

TERM OF COMMISSION: March 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  
Captain Brian Leer  
Buyer Amy Gerskin  
Director of Purchasing Melinda Bobbitt  
Purchasing Assistant Dave Eagle  
Senior Accountant Jake Flowers  
Director of Human Resources Angela Wehmeyer  
Risk Management Specialist Stacy Bond  
First Assistant Prosecuting Attorney Nick Komoroski  
Court Administrator Cindy Garrett  
Deputy County Clerk III Jodi Vanskike

Public Present: Rita Yencarelli, Jeff Stack

**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.

**Boone County Sheriff's Office**

- 1. First Reading: Phelps County K-9 Maintenance Training Agreement**

Captain Brian Leer stated this Agreement is for training a handler and a single purpose K-9, and ongoing maintenance training for a team they have. Captain Leer stated this Agreement would be for no less than 20 sessions over the next year and, if approved, the amount paid to Boone County would be \$1,000.00.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**2. Second Reading: Maries County K-9 Maintenance Training Agreement – First Read 03.12.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Maries County Sheriff's Department.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #137-2024**

**Human Resources**

**3. First Reading: Budget Amendment - Dept 1195 - Cover Ins Claims FY2023**

Director of Human Resources Angela Wehmeyer stated this request is for the General Fund Insurance Budget and is where claims and deductibles are paid out of. Director Wehmeyer stated at the beginning of the year when they do the formal budget cycle, they account for deductibles and premiums and occasionally they need to do a Budget Amendment when the premiums and deductibles do not cover the cost of the claims.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Auditor**

**4. First Reading: Dept 1140 - Budget Amendment - Cover Budget 2023 Class 1**

Senior Accountant Jake Flowers stated the previous Treasurer hired Linda Martin for the Chief Deputy Treasurer position, and the new Treasurer moved Linda a different position but kept the same salary. Mr. Flowers stated there was an extra \$12,000.00 spent from when they had two people working in the same position, replacing Julie Coleman and an extra \$13,000.00 for Linda's position.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**5. First Reading: Dept 1140 - Budget Amendment - Cover Budget 2023 Class 8**

Senior Accountant Jake Flowers stated this request is to cover three different departments. Mr. Flowers stated that a mistake was made in preparing the journal entry for the internal service costs, as they changed the budget amount for Facilities Management during the budget process. Mr. Flowers stated it did not get updated as usual.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Boone County Prosecutor's Office**

**6. First Reading: VAWA Grant Award 2024 and 2025**

First Assistant Prosecuting Attorney Nick Komoroski stated this grant helps fund the Domestic Violence Enforcement Unit, which consists of four attorneys and is for the 2024-2025 year.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**13<sup>th</sup> Judicial Circuit Court**

**7. First Reading: VAWA Grant Award 2024 and 2025**

Court Administrator Cindy Garrett stated they use this grant to pay for participant fees as well as one FTE.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Purchasing**

**8. Acknowledge list of bid responses received for RFP #01-13MAR24 - 2024 Grassroots Funding Opportunity**

Director of Purchasing Melinda Bobbitt read the following list of bid responses:

<b>RFP Opening: 01-04MAR24 - 2024 Grassroots Funding Opportunity</b>
<b><u>OFFERORS</u></b>
Destiny of H.O.P.E.
Do Something Right Now, Inc.
Dream Team Academy 573
Columbia Supreme
Freeair Literacy Foundation
Grade A Plus Incorporated
Kingdom Konnections
Magnificent Melanin Misses Mentoring
MVP Events (Next Gen Assemblies) (Jessica Johns)
Sophia's Helping Hand
The Center Project
The Heriford House Foundation
The Source Summit Global
Worley Street Roundtable
Youth Empowerment Collective, Inc.

