

TERM OF COMMISSION: December 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  
Deputy Director of Emergency Management Jake Waller  
Boone County Counselor CJ Dykhouse  
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 9:30 a.m. and roll call was taken.

**Emergency Management**

1. First and Second Reading: Boone County Local Emergency Planning Committee (LEPC) - LEPC 2026 HZMT Grant Award

Deputy Director of Emergency Management Jake Waller stated the Office of Emergency Management is requesting approval to receive the Missouri State Fiscal Year 2026 Local Emergency Planning Committee award from the Missouri State Emergency Management agency in the amount of \$42,822.20.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve reception of the Local Emergency Planning Commission (LEPC) Grant Award.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #644-2025**

**Boone County Prosecuting Attorney's Office**

2. First and Second Reading: Amendment #1 - Consultant Agreement with Craig Johnson for the Prosecutor's Office

This item was removed by the Boone County Prosecutor's Office.

**Purchasing**

3. First Reading: Surplus Federal Property Program

The following memo was submitted by Purchasing for this item. No one from Purchasing was present to read it. Commission read it into the record.

Purchasing received the attached Federal Surplus Property Program Eligibility Application for signature and approval. This allows departments/offices permission to purchase surplus property from the Missouri State Agency for Surplus Property.

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. First Reading: Amendment #2 to Contract C000788 – Public Safety Childcare Facility

Commissioner Kendrick read the following memo:

Interagency agreement C000788 - Public Safety Childcare Facility was approved by Commission with the Boone County Sheriff's Office obligating the ARPA funds for the Public Safety Childcare Facility on November 26, 2024, Commission Order #569-2024.

Amendment #2 decreases this contract by \$125,000 (while an amendment to Contract C000681 - ARPA Contract Administration Services will increase their contract by \$125,000 due to some grantees needing additional assistance to meet compliance and documentation requirements for their grant funds).

This is for department 2983 - American Rescue Plan Act, account 83810 - Interfund Services Used.

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.

5. Second Reading: Award of Amendment #1 to County Contract C001053, from Cooperative Contract 050924-DFT for Fitness Equipment with Related Accessories and Services (TKO Products) with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise – Countywide Term and Supply – First Read 12.18.25

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 C001053, awarded from Cooperative Contract 050924-DFT for Fitness Equipment with Related Accessories and Services (TKO Products) with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise, a Countywide Term and Supply contract. The 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 #645-2025**

6. Second Reading: Vehicle Surplus Disposal – First Read 12.18.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Vehicle Disposal list.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #646-2025**

#### **Boone County Assessor**

7. Second Reading: 2026-2027 Assessment Maintenance Plan for Boone County – First Read 12.18.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the 2026-2027 Assessment Maintenance Plan for Boone County and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #647-2025**

**Resource Management**

8. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Midwest Electronic Systems – First Read 12.18.25

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 Cash Deposit between the County of Boone and Midwest Electronic Systems, Inc. in the amount of \$57,786.31. Said Cash Deposit was issued on behalf of Midwest Electronic Systems for construction of an office building, associated infrastructure, and stormwater improvements located at 5200 E. Meyer Industrial Dr., Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 229-2024.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #648-2025**

9. Second Reading: Approval of Extension Agreement No. 3 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Willow Creek Plat 1 – First Read 12.18.25

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. 3 for the \$31,496.25 Irrevocable Letter of Credit between Boone County and D & D Investments of Columbia, LLC. for Willow Creek Plat 1. Terms of the agreement are stipulated in the attached Extension Agreement No. 3. 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 #649-2025**

10. Second Reading: Approval of Extension Agreement No. 3 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Willow Creek Plat 2 – First Read 12.18.25

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. 3 for the \$33,300 Irrevocable Letter of Credit between Boone County and D & D Investments of Columbia, LLC. for Willow Creek Plat 2. Terms of the agreement are stipulated in the attached Extension Agreement No. 3. 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 #650-2025**

11. Second Reading: MoDOT Soft Match Credit exchange request between Boone County and Cole County – First Read 12.08.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request for MoDOT to transfer \$50,000 of Boone County Soft Match Credit funds to Cole County. In exchange, Cole County will pay Boone County the cash amount of \$32,500.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #651-2025**

**Prosecuting Attorney**

12. Second Reading: Budget Revision – Department 1263 – Cover Class 9 for a laptop for weekly Child Support Court use by APA and Legal Assistants – First Read 12.18.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1263 to cover Class 9 funds for a laptop for weekly Child Support Court use by APA and Legal Assistants.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #652-2025**

**Commission**

13. First and Second Reading: Organizational Use of the Boone County Government Center Chambers

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by the Boone County Democratic Party on 1/8/26, 2/12/26, 3/12/26, 4/8/26, 5/14/26, 6/11/26, starting at 6:45 p.m. and ending at 9:30 p.m. for their monthly Central Committee meeting.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #653-2025**

14. Second Reading: Budget Amendment - Department 1430 (Civic Services) - Increase Budget Indigent Burial – First Read 12.09.25 **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 1430 (Civic Services) to increase the budget for Indigent Burial costs.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #654-2025**

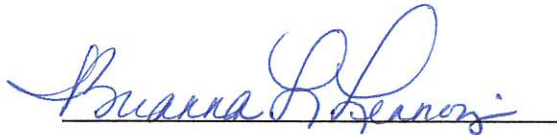
15. Public Comment

None

16. Commissioner Reports

None

Attest:



Brianna L. Lennon  
Clerk of the County Commission

  
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Kip Kendrick  
Presiding Commissioner  
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Justin Aldred  
District I Commissioner  
\_\_\_\_\_  
Janet M. Thompson  
District II Commissioner