

TERM OF COMMISSION: February 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  
Director of Human Resources Angela Wehmeyer  
Senior Accountant Jake Flowers  
Buyer Amy Gerskin  
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 1:30PM and roll call was taken.

**Human Resources**

**1. First and Second Reading: Request to Reclassify Position 811, Facilities Maintenance Technician to Grounds Maintenance Worker**

Director of Human Resources Angela Wehmeyer stated this item, along with the next one, are housekeeping items based on the 2024 budget, moving to create a different organizational structure. Director Wehmeyer stated this request is for a recently vacated position because the employee was promoted to supervisor, so this will convert this position to round out the rest of the ground maintenance team.

## Purchasing

### **4. First Reading: Contract: C000717 (175-123124SS) - MowerMax Equipment with ATMAX Equipment Co.**

Buyer Amy Gerskin read the following memo:

Attached for approval is award of contract C000717 from County Sole Source #1 75- 123124SS. The Sole Source Request Form 175-123124SS is also included and requires Commission approval and signature.

This is a Sole Source purchase for MowerMax Equipment for Boone County Road and Bridge from ATMAX Equipment Co. of Tampa, FL.

The single feasible source has been advertised in both the Missourian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide this equipment. The contract period will run from the Date of Award through December 31, 2024. This will be a Term and Supply contract paid from Department 2042 - Road & Bridge Equipment Maintenance Operations, account 23035 - Road & Bridge Fleet and Equipment Maintenance Operations Repair/Maintenance Supplies.

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: ARPA Funding Beneficiary: C000731 – New HVAC System with Ashland Optimist Foundation of Ashland, Missouri, Inc.**

Boone County Counselor CJ Dykhouse read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards. This ARPA award is for County contract# C000731 -New HVAC System with the Ashland Optimist Foundation of Ashland, Missouri, Inc. This project is for replacement of the original HVAC system at the Ashland Optimist Club. The original system was installed in 1992 at the time of building construction. The current system is no longer reliable, and has required many costly repairs in the last few years.

Contract award is for a not to exceed amount of \$52,250.00 and will be paid from Department 2983 - American Rescue Plan Act, account 82400 - Other Contracts. Attached is a list of all funded and anticipated funded projects.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary agreement with Ashland Optimist Foundation of Ashland, Missouri, Inc. for a New HVAC System for \$52,250.00.

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 #50-2024**

**6. Second Reading: Contract: C000719 (109) - Storm Warning Sirens - Term & Supply – First Read 01.30.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000719 (109) with Blue Valley Public Safety, Inc. for the purchase of Storm Warning Siren repairs, installation, labor, and materials.

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 #51-2024**

**Boone County Counselor**

**7. Second Reading: Consultant Agreement with June Pitchford, CPA 2024 Contract – First Read 01.30.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and June Pitchford, CPA.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #52-2024**

**8. Second Reading: Real Estate Contract Agreement – First Read 01.30.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached real estate contract between Boone County and Trial Investments, LLC for the purchase of real property located at 107 N. Seventh Street Columbia, MO.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #53-2024**

**Commission**

**9. Public Comment**

Individuals from the public appeared 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 Aldred stated the Ashland Optimist Club is having a pancake breakfast this Saturday. Commissioner Thompson stated Lt. Governor Kehoe is going to talk with Representative John Black to see about getting the re-entry navigator positions into our County jails to reduce recidivism across the State.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner