

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Ashland City Hall
101 W. Broadway, Ashland, MO 65010

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Director of Human Resources Angela Wehmeyer
Director of Road & Bridge Greg Edington
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.

Boone County Sheriff's Office

1. First Reading: Boonville Police Department K-9 Maintenance Training Agreement

Captain Brian Leer stated the Boonville Police Department has been a great partner over the last several years and this agreement is to continue training their K-9 and handler for the next year.

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.

Human Resources

2. First and Second Reading: Request for Standing Authority to Hire Above the Flexible Hiring Range for Position 304, Office Specialist Part-Time Pool, and Position 929, Office Specialist II Part-Time Pool, Collectors Office

Director of Human Resources Angela Wehmeyer stated that every year to accommodate extra traffic through the tax season, the Collector's Office hires temporary staff. Director Wehmeyer stated she is asking for standing authority to hire above the flexible hiring range for these positions.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for position 304, Office Specialist Part-Time Pool, and Position 929, Office Specialist II Part-Time Pool, in the Collector's Office for the 2024-2025 tax season. This order authorizes hiring at up to \$16.00 per hour for Position 304, Office Specialist Part-Time Pool, and up to \$20.00 per hour for Position 929, Office Specialist II Part-Time Pool.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #482-2024**

Road & Bridge

3. First Reading: Budget Amendment - Department 2040 - Motor Grader purchase - Joystick

Director of Road & Bridge, Greg Edington, stated this was originally put in the budget for next year as a lease purchase, but the Purchasing Department and the vendor saw some snags in the lease, and they found there would be a cost savings to go ahead and purchase it.

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.

Resource Management

4. Second Reading: Sales Tax Distribution agreement with the Village of Hartsburg – First Read 10.08.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached annual cooperative agreement with the Village of Hartsburg for road sales tax revenue.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #483-2024**

**5. Second Reading: Sales Tax Distribution agreement with the City of Sturgeon –
First Read 10.08.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached annual cooperative agreement with the City of Sturgeon for road sales tax revenue.

Terms of the agreement are stipulated in the attached document, 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 #484-2024**

**6. Second Reading: Agreement with Allstate Consultants for Geotechnical
Engineering Services on multiple county roads – First Read 10.08.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement with Allstate Consultants for Geotechnical Engineering Services on multiple county roads.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #485-2024**

**7. Second Reading: Approve Extension Agreement No. 2 for the Irrevocable Letter of
Credit between Boone County and D&D Investments, LLC for Willow Creek Plat 1
– First Read 10.08.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 2 for the \$31,496.25 Irrevocable Letter of Credit between Boone County and D&D Investments, LLC for Willow Creek Plat 1.

Terms of the agreement are stipulated in the attached Extension Agreement No. 2. 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 #486-2024**

8. Second Reading: Approve Extension Agreement No. 2 for the Irrevocable Letter of Credit between Boone County and D&D Investments, LLC for Willow Creek Plat 2 – First Read 10.08.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 2 for the \$33,300.00 Irrevocable Letter of Credit between Boone County and D&D Investments, LLC for Willow Creek Plat 2.

Terms of the agreement are stipulated in the attached Extension Agreement No. 2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #487-2024**

Commission

9. First and Second Reading: Board Re-Appointment - Board of Equalization - Jessica Kempf

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Jessica Kempf	Board of Equalization	Reappointment	Term 4 Years	Period September 30, 2024, through September 30, 2028
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #488-2024**

10. First and Second Reading: Board Re-Appointment - Building Code Commission - Dave Weber

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Dave Weber	Building Code Commission	Reappointment	Term 2 Years	Period September 30, 2024 through September 30, 2026
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #489-2024**

**11. First and Second Reading: Board Re-Appointment - Planning & Zoning
Commission - Randal Trecha**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Randal Trecha	Planning & Zoning Commission	Reappointment	Term 4 Years	Period September 30, 2024, through September 30, 2028
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #490-2024**

12. First and Second Reading: Board Re-Appointment - Board of Health - Harry Feirman

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Harry Feirman	Board of Health	Reappointment	Term 3 Years	Period September 30, 2024 through September 30, 2027
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #491-2024**

13. First and Second Reading: Board Appointment – Board of Health – Tom Rose

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Tom Rose	Board of Health	Appointment	Term Partial	Period September 30, 2024 through November 30, 2024
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #492-2024**

14. Public Comment

None

15. Commissioner Reports

Commissioner Aldred stated he wanted to thank the City of Ashland for hosting our meeting today.

Commissioner Kendrick stated he appreciates the City of Ashland being willing to host the Commission today and he would like to mention that he was in conversation with the Department of Public Safety today and the Commission will be approving the memorandum of understanding between the Department of Public Safety and Boone County Government on October 22, 2024.

Commissioner Thompson stated there is an impromptu webinar with administration in D.C. this afternoon. Commissioner Thompson stated they will be discussing the pipeline problem with IV fluid bags because of Hurricane Helene. Commissioner Thompson stated the Baxter plant in North Carolina has been shut down, and they provide 60% of IV fluid bags. Commissioner Thompson stated there will be a discussion about what the administration will do to alleviate those needs across the country.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner