

TERM OF COMMISSION: May 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
Boone County Counselor CJ Dykhouse
Captain Brian Leer
Senior Accountant Heather Acton
Senior Buyer Liz Palazzolo
Senior Buyer Amy Gerskin
Deputy County Clerk III Jodi Vanskike

Public: Haden Crumpton; Gilmore & Bell, P.C.

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.

Sheriff's Office

1. First and Second Reading: Dillingham City Public Safety K-9 Training Agreement

Captain Brian Leer stated this cooperative agreement is for K-9 basic training services for Dillingham City Public Safety in Dillingham, Alaska. Captain Leer stated part of the handler's employment agreement in Alaska is they provide transportation back and forth to the Lower 48

states so he can work two weeks in Alaska then return to his home in mid-Missouri for two weeks. Since he lives down here, they have asked Boone County to train him and the new K-9. Captain Leer stated it will be for a single-purpose K-9 and the contract is for \$2,000.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and Dillingham City Public Safety.

The terms of the agreement are 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 #265-2025**

Auditor

2. First Reading: Budget Revision - Department 6500 – Establish a Budget for Director

Senior Accountant Heather Acton stated, in the 2025 annual budget, they put an amount in contingency because they did not know exactly what they would need for the new posting of Director of the Public Safety Childcare Center. Ms. Acton stated, now that they know a little more of what they need, they are moving part of the funds out to cover personnel costs, IT equipment, and miscellaneous items.

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

3. First Reading: Award of Amendment One to County Contract C000759 awarded from County RFP 03-07MAR24 for Construction of the Boone County Sheriff's Office Regional Training Center, the Daycare Addition with Reinhardt Construction LLC for the Boone County Commission

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to contract C000759 awarded from RFP 03-07MAR24 for Construction of the Boone County Sheriff's Office – Regional Training Center Project for the Daycare Facility Addition. The contractor is Reinhardt Construction, LLC of Columbia, Missouri. The original contract was established April 4, 2024, through Commission Order 166-2024.

Amendment #1 adds detail, funding, and a timeframe for construction of the daycare facility.

Payment will reference this coding:

- 4131 – Childcare Center Construction/71201 – Construction Costs: \$4,990,500.

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.

4. First Reading: Award of Contract C001009 (11-09MAY25) - Replacement of the Condenser Coil for a Daikin McQuay Chiller to Harold G. Butzer for the Facilities Management Department

Senior Buyer Amy Gerskin read the following memo:

Request for Bid #11-09MAY25 - Replacement Condenser Coil for a Daikin McQuay Chiller closed on May 9, 2025. The County received responses from Environmental Engineering, Inc., Harold G. Butzer, Inc., and Multi-Craft Contractors. Facilities Management recommends awarding a contract to the lowest bidder, Harold G. Butzer, Inc. for \$46,975. The County contract number is C001009. The bid tab and recommendation for award are attached for reference.

Invoices will be paid from department 6200 - Capital R&R - General account 60200 - Equipment Repairs/Maintenance.

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.

5. First Reading: Award of Contract C001006 from County Sole Source 181-123125SS for The “I Love U Guys” Foundation Training from The “I Love U Guys” Foundation for the Boone County Emergency Management Department

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of Contract C001006 which is based on Sole Source 181-123125SS. The Sole Source form is attached for the Commission’s approval.

Contract C001006 is for the purchase of proprietary training provided by The “I Love U Guys” Foundation. The Boone County Emergency Management Department will host a two-day

training session with exercise for local schools using the “I Love U Guys” Foundation Standard Reunification Method – Reunification Exercise (REx). The first two-day training session is scheduled for June 3-4. The Emergency Management Department anticipates hosting another two-day training session with exercise at a later time, with the potential to host additional training sessions even further into the future as needed.

The Sole Source has been advertised in both the Columbia Missourian and the Columbia Daily Tribune. No other vendors have come forth indicating an ability to provide the same or similar service. The “I Love U Guys” Foundation located in Placitas, New Mexico, is the only developer and source for the reunification training.

The initial contract period is May 15, 2025, through May 14, 2026, with three (3) one-year renewals available.

Payment will reference 2702 – Emergency Management Operations/71100 – Outsourced Services: \$35,000.

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.

Health Department

6. Second Reading: Nuisance Abatement - Parcel #17-319-12-01-294.00 01 – First Read 05.20.25

Commissioner Thompson moved now on this 22nd day of May 2025, the County Commission of Boone County, Missouri, met in regular session and entered the following findings of fact, conclusions of law, and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: Tall Grass and Weeds in Excess of 12 Inches.

4. The location of the public nuisance is as follows: 121 N Moonglow, Columbia, MO, 65201 a/k/a parcel #17-319-12-01-294.00 01, Sunrise Estates BLK 8, Lot 52, Township 48, Range 12 as shown by deed book 3176 page 122, Boone County.
5. The specific violation of the Code is: Weeds in violation of section 6.3 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 3rd day of June 2024 to the property owner.
7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable as a Special Assessment to the Property

Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #266-2025**

Commission

7. First Reading: Approving and authorizing the issuance of the Chapter 100 bonds and related documents for EquipmentShare

Boone County Counselor CJ Dykhousé stated there is a summary letter from Gilmore & Bell that describes the nature of the documents that he will be asking the Commission to approve. Counselor Dykhousé stated he would like to thank Haden Crumpton of Gilmore & Bell because

it took a long time to get the documents and, once received, a quick turnaround was needed for the County to meet a timeline that would allow the Assessor to implement this for the 2025 tax year without necessitating action by the Board of Equalization. Counselor Dykhous stated Haden is a good lawyer and collaborator. Counselor Dykhous also stated, when the media asks for comment on Chapter 100s, he always refers them back to the letter from Gilmore & Bell because he cannot say it any better.

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.

8. First and Second Reading: Application for Appointment to the Vicious Dog Advisory Board

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

Harry Feirman	Vicious Dog Advisory Board	New Appointment	3-year term	5/22/25- 5/22/28
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #267-2025**

9. Public Comment

None

10. 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