

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District II Commissioner Janet Thompson
Captain Brian Leer
Director of Emergency Management Chris Kelley
First Assistant Prosecuting Attorney Melissa Buchannan
Director of Purchasing Melinda Bobbitt
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.

Boone County Sheriff's Office

1. First and Second Reading: City of Wentzville Police Department K-9 Basic Training Agreement

Captain Brian Leer stated the City of Wentzville is a new partner that has asked the Boone County Sheriff's Office to train a new dual-purpose K-9 and handler. If approved, Boone County will provide not less than 40 sessions, and the City of Wentzville will pay \$4,000. Captain Leer stated this will also include one year of maintenance training for both the K-9 and the handler.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the City of Wentzville.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #417-2025**

Boone County Emergency Management

2. First Reading: Outdoor Warning Siren Placement Agreement with Myanmar Christian Fellowship Church

Director of Emergency Management Chris Kelley stated they completed mailings under the adopted Siren Placement Policy regarding this siren location and have received no opposition. They have secured signatures from the leadership of the church, and they are now asking Commission for approval so they can move forward with their contractor.

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.

Prosecuting Attorney

3. First and Second Reading: VOCA Grant Extension

First Assistant Prosecuting Attorney Melissa Buchanan asked Commission to approve the contract extension for the Victims of Crime Act (VOCA) Grant from October 1, 2025, through March 31, 2026.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant contract extension with VOCA, submitted by the Boone County Prosecuting Attorney's Office.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #418-2025**

Purchasing

4. First Reading: Amendment #2 to Contract C000096 (sole source #147-123119SS) – Software Licenses & Services for KNOWiNK Poll Pads

Director of Purchasing Melinda Bobbitt read the following memo:

13. Second Reading: Budget Amendment - 13th Judicial Circuit Court - Department 1243 -
DYS Probation Services Grant – First Read 08.14.25 **Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the DHS Probation Services Grant submitted by the 13th Judicial Circuit Court.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #427-2025**

Commission

14. First and Second Reading: Application for Organizational Use of the Boone County Courthouse Plaza by United States Exercise Tiger Foundation on 9/11/25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation (USTF) on September 11, 2025, from 7 a.m. to 9:30 a.m. for the 9/11 Patriot Day Ceremony.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #428-2025**

15. Public Comment

None

16. Commissioner Reports

Commissioner Thompson stated, for the rest of the week, she will be spending part of each day in Warrenton, Missouri, at the County Commissioners Association of Missouri board meeting, at which they set their agenda for their annual training meeting that is held in the winter.

Attest:



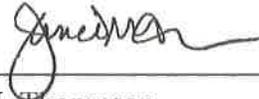
Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner