

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Rocheport Community Hall

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Boone County Prosecuting Attorney Roger Johnson
Accountant II Aaron Neugarten
Senior Buyer Liz Palazzolo
Buyer Brijanna Purdy
Stormwater Coordinator Nicki Rinehart
Deputy Director of Joint Communications Jake Waller
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.

Commission

1. Proclamation Recognizing the Bicentennial Celebration of Rocheport, Missouri

Commissioner Aldred read the following proclamation:

- Whereas, in 1825, the city of Rocheport, Missouri, was founded at the convergence of the Missouri River and Moniteau Creek, a location that made it an ideal trading post for settlers and Native Americans; and
- Whereas, by 1837, Rocheport boasted eight stores and had become an important landing place and ferry crossing for the Boonslick region, offering travelers a means to cross the river without delay as they traveled from eastern to western parts of Missouri; and
- Whereas, Rocheport had become the largest shipping point between St. Louis and St. Joseph by the 1850s, with exports of wheat, corn, tobacco and hemp supporting the burgeoning community, in addition to the sale of ice, cut from the Missouri River and Moniteau Creek; and
- Whereas, the Civil War wreaked havoc on the small town, subjecting it to frequent guerrilla raids by both the Union and the Confederacy, one even resulting in the burning of one of Rocheport's business blocks and its public school building; and
- Whereas, with the rebuilding of Rocheport following the Civil War came the Columbia-Rocheport turnpike in 1867, the Rocheport academy in 1868, one of the first rural telephone lines in Missouri, going from Columbia to Rocheport, in 1878, and the first newspaper, The Times, published from 1868-1869; and
- Whereas, the proximity of Rocheport to the river proved to be both a blessing and a curse, as it not only provided jobs, prosperity, and a means for imports and exports, but also exposed the residents to contagious diseases and put the town at risk for floods, about a dozen of which happened between 1844 and 1995; and
- Whereas, in 1892 the Missouri, Kansas, & Texas Railroad (MKT or Katy) was built through the town, remaining active until 1986, after which it became the Katy Trail, the longest rails-to-trail project, spanning a total of 225 miles across Missouri; and
- Whereas, in 1976, Rocheport qualified as a historic district on the National Register of Historic Places, earning its well-deserved moniker, "Historic Rocheport," Missouri; and
- Whereas, in the 200 years since its founding, Rocheport has managed to keep the same calm, peaceful presence and small-town charm, offering a wide variety of places, activities and events to experience while still enjoying the gorgeous Katy Trail, the historic architecture of the area, and the natural beauty of the Missouri River.

Therefore, the Boone County Commission does hereby recognize the Bicentennial Celebration of Rocheport, Missouri, by honoring the history of the town and the spirit of the community.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing the Bicentennial Celebration of Rocheport, Missouri.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #318-2025**

Boone County Sheriff's Office

2. First and Second Reading: Howard County K-9 Maintenance Training Agreement

Captain Brian Leer stated this is an agreement to train Howard County's K-9 and handler, including not less than twenty sessions from June 2025 – June 2026. Captain Leer stated, if approved, Howard County would pay Boone County \$2,000.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Howard County Sheriff.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #319-2025**

3. First and Second Reading: City of St. Charles K-9 Basic Training Agreement

Captain Brian Leer stated this is an agreement to train the K-9 and handler for the City of St. Charles Fire District, which is a new partner. It would be a four-week training and, if approved, the City of St. Charles would pay Boone County \$2,000.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the City of St. Charles.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #320-2025**

4. First and Second Reading: Law Enforcement Mutual Aid Agreement

Captain Brian Leer stated this agreement is with the MU Police Department. Captain Leer stated there are no financial obligations for the County in this agreement, and Boone County retains management of their personnel throughout any mutual aid response that may occur. Captain Leer stated this agreement is being put in place to help meet the CALEA standard 2.1.3.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Mutual Aid Agreement between Boone County and the University of Missouri.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #321-2025**

5. First and Second Reading: Law Enforcement Services Agreement with the City of Sturgeon

Captain Brian Leer stated the City of Sturgeon has approached the Boone County Sheriff's Office with concerns while looking at the future of their police department. Captain Leer stated the City of Sturgeon has decided to enter into an agreement with the Boone County Sheriff's Office for law enforcement services, which is like an extra-duty employment-type of agreement in which the City of Sturgeon agrees to pay Boone County Sheriff's Office personnel the established rate to go to Sturgeon and work for as many hours as they see fit. Captain Leer stated this will maintain additional services within Sturgeon.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Services Agreement between Boone County and the City of Sturgeon.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #322-2025**

Boone County Prosecuting Attorney's Office

6. First and Second Reading: Consultant Agreement with Sue Boresi

Boone County Prosecuting Attorney Roger Johnson stated this contract is to have Sue Boresi as contract counsel on three homicide cases. Prosecutor Johnson stated Ms. Boresi retired last week and the loss of her experience left their department with a substantially decreased capacity, especially for homicide cases. Prosecutor Johnson stated they have been exploring contracts as a possible way to increase their capacity, especially with homicide cases. Prosecutor Johnson stated this is their first try with this.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Legal Services Agreement between Boone County and Sue Boresi.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #323-2025**

7. First and Second Reading: Request to Transfer Above Authorized Transfer Salary for Position 201, First Assistant Prosecuting Attorney

Boone County Prosecuting Attorney Roger Johnson stated this request is to hire Melissa Buchanan as a First Assistant Prosecutor. Prosecutor Johnson stated Melissa has had great experience throughout her career and will bring a lot of enthusiasm and a fresh perspective to the leadership team.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 201, First Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$102,003.20 for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #324-2025**

8. First and Second Reading: Application to apply for a federal grant - U.S. Department of Justice Office on Violence Against Women (OVW) for Fiscal Year 2025 Enhancing Investigation and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking (EIP) Initiative

Boone County Prosecuting Attorney Roger Johnson stated this is a new grant application in the domestic area of their department. Prosecutor Johnson stated the goal is to hire new staff in that department to deal with sexual violence and violence against women. Prosecutor Johnson stated

they would possibly add a new prosecutor, investigator and legal assistant. They have also been implementing new strategies to improve their domestic violence prosecution and response to domestic violence. Prosecutor Johnson stated one of those strategies is to categorize cases by risk factors in order to identify high risk cases and expedite them. Prosecutor Johnson stated, over the years, domestic cases have been a high percentage of their overall trial volume so adding capacity to that department would help.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an application to apply for the federal grant - U.S. Department of Justice Office on Violence Against Women (OVW) for Fiscal Year 2025 Enhancing Investigation and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking (EIP) Initiative.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #325-2025**

Auditor

9. First Reading: Budget Amendment – Department 4130 – cover owner’s cost

Accountant II Aaron Neugarten stated this amendment is to add \$290,043.00 to owner’s costs for the Regional Law Enforcement Training Center.

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.

10. First Reading: Budget Amendment – Department 4131 – cover class 7 costs

Accountant II Aaron Neugarten stated this amendment request is to add \$78,550.00 to owner’s costs of the Public Safety Childcare Center for a generator.

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

11. First Reading: Award of Amendment #4 to Contract C000719 Awarded from Cooperative Contract 109 for Storm Warning Sirens with Blue Valley Public Safety, Inc. for the Boone County Office of Emergency Management

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #5 to Contract C000719 awarded from Cooperative Contract 109 set up by MARC/KCRPE for Storm Warning Signals. The original contract was established with Blue Valley Public Safety, Inc. on February 1, 2024, through Commission Order 51-2024.

Amendment #5 adds pricing for hydro-vac services. This service is necessary to prepare a site for installation of a siren.

This is a term and supply contract. Payment for hardware (sirens) purchases will reference 2702 – Emergency Management Operations/92300 – Replacement Machinery & Equipment with \$156,110 budgeted for 2025.

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.

12. First Reading: Computer and Peripheral Surplus Disposal

Buyer Brianna Purdy read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PC & peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus for \$100 per truckload. Extra charges may apply for items like televisions, freon removal, etc. Enclosed is a schedule of possible fees. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and will let them know that the County wants everything recycled, not reused, so nothing ends up in the landfill.

Prior to computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs in the County that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough (i.e. Power Supplies, Video Cards, etc.). The hard drive is held for a minimum of 30 days in case a user identifies something as missing. After 30 days, IT may reuse the hard drive in other County PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has a collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

	Asset#	Description	Make & Model	Department	Condition of Asset	Serial#
1	14660	PORTABLE BREATH TESTING	NA	SO	BROKEN	5672
2	14662	PORTABLE BREATH TESTING	NA	SO	BROKEN	5664
3	14663	PORTABLE BREATH TESTING	NA	SO	BROKEN	5662
4	15059	FAX	NA	IT	USED	NA
5	16892	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
6	17519	17" NOTEBOOK	ELITEBOOK 8730W	JURY SERVICES	USED	CNU9520530
7	18209	SCANNER	FUJITZU	AUDITOR	USED	NA
8	18514	SCANNER	FUJITZU	RECORDER	USED	NA
9	18515	SCANNER	FUJITZU	RECORDER	USED	NA
10	18953	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
11	18947	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
12	18948	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
13	18949	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
14	18950	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
15	19517	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
16	19518	SCANNER	KODAK 12400	PROSECUTING ATTORNEY	USED	NA
17	19596	MONITOR	HO E231L	IT	USED	NA
18	19599	MONITOR	HO V221	EMERGENCY MGMT	USED	NA
19	20249	SWITCH	RARITAN	IT	USED	HKV6350008
20	20250	SWITCH	RARITAN	IT	USED	HKV6350007
21	20251	MONITOR CONSOLE DRAWER	RARITAN TI 700 LED	IT	USED	QLB6700004

22	20252	MONITOR CONSOLE DRAWER	RARITAN T1700 LED	IT	USED	QLB6700073
23	21887	CHECKPOINT	FIREWALL NETWORK	IT	USED	NA
24	22227	SWITCH	RARITAN	IT	USED	HKV7700060
25	22235	MONITOR	RARITAN T1 700	JOINT COMM OPERATION	USED	NA
26	22927	PC WORKSTATION	HP ELITEDESK 800 G4	RM	USED	NA
27	23099	MONITOR	HP E233	GRANT PURCHASE-CHILD SUPPORT	USED	NA
28	23101	MONITOR	HP E233	GRANT PURCHASE-CHILD SUPPORT	USED	NA
29	23588	PC WORKSTATION	HP ELITEDESK 800 G4	COMMISSION	USED	NA
30	23640	TOUGHBOOK	PANASONIC CF31	SO	USED	9GKKC80037
31	23974	PC WORKSTATION	HP ELITEDESK 800 G4	PROSECUTING ATTORNEY	USED	NA
32	23979	PC WORKSTATION	HP ELITEDESK 800 G4	PROSECUTING ATTORNEY	USED	NA
33	23982	PC WORKSTATION	HO ELITEDESK 800	PROSECUTING ATTORNEY	USED	NA
34	23985	PC WORKSTATION	HP ELITEDESK 800 G4	PROSECUTING ATTORNEY	USED	NA
35	24213	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
36	24214	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
37	24217	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
38	24469	POSTAGE MACHINE	NA	IT-MAIL SERVICE	USED	NA

39	24822	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
40	24823	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
41	24824	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
42	24825	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
43	24828	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
44	24830	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
45	24832	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
46	24833	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
47	NA	MISC AV SUPPLIES	NA	IT	USED	NA
48	NA	MICROPHONE SWITCH	NA	IT	USED	NA
49	NA	OFFICE CHAIR (GREEN)	NA	AUDITOR	USED	NA
50	NA	OFFICE CHAIR (BLACK)	NA	JJC	USED	NA
51	NA	OFFICE CHAIR	NA	AUDITOR	USED	NA
52	NA	MISC BRACKETS FOR WAD	NA	IT	USED	NA
53	NA	GREEN SWIVEL TRAY	NA	COURT ADMIN	USED	NA
54	NA	MISC COMPUTER SUPPLIES	NA	IT	USED	NA
55	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
56	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
57	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
58	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
59	NA	HOTSPOT	SPRINT	JOINT	BROKEN	NA

				COMMUNICATION		
60	NA	IPHONE SE	NA	JOINT COMMUNICATION	BROKEN	NA
61	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
62	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
63	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
64	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
65	NA	10-KEY CALCULATOR	NA	JOINT COMMUNICATION	BROKEN	NA
66	NA	AMPLIFIER	NA	IT	USED	NA
67	NA	(4)AV SPEAKER	NA	IT	USED	NA
68	NA	AIR CONDITIONER	NA	JOINT COMMUNICATION	BROKEN	NA
69	NA	PRINTER	LASERJET M551DN	CIRCUIT CLERK	USED	NA
70	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	12986
71	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	36857
72	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	70973
73	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	110458
74	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	12988
75	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	45193
76	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	36856

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.

13. First Reading: Vehicle Surplus

Buyer Brianna Purdy read the following memo:

Following is a Request for Disposal from Resource Management Building Inspection for an SUV that is no longer needed due to age, mileage, and required repairs. SUV will be sold through Liquidity Services on GovDeals.

Year	Description	Approximate Mileage	VIN#	Condition
2014	Ford Explorer	Unknown	1FM5K8B89EGB96483 (County Asset 19167)	poor

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.

14. First Reading: Surplus Disposal

Buyer Brianna Purdy read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset
1.	NA	HYDROFLASKS (31) WITH NO LIDS	NA	JOINT COMM	USED
2.	NA	MICROPHONE STAND	NA	IT	MRC RECYCLING
3.	NA	LARGE MIC STAND	NA	IT	MRC RECYCLING
4.	NA	DESK ORGANIZER	NA	IT	MRC RECYCLING
5.	17538	INDUSTRIAL REFRIGERATOR	VICTOR	JJC	USED
6.	17536	INDUSTRIAL FREEZER	TRUE	JJC	USED
7.	NA	2 shelving uprights, 4 sheets of shelving plywood, and 5 shelf brackets	NA	SO	USED

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.

Resource Management

15. First Reading: Approval of extension of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond Willow Creek Plats 1 & 2

Stormwater Coordinator Nicki Rinehart stated this Irrevocable Letter of Credit was issued by First State Community Bank in the amount of \$118,931.17 on behalf of D&D Investments of Columbia for the construction of a 29-lot subdivision, associated infrastructure and stormwater improvements.

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.

Commission

16. OEM Update

Deputy Director Jake Waller stated they have a couple of projects getting to the finish line, one of which is sandbag machines. Deputy Director Waller stated there have been two different demonstrations for the machines: one in Hartsburg and one in Rocheport. Deputy Director Waller stated the next steps coming up are to train the CERT team and members of the community in case they ever need to use the machines.

17. First and Second Reading: Application for Organizational Use of Conference Room by Veterans Affairs, Harry S. Truman Memorial Veterans' Hospital

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Conference Room 214 by Veterans Affairs, Harry S. Truman Memorial Veterans' Hospital on Thursday, July 10, 2025, from 8:30 a.m. until 4:00 p.m. for a meeting of core hospital leadership.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #326-2025**

18. First and Second Reading: Application for Organizational Use of Courthouse Plaza by Columbia Women's Ministry

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Application for the Organizational Use of the Boone County Courthouse Plaza by Columbia Women's Ministry on May 7, 2026, from 9:00 a.m. to 3:00 p.m. for the National Day of Prayer.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #327-2025**

19. First and Second Reading: Application for Organizational Use of Courthouse Plaza by When She Votes

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Application for the Organizational Use of the Boone County Courthouse Plaza by When She Votes on July 17, 2025, from 6:30 p.m. to 8:30 p.m. for the John Lewis Day of Action Candlelight Vigil.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #328-2025**

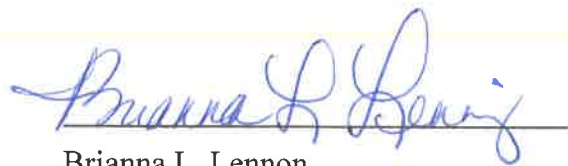
20. Public Comment

No public comment forms submitted for the record.

21. Commissioner Reports

Commissioner Aldred stated he will be in Rocheport tomorrow to celebrate the 4th of July.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner