

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Director of IT Julia Lutz
Deputy Director of Community Services Kristin Cummins
Buyer Brijanna Purdy
Buyer Michelle Brooks
Deputy County Clerk III 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.

Boone County Sheriff's Office

1. First and Second Reading: BCSO K-9 Maintenance Training Agreement with Kearney Police Department

Captain Brian Leer stated Kearney Police Department, which has been a partner of Boone County for a while, has asked to renew their maintenance training agreement with the Boone County Sheriff's Office. Captain Leer stated this is for a dual purpose K-9 team and if approved, the Kearney Police Department would pay the County of Boone \$2,000 with the option of two additional one-year agreements with the same terms.

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

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #66-2026**

IT

2. First Reading: Budget Revision 1123 to 1173 (IT Software Development) Programmer Furniture

Director of IT Julia Lutz stated she is asking for a budget revision to transfer funds from Contingency to General Funds IT Software Development in order to build a cubicle for their existing Programmer position in IT. Director Lutz stated the former employee in that position was remote full time; however, to fill the open position, she will need to bring someone on site.

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.

Community Services

3. First Reading: Contract Amendment #1: Heart of Missouri CASA

Deputy Director of Community Services Kristin Cummins read the following memo:

The Community Services Department requests approval for a contract amendment to transfer the Boone County Foster Care Speech-Language Pathology Program contract with Heart of Missouri CASA to The Curators of the University of Missouri (on behalf of Mizzou Academy). The program was originally approved by Commission on September 11, 2025, and was under development through the end of 2025. Heart of Missouri CASA and Mizzou Academy identified that Mizzou Academy has more capacity and infrastructure to administer the contract. The contract amendment will also adjust two program services. Efforts provided by Heart of Missouri CASA to refer children to the program will be considered Service Coordination and will have a unit rate of \$8.99 with a unit measure of 15 minutes. Case Management will be added as a program service for activities delivered by Mizzou Academy with a unit rate of \$26.17 with a unit measure of 15 minutes. Lastly, the contract amendment outlines how funding for January 1, 2026, through December 31, 2026, is allocated across each contracted service.

The goal of the program is to increase early identification and intervention of speech delays for children in foster care.

A total of \$167,867.23 will be provided through Department 2161 and Account 71106 for services delivered between January 1, 2026, through December 31, 2026. The contract has one additional one-year renewal period. The current fund balance is \$170,004.

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

4. First Reading: Amendment #1 to Contract C001005 (26-05-0214) Technology Procurement Program - C3 Pathways Counterstrike Training for the Boone County Emergency Management

Buyer Brijanna Purdy read the following memo:

Purchasing requests approval for Amendment #1 to C001005 (26-05-0214)-Technology Procurement Program - Active Shooter Training with C3 Pathways, Inc, for the Boone County Emergency Management Department. The original contract was established on January 15, 2026, with Commission Order 34-2026.

Amendment #1 adds Active Shooter Incident Management (ASIM) - Train the Trainer course for a total of \$18,240. Training will be a one-day training in May of 2026.

This will be paid using the following code:

- Department - 2702 - Emergency Management Operations
- Account - 71100 - Outsourced Services

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.

5. First Reading: Award Contract C001077 from National Cooperative Purchasing Alliance Contract 11-72 Instructional and Educational Resources -Term and Supply

Buyer Michelle Brooks read the following memo:

The Purchasing Department requests approval of the NCPA an Omnia Partners Company Contract 11-72 for Instructional and Educational Resources with Earlychildhood LLC d/b/a Discount School Supply. The contract number is C001077. This contract will be used by the Boone County Public Safety Childcare Center.

The contract period runs from February 1, 2026, through April 30, 2027, with two (2) one-year options available for the County to renew the contract.

This is a Term & Supply 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.

- 6. Second Reading: Amendment #7 to Contract 164-123122SS (C000460) - PowerDMS Licenses and Support for the Boone County Sheriff's Office – First Read 02.03.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #7 to C000460 (164-123122SS) with PowerDMS for the purchase of PowerReady Software. 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 #67-2026**

Commission

- 7. First and Second Reading: Board Reappointment - Health Trust Committee

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

Gary German	Health Trust Committee	Reappointment	March 31, 2026, through March 31, 2029	3 Years
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #68-2026**

- 8. First and Second Reading: 2026 Commission Assignments

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2026 Commission Assignments.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #69-2026**

9. First and Second Reading: Cooperative Agreement with the Central Missouri Humane Society

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Central Missouri Humane Society.

Terms of the Agreement are stipulated in the attached Agreement, and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #70-2026**

10. First and Second Reading: Cooperative Agreement with the Show-Me State Games

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri, in support of the 2026 Show-Me State Games.

Terms of the Agreement are stipulated in the attached Agreement, and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #71-2026**

11. Public Comment

None


12. Commissioner Reports


Commissioner Kendrick stated he appreciates the Missouri House Budget Committee having a robust discussion this morning with the Department of Mental Health on their budget hearing as it relates to those deemed incompetent to stand trial currently being housed in county jails across the State of Missouri.

Commissioner Thompson stated, this morning, while she was at the Women's Intersport Network breakfast, she saw Ann Covington, retired Supreme Court Justice. Commissioner Thompson stated they chatted about the very issue Commission Kendrick was referring to and

the need for the Department of Mental Health to find the resources and redirect the resources in order to take care of those people.

Attest:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner