

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Sheriff Dwayne Carey  
Captain Brian Leer  
Accountant Aaron Neugarten  
Buyer Brijanna Purdy  
Deputy County Clerk III 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 Sheriff's Office**

1. First and Second Reading: Training MOUs

Sheriff Dwayne Carey stated these are the last two agencies for the training MOUs. Sheriff Carey stated, having made this opportunity available for three or four months, applications are no longer being accepted and those who did not sign up during the open application time will have to pay the published rates for training. Sheriff Carey stated there are around twenty agencies signed up and he is really excited and thinks they will do some great things over the next three years.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Training Agreements with the following entities:

- Ashland Police Department
- Audrain County Sheriff

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #36-2026**

2. First and Second Reading: BCSO K-9 Basic Training Agreement – Callaway County

Captain Brian Leer stated this contract is for a new K-9 and handler in the spring 2026 class. Captain Leer stated, if approved, the Callaway County Sheriff's Office will pay the County of Boone \$4,000.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the Callaway County Sheriff's Office.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #37-2026**

**Boone County Auditor's Office**

3. First Reading: Budget Amendment for Dept 4130 (Law Enforcement Training Center)  
Cover Owner Costs #5

Accountant Aaron Neugarten stated this budget amendment is for \$71,215, which will be added to the owner costs account for multiple items.

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: Approval of Sole Source 180-123125SS and Award of Contract C001074 from Sole Source 180-123125SS - Cartegraph Subscriptions for Resource Management and Road & Bridge

Buyer Brianna Purdy read the following memo:

Attached for signature and approval is Sole Source Request Form 180- 123125SS for Cartegraph Software Subscriptions from Open Gov, Inc. The Purchasing Department requests approval of Single Feasible Source 180-123125SS, which is being established on behalf of the Boone County Resource Management Department and the Boone County Road & Bridge Department.

The sole source form is attached for Commission approval.

The purchase of Cartegraph subscriptions is proprietary to Cartegraph. The requested purchase is a renewal of existing subscriptions previously purchased under Sole Source 166-123123SS awarded January 19, 2023, via Commission Order 31-2023.

Resource Management and Road & Bridge use Cartegraph software to provide asset management. The software helps the County keep track of its infrastructure assets (i.e., roads, right-of-ways, etc.), road treatments, and work equipment used for infrastructure upkeep and management including depreciation scheduling for said equipment. It also provides Overall Condition Index information used to plan road and bridge projects as well as equipment replacement.

The single feasible source has been advertised in both the *Missourian* and the *Columbia Tribune*. No other vendors have come forth to indicate that they are able to provide it.

Contract C001074 is being awarded as the result of Commission approval of Sole Source 180-123125SS for Cartegraph Software Subscriptions for the Boone County Resource Management Department and the Road & Bridge Department with Open Gov., Inc.

The contract will run February 01, 2026, through January 31, 2027, with two one-year renewal options available.

Payments will be made using this Department/Object coding:

- 2081 - R&B RM Administration/70100 -Software Subscriptions: \$20,022.43
- 2044 - R&B Administration/70100 -Software' Subscriptions: \$20,022.43

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.

5. Second Reading: Amendment #2: C000094 (145-012024SS) – Collective Fleet Support and Maintenance Term and Supply with Collective Data, Inc.- First Read 01.15.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Collective Data, Inc. for Collective Fleet Support and Maintenance. 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 Thompson seconded the motion.  
The motion carried 3 to 0. **Order #38-2026**

**Boone County Clerk**

6. Second Reading: 2026 Boone Hospital Board of Trustees Election – First Read 01.15.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of a Hospital Trustee of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Brian Whorley, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 7, 2026, election. It is further ordered the Boone County Commissioners are hereby authorized to sign the Commission Order for Brian Whorley to serve as a Hospital Trustee of Boone County for a five-year term.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #39-2026**

7. Second Reading: 2026 Centralia Special Road District Commissioner – First Read 01.15.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of a Commissioner of Centralia Special Road District of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Thomas R. Nelson, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 7, 2026, election. It is further ordered the Boone County Commissioners are hereby authorized to sign the Commission Order for Thomas R. Nelson to serve as a Commissioner for the Centralia Special Road District of Boone County for a three-year term.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #40-2026**

**Boone County Treasurer**

8. Second Reading: Disposition of the 2024 tax sale surplus relating to Parcel 16-316-00-13-021.00 – First Read 01.15.26

Commissioner Thompson moved now on this day, the Boone County Commission takes up the disposition of the 2024 tax sale surplus relating to Parcel 16-316-00-13-021.00:

Pursuant to RSMo §140.230, the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owners of record at the time the subject property went to tax sale were Roy L. Key and Dorothy L. Key, per the vesting deed at Book 390, Page 10, Boone County Records. Roy L. Key is deceased and Dorothy L. Key is now known as Dorothy Little. Dorothy Little has assigned the surplus to the Collector as part of her redemption of the subject property. The other documentation which support this claim are made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied that Dorothy Little is entitled to assign the total surplus of \$15,765.36 to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$15,765.36, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #41-2026**

**Resource Management**

9. Second Reading: Annual General Consultant Services Agreement(s) with SOA, CBB and Great River Engineering – First Read 01.15.26

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual General Consultant Services Agreement(s) with SOA, CBB and Great River Engineering.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #42-2026**

**Commission**

10. First and Second Reading: Proclamation Honoring Hallsville Chamber of Commerce  
2025 Award Recipients

Commissioner Aldred read the following Proclamation:

Whereas, at its annual dinner on December 8, 2025, the Hallsville Area Chamber of Commerce recognized three outstanding contributors to the Hallsville community through the naming of the 2025 Business of the Year, Educator of the Year, and Citizen of the Year; and

Whereas, recognition for the 2025 Business of the Year was given to MK Machining, a business founded in Hallsville in 2015 and now recognized as a leader in its industry, reportedly ranking among the most advanced 3D printing companies in the world; and

Whereas, during the decade MK Machining has been in business, it has expanded its workforce, creating more jobs and further strengthening the economic strength of Hallsville and, by extension, Boone County; and

Whereas, Tyler and Morgan Kemp and the rest of the MK Machining team understand that being a small-town business is about more than just business, as evidenced by their consistent dedication to providing community support and involvement, through which they have a positive impact on not only the events and causes in Hallsville, but the community as a whole; and

Whereas, recognition for the 2025 Educator of the Year was given to Susan Lewis, Hallsville Middle and High School choir director, whose dedication and leadership have inspired her students since she joined Hallsville schools in 2017; and

Whereas, called the “heart and soul of the Hallsville middle and high school choir programs,” Susan is known as a teacher who pours her entire self into her students, coming in

early and staying late to support them and guide them through Honor Choir auditions, solo and ensemble contests, the annual musical, and countless community performances; and

Whereas, although some may say her success is proven by the top honors earned by the Hallsville choirs under her leadership, her true success is evident through her students' love for her, her ability to inspire her students to reach for their highest potential, and the legacy of pride, excellence and passion for the arts she has built in Hallsville; and

Whereas, recognition for the 2025 Citizen of the Year was given to Dorothy "Dot" Mae McKenzie, a lifelong Hallsville resident who is the embodiment of true service, dedication, and community pride; and

Whereas, while Dorothy's early years showed her depth of character and work ethic, it was after her retirement that her dedication and passion for serving her community truly began to shine, showing through her service as President of the Hallsville High Alumni Association for over 20 years and now President of the Hallsville Historical Society, her active involvement in her local church and the Inter Church Council, and her willingness to step up when the need arises, such as when she led the 2025 Back-2-School Bash; and

Whereas, throughout her life, Dorothy has played many roles, using each as an opportunity to demonstrate the true meaning of community – caring for others in the present, preserving the past, and lifting up the youth for the future – and, through her guiding values of kindness, faith and service, Dorothy has shaped Hallsville for many generations and has inspired others to do the same for future generations; and

Therefore, we do hereby recognize the contributions of 2025 Business of the Year MK Machining, Educator of the Year Susan Lewis, and Citizen of the Year Dorothy "Dot" Mae McKenzie to the community of Hallsville, Missouri, and express our appreciation for their positive impact on their community.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Honoring the Hallsville Chamber of Commerce 2025 Award Recipients.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #43-2026**

11. First and Second Reading: Proclamation Recognizing January 2026 as National Human Trafficking Prevention Month

Commissioner Thompson read the following Proclamation:

Whereas, January is recognized as Human Trafficking Prevention Month, a time to learn the signs of human trafficking and strengthen our shared commitment to end this crime, as well as a time to honor the efforts of individuals and organizations committed to preventing human trafficking, uplift the voices of survivors and remember those whose lives were lost to this injustice; and

Whereas, human trafficking is a violent crime and human rights violation involving the exploitation of a person for labor, services, or commercial sex by means of force, fraud, or coercion; and

Whereas, this borderless crime impacts an estimated 27.6 million people worldwide; and

Whereas, human trafficking affects people of all races, religions, genders, ages, and socioeconomic status, but disproportionately impacts marginalized populations including immigrants, refugees, Black and Indigenous people of color, the LGBTQ+ community, and people living in poverty or experiencing abuse and violence; and

Whereas, the Trafficking Victims Protection Act of 2000 affirmed the national priority of preventing trafficking, protecting victims, and prosecuting traffickers. These principles are now used by countries around the world; and

Whereas, the theme for National Human Trafficking Prevention Month 2026 is “Stronger Connections. Stronger Futures.” This theme emphasizes the protection against trafficking and exploitation provided by building safe, healthy and trusting relationships within families, communities and workplaces, and encourages learning how to identify and report trafficking, supporting local organizations, sharing prevention resources, and creating supportive environments to build resilience against trafficking.

Therefore, we, the Boone County Commission, do hereby proclaim January 2026 as National Human Trafficking Prevention Month in the County of Boone, Missouri, and encourage all Boone Countians to learn about the signs of human trafficking, ways to respond appropriately, and ways to build resilience and support within their families, communities and workplaces.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing January 2026 as National Human Trafficking Prevention Month.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #44-2026**

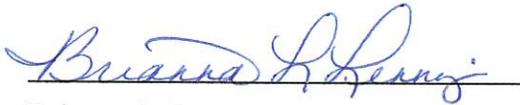
12. Public Comment

None

13. Commissioner Reports

Commissioner Thompson stated, yesterday, the Commission participated in some of the events celebrating the life and legacy of Rev. Doctor Martin Luther King, Jr. Commissioner Thompson stated we remember him and continue to try and uphold the principles on which his life was predicated. Commissioner Thompson stated, as another issue, just before this meeting this morning, she participated in the Mid-Missouri CIT Council and, since they have allowed the combination of the Boone County Crisis Coalition into the CIT Council, she thinks it will be a more effective group with all of those efforts being unified now.

Attest:



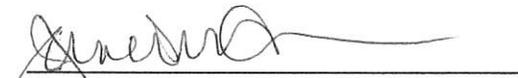
Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner