

TERM OF COMMISSION: August Session of the July 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  
Director of Resource Management Bill Florea  
Director of Human Resources Angela Wehmeyer  
Deputy Director of Facilities Management Jody Moore  
Director of IT Julia Lutz  
Director of Purchasing Melinda Bobbitt  
Deputy County Clerk III Jodi Vanskike

Public: Haden Crumpton; Gilmore and Bell

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

The meeting was called to order at 9:30AM and roll call was taken.

**P&Z**

1. **Como Estates Plat 1. A-2. S34-T50N-R13W. Como Rentals LLC, owner. Anthony Derboven, surveyor**

Director of Resource Management Bill Florea read the following staff report:

The property is located on C.B. Lewis Road near its intersection with Botner Road, approximately two miles west of Highway 63, north of Columbia. There is an existing house, shed, and lagoon on the property. The property is 35 acres in size and zoned Agriculture 2 (A-2). This proposal divides a five-acre lot around the existing house, shed, and lagoon from the 35-acre parent parcel. The surrounding zoning is as follows:

North – A-2

South – Recreation (REC)

East – A-2

West – A-2

This is all original 1973 zoning. A 9.30-acre tract to the east sought a rezoning from A-2 to Agriculture-Residential (A-R) but was denied.

The subject property has direct access to C.B. Lewis Road, a publicly dedicated, publicly maintained right-of-way. The applicant has filed a request to waive the traffic study requirement. As this is a single lot increase on C.B. Lewis Road, staff recommends granting this request.

The subject property is in Consolidated Public Water Supply District #1, the Boone Electric Cooperative service area, and the Boone County Fire Protection District. Domestic water and electrical service can be provided with existing infrastructure.

The existing house has a lagoon providing on-site wastewater treatment. The applicant has submitted a request to waive the wastewater treatment cost-benefit analysis requirement. Due to the location and proposal being a single lot, staff recommends granting this request.

The property scored 47 points on the rating system.

Staff recommends approval of the plat and granting the requested waivers.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Como Estates Plat 1. A-2. S34-T50N-R13W. Como Rentals LLC, owner. Anthony Derboven, surveyor, and authorizes the Clerk to insert the associated staff report into the minutes of this meeting.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #408-2024**

**Human Resources**

**2. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 706, GIS Technician II, Resource Management**

Director of Human Resources Angela Wehmeyer stated this candidate is a PhD candidate with two master's degrees, nine years of work experience with three years in a university setting.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 706, GIS Technician II, and does hereby authorize an appropriation of \$26.45 per hour for the salary of said position.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #409-2024**

**3. First and Second Reading: Request to Transfer Above Authorized Transfer Salary for Position 991, Deputy Director, Information Technology**

Director of Human Resources Angela Wehmeyer stated this candidate has worked for the county for nine years with eight of those years being in a leadership role. Director Wehmeyer stated this candidate has twenty-six years of experience in IT, three master's degrees, and Director Lutz is very excited to have her.

Commissioner Aldred 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 991, Deputy Director, Information Technology, and does hereby authorize an appropriation of \$108,233.63 for the annual salary of said position.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #410-2024**

**Facilities Management**

**4. First Reading: Budget Amendment - Department 6220 - Cover Class 6**

Deputy Director of Facilities Management Jody Moore stated this will add additional funds to the Capital Repair Replacement Fund for the Family Health Center. Deputy Director Moore stated that \$50,000.00 was added to the 2024 budget to replace two roof top units but, when they received the quote this year, the total cost of those units was \$58,754.00.

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.

**Purchasing**

**5. First and Second Reading: ARPA Funding Subrecipient: C000791 – COVID Response – Monitors for Progressive Care Unit Expansion with CH Allied Services, Inc., d/b/a Boone Health**

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 C000791 -Boone Health Progressive Care Unit Project with CH Allied Services, Inc., d/b/a Boone Health. The funds will be used to expand the Progressive Care Unit at the Boone Health Hospital. This expansion will enable the facility to provide higher quality care for higher acuity patients, including patients with COVID-19.

Contract award is for a “not to exceed” amount of \$475,390, and will be paid from department 2983 - American Rescue Plan Act, account 84200 - Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with CH Allied Services, Inc., d/b/a Boone Health for COVID Response – Monitors for Progressive Care Unit Expansion.

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 #411-2024**

**6. First and Second Reading: Amendment # 1 to ARPA Funding contract: C000795 – Sturgeon Wastewater Infrastructure Improvements with City of Sturgeon**

Director of Purchasing Melinda Bobbitt read the following memo:

ARPA Funding contract C000795 - Sturgeon Wastewater Infrastructure Improvements was approved by commission for award to City of Sturgeon on June 18, 2024, commission order# 285-2024.

The amendment replaces the Scope of Work in the contract with the following:

Scope of Work: The \$300,000 ARPA funds will be used to support improvements in the sewer, water, and stormwater infrastructure in the City of Sturgeon. Improvements may consist of, but are not limited to, the addition of a land pivot to allow for more efficient use of stored water to prevent the need for emergency water dumping.

No additional encumbrance is required for this amendment from department 2983 American Rescue Plan Act, account 84200 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with City of Sturgeon, Missouri for C000795 – Sewer Line Repair and Lift Station Overhaul. 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 #412-2024**

**7. First Reading: Request for Proposal Award Recommendation: 31-15JUL24 (C000852) – Audio-Visual Equipment for the Training Room at Road & Bridge with Tech Electronics, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Bid 31-1 5JUL24 -Audio-Visual Equipment for the Training Room at Road & Bridge closed on July 15, 2024. Eight proposal responses were received.

Recommendation for award is to Tech Electronics, Inc. of Columbia, MO for \$35,336 per the attached Evaluation Report and scoring. The evaluation committee consisted of Greg Edington, Director of Road & Bridge; Julia Lutz, Director of Information Technology; and Phillip Montes, Systems and Support Manager of Information Technology.

County contract number is C000852. Invoices will be paid from department 4110 - Road and Bridge Expansion and Improvement, account 71231 - Owner Costs.

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.

**Commission**

**8. First Reading: Authorizing a Resolution of Intent to Proceed with a Special Obligation Bond issuance**

Haden Crumpton from Gilmore and Bell stated this is a non-binding resolution reflecting the County’s intent to move forward with a special obligation bond that provides financing for constructing the new law enforcement training facility. Mr. Crumpton stated this resolution also authorizes Gilmore and Bell to prepare preliminary documents and other actions needed to move forward with the sale of the bond, which will be formally approved by the Commission on October 17, 2024.

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.

9. Public Comment

None

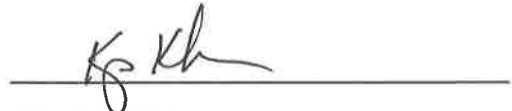
10. Commissioner Reports

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