

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
Deputy County Clerk II Sarah Oldfather
Road & Bridge Director Greg Edington
Public Administrator Chimene Schwach (via phone)
Joint Communications Director Christie Davis (via phone)

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.

Road and Bridge

1. First Reading: Budget Amendment for Department 2049 Road & Bridge Land Acquisitions

Road & Bridge Director Greg Edington stated that the Road & Bridge Department is requesting a Budget Amendment in the amount of \$400,000 for fiscal year 2026 for future land acquisitions.

Commissioner Kendrick stated that the Commission is aware of the request and is supportive of the amendment.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading pending the 10-day waiting period.

Joint Communications

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

Joint Communications Director Christie Davis stated that this Interoperable Radio System Cooperative Agreement with the City of Ashland provides one-time funding to purchase 15 Motorola APX8000 portable radios, five Motorola APX8500 mobile radios, and upgrades to seven existing Motorola APX8500 mobile radios for the Ashland Police Department for compatibility with the new Boone County Public Safety 800 MHz P25 radio systems.

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 Ashland for the Ashland 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 #290-2026**

3. First and Second Reading: Boone County Joint Communications Interoperable Radio System Cooperative Agreement with CH Allied Services, Inc. for Boone Health

Ms. Davis stated that this Interoperable Radio System Cooperative Agreement with CH Allied Services provides one-time funding to purchase 31 Motorola APX8000 portable radios, six Motorola APX8500 mobile radios, and upgrades to 10 existing Motorola APX8500 mobile radios for the Boone Health EMS for compatibility with the new Boone County Public Safety 800 MHz P25 radio systems.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an Interoperable Radio System Cooperative Agreement with CH Allied Services, Inc. for Boone Health. The terms of the agreement are set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order #291-2026**

4. First and Second Reading: Boone County Joint Communications Interoperable Radio System Cooperative Agreement with the 13th Judicial Court of Missouri for the Court Marshal's Office

Ms. Davis stated that this Interoperable Radio System Cooperative Agreement with the 13th Judicial Circuit Court of Missouri provides one-time funding to purchase 13 Motorola APX8000 portable radios for the Court Marshals for compatibility with the new Boone County Public Safety 800 MHz P25 radio systems.

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 13th Judicial Circuit Court of Missouri for the Court Marshal's Office. 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 #292-2026**

Commissioner Kendrick asked what other agreements would be presented to the Commission. Ms. Davis detailed the expected timeline for the outstanding municipalities and organizations.

Public Administrator

5. Second Reading: Budget Amendment for Dept 1200 (Public Administrator) – **First Read 06.04.2026 (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 interpreter services for employees to comply with ADA.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order #293-2026**

Resource Management

6. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for W. Van Horn Tavern Rd. Fill Site. – **First Read 06.11.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control

Irrevocable Letter of Credit between the County of Boone and Tim Rost. 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 #294-2026**

7. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Stanley Bike Park – **First Read 06.11.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and Frank Morris Memorial Trust. The terms of the agreement 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 #295-2026**

Facilities Management

8. Second Reading: Approval of Change Order #1 in connection with the Juvenile Justice Center (JJC) no-contact room renovation project – **First Read 06.11.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Change Order #1 for the Boone County Juvenile Justice Center Renovation Project.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #296-2026**

Purchasing

9. Second Reading: Professional Services Contract C001146 – Environmental Site Assessment for the Boone County Road & Bridge South Facility with Triangle Environmental Science and Engineering, Inc. – **First Read 06.11.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001146 with Triangle Environmental Science and Engineering, Inc. for an Environmental Site Assessment for Boone County Road & Bridge South Facility. 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 #297-2026**

10. Second Reading: Award of Contract C001147 – 22-13MAY26 – 2026 Asphalt Mill and Overlay with Christensen Construction Co. for the Boone County Resource Management Department – **First Read 06.11.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Contract C001147 – 22-13MAY26 – 2026 Asphalt Mill and Overlay – Term and Supply for the Boone County Resource Management Department. 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 #298-2026**

Commission

11. First and Second Reading: Vicious Dog Advisory Board

Commissioner Thompson stated that Nancy Gordon Foss has been a great asset to this Board. Commissioner Thompson stated that Mrs. Foss has worked with dogs in the community by fostering dogs and focuses on dog care and training. Commissioner Thompson stated that Ms. Gordon Foss has experience with a wide variety of breeds and knows of breed traits. Commissioner Thompson stated that Mrs. Foss takes into consideration environmental and training habits.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby reappoint the following: Nancy Gordon Foss to the Vicious Dog Advisory Board as a reappointment for a 3-year term beginning July 1, 2026, through June 30, 2029.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order #299-2026**

12. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Parley P. Pratt Freedom Run

Commissioner Kendrick stated that the annual Parley P. Pratt Freedom Run is scheduled for July 4, 2026, with a set up time of 6 a.m. and a conclusion time of between 10 and 10:30 a.m.

Commissioner Thompson stated that the event has been held in downtown Columbia for the last 12 years and previously had been hosted at Twin Lakes. Commissioner Thompson stated that the route that was chosen was done so to highlight and showcase some spaces in downtown Columbia

that celebrate First Amendment freedoms. Commissioner Thompson stated that Parley P. Pratt was jailed because of his religion as a member of the Church of Latter-Day Saints, which is a protected First Amendment freedom. Commissioner Thompson stated that, until Kit Bond's tenure as Governor, there was a "shoot on sight" order issued by the Governor of Missouri for Mormons in the state. Commissioner Thompson stated that it is important in the 250th year of the United States to remember and celebrate the rights set out in the Constitution.

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 Government Center Chambers, by the Parley P. Pratt Freedom Run, on 7/4/2026, starting at 6 a.m. and going until 10:30 a.m.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #300-2026**

13. Public Comments

No public comments

14. Commissioner Reports

Commissioner Thompson stated that tomorrow she will be attending training on data centers which will be hosted by the Missouri Association of Counties. Commissioner Thompson stated that the training will have presenters who will explain more about the centers and what has happened in other communities that have either accepted or rejected offers of data centers.

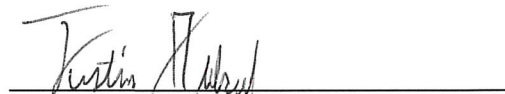
Attest:

 SEd

Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner