

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
Purchasing Assistant Dave Eagle
Senior Accountant Jake Flowers
Major Gary German
Boone County Deputy County Clerk III Jodi Vanskike

Public: Raymond Ford, Jamie Heuer

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.

Purchasing

1. First Reading: Surplus Disposal

Purchasing Assistant Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
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1	17125	TWO LCD PROJECTORS	PANASONIC - MODEL # PT-F200U	COURTS	UNKNOWN	
2	17125	TWENTY SPEAKER MOUNTING BRACKETS		COURTS	UNKNOWN	
3	17125	TWENTY CEILING SPEAKERS	OSC	COURTS	UNKNOWN	
4	17125	VHS	JVC	COURTS	UNKNOWN	
5	17125	QUICK MEDIA SWITCH	CRESTRON SERIAL # QM-MD7X2	COURTS	UNKNOWN	
6	17125	232/422 COM	CRESTRON	COURTS	UNKNOWN	
7	17125	THREE UHF SYNTHESIZED DIVERSITY RECEIVERS	UHF	COURTS	UNKNOWN	
8	17125	TWO QM-RX	CRESTRON	COURTS	UNKNOWN	
9	17125	QUICK MEDIA AUDIO EXTRACTOR	CRESTRON	COURTS	UNKNOWN	
10	17125	TWO CNPNS-75	CRESTRON	COURTS	UNKNOWN	
11	17125	TWO DIRECT 70V AMPLIFIERS	QSC - SERIAL # CX204V	COURTS	UNKNOWN	

12	17125	CONTROL PROCESSOR	CRESTRON – SERIAL # CP2E	COURTS	UNKNOWN	
13	17125	QM MATRIX SWITCHER	QM MATRIX SWITCHER – SERIAL # QM-MD4X2	COURTS	UNKNOWN	
14	17125	HEARING ASSIST TRANSMITTER	SERIAL # LT-82-IR	COURTS	UNKNOWN	
15	17125	AUDIA FLEX		COURTS	UNKNOWN	
16	17125	TWO UHF ANTENNA DISTRIBUTOR SYSTEMS	ANTENNA DISTRIBUTO R SYSTEM – SERIAL # PATW- DA49	COURTS	UNKNOWN	
17	17125	TWO ATW-A49	AUDIA- TECHNICA – SERIAL # ATW-A49	COURTS	UNKNOWN	
18	17125	FOUR UHF TRANSMITTERS	SERIAL # CATW- T1802	COURTS	UNKNOWN	
19	17125	FOUR UHF TRANSMITTERS	SERIAL # ATW-7310	COURTS	UNKNOWN	
20	17125	EIGHT LISTENING DEVICES AND ONE CHARGING BASE	LISTEN	COURTS	UNKNOWN	
21	17125	WIRELESS MICROPHONES	AUDIO- TECHNICA	COURTS	UNKNOWN	

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**2. First Reading: Budget Amendment - Department 4130 - Law Enforcement Training Center**

Senior Accountant Jake Flowers stated they created a new cost center for the Law Enforcement Training Center, and they are moving \$5,000,000.00 from the General Fund to this cost center. Mr. Flowers stated they are also budgeting an additional \$4,000,000.00, which will be reimbursed by the State of Missouri.

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.

3. First Reading: Budget Revision - Dept 2161 - Contingency-Mary Lee Johnston

Senior Accountant Jake Flowers stated there was money budgeted in contingency for one of these types of projects and a revision must be done to get the funds out of contingency.

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: Budget Revision - Department 2704 - Increase Funds – Class 7 (Dave Dunford)**

Major Gary German stated Mr. Dunford has not asked for an increase in his fees for several years, at least since 2016, and this year he has asked for an increase for his consulting services. Major German stated this request is to move funds for his consulting fees.

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 Reading: Budget Revision - Department 2711 - Move Funds Class 1 to Class 7

Major Gary German stated this request is to move funds available from open positions in Department 2701 – 10100 into 2711 – 71100 to cover the cost of hiring a recruitment agency to assist with finding a new Director of Joint Communications.

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.

13th Judicial Circuit Court

6. **Second Reading: Domestic Relations Programs for Parents and Children Grant (FY25 DRRF Grant) First Read 01.23.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Grant Application: Proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13th Judicial Circuit Court, Family Court.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #42-2024**

Commission

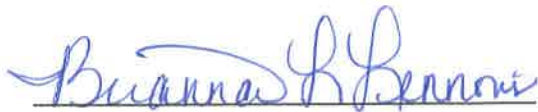
7. Public Comment

Mr. Ford and Mr. Heuer both spoke at public comment. Their public comment forms are attached to the end of the minutes.

8. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Agenda Item:		DATE:
COMMITTEE: Boone County Commission		
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL		
NAME: <i>JAMES HEUER HEUERS late</i>		PHONE NUMBER: <i>573-825-5633</i>
BUSINESS/ORGANIZATION NAME: <i>HEUERS late</i>		TITLE:
ADDRESS: <i>15471 Old Hwy 63N</i>		
CITY: <i>Sturgeon MO</i>		STATE: ZIP:
EMAIL: <i>JA6963026@gmail.com</i>	ATTENDANCE:	SUBMIT DATE: <i>1-25-23</i>

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

- Phone calls being screened

*- Have any of you talked to Stephanie Brownings
wouldnt be asking to pump*

- Weather Delays -

- Bill Florens - Stop of Construction

- Chief Olson said yes

*Occupancy Permit Promised Need to be issued
First !!!*

Then other Permits