

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
Road & Bridge Director Greg Edington
Resource Management Stormwater Coordinator Nicki Rinehart
Purchasing Director Melinda Bobbitt (via phone)
County Counselor CJ Dykhouse (via phone)

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

Road & Bridge

1. First Reading: Approving Change Orders #1 and #2 for the Salt Storage Facility Improvements at the Boone County Road & Bridge facility on Tom Bass Road

Road & Bridge Director Greg Edington stated that the first change order addresses additional cracks that were discovered in the salt storage facility, which will cost an additional \$10,000. Mr. Edington stated that the second change order addresses damage to the structural steel, which was discovered during the sandblasting of the facility. This will cost an additional \$10,405.36.

Commissioner Thompson stated that she visited the facility to view the places that were identified as needing repairs. Commissioner Thompson stated that the facility is a huge building and can store an immense amount of salt, but metal, salt, and water are a “toxic” combination.

Commissioner Thompson stated that she asked about necessary repairs and next steps for the facility. She learned that the south side of the building needs to be excavated to track down any leaks into the facility and the roof needs to be replaced. Commissioner Thompson stated that the roof is the most pressing and therefore the next project.

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

Purchasing

2. First Reading: Cooperative Contract Award: C001156 (City of Columbia Cooperative Contract 165/2023) for Grinding Services with Hansen's Tree, Lawn, and Landscaping Services, Inc.

Purchasing Director Melinda Bobbitt stated that the Purchasing Department requests approval of Contract C001156 (City of Columbia Cooperative Contract 165/2023) for Grinding Services with Hansen's Tree, Lawn, and Landscaping Services, Inc. The contract period is July 25, 2026, through September 24, 2026. The contract allows for up to two additional one-year renewals. This is a countywide term-and-supply contract that is used primarily by Road & Bridge.

Commissioner Kendrick thanked Ms. Bobbitt for her quick work getting the cooperative contract in place.

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

3. Second Reading: Amendment #1 to Contract C001036 (Sourcewell Cooperative Contract 092222-CMM) – Generator for Road & Bridge with Cummins, Inc., d/b/a Cummins Sales & Services **First Read – 07.09.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to Contract C001036 (established from Sourcewell Cooperative Contract 092222-CMM) for a generator for the Boone County Road & Bridge Department. 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 Thompson seconded the motion.

The motion passed 3-0. **Order # 347-2026**

4. Second Reading: Bid Award Recommendation: C001157 (032525-AMX) – MowerMax Mower with Boom Mower for Boone County Road & Bridge with Atmax Equipment Co. **First Read – 07.09.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001157 (032525-AMX) – MowerMax Mower with Boom Mower for Boone County Road & Bridge with Atmax Equipment Co. 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 #348-2026**

Resource Management

5. First Reading: Extension No. 3 of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Willow Creek Plats 1 & 2.

Resource Management Stormwater Coordinator Nicki Rinehart stated that the original Irrevocable Letter of Credit was issued by First State Community Bank in the amount of \$118,931.17 on behalf of D&D Investments of Columbia, LLC. for construction of a 22-lot and a 25-lot subdivision and associated public street infrastructure and stormwater improvements.

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

6. Second Reading: Acceptance of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Mobility Worldwide Parking Expansion **First Read – 07.09.2026**

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 Cash Deposit between the County of Boone and PET Missouri-Columbia, Inc. 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 #349-2026**

7. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for the Little General – Route Z project **First Read – 07.09.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the release of the attached Erosion and Sediment Control Security Agreement and Cash Deposit between Boone County and Route Z Investments, LLC. in the amount of \$41,703.53. Said Cash Deposit was issued on behalf of Route Z Investments, LLC. for construction of a 16,647-square-foot convenience store, associated parking, infrastructure,

and stormwater improvements located at East I-70 Drive SE, Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 209-2025. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order #350-2026**

Commission

8. Public Comments

No public comments

9. Commissioner Reports

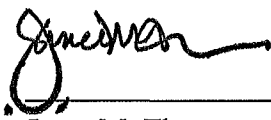
No Commissioner reports

Attest:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner