

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  
Director of Emergency Management Chris Kelley  
Director of Resource Management Bill Florea  
Budget Administrator Kelle Westcott  
Chief Engineer Jeff McCann  
Senior Buyer Amy Gerskin  
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.

**Boone County Emergency Management**

**1. First and Second Reading: Homeland Security Grant – Mid-Missouri Regional Oversight Committee**

Director of Emergency Management Chris Kelley stated this agreement was approved by Commission in May of 2023. Director Kelley stated the Missouri Department of Public Safety

did an audit and found the Mid-MO Regional Planning Commission (MMRPC) did not put the Department of Public Safety on the form. It was sent back for MMRPC to prepare a new form and to get the Presiding Commissioner's signature on said form.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Homeland Security Grant – Mid-Missouri Regional Oversight Committee Agreement.

The Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #220-2025**

### **Resource Management**

#### **2. First Reading: Budget Amendment - Department 1711 & 2081 - Cover Permitting Software**

Budget Administrator Kelle Westcott stated funding for this project was originally approved in the FY2024 Budget at \$300,000 in General Fund 1711 and \$200,000 in R&B 2081. Ms. Westcott stated they were not able to negotiate the final statement of work in 2024, so their funding lapsed. Ms. Westcott stated the selected vendor cost is significantly less than the prior budgeted amount and the current amendment request includes some contingency money.

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.

#### **3. First and Second Reading: Approval of the General Highway Map for Boone County, Dated March 2025 and Prepared by the Missouri Highways and Transportation Commission (MoDOT)**

Chief Engineer Jeff McCann stated MoDOT has prepared and attached this general highway map for Boone County, which they do as a requirement of the County Aid Road Trust (CART) funding program.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the General Highway Map for Boone County, dated March 2025 and prepared by the Missouri Highways and Transportation Commission (MoDOT) as a requirement of the County Aid Road Trust (CART) funding program.

It is further ordered that the Boone County Presiding Commissioner is hereby authorized to sign said map.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #221-2025**

**4. Second Reading: Adopt-a-Road Program – Approve Application for Gans Road/Rock Quarry Road/Bearfield Road – First Read 04.15.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Kappa Alpha Order Alpha Kappa Chapter for the following sections of roadway:

A portion of Gans Road from the Columbia city limits to the intersection of Rock Quarry Road; Rock Quarry Road from the Columbia city limits to the intersection of Gans Road; and Bearfield Road from the Columbia city limits to the intersection of Gans Road.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #222-2025**

**Purchasing**

**5. First Reading: Award of Contract C001000 (08-09APR25) - Vehicle Body Repairs - Term & Supply to Bopp Collision Center for Boone County Road & Bridge and the Boone County Sheriff's Office**

Senior Buyer Amy Gerskin read the following memo:

Request for Bid #08-09APR25 - Vehicle Body Repairs - Term & Supply closed on April 9, 2025. One bid response was received. Road & Bridge recommends awarding to the sole bidder, Bopp Collision Center.

Orders placed on these contracts will require separate POs. Invoices will be paid from departments 2040 - Road & Bridge Maintenance, 1251 - Sheriff Operations, and 1255 - Detention Operations, account 59100 - Vehicle Repairs/Maintenance. The award recommendation form and Bid Tab are attached for reference.

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: Award of Amendment #2 Contract C000257 (now C001001), Awarded from 40-16OCT17 for the Detainee Telephone System, with Inmate Calling Solutions, LLC dba ICSolutions for the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to contract C000257, awarded from County RFP 40-16OCT17 for the Detainee Telephone System for the Boone County Sheriff's Office, with ICS Corrections, Inc. of San Antonio, Texas. The original contract was established February 20, 2018, through Commission Order 91-2018.

Amendment #1 extends the contract period April 1, 2025, through February 28, 2027, and revises rates for service including the elimination of several fees. These changes are made to comply with recent FCC regulation changes capping certain per minute rates and requiring elimination of some fees on interstate calls. Effective April 1, 2025, the FCC regulations eliminate the payment of commissions based on detainee phone service for interstate calls. Most of the calls from Boone County are local calls and therefore not impacted by this regulatory change. The new FCC regulations are also subject to pending legal challenges. This contract amendment would extend the agreement for two years to allow the legal situation to clarify itself and facilitate one more contract extension commission of \$65,000.

Budget coding assigned to this contract is 1255 – General Fund Detention Operations/3553 - Commission Phones: \$0.00.

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. First and Second Reading: Award of Amendment #2 to Contract C000142, from Cooperative Contract 210101 for Technology Solutions, Products, and Services, for NetMotion for the Boone County IT Department**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #2 to contract C000147, awarded from TIPS cooperative contract 210101, with Mobile Wireless, LLC for Technology Solutions, Products and Services for the purchase of the NetMotion Platform Subscription for the Boone County Sheriff's Office for the 2025-2026 period for a total price of \$11,252.75. The original contract was established July 20, 2021, through Commission Order 289-2021.

Payment will reference this coding:

- 2708 – 911/Emergency IT Hardware & Software/70100 – Software Subscriptions: \$3,496
- 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$7,756.75.

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 C000142, awarded from cooperative contract 210101 for Technology Solutions, Products, and Services, for NetMotion

for the Boone County IT Department with Mobile Wireless, LLC of Flower Mound, Texas. The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

This order will rescind and replace Commission Order 213-2025 that was approved on April 15, 2025.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #223-2025**

**8. Second Reading: Award of Amendment #1 Contract C000578, Awarded from 37-27OCT22 for Food Services for the Boone County Detention Center, with Trinity Services Group, Inc. for the Boone County Sheriff's Office – First Read 04.15.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000578, awarded from 37-27OCT22 for Food Services for the Boone County Detention Center, with Trinity Services Group, Inc. of Chicago, Illinois, for the Boone County Sheriff's Office. The amendment 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 #224-2025**

**9. Second Reading: Award C000995 from Cooperative Contract AEPA 025-C for Copiers, Multifunction Print Devices, Printers and Managed Print Services with SumnerOne, Inc. for Kyocera products, a Countywide Term & Supply contract – First Read 04.15.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000995 awarded from cooperative contract AEPA 025-C for Copiers, Multifunction Print Devices, Printers, and Managed Print Services with SumnerOne, Inc. of St. Louis, Missouri, as a Countywide Term & Supply contract. The contract 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 #225-2025**

**10. Second Reading: Award of Amendment #6 Contract C000112, Awarded from 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project,**

**with Salter Lawn Services LLC for the Boone County Resource Management Department – First Read 04.15.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #6 to County Contract C000112, awarded from 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project, with Salter Lawn Service LLC of Ashland, Missouri, for the Boone County Resource Management Department. The amendment 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 #226-2025**

**Boone County Sewer District**

**11. Second Reading: Consider Resolution with the Missouri Department of Natural Resources for Bolli Road Sanitary Sewer Neighborhood Improvement District – First Read 04.15.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Resolution with the Missouri Department of Natural Resources for Bolli Road Sanitary Sewer Neighborhood Improvement District.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #227-2025**

**12. Second Reading: Consider Resolution with the Missouri Department of Natural Resources for Phenora North Sanitary Sewer Neighborhood Improvement District – First Read 04.15.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Resolution with the Missouri Department of Natural Resources for Phenora North Sanitary Sewer Neighborhood Improvement District.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #228-2025**

**Commission**

**13. Public Comment**

None

14. Commissioner Reports

None


Attest:



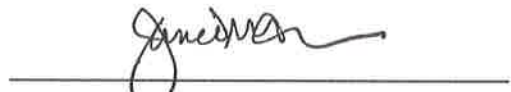
Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner