

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: District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Captain Brian Leer  
Director of Human Resources Angela Wehmeyer  
Stormwater Coordinator 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 9:30AM and roll call was taken.

**Boone County Sheriff's Office**

**1. First and Second Reading: 2025 State Cyber Crimes Grant Award**

Captain Brian Leer stated this grant award is through the Department of Public Safety, and would be a continuation of the program they currently have for their Cyber Crimes Unit and would pay for the base salary for three detectives, along with 50% of their medical and dental insurance.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the FY 2025 State Cyber Crime Grant award to the Boone County Sheriff's Office and the attached award agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign this award agreement.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #456-2024**

**Human Resources**

**2. First and Second Reading: Request to Hire Above Flexible Hiring Range for Position 230, Deputy Court Marshal**

Director of Human Resources Angela Wehmeyer stated this candidate has over eight years of law enforcement experience, which is the reason this salary is being requested.

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 230, Deputy Court Marshal, and does hereby authorize an appropriation of \$26.44 per hour for the salary of said position.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #457-2024**

**Resource Management**

**3. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit with Treasurer for Boone County Fire Protection District Station #8**

Stormwater Coordinator Nicki Rinehart read the following memo:

The purpose of this memo is to request the acceptance of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit with the County Treasurer for the Boone County Fire Protection District Station #8.

The cash deposit with the County Treasurer is being issued by the Boone County Treasurer in the amount of \$72,336.31 and said cash deposit is being issued on behalf of the Boone County Fire Protection District for construction of a new fire station, associated utilities and stormwater improvements located at the Boone County Fire Protection District Station #8 at S. Route K, Columbia, MO 65203.

Commissioner Thompson 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: Amendment #2 to contract C000557 (bid 28-29JUN22) – Baby Bags with First Chance for Children – First Read 09.19.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with First Chance for Children for contract C000557 - Baby Bags.

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

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #458-2024**

**5. Second Reading: Amendment #1 to contract C000559 (bid 28-29JUN22) – CRIBS with First Chance for Children – First Read 09.19.24**

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve a Contract Amendment with First Chance for Children for contract C000559 - CRIBS.

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

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #456-2024**

**Commission**

**6. First and Second Reading: Application for Organizational Use of the Boone County Chambers**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Mid-Missouri Democratic Socialists of America on November 12, 2024, from 6 p.m. until 8 p.m.

Commissioner Thompson seconded the motion.  
The motion carried 2 to 0. **Order #456-2024**

**7. Public Comment**

Cooper Huckins stated he is here to do his Boy Scout merit badge Community Service. Cooper stated he is a freshman at Hickman High School and is currently a Star Scout. Cooper stated to get to the rank of "Life", he would need to complete a few more merit badges that are both Eagle-required and not-Eagle-required, and stated he has been talking about doing bat boxes for his Eagle Scout project.

8. 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