

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
Captain Brian Leer
13th Judicial Court Administrator Derek Hux
Treasurer Jenna Redel
Senior Buyer Liz Palazzolo
Senior Buyer Amy Gerskin
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.

Boone County Sheriff's Office

1. First Reading: Laclede County Sheriff's Department K-9 Maintenance Training Agreement

Captain Brian Leer stated this is a one-year maintenance agreement for a dual-purpose K-9. Captain Leer stated Laclede County Sheriff's Department will pay Boone County \$2,000 for the training.

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. Second Reading: Montana Highway Patrol K-9 Basic Training Agreement – First Read 02.04.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and Montana Highway Patrol.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #75-2025**

13th Judicial Circuit

3. First Reading: Budget Amendment - Department 1230 - Cover Class 7

13th Judicial Circuit Court Administrator Derek Hux stated, due to an increased number of jurors, parking expenses were more than anticipated. They are \$771 short.

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.

Treasurer

4. First Reading: Disposition of the 2023 tax sale surplus for Parcel 16-604-00-00-017.00

Boone County Treasurer Jenna Redel stated this is for the disposition of \$9,777.92 as a result of the 2023 Boone County Collector's annual tax sale. Treasurer Redel stated, in 2023, the Collector sold a property at 2417 Carter Lane, Columbia, Missouri. There was excess of \$9,777.92 beyond what was owed in taxes, and that amount may returned to the owner of record after the period in which the property could have been redeemed.

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

5. **First Reading: Award of Amendment #1 to Contract C000877 awarded from 44-01NOV24 for 2025 Model Year Ford Police Interceptor Sports Utility Vehicles with CFLR Auto, LLC dba Corwin Ford Republic for the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests the award of Boone County contract C000877 as the result of competitively bid RFB 44-01NOV24 for model year 2025 Ford Police Interceptor Sports Utility Vehicles for the Boone County Sheriff's Office. Three (3) bids were received:

1. Corwin Ford Republic of Republic, Missouri
2. Broadway Ford Truck Sales, Inc. of St. Louis, Missouri
3. Joe Machens Ford of Columbia, Missouri

All bids have been reviewed by the Purchasing Department and the Boone County Sheriff's Office. David Alexander with the Boone County Sheriff's Office, in coordination with Fiscal Officer Leasa Quick of the Sheriff's Office, recommends award to the "lowest and best" bidder, Corwin Ford Republic for all 11 vehicles.

The Bid Tabulation and the Cost Evaluation follow this memo.

Eleven SUVs will be awarded in four different configurations detailed as follows:

Line Item	Description	Firm Per Each Price	Firm Extended Price
4.10.1	Configuration 1: 2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) ENF K9 Marked Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.11.1 through 2.11.12 Quantity: 2	\$45,042	\$90,084

4.10.2	<p>Configuration 2: CIVIL PROCESS and TRANSPORTS</p> <p>2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid)</p> <p>Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.12.1 through 2.12.13</p> <p>Quantity: 4</p>	\$45,609	\$182,436
4.10.3	<p>Configuration 3: 2025MY Ford Police Interceptor Utility AWD 3.0L V6 EcoBoost ENF DPU UNMARKED</p> <p>Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.13.1 through 2.13.12</p> <p>Quantity: 2</p>	\$48,537	\$97,074
4.10.4	<p>Configuration 4: 2025MY Ford Police Interceptor Utility AWD 3.0L V6 EcoBoost ENF DPU MARKED</p> <p>Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.14.1 through 2.14.12.</p> <p>Quantity: 3</p>	\$48,470	\$145,410

	Delivery to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri 65202	Included	
Grand Total Firm Price		\$515,004	

The contract period runs November 14, 2024, through January 13, 2025.

The 11 vehicles are replacement vehicles. The disposal forms will be submitted at a later time.

Payments will be made from the following accounts:

- Department 1255 – General Fund Detention Operations/92400 – Replacement Autos/Trucks: \$90,084
- 2901 – LEST Sheriff Operations /92400 – Replacement Autos/Trucks: \$424,920

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.

6. First Reading: Cooperative Contract: C000976 (070821-LPI) - Land Pride 10' Cutter with Farm Power - Lawn and Leisure

Senior Buyer Amy Gerskin read the following memo:

The Boone County Purchasing Department requests permission to utilize the Sourcewell cooperative contract 070821-LPI for Road Right-of-Way Maintenance Equipment with Land Pride to purchase one (1) Land Pride 10 ft. Rotary Cutter from Farm Power – Lawn & Leisure. The Boone County contract number for this purchase is C000976. The cost of this purchase is \$20,363.28 and will be paid by department 2040 – Road and Bridge Maintenance, account 91300 – Machinery and Equipment. The 2025 total budgeted amount is \$85,000.

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.

7. First Reading: Cooperative Contract: C000977 (031121-KBA) - Kubota Diesel Tractor with Farm Power - Lawn and Leisure

Senior Buyer Amy Gerskin read the following memo:

The Boone County Purchasing Department requests permission to utilize the Sourcewell cooperative contract 031121-KBA for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services with Kubota Tractor Corporation to purchase one (1) Kubota Diesel Tractor from Farm Power – Lawn & Leisure. The Boone County contract number for this purchase is C000977.

The cost of this purchase is \$61,439.07 and will be paid by department 2040 – Road and Bridge Maintenance, account 91300 –Machinery and Equipment. The 2025 total budgeted amount is \$85,000.

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.

Emergency Management

8. Second Reading: Boone County LEPC/OEM Service Level Agreement – First Read 02.04.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the LEPC Service Level Agreement between the Boone County Office of Emergency Management and the Boone County Local Emergency Planning Committee.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #76-2025**

Commission

9. First and Second Reading: Application for Organizational Use of the Boone County Courthouse Plaza on 5/26/25 for the Memorial Day Wreath Laying Ceremony

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the Omar Bradley Mid-Missouri Chapter Military Officer Association on Monday, May 26, 2025, from 6:00 am to 3:00 pm for the Memorial Day Wreath Laying Ceremony.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #77-2025**

10. First and Second Reading: Board Appointment – Planning and Zoning Commission

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Kenneth Butler	Planning & Zoning Commission	New Appointment	Partial Term	Period February 6, 2025, through April 30, 2028
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #78-2025**

11. Public Comment

None

12. Commissioner Reports

Commissioner Thompson stated she was excited after receiving an email from Trent Watson sharing that there has been a proposed amendment to the current statute that would allow for the State Legislature to seek an 1115 waiver to allow the opening of Medicaid payments for healthcare for people detained in county jails in Missouri.


Attest:



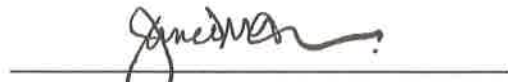
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner