

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
Court Administrator Derek Hux
Prosecuting Attorney Roger Johnson
Buyer Amy Gerskin
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 3:00 p.m. and roll call was taken.

Human Resources

1. First and Second Reading: Request to transfer above the Authorized Transfer Salary for Position Number 564, Deputy Court Marshal - Sergeant

Court Administrator Derek Hux stated this is a budget neutral transfer as the requested amount is the same as previously approved for the prior Sergeant.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 564, Deputy Court Marshal - Sergeant, and does hereby authorize an appropriation of \$51,000 for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #478-2025**

Prosecuting Attorney

2. First and Second Reading: Contract extension for the Victims of Crime Act (VOCA) Grant

Prosecuting Attorney Roger Johnson stated this is a request for extension of their current grant under VOCA which funds some of their advocate staff.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the contract extension for the Victims of Crime Act (VOCA) grant for the time period October 1, 2025, through March 31, 2026.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #479-2025**

Purchasing

3. First Reading: Boone County Surplus - Computer and Peripheral Surplus Disposal

Buyer Amy Gerskin read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PC & peripheral equipment through the MRC Recycling Center. MRC Recycling will pick up County surplus for \$100 per truckload. Extra charges may apply for items like televisions, freon removal, etc. Enclosed is a schedule of possible fees. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction and will let them know that the County wants everything recycled, not reused, so nothing ends up in the landfill.

Before computer surplus comes to Purchasing for disposal, Information Technology removes the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs in the County that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough (i.e. Power Supplies, Video Cards, etc.). The hard drive is held for a minimum of 30 days in case a user identifies something missing. After 30 days, IT may reuse the hard drive in other

County PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has a collection of "drilled" drives, they deliver them to PC recycling vendor MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	7395	Refrigerator	RCA	SO	Broken/Old	NA
2.	13519	Terminal Twinax	IBM 3488	Collector	No longer needed	AAAPB
3.	14200	Barcode Scanner	Welcallyn IT3800LR-12	Collector	No longer needed	W3804394
4.	15009	Terminal Twinax	IBM 3488	Collector	No longer Needed	68647
5.	15450	Barcode Scanner	Welcallyn IT3800LR-12	IT	No longer needed	Z1300821
6.	15512	Desktop PC	Compaq DC5100	JJC	Used- routine replacement	2UA61704ZP
7.	16914	Fax Machine	Brother Intellifax 4100E	FM	Used	U61639H7J690 382
8.	17240	Laptop Notebook	Lenovo G555	County Clerk	No longer needed	CBU2300940
9.	17729	Scanner	Fujitsu FI 6130	Treasurer	Replaced	316227
10	17749	Desktop PC	Hewlett Packard Compaq 6000 PRO	Courthouse IT	Used – routine replacement	MXL1251987
11	17751	22" LCD Monitor	HP LA2205WG	JJC	Used – routine replacement	3CQ120N8ST

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
12	18057	22" LCD Monitor	Hewlett Packard Compaq 6000 PRO	Courthouse IT	Used – routine replacement	3CQ2189K8W
13	18619	Twain Scanner	FI-6130Z	Jury Services	Used – routine replacement	729435
14	18620	Twain Scanner	FI-6130Z	Jury Services	Used – Routine Replacement	729646
15	18689	Tablet	Apple Ipad	Auditor	IT will dispose	DMPJF0DPDV GJ
16	18833	20" LCD Monitor	HP LV2011	Community Services	Replaced	CNC325PKM7
17	18834	20" LCD Monitor	HP LV2011	Community Services	Replaced	CNC325PKCL
18	19985	Switch Ethernet	Cisco C2960X-24PS-L	IT	Returned to vendor	FCW1947A4XB
19	20085	Dishwasher	LXEH-2	JJC	Broken	231174028
20	20238	Checkpoint Firewall Network	Checkpoint SG5800	IT	Replaced	1610BA1308
21	20239	Firewall Network	Checkpoint SG5800	IT	Replaced	1616BA1488
22	21904	23" LCD Monitor	HP	SO	Replaced	6CM70507RS
23	22934	PC Workstation	HP Prodesk 400 Mini G3	Community Services	Replaced	8CG820539G
24	23058	Switch	Cisco	Child Services	Replaced	FJC2227W2DX

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
25	23399	PC Workstation	HP Elitedesk	Community Services	Replaced	MXL9042DD9
26	23530	PC Workstation	HP Elitedesk	SO	Replaced	MXL9121QZC
27	23556	PC Workstation	HP Elitedesk	Collector	Replaced	MXL91550JC
28	23559	PC Workstation	HP Elitedesk	Collector	Replaced	MXL91550GN
29	23966	PC Workstation	HP Elitedesk	Community Services	Replaced	MXL9454FBR
30	23967	PC Workstation	HP Elitedesk	Community Services	Replaced	MXL9454F9W
31	23975	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454F9L
32	23976	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454FB6
33	23977	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454F9Y
34	23978	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454F9S
35	23980	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454F9R
36	23984	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454F9X
37	23986	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454F9H

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
38	23987	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	MXL9454F9V
39	23990	PC Workstation	HP Elitedesk	R&B	Replaced	MXL9454F9M
40	24193	Tower PC	HP Z2G4T	Jury Services	Used -- routine replacement	MXL01027SX
41	24211	Panasonic ToughBook	Panasonic Toughbook CF31	SO	Replaced	0DKKC99155
42	24216	Panasonic ToughBook	Panasonic Toughbook CF31	SO	Replaced	0DKKC99153
43	24216	Laptop Notebook	Panasonic CF-31	SO	Replaced	0DKKC99153
44	24218	Laptop Notebook	Toughbook	SO	Replaced	0DKKC99166
45	24219	Laptop Notebook	Toughbook	SO	Replaced	0DKKC99172
46	24221	HP Laptop	HP Probook 650 G5	SO	Replaced	5CG0124JB9
47	24386	Laptop	Dell Latitude	SO	Replaced	63Z6N13
48	24419	PC Workstation	HP Elitedesk	Prosecuting Attorney	Replaced	NA
49	24533	Lenovo Laptop	Lenovo Thinkpad E14	SO	Replaced	NA
50	24533	Laptop	Lenovo Thinkpad E14	SO	Replaced	NA

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
51	24534	Lenovo Laptop	Lenovo Thinkpad E14	SO	Replaced	NA
52	24535	Lenovo Laptop	Lenovo Thinkpad E14	SO	Replaced	NA
53	24536	Lenovo Laptop	Lenovo Thinkpad E14	SO	Replaced	NA
54	24537	Lenovo Laptop	Lenovo Thinkpad E14	SO	Replaced	NA
55	24538	Lenovo Laptop	Lenovo Thinkpad E14	SO	Replaced	NA
56	24539	Lenovo Laptop	Lenovo Thinkpad E14	SO	Replaced	NA
57	24826	Panasonic ToughBook	Panasonic Toughbook CF31	SO	Replaced	1BKCC08220
58	25138	24" LCD Monitor	ACE B246HYL	Public Administration	Replaced	NA
59	26442	24" LCD Monitor	HP P24 G5	FM	Replaced	Na
60	MO21	20" LCD Monitor	NA	Courthouse Circuit Clerk	Replaced	NA
61	na	(5) HP Ultralim Docking Stations	NA	Courthouse IT	Outdated	NA
62	na	air conditioner	Na	Joint Communications	Broken	NA
63	na	air conditioner	Na	Joint Communications	Broken	NA

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
64	na	air conditioner	Na	Joint Communications	Broken	NA
65	na	air conditioner	Na	Joint Communications	Broken	NA
66	na	air conditioner	Na	Joint Communications	Broken	NA
67	na	air conditioner	Na	Joint Communications	Broken	NA
68	na	air conditioner	Na	Joint Communications	Broken	NA
69	na	Dell Monitor	Dell	IT	No longer working	CN-OTP219-64180-84M-076S
70	na	IBM keyboard	NA	IT	No longer needed	NA
71	na	Misc IT Cables/ phone cables/ broken keyboards and mice	NA	Courthouse IT	Broken/ outdated	NA
72	na	Monitor	NA	IT	No longer needed	NA
73	na	Office Chair	NA	Auditor	No longer Needed	NA
74	na	Portable Media Projector	LC-SE10	Courthouse IT	Outdated	G41A1184
75	NA	Under the desk keyboard	NA	Auditor	No longer needed	NA

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
		and mouse mounting hardware				
76	NA	Printer	NA	IT	No longer needed	NA
77	NA	Desk Phone	NA	IT	No longer needed	NA
78	NA	Paper Shredder	Swingline	BCJC	Broken	XA10189H
79	NA	Old Keyboard	NA	IT	No longer needed	NA
80	NA	Multiple Cell Phones	NA	SO	Outdated	NA

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.

Resource Management

4. Second Reading: Sales Tax Distribution Agreement with the Village of Hartsburg – First Read 09.23.25

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #480-2025**

5. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Willow Creek East Plat 1 – First Read 09.23.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and D & D Investments of Columbia, LLC. 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 #481-2025**

Commission

6. Public Comment

None

7. Commissioner Reports

Commissioner Thompson stated she thought the kickoff and ribbon cutting at the airport was a really good sign. Commissioner Thompson stated the excitement in that terminal was palpable for the added flight to Chicago by United and the flight to Denver. Commissioner Thompson stated everyone was so excited about what is happening and stated she thought Commissioner Kendrick's comments on the impact to the economy were telling. Commissioner Thompson stated she was excited to see a post this past weekend about Boone County Clerk Brianna Lennon. Commissioner Thompson stated Clerk Lennon was chosen for the Rosemary Plitt Award by the Missouri County Clerk's Association. Commissioner Thompson stated this says volumes about the kind of person and the kind of leader Clerk Lennon is. Commissioner Thompson stated Clerk Lennon innovates, but in a way that complies with the law every single time and she promotes the right to vote better than anyone Commissioner Thompson has ever seen. Commissioner Thompson stated Clerk Lennon lives this position and she is so excited that Clerk Lennon was recognized for her great work with this award. Commissioner Thompson stated the citizens of Boone County are lucky to have Clerk Lennon and the Commission agreed they are lucky to have her as a colleague.

Attest:



Kip Kendrick
Presiding Commissioner