

TERM OF COMMISSION: December 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
Sheriff Dwayne Carey
Director of Human Resources Angela Wehmeyer
Senior Buyer Liz Palazzolo
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.

Sheriff's Office

1. First and Second Reading: K-9 Transfer Agreement

Sheriff Dwayne Carey stated they have a K-9 which is reaching the end of its useful age, and is trained in marijuana detection, so they had to take it out of service when marijuana became legalized in Missouri. Sheriff Carey stated the handler is leaving their agency, and they want to retire the dog to his long-time handler.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Agreement and Bill of Sale for the Boone County Sheriff's Office's K-9 "Zeke".

The terms of the Agreement and Bill of Sale are set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #564-2023**

Human Resources

2. First and Second Reading: Set Aside of Salary Plan Maximum for FY2024

Director of Human Resources Angela Wehmeyer stated that this is a request to modify the current policy 3.5, which sets the maximum of the pay ranges. Director Wehmeyer stated this has been done a few times in the past, so she asking to lift the maximum again for FY24 as they do the work with the consultant to hopefully implement the new pay plan in FY2025.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby set aside the Annual Salary Maximum set out in the Salary Plan adopted in Commission Order 563-2022 for the FY2024 budget year.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #565-2023**

Purchasing

3. First Reading: Approval of County Contract C000701, Proposal for Consultant Services from McClure Engineering Company for Geothermal Remediation at the Emergency Communications Center

Senior Buyer Liz Palazzolo read the following memo:

The Purchasing Department requests approval of contract C000701 on behalf of the Facilities Maintenance Department for the purchase of engineering consultation from McClure Engineering of St. Louis, Missouri. McClure Engineering is an approved vendor on the 2023 Architects and Engineers list which is maintained by the Resource Management Department for architectural and engineering services; the Boone County Commission approved McClure Engineering's General Consultant Services Agreement with the County on January 12, 2023, via Commission Order 21-2023.

McClure Engineering has submitted a proposal to the Facilities Maintenance Department for conducting a consultation for remediation of the geothermal system at the Boone County Emergency Communications Center. The proposal has been reviewed and accepted by Facilities Maintenance Department Director, Johnny Mays, who has obtained approval by CJ Dykhouse, the County Legal Counsel.

The contract period will run from November 27, 2023, through November 26, 2024.

The total amount of the consultation contract is \$37,700.00. Payments will reference this coding: 2705-9-11 Emergency Management/Facilities Maintenance Building Maintenance/71101 – Professional Services.

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

4. Second Reading: Hallsville Animal Control Co-op Agreement – First Read 12.05.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Animal Control Cooperative Agreement with the City of Hallsville.

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 #566-2023**

Treasury

5. Second Reading: Tilton Tax Surplus Claim & Redemption – First Read 12.05.23

Commissioner Thompson moved now on this day, the Boone County Commission takes up the disposition of the **2022** tax sale surplus relating to **Parcel 04-511-00-06-002.00:**

Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was **Gabriel Tilton**, per the vesting deed at Book 4387, Page 58, Boone County Records. The owner of record has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property. The other documentation which supports this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied that **Gabriel Tilton** is entitled to assign the total surplus of **\$9,033.75** to the Boone County Collector as part of his redemption of the subject property and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to **the Boone County Collector, assignee of the owner of record**, in the amount of **\$9,033.75**, in a manner mutually agreed upon by the County Collector and County Treasurer, in order to facilitate **Gabriel Tilton's** redemption of the subject property pursuant to RSMo §140.340.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #567-2023**

Commission

6. First and Second Reading: Proclamation Recognizing National Pearl Harbor Remembrance Day

Commissioner Aldred stated they had the Pearl Harbor remembrance ceremony today at 11:55am, the time when the Pearl Harbor bombing occurred 82 years ago.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing National Pearl Harbor Remembrance Day.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #568-2023**

7. Public Comment

None

8. Commissioner Reports

Commissioner Thompson stated she was moved by the speeches at the Pearl Harbor Remembrance Day event today at the Courthouse Plaza. Commissioner Thompson stated Commissioner Aldred read the Proclamation from the County Commission as part of the ceremony. Commissioner Thompson stated it seems to her that, as we look forward, in light of present conflict around the world, we need to be supportive of our military and understand that when we make the military into a political weapon, we put the safety of this country at peril. Commissioner Thompson stated she thinks that is a lesson we need to learn from World War I, World War II, and subsequent wars. Commissioner Thompson stated the messages delivered by the people at today's event really spoke to that. Commissioner Thompson thanked Commissioner Aldred for his words at the ceremony.

Commissioner Kendrick stated that Facilities Maintenance had a month-long team building project, which was the plaza lighting project, and the photos shared with Commission earlier were great.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner