

TERM OF COMMISSION: August 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  
Director of Human Resources Angela Wehmeyer  
Senior Buyer Liz Palazzolo  
Buyer Amy Gerskin  
Nicki Rinehart  
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 564, Court Marshal - Sergeant, Court Operations**

Director of Human Resources, Angela Wehmeyer, stated there is a vacancy in the Sergeant position, which is the position under the Court Marshal. Director Wehmeyer stated the Court would like to promote from within, and this candidate has many years of law enforcement experience. Director Wehmeyer stated the Court is requesting to promote this candidate at the same spot in the new range, as he currently is in his current position.

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 564, Deputy Court Marshal - Sergeant, and does hereby authorize an appropriation of \$60,967.00 for the annual salary of said position.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #390-2024**

**2. First and Second Reading: Request to Hire Above Flexible Hiring Range for Position 509, Service Coordinator I, Facilities Management**

Director of Human Resources, Angela Wehmeyer, stated this candidate has over 25 years of experience in the college setting, and has a lot of history with work order software. Director Wehmeyer stated Facilities Management is excited about this candidate's ability to help with the County work order software.

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 509, Service Coordinator I, and does hereby authorize an appropriation of \$23.69 per hour for the salary of said position.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #391-2024**

**3. First and Second Reading: Request to Hire Above FHR for Position 525, Building Inspector**

Director of Human Resources Angela Wehmeyer stated this candidate has two years of experience as a claims adjuster, experience with appropriate building codes and has also worked for water and light as a field service coordinator. Director Wehmeyer stated she is supportive of the salary request, based on what the other Building Inspectors in Resource Management have received.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above FHR for position number 525, Building Inspector, and does hereby authorize an appropriation of \$24.04 an hour for the salary of said position.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #392-2024**

**Purchasing**

- 4. First Reading: Award of C000845 from co-operative contract CS241790002 for Verbal Language Interpretation & Translation Services provided by Bernardo A. Brunetti dba International Language Center – Countywide Term & Supply.**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of contract C000845 using the State of Missouri 's Contract CS241 790002 for Statewide Language Interpretation Translation Services which will be a Countywide Term & Supply contract.

The contract period runs August 01, 2024, through June 30, 2025, with two (2) one-year options for the County the renew the contract.

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.

- 5. First Reading: Contract: C000837 (26-08JUL24) - Mill & Overlay of the JJC Parking Lot**

Buyer Amy Gerskin read the following memo:

Request for Bid #26-08JUL24 - Mill & Overlay of the Juvenile Justice Center Parking Lot opened on July 8, 2024. One (1) bid response was received from Christensen Construction Co.

Facilities Management recommends awarding Christensen Construction Co. this contract for a total of \$98,767.50. A budget amendment has been approved for this project on Commission Order #373-2024.

Funds will come from department 6102 - FM Parking, account 60400 - Grounds Maintenance. The award recommendation form is attached for reference.

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.

- 6. Second Reading: Contract: C000847 (33-25JUL24) - Calvin Dr. and Cedar Tree Ln. Stabilization and Overlay – First Read 08.13.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000847 (33-25JUL24) with Capital Paving and Construction, LLC for the Stabilization and Overlay of Calvin Dr. and Cedar Tree Ln.

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 #393-2024**

**7. Second Reading: Computer and Peripheral Surplus Disposal – First Read 08.13.24**  
Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Computer and Peripheral Surplus Disposal forms.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #394-2024**

**Resource Management**

**8. First Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Rock Bridge Business Park**

Stormwater Coordinator Nicki Rinehart stated they are requesting to extend the cash deposit for MBK Investments for the project they are working on. Ms. Rinehart stated everything looks good, they just aren't done yet.

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.

**9. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Settlers Ridge Plat 6 – First Read 08.13.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Brittany Development, Inc.

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 #395-2024**

**10. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Settlers Ridge Plat 7 – First Read 08.13.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and T-Vine Enterprises, Inc.

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 #396-2024**

**11. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Boone County Nature School – First Read 08.13.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby release the cash deposit issued by Columbia Public Schools in the amount of \$114,085.14. Said cash deposit was issued on behalf of Columbia Public Schools for stormwater improvements located at the Boone County Nature School, 8989 S. Tom Bass Rd., Columbia, Missouri 65201. The work has been completed as required. The original Commission Order accepting the letter of credit is 216-2022.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #397-2024**

**12. Second Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Midway USA 40/J North Ponds – First Read 08.13.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby release the cash deposit issued by 40 & J Development, LLC in the amount of \$40,398.27. Said cash deposit was issued on behalf of 40 & J Development, LLC for stormwater improvements located at the Midway USA Campus, N. Rte. J & Hwy 40, Rocheport, Missouri 65279. The work has been completed as required. The original Commission Order accepting the letter of credit is 396-2022.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #398-2024**

**Commission**

**13. First and Second Reading: Board Appointment – Board of Adjustment**

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

Ryan Krueger	Board of Adjustment	New Appointment	Term 4 Years	Period August 15, 2024, through August 15, 2028
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Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #399-2024**

**14. First and Second Reading: Application for use of the Boone County Courthouse Plaza by the Columbia Chamber of the National Society of Daughters of the American Revolution for Constitution Week on September 17, 2024**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the Columbia Chamber of the National Society of Daughters of the American Revolution on September 17, 2024, from 2:00 pm to 4:00 pm for the Constitution Week Ceremony.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #400-2024**

**15. First and Second Reading: Application for use of the Boone County Courthouse Plaza by Mid-Missouri Peaceworks for the Walk for the Climate Kickoff on September 22, 2024**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by Mid-Missouri Peaceworks on September 22, 2024, from 11:30 am to 4:30 pm for the Walk for the Climate Kickoff.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #401-2024**

**16. First and Second Reading: Application for use of the Boone County Courthouse Plaza by The District for Wellness Weekend on September 7, 2024**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by The District on September 7, 2024, from 8:30 am to 5:00 pm for Wellness Weekend.

Commissioner Kendrick seconded the motion.  
The motion carried 2 to 0. **Order #402-2024**

17. Public Comment

None

18. 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