

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
Captain Brian Leer
Director of Joint Communications Christie Davis
Chief Engineer Jeff McCann
Buyer Brijanna Purdy
Deputy Director of Facilities Management Jody Moore
Stormwater Coordinator Nicki Rinehart
Buyer Amy Gerskin
Lead Deputy County Clerk 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 Human Resources

1. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 117, Custodian

Deputy Director of Facilities Management Jody Moore stated this candidate has owned his own cleaning company for over 30 years, has a long list of businesses he has serviced over the years

and has come to us for set hours and benefits. Deputy Director Moore stated she is requesting to hire him at \$17 an hour, which is below the new hire rate according to the new pay plan, which will be implemented in January 2026, and that rate will not cause compression with the other employees.

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 117, Custodian, and does hereby authorize an appropriation of \$17 per hour for the salary of said position.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #520-2025**

Boone County Sheriff's Office

2. First Reading: Budget Amendment - Department 1255 (Detention Operations) Cover Class 7 costs

Captain Brian Leer stated this amendment is to increase funds for out-of-facility inmate housing. Captain Leer stated they are, almost daily, increasing the number of detainees they are responsible for and have experienced significant increases over the last couple of years. Captain Leer stated, in 2023, for the entire year, it was just under \$800,000 and in 2024 it went up to almost \$920,000. Captain Leer stated, year-to-date in 2025, the cost for out-of-county housing is already nearly \$1.5 million. Captain Leer stated this Budget Amendment would increase that fund, which is necessary because they have already exceeded the FY25 budget.

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 and Second Reading: BCSO K-9 Training Agreement with Higginsville, MO Police Department

Captain Brian Leer stated this contract is with a previous partner whose K-9 program was unfortunately disbanded for a couple of years and who are now trying to get it re-established. Captain Leer stated Higginsville Police Department has identified a handler and new K-9 and would like Boone County to handle the initial certification training.

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 Higginsville Police Department.

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

Commissioner Kendrick seconded the motion.

The motion carried 2 to 0. **Order #521-2025**

Boone County Joint Communications

4. First Reading: Grissum Tower Replacement Project with the City of Columbia

Director of Boone County Joint Communications Christie Davis stated this is for a new tower on the same property using the new 800mhz system.

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.

Boone County Health Department

5. Second Reading: City of Columbia Animal Control Services Cooperative Agreement – Amendment #1- First Read 10.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to the Animal Control Services Cooperative Agreement with the City of Columbia. The original agreement was approved in Commission Order 124-2025. The terms of Amendment #1 are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.

The motion carried 2 to 0. **Order #522-2025**

6. Second Reading: City of Columbia Health Services Cooperative Agreement – Amendment #1 – First Read 10.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to the Health Services Cooperative Agreement with the City of Columbia. The original agreement was approved in Commission Order 154-2025. The terms of Amendment #1 are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.

The motion carried 2 to 0. **Order #523-2025**

Resource Management

7. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Arrowhead Lake Estates Southwest

Stormwater Coordinator Nicki Rinehart read the following memo:

The purpose of this memo is to request the release of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Arrowhead Lake Estates Southwest.

The Cash Deposit was issued by Lisa Porter in the amount of \$24,542.37. Said Cash Deposit was issued on behalf of Jehovah-Jireh Trust for construction of a paved drive and stream crossing located at Arrowhead Lake Estates Southwest, now known as Dove Point Estates Plat 1, W. Route K, Columbia, MO 65203. The original Commission Order accepting the Cash Deposit is 179-2024.

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.

8. First Reading: MoDOT Soft Match Credit Exchange Request between Boone County and Osage County

Chief Engineer Jeff McCann stated, earlier this year, they exchanged \$380,000 of soft match credit for \$247,000 in cash. Chief Engineer McCann stated, since that time, they have applied for soft match credit through MoDOT for two other bridges that were completed and they received \$810,000 plus change for that. Chief Engineer McCann stated they were contacted again by Osage County wanting more soft match credit exchange and, once the money was credited to their account, he got the item scheduled for Commission's review. Chief Engineer McCann stated this request would be to exchange \$200,000 of soft match credit for \$130,000 of cash that would go to the Road & Bridge Replacement account, leaving them with \$612,800.51 of soft match credit in the account that they can either hold onto or exchange if the counties want to participate in it.

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.

9. Second Reading: City of Sturgeon 2025 Sales Tax Distribution – First Read 10.16.25

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 City of Sturgeon 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 Kendrick seconded the motion.
The motion carried 2 to 0. **Order #524-2025**

Purchasing

10. First Reading: Surplus Disposal

Buyer Brijanna Purdy read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction of whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset
1.	NA	Misc Items – See list with disposal form	NA	JJC	Recycle
2.	NA	Metal Bracket	NA	Collector	Recycle
3.	NA	Semi-Rigid Roll of Film for Lamination	NA	County Clerk – Elections	Good/Sell
4.	NA	Misc Duty Gear – Gun Holsters	NA	SO	Good
5.	NA	Clear Front Report Cover (4 boxes of 25)	NA	Juvenile Office	Good
6.	NA	(5) Two-Hole File Punches	NA	Juvenile Office	Good

7.	NA	Box with Clipboard Top	NA	RM	Good/Fair
8.	5770	Material Exhaust System	NA	R&B	Recycled
9.	5771	Material Exhaust System	NA	R&B	Recycled
10.	9668	Oak Table	NA	Auditor	Good
11.	13372	KI Wall System	NA	R&B	Recycled
12.	17879	Stenograph Machine	NA	Circuit Clerk	Trading in for new machine
13.	18600	Generator	Briggs & Stratton	FM/R&B	Good/ Sell
14.	18900	Printer	Lexmark	Purchasing	Replaced by vendor
15.	21110	Antenna Array	NA	JCC	Decommissioning the WAL Tower. Will split antenna equipment to use where needed.
16.	22888	K9 and Prisoner Transport System (PTS) from 2018 Tahoe PPV	NA	SO	Recycle

17.	9300, 9299, 9768, 10299, NA(6)	EXCESS OFFICE FURNITURE. SEE ATTACHED TABLE.	Na	County Clerk	SELL (FILING CABINETS TRANSFER TO COLLECTOR)
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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.

11. First Reading: Computer and Peripheral Surplus Disposal

Buyer Brianna Purdy 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 our 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 coming to Purchasing for disposal, Information Technology has removed 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.	NA	2 Metal Brackets	NA	IT	No longer needed	NA

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
2.	NA	Keyboard, webcam, power chords	NA	IT	No longer needed	NA
3.	NA	Washer	Whirlpool Front Loader	JJC	Replaced/Broken	C91650117
4.	NA	4 Printer Trays	NA	IT	No longer needed	NA
5.	NA	Keyboard, Webcam, Power Chords	NA	IT	No Longer Needed	NA
6.	NA	Office Chair	NA	Juvenile Office	Torn/Broke	NA
7.	NA	(2) Office Chair Lumbar Support Pillows	NA	Juvenile Office	Good	NA
8.	NA	(2) Office Chairs	NA	Auditor	Recycle	NA
9.	NA	(32) Docking Station	Havis DS-PAN-112	SO	Recycle due to stations being incompatible with the current ToughBooks	NA
10	NA	Typewriter	Brother Model	Juvenile Office	Recycle	NA
11	5813	Fleet Controller Software	NA	R&B	Recycled (Was not installed on any PC)	NA

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
12	17728	Scanner	Fujitsu	TR	Replaced	NA
13	18210	PC Workstation	HP	SO	Replaced	NA
14	18211	PC Workstation	HP	SO	Replaced	NA
15	18212	PC Workstation	HP	SO	Replaced	NA
16	18213	PC Workstation	HP	SO	Replaced	NA
17	18900	Printer	Lexmark MS410DN	Purchasing	Replaced by Warranty	NA
18	19001	PC Workstation	HP	RM	Replaced	NA
19	19110	Monitor	LCD	RM	Replaced	NA
20	21987	Projector	Epson	ECC IT	Replaced	NA
21	22254	Printer	Kyocera	Assessor	Replaced	NA
22	22275	Monitor	23" LCD Dell	Joint Comm	No longer needed	NA
23	22564	Monitor	HP E233	PA	Replaced	NA
24	22590	Laptop	ASUS G750JW-DB71	IT	Replaced	NA

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
25	24174	PC Workstation	HP Elitedesk	Assessor	Replaced	NA
26	24178	Laptop	Dell XPS 13 7390	IT	Replaced	NA
27	24179	Laptop	Dell CPS 13 7390	GIS	Replaced	NA
28	24210	Toughbook	Panasonic	SO	Replaced	NA
29	24215	Toughbook	Panasonic	SO	Replaced	NA
30	24220	Toughbook	Panasonic	SO	Replaced	NA
31	24274	PC Workstation	HP Elitedesk	PA	Replaced	NA
32	24379	Toughbook	Panasonic	SO	Replaced	NA
33	24417	PC Workstation	HP Elitedesk	Resource Management	Replaced	NA
34	24421	PC Workstation	HP	OEM	Replaced	NA
35	24489	PC Workstation	HP Elitedesk	County Clerk	Replaced	NA
36	24540	Laptop	Dell Latitude 5420	PA	Replaced	NA
37	24613	PC Workstation	HP Prodesk	Stormwater	Replaced	NA

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
38	24827	Toughbook	Panasonic	SO	Replaced	NA
39	9751, 10025, 10026, 11715, 13645	Task Chairs	NA	Collector	No longer needed	NA
40	5427,54 28,5423 , five no tags	Calculators	Canon, Victor, TI, Sharp, Monroe	Collector	Broken	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.

12. First Reading: Amendment #3 to Contract C000272 (45-22AUG19) - Records Shredding and Disposal with Stericycle, Inc. d/b/a/ Shred-It USA, LLC

Buyer Amy Gerskin read the following memo:

Purchasing requests approval for Amendment 3 to Contract C000272 (45- 22AUG19) - Records Shredding and Disposal Services, which was approved by Commission for award to Stericycle, Inc. d/b/a Shred-It USA, LLC, on September 24, 2019. Amendment 3 will go into effect on November 1, 2025, and extends contract services on a month-to-month basis, with current pricing, to give the County time to rebid these services.

Amendment 3 is in response to Request for Proposal 25-01 OCT25 - Records Shredding and Disposal Services, which closed on October 1 with one proposal response. After evaluating the response, it was determined that the proposal needed to be refined and re-issued to address security concerns and to add new locations for service.

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.

13. Second 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 – First Read 10.16.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C001026 (10-28MAY25) with ATTA Elevators St. Louis, Inc. The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #525-2025**

Health Department

14. Second Reading: Nuisance Abatement – Parcel #16-712-29-01-019.00 01 – First Read
10.14.25

Commissioner Aldred moved now on this 21st day of October 2025, the County Commission of Boone County, Missouri, met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: Junk/trash on the premises.
4. The location of the public nuisance is as follows: COUNTRY HILL PLAT 1 Lot 85, a/k/a 3481 S. Crestview Dr., Parcel#16-712-29-01-019.00 01, Section 29, Township 48, Range 13 as shown by deed book 03963 page 0136 Boone County
5. The specific violation of the Code is: Junk/trash on premises in violation of section 6.3 and 6.5 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 25th of June, 2025 to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.

8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order for Abatement Chargeable as a Special Assessment to the Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #526-2025**

Commission

15. Public Comment

None

16. Commissioner Reports

None

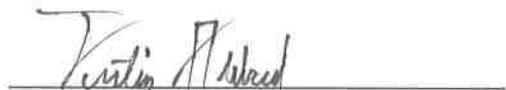
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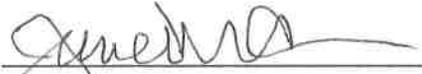
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner