

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Centralia City Hall
City Hall Council Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
Public Administrator Chimene Schwach (via phone)
Sheriff's Office Captain Brian Leer (via phone)
Resource Management Stormwater Coordinator Nicki Rinehart
Chief Deputy County Clerk Rhonda Proctor
Deputy County Clerk II Sarah Oldfather

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.

Public Administrator

1. First Reading: Budget Amendment for Dept 1200 (Public Administrator)

Public Administrator Chimene Schwach stated that the Public Administrator's Office is requesting a \$4,800 budget amendment for interpreter services for the remainder of 2026.

Commissioner Kendrick requested the Deputy Clerk place the matter on a future meeting agenda for a second reading, pending the 10-day waiting period.

Boone County Sheriff's Office

2. First and Second Reading: K-9 Maintenance Training Agreement with Howell County Sheriff's Office.

Captain Brian Leer stated that the Howell County Sheriff's Office has partnered with the Boone County Sheriff's Office for several years. Captain Leer stated that the agreement addresses the contract for one of Howell County's dual-purpose K-9 teams that is up for renewal. Captain Leer stated that Howell County is encountering higher than expected travel expenses, so they have requested a smaller contract to send their K-9 team to Boone County once per month. Captain Leer stated that the contract would allow for multi-purpose training and maintenance, which would cover such topics as obedience, aggression control, tracking, area search, and narcotics detection. Captain Leer stated that, if the agreement is approved, Howell County will receive training from Boone County, and in return, Howell County will pay \$1,400 for said training. Captain Leer stated that the contract would be in effect from May 1, 2026, through April 30, 2027, and would be eligible for two additional one-year contracts.

Commissioner Kendrick asked if Howell County is an existing partner with Boone County, so this agreement would be an extension of an ongoing maintenance program. Captain Leer confirmed.

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 Howell County Sheriff's Office. The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.

Commissioner Kendrick seconded the motion.
The motion carried 2-0. **Order #274-2026**

Resource Management

3. First Reading: Release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Settler's Ridge Plat 7.

Resource Management Stormwater Coordinator Nicki Rinehart stated that an Irrevocable Letter of Credit was issued by Hawthorn Bank in the amount of \$13,015.51 on behalf of T-Vine Development Corporation for construction of seven lots and associated stormwater improvements located at Settler's Ridge Plat 7, North Glen Meadow Dr, Columbia, MO 65202. Ms. Rinehart stated that the work has been completed according to the submitted plan.

Commissioner Kendrick stated that he is happy to see the progress of the construction with the completion of Settler's Ridge Plat 6 previously reported. Commissioner Kendrick stated that the homes have been built affordably for working families.

Commissioner Kendrick requested the Deputy Clerk place the matter on a future meeting agenda for a second reading.

4. Second Reading: Construction observation of King Road Bridge #BR0130002 with Midwest Engineering, LLC. – **First Read 06.02.2026**

Commissioner Kendrick stated that the agreement would cover construction observations and inspections for the King Road Bridge project, which will outsource the labor to allow internal staff to prioritize other projects through the summer. Commissioner Kendrick stated that there would likely be either a contract amendment or a budget amendment for this project presented to the Commission in the near future.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached construction observation agreement with Midwest Engineering, LLC for King Road Bridge #BR0130002. 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 Kendrick seconded the motion.
The motion carried 2-0. **Order #275-2026**

Purchasing

5. Second Reading: Amendment #2 C000001 (30-27JUN06) Employee Benefits Consultant with Sundvold Financial, LLC for Assignment of Contract – **First Read 06.02.2026**

Commissioner Kendrick stated that this amendment moves the contract from Sundvold Financial, LLC to Acrisure Midwest Partners Insurance Services, LLC, as Acrisure has purchased Sundvold. Commissioner Kendrick stated this amendment will continue services for the Health Trust Committee, which oversees the self-insured insurance plan for the county.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 to C000001, which assigns the contract from Sundvold Financial, LLC to Acrisure Midwest Partners Insurance Services, LLC. 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 Kendrick seconded the motion
The motion carried 2-0. **Order #276-2026**

6. Second Reading: Cooperative Contract Award: C001149 (City of Columbia Cooperative Contract 116/2025) for Fencing Repairs, Maintenance, and Installation Services with Central Fence LLC- **First Read 06.02.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001149 (116/2025) with Central Fence LLC for Fencing Repairs, Maintenance, and Installation Services. The terms of the contract are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion
The motion carried 2-0. **Order #277-2026**

Commission

7. First and Second Reading: Application for organizational use of the Boone County Courthouse Plaza – United States Exercise Tiger Foundation

Commissioner Kendrick stated that the United States Exercise Tiger Foundation has submitted an application for use of the Boone County Courthouse Plaza for Saturday, June 6 to commemorate D-Day with a ceremony which will be held from 12 p.m. to 1 p.m.

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 the United States Exercise Tiger Foundation on June 6, 2026, from 11 a.m. to 1:30 p.m. for the D-Day Ceremony.

Commissioner Kendrick seconded the motion
The motion carried 2-0. **Order #278-2026**

8. First and Second Reading: Proclamation to honor D-Day

Commissioner Aldred stated that he will be reading the proclamation during the ceremony.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the proclamation commemorating the 82nd anniversary of D-Day.

Commissioner Kendrick seconded the motion.
The motion carried 2-0. **Order #279-2026**

9. Second Reading: Approval of a Cooperative Agreement with the Boone County Regional Sewer District - **First Read 06.02.2026**

Commissioner Kendrick stated that this agreement is between Boone County Government and the Boone County Regional Sewer District to look for opportunities for synergy and efficiencies between the entities, which will allow the sewer district to focus more energy and attention to their purpose of providing sewer services. Commissioner Kendrick stated that this is a framework agreement, and specific details about future cooperations will be determined as opportunities arise.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Cooperative Agreement with the Boone County Regional Sewer District (BCRSD). The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion
The motion carried 2-0. **Order #280-2026**

10. Public Comments

No public comments

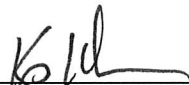
11. Commissioner Reports

Commissioner Aldred thanked the City of Centralia for the use of City Hall for the meeting.

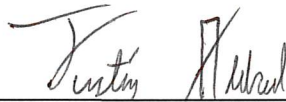
Attest:

 Brianna L. Lennon SEO

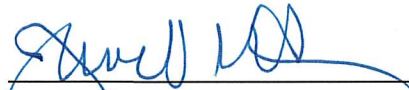
Brianna L. Lennon
Clerk of the County Commission

 _____

Kip Kendrick
Presiding Commissioner

 _____

Justin Aldred
District I Commissioner

 _____

Janet M. Thompson
District II Commissioner