

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Boone County Deputy Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30 a.m. and roll call was taken.

Auditor

1. Second Reading: Budget Amendment - Department 3940 - DNR Grant Bolli Road NID
– First Read 05.20.25 **Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Budget Amendment for Department 3940 for the DNR Grant for the Bolli Road NID.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #285-2025**

2. Second Reading: Budget Amendment - Department 4131 - Cover Class 7 – First Read
05.20.25 **Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Budget Amendment for Department 4131 for the construction of the Child Care Center.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #286-2025**

Human Resources

3. Second Reading: Personnel Advisory Committee Recommendation to Approve Modification of the Boone County Data-Voice Reimbursement Policy – First Read 05.29.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the recommendation of the Personnel Advisory Committee to modify the Data-Voice Reimbursement Policy as written in the attached draft policy.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #287-2025**

P & Z

4. Second Reading: Request by Darrell & Eve Flake to rezone from Agriculture 2 (A-2) to Agriculture-Residential (A-R) on 4.65 acres located at 5455 E. Hwy HH, Columbia – First Read 05.27.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by Darrell & Eve Flake to rezone from Agriculture 2 (A-2) to Agriculture-Residential (A-R) on 4.65 acres located at 5455 E. Hwy HH, Columbia.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #288-2025**

Commission

5. First and Second Reading: Appointment to Boone County Family Resources Board of Directors

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

Jennifer Bean	Boone County Family Resources Board of Directors	New Appointment	Term: 3 years	June 3, 2025, through June 3, 2028
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #289-2025**

6. First and Second Reading: Reappointment to Planning & Zoning Commission

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

Gregory Martin	Planning & Zoning Commission	Reappointment	Term: 4 years	June 3, 2025, through June 3, 2029
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #290-2025**

7. Second Reading: Approving an air service revenue guarantee agreement with the City of Columbia – First Read 05.29.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an air service revenue guarantee agreement with the City of Columbia. This agreement extends the similar agreement approved in Commission Order 625-2024. 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 #291-2025**

8. Public Comment

None

9. Commissioner Reports

Commissioner Thompson stated there is an “I Love You Guys Foundation” reunification exercise going on today and tomorrow at the Boone County Fairgrounds. Commissioner Thompson stated Commissioner Kendrick gave opening remarks to a packed house for that event with representatives from every school district in Boone County in attendance. Commissioner Thompson stated it looked like every first responder organization in Boone County was also in attendance in some capacity. Commissioner Thompson stated, as Commissioner Kendrick said in his remarks, it is so sad that we have to have that kind of event,

but it says something about this community that, number one, our Emergency Management Department asked to bring it to us and, number two, everyone has recognized the need and was there because these horrific events have an impact on so many people and the ripple effects are throughout the community. Commissioner Thompson stated the reunification training is critical for the health of the community.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner