TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING:

Boone County Conference Room 301

PRESENT WERE:

Presiding Commissioner Kip Kendrick

District I Commissioner Justin Aldred

District II Commissioner Janet Thompson

Boone County Prosecuting Attorney Roger Johnson

Boone County Director of Human Resources Angela Wehmeyer

Stormwater Coordinator Nicki Rinehart

Buyer Brijanna Purdy

Director of Emergency Management Chris Kelley

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.

## **Human Resources**

1. First and Second Reading: Request to hire above the Flexible Hiring Range for Position 998, Assistant Prosecuting Attorney I

Boone County Prosecuting Attorney Roger Johnson stated this candidate has been an intern in his office for the last year. Prosecutor Johnson stated this is the candidate's second career; he used to be a teacher in a difficult school and has a lot of experience with victims of crime.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position 998,

Assistant Prosecuting Attorney I, and does hereby authorize an appropriation of \$72,098.80 for the annual salary of said position.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order** #363-2025

2. First and Second Reading: Request to convert Position 1114, Services Specialist, Boone County Joint Communications, from a full-time, benefited position to a part-time, benefited position

Director of Human Resources Angela Wehmeyer stated this is a position that currently has one vacancy. While planning who was going to take over this position, they found a candidate who would rather work 30 hours PER week. Director Wehmeyer stated this request is to convert the current full-time position into a part-time position.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position 1114, Services Specialist (class code 406400, Range 26) from one (1) full-time, benefited position budgeted at 2,080 hours per year to one (1) part-time, benefited position to be budgeted at 1,560 hours per year. At a later date, the position can be converted back to the original classification of one (1) full-time, benefited position at vacancy or at the request of the department during the next budget cycle.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order** #364-2025

## Resource Management

3. First Reading: Approval of extension of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for WW Commercial

Stormwater Coordinator Nicki Rinehart read the following memo:

The purpose of this memo is to request the acceptance of the extension of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for WW Commercial.

The Performance Bond was issued by Liberty Mutual Insurance Company in the amount of \$58,320.10. Said Performance Bond was issued on behalf of Emery Sapp & Sons, Inc. for construction of several commercial buildings, associated parking, infrastructure and stormwater improvements. An 18,266 square foot commercial building, associated parking, and stormwater improvements have been completed on Lot 2, located at WW Commercial, Hwy WW, Columbia, MO 65201. Lot 2 has been vegetated and sold. Emery Sapp & Sons, Inc. would like

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000957 awarded from Cooperative Contract CC240449005, the Ammunition Qualified Vendors List, to Gulf States Distributors, Inc. of Montgomery, Alabama, for the Boone County Sheriff's Office.

The amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #366-2025** 

10. Second Reading: Award of Contract C001025 (17-20JUN25) - Auction Services for Surplus Vehicles and Heavy Equipment with Missouri Auto Auction for the Sheriff's Office and the Road & Bridge Department – 07.22.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001025 (17-20JUN25) with Missouri Auto Auction, Inc. for Auction Services for surplus vehicles and heavy equipment.

The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #367-2025** 

## Commission

11. Public Comment

None

12. Commissioner Reports

Attest:

Kip Kendrick

Presiding Commissioner

Brianna L. Lennon

Clerk of the County Commission

Justin Aldred

District I Commissioner

Janet M. Thompson District II Commissioner