

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
Buyer Brijanna Purdy
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.

Purchasing

1. First Reading: Surplus Disposal

Buyer Brijanna Purdy read the following memo:

The Purchasing Department requests permission to return to the manufacturer the following item of surplus equipment for replacement while under warranty.

	Asset #	Description	Make & Model	Department	Condition of Asset
1.	27113	Server Network	HP DL 360	IT	Return to Manufacturer

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.

Boone County Sheriff's Office

2. Second Reading: Budget Amendment - Department 2534 - FY24 JAG Grant – First Read 06.12.25 **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 the attached Budget Amendment for Department 2534 for the JAG Grant award.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #302-2025**

Auditor

3. Second Reading: Budget Amendment - Department 5290 - DNR Grant Bolli Road NID – First Read 06.12.25 **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 the attached Budget Amendment for Department 5290 for grant funding the County has received from the Missouri Department of Natural Resources as part of the Bolli Road NID project.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #303-2025**

4. Second Reading: Budget Amendment - Department 1110 - Appropriate Funds for Intern – First Read 06.12.25 **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 the attached Budget Amendment for Department 1110 to appropriate funds for an intern in the Auditor's Office.

Commissioner Kendrick seconded the motion.

The motion carried 2 to 0. **Order #304-2025**

Health Department

5. Second Reading: Ashland Animal Control Cooperative Agreement -- First Read 06.17.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Agreement between Boone County and the City of Ashland.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #305-2025**

Commission

6. Public Comment

None

7. Commissioner Reports

Commissioner Kendrick stated that today is the first day of absentee voting for the August 2025 election in Boone County. Commissioner Kendrick stated you can vote absentee on the second floor in the Boone County Clerk's Office.

Attest:



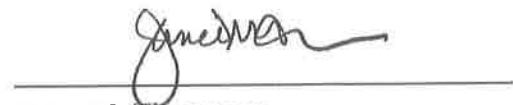
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner