

TERM OF COMMISSION: July Session of the July 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 Resource Management Bill Florea  
Right-of-Way Agent Natalie Meighan  
Director of Human Resources Angela Wehmeyer  
Boone County Counselor CJ Dykhouse  
Director of Emergency Management Chris Kelley  
Director of Purchasing Melinda Bobbitt  
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.

**P&Z**

**1. Consent Agenda**

- A. Request by RML Investments to approve a Final Development Plan for Concorde South Plat 1-B in the pending Planned Light-Industrial (M-LP)**

**zoning district on 11.36 acres located at 5101 E. Meyer Industrial Dr., Columbia.**

- B. KM Farms Plat 1. A-R. S25-T51N-R13W. KM Farms LLC, owner. David Butcher, surveyor.**
- C. McGee Estates. A-R. S12-T50N-R12W. Andrew L. McGee Jr., owner. Kevin Schweikert, surveyor.**
- D. Porter Bend Plat 2. A-2. S19-T46N-R12W. Martin & Tanya Porter, owners. David Butcher, surveyor.**
- E. B & B Subdivision Plat 2-A. A-2. S36-T47N-R13W. Black Dog Consulting & Development & NBG and JJG Revocable Trust, owners. Kevin Schweikert, surveyor.**

Director of Resource Management Bill Florea read the following staff report:

The Planning and Zoning Commission reviewed agenda items 1 and 2 at its June 20, 2024, meeting. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

Regarding item 1, the consent agenda, the final plan, item A, was approved and is presented for your approval. The plats, items B, C, D, and E, were approved and are presented for your receipt and acceptance. I request that you waive the reading of the staff reports, and authorize the Clerk to insert them into the minutes of this meeting.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the final plan, item A and does receive and accept the plats, item B, C, D, E, as listed in the attached consent agenda (Attachment A) and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment A:

- A. Request by RML Investments to approve a Final Development Plan for Concorde South Plat 1-B in the pending Planned Light-Industrial (M-LP) zoning district on 11.36 acres located at 5101 E. Meyer Industrial Dr., Columbia.**
- B. KM Farms Plat 1. A-R. S25-T51N-R13W. KM Farms, LLC, owner. David Butcher, surveyor.**
- C. McGee Estates. A-R. S12-T50N-R12W. Andrew L. McGee Jr, owner. Kevin Schweikert, surveyor.**
- D. Porter Bend Plat 2. A-2. S19-T46N-R12W. Martin & Tanya Porter, owners. David Butcher, surveyor.**
- E. B & B Subdivision Plat 2-A. A-2. S36-T47N-R13W. Black Dog Consulting & Development & NBG and JJG Revocable Trust, owners. Kevin Schweikert, surveyor.**

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #316-2024**

**A. Concorde South Plat 1-B, Final Development Plan.**

The property is located at the immediate northwestern corner of the intersection of Meyer Industrial Drive and Tom Bass Road. The approval of this Final Plan will finalize the rezoning of 11.36 acres from General Commercial (C-G) & Planned Industrial (M-LP) to a new continuous M-LP plan. The Review Plan and rezoning was approved by the County Commission on June 04<sup>th</sup>, 2024, by Commission Order 262-2024 with the same conditions as recommended by the Planning & Zoning Commission. The conditions are as follows:

1. All agreements and documentation related to the provision of sewer service be completed to the satisfaction of the Boone County Regional Sewer District and the Director of Resource Management prior to submission of the Final Development Plan.
2. That it is recognized that additional hydrant/water improvements may be required and must be worked out to the satisfaction of the Water District and the Director of Resource Management.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan identify 3 criteria for approval and state that the Commission shall approve a Final Development Plan when it is satisfied that:

- All required information is accurately portrayed on the plan.
- The Final Plan conforms to the approved review plan.
- The Final Plan demonstrates compliance with all conditions which the County Commission may have imposed on the Review Plan.

Staff has reviewed the plan. All required information is accurately portrayed, and the plan conforms to the revised review plan.

We have correspondence from both the BCRSD and from Consolidated Public Water District #1 that the developer is working with the districts to resolve any remaining issues, so the two conditions of approval are substantially satisfied. At this point, the Final Development Plan is in compliance with the conditions established by Commission Order 262-2024.

Staff recommended Approval.

**B. K&M Farms Plat 1**

The subject property is located between N. Old Highway 63 and N. Highway 63, less than ½ mile south of the intersection of W. Highway NN and N. Highway 63. The subject property is zoned Agriculture-Residential (A-R). The surrounding zoning is as follows:

- North – A-R
- West – Agriculture 2 (A-2)
- South – A-R
- East across N Highway 63 – A-2

The proposed subdivision plat is to divide the northern portion of the property into two five-plus acre lots. The 11.89-acre remainder to the south is shown on an accompanying administrative survey. Proposed lot 1 of the subdivision contains an existing single-family dwelling and onsite wastewater lagoon. Proposed lot 2 is undeveloped.

Both lots have a direct frontage along N. Old Highway 63, a publicly maintained roadway. An existing driveway serves the dwelling on the proposed northern lot. The applicants have not submitted a request for a waiver from the traffic study requirement. However, only one additional traffic source will be generated from this subdivision plat. Granting of a waiver to the traffic study is appropriate in this case.

Public Water Supply District 10 provides water service. Boone Electric Cooperative provides power service. The Boone County Fire Protection District provides fire protection. The nearest station, station 6, is approximately 5.7 miles away.

The applicant proposes the use of onsite sewage lagoons to handle wastewater. The applicants have not submitted a request for a waiver to the sewer cost benefit analysis. However, no publicly operated central sewer is located nearby. Granting of a waiver to the sewer cost benefit analysis is appropriate in this case.

A sinkhole recognized by the Missouri Department of Natural Resources (DNR) is shown on the property by the County's GIS. After notifying the surveyor of the karst feature, staff has received a letter from a DNR geologist that states that the sinkhole designation was made in error. The letter indicates that the sinkhole will be removed from the state's official sinkhole map.

The property scored 28 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

### **C. McGee Estates**

The subject property is located approximately ½ mile north of the City of Hallsville off Highway 124. The property is 31.50 acres and is zoned Agriculture-Residential (A-R). The

property is surrounded by A-R zoning on all sides. The proposal is to subdivide the property into three lots with the 10-acre remainder tract by administrative survey. All the proposed lots created by the subdivision plat will be over five acres.

The proposed subdivision plat will utilize a private access easement for the three platted lots to have access to Highway 124, a publicly maintained roadway. The administrative survey tract will utilize a separate access easement to Highway 124. The applicant has submitted a request for a waiver to the traffic study. The addition of three traffic sources along MoDOT maintained right of way is likely to have minimal impact on existing transportation resources. Granting a waiver is appropriate in this case.

Public Water Supply District #4 provides water service. Ameren Electric provides power service in this area. The Boone County Fire Protection District provides fire protection. The nearest station, station 3, is approximately 1.2 miles away.

The subdivision plat proposes the use of onsite wastewater lagoons. The applicant has submitted an onsite wastewater plan showing compliant lagoon locations. The applicant has submitted a request for a waiver from the sewer cost benefit analysis. Nearby Hallsville utilizes a privately operated sewer system with very limited capacity for additional sewer customers. The cost of connecting to such a sewer system would likely be impractical for development. Granting a waiver is appropriate in this case.

The property scored 58 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

**D. Porter Bend Plat 2**

The subject property is located off E. Route M, just over one-half mile west of the intersection of Route M and E. Cedar Tree Lane. The property is zoned Agriculture 2 (A-2) and is surrounded by A-2 zoning on all sides. The proposal is to subdivide the 13.68 parent parcel into three platted lots. The property is undeveloped.

Each lot has direct access onto E. Route M, a publicly maintained roadway. Review comments from MoDOT indicate that proposed lots 1 and 2 have access from an existing shared driveway. The applicants have not submitted a request for a waiver from the traffic study requirement. However, the creation of two additional traffic sources along MoDOT maintained right of way is likely to have minimal impact to the existing transportation infrastructure. Granting of a waiver is appropriate in this case.

Consolidated Water Supply District #1 provides water. Boone Electric Cooperative provides power service. The Southern Boone County Fire Protection District provides fire protection. The nearest station, station #17, is approximately 4.6 miles away.

The applicant proposes the use of onsite sewage lagoons for wastewater. A lagoon plan was submitted showing compliant locations for onsite wastewater lagoons. The applicant did not submit a waiver from the sewer cost benefit analysis. However, no public sanitary sewer system is nearby. Granting of a waiver to the sewer cost benefit analysis is appropriate in this case.

The property scored 38 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

**E. B&B Subdivision Plat 2-A**

The subject property is located along S. Andrew Sapp Road, approximately one mile north of the intersection of S. Andrew Sapp Road and E. Highway MM. The property is zoned Agriculture 2 (A-2) and is surrounded by A-2 zoning on all sides. The proposal is to re-plat the existing lot 2 of B&B Subdivision Plat 2 from a 6.35-acre lot, to a 15.35-acre lot, utilizing acreage from a 26.40 survey tract to the north. The remainder of the survey tract will be incorporated into a 37.39-acre boundary survey to the north. The subject property is fully developed with a single-family dwelling, accessory structure, and onsite wastewater lagoon.

The property has direct frontage along S. Andrew Sapp Rd., a publicly maintained roadway. An existing driveway provides access for single-family dwelling. The applicant has submitted a written request for a waiver for the traffic study requirement. The replat of the property will not generate any additional traffic sources. Granting a waiver is appropriate in this case.

Consolidated Water Supply District #1 provides water. Boone Electric Cooperative provides power service. The Southern Boone County Fire Protection District provides fire protection. The nearest station, station 17, is approximately 6.4 miles away.

An existing onsite wastewater lagoon serves the single-family dwelling. The applicant has provided an onsite wastewater plan showing a compliant location for a replacement lagoon. The applicant has submitted a written request for a waiver from the sewer cost benefit analysis. No nearby public sewer is available to service the area. Granting of a waiver from the sewer cost benefit analysis is appropriate in this case.

The property scored 32 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the final plan, item A and does receive and accept the plats, item B, C, D, and E, as listed in the attached consent agenda (Attachment A) and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment A:

- A. Request by RML Investments to approve a Final Development Plan for Concorde South Plat 1-B in the pending Planned Light-Industrial (M-LP) zoning district on 11.36 acres located at 5101 E. Meyer Industrial Dr., Columbia;
- B. KM Farms Plat 1. A-R. S25-T51N-R13W. KM Farms LLC, owner. David Butcher, surveyor;
- C. McGee Estates. A-R. S12-T50N-R12W. Andrew L. McGee Jr, owner. Kevin Schweikert, surveyor;
- D. Porter Bend Plat 2. A-2. S19-T46N-R12W. Martin & Tanya Porter, owners. David Butcher, surveyor;
- E. B & B Subdivision Plat 2-A. A-2. S36-T47N-R13W. Black Dog Consulting & Development & NBG and JJG Revocable Trust, owners. Kevin Schweikert, surveyor.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #316-2024**

- 2. **First Reading: Request by T-Vine Development Group to rezone from Single-Family Residential (R-S) and Agriculture 2 (A-2) to Two-Family Residential (R-D) on 4.21 acres located at 8155 N. North Brown Station Rd., Columbia. (Open public hearing)**

Director of Resource Management Bill Florea read the following staff report:

The Planning and Zoning Commission conducted a public hearing on this request at its June 20, 2024 meeting and issued a recommendation for approval of the rezoning on a 9-0 vote.

The property is located at the southwestern corner of Ketterer Road and Brown Station Road, approximately 1.3 miles north of the City of Columbia. The property is currently undeveloped and is composed of a 3.03-acre lot, and four lots that are each roughly ¼ acre in size. The properties have three zonings among them; the 3.03-acre lot is zoned Agriculture 2, the three northernmost small lots are zoned (2)Family Residential (R-D), and the southernmost small lot is zoned Single-Family Residential (R-S).

Zoning around the subject properties is as follows:

North – Agriculture 2 (A-2)

South – Single-Family Residential (R-S)  
East – A-2  
West – Planned Two-Family Residential (R-DP)

This proposal intends to rezone 1,053 square feet of the A-2 lot and 2,147 square feet of the R-S lot to Two Family Residential (R-D). These rezonings will allow for reconfiguration of the existing R-D lots from three lots to four lots and enable construction of four duplexes.

The Boone County Master Plan has designated this area as being suitable for rural residential & agricultural land uses. The sufficiency of resources test was used to analyze this request.

Utilities – The subject property is in Public Water Service District #4, the Boone Electric Cooperative service and the Boone County Fire Protection District. Utility services to meet the needs of this rezoning have been constructed as components of earlier phases of the Settlers Ridge development plan.

Transportation – The properties have frontage on Ketterer Road and North Brown Station Road. Both Ketterer and North Brown Station have been improved during earlier development phases of Settlers Ridge development plan to mitigate traffic impacts.

Public Safety – The nearest Boone County Fire Protection District Station is located approximately 2 ¼ miles away, on State Route HH, east of the subject property.

Zoning Analysis – This request is a minor modification of the existing development to accommodate the creation of an additional lot with the correct zoning. While it does trim a small amount of property from a common lot, the use of that lot is unimpaired. Similarly, trimming a small portion of property from the R-S-zoned lot to the south does not restrict its ability to be developed. This is an uncomplicated request, with limited impact on the surrounding properties.

The property scored 71 points on the rating system.

Staff recommended approval of the request.

Commissioner Kendrick opened and closed the public hearing.

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. First Reading: Approve Quit-Claim Deed**



Right-of-Way Agent Natalie Meighan stated this item dedicates what might be left over from item #4 to the adjacent landowner.

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.

**4. Second Reading: East Peabody Road Abandoned Right of Way – Petition for Vacation of a Public Road – First Read 04.04.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the vacation of right-of-way of the old roadbed of the old alignment of Peabody Road in accordance with the description attached to the petition submitted by the Boone County Resource Management Department.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #317-2024**

**Boone County Human Resources**

**5. First and Second Reading: Request to Reclassify Position 913, Crime Victim Specialist, to Victim Assistant**

Director of Human Resources Angela Wehmeyer stated, in the Prosecuting Attorney’s Office are two victim-related positions, the Victim Assistant and the Crime Victim Specialist. Director Wehmeyer stated the Crime Victim Specialist requires a Master’s degree in social work along with experience and the Victim Assistant is a position that requires a little bit of experience and a high school diploma. Director Wehmeyer stated the misunderstanding occurred because they thought this position was a tiered position, such that you could hire either/or based on the needs of the office. Director Wehmeyer stated this request is to clean that up and to reclassify this position from a Master’s level position to an entry level position for the office. Director Wehmeyer stated they already have a candidate for the Victim Assistant position, and since this will classify the position down, there will be budget savings.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position number 913, Crime Victim Specialist (Class Code 502100, Range 37), to Victim Assistant (Class Code 502200, Range 27).

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #318-2024**

**6. First and Second Reading: Request to Hire Above FHR for Position 913, Victim Assistant**

Director of Human Resources Angela Wehmeyer stated this is for the candidate they are interested in hiring for the Victim Assistant position. Director Wehmeyer stated this candidate has a Bachelor's degree in Criminal Justice and is a great candidate.

Commissioner Thompson 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 913, Victim Assistant, and does hereby authorize an appropriation of \$20.20 per hour for the salary of said position.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #319-2024**

**Boone County Counselor**

**7. First Reading: Approving a participation agreement with Kroger as part of the national opioid litigation**

Boone County Counselor CJ Dykhouse stated this participation agreement comes before you with the recommendation of the county's class action counsel in connection with the national opioid litigation. Counselor Dykhouse stated for the county to participate in this aspect of the national opioid settlement, they must approve a subdivision participation agreement in an unedited, unaltered way. Counselor Dykhouse stated the participation agreement in front of you is negotiated and agreed to version of that, provided by class counsel. Counselor Dykhouse stated the uses of the funds will follow the same fifteen pages of acceptable uses for the opioid settlement funds with which Commission is already familiar.

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 Office of Emergency Management**

**8. First Reading: Holiday Inn Executive Center Agreement**

Director of Emergency Management Chris Kelley stated this contract is between the County of Boone and the Holiday Inn Executive Center for the use of the Windsor Ballroom on October 27<sup>th</sup>-30<sup>th</sup>. Director Kelley stated, they are hosting an active shooter advanced course with FEMA instructors for three days at this venue. Director Kelley stated they had to use this venue because currently the county does not have facilities that can host the advanced technology they use and the breakout for them to hold the training. Director Kelley stated they are asking for use of the Windsor Ballroom and for the Commission to approve this contract.

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.

**Purchasing**

**9. First Reading: Amendment #1: C000719 (MARC/KCRPC contract 109) – Storm Warning Sirens with Blue Valley Public Safety, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo:

County Contract C000719 (MARC/KCRPC cooperative contract 109) – Storm Warning Sirens was approved by commission for award to Blue Valley Public Safety, Inc. on February 1, 2024, commission order 51-2024.

This amendment clarifies the following:

Purchase orders shall be issued to Blue Valley Public Safety, Inc., for all replacement parts, batteries, service, etc. Purchase orders for new siren equipment, including installations, shall be made to the factory, Federal Signal Corporation.

This is a Term and Supply contract. Invoices will be paid from department 2702 – Emergency Management Operations, account 91300 – Machinery & Equipment, and account 60050 – Equipment Service Contract.

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.

**10. First Reading: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000825 – Expansion of PRISM Youth Programming & Resources with Mid-MO Center Project, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 0J-13MAR24 - 2024 Grassroots Funding Opportunity closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Aulgur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leipard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 -CSP Program Funding, account 71106 - Contracted Services. The total amount funded from this award is \$359,194.50. 13,500,000.00 is budgeted for 2024.

This contract award is for contract C000825 - Expansion of PRISM Youth Programming & Resources with Mid-MO Center Project, Inc. for \$24,649. The Center Project is Mid-Missouri's only LGBTQIA+ community center that provides a large array of programming and services. Their largest program, PRISM, serves youth, aged 11-18. This funding will allow the organization to hire a Youth Program Coordinator.

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.

**11. First Reading: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000823 – Passport to the Arts Program with Dream Tree Academy 573**

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 01-13MAR24 - 2024 Grassroots Funding Opportunity closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Aulgur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 -CSF Program Funding, account 71106 - Contracted Services. The total amount funded from this award is \$359,194.50. \$13,500,000.00 is budgeted for 2024.

This contract award is for contract C000823 - Passport to the Arts Program with Dream Tree Academy 573 for \$121,000. This program is an AIIS program to foster creativity and self-expression and includes components aimed at promoting entrepreneurship and financial literacy among youth participants. The program components include music engineering workshops, poetry sessions, dance classes, entrepreneurship and financial literacy, and trips to local museums/galleries.

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.

**12. First and Second Reading: Contracts and Amendments Signed by the Purchasing Director for 2nd quarter of fiscal year 2024**

Director of Purchasing Melinda Bobbitt read the following memo:

Attached is the list of contracts and amendments that were awarded and signed by the Purchasing Director for the 2nd quarter of fiscal year 2024.

The Notice of Awards that explains the justification for the award is posted on our web page under the Purchasing Department. The Bid Tabulation listing the bidders/offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #308-2024**

**13. First and Second Reading: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000821 – Hogan House Food Pantry and Support Center with Do Something Right Now, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 01-13MAR24 - 2024 Grassroots Funding Opportunity closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Algur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 -CSF Program Funding, account 71106- Contracted Services. The total amount funded from this award is \$359,194.50. 13,500,000.00 is budgeted for 2024.

This contract award is for contract C000821 - Hogan House Food Pantry and Support Center with Do Something Right Now, inc. for \$74,512.50. This program provides a neighborhood food pantry and support center for residents of Demaret Drive.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Do Something Right Now, Inc. for Contract C000821 – Hogan House Food Pantry and Support Center.

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 #321-2024**

**Boone County Sheriff's Office**

**14. Second Reading: Caldwell County K-9 Maintenance Training Agreement – First Read  
06.27.24**

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 Caldwell County Sheriff's Office.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #322-2024**

**15. Second Reading: Law Enforcement Mutual Aid Agreement with City of Ashland –  
First Read 06.27.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Mutual Aid 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 #323-2024**

**Commission**

16. Public Comment

None

17. Commissioner Reports

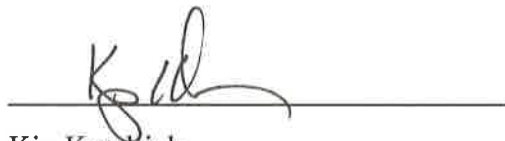
Commissioner Thompson stated she knows there are a lot of activities on the 4<sup>th</sup>, but one of the things happening close to this building is the Parley P. Pratt Freedom Run, which will start right outside the back door of the Government Center at 7am on July 4<sup>th</sup>. Commissioner Thompson stated it is a 4-mile run, which can also be walked, and it is to celebrate all our First Amendment freedoms. Commissioner Thompson stated this came about because, in the late 1800's, the Governor of Missouri issued what was called an "extermination order". Commissioner Thompson stated you would think that meant rats, locusts or possums maybe, but no, it was an extermination order for those of the Mormon faith. Commissioner Thompson stated that extermination order was in place until Kit Bond was Governor. Commissioner Thompson stated Governor Bond was the one that rescinded the order, and Parley Pratt was a member of the Mormon church and he and some of his fellow leaders of the church were being detained in jail in Liberty, MO. Commissioner Thompson stated Mr. Pratt believed things weren't happening fast enough and they were incarcerated longer than he thought they should be, so he moved for a change of venue to Boone County. Commissioner Thompson stated that move was a big mistake because all the rest of the people were released from the County jail in Liberty pretty quickly, and he remained in custody here in Boone County. Commissioner Thompson stated on July 4<sup>th</sup>, when most people were celebrating, Mr. Pratt and a couple of his fellow detainees busted out of jail and his brother met him and his friends and they took off for Illinois. Commissioner Thompson stated the Parley P. Pratt Freedom Run is held on the 4<sup>th</sup> of July because of the jail break, and is to celebrate all the First Amendment freedoms. Commissioner Thompson stated the run passes by 19 spots that celebrate each of the first amendment freedoms in downtown Columbia.

Commissioner Kendrick stated Representative Andrew McDaniel, who served with him in the House, is from the bootheel of Missouri and he was of the Mormon faith and pushed for eight years and had a Remembrance Day Declaration get signed into law finally recognizing the day that executive order was signed.

Attest:



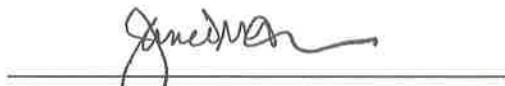
Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner