

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 Counselor CJ Dykhouse
Buyer Amy Gerskin
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.

Boone County Counselor

1. First Reading: Consultant Agreement with June Pitchford, CPA 2024 Contract

Boone County Counselor CJ Dykhouse stated this contract continues the County's relationship with former County Auditor June Pitchford for the first half of 2024. Counselor Dykhouse stated this contract is to not exceed \$5,000.00 and will be administered through the County Counselor's cost center as part of the Class 7 outside services appropriation.

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: Real Estate Contract Agreement

Order for Abatement Chargeable as a Special Assessment to the Property

Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order, and that the County Clerk submit a certified copy of this order, and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #44-2024**

Joint Communications

6. Second Reading: Budget Revision - Department 2704 - Increase Funds – Class 7 (Dave Dunford) – First Read 01.25.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to increase funds for outsourced services.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #45-2024**

7. Second Reading: Budget Revision - Department 2711 - Move Funds Class 1 to Class 7 – First Read 01.25.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to move \$27,900.00 from Class 1 to Class 7 for the request to hire a recruitment agency to assist in finding a qualified Joint Communications Director.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #46-2024**

Auditor

8. Second Reading: Budget Revision - Dept 2161 - Contingency-Mary Lee Johnston – First Read 01.25.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to use contingency funds to pay for the Contract with Mary Lee Johnston Community Learning.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #47-2024**

Commission

9. Public Comment

Individuals from the public showed up to comment on Heuer’s Country Store in Harrisburg, MO, but no public comment forms were filled out and turned in for the record.

10. Commissioner Reports

Commissioner Thompson stated the house on Hackberry is down, which is wonderful. Commissioner Thompson stated some of the neighbors have already started texting to say thank you, and a large thanks goes to Boone County Counselor CJ Dykhouse for helping to articulate a way for the statute to be interpreted so that could happen. Commissioner Thompson stated the Commission saying this could be part of their statutory response was great, and then one of the family members took it on and stated they would pay for it to come down. Commissioner Thompson stated now they have a buildable lot that they can either sell or build on and the community is so much happier; kudos to CJ.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner