

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Centralia City Hall

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Accountant Aaron Neugarten
Director of Human Resources Angela Wehmeyer
Buyer Brijanna Purdy
Director of Purchasing Melinda Bobbitt
Stormwater Coordinator Nicki Rinehart
Chief Engineer Jeff McCann
Budget Administrator Kelle Westcott
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 1:30 p.m. and roll call was taken.

Boone County Sheriff's Office

1. First and Second Reading: K-9 Basic Training Agreement – Buchanan County Sheriff's Office

Captain Brian Leer stated this organization has been a partner of Boone County's for a couple years and Boone County is currently training a couple of their K-9 teams. Captain Leer stated this would be a new agreement for one year beginning October 1.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the Buchanan County Sheriff's Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #560-2025**

2. First and Second Reading: K-9 Basic Training Agreement – St. Louis County Police Department

Captain Brian Leer stated they have worked with St. Louis County Police Department to do certifications for their K-9 teams in the past. Captain Leer stated St. Louis County has now asked to have a new K-9 team trained. Captain Leer stated they are enrolled in the current basic training academy going on now, and if approved, they will pay the County of Boone \$4,000.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the St. Louis County Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #561-2025**

Boone County Road & Bridge

3. First and Second Reading: Hartsburg Levee District Annual Meeting Proxy

Commissioner Kendrick stated Director of Boone County Road & Bridge, Greg Edington, will represent the interests of the County of Boone and the Commission at the Hartsburg Levee District Annual meeting on November 17 at the American Legion Hall in Hartsburg.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby designate Greg Edington as its proxy to attend the annual meeting of the Hartsburg Levee District on Monday, November 17, 2025. The Presiding Commissioner is authorized to execute the attached proxy form provided by the Levee District.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #562-2025**

Boone County Auditor

4. First Reading: Budget Amendment – Department 4130 - Boone County Sheriff's Office Regional Training Center - Cover Owner's Cost

Accountant Aaron Neugarten stated they would like to increase the owner's costs by \$611,649 for all the items on order to finish the Regional Training Center. Mr. Neugarten stated the second part of the request is for \$1,188,191 to true up the fund to make sure everything gets paid for.

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.

Boone County Human Resources

5. First and Second Reading: Acceptance of the 2026 Holiday Calendar

Director of Human Resources Angela Wehmeyer stated she is asking Commission to adopt the 2026 Holiday Calendar so 2026 payroll items can be planned. Director Wehmeyer noted the County of Boone typically adopts the same state holidays as the State of Missouri, with the addition of the day after Thanksgiving. Director Wehmeyer stated the attached list reflects that fact.

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 2026 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 27, 2026 (Thanksgiving Day After). Any additional holidays for 2026 adopted by the Office of the Governor will automatically be adopted by Boone County.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #563-2025**

6. First and Second Reading: Approval of Payroll Calendar for FY2026

Director of Human Resources Angela Wehmeyer stated the attached payroll calendar outlines each of the pay periods for 2026 and she is asking for the Commission to adopt the same.

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2026.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #564-2025**

Purchasing

7. First Reading: Award of Amendment #1 to C000771 (EC07-23) - 911 Equipment and Emergency Notification Software and Services

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for Amendment #1 to Contract C00771 (EC07-23) - 911 Equipment & Emergency Notification Software & Services, Term & Supply for the Boone County Joint Communications Department. The original contract was established April 16, 2024, through Commission Order 184-2024.

Amendment #1 adds the purchase of Iron Horse chairs for the Boone County Joint Communications Department.

The total price for the purchase of the chairs is \$16,226.61. Payment will reference this coding:

- Department 2701 - Boone County Joint Communication 911 Operations Center
- Account 92100 - Replacement Furniture & Fixtures

There are no other changes to the contract.

This is a Term & Supply contract utilized by Joint Communications.

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. First Reading: Cooperative Contract Award: C001054 (State of MO Contract CT241929020 from NASPO Value Point CT241929) – Copiers for Boone County Sheriff with SUMNERONE, INC.

Director of Purchasing Melinda Bobbitt read the following memo:

The Boone County Sheriff's Office requests permission to utilize the State of Missouri Cooperative Contract CT241929020, from NASPO Value Point Contract CT241929, with SUMNERONE, INC to purchase three photocopiers with maintenance. The County Contract number is C001054.

Training Center: 4130-71231 / \$16,074.60
Canon imageRUNNER ADVANCE DX C5870i

Admin: 1228-92000 / \$14,595.89

Canon imageRUNNER ADVANCE DX C5870i

Annex: 1228-92000 / \$6,081.20

Kyocera TASKalpha MZ4001i

Purchasing is seeking permission to dispose of the Sheriff's Office's existing copiers by trade for a \$0.00 value.

Konica Bizhub 454E, fixed asset tag 21456

Kyocera TA6052ci, fixed asset tag 23554

SUMNERONE, INC. will haul off and recycle the surplus copiers at the time they install the new copiers. The hard drives will be removed and left with our Information Technology department.

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. Second Reading: Award of Amendment #1 to Contract C00099,1 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 – First Read 11.04.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County 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 with Communications International, Inc. of Tampa, Florida. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #565-2025**

Boone County Resource Management

10. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Questec Properties, LLC

Stormwater Coordinator Nicki Rinehart stated the irrevocable letter of credit was issued by Simmons Bank in the amount of \$112,794.06 on behalf of Questec Properties, LLC for construction of a 16,380-square-foot building, associated infrastructure and stormwater improvements located at 1390 E. Boone Industrial Drive, Columbia, MO. Ms. Rinehart stated the work has been completed as required.

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.

11. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for The Cedars, Plat 1

Stormwater Coordinator Nicki Rinehart stated this was issued by American Contractors Indemnity Company in the amount of \$264,453.16 on behalf of Hemme Construction for construction of a 15-lot subdivision, infrastructure and stormwater improvements, located at the end of North Slickrock Drive.

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.

12. First Reading: MoDOT Soft Match Credit Exchange Request Between Boone County and Morgan County

Chief Engineer Jeff McCann stated, with this contract, Boone County would exchange \$100,000 of soft match credit for \$65,000 in cash from Morgan County, which allows them to put that toward the King Road Bridge Project.

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.

13. First Reading: Budget Revision - Department 1720 - (Resource Management Building Inspection) – Bad Elf mini extreme purchase

Budget Administrator Kelle Westcott stated they are requesting to reallocate some of the funds remaining after purchase of a replacement vehicle to allow for purchase of a Bad Elf Mini Extreme for our onsite wastewater program.

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

14. First and Second Reading: Board Appointment - Boone County Family Resources Board of Directors

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Stacey Preis	Boone County Family Resources Board of Directors	New Appointment	To fulfill unexpired term	11/6/2025 thru 09/30/2026
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #566-2025**

15. First and Second Reading: Board Appointment - Health Trust Committee

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Michael Moorefield	Health Trust Committee	New Appointment	3 Years	01/01/2026 – 01/01/2029
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #567-2025**

16. First and Second Reading: Update of Indigent Cremation Policy

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the attached Indigent Cremation Policies and Procedures which updates and amends the prior policies adopted in Commission Order 123-2020.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #568-2025**

17. Proclamation in Honor of Veterans Day and In Support of Operation Green Light for Veterans

Commissioner Aldred read the following Proclamation:

- Whereas, the residents of Boone County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and
- Whereas, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and
- Whereas, Boone County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and
- Whereas, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability, and compensation benefits each year; and
- Whereas, approximately 200,000 service members transition to civilian communities annually; and
- Whereas, an estimated 20% increase of service members will transition to civilian life in the near future; and
- Whereas, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life; and
- Whereas, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and
- Whereas, Boone County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted; and
- Whereas, Boone County encourages all residents, businesses, and organizations to recognize Operation Green Light for Veterans and shine a green light to let veterans know they are seen, appreciated, and supported.
- Therefore, with designation as a Green Light for Veterans County, the Boone County Commission does hereby honor the service and sacrifice of our men and women in uniform, especially those transitioning from Active Service, and encourages its citizens in patriotic tradition to recognize the importance of honoring all those who

made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation in Honor of Veterans Day and In Support of Operation Green Light for Veterans.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #569-2025**

18. Public Comment

None

19. Commissioner Reports

Commissioner Aldred stated Boone County Government offices will be closed in honor of Veterans Day but, due to the government shutdown, there will be no active military performing Veterans Day ceremonies. Commissioner Aldred added that the USTF is still doing their Adopt-a-Warrior weekend on November 14 and 15.

Attest:



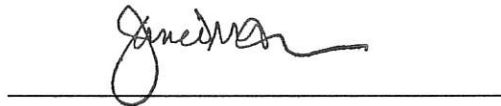
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner