

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
Employee Recognition Committee Member Kelle Westcott
Chief Engineer Jeff McCann
Boone County Counselor CJ Dykhouse
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.

Boone County Employee Recognition Committee

1. Employee of the 4th Quarter 2024 recognition

Kelle Westcott recognized the nominees for the Employee of the Quarter.

Resource Management

2. First Reading: MoDOT Soft Match Credit exchange request between Boone County and Osage County

Chief Engineer Jeff McCann requested approval to exchange \$200,000 of Boone County's soft match credit with MoDOT for \$130,000 from Osage County. Chief Engineer McCann stated

that equates to \$0.65 per \$1 exchange. The benefit of exchanging the soft match credit for the cash is that Boone County will be able to use that cash on not only federally-funded projects, but on County-funded projects as well.

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.

13th Judicial Circuit

3. Second Reading: Budget Amendment - Department 1230 - Cover Class 7 – First Read 02.06.25 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 1230 to Cover Class 7 costs.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #98-2025**

Commission

4. First Reading: Acknowledging receipt of MoDOT road construction plans for a roundabout at Hanover Blvd and State Route PP

Boone County Counselor CJ Dykhousé stated RSMo. 227.050 requires the engineers from MoDOT to file road plans they intend to pursue in Boone County with the Clerk of the County Commission. Counselor Dykhousé stated the plans that have been filed with Clerk Lennon's office, and will ultimately be acknowledged by the County Commission, have to do with a roundabout project at the intersection of Hanover Blvd and State Route PP, also known as Clark Lane.

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.

5. Public Comment

None

6. Commissioner Reports

Commissioner Thompson stated she went to Jefferson City yesterday and listened to the Public Defender make their presentation about the impact of the waitlist of people sitting in county jails across the state of Missouri after being adjudicated incompetent. Commissioner Thompson stated Mary Fox, Director of the Public Defender System, and Annie Legomsky, Director of the Holistic Defense Program in the Public Defender System, presented. Commissioner Thompson stated the presentation was well received with good questions from the people on the Mental Health Task Force. Commissioner Thompson stated Representative Stinnett seems to be getting her arms around all of the issues and seems like she is ready to meet this task.

Commissioner Kendrick stated he saw the article in the Missourian this morning about the hearing and stated it looked like it went well and was well received.

Attest:



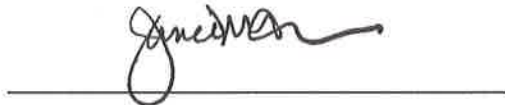
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner