

TERM OF COMMISSION: July Session of the July 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
Emergency Management Operations Specialist Chris Lewin
Emergency Management Operations Deputy Director Jacob Waller
Information Technology Deputy Director Beth Boos
Emergency Management Operations Director Chris Kelley (via phone)
Purchasing Buyer Amy Gerskin (via phone)
Public: Jennifer Bowden, Mid-Missouri Regional Planning Commission (via phone)

The meeting was called to order at 9:30 a.m. and roll call was taken.

Emergency Management

1. First Reading: Boone County Hazard Mitigation Plan

Emergency Management Operations Specialist Chris Lewin stated that the Office of Emergency Management is requesting the Commission consider the adoption of the Boone County Hazard Mitigation Plan. Mr. Lewin stated that Jennifer Bowden from the Mid-Missouri Regional Planning Commission (Mid-MO RPC) was attending this meeting via phone. Ms. Bowden stated that the Mid-MO RPC helps facilitate the updating of hazard mitigation plans every five years and Federal Emergency Management Agency (FEMA) approval of those plans. Mr. Lewin stated that the hazard mitigation plan is a long-term strategy for reducing the impacts of natural hazards occurring within the county. Mr. Lewin stated that the plan identifies the county's most frequent and greatest hazards, such as floods, tornadoes, severe weather events, winter weather events, and the like. Mr. Lewin stated that the planning committee reviewed the hazards and historical data and created an outline for proactive mitigation actions to help reduce the impact of those hazards within the community. Mr. Lewin stated that the actions ranged from physical infrastructure improvements to preparedness and planning initiatives. Mr. Lewin stated that the outline recommends projects that range from resource intensive to those that can be undertaken by small teams.

Mr. Lewin stated that the planning process began in late 2024 with more than 50 individuals representing more than 20 agencies within the community. Mr. Lewin stated that the committee began meeting in fall 2024 and invited the public to attend meetings in early 2025 to provide input and feedback. Mr. Lewin stated that the planning phase wrapped up in summer 2025, after which the committee proposed an official plan. Mr. Lewis stated the committee received approval from the Region 7 FEMA in spring 2026. Mr. Lewin stated that the final step in the plan is for the County Commission to review and formally adopt the proposal.

Mr. Lewin stated that the plan is one of the requirements for pursuing and receiving certain federal grants, specifically in the hazard mitigation area. Mr. Lewin stated that there are a few hazard mitigation programs available to the county both before and after disasters. Mr. Lewin stated that the plan is an investment in the community.

Commissioner Kendrick asked which organizations have ratified the plan at this point. Mr. Lewin stated that all of the participating jurisdictions have either already approved and adopted the plan or submitted letters of intent to do so once the plan is formally adopted by the County Commission. Mr. Lewin stated that he would send a complete list to the Commissioners for their review.

Commissioner Aldred thanked Mr. Lewin and the Office of Emergency Management for all of their hard work on this project.

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

Joint Communications

2. Second Reading: Budget Amendment Dept 2706 and 1210 (Joint Comm Radio Improvements & Court Operations) to True up costs of 800 MHz Radios. – **First Read 06.23.26 (Open Public Hearing)**

Commissioner Kendrick opened the public hearing and asked if any members of the public were present in person or via phone who 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 Boone County Joint Communications, for a more accurate cost projection of the 800 MHz radios.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #332-2026**

Purchasing

3. First Reading: Award of Contract C001152 – Training Sessions with the Denise Amber Lee Foundation for Boone County Joint Communications

Purchasing Buyer Amy Gerskin stated that Purchasing requests approval of Professional Services Contract C001152 with the Denise Amber Lee Foundation to host two onsite training sessions for Boone County Joint Communications. The training offered is “A Victim’s Plea; A 9-1-1 Call for Excellence” and is exclusively offered by the Denise Amber Lee Foundation. The total cost of this purchase is \$13,000 and will be paid by Department 2701 – BOCO Joint Communications 911 Operations, Account 37200- Registration. The Denise Amber Lee Foundation is exempt from registering to do business in the State of Missouri in accordance with paragraph 8 of RSMo 351.572.

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

4. Second Reading: Award of Contract C001155 (55765) – Emergency Vehicle Equipment with 911 Custom, LLC for the Boone County Sheriff’s Office **First Read – 07.02.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001155 (55765) with 911 Custom, LLC for a term-and-supply contract for Emergency Vehicle Equipment. 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 #333-2026**

5. Second Reading: Award of Contract C001153 (CS232273001) – Elevator Maintenance and Inspection Services with Cardinal Elevator for the Boone County Facilities Management Department **First Read – 07.02.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001153 (CS232273001) with Cardinal Elevator for the purchase of Elevator Maintenance and Inspection Services. 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 #334-2026**

6. Second Reading: Amendment #5 to Contract C001023 (EC07-23) - 911 Equipment and Emergency Notification Software and Services with Intrado Life & Safety, Inc. **First Read – 07.02.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #5 to Contract C001023 (EC07-23) with Intrado Life & Safety, Inc. for the purchase of two routers for Boone County IT. 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 #335-2026**

7. Second Reading: Amendment #2 to Contract C000382 (PC69032) – Hazardous Incident Response Equipment (HIRE) with Leonardo US Cyber Security Solutions, LLC, for the Boone County Sheriff's Office **First Read – 07.02.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract C000382 (PC69032) with Leonardo US Cyber Security Solutions, LLC, for the purchase of new and replacement license plate readers for the Boone County Sheriff's Office. 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 #336-2026**

Commission

8. Second Reading: Animal Control Enforcement Cooperative Agreement, City of Ashland **First Read 07.02.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the following: City of Ashland, Missouri. The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.

Commissioner Thompson seconded the motion.
The motion passed 3-9. **Order #337-2026**

9. First & Second Reading: Planning & Zoning Commission

Commissioner Kendrick stated that this application was for a reappointment to the Planning & Zoning Commission for Joe LaRose for a four-year term.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby reappoint the following: Joseph LaRose to the Planning & Zoning Commission for a full term.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #338-2026**

Commissioner Thompson expressed her appreciation for a young person like Mr. LaRose stepping up to help the County by serving on boards and commissions. Commissioner Thompson stated that Mr. LaRose was part of the original group that helped research and craft windfarm regulations.

10. Public Comments

No public comments

11. Commissioner Reports

No Commissioner Reports

Attest:

Brianna Lennon SKO

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick

Kip Kendrick
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner