

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District II Commissioner Janet Thompson
Boone County Counselor CJ Dykhouse
Director of Road & Bridge Greg Edington
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.

Boone County Counselor

1. First Reading: Approving an opioid litigation participation agreement in the Sandoz settlement

Boone County Counselor CJ Dykhouse stated, for the Commissioners' consideration today is the Sandoz Opioid Settlement Participation Agreement. This is similar to the other opioid settlement agreements the Commission has previously approved on the recommendation of our outside class counsel.

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.

2. First Reading: Approving an assignment of Chapter 100 documents for American Outdoor Brands

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 the attached Budget Amendment for Department 4130 to cover owner's cost.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #352-2025**

9. Second Reading: Budget Amendment – Department 4131 – cover class 7 costs – First Read
07.03.25 **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 the attached Budget Amendment for Department 4131 to cover class 7 costs.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #353-2025**

Commission

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson stated the NACo Annual Conference was of great interest and Missouri was well represented. Commissioner Thompson stated Boone County's Director of Emergency Management Chris Kelley was a standout in Resilient Counties as well as in Justice and Public Safety. Commissioner Thompson stated Director Kelley has been a valuable member of that team, especially with the two people representing Emergency Management for NACo across the country.

Attest:



Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner