

TERM OF COMMISSION: May 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
District II Commissioner Janet Thompson
Director of Human Resources Angela Wehmeyer
Director of Purchasing Melinda Bobbitt
Right-of-Way Agent Natalie Meighan
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.

Human Resources

- 1. First and Second Reading: Request to Hire Above FHR for Position 813, Associate Legal Counsel, Juvenile Office**

Director of Human Resources Angela Wehmeyer stated this request is for the re-hire of an employee who worked at both the County and the State. Director Wehmeyer stated this employee had ten (10) years of experience as legal counsel prior to his departure. Director Wehmeyer stated she is asking to re-hire this individual at the same wage he had when he left.

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 number 813,

Associate Legal Counsel, and does hereby authorize an appropriation of \$65,748.80 for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #243-2024**

Purchasing

2. First Reading: Sheriff Vehicle Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

The following is a vehicle that will be replaced. The Sheriff’s Office requests commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles. The last vehicle will be transferred to Information Technology.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2020	Ford Interceptor Utility (24110)	104,xxx	1FM5K8AWLGA18630	Poor. Transmission and front differential are bad. Repair exceeds \$11,500.00

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.

Resource Management

3. First and Second Reading: Adopt-a-Road Program – Approve an application for New Haven Road

Right-of-Way Agent Natalie Meighan stated this applicant reached out and wanted to adopt a segment of New Haven Road for litter cleanup.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Mackenzie Scott (in loving memory of Jason Logsdon) to adopt a portion of New Haven Road from the intersection of Olivet Road to the intersection of Rangeline Road.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #244-2024**

4. Second Reading: Consultant Service Agreements for Geotechnical Engineering with Allstate Consultants – First Read 05.16.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Service Agreement for Geotechnical Engineering with Allstate Consultants.

The terms of the Agreement are stipulated in the attached documents, and it is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #243-2024**

Auditor

5. Second Reading: Budget Amendment - Department 1200 - Replace Office Equipment – First Read 05.09.24 – 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 1200 to replace office equipment.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #243-2024**

Commission

6. Public Comment

None

7. Commissioner Reports

Commissioner Aldred stated yesterday was the grand ribbon cutting for the Food Bank Marketplace, which serves a 32-county area. Commissioner Aldred stated it is all set up and it looks wonderful.

Attest:



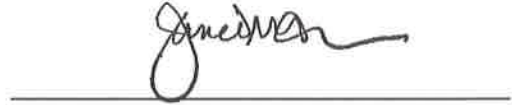
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner