

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
Buyer Brijanna Purdy
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.

Purchasing

1. First Reading: Award of Amendment #2 to Contract C001030 (14-09APR21) - Radio Signal Boosting Equipment for Boone County Joint Communications

Buyer Brijanna Purdy read the following memo:

Contract C000088 (14-09APR21) - Radio Signal Boosting Equipment is being assigned from Tessco Incorporated of Delaware to Alliance USHoldco2, d/b/a Tessco LLC.

The original contract number was C000088 and is now COO1030. There are no other changes to the contract.

This is a Term & Supply contract utilized by Joint Communications.

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 Reading: Cooperative Contract Award: C001034 (State of MO Cooperative Contract CC250004001) – Commercial Food Service Equipment with Cook’s Direct, Inc. as Primary Contractor

Buyer Brijanna Purdy read the following memo:

The Boone County Childcare Center requests permission to utilize the State of Missouri Cooperative Contract CC250004001 to purchase commercial food service equipment.

The County Contract number is C001034. Cook's Direct, Inc. is the primary contractor. In the event the primary contractor is unable to provide the required equipment due to unavailability, the County will contact the secondary contractor.

This is a Term & Supply contract.

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. Second Reading: Amendment #2 to Contract C000096 (sole source #147-123119SS) – Software Licenses & Services for KNOWiNK Poll Pads – First Read 08.26.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Know Ink, LLC for Software Licenses & Services for KNOWiNK Poll Pads.

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 Kendrick seconded the motion.
The motion carried 2 to 0. **Order #429-2025**

Boone County Emergency Management

4. Second Reading: Outdoor Warning Siren Placement Agreement with Myanmar Christian Fellowship Church – First Read 08.26.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Outdoor Warning Siren Placement Agreement with Myanmar Christian Fellowship Church for placement of a siren at 11171 N. Hwy VV, Columbia, MO 65202.

It is also ordered that the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #430-2025**

Commission

5. First and Second Reading: Board Appointment – Boone County Regional Sewer District

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

| | | | | |
|-------------|--|----------------|---------|----------------------------|
| Brian Burks | Boone County Regional Sewer District Board of Trustees | Re-Appointment | 5 Years | 2025-09-01 thru 2030-09-01 |
|-------------|--|----------------|---------|----------------------------|

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #431-2025**

6. Public Comment

None

7. Commissioner Reports

Commissioner Kendrick recognized for the record that tomorrow, August 29, is Commissioner Aldred’s birthday.

Attest:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner