

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  
Boone County Counselor CJ Dykhouse  
Superintendent Robert L. Perry Juvenile Justice Center Tara Eppy  
Major Gary German  
Buyer Amy Gerskin  
Director of Purchasing Melinda Bobbitt  
Right-of-Way Agent Natalie Meighan  
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 1:30PM and roll call was taken.

**13<sup>th</sup> Judicial Circuit Court – Juvenile Justice Center**

**1. First Reading: Domestic Relations Programs for Parents and Children Grant**

Superintendent Tara Eppy stated this is a request to apply for funding through the Domestic Relations Fund. Ms. Eppy stated this is an OSCA grant and is County reimbursable, where the County pays for this and is then reimbursed by OSCA. Ms. Eppy stated the due date for submission is February 1, 2024 and the funds will be used to support a contract provider to provide the step-up program.

Director of Purchasing Melinda Bobbitt read the following memo:

The Purchasing Department requests approval for county-wide utilization of the NCPA, an Omnia Partners Company contract 07-128 for Via seating with Inside the Lines LLC of Columbia, Missouri. The County contract number is C000716.

The Term & Supply contract is county-wide for Via brand seating.

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.

**5. Second Reading: Contract: C000712 (011723-JDC) - Sourcewell Co-op - Heavy Construction Equipment – First Read 01.16.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000712 (011723-JDC) with Martin Equipment of Illinois, Inc. for the purchase of two (2) John Deere Construction Vehicles.

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

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #25-2024**

**Resource Management**

**6. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Concorde South Lot 9**

Boone County Counselor CJ Dykhouse stated he reviewed the irrevocable letter of credit which had the autopay feature he asked for it to have. Counselor Dykhouse stated the developer can administer their own calendar deadline and if something falls through, the County treasurer ends up with money they may not need in which case the money would go back. Counselor Dykhouse stated this contract follows that general format and protects the County for the general installation of the BMP.

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.

**7. First Reading: Receive and Accept Easement for Utility Purposes – Eagle Bluff Estates Lot 5A**

Right-of-Way Agent Natalie Meighan stated she and Counselor Dykhouse were approved by a landowner's attorney stating they were trying to develop a real estate lot and build a home. Ms.

Meighan stated the utility easement was in an arbitrary space and at this point the County didn't have anything in it. Ms. Meighan stated the landowner asked if the County would be willing to relinquish one space while they gave the County a different one. Ms. Meighan stated both this item and the following item are related to this. Ms. Meighan stated they have a new utility location from the landowner as step one, and it's ready to be recorded. Ms. Meighan stated, as a County, we must accept and receive that.

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. First Reading: Approve Partial Release of Utility Easement – Eagle Bluff Estates Lot 5A**

Right-of-Way Agent Natalie Meighan stated this easement will release back the spot where the landowner will need to put their house.

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.

**Commission**

**9. Second Reading: Cooperative Agreement between Boone County and the Central Missouri Humane Society – First Read 01.16.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Central Missouri Humane Society.

The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #26-2024**

**10. Second Reading: Cooperative Agreement between Boone County and the Curators of the University of Missouri in support of the Show-Me State Games – First Read 01.16.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curator of the University of Missouri in support of the Show-Me State Games 2024.

Terms of the Agreement are stipulated in the attached, and the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #27-2024**

**11. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Prime Timer’s Mid-Missouri**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by Prime Timers Mid-Missouri on Saturday, January 27, 2024, from 12:45 PM until 4:15 PM for its monthly meeting.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #28-2024**


12. Public Comment


None

13. Commissioner Reports

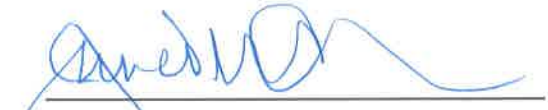
None

Attest:

  
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Kip Kendrick  
Presiding Commissioner

  
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Brianna L. Lennon  
Clerk of the County Commission

  
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Justin Aldred  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner