

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
Right-of-Way Agent Natalie Meighan
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.

Resource Management

1. First Reading: Road Relinquishment Agreement – Portion of Old Plank Road

Right-of-Way Agent Natalie Meighan stated this is part of a project that the City of Columbia is spearheading in conjunction with MoDOT. Ms. Meighan stated this is the realignment of Route K and Old Plank Road, with a roundabout as part of the final project. Ms. Meighan stated the County is the owner of that road, even though the city has been maintaining that portion of the road for quite some time. Ms. Meighan stated, for the MoDOT funding, they need to get that part in the City's name, so the County has been asked to relinquish that little portion.

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.

2. First Reading: Quit Claim Deed – Portion of Old Plank Road

Right-of-Way Agent Natalie Meighan stated this is the actual quit claim deed for the property for the above item.

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 Sheriff's Office

3. Second Reading: Howell County Sheriff's Department K-9 Basic Training Agreement – First Read 07.11.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and Howell County Sheriff's 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 #349-2024**

Purchasing

4. First Reading: Vehicle Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

Following is a vehicle that was totaled by insurance following a deer strike on June 23, 2024. The title will be turned over to MOPERM.

TURN TITLE OVER TO MOPERM				
2018	Ford Police Interceptor Utility (22739)	112,629	1FM5K8AR9JGC17482	Totaled by Insurance Carrier – turn title over to MOPERM

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.

Commission

5. Public Comment

None

6. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner