

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Captain Gary German
County Clerk Brianna Lennon
Office Administrator Information Technology Trudy Fisher
Program Specialist Community Services Kristin Cummins
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

Purchasing

- 1. First Reading; Cooperative Contract: MoDOT Contract 60520CO0351 – Motor Graders**

Robert Wilson read the following memo:

Road & Bridge requests permission to utilize the MoDOT Cooperative Contract 60520CO0351 to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. of Ashland, Missouri.

Cost of contract is \$281,701.00 and will be paid from department 2040 – RB Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2020 budgeted amount was \$281,500.00. The budgeted trade-in value was \$70,000.00, yielding a net cost of \$211,500.00

The contract price is \$281,701.00 minus the trade-in price of \$78,500.00, yielding a net cost of \$203,201.00.

The Purchasing Department requests permission to dispose of the following surplus by trade-in: 2015 John Deere 672G Motor Grader, fixed asset tag 19664.

Attached is the Disposal Form for signature.

There were no comments or questions from the Commission.

Commissioner Atwill 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; Computer & Peripheral Surplus Disposal

Robert Wilson read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PCS, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for fifty dollars per load. Tubed monitors and TV's cost extra. There is also an extra charge for items with freon. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department.

Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Signature: _____

Date: _____

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	18880	PC WORKSTATION	HP PRO 4300	I.T.	UNKNOWN	
2.	19009	PC WORKSTATION	HP PRODESK 400	I.T.	UNKNOWN	
3.	19008	PC WORKSTATION	HP PRODESK 400	I.T.	UNKNOWN	
4.	18889	PC WORKSTATION	HP PRO 4300	I.T.	UNKNOWN	
5.	19056	PC WORKSTATION	HP PRODESK 400	AUDITOR	UNKNOWN	
6.	18872	PC WORKSTATION	HP PRO 4300	DESIGN & CONSTRUCTION	UNKNOWN	

7.	19598	21.5" LCD MONITOR	NEC ASLCD51VM	ECC	UNKNOWN	
8.	20335	24" LCD MONITOR	HP Z24NQ	JOINT COMMUNICATIONS	UNKNOWN	
9.	20377	24" LCD MONITOR	HP Z24NQ	ECC	UNKNOWN	
10.	19032	PC WORKSTATION	HP PRODESK 400	FACILITIES	UNKNOWN	
11.	19019	PC WORKSTATION	HP PRODESK 400	FACILITIES	UNKNOWN	
12.	17948	PC WORKSTATION	HP PRODESK 400	COMMISSION	UNKNOWN	
13.	16988	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
14.	18293	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
15.	16161	19" LCD MONITOR	HP L1940T	PROSECUTING ATTORNEY	UNKNOWN	
16.	18513	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
17.	16865	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
18.	16870	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
19.	16867	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
20.	17664	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
21.	16091	17" LCD MONITOR	HP L1740	PROSECUTING ATTORNEY	UNKNOWN	
22.	17663	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	

23.	16092	17" LCD MONITOR	HP L1740	PROSECUTING ATTORNEY	UNKNOWN	
24.	18894	PC WORKSTATION	HP PRO 4300	COMMISSION	UNKNOWN	
25.	18246	PC WORKSTATION	HP PRO 4300	COMMISSION	UNKNOWN	
26.	19016	PC WORKSTATION	HP PRODESK 400	FACILITIES	UNKNOWN	
27.	18294	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
28.	18295	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
29.	16869	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
30.	16874	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
31.	19022	PC WORKSTATION	HP PRODESK 400	FACILITIES	UNKNOWN	
32.	16989	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
33.	17137	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
34.	16871	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
35.	17110	19" LCD MONITOR	HP LE 1911	PLANNING & ZONING	UNKNOWN	
36.	16887	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
37.	16872	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
38.	16580	19" LCD MONITOR	HP L 1950	STORMWATER	UNKNOWN	
39.	16771	19" LCD MONITOR	HP L 1950	PLANNING & ZONING	UNKNOWN	

40.	16793	19" LCD MONITOR	HP L 1950	STORMWATER	UNKNOWN	
41.	17111	19" LCD MONITOR	HP LE 1911	PLANNING & ZONING	UNKNOWN	
42.	15442	RACKMOUNT CONSOLE KVM	TRIPP LITE 8 PORT NET DIRECTOR 1U	I.T.	UNKNOWN	
43.	15443	RACKMOUNT CONSOLE KVM	TRIPP LITE 8 PORT NET DIRECTOR 1U	I.T.	UNKNOWN	
44.	15444	RACKMOUNT CONSOLE KVM	TRIPP LITE 8 PORT NET DIRECTOR 1U	I.T.	UNKNOWN	
45.	16415	GPS	TRIMBLE GEOXH	GIS COUNTY	UNKNOWN	
46.	NO TAG	8 PORT CONSOLE SWITCH	KVM	I.T.	UNKNOWN	
47.	NO TAG	SWITCH	KVM	I.T.	UNKNOWN	
48.	NO TAG	SWITCH	KVM	I.T.	UNKNOWN	
49.	16650	19" LCD MONITOR	HP L 1950	PROSECUTING ATTORNEY	UNKNOWN	
50.	18292	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
51.	18291	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	
52.	15618	17" LCD MONITOR	HP L1740	PROSECUTING ATTORNEY	UNKNOWN	
53.	17793.	17" LCD MONITOR	HP L1740	PROSECUTING ATTORNEY	UNKNOWN	
54.	20937	USP	BEST FD7KVA	RADIO NETWORK OPS	UNKNOWN	
55.	15806	20" LCD MONITOR	HP LP 2065	PROSECUTING ATTORNEY	UNKNOWN	
56.	16873	19" LCD MONITOR	HP LE 1910	PROSECUTING ATTORNEY	UNKNOWN	
57.	16651	19" LCD MONITOR	HP L 1950	PROSECUTING ATTORNEY	UNKNOWN	

58.	NO TAG	19" LCD MONITOR	MODEL L1950	ROAD & BRIDGE	UNKNOWN	
59.	19100	19" LCD MONITOR	DELL P1913SB	SHERIFF	UNKNOWN	
60.	16879	19" LCD MONITOR	HP LE 1910	DESIGN & CONSTRUCTION	UNKNOWN	
61.	18636	20" LCD MONITOR	HP LV2011	DESIGN & CONSTRUCTION	UNKNOWN	
62.	17056	19" LCD MONITOR	HP LA1951G	ROAD & BRIDGE	UNKNOWN	
63.	16151	17" LCD MONITOR	HP L1740	ROAD & BRIDGE	UNKNOWN	
64.	16157	17" LCD MONITOR	HP L1740	ROAD & BRIDGE	UNKNOWN	
65.	16155	17" LCD MONITOR	HP L1740	ROAD & BRIDGE	UNKNOWN	
66.	17544	19" LCD MONITOR	HP LE 1911	ROAD & BRIDGE	UNKNOWN	
67.	15095	17" LCD MONITOR	HP L1740	ROAD & BRIDGE	UNKNOWN	
68.	16156	17" LCD MONITOR	HP L1740	ROAD & BRIDGE	UNKNOWN	
69.	16878	19" LCD MONITOR	HP LE 1910	ROAD & BRIDGE	UNKNOWN	
70.	16148	19" LCD MONITOR	HP L1940T	ROAD & BRIDGE	UNKNOWN	
71.	17522	PROJECTOR	EPSON BRIGHTLINK 450WI	SHERIFF	UNKNOWN	
72.	19101	PC WORKSTATION	LENOVO BOOKING STATION	SHERIFF	UNKNOWN	
73.	19474	CAPTURE DEVICE	L1TP4100UA	SHERIFF	UNKNOWN	
74.	NO TAG	FOOT PEDAL		I.T.	UNKNOWN	
75.	17113	19" LCD MONITOR	HP LE 1911	PROSECUTING ATTORNEY	UNKNOWN	

76.	NO TAG	MONITOR	DELL	I.T.	UNKNOWN	
77.	14317	VIDEO CAMERA	SONY EVI-D70	SHERIFF	UNKNOWN	
78.	19432	LAPTOP	DELL LATITUDE 5000	SHERIFF	UNKNOWN	
79.	19113	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
80.	19116	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
81.	19112	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
82.	18454	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
83.	19117	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
84.	19115	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
85.	18453	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
86.	17503	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
87.	18274	LAPTOP	LENOVO W530 THINKPAD W530	COLLECTOR	UNKNOWN	
88.	12724	PROJECTOR		CIRCUIT CLERK	UNKNOWN	
89.	18455	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
90.	19114	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
91.	NO TAG	PLAT SCANNER	COLORTRAC SMART IF CX40	I.T.	UNKNOWN	
92.	16418	SERVER NETWORK	HP DL360	I.T.	UNKNOWN	
93.	17478	SERVER NETWORK	HP PROLIANT DL360	I.T.	UNKNOWN	

94.	13854	19" LCD MONITOR	DELL ULTRASHARP	I.T.	UNKNOWN	
95.	18369	19" LCD MONITOR	HP LE 1911	ROAD & BRIDGE	UNKNOWN	
96.	19132	PLOTTER		DESIGN & CONSTRUCTION	UNKNOWN	
97.	18956	PC WORKSTATION	HP PRO 4300	COMMUNITY CHILDREN SERVICES	UNKNOWN	
98.	18840	PC WORKSTATION	HP PRO 4300	COMMUNITY CHILDREN SERVICES	UNKNOWN	
99.	19054	PC WORKSTATION	HP PRO 400	MAIL SERVICES	UNKNOWN	
100.	17991	TOWER PC	Z210 SFF	JUVENILE OFFICE	UNKNOWN	
101.	18424	TOWER PC	Z210 SFF	JUVENILE OFFICE	UNKNOWN	
102.	18627	TOWER PC	Z220 CMT	JURY SERVICES	UNKNOWN	
103.	18629	TOWER PC	Z220 CMT	JURY SERVICES	UNKNOWN	
104.	19163	TOWER PC	Z230 SFF	PROPOSITION L	UNKNOWN	
105.	19327	TOWER PC	Z230 SFF	JUVENILE OFFICE	UNKNOWN	
106.	19328	TOWER PC	Z230 SFF	JUVENILE OFFICE	UNKNOWN	
107.	19329	TOWER PC	Z230 SFF	JUVENILE OFFICE	UNKNOWN	
108.	19330	TOWER PC	Z230 SFF	JUVENILE OFFICE	UNKNOWN	
109.	13099	FAX	LASERCLASS 1060P	CIRCUIT COURT	UNKNOWN	
110.	16189	FAX	FAX-2820	CIRCUIT COURT	UNKNOWN	
111.	NO TAG	DESKTOP SCANNER	IX500	CIRCUIT COURT	UNKNOWN	

112.	NO TAGS	KEYBOARDS		CIRCUIT COURT	UNKNOWN	
113.	NO TAGS	MICE		CIRCUIT COURT	UNKNOWN	
114.	NO TAG	UPS/APC BACK	UPS RS 800	CIRCUIT COURT	UNKNOWN	
115.	NO TAG	DOCKING STATION		CIRCUIT COURT	UNKNOWN	
116.	NO TAG	DVD WRITER	ATIVA	CIRCUIT COURT	UNKNOWN	
117.	NO TAG	HDMI DISTRIBUTOR	KRAMER	CIRCUIT COURT	UNKNOWN	
118.	NO TAG	POINTER	TARGUS	CIRCUIT COURT	UNKNOWN	
119.	NO TAG	LAPTOP BATTERY		CIRCUIT COURT	UNKNOWN	
120.	NO TAG	STARPLUS II		CIRCUIT COURT	UNKNOWN	
121.	NO TAG	PHONE	MERIDIAN	CIRCUIT COURT	UNKNOWN	
122.	NO TAG	PHONE	MERIDIAN	CIRCUIT COURT	UNKNOWN	
123.	NO TAG	PHONE	MERIDIAN	CIRCUIT COURT	UNKNOWN	
124.	NO TAG	OPTIPLEX	DELL 9020	CIRCUIT COURT	UNKNOWN	
125.	NO TAG	19" LCD MONITOR	L1950	CIRCUIT COURT	UNKNOWN	
126.	NO TAG	PRINTER	OFFICEJET 6000	CIRCUIT COURT	UNKNOWN	
127.	18850	PC WORKSTATION	HP PRO 4300	COUNTY COUNSELOR	UNKNOWN	
128.	17561	DESKTOP SCANNER	SCANSNAP S1500	CIRCUIT CLERK	UNKNOWN	
129.	13974	19" LCD MONITOR	DELL ULTRASHRP	HUMAN RESOURCES	UNKNOWN	

130.	13855	19" LCD MONITOR	DELL ULTRASHRP	HUMAN RESOURCES	UNKNOWN	
131.	18803	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
132.	18877	PC WORKSTATION	HP PRO 4300	STORMWATER	UNKNOWN	
133.	19047	PC WORKSTATION	HP PRODESK 400	PUBLIC ADMINISTRATOR	UNKNOWN	
134.	18859	PC WORKSTATION	HP PRO 4300	PROSECUTING ATTORNEY	UNKNOWN	
135.	18843	PC WORKSTATION	HP PRO 4300	PUBLIC ADMINISTRATOR	UNKNOWN	
136.	18895	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
137.	19031	PC WORKSTATION	HP PRO 400	SHERIFF	UNKNOWN	
138.	19025	PC WORKSTATION	HP PRO 400	SHERIFF	UNKNOWN	
139.	18881	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
140.	18888	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
141.	19041	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
142.	19029	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
143.	16134	PC WORKSTATION	HP K 1940T	COUNTY CLERK	UNKNOWN	
144.	18870	PC WORKSTATION	HP PRO 4300	PROSECUTING ATTORNEY	UNKNOWN	
145.	18852	PC WORKSTATION	HP PRO 4300	PROSECUTING ATTORNEY	UNKNOWN	
146.	18860	PC WORKSTATION	HP PRO 4300	PROSECUTING ATTORNEY	UNKNOWN	
147.	9097	6 CU REFRIGERATOR		FACILITIES	BROKEN	

148.	10674	TV	PHILLIPS	JJC	BROKEN	
149.	12143	TV	ORION	JJC	BROKEN	
150.	NO TAG	TV	SCEPTRE	JJC	BROKEN	
151.	NO TAG	TV	SANYO	JJC	BROKEN	
152.	NO TAG	VHS REWINDER	GEMINI	JJC	BROKEN	
153.	NO TAG	UTILITY CART		JJC	BROKEN	
154.	16496	WASHING MACHINE	WHIRLPOOL	JJC	BROKEN	
155.	18875	PC WORKSTATION	HP PRO 4300	PROSECUTING ATTORNEY	UNKNOWN	
156.	15471	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
157.	18366	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
158.	17844	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
159.	15840	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
160.	16383	19" LCD MONITOR	HANNSTAR JC199D	SHERIFF	UNKNOWN	
161.	17531	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
162.	NO TAG	LABEL PRINTER	ZEBRA	I.T.	UNKNOWN	
163.	17526	LAPTOP	HP PROBOOK 6550B	SHERIFF	UNKNOWN	
164.	15601	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
165.	18367	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	

166.	15384	15" LCD MONITOR	NEC ASLCD52V	SHERIFF	UNKNOWN	
167.	18208	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
168.	15527	20" LCD MONITOR	HP LP2065	SHERIFF	UNKNOWN	
169.	15833	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
170.	17506	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
171.	18279	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
172.	18279	19" LCD MONITOR	HP LE 1911	SHERIFF	UNKNOWN	
173.	15838	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
174.	15543	FAX	GESTETNER F550	TREASURER	UNKNOWN	
175.	18866	PC WORKSTATION	HP PRO 4300	PROSECUTING ATTORNEY	UNKNOWN	
176.	18251	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
177.	19134	PORTABLE FINGERPRINT SCANNER	SAFRAN MORPHOIDEWN T	SHERIFF	UNKNOWN	SENT BACK TO VENDOR FOR RMA
178.	16089	17" LCD MONITOR	HP L1740	PLANNING & ZONING	UNKNOWN	
179.	1971	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE
180.	1976	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE
181.	13693	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE
182.	NO TAG	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE
183.	3761	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE

184.	2008	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE
185.	3274	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE
186.	2495	METAL FILING CABINET		CIRCUIT CLERK	POOR	RECYCLE
187.	2122	LATERAL FILE		PROSECUTING ATTORNEY	POOR	RECYCLE
188.	19104	LASER MONOCHROME PRINTER	DATA CARD CP80+	SHERIFF	UNKNOWN	SENT BACK TO VENDOR FOR EXCHANGE

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available

3. Second Reading; Vehicle Surplus Disposal (1st read 2-18-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the following vehicles through the Missouri Auto Auction:

One (1) 2013 Ford Interceptor Utility Vehicle, fixed asset tag 18460

One (1) 2016 Ford Interceptor Utility Vehicle, fixed asset tag 20114

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #86-2020**

County Clerk

4. First Reading; Budget Amendment: Increase Funds for the Purchase of Grant Funded Election Scanners

Brianna Lennon explained that the process for voter registration has changed in that scanning of all related registration documents is now done before the voter's information is entered into the system rather than after. This has created the need for more scanners so that there can be scanners at the desktops rather than just one that everyone has to use. The Clerk's Office has received a grant from the state to pay for eight scanners. This budget amendment is to budget for those grant funds.

There were no comments or questions from the Commission.

Commissioner Atwill 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.

Community Services

5. First Reading; Facility Use Agreement: Missouri United Methodist Church

Kristin Cummins said this agreement with Missouri United Methodist Church is for the High-Risk Youth Conference on March 12th. This is funded through the Children's Services Fund and the cost to use the facility is \$1,500.

There were no comments or questions from the Commission.

Commissioner Atwill 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 agenda with appropriate order for approval.

Sheriff's Department

6. First & Second Reading; Grant Applications: 2020-2021 Missouri Department of Transportation Highway Safety & Traffic Division Grants:

- **DWI Full-Time Unit Project**
- **DWI Saturation Enforcement Project**
- **Hazardous Moving Vehicle Enforcement Full-Time Unit Project**
- **Hazardous Moving Vehicle Enforcement/Operation Slowdown Project**
- **Youth Alcohol Enforcement Project**

Gary German said these grants are a continuation of what the Sheriff's Department has been doing for some time now. The only thing a little different this year is they did ask for some training for using the drones. Drones use makes looking at crash scenes a little safer. The DWI Full-Time Unit grant will fund two people for full-time. The DWI Saturation is used for officers to go out to known problem areas. The Hazardous Vehicle Full-Time Unit grant is a continuation of an additional person on that unit while the Operation Slowdown is similar to the DWI Saturation where officers will go out to known problems areas. The last grant is for the youth alcohol checks.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following 2020-2021 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff's Department:

DWI Full-Time Unit Project

DWI Saturation Enforcement Project

Hazardous Moving Vehicle Enforcement Full-Time Unit Project

Hazardous Moving Vehicle Enforcement/Operation Slowdown Project

Youth Alcohol Enforcement Project

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #87-2020**

Information Technology

7. First & Second Reading; Request to Purchase New Assets: PC and Monitors for the Assessor's Office

Trudy Fisher said the IT Department is seeking authority to purchase a new PC and new monitors for the new position in the Assessor's Office. The total purchase price is \$1,409.00.

Commissioner Thompson asked if this was for Cindy Menke's part-time position and wanted clarification on if she had computers before when she was in the office full-time.

Fisher said yes and explained that there were computers for her position, but as that full-time position has been filled with a new employee, the computer is being used so there is still a need for these items for the part-time position that Cindy holds.

There were no more comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the following new assets purchase by the Information Technology Department:

PC and Monitors – Assessor’s Office.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #88-2020**

8. First & Second Reading; Budget Revision: Reclassify Funds for New PC and Monitors for the Assessor’s Office

Trudy Fisher said this goes with the last item and is a budget revision to move the funds for the purchase.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Assessor’s Office to move funds from Replacement Computer Hardware (92301) to Computer Hardware (91301), Untagged Hardware/Software (23810), and Hardware Installation Supplies (23014) to purchase a new PC and Monitors for the new position in the Assessor’s Office.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	92301	Assessment	Replc Computer Hdwr	1,409	
2010	91301	Assessment	Computer Hardware		1,082
2010	23810	Assessment	Untagged Hardware/Software		280
2010	23014	Assessment	Hdwr Installation Supplies		47
				1,409	1,409

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #89-2020**

Commission

9. Public Comment

Kenny Freeman was present to address the Commission.

Freeman explained he was with the Fairway Meadows Improvement and Betterment Association, which is newly reformed. His purpose in coming to the Commission today was to not only see what the meetings were like, but to also ask a couple of questions. He would like to understand why there is a current vacancy on the Saint Charles Road Transportation Development District. There is only one board member, but that position is vacant.

Commissioner Atwill thanked Freeman for bringing this to the Commission's attention. He was not aware of this organization even existing and asked if Freeman was sure it was a County organization.

Freeman said it is an intergovernmental organization.

Commissioner Thompson asked if it was listed on a website.

Freeman said it is listed on the Boone County Clerk website.

Commissioner Atwill said the Commission will certainly look into it, and he was trying to pull it up on his phone as they were speaking.

Freeman said according to what he could read, it is a cooperative agreement and it has a lot to do with the development of roads in the Saint Charles area between Clark Lane, Route Z,

and going as far north as Mexico Gravel Road and south to I-70.

Commissioner Parry wondered if that might be part of the East Area Plan.

Commissioner Thompson also thought this might have been put in place for the work on the East Area Plan and this is the first time in seven years she has heard of it, but the Commission will definitely find out.

Freeman said the second thing he would like to bring up is the that the organization is very concerned with the deterioration of the roads in the community. These last few snow falls have been particularly hard on the roads. All along Hogan Drive, Snead Drive, and portion of Demaret drive, are nothing but holes. Another thing the organization would like the Commission to address along the way is getting speed bumps to help control the speeding traffic. Those are two of the things the association would really like to address now that it has been newly formed.

Commissioner Thompson asked if he was one of the contacts for the association.

Freeman said yes. He is the President of the board. The whole point of the new association being put in place was to get the community improved in every aspect. They just finished getting their charter and are going to be going into the process of getting the lights put back into the associations name. The first thing they need to do is rebuild the confidence of the residents of the neighborhood, which is the biggest struggle.

Commissioner Thompson said she thinks there is a lot of community support for that area to thrive, so it is going in the right direction.

Freeman said it is going to be a point of selling it to the residents. Any time you deal with change, there is going to be resistance. When people become better informed and see the potential benefits of it more people are likely going to be willing to get on board with it.

Freeman said the board meetings are held the second Wednesday of each month at Elliot Battle Elementary School and invited the Commission to come out sometime.

Commissioner Thompson thanked Freeman for all of his hard work and his leadership in the community.

Commissioner Parry said there are a lot of absentee property owners on Demaret Drive and if his association could make landlords provide trash service that would be a big help.

Freeman said, actually, Daren Patterson has bought most of them, but the association cannot make landlords provide trash service. They are not a part of the City of Columbia, so that is the issue. They could put that stipulation in the covenants, but they can't enforce it. They are trying to make it a point for the organization to work directly with the landlords and hopefully that will help.

Commissioner Atwill said he was able to locate online the Lake of the Woods Transportation District was set up in 1993 and was indexed as though it was the Saint Charles one he was speaking of which makes him curious. The Commission will definitely keep him informed on what they can find.

The Commission thanked Freeman for coming.

10. Commission Reports

None

The meeting adjourned at 1:57 p.m.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner