

TERM OF COMMISSION: September Session of the July 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
Risk Management Specialist Stacy Bond
Director of Human Resources Angela Wehmeyer
Captain Brian Leer
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 Reading: Contract for Employee Assistance with CuraLinc, LLC, otherwise known as CuraLinc Healthcare

Risk Management Specialist Stacy Bond stated Boone County's prior employee assistance program was through Boone Hospital, which discontinued the program. Ms. Bond stated, after review, they have decided to go with CuraLinc for EAP services, which provides confidential counseling for stress, anxiety and depression, as well as life services. Ms. Bond stated one unique thing about CuraLinc is they have a first responders' program. Ms. Bond stated they would like to move forward with this company and request Commission's approval.

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: Request to Create New Grant-Funded Program Assistant Pool Position in Department 1243

Director of Human Resources Angela Wehmeyer stated the Juvenile Office approached her and the Auditor's Office about creating a Program Assistant Pool position, which already exists as a classification in a different JJC department.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize the Auditor's Office to create a Program Assistant Pool position (Class Code 706200, Range 21) in Department 1243 to be budgeted at 540 hours.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #464-2025**

Boone County Sheriff's Office

3. First and Second Reading: City of Kirksville Police Department K-9 Maintenance Training Agreement

Captain Brian Leer stated the Kirksville Police Department has been a partner of the Boone County Sheriff's Office for a couple years now. Captain Leer stated this is a one-year agreement for the BCSO to train their K-9 and handler. Captain Leer stated, if approved, the Kirksville Police Department will pay the County of Boone \$1,000.

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

The terms of the Agreement are attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #465-2025**

4. First and Second Reading: Morgan County K-9 Maintenance Training Agreement

Captain Brian Leer stated the Morgan County Sheriff's Office is asking to continue their maintenance training for their dual-purpose team. Captain Leer stated this agreement is for one year, is for not less than 20 sessions, and if approved, the Morgan County Sheriff's Office would pay the County of Boone \$2,000.

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

The terms of the Agreement are attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #466-2025**

Resource Management

5. Second Reading: Harrisburg 2025 Sales Tax Distribution – First Read 09.16.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached annual cooperative agreement with the Town of Harrisburg for road sales tax revenue.

Terms of the agreement are stipulated in the attached document. It is further ordered that the Presiding Commissioner is hereby authorized to sign the agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #467-2025**

Purchasing

6. Second Reading: Award of Amendment #4 to Contract C000363, from Cooperative Contract CT211966001, for Idemia Livescan Application Maintenance & Support with Idemia Identity & Security USA, LLC for the Boone County Sheriff's Office – First Read 09.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #4 to County Contract C000363, awarded from

Cooperative Contract CT211966001, for Idemia Livescan Application Maintenance and Support with Idemia Identity & Security USA, LLC of Anaheim, California, for the Boone County Sheriff’s Office. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #468-2025**

Commission

7. First and Second Reading: Board Appointment - Building Code Commission

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

| | | | | |
|-----------------|--------------------------|---------------|---------|-------------------------------|
| Richard Shanker | Building Code Commission | Reappointment | 2 years | 09-18-2025 through 09-18-2027 |
|-----------------|--------------------------|---------------|---------|-------------------------------|

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #469-2025**

8. Second Reading: Proposed Tax Rate Setting for Boone County (pursuant to state law, Sections 137.055; 137.073, RSMo) – First Read 09.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, after balancing the County’s revenue needs and the desirability of continuing a voluntary rollback of the property tax rates, does hereby set the 2025 tax rates per hundred dollars of assessed valuation for county purposes as follows:

| | |
|--|-----------------------|
| County of Boone | Total \$0.2792 |
| General Revenue | \$0.1200 |
| Common Road and Bridge | \$0.0500 |
| Group Homes | \$0.1092 |
| County-wide Surtax on Subclass III Property | \$0.6100 |

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #470-2025**

9. Second Reading: 2025 Boone County Tax Rates – First Read 09.16.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby set the 2025 tax rates per hundred dollars of assessed valuation for county purposes as follows:

| | |
|--|-----------------------|
| County of Boone | Total \$0.2792 |
| General Revenue | \$0.1200 |
| Common Road and Bridge | \$0.0500 |
| Group Homes | \$0.1092 |
| County-wide Surtax on Subclass III Property | \$0.6100 |

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2025:

| | |
|--|-----------------------|
| State of Missouri | \$0.0300 |
| Columbia Public Schools | Total \$5.5542 |
| Incidental Fund | \$1.4969 |
| Teachers Fund | \$2.9674 |
| Debt Service | \$0.9899 |
| Capital Projects | \$0.1000 |
| Southern Boone County R-I Schools | Total \$5.7901 |
| Incidental Fund | \$4.0478 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$1.7423 |
| Capital Projects | \$0.0000 |
| Hallsville R-IV Schools | Total \$4.8601 |
| Incidental Fund | \$3.5901 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$1.1100 |
| Capital Projects | \$0.1600 |
| Sturgeon R-V Schools | Total \$5.1381 |
| Incidental Fund | \$3.8681 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$1.2700 |
| Capital Projects | \$0.0000 |
| Centralia R-VI Schools | Total \$4.3465 |
| Incidental Fund | \$3.4565 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$0.8900 |
| Capital Projects | \$0.0000 |

| | |
|--|---------------------------------|
| Harrisburg R-VIII Schools | Total \$5.3405 |
| Incidental Fund | \$3.9480 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$1.3925 |
| Capital Projects | \$0.0000 |
| New Franklin R-I Schools | Total \$5.2496 |
| Incidental Fund | \$4.4266 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$0.8230 |
| Capital Projects | \$0.0000 |
| Fayette R-III Schools | Total \$4.9962 |
| Incidental Fund | \$4.0000 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$0.7762 |
| Capital Projects | \$0.2200 |
| North Callaway R-I Schools | Total \$4.9302 |
| Incidental Fund | \$3.6261 |
| Teachers Fund | \$0.0000 |
| Debt Service | \$0.9041 |
| Capital Projects | \$0.4000 |
| City of Ashland | General Revenue \$0.1739 |
| City of Centralia | Total \$0.9554 |
| General Revenue | \$0.6599 |
| Parks & Recreation | \$0.2955 |
| City of Columbia | General Revenue \$0.3907 |
| City of Hallsville | General Revenue \$0.5098 |
| Town of Harrisburg | General Revenue \$0.3390 |
| City of Rocheport | General Revenue \$0.2635 |
| City of Sturgeon | General Revenue \$0.5335 |
| Village of Hartsburg | General Revenue \$0.5929 |
| Boone County Fire Protection District | Total \$0.8741 |
| General Revenue | \$0.6241 |
| Debt Service | \$0.2500 |
| Southern Bo. Co. Fire Protect. District | Total \$0.4813 |
| General Revenue | \$0.3166 |
| Debt Service | \$0.1647 |
| Columbia/BoCo Library District | General Revenue \$0.2943 |
| Centralia Library District | General Revenue \$0.5500 |
| Callahan Watershed Subdistrict | General Revenue \$0.0807 |

\$0.6100

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #471-2025**

10. Public Comment

None

11. Commissioner Reports

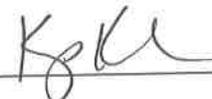
Commissioner Thompson stated the League of Woman Voters held an event in the Boone County Chambers yesterday evening. Commissioner Thompson stated a professor, whose specialty is Constitutional Law, spoke about the constitutional rot now facing this country and noted that there were at least two occasions in which we had, as a country, experienced that. Commissioner Thompson stated one of those occasions was leading up to the Civil War and the second was in the Gilded Age leading up to the Great Depression. Commissioner Thompson stated what she got out of the speech was that the people who rescued our form of government from that constitutional rot had to understand the court system could not save them, the Legislature could not save them, and the Executive Branch could not save them. Commissioner Thompson stated it was the people and the people's work that was able to pull us back from constitutional rot on other occasions. Commissioner Thompson stated what made her think about that long and hard was the work being done to develop a syllabus for a constitutional law class for high schoolers. Commissioner Thompson stated, in the Preamble to the Constitution, it starts with the notion of "We the People" because our government is formed and belongs to "we the people," and it is we the people who need to take control. Commissioner Thompson stated it was a full house last night and she thinks everyone there got something out of it.

Commissioner Kendrick stated the nation celebrated Constitution Day by having a lively discussion that is continuing today about the First Amendment.

Commissioner Aldred stated the Boone County Ready Festival will be today at Cosmo Park from 4 p.m. – 8 p.m.

Attest:

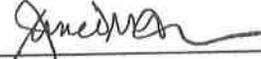

Brianna L. Lennon


Kip Kendrick
Presiding Commissioner


Justin Aldred

Clerk of the County Commission

District I Commissioner



Janet M. Thompson
District II Commissioner