

TERM OF COMMISSION: March 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 Human Resources Angela Wehmeyer
Senior Accountant Jacob Flowers
Deputy Director of Facilities Management Jody Moore
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 1:30 p.m. and roll call was taken.

Commission

1. Proclamation Celebrating Agriculture: Thank a Farmer Week

Commissioner Thompson read the following Proclamation:

Whereas, America's farmers and ranchers provide food that satisfies the tastes and preferences of today's consumers; and

- Whereas, one farm produces food and fiber for 169 people in the United States and abroad; and
- Whereas, U.S. consumers spend approximately 11 percent of their disposable income on food each year, less than any country in the world; and
- Whereas, America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitats, and protect the environment; and
- Whereas, farming and ranching play a vital role in the economy of the country and each county in the state; and
- Whereas, farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is healthy, abundant, affordable overall, and among the world's safest; and
- Whereas, March 2 – March 8, 2025, is recognized as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week.
- Therefore, the Boone County Commission does hereby proclaim March 2 – March 8, 2025, to be Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record a proclamation recognizing March 2-8, 2025, as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #112-2025**

Boone County Human Resources

2. First and Second Reading: Request to Convert Position 920, Radio Technician II, from a Full-Time, Benefited Position to a Part-Time, Benefited Position

Director of Human Resources Angela Wehmeyer stated this request comes from the department on behalf of the employee, who requested it. The department confirmed it will not have a negative effect on business needs. Director Wehmeyer stated, since it is a reduction in hours, there are budget savings.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, does hereby authorize the request to convert position 990, Radio Technician II (class code 409101, Range 39), from one (1) full-time, benefited position budgeted at 2,080 hours to one (1) part-time, benefited position to be budgeted at 1,560 hours per year.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #113-2025**

Boone County Sheriff's Office

3. First and Second Reading: Chariton County Sheriff's Office K-9 Basic Training Agreement

Captain Leer stated this is for the Chariton County Sheriff's Office, which will create a new partnership for the Boone County Sheriff's Office. Captain Leer stated this training is for a dual-purpose K-9 and handler. Chariton County Sheriff's Office will pay Boone County \$4,000 if approved.

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 the Chariton County Sheriff's Office.

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 #114-2025**

4. First and Second Reading: Request permission to purchase RADAR Trailer

Captain Leer stated agenda items four, five, and six are all tied together with the original request, which he presented to Commission in October 2024. At that time, he received permission to apply for the grant. The Boone Electric Community Trust reviewed the grant application in January, then notified the Sheriff's Office they would be awarded \$5,000 toward the purchase of the RADAR trailer. Captain Leer stated the quote they received for the RADAR trailer is \$13,165. Captain Leer stated, in the 2025 budget, funding was approved in Department 1251 Class 2 for the purchase of in-car computer docking stations that they now know they no longer need. Captain Leer stated, with that, they have now identified funding sources sufficient to make this purchase, and they would like to be approved today to do that.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office to purchase a RADAR Trailer.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #115-2025**

5. First Reading: Budget Revision – Department 1251/1253 – Cover Class 9 Costs

Captain Leer stated Boone Electric Community Trust Fund awarded the Boone County Sheriff's Office partial funding in the amount of \$5,000 to purchase a speed sign and trailer. Captain Leer stated this request is to move money originally budgeted for MDT Docking Stations in Vehicle Equipment of <\$1000 (1251-23860) to cover the full cost of the speed sign and trailer.

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: Budget Amendment – Department 1253 – Boone Electric Community Trust

Captain Leer stated this amendment is being requested to increase revenue for a \$5000 donation received from Boone Electric Community Trust Fund for the purchase of a speed radar sign and trailer.

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. Second Reading: School Resource Officer Agreement – First Read 03.04.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and the Harrisburg R-VIII School District.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #116-2025**

Boone County Auditor's Office

8. First Reading: Budget Amendment - Department 3940 - Cover Class 8

Senior Accountant Jacob Flowers stated they did not budget for any interest payments for the 2024 GO Bond Sewer-NID because it was unknown if the Bond would be issued in 2024.

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.

Boone County Facilities Management

9. First Reading: Budget Revision - Department 6104 - Cover Class 9

Deputy Director of Facilities Management Jody Moore stated they are requesting to move funds budgeted for Grounds Supplies to Class 9 (92300) to cover the difference in what was budgeted for a John Deere tractor and what the tractor actually cost. Some of the difference was covered by a savings in 91300 on a salt spreader.

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

10. First Reading: Award of County Contract C000980 from Cooperative Contract CS250040001 for Sign Language Interpretation Services, Countywide Term and Supply, with Access Sign Language LLC.

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of Contract C000980 from Contract CS250040001 established by the State of Missouri as a cooperative contract for Sign Language Interpretation Services with Access Sign Language, LLC of Columbia, Missouri.

The contract period will run March 1, 2025, through January 31, 2026. There are two (2) one-year renewal options available.

This is a Countywide Term and Supply contract.

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.

11. Second Reading: Surplus Disposal – First Read 03.04.25

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #172-2025**

12. Second Reading: Cooperative Contract C000983: 110421-CMW - Public Utility Equipment with Related Accessories and Supplies – First Read 03.04.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000983 (110421-CMW) with Charles Machine Works Inc. for the purchase of one Ditch Witch Vacuum Excavator. 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 #118-2025**

13. Second Reading: Award of Contract C000975 from Sole Source 176-123125SS for Priority Dispatch Software (AI Skills, ProQA, and AQUA) for Boone County IT and Boone County Joint Communications – First Read 03.04.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000975 from Sole Source 176-123125SS to Priority Dispatch of Salt Lake City, Utah, for Priority Dispatch software products AI Skills, ProQA, and AQUA for the Boone County IT Department and the Boone County Joint Communications Department. The contract is 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 #119-2025**

14. Second Reading: Award of Amendment #2 to Contract C000798 from Sole Source 164-123122SS-JC with PowerDMS for PowerDMS Power Ready and Power Engage licenses for the Boone County Joint Communications Department – First Read 03.04.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to County Contract C000798 awarded from County Sole Source 164-123122SS-JC for Power DMS Power Ready and Power Engage licenses from PowerDMS of El Segundo, California, for the Boone County Joint Communications Department. The contract amendment is set out in the attached and the Presiding Commission is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #120-2025**

- 15. Second Reading: Award of County Contract C000985 from Cooperative Contract CC240753003, New Vehicles Qualified Vendors List (QVL) for a 2024 Silverado 2500 Regular Cab 4X4 with a 696 Knapheide Service Body from Rusty Drewing Chevrolet Buick GMS Cadillac for the Boone County Facilities Management Department – First Read 03.04.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000985 awarded from Cooperative Contract CC240753003, the New Vehicles Qualified Vendors List for the purchase of a 2024 Silverado 2500 Regular Cab 4X4 with a 696 Knapheide Services Body Work Truck from Rusty Drewing Chevrolet Buick GMS Cadillac of Jefferson City, Missouri, for the Boone County Facilities Management Department. The contract is 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 #121-2025**

- 16. Second Reading: Award of Amendment #1 to County Contract C000240 awarded from RFB 36-05OCT20 for Laundry & Dry-Cleaning Services with Robinson's Cleaners LLC for the Boone County Sheriff's Office. First Read – 03.04.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000240 awarded from County RFB 36-05OCT20 for Laundry and Dry-Cleaning Services with Robinson's Cleaner's LLC of Columbia, Missouri, for the Boone County Sheriff's Office. The contract amendment 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 #122-2025**

Resource Management

- 17. Second Reading: Allstate, Crockett Engineering, Crockett Geotechnical, Engineering Surveys & Services, Great River Engineering, CBB, jEMA, Introba, McClure Engineering & TWM– First Read 03.04.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with Allstate, Crockett Engineering, Crockett Geotechnical, Engineering Surveys & Services, Great River Engineering, LLC, CBB, jEMA, Introba, McClure Engineering & TWM.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #123-2025**

Boone County Health Department

18. Second Reading: City of Columbia Animal Control Services Cooperative Agreement – First Read 03.04.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached City of Columbia Animal Control Services Cooperative Agreement.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #124-2025**

Commission

19. Public Comment

None

20. Commissioner Reports

Commissioner Thompson stated the NACo conference was interesting. Commissioner Thompson stated there were lots of good ideas for them to look at regarding disaster preparedness and disaster management. Commissioner Thompson stated Director Bill Florea is interested in joining the Justice & Public Safety Steering Committee and she thinks that his work on affordable housing and how to adjust regulations, as well as the work that he and his staff have done on the Master Plan and the Housing Study would be invaluable resources to bring to bear.

Attest:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner

A handwritten signature in black ink, appearing to read 'Janet M. Thompson', written over a horizontal line.

Janet M. Thompson
District II Commissioner