

TERM OF COMMISSION: May Session of the April 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
Assistant Buyer Dave Eagle
Director of Purchasing Melinda Bobbitt
Accountant II Jeff Shockley
Director of Resource Management Bill Florea
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.

Purchasing

1. First Reading: Surplus Disposal

Assistant Buyer Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals, recycle or by destruction:

	Asset #	Description	Make & Model	Department	Condition of Asset	
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1	20586	PC		JOINT COMMUNICATIO NS	WARRANTY REPLACEME NT	
2	NO TAGS	MISCELLANEOUS BATHROOM DISPENSERS		HOUSEKEEPING	USED	
3	12941	2001 WHEEL LOADER	CASE 621C	ROAD & BRIDGE	FAIR	
4	13390	2002 DOUBLE DRUM ROLLER	HAMM HD12	ROAD & BRIDGE	FAIR	
5	NO TAGS	LIST OF ITEMS FROM JJC		JJC	TRASH	
6	NO TAGS	LIST OF ITEMS FROM JJC		JJC	TRASH	
7	NO TAG	STAINLESS TOWEL DISPENSER		ROAD & BRIDGE	GOOD	
8	NO TAGS	FOUR TOWEL DISPENSERS		ROAD & BRIDGE	GOOD	
9	NO TAGS	TWO OILY RAG STORAGE CONTAINERS		ROAD & BRIDGE	GOOD	
10	NO TAG	STAINLESS WALL RAIL		ROAD & BRIDGE	GOOD	
11	NO TAGS	THREE BATHROOM DISPENSERS		ROAD & BRIDGE	GOOD	

12	NO TAG	THREE PLASTIC STACKING CHAIRS		COURT OPERATION	FAIR	
13	NO TAG	WOODEN LOW BACK JURY CHAIR		COURT OPERATIONS	POOR	
14	4553	WOODEN HIGH BACK JURY CHAIR		COURT OPERATIONS	POOR	
15	NO TAG	TURQUOISE STACKING CHAIR		COURT OPERATIONS	GOOD	
16	8849	TWO DRAWER FILE CANINET		I.T.	POOR	
17	NO TAGS	THREE TURQUOISE STACKING CHAIRS		COURT OPERATIONS	GOOD	
18	NO TAG	SMALL BROWN TABLE		COURT OPERATIONS	POOR	
19	NO TAG	TURQUOISE STACKING CHAIR		COURT OPERATIONS	FAIR	
20	NO TAG	DRY ERASE BOARD WITH BUILT-IN EASLE		COURT OPERATIONS	BROKEN	
21	NO TAGS	OFFICE SUPPLIES		CIRCUIT CLERK	FAIR	
22	NO TAG	TWO UNDER DESK KEY BOARD TRAYS		FACILITIES	FAIR	

23	NO TAG	6' METAL DESK		FACILITIES	GOOD	
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Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

2. First Reading: Amendment # 1 to ARPA Funding Beneficiary Contract: C000738 – Expansion of Programming with Grade A Plus Incorporated

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 #C000738-Expansion of Programming with Grade A Plus Incorporated. The ARPA funds will be used to support and expand academic support and enrichment programming and services; expand programming to include training for parents to serve as better advocates for their children at school and developing academic goals, and expand programming to include mental health and wellness services.

Contract award is for a not-to-exceed amount of \$100,000.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. Second Reading: Amendment #1: C000723 – The Shops at Sharp End with Central Missouri Community Action – First Read 05.07.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment Number One to Contract C000723 - The Shops at Sharp End with Central Missouri Community Action.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #228-2024**

Auditor**4. First Reading: Budget Amendment - Department 1200 - Replace Office Equipment**

Accountant II Jeff Shockley stated the Public Administrator's Office's current copy machine is at the end of its life. Mr. Shockley stated when they reached out to the Auditor's office, it was their recommendation to replace both the copier and the old fax machine in their office with a multi-function machine. Mr. Shockley stated the cost of the fax machine alone was around \$1,000.00, and their copier was purchased in 2016. Mr. Shockley stated copy machines usually have a useful life of 5-8 years, and with the fact that they are carrying two separate service agreements for both machines, the Auditor's office recommended a multi-function machine which costs \$5,846.19, but the office will save money from the yearly annual service agreement.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Boone County Resource Management**5. First Reading: Adoption of Findings of Fact and Conclusions of Law and Order of Approval relative to a conditional use permit for PC&R Properties, LLC at 51 N. Rangeline Rd., Columbia**

Director of Resource Management Bill Florea stated the Commission held a first reading and a public hearing on this conditional use permit at the February 27, 2024, meeting. Director Florea stated the second reading was held on March 5, 2024, where the Commission voted to approve the conditional use permit with two conditions. Director Florea stated this is an existing business expanding its operation on North Rangeline Road. Director Florea stated the findings of facts and conclusions of law, and the order of approval are presented today for the Commission's approval.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

6. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Midwest Electronic System – First Read 05.07.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and Midwest Electronic Systems. 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 #229-2024**

7. Second Reading: Recommendation for Stop Sign Installation - Reams Road at Rob Cook Road and Zaring Road at Rob Cook Road – First Read 05.07.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the installation of “stop” signs on Reams Road at Rob Cook Road, and Zaring Road at Rob Cook Road, to replace the existing “yield” signs at those two locations.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #230-2024**

Boone County Joint Communications

8. Second Reading: Budget Revision - Department 2704 - Cover Class 9 Ops Room Chairs – First Read 05.07.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2704, Boone County Joint Communications, to cover the cost of the Iron Horse chairs for the Operations Room.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #231-2024**

Boone County Sheriff’s Office

9. Second Reading: City of O’Fallon, Missouri Police Department K-9 Basic Training Agreement – First Read 05.07.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the City of O’Fallon, Missouri Police Department.

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 #232-2024**

Commission

10. Boone County Proposition 1 – Open Public Hearing

Commissioner Kendrick started the public hearing by going over the Senior Property Tax Relief timeline, which is inserted below.

Commissioner Kendrick stated he would like people to understand that this has been an ongoing process. Commissioner Kendrick stated the Commission's first statement on this issue is they would be deliberate in this process, and they certainly have been deliberate. Commissioner Kendrick stated they have been deliberate in seeing this through, but not deliberate in sitting on their hands. Commissioner Kendrick stated the Commission has been working on this for quite some time and Boone County is in a good position to implement a program and see it through. Commissioner Kendrick stated, having served in the Missouri General Assembly, there is infinite wisdom inside the General Assembly no doubt but sometimes legislation is crafted in such a way that it may not be clear. Commissioner Kendrick stated sometimes when it gets told to people, it seems as if it's ready to go, should have been ready to go yesterday and people want them to get the program going. Commissioner Kendrick stated that's not how it works when statutes are written, you must be clear in how you administer state statute. Commissioner Kendrick stated Boone County is a statutory county and they must work within the confines of state law. At this point, Commissioner Kendrick began going through the timeline below.

May 8, 2023-SB 190 Truly Agreed and Finally Passed by General Assembly

May 23, 2023-Counties across the state begin sending technical concerns to MAC July 6, 2023 - SB 190 signed into law by the Governor

July 13, 2023 - Boone County Commission sent all taxing jurisdictions a letter requesting a fiscal analysis

July 25, 2023-MAC creates an SB 190 Task Force to address concerns and propose clean up legislation

July 27, 2023 - The State Tax Commission issues an opinion on SB 190

August 2023-First of the fiscal analysis start to trickle in from Boone County taxing jurisdictions

August 22, 2023 - MAC issues first guidance on SB 190 to counties

September 2023 - MAC SB 190 Task Force continues to meet and draft recommendations

October 25, 2023 - Final of the fiscal analysis arrives-from CPS - responses from 12 entities

November 2023-MAC SB 190 Task Force releases recommendations and draft legislation

November 20, 2023-MAC adopts SB 190 clean up legislation is top legislative priority at Annual Conference

November 21, 2023-Boone County Commission adopts SB 190 clean up legislation as top legislative priority and issues resolution that it will wait to act until clarity is provided by General Assembly

December 5, 2023-SB 190 bill sponsor pre-files clean up legislation at the request of MAC

January 8, 2024-Boone County Commission begins discussions with taxing jurisdictions re: possible Prop 1

January 16, 2024 - Senate hearing on SB 756 - legislation begins moving

January 26, 2024 - Boone County Commission votes to place Proposition 1 on the April ballot

April 2, 2024-Voters approve Proposition 1 in Boone County

April 4, 2024-Boone County Commission announces public hearing and tentative timeline for policy

April 11, 2024-Boone County Commission accepts certified election results from the Boone County Clerk

April 18, 2024-Public hearing held in Commission Chamber at 1:30pm

April 25, 2024 - Public hearing held in Hallsville City Hall at 1:30pm

May 2, 2024 - Public hearing held in Centralia City Hall at 1:30pm

May 9, 2024-Public hearing held in Ashland City Hall at 1:30pm

May 17, 2024-The 2024 Legislative Session in end at 6pm on Friday, May 17, 2024

Commissioner Aldred stated he feels it is very important to have Boone County citizens weigh in on this issue and it was important that the Commission put this item to a vote on the ballot so every individual affected by this policy and decision would have a chance to weigh in, as opposed to the voice of just the Commissioners. Commissioner Aldred stated he would like to thank everyone for being here today.

Public comment forms are attached to the end of the minutes.

11. First and Second Reading: Proclamation Honoring Melvin E. West on His 100th Birthday

Commissioner Aldred read the following Proclamation:

- Whereas, Melvin Ezell West, known to all as Mel, was born in 1924 on a dairy farm in rural southwest Missouri, where he would spend his youth until enrolling in the University of Missouri to study agriculture; and
- Whereas, despite growing up during the Great Depression, or perhaps because of it, Mel was infused with the values of optimism, community, volunteerism and, most importantly, faith; and
- Whereas, during his time at the University of Missouri, Mel kept busy with his coursework, his jobs at the campus bookstore and as a houseboy at the Tri Delta House, and, most importantly, meeting the love of his life, Barbara Doak; and
- Whereas, while still at the University, Mel enlisted in the U.S. Marine Corps; despite this, he continued to court Barbara and, on June 16, 1945, they were married in the base chapel at Camp LeJeune, NC; and
- Whereas, following Mel's discharge from the Corps in 1946, he and Barbara returned to the University to finish their degrees, graduating together in 1947, then went on to start a dairy farm in Jasper County, Mo., where they would welcome their two children, daughter Susan and son Moine; and
- Whereas, in 1959, Mel followed his calling to ministry, moving his family to Dallas, Texas, where he would earn two degrees from the Perkins School of Theology at Southern Methodist University while also serving as the pastor of an inner city congregation; and
- Whereas, when Mel and his family moved to Columbia, Mo., in 1965, he was appointed as director of a mission outreach program for the United Methodist Churches, the Office of Creative Ministries, through which he worked with 1,260 congregations across the state of Missouri until his retirement in 1985; and
- Whereas, in 1994, Mel learned of the great need for three-wheeled, hand-powered wheelchairs for victims of polio and landmines in Zaire (now Congo) and heeded the call to action by collaborating with others to design and build Personal Energy Transportation (PET) carts; and

Whereas, since that pivotal moment, PET eventually became Mobility Worldwide, a largely volunteer-run organization that has now built over 30,500 PETs to be sent to individuals in 99 countries around the world; and

Whereas, in addition to the positive impact of his pastoral ministry and Mobility Worldwide, Mel also served as a beacon of hope and inspiration through his dedication to Habitat for Humanity, the Rainbow Network, United Methodist Rural Fellowship, Heifer International, and many other altruistic organizations, and in 2015, the University of Missouri recognized him for his lifelong commitment to humanitarian work through an honorary doctorate for which he was nominated by, among others, his friend, President Jimmy Carter; and

Whereas, as he approaches his 100th birthday, Mel continues to inspire others to follow in his footsteps – or in his PET-tracks – through the books he has written, of which there are seven, through the programs he has created, and through the joy evident in him any time he can help someone in need.

Therefore, we do hereby recognize the contributions of Mel West to this community and communities around the world, congratulate him on his 100th birthday, and thank him for leaving this world so much better than he found it.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Honoring Melvin E. West on His 100th Birthday.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #233-2024**

12. Public Comment

None

13. Commissioner Reports

None

Attest:



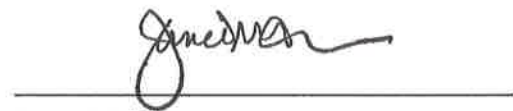
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Boone County, Mo.
 Agenda Item: Senior Real Estate Tax Freeze DATE: 05/09/2024
 COMMITTEE: Boone County Commission
 TESTIFYING: IN SUPPORT OF IN OPPOSITION TO FOR INFORMATIONAL PURPOSES
 NAME: _____
 INDIVIDUAL
 NAME: Peggy R. Triplett PHONE NUMBER: _____
 BUSINESS OR ORGANIZATION NAME: _____ TITLE: _____
 ADDRESS: _____
 CITY: Ashland, STATE: MO ZIP: 65010
 EMAIL: prtriplott1@yahoo.com ATTENDANCE: yes 1:30pm SUBMIT DATE: May 09, 2024

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

Pass this & implement this immediately —
No sunset —
no \$ amount on Real Estate limit etc

Put Freeze into Effect Now.
Do Not Pass Other Legislation that Hurts Seniors or
Peggy R. Triplett

Harms
Real Estate
Tax Freeze
2024 or
going forward