

TERM OF COMMISSION: February 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
Director of Emergency Management Chris Kelley
Director of Human Resources Angela Wehmeyer
Captain Brian Leer
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.

Emergency Management

1. First Reading: Boone County LEPC/OEM Service Level Agreement

Director of Emergency Management Chris Kelley stated, on January 29, 2025, a board meeting of all the voting members of the Local Emergency Planning Committee (LEPC) approved this new Service Level Agreement. Director Kelley stated there were discrepancies between the existing bylaws and the current needs. Director Kelley stated the Service Level Agreement now addresses sunshine law requests about LEPC data or information.

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.

Boone County Sheriff's Office

2. First Reading: Montana Highway Patrol K-9 Basic Training Agreement

Captain Brian Leer stated Montana Highway Patrol has requested to send a trooper and a new K-9 to a basic training class starting soon. Captain Leer stated the training will be dual training in the amount of \$4,000.

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

3. First and Second Reading: Request to Hire Above FHR for Position 55, Senior Facilities Maintenance Technician

Director of Human Resources Angela Wehmeyer stated this applicant has more than 10 years' experience working in municipal government and this request is 89.2% of mid-point.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 55, Senior Facilities Maintenance Technician, and does hereby authorize an appropriation of \$21.15 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #64-2025**

4. First and Second Reading: Request to Hire Above FHR for Position 669, Assistant Prosecuting Attorney II

Director of Human Resources Angela Wehmeyer stated this candidate has a Juris Doctorate degree from the University of Missouri, served as Senior Counsel for the Missouri Department of Natural Resources and Legislative Director for the Missouri Department of Social Services, and is a great candidate for the Prosecuting Attorney's office.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 669, Assistant Prosecuting Attorney II, and does hereby authorize an appropriation of \$72,000 for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #65-2025**

Purchasing

5. **Second Reading: Award Contract C000972 from co-operative contract CC250901006 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products with W. W. Grainger, Inc. – Countywide Term and Supply – First Read 01.30.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000972 awarded from cooperative contract CC250901006 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products, a Countywide Term and Supply contract, with W. W. Grainger, Inc. of Lake Forest, Illinois. The contract 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 #66-2025**

6. **Second Reading: Award Contract C000974 from co-operative contract CC250901004 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products with Lawson Products – Countywide Term and Supply – First Read 01.30.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000974 awarded from cooperative contract CC250901004 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products, a Countywide Term and Supply contract, with Lawson Products of Chicago, Illinois. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #67-2025**

7. **Second Reading: Award Contract C000973 from co-operative contract CC250901001 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products with the Fastenal Company – Countywide Term and Supply – First Read 01.30.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000973 awarded from cooperative contract CC250901001 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products, a Countywide Term and Supply contract, with the Fastenal Company of Winona,

Minnesota. The contract 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 #68-2025**

- 8. Second Reading: Award of Contract C000963 from cooperative contract CC250070006 for Law Enforcement and Public Safety Gear with Galls LLC for the Boone County Sheriff's Office.**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000963 awarded from cooperative contract CC250070006 for Law Enforcement and Public Safety Gear with Galls LLC of Lexington, Kentucky, for the Boone County Sheriff's Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #69-2025**

Auditor's Office

- 9. Second Reading: Budget Amendment - Department 4131 - Establish Budget Child Care Center Construction – First Read 01.23.25 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 Budget Amendment for Department 4131 to establish the budget for the Child Care Center construction.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #70-2025**

Resource Management

- 10. Second Reading: Annual Consultant Service Agreements with: A Civil Group, PW Architects, Inc & SOA, Inc – First Read 01.30.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with A Civil Group, PW Architects, Inc & SOA, Inc.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #71-2025**

Joint Communications

11. Second Reading: Contract Agreement between Boone County and SSM - STARS program – First Read 01.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with SSM.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #72-2025**

Commission

12. Second Reading: Cooperative Agreement between Boone County and Show-Me State Games – First Read 01.30.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Show-Me State Games in support of the 2025 Show-Me State Games. Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #73-2025**

13. Second Reading: Cooperative Agreement between Boone County and the Central Missouri Humane Society – First Read 01.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Central Missouri Humane Society. Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #74-2025**

14. Public Comment

None

15. Commissioner Reports

Commissioner Thompson stated she went to Jefferson City yesterday morning for a House hearing on mental health issues. The hearing primarily focused on the DOJ report calling to task public administrators and DMH for violating the ADA across the state by placing clients in settings that do not meet the Olmstead requirements. Commissioner Thompson stated we are fortunate that our new Representative Gregg Bush is part of that committee, and she hopes his expertise in the medical world will help them come up with solutions.

Commissioner Kendrick stated, at approximately 6 p.m. last night, Boone County Joint Communications began getting 911 calls for Boone County that were being automatically rerouted to Jefferson City Police Department as part of the rollover, which began a quick fact-finding mission of discovering Bright Speed had a fiber line cut near Jefferson City. Commissioner Kendrick stated this fiber line cut impacted multiple 911 centers. Alerts were sent out encouraging people in Boone County to call 311 in case of emergency. However, if they still called 911, those calls would continue to be routed to Jefferson City, where there were two dispatchers to handle those calls and dispatch them. Commissioner Kendrick stated the fiber line has now been repaired and calls have resumed regular routing to Boone County Joint Communications.

Attest:



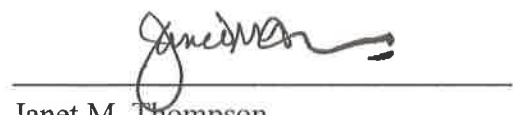
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner