

TERM OF COMMISSION: January Session of the January 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
Purchasing Assistant Brijanna Purdy
Senior Buyer Amy Gerskin
Accountant Aaron Neugarten
Boone County Clerk Brianna L. Lennon
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.

Purchasing

1. 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 equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset
1	26013	2021 POLICE VEHICLE	FORD INTERCEPTOR UTILITY	SHERIFF	TOTALED

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.

2. First Reading: Amendment #2: C000104 (155-123121SS) - Maintenance Connection Work Order Software, Maintenance, and Technical Support

Senior Buyer Amy Gerskin read the following memo:

County Contract C000104 (Sole Source 155-123121SS) - Maintenance Connection Work Order Software, Maintenance and Technical Support with Accruent, LLC, was approved by Commission on March 2, 2021, Commission Order 80-2021.

Amendment #1 was approved by Commission on October 8, 2024, to migrate the software to a cloud-based subscription with four concurrent user licenses. This amendment adds an additional cloud-based software license.

This is a Term and Supply Contract. Invoices will be paid from Department 6100 - FM Building Maintenance, Account 70050 - Software Services Contract.

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.

3. First Reading: Amendment #2: C000719 (MARC/KCRPC 109) - Storm Warning Sirens

Senior Buyer Amy Gerskin read the following memo:

County Contract C000719 (MARC/KCRPC Cooperative Contract 109) – Storm Warning Sirens was approved by Commission for award to Blue Valley Public Safety, Inc. on February 1, 2024, Commission Order 51-2024.

This amendment clarifies the following:

The original contract is modified to adjust the descriptions of part numbers for installations and how work is quoted and invoiced. The antenna, cable and bracket are now included in the installation kits and pricing has been adjusted to account for the following part numbers:

TK-I-2001ACDC
TK-1-DCCTR
TK-1-FCCTR
TK-1-FCTCTR
TK-1-MOD1
TK-I-MOD2
TK-1-MOD3
TK-I-MOD4

This is a Term and Supply contract. Invoices will be paid from department 2702 – Emergency Management Operations, account 91300 – Machinery & Equipment, and account 60050 – Equipment Service Contract.

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: Award of Amendment #5 to Contract C000285 from 49-27OCT08 for Financial and Compliance Auditing Services with RubinBrown LLP for the Boone County Auditor's Office – First Read 01.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #5 to County Contract C000285 from 49-27OCT08 for Financial and Compliance Auditing Services with RubinBrown LLP of St. Louis, Missouri for the Boone County Auditor's Office. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #46-2025**

Auditor's Office

5. First Reading: Budget Amendment - Department 4131 - Establish Budget Child Care Center Construction

Accountant Aaron Neugarten stated this is to establish the \$2.5 million budget for the Child Care Center.

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

6. Second Reading: Annual Consultant Service Agreements with Barlett & West – First Read 01.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with Barlett & West.

Terms of the agreement are stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #47-2025**

7. Second Reading: Release of Subdivision Improvements Performance Bond for Oak Hill Estates, Plat 1 – First Read 01.21.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the release of the Subdivision Improvements Performance Bond between the County of Boone and Liberty Mutual Surety, Bond Number 39S224628, in the amount of \$42,440. Said performance bond was issued on behalf of Iuvo Constructum, LLC for a temporary septic storage tank for the Plat of Oak Hill Estates Plat 1. The work has been completed as required. The original Commission Order accepting the performance bond is 81-2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #48-2025**

County Clerk

8. First and Second Reading: 2025 Boone Hospital Board of Trustees Election

Boone County Clerk Brianna L. Lennon stated the April election will be on April 8th and, for the County's part in that, we have the Boone Hospital Board of Trustees. Clerk Lennon stated there is a provision in the law that, if the exact number of people file for the exact number of positions, a

non-election occurs and the County does not have to place anything on the ballot. Clerk Lennon stated Dr. Jerry Kennett filed for re-election in December and no other candidate filed. Clerk Lennon stated this is considered a non-election for the upcoming April election.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jerry D. Kennett, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 8, 2025, election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Jerry D. Kennett to serve as a Hospital Trustee of Boone County for a five-year term.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #49-2025**

9. First and Second Reading: 2025 Centralia Special Road District Election

Boone County Clerk Brianna L. Lennon stated this is the same situation as the last agenda item. Clerk Lennon stated a single spot was open and one person filed, so that person will take over once the April election is over and certified.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Craig Childs, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 8, 2025, election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Craig Childs to serve as Commissioner of Centralia Special Road District for a three-year term.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #50-2025**

Commission

10. Public Comment

None

11. Commissioner Reports

None

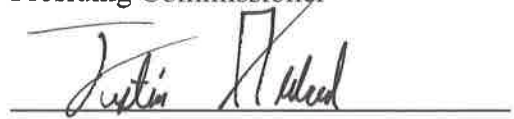
Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner