

TERM OF COMMISSION: September 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 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 2:30PM and roll call was taken.

**Purchasing**

- 1. First and Second Reading: ARPA Funding Subrecipient: C000806 – Welcome Inn with 1612 N. Providence, L.L.C., a Missouri Limited Liability Company, d/b/a Welcome Inn**

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards. This ARPA award is for County contract ARPA Funding Subrecipient: C000806 - Welcome Inn with 1612 N. Providence, L.L.C., a Missouri Limited Liability Company, d/b/a Welcome Inn.

The funds will be used to support Welcome Inn in renovating their property so they can better serve individuals and families experiencing homelessness. Renovations include updates to HVAC; renovation of the current commercial kitchen, and updates to the center atrium. Contract award is for a not-to-exceed amount of \$850,000.00 and will be paid from department 2983 - American Rescue Plan Act, account 84200 - Other Contracts.

Attached is a list of all funded and anticipated funded projects.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with 1612 N. Providence, L.L.C., a Missouri Limited Liability Company, d/b/a Welcome Inn, for Welcome Inn.

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 #450-2024**

**2. First Reading: Amendment #2 to contract C000557 (bid 28-29JUN22) – Baby Bags with First Chance for Children**

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is contract amendment #2 to contract C000557 for bid 28- 29JUN22 - Baby Bags with First Chance for Children.

This amendment adds the following supplement request:

19,500 Units of Provision of Basic Needs at \$1.00 per one dollar for a total not to exceed amount of \$19,500.00.

Invoices will be paid from department 2162 - CSF Program Funding, account 71106 - Contracted Services. \$1,160,973.16 is the current fund balance.

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.

**3. First Reading: Amendment #1 to contract C000559 (bid 28-29JUN22) – CRIBS with First Chance for Children**

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is contract amendment #1 to contract C000559 for bid 28- 29JUN22 - CRIBS (Community Resources, Infant beds. & Support) with First Chance for Children.

This amendment adds the following supplemental request:

50 Units of Home Visiting for Expectant/New Parent Assistance at \$110.00 per one visit for a total not to exceed amount of \$5,500.00.

25 Units of CRIBS at \$100.00 per one crib for a total not to exceed amount of \$2,500.00.

15 Units of Best Practices Training at \$15.00 per one individual for a total not to exceed amount of \$225.00.

Purchase Order total is \$8,225.00.

Invoices will be paid from department 2162 - CSF Program Funding, account 71106 Contracted Services. \$1,160,973.16 is the current fund balance.

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.

**13<sup>th</sup> Judicial Circuit Court**

**4. Second Reading: Budget Revision - Department 1242 – Fencing Extension – First Read 09.17.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1242 for fencing extension.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #451-2024**

**Human Resources**

**5. Second Reading: Approval to Adopt Changes to Boone County Matching Pension Profit Sharing Plan with Nationwide/DST Retirement Solutions, LLC. – First Read 09.17.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the agreement to amend Boone County’s existing 401(a) plan with DST Retirement Solutions, LLC, to include the changes in the attached revised adoption agreement to be effective on November 1, 2024. This order authorizes the Auditor to take appropriate action to reflect the adoption of this agreement in the FY2024 budget, and authorizes Human Resources to take appropriate action to create the processes needed to implement this

change. The County Commissioners and County Treasurer are authorized to execute the agreement, the terms of which are set out in the attached.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #452-2024**

**6. Second Reading: Adoption of New Retirement Plan for POST-Certified Employees with Nationwide/DST Retirement Solutions, LLC. – First Read 09.17.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement to adopt and enact a new 401(a) plan with DST Retirement Solutions, LLC for eligible POST-certified employees, effective April 1, 2024. This order authorizes the Auditor to take appropriate action to reflect the adoption of this agreement in the FY2024 budget and authorizes Human Resources to take appropriate action to create the processes needed to implement this new plan. The County Commissioners and County Treasurer are authorized to execute the agreement, the terms of which are set out in the attached.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #453-2024**

**Commission**

**7. Second Reading and Public Hearing: Proposed Tax Rate Setting for Boone County (pursuant to state law, Sections 137.055; 137.073, RSMo) – First Read 09.17.24**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, after balancing the County’s revenue needs and the desirability of continuing a voluntary rollback of the property tax rates, does hereby set the 2024 tax rates per hundred dollars of assessed valuation for county purposes as follows:

<b>County of Boone</b>	<b>Total \$0.2834</b>
General Revenue	\$0.1200
Common Road and Bridge	\$0.0500
Group Homes	\$0.1134
<b>County-wide Surtax on Subclass III Property</b>	<b>\$0.6100</b>

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #454-2024**

8. Second Reading: 2024 Boone County Tax Rates – First Read 09.17.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby set the 2024 tax rates per one hundred dollars of assessed valuation for county purposes as follows:

<b>County of Boone</b>		<b>Total \$0.2834</b>
General Revenue	\$0.1200	
Common Road and Bridge	\$0.0500	
Group Homes	\$0.1134	
<b>County-wide Surtax on Subclass III Property</b>	<b>\$0.6100</b>	

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per one hundred dollars of assessed valuation as instructed for the year 2024:

<b>State of Missouri</b>	<b>\$0.0300</b>	
<b>Columbia Public Schools</b>		<b>Total \$5.7195</b>
Incidental Fund	\$1.4969	
Teachers Fund	\$3.1507	
Debt Service	\$0.9719	
Capital Projects	\$0.1000	
<b>Southern Boone County R-I Schools</b>		<b>Total \$5.7901</b>
Incidental Fund	\$4.1846	
Teachers Fund	\$0.0000	
Debt Service	\$1.6055	
Capital Projects	\$0.0000	
<b>Hallsville R-IV Schools</b>		<b>Total \$4.9959</b>
Incidental Fund	\$3.7259	
Teachers Fund	\$0.0000	
Debt Service	\$1.1100	
Capital Projects	\$0.1600	
<b>Sturgeon R-V Schools</b>		<b>Total \$5.1847</b>
Incidental Fund	\$3.9147	
Teachers Fund	\$0.0000	
Debt Service	\$1.2700	
Capital Projects	\$0.0000	
<b>Centralia R-VI Schools</b>		<b>Total \$4.3485</b>
Incidental Fund	\$3.4585	
Teachers Fund	\$0.0000	
Debt Service	\$0.8900	
Capital Projects	\$0.0000	
<b>Harrisburg R-VIII Schools</b>		<b>Total \$5.3405</b>
Incidental Fund	\$4.0783	

Teachers Fund	\$0.0000	
Debt Service	\$1.2622	
Capital Projects	\$0.0000	
<b>New Franklin R-I Schools</b>		<b>Total \$5.2496</b>
Incidental Fund	\$4.4266	
Teachers Fund	\$0.0000	
Debt Service	\$0.8230	
Capital Projects	\$0.0000	
<b>Fayette R-III Schools</b>		<b>Total \$4.9962</b>
Incidental Fund	\$4.0000	
Teachers Fund	\$0.0000	
Debt Service	\$0.7762	
Capital Projects	\$0.2200	
<b>North Callaway R-I Schools</b>		<b>Total \$4.9302</b>
Incidental Fund	\$3.6261	
Teachers Fund	\$0.0000	
Debt Service	\$0.9041	
Capital Projects	\$0.4000	
<b>City of Ashland</b>		<b>General Revenue</b>
<b>\$0.1803</b>		
<b>City of Centralia</b>		<b>Total \$0.9623</b>
General Revenue		\$0.6647
Parks & Recreation		\$0.2976
<b>City of Columbia</b>		<b>General Revenue \$0.4075</b>
<b>City of Hallsville</b>		<b>General Revenue \$0.5310</b>
<b>Town of Harrisburg</b>		<b>General Revenue \$0.3588</b>
<b>City of Rocheport</b>		<b>General Revenue \$0.2639</b>
<b>City of Sturgeon</b>		<b>General Revenue \$0.5567</b>
<b>Village of Hartsburg</b>		<b>General Revenue \$0.5929</b>
<b>Boone County Fire Protection District</b>		<b>Total \$0.8926</b>
General Revenue		\$0.6426
Debt Service		\$0.2500
<b>Southern Bo. Co. Fire Protect. District</b>		<b>Total \$0.4918</b>
General Revenue		\$0.3271
Debt Service		\$0.1647
<b>Columbia/BoCo Library District</b>		<b>General Revenue \$0.3058</b>
<b>Centralia Library District</b>		<b>General Revenue \$0.5500</b>
<b>Callahan Watershed Subdistrict</b>		<b>General Revenue \$0.0856</b>

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #455-2024**

9. Public Comment

None

10. Commissioner Reports

Commissioner Thompson stated the Commission hosted the West Central County Commissioners Association quarterly meeting today at Road & Bridge. Commissioner Thompson stated in twelve years, she has never seen one of these Commissioner meetings go so well. Commissioner Thompson stated it was well attended, and they had great engagement from both Commissioners and vendors, who became partners in the conversations. Commissioner Thompson stated it was an excellent meeting, and there were vibrant conversations about Senate Bill 190. Commissioner Thompson thanked Commissioner Kendrick for leading the meeting.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner