

TERM OF COMMISSION: February 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
Budget Administrator Kelle Westcott
Director of Human Resources Angela Wehmeyer
Director of Purchasing Melinda Bobbitt
Boone County Deputy County Clerk III 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.

Employee Recognition

1. Boone County Employee of the Fourth Quarter 2023 recognition

Kelle Westcott presented the fourth quarter 2023 employees for recognition. The employees nominated were Taylor Acton, Cassie Walton, and Jeff Davis, with Jeff Davis being named the Boone County Employee of the 4th Quarter.

Human Resources

2. First and Second Reading: Authorization of Salary Adjustment for Position 209, Custodian due to change in County Policy 3.10 Shift Differential

Director of Human Resources Angela Wehmeyer stated, at the beginning of the year, the County changed the shift differential policy. Director Wehmeyer stated this employee is still within their six-month probationary period and was hired under the old shift differential policy so she is asking for a salary adjustment for this employee that isn't merit-based but will take into account the policy change.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize a one-time salary adjustment for position 209, Custodian, of \$0.23 over the Flexible Hiring Range to maintain the employee's equivalent amount of pay as it was prior to the change in County Policy 3.10 Shift Differential.

This order authorizes the Auditor's Office to adjust the pay for this position during the employee's probationary period as of January 1, 2024, when the new policy went into effect.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #61-2024**

Purchasing

3. First and Second Reading: ARPA Funding Subrecipient: C000720 – Centralia Sewer Lining with City of Centralia, Missouri

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA Award is for County Contract # C000720 - Centralia Sewer Lining with the City of Centralia, Missouri. This project is for the City of Centralia to line approximately 12,500 feet of sewer pipe with "Cure in Place Pipe". Lining the sewer pipes will strengthen and seal pipes, preventing raw sewage from leaking out of broken pipes and preventing ground water contamination and sickness.

Contract Award is for a not to exceed amount of \$400,000.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient agreement with the City of Centralia for Centralia Sewer Lining for \$400,000.00.

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 #62-2024**

4. First and Second Reading: ARPA Funding Subrecipient: C000721 – City Park Updates & Renovations with City of Sturgeon, Missouri

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA Award is for County Contract# C000721 - City Park Updates & Renovations with the City of Sturgeon, Missouri. The projects include repaving basketball courts, creating a walking track, installing an ADA approved sidewalk to connect the parking lot to the City Office building, installing parking blocks and park benches, adding signage to the park entrance, and installing surveillance cameras to enhance security within the park.

Contract Award is for a not to exceed amount of \$50,000.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with the City of Sturgeon, Missouri for City Park Updates & Renovations.

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 #63-2024**

5. First and Second Reading: ARPA Funding Subrecipient: C000722 – Water & Sewer Infrastructure with City of Sturgeon, Missouri

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government and the County Commission engaged in an RFP process to determine ARP A funding awards.

This ARPA award is for County contract# C000722- Water & Sewer Infrastructure with the City of Sturgeon, Missouri. The ARPA funds will be used to improve sewer and water infrastructure impacting the community. The funds will be used to purchase a Vac Trailer, which will enable the community complete lead line inventory as required for DNR compliance, keep meter pits cleaned and replaced when needed, and allow for safer and more efficient digging as existing utilities in the ground can be located easier and striking them can be avoided. Additionally, the funds will be used for lead line inventory, as required by MO DNR.

Contract Award is for a not to exceed amount of \$89,500.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with City of Sturgeon, Missouri for Water & Sewer Infrastructure.

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 #64-2024**

6. First and Second Reading: ARPA Funding Subrecipient: C000723 – The Shops at Sharp End with Central Missouri Community Action

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA Award is for County Contract # C000723 - The Shops at Sharp End with the Central Missouri Community Action. This project is to further CMCA's retail incubator Shops at Sharp End. This includes the renovation and operational costs for their current office space at 500 E. Walnut Street in Columbia Missouri to provide retail space, conduct business training, coaching and peer to peer mentoring. Additionally, funds will be used to staff the retail incubator with a retail manager and business coach as well as provide scholarships for people to receive business coaching and training at a discounted rate. The goal of the Shops at Sharp End is to reduce barriers to entry for low to moderate income individuals and minority populations who want to start up retail enterprises, with a special focus on reaching 51% of minority business enterprises. Through participation in the project, individuals and businesses will gain assistance in becoming financially viable, freestanding, successful business owners.

Contract Award is for a not to exceed amount of \$397,821.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient Agreement with Central Missouri Community Action for The Shops at Sharp End for \$397,821.00.

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 #65-2024**

involved youth and adults. Some of these services include preparation for the High School Equivalency Test, vocational courses, career development, Morale Recognition Therapy for substance abuse and offender populations, and other certifications such as First Aid/CPR, Commercial Driver License Permits, and OSHA-10. Funds are needed to support costs associated with expanding services such as technology equipment, program costs, and scholarships for those taking vocational courses and workforce development courses who cannot afford them.

Contract Award is for a not to exceed amount of \$225,000.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary Agreement with Job Point for Services for Justice Involved Youth and Adults.

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 #69-2024**

11. First and Second Reading: ARPA Funding Beneficiary: C000741 – Missouri River Days and Mornings at the River Program with River Relief, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government, and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA Award is for County Contract# C000741-Missouri River Days and Mornings at the River Program with River Relief, Inc. The ARPA funds will be used to expand and support the Missouri River Days and Mornings at the River programs offered by Missouri River Relief. Funds will be used to expand Missouri River Days to additional Boone County Title I schools, fully fund the Mornings at the River program for two years, as well as for salaries for educational support staff and other indirect costs.

Contract Award is for a not to exceed amount of \$125,000.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Beneficiary Agreement with River Relief, Inc. for Missouri River Days and Mornings at the River Program.

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

17. First and Second Reading: Organizational Use of the Boone County Plaza - Mid-Missouri Chapter of Military Officers Association - Memorial Day Wreath Laying Ceremony

Commissioner Thompson 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 and the Boone County Government Center Commission Chambers by the Mid-Missouri Chapter of Military Officers Association on May 27, 2024, from 7:00AM until 3:00PM for the Memorial Day Wreath-Laying Ceremony.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #76-2024**

18. Public Comment

None

19. Commissioner Reports

Commissioner Thompson stated the National Association of Counties begins its annual legislative conference on Saturday, for which she and Commissioner Aldred will be traveling to Washington D.C. Commissioner Thompson stated that she and Commissioner Aldred both sit on many committees, and she hopes to bring back good information for Boone County. Commissioner Thompson stated the second item she would like to discuss is that earlier this week, but after the Tuesday Commission meeting, a member of the public, Kenny Lancaster, who has property adjacent to the Heuer's Country Store and Restaurant, and who lives on that property, wanted to express his concern about allowing Mr. Heuer authorization to have his restaurant open at that location. Commissioner Thompson stated Mr. Lancaster described in graphic detail what he, as a neighbor, has endured. Commissioner Thompson stated Mr. Lancaster complained about, when mowing his yard, instead of enjoying a bit of dew hitting his face, bits of excrement hit him in the face because Mr. Heuer's lagoon was failing. Commissioner Thompson stated, Mr. Lancaster also informed them of many times Mr. Heuer had laid down garden hoses across his property to pump sewage out of his lagoon, and at one point, Mr. Heuer, instead of pumping it into a container to take off the property, had directed the hoses into the creek, pumping sewage from his lagoon into the creek. Commissioner Thompson stated Mr. Lancaster was concerned and asked the Commission to assure him that Mr. Heuer would no longer engage in that kind of conduct, and as they said on Tuesday, they wish they could be assured of that. Commissioner Thompson stated the Commission has hope, they are obligated to follow the regulations and, if Mr. Heuer complies with the regulations, he will be allowed to remain open.

Commissioner Kendrick stated he saw in an email a minute ago, a receipt from Mr. Heuer where he is requesting a pre-inspection as the project is close to being complete.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner