

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
Right-of-Way Agent Natalie Meighan
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.

Resource Management

1. First and Second Reading: Adopt-a-Roadway - Approve application for Liberty Lane

Right-of-Way Agent Natalie Meighan stated that a group of people reached out and want to adopt a stretch of Liberty Lane outside of Ashland City Limits, up to where the County maintains Route M. Ms. Meighan stated they have requested to clean up for the litter control program.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by On the Level Carpentry a portion of Liberty Lane from the intersection of State Route M to Palis Nichols Road.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #142-2024**

Auditor

2. Second Reading: Budget Amendment - Dept 2906 - LEST – Out-of-County Housing – First Read 03.04.24 – Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2906 to cover Inmate Out-of-County Housing.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #143-2024**

3. Second Reading: Budget Amendment - Dept 2040 - Cover Class 9 – Cleaning Equipment First Read 03.04.24 – Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2040 to cover the purchase of cleaning equipment.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #144-2024**

Purchasing

4. Second Reading: Surplus Disposal – First Read 03.14.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #145-2024**

5. Second Reading: Contract C000756 (CC240138008) - Motor Vehicles with Machens - Ford F-550 with Plow for R&B – First Read 03.14.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000756 (CC240138008) with Joe Machens Ford-Lincoln for the purchase of One Ford F-550 Crew 4x4 with Knapheide PGTD-94 Plow attachment.

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 #146-2024**

Boone County Prosecutor's Office

6. Second Reading: VAWA Grant Award 2024 and 2025 – First Read 03.14.2024

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Sub-award from the Missouri Department of Public Safety for the 2024-2025 STOP Violence Against Women Act (2024-VAWA-015 and 2024-VAWA-016). For 2024-VAWA-015, the project start date is January 1, 2024, and the project end date is December 31, 2024. For 2024-VAWA-016, the project start date is January 1, 2025, and the project end date is December 31, 2025.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #147-2024**

13th Judicial Circuit Court

7. Second Reading: VAWA Grant Award 2024 and 2025 – First Read 03.14.2024

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Grant Sub-award Applications for the 2024-2025 Stop Violence Against Women Act Grant (VAWA) submitted by the 13th Judicial Circuit Court.

It is further ordered that the Presiding Commissioner is hereby authorized to sign the two subaward documents, and 2024-2025 Certified Assurances Forms attached.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #148-2024**

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8. Second Reading: Budget Amendment - Dept 1172 - LAN Controller - First Read 03.07.24 – Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1172 to cover the purchase of a Wireless LAN Controller.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #149-2024**

Boone County Sheriff's Department

9. Second Reading: Phelps County K-9 Maintenance Training Agreement – First Read 03.14.24

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 Phelps 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 #150-2024**

Commission

10. Public Comment

None


11. Commissioner Reports

Commissioner Thompson stated Saturday the community celebrated the life and legacy of Russ Breyfogle who was a wonderful member of this community, and died on the 20th of last month. Commissioner Thompson stated that Mr. Breyfogle was a person of peace, civility and public service, and will be sorely missed.

Attest:



Kip Kendrick
Presiding Commissioner


Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner