

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
Stormwater Coordinator Nicki Rinehart
Senior Buyer Liz Palazzolo
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 9:30 a.m. and roll call was taken.

Resource Management

1. First Reading: Approval of extension of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Rock Bridge Business Park

Stormwater Coordinator Nicki Rinehart read the following memo:

The purpose of this memo is to request the acceptance of the extension of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Rock Bridge Business Park.

The Cash Deposit was issued by MBK Investments, LLC in the amount of \$26,518.53. Said Cash Deposit was issued on behalf of MBK Investments, LLC for construction of three proposed contractor buildings, associated parking, infrastructure, and stormwater improvements located at 5105 S. Providence Road, Columbia, MO 65201.

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.

Purchasing

2. First Reading: Award of Amendment #3 to Contract C000990 awarded from 18-19MAY21 for Check Point Firewall Support with Alecto LLC, D/B/A Enterprise Consulting Group for the Boone County IT Department

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #3 to Contract C000990 awarded from Boone County RFB 18-19MAY21 for Check Point Firewall Support. The contract is with Alecto, LLC, D/B/A Enterprise Consulting Group of St. Louis, Missouri, originally established July 6, 2021, through Commission Order 271-2021.

Amendment #3 adds hardware and software upgrades including maintenance and support to the County's firewall. The total for the upgrade is \$66,567.27.

Payment will reference the following codes.

2708 – 911/Emergency IT Hardware & Software/92301 – Replacement Computer Hardware: \$26,450 (Firewall – ECC)

1172 – General Fund IT Hardware & Software /92301 – Replacement Computer Hardware: \$26,450 (Firewall – Government Center)

2708 – 911/Emergency IT Hardware & Software/92301 – Replacement Computer Hardware: \$1,000 (Viper Firewall)

2708 - 911/Emergency IT Hardware & Software /71100 – Outsourced Services: \$1,000 (Viper Firewall Professional Services).

The balance of the purchase price is covered in savings in other accounts.

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.

3. First Reading: Contract Award Recommendation: C001022 - Sourcewell Cooperative Contract 092222-CMM - Generators for the Boone County Sheriff Training Center and Boone County Childcare Center with Cummins, Inc.

Senior Buyer Liz Palazzolo read the following memo:

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #394-2025**

Commission

13. First and Second Reading: Order amending the Boone County Senior Property Tax program

Commissioner Kendrick stated the amended and re-adopted program will remove, from the exemption, voter-approved bond indebtedness, and the exemptions that remain in the program are construction annexation and the Blind Pension Fund. Commissioner Kendrick stated this will exclude the exemption of the voter-approved bond indebtedness, which are the debt levies held by the two fire districts and the school district. Commissioner Kendrick stated this amendment goes into effect immediately.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby amend and re-adopt as amended, the Senior Real Estate Property Tax Relief Program as initially adopted in Commission Order 256-2024. The program, as amended and re-adopted herein, is set out in the attached order and ordinance, the text of which is incorporated herein by reference.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #386-2025**

14. Public Comment

No public comment forms were submitted for the record.

15. Commissioner Reports

None

Attest:



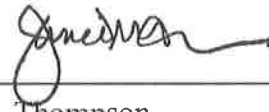
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner