

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
Captain Brian Leer
Boone County Counselor CJ Dykhouse
Deputy Court Administrator Derek Hux
Deputy County Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30AM and roll call was taken.

Boone County Sheriff's Office

1. First Reading FY2023 JAG Subrecipient Monitoring Agreement

Captain Brian Leer stated this agreement is between the City of Columbia and the County of Boone, specific to the FY2023 Justice Assistance Grant. Captain Leer stated this is a grant the Commission has previously approved for application and acceptance. Captain Leer stated there has also been an intergovernmental agreement between the City of Columbia and the County of Boone to define the amounts that will be allocated to each agency, and as such, the County is responsible for monitoring the grant. Captain Leer stated this agreement will allow the County to monitor the use of the City of Columbia's funds and the equipment purchased with the funds for grant reporting purposes.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Boone County Counselor

2. First Reading: Approving proxy designation for the Wilton Levee District annual meeting

Boone County Counselor CJ Dykhouse stated this agreement to the Hartsburg Levee District agreement designates Director Greg Edington was designated to serve as the County representative at their annual meeting. Counselor Dykhouse stated this meeting will be held the second week of May.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. Second Reading: Bolli Road sewer NID supplemental MOU – First Read 04.18.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached supplemental MOU between Boone County and the Boone County Regional Sewer District regarding the Bolli Road Sewer NID.

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

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #196-2024**

4. Second Reading: Purchasing Department Occupancy Charges MOU – First Read 04.18.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached MOU between the County Commission and the County Auditor regarding the Purchasing Department Occupancy Charges MOU.

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

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #197-2024**

13th Judicial Circuit Court

5. First Reading: Budget Amendment – Department 1244 - Stop VAWA Grant

Deputy Court Administrator Derek Hux stated this is a two-year grant where the Department of Public Safety split the award amount into two sections. Mr. Hux stated this amendment is related to adding the second batch of funds with a project period from January 2024 through December 2025.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

6. Second Reading: Budget Revision - Dept 2860 - Cover Class 9 – First Read 04.18.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2860 to Cover Class 9 costs.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #198-2024**

Auditor

7. Second Reading: Budget Amendment - Dept 6010 - Cover Dental Claims – First Read 04.11.24 Open 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 6010 to Cover Dental Claims.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #199-2024**

Purchasing Department

8. Second Reading: Award Contract C000768 from cooperative contract PCA OD-305-20 for Janitorial Products, Equipment & Related Items with Q4 Industries LLC for the Boone County Facilities Management Department – First Read 04.18.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000768 awarded from Cooperative Contract PCA OD-305-20 with Q4 Industries of Lenexa, Kansas for Janitorial Products, Equipment and Related Items for the Boone County Facilities Management Department.

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

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #200-2024**

Commission

9. First and Second Reading: Organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Commission Chambers - Missouri Green Party

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 and the Boone County Government Center Commission Chambers by the Missouri Green Party on April 28, 2024, from 1:00 pm to 4:00 pm for the Introduction of Dr. Jill Stein, Presidential Candidate for the Green Party.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #201-2024**

10. Public Comment

None

11. Commissioner Reports

Commissioner Aldred stated yesterday he had the honor of delivering a Proclamation by the Boone County Commission at the Missouri State Capitol in honor of the 80th anniversary of the events at the Battle of Exercise Tiger. Commissioner Aldred stated there will be a ceremony in Audrain County on April 28, 2024. Commissioner Aldred stated this is the first time this WWII battle has been recognized in any state capitol in the country.

Attest:



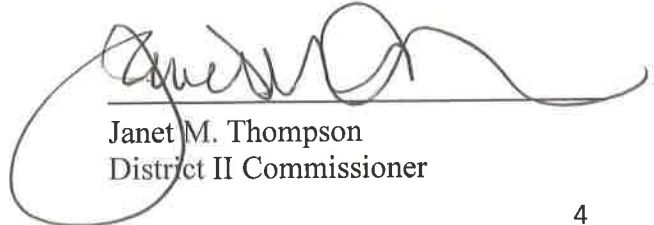
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner