

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
Sheriff Dwayne Carey
Captain Brian Leer
Public Health Planning Manager Michelle Shikles
Buyer Brijanna Purdy
Stormwater Coordinator Nicki Rinehart
Right-of-Way Agent Natalie Meighan
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.

Human Resources

1. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 925 - Evidence Custodian, Boone County Sheriff's Office

Sheriff Dwayne Carey stated this candidate is a former Boone County road deputy. The candidate has a lot of experience in the military with inventory management. Sheriff Carey stated this candidate was a sergeant on the road and knows the Office's procedures so is someone who can come right in and take off running without having to do a half-year's worth of

training. Sheriff Carey stated this candidate is a great find and, knowing the liability associated with evidence, he would like to keep the great job they do in that department going.

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 925, Evidence Custodian, and does hereby authorize an appropriation of \$26.44 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #595-2025**

2. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 711 - Investigator, Boone County Sheriff's Office

Sheriff Dwayne Carey stated this candidate is a current University of Missouri Police Department employee, has been a part-time member of the Boone County Sheriff's Task Force for almost ten years, and holds credentials for four nationally certified training courses. Sheriff Carey stated it would take them years to get another candidate without those trainings to the same level as this candidate.

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 711, Investigator, and does hereby authorize an appropriation of \$36.06 per hour for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #596-2025**

Boone County Sheriff's Office

3. First and Second Reading: K-9 Maintenance Training Agreement – St. Peters Police Department (Two Agreements)

Captain Brian Leer stated these two agreements are identical except they are with two K-9 teams. Captain Leer stated both of these teams have gone through their basic training and, after completion and hitting the road, they got a year of maintenance training which is expiring in December. Captain Leer stated these agreements are to extend those trainings, both dual purpose, for no less than 20 sessions for one year. Captain Leer stated, if so approved, they would be eligible for two one-year extensions and would pay the County of Boone \$2,000 per K-9 team.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreements between Boone County and the St. Peters Police Department.

The terms of the Agreements 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 #597-2025**

Health Department

4. First Reading: Hallsville – Limited-Service Animal Control Cooperative Agreement

Public Health Planning Manager Michelle Shikles stated the rate for the animal control services agreement is \$62.30. Ms. Shikles stated Hallsville PD currently provides animal control services in the area and this agreement allows them to use Boone County Animal Control when additional animal services are needed.

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.

Purchasing

5. First Reading: Award of Amendment #2 to C000771 (EC07-23) - 911 Equipment and Emergency Notification Software and Services

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for Amendment #2 to Contract C000771 (EC07-23) - 911 Equipment & Emergency Notification Software & Services, Term & Supply for the Boone County Joint Communications Department. The original contract was established on April 16, 2024, through Commission Order 184-2024.

Amendment #2 adds the purchase of Z-Bar Tasklights for the Boone County Joint Communications Department.

The total price for the purchase of the chairs is \$1,149.24. Payment will reference this coding:

- Department 2701 - Boone County Joint Communications 911 Operations Center

- Account 23035 - Repair/Maintenance Supplies

Amendment #2 also revises Paragraph 2, Purchase, to remove the requirement for an amendment for each purchase. Going forward, each purchase will only require a purchase order.

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.

6. First Reading: Cooperative Contract Award: C001057 (Sourcewell Cooperative Contract 092222-CMM) – Generator for Boone County Jail Fuel Station with Cummins, Inc.

Buyer Brijanna Purdy read the following memo:

The Boone County Road & Bridge Department requests permission to utilize the Sourcewell Cooperative Contract 092222-CMM- Electrical Energy Power Generation Equipment with Cummins, Inc. to purchase one generator for the Jail Fuel Station. The County Contract number is C001057.

Total cost of contract is \$39,000 from Department 6240 - Capital R&R - R&B, account 92700 - Replacement Grounds Improvement. \$550,000 is budgeted.

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.

7. First Reading: Award of Amendment #1 to C000975 (176-123125SS) - Priority Dispatch & Support - AI Skills, ProQA, & Aqua for Boone County Joint Communications

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for Amendment #1 to C000975 (176-123125SS)- Priority Dispatch & Support - AI Skills, ProQA, and Aqua, a Term & Supply contract for the Boone County Joint Communications Department. The original contract was established March 6, 2025, through Commission Order 119-2025.

Amendment #1 removes the AI Skills five-year pricing agreement and subscription at the request of Boone County Joint Communications. The ProQA and Aqua subscriptions will still stay in effect.

There are no other changes to the contract.

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: Vehicle Surplus Disposal – First Read 11.20.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Vehicle Surplus Disposal requested by the Purchasing Department for the Boone County Sheriff's Office.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #598-2025**

9. Second Reading: Contract C001013 from Sole Source 182-123126SS for HVAC Control System Services with C&C Group – First Read 11.20.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001013 (182-123126SS) with C&C Group for HVAC Control System Services - Term & Supply.

The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #599-2025**

10. Second Reading: Award of Amendment #1 to County Contract C000943, from Cooperative Contract 24101-RFP-DST, for Public Safety & Emergency Preparedness Equipment and Related Products and Services, Countywide Term & Supply – First Read 11.20.25

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 C000943, awarded

from Cooperative Contract 24101-RFP-DST, for Public Safety & Emergency Preparedness Equipment and Related Products and Services, a Countywide Term and Supply contract with Safeware, Inc. of Philadelphia, Pennsylvania.

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 #600-2025**

Resource Management

11. First Reading: Approval of Extension Agreement No. 5 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Perche Ridge Plat 1

Stormwater Coordinator Nicki Rinehart read the following memo:

The Irrevocable Letter of Credit was issued by Central Bank of Boone County in the amount of \$70,512. Said Irrevocable Letter of Credit was issued on behalf of Fred Overton Development, Inc. for construction of three bioretention cells to meet the stormwater design requirements per County regulations and to be constructed as part of the subdivision development infrastructure.

Bioretention cells utilize mulch and a special soil media mix to filter pollutants out of stormwater runoff and are susceptible to clogging if contaminated by silt runoff during the home construction phase of subdivision development. If contaminated, the mulch and soil media must be removed and replaced. Bioretention cells have a much better survival rate if constructed after adjacent and immediate upstream home lots have been stabilized.

This security agreement and Irrevocable Letter of Credit will allow the final plat to be recorded and lot sales and home construction to occur prior to the bioretention cell construction. The letter of credit amount is based on the contractor quote of \$47,008 x150%.

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 and Second Reading: Adopt-a-Road Program – Approve application for Prathersville Road and Wagon Trail Road

Right-of-Way Agent Natalie Meighan stated there is a group from Mizzou Sigma Pi who are interested in an Adopt-a-Road location close to the city limits, which are these two half-mile stretches.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Mizzou Sigma Pi to adopt a portion of Prathersville Road and Wagon Trail Road as shown on the attached application and map.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #601-2025**

13. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for 40 & J Development, LLC. – First Read 11.20.25

Commissioner Thompson 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 Cash Deposit between the County of Boone and VH Properties, LLC in the amount of \$97,285.87. Said Cash Deposit was issued on behalf of 40 & J Development, LLC. for construction of an office building, associated infrastructure, and stormwater improvements located at West Hwy 40, Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the performance bond is 560-2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #602-2025**

14. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Fred Overton Development, Inc. – First Read 11.20.25

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 Central Bank of Boone County in the amount of \$89,451.34. Said Irrevocable Letter of Credit was issued on behalf of Fred Overton Development, Inc. for construction of a subdivision, Ravenwood Plat 1, associated infrastructure, and stormwater improvements located at North Rollingwood Boulevard, Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the performance bond is 626-2024.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #603-2025**

15. Second Reading: Approval of Extension Agreement No. 4 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Ravenwood Plat 1. – First Read 11.20.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Permanent Stormwater BMP Security Extension Agreement No. 4 for the \$34,020.90 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1. Terms of the agreement are stipulated in the attached Extension Agreement No. 4. 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 #604-2025**

16. Second Reading: Approval of Extension Agreement No. 2 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Ravenwood Plat 2. – First Read 11.20.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Permanent Stormwater BMP Security Extension Agreement No. 2 for the \$11,850.00 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2. Terms of the agreement are stipulated in the attached Extension Agreement No. 2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #605-2025**

Boone County Auditor's Office

17. Second 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 authorizing transfer of funds from Road & Bridge to the Capital Funds Account–
First Read 11.13.25 **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 2049/4140 to transfer funds approved in 2025 Operating Budget for the Rural Gravel Road Stabilization Program.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #606-2025**

18. 2026 Proposed Budget - **Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commission

19. Public Comment

None

20. Commissioner Reports

Commissioner Aldred stated the Commissioners just got back from the Missouri Association of Counties Annual Conference where they spent time learning about the Hancock Amendment. Commissioner Thompson added the interesting part was that the steering committee asked, first the Legislative Committee and the Executive Committee, and then the full membership to look into doing a forensic audit of the Department of Mental Health because the services for which they receive money are not being provided. Commissioner Thompson stated it was not a surprise to see a lawsuit has been filed in federal court seeking relief against the Department of Mental Health.

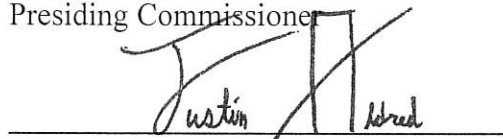
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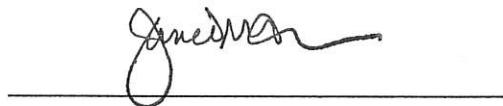
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner