

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  
County Counselor CJ Dykhouse  
Resource Management Chief Engineer Jeff McCann  
Purchasing Buyer Brijanna Purdy (via phone)  
Chief Deputy County Clerk Rhonda Proctor

**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.

**Commission**

1. First and Second Reading: Proclamation Recognizing Brighter Beginnings and National Home Visiting Awareness Week

Commissioner Thompson stated that this proclamation is exciting for her because it shows the collaboration among multiple entities within the community. Commissioner Thompson stated that the Brighter Beginnings program began with inclusion in the Cradle to Career Alliance, an alliance that has since disbanded due to the great work being done by the Boone County Community Services Department and the Children's Services Board. Commissioner Thompson stated that the Alliance used data from the Health Department to evaluate what was happening in early childhood and prenatal development. Commissioner Thompson stated that the Alliance contacted the Pritzker Foundation through the National Association of Counties, and they were accepted into the first cohort of the Prenatal to Three Alliance. Commissioner Thompson stated

that, through this partnership, a program was established to focus on maternal health visitors who would start with a pregnant parent and provide support as long as the parent needed. Commissioner Thompson stated that, once that program became well established, the Community Services Department transferred responsibility to the Health Department, where this program still continues and does wonderful work. Commissioner Thompson stated there will be a ceremony later today in which Boone County and the City of Columbia will present proclamations recognizing the Brighter Beginnings program and National Home Visiting Awareness Week.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing Brighter Beginnings and National Home Visiting Awareness Week.

Commissioner Thompson seconded the motion.  
The motion passed 3-0. **Order #207-2026**

2. First and Second Reading: Organizational Use of the Boone County Government Center Commission Chambers by Missouri Department of Health & Senior Services – June 10, 2026

Commissioner Kendrick stated that the Department of Health and Senior Services reached out about using the Chambers for a training that will be open to the community. Commissioner Kendrick stated that the event will run from 9 a.m. until 4 p.m., and the Commission can accommodate that request.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Government Center Commission Chambers by the Missouri Department of Health & Senior Services on Wednesday, June 10, 2026, from 9 a.m. until 4 p.m.

Commissioner Aldred seconded the motion.  
The motion passed 3-0. **Order #208-2026**

### **County Counselor**

3. First Reading: Establishing change order authority in connection with the County Clerk's remodel project

County Counselor CJ Dykhousé stated that the remodeling project in the County Clerk's Office has commenced, and the sheets of drywall have been delivered. Mr. Dykhousé stated that a responsibility matrix has been agreed upon, and a liaison Commissioner has been established. Mr. Dykhousé stated that Commissioner Kendrick has been named to have change order authority for up to \$7,500.

Commissioner Kendrick stated that everyone is surprised by the fast start date, as they had anticipated a few more days before the project commenced, but the contractors began work at 7 a.m. Commissioner Kendrick stated that other offices and departments in the building that may be affected by the construction have been informed of potential disruptions.

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

### **Purchasing**

4. First Reading: Award of Contract C001113 (13-26MAR26) – King Road Bridge Replacement for Boone County Resource Management Department

Purchasing Buyer Brijanna Purdy stated that request for Bid #13-26MAR26 – King Road Bridge Replacement – opened March 26, 2026. Five bid responses were received from Don Schneider Excavation, Brookfield Box & Bridge, E&C Bridge, LLC, C&C Bridge and Concrete Inc., and Double Arch Construction. The Resource Management Department recommends awarding the base to E&C Bridge, LLC. for a total of \$488,282.29. A 10% contingency amount has been added to the Purchase Order for a total amount of \$537,110.52. The County Contract number is C001113. Funds will come from Department 4143 – King Road Bridge Replacement and Account 71202 – Contractor Costs. \$800,000 is budgeted for 2026.

Commissioner Kendrick stated that the project has been contracted under budget, and he is excited to see it begin. Commissioner Kendrick asked Resource Management Chief Engineer Jeff McCann when the anticipated start date would be. Mr. McCann stated that the contractor has indicated a tentative start date of the first week in August, though that is contingent upon the production and delivery of girders. Commissioners Kendrick and Thompson asked Mr. McCann how many days the project is expected to take. Mr. McCann stated that the contractor estimates 45 working days, so about nine weeks plus any weather delays.

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

### **Resource Management**

5. First Reading: MoDOT Soft Match Credit exchange request between Boone County and Phelps County

Mr. McCann stated that Boone County is exchanging \$150,000 of Soft Match Credit funds for a \$97,500 cash payment from Phelps County. Mr. McCann stated that this is a 65-cents-on-the-dollar exchange rate. Mr. McCann stated that this transaction will bring the total to \$980,000 in funds that have been exchanged in the last year and a half, which has resulted in \$637,000.

Commissioner Kendrick asked what the remaining balance is, and Mr. McCann stated that it is \$212,800.51. Mr. McCann stated that if a project were to begin that was eligible for Soft Match Credit, the Department could build a \$1 million bridge. Mr. McCann stated that the King Road Bridge, once completed, will be submitted for Soft Match Credit, which will result in another \$500,000 to be added to the fund.

Commissioner Thompson thanked Mr. McCann for being such a good steward of resources, and Commissioner Kendrick stated that this exchange allows Boone County to be good partners with other counties across the state. Commissioner Aldred agreed.

Mr. McCann stated that some projects are not eligible for Soft Match Credit, so they are able to use the cash exchanges with other counties to fund these projects, which gives the department more flexibility. Commissioner Kendrick asked Mr. McCann at what level he would like to keep the Soft Match Credit balance, and Mr. McCann stated that he would like to keep it at the current level, but he may still recommend exchanges in anticipation of new funds being added in the future.

Commissioner Thompson asked if there were any rumors about the program being discontinued, and Commissioner Kendrick asked if the program was statutory or temporary. Mr. McCann stated that this program has been set up for money coming from federal highways through MoDOT, and extra money has been funded by the Bipartisan Infrastructure Bill. Mr. McCann stated that this may or may not have additional funding, but the program itself should still be in place. Commissioner Thompson asked Mr. McCann if he had ever heard of MoDOT reclaiming any of the Soft Match Credit, and Mr. McCann stated that there was discussion in 2019 or 2020 because counties were not using the funds. Mr. McCann stated that this prompted counties to start using the funds more by undertaking bigger projects and utilizing the money.

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

### **Purchasing**

6. Second Reading: Agreement with Midwest Engineering Group LLC for final design and construction administration/observation for emergency road repair on Rippeto Road at Bridge #BR4220008 – **First Read 04.16.26**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement with Midwest Engineering Group LLC to provide final design and construction administration/observation services for emergency road repair on Rippeto Road at Bridge #BR4220008. Terms of the agreement are stipulated in the attached document. It is further ordered that the Presiding Commissioner is hereby authorized to sign the agreement.

Commissioner Thompson seconded the motion.  
The motion passed 3-0. **Order #209-2026**

7. Second Reading: Contract Amendment #5 to Contract C000990 (18-19MAY21) for Check Point Firewall with Alecto, LLC d/b/a Enterprise Consulting Group – **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 amendment with Alecto, LLC. d/b/a Enterprise Consulting Group for the purchase of additional firewall and installation. 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 Aldred seconded the motion.  
The motion passed 3-0. **Order #210-2026**

#### **Road & Bridge**

8. Second Reading: Budget Amendment Dept 2040 Dump Truck Replacement – loss **First Read 04.09.26 (Open public hearing)**

Commissioner Kendrick opened the public hearing and asked if any members of the public present in person or via phone would like to speak on the matter. Hearing none, Commissioner Kendrick closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached budget amendment for Department 2040 (Road & Bridge) to replace a dump truck.

Commissioner Thompson seconded the motion  
The motion passed 3-0. **Order #211-2026**

#### **Auditor**

9. Second Reading: Budget Amendment Dept 4120 Amendment #2 Clerk Capital Project – **First Read 04.09.26 (Open public hearing)**

Commissioner Kendrick opened the public hearing and asked if any members of the public present in person or via phone would like to speak on the matter. Hearing none, Commissioner Kendrick closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached budget amendment for the Government Center Capital Projects for Amendment #2 of the County Clerk Renovation Project.

Commissioner Aldred seconded the motion.  
The motion passed 3-0. **Order #212-2026**

Commissioner Kendrick stated that with the approved budget amendment, he has spoken with Purchasing to draft a contract amendment to purchase furniture for the project. This amendment is anticipated to be presented to the Commission within the next week.

**Commission**

10. Public Comment

None

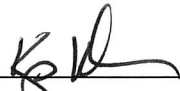
11. Commissioner Reports

None

Attest:

 Brianna L. Lennon SEO

Brianna L. Lennon  
Clerk of the County Commission

  
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Kip Kendrick  
Presiding Commissioner

  
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Justin Aldred  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner