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 Human Resources Angela Wehmeyer

Senior Accountant Heather Acton

Director of Facilities Management Johnny Mays

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.

Human Resources

1. First and Second Reading: Request to Hire Above Flexible Hiring Range for Position 160, Administrative Coordinator, IT

Director of Human Resources Angela Wehmeyer stated this candidate has experience in the financial industry and has strong customer service experience.

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 160, Administrative Coordinator, and does hereby authorize an appropriation of \$21.50 per hour for the salary of said position.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #102-2025**

2. First and Second Reading: Request to Transfer Above Authorized Transfer Salary for Position 858, Lead Emergency Telecommunicator, Boone County Joint Communications

Director of Human Resources Angela Wehmeyer stated this is to move a Telecommunicator into a Lead Telecommunicator position. Director Wehmeyer stated this candidate has worked for Boone County for almost two years and has demonstrated strength in the role and this is the next step in the career path.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 858, Lead Emergency Telecommunicator, and does hereby authorize an appropriation of \$26.95 per hour for the salary of said position.

> Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #103-2025**

3. First and Second Reading: Request to Transfer Above Authorized Transfer Salary for Position 859, Lead Emergency Telecommunicator, Boone County Joint Communications

Director of Human Resources Angela Wehmeyer stated this candidate has worked for Boone County for almost two years and wants to move up the career path. Director Wehmeyer stated this hourly salary is the same as the last request.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 859, Lead Emergency Telecommunicator, and does hereby authorize an appropriation of \$26.95 per hour for the salary of said position.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #104-2025**

Auditor

4. First Reading: Budget Amendment – Department 1410 – Nuisance Abatement

Senior Accountant Heather Acton stated this would add appropriations to pay for nuisance abatements. Ms. Acton stated the 2024 supplemental request that was ongoing was inadvertently omitted from the 2025 core budget, so this would add it.

for the purchase of one (1) John Deere X Series Tractor. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #106-2025**

Commission

8. First and Second Reading: Application for Use of Conference Room 301 by UMKC - IHD - Early Childhood Innovation Center

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Conference Room 301 by UMKC – IHD – Early Childhood Innovation Center on Wednesday, June 25, 2025, from 12:30PM until 3:30PM for "Using MOPD to Advance Your Program and Career" Childhood Educator Training Session.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. Order #107-2025

9. Public Comment

None

10. Commissioner Reports

Commissioner Aldred stated the Commissioners will be heading to annual training.

Commissioner Thompson stated she was saddened to see Dr. Lenard Politte had died. Commissioner Thompson stated Dr. Politte has been a mainstay of cardiac care in this community for many years and was her father's cardiologist in the 1970's. Commissioner Thompson stated Dr. Politte was a man of great compassion.

Commissioner Kendrick stated he reached out to extend his condolences and he is grateful to The Missourian, as he didn't know Dr. Politte's upbringing and the article was very well done.

Commissioner Thompson added that Dr. Politte was so kind and talented.

Kip Kendrick Presiding Commissioner

Attest:

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Brianna L. Lennon Clerk of the County Commission

with

Justin Aldred District I Commissioner

Anera

Janet M. Thompson District II Commissioner