

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Court Administrator Derek Hux
Boone County Health Department Assistant Director Michelle Shikles
Right-of-Way Agent Natalie Meighan
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 1:30 p.m. and roll call was taken.

13th Circuit Judicial Court

1. First Reading: Budget Amendment - Department 2830 - Cover Class 7

Court Administrator Derek Hux stated he is asking to move money from the Drug Court fund to cover Class 7 funds. Mr. Hux stated these are old bills related to when Burrell Behavioral Health purchased the Phoenix Programs. Services were performed but bills had not been submitted to the courts. Mr. Hux stated this has been reviewed and the services were performed, so this is to cover the payments for those.

Commissioner Aldred 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

2. First Reading: Ashland Animal Control Cooperative Agreement

Boone County Health Department Assistant Director Michelle Shikles stated this agreement is between Boone County and the City of Ashland. Ms. Shikles stated this is a yearly agreement to provide animal code enforcement services within the City of Ashland.

Commissioner Aldred 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.

Resource Management

3. First and Second Reading: Approve temporary construction easement for electric service at Sheriff Training Center

Right-of-Way Agent Natalie Meighan stated the County is in the middle of building a new training facility on the Law Enforcement Campus and they need a temporary construction for utility easement to put their line in for service. Ms. Meighan stated once it is completed and installed, they will verify the legal description for a permanent utility easement.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to execute a temporary construction easement in favor of Boone Electric for electric utility purposes in connection with the Boone County Regional Law Enforcement Training Center construction project, pending approval as to legal form by the County Counselor.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #299-2025**

Purchasing

4. Second Reading: Award of Contract C001010 (16-22MAY25) - Tilt Deck Trailers with Cooper Trailers, Inc. for the Road & Bridge Department – First Read 06.12.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001010 (16-22MAY25) with Cooper Trailers, Inc. for the purchase of two Tilt Deck Trailers. The terms of the agreement are set out in the attached contract, and the Acting Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #300-2025**

Commission

5. First and Second Reading: Juneteenth Celebration Proclamation

Commissioner Thompson read the following Proclamation:

- WHEREAS, on this Juneteenth 2025, we celebrate the day 160 years ago when slavery finally came to an end in the United States; and
- WHEREAS, although the Emancipation Proclamation was issued by President Lincoln on January 1, 1863, it was not until Major General Gordon Granger and his soldiers rode into Galveston, Texas, on June 19, 1865, to enforce the edict that enslaved African Americans living in Texas were freed, or even that some – enslaved and enslavers alike – even knew that slavery had been abolished in the Confederate states; and
- WHEREAS, first celebrated in 1866, Juneteenth is considered to be one of the oldest continuing African American holidays, having been celebrated as Juneteenth, Freedom Day, Emancipation Day, and Jubilee Day; and
- WHEREAS, this Juneteenth, the United States Exercise Tiger Foundation (USTF) will host the 2nd Annual Mid-Missouri State Black Veterans Honors Tribute, honoring the contribution of Black veterans and recognizing the service of Black men in the American military going as far back as before the United States was a nation; and
- WHEREAS, the Tribute will honor Black soldiers, sailors, and airmen who have fought in the American military, including a wreath-laying for those who have died and a medal presentation for those veterans in attendance with the Shipley Valor Medal, named in honor of Tuskegee Airman and Red Tail Crew Chief Sgt. James Shipley; and
- WHEREAS, although Black men and women have long been expected to serve in the military, despite segregation, discrimination, and being relegated to non-combat roles, the very nation they vowed to protect withheld recognition of their service and sacrifice for far too many years; and
- WHEREAS, it is with grateful hearts and reverent spirits that the USTF celebrates Juneteenth by honoring those Black men and women who have served in the United States military.

THEREFORE, The Boone County Commission does hereby commemorate the 160th Juneteenth celebration and honors the Black men and women who have served and sacrificed themselves in the United States military.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing the Juneteenth Celebration on June 19, 2025.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #301-2025**

6. Public Comment

None

7. Commissioner Reports

Commissioner Thompson stated, this Thursday, the country will be celebrating Juneteenth. Commissioner Thompson stated there will be a ceremony in the Courthouse Plaza at 10 a.m. on Thursday and there will be a parade downtown on Saturday morning with several other events scheduled in the community throughout the day. Commissioner Thompson stated, next Monday and Tuesday, she will be in Washington D.C. speaking with members of Congress about pending legislation that will drastically cut payments under Medicaid and Medicare to people in this country, impacting healthcare and food security. Commissioner Thompson stated she is going on behalf of Boone County but also as a member of a delegation from the Missouri Association of Counties to try to convince people in Washington D.C. that this is a really bad idea.

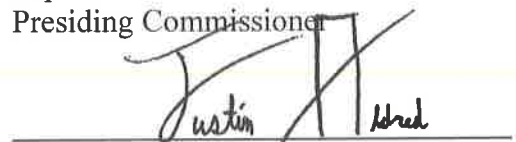
Attest:



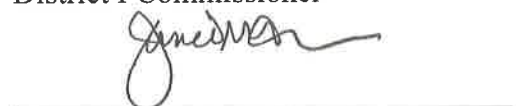
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner