

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Environmental Health Supervisor Chrystal Smart
Major Gary German
Boone County Prosecuting Attorney Roger Johnson
Director of Human Resources Angela Wehmeyer
Director of Community Services Joanne Nelson
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 1:44 p.m. and roll call was taken.

Boone County Health Department

1. First Reading: Nuisance Abatement – Parcel #12-300-12-00-013.00 01- HH

Environmental Health Supervisor Chrystal Smart laid out the following timeline of events:

06/06/25: Citizen Complaint Received

06/16/25: Initial inspection conducted by Chrystal Smart, confirmed

10/03/25: Notice of violation sent to owner, certified mail, return receipt requested

10/05/25: Letter returned stating addressee had moved

10/07/25: Posted in the newspaper
06/16/25: Contacted Voss Landscaping for estimate
10/23/25: Hearing notice sent

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 Sheriff's Office

2. First and Second Reading: City of Columbia Police Department ALPR Equipment Transfer to BCSO

Major Gary German stated the Columbia Police Department is moving to a new ALPR system and has these units, which are something the Boone County Sheriff's Office could use. Major German stated they approached the City of Columbia about this equipment, and they agreed to transfer them to the Sheriff's Office at no cost. Major German stated the mounting hardware they already have should work so they do not anticipate any cost.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached ALPR Equipment Transfer between the City of Columbia and Boone County.

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 #570-2025**

Boone County Prosecuting Attorney's Office

3. First and Second Reading: Consultant Agreement with Sue Boresi - Amendment #2

Boone County Prosecuting Attorney Roger Johnson stated this amendment is for Sue to take on an additional case, which is one on which the Attorney General's Office was assisting. Prosecutor Johnson stated, while his office thought the AG's Office was taking the case, they have since learned the AG's Office is just assisting with it. Prosecutor Johnson stated Sue is looking for additional cases and having her help on this case would be tremendous.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment Number Two to the Legal Services Agreement between Boone County and Sue Boresi that was originally approved in Commission Order #323-2025, with Amendment Number One being approved in Commission Order #487-2025.

The terms of the Amendment 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 #571-2025**

4. First and Second Reading: Award from Missouri Department of Social Services for 2026 IV-D budget allocation

Boone County Prosecuting Attorney Roger Johnson stated this is the award of this grant for the upcoming year.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award from the Missouri Department of Social Services for the 2026 IV-D budget allocation.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #572-2025**

Boone County Human Resources

5. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 1534, Emergency Telecommunicator II Part-Time Pool

Director of Human Resources Angela Wehmeyer stated this candidate is a former employee who worked here for around two years, was promoted to Lead ETC, then left to pursue her education. Director Wehmeyer stated this employee would like to come back on a part-time basis. The proposed salary reflects what she was making prior to her being in a leadership role.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1534, Emergency Telecommunicator II Part-Time Pool, and does hereby authorize an appropriation of \$25.17 per hour for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #573-2025**

6. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 549, Senior Facilities Maintenance Technician

Director of Human Resources Angela Wehmeyer stated, as the Commission knows, Boone County is adopting a new pay plan in 2026. Director Wehmeyer stated this candidate was recruited through a job fair at Ranken and is planning to start on December 29. Director Wehmeyer stated the salary requested is in line with the internal equity of the department and the proposed salary plan for 2026.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 549, Senior Facilities Maintenance Technician, and does hereby authorize an appropriation of \$22 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #574-2025**

Boone County Community Services

7. First and Second Reading: Asset Transfer Agreement to Boone County Family Resources from FACE Contract

Director of Community Services Joanne Nelson read the following memo:

The Community Services Department requests approval for an Asset Transfer Cooperative Agreement with Boone County Family Resources. The Family Access Center of Excellence (FACE) is no longer renting office space at Boone County Family Resources (BCFR). Office cubicles were purchased with funds from the Boone County Children's Services Fund when FACE first moved to BCFR. The contract states equipment purchased through Children's Services Fund is considered property of Boone County. The Children's Services Board voted for the cubicles to be transferred to BCFR's ownership since they were ordered and built to fit the space at their building. There are no additional appropriations for this agreement.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Asset Transfer Cooperative Agreement between the

Boone County Children’s Service Board and Boone County Family Resources. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #575-2025**

Boone County Auditor’s Office

8. First Reading: Budget Amendment – Department 2049/4140 - Transfer funds approved in 2025 Operating Budget for the Rural Gravel Road Stabilization Program. This Amendment was originally omitted on original Amendment request and completes the authorization of transfer of funds from Road & Bridge to the Capital Funds Account

Commissioner Kendrick stated he feels the description of the item listed on the agenda does a good job of reflecting what this item is about. Commissioner Kendrick stated this is to move from the operating budget to the capital funds account. Commissioner Thompson added that the original order was entered on September 23 and this is the follow up of that action.

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: Budget Amendment - Department 1410 - Public Health Services Increase of Budget for Nuisance Abatements – First Read 10.30.25 **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 1410 to increase the budget for nuisance abatements for the remainder of 2025 in anticipation of upcoming expenses.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #576-2025**

10. Second Reading: Budget Amendment - Department 4131 - Child Care Construction Cost Establish Budget for A/E Fees – First Read 10.30.25 **Open Public Hearing**

Commissioner Kendrick 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 Budget Amendment for Department 4131 to establish a budget for the architect fees for the Childcare Center.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #577-2025**

Purchasing

11. Second Reading: Award of Amendment #1 to C000771 (EC07-23) - 911 Equipment and Emergency Notification Software and Services – First Read 11.06.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to C000771 (EC07-23) - 911 Equipment and Emergency Notification Software and Services for Joint Communications.

The contract amendment is 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 #578-2025**

12. Second Reading: Cooperative Contract Award: C001054 (State of MO Contract CT241929020 from NASPO Value Point CT241929) – Copiers for Boone County Sheriff with SUMNERONE, INC. – First Read 11.06.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with SUMNERONE, INC. for three copiers for the Boone County Sheriff's Office.

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 #579-2025**

Boone County Resource Management

13. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Questec Properties, LLC – First Read 11.06.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Simmons Bank in the amount of \$112,794,06.

Said Irrevocable Letter of Credit was issued on behalf of Questec Properties, LLC. for construction of an approximately 16,380 sq. ft. building and associated infrastructure, and stormwater improvements located at 1930 Boone Industrial Dr., Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the performance bond is 428-2024.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #580-2025**

14. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for The Cedars, Plat 1 – First Read 11.06.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Hemme 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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #581-2025**

15. Second Reading: MoDOT Soft Match Credit Exchange Request Between Boone County and Morgan County – First Read 11.06.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request for MoDOT to transfer \$100,000 of Boone County Soft Match Credit funds to Morgan County. In exchange, Morgan County will pay Boone County the cash amount of \$65,000.

Terms of the exchange are stipulated in the attached letter, and it is further ordered that the Boone County Commissioners are hereby authorized to sign said letter.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #582-2025**

16. Second Reading: Budget Revision - Department 1720 - (Resource Management Building Inspection) – Bad Elf Mini Extreme purchase – First Read 11.06.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1720 to reallocate funds remaining after purchase of a replacement vehicle and to allow for a purchase of a Bad Elf Mini Extreme for Boone County's on-site wastewater program.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #583-2025**

Commission

- 17. First and Second Reading: Proclamation Recognizing USTF and the Adopt-a-Warrior Class of 2025

Commissioner Aldred read the following Proclamation:

Whereas, the United States Exercise Tiger Foundation, named in honor of the code name for the secret military full-scale rehearsal for the Invasion of Normandy, has the honorable mission of recognizing the veterans, active military, students, citizens and communities whose patriotic or positive actions have affected American society; and

Whereas, through the Foundation, the legacy of the servicemen who participated in the Battle of Exercise Tiger lives on, honoring the great sacrifices and hardships they endured to help achieve victory and preserve the ideals of freedom and democracy for our great country; and

Whereas, in the over 30 years since its inception, the Foundation has honored veterans of all wars, especially those of World War II, Korea, Vietnam, Afghanistan, and Iraq; actions against ISIS forces; and the Global War on Terror; and

Whereas, the United States Exercise Tiger Foundation's 2025 Adopt-A-Warrior Honors Banquet recognizes selected active-duty troops, combat K-9s/Military Working Dogs and, for the first time, law enforcement K-9s and Handlers for their courage, dedication and valor; and

Whereas, this year's banquet, and the County of Boone, recognizes the bravery and honor of the following members of The Warrior Class of 2025:

Capt. Ryan McGuire, Missouri Army National Guard/ US Army
Petty Officer 1st Class Carlos Luna, US Navy
SSGT Raul Lopez, 5th Engineer Battalion, US Army
Capt. Joshua White, 5th Engineer Battalion, US Army

Maj. James Poettker, US Marine Corps, USMCR, Current Deputy Commandant MMA
 SSGT Anthony Blocker, A Co 1-138th INF, Missouri Army National Guard/ US Army
 Airman 1st Class, Andres Roman, 509th Mission Spt.Squadron, 509th Bomb Wing, USAF
 Officer Jordan Payne, K-9 Handler, Columbia Police Department
 Duke, Bomb Detection K-9, Columbia Police Department
 Capt. Craig Durham, US Army, US Army Engineer, Operations Officer DCE, Region 7

Whereas, this year’s banquet also recognizes the first Honorary Adopted Warrior, James Marsden, Sr., USMC, who joined the Marines in 1957 and was a Past Commandant of the Mizzou Marines.

Therefore, the Boone County Commission does hereby recognize the United States Exercise Tiger Foundation during the 27th Annual Adopt-a-Warrior Honors Banquet for its continuous efforts to honor our nation’s veterans and active-duty service members. The Boone County Commission also extends its respect and gratitude to those who have served our great nation, especially those being honored on this occasion.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing the United States Exercise Tiger Foundation and the Adopt-a-Warrior Class of 2025.

Commissioner Thompson seconded the motion.
 The motion carried 3 to 0. **Order #584-2025**

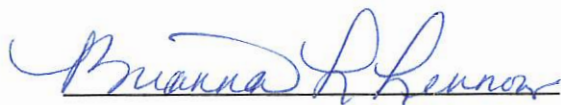
18. Public Comment

None

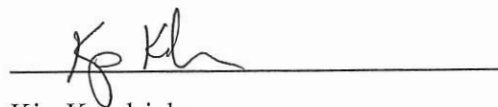
19. Commissioner Reports

None

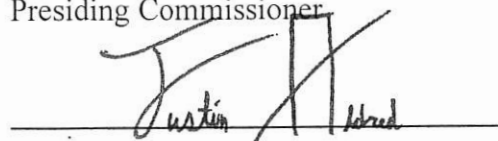
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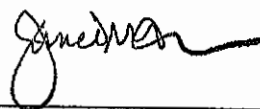
Brianna L. Lennon
 Clerk of the County Commission



Kip Kendrick
 Presiding Commissioner



Justin Aldred
 District I Commissioner



Janet M. Thompson
District II Commissioner