

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  
Director of Facilities Management Johnny Mays  
13<sup>th</sup> Judicial Court Administrator Derek Hux  
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 and Second Reading: Howell County Sheriff's Office K-9 Basic Training Agreement**

Captain Brian Leer stated Howell County Sheriff's Office requested training for a new K-9 and handler in the next class. Captain Leer stated, in return for the training, the Howell County Sheriff's Office will pay Boone County \$4,000. The training will include the standard 40-session training over eight weeks and one year of maintenance training.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County

and Howell County Sheriff's Office. The terms of the Agreement are 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 #90-2025**

**2. First and Second Reading: Harrison County Sheriff's Office K-9 Maintenance Training Agreement**

Captain Brian Leer stated the Harrison County Sheriff's Office will be a new partner agency for them. Captain Leer stated this K-9 and handler went to Harrison County Sheriff's Office after being trained by Boone County and Harrison County would like Boone County to continue doing maintenance training. Captain Leer stated, in return, they will pay Boone County \$2,000 for one year of maintenance training.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and Harrison County. The terms of the Agreement are 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 #91-2025**

**3. First Reading: Budget Amendment – Department 2550 - Increase expenditure budget for Missouri State Highway Patrol CCW fingerprint invoices**

Captain Brian Leer stated they recently came to Commission with a projection to increase this budget to cover anticipated fingerprinting costs to close out 2024. Captain Leer stated they unfortunately underestimated the amount necessary. Captain Leer stated, in the month of December, they received more than 30 new CCW applications, which was a record for them. Captain Leer stated the next closest would be the entire year of 2022. Captain Leer stated, because of this shortfall, they are asking to increase this expenditure account by \$300 to cover the bill they received from the Missouri State Highway Patrol.

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**

**4. First and Second Reading: Request to Hire Above FHR for Position 990, Senior Facilities Maintenance Technician**

Director of Facilities Management Johnny Mays stated this candidate brings around 20 years of maintenance experience in a variety of areas. Director Mays stated with his experience and knowledge, he will be able to train some of the employees they currently have so they can improve how the maintenance staff operates.

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 990, Senior Facilities Maintenance Technician, and does hereby authorize an appropriation of \$25.00 per hour for the salary of said position.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #92-2025**

**5. First and Second Reading: Request to Hire Above Flexible Hiring Range for Position 745, Domestic Assault Court Coordinator**

13<sup>th</sup> Judicial Circuit Court Administrator Derek Hux stated this candidate previously held this role for four years before stepping away for a while, and he is glad to have her back. Administrator Hux stated he is asking for the grant maximum, which is \$0.16 above FHR.

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 745, Domestic Assault Court Coordinator, and does hereby authorize an appropriation of \$20.31 per hour for the salary of said position.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #93-2025**

**Purchasing**

**6. Second Reading: Surplus Disposal – First Read 02.11.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached surplus disposal list.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #94-2025**

**7. Second Reading: Amendment #13 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project with Superion, LLC, n/k/a CentralSquare Technologies, LLC – First Read 02.11.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Superior, LLC, n/k/a CentralSquare Technologies, LLC for ERP System. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #95-2025**

**8. Second Reading: Amendment #1 to Contract C000683 from Sole Source 173-123123SS for the Chloride Study Related to the Macroinvertebrate Data Mining Study for Hinkson Creek with Geosyntec Consultants of Jefferson City, Missouri, for the Boone County Resource Management Department – First Read 02.11.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000683 awarded from Sole Source 173-123123SS with Geosyntec Consultants of Jefferson City, Missouri, for the Chloride Study Related to the Macroinvertebrate Data Mining Study for Hinkson Creek for the Boone County Resource Management Department.

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 #96-2025**

**Resource Management**

**9. Second Reading: Approve Development Agreement and Performance Bond between Boone County and KW COU, LLC for Enterprise Subdivision Plat 1 – First Read 02.11.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Development Agreement and Performance Bond between Boone County and KW COU, LLC for road and drainage infrastructure for Enterprise Subdivision Plat 1. Terms of the agreement are stipulated in the attached Development Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #97-2025**

**Commission**

10. Public Comment

None

11. Commissioner Reports

None

Attest:



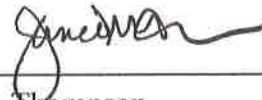
Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner