

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of Resource Management Bill Florea  
Boone County Counselor CJ Dykhouse  
Boone County Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 8:30am and roll call was taken.

**Purchasing**

**1. Second Reading: Surplus Disposal – First Read 05.04.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department’s request to dispose of the attached list of surplus computer and peripheral equipment through MRC Recycling Center.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #211-2023**

**Emergency Management**

**2. Second Reading: State Homeland Security Grant Applications – First Read 05.04.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Grant applications submitted by the Emergency Management Department.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #212-2023**

**Sheriff's Office**

- 3. **Second Reading: Budget Amendment for Dept 2540 to Cover Class 7 – First Read 04.27.23 – Open Public Hearing**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Dept 2540 to Cover Class 7 costs.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #213-2023**

**Resource Management**

- 4. **Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Corporate Surety Bond for Midway USA Phase 1 – First Read 05.04.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Corporate Surety Bond in the amount of \$303,627.90. Said deposit was issued on behalf of 40 & J Development LLC for stormwater improvements located at Midway USA Phase 1, Rocheport, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 252-2020.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #214-2023**

**IT**

- 5. **Second Reading: Budget Revision for Dept 1170/1140 - CST Engage Conference IT to TR – First Read 05.04.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone hereby approve the Budget Revision for Dept 1170/1140 for the Boone County Treasurer to attend the CentralSquare Engage 2023 Conference.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #215-2023**

**P&Z****6. Second Reading: Request by the Wm. L. and Rebecca H. Ambrose Family Trust to Rezone from Agriculture-Residential (A-R) to Agriculture (A-2) 5.5 acres located at 7700 E North Shore Drive, Hartsburg – First Read 05.02.23**

Commissioner Thompson stated that at the public hearing, Dr. Trecha spoke to the conditions and what would happen with respect to this item and there were four he articulated.

Commissioner Thompson stated those conditions are not included on the order presented today, and although it didn't see like there was any controversy with the Ambrose family about being willing to accept those conditions, they were essentially about this being the only time this would be done. Director of Resource Management Bill Florea stated, traditionally, they do not attach conditions to these requests.

Commissioner Kendrick stated he appreciates the staff putting a recommendation together and following the letter of the zoning, and Planning & Zoning doing their work on it as well. Commissioner Kendrick stated it was important to hear the Homeowners' Association that had previously been neutral to opposed. Commissioner Kendrick stated this item presents a unique set of facts such that he feels confident and comfortable that approval of this request would not be setting a precedent for the future.

Commissioner Aldred stated though he's leaning to support this item, one thing that weighs on him heavily is Planning & Zoning's initial decision and lack of opposition. Commissioner Aldred stated he understands the HOA has a private contract as well, but he feels that should remain separate. Commissioner Aldred stated he understands if a private party wants to fight the HOA, they have every right to do so, but that's not what the Commission is there to talk about today.

Commissioner Thompson stated she feels the unique facts of this request lends support for her to approve this request. Commissioner Thompson stated she wants to support the County regulations and she thinks, as was evidenced by the Commissions initial concerns, those concerns, for her, have been met.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Request by the Wm. L. and Rebecca H. Ambrose Family Trust to rezone from Agriculture-Residential (A-R) to Agriculture (A-2) 5.5 acres located at 7700 E North Shore Drive, Hartsburg.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #216-2023**

**Commission**

**7. First Reading: Purchasing Policy Manual Revision**

Boone County Counselor CJ Dykhouse stated he collaborated with Director of Purchasing Melinda Bobbitt on revisions to the County's Purchasing Policy Manual. Counselor Dykhouse stated this is to be responsive to audit findings from the Missouri Department of Social Services relating to federal grant money the Prosecutor's Office received. Counselor Dykhouse stated he and Director Bobbitt feel they can make these amendments to the Policy Manual and not change their substantive processes.

Counselor Dykhouse stated Director Bobbitt has already checked with their online vendor. Vendors can register online and receive bids from Boone County Purchasing in areas they are interested in, and that vendor is called Ion Wave. Counselor Dykhouse stated Ion Wave has the ability for the County to self-certify people that might be minority-owned businesses or women-owned businesses. When potential bidding comes up, those people can be potential responders and the County can specifically solicit responses from them, which is one of the ways the County can comply with the referenced Federal regulation.

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.

**8. Public Comment**

None


**9. Commissioner Reports**

Commissioner Aldred stated yesterday was Truman Day, but he also had the opportunity to visit the University of Missouri Extension office and look at some of the architecture projects their students put together. Commissioner Aldred stated there were wonderful things to see. Commissioner Aldred stated they had one building built into a hill with a grass roof over all of it. They had one centered around the idea of a butterfly garden, along with more traditional ideas. Commissioner Aldred stated it was interesting to see the students pour their heart and soul into their projects.

Attest:




Brianna L. Lennon  
Clerk of the County Commission

  
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Kip Kendrick

Presiding Commissioner

  
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Justin Aldred  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner