

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
Boone County Juvenile Office Supervisor Angie Bezoni
Director of Purchasing Melinda Bobbitt
Boone County Counselor CJ Dykhouse
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.

County Clerk

1. First and Second Reading: 2024 Boone Hospital Board of Trustees Election

Commissioner Kendrick stated there were two open positions for the Boone Hospital Board of Trustees, and two individuals filed to run. Commissioner Kendrick stated both Gary Thompson and Judith Starr have been members of the non-elected community board and Judith recently became a member of the elected trustees when a vacancy came open and the Commission had the opportunity to fill that. Commissioner Kendrick stated these are both unopposed seats that would typically appear on the April ballot, but since they are both unopposed, they will be put into place without going on the ballot.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidates, Gary Thompson, and Judith Starr, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 2, 2024, election. It is further ordered that the Boone County Commissioners are hereby authorized to sign the Commission Order for Gary Thompson for a five-year term and Judith Starr for a four-year unexpired term to serve as a Hospital Trustee of Boone County.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #29-2024**

2. First and Second Reading: 2024 Centralia Special Road District Election

Commissioner Kendrick stated, like the last item, Gary Moore filed for this vacancy, no one filed against him for this one open seat, therefore the April ballot will be bypassed, and the Commission will accept him to the Special Road District.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Gary Moore, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 2, 2024 election. It is further ordered that the Boone County Commissioners are hereby authorized to sign the Commission Order for Gary Moore to serve as Commissioner of Centralia Special Road District for a three-year term.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #30-2024**

13th Judicial Circuit Court

3. First Reading: Domestic Relations Programs for Parents and Children Grant (FY25 DRRF Grant)

Boone County Juvenile Office Supervisor Angie Bezoni stated this grant is for the supervised visitation program in the amount of \$20,000.00. Ms. Bezoni stated they have been receiving this grant since 2009, and this program is well regarded by attorneys and judges. Ms. Bezoni stated the court normally spends the full amount allotted, and sometimes must request more money from OSCA to be able to continue the program until the end of the 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.

Purchasing

4. First Reading: Budget Amendment - Dept 1118 - 2024 New Office Furniture

Director of Purchasing Melinda Bobbitt stated this is to establish a budget for the Purchasing Director's office furniture at the new location at Road & Bridge. Director Bobbitt stated this would increase Department 1118 – 91100 by \$1,257.00 and increasing Department 1118 – 23855 by \$7,319.00 for a total increase of \$8,576.00.

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. First and Second Reading: Contracts and Amendments Signed by Purchasing Director in November & December 2023

Director of Purchasing Melinda Bobbitt read the following memo:

Attached is the list of contracts and amendments that were awarded in November and December and signed by the Purchasing Director.

The Notice of Awards that explains the justification for award is posted on our web page under the Purchasing Department. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the Contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the months of November and December 2023.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #31-2024**

6. Second Reading: Contract C000715 (CC240753003) - State of Missouri OA Co-op - 2023 Silverado for Road & Bridge – First Read 01.18.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000715 (CC240753003) with GRD 2033, Inc. DBA Rusty Drawing Chevrolet for the purchase of one (1) 2023 Chevrolet Silverado 1500 Crew LT with 4WD.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #32-2024**

7. Second Reading: Award of Cooperative Contract: C000716 (NCPA, an Omnia Partners Company contract 07-128) – Via Seating with Inside the Lines LLC – First Read 01.18.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Inside the Lines LLC for Via Seating. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #33-2024**

Boone County Joint Communications

8. Second Reading: Budget Revision – Department 2711 - Consultant Services – First Read 01.18.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 2711 for Consultant Services.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #34-2024**

Sheriff's Office

9. Second Reading: Budget Amendment - Dept 1253 - 2024 Missouri Internet Crimes Against Children (MOICAC) Grant – First Read 01.09.24 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 Department 1253 for the 2024 Missouri Internet Crimes Against Children (MOICAC) Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #35-2024**

13th Judicial Court

**10. Second Reading: Budget Amendment Dept 1243 - FCI JCIP Grant – First Read
01.11.24 Open Public Hearing**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the FCI JCIP Grant.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #36-2024**

Resource Management

11. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Concorde South Lot 9 – First Read 01.18.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Happy Hollow Investments, LLC.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #37-2024**

12. Second Reading: Receive and Accept Easement for Utility Purposes – Eagle Bluff Estates Lot 5A – First Read 01.18.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive and accept the attached Easement for Utility Purposes relating to Eagle Bluff Estates, Lot 5A.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #38-2024**

13. Second Reading: Approve Partial Release of Utility Easement – Eagle Bluff Estates Lot 5A – First Read 01.18.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Partial Release of Utility Easement and authorizes the Presiding Commissioner to sign said Release relating to Eagle Bluff Estates, Lot 5A.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #39-2024**

13th Judicial Circuit Court – Juvenile Justice Center

**14. Second Reading: Domestic Relations Programs for Parents and Children Grant –
First Read 01.18.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Domestic Relations Programs for Parents and Children Grant submitted by the 13th Judicial Circuit Court, Family Court -- Robert L. Perry Juvenile Justice Center.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #40-2024**

Commission

**15. First and Second Reading: Approving a Notice of a Special Election to be held on
April 2, 2024, on a County referendum**

Commissioner Aldred moved that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the **2nd day of April 2024**, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:

NOTICE OF SPECIAL ELECTION

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called for an election to be held in said county on the **2nd day of April 2024**, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date, to vote on the proposition contained in the following sample ballot:

**OFFICIAL BALLOT
COUNTY OF BOONE, STATE OF MISSOURI
TUESDAY,
April 2, 2024**

Proposition 1:

Shall the County of Boone exempt senior citizens from certain increases in the property tax liability due on such senior citizens' primary residence?

YES

NO

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #41-2024**

16. Public Comment

None


17. Commissioner Reports

Commissioner Aldred stated he wanted to thank the Boone County Road & Bridge Department as we brave the winter weather. Commissioner Thompson stated she thinks people were surprised that their roads didn't automatically become dry and safe this morning. Commissioner Thompson stated, though melting is happening, to think those roads are going to automatically get above freezing is a misunderstanding on how long it's been cold. Commissioner Thompson stated, as the temperature moderates, the roads will get better, but in the meantime, people need to be very careful.

Attest:



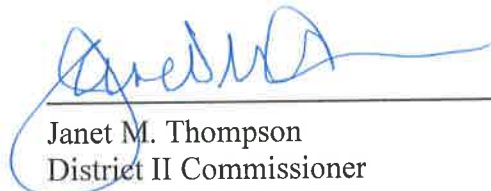
Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner