

TERM OF COMMISSION: September Session of the July 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
Environmental Public Health Specialist Avery Evans
Captain Brian Leer
Director of Purchasing Melinda Bobbitt
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.

Health Department

1. First Reading: Nuisance Abatement Parcel#12-417-19-01-039.00 01

Environmental Public Health Specialist Avery Evans stated a citizen complaint was received on April 15, 2024, and an initial inspection was done on April 19, 2024. Mr. Evans stated he sent a notice of violations to the owner on April 22, 2024, but the owner never signed the notice. Mr. Evans stated a reinspection was done on May 4, 2024, and the violations were still present. Mr. Evans stated the owner's notice was put in the paper on May 21, 2024; a reinspection was conducted on August 16, 2024, and a quote from I-70 Towing and Voss Landscaping was received on August 27, 2024.

Commissioner Thompson 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.

Boone County Sheriff's Office

2. First Reading: City of St. Peters K9 Basic Training Agreement

Captain Brian Leer stated this is a Cooperative Agreement with St. Peters Police Department, which will be a new partner for the Sheriff's Office. Captain Leer stated this would be for two dogs and two handlers, and the dogs would be dual purpose. Captain Leer stated this is for not less than 40 sessions, in the amount of \$4,000.00 for each K-9 team.

Commissioner Thompson 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.

Purchasing

3. First Reading: Amendment #1 to Contract C000563 (bid 28-29JUN22) – Central Pantry – Children's Supplemental Food Program with The Food Bank for Central & Northeast Missouri, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is contract amendment #1 to contract C000563 (bid 28-29JUN22) - Central Pantry- Children's Supplemental Food Program with The Food Bank for Central & Northeast Missouri, Inc.

This amendment increases funding of contract by \$28,612.50. New contract "shall not exceed" total is \$93,612.62 through the period ending December 31, 2024.

The \$28,612.50 funding increase to this program is from the decrease of funding from contract C000565 -Buddy Pack Program with The Food Bank for Central & Northeast Missouri, Inc. Invoices will be paid from department 2162 - CSF Program Funding, account 71106 - Contracted Services. \$13,500,000.00 is budgeted for 2024.

Commissioner Thompson 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.

4. First Reading: Amendment #1 to Contract C000565 (bid 28-29JUN22) – Buddy Pack Program with The Food Bank for Central & Northeast Missouri, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is contract amendment #1 to contract C000565 (bid 28-29JUN22) - Buddy Pack Program with The Food Bank for Central & Northeast Missouri, Inc.

This amendment decreases funding of contract by \$28,612.50. New contract "shall not exceed" total is \$51,382.50 through the period ending December 31, 2024.

The \$28,612.50 decreased funding from this program is being added to contract C000563 (bid 28-29JUN22) - Central Pantry - Children's Supplemental Food Program with The Food Bank for Central & Northeast Missouri, Inc.

Invoices will be paid from department 2162 - CSF Program Funding, account 71106 Contracted Services. \$13,500,000.00 is budgeted for 2024.

Commissioner Thompson 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.

Resource Management

5. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit with Treasurer for Boone County Fire Protection District Station #8 – First Read 09.24.24

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit with Treasurer between the County of Boone and Boone County Fire Protection District.

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 #461-2024**

Commission

6. Public Comment

None

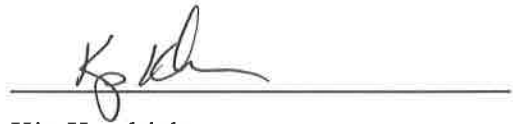
7. Commissioner Reports

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