

TERM OF COMMISSION: June 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
Boone County Clerk Brianna Lennon
Senior Buyer Liz Palazzolo
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 1:30PM and roll call was taken.

Boone County Clerk

1. First Reading: Budget Amendment – Department 2320 – Election Equipment Replacement Fund

Boone County Clerk Brianna Lennon stated her office has been working very hard to make the efficiency improvements they have learned about from other places, with one of those things being to introduce a ballot on-demand system. Clerk Lennon stated this would allow the central polling locations, and during absentee voting, to give the specific precinct style ballot as opposed to their central face. Clerk Lennon stated, when you look at the election results, “absentee” is their own precinct and “central polls” are their own precinct. Clerk Lennon stated they can’t tell someone, if they ask, of all the people that voted absentee, how many came from the first ward? “We can’t break that down any farther.” Clerk Lennon stated the reason for that is because to do that, they would have to have every single ballot style available at the central polls and poll workers would have to wade through 90 different ballot styles to give a person the

correct one. Clerk Lennon stated now they will not need to; she is going to purchase ballot on demand equipment which will allow staff to print the ballots as a voter gets checked in, so every voter gets their own special ballot. Clerk Lennon stated this will save on the cost of preprinting ballots and the efficiency of having to sort through that many ballots. Clerk Lennon stated she has the money in the Election Equipment Replacement Fund which is a statutory fund through Chapter 115 for the County Clerk's Office. Clerk Lennon stated she is here today to request the use of those funds to make the purchase.

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.

Human Resources

2. First and Second Reading: Request to Hire Above the Flexible Hiring Range for Position 500, Victim Assistant, Prosecuting Attorney's Office

Presiding Commissioner Kip Kendrick stated this request is to hire a Victim Assistant for the Prosecuting Attorney's office. Commissioner Thompson stated the candidate looks to be very well-qualified for this position, having a Bachelor's in psychology with a minor in child and family studies. Commissioner Kendrick stated there are no equity concerns, and there will be no budget impact.

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 500, Victim Assistant, and does hereby authorize an appropriation of \$19.64 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #267-2024**

Purchasing

3. First Reading: Award of Amendment #1 to Contract C000778 from cooperative contract EC07-23 911 for Equipment & Emergency Notification Software & Services with CSS- Mindshare for the Boone County Joint Communications Department

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of Contract C000778 using HGAC-Buy Cooperative Contract EC07-23 for the purchase of 911 Equipment and Emergency Notification Software and Services. Contract C000778 is with CSS-Mindshare of Lincoln, Nebraska for the purchase of

radio console system equipment and software for the Boone County Joint Communications Center. This is a Countywide Term & Supply used primarily by the Boone County Joint Communications Department and the Boone County Sheriff's Office.

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

4. Second Reading: Adoption of a fee schedule for Solar Energy Overlay District (SEOD) – First Read 06.04.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Solar Energy Overlay District (SEOD) fees per the attached fee schedule. The fees will be in effect on the date of this order.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #268-2024**

Boone County Joint Communications

5. Second Reading: Boone County Joint Communications Medical Director Agreement – First Read 06.04.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Joint Communication Medical Director Agreement.

Terms of the Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #269-2024**

Sheriff

6. Second Reading: City of Fulton K-9 Maintenance Training Agreement – First Read 06.04.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the City of Fulton Police Department.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #270-2024**

Commission

7. Public Comment

None

8. Commissioner Reports

Commissioner Aldred stated today is the 80th anniversary of D-Day. Commissioner Aldred stated earlier today there was a small ceremony at the courthouse columns, and it was his honor to join Mayor Barbara Buffalo and 99-year-old WWII veteran Robert Bartlett in laying wreaths at the Boone County WWII memorial. Commissioner Aldred stated the Commission has put together a letter in recognition of Robert Bartlett and his service which will be attached to the bottom of these minutes.

Commissioner Thompson stated she was thinking back, as a kid, one of the people on the block where she grew up, was the father of some of her friends. Commissioner Thompson stated he was an anesthesiologist at the University, and she always wondered why he limped. Commissioner Thompson stated he told her at one point that he had been in the army in WWII and served in the tank division and was in the Battle of the Bulge, which took place in a very cold and snowy December. Commissioner Thompson stated that battle lasted for several days, and they slept in the tanks, which were unheated and damp. Commissioner Thompson stated the man said he lost his toes to frostbite, and that always stuck with her. Commissioner Thompson stated many sacrificed their lives, and other sacrifices also happened throughout that war to maintain freedom in the world. Commissioner Thompson stated many gave all, and many gave some, and we are indebted to all.

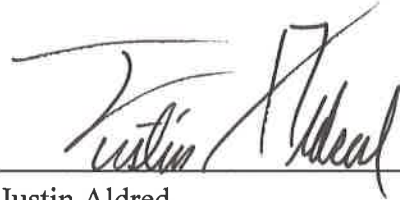
Attest:




Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

June 6, 2024

Dear Ensign Bartlett,

As we commemorate the 80th anniversary of D-Day, we are both humbled by and filled with gratitude for the brave souls whose courage and dedication helped shape the course of history. We are honored to have the opportunity to thank you for your service in the United States Navy.

It is with deep appreciation that we recognize your meritorious service as Chief Engineer Officer on the USS PC 1077. The contribution of the Hawaiian Sea Force played a crucial role in defending our nation's freedom by safeguarding our shores during one of the most challenging periods in our history.

The freedoms we enjoy today stand as a testament to the sacrifices made by you and your comrades. Your service during that tumultuous time exemplifies the highest ideals of courage, patriotism, and selflessness. Your legacy lives on in the freedoms we cherish, the liberties we uphold, and the values we hold dear.

On behalf of the citizens of Boone County, we want to express our deepest gratitude for your service. Your courage and sacrifice have not gone unnoticed, and they will never be forgotten.

Sincerely,

Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner