

TERM OF COMMISSION: March 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
Accountant Jake Flowers
Boone County Counselor CJ Dykhouse
Stormwater Coordinator Nicki Rinehart
Budget Administrator Kelle Westcott
Urban Hydrologist Lynne Hooper
Senior Buyer Amy Gerskin
Buyer Michelle Brooks
Court Administrator Derek Hux
Deputy County Clerk III Jodi Vanskike

Public: Mark Haim, Mid-Missouri Peaceworks

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.

Commission

1. First and Second Reading: Proclamation in Recognition of Celebrate Agriculture-Thank a Farmer Week

Commissioner Thompson read the following Proclamation:

- Whereas, America’s farmers and ranchers provide food that satisfies the tastes and preferences of today’s consumers; and
- Whereas, one farm produces food and fiber for 169 people in the United States and abroad; and
- Whereas, U.S. consumers spend approximately 11 percent of their disposable income on food each year, less than any country in the world; and
- Whereas, America’s farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitats, and protect the environment; and
- Whereas, farming and ranching play a vital role in the economy of the country and each county in the state; and
- Whereas, farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is healthy, abundant, affordable overall, and among the world’s safest; and
- Whereas, March 1 – March 7, 2026, is recognized as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week.
- Therefore, the Boone County Commission does hereby proclaim March 1 – March 7, 2026, to be Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation recognizing March 1-7, 2026, as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #108-2026**

2. First and Second Reading: Proclamation in Recognition of Women in Construction Week 2026

Commissioner Thompson read the following Proclamation:

- Whereas, the construction community is a driving force in fostering community development through renovation and beautification projects; promotion of skilled trades careers; and a positive vision of the future; and
- Whereas, women comprise more than 57% of the US workforce, and account for 11.5% of the construction industry workforce; and
- Whereas, the construction industry leads all industries in pay equity by having the lowest gender pay gap and exhibiting definitive movement toward the elimination of that pay gap; and
- Whereas, the National Association of Women in Construction (NAWIC), chartered in 1955, is a national association with international affiliates dedicated to the advancement of women in the construction industry, with its core purpose to strengthen and amplify the success of women in the construction industry; and
- Whereas, the Central Missouri Chapter #341, chartered in 1991, provides mentoring, education, and community service opportunities for women employed in the construction industry; and
- Whereas, the Central Missouri Chapter #341 has reached more than 2,000 local elementary-age children through educational programs highlighting careers in construction through hands-on learning experiences and has given more than \$35,000 in local scholarships to students enrolled in construction career programs at State Technical College in Linn, MO; and
- Whereas, in September 1998, following in the strong and innovative footsteps of its founders, NAWIC members announced the inception of Women in Construction Week, a celebration that would later be moved to March to coincide with Women's History Month; and
- Whereas, Women in Construction Week is a call to action for the construction industry to give women in construction the recognition they deserve, the resources they need to thrive, and the support they need to succeed; and
- Whereas, Women in Construction Week 2026's theme is "Level Up. Build Strong.," a theme which focuses on the growth, resilience, and excellence of women in the industry and highlights their growing role.

Therefore, the Boone County Commission does hereby proclaim March 1, 2026, through March 7, 2026, Women in Construction Week throughout Boone County and expresses appreciation for the efforts of women in construction within Boone County and across the state of Missouri.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation recognizing March 1-7, 2026, as Women in Construction Week.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #109-2026**

Auditor

3. First Reading: Budget Revision for Dept 6105 (Facilities Management Admin) Cover Class 4

Accountant Jake Flower stated they need this budget revision to move the GPS trackers for vehicles, a new item added to this year's budget, from Class 9 to Class 4.

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.

Road & Bridge

4. First Reading: Agreements with Consolidated Public Water District #1 for water line improvements at Boone County Road & Bridge Facility

Boone County Counselor CJ Dykhouse stated this is the beginning of the end of the installation of the water based sprinkler system in the new truck storage facility at Road & Bridge South. Counselor Dykhouse stated this is an agreement and an application for services of what will come later, a bill of sale. The water district wants to reach an agreement to do the installation for the water line, then do the installation. Once it has been inspected and accepted, the County will convey the core parts of it back to the Water District for them to provide fire-level flow to that facility, should it ever be 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.

Resource Management

5. First Reading: Approval of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for the Hwy BB Borrow Site

Stormwater Coordinator Nicki Rinehart read the following memo:

The cash deposit was issued by Emery Sapp & Sons, Inc. in the amount of \$8,661.47. Said cash deposit was issued on behalf of Emery Sapp & Sons, Inc. for a 9-acre borrow site and equipment and material storage yard for a portion of the I-70 project, located at West Hwy BB, Rocheport, MO 65279.

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: Annual General Consultant Services Agreements with Crockett Engineering

Budget Administrator Kelle Westcott stated this company has been on the list for several years and Boone County has used this company in the past.

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 and Second Reading: Grant Financial Assistance Agreement from the Department of Natural Resources for funding of the implementation proposal under the Greater Bonne Femme Watershed-based Plan

Urban Hydrologist Lynne Hooper stated the EPA and DNR have approved the grant request. All that is left is for the Commission to accept the grant.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached Grant Financial Assistance Agreement from the Department of Natural Resources for funding of the implementation proposal under the Greater Bonne Femme Watershed-based Plan.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #110-2026**

Purchasing

8. First Reading: Award of Contract C001091 from Request for Bid 07-19FEB26 - Juvenile Justice Center Renovations with Professional Contractors & Engineers Inc.

Senior Buyer Amy Gerskin read the following memo:

Request for Bid #07-19FEB26 - Juvenile Justice Center Renovations closed on February 19, 2026. The county received three (3) responses in total, one from each of the following vendors:

1. Little Dixie Construction, LLC
2. Professional Contractors & Engineers Inc.
3. Reinhardt Construction LLC

Jody Moore of the Facilities Management Department and Erik Miller of PW Architects recommend an award to Professional Contractors and Engineers, Inc. of Columbia, Missouri, for offering the lowest and best bid.

Invoices will be paid using ARPA Funding from Department 1242 - GF Juvenile Detention, Account 60100 - Building Repairs and Maintenance, as follows:

Base Bid: \$113,000
Alternate Bid: \$28,600

A 10% contingency amount of \$14,160 is added to the PO for a total PO amount of \$155,760.

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 and Second Reading: Amendment #5 to Cooperative Contract EC07-14 (C000366) Licenses & Maintenance for Rave Alert for Public Safety

Buyer Michelle Brooks read the following memo:

Purchasing requests approval for Amendment #5 to Contract C000366, under the Cooperative Contract EC07-14, for Rave Alert for Public Safety with Rave Mobile Safety. The original contract was awarded on March 22, 2016, per Commission Order 141-2016.

Amendment #5 adds a five (5) year term effective March 1, 2026, through February 28, 2031. The services and associated costs per the attached quotes are as follows:

- Opt-in for Public Safety Annual Renewal Subscription - \$1,500.01 annually; five-year total of \$7,500.05
- Opt-in for Public Safety Annual Renewal Subscription - \$2,500 annually; five-year total of \$12,500
- 10DLC Brand/Campaign/Telephone Number - \$19,000 annually; five-year total of \$95,000

Invoice(s) will be paid from Department 2708 - 911/EM IT Hardware & Software, Account 70100 - Software Subscriptions.

All other terms and conditions, including pricing of the original agreement as previously amended, remain unchanged.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #5 to Cooperative Contract EC07-14 (C000366) Licenses & Maintenance for Rave Alert for Public Safety with Rave Wireless, Inc., d/b/a Rave Mobile Safety.

The terms of the contract amendment 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 #111-2026**

Juvenile Justice Center

10. First Reading: Budget Amendment for Dept 1242 (Juvenile Detention) Cover Class 6-JJC Project

Court Administrator Derek Hux stated this is to add funds for the JJC Renovations ARPA Project. Court Administrator Hux stated the renovations are for a non-contact room.

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.

P&Z

11. Second Reading: Request by Kimberlee Butler & Brenda Butler to rezone from Agriculture-Residential (A-R) to Agriculture 2 (A-2) on 66.62 acres located at 655 W. Botner Rd., Columbia, Perche Township – First Read 03.03.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request by Kimberlee Butler & Brenda Butler to rezone from Agriculture-Residential (A-R) to Agriculture 2 (A-2) on 66.62 acres located at 655 W. Botner Rd., Columbia.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #112-2026**

12. Second Reading: Request by Jacob Knudsen to vacate Lots 1 & 2 of Hillside Subdivision; 6399 S. Old Village Rd., Columbia. A-R First Read 03.03.06

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by Jacob Knudsen to vacate Lots 1 & 2 of Hillside Subdivision, recorded in Plat Book 18, Page 18 of the records of the Bone County Recorder of Deeds, subject to the following condition:

1. The vacation is not effective until the lots proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations and said plat is recorded in the Records of Boone County, Missouri.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #113-2026**

Commission

13. First Reading: Ordinance amending the Boone County Senior Property Tax Relief Program

Boone County Counselor CJ Dykhouse stated, as part of the improvement process, Boone County Collector Brian McCollum brought an idea to the Commission. After establishing initial eligibility of participation in the Senior Property Tax Relief Program, using some new innovations and leveraging technology and access to databases we did not have before, the County might be able to move toward a system where they use "exception reporting" to determine continued eligibility in the program. Counselor Dykhouse stated the Commission then directed Counselor Dykhouse to amend the Boone County ordinance to implement that change to contemplate an initial application, as is currently required, but the renewal being automatic with processes stood up to leverage technology and access to databases to determine continued eligibility.

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.

14. Second 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 – First Read 02.26.26

Commissioner Thompson stated she had a conversation recently with someone involved with this event and she was wondering if Mark Haim, the event organizer and Plaza Use applicant, would want to speak to the assertions that the person had made that there will not be a parade. Mark Haim stated that is correct, they have decided not to do a parade this year.

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 by Mid-Missouri Peaceworks for the No Kings 3 Rally on Saturday, March 28, 2026, from 9 a.m. until 3 p.m.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #114-2026**

15. Public Comment

None

16. Commissioner Reports

Commissioner Thompson stated she is excited because the first session of her CERT training was last night. Commissioner Thompson stated it was three and a half hours, which is long, but it was great and she is looking forward to participating.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner