

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  
District II Commissioner Janet Thompson  
Captain Brian Leer  
Director of Community Services Joanne Nelson  
Budget Administrator Kelle Westcott  
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.

**Employee Recognition Committee**

**1. Employee of the Second Quarter 2024 recognition**

Kelle Westcott introduced the nominees and winner of the Employee of the Second Quarter.

**Boone County Sheriff's Office**

**2. First Reading: Budget Amendment – Department 2501 & 2502 – Cover Class 9**

Captain Brian Leer stated this request is to pay for an attachment for the Lenco Bearcat that was recently ordered. Captain Leer stated this would cover an attachment that goes on the front of that vehicle. Captain Leer stated there has been an identified safety concern, and this would

provide the SWAT team to securely, from the inside of the armored vehicle, be able to penetrate structures and deliver different types of gas and noise that would bring closure in a safe manner.

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.

**Community Services**

**3. First Reading: Budget Amendment – Department 1420 & 2160 - Cover Remaining Utility**

Director of Community Services Joanne Nelson stated this request is to cover expenses for electricity, water, solid waste, stormwater utility and sewer use from moving offices.

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 C000845 from co-operative contract CS241790002 for Verbal Language Interpretation & Translation Services provided by Bernardo A. Brunetti dba International Language Center – Countywide Term & Supply – First Read 08.15.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2705 to cover Class 6 funds for the Geothermal System.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #403-2024**

**5. Second Reading: Contract: C000837 (26-08JUL24) - Mill & Overlay of the JJC Parking Lot – First Read 08.15.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000837 (26-08JUL24) with Christensen Construction Co. for the purchase of Mill & Overlay of the JJC Parking Lot.

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 #404-2024**

**Facilities Maintenance**

**6. Second Reading: Budget Amendment - Department 2705 - Cover Class 6 – First Read 08.08.24 Open Public Hearing**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2705 to cover Class 6 funds for the Geothermal System.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #405-2024**

**Resource Management**

**7. Second Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Rock Bridge Business Park – First Read 08.15.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and MBK Investments, LLC. for Rock Bridge Business Park. The original Commission Order accepting the cash deposit is 416-2022.

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 #406-2024**

**Commission**

**8. First and Second Reading: Board Re-Appointment - Health Trust Committee**

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

Jason Hoffman	Health Trust Committee	Reappointment	Term 3 Years	Period July 31, 2024, through July 31, 2027
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Commissioner Thompson seconded the motion.  
 The motion carried 3 to 0. **Order #373-2024**

9. Public Comment

None

10. 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