

TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Boone County Counselor CJ Dykhouse
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.

Sheriff's Department

1. First Reading: School Resource Officer Agreement with Sturgeon R-V Schools

Captain Brian Leer stated this agreement is for a partnership that has been in place for a long time. Captain Leer stated the Boone County Sheriff's Office continues to serve both Sturgeon and Harrisburg with School Resource Officers, and they have a long-standing commitment to developing trust and relationships among law enforcement, staff and students. Captain Leer stated this program pays dividends that are unseen, and this agreement is for the 2024-2025 school year. If approved, it will stay in place until the end of the school year. Captain Leer stated the Sheriff's Office will supply a deputy to be assigned to the school district during school hours, and in return, the school district agrees to pay 25% of what a Deputy costs the Office, which is \$20,159.89.

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.

Facilities Management

2. Second Reading: Budget Amendment - Dept 6200 - Cover Class 6 – First Read 10.08.24 – 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 6200 to cover Class 6.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #505-2024**

Road & Bridge

3. Second Reading: Budget Amendment - Department 2040 - Motor Grader purchase – Joystick – First Read 10.10.24 – 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 2040 for the purchase of a motor grader joystick.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #506-2024**

Commission

4. First and Second Reading: Approving a \$2.5M funding agreement with the State of Missouri for the public safety childcare facility project

Commissioner Kendrick stated this is an agreement that resulted from Missouri House Bill 20.224 which appropriated \$2.5 million dollars in a 50/50 match for the construction, design and building of a public safety childcare center, to be utilized by Boone County's first responders.

Boone County Counselor CJ Dykhousé stated this is very similar to the agreement the County entered into with the state for funding for the new sheriff's regional training center. Counselor Dykhousé stated this agreement is for the separate childcare facility project.

Commissioner Thompson stated she wanted to thank Commissioner Kip Kendrick for his work in getting this over the finish line, which was great work on behalf of Boone County.

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the attached Agreement with the Missouri Department of Public Safety for the state's funding of a portion of the new first responder childcare facility project.

The terms of the agreement are set out in the attached. It is further ordered that the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #505-2024**

5. Public Comment

None

6. 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