

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
Boone County Treasurer Jenna Redel
Senior Buyer Liz Palazzolo
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.

Human Resources

1. First and Second Reading: Transfer Above Authorized Transfer Salary – Prosecutor’s Office

Commissioner Thompson stated this person was an Assistant Prosecutor in Callaway County from 2014 until 2022 and has been an Assistant Prosecutor with Boone County since 2022. Commissioner Kendrick stated there is no budget impact and no internal equity concerns.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 889, Unit Leader – Assistant Prosecuting Attorney III, and does hereby authorize an appropriation of \$93,849.60 for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #247-2024**

Boone County Treasurer

2. First Reading: 2023 tax surplus on parcel #07-607-00-00-005.00

Boone County Treasurer Jenna Redel stated this is related to the tax sale from August 2023. Treasurer Redel stated the owner at the time was Cynthia L. Spano when the parcel went to tax sale. Treasurer Redel stated the owner is now deceased, and the owner of the estate has assigned the surplus from that tax sale, in the amount of \$15,113.71, to the Collector's office. Treasurer Redel stated she has reviewed the records, and believes that Louis R. Spano, who is acting on behalf of the estate, is entitled to assign the full amount.

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

3. First Reading: Contract: C000810 (05-02MAY24) - Culvert Improvements - W. Dothage Rd. Culvert # 4695

Senior Buyer Liz Palazzolo read the following memo:

Request for Bid #15-02MAY24 – Dothage Culvert Improvement opened on May 2, 2024. Six responses were received. Five of the six responses were responsive. SCE, Inc.'s response was considered "non-responsive" as it did not submit the required bid-bond with its bid response. T&B Trucking and Excavating, LLC was therefore the lowest responsive bidder, with an estimated cost of \$240,845.00.

The recommendation for the award is T&B Trucking and Excavating, LLC of Hurdland, Missouri. A 10% contingency has been added to the Purchase Order for a PO total of \$264,929.50.

Funds for this project will be provided by Department 2041, Road and Bridge Road Infrastructure Rehabilitation and Preservation Account 71202, Contractor Costs. The Engineer's Estimate of the cost of this project is \$241,000.00. The County Contract number for this project is C000810.

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.

4. First Reading: Contract: C000811 (60524CO0254) - Dump Truck 2025 Models - Midway Western Star 47X Chassis

Senior Buyer Liz Palazzolo read the following memo:

The Boone County Purchasing Department requests permission to utilize MoDOT Cooperative Contract 60524CO0254 for Dump Truck 2025 Models with Midway Western Star, Inc. to purchase one (1) 2025 Western 47X Chassis from Midway Freightliner, Inc. in Palmyra, MO for the Boone County Road and Bridge Department.

The Boone County Contract number is C000811. The total cost of this purchase is \$126,716.00 and will be paid by Department 2040 - Road and Bridge Maintenance, Account 92400 - Replacement Auto/Trucks.

Purchasing also requests permission to dispose of the following item through Missouri Auto Auction:

- 2016 Freightliner M2 with Stewart Amos Sweeper Body, Fixed Asset Tag #22699, Serial Number 3ALACWDT2FDGG7951

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.

5. Second Reading: Sheriff Vehicle Surplus Disposal – First Read 05.21.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached request for disposal for the Boone County Sheriff’s Office through the Missouri Auto Auction.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #248-2024**

Commission

6. Public Comment

None

7. Commissioner Reports

None

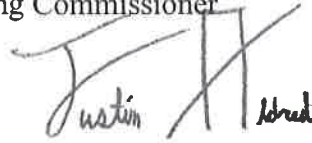
Attest:



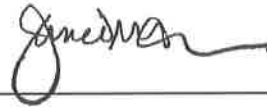
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner