

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
Captain Brian Leer
Sheriff Dwayne Carey
Stormwater Coordinator Nicki Rinehart
Director of Resource Management Bill Florea
Buyer Brijanna Purdy
Director of Purchasing Melinda Bobbitt
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 3 p.m. and roll call was taken.

Boone County Sheriff's Office

1. First Reading: Budget Revision - Department 1251 - Move additional funds needed to Cover Class 9 for the purchase of a used MSHP vehicle as a replacement for a totaled vehicle

Captain Brian Leer stated they are requesting to move additional funds needed to cover the purchase of a used MSHP vehicle as a replacement for a totaled vehicle.

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.

2. First and Second Reading: K-9 Maintenance Training Agreement – West Plains Police Department (2 Agreements)

Captain Brian Leer stated these are maintenance training agreements for the West Plains Police Department, who has been a partner of Boone County for a while. They have two K-9 teams that are up for renewal. Captain Leer stated these agreements are the same except they are for two different teams. Captain Leer stated they have requested a reduced training agreement with us: due to the travel, they want once monthly training for a total of 12 sessions. Captain Leer stated, if approved, the West Plains Police Department would pay the County of Boone \$1,400 for one year of dual-purpose training each for both K-9 teams with a term of 12/1/25 through 12/1/26. Captain Leer stated, if approved, they would be able to be renewed under the same terms of the agreement for two additional one-year terms.

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

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #655-2025**

3. First and Second Reading: Training MOUs

Sheriff Dwayne Carey stated there has been a lot of excitement with their partners about these MOUs. Sheriff Carey stated these MOUs are to make sure that, not only will his staff get the quality training they are providing, but all their partners will also get quality training. Sheriff Carey stated, if these are approved today, these signed MOUs will go into effect in January when the training starts. Commissioner Kendrick asked the Sheriff to walk them through what the MOUs would mean for both Boone County and the partnering Counties. Sheriff Carey stated he got this idea when Walk-On's Restaurant opened and they sent out invitations for people to come eat for free with the goal that they will taste quality food that they will come back again to purchase, hopefully for years to come. Sheriff Carey stated most of the issues he sees at the national level are training issues because law enforcement officers are not getting the training they need. Sheriff Carey stated online training, the small amount that is available, is not the

answer for all the training law enforcement needs. Sheriff Carey stated these MOUs allow all their partners to come for the first year of training for no cost so they will get to see the quality training that Boone County will provide then to continue in years two and three at a discounted rate. Commissioner Kendrick stated, if he remembers correctly, part of the agreement for no cost for the first year is that they will send cadets to LETI, which will be part of the training center. Sheriff Carey stated, yes, that is correct. Sheriff Carey stated they want LETI to be successful so with these MOUs there is a commitment from the other agencies to send cadets to LETI. Commissioner Thompson asked if there was a possibility of splitting this item into a separate first and second reading because they have a meeting scheduled next week to meet with both Boone County and Callaway County on a related topic and she is wondering if it would be wise to have the second read after that so they can fully understand how those things either act in partnership or are separated. Sheriff Carey stated the meeting next week with Callaway County is a completely separate topic that does not have anything to do with these MOUs or the training center. Sheriff Carey stated the MOUs are for the deputies and police officers of those agencies and the association topic is something totally separate. Commissioner Kendrick stated, as far as he knows, the two topics Commissioner Thompson is referring to do not intersect and asked if Boone County Counselor CJ Dykhouse was on the line. Boone County Counselor CJ Dykhouse stated the MOUs deal with a different population, as the topic we are talking about today are certified police officers currently serving in our partnering agencies and recruits for those agencies. Counselor Dykhouse stated the conversation they are having next week has to do with the dually elected and serving Sheriff. Counselor Dykhouse stated the only thing that makes them the same is they are all required to obtain continuing education, but these MOUs are completely different and are more about us putting belly buttons in seats at our newly constructed training center because 2026 is the year we prove the concept. Commissioner Kendrick asked, "So if an association of sorts were to happen in the future, is there anything binding in this agreement that would force the hand on any Sheriff to participate or how would they potentially interact?" Counselor Dykhouse stated the only potential intersection is a Sheriff could choose to participate in his or her capacity as a certified peace officer under the published rates, but that would not satisfy the current statutory requirement that a Sheriff receive twenty hours of training from an Association of Missouri Sheriffs. Counselor Dykhouse stated there is therefore no incentive, other than maybe the four hours that are now required from POST standards, which is in excess of the twenty hours that are still reflected in the legacy statute dealing with County Sheriffs.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Training Agreements with the following entities:

- Callaway County Sheriff's Office

- Court Marshals – 13th Judicial Circuit Court
- Osage County Sheriff’s Office
- Moberly Police Department
- Jefferson City Police Department
- Macon County Sheriff’s Office
- University of Missouri Police Department
- Montgomery County Sheriff’s Office
- Fulton Police Department
- Moniteau County Sheriff’s Office
- Cooper County Sheriff’s Office
- Cole County Sheriff’s Office
- Randolph County Sheriff’s Office
- Boonville Police Department
- Centralia Police Department

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

Commissioner Kendrick seconded the motion, Commissioner Thompson abstained.

The motion carried 2 to 0. **Order #656-2025**

Resource Management

4. First Reading: Approval of Extension Agreement for the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Ravenwood 2

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 \$72,586.41. Said Irrevocable Letter of Credit was issued on behalf of Fred Overton Development, Inc. for construction of a subdivision and associated stormwater improvements located at Ravenwood Plat 2, Rollingwood Blvd., Columbia, MO.

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. First and Second Reading: Land Use Fee Adjustment

Director of Resource Management Bill Florea went over the following memo:

Planning Land Use Fees

	Proposed 1/1/2026	Current 1/2/2025
Rezone*	\$405*	\$395*
Conditional Use Permit*	\$255*	\$250*
Board Of Adjustment*	\$195*	\$190*
Preliminary Plat	\$195	\$190
Final Plat	\$255 + \$5/lot	\$250 + \$5/lot
Administrative Survey	\$55	\$55
Mobile Home Park License	\$35	\$35
Review Plan-Planned Development	\$310	\$305
Final Plan-Planned Development	\$100	\$100
Resubmittal Fee-3rd time without addressing previous	\$100	\$100
SEOD Application*	\$3,200	\$3,140
SEOD Annual Operating Fee	\$440	\$430
WECOD Application**	\$4,000	
*Applicants also pay for postage and advertising if required.		

*SEOD = Solar Energy Overlay District. Original fees established June 6, 2024.

**WECOD = Wind Energy Conservation Overlay District. First year we will establish application fees.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the land use fees per the attachment proposed by the Resource Management Department.

Fees will be effective January 1, 2026.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #657-2025**

6. First and Second Reading: On-site Wastewater Fee Adjustment

Director of Resource Management Bill Florea went over the following memo:

On-Site Wastewater Permit Fees

	Proposed 1/1/2026	Current 1/2/2025
Construction on existing system	\$510	\$495
Construction of new system	\$510	\$495
Evaluation of existing system	\$35	\$35
Minor repair of existing system**	\$150	
Renew expired permit (after 180 days)**	\$50	
Review of revised or alternate design**	\$50	
Re-inspection fee after 3rd time w/out correction**	\$25	

**These are new fees beginning in 2026

The minor repair permit \$150 would allow:

- replace a collapsed septic tank in a permitted system
- clean out a permitted lagoon with a backhoe
- repair an outlet pipe that settles on a permitted lagoon
- fix a permitted lagoon that is leaking
- add a fence to a permitted lagoon if missing

A full construction permit \$510 is required:

- to install a new system
- to increase or decrease the size of any system
- to move or change the location of a system
- when engineering design is required

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the on-site wastewater permit fees per the attachment proposed by the Resource Management Department.

Fees will be effective January 1, 2026.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #658-2025**

7. First and Second Reading: Stormwater Permit Fee Adjustment

Director of Resource Management Bill Florea went over the following memo:

Stormwater Permit Fees

	Proposed 1/1/2026	Current 1/2/2025
Stormwater Discharge Permit	\$75	\$50
Stormwater Land Disturbance Permit	\$220	\$150

This is the first change to these fees since the program was established in 2010.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the stormwater permit fees per the attachment proposed by the Resource Management Department.

Fees will be effective January 1, 2026.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #659-2025**

Purchasing

8. First Reading: Award of Amendment #3 to Contract C000798 (164-123122SS-JC) - PowerDMS Licenses & Support for Joint Communications

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for Amendment #3 to Contract C000798 (164-123122SS-JC) - PowerDMS License & Support for Joint Communications, a Term & Supply contract for the Boone County Joint Communications Department. The original contract was established July 25, 2024, through Commission Order 358-2024.

Amendment #3 renews the contract with PowerDMS for the Power Policy Professional Subscription for \$7,693.97 and the Power Training Subscription for \$1,425.16 for a total of \$9,119.13. This renewal will run from January 9, 2026, through January 8, 2027.

This will be paid using the following code:

- Department - 2711 - Boone County Joint Communications Administration

- Account - 70100 - Software Subscription

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.

9. First Reading: Amendment #16 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project with Superior LLC, n/k/a CentralSquare Technologies, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000016 (bid #03-1 JAPRI 7) - ERP System Selection Project was approved by Commission for award to Superior, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, Commission Order 308-2019.

Amendment #16 renews the Contract for Fusion Proprietary for the period January 1, 2026, through December 31, 2026, for \$4,492.50. Invoice will be paid from Department 1172 - GF IT Hardware & Software, Account 70100 - Software Subscriptions. \$4,600 is budgeted for 2026.

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.

10. First Reading: Amendment #17 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project with Superior, LLC, n/k/a CentralSquare Technologies, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000016 (bid #03-1 JAPRJ 7) - ERP System Selection Project was approved by Commission for award to Superior, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, Commission Order 308-2019.

Amendment #17 adds two timeclocks for a total of \$10,918. This includes hardware, software, and the first year of subscription fee from department/account as follows:

- Department 4130 - LE Training Center Construction, account 71231 - Owner Costs.

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: Cooperative Contract Award: C001069 (State of Missouri Cooperative Contract CT241929020 based on NASPO Valuepoint Contract CT241929) - Copier for Boone County Joint Communications with SumnerOne, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County Joint Communications requests permission to utilize the State of Missouri Cooperative Contract CT241929020, based on NASPO Valuepoint Contract CT241929, with SumnerOne, Inc. to purchase one Konica Minota bizhub C651 i Color copier with maintenance. The County Contract Number is C001069.

Total cost of copier is \$11,617.25 and will be paid from department 2711 - Boone County Joint Communications Administration, account 92000 - Replacement Office Equipment. \$12,000 is budgeted for 2026.

Maintenance is \$0.0077 per black & white print and \$0.0452 per color print.

Purchasing is seeking permission to dispose of Joint Communications' existing copier by trade for a \$0.00 value.

Konica Bizhub C654E
Fixed Asset 20668

SumnerOne, Inc. will haul off and recycle the surplus copier at the time they install the new copier. The hard drive 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.

12. First Reading: Amendment #1: C000874 (37-09SEP24) – e-Procurement Services with Euna Solutions, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000874 (37-09SEP24) - e-Procurement Services was approved by Commission for award to Ion Wave Technologies, LLC on December 23, 2024, Commission Order 630-2024.

Amendment #1 assigns the Contract from Ion Wave Technologies, LLC to Euna Solutions, Inc. It also renews the contract for the period January 1, 2026, through December 31, 2026, for \$13,500.

The Finance Enterprise Contract Number is changing from C000874 to C001065.

Invoices will be paid from Department 1118 - Purchasing, Account 70100 - Software Subscriptions. \$13,500 is budgeted for 2026.

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. Second Reading: Surplus Federal Property Program – First Read 12.23.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Federal Surplus Property Program Eligibility Application.

The terms of the application for participation in the program 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 #660-2025**

14. Second Reading: Amendment #2 to Contract C000788 – Public Safety Childcare Facility – First Read 12.23.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 with the Boone County Sheriff's Office for Public Safety Childcare Facility.

The terms of the Amendment 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 #661-2025**

Commission

15. Public Comment

None

16. Commissioner Reports

Commissioner Aldred stated this is the last meeting of the year and there will be no Planning & Zoning meeting this evening.

Commissioner Thompson stated, pertaining to the last item on the agenda today, she thinks one of the smartest things they have ever done has been hiring Forvis. Commissioner Thompson stated she still hears about other jurisdictions sitting on the ARPA money because they are afraid of spending it improperly, others that are spending it improperly and do not know what they have done. Commissioner Thompson stated she thinks Boone County has been able to get these funds out the door, into the community, and they have been set up to protect everyone and ensure it has been done within accordance of the law. Commissioner Kendrick stated Forvis is doing a “bang up job.”

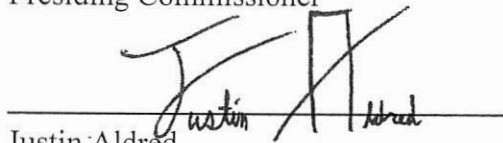
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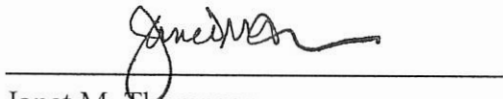
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner