

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
Chief Engineer Jeff McCann
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.

Resource Management

- 1. First Reading: Consultant Service Agreements for Geotechnical Engineering with Allstate Consultants**

Chief Engineer Jeff McCann stated this is for work that needs to be done so they can finalize and finish the design to bid that project out. Chief Engineer McCann stated they need this to verify the thickness of gravel and how consistent it is, and the geotechnical engineers are going to evaluate the soil they collect and test it. Chief Engineer McCann stated the tests will show what the percentage of cement that gets incorporated into the gravel needs to be. Chief Engineer McCann stated that is one key component they need to put in their specifications to be able to bid that out.

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.

Purchasing

2. Second Reading: Contract: C000781 (12-17APR24) - 2024 Mill and Overlay – First Read 05.14.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000781 (12-17APR24) with Capital Paving and Construction, LLC for the purchase of Mill and Overlay Products and Services.

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 #239-2024**

3. Second Reading: Award of C000778 from Cooperative Contract EC07-23 for 911 Equipment & Emergency Notification Software and Services with CSS-Mindshare for the Boone County Joint Communications Department – First Read 05.14.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000778 awarded from Cooperative Contract EC07-23 with CSS-Mindshare of Lincoln, Nebraska for 911-Equipment and Emergency Notification Software and Services for the Boone County Joint Communications Department.

The Contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #240-2024**

4. Second Reading: Contract: C000782 (11-17APR24) - 2024 Preservation Chip Seal – First Read 05.14.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000782 (11-17APR24) with Missouri Petroleum Company LLC for the purchase of Preservation Chip Seal Products and Services.

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 #241-2024**

Commission

5. First and Second Reading: Agreement for the naming of the Community Room space at the Food Bank Marketplace

Commissioner Kendrick stated the Food Bank of the Central NE region reached out to the Commission regarding naming the Food Bank Marketplace community room after the Boone County Commission. Commissioner Kendrick stated this is to recognize the Boone County Commission for the ARPA award that went to help construct the Marketplace.

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the Food Bank of Central and Northeast Missouri for the naming of the Community Room space at the Food Bank Marketplace.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #242-2024**

6. Public Comment

None

7. Commissioner Reports

Commissioner Aldred stated tomorrow will be a military appreciation day at Columbia College from 11:00am until noon. Commissioner Aldred stated this will be held at the Columbia College Bass Commons.

Commissioner Thompson stated she is in St. Louis, and yesterday she was approached by a person she has known for some time who, when she asked how he was doing, it was clear he was not doing well. Commissioner Thompson stated after talking for a bit, the gentleman disclosed that he was in a mental health crisis and agreed to contact 988. Commissioner Thompson stated this gentleman had been told he would need to wait to seek mental health services until he had the ability to pay. Commissioner Thompson stated she reached out to Burrell and Compass, and the people at Compass who have the contract for St. Charles County came out to him this morning and they are signing him up for their services, and getting him enrolled in Medicaid. Commissioner Thompson stated she is so thankful for the partnerships they have because, without them, she would only have been able to ask him if he had reached out to 988. Commissioner Thompson stated because of the partnerships they have, she was able to get him connected to services.

Commissioner Kendrick stated he had a good conversation with the Interim Director of Joint Communications this morning and it sounds like a set of data regarding call volume and appropriate times to staff a call taker for 988 was compiled and sent to Joint Communications' potential partner. Commissioner Kendrick stated hopefully they will get a chance to review the information and things are moving forward on that front.

Attest:



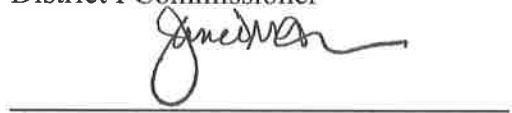
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner