

TERM OF COMMISSION: December Session of the October 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
Planner Uriah Mach
Budget Administrator Kelle Westcott
Environmental Public Health Specialist Thomas Gavin
Boone County Counselor CJ Dykhouse
Right-of-Way Agent Natalie Meighan
Accountant Aaron Neugarten
Purchasing Assistant Brijanna Purdy
Senior Buyer Liz Palazzolo
Deputy Director of Emergency Management Jake Waller
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.

Resource Management

1. First and Second Reading: Plat Acceptance - Dove Point Estates Plat 1. A-2P. S9-T47N-R13W. Jehovah-Jireh Trust, owner. David Borden, surveyor.

Planner Uriah Mach stated this plat has had infrastructure installed and they are waiting on a sewer extension and confirmation that fire hydrants extending northward through the property have been installed to the satisfaction of the water district and the fire district for appropriate fire protection. Planner Mach stated this plat is now ready for the Commission's receipt and acceptance.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following plat:

Dove Point Estates Plat No. 1. A-2P. S9-T47N-R13W. Jehovah-Jireh Trust, owner. David Borden, surveyor.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #603-2024**

2. First Reading: Consultant Services Agreement – Civil Design and OWN, Inc.

Budget Administrator Kelle Westcott stated this is the first group of the annual consultant services agreements. Ms. Westcott stated Civil Design, Inc. is a new company and OWN, Inc. was formally Anderson Engineering.

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.

Health Department

3. First Reading: Nuisance Abatement - Parcel#16-201-04-03-005.00 01

Environmental Health Specialist Thomas Gavin stated that on February 1, 2023, an anonymous citizen complaint was received, an initial inspection was done on February 2, 2023, and the inspector sent a letter to the property owner. Mr. Gavin stated that on March 28, 2023, tracking showed the letter had no movement through USPS since February 9, 2023, and Mr. Gavin was assigned as the new inspector on June 24, 2024. Mr. Gavin stated that on September 9, 2024, he observed junk, tires and scrap metal accumulating in the front yard of the property and sent a letter to the property owner. Mr. Gavin stated that on October 31, 2024, a nuisance was posted in the local newspaper. Mr. Gavin stated that on November 20, 2024, a reinspection was done, and the violations were still active so he contacted the County Clerk to schedule a hearing. Mr. Gavin

stated that on November 25, 2024, he contacted Voss Landscaping for an estimate and sent a hearing notice. Mr. Gavin stated he has not been able to get in contact with the property owner.

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.

4. Second Reading: Nuisance Abatement - Parcel 11-619-24-01-115.00 01 – First Read 12.05.24

Commissioner Thompson moved now on this 12th day of December 2024, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk/trash.
4. The location of the public nuisance is as follows 277 E Winter St, Columbia, MO 65202, a/k/a parcel# 11-619-24-01-115.00 01, CLEARVIEW PLAT 4 LOT 72, Section 24, Township 49, Range 13 as shown by deed book 5471 page 0081, Boone County
5. The specific violation of the Code is: junk/trash in violation of section 6.7 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 5 day of July 2024, to the property owner.
7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission

finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #604-2024**

Boone County Counselor

5. First Reading: Approving a Quit-Claim Deed for possible county interest in Holman Lake subdivision

Boone County Counselor CJ Dykhouse stated this is for an easement given to the County in the 1990's as part of the park system that is now the MKT trail, and it turns out there might have been a remnant parcel that is still owned by the County. Counselor Dykhouse stated the County has no use for this parcel; the MKT trail is in place and will not interfere with that, but through platting and re-platting, there is this little remnant of interest of a dedication they are seeking to vacate and transfer to the owner of the property to facilitate the construction of his new principal residence.

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.

Auditor

6. First Reading: Budget Amendment - Dept 1190, 4130, 2900 - Operating Transfers In-Out

Accountant Aaron Neugarten stated that earlier in the year, they transferred \$5 million dollars from the General Fund for the Law Enforcement Training Center, which was prior to their decision to issue bonds for the project. Mr. Neugarten stated since they have now issued bonds, they are requesting to put the \$5 million back into the General Fund and to transfer \$2,833,136.00 from the LEST Fund to Capital Projects to cover the remaining cost of the project.

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.

7. First Reading: Budget Amendment - Dept 4130 - Issuance of 2024 SO Bond

Accountant Aaron Neugarten stated this is to bring in the bonds that were issued.

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

8. First Reading: Surplus Disposal

Purchasing Assistant Brijanna Purdy read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus for \$100.00 per truckload. Extra charges may apply for items like televisions, freon removal, etc. I have enclosed a schedule of possible fees. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is: Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (i.e. power supplies, video cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose

of it, they drill a 5/8" hole through the drive and the data platters. Once IT has a collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	2218 6	BACKUP APPLIANC E	UNITRENDS RECOVERY- 926S	INFORMATIO N TECHNOLOG Y	UNKNOWN	
2.	2218 7	BACKUP APPLIANC E	UNITRENDS RECOVERY- 926S	INFORMATIO N TECHNOLOG Y	UNKNOWN	
3.	2320 2	BACKUP APPLIANC E	UNITRENDS RECOVERY- 926S	INFORMATIO N TECHNOLOG Y	UNKNOWN	
4.	2320 3	BACKUP APPLIANC E	UNITRENDS RECOVERY- 926S	INFORMATIO N TECHNOLOG Y	UNKNOWN	
5.	2320 4	BACKUP APPLIANC E	UNITRENDS RECOVERY- 926S	INFORMATIO N TECHNOLOG Y	UNKNOWN	
6.	2394 8	PC WORKSTA TION	HP PRODESK 400 MINI G4	SHERIFF	UNKNOWN	
7.	2394 9	PC WORKSTA TION	HP PRODESK 400 MINI G4	SHERIFF	UNKNOWN	
8.	2395 0	PC WORKSTA TION	HP PRODESK 400 MINI G4	SHERIFF	UNKNOWN	
9.	2395 1	PC WORKSTA TION	HP PRODESK 400 MINI G4	SHERIFF	UNKNOWN	

10.	2292 2	PC WORKSTA TION	HP ELITEDESK 800 G3	FACILITIES & GROUNDS	UNKNOWN	
11.	2292 6	PC WORKSTA TION	HP ELITEDESK 800 G3	PLANNING & ZONING	UNKNOWN	
12.	2308 6	PC WORKSTA TION	HP ELITEDESK 800 G3	PUBLIC ADMINISTRA TOR	UNKNOWN	
13.	2284 7	PC WORKSTA TION	HP ELITEDESK 800 G3	PUBLIC ADMINISTRA TOR	UNKNOWN	
14.	2285 9	PC WORKSTA TION	HP ELITEDESK 800 G3	PUBLIC ADMINISTRA TOR	UNKNOWN	
15.	1856 4	SERVER NETWORK	HP PROLIANT DL360	INFORMATIO N TECHNOLOG Y	UNKNOWN	
16.	1858 8	SERVER NETWORK	HP PROLIANT DL360	INFORMATIO N TECHNOLOG Y	UNKNOWN	
17.	2143 6	SERVER NETWORK	HP PROLIANT HC380	INFORMATIO N TECHNOLOG Y	UNKNOWN	
18.	2143 7	SERVER NETWORK	HP PROLIANT HC380	INFORMATIO N TECHNOLOG Y	UNKNOWN	
19.	2143 8	SERVER NETWORK	HP PROLIANT HC380	INFORMATIO N TECHNOLOG Y	UNKNOWN	
20.	2229 5	SERVER NETWORK	HP PROLIANT HC380	INFORMATIO N TECHNOLOG Y	UNKNOWN	

21.	2229 6	SERVER NETWORK	HP PROLIANT HC380	INFORMATIO N TECHNOLOG Y	UNKNOWN	
22.	1817 2	SCANNER	TWAIN/F1- 6130z	CIRCUIT CLERK	UNKNOWN	
23.	1838 8	SCANNER	TWAIN/F1- 6130z	CIRCUIT CLERK	UNKNOWN	
24.	1838 9	SCANNER	TWAIN/F1- 6130z	CIRCUIT CLERK	UNKNOWN	
25.	1850 5	SCANNER	TWAIN/F1- 6130z	CIRCUIT CLERK	UNKNOWN	
26.	1850 6	SCANNER	TWAIN/F1- 6130z	CIRCUIT CLERK	UNKNOWN	
27.	1894 4	SCANNER	TWAIN/F1- 7160	CIRCUIT CLERK	UNKNOWN	
28.	1931 1	LAN CONTROL LER	CISCO AIR- CT5508-K9	INFORMATIO N TECHNOLOG Y	UNKNOWN	
29.	2020 3	LAN CONTROL LER	CISCO AIR- CT5508-K9	INFORMATIO N TECHNOLOG Y	UNKNOWN	
30.	1719 4	LAPTOP NOTEBOO K	LENOVO G555	COUNTY CLERK	UNKNOWN	
31.	1739 1	LAPTOP NOTEBOO K	LENOVO G555	COUNTY CLERK	UNKNOWN	
32.	1718 8	LAPTOP NOTEBOO K	LENOVO G555	COUNTY CLERK	UNKNOWN	
33.	1723 0	LAPTOP NOTEBOO K	LENOVO G555	COUNTY CLERK	UNKNOWN	

34.	1722 1	LAPTOP NOTEBO K	LENOVO G555	COUNTY CLERK	UNKNOWN	
35.	2363 9	LAPTOP NOTEBO K	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
36.	2363 8	LAPTOP NOTEBO K	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
37.	2420 9	LAPTOP NOTEBO K	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
38.	2420 7	LAPTOP NOTEBO K	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
39.	2212 4	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
40.	2212 5	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
41.	2212 6	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
42.	2212 7	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
43.	2212 8	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
44.	2212 9	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	

45.	2213 0	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
46.	2213 1	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
47.	2213 2	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
48.	2213 3	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
49.	2212 3	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
50.	2132 8	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
51.	2129 7	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
52.	2129 2	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
53.	2130 0	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	
54.	2134 2	PC WORKSTA TION	HP PRODESK 600 MINI	INFORMATIO N TECHNOLOG Y	UNKNOWN	

55.	2354 3	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
56.	2399 6	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
57.	2400 0	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
58.	2400 1	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
59.	2396 8	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
60.	2399 4	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
61.	2399 3	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
62.	2352 9	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
63.	2354 0	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
64.	2399 2	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
65.	2354 6	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
66.	2354 7	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
67.	2353 8	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	

68.	2353 9	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
69.	2353 2	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
70.	2401 1	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
71.	2354 2	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
72.	2356 8	PC WORKSTA TION	HP ELITEDESK 800 G4	FACILITIES & GROUNDS	UNKNOWN	
73.	2356 6	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
74.	2356 5	PC WORKSTA TION	HP ELITEDESK 800 G4	FACILITIES & GROUNDS	UNKNOWN	
75.	2346 4	PC WORKSTA TION	HP ELITEDESK 800 G4	911/JOINT COMMUNICA TIONS	UNKNOWN	
76.	2353 5	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
77.	2354 1	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
78.	2353 3	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
79.	2353 4	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
80.	2353 1	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	

81.	2352 8	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
82.	2353 6	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
83.	2353 7	PC WORKSTA TION	HP ELITEDESK 800 G4	SHERIFF	UNKNOWN	
84.	2442 0	PC WORKSTA TION	HP ELITEDESK 800 G4	DESIGN & CONSTRUCTI ON	UNKNOWN	
85.	2397 3	PC WORKSTA TION	HP ELITEDESK 800 G4	MAIL SERVICES	UNKNOWN	
86.	1932 3	ACCESS POINT	CISCO 37021- A-K9	INFORMATIO N TECHNOLOG Y	UNKNOWN	
87.	2361 3	ACCESS POINT	CISCO 37021- B-K9	INFORMATIO N TECHNOLOG Y	UNKNOWN	
88.	1798 5	SERVER NETWORK	HP PROLIANT DL380	INFORMATIO N TECHNOLOG Y	UNKNOWN	
89.	2361 2	LAPTOP NOTEBOO K	HP PROBOOK 650	CHILD SERVICES	UNKNOWN	
90.	1580 0	24" LCD MONITOR	HP LP2465	ASSESSOR	UNKNOWN	
91.	2394 3	ACCESS POINT	CISCO OEAP1810-B- K9	INFORMATIO N TECHNOLOG Y	UNKNOWN	
92.	2057 9	PC WORKSTA TION	AVTEC ACC- CPU- WIN7X64-DN	911/JOINT COMMUNICA TIONS	UNKNOWN	

93.	1369 8	TOASTER OVEN		SHERIFF	UNKNOWN	
94.	NO TAG	REMOTE CALLING DEVISE WITH HEADSET	JABRA	COURT OPERATIONS	UNKNOWN	
95.	2191 1	23" LCD MONITOR	HP P232	SHERIFF	UNKNOWN	
96.	1550 8	DESKTOP PC	COMPAQ DC5100	JURY SERVICES AND COURT COSTS	UNKNOWN	
97.	NO TAG	19" LCD MONITOR	L1950g	COURT OPERATIONS	UNKNOWN	
98.	NO TAG	MONITOR	L1950g	COURT OPERATIONS	UNKNOWN	
99.	2137 7	PC WORKSTA TION	HP ORODESK 600	JOINT COMMUNIC ATIONS RADIO NETWORK	UNKNOWN	
100	1339 8	OFFICE DESK CHAIR		PROSECUTOR	UNKNOWN	
101	NO TAG	TASK CHAIR		COURT OPERATIONS	UNKNOWN	
102	NO TAG	TASK CHAIR		COURT OPERATIONS	UNKNOWN	
103	NO TAG	TASK CHAIR		COURT OPERATIONS	UNKNOWN	
104	NO TAG	TASK CHAIR		COURT OPERATIONS	UNKNOWN	

105	NO TAG	TASK CHAIR		COURT OPERATIONS	UNKNOWN	
106	NO TAG	TASK CHAIR		COURT OPERATIONS	UNKNOWN	
107	NO TAG	TASK CHAIR		COURT OPERATIONS	UNKNOWN	
108	9872	WORKSTATION B		AUDITOR	UNKNOWN	
109	NO TAG	TASK CHAIR		CIRCUIT COURT	UNKNOWN	
110	NO TAG	TASK CHAIR		CIRCUIT COURT	UNKNOWN	
111	NO TAG	TASK CHAIR		CIRCUIT COURT	UNKNOWN	
112	NO TAG	OFFICE CHAIR		INFORMATION TECHNOLOGY	UNKNOWN	
113	19409	PLOTTER		ROAD & BRIDGE	UNKNOWN	
114	26410	GARBAGE DISPOSAL		FACILITY MAINTENANCE	UNKNOWN	
115	NO TAGS	MISC. COMPUTER HARDWARE, SPACE HEATAER		INFORMATION TECHNOLOGY	UNKNOWN	
116	NO TAGS	MISC. SERVER RACK HARDWARE		INFORMATION TECHNOLOGY	UNKNOWN	

117	NO TAGS	MISC. SERVER RACK HARDWARE		INFORMATION TECHNOLOGY	UNKNOWN	
118	NO TAGS	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
119	NO TAGS	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
120	NO TAGS	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
121	NO TAGS	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
122	NO TAGS	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
123	NO TAGS	MISC. COMPUTER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
124	23159	DESKTOP PC	Z240 SFF	CIRCUIT DRUG COURT	UNKNOWN	
125	NO TAG	PRINTER	LASERJET PRO M452	CIRCUIT CLERK	UNKNOWN	
126	NO TAG	PRINTER	LASERJET CP3505	JURY SERVICES AND COURT COSTS	UNKNOWN	

127	NO TAG	PRINTER	LASERJET M551dn	JURY SERVICES AND COURT COSTS	UNKNOWN	
128	19544	23" LCD MONITOR	HP E231I	INFORMATION TECHNOLOGY	UNKNOWN	
129	19531	23" LCD MONITOR	HP E231I	INFORMATION TECHNOLOGY	UNKNOWN	
130	NO TAG	PRINTER	HP LASERJET	JJC	UNKNOWN	
131	9240	16 PORT ETHERNET HUB		COURT OPERATIONS	UNKNOWN	
132	19051	PC WORKSTATION	HP PRODESK 400	SHERIFF	UNKNOWN	
133	22294	SERVER NETWORK	HPE HC380	INFORMATION TECHNOLOGY	UNKNOWN	
134	NO TAGS	MISC. ITEMS		JJC	UNKNOWN	
135	19515	21.5" LCD MONITOR	HP V221	911/JOINT COMMUNICATIONS	UNKNOWN	
136	19514	21.5" LCD MONITOR	HP V221	911/JOINT COMMUNICATIONS	UNKNOWN	
137	22688	24" LCD MONITOR	HP LA2405WG	911/JOINT COMMUNICATIONS	UNKNOWN	
138	18479	DESKTOP SCANNER	FL-6130z	CIRCUIT CLERK	UNKNOWN	

139	2316 0	DESKTOP PC	Z240 SFF	CIRCUIT DRUG COURT	UNKNOWN	
140	NO TAG S	PHONE HARDWA RE		INFORMATIO N TECHNOLOG Y	UNKNOWN	
141	1836 5	19" LCD MONITOR	HP LE1911	INFORMATIO N TECHNOLOG Y	UNKNOWN	
142	2023 7	FIREWALL NETWORK	CHECKPOINT SM210	INFORMATIO N TECHNOLOG Y	UNKNOWN	
143	1608 3	SCANNER DOCUMEN T	FUJITSU 5750C	INFORMATIO N TECHNOLOG Y	UNKNOWN	
144	1617 4	SCANNER DOCUMEN T	COLORTRAC CX40E	INFORMATIO N TECHNOLOG Y	UNKNOWN	
145	NO TAG S	MISC. POWER ADAPTER S & CABLES		INFORMATIO N TECHNOLOG Y	UNKNOWN	
146	NO TAG S	MISC. COMPUTE R HARDWA RE & CABLES		INFORMATIO N TECHNOLOG Y	UNKNOWN	
147	NO TAG S	KEYBOAR DS		INFORMATIO N TECHNOLOG Y	UNKNOWN	
148	1751 4	MONITOR	AVTECH ROOM ALERT 23W	INFORMATIO N TECHNOLOG	UNKNOWN	

			TEMPERATURE	Y		
149	23055	SWITCH ETHERNET	CISCO C2960X-48FPS-L	INFORMATION TECHNOLOGY	UNKNOWN	
150	23057	SWITCH ETHERNET	CISCO C2960X-48FPS-L	INFORMATION TECHNOLOGY	UNKNOWN	
151	15819	SWITCH ETHERNET	CISCO CATALYST 2960	INFORMATION TECHNOLOGY	UNKNOWN	
152	19559	SWITCH ETHERNET	CISCO CATALYST 2960	INFORMATION TECHNOLOGY	UNKNOWN	
153	22190	DRONE	DJI MAVIC PRO	GIS	UNKNOWN	
154	22189	DRONE	DJI MAVIC PRO	GIS	UNKNOWN	
155	NO TAGS	MISC. COMPUTER EQUIPMENT		INFORMATION TECHNOLOGY	UNKNOWN	
156	NO TAG	QUAD CAMERA	CISCO	INFORMATION TECHNOLOGY	UNKNOWN	
157	NO TAG	TTC9-01	CISCO	INFORMATION TECHNOLOGY	UNKNOWN	
158	NO TAG	TTC7-30	CISCO	INFORMATION TECHNOLOGY	UNKNOWN	

				Y		
159	NO TAG	VW23L HDTV20F	VIZIO	INFORMATIO N TECHNOLOG Y	UNKNOWN	
160	NO TAG	CODEC EQ TTC6-15	CISCO	INFORMATIO N TECHNOLOG Y	UNKNOWN	
161	NO TAG	WEBEX ROOM NAVIGATOR TTC5-15	CISCO	INFORMATIO N TECHNOLOG Y	UNKNOWN	
162	NO TAG	WEBEX ROOM NAVIGATOR TTC5-15	CISCO	INFORMATIO N TECHNOLOG Y	UNKNOWN	
163	NO TAG	CATALYST 2960	CISCO	INFORMATIO N TECHNOLOG Y	UNKNOWN	
164	NO TAG	DRONE PROPELLER GUARD	MAVIC	INFORMATIO N TECHNOLOG Y	UNKNOWN	
165	NO TAG	DRONE PROPELLER GUARD	MAVIC	INFORMATIO N TECHNOLOG Y	UNKNOWN	
166	NO TAG	SPACE HEATER		INFORMATIO N TECHNOLOG Y	UNKNOWN	
167	NO TAG	METAL SHELVING		MAIL SERVICES	UNKNOWN	

168	1797 7	SMART BOARD PROJECTO R		JJC	UNKNOWN	
169	1797 6	SMART BOARD PROJECTO R SCREEN SPEAKERS		JJC	UNKNOWN	
170	NO TAG S	FOUR TASK STOOLS		COLLECTOR	UNKNOWN	
171	NO TAG	TASK CHAIR		CIRCUIT COURT	UNKNOWN	
172	1174 9	OFFICE CHAIR	HON	JUVENILE OFFICE	UNKNOWN	
173	NO TAG	OFFICE CHAIR	HON	JUVENILE OFFICE	UNKNOWN	
174	2396 4	PC WORKSTA TION	HP SB 800 G4	SHERIFF	UNKNOWN	
175	2223 6	TV	SAMSUNG 6200	ECC	UNKNOWN	
176	2402 2	LAPTOP	HP PROBOOK NOTEBOOK	SHERIFF	UNKNOWN	
177	2421 2	LAPTOP	TOUGHBOOK	SHERIFF	UNKNOWN	
178	2202 7	LAPTOP	TOUGHBOOK	SHERIFF	UNKNOWN	
179	2420 8	LAPTOP	TOUGHBOOK	SHERIFF	UNKNOWN	
180	2483 1	LAPTOP	TOUGHBOOK	SHERIFF	UNKNOWN	

181	2364 1	LAPTOP	TOUGHBOOK	SHERIFF	UNKNOWN	
182	2363 7	LAPTOP	TOUGHBOOK	SHERIFF	UNKNOWN	
183	2355 7	PC WORKSTA TION	HP ELITEDESK	COLLECTOR	UNKNOWN	
184	2356 0	PC WORKSTA TION	HP ELITEDESK	COLLECTOR	UNKNOWN	
185	2397 2	PC WORKSTA TION	HP ELITEDESK	MAIL SERVICES	UNKNOWN	
186	2397 0	PC WORKSTA TION	HP ELITEDESK	INFORMATIO N TEC	UNKNOWN	
187	2400 5	PC WORKSTA TION	HP ELITEDESK	SHERIFF	UNKNOWN	
188	2400 2	PC WORKSTA TION	HP ELITEDESK	SHERIFF	UNKNOWN	
189	2400 8	PC WORKSTA TION	HP ELITEDESK	SHERIFF	UNKNOWN	
190	2400 3	PC WORKSTA TION	HP ELITEDESK	SHERIFF	UNKNOWN	
191	2400 6	PC WORKSTA TION	HP ELITEDESK	SHERIFF	UNKNOWN	
192	2401 0	PC WORKSTA TION	HP ELITEDESK	SHERIFF	UNKNOWN	
193	2354 4	PC WORKSTA TION	HP ELITEDESK	SHERIFF	UNKNOWN	

194	2301 7	PC WORKSTA TION	HP ELITEDESK	HUMAN RESOURCE	UNKNOWN	
195	2302 9	PC WORKSTA TION	HP PRODESK MINI	SHERIFF	UNKNOWN	
196	2343 3	MONITOR	SAMSUNG SE450 LCD 21.5 IN	COLLECTOR	UNKNOWN	
197	2343 2	MONITOR	SAMSUNG SE450 LCD 21.5 IN	COLLECTOR	UNKNOWN	
198	2644 5	MONITOR	HP P24 G5	HUMAN RESOURCE	UNKNOWN	
199	NO TAG S	AV EQUIPTME NT		COURTHOUS E EXPANSION	UNKNOWN	
200	1711 7	MONITOR	19" LCD	COURTHOUS E EXPANSION	UNKNOWN	
201	NO TAG	TELEPHO NES & CORDS		INFORMATIO N TEC	UNKNOWN	
202	NO TAG	PERIFERA LS		INFORMATIO N TEC	UNKNOWN	
203	NO TAG	ATTENTIO N SIGNS (2)		INFORMATIO N TEC	UNKNOWN	
204	2345 7	PC WORKSTA TION	HP ELITEDESK	COUNTY CLERK	UNKNOWN	
205	2358 9	PC WORKSTA TION	HP ELITEDESK	PURCHASING	UNKNOWN	
206	2362 4	PC WORKSTA TION	HP SB 800 G4	ASSESSOR	UNKNOWN	

207	2362 0	PC WORKSTA TION	HP SB 800 G4	ASSESSOR	UNKNOWN	
208	2362 5	PC WORKSTA TION	HP SB 800 G4	ASSESSOR	UNKNOWN	
209	2358 3	PC WORKSTA TION	HP ELITEDESK	DESIGN & CONSTRUCT	UNKNOWN	
210	2396 9	PC WORKSTA TION	HP ELITEDESK	INFORMAITO N TEC	UNKNOWN	
211	2357 5	PC WORKSTA TION	HP ELITEDESK	PLANNING & ZONING	UNKNOWN	
212	2395 3	LAPTOP	HP PROBOOK NOTEBOOK	INFORMATIO N TEC	UNKNOWN	
213	2395 2	LAPTOP	HP PROBOOK NOTEBOOK	INFORMATIO N TEC	UNKNOWN	
214	NO TAG	OFFICE SUPPLIES		INFORMATIO N TEC	UNKNOWN	
215	NO TAG	MITEL PHONES		INFORMATIO N TEC	UNKNOWN	
216	NO TAG	UNDER THE DESK KEYBOAR D TRAY		INFORMATIO N TEC	UNKNOWN	
217	NO TAG	BOOKSHE LF		INFORMATIO N TEC	UNKNOWN	
218	2281 1	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	
219	2281 0	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	

220	2282 3	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	
221	2282 4	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	
222	2282 6	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	
223	2282 7	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	
224	2276 8	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	
225	2276 7	SWITCH ETHERNE T	CISCO C2960X-24TS- L	INFORMATIO N TEC ECC	UNKNOWN	
226						

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.

9. First Reading: Award Amendment #3 to Contract C000363 using cooperative contract CT211966001 for Idemia Livescan Application Maintenance and Support from Idemia Identity & Security USA for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #3 to contract C000363, co-operative contract CT211966001 for Idemia Livescan Application Maintenance and Support with Idemia Identity & Security USA LLC of Bedford, Massachusetts. The contract is used by the Boone County Sheriff's Office. The original contract was established December 23, 2021 through Commission Order 525-2021.

Amendment #3 incorporates a new renewal agreement for the RMS interface which is necessary for Idemia's Livescan service for the 2025 license period.

Payment will reference this coding:

- 1228 – General Fund Sheriff -Detention Administration/60050 -Equipment Service Contract: \$508.00

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.

Emergency Management

10. First and Second Reading: Emergency Management Performance Grant Award Acceptance

Deputy Director Jake Waller stated Emergency Management is requesting approval to receive an EMPG sub-award grant in the amount of \$121,344.52 from the state Emergency Management agency for July, 2024 through June, 2025. Deputy Director Waller stated the Emergency Management Performance Grant is a FEMA grant dispersed by the State of Missouri to assist local jurisdictions with all hazard preparation activities. The Deputy Director stated the EMPG Grant pays for 50% of the salaries of the Emergency Management Director, Deputy Director and the Administrative Coordinator, and there is a 50% match by the County for this sub award, amounting to \$121,344.52.

Commissioner Aldred moved now on this day, The County Commission of the County of Boone does hereby approve the Emergency Management Performance Grant Award.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #605-2024**

Commission

11. First and Second Reading: Board Appointment – Vicious Dog Board

Commissioner Kendrick tabled this item.

12. Public Comment

None

13. Commissioner Reports

None

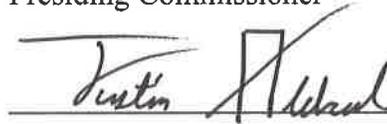
Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner