

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
Director of Human Resources Angela Wehmeyer
Assistant Director of Columbia/Boone County Public Health and Human Services Michelle Shikles
Buyer Amy Gerskin
Deputy County Clerk Audrey Kierstead

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.

Boone County Human Resources

1. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 35, Deputy Collector

Director of Human Resources Angela Wehmeyer stated this candidate has over 20 years of relevant work experience in municipal and state government. Director Wehmeyer stated there are funds available because this position has been vacant for a while and there are no internal equity concerns.

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 number 35, Deputy Collector, and does hereby authorize an appropriation of \$20 per hour for the salary of said position.

Commissioner Kendrick seconded the motion.

The motion carried 2 to 0. **Order #517-2025**

Boone County Health Department

2. First Reading: City of Columbia Animal Control Services Cooperative Agreement – Amendment #1

Assistant Director of Columbia/Boone County Public Health and Human Services Michelle Shikles stated there are no changes from the previous contract with the exception of the reconciliation day, which has moved from March 31 to December 31.

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. First Reading: City of Columbia Health Services Cooperative Agreement – Amendment #1

Assistant Director of Columbia/Boone County Public Health and Human Services Michelle Shikles stated this contract is to provide health services to the County. Ms. Shikles stated this contract also has a reconciliation date that has moved from March 31 to December 31 but all other contract terms remain unchanged.

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.

Purchasing

4. First Reading: Amendment #1 to Contract C001026 (10-28MAY25) - Elevator Upgrades and Modernizations at the Boone County Government Center with ATTA Elevators St. Louis, Inc. for the Facilities Management Department

Buyer Amy Gerskin read the following memo:

Purchasing requests approval for Amendment 1 to Contract C001026 (10- 28MA Y25) - Elevator Upgrades and Modernizations at the Boone County Government Center, which was approved by Commission for award to ATTA Elevators St. Louis, Inc. on August 12, 2025, Commission Order 388-2025. Amendment #1 will extend the deadline for this project to July 31, 2026.

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

5. First Reading: City of Sturgeon 2025 Sales Tax Distribution

Commissioner Kendrick stated this is similar to the cooperative agreement for the disbursement of sales tax to the City of Sturgeon. Commissioner Kendrick stated they have seen several of these come through recently from the other municipalities as it relates to their portion of the road and bridge tax.

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.

Commission

6. First and Second Reading: Board Appointment – Board of Health

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

Jennifer Carter Dochler	Board of Health	New Appointment	3 Years	10-16-2025 thru 10/16/2028
----------------------------	-----------------	--------------------	------------	-------------------------------

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #518-2025**

7. First and Second Reading: Application for Organizational Use of the Boone County Government Center Chambers - Boone County Regional Sewer District

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by Boone County Regional Sewer District on the following 2026 dates starting at 4:45 PM and ending at 9:30 PM for Boone County Regional Sewer District Board of Trustees.

- Tuesday, January 20th
- Tuesday, February 17th

- Tuesday, March 17th
- Tuesday, April 21st
- Tuesday, May 19th
- Tuesday, June 16th

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #519-2025**

8. Public Comment

No public comment forms were submitted.

9. Commissioner Reports

Commissioner Kendrick thanked all the visiting scholars in attendance today from the Asian Affairs International Center. Commissioner Kendrick stated he used to work as part of the Global School of Journalism program and worked closely with the International Center. Commissioner Kendrick stated he is happy to have them attend today, happy to have them in Columbia and Boone County, and hoped they enjoyed their visit and stay in this community.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner