

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Boone County Conference Room 301

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Prosecutor Roger Johnson
Captain Brian Leer
Senior Buyer Liz Palazzolo
Lead Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 10:00 a.m. and roll call was taken.

Boone County Prosecuting Attorney

1. First and Second Reading: 2026-2028 Child Support IV-D Cooperative Agreement with the State of Missouri

Boone County Prosecuting Attorney Roger Johnson stated this is their annual agreement with the State of Missouri for funding and operating their Child Support Enforcement Unit.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the 2026-2028 IV-D Child Support Office Reimbursement Cooperative Agreement with the State of Missouri Department of Social Services.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #552-2025**

2. First and Second Reading: Consultant Agreement with APA Paul Boyd for Prosecutor's Office

Boone County Prosecuting Attorney Roger Johnson stated this is a proposed Consultant Agreement for Paul to handle a number of homicide cases. Prosecutor Johnson said Mr. Boyd was recently appointed Prosecutor in Montgomery County, Missouri, but is willing to keep these cases. Prosecutor Johnson stated they have funding in the current year's budget and the expense that will come out this year for the initial cost will be for a trial in 2026 that will incur some expenses in 2026.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between Boone County and Paul Boyd.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #553-2025**

Boone County Sheriff's Office

3. First Reading: Budget Amendment – Department 1253 (GF Sheriff Grants) Cyber Crime 2025/2026

Captain Brian Leer stated this is to budget the 2025 portion of the State Cyber Crimes Grant 2025/2026 award.

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.

4. Second Reading: Budget Amendment - Department 1255 (Detention Operations) - Cover Class 7 costs – First Read 10.21.25 **Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1255 to cover Class 7 costs for inmate housing.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #554-2025**

5. Second Reading: Budget Revision - Departments 2905, 2910, 2911 (Law Enforcement Sheriff Training) - Regional Training Center Positions from Contingency – First Read 10.30.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Departments 2905, 2910 and 2911 to move Regional Training Center positions from Contingency.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #555-2025**

Boone County Facilities Management

6. Second Reading: Budget Revision - Department 2705 911/EM FM Building Maintenance - Cover Class 2 Costs -- First Read 10.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2705 to move funds budgeted for account ECC Grounds Maintenance 2705- 60400 to cover Class 2 costs. This budget revision is also moving \$2,000 from the account ECC Equipment Maintenance to cover future expenses in Class 2 Supplies.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #556-2025**

Purchasing

7. First Reading: Award of Amendment #1 to Contract C000991, awarded from cooperative contract 15-20, for Telecommunications Maintenance and Related Services (Two Way Radio System) – Term & Supply for the 800 MHz Radio Implementation for Boone County Joint Communications

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to Contract C000991, awarded from Cooperative Contract 15-20, for Telecommunications Maintenance and Related Services (Two Way Radio Systems) Term & Supply with Communications International, Inc. of Tampa, Florida, for the Boone County Joint Communications Department. The original contract was established September 16, 2025, through Commission Order 460-2025.

Amendment #1 adds the purchase of radio units that will be used for the system demonstration. Specifically, L3Harris Dual Band Portable & Mobile radios will be purchased. This demonstration phase will lead to determination of the actual radio deployment purchase that will be handled separately.

The total price for the purchase of the demo radio units is \$127,768.21, which includes an \$18,000 credit. Payment will reference this coding:

- 2706 – Boone County Joint Communications Radio Improvements/91300 – Machinery & Equipment: \$126,979.81
- 2704 - Boone County Joint Communications Radio Operations/23810 – Untagged Hardware and Software: \$788.40

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.

8. Second Reading: Award of Contract C001050 from RFP 19-15AUG25 for the Furnishing, Delivery, Installation, Configurations, and End-user Training of Audiovisual Equipment for the Boone County Sheriff's Office Regional Training Center with INA LED USA, Inc. – First Read 10.30.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001050 (19-15AUG25) with INA LED USA, Inc. for the Furnishing, Delivery, Installation, Configurations, and End-user Training of Audiovisual Equipment for the Boone County Sheriff's Office Regional Training Center. 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 #557-2025**

Resource Management

9. Second Reading: Budget Revision - Department 2082 (R&B Resource Management Engineering) - Anticipated fees for outside surveyor – First Read 10.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2082 to cover anticipated fees for outside surveyors to review plats, surveys etc. for the final three months of the year.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #558-2025**

P&Z

10. Second Reading: Request by Frank Morris Trust for a conditional use permit for a private outdoor recreational facility in the Agriculture 2 (A-2) zoning district on 80 acres located at 8840 S. Stanley Poe Rd., Columbia. Rock Bridge Township – First Read 10.28.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by the Frank Morris Trust for a conditional use permit for a private outdoor recreational facility in the Agriculture 2 (A-2) zoning district on 80 acres located at 8840 S, Stanley Poe Rd, subject to the following conditions:

1. Recreational activity shall be limited to hiking and bicycle riding, and picnic gatherings at the shelter. No other recreational activities are approved under this permit.
2. Any events hosted on the property shall be bicycle oriented. Other types of events such as festivals or gatherings were not applied for nor approved as part of this conditional use permit.
3. Vegetative screening shall be present along the property line. Screening should be a size and type capable of screening trails from neighboring property owners.
4. A subsurface wastewater system is the only wastewater system allowed on the property.
5. Any lighting for the park shall be inward facing and downward to prevent light from leaving the site and shall incorporate dark sky compliant fixtures to the extent practical.
6. The maximum number of vehicles on the property at any one time shall not exceed 120 cars.

7. Hours of operation shall be limited to daytime hours as defined by the zoning ordinance. April through October, 6 a.m. to 9 p.m., Central Daylight Time. November through March, 6 a.m. to 7 p.m., Central Daylight Time.

8. The derelict manufactured home is removed from the property within one calendar year from date of approval of the conditional use permit.

9. Compliance with the stream buffer and stormwater regulations is required at all times.

10. The applicants shall have two years from the approval of the conditional use permit to start construction of the trail network and associated infrastructure.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #559-2025**

Commission

11. Public Comment

None

12. Commissioner Reports

Commissioner Aldred stated “Happy Election Day” for Hallsville.

Commissioner Thompson stated there are two things on the ballot for the City of Hallsville schools and she’s hoping people will get out and vote.

Attest:



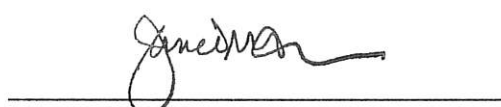
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson

District II Commissioner