**9. First Reading: Surplus Disposal**

Purchasing Assistant Dave Eagle read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals, trade-in, returned to vendor, or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	22975	MAIL INSERTER SYSTEM	NEOPOST DS6001	MAIL SERVICES	UNKNO WN	SELL
2	22894	2018 MOTORGRADER	JOHN DEERE 672G	ROAD BRIDGE &	UNKNO WN	TRADE-IN

3	24314	DVR	GETAC VR-X20	SHERIFF	UNKNO WN	RMA
4	25730	RADAR UNIT	STALKER PATROL	SHERIFF	UNKNO WN	TRADE- IN
5	25731	RADAR UNIT	STALKER PATROL	SHERIFF	UNKNO WN	TRADE- IN
6	23189	TASER	X-26 X26P &	SHERIFF	UNKNO WN	DESTRO Y
7	23187	TASER	X-26 X26P &	SHERIFF	UNKNO WN	DESTRO Y
8	23198	TASER	X-26 X26P &	SHERIFF	UNKNO WN	DESTRO Y
9	24441	TASER	X-26 X26P &	SHERIFF	UNKNO WN	DESTRO Y
10	NO TAG	TASER	X-26 & X26P SN: 00052579	SHERIFF	UNKNO WN	DESTRO Y
11	NO TAG	TASER	X-26 & X26P SN: 00052750	SHERIFF	UNKNO WN	DESTRO Y
12	NO TAG	TASER	X-26 & X26P SN: 00052920	SHERIFF	UNKNO WN	DESTRO Y
13	NO TAG	TASER	X-26 & X26P SN: 00053036	SHERIFF	UNKNO WN	DESTRO Y

14	NO TAG	TASER	X-26 & X26P SN: 00053162	SHERIFF	UNKNO WN	DESTRO Y
15	NO TAG	TASER	X-26 & X26P SN: 00078040	SHERIFF	UNKNO WN	DESTRO Y
16	NO TAG	TASER	X-26 & X26P SN: 00096734	SHERIFF	UNKNO WN	DESTRO Y
17	NO TAG	TASER	X-26 & X26P SN: 00099864	SHERIFF	UNKNO WN	DESTRO Y
18	NO TAG	TASER	X-26 & X26P SN: 00162273	SHERIFF	UNKNO WN	DESTRO Y
19	NO TAG	TASER	X-26 & X26P SN: 00166713	SHERIFF	UNKNO WN	DESTRO Y
20	NO TAG	TASER	X-26 & X26P SN: 00168756	SHERIFF	UNKNO WN	DESTRO Y
21	NO TAG	TASER	X-26 & X26P SN: 00169187	SHERIFF	UNKNO WN	DESTRO Y
22	NO TAG	TASER	X-26 & X26P SN: 001699833	SHERIFF	UNKNO WN	DESTRO Y
23	NO TAG	TASER	X-26 & X26P SN: 00170404	SHERIFF	UNKNO WN	DESTRO Y
24	NO TAG	TASER	X-26 & X26P SN: 00172476	SHERIFF	UNKNO WN	DESTRO Y

25	NO TAG	TASER	X-26 & X26P SN: 00176046	SHERIFF	UNKNO WN	DESTRO Y
26	NO TAG	TASER	X-26 & X26P SN: 00181326	SHERIFF	UNKNO WN	DESTRO Y
27	NO TAG	TASER	X-26 & X26P SN: 00208772	SHERIFF	UNKNO WN	DESTRO Y
28	NO TAG	TASER	X-26 & X26P SN: 00210484	SHERIFF	UNKNO WN	DESTRO Y
29	NO TAG	TASER	X-26 & X26P SN: 00224079	SHERIFF	UNKNO WN	DESTRO Y
30	NO TAG	TASER	X-26 & X26P SN: 00341090	SHERIFF	UNKNO WN	DESTRO Y
31	NO TAG	TASER	X-26 & X26P SN: 00342006	SHERIFF	UNKNO WN	DESTRO Y
32	NO TAG	TASER	X-26 & X26P SN: 00342130	SHERIFF	UNKNO WN	DESTRO Y
33	NO TAG	TASER	X-26 & X26P SN: 00370473	SHERIFF	UNKNO WN	DESTRO Y
34	NO TAG	TASER	X-26 & X26P SN: 00444017	SHERIFF	UNKNO WN	DESTRO Y

35	NO TAG	TASER	X-26 & X26P SN: 00444054	SHERIFF	UNKNO WN	DESTRO Y
36	NO TAG	TASER	X-26 & X26P SN: 00444066	SHERIFF	UNKNO WN	DESTRO Y
37	NO TAG	TASER	X-26 & X26P SN: 00482590	SHERIFF	UNKNO WN	DESTRO Y
38	NO TAG	TASER	X-26 & X26P SN: 00485994	SHERIFF	UNKNO WN	DESTRO Y
39	NO TAG	TASER	X-26 & X26P SN: 00528673	SHERIFF	UNKNO WN	DESTRO Y
40	NO TAG	TASER	X-26 & X26P SN: 00540491	SHERIFF	UNKNO WN	DESTRO Y
41	19638	TASER	X-26 & X26P SN: 00540491	SHERIFF	UNKNO WN	DESTRO Y
42	19643	TASER	X-26 & X26P	SHERIFF	UNKNO WN	DESTRO Y
43	19647	TASER	X-26 & X26P	SHERIFF	UNKNO WN	DESTRO Y

44	19645	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
45	19641	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
46	19639	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
47	19642	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
48	19640	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
49	19644	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
50	19646	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
51	20552	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
52	20555	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
53	20556	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
54	20558	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y

55	20559	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
56	21879	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
57	20554	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
58	21885	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
59	21880	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
60	21878	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
61	21876	TASER	X-26 X26P	&	SHERIFF	UNKNO WN	DESTRO Y
62	17880	PLOW	WESTERN		ROAD BRIDGE	& UNKNO WN	RECYCL E
63	19839	LASER PRINTER	COLOR KYOCERA FS- C5300DN		SHERIFF	UNKNO WN	WARRAN TY REPLACE MENT

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**10. First Reading: Contract C000756 (CC240138008) - Motor Vehicles with Machens - Ford F550 with Plow for R&B**

Buyer Amy Gerskin read the following memo:

Purchasing requests approval for the Award of Contract C000756 from Co-Operative Contract CC24013 8008 established by the State of Missouri for the purchase of new vehicles. In this case, the County requested quotes from all dealerships on the Qualified Vendors List. The tabulation is attached. Two responses were received, one from Joe Machens Ford/Lincoln in Columbia, Missouri, and one from Behlmann Cadillac/Jeep/Dodge/RAM in Troy, Missouri. The Road and Bridge Department has recommended awarding the lowest bidder, Joe Machens Ford/Lincoln in Columbia, Missouri for a 2024 Ford F-550 with Knapheide Plow attachment for a total of \$87,342.00.

The Contract period will run from February 22, 2024, through March 31, 2024. In addition, the Purchasing Department also requests permission to dispose of the following surplus by sale through the Missouri Auto Auction:

- 2011 Chevrolet 3500 4WD - VIN 1GB3KZCG7BF229512- fixed asset tag# 17737
- Western Pro-Plow 8'6" - Serial Number 09050410034360308 - fixed asset tag# 17880

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**11. First and Second Reading: ARPA Funding Subrecipient: C000725 – Valet Service with Lester Woods, Jr. d/b/a First/Last Mile Valet Service**

Director of Purchasing Melinda Bobbitt 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 #C00725 - Valet Service with Lester Woods, Jr. d/b/a First/Last Mile Valet Service. The ARPA funds will be used to support the operational, maintenance, equipment, and salary costs for First/Last Mile. First/Last Mile will provide a unique service delivery model for safe, accessible, and affordable transportation. The focus will be on partnering with businesses and employers to transport employees to work who, without the support of First/Last Mile, would not have the ability to get to work due to a lack of personal transportation or funds to pay for transportation to work.

Contract Award is for a not-to-exceed amount of \$428,100.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Attached is a list of all the funded projects.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with Lester Woods, Jr. d/b/a First/Last Mile Valet Service for Valet Service.

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 #138-2024**

**12. Second Reading: Contract: C000757 (CC240138003) - 2023 Ford F-150 for OEM with Corwin Ford – First Read 03.12.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000757 (CC240138003) with Corwin Ford-Lincoln in Republic for the purchase of a 2023 Ford F-150 Crew 4x4 for the Office of Emergency Management.

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 #139-2024**

**13. Second Reading: Award Amendment #2 to Contract C000363 using cooperative contract CT211966001 for Idemia Livescan Application Maintenance and Support from Idemia Identity & Security USA for the Boone County Sheriff's Office. – First Read 03.12.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to County Contract C000363 using Cooperative Contract CT211966001 for Idemia Livescan Application Maintenance & Support with Idemia Identity & Security USA of Bedford, Massachusetts for the Boone County Sheriff's Office.

The Contract Amendment is 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 #140-2024**

**Boone County Resource Management**

**14. Second Reading: Consultant Service Agreement for Topographic & Boundary Survey on Bonne Femme Church Road with Allstate Consultants – First Read 03.7.2024**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve attached Consultant Service Agreements with Allstate Consultants for a topographic and boundary survey on specified section of Bonne Femme Church Road.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #141-2024**

**Commission**

15. Public Comment

Rita Yencarelli and Jeff Stack were at public comment. Ms. Yencarelli submitted a public comment form, which is attached to the bottom of the minutes. Mr. Stack did not submit a public comment form.

16. Commissioner Reports

Commissioner Thompson stated they had the kickoff meeting for the Juvenile Justice Group. Commissioner Thompson stated there were counties from South Carolina, North Carolina, Nebraska, and the host county from New Mexico, and Boone County joins that group. Commissioner Thompson stated this is a good group of five counties to discuss Juvenile Justice. Commissioner Thompson stated it was interesting to hear some of the things people are utilizing. Commissioner Thompson stated some of the things Boone county has tried and has backed off on but there's hope to get things re-started.

Attest:



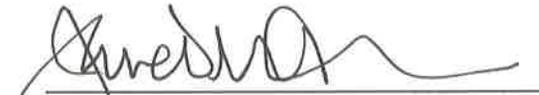
Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner



Boone County Commission  
**Public Comment Form**

Agenda Item:		DATE: 3.14.24
COMMITTEE: Boone County Commission		
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
<b>INDIVIDUAL</b>		
NAME: Rita Yencarelli.		PHONE NUMBER: 314 604 5388
BUSINESS/ORGANIZATION NAME:		TITLE:
ADDRESS: 1711 Gordon St.		
CITY: Columbia		STATE: ZIP: 65201
EMAIL: rita.marie.yen@gmail.com	ATTENDANCE:	SUBMIT DATE:

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.

see back

~~Missouri~~  
Missouri  
Missouri  
Missouri

My name is ~~John~~ ~~Thompson~~  
I am a resident of Boone County for the last 10 years

I am here today ~~before the Boone County~~ <sup>in solidarity</sup> before ~~this~~ <sup>the</sup> Commissioners to stand with the people of Palestine and to ~~demand~~ <sup>urge</sup> the Commissioners to publicly declare <sup>for</sup> a ceasefire in Gaza, <sup>to demand</sup> let humanitarian aid in <sup>be let</sup> & to pressure the State of Missouri to cease all aid to Israel. ~~Our tax dollars are~~

~~letter used here~~

Missouri sends Israel <sup>over</sup> \$51 million a year, a ~~state~~ <sup>state</sup> that is committing genocide with our tax dollars. ~~It's unacceptable & it has to stop.~~ } <sup>breaking</sup> international <sup>horrible</sup> law



















