

NOTICE OF OFFICIAL MEETINGS
hosted by
THE BOONE COUNTY COMMISSION

The Boone County Commission meets for its **regularly** scheduled meetings in **the Commission Chambers of the Roger B. Wilson Boone County Government Center located at 801 E Walnut, Columbia, MO 65201 (unless otherwise noted below) or by Conference Call.** A tentative agenda for each meeting is listed below and is posted on the County Public Notice Board outside of the County Clerk's Office. Additions and deletions may be made up to and during each meeting. Copies of the agenda can be made in the County Clerk's Office. Minutes will be taken at all the following meetings and will become part of the official Boone County Public Records.

September 3, 2024 9:30am
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Human Resources

1. First and Second Reading: Request to hire above FHR Position Number 1116

Boone County Collector

2. First and Second Reading: 2024 Tax Sale Surplus

Prosecuting Attorney

3. First Reading: VOCA Grant Contract Extension

Road & Bridge

4. First Reading: Recommendation for No Parking sign placement on Smith Hatchery Road near Cooper's Landing event center

Emergency Management

5. First Reading: Budget Amendment - Dept 2101- LEPC Budget

Community Services

6. First Reading: Amendment #1 Amarach Planning Services Final

7. Second Reading: Budget Amendment – Department 1420 & 2160 - Cover Remaining Utility – First Read 08.20.24

Purchasing

8. First Reading: Award of Contract C000855 from RFB 13-26JUN24 for the Geothermal System Remediation Project for the Boone County Joint Communications Center to Harold G. Butzer, Inc. for the Boone County Facilities Management Department and the Boone County Joint Communications Department

Resource Management

9. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Questec Storage Building.
10. First Reading: Extension of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Oakland Gravel Rd. Fill Site.
11. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Wilson Trailer Company.
12. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Concorde South Lot 9.

Boone County Treasurer

13. Second Reading: Boucher tax surplus claim & redemption – First Read 08.29.24

Boone County Sheriff's Office

14. Second Reading: Budget Amendment – Department 2501 & 2502 – Cover Class 9 – First Read 08.20.24

Commission

15. Public Comment
16. Commissioner Reports

September 5, 2024 1:30pm
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Road & Bridge

1. Second Reading: Recommendation for No Parking sign placement on Smith Hatchery Road near Cooper's Landing event center – First Read 09.03.24

Prosecuting Attorney

2. Second Reading: VOCA Grant Contract Extension – First Read 09.03.24

Purchasing

3. Second Reading: Award of Contract C000855 from RFB 13-26JUN24 for the Geothermal System Remediation Project for the Boone County Joint Communications Center to Harold G. Butzer, Inc. for the Boone County Facilities Management Department and the Boone County Joint Communications Department – First Read 09.03.24

Community Services

4. Second Reading: Amendment #1 Amarach Planning Services Final – First Read 09.03.24

Resource Management

5. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Questec Storage Building – First Read 09.03.24
6. Second Reading: Extension of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Oakland Gravel Rd. Fill Site – First Read 09.03.24
7. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Wilson Trailer Company – First Read 09.03.24
8. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Concorde South Lot 9 – First Read 09.03.24

Commission

9. Public Comment

To provide public comment for Commission Meetings via teleconference, please visit <https://www.showmeboone.com/commission/meetings/> to submit a public comment form.

10. Commissioner Reports

September 10, 2024 9:30am
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Boone County Health Department

1. First Reading: Nuisance Abatement: Parcel 12-204-10-01-011.00 01

Facilities Management

2. Second Reading: Budget Amendment - Department 6220 - Cover Class 6 – First Read 08.27.24
Open Public Hearing

Boone County Auditor's Office

3. Second Reading: Budget Amendment - Department 4130 - Adjustment for Owners Cost – First Read 08.29.24 **Open Public Hearing**

Commission

4. Public Comment
5. Commissioner Reports

This notice contains agenda items as **POSTED 08.30.24**