

TERM OF COMMISSION: June 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 (via phone)
Deputy County Clerk II Sarah Oldfather
Resource Management Stormwater Coordinator Nicki Rinehart
Facilities Management Director Jody Moore
Joint Communications Director Christie Davis (via phone)
Purchasing Director Melinda Bobbitt (via phone)
Sheriff's Office Captain Brian Leer (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.

Resource Management

1. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for West Van Horn Tavern Road Fill Site.

Resource Management Stormwater Coordinator Nicki Rinehart stated Central Trust Bank d/b/a Central Bank of Boone County issued the Irrevocable Letter of Credit in the amount of \$28,980.

That Irrevocable Letter of Credit was issued on behalf of Timothy & Toby Rost for an 8.26-acre fill-site located on West Van Horn Tavern Road, Columbia, MO 65203

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

2. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Stanley Bike Park

Ms. Rinehart stated that the cash deposit was issued in the amount of \$29,140.35 on behalf of the Frank W. Morris Memorial Trust for construction of a bike park, associated parking area, onsite wastewater infrastructure, water well, and storm drainage facilities located at South Stanley Poe Road. Construction is anticipated to be complete in approximately 6 months.

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

Facilities Management

3. First Reading: Approval of Change Order #1 in connection with the Juvenile Justice Center (JJC) no-contact room renovation project

Facilities Management Director Jody Moore stated that the change order is in the amount of \$689.86. Ms. Moore stated that, during the process of the project, the decision was made to conduct hazardous material testing in the flooring to ensure no asbestos or other hazardous material was present, of which none was discovered. Ms. Moore stated that an electrical switch also needed to be moved due to the placement of one of the walls in one of the no-contact visitation rooms.

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

Purchasing

4. First Reading: Professional Services Contract C001146 – Environmental Site Assessment for the Boone County Road & Bridge South Facility with Triangle Environmental Science and Engineering, Inc.

Purchasing Director Melinda Bobbitt stated that Greg Edington, Boone County Road & Bridge Director, requests that Purchasing route for Commission approval the attached Environmental Site Assessment Agreement C001146 with Triangle Environmental Science and Engineering, Inc. The shall not exceed contract total is \$10,000 for a one-time insurance deductible for the South Facility claim #64757 and will be paid from department 6240 – Capital R&R – Road & Bridge, account

92700 – Replacement Grounds Improvement. This will come from the contingency that was on the PO from the award of Bid 32-11DEC23 – Salt Storage Facility Improvement at Boone County Road & Bridge Facility on Tom Bass Road, Contract C001075.

Commissioner Kendrick asked if Ms. Bobbitt knew the timeline for when the environmental assessment will be done. Ms. Bobbitt stated that she did not know the timeline, but the vendor is eager to receive the completed contract and begin working on the project. Ms. Bobbitt stated that she would request that Mr. Edington follow up with the Commissioners with more specific timelines.

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

5. First Reading: Award of Contract C001147 – 22-13MAY26 – 2026 Asphalt Mill and Overlay with Christensen Construction Co. for the Boone County Resource Management Department

Ms. Bobbitt stated that request for Bid # 22-13MAY26 – 2026 Asphalt Mill & Overlay was opened May 13, 2026. Two bid responses were received from Capital Paving & Construction and Christensen Construction Co. Boone County Resource Management Department recommends an award by low bid, by “all or none” based on the major use item total, to Christensen Construction Co. for a total of \$725,924.82. Line item 4.3.19 for Curb and Gutters replacement is not being awarded. A 5% contingency amount has been added to the Purchase Order for a total amount of \$762,221.06. The County Contract number is C001147. Funds will come from: Department 2041 – R&B RM Road Infrastructure Rehab/Preservation; Account 71100 – Outsourced Services. There is \$600,000 budgeted, and budget overage will be covered with savings from other projects.

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

6. Second Reading: Amendment #2 to Contract C000438 (RP07-20) – Record and Playback Systems with Nelson Systems, Inc. – **First Read 06.09.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract C000438 (RP07-20) – Record and Playback Systems with Nelson Systems, Inc. for a three-year renewal of service 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 passed 3-0. **Order #285-2026**

7. Second Reading: Award of Contract C001141 (240102) – Emergency Responder Supplies, Equipment, and Services – Term & Supply for Boone County Office of Emergency Management – **First Read 06.09.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C001141 (240102) – Emergency Responder Supplies, Equipment, and Services – Term & Supply for Boone County Office of Emergency Management. The contract is 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 #286-2026**

Sheriff

8. First Reading: Budget Amendment for Dept 6601 (Boone County Sheriff's Office RTC Admin) to cover Class 9

Captain Brian Leer stated that the Budget Amendment will establish a budget for Department 6601, Account 91300 for \$6,876. Captain Leer stated that this amendment will allow the office to purchase an industrial vacuum that collects fine, hazardous dust and includes a HEPPA filter for the indoor range and field house to protect the personnel in the facility. Captain Leer stated that there are many regulations regarding sweeping debris and dust in the facility with an emphasis on lead debris, and the vacuum is the best and most cost-efficient option for the needs.

Commissioner Thompson asked how the vacuum would integrate with the other systems already installed to address the same issues. Captain Leer stated that the previously installed systems are very good at removing contaminants from the air, but the vacuum would collect the remnants left on the floor and other surfaces. Commissioner Aldred asked if the vacuum would pick up the brass on the floor. Captain Leer said that it will, but it will not separate the brass from other materials, so the brass collector will be employed first, then the vacuum will collect any remaining materials.

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

Joint Communications

9. First and Second Reading: Boone County Joint Communications Interoperable Radio System Cooperative Agreement with the City of Centralia for the Centralia Fire Department

Joint Communications Director Christie Davis stated that the Interoperable Radio System Cooperative Agreement with the City of Centralia will provide a one-time funding for the purchase

of 24 Motorola APX8000 portable radios, 5 Motorola APX8500 mobile radios, and 24 Unification 5G+ P25 Dual Band pagers for the Centralia Fire Department for compatibility with the Boone County Public Safety 800 MHz P25 system that is scheduled to go online later this year.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Interoperable Radio System Cooperative Agreement with the City of Centralia for the Centralia Fire Department. 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 #287-2026**

10. First and Second Reading: Boone County Joint Communications Interoperable Radio System Cooperative Agreement with the City of Centralia for the Centralia Police Department

Ms. Davis stated that the Interoperable Radio System Cooperative Agreement with the City of Centralia will provide one-time funding for the purchase of 15 Motorola APX8000 portable radios, and 12 Motorola APX8500 mobile radios for the Centralia Police Department for compatibility with the Boone County Public Safety 800 MHz P25 system.

Commissioner Kendrick stated that he is expecting agreements with the City of Ashland and Boone Health to come before the Commission next week. Ms. Davis stated that the 13th Judicial Circuit Court should have an agreement routed soon as well. Commissioner Kendrick thanked Ms. Davis for all of her hard work on the project.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Interoperable Radio System Cooperative Agreement with the City of Centralia for the Centralia Police Department. 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 #288-2026**

Commission

11. First and Second Reading: Application for organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers – Columbia NAACP

Commissioner Kendrick stated that the application was for the John Lewis – Good Trouble Event scheduled to be held July 17, 2026, with a setup time of 3 p.m. and a cleanup end time of 9 p.m. and an event time of 4 p.m. to 7 p.m., which is close to the birthday of former Congressman John Lewis. Commissioner Aldred stated that the event will be held on a Friday evening. Commissioner Thompson stated that the County Clerk has agreed to remain in the Boone County Government Center that evening to assist with the event and ensure that participants have access to the restrooms.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Commission Chambers by the NAACP on July 17, 2026, from 3 p.m. until 9 p.m. for the John Lewis – Good Trouble Event.

Commissioner Thompson seconded the motion
The motion passed 3-0. **Order #289-2026**

12. Public Comments

No public comments

13. Commissioner Reports

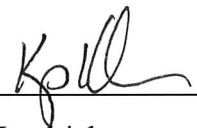
No Commissioner reports

Attest:

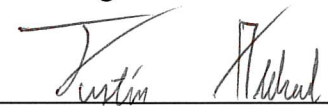


Brianna L. Lennon
Clerk of the County Commission

Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner