

Boone County Board of Commissioners Minutes
January 4, 2021
Connie Lamar Meeting Room
Boone County Government Building

Commissioners Present: Donald Lawson, Jeff Wolfe, and Tom Santelli

Commissioners Absent:

Staff Attending: Bob Clutter (County Attorney) and Kaylee Jessie (Administrative Assistant)

Commissioner Donald Lawson opened the meeting at 09:06 am with the pledge of allegiance.

In the Matter of Electing New Officers:

Commissioner Wolfe made the motion to nominate Commissioner Santelli as President of the Boone County Board of Commissioners. Commissioner Donnie Lawson seconded the motion. Motion Carried 3-0.

Commissioner Lawson made the motion to nominate Commissioner Wolfe as Vice President. Commissioner Santelli seconded the motion. Motion Carried 3-0.

Approval of Minutes for December 7, 2020 Meeting:

Commissioner Wolfe made a motion to approve the minutes presented at today's meeting. Commissioner Lawson seconded the motion. Motion carried 3-0.

In the Matter of Legal Issues:

There was none at this time.

In the Matter of Resolution 2021-01 Renewing a State of Emergency:

Tom Ryan, County Preparedness Coordinator, gave an update on COVID-19 positive cases in Boone County. County Attorney Bob Clutter presented Resolution 2021-01 and read it aloud in pertinent parts pursuant to state law.

Commissioner Wolfe made a motion to approve Resolution 2021-01 Renewing a State of Emergency. Commissioner Lawson seconded the motion. Motion carried 3-0.

In the Matter of Resolution 2021-02 Declaring Surplus Property:

County Attorney Bob Clutter presented Resolution 2021 Declaring Surplus Property and read it aloud in pertinent parts pursuant to state law. The Boone County Health Department is requesting to declare the following vehicles as surplus property:

1. 2004 Ford Ranger
2. 2008 Chevy Trailblazer
3. 2008 Chrysler Town & Country Minivan

Commissioner Wolfe made a motion to approve Resolution 2021 Declaring Surplus Property. Commissioner Lawson seconded the motion. Motion carried 3-0.

In the matter of Old Business:

There was none.

In the Matter of Staff Reports

- a. APC – Rachel Cardis
- b. Facility Maintenance – Max Mendenhall
- c. Health Department – Lisa Younts / Abby Messenger
- d. Highway Department – Nick Parr
- e. IT Support – GUTS

Nick Parr, Director of Highway Department presented the following items:

1. Construction in right of way permit (#202010069) for Boone REMC at 11745 E 825 N to bore under road for power to new houses. There is a \$5,000 blanket bond on file. The Boone County Highway Department recommends approval of the permit.

Commissioner Lawson made a motion to approve construction in right of way permit (#202010069) for Boone REMC. Commissioner Wolfe seconded the motion. Motion carried 3-0.

2. Boone County's Frost Ordinance is effective January 1, 2021 to May 1, 2021.
3. Publicly recognize two employees of the Boone County Highway Department that received an award.
 - Jeff Graham received the Safety Award for 2020
 - Jeff Spidel received the Mental Attitude Award for 2020

Other Elected Officials:

There was none at this time.

In the Matter of Claims presented in today's meeting**See (Appendix #2)**

Commissioner Wolfe made a motion to approve claims as submitted.
Commissioner Lawson seconded the motion. Motion carried 3-0.

In the Matter of Mail

See **(Appendix #3)** for a list of mail opened by the Commissioners on this date.

With no further business, Commissioner Lawson made a motion to adjourn.
Commissioner Wolfe seconded the motion. Motion carried 3-0.