

TERM OF COMMISSION: January Session of the January 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  
Prosecuting Attorney Roger Johnson  
Boone County Deputy County Clerk III 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.

**Prosecuting Attorney**

**1. First and Second Reading: Request to hire above FHR – Position 998 – Assistant Prosecuting Attorney II**

Prosecuting Attorney Roger Johnson stated the hiring potential here is for someone who has a high level of experience already and it allows them to turn what was a negative with how they ended up having the openings into a positive. Mr. Johnson stated he thinks this person will improve their overall capacity, especially their trial capacity.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 998, Assistant Prosecuting Attorney II, and does hereby authorize an appropriation of \$87,000.00 for the salary of said position.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #001-2024**

**IT**

**2. Second Reading: Consultant Agreement with Ryan Irish for IT Department – First Read 12.28.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and Ryan Irish.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #002-2024**

**Community Services**

**3. Second Reading: Funding for Shelters for Victims of Domestic Violence – First Read 12.28.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2024 Funding for Shelters for Victims of Domestic Violence contract between Boone County and True North of Columbia, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #003-2024**

**Resource Management**

**4. Second Reading: Annual Consultant Service Agreements for Engineering, Architecture and Surveying with Allstate Consultants; Bartlett & West, Inc; Howe Company, LLC; Midwest Engineering Group, LLC; & SOA Inc. – First Read 12.28.23**

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 Allstate Consultants; Bartlett & West, Inc; Howe Company, LLC; Midwest Engineering Group, LLC & SOA Inc.

Terms of the Agreements are stipulated in the attached, and 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 #004-2024**

**Commission**

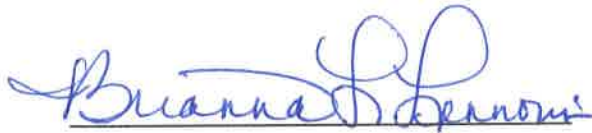
5. Public Comment

None

6. Commissioner Reports

Commissioner Thompson stated she started the year off with a walk, and stated she thinks a lot of people are doing that— starting the year off with their health in mind. Commissioner Thompson stated there were fifteen people that walked the Shooting Star Trail, and they had a great time. Commissioner Kendrick stated he would like the record to reflect that the Missouri Tigers won the 2023 Cotton Bowl against The Ohio State University.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner