

TERM OF COMMISSION: April Session of the April 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
Chief Deputy County Clerk Rhonda Proctor
Resource Management Chief Engineer Jeff McCann
Joint Communications Director Christie Davis
County Counselor CJ Dykhouse (via phone)
Purchasing Buyer Michelle Brooks (via phone)
Information Technology Deputy Director Beth Boos (via phone)
Citizen Troy Thompson (via phone)

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.

1. First and Second Reading: Proclamation Recognizing April 12-18, 2026, as National Public Safety Emergency Telecommunicators Week.

Commissioner Kendrick stated that the Commission is very appreciative of the work that the Telecommunications Team does. Commissioner Kendrick stated that he knows it is an extremely challenging role in an ever-changing environment, and there is always a lot to do,

learn, and keep pace with. Commissioner Kendrick stated that there are a lot of interested parties with a lot of demands for individuals and the organization. Commissioner Kendrick stated that the telecommunicators are some of the most important people in Boone County Government, and the organization is open and staffed 24/7. Commissioner Kendrick stated that the telecommunicators help people who are experiencing some of the most challenging moments of their lives and help dispatch the appropriate response as quickly as possible. Commissioner Kendrick stated that the telecommunicators translate the emergency situation and become the eyes and ears of the other first responders arriving to the scene. Commissioner Kendrick stated that he can appreciate the difficulty of the job, but he cannot know without experiencing it directly. Commissioner Kendrick expressed his sincere gratitude and desire to make sure the telecommunicators feel appreciated, that they are a critical component of the Boone County Government team, and that they are a vital part of the first responders within the system. Commissioner Kendrick thanked the telecommunicators and vowed to keep doing what he can to support them and show appreciation, not just through words but through actions.

Commissioner Aldred read the Proclamation Recognizing April 12-18, 2026, as National Public Safety Emergency Telecommunicators Week.

Commissioner Thompson stated that Director of Joint Communications Christie Davis was on a panel at a statewide conference and helped elevate and frame the importance of the telecommunicators' work. Commissioner Thompson stated that, too often, the telecommunicators are overlooked, but they are the group that makes everything happen. Commissioner Thompson stated that the telecommunicators are traffic directors and the veins and arteries of the first responder system.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing April 12-18, 2026, as National Public Safety Emergency Telecommunicators Week.

Commissioner Aldred seconded the motion
The motion passed 3-0. **Order #206-2026**

Public Health Department

2. Second Reading: Nuisance Abatement: Parcel 12-204-10-08-017.00 01 - First Read 04.09.2026

Commissioner Kendrick stated that the Commissioners received email communication from the Health Department regarding this ongoing nuisance and parts of the abatement that had not been addressed as of last Thursday's Commission meeting. Commissioner Kendrick stated that the Health Department emailed within the last two days informing the Commissioners that the nuisance had been addressed appropriately and that the Health Department recommended closure of the case. Commissioner Thompson stated that the landowner was present via phone.

Commissioner Thompson stated that should another similar situation arise, there may be another complaint, so this action is strictly regarding the conditions leading up to this day, not the possibility of other future action by the Health Department or the County Commission.

Commissioner Thompson stated that seeing that the conditions that were the predicate for the finding of a public nuisance have been addressed, she recommended that the action is dismissed at this time. Commissioner Kendrick stated that the item would be removed from the day's agenda.

Resource Management

3. First Reading: Agreement with Midwest Engineering Group LLC for final design and construction administration/observation for emergency road repair on Rippeto Road at Bridge #BR4220008

Resource Management Chief Engineer Jeff McCann stated that the agreement is in response to the request from Road & Bridge to help them with the repairs that are necessary for the north end of the bridge where there has been a washout of part of the road and part of the soil. Mr. McCann stated that the repairs will require the Midwest Engineering Group LLC to design and put together specification plans so that Resource Management and Road & Bridge can bid out the work that will be necessary to correct the damage.

Commissioner Kendrick asked if the bridge remained closed, and Mr. McCann confirmed. Mr. McCann stated that there is no danger of the bridge falling over at this time, but it is unusable because of the road and soil conditions at the north end. Commissioner Kendrick asked if the conditions remained hazardous. Mr. McCann stated that the soil is unstable, and part of the road has already collapsed. Mr. McCann stated that weather conditions could worsen the damage, and more rain could cause the rest of the road to collapse, so the road will need to remain closed until the project is bid out and the repairs are completed. Mr. McCann stated that the closure will be an inconvenience to the local population, but the through traffic on the bridge is low. Commissioner Kendrick asked if the local properties can be reached by other access points, and Mr. McCann stated that he believes most of the traffic in the area is from farms and farming equipment.

Commissioner Thompson expressed her hope that nobody attempts to bypass the barriers. Mr. McCann stated that Road & Bridge have placed Jersey Barriers in favor of more maneuverable traffic barriers to deter drivers from moving them out of the way and attempting to cross the bridge before the repairs. Commissioner Thompson stated that people do not pay attention to signs or smaller barriers, so the larger Jersey Barriers are harder to get around.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

4. Second Reading: Development Agreement between D&D Investments of Columbia, LLC and the County of Boone for the Willow Creek East Development. **First Read 04.09.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Development Agreement relating to road construction for the existing Willow Creek East Development Project. The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #203-2026**

Purchasing

5. First Reading: Contract Amendment #5 to Contract C000990 (18-19MAY21) for Check Point Firewall with Alecto, LLC d/b/a Enterprise Consulting Group

Purchasing Buyer Michelle Brooks stated that Purchasing requests approval for Amendment #5 to Contract C000990 (18-19May21) for Check Point Firewall with Alecto, LLC d/b/a Enterprise Consulting Group. The original contract was awarded on July 6, 2021, through Commission Order 271-2021. Amendment #5 is the purchase and installation of one additional firewall for a radio project for Boone County Joint Communications in the amount of \$1,878.50. The payment will reference the following code: Department 2708, Account 91301. \$3,000 has been budgeted for this purchase. All other terms and conditions and subsequent additions of the agreement remain unchanged.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

6. Second Reading: Cooperative Contract Award: C001114 (TIPS Cooperative Contract 230104) – Trades, Labor, and Materials (JOC) for Exterior Masonry Repair and Waterproofing with Mid-Continental Restoration Company, Inc. – **First Read 04.14.26**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a contract with Mid-Continental Restoration Company, Inc. for Trades, Labor, and Materials (JOC) for Exterior Masonry Repair and Waterproofing. The terms of the contract are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order # 204-2026**

Auditor

7. Second Reading: Budget Revision Department 2101 (LEPC-CEPF Grant) to Cover Class 2 – **First Read 04.14.26**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to move the LEPC-CEPF Grant to Class 2.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #205-2026**

Commission

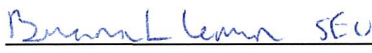
8. Public Comment

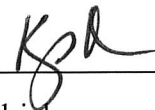
No public comments

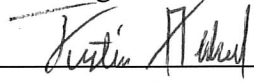
9. Commissioner Reports

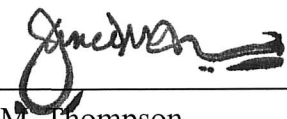
Commissioner Thompson stated that the Health Department is in the process of redoing the roof on its building, and it is at least halfway completed. Commissioner Thompson stated that the next project will be completed in May, which will include replacement of much of the concrete sidewalk around the building and the installation of bumpers to prevent vehicles from crashing into the sidewalk and damaging it again. Commissioner Thompson stated that savings over the last few years have allowed the Health Department to pay for the roof project, and the staff at the Health Department are looking forward to no longer having leaks in the roof.

Attest:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner