TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Be

Boone County Commission Chambers

PRESENT WERE:

Presiding Commissioner Kip Kendrick

District I Commissioner Justin Aldred

District II Commissioner Janet Thompson

Director of Human Resources Angela Wehmeyer

Captain Brian Leer

Stormwater Coordinator Nicki Rinehart

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.

Human Resources

1. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 55, Senior Facilities Maintenance Technician

Director of Human Resources Angela Wehmeyer stated this candidate has three years' experience as a maintenance technician and three years' experience as a carpenter. Director Wehmeyer stated there are no internal equity concerns and funds are available.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position 55, Senior Facilities Maintenance Technician, and does hereby authorize an appropriation of \$23.50 per hour for the salary of said position.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #411-2025**

2. First and Second Reading: Request to Hire Above Flexible Hiring Range for Position 1124, Deputy Treasurer

Director of Human Resources Angela Wehmeyer stated this candidate has three years' prior experience with the County in the Circuit Clerk's Office. Director Wehmeyer stated this is a new position budgeted for this year.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above FHR for Position 1124, Deputy Treasurer, and does hereby authorize an appropriation of \$20 per hour for the salary of said position.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #412-2025**

Boone County Sheriff's Office

3. First and Second Reading: 2025-2026 MoDOT Highway Safety Contracts

Captain Brian Leer stated he is presenting today four contracts from the Missouri Department of Transportation Highway Safety and Traffic Division. Captain Leer stated they have had an ongoing partnership with MoDOT for decades. The four contracts are for dedicated HMV, which stands for hazardous moving violation enforcement, and dedicated impaired driving enforcement. Captain Leer stated these two contracts are specific to full-time personnel. The grant initially started funding personnel at 100% and is now closer to funding 50% of salary and fringe benefits. The Sheriff's Office seeks reimbursement from MoDOT for these costs. Captain Leer stated the Impaired Driving Enforcement and HMV Enforcement which are overtime projects.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the following 2025-2026 MoDOT Highway Safety Contracts. It is further ordered the Presiding Commissioner is authorized to sign each contract.

- Dedicated HMV Enforcement
- Dedicated Impaired Driving Enforcement
- Impaired Driving Enforcement
- HMV Enforcement

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #413-2025**

Resource Management

4. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for East Technology Court Car Condos

Stormwater Coordinator Nicki Rinehart read the following memo:

The purpose of this memo is to request the acceptance of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for East Technology Court Car Condos.

The Irrevocable Letter of Credit was issued by First State Community Bank in the amount of \$110,791.47. Said Irrevocable Letter of Credit was issued on behalf of GKR Real Estate Holdings LLC and Robert and April Berendzen for construction of 12 buildings, associated parking and drive lanes, infrastructure, and stormwater improvements located at East Technology Court, 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.

5. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Ravenwood Plat 2B

Stormwater Coordinator Nicki Rinehart read the following memo:

The purpose of this memo is to request the acceptance of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Ravenwood Plat 2B.

The Irrevocable Letter of Credit was issued by Central Bank of Boone County in the amount of \$50,718.74. Said Irrevocable Letter of Credit was issued on behalf of Fred Overton Development, Inc. for construction of 10 lots, associated street infrastructure, and stormwater improvements located at Hwy 40 and Rollingwood Blvd., Columbia, MO 65202.

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.

Health Department

6. Second Reading: Nuisance Abatement: Parcel #17-315-12-01-065.00 01 – First Read 08.19.25

Commissioner Thompson moved now on this 21st day of August 2025, the County Commission of Boone County, Missouri, met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
- 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
- 3. A public nuisance exists described as follows: Junk/trash (mattresses) on the premises.
- 4. The location of the public nuisance is as follows: Sunrise Est Lot 134, a/k/a 660 N WEST PARK LN parcel#17-315-12-01-065.00 01, Section 12, Township 48, Range 12 as shown by deed book 0\3591 page 0074 Boone County
- 5. The specific violation of the Code is: Junk/trash (mattresses) on premises in violation of section 6.3 and 6.5 of the Code.
- 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 4th of April, 2025, to the property owner.
- 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
- 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order for Abatement Chargeable as a Special Assessment to the Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #414-2025**

Purchasing

7. Second Reading: Award of Contract C001028 (MC250182006) - New Motor Vehicles QVL with Gary Crossley Ford, LLC for a New Ford F150 SuperCrew for the Road & Bridge Department – First Read 08.19.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001028 (MC250182006) with Gary Crossley Ford, LLC for the purchase of one Ford F150 SuperCrew. 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 carried 3 to 0. Order #415-2025

Commission

8. First and Second Reading: Board Appointment - Planning & Zoning Board

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

| Joe LaRose | Planning & Zoning Commission | New Appointment | unexpired term of the seat vacated by the | August 21, 2025, and ending July 31, 2026 |
|---------------|------------------------------|--------------------|---|---|
| | | | previous board | |
| | | | member | |

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #416-2025**

9. Public Comment

None

10. Commissioner Reports None

Attest:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissione

Justin Aldred

District I Commissioner

Janet M. Thompson

District II Commissioner