

TERM OF COMMISSION: January Session of the January 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
Buyer Amy Gerskin
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 1:30PM and roll call was taken.

Purchasing

1. **First Reading: Bid Award Recommendation: C000872 (43-28OCT24) - New Turnkey Fuel Systems at Boone County Road & Bridge and the Boone County Sheriff's Office**

Buyer Amy Gerskin read the following memo:

Request for Bid #43-28OCT24 - New Turnkey Fuel Systems for Boone County Road & Bridge and the Boone County Sheriff's Office opened on October 31, 2024. One bid response was received from Mid-State Petroleum Equipment, Inc.

Road & Bridge recommends awarding a contract to Mid-State Petroleum Equipment, Inc. for a total of \$1,200,003.30. A 10% contingency amount has been added to the Purchase Order for a total amount of \$1,320,003.63 on the PO. Funds will come from department 6240 - Capital Repair

& Replacements - Road & Bridge, department 92700. The award recommendation form and Bid Tab are 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.

Resource Management

- 2. Second Reading: Consideration of consent to the delegation of enforcement of a portion of the Boone County Code of Health Regulations regarding onsite wastewater to the Director of Resource Management – First Read 12.31.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, pursuant to its authority under the Boone County Code of Health Regulations Chapter VI, Section 6.3.4, does hereby consent to the appointment of Bill Florea, Director of Resource Management, as Health Official or Administrative Authority for the purposes of administering or enforcing the abatement of public health hazards and nuisances under the Boone County Code of Health Regulations Chapter VI, Section 6.10, insofar as the powers and procedures of such chapter and section involve the abatement of public health hazards or nuisances arising from the violation of the Boone County Code of Health Regulations Chapter VI, Section 6.8, regarding small on-site sewage treatment and disposal.

Said appointment as Health Official or Administrative Authority shall become effective January 2, 2025.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #001-2025**

- 3. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Project Highlight – First Read 12.31.24**

Commissioner Thompson 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 Performance Bond between the County of Boone and KW COU, LLC, by and through its Contractor, Poettker Construction Company. 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 #002-2025**

- 4. Second Reading: Building Permit Fee adjustment – First Read 12.31.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the building permit fees per the attachment proposed by the Resource Management Department. The fees will be effective January 2, 2025.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #003-2025**

5. Second Reading: Land Use Fee adjustment – First Read 12.31.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the land use fees per the attachment proposed by the Resource Management Department. The fees will be effective January 2, 2025.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #004-2025**

6. Second Reading: On-Site Wastewater Permit Fee adjustment – First Read 12.31.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the on-site wastewater permit fees proposed by the Resource Management Department. The fees will be effective January 2, 2025.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #005-2025**

Boone County Health Department

7. Second Reading: Hallsville - Limited-Service Animal Control Cooperative Agreement – First Read 12.31.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Animal Control-Limited Services Cooperative Agreement with the City of Hallsville.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #006-2025**

Commission

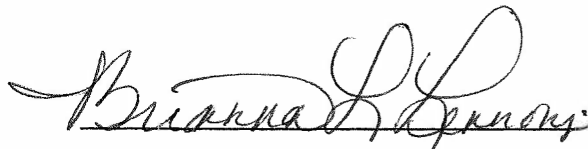
8. Public Comment

None

9. Commissioner Reports

Commissioner Thompson stated there is a new policy going into effect across the country today from the federal government that makes certain Medicaid services available for certain individuals eligible for Medicaid in the juvenile system. Commissioner Thompson stated unfortunately nothing has been rolled out in an organized fashion, but next Wednesday, January 8, 2025, Mary Quandt, Director of Public Health Policy at Missouri Appleseed, who has been working in our jail and in our juvenile justice center getting people pre-qualified for Medicaid, will be on the Missouri Association of Counties steering committee meeting discussing her grants through the Missouri Foundation for Health. Commissioner Thompson stated Mary has the Missouri Healthcare Practitioners also joining the call.

Attest:



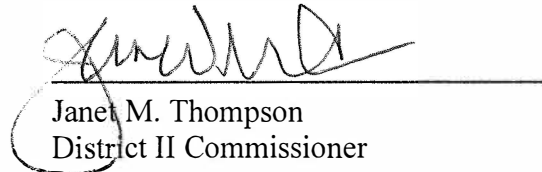
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner