

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  
Prosecuting Attorney Roger Johnson  
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 10:00AM and roll call was taken.

**Human Resources**

- 1. First and Second Reading: Request to Hire Above FHR for Position 500, Victim Assistant**

Prosecuting Attorney Roger Johnson stated they have two open positions; one person is relocating, and they had a personnel change for the other position. Mr. Johnson stated the hourly amount they are requesting is reflected in the salaries employees are currently making. Mr. Johnson stated he has received a large number of applications, and made an offer to someone else, and ended up losing in a salary battle. Mr. Johnson stated they are excited about this candidate and although the individual does not have a lot of experience, the individual seems very eager and has tremendous communication skills. Mr. Johnson stated his plan is to use some of the salary pool funds from the employee relocating to raise the person who is currently in this position who has more experience.





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 \$20.20 per hour for the salary of said position.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #283-2024**

## **Purchasing**

### **2. First and Second Reading: ARPA Funding Subrecipient: C000796 –Hallsville Water Infrastructure Improvements with City of Hallsville, Missouri**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: C000796 – Hallsville Water Infrastructure Improvements with City of Hallsville, Missouri. Funds will be used to support public works infrastructure improvements, which will enable the City of Hallsville to complete the service line inventory required by the EPA.

Contract award is for a not-to-exceed amount of \$130,000, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with the City of Hallsville, Missouri for C000796 – Hallsville Water Infrastructure Improvements.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #284-2024**

### **3. First and Second Reading: ARPA Funding Subrecipient: C000795 – Sturgeon Wastewater Infrastructure Improvements with City of Sturgeon, Missouri**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: C000795 – Sturgeon Wastewater Infrastructure Improvements with City of Sturgeon, Missouri. The funds will be used to support wastewater improvements in the City of Sturgeon. Improvements will include repairs to sewer lines and lift stations.

Contract award is for a not-to-exceed amount of \$300,000, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with City of Sturgeon, Missouri for C000795 – Sturgeon Wastewater Infrastructure Improvements.

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 #285-2024**

**4. First and Second Reading: ARPA Funding Beneficiary: C000797 – Columbia Montessori School with Columbia Montessori Society, Inc.**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Beneficiary: C000797 – Columbia Montessori School with Columbia Montessori Society, Inc. Funds will be used to replace lost revenue and to compensate for the increase in expenses caused by the COVID-19 pandemic. The funds will allow Columbia Montessori Schools to continue operations and support them in renovations, which include replacing their nonfunctional windows with new windows that open and close, which would allow for improved ventilation and help to prevent and mitigate the spread of COVID-19 and other viruses.

Contract award is for a not to exceed amount of \$32,000 and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Columbia Montessori Society, Inc. for C000797 – Columbia Montessori School.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #286-2024**

**5. First and Second Reading: ARPA Funding Beneficiary: C000799 – Daniel Boone Regional Library Foundation with Daniel Boone Regional Library**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Beneficiary: C000799 – Daniel Boone Regional Library Foundation. The funds will be used to help support the Daniel Boone County Library Foundation in recovering from the negative economic impact caused by the COVID-19 pandemic. This will enable the Foundation to support the library in expanding and establishing a new program that is designed to enhance safety and security, and improve social resiliency.

Contract award is for a not-to-exceed amount of \$250,000, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Aldred moved on this day, the County Commission of the County of Boone does hereby approve an agreement with Daniel Boone Regional Library for C000799 – Daniel Boone Regional Library Foundation.

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 #287-2024**

**6. First and Second Reading: ARPA Funding Subrecipient: C000787 – Wastewater Pump Stations with Boone County Regional Sewer District**

Commissioner Kendrick tabled this item.

**7. First and Second Reading: ARPA Funding Subrecipient: C000792 – Ashland Stormwater Improvements with City of Ashland, Missouri**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: C000792 – Ashland Stormwater Improvements with City of Ashland, Missouri. These funds will be used to support stormwater infrastructure improvements along Caspian Circle and Oak Street and include the Caspian Detention Basin. These improvements will help divert stormwater runoff away from residences and towards drainage creeks and subsurface infrastructure.

Contract award is for a not-to-exceed amount of \$290,000, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with City of Ashland, Missouri for C000792 – Ashland Stormwater Improvements.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #288-2024**

**8. First and Second Reading: ARPA Funding Subrecipient: C000803 – Stephens College MO Women Work Program with Stephens College**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: C000803 – MO Women Who Work ARPA Program with Stephens College. These funds will be used to help fund the MO Women Who Work Program, which as a pre-apprenticeship certificate program, will educate and upskill women so that they will be more prepared and eligible for career opportunities in construction work.

Contract award is for a not-to-exceed amount of \$81,292, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with C000803 – Stephens College MO Women Work Program

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 #289-2024**

**9. First and Second Reading: ARPA Funding Beneficiary: C000807 – Turning Point Project with Wilkes Boulevard United Methodist Church, Incorporated**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Beneficiary: C000807 – Turning Point Project with Wilkes Boulevard United Methodist Church, Incorporated. Using these funds, Turning Point will be able to support an expansion in services, which will include making the necessary improvements to their facility and equipment to better allow them to meet the higher demand in services. Their facility serves homeless individuals by providing emergency shelter, shower and laundry facilities, internet access, access to mental health services, and other wrap around services.

Contract award is for a not-to-exceed amount of \$20,746, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve an agreement with Wilkes Boulevard United Methodist Church, Incorporated for C000807 – Turning Point Project.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #290-2024**

**10. First and Second Reading: ARPA Funding Subrecipient: C000790 – Providence Landing Affordable Housing Project with Central Missouri Community Action**

Senior Buyer Liz Palazzolo read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.



This ARPA award is for County contract C000790 – Providence Landing Affordable Housing Project with Central Missouri Community Action. These funds will be used to support Central Missouri Community Action in constructing and subsidizing affordable housing units at the Providence Landing development and future developments.

Contract award is for a not-to-exceed amount of \$750,000, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Central Missouri Community Action for C000790 – Providence Landing Affordable Housing Project.

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 #291-2024**

**Boone County Clerk**

**11. Second Reading: Budget Amendment – Department 2320 – Election Equipment Replacement Fund – First Read 06.06.24 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 2320 to purchase Election Equipment.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #292-2024**

**Boone County Health Department**

**12. Second Reading: Ashland Animal Control Cooperative Agreement – First Read 06.12.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Agreement between Boone County and the City of Ashland.

The terms of the Agreement are set out 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 #293-2024**

**Boone County Community Services**

**13. Second Reading: Strategic Innovation Opportunity – Daniel Boone Regional Library – First Read 06.13.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for a Strategic Innovation Opportunity between the Boone County Children’s Service Board and Daniel Boone Regional Library.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #294-2024**

**Commission**

14. Public Comment

None

15. Commissioner Reports

Commissioner Thompson stated that the three of them were fortunate to attend the ribbon cutting for the expansion of the Columbia Career Center this morning. Commissioner Thompson stated it’s such an amazing place, and she was part of the initial group of students at Rock Bridge and she wishes the Career Center had been present at that time. Commissioner Thompson stated the Career Center was such a need in the community and the benefits that the students who train there get are stunning. Commissioner Thompson stated the Superintendent said the Governor recognized this Career Center as the model for that kind of place throughout the State.

Commissioner Kendrick stated they are helping students identify new career paths in a lot of ways, and train up and be ready to hit the ground running in the workforce.

Attest:



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Kip Kendrick  
Presiding Commissioner



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Brianna L. Lennon  
Clerk of the County Commission



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Justin Aldred  
District I Commissioner



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Janet M. Thompson  
District II Commissioner