

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Director of Human Resources Angela Wehmeyer
Senior Accountant Jake Flowers
Senior Buyer Amy Gerskin
Boone County Deputy Clerk III Jodi Vanskike

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.

Boone County Sheriff's Office

1. First Reading: Budget Amendment - Department 2534 - FY24 JAG Grant

Captain Brian Leer stated this is to establish the budget for the fiscal year 2024 JAG Grant funding they were awarded.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

2. First and Second Reading: MUPD K-9 Maintenance Training Agreement

8. Trailer Trendz, LLC
9. Utility Trailer Company
10. West-Mark / Certified Stainless Service, Inc.
11. Holden Industries, Inc.

The lowest bidder, Technology International, Inc., failed to meet the mandatory requirement of oak or apitong flooring in section 2.2.8. Therefore, it is the recommendation of the Road & Bridge Department that an award be given to Cooper Trailers, Inc., for providing the lowest, most responsive bid response. The total for this purchase is \$35,000 and the County contract number is C001010. The bid tab and recommendation for award are attached for reference.

Invoices will be paid from department 2040 -Road & Bridge Road Maintenance, account 92300 -Replacement Machinery & Equipment.

Purchasing also requests permission to dispose of the following items:

- 2002 Holden HUT-20 Trailer-Fixed Asset Tag #13193 -Serial Number 12HUT27262S086784
- 2008 Doolittle 82x18 Trailer-Fixed Asset Tag #16588-Serial Number 1DGRS18258MO81570

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

8. Second Reading: Award of Amendment #1 to Contract C000942 Awarded from Cooperative Contract EC07-23 for 9-1-1 Equipment & Emergency Notification Software & Services with Intrado Life & Safety Solutions Corporation for the Boone County IT Department – First Read 06.10.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000942 awarded from Cooperative Contract EC07-23 for 9-1-1 Equipment & Emergency Notification Software and Services for the IT Department to Intrado Life & Safety Solutions Corporation of Longmont, Colorado. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #297-2025**

Resource Management

9. Second Reading: Resolution to amend in total, the Boone County Master Plan previously adopted in 1996 – First Read 05.27.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone takes up the adoption of the Boone County Master Plan.

WHEREAS, the Legislature of the State of Missouri has authorized Boone County to adopt an official Master Plan under Missouri Revised Statutes, Section 64.815; and

WHEREAS, the Boone County Commission contracted with i5 Group, a planning consultant, to formulate the Master Plan; and

WHEREAS, the Boone County Commission appointed a Citizens Advisory Committee to provide community guidance on development of the plan; and

WHEREAS, the Boone County Commission appointed a Technical Committee to provide technical guidance and coordination during development of the plan; and

WHEREAS, i5 Group conducted extensive public outreach including a direct mail opinion survey, online opinion survey, two sets of small-group listening sessions, and three public open houses; and

WHEREAS, the Boone County Planning and Zoning Commission conducted three (3) public hearings, after due public notice, into the issue of adoption of the Boone County Master Plan; and

WHEREAS, the Boone County Planning and Zoning Commission (P&Z) has recommended that the County Commission adopt the Master Plan; and

WHEREAS, the County Commission conducted a public hearing on adoption of the Plan on May 27, 2025; and

WHEREAS, all required notices have been given and all required public hearings have been held.

NOW, THEREFORE, the County Commission of the County of Boone does hereby amend in total, the Boone County Master Plan previously adopted in 1973 and revised in 1996 as provided by law, a copy of which is attached and incorporated by reference along with the following attachments:

1. Notice of the first Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Centralia City Hall (northern district), and the hearing minutes.

2. Notice of the second Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Ashland City Hall (southern district), and the hearing minutes.
3. Notice of the third Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center,
4. Recommendation for adoption by the Planning & Zoning Commission, agenda and minutes,
5. Notice of public hearing before the County Commission on May 27, 2025, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center, Ashland City Hall and Centralia City Hall and the hearing minutes showing the public hearing was opened for the adoption of the Master Plan.
6. Complete copy of the Boone County Master Plan.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #298-2025**

Commission

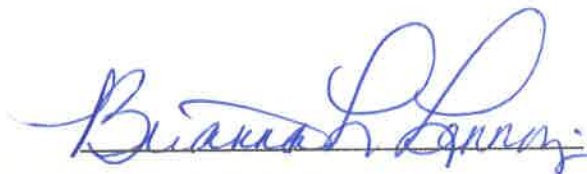
10. Public Comment

None

11. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner