

**TERM OF COMMISSION:** March Session of the January Adjourned Term

**PLACE OF MEETING:** Roger B. Wilson Boone County Government Center  
Boone County Conference Room 301

**PRESENT WERE:** Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Boone County Counselor CJ Dykhouse  
Boone County Clerk Brianna Lennon  
Emergency Management Deputy Director Chris Kelley  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

The meeting was called to order at 9:30am.

**County Clerk**

**1. First Reading: County Commission District Boundaries**

Boone County Counselor CJ Dykhouse stated, under Revised Statutes of Missouri 49.010, counties are to be divided into two districts as nearly equal in population as is practicable. Counselor Dykhouse stated, when you look to federal redistricting standards that have been litigated, we know that the goal to pass constitutional muster should be that the population of one district should not deviate more than 10% from the population of another district. Counselor Dykhouse stated the item before the Commissioners today for first reading, notes that as a result of the 2020 Census, the population of the first district and the second district are a little more than 3% from being an exact split of 50/50 of the County population. Counselor Dykhouse stated as a result, Boone County Clerk Brianna Lennon is recommending there be no change to

the existing County boundaries and that is the item for consideration by the Commission today for first reading. Commissioner Atwill asked that a copy of the boundary map be attached for the record.

Boone County Clerk Brianna Lennon stated she would like to add that this process happened in 2020 as well with the same result, but it was not memorialized in any Commission minutes or with an order, so that is why this is being done now.

Commissioner Atwill 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.

### **Sheriff's Office**

#### **2. First Reading: Budget Amendment for Department 1253**

Commissioner Thompson stated this is a grant to help address alcohol-involved traffic crashes.

Commissioner Atwill 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.

### **Facilities Maintenance**

#### **3. First Reading: Budget Amendment for Department 6100**

Commissioner Thompson stated this is for a vehicle that was transferred from the Sheriff's Office, with the other part aspect being the disposal of a truck. Commissioner Thompson stated Facilities Maintenance is going to replace that truck with the vehicle the Sheriff's Office is putting in surplus. The vehicle will be transferred from one department to another.

Commissioner Atwill 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.

### **Emergency Management**

#### **4. First Reading: 2021 Department of Homeland Security Subaward Agreements**

Deputy Director Chris Kelley stated they applied for this grant opportunity under Commission Order 183-2021, which was approved by Commission on 04.29.2021. Deputy Director Kelley stated they have heard back from Homeland Security Committee, which is sustaining Emergency Managements grant proposal seeking satellite service for their IST support trailer which includes internet and phone. Deputy Director Kelley stated they are also sustaining their load testing request for two of their mobile generators. Deputy Director Kelley stated he is asking Commission to approve this subaward from the State Homeland Security office and are asking the Presiding Commissioner to sign the subaward documents.

Commissioner Atwill 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: HGACBuy Cooperative Contract: EC07-20-911 Equipment & Emergency Notification Software and Service (First Read 02.24.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Joint Communications request to utilize the HGACBuy Cooperative Contract EC07-20 – 911 Equipment & Emergency Notification Software and Services to purchase the Mindshare Advantage System Package from CSS Mindshare, LLC. The breakdown of costs is attached.

This contract will include four (4) years of software maintenance.

Extended Warranty & Software Maintenance (Factory)	
Year 2 Cost	0
Year 3 Cost	\$2,014
Year 4 Cost	\$2,265
Year 5 Cost	\$2,517

The cost of the initial purchase is \$50,338.00 and will be paid from Department 4103 – ECC Support Services Building, Account 71231 – Owner Costs

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #77-2022**

## **Resource Management**

### **6. Second Reading: Annual Consultant Service Agreements with Malicoat-Winslow Engineers, PC & Thouvenot, Wade & Moerchen, Inc. (First Read 02.24.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreements with Malicoat-Winslow Engineers, P.C. and Thouvenot, Wade & Moerchen, Inc.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #78-2022**

## **Commission**

### **7. First Reading: Missouri Special Olympics Games 2022**

Boone County Counselor CJ Dykhouse stated he drafted this agreement and then in negotiations with Missouri Special Olympics, they added some provisions. Counselor Dykhouse stated this is a commitment to bring the Missouri Special Olympics Games and the economic development that goes with it, to Boone County in 2022. Boone County Counselor Dykhouse stated barring some catastrophe or pandemic, they will conduct the 2022 Summer Special Olympic Games in Boone County.

Commissioner Atwill 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. Public Comment**

No public present in person or on the phone for comment.

### **9. Commissioner Reports**

Commissioner Thompson stated she has the final information regarding a special event that will take place March 14, 2022 at 7pm. Commissioner Thompson stated the in-person piece will happen at Stephens College and Stephens President, Dr. Dianne Lynch will both host and moderate a session with two of our retired Senators from Missouri, Jack Danforth and Claire McCaskill. Commissioner Thompson stated the purpose of this is for them to discuss how to work across the aisle and how Government can be more engaged in civil dialogue. Commissioner Thompson stated this is exciting from her perspective because the people

arranging it are from both the Democratic party and the Republican party and have come together to work this out. Commissioner Thompson stated they have gotten assistance from Professor David Leuthold to put together a body of questions so those questions can be used to prompt some of the discussions with the Senators. Commissioner Thompson stated even more exciting, there are two young women, Claire Shipp and Bailey Martin, who are both students at the University of Missouri and involved in government, who are spearheading the efforts to make sure the conversations between Senator Danforth and Senator McCaskill will be streamed to all MU campuses and stated it's pretty exciting to think that maybe we'll have a really robust conversation about how government could be. Commissioner Thompson stated she is so pleased that Senator Danforth and Senator McCaskill are excited about this and for anybody who questions people's ulterior motives, neither one is being compensated for this and they are doing this because they think it's important. Commissioner Thompson stated this will be on Zoom because Senator Danforth is in California and Senator McCaskill is probably in Washington D.C. Commissioner Thompson stated Windsor Hall at Stephens College will have an audience but it will also be available on Zoom.

Attest:



Brianna L. Lennon

Clerk of the County Commission



Daniel K. Atwill

Presiding Commissioner



Justin Aldred

District I Commissioner



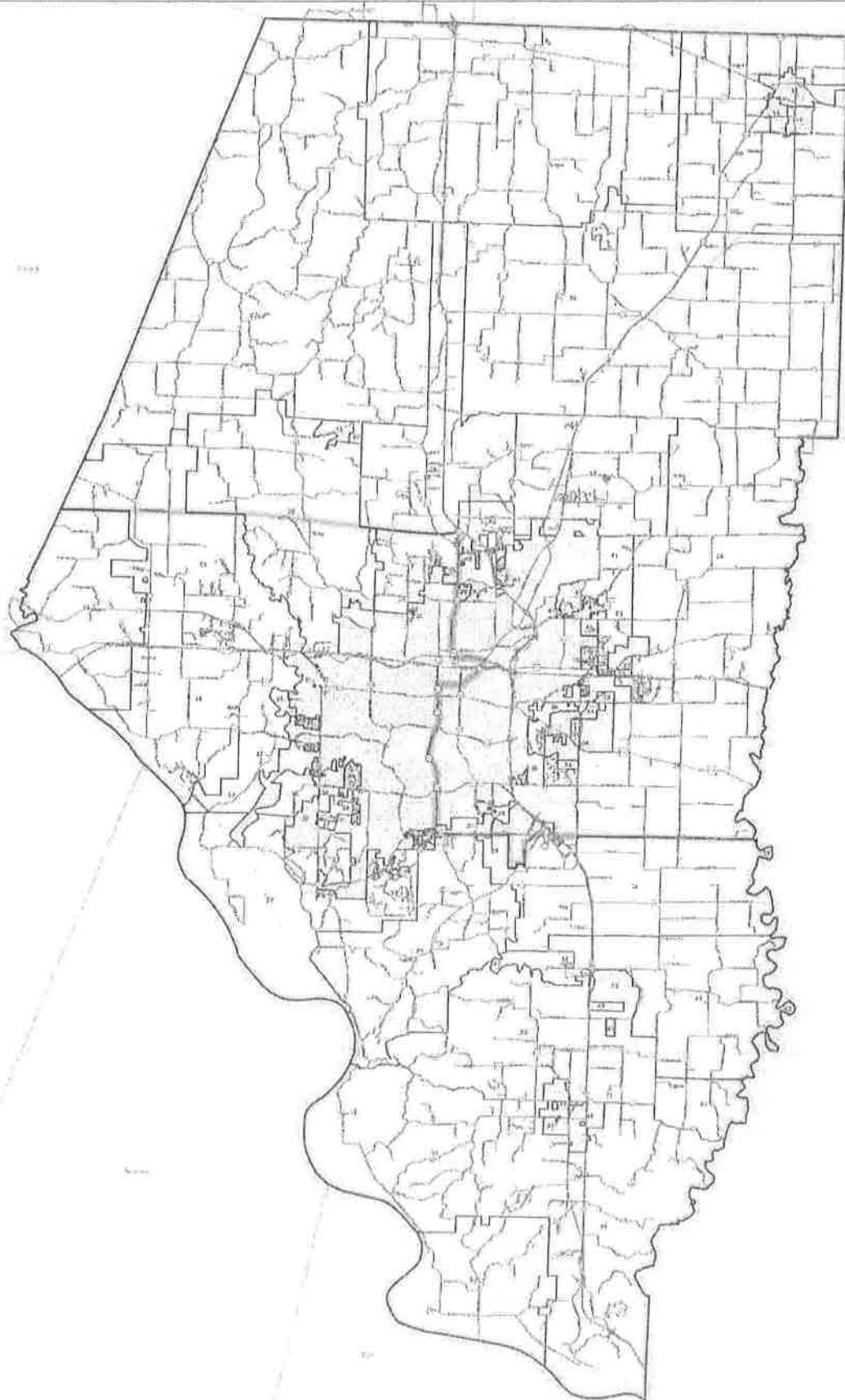
Janet M. Thompson

District II Commissioner

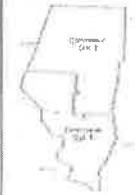


## Boone County Commission Districts

Map showing the boundaries of the Boone County Commission Districts.



Boone County, MO  
Commission Districts



Map Prepared by G.W. Felt  
Surveyor of the County and  
State Engineer of Missouri

**Boone County Surveyor**  
The Boone County Surveyor's Office is responsible for the surveying and mapping of the county. The office maintains a cadastral survey of the county, which includes the location and boundaries of all property parcels. The office also performs boundary surveys for property owners and provides maps and plats for zoning and planning purposes. The office is located at 100 W. Main Street, Suite 100, in Boone City, MO 65020. The phone number is (573) 886-4425.

**Planning & Zoning**  
The Boone County Planning and Zoning Department is responsible for the development of comprehensive plans and zoning ordinances for the county. The department also oversees the issuance of building permits and reviews applications for subdivisions and other developments. The office is located at 100 W. Main Street, Suite 100, in Boone City, MO 65020. The phone number is (573) 886-4425.

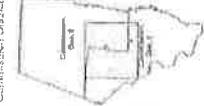
**Tax Assessor**  
The Boone County Tax Assessor's Office is responsible for the assessment of property taxes in the county. The office maintains a tax roll of all property parcels and issues tax bills to property owners. The office is located at 100 W. Main Street, Suite 100, in Boone City, MO 65020. The phone number is (573) 886-4425.



City of Columbia Commission Districts

Commissioner  
Districts  
Map  
Legend  
Index  
Map  
Scale  
North  
Borough  
Boundaries  
Census  
Tract  
Boundaries  
Major  
Roads  
Minor  
Roads  
Streams  
Parks  
Reservoirs  
Buildings  
Houses  
Amenities  
Other  
Landmarks

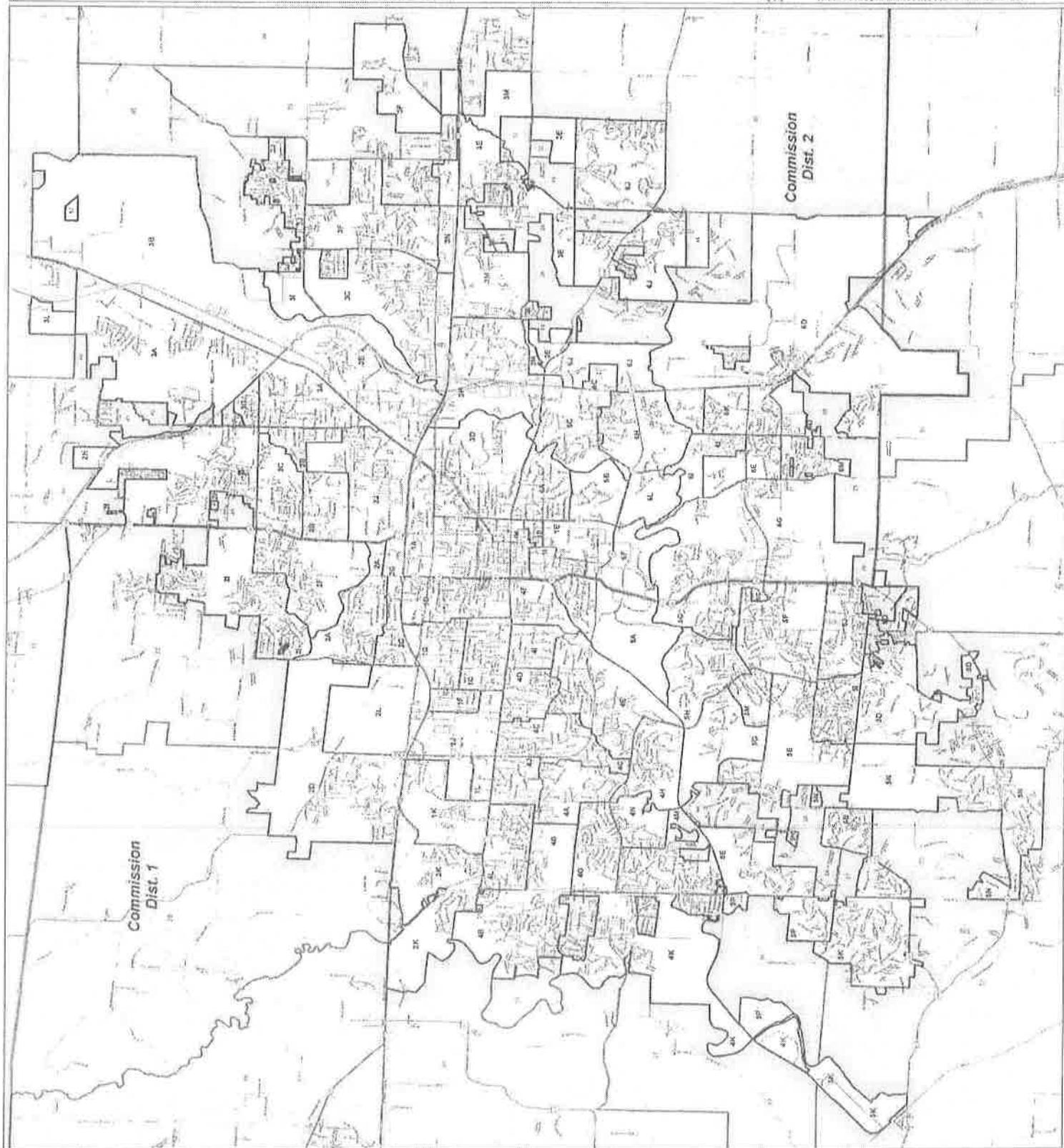
City of Columbia  
Commission Districts

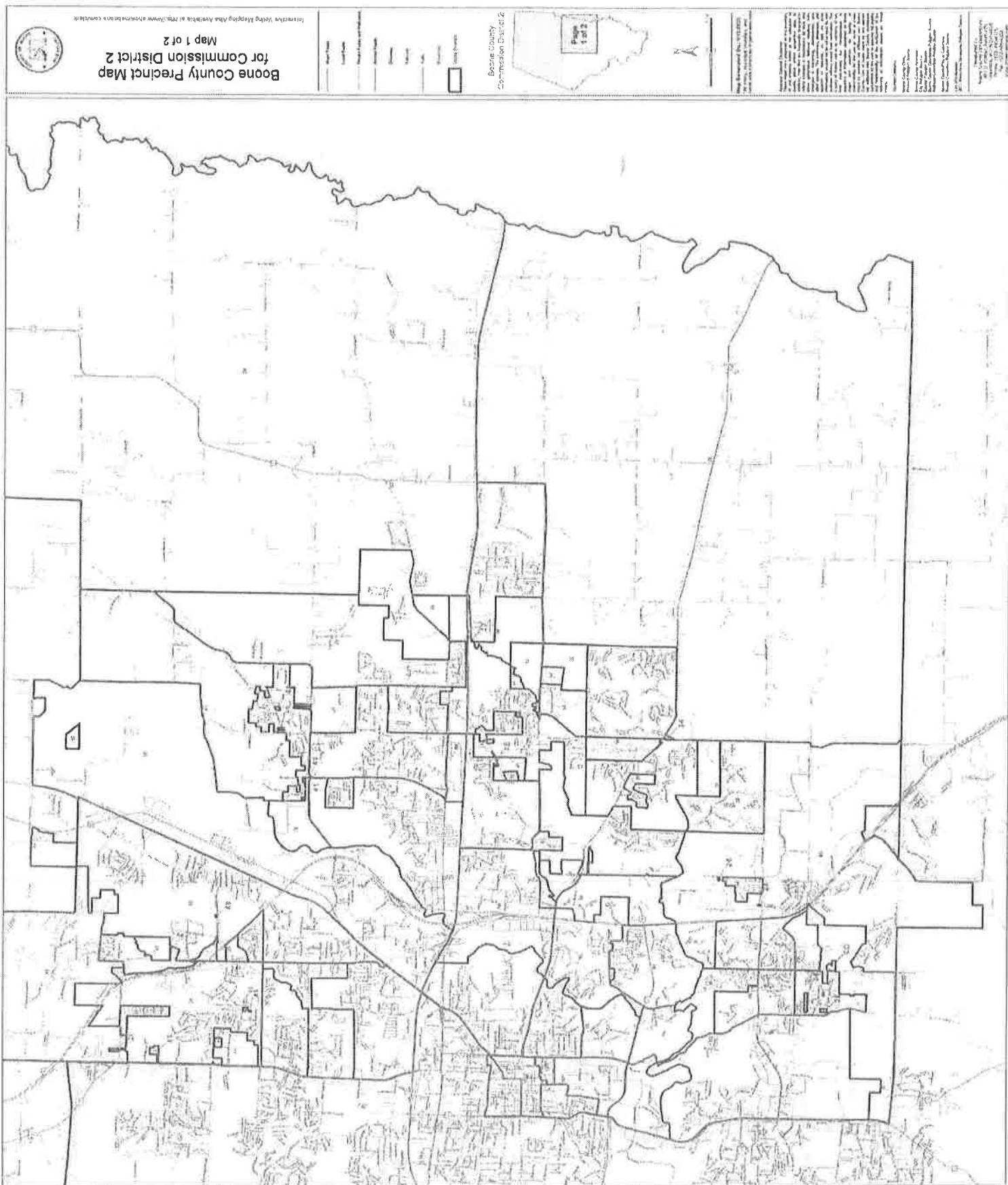


N

Commission  
Dist. 2

Commission  
Dist. 1







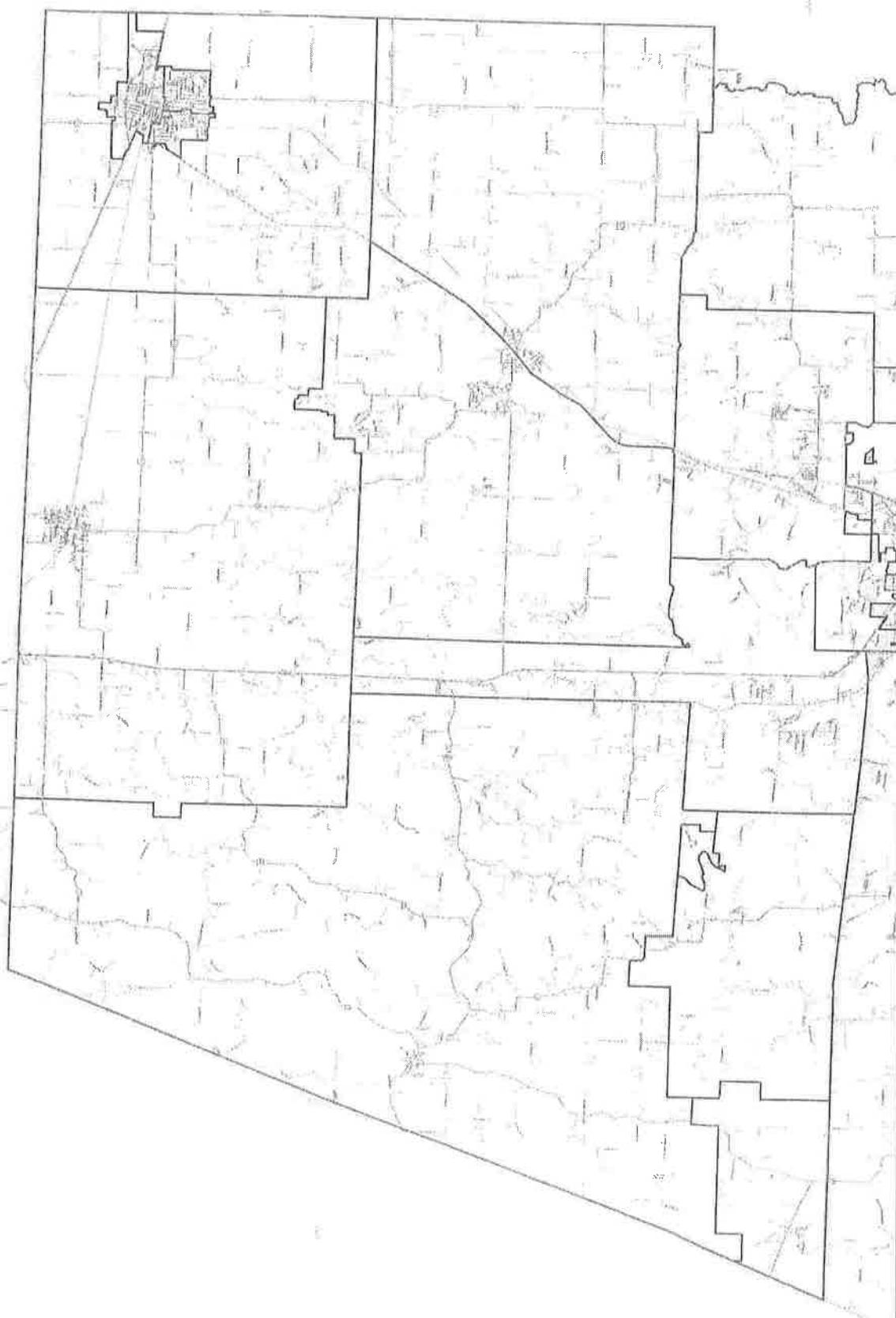
Boone County Precinct Map  
for Commission District 2

Map 2 of 2

Bonne County  
Commissioner's Office

Map 2 of 2

Map 2 of 2





Boone County Precinct Map  
for Commission District 1

Map 1 of 3

Boone County  
Commission District 1

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Not Drawn to Scale  
See Plat Book for Actual Dimensions

Boone County  
Commission District 1

