

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
Senior Buyer Liz Palazzolo
Buyer Amy Gerskin
Director of Human Resources Angela Wehmeyer
Court Administrator Cindy Garrett
Director of Road & Bridge Greg Edington
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.

Human Resources

- 1. First and Second Reading: Request to Transfer Above Authorized Transfer Salary for Position 201, First Assistant Prosecuting Attorney**

Director of Human Resources Angela Wehmeyer stated this employee is currently a Unit Leader in the Prosecuting Attorney's Office and she will take over the position of the former First Assistant Prosecuting Attorney who left this month. Director Wehmeyer stated this employee has more than 30 years' experience as a Prosecutor and the office is excited to have her in this role.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 201, First Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$108,347.20 for the annual salary of said position.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #356-2024**

Road & Bridge

2. First Reading: Asset Transfer Cooperative Agreement with City of Ashland

Director of Road & Bridge, Greg Edington stated that late last year, the City of Ashland approached him to ask if he would be selling any of the County's dump trucks. Director Edington stated he feels like the price of the dump trucks are fair market value, and spoke with legal to have a Cooperative Agreement drawn up for the sale of those dump trucks to the City of Ashland.

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.

13th Judicial Circuit Court

3. First Reading: Budget Amendment - Dept 1243 - JJPA Grant

Circuit Court Administrator Cindy Garrett stated this request is for grant money they were awarded. Ms. Garrett stated this grant goes through July of 2025, and although they are putting it in the 2024 budget, whatever isn't spent, will roll over to the 2025 budget.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

4. Second Reading: Award of Amendment #4 to Contract C000460 awarded from Sole Source 164-123122SS for PowerDMS License & Support for the Boone County Sheriff's Office – First Read 07.23.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #4 to County Contract C000460 awarded from Sole Source 164-123122SS for PowerDMS license & Support with PowerDMS of Atlanta,

Georgia for the Boone County Sheriff's Office. The contract amendment is set out in the attached, and the presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #357-2024**

- 5. Second Reading: Award of Contract C000798 awarded from Sole Source 164-123122SS, and referenced under the administrative Sole Source number 164-123122SS-JC for PowerDMS License & Support for the Boone County Joint Communications Department – First Read 07.23.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000798 awarded from Sole Source 164-123122SS and referenced under the administrative Sole Source number 164-123122SS-JC for PowerDMS License & Support with PowerDMS of Atlanta, Georgia for the Boone County Joint Communications Department.

The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #358-2024**

- 6. Second Reading: Award of Contract C000820 from cooperative contract 28/2023 for Equipment Rentals with Fabick Caterpillar- Countywide Term & Supply – First Read 07.23.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000820 awarded from cooperative contract 28/2023 with Fabick Caterpillar of Columbia, Missouri for Equipment Rentals, a term and Supply contract for Countywide use.

The contract is set out in the attached and the presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #359-2024**

- 7. Second Reading: Award of Amendment #1 to Contract C000096 awarded from Sole Source 147-123119SS for Software License & Services for KNOWiNK Poll Pads (Poll Print Upgrade) to KnowiNK LLC for the Boone County Clerk's Office – First Read 07.23.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Boone County contract C000096 awarded from Sole Source 147-123119SS for Software License & Services for KNOWiNK Poll Pads, the Poll Print upgrade, to KNOWiNK LLC of St. Louis, Missouri for the Boone County Clerk's Office.

The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #360-2024**

8. Second Reading: Contract: C000836 (10-24APR24) - Greater Bonne Femme Watershed Initiative Return on Environment Study – First Read 07.23.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000836 (10-24APR24) with Geosyntec Consultants Inc. for the purchase of the Greater Bonne Femme Watershed Initiative Return on Environment Study.

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

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #361-2024**

9. Second Reading: Award of Contract C000834 awarded from cooperative contract NCPA 01-170 TD Synnex Advanced Technology Aggregator for Cisco Products Maintenance and Support from Huber & Associates, Inc. for the Boone County IT Department – First Read 07.23.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Boone County contract C000834 awarded from cooperative contract NCPA 01-170, the TD Synnex Advanced Technology Solutions Aggregator contract for Cisco Products Maintenance and Support from Huber & Associates of Jefferson City, Missouri for the Boone County IT Department.

The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #362-2024**

Commission

10. First and Second Reading: Organizational use of the Boone County Government Center Conference Room 301 – Boone County Regional Sewer District

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Conference Room 301 by the Boone County Regional Sewer District on July 30th, 2024, from 12:30PM until 3:30PM for the BCRSD Operational Excellence Committee meeting.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #363-2024**

11. First and Second Reading: Board Appointment – Industrial Development Authority

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Nick Knoth	Industrial Development Authority	New Appointment	Term 6 Years	Period July 25, 2024, through July 25 2030
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Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #364-2024**

12. Public Comment

None

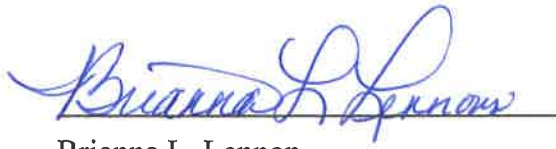
13. Commissioner Reports

Commissioner Kendrick stated he has just returned from the Columbia Chamber of Commerce board meeting in which the University of Missouri announced they will have 6,200 incoming freshmen this year, which is an increase of over 1,000 freshmen from last year’s class. Commissioner Kendrick stated that is a significant increase, and he would like to welcome those fresh faces to Boone County.

Attest:



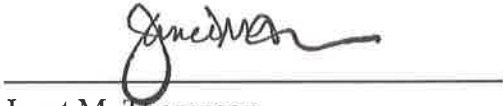
Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner