JAPRJ 7) -ERP System Selection Project was approved by Commission for award to Superior, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, Commission Order 308-2019.

Amendment #9 deletes the obsolete MOU in its entirety that includes that CentralSquare Technologies, LLC (CST) will record all training sessions and provide the County access to those links. To compensate for the lost recordings, CST will provide five (5) CSU licenses at no charge for a period of one (1) year beginning January 1, 2024.

This is a Term and Supply Contract for Department 1172-GF IT Hardware & Software, Account 70100-Software Subscriptions. There is no encumbrance required.

Commissioner Kendrick stated that 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 an appropriate order for approval.

- 5. **First Reading: C000700 (40-13NOV23) - Sale of Scrap Metal - Term and Supply**

Buyer Amy Gerskin read the following memo:

Request for Bid 40-13NOV23 -Sale of Scrap Metal (County Contract C000700) closed on November 13, 2023. One bid response was received. Road and Bridge recommends an award to Central Metals Recycling, LLC for offering the highest price for scrap metal at \$120.00 per ton.

This is a Term and Supply Contract with revenues going into Department 2040 - Road and Bridge Maintenance, Account 3830 -Sales.

Commissioner Kendrick stated that 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 an appropriate order for approval.

13th Judicial Court

6. **First Reading: Fostering Court Improvement JCIP Sub-Grant**

Boone County Juvenile Office Supervisor Angie Bezoni stated that this grant is from OSCA to provide lunches for their contract attorney Fostering Court Improvement meetings. Ms. Bezoni stated that they hold those meetings on a quarterly basis every year, and they provide lunch during those meetings.

Commissioner Kendrick stated that 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 an appropriate order for approval.

Prosecuting Attorney

7. **First Reading: Budget Revision - Department 1263 – Move funds from Class 1 to Class 9 to purchase computers for Child Support Enforcement**

Child Support Enforcement Legal Assistant III Patti Harris stated that her office has a grant that has been the same amount of money for years, and since they try their best to stay on budget, they have computers that are now ten years old. Ms. Harris stated that all three (3) workstations were purchased in 2013, and they are hoping to move some of the money from payroll to the computer budget to get the computers replaced.

Commissioner Kendrick stated that 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 an appropriate order for approval.

Boone County Facility Maintenance

8. **Second Reading: Budget Revision – Dept. 2705- Request to move funds budgeted for Equipment service, outsourced services, and custodial supplies – First Read 11.16.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 2705 to move funds budgeted for equipment service, outsourced services, and custodial supplies to establish a fund coverage for professional services (Engineering Services for ECC Geothermal remediation implementation.)

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #530-2023**

Commission

9. First and Second Reading: Board Appointment – Boone Hospital Trustee Board – Judy Starr

Commissioner Kendrick stated that this recommendation is to appoint Judy Starr to the Boone Hospital Trustee Board. Commissioner Kendrick stated that this appointment will run from today, November 21, 2023 until April 2, 2024. Commissioner Kendrick stated that any candidate, including Judy Starr, can be on the ballot to run to fill the remainder of that term running through April 2028. Commissioner Kendrick stated that there were four (4) applications submitted to the Commission Office. Commissioner Kendrick stated Judy is certainly a qualified applicant, having served on the Board of Directors, being the Executive Vice President and Chief Financial Officer for Central Bank of Boone County. Commissioner Kendrick stated the Commission was limited in their selection due to the location of where Judy resides. Commissioner Kendrick stated that Judy is a resident of un-incorporated Boone County and statute requires the board be made up of no less than two (2) individuals who live in un-incorporated Boone County, and Dr. Kennett is the other seat that resides in un-incorporated Boone County.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment:

Judy Starr	Boone Hospital Trustee Board	Appointment	November 21, 2023 to April 2, 2024
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #531-2023**

10. Second Reading: Resolution in support of a legislative priority – First Read 11.16.23

Commissioner Thompson stated that actions were first taken by the Legislative Committee of the Missouri Association of Counties (MAC), which received the report from the Senate Bill 190 Task Force, which was created by MAC to discuss, study, and come to some understanding of the legislation that had come out of the state legislature this last year. Commissioner Thompson stated that the Legislative Committee unanimously supported the work of the Task Force, Commissioner Aldred was part of that Task Force, and it was a group of people working across the state representing all elected officials that are part of MAC. Commissioner Thompson stated it then went before the Board, which unanimously supported the findings and recommendations of the Task Force and yesterday it went before the Missouri Association of Counties annual meeting and was also supported by the membership there. Commissioner Thompson stated she thinks this reflects concerns of elected officials across the state as to the language of Senate Bill 190, and gives some kind of path forward. Commissioner Kendrick stated, looking back, this Amendment was added the second to last Thursday on the Senate floor, signed by the Governor on July 7th. Commissioner Kendrick stated that this became

effective as law on August 28, 2023 and for the last several months, Boone County has not been sitting idly by, they have been working closely with the Missouri Association of Counties and counties across the state to provide relief to low to moderate income seniors, seniors on fixed income, but needing clarification on how that is going to be administered. Commissioner Kendrick stated the Missouri Association of Counties is in agreement on what that proposed model legislation should look like, how to seek that clarification, what clarification is needed to implement this policy across the state. Commissioner Kendrick stated only five (5) counties have taken any action on this point, not all have passed and at least one or two of those counties have implemented other language in their policy that may or may not be allowed under state statute as it's currently written. Commissioner Kendrick stated it's important for everyone to get clarification, support MAC in their efforts and list this as the top legislative priority in the next session. Commissioner Aldred stated he would like to thank the Missouri Association of Counties for pursuing those answers on fiscal impact and pursuing legislative fixes as well. Commissioner Kendrick stated the Commission's focus is on the administrative side of things such as how they administer as a County. Commissioner Kendrick stated that shortly after the bill was signed, this program sent a letter to the taxing jurisdictions across the County. Commissioner Kendrick stated they wanted to especially hear from taxing jurisdictions that were more property tax reliant to get a fiscal analysis sent to the Commission. Commissioner Kendrick stated that this will have very little impact on Boone County as we are sales tax reliant. Commissioner Thompson added many other jurisdictions are more heavily reliant on sales tax, even more than County Government. Commissioner Thompson stated part of the question for much of Missouri is what is the impact on those other taxing jurisdictions.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a resolution to express support for the Missouri Association of Counties' legislative priority for the 2024 legislative session to propose cleanup legislation addressing Senate Bill 190.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #532-2023**

11. Public Comment

Property owners Marty Shaw and Drue Duncan spoke to the Commissioners regarding Warren School Road. Neither Mr. Shaw nor Mr. Duncan submitted information to be attached to the official record. Public comment forms will be attached to the end of the minutes.

12. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

