

TERM OF COMMISSION: June Session of the April 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 (via phone)
Circuit Court Administrator Derek Hux
Purchasing Buyer Amy Gerskin (via phone)
Purchasing Buyer Brijanna Purdy (via phone)
Information Technology Deputy Director Beth Boos (via phone)
Sheriff's Captain Brian Leer (via phone)
Deputy County Clerk II Sarah Oldfather

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.

Circuit Court

1. First Reading: Budget Amendment for Dept 1242 (Juvenile Detention) Final ARPA Distribution

Court Administrator Derek Hux stated that this amendment is for the last of the ARPA funds.

Commissioner Kendrick requested the Deputy Clerk place the matter on a future meeting agenda for a second reading, pending the 10-day waiting period.

Purchasing

2. First Reading: Amendment #2 to Contract C000438 (RP07-20) – Record and Playback Systems with Nelson Systems, Inc.

Purchasing Buyer Amy Gerskin stated that the Boone County Purchasing Department requests approval for Amendment #2 to Contract C000438 from HGAC Cooperative Contract RP07-20 with Nelson Systems, Inc. for Record and Playback Systems. Amendment #2 extends the current contract for an additional three years per Nelson Systems, Inc. quote #577-03, for a new expiration date of 06/30/2029. The total amount for all three years of service and support is \$186,791.53. Invoices will be paid by department 22708 – 911/EM IT Hardware & Software, accounts 70050 – Software Services Contract and 60051 – IT Equipment Service Contract.

Commissioner Kendrick requested the Deputy Clerk place the matter on a future meeting agenda for a second reading.

3. First Reading: Award of Contract C001141 (240102) – Emergency Responder Supplies, Equipment, and Services – Term & Supply for Boone County Office of Emergency Management

Purchasing Buyer Brianna Purdy stated that the Boone County Office of Emergency Management requests permission to utilize The Interlocal Purchasing Systems (TIPS) Cooperative Contract #240102 for Emergency Responder Supplies, Equipment, and Services with Propac, Inc. The county contract number is C001141. This contract is a term-and-supply contract that will run from the date of award through March 31, 2027.

Commissioner Kendrick requested the Deputy Clerk place the matter on a future meeting agenda for a second reading.

Sheriff

4. Second Reading: Budget Amendment for Dept 6603 & 2250 (Boone County Sheriff's Office RTC Continuing Education & Sheriff Revolving Fund Activity) to Cover Class 7 – **First Read 05.28.2026 (Open Public Hearing)**

Commissioner Kendrick opened the public hearing and asked if any members of the public appearing in person or via phone would like to speak on the matter. Hearing none, Commissioner Kendrick closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment to increase the BCSO RTC and the Sheriff Revolving Fund Activity and Software subscriptions.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #280-2026**

5. Second Reading: Budget Amendment for Dept 6601 & 2250 (Boone County Sheriff's Office RTC Admin & Sheriff Revolving Fund Activity) to Cover Class 7. – **First Read 05.28.2026 (Open Public Hearing)**

Commissioner Kendrick opened the public hearing and asked if any members of the public appearing in person or via phone would like to speak on the matter. Hearing none, Commissioner Kendrick closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment to increase the BCSO RTC Continuing Education and the Sheriff Revolving Fund Activity.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #281-2026**

Resource Management

6. Second Reading: Release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Settler's Ridge Plat 7. – **First Read 06.04.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the release of the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between Boone County and T-Vine Development Corp. in the amount of \$13,015.51. Said Letter of Credit was issued on behalf of T-Vine Enterprises, Inc. for construction of seven (7) lots and stormwater improvements located at Settler's Ridge Plat 7, North Glen Meadow Drive, Columbia, MO 65202. The work has been completed as required. The original Commission order accepting the Letter of Credit is 396-2024. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #282-2026**

Commission

7. First and Second Reading: Application for organizational use of the Boone County Government Center Chambers – Boone County Regional Sewer District

Commissioner Kendrick stated that this application was submitted by the Boone County Regional Sewer District for their monthly board meetings scheduled for July 14, August 18, September 15, November 17, and December 15, and none of these dates would interfere with upcoming elections (scheduled for August 4 and November 3).

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 dates; 7/14/26, 8/18/26, 9/15/26, 11/17/26, and 12/15/26 from 4:45 p.m. to 9:30 p.m. for their monthly central board meeting.

Commissioner Thompson seconded the motion
The motion passed 3-0. **Order #283-2026**

8. First and Second Reading: Appointment to the Library Board

Commissioner Kendrick stated that this appointment is for Charles James (CJ) Dykhous to fill a vacancy on the Daniel Boone Regional Library Board that will become available on July 1, 2026, and will be for a three-year term beginning July 1, 2026, through June 20, 2029.

Commissioner Thompson stated that she appreciated Mr. Dykhous's comments about how much he loves books, and she believes he will be a great advocate for the library and represent the county well.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint Charles James (CJ) Dykhous to the Library Board. This is an appointment for a three-year term starting July 1, 2026, and ending June 30, 2029.

Commissioner Thompson seconded the motion
The motion passed 3-0. **Order #284-2026**

9. Public Comments

No public comments

10. Commissioner Reports

Commissioner Thompson stated that she called into the conference number at the beginning of the meeting as she was driving through Missouri, but once she crossed into Illinois, she lost cell service. Commissioner Thompson stated that this made her think of Emergency Management and

911 and the ability to reach out to first responders in time of need. Commissioner Thompson expressed her hope that people in parts of the country that do not have cell service still have landlines as a way to call for help. Commissioner Kendrick agreed that cell service is critical today.

Attest:

Brianna L. Lennon SEO

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick

Kip Kendrick
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner