

TERM OF COMMISSION: October Session of the October 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
Captain Brian Leer
Budget Administrator Kelle Westcott
Right-of-Way Agent Natalie Meighan
Buyer Amy Gerskin
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 Sheriff's Office

1. First Reading: Cooper County Sheriff's Office K-9 Basic Training Contract

Captain Brian Leer stated the Cooper County Sheriff's Office has been a long-time partner of the Boone County Sheriff's Office. They recently acquired a new K-9 and are planning to send their new K-9 and handler through the fall course at the Boone County Sheriff's Office Training Facility. Captain Leer stated this Agreement is to train a dual-purpose K-9. The contract is in the amount of \$4,000.

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: City of West Plains Police Department K-9 Maintenance Training Contract

Captain Brian Leer stated the City of West Plains has asked the Boone County Sheriff's Office to provide maintenance training for their K-9 and handler. Captain Leer stated this will be ongoing training to keep the City of West Plains Police Department qualified for their certifications. The contract is in the amount of \$2,000 for no less than 20 sessions of training over the next year.

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.

Resource Management

3. First Reading: Annual Cooperative Agreement with the City of Sturgeon for Road Sales Tax Revenue

Budget Administrator Kelle Westcott stated this contract is for the fifth year of the six-year cycle. The amount distributed to the City of Sturgeon is \$50,810.80.

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.

4. First Reading: Adopt-a-Road Program – Approve Application for Richland Road

Right-of-Way Agent Natalie Meighan stated there is a group of Mizzou students that wants to volunteer for a mile and a half section of Richland Road. Ms. Meighan stated the students told her, if all goes well, they plan to adopt the rest of Richland Road also.

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.

Auditor

5. Second Reading: Budget Amendment – Department 2983 - Cover Contract Administration Services from Forvis LLP for ARPA Funds – First Read 10.05.23 – Open Public Hearing

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000682 awarded from cooperative contract CC22138005 for a new 2023 Chevy Tahoe 4WD Police Pursuit Utility Vehicle from Don Brown Chevrolet of St. Louis, Missouri, for the Boone County Sheriff's Office.

The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #466-2023**

9. Second Reading: Award of Contract C000639 from Sole Source 169-123123SS for DocPath V6 Software & Migration Service with DocPath of Suwanee, Georgia, for Boone County IT Department – First Read 10.12.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000639 awarded from Sole Source 169-123123SS with DocPath of Suwanee, Georgia, for DocPath V6 Software and Migration Services for the Boone County IT Department.

The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #467-2023**

Commission

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson stated tomorrow she will be in Jefferson City testifying before the House Task Force on Mental Health and Substance Abuse on behalf of the Missouri Association of Counties. Commissioner Thompson stated there are eight groups set to testify. Commissioner Kendrick stated one thing they will want to monitor is the special task force put together by the Speaker of the House to look at the earnings tax that impacts St. Louis City and Kansas City. Commissioner Kendrick stated those cities have now been tasked with looking at personal property tax as well. Commissioner Kendrick stated that is something this Commission will be monitoring. Commissioner Kendrick stated he has spoken with the Assessor's office and was told the Assessor Association is already on top of it to provide comment.

Attest:



Kip Kendrick

Presiding Commissioner



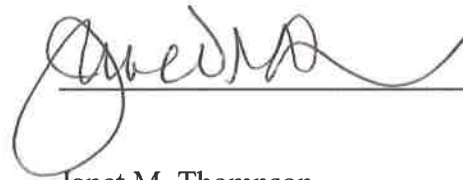
Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner