

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Rocheport Community Hall
503 3rd Street, Rocheport, MO

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Director of Purchasing Melinda Bobbitt
Deputy Director of Emergency Management Jake Waller
Boone County Clerk Brianna L. Lennon

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.

Sheriff's Department

**1. First and Second Reading: 2024 Edward Byrne Memorial Justice Assistance Grant
Open Public Hearing**

Captain Brian Leer stated he is seeking approval to apply for this grant.

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 Boone County Sheriff's Office application for the FY2024 Edward Byrne Memorial Justice Assistance Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #498-2024**

2. First Reading: Budget Amendment – Department 2510 – Cover Class 3 Costs

Captain Brian Leer stated they tried to conservatively budget their post-training fund, and they ran over their estimate. Captain Leer stated he is now asking for funds from the Sheriff training fund to be transferred into the post-training fund.

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.

Purchasing

3. First and Second Reading: Amendment #1: C000681 (37-08SEP23) – ARPA Contract Administration Services with FORVIS, LLP

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000681 (37-08sep23) -ARPA Contract Administration Services was approved by commission for award to FORVIS, LLP on November 2, 2023, commission order 503-2023.

This amendment increases the not-to-exceed total for contract administration services by \$250,000, making the new not-to-exceed contract total \$470,000.

Invoices will be paid from department 2983 -American Rescue Plan Act, account 71101 - Professional Services. There is \$2,010,273 of unencumbered funds in the account at this time.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with FORVIS, LLP for ARPA Contract Administration Services.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #499-2024**

4. Second Reading: Surplus Disposal – First Read 10.15.24

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby approve the attached list of surplus disposals.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #500-2024**

Resource Management

5. Second Reading: Agreement with Allstate Consultants for Topographic & Boundary Surveys on multiple county roads – First Read 10.15.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve attached agreement with Allstate Consultants for Topographic & Boundary Surveys on multiple county roads.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #501-2024**

6. Second Reading: Sales Tax Distribution Agreement with the Town of Harrisburg – First Read 10.15.24

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 Town of Harrisburg for road sales tax revenue.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #502-2024**

7. Second Reading: Sales Tax Distribution agreement with the City of Rocheport – First Read 10.15.24

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 City of Rocheport for road sales tax revenue.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #503-2024**

Commission

- 8. Second Reading: Approving an Order authorizing and directing the issuance, sale and delivery of Special Obligation Bonds (Law Enforcement Training Center Project), Series 2024, in the aggregate principal amount not-to-exceed \$10,500,000 – First Read 10.15.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an order authorizing and directing the issuance, sale, and delivery of Special Obligation Bonds (Law Enforcement Training Center Project), Series 2024, in the aggregate principal amount not to exceed \$10,500,000. The Order, Certificate of Final Terms, Continuing Disclosure Undertaking, Federal Tax Certificate, Official Statement, Paying Agent Agreement, County's Closing Certificate, Uniform Facsimile Signature Affidavit, and other documents prepared by bond counsel are incorporated herein by reference.

The Presiding Commissioner and other appropriate county officials are authorized to execute said documents and any other documents reasonably necessary to effectuate this bond issuance.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #498-2024**

9. Update from Boone County Joint Communications on NextGen911

Director Christie Davis stated she has added NextGen911 to her 2025 budget, which will allow the capability of having more accurate routing. Director Davis stated currently with enhanced 911 the call is routed from the first cell tower hit, regardless of where the actual GPS location is. Director Davis stated NextGen911 will give the capability to use geospatial routing, which results in more accurate routing.

10. Update from Emergency Management on potential future flooding response

Deputy Director of Emergency Management Jake Waller stated they have purchased mechanical sandbagging machines, which will improve how they do a flood fight on the Missouri river. Deputy Director Waller stated filling sandbags is a labor intensive and manual process that takes several hundred volunteers. Deputy Director Waller stated the sandbag machines will make things more efficient and will increase the ability to build sandbag levies quickly.

11. Public Comment

No public comment forms were submitted for the record.


12. 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