

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
Senior Buyer Liz Palazzolo
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: 2025-2026 MoDOT Highway Safety and Traffic Division Grant Applications

Captain Brian Leer stated today he is asking approval to submit four different applications through the MoDOT Highway Safety and Traffic Division. Captain Leer stated these are for pass through funds from the federal government that they manage and disburse to different law enforcement agencies for enforcement efforts. Captain Leer stated this is a continuation of what they have done in the past. The grant applications are the Dedicated HMV Enforcement Grant, Dedicated Impaired Driving Enforcement Grant, Impaired Driving Enforcement Grant, and the HMV Enforcement Grant.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Boone County Sheriff's Office's applications for the following 2025-2026

MoDOT Highway Safety Grants. The Presiding Commissioner is authorized to sign each application as the Authorizing Official.

- Dedicated HMV Enforcement
- Dedicated Impaired Driving Enforcement
- Impaired Driving Enforcement
- HMV Enforcement

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #99-2025**

Purchasing

2. **First Reading: Sourcewell Cooperative Contract C000984 (031121-DAC) - Grounds Maintenance Equipment, Attachments, and Accessories with Related Services with Deere and Company**

Senior Buyer Liz Palazzolo read the following memo:

The Boone County Purchasing Department requests permission to utilize the Sourcewell cooperative contract 031121-DAC for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services with Deere and Company to purchase one (1) John Deere X Series Tractor from Sydenstricker Nobbe Partners. The Boone County Contract number for this purchase is C000984.

The cost of this purchase is \$20,726.19 and will be paid by Department 6104- Facilities Management Grounds Maintenance, Account 92300 - Replacement Machinery and Equipment.

The 2025 total budgeted amount is \$20,000.

Boone County Purchasing would also like to request permission to dispose of the Following:

- John Deere 425 Lawn Tractor, Serial number 035195, asset tag #9294.

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.

Prosecuting Attorney

3. **First Reading: Dept 1263 Budget Amendment Cover Class 9**

This item was removed by the Prosecuting Attorney's Office.

Resource Management

4. Second Reading: MoDOT Soft Match Credit exchange request between Boone County and Osage County – First Read 02.18.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request for MoDOT to transfer \$200,000 of Boone County Soft Match Credit funds to Osage County. In exchange, Osage County will pay Boone County the cash amount of \$130,000.

Terms of the exchange are stipulated in the attached letter. It is further ordered the Boone County Commissioners are hereby authorized to sign said letter.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #100-2025**

Commission

5. Second Reading: Acknowledging receipt of MoDOT road construction plans for a roundabout at Hanover Blvd and State Route PP – First Read 02.18.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge receipt of road construction plans filed by MoDOT pursuant to RSMo Sec. 227.050. The plans are attached to this Order and describe the Hanover Blvd/State Route PP Roundabout construction project.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #101-2025**

6. Public Comment

None

7. Commissioner Reports

None

Attest:



Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner