

TERM OF COMMISSION: April Session of the April 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
Senior Buyer Liz Palazzolo
Stormwater Coordinator Nicki Rinehart
Court Administrator Derek Hux
Boone County Clerk Brianna Lennon

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.

Purchasing

- 1. First Reading: Award of Contract C000996 from Cooperative Contract RA05-21 for Radio Communications, Emergency Response, and Mobile Interoperability Equipment with JPS Interoperability Solutions, Inc. For the Boone County Joint Communications Department**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000996 from contract RA05-21, established by H-GAC as a cooperative contract, for Radio Communications Emergency Response & Mobile Interoperability Equipment with JPS Interoperability Solutions, Inc. of Raleigh, North Carolina.

The contract period will run April 1, 2025, through July 31, 2025.

This is for a one-time purchase of thirty (30) SVM-2 Site Voter Modules, which are compact and rugged devices that are portable and allow for making the range and coverage of communications better. The total for all 30 modules, including shipping, is \$35,776.77.

Payment will reference 2706 – Boone County Joint Communications Radio Improvements/91300 – Machinery & Equipment: \$35,776.77.

Commissioner Kendrick stated this is a first reading and requested the County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

2. **First Reading: Award of Amendment #2 to Contract C000888 from Cooperative Contract CT170457009 for NASPO Cloud Solutions with Carahsoft Technology Corporation for Magnet Forensics AXIOM Software for the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to Contract C000888, awarded from cooperative contract CT170457009, for NASPO Cloud Solutions for the purchase of the Magnet Forensics AXIOM software licenses from Carahsoft Technology Corporation for the Boone County Sheriff's Office for the 2025-2026 period. The original contract was established December 10, 2024, through Commission Order 601-2024.

Payment will reference this coding:

- 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$4,504.50.

Commissioner Kendrick stated this is a first reading and requested the County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

Resource Management

3. **First Reading: Budget Amendment - Dept 1725 & 2046 to Cover ADA Compliant Services for Greater Bonne Femme Watershed Return on Environment Study Documents**

Stormwater Coordinator Nicki Rinehart stated they are asking for a Budget Amendment in the amount of \$8,110 to cover ADA website compliance and presentation talking points that were not part of the original scope of work.

Commissioner Kendrick stated this is a first reading and requested the County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

Boone County 13th Judicial Circuit Court

4. First Reading: Budget Amendment - Dept 1243 - Delinquency Prevention Program Grant

Court Administrator Derek Hux stated this Budget Amendment has been requested to bring over grant money that was received from the Department of Justice Grant as part of their delinquency prevention program. Mr. Hux stated the grant will run from October 2024 through March 31, 2026.

Commissioner Kendrick stated this is a first reading and requested the County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

Commission

5. First and Second Reading: Board Appointment for Boone County Regional Sewer District Board of Trustees – Brian Burks

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Individual Name	Board Name	New Appointment or Reappointment	Term Length	Term Expiration Date
Brian Burks	Boone County Regional Sewer District Board of Trustees	New Appointment	Through completion of term for seat vacated by previous board member	8/31/25

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #185-2025**

6. First and Second Reading: Board Appointment for Boone County Family Resources Board of Directors – Christina Jones

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Individual Name	Board Name	New Appointment or Reappointment	Term Length	Term Expiration Date
Christina Jones	Boone County Family Resources Board of Directors	New Appointment	Three (3) years	3/31/28

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #186-2025**

7. Public Comment

None

8. Commissioner Reports

Commissioner Aldred stated he is excited to share that tomorrow, at 10 a.m. at the Katy Trail in Rocheport, there will be an event showcasing the County's new sandbagging machines.

Commissioner Thompson stated she will not be at that event as she will be attending a funeral.

Commissioner Kendrick stated Mid-Missouri experienced severe weather yesterday, including a tornado in neighboring Cooper County. Commissioner Kendrick stated he appreciates the Office of Emergency Management deploying staff to assess the initial damage and start the clean-up process.

Attest:



Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner