

NOTICE OF OFFICIAL MEETINGS
hosted by
THE BOONE COUNTY COMMISSION

The Boone County Commission meets for its **regularly** scheduled meetings in the **Commission Chambers** of the Roger B. Wilson Boone County Government Center located at 801 E Walnut, Columbia, MO 65201 (**unless otherwise noted below**) or by Conference Call. A tentative agenda for each meeting is listed below and is posted on the County Public Notice Board outside of the County Clerk's Office. Additions and deletions may be made up to and during each meeting. Copies of the agenda can be made in the County Clerk's Office. Minutes will be taken at all the following meetings and will become part of the official Boone County Public Records.

March 7, 2024 1:30pm
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Commission

1. Proclamation Recognizing Women in Construction Week 2024

IT

2. First Reading: Budget Amendment - Dept 1172 - LAN Controller

Boone County Resource Management

3. First Reading: Consultant Service Agreement for Topographic & Boundary Survey on Bonne Femme Church Road with Allstate Consultants

Juvenile Justice Center

4. First Reading: Juvenile Justice Program Assistance Grant proposal - Mental Health & Trauma-Informed Assessment Program
5. Second Reading: Juvenile Justice Program Assistance Grant proposal - Girl Matters SAVVY Sisters Program - First Read 03.05.24

6. Second Reading: Juvenile Justice Program Assistance Grant proposal - VOCA-JJC Program - First Read 03.05.24
7. Second Reading: Juvenile Justice Program Assistance Grant proposal - Step-Up: Building Respectful Family Relationship Program - First Read 03.05.24

Purchasing

8. Acknowledge list of bid responses received for bid # 03-07MAR24 - Construction of Boone County Sheriff's Office-Regional Training Center
9. First Reading: Award of Contract C000754 using Cooperative Contract CC232399003 with Ed Morse Chevrolet North for the purchase of a 2019 used RAM ProMaster 2500 High Roof Used Cargo Transit Van for the Boone County Facilities Management Department
10. First Reading: Award of Amendment #1 to Contract C000713 for Executive Recruitment Services for the Boone County Commission on behalf of the Boone County Joint Communications Department conducted by Strategic Government Resources of Keller, Texas
11. First Reading: Award Amendment #1 to Contract C000382 from Cooperative Contract for PC69032 Hazardous Incident Response Equipment (Group 38232) - License Plate Readers with Selex ES for the Boone County Sheriff's Office
12. First and Second Reading: ARPA Funding Beneficiary: C000733 – City of Refuge
13. Second Reading: Contract: C000750 (CC240753003) - Silverado for R&B - Motor Vehicles with Rusty Drawing – First Read 03.05.24
14. Second Reading: Award of Contract C000751 from RFP 04-20FEB24 for Law Enforcement Dogs Term & Supply for the Boone County Sheriff's Office to Shallow Creek Kennels, Inc. – First Read 03.05.24
15. Second Reading: Award of Contract C000752 from Cooperative Contract CC240138010 with Reed Motors for the purchase of a new 2024 Dodge RAM 2500 Tradesman Crew Cab 4X4 Truck for the Boone County Facilities Maintenance Department – First Read 03.05.24

Community Services

16. Second Reading: City of Refuge Contract Amendment – First Read 03.05.24

Boone County Sheriff's Office

17. Second Reading: City of Linn, Missouri Police Department K-9 Basic Training Agreement – First Read 03.05.24
18. Second Reading: Kirksville Police Department K-9 Basic Training Agreement – First Read 03.05.24

Treasurer

19. Second Reading: Boone County Investment Policy- 2024 Review and Update – First Read 03.05.24

13th Judicial Circuit Court

20. Second Reading: Juvenile Justice Program Assistance Grant – First Read 03.05.24

Commission

21. Public Comment
22. Commissioner Reports

March 12, 2024 9:30am
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Boone County Sheriff's Office

1. First Reading: Maries County K-9 Maintenance Training Agreement (CALEA accreditation on-site assessment being done that day. Needs to go first)

Health Department

2. First Reading: Nuisance Abatement - Parcel # 11-619-24-01-086.00 01

Purchasing

3. Proclamation Recognizing March as Public Purchasing Month

To provide public comment for Commission Meetings via teleconference, please visit
<https://www.showmeboone.com/commission/meetings/> to submit a public comment form.

4. Second Reading: Award of Contract C000754 using Cooperative Contract CC232399003 with Ed Morse Chevrolet North for the purchase of a 2019 used RAM ProMaster 2500 High Roof Used Cargo Transit Van for the Boone County Facilities Management Department – First Read 03.07.24
5. Second Reading: Award of Amendment #1 to Contract C000713 for Executive Recruitment Services for the Boone County Commission on behalf of the Boone County Joint Communications Department conducted by Strategic Government Resources of Keller, Texas – First Read 03.07.24
6. Second Reading: Award Amendment #1 to Contract C000382 from cooperative contract for PC69032 Hazardous Incident Response Equipment (Group 38232) - License Plate Readers with Selex ES for the Boone County Sheriff's Office – First Read 03.07.24

Juvenile Justice Center

7. Second Reading: Juvenile Justice Program Assistance Grant proposal - Mental Health & Trauma-Informed Assessment Program – First Read 03.07.24

Commission

8. Public Comment
9. Commissioner Reports

March 14, 2024 1:30pm
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Purchasing

1. Acknowledge list of bid responses received for RFP # 01-13MAR24 - 2024 Grassroots Funding Opportunity.

Boone County Sheriff's Office

2. Second Reading: Maries County K-9 Maintenance Training Agreement – First Read 03.12.24

Health Department

3. Second Reading: Nuisance Abatement - Parcel # 11-619-24-01-086.00 01 – First Read 03.12.24

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Commission

4. Public Comment
5. Commissioner Reports

This notice contains agenda items as **POSTED 03.06.2024**