

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Daniel Atwill
District II Commissioner Janet Thompson
Boone County Clerk Brianna Lennon
Director of Resource Management Bill Florea
Boone County Treasurer Tom Darrough
Deputy County Clerk Jodi Vanskike

Public: Matt Enloe – International Union of Operating Engineers Local 513, Zack Dunn – Government Affairs Director for the Missouri and Kansas Labor District, Jeff Aboussie – International Union of Operating Engineers Local 513

Conference Call Information:

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

The meeting was called to order at 9:30am.

County Clerk

1. First and Second Reading: Acceptance of the 2022 Holiday Calendar

Boone County Clerk Brianna Lennon stated Boone County’s holiday calendar mirrors the State of Missouri’s holiday calendar, with the addition of the Friday after Thanksgiving. Clerk Lennon stated there will be a split on the New Year holiday, as some offices will be taking December 31st and some offices will be taking January 3rd, and that is rolled into the 2022 Holiday Calendar as well. Clerk Lennon stated nothing else has changed from previous years, this calendar just needs to be adopted every year so it can be on the books for payroll to start out the year.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2022 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the

Governor, State of Missouri, with the addition of November 25, 2022 (Thanksgiving Day After). Any additional holidays for 2021 adopted by the Office of the Governor will automatically be adopted by Boone County.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #444-2021**

Treasurer

2. First and Second Reading: Ponzer Tax Surplus

Boone County Treasurer Tom Darrough stated this tax surplus and the McBride tax surplus that's next on the agenda are both cases where the redemption is occurring of the property and the Treasurer's office will be writing the check to the Boone County Collector as part of that redemption.

Commissioner Thompson moved now on this day, the Boone County Commission takes up the disposition of the 2021 tax sale surplus relating to Parcel 17-206-00-06-001.00:

Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was Jacqueline A. Ponzer, per the vesting deed at Book 3769, Page 36, Boone County Records. The owner of record has assigned the tax sale surplus to the Boone County Collector as part of her redemption of the property. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Jacqueline A. Ponzer is entitled to assign the total surplus of \$14,139.85 to the Boone County Collector as part of her redemption of the subject property and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$14,139.85, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate Jacqueline A. Ponzer's redemption of the subject property pursuant to RSMo §140.340.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #445-2021**

3. First and Second Reading: McBride Tax Surplus

This item was covered during the discussion of the last tax surplus and no other comment was made.

Commissioner Atwill moved now on this day the Boone County Commission takes up the disposition of the 2020 tax sale surplus relating to Parcel 17-701-00-10-010.00:

Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was Glen D. McBride Jr., per the vesting deed at Book 1322, Page 599, Boone County Records. The owner of record has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Glen D. McBride Jr. is entitled to assign the total surplus of \$21,111.50 to the Boone County Collector as part of his redemption of the subject property and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$21,111.50, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate Glen D. McBride Jr.'s redemption of the subject property pursuant to RSMo §140.340.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #446-2021**

Resource Management

4. **Second Reading: Budget Amendment to account for additional grant funding provided by DNR 319 for the Greater Bonne Femme Watershed project (First Read 10.14.21) Public Hearing**

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to account for the additional funding provided by the DNR 319 grant for the Greater Bonne Femme Watershed project.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #447-2021**

5. Second Reading: Approval of Extension of Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit for Oak Hill Estates (First Read 10.21.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and IUVO Construction, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #448-2021**

Purchasing

6. Second Reading: Amendment Two to 32-01OCT20 - Tires - Passenger Vehicles, Patrol Vehicles, Light Duty Trucks, and Trailers - Term & Supply (First Read 10.21.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve Contract 32-01OCT20 – Tires – Passenger Vehicles, Patrol Vehicles, Light Duty Trucks, and trailers term and supply awarded to Pomp’s Tire Service, Inc. and McKnight Tire Company, Inc. on October 22, 2020, commission order 482-2020.

This amendment will change the renewal terms from three (3) one-year to six (6) six-month terms due to increasing price volatility.

The first renewal term will begin October 1, 2021 and end March 31, 2022.

Invoices will be paid from Department 2040 – RB Maintenance Operations and Department 1251 - Sheriff, Account 59105 –Tires.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #449-2021**

7. Second Reading: Contract Amendment #1 Contract 06-26JUL19 - Medical Services for the Boone County Jail (First Read 10.21.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 06-26JUL19 with Advanced Correctional Healthcare for Medical Services for the Boone County Jail that was awarded

January 2, 2020 (Commission Order 4-2020) and revises the records retention requirement in the contract from three years to five years.

All other terms, conditions, including pricing of the original agreement remain unchanged.

Payment will be paid from Department: 1255 Corrections/Account: 85620 Other Medical

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #450-2021**

8. Second Reading: Contract 34-09SEP21 - Deed Record & Index Books for the Boone County Recorder (First Read 10.21.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve Request for Bid RFB 34-09SEP21, solicited bids for Deed Record and Index Books for the Boone County Recorder. The bid from Bear Graphics, Inc. of Sioux City, Iowa meets RFB requirements, has successfully provided the same books in the past for the Recorder’s Office, and is acceptable to the Recorder’s Office for award of a new contract.

The initial contract period will run from the October 21, 2021 through October 20, 2022.

Payment will be paid from Department 2800, Record Preservation Fund Activity/Account 23000 – Office Supplies.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #451-2021**

9. Second Reading: Amendment #3 to Contract 20-07NOV19 – Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project (First Read 10.19.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #3 to Contract 20-07NOV19 for Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project that was awarded January 16, 2020 (Commission Order 35-2020) and is being amended to add updates to the study and revise the contract period.

All other terms, conditions and prices of the original agreement remain unchanged.

Payment for updates to the study will be made using 319 Stormwater grant funds using the following Department/Account:

- Department 2142, DNR 319 Greater Bonne Femme/Account 71101 – Professional Services – Total: \$8,000.00

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #452-2021**

Sheriff's Office

**10. Second Reading: Budget Amendment 2021 portion of the 2021/22 CESF-CAC
(First Read (10.14.21) Public Hearing**

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Sheriff's Office FY 2020 CESF-CAC – Boone County, Cyber Task Force Budget Amendment.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #453-2021**

Human Resources

**11. Second Reading: Job Classification Committee Recommendations Related to 2022
Organizational Chart Changes (First Read 10.21.21)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the recommendations from the Job Classification Committee for changes to the Boone County Pay Plan for Budget Year 2022 contained within the attached "Recommendations from the Job Classification Committee" memo dated October 20, 2021.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #454-2021**

Commission

12. Public Comment

Zack Dunn, Director of Government Affairs for the Missouri and Kansas Laborers District Council, stated he lives here in Columbia in the Lake of Woods area and he is here today to talk a little about the windfarm regulations that the Commission is considering. Mr. Dunn stated the laborers union in Columbia is interested in renewable energy and has seen projects across Missouri where they have out-of-state contractors and developers working on them. Mr. Dunn stated employees are exploited with low wages to get the jobs done and as a result, many times there are injuries and mishaps on the jobsites. Mr. Dunn stated his company wants to ensure that they continue to see safe workplaces and good paying jobs in Boone County, and one of the provisions they have previously reached out to the Commission about is to advocate for a local hire clause in the regulations. Mr. Dunn stated this clause would state that the Commissioners would seek a commitment and seek a plan from the developers and contractors on these projects

to try and hire local workers. Mr. Dunn stated they want to ensure that they are at least giving local workers an opportunity to work on these projects, because they can provide strong wages. Jeff Aboussie of the International Union of Operating Engineers Local 513 political department stated he would like to reiterate support for hiring local as they believe that's an important thing to do. Mr. Aboussie stated he knows there are similar types of language in St. Louis and Kansas City for projects that go on within their areas and they are extremely interested in seeing if the Commission would entertain the idea of their apprenticeship language. Mr. Aboussie stated with the apprenticeship, people would be able to build the workforce in Missouri. Mr. Aboussie stated they hear the leaders and state governors talk about how hard it is to find workers, and they believe they are the conduit that provides the best job training for these projects. Mr. Aboussie stated the apprenticeship language does not state whether it has to be a union job or nonunion job, it just states it would have to be recognized by the Federal Bureau of Apprenticeship training. Matt Enloe, business representative for the International Union of Operating Engineers Local 513, spoke for the operating engineers, who have a workforce in the eastern half of Missouri that has over 4,000 members. He said it's very disheartening when you make your home and raise your family in Boone County, Cole County and others, and a good job finally comes to the area that you are skilled for and have certifications for but out of state workers come in and take food off your families' plates. Mr. Enloe stated he thinks it's very important that the workers who live and thrive in these communities have an opportunity to be a part of the larger projects when they come to their town. Mr. Enloe stated when you have local contractors, they are a lot more willing to do what they say they are going to do rather than the ones that come in from out of state, noting it's hard to get them back once they go home. Mr. Enloe stated they have a top-notch school in Silex, MO, which is one of the best in the country, and the men and women who graduate from there are highly skilled and trained. Mr. Enloe stated these individuals want to work, but as they know, if this young generation can't find a job, they will go to where the jobs are. Mr. Enloe stated he feels it's important to keep that generation here, spending money here and raising families here. Mr. Aboussie stated they have 150 members that live in Boone, Callaway, and Cole counties that are right here, and they feel there is a value added when you reward the people who live here and they can spend more quality time with their family, instead of having to drive hours to get to work. Mr. Aboussie stated their members travel all over the state and a lot of legislators that he has spoken to recently have asked how to keep those individuals here. Mr. Aboussie stated he thinks the provisions that they are asking for the Commission to consider is a great way to keep people home with their families and increase their quality of life. Commissioner Atwill stated they will certainly consider the recommendations made today and, speaking for himself, he always prefers local services and local labor. Commissioner Atwill stated he has always felt the central part of the state was underserved in the apprentice area. Commissioner Atwill stated he sees people in St. Louis and Kansas City getting much more support for their apprentice programs, and he fully supports that idea. Commissioner Thompson stated safety is huge and a big part of safety comes from training and adherence to standards and stated she thinks that is what this group here today is all about. Commissioner Thompson stated the Commission has statutory and constitutional hoops that they need to make sure they jump over and jump through to make sure they have complied with their obligations. Commissioner Thompson stated that St. Louis and Kansas City doing similar things has been mentioned, and her question is if in those jurisdictions, the provisions about having this kind of apprenticeship program and having a suggestion about local labor, was in a contract or a regulation? Mr. Aboussie stated it was in Board Bill 75 in the City of St. Louis, their equivalent of a regulation. Mr. Aboussie stated it

covered apprenticeship ratios, minority participation and local hires. Mr. Aboussie stated it gave relief for when there's not enough local help in that zip code area. Commissioner Thompson then asked, "What does local mean?" Mr. Dunn stated the way they wrote it, the Commission would strive for a 50% local workforce goal. Mr. Dunn stated they defined a local worker as any resident within a fifty-mile radius of Boone County. Commissioner Atwill stated one thing that's different that Mr. Dunn, Mr. Aboussie and Mr. Enloe may or may not be aware of is that St. Louis and Kansas City are charter counties and they can pass laws. Commissioner Atwill stated Boone County is a first-class non-charter county, meaning the Commissioners must abide by what the state legislature says they have authority to do. Commissioner Atwill stated the Commission can only do what they are given authority to do and it's not like if it was left out, the Commission would go and do something, it must be authorized by the state legislature for the Commission to have the authority. Commissioner Atwill stated it's a very limiting factor in County government and may help explain the difference between what they are seeing in the large metropolitan areas that have their own legislatures and can pass their own statutory provisions, which Boone County doesn't have the authority to do.

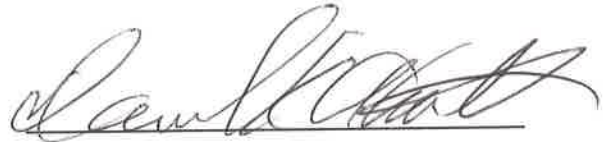
13. Commissioner Reports

None

Attest:



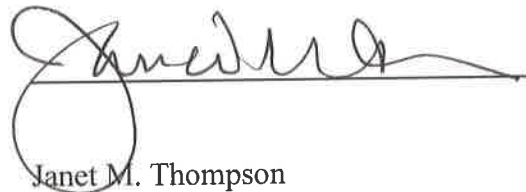
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner