

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  
Accountant Jake Flowers  
Director of Human Resources Angela Wehmeyer  
Senior Buyer Amy Gerskin  
Buyer Michelle Brooks  
Budget Administrator Kelle Westcott  
First Assistant Prosecutor Melissa Buchanan  
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 3:00 p.m. and roll call was taken.

**Boone County Sheriff's Office**

1. First and Second Reading: 2026-2027 MoDOT Highway Safety and Traffic Division Grant Applications

Captain Brian Leer stated all these contracts are specific to traffic enforcement and are applications for funding for their fiscal year. Captain Leer stated, for the Dedicated HMV Enforcement grant, they are requesting \$173,171.59; for the Dedicated Impaired Driving Enforcement grant, they are requesting \$88,076.28; for the Impaired Driving Enforcement grant, they are requesting \$16,405; and for the HMV Enforcement grant, they are requesting \$35,120.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office's applications for the following 2026-2027 MoDOT Highway Safety Grants. The Presiding Commissioner is also authorized to sign each application as the Authorizing Official.

- Dedicated HMV Enforcement
- Dedicated Impaired Driving Enforcement
- Impaired Driving Enforcement
- HMV Enforcement

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #86-2026**

**Boone County Auditor**

2. First Reading: Budget Revision - Department 2044 (R&B Admin) Cover Class 9

Accountant Jake Flowers stated a chair was purchased that was originally budgeted in Class 2. However, since it was over \$1,000, it must come out of Class 9. This budget revision is to move the funds.

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 Human Resources**

3. First and Second Reading: Request to convert positions 1257300145 and 1257300156, Support Specialist, Sheriff's Office, from two, part-time, non-benefited positions to one full-time, benefited Support Specialist position

Director of Human Resources Angela Wehmeyer stated these two positions currently exist as .5 FTE part-time non-benefited positions in the Sheriff's Office. Director Wehmeyer stated the

request from the Office is to take both .5 FTE positions and combine them into one full-time, benefited FTE position. Director Wehmeyer stated the budgetary impact for 10 months is \$9,921.92; however, no budget action is needed because there is currently authority to approve.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the request to convert positions 1257300145 and 1257300156, Support Specialist (job code 5730, pay grade 115), from two (2) part-time, non-benefited positions budgeted each at 1,000 hours per year to one (1) full-time, benefited Support Specialist position (job code 5730, pay grade 115) to be budgeted at 2,080 hours per year.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #87-2026**

4. First and Second Reading: Request to convert position 2757300094, Support Specialist, Joint Communications, from a part-time, benefited position to a full-time, benefited position

Director of Human Resources Angela Wehmeyer stated this position is currently a .75 FTE position that is benefited but is currently vacant so the Director would like to convert it to a full-time benefited position.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position 2757300094, Support Specialist (job code 5730, pay grade 115) from one (1) part-time, benefited position budgeted at 1,560 hours per year to one (1) full-time, benefited position to be budgeted at 2,080 hours per year.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #88-2026**

5. First and Second Reading: Request to create a new Background Investigator position in the Sheriff's Office

Director of Human Resources Angela Wehmeyer stated this position was discussed last year, prior to the budget, but somehow it got missed, so this request is cleanup. Director Wehmeyer stated this request is to have the Commission authorize the Auditor's Office to create this position and put it in the Sheriff's Office budget. Director Wehmeyer stated the classification already exists and no budget action is needed as there are funds available.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby authorize the Auditor's Office to create a full-time, benefited Background Investigator position (job code 5650 pay grade 515) in department 12 to be budgeted at 2080 hours.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #89-2026**

**Purchasing**

6. First and Second Reading: Award of Contract C001084 from the State of Missouri OA QVL MC250182003 for New Motor Vehicles with Corwin Ford Republic for the Boone County Sheriff's Office

Senior Buyer Amy Gerskin read the following memo:

The Boone County Purchasing Department requests permission to utilize the State of Missouri OA QVL #MC250182003 - New Motor Vehicles with Corwin Ford Republic to purchase one (1) new 2026 Ford Police Interceptor Utility for the Sheriff's Office. Quotes were solicited from each of the 15 dealerships listed on the QVL's Patrol Vehicles category list. Only four responses were received. The Boone County Sheriff's Office recommends an award to Corwin Ford Republic for providing the lowest and best quote.

The Boone County Contract number is C001084, and the cost of this purchase is \$45,330. This purchase will use federal grant funds and invoices will be paid by Department 1253 - GF Sheriff Grants, Account 91400 -Auto/Truck.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001084 (MC250182003) with Corwin Ford Republic for the purchase of one (1) 2026 Ford Police Interceptor Utility.

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 #90-2026**

7. First and Second Reading: Amendment #1 to Contract C001074 (180-123125SS) - OpenGov's Cartegraph Subscriptions and Support for the Resource Management and Road & Bridge Departments

Senior Buyer Amy Gerskin read the following memo:

Purchasing requests approval for Amendment #1 to Contract C001074 from Sole Source 180-123125SS for OpenGov's Cartegraph Subscriptions and Support with OpevGov, Inc. for Boone County Resource Management and Road & Bridge. The original contract was established January 22, 2026, through Commission Order 48- 2026.

Amendment #1 revises paragraph one of the Boone County Terms & Conditions and adds OpenGov's Work Authorization and e-verify to the contract as Exhibit A. All other terms remain unchanged.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C001074 (180-123125SS) with OpenGov for the purchase of Cartegraph Subscriptions and Support.

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 #91-2026**

8. First and Second Reading: Amendment #3 to Sourcewell Cooperative Contract 011723-JDC - John Deere Heavy Construction Equipment

Buyer Michelle Brooks read the following memo:

Purchasing requests approval for Amendment #3 to Contract C000712, under the Sourcewell Cooperative Contract 011723, for Heavy Construction Equipment with Martin Equipment of Illinois. The original contract was awarded on January 18, 2024, via Commission Order 25-2024.

Amendment #3 adds the purchase of one (1) 2026 John Deere 190GW FT4 Wheeled Excavator and includes the trade-in of one (1) 2016 John Deere 180G Track Excavator for \$64,000.

A disposal form is attached for Commission approval: 2016 John Deere 180G Track Excavator, serial number 1 FF180GXEGF020621, Fixed Asset Tag 20126.

The cost of this purchase with the trade-in is \$321,627.24 and will be paid by Department 2040 - Road and Bridge Maintenance, Account 92300 - Replacement Machinery and Equipment. This is a replacement purchase. The 2026 budgeted amount is \$365,000.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Martin Equipment of Illinois. The terms of the contract amendment are set out in the attached contract amendment, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #92-2026**

9. Second Reading: Computer Disposal – First Read 02.19.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Computer and Peripheral Surplus Disposal submitted by the Purchasing Department.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #93-2026**

10. Second Reading: Award of Contract C001081 (37-29DEC25) - Virtual Reality Training System, with Operator XR, LLC for the Boone County Sheriff's Office – First Read 02.19.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001081 (37-29DEC25) with Operator XR, LLC for the purchase of a Virtual Reality Training System.

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 #94-2026**

11. Second Reading: Award of Contract C001083 (Cooperative Contract 062222-DDY) - SnowEX Plow with Farm Power - Lawn & Leisure Inc. for the Boone County Facilities Management Department – First Read 02.19.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Cooperative Contract C001083 (Cooperative Contract 062222-DDY) - SnowEX Plow with Farm Power - Lawn & Leisure Inc. for the Boone County Facilities Management Department.

The contract 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 #95-2026**

12. Second Reading: Award of Contract C001079 - Technical Assistance for Expert-Led Juvenile Detention Assessment with Juvenile Justice Advocates International – First Read 02.19.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001079 with Juvenile Justice Advocates International.

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 #96-2026**

### **Resource Management**

13. First and Second Reading: Annual General Consultant Services Agreements with Crockett Geotechnical -Testing Lab and Howe Company LLC

Budget Administrator Kelle Westcott stated these companies have been part of the consultant services list in prior years and she is glad to see them back on it.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual General Consultant Services Agreements with Crockett Geotechnical-Testing Lab and Howe Company LLC.

Terms of the agreements are stipulated in the attached documents. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreements.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #97-2026**

14. First and Second Reading: Recommendation for Roadway Maintenance Acceptance of roads within the Enterprise Subdivision Plat 1

Chief Engineer Jeff McCann stated Enterprise Drive was extended by 1,883 feet to the east as part of the Enterprise Subdivision Plat 1 development. Chief Engineer McCann stated it was inspected and it is complete and in compliance with Boone County regulations. Chief Engineer McCann stated he is here today to recommend acceptance for County maintenance.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Enterprise Subdivision Plat 1.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #98-2026**

15. Second Reading: MoDOT Soft Match Credit Exchange Request between Boone County and Crawford County – First Read 02.19.26

Commissioner Thompson 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 Crawford County. In exchange, Crawford County will pay Boone County the cash amount of \$65,000.

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 #99-2026**

**Boone County Prosecuting Attorney**

16. First and Second Reading: Grant Contract Extension with VOCA

First Assistant Prosecuting Attorney Melissa Buchanan stated this is for the award of \$4,645 for a contract period of April 1, 2026, through September 30, 2026.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant contract extension with VOCA for the period of April 1,

2026, through September 30, 2026, submitted by the Boone County Prosecuting Attorney's Office.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #100-2026**

17. First and Second Reading: Boone County Prosecuting Attorney's Office STOP VAWA Grant

First Assistant Prosecuting Attorney Melissa Buchanan stated the amount of the award was \$558,697.58 for the period of January 1, 2026, through December 31, 2027.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached VAWA grant award for the period January 1, 2026, through December 31, 2027, submitted by the Boone County Prosecuting Attorney's Office.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #101-2026**

18. First and Second Reading: Amendment #3 to the Consultant Agreement with Sue Boresi for the Prosecutor's Office

First Assistant Prosecuting Attorney Melissa Buchanan stated, with this Amendment, Sue Boresi will receive a fourth project for which she will provide services to the Boone County Prosecuting Attorney's Office.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #2 to the Legal Services Agreement between the County of Boone and Sue Boresi that was originally approved in Commission Order 323-2025, with Amendment #1 being approved in Commission Order 487-2025 and Amendment #2 being approved in Commission Order 571-2025.

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 #102-2026**

**Commission**

19. First Reading: Application for Organizational Use of the Boone County Courthouse Plaza on 3/28/26 by Mid-Missouri Peaceworks for the No Kings 3 Rally

Commissioner Kendrick stated they received an application from Mid-Missouri Peaceworks for the use of the Courthouse Plaza. Commissioner Kendrick stated, after some back and forth with the organizer, there are still some lingering questions that need to be answered but things seem to be moving in the right direction. Commissioner Kendrick stated one of the questions was expected attendance based on the last several events, which seem to have had growing attendance. Commissioner Kendrick stated they also wanted to make sure to address any public safety concerns.

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.

20. First and Second Reading: Application for Organizational Use of the Boone County Commission Chambers and Courthouse Plaza on Monday, May 25, 2026, for the Memorial Day Wreath Laying Ceremony

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Commission Chambers by the GEN Omar Bradley Mid-Missouri Chapter Military Officer Association of America for the Memorial Day Wreath Laying Ceremony on Monday, May 25, 2026, from 7 a.m. until 2 p.m.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #103-2026**

21. Public Comment

None

22. Commissioner Reports

None

Attest:




Brianna L. Lennon

  
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Kip Kendrick  
Presiding Commissioner

  
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Justin Aldred

Clerk of the County Commission

District I Commissioner



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Janet M. Thompson  
District II Commissioner