

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  
Boone County Counselor CJ Dykhouse  
Director of Joint Communications Chad Martin  
Captain Brian Leer  
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 9:30am and roll call was taken.

**Boone County Counselor**

- 1. First Reading: Approving the execution and delivery of a deed for two (2) surplus parcels of real estate in Boone County Bid 20-12MAY23**

Boone County Counselor CJ Dykhouse stated there were two real estate parcels identified that were owned by the County about which they had received an inquiry of interest. Counselor Dykhouse stated a bidding process was set up with the Purchasing Department to receive bids on these parcels. Counselor Dykhouse stated they had one interested bidder. Counselor Dykhouse stated the high bidder specifically wants the deed to be to him and his father for joint tenancy with rights of survivorship, which is why the deed reads that way. Counselor Dykhouse stated, if the Commission passes the order Thursday, he will get the signed and notarized copies from the Deputy County Clerk, record them in the Recorder's Office and deliver them to the high bidder, Mr. Ballenger, which will complete this transaction and the publicly owned parcels will then be privately owned.

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.

**2. First Reading: MOU – 13<sup>th</sup> Judicial Circuit, Commission, and Sheriff regarding Court Marshals in County Buildings**

Boone County Counselor CJ Dykhouse stated, several months ago, there was a need identified to clarify the arrangement between the 13<sup>th</sup> Judicial Circuit, Court Marshals, Commission, and the Boone County Sheriff. Counselor Dykhouse stated a draft agreement was circulated among those parties, edits were made, and now it is before the Commission for approval.

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 Sheriff's Office**

**3. First Reading: Law Enforcement Agreement with the University of Missouri for MU Football**

Captain Brian Leer stated this is an annual agreement between the University of Missouri and the Boone County Sheriff's Office. Captain Leer stated this agreement is to provide safety and security using the Boone County Sheriff's Office personnel to assist the University of Missouri. Captain Leer stated this agreement is from July 1, 2023, until June 30, 2024. Captain Leer stated this agreement allows the Boone County Sheriff's Office to help the University of Missouri with large events; they have seven home games scheduled this year. Captain Leer stated the agreement states a rate of \$75.00 an hour will be paid by the University of Missouri for each deputy who works those events.

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.

**Joint Communications**

**4. First Reading: Hire above FHR for pool position 974, Dispatch Certification Instructor**

Director of Joint Communications Chad Martin stated, through the budget process, Joint Communications was presented a pool position for position 974, Dispatch Certification Instructor. Director Martin stated this position provides the Department the ability to schedule

academy classes at their discretion and not rely on the Academy to dictate the training schedule. Director Martin stated they have two instructors going through their training process who were hired at \$25.00 per hour. Director Martin stated, by industry standard and what the Academy would pay their traveling instructors, they are asking for standard authority to hire above FHR at \$25.00 per hour. Director Martin stated this was budgeted for six positions; they currently have four positions filled and are actively recruiting for the last two positions.

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.

### Health Department

**5. Second Reading: Nuisance Abatement – Parcel #12-417-19-01-039.00 01 – First Read 06.01.23**

Commissioner Kendrick tabled this item pending further information regarding claims the property has no running water, along with an updated order to reflect this information.

### IT

**6. Second Reading: Budget Revision - Dept 1172 - Cover Class 7 – First Read 06.01.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 1172 to transfer funds to cover outsourcing services.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #254-2023**

### P&Z

**7. Second Reading: Request by Quayd C. Robertson and Rachel P. Robertson to vacate Lot 14 of County Downes Subdivision Block 1, Recorded in Plat Book 12, Page 42 of the Boone County Records (tabled from 5/2/2023) – First Read 05.30.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by Quayd C. Robertson and Rachel P. Robertson to vacate Lot 14 of County Downes Subdivision Block 1, Recorded in Plat Book 12, Page 42 of the Boone County Records, subject to the following condition:

1. Said vacation is not effective until the lot has been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #255-2023**

**8. Second Reading: Request by Bradley L. Irwin and Dawnde A. Irwin to vacate Lots 5 and 6 of Hartley Properties Tract D subdivision, Recorded in Plat Book 11, Page 12 of the Boone County Records. – First Read 05.30.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request by Bradley L. Irwin and Dawnde A. Irwin to vacate Lots 5 and 6 of Hartley Properties Tract D subdivision, Recorded in Plat Book 11, Page 12 of the Boone County Records.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #256-2023**

**9. Second Reading: Request by Faye Nowell on behalf of Linda Munden for a conditional use permit for a boarding kennel/daycare facility for dogs on (3.65 acres according to Assessor) A-2 (agriculture) zoning district located at 5550 W Gillespie Bridge Road, Columbia. – First Read 05.30.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by Faye Nowell on behalf of Linda Munden for a conditional use permit for a boarding kennel/daycare facility for dogs on 3.65 acres A-2 (agriculture) zoning district located at 5550 W Gillespie Bridge Road, Columbia, subject to the following conditions:

1. There be no more than fifteen (15) dogs at any one time on the property.
2. The permit is issued to Faye Nowell and shall be transferrable only to Linda Munden after a real estate transaction.
3. Business hours be by appointment only seven days a week.
4. No breeding or selling of animals would ever occur.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #257-2023**

**Commission**

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson stated, immediately following this meeting, there will be a presentation, as today's date is significant in history. Commissioner Thompson stated today is the anniversary of D-Day and there will be a presentation on the Courthouse Plaza in front of the WWII monument. Commissioner Thompson stated they will also be honoring a 97-year-old veteran during the presentation. Commissioner Thompson stated, yesterday, online, she saw the letter President Eisenhower wrote, if it hadn't gone well. Commissioner Thompson stated we must thank so many people that gave their lives to defeat that horrific regime.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner