

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
Captain Brian Leer
Director of Human Resources Angela Wehmeyer
Stormwater Coordinator Nicki Rinehart
Urban Hydrologist Lynne Hooper
Director of IT Julia Lutz
Purchasing Assistant Brijanna Purdy
Senior Buyer Liz Palazzolo
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.

Sheriff's Department

1. **First Reading: Callaway County Sheriff's Office K-9 Basic Training Agreement**

Captain Brian Leer stated this contract is for a new handler and dog for the Callaway County Sheriff's Office. Captain Leer stated they have been a partner of Boone County's for quite some time. They currently have two K-9 teams and this will be adding a third. Captain Leer stated, if approved, the amount paid to Boone County will be \$4,000.

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.

Human Resources

2. First and Second Reading: Job Classification Committee Recommendation - First Quarter 2025

Director of Human Resources Angela Wehmeyer read the following memo:

The Job Classification Committee met in person to review and discuss a request for a new job classification for a Director of the Public Safety Childcare Center, for which construction is planned to begin in 2025. The Committee voted by email from December 17 through December 23, 2024, to make the following recommendation for new classification for a position to be implemented in the 2025 budget.

- Create a new classification of Director of Public Safety Childcare Center, exempt, on Range 60.

Commissioner Kendrick stated the main thing that has recently changed, based on feedback received, is further clarification under central functions expanding on the policies, procedures, budgets, organizational skills, structure and strategic innovation. Commissioner Kendrick stated, also, the original minimum qualification of a Bachelor's degree became a preferred qualification and management was added because of the administrative business function that will definitely be throughout the first year, then moving into the operations of the center.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the recommendation from the Job Classification Committee for a request contained within the attached "Recommendation from the Job Classification Committee for the First Quarter of Budget Year 2025" memo dated January 14, 2025.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #25-2025**

Resource Management

- 3. First Reading: Agreement with the City of Columbia and the University of Missouri for additional work on the Hinkson Creek Surface Water Monitoring, Sampling & Chloride Regression Model Development project**

Stormwater Coordinator Nicki Rinehart read the following memo:

Boone County Resource Management requests that the County Commission accept the intergovernmental cooperative agreement with the City of Columbia and the Curators of the University of Missouri for the additional Hinkson Creek Surface Water Monitoring, Sampling & Chloride Regression Model Development project. Ms. Rinehart stated that, on April 1, 2013, the County Commission authorized an intergovernmental cooperative agreement between the County of Boone, City of Columbia and the Curators of the University of Missouri for the MS4 partners regarding how the partners would contribute to projects initiated in the CAM process. Ms. Rinehart stated that, in that agreement, for research setting or monitoring projects the three entities will each be responsible for one-third of the project costs. Ms. Rinehart stated, for each project, the MS4 partners shall agree in writing to the project. Ms. Rinehart stated this study will build upon previous efforts by expanding the scope and depth data collection by performing surface water quality sampling specifically for chloride specific conductivity at 11 sites on Hinkson Creek and its tributary.

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.

- 4. First Reading: 319 Nonpoint Source Implementation Grant Application for the Greater Bonne Femme Watershed Based Plan Implementation Project**

Urban Hydrologist Lynne Hooper stated a watershed-based plan was approved by the EPA on June 12, 2023, and this is the first implementation project under the watershed-based plan. Ms. Hooper stated they are asking for an upward of \$143,893 and they have exceeded the match requirements for the grant.

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.

IT

- 5. First Reading: Consultant Agreement with Ryan Irish for IT Department**

Director of IT Julia Lutz stated this is the same agreement they have done the last two years with a not-to-exceed amount of \$10,000. Director Lutz stated they have some infrastructure projects this year, for which Mr. Irish's input will be valuable. Director Lutz stated, last year they spent a total of \$1,200 and the year before they spent \$500.

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

6. First Reading: Surplus Disposal

Purchasing Assistant Brijanna Purdy read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset
1	0838 2	PAPER JOGGER	AIS	COUNTY CLERK	USED/WORKING
2	NO TAG	FOLDING DOOR		CIRCUIT CLERK	OKAY
3	NO TAG	SMALL REFRIGERATOR		CIRCUIT CLERK	USED
4	NO TAG	COMPUTER DESK		CIRCUIT CLERK	USED
5	NO TAG	DESKTOP CALCULATOR		JJC	USED

6	0823 8	Five Drawer Locking Cabinet		JJC	Transfer to ECC
7	0899 0	MODULFORM CHAIR		JJC	RECYCLE BY MRC
8	0898 3	MODULFORM CHAIR		JJC	RECYCLE BY MRC
9	NO TAG	ROLLING OFFICE CHAIR (2)		JJC	RECYCLE BY MRC
10	1200 6	THREE DRAWER LATERAL CABINET		BCSO ANNEX	GOOD
11	1306 4	THREE DRAWER LATERAL CABINET		BCSO ANNEX	GOOD
12	1200 5	THREE DRAWER LATERAL CABINET		BCSO ANNEX	GOOD
13	NO TAG	THREE DRAWER LATERAL CABINET		BCSO ANNEX	GOOD
14	NO TAG	FIVE DRAWER LATERAL CABINET		BCSO ANNEX	TRASH
15	NO TAG	METAL CABINET WITH NO DOORS		BCSO ANNEX	TRASH

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.

7. First Reading: Amendment to contract C000791 - Boone Health Progressive Care Unit Project with CH Allied Services d/b/a Boone Health

Senior Buyer Liz Palazzolo read the following memo:

ARPA Funding contract C000791 - Boone Health Progressive Care Unit Project was approved by Commission for award to CH Allied Services d/b/a Boone Health on August 27, 2024, Commission Order# 411-2024.

The amendment changes the expense incurred deadline to December 31, 2025, in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 - American Rescue Plan Act, account 84200 - Other Contracts.

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.

8. First Reading: Award of Contract C000960 from cooperative contract CS242555033 for Temporary Clerical & Laborer Personnel Services with Rose International – Countywide Term & Supply

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000960 from contract CS242555033 established by the State of Missouri as a cooperative contract Qualified Vendors List (QVL) for the purchase of temporary clerical and laborer personnel services. Consistent with the concept of a QVL and allowing for the County to have three specific vendors from whom to obtain quotes as opposed to all 43 contractors on the state's QVL, the County is establishing three contracts to be used for specific project quotes at the time a county office or department determines it needs clerical or labor support. The County will contract with a Missouri firm, Rose International of Jefferson City, Missouri. The labor market is such that contractors are unwilling to contract for a specific period of time for any as-yet-to-be-determined clerical or labor support project at fixed pricing.

The contract period will run January 1, 2025, through November 30, 2025. There are two (2) one-year renewal options available.

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. First Reading: Amendment to contract C000728 - Room at the Inn with Columbia Interfaith Resource Center a/k/a Room at the Inn

Senior Buyer Liz Palazzolo read the following memo:

ARPA Funding contract C000728 - Room at the Inn was approved by Commission for award to Columbia Interfaith Resource Center, a/k/a Room at the Inn on February 8, 2024, Commission Order #101-2024.

The amendment changes the expense incurred deadline to December 31, 2025, in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 American Rescue Plan Act, account 84200 - Other Contracts.

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.

10. First Reading: Amendment to contract C000722 - Water & Sewer Infrastructure with City of Sturgeon

Senior Buyer Liz Palazzolo read the following memo:

ARPA Funding contract C000722- Water & Sewer Infrastructure was approved by Commission for award to City of Sturgeon, Missouri, on February 8, 2024, Commission Order# 64-2024.

The amendment changes the expense incurred deadline to December 31, 2025, in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 - American Rescue Plan Act, account 84200 - Other Contracts.

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.

11. First Reading: Amendment to contract C000803 - MO Women Who Work APRA Program with Stephens College

Senior Buyer Liz Palazzolo read the following memo:

ARPA Funding contract C000803 - MO Women Who Work ARPA Program was approved by Commission for award to Stephens College on June 18, 2024, Commission Order# 289-2024.

The amendment changes the expense incurred deadline to December 31, 2025, in the contract and the ARPA funding certification.

No additional encumbrance is required for this amendment from department 2983 - American Rescue Plan Act, account 84200 - Other Contracts.

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.

12. First Reading: Award of Contract C000966 from cooperative contract CC250070008 for Law Enforcement and Public Safety Gear with Lawmen's and Shooters' Supply, Inc. for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000966 from cooperative contract CC250070008 established by the State of Missouri as a cooperative contract Qualified Vendors List (QVL) for the purchase of law enforcement and public safety gear. Consistent with the concept of a QVL, the County will need to bid each purchase. This is one of six contracts that will be put in place for quick bidding when an actual purchase need has been identified by the Sheriff's Office. While a good rule of thumb is to solicit at least three vendors, Purchasing has identified these six as the ones the County has in the past relied on for purchasing most of its law enforcement and public safety gear. The contract will be set up in this case with Lawmen's and Shooter's Supply, Inc. of Titusville, Florida. The law enforcement and public safety supply market is such that contractors are still unwilling to contract for a specific period of time with identified pricing or even a discount structure for unidentified and unquantified purchases.

The contract period will run January 1, 2025, through October 31, 2025. There are two (2) one-year renewal options available.

This is a Term and Supply contract for the Boone County Sheriff's Office. Coding that will be used on payments follows:

- 1251 – General Fund Sheriff Operations/23300 - Uniforms
- 1251 – General Fund Sheriff Operations/23850 – Untagged Equipment & Tools
- 1255 – General Fund Detention Operations/23300 - Uniforms
- 1255 – General Fund Detention Operations/23850 – Untagged Equipment & Tools

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. First Reading: Award of Contract C000967 from cooperative contract CC250070009 for Law Enforcement and Public Safety Gear with NROUTE Enterprises LLC for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000967 from cooperative contract CC250070009 established by the State of Missouri as a cooperative contract Qualified Vendors List (QVL) for the purchase of law enforcement and public safety gear. Consistent with the concept of a QVL, the County will need to bid each purchase. This is one of six contracts that will be put in place for quick bidding when an actual purchase need has been identified by the Sheriff's Office. While a good rule of thumb is to solicit at least three vendors, Purchasing has identified these six as the ones the County has in the past relied on for purchasing most of its law enforcement and public safety gear. The contract will be set up in this case with NROUTE Enterprises, L.L.C. of Ozark, Missouri. The law enforcement and public safety supply market is such that contractors are still unwilling to contract for a specific period of time with identified pricing or even a discount structure for unidentified and unquantified purchases.

The contract period will run January 1, 2025 through October 31, 2025. There are two (2) one-year renewal options available.

This is a Term and Supply contract for the Boone County Sheriff's Office. Coding that will be used on payments follows:

- 1251 – General Fund Sheriff Operations/23300 – Uniforms (\$55,560.00 budgeted for 2025)

1251 – General Fund Sheriff Operations/23850 – Untagged Equipment & Tools (\$23,011.00 budgeted for 2025)

1255 – General Fund Detention Operations/23300 – Uniforms (\$25,658.00 budgeted for 2025)

1255 – General Fund Detention Operations/23850 – Untagged Equipment & Tools (\$11,319.00 budgeted)

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.

14. First Reading: Award of Contract C000965 from cooperative contract CC250070004 for Law Enforcement and Public Safety Gear with Dana Safety Supply, Inc. for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000965 from cooperative contract CC250070004 established by the State of Missouri as a cooperative contract Qualified Vendors List (QVL) for the purchase of law enforcement and public safety gear. Consistent with the concept of a QVL, the County will need to bid each purchase. This is one of six contracts that will be put in place for quick bidding when an actual purchase need has been identified by the Sheriff's Office. While a good rule of thumb is to solicit at least three vendors, Purchasing has identified these six as the ones the County has in the past relied on for purchasing most of its law enforcement and public safety gear. The contract will be set up in this case with Dana Safety Supply, Inc. of North Little Rock, Arkansas. The law enforcement and public safety supply market is such that contractors are still unwilling to contract for a specific period of time with identified pricing or even a discount structure for unidentified and unquantified purchases.

The contract period will run January 1, 2025, through October 31, 2025. There are two (2) one-year renewal options available.

This is a Term and Supply contract for the Boone County Sheriff's Office. Coding that will be used on payments follows:

1251 – General Fund Sheriff Operations/23300 – Uniforms (\$55,560.00 budgeted for 2025)

1251 – General Fund Sheriff Operations/23850 – Untagged Equipment & Tools (\$23,011.00 budgeted for 2025)

1255 – General Fund Detention Operations/23300 – Uniforms (\$25,658.00 budgeted for 2025)

1255 – General Fund Detention Operations/23850 – Untagged Equipment & Tools (\$11,319.00 budgeted)

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.

15. Second Reading: Amendment to contract C000720 - Centralia Sewer Lining with City of Centralia – First Read 01.14.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with the City of Centralia for Centralia Sewer Lining. 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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #26-2025**

16. Second Reading: Amendment to contract C000793 - Critical Park Infrastructure with City of Centralia – First Read 01.14.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with the City of Centralia for Critical Park Infrastructure. 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 3 to 0. **Order #27-2025**

17. Second Reading: Cooperative Contract Award: C000956 (Sourcewell cooperative contract 030321-SEC) – Copier for Boone County Circuit Clerk – Family Court with Marco Technologies, LLC – First Read 01.14.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Marco Technologies, LLC. for Contract C000956 (030321-SEC) for a copier for the Boone County Circuit Clerk. 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 #28-2025**

18. Second Reading: Award of Contract C000969 from cooperative contract CC250070007 for Law Enforcement and Public Safety Gear with G T Distributors, Inc. for the Boone County Sheriff's Office – First Read 01.14.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000969 awarded from cooperative contract CC250070007 for Law Enforcement and Public Safety Gear with G T Distributors, Inc. of Pflugerville, Texas, for the Boone County Sheriff's Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #29-2025**

19. Second Reading: Amendment to contract C000790 - Providence Landing with Central Missouri Community Action – First Read 01.14.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with Central Missouri Community Action for Providence Landing. 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 #30-2025**

20. Second Reading: Award of Contract C000961 from cooperative contract CS242555037 for Temporary Clerical & Laborer Personnel Services with Superior Blessings LLC – Countywide Term & Supply – First Read 01.14.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000961 awarded from cooperative contract CS244555037 for Temporary Clerical and Laborer Personnel Services as a Countywide Term & Supply contract to Superior Blessings LLC of Columbia, Missouri. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #31-2025**

Commission

21. Public Comment

None

22. Commissioner Reports

Commissioner Kendrick stated, “I now proclaim a proclamation honoring the Reverend Dr. Martin Luther King, Jr.” and then read the following proclamation into the record.

WHEREAS, the Reverend Dr. Martin Luther King, Jr., renowned leader of the American Civil Rights Movement, was born on January 15, 1929 in Atlanta, Georgia; and

WHEREAS, Dr. King devoted, and ultimately sacrificed, his life to advancing equality, social justice and opportunity for all, inspired by his vision of a society where individuals are not judged “by the color of their skin but by the content of their character”; and

WHEREAS, between 1955 and 1968, Dr. King led his fellow Americans in a movement toward legal equality for African Americans in the United States, using the power of words and acts of nonviolent resistance, such as protests, grassroots organizing, and civil disobedience; and

WHEREAS, Dr. King continued his life’s mission through similar campaigns focused on poverty and international conflict, never losing sight of his principled beliefs that men and women everywhere, regardless of color or creed, are equal members of the human family; and

WHEREAS, in 1963, Dr. King was a driving force behind the March on Washington, which drew over a quarter-million people, at which he gave his famous “I Have a Dream” speech; and

WHEREAS, Dr. King was named Time Magazine’s Man of the Year for 1963 and, in 1964, at the age of 35, Dr. King became the youngest person to win the Nobel Peace Prize; and

WHEREAS, as a result of the movement led by Dr. King, Congress passed the landmark Civil Rights Act in 1964 and the Voting Rights Act in 1965; and

WHEREAS, tragically, Dr. King’s leadership, so noted for its nonviolence and tenacity, was cut short on April 4, 1968, when he was assassinated at the Laurel Motel in Memphis, Tennessee; and

WHEREAS, Dr. King’s legacy lives on as our nation continues to be inspired by and strive for the realization of his vision of universal equality and justice; and

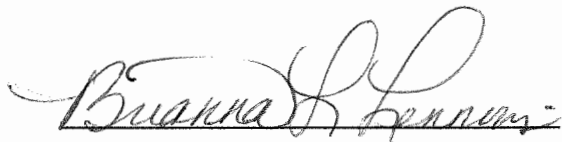
WHEREAS, as we commemorate Dr. King’s life on this third Monday of January, 2025, we reflect on the imperative of continuing Dr. King’s work, through both nonviolent words and actions, in order to achieve his vision of a future in which we have “transformed the jangling discords of our nation into a beautiful symphony of brotherhood.”

THEREFORE, the Boone County Commission does hereby recognize January 20, 2025, as Martin Luther King Day, and encourages residents to reflect on Dr. King’s vision and how they can work toward realization of this vision in their lives, communities and nation.

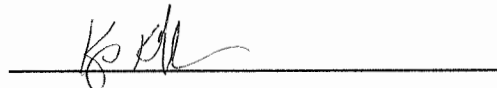
Commissioner Kendrick stated Boone County Government will be closed on Monday, January 20, 2025, for non-essential employees in order to honor the life and legacy in memory of the Reverend Dr. Martin Luther King, Jr.

Commissioner Thompson stated there will be several celebrations on Monday and over the weekend with the Southern Christian Leadership Conference that will be starting a new chapter here in Boone County.

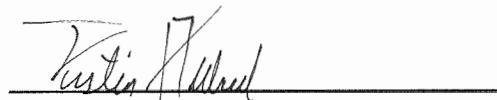
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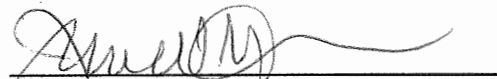
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner