TERM OF COMMISSION: March 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

Boone County Counselor CJ Dykhouse

Environmental Public Health Specialist Sara Carroll

Right-of-Way Agent Natalie Meighan

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 1:30 p.m. and roll call was taken.

Commission

1. Proclamation Recognizing March 2026 as Public Purchasing Month

Commissioner Thompson read the following Proclamation:

Whereas, the public procurement profession plays a significant role in the quality, efficiency, and effectiveness of business and government in the County of Boone, Missouri, and throughout the United States; and

Whereas, in addition to the purchase of goods and services, public procurement professionals add value to their organization by performing essential functions such as executing, implementing, and administering contracts; developing strategic procurement strategies; supervising and/or monitoring the flow and storage of materials; and

cultivating working relationships with suppliers, local businesses and internal departments and offices; and

Whereas, the public procurement profession has tremendous influence on the economic conditions in Boone County and nationally, with cumulative purchasing power amounting to billions of dollars; and

Whereas, public procurement professionals recognize, support, and practice as fundamental tenets of their profession accountability, ethics, impartiality, professionalism, service, and transparency; and

Whereas, the National Institute of Governmental Purchasing, of which the Missouri Association of Public Purchasing is a member, recognizes March as Public Purchasing Month, using it as a time to further expand awareness among the public, governmental officials, and business leaders on the role of public purchasing.

Therefore, we, the Boone County Commission, do hereby proclaim March 2026 as Public Purchasing Month in the County of Boone, Missouri, and recognize the important role of public procurement professions in both Boone County Government and in our communities.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing March 2026 as Public Purchasing Month.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #142-2026**

Health Department

2. First Reading: Nuisance Abatement: Parcel 17-313-11-01-117.00 01

Environmental Public Health Specialist Sara Carroll read the following timeline of events:

01/10/2026: Complaint Received

01/22/2026: Initial inspection conducted by Sara Carroll

01/29/2026: Notice of violation sent to property owner and lienholder, certified mail (USPS), return receipt requested

02/09/2026: Return receipt received with signature from property owner and lienholder

02/25/2026: Follow up inspection by Sara Carroll

02/25/2026: Contacted Voss Landscape and Tree Services and I-70 Towing for estimates

02/25/2026: Hearing notice sent via USPS

Commissioner Kendrick opened and closed the public hearing. The owner was not present for comment.

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 Counselor

3. First Reading: Approving a participation agreement in the national opioid settlement for the six remnant defendants

Boone County Counselor CJ Dykhouse stated this item comes upon recommendation from the opioid class-action litigation counsel. Counselor Dykhouse stated it is unclear at this point how many political subdivisions will join in the participation agreement for this portion of the national settlement and, as such, we are not a position where we can predict what settlement payments will be to the County of Boone. Counselor Dykhouse stated this agreement is very similar to the participation agreement they have done for other aspects of the national opioid litigation upon the recommendation of class counsel.

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. First Reading: Utility Easement for Boone County Sheriff's Office Regional Training Center

Right-of-Way Agent Natalie Meighan stated this is a clean up from the construction of the Regional Training Center, for which they issued a temporary construction easement for the installation for electric lines and transformer use for that building. Ms. Meighan stated, once they figured out where they intended for them to be, they could move forward with this, which is a permanent footprint for this utility easement.

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

5. Second Reading: Contract Amendment #1 to C000832 (28/2023) – Herc Rentals Inc. – First Read 03.17.26

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to C000832 which assigns contract from H & E Equipment Services, Inc. to Herc Rentals Inc.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #143-2026**

Commission

6. Public Comment

None

7. Commissioner Reports

Commissioner Kendrick stated, "I'd be remiss if we didn't mark the final meeting for our Madam Clerk. You have been a fantastic member of the team for Boone County Government; you have been a tremendous process guardian for the Commission and we appreciate that significantly. I remember starting not that long ago in this position and you were very critical in telling me how I was going to operate meetings and you helped get me in line for this role. You always do a very good job of guarding the process and making sure our Commission agendas are properly noticed and are reflective of what needs to be, and addressing issues or errors or people not communicating with others on agenda items; you are always quick to bring others into the fold. It is an important role. It makes us look good from a governing body standpoint and I know it's not easy because you deal with a lot of different personalities keeping everyone in line based not only on what the Commission expects but also what the process requires. We are extremely appreciative of your service to not only Boone County but, more importantly, to the Boone County Commission. Thank you." Commissioner Aldred stated, "We are very sad to see you go." Commissioner Kendrick stated, "We're happy for you, though." Deputy County Clerk Jodi Vanskike stated, "The Boone County Commission has always been great to work with. I love the Clerk's Office, but

Commission is what's the hardest to leave. Thank you for all you do." Commissioner Thompson stated, "We appreciate you."

Attest:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner