

2017 Boone County Commission Order Index

1/3/2017	1-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4512 Salem, parcel #16-420-20-03-113 00 01
	2-2017	Now on this day the County Commission of the County of Boone hereby designates Bill Florea as the administrative authority for the Boone County Resource Management Department and grants Bill Florea the authority to make all administrative decisions necessary for the functioning of the Department during the approved leave of absence of the Director of Resource Management. Bill Florea will be provided Temporary Extra Responsibility Pay as contemplated in Section 3.9 of the County's Personnel Policies for the duration of this temporary additional duty.
	3-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone County Democratic Central Committee from 6:30 p.m. to 9:00 p.m. for the following dates in 2017: January 12 July 13 February 9 August 10 March 9 September 14 April 13 October 12 May 11 November 9 June 8 December 14
	4-2017	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 569-2016 and approves the attached corrected 2017 Commission Assignments.
1/5/2017	5-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080010 with Image Technologies of Columbia, MO to purchase three (3) photocopiers with maintenance, one each for the Purchasing Department, Collector and Prosecuting Attorney and also trade-in three (3) surplus copiers, with zero trade-in value, to Image Technologies, Asset Tag numbers 17755, 15627 and 17457. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Photocopiers and Maintenance and Request for Disposal forms.
	6-2017	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 137-123117SS – Cartegraph Upgrade, Subscription and Support Services with Cartegraph Systems, Inc. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet, Cartegraph Master Agreement, Purchase Agreement and Addendums A and B – Software Products.
	7-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-161115TV with Joe Machens Ford Lincoln of Columbia, MO to purchase two (2) F150 4x4 Crew Cab Pickup Trucks. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	8-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for February 26, 2017 from 4:00 p.m. to 8:30 p.m.
1/10/2017	9-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-160512TV to purchase one (1) John Deere 544K Loader from Tri-State Construction Equipment Company of Palmyra, MO. at a net cost of \$55,887.50 with a trade-in of a 2014 John Deere 544K Loader, asset tag 18972. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	10-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-160626TV to purchase one (1) John Deere 672G Motor Grader from Tri-State Construction Equipment Company of Palmyra, MO. at a net cost of \$155,787.50 with a trade-in of a 2012 John Deere 672G Motor Grader, asset tag 17981. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.

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	11-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-160626TV to purchase one (1) John Deere 672G Motor Grader from Tri-State Construction Equipment Company of Palmyra, MO. at a net cost of \$158,287.50 with a trade-in of a 2012 John Deere 672G Motor Grader, asset tag 17982. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	12-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6002 N. Kent Drive, parcel #12-415-20-01-068 00 01
	13-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the County of Boone and Nursery Heights Development Group LLC. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.
	14-2017	Now on this day the County Commission of the County of Boone does hereby approve the request from the Prosecuting Attorney’s Office to accept additional funding available through their VOCA grant and adjust their VOCA grant contract. Said adjustments are stipulated in the attached documentation.
	15-2017	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the National Crime Victims’ Rights Week Community Awareness Project grant award for the Prosecuting Attorney’s Office and gives permission to that office to electronically sign for the grant award
	16-2017	Now on this day the County Commission of the County of Boone does hereby authorize payment of Office of Emergency Management Active Shooter expenses for the month of November to Boone County Fire Protection District in the amount of \$6,015.59 as shown in the attached invoice #87.
	17-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Family Access Center of Excellence of Boone County for every Thursday from 10:00 a.m. to 5:00 p.m. through June 30, 2017 with the ability to schedule additional dates and times during this time frame, as available, to accommodate the needs and demands encountered.
1/12/2017	18-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Oklahoma Cooperative Contract SW 190 to purchase one (1) new John Deere Signature Series X738 Mower from Deere & Company – Farm & Power with Lawn & Leisure as the local distributor from Columbia, MO with a net cost of \$15,789.83 and dispose of a 2014 ECKA 30 EX Mark Mower, asset tag 19137. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	19-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C111207003 for Facilities Maintenance to purchase maintenance, repair and operating supplies with MSC Industrial Supply Company of Maryland Heights, MO. This is a county-wide term & supply contract which runs through February 28, 2017. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	20-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for January 18, 2017 from 6:00 p.m. to 9:30 p.m.
	21-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for January 17, February 21 and March 21, 2017 from 6:30 p.m. to 9:30 p.m.
	22-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Centralia Second Chance for every Wednesday, Saturday and Sunday through June 30, 2017 from 6:00 p.m. to 7:00 p.m. with the exception of January 21, 2017 – use is 12:00 p.m. to 2:00 p.m.
	23-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Missouri Militia 1 st /7 th from 6:00 p.m. to 8:00 p.m. for the following dates in 2017: January 15 April 9 February 12 May 14 March 12 June 11

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1/17/2017	24-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to CS160585001 for Document Management Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to Document Management Services.
	25-2017	Now on this day the County Commission of the County of Boone does hereby accept the attached Project Charter detailing the process for the selection of the ERP Software.
	26-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Government Center Chambers by Mid-Missouri Peaceworks for January 21, 2017 from 11:00 a.m. to 3:00 p.m.
1/19/2017	27-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1720 Boris Dr., parcel #20-216-10-03-022 00 01
	28-2017	Now on this day the County Commission of the County of Boone does hereby award bid 51-15DEC16 – Marshall Lane & Remie Road Bridge Replacements to Ennis Excavating of Jamestown, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	29-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 382-2013 for Office Cleaning Services for the Centralia, MO Commission Office. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
	30-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National IPA Term & Supply Cooperative Contract P15-150-DT for National Office Furniture with Inside the Lines LLC of Columbia MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for National Office Furniture.
	31-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-161115TV to purchase two (2) 2017 GMC Canyon 4x4 Crew Cab Pickup Trucks from Lou Fusz Buick GMC of St. Louis, MO and dispose of two (2) 2005 Ford Explorers, asset tags 15111 and 15113. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Forms.
	32-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached 2017 Annual Consultant Service Agreements for Professional Services with: Bartlett & West, Inc. CFS Engineers Engineering Surveys and Services, LLC Malicoat-Winslow Engineers, P.C. Olsson Associates Scroggs Architecture, P.C. The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.
	33-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the Curators of the University of Missouri regarding a payment of \$18,000 to the University in support of the Show-Me-Games 2017. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
1/24/2017	34-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 505 W. Timothy Court, parcel #11-606-14-01-068 00 01
	35-2017	Now on this day the County Commission of the County of Boone does hereby award bid 56-28DEC16 – Fire Extinguisher Inspection and Maintenance Term and Supply to Korsmeyer Fire Protection.

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	<p>Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Fire Extinguisher Inspection Services.</p>
36-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Mid-America Regional Council/Kansas City Regional Purchasing Term & Supply Cooperative Contract 41 for the initial purchase of two (2) sirens.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Storm Warning Sirens.</p>
37-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 54-29DEC16 – Construction of the Boone County Backup 911 Center at 609 E. Walnut to Little Dixie Construction, LLC of Columbia, MO.</p> <p>Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.</p>
38-2017	<p>Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 4th day of April, 2017, for the purpose of electing two (2) members of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years and one trustee elected shall serve for an unexpired term of 1 year.</p> <p>Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:</p> <p style="text-align: center;">STATE OF MISSOURI COUNTY OF BOONE</p> <p>Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 4th day of April, 2017, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing two (2) members of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years and one trustee elected shall serve for an unexpired term of 1 year.</p> <p>The ballot at said election shall be in substantially the following form:</p> <p style="text-align: center;">OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, April 4, 2017</p> <p>FOR HOSPITAL TRUSTEE: (VOTE FOR 1) (5 YEAR TERM) RANDY M. MORROW GORDON CHRISTENSEN FOR HOSPITAL TRUSTEE: (VOTE FOR 1) (1 YEAR UNEXPIRED TERM) RICHARD SHANKER BOB WAGNER TAYLOR W. BURKS</p> <p>The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.</p>
39-2017	<p>Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 4th day of April, 2017, for the purpose of electing one (1) member of the Centralia Special Road District of Boone County, Missouri. One Commissioner elected shall serve for a term of 3 years.</p> <p>Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:</p> <p style="text-align: center;">STATE OF MISSOURI COUNTY OF BOONE</p> <p>Notice is hereby given to the qualified voters of the Centralia Special Road District that the County Commission of the County of Boone has called an election to be held in said District on Tuesday, the 4th day of April, 2017, between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one Commissioner of the Centralia Special Road District of Boone County, Missouri. One Commissioner elected shall serve for a term of 3 years.</p> <p>The ballot to be used at said election shall be in substantially the form as set forth in the following sample ballot:</p> <p style="text-align: center;">OFFICIAL BALLOT CENTRALIA SPECIAL ROAD DISTRICT BOONE COUNTY, MISSOURI APRIL 4, 2017</p>

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		<p>FOR COMMISSIONER: (VOTE FOR 1) (3 YEAR TERM) NO CANDIDATE FILED. COMMISSIONER TO BE ELECTED BY WRITE-IN. The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMO.</p>																																				
	40-2017	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to balance and account for 2016 insurance activity not budgeted and to transfer money from emergency & contingency to cover insurance claim expense FY2016.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2901</td> <td>3946</td> <td>Sheriff's Operations – LE Sales Tax</td> <td>Insurance Proceeds</td> <td></td> <td style="text-align: right;">21,450</td> </tr> <tr> <td>2901</td> <td>92400</td> <td>Sheriff's Operations – LE Sales Tax</td> <td>Repl. Vehicle</td> <td></td> <td style="text-align: right;">27,425</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">5,975</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">5,975</td> <td style="text-align: right;">48,875</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2901	3946	Sheriff's Operations – LE Sales Tax	Insurance Proceeds		21,450	2901	92400	Sheriff's Operations – LE Sales Tax	Repl. Vehicle		27,425	1123	86800	Emergency & Contingency	Emergency	5,975												5,975	48,875
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				5,975	48,875																																	
	41-2017	<p>Now on this day the County Commission of the County of Boone does hereby appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Paul Sharp</td> <td>Industrial Development Authority</td> <td>February 1, 2017 through January 31, 2023</td> </tr> </tbody> </table>	Name	Board	Period	Paul Sharp	Industrial Development Authority	February 1, 2017 through January 31, 2023																														
Name	Board	Period																																				
Paul Sharp	Industrial Development Authority	February 1, 2017 through January 31, 2023																																				
	42-2017	<p>Now on this day the County Commission of the County of Boone does hereby appoint Greg Steinhoff as an Interim Boone Hospital Trustee for the period of January 24, 2017 through April 17, 2017.</p>																																				
1/26/2017	43-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 55-21DEC16 – Pavement Marking Term and Supply to America's Parking Remarketing of St. Louis, MO. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply Purchase Agreement for Pavement Marking.</p>																																				
	44-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>																																				
	45-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Texas Buy Board Cooperative Purchasing Contract 447-14 to purchase, from Tiger Corporation of Sioux Falls, SD, the following:</p> <ul style="list-style-type: none"> • One (1) new Bengal Model Boom Mount Tree Shear • One (1) new 50" Deck • One (1) new extra set of teeth for the shear <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																																				
	46-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of two (2) Ballistic Shields as described on the attached list It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>																																				
	47-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached 2017 Annual Consultant Service Agreements for Professional Services with:</p> <p>A Civil Group Allstate Consultants Crockett Engineering Consultants, LLC Crockett Geotechnical-Testing Lab Klingner & Associates, P.C. Ross & Baruzzini Shafer, Kline & Warren Simon and Associates</p> <p>The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.</p>																																				

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	48-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for February 12, 2017 from 5:30 p.m. to 9:00 p.m.
	49-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Fellowship of Reconciliation for January 30, 2017 from 12:00 p.m. to 10:00 p.m.
1/31/2017	50-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the County of Boone and Hereth Properties LLC. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	51-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Toastmasters International for March 20, 2017 from 6:30 p.m. to 9:00 p.m.
2/2/2017	52-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-130326RW to purchase one (1) Bobcat T770 T4 Compact Track Loader from Clark Equipment Company dba Bobcat Company of West Fargo, ND and dispose of one (1) 2007 Case 450 Skid Steer, asset tag 16354. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	53-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Cooperative Contract 042815 to purchase one (1) Kubota KX080 4R3A Compact Excavator from Kubota Tractor Corporation of Grapevine, TX and dispose of one (1) 2003 Case 580SM Backhoe, asset tag 14070. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	54-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Columbia Center for Urban Agriculture (CCUA) for Opportunity Gardens and Urban Farm Experiences for children and youth nineteen years of age or less and their families. Compensation under said agreement shall not exceed \$25,487.40. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Purchase of Services.
	55-2017	Now on this day the County Commission of the County of Boone does hereby approve the following Office of Emergency Management expenses in the amount of \$1,214.43 to be paid to the Boone County Fire Protection District: Rent for June, July & August, 2016 - \$926.25 Active Shooter Kits for August, 2016 - \$288.18
	56-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Toastmasters – Division E for the following dates and times: February 11, 2017 12:30 p.m. to 3:30 p.m. February 23, 2017 6:00 p.m. to 9:00 p.m.
	57-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by The Markham Group for February 3, 2017 from 2:00 p.m. to 4:45 p.m.
2/7/2017	58-2017	Now on this day the County Commission of the County of Boone does hereby proclaim February 5 – February 11, 2017 to be Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week.
	59-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6004 N. Kent Drive A+B, parcel #12-415-20-01-069 00 01
	60-2017	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Public Health Services. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.
	61-2017	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Animal Control Services.

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		The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.														
	62-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC 170281001 to purchase one (1) Chevrolet Tahoe Pursuit Utility Vehicle for the Boone County Sheriff from Don Brown Chevrolet of St. Louis, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement														
	63-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Facilities Maintenance to dispose of a 1997 Ford Ranger, asset tag 17476, through the Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.														
	64-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Conference Room 301 by the Department of Mental Health for March 15, 2017 from 9:00 a.m. to 2:00 p.m.														
	65-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Missouri Sierra Club for March 5, 2017 from 9:30 a.m. to 5:15 p.m.														
	66-2017	Now on this day the County Commission of the County of Boone does hereby approve the revised 2017 dates for the Organizational Use of the Centralia Clinic by Missouri Militia 1 st /7 th from 6:00 p.m. to 8:00 p.m. originally approved on Commission Order 23-2017: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><u>Original Date</u></td> <td style="width: 50%;"><u>Revised Date</u></td> </tr> <tr> <td>January 15</td> <td>January 16</td> </tr> <tr> <td>February 12</td> <td>February 13</td> </tr> <tr> <td>March 12</td> <td>March 13</td> </tr> <tr> <td>April 9</td> <td>April 10</td> </tr> <tr> <td>May 14</td> <td>May 15</td> </tr> <tr> <td>June 11</td> <td>June 12</td> </tr> </table>	<u>Original Date</u>	<u>Revised Date</u>	January 15	January 16	February 12	February 13	March 12	March 13	April 9	April 10	May 14	May 15	June 11	June 12
<u>Original Date</u>	<u>Revised Date</u>															
January 15	January 16															
February 12	February 13															
March 12	March 13															
April 9	April 10															
May 14	May 15															
June 11	June 12															
	67-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 7, 2017, at 2:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo. 610.021(2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.														
2/14/2017	68-2017	Now on this day the County Commission of the County of Boone does hereby recognize Broadway Christian Church and its parishioners for their service to the vulnerable in our community.														
	69-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC 170281001 to purchase one (1) Chevrolet Tahoe Special Services Utility Vehicle for Joint Communications from Don Brown Chevrolet of St. Louis, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.														
	70-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Public Works Collective Bargaining Agreement for 2017-2019 with Laborers' Local 773. It is further ordered the Boone County Commissioners are hereby authorized to sign said Boone County, Missouri - Laborers' Local 773 Collective Bargaining Agreement, 2017-2019.														
	71-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and Courthouse Plaza by Col. Mike Randerson, USAF Ret. for May 29, 2017 from 6:00 a.m. to 9:30 a.m.														
	72-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and Courthouse Plaza by the Columbia Track Club for March 11, 2017 from 6:00 a.m. to 11:00 a.m.														
2/16/2017	73-2017	Now on this day the County Commission of the County of Boone does hereby award bid 49-19DEC16 – Elevator Maintenance Term and Supply to KONE, Inc. of St. Louis, MO. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Term and Supply Purchase Agreement for Elevator Maintenance.														

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	74-2017	Now on this day the County Commission of the County of Boone does hereby award bid 04-10JAN17 – Pursuit Vehicles to Joe Machens Ford of Columbia, MO for the purchase of the following vehicles: Three (3) Ford Interceptor Utility Vehicles for Enforcement Three (3) Ford Interceptor Sedans for Investigations One (1) Ford Interceptor Utility Vehicle for Corrections Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for 2017 Pursuit Vehicles.
	75-2017	Now on this day the County Commission of the County of Boone does hereby award bid 02-12JAN17 – O’Rear Road & Tucker School Road Bridge Deck Repairs to Capital Paving and Construction, LLC of Jefferson City, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	76-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Emergency Management Performance Grant Mini-Application offered by the Missouri Department of Public Safety, State Emergency Management Agency.
	77-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached FY17 Emergency Management Performance Grant application offered by the Missouri Department of Public Safety.
	78-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the Central Missouri Humane Society for animal shelter and related services. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Animal Shelter and Related Services.
	79-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Courthouse Plaza by Mid-Missouri Peaceworks for April 29, 2017 from 12:00 p.m. to 5:00 p.m.
2/21/2017	80-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-130326RW to purchase one (1) Bobcat T770 T4 Compact Track Loader from Clark Equipment Company dba Bobcat Company located in West Fargo, ND. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	81-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 7/2017 to establish a Term and Supply contract for Collision Repair Services with Bopp Collision Repair, LLC of Columbia, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	82-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 23, 2017, at 8:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(20) - The portion of a record that identifies security systems or access codes or authorization codes for security systems of real property and RSMo. 610.021(21) - Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body. This exception shall not be used to limit or deny access to otherwise public records in a file, document, data file or database containing public records. Records related to the procurement of or expenditures relating to such computer, computer system, computer network, or telecommunications network, including the amount of moneys paid by, or on behalf of, a public governmental body for such computer, computer system, computer network, or telecommunications network shall be open.
2/23/2017	83-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached grant applications for the Sheriff’s Department as offered by MoDOT – Traffic and Highway Safety Division: <ul style="list-style-type: none"> • HMV – Slowdown, requested amount \$23,484.00 • Sobriety Checkpoints/Saturation Patrols, requested amount \$18,340.00 • Full Time DWI/Traffic Unit, requested amount \$70,851.82 It is further ordered the Boone County Commissioners are hereby authorized to sign the attached County Authorization forms.

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	84-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached 2017 Annual Consultant Service Agreements for Professional Services with: CBB CM Engineering Howe Company, LLC Poepping, Stone, Bach & Associates, Inc. PW Architects, Inc. Terracon Consultants, Inc. Trek Design Group, LLC The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.
	85-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 13 th Judicial Circuit, Family Court regarding Domestic Relations Programs for Parents and Children as offered by the Office of State Courts Administrator (OSCA).
	86-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 28, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
2/28/2017	87-2017	Now on this day the County Commission of the County of Boone does hereby deny the request by Kellie Dickenson and Jason Karrick for a conditional use permit for an agribusiness oriented to and exclusively serving the agricultural community on 27.36 acres located at 19175 N Old Hwy 63, Sturgeon.
	88-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by T-Vine Enterprises to rezone: a. From A-2 (Agriculture) to R-MP (Planned Moderate Density Residential) on 19.7 acres b. From A-2 (Agriculture) to R-SP (Planned Single-Family Residential) on 4.97 acres c. From A-2 (Agriculture) to C-GP (Planned General Commercial) on 22.02 acres d. From R-D (Two-Family Residential) to R-DP (Planned Two-Family Residential) on 3.16 acres e. From A-2 (Agriculture) and R-S (Single-Family Residential) to R-S (Single-Family Residential) on 7.91 acres all located at 8000 N Route B, Columbia.
	89-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by T-Vine Enterprises for a Review Plan for Settlers Ridge located at 8000 N Route B, Columbia, subject to the following conditions: 1. A revised review plan and final plan meeting the requirements of the Boone County Zoning Regulations must be submitted prior to any building construction within each planned district. 2. Off-site road improvement shall be built by the developer in accordance with the phasing plan and offsite improvement schedule attached to the Preliminary Plat/Review Plan. 3. The review plan approval shall be extended by 3-years for a total of 5-years from the date of approval.
	90-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by North Battleground LLC to rezone from A-2 (Agriculture) to R-SP (Planned Single-Family Residential) on 38 acres located at 8321 E St Charles Rd, Columbia.
	91-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by North Battleground LLC to approve a review plan on 38 acres located at 8321 E St Charles Rd, Columbia., subject to the following conditions: 1. Prior to approval of the final development plan the developer shall enter into a development agreement, addressing traffic impact mitigation, with Boone County. 2. Prior to final plan submission the developer shall submit preliminary water quality BMP calculations on Boone County Stormwater Forms for review and approval by the Director. The Director may require submittal of a revised review plan and preliminary plat if warranted by the findings of the preliminary calculations. 3. Prior to final plan approval the developer may submit a new annexation agreement with Columbia that does not require compliance with Columbia's Storm Water Regulations.

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	92-2017	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:</p> <ul style="list-style-type: none"> • Clearview Meadows. S7-T49N-R12W. A-2. Ryan Pelc and Ashely Pelc, owners. Mark W. Robertson, surveyor. • Charlie Ridge. S35-T50N-R13W. A-2. Austin Mueller and Jessica Mueller, owners. Steven R. Proctor, surveyor. • Replat of Lots 70, 71 and 72 of the Woodlands Plat 4A. S21-T48N-R12W. R-S. Phillip A. Shindler and Jeri Lou Shindler, owners. Ronald G Lueck, surveyor. • Nature Lane Plat 1. S7-T49N-R13W. A-2. Robert W. Wilson Trust and Joan Wilson Trust, owners. Christopher M Sander, surveyor. • Whiskey Wolff Creek Plat 2. S14-T49N-R13W. R-S. Von Wolff, LLC, owner. Jay Gebhardt, Surveyor. • Valley Spring Plat 4. S13-T48N-R14W. A-2. Hereth Properties LLC, owner. Kevin M. Schweikert, surveyor.
	93-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Nursery Heights Subdivision Development Agreement between Boone County and Nursery Heights Development Group, LLC, agreed in accordance with Section 1.7.5 of the Boone County Subdivision Regulations. It is further ordered that the Presiding Commissioner is hereby authorized to sign said agreement.</p>
	94-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 18-06APR16 – Tires for Heavy Trucks and Large Equipment. The terms of the amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>
	95-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 01-12JAN17 – Auction Services for Real Property to JRWI II, LLC d/b/a United Country Missouri Land & Home Auction Services. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Auction Services for Real Property.</p>
	96-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the upgrade to Local Area Control Modules and Associated Software for HVAC located at the Boone County Jail per previously approved sole source contract 18-123102. The upgrade is with C&C Group of Jefferson City, MO. Terms of the upgrade are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>
	97-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Columbia Community Montessori. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Purchase of Services – The Community Montessori Counseling Partnership.</p>
	98-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Courthouse Plaza by CoMo for Progress for March 4, 2017 from 7:30 a.m. to 9:30 a.m.</p>
3/2/2017	99-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 07-02FEB17 – Davenport Road Drainage Structure Improvement to Boone Construction Company of Columbia, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>
	100-2017	<p>Now on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 600-2010, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 application from AOD-MO Holdings, LLC, an affiliate of Aurora Organic Dairy, for a 75% abatement for new real property investment for a term of 10 years and a 75% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by AOD. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following:</p> <ul style="list-style-type: none"> • Employment targets which condition the full 75% abatement upon achieving agreed-upon targets of “qualifying jobs” (jobs which pay at or above the current county average wage), and a reduction to 50% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level

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		<p>of employment, approved by the County and agreed to by AOD on or before AOD's acquisition of the real property in Columbia, Missouri for the new facility;</p> <ul style="list-style-type: none"> • Evidence of good corporate citizenship through commitments for charitable giving consistent with its historical practices set forth in AOD's Application; and • A company goal to hire appropriately qualified Boone County citizens who are disabled (to include the developmentally disabled and/or physically disabled). <p>The County Commission thanks the representatives from the impacted taxing entities (Boone County Family Resources, City of Columbia, Boone County, Columbia Public Schools, and the Boone County Library District) for their service on the Chapter 100 Review Panel in connection with this application.</p>																				
	101-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number #2 to Parking Lot Lease between Boone County and First Christian Church of Columbia, Missouri.</p> <p>The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number #2 to Parking Lot Lease.</p>																				
	102-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Sierra Club – Osage Group for March 10, 2017 from 6:00 p.m. to 9:05 p.m.</p>																				
	103-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Boone County Schools Mental Health Coalition from 12:30 p.m. to 5:30 p.m. for the following dates in 2017:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">March 29</td> <td style="width: 50%;">August 30</td> </tr> <tr> <td>April 26</td> <td>September 27</td> </tr> <tr> <td>May 31</td> <td>October 25</td> </tr> <tr> <td>June 28</td> <td>November 29</td> </tr> <tr> <td>July 26</td> <td>December 27</td> </tr> </table>	March 29	August 30	April 26	September 27	May 31	October 25	June 28	November 29	July 26	December 27										
March 29	August 30																					
April 26	September 27																					
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July 26	December 27																					
	104-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by PEO Chapter – LT from 8:00 a.m. to 12:30 p.m. for the following dates:</p> <table style="width: 100%; border: none;"> <tr> <td colspan="2"><u>2017</u></td> </tr> <tr> <td style="width: 50%;">March 7</td> <td style="width: 50%;">June 6</td> </tr> <tr> <td>March 21</td> <td>September 19</td> </tr> <tr> <td>April 4</td> <td>October 3</td> </tr> <tr> <td>April 18</td> <td>October 17</td> </tr> <tr> <td>May 2</td> <td>November 7</td> </tr> <tr> <td>May 16</td> <td>December 12</td> </tr> <tr> <td colspan="2"> <u>2018</u></td> </tr> <tr> <td>January 16</td> <td>February 20</td> </tr> <tr> <td>February 6</td> <td>March 6</td> </tr> </table>	<u>2017</u>		March 7	June 6	March 21	September 19	April 4	October 3	April 18	October 17	May 2	November 7	May 16	December 12	 <u>2018</u>		January 16	February 20	February 6	March 6
<u>2017</u>																						
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May 16	December 12																					
 <u>2018</u>																						
January 16	February 20																					
February 6	March 6																					
	105-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Courthouse Plaza by Sheena Coffee for March 3, 2017 from 5:30 p.m. to 8:30 p.m.</p>																				
3/7/2017	106-2017	<p>Now on this day the County Commission of the County of Boone takes up the revision and re-adoption of the Boone County Zoning Regulations and the Boone County Stormwater Ordinance, Sections 1 through 28. This includes Section 22, the revised Flood Insurance Rate Maps (FIRM) prepared by the Federal Emergency Management Agency and known as the "Floodplain Management Ordinance." The revised FIRM will be effective on April 19, 2017. WHEREAS, the Boone County Planning and Zoning Commission conducted three (3) public hearings, after due public notice, into the issue of re-adoption of the County's current zoning regulations, including FIRM, and the Boone County Stormwater Ordinance; and WHEREAS, the Boone County Planning and Zoning Commission (P&Z) has recommended that the County Commission readopt those zoning regulations, including FIRM and the Stormwater Ordinance; and WHEREAS, the County Commission conducted a public hearing on re-adoption of those regulations on December 27, 2016; and</p>																				

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		<p>WHEREAS, all required notices have been given and all required public hearings have been held; NOW, THEREFORE, the County Commission of the County of Boone does hereby adopt the Boone County Zoning Regulations and the Stormwater Ordinance, Sections 1 through 28, which includes Section 22, the revised Flood Insurance Rate Maps as prepared by the Federal Emergency Management Agency, and known here as the "Floodplain Management Ordinance," copies of which are attached and incorporated here by reference, along with the following attachments:</p> <ol style="list-style-type: none"> 1. Notice of the 1st P&Z hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center, and the hearing minutes. 2. Notice of the 2nd P&Z hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center (southern district), and the hearing minutes. 3. Notice of 3rd P&Z hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center (northern district), and the hearing minutes. 4. Minutes from P&Z meeting with recommendation for adoption. 5. Notice of public hearing before the County Commission on December 27, 2016, affidavit of newspaper publication, affidavit of posting in Boone County Government Center, and the hearing minutes showing the public hearing was opened for the re-adoption of the zoning regulations and the Stormwater Ordinance. 6. Complete copy of Zoning Regulations and the Stormwater Ordinance, Sections 1 through 28 including the revised Flood Insurance Rate Maps. 																																		
	107-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Term & Supply Cooperative Contract 031715-KII with Inside the Lines of Columbia, MO for KI Office Furniture.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																																		
	108-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation General Services Cooperative Contract 3-150930RW to purchase two (2) Henderson 10 Foot Snowplows from Henderson Products, Inc. of Chicago, IL and dispose of the following:</p> <ul style="list-style-type: none"> • 1988 Henke 36R10 Snow Plow, asset tag 7892 • 1999 Henke 36R11 IS Snow Plow, asset tag 11804 <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal forms.</p>																																		
	109-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the Missouri Highways and Transportation Commission for State Road Funds to be used to support regional Blueprint for Roadway Safety activities.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Blueprint for Safer Roadways Program Agreement.</p>																																		
	110-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for the replacement garbage disposal in Corrections.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1255</td> <td>60200</td> <td>Corrections</td> <td>Equip. Repairs/Maintenance</td> <td style="text-align: right;">1,130</td> <td></td> </tr> <tr> <td>1255</td> <td>92300</td> <td>Corrections</td> <td>Replaced Equipment</td> <td></td> <td style="text-align: right;">1,130</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">1,130</td> <td style="text-align: right;">1,130</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1255	60200	Corrections	Equip. Repairs/Maintenance	1,130		1255	92300	Corrections	Replaced Equipment		1,130											1,130	1,130
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																															
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1255	92300	Corrections	Replaced Equipment		1,130																															
				1,130	1,130																															
	111-2017	<p>Now on this day the County Commission of the County of Boone does hereby re-appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Gary German</td> <td>Health Trust Committee</td> <td>April 1, 2017 through March 31, 2020</td> </tr> <tr> <td>Robbie Sapp</td> <td>Health Trust Committee</td> <td>April 1, 2017 through March 31, 2020</td> </tr> <tr> <td>Carl Freiling</td> <td>P & Z Commission</td> <td>March 1, 2017 through February 28, 2021</td> </tr> <tr> <td>Loyd Wilson</td> <td>P & Z Commission</td> <td>March 1, 2017 through February 28, 2021</td> </tr> <tr> <td>Bob Bailey</td> <td>Boone County Family Resources</td> <td>April 1, 2017 through March 31, 2020</td> </tr> </tbody> </table>					Name	Board	Period	Gary German	Health Trust Committee	April 1, 2017 through March 31, 2020	Robbie Sapp	Health Trust Committee	April 1, 2017 through March 31, 2020	Carl Freiling	P & Z Commission	March 1, 2017 through February 28, 2021	Loyd Wilson	P & Z Commission	March 1, 2017 through February 28, 2021	Bob Bailey	Boone County Family Resources	April 1, 2017 through March 31, 2020												
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3/9/2017	112-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 21-07MAY14 – Road Construction Equipment Rental Term & Supply. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding Road Construction Equipment Rental.					
	113-2017	Now on this day the County Commission of the County of Boone does hereby approve the request from Joint Communications to exceed the contract amount for the renewal period August 1, 2016 through December 31, 2016. Requested amount is \$7,735 for services and \$404.17 for expenses billed by Dave Dunford, Radio Consultant, for a total of \$8,139.17.					
	114-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor’s Office to cover class one due to vacation payout of newly elected Public Administrator and a change in worker’s comp code for Deputy Public Administrator.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1200	10400	Public Administrator	Workers Comp		3,870
		1123	86800	Emergency & Contingency	Emergency	3,870	
						3,870	3,870
	115-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor’s Office to cover a shortage due to increased recycling fees for the 4 th quarter of 2016.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1360	83160	Solid Waste Recycling	Recycling & Dump Fees		11,974
		1123	86800	Emergency & Contingency	Emergency	11,974	
						11,974	11,974
	116-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 13, 2017, at 1:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
3/14/2017	117-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-161115TV to purchase one (1) F-150 4x4 Extended Cab Pickup Truck from Joe Machens Ford Lincoln of Columbia, MO and dispose of the following:</p> <ul style="list-style-type: none"> • 1993 Ford F-150, asset tag 6004 • 1994 Ford F-150, asset tag 6002 <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal forms.</p>					
	118-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant application as offered by the Office of State Courts Administrator (OSCA) for FY17-18.					
	119-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance to hire a 3 rd groundskeeper.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		6104	10100	Grounds	Salary & Wages		20,992
		6104	10200	Grounds	FICA		1,606
		6104	10300	Grounds	Health Insurance		4,893
		6104	10325	Grounds	Disability Insurance		91
		6104	10350	Grounds	Life Insurance		38
		6104	10375	Grounds	Dental Insurance		333
		6104	10400	Grounds	Workers Comp		542
		6104	10500	Grounds	401A Match		550
		6104	10800	Grounds	Uniform Allowance		100

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		6104	23050	Grounds	Software Licenses		231
		6104	48050	Grounds	Cell Phone Service		540
		6100	86850	Facilities Maintenance	Contingency	29,916	
						29,916	29,916
	120-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Prosecuting Attorney to establish a budget for additional funds awarded for the VOCA grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1262	3411	Victim Witness	Federal Grant Reimburs		28,588
		1262	23855	Victim Witness	Furniture/Fixtures < 1,000		515
		1262	37200	Victim Witness	Seminars/Conference Mtg		375
		1262	37220	Victim Witness	Travel (Airfare, Mileage)		121
		1262	37230	Victim Witness	Meals, Lodging, Training		1,251
		1262	60100	Victim Witness	Bldg Repairs/Maintenance		1,524
		1262	91301	Victim Witness	Computer Hardware		2,640
		1262	91302	Victim Witness	Computer Software		1,850
		1262	92100	Victim Witness	Repl Furniture/Fixtures		20,312
							57,176
	121-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Prosecuting Attorney to establish a budget for grant funds awarded for Crime Victims' Rights Week 5K.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1262	3411	Victim Witness	Federal Grant Reimburse		4,950
		1262	84010	Victim Witness	Receptions/Meetings		4,950
							9,900
	122-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Quit Claim Deeds to relinquish excess right of way on the cul-de-sac of Logwood Lane to the adjacent property owners as shown in the attached exhibit.					
	123-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Courthouse Plaza by the Alternative Sentencing Center for March 15, 2017 from 12:00 p.m. to 6:00 p.m.					
	124-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Courthouse Plaza by the Family Worship Center for May 4, 2017 from 9:00 a.m. to 2:00 p.m.					
3/16/2017	125-2017	Now on this day the County Commission of the County of Boone does hereby recognize March, 2017 as Developmental Disability Awareness Month.					
	126-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 13-23FEB16 – HVAC Plumbing and Valve Replacement for the Boone County Sheriff's Department. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding HVAC Plumbing and Valve Replacement for the Sheriff's Department.					
	127-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 138AN-TISA2013 – Telephone System for the Emergency Communication Center. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.					
	128-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and A Civil Group, LLC for professional services related to Legal Descriptions Research and Drafting for 2017 Delinquent Tax Sale. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Professional Services with A Civil Group, LLC.					

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	129-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Prosecuting Attorney's Office to hire above the Flexible Hiring Maximum for the position of Assistant Prosecuting Attorney II at an annual salary of \$73,000.					
	130-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Mid-Missouri Regional Planning Commission (MMRPC) to pursue an application for CDBG funds relating to the American Outdoor Brands improvement project and selects MMRPC to provide administrative services relating to said grant funds if the grant is ultimately awarded. If the CDBG funds are awarded, the County Commission will enter into a formal agreement with MMRPC for professional administration services relating to said grant. Pursuant to Boone County's Grant Policy, the Commission notes that the CDBG funds require a 15% local match and that said local match can be met with tax abatements and in-kind services.					
	131-2017	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #51 to Boone County Emergency Communications Center Bid Number 44-11DEC14 to modify the annunciator alarm located in Dispatch 129. The terms of the Change Order are stipulated in the attached Change Order #51. It is further ordered that Commissioner Janet M. Thompson is hereby authorized to sign said Change Order.					
	132-2017	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #52 to Boone County Emergency Communications Center Bid Number 44-11DEC14 to add a cabinet with recirculating hood and wet chemical fire extinguishing unit to the Central kitchen. The terms of the Change Order are stipulated in the attached Change Order #52. It is further ordered that Commissioner Janet M. Thompson is hereby authorized to sign said Change Order.					
3/21/2017	133-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Texas Buy Board Cooperative Contract 496-15 to purchase one (1) Minuteman 28" Cylindrical Walk-Behind Floor Scrubber from M.A.N.S. Distributors, Inc. of Carrollton, TX. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	134-2017	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Kellie Dickenson and Jason Karrick for an agribusiness oriented to and exclusively serving the agricultural community on 27.63 acres located at 19175 N Old Highway 63 N. Sturgeon.					
	135-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and First Chance for Children for use of the Centralia Clinic. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Centralia Facility Usage.					
	136-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office as a 2016 reconciliation relating to an increase due to the release of reserved funds to cover out of facility inmate housing.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2906	72000	Contract Inmate Housing – LE Tax	Out of Facility Housing		110,000
							110,000
	137-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Human Resources to cover the costs of insurance related activities in 2016.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1191	71010	Insurance & Safety	Crime Insurance		2,853
		1123	86800	Emergency	Emergency & Contingency	2,853	
						2,853	2,853
	138-2017	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name		Board		Period	
		Kay Murray		Senior Citizen Services Corp.		April 1, 2017 through March 31, 2020	
		Kari Cheseny		Energy & Environment Commission		April 1, 2017 through March 31, 2020	

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	139-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for April 9, 2017 from 5:30 p.m. to 8:30 p.m.
3/23/2017	140-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of Computer and Peripheral surplus equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	141-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 201314300 – Offender Monitoring Products, Services and Solutions. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two regarding Offender Monitoring Products, Services and Solutions.
	142-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-150723TV to purchase one (1) new Eager Beaver 20 Ton Trailer from Machine Maintenance, Inc. d/b/a Luby Equipment Services of Fenton, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement
	143-2017	Now on this day the County Commission of the County of Boone does hereby award bid 06-24JAN17 – Standby Power Generator to Cummins Mid-South of Columbia, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	144-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and CM Engineering, Inc. for professional services related to the Boone County Backup 911 Center remodel located at 609 E. Walnut. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement with CM Engineering, Inc.
	145-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and PW Architects, Inc. for professional services related to the Emergency Communication Center/Sheriff Department Outbuilding. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement with PW Architects, Inc.
	146-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached City of Columbia Joint Communications Invoice for the period of October – December, 2016 in the amount of \$57,812.15.
	147-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached cooperative agreement between Boone County Joint Communications and T-Mobile Central, LLC to provide 311 dialing service. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	148-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached cooperative agreement between Boone County Joint Communications and AT&T Mobility to provide abbreviated 311 dialing service. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	149-2017	<p>Now on this day the County Commission of the County of Boone does hereby adopt the Boone County Building Code, including: the International Building Code 201 5; the International Residential Code 2015; the International Plumbing Code 2015; the International Mechanical Code 2015; the International Fuel Gas Code 2015; the International Existing Building Code 2015; the International Energy Conservation Code 2015 and, the National Electrical Code 2014. All codes are adopted as amended, including appendixes and referenced standards, as recommended by the Boone County Building Code Commission and as shown in the attached amendments. All previous versions of the Boone County Building Code are considered to be repealed on the effective date of the code. This order to take effect February 1, 2017.</p> <p>Attachments:</p> <p>1. Notice of County Commission hearings scheduled for 1/5/2017, 1/10/2017 and 1/12/2017; affidavit of publication from Columbia Daily Tribune newspaper.</p>

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		<p>2. Notice of County Commission hearings, scheduled for 1/5/2017, 1/10/2017 and 1/12/2017; affidavit of publication from Columbia Missourian newspaper.</p> <p>3. Affidavit of posting employee of posting here in Government Center.</p> <p>4. Affidavit of posting employee of posting at Centralia City Hall.</p> <p>5. Affidavit of posting employee of posting at Hallsville City Hall.</p> <p>6. Affidavit of posting employee of posting Ashland City Hall.</p> <p>7. Minutes from 1/5/17 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above.</p> <p>8. Minutes from 1/10/17 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above.</p> <p>9. Minutes from 1/12/17 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above.</p> <p>10. COMPLETE copy of the amendments to the Boone County Building Code, including: the International Building Code 2015; the International Residential Code 2015; the International Plumbing Code 2015; the International Mechanical Code 2015; the International Fuel Gas Code 2015; the International Existing Building Code 2015; the International Energy Conservation Code 2015 and, the National Electrical Code 2014.</p>
	150-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the attached Consultant's Report: Debt Service Coverage Covenant received from Stroudwater Associates as required by the bond covenants.
	151-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-MO Fellowship of Reconciliation for April 26, 2017 from 4:30 p.m. to 10:00 p.m.
	152-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 28, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
3/28/2017	153-2017	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Phillip Jen and Betty Jen for permission to vacate and re-plat Lots 15 of River Hills Estates Subdivision Block 2 as shown in Plat Book 12, Page 69 of Boone County Records. Said vacation is not to take place until the re-plat is approved.
	154-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by 3WT Properties LLC to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) on 59.15 acres, located at 3151 W Rte. K, Columbia
	155-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by 3WT Properties, LLC for a Review Plan for Arrowhead Lake Estates Planned Development on 59.15 acres, located at 3151 W Route K, Columbia, subject to the following condition:</p> <ol style="list-style-type: none"> 1. Revision of the Phasing Plan to create three phases of development. Phase 1 will remain the same, covering lots 1-5 and C-1. Phase 2 will cover lots 10-14. Phase 3 will cover lots 6-9. 2. The proposed design for the private road to serve Phases 2 & 3 will require approval of the Director of Boone County Resource Management and the Boone County Fire Protection District. <ol style="list-style-type: none"> a. Plans for construction of the road will be required to be submitted for approval prior to construction. b. Road construction may be phased but shall be complete prior to recording any final plat containing lots to be served by the private road. c. The road shall, at a minimum, consist of a 20-foot wide paved surface and be capable of supporting a 50,000-pound vehicle. d. Where fire hydrants are located adjacent to the road the width shall be increased to 26-feet for a distance of 20-feet on both sides of the hydrant. e. Maximum grade of the road shall not exceed 12.5%, contingent upon approval by the Director of Resource Management and Boone County Fire Protection District.

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		<ol style="list-style-type: none"> 3. Prior to Final Plan approval the developer shall provide verification of sewer service from the City of Columbia and Boone County Regional Sewer District for each lot in the development. 4. Prior to Final Plan approval the developer shall provide documentation from Consolidated Water that adequate volume and flow is available to the property to provide for fire protection requirements. 5. Fire hydrants shall be installed prior to final plat approval at each phase of development. The location of the hydrants shall be approved by the Director, Boone County Fire Protection District, and Consolidated Water. 6. The list of Allowed Uses shall be revised on the Final Plan to exclude uses that are inconsistent with the proposed restrictive covenants; e.g. Kennel or Hobby Kennel, Water Tower, Sewage Lagoon or Mechanical Treatment Plant where not approved by County Subdivision Regulations, Public Park, Place of Worship, and Family Day Care Home and Group Day Care Home. 7. Lot 5 shall be adjusted to meet the minimum lot depth requirement of 250-feet. 																								
	156-2017	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:</p> <ul style="list-style-type: none"> • Gabriella Estates, S22-T45N-R12W. A-2. M&M Properties, owner. Stephen C. Heying, surveyor. • Sievert Subdivision Plat 1, S30-T50N-R12W. A-2. Mark E. Sievert and Connie Sievert, owners. Kevin M. Schweikert, surveyor. • Corbin's Acres, S16-T46N-R12W. A-2. Derrick Schooler and Scott Schooler, owners. Ronald G. Lueck, surveyor. 																								
	157-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 11-15FEB17 – Telephone Wiring Materials and Rack Hardware Term & Supply to Accu-Tech Corporation. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																								
	158-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 09-14FEB17 – Antenna/Feedline Equipment Term & Supply to RFI Americas, Inc. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																								
	159-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-170105TV to purchase one (1) Chevrolet Silverado Crew Cab 4x4 Pickup Truck with Lou Fusz Buick GMC of St. Louis, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																								
	160-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the less than \$6,000 contract, 08-28FEB17C, with Carpet Mart of Columbia, MO to furnish, deliver and install carpet for the Prosecuting Attorney's Office. The terms of the Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																								
	161-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 35-20JUL16 – Comprehensive Health Care Solutions for Central Missouri. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding Comprehensive Health Care Solutions for Central Missouri.</p>																								
	162-2017	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to establish a budget for the OSCA grant award in the amount of \$1,000 for the period of February 27, 2017 through October 31, 2017.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals/Lodging</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		1,000	1243	37230	Judicial Grants	Meals/Lodging		1,000						
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1243	3451	Judicial Grants	State Reimbursement		1,000																					
1243	37230	Judicial Grants	Meals/Lodging		1,000																					
	163-2017	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Human Resources to account for 2016 revenue and expenditures not budgeted.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1195</td> <td>3882</td> <td>Insurance Claim Activity</td> <td>Restitution Reimbursement/Settlement</td> <td></td> <td style="text-align: right;">300</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1195	3882	Insurance Claim Activity	Restitution Reimbursement/Settlement		300												
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1195	3882	Insurance Claim Activity	Restitution Reimbursement/Settlement		300																					

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				s		
		1195	3945	Insurance Claim Activity	Insurance Proceeds	76,534
		1195	59100	Insurance Claim Activity	Vehicle Repairs	27,317
		1195	60100	Insurance Claim Activity	Building Repairs	37,183
						141,334
	164-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Community Services to submit a letter of intent and application to a Request for Proposal for: Scaling Data Integration: Advancing Pay for Success, Systems Change, and Supportive Housing for Vulnerable, Justice-Involved, Populations.				
	165-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-MO WILPF (Women’s International League for Peace and Freedom) for April 25, 2017 from 6:00 p.m. to 9:45 p.m.				
3/30/2017	166-2017	Now on this day the County Commission of the County of Boone does hereby recognize the week of April 2-8, 2017 as National Crime Victims’ Rights Week.				
	167-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached 2017-2018 State Cyber Crime Grant application as offered by the Missouri Department of Public Safety.				
	168-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha’i Faith Community for April 8, 2017 from 1:30 p.m. to 5:30 p.m.				
4/3/2017	169-2017	Now on this day the County Commission of the County of Boone does hereby recognize Midway Locust Grove Methodist Church’s 200 Years of Uninterrupted Service.				
	170-2017	Now on this day the County Commission of the County of Boone does hereby adopt the provisions of RSMo Sec 139.053 relating to the payment of personal property taxes by installments. The payment of taxes by installment shall be restricted to the current tax bills for each individual annual assessment. Delinquent taxes or assessments are not eligible for the installment payment plan. The installment payment plan shall be effective for the 2017 property tax year and shall be administered according to the attached proposal; except that said proposal may be amended as needed by the County Collector to ensure the efficient and accurate collection of taxes and compliance with any current or future statutory provisions relating to tax collection.				
	171-2017	Now on this day the County Commission of the County of Boone does hereby award bid 53-20DEC16 – SSI/SSDI Outreach, Access and Recovery (SOAR) to Burrell, Inc. Terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.				
	172-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of Computer and Peripheral surplus equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.				
	173-2017	Now on this day the County Commission of the County of Boone does hereby award bid 10-15FEB17 – Radio Simulcast Control Units to Convex Corporation as follows: <ul style="list-style-type: none"> • One-time buy of three (3) Audio Level and PTT Control units, model 2241A, for \$11,340.00 • Term and Supply contract for purchase, as needed, same model as listed above at unit price of \$3,780.00 Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Base Bid and Term & Supply Agreements.				
	174-2017	Now on this day the County Commission of the County of Boone does hereby accept the recommendation by the Job Classification Committee to establish a “Deputy Sheriff Trainee” classification, class code 401310, pay range 32.				
	175-2017	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County and Engineering Surveys & Services for concrete testing per proposal description as described in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said consultant services agreement.				
	176-2017	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement between Boone County and Shafer, Kline & Warren, Inc. for final engineering design services for the replacement on one (1) structure located at BR 3170016 E. St. Charles Road as described in Attachment A. It is further ordered the Presiding Commissioner is hereby authorized to sign said consultant services agreement.				

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	177-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from the Assessor's Office to transfer funds out of Contingency to Interfund Services Unused for reimbursement of GIS technology services.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2010</td> <td>86850</td> <td>Assessment</td> <td>Contingency</td> <td style="text-align: right;">69,300</td> <td></td> </tr> <tr> <td>2010</td> <td>83810</td> <td>Assessment</td> <td>Interfund Services Used</td> <td></td> <td style="text-align: right;">69,300</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">69,300</td> <td style="text-align: right;">69,300</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2010	86850	Assessment	Contingency	69,300		2010	83810	Assessment	Interfund Services Used		69,300					69,300	69,300						
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2010	83810	Assessment	Interfund Services Used		69,300																											
				69,300	69,300																											
	178-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Air Service Guarantee Participation Agreement among Boone County, City of Columbia, University of Missouri, City of Jefferson and Cole County.</p> <p>The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Air Service Guarantee Participation Agreement.</p>																														
	179-2017	<p>Now on this day the County Commission of the County of Boone does hereby re-appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Nancy McKerrow</td> <td>Children's Services Board</td> <td>April 1, 2017 through March 31, 2020</td> </tr> <tr> <td>Dewey Riehn</td> <td>Children's Services Board</td> <td>April 1, 2017 through March 31, 2020</td> </tr> <tr> <td>Rusty Antel</td> <td>Judicial & Law Enforcement Task Force</td> <td>April 1, 2017 through March 31, 2020</td> </tr> <tr> <td>Dr. Elizabeth Hussey</td> <td>Vicious Dog Advisory Board</td> <td>April 1, 2017 through March 31, 2020</td> </tr> <tr> <td>Chuck Wilson</td> <td>Vicious Dog Advisory Board</td> <td>April 1, 2017 through March 31, 2020</td> </tr> </tbody> </table>	Name	Board	Period	Nancy McKerrow	Children's Services Board	April 1, 2017 through March 31, 2020	Dewey Riehn	Children's Services Board	April 1, 2017 through March 31, 2020	Rusty Antel	Judicial & Law Enforcement Task Force	April 1, 2017 through March 31, 2020	Dr. Elizabeth Hussey	Vicious Dog Advisory Board	April 1, 2017 through March 31, 2020	Chuck Wilson	Vicious Dog Advisory Board	April 1, 2017 through March 31, 2020												
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Chuck Wilson	Vicious Dog Advisory Board	April 1, 2017 through March 31, 2020																														
	180-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by March for Science, Mid-Missouri for April 22, 2017 from 1:30 p.m. to 3:30 p.m.</p>																														
4/6/2017	181-2017	<p>Now on this day the County Commission of the County of Boone does hereby recognize April 4, 2017 as National Service Recognition Day.</p>																														
	182-2017	<p>Now on this day the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2011 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:</p> <table style="width: 100%; margin-left: 40px;"> <tr> <td style="width: 60%;">State</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">3,361.98</td> </tr> <tr> <td>County</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">26,108.54</td> </tr> <tr> <td>School Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">546,381.97</td> </tr> <tr> <td>Cities</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">44,825.79</td> </tr> <tr> <td>Fire Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,218.89</td> </tr> <tr> <td>Library Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">34,560.72</td> </tr> <tr> <td>Surtax</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">60,971.36</td> </tr> <tr> <td>Common Road</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">5,305.82</td> </tr> <tr> <td>Centralia Common Road</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">16.99</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">723,752.06</td> </tr> </table> <p>These 2011 real estate and personal property taxes are stricken for the following reasons:</p> <ul style="list-style-type: none"> • After due diligence, the collector cannot locate the owners; or • Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or, • The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year. <p>The above total of \$723,752.06 breaks out as follows:</p> <ul style="list-style-type: none"> • Personal property \$ 65,554.06 • Bankruptcy and/or probate \$ 5,736.45 • Tax exempt acquisitions \$ 652,461.55 <p>The following tax amounts represent 2010 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2016 through February 28, 2017.</p>	State	\$	3,361.98	County	\$	26,108.54	School Districts	\$	546,381.97	Cities	\$	44,825.79	Fire Districts	\$	2,218.89	Library Districts	\$	34,560.72	Surtax	\$	60,971.36	Common Road	\$	5,305.82	Centralia Common Road	\$	16.99	Total	\$	723,752.06
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		State County School Districts Cities Fire Districts Library Districts Common Road Centralia Common Road Total	\$ 10.80 \$ 84.74 \$ 1,604.73 \$ 128.69 \$ 105.63 \$ 131.80 \$ 13.95 \$ 3.35 \$ <u>2,083.69</u>																																				
	183-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for April 6, 2017 from 6:30 p.m. to 9:30 p.m.																																					
	184-2017	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter, 2017, beginning on 01/03/2017 through 03/30/2017.																																					
4/11/2017	185-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 702 Demaret Drive, parcel #17-313-11-01-182.00 01																																					
	186-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to C.O. 137-2015 – Cost Allocation Plan Consulting Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding Cost Allocation Plan Consulting Services.																																					
	187-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 3/2017 – Asphalt Term & Supply with Capital Materials, LLC of Jefferson City, MO as the primary vendor and Christensen Brothers Asphalt of Kingdom City, MO as the secondary vendor. The terms of the Cooperative Contracts are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.																																					
	188-2017	Now on this day the County Commission of the County of Boone does hereby award bid 05-25JAN17 – Janitorial Products Term and Supply to Smith Paper and Janitorial Supply and Interboro Packaging on a per item basis as follows: <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Item</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Vendor</u></th> </tr> </thead> <tbody> <tr> <td>4.8.1 – 4.8.26</td> <td>Smith Paper and Janitorial Supply</td> </tr> <tr> <td>4.8.27 – 4.8.30</td> <td>Interboro Packaging</td> </tr> <tr> <td>4.8.31</td> <td>Smith Paper and Janitorial Supply</td> </tr> <tr> <td>4.8.32</td> <td>Interboro Packaging</td> </tr> <tr> <td>4.8.33</td> <td>Smith Paper and Janitorial Supply</td> </tr> <tr> <td>4.8.34</td> <td>Interboro Packaging</td> </tr> <tr> <td>4.8.35 – 4.8.37</td> <td>No Award</td> </tr> <tr> <td>4.8.38 – 4.8.45</td> <td>Smith Paper and Janitorial Supply</td> </tr> </tbody> </table> Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.	<u>Item</u>	<u>Vendor</u>	4.8.1 – 4.8.26	Smith Paper and Janitorial Supply	4.8.27 – 4.8.30	Interboro Packaging	4.8.31	Smith Paper and Janitorial Supply	4.8.32	Interboro Packaging	4.8.33	Smith Paper and Janitorial Supply	4.8.34	Interboro Packaging	4.8.35 – 4.8.37	No Award	4.8.38 – 4.8.45	Smith Paper and Janitorial Supply																			
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4.8.38 – 4.8.45	Smith Paper and Janitorial Supply																																						
	189-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to create a budget for K9 and related equipment. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2570</td> <td>91300</td> <td>Sheriff K9 Operations</td> <td>New Equip & Tools</td> <td></td> <td style="text-align: right;">9,500</td> </tr> <tr> <td>2570</td> <td>23850</td> <td>Sheriff K9 Operations</td> <td>Minor Equip</td> <td></td> <td style="text-align: right;">1,087</td> </tr> <tr> <td>2570</td> <td>71100</td> <td>Sheriff K9 Operations</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">475</td> </tr> <tr> <td>2570</td> <td>86850</td> <td>Sheriff K9 Operations</td> <td>Contingency</td> <td></td> <td style="text-align: right;">2,766</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">13,828</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2570	91300	Sheriff K9 Operations	New Equip & Tools		9,500	2570	23850	Sheriff K9 Operations	Minor Equip		1,087	2570	71100	Sheriff K9 Operations	Outside Services		475	2570	86850	Sheriff K9 Operations	Contingency		2,766						13,828	
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					13,828																																		
	190-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the County of Boone and Beacon Street Properties, LLC for the Heatherhill Estates development.																																					

2017 Boone County Commission Order Index

		The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	191-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Information Technology Department to establish a budget for the new Programmer Analyst position in the GIS Department.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1176	3810	GIS – County	Interfund Services Provided		69,296
		1176	10100	GIS – County	Salaries & Wages		38,002
		1176	10200	GIS – County	FICA		2,908
		1176	10300	GIS – County	Health Insurance		4,635
		1176	10325	GIS – County	Disability Insurance		164
		1176	10350	GIS – County	Life Insurance		36
		1176	10375	GIS – County	Dental Insurance		315
		1176	10400	GIS – County	Workers Comp Ins		65
		1176	10500	GIS – County	401(A) Match		400
		1176	23050	GIS – County	Other Supplies		1,080
		1176	23850	GIS – County	Minor Equipment		160
		1176	48000	GIS – County	Telephones		360
		1176	48050	GIS – County	Cellular/Mobile Service		405
		1176	91100	GIS – County	Furniture & Fixtures		4,500
		1176	91301	GIS – County	Computer Hardware		1,575
		1176	91302	GIS – County	Computer Software		6,300
							130,201
	192-2017	Now on this day the County Commission of the County of Boone does hereby approve the transfer of asset 16354, 2007 Case 450 Skid Steer, from the Public Works Department to the Grounds Maintenance Department. The book value of \$7,597.40 will be transferred to the Road & Bridge Fund from the Facilities & Ground fund for the asset. It is further ordered the Presiding Commission is authorized to sign the attached Transfer of County Property form.					
	193-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor’s Office for the appropriation of \$50,000 in reserve funds for an Airport Revenue Guarantee contract.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1510	84200	Economic Support	Other Contracts		50,000
4/13/2017	194-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 66-27OCT15 – Generator Inspection Services Term and Supply. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding Generator Inspection Services.					
	195-2017	Now on this day the County Commission of the County of Boone does hereby award bid 15-09MAR17 – 2017 ONYX Surface Seal Pavement Preservation to Roadway Solutions, LLC of Thayer, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	196-2017	Now on this day the County Commission of the County of Boone, pursuant to the certified results, does hereby declare that Gary Riedel has been elected to a 3 year term as Commissioner of the Centralia Special Road District for Boone County.					
	197-2017	Now on this day the County Commission of the County of Boone, pursuant to the certified results, does hereby declare that Randy M. Morrow has been elected to a 5 year term as County Hospital Trustee for Boone County.					
	198-2017	Now on this day the County Commission of the County of Boone, pursuant to the certified results, does hereby declare that Bob Wagner has been elected to a 1 year term as County Hospital Trustee for Boone County.					

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	199-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and POWERDMS, Inc. for software services. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Software Services Agreement.						
	200-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County, by and through the Boone County Sheriff's Department, and the Eldon, MO Police Department for K-9 Maintenance Training. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.						
	201-2017	Now on this day the County Commission of the County of Boone does hereby release an Irrevocable Letter of Credit from Central Bank of Boone County in the amount of \$27,082.50. Said deposit was issued on behalf of the Boone County Regional Sewer District for stormwater improvements located at Lawrence Drive, in the Manchester Heights subdivision, in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 525-2015. It is further ordered the Presiding Commission is hereby authorized to sign said Irrevocable Letter of Credit.						
4/18/2017	202-2017	Now on this day the County Commission of the County of Boone does hereby provide written approval as contemplated in the contract with Newpoint Healthcare Advisors, LLC, originally approved in Commission Order 473-2016, to combine the not-to-exceed limits for fees and expenses to a single, not-to-exceed limit of \$125,000.00.						
	203-2017	Now on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 600-2010, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 application from American Outdoor Brands Corporation (AOB), for a 50% abatement for new real property investment for a term of 10 years and a 50% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by AOB. Boone County also approves a sales tax exemption for construction materials in connection with this Chapter 100 application. The Commission will effectuate this Chapter 100 property tax abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following: Employment targets which condition the full 50% abatement upon achieving agreed-upon targets of maintaining and/or creating at least Ninety-Six (96) "qualifying jobs" (jobs which each pay at or above the then-current county average wage), and a reduction to 25% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment. The County Commission thanks the representatives from the impacted taxing entities (Boone County, Boone County Family Resources, Boone County Fire Protection District, Boone County Library District, and the Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.						
	204-2017	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Yoko Gely</td> <td>Boone County Family Resources</td> <td>April 15, 2017 through April 14, 2020</td> </tr> </tbody> </table>	Name	Board	Period	Yoko Gely	Boone County Family Resources	April 15, 2017 through April 14, 2020
Name	Board	Period						
Yoko Gely	Boone County Family Resources	April 15, 2017 through April 14, 2020						
	205-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for June 11, 2017 from 5:30 p.m. to 8:30 p.m.						

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4/20/2017	206-2017	Now on this day the County Commission of the County of Boone does hereby approve the Community Development Block Grant application in connection with the American Outdoor Brands project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Application and any incorporated exhibits.																																				
	207-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 62-02OCT15 – HVAC Units and Parts. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding HVAC Units and Parts.																																				
	208-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri, Department of Administration Cooperative Contract CC170237001 to purchase one (1) Jeep Renegade Sport 4x4 from Capitol Automotive, Inc. d/b/a Capitol Chrysler Dodge, Jeep, Ram of Jefferson City, MO and dispose of one (1) 2011 Chevrolet Equinox, asset tag 17752. The terms of the Cooperative Contracts are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.																																				
	209-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Prosecuting Attorney to purchase a new 2017 Jeep Renegade Sport 4x4 as a replacement vehicle due to excessive repair costs to the current vehicle, a 2011 Chevrolet Equinox.																																				
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86800</td> <td>Emergency</td> <td>Emergency</td> <td style="text-align: right;">19,178</td> <td></td> </tr> <tr> <td>1261</td> <td>92400</td> <td>PA Administration</td> <td>Replacement Vehicle – Jeep Renegade</td> <td></td> <td style="text-align: right;">18,308</td> </tr> <tr> <td>1261</td> <td>92400</td> <td>PA Administration</td> <td>Replacement Vehicles – Bluetooth package</td> <td></td> <td style="text-align: right;">845</td> </tr> <tr> <td>1261</td> <td>92400</td> <td>PA Administration</td> <td>Replacement Vehicles – Delivery Fee</td> <td></td> <td style="text-align: right;">25</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">19,178</td> <td style="text-align: right;">19,178</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency	Emergency	19,178		1261	92400	PA Administration	Replacement Vehicle – Jeep Renegade		18,308	1261	92400	PA Administration	Replacement Vehicles – Bluetooth package		845	1261	92400	PA Administration	Replacement Vehicles – Delivery Fee		25					19,178	19,178
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																	
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				19,178	19,178																																	
	210-2017	<p>ORDER READOPTING CHAPTERS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND ADOPTING A NEW CHAPTER 10 (PDMP ORDINANCE) OF THE CODE OF HEALTH REGULATIONS FOR BOONE COUNTY, MISSOURI</p> <p>NOW on this 20th day of April, 2017, the County Commission of Boone County, Missouri, met in regular session and entered the following order in regard to revisions the Code of Health Regulations for Boone County, Missouri:</p> <p>IT IS ORDERED that Chapters 1, 2, 3, 4, 5, 6, 7, 8, and 9 as currently maintained by the County Clerk of Boone County are hereby readopted, and a new Chapter 10 of the Code of Health Regulations for Boone County, Missouri, be revised and enacted in accordance with the text attached hereto and incorporated by reference, and</p> <p>IT IS FURTHER ORDERED that the foregoing chapters 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of the Code of Health Regulations shall be effective from and after the date this order is entered.</p> <p>IT IS FURTHER ORDERED that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies the Code of Health Regulations, and</p> <p>IT IS FURTHER ORDERED that the attached order pertaining to the enactment of the Code of Boone County Health Regulations be published for a period of three (3) successive weeks commencing within thirty (30) days of the date of this order.</p> <p>WITNESS the signatures and seal of the Boone County Commission on the day and year first above written.</p>																																				
	211-2017	<p>NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY APPROVE THE ORDER FOR PUBLIC NOTICE STATING.</p> <p>On the 20th day of April, 2017, the County Commission for Boone County, Missouri, met in regular session and entered the following order in regard to the Code of Health Regulations for Boone County, Missouri:</p> <p>IT IS ORDERED THAT the County Clerk of Boone County, Missouri, make available to the public, copies of Chapters 1, 2, 3, 4, 5, 6, 7, 8, 9 and the new Chapter 10 (PDMP ordinance) of the Code of Health Regulations for Boone County, Missouri, readopted and/or revised on the 20th day of April, 2017, by order of this Commission, and that the general public is hereby notified that such regulations as readopted and revised are available for distribution to the public at the office of the County Clerk, Boone County, Missouri, Boone County Government Center, 801 E. Walnut, Columbia, Missouri 65201.</p> <p>INSERTION DATES: April 27, 2017, May 4, 2017 and May 11, 2017</p>																																				
	212-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached User Agreement between Boone County, MO and St. Louis County, MO related to the Prescription Drug Monitoring Program																																				

2017 Boone County Commission Order Index

		(PDMP). The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said User Agreement.						
	213-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and Cradle to Career Alliance. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Purchase of Services.						
4/25/2017	214-2017	Now on this day the County Commission of the County of Boone does hereby award bid 12-16MAR17 – 2017 Asphalt Rehabilitation Project for St. Charles Road to Christensen Construction Co. of Kingdom City, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.						
	215-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the City of Jefferson for backup emergency communications and dispatch services. The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.						
5/2/2017	216-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Acting Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Scenic View Estates Plat 1. S18-T48N-R13W & S13-T48N-R14W. A-2. Hereth Properties LLC, owner. Kevin M. Schweikert, surveyor. • Williams Acres Plat 1. S23-T50N-R12W. A-2. Traxler Family Farms LLC, owner. Steven R. Proctor, surveyor. • Pop’s. S2-T51N-R13W. A-2. C and Do Property Management II, LLC. Owner. Steven R. Proctor, surveyor. <ul style="list-style-type: none"> • River Hills Estates Plat 3. A-1. Philip H. Jen Revocable Living Trust, owner. Kevin M. Schweikert, surveyor. 						
	217-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.						
	218-2017	Now on this day the County Commission of the County of Boone does hereby award bid 48-15DEC16 – Early Childhood Prevention Programs as follows: Vendor: The Curators of the University of Missouri (on behalf of the Department of Psychiatry) Program: Boone County Early Childhood Coalition Contract awarded through December 31, 2019, not to exceed \$1,888,203.34 Vendor: Moberly Area Community College Program: Boone County Children’s Services Fund Quality Child Care Contract awarded through December 31, 2019, not to exceed \$1,626,007.40 Terms of the bid award are stipulated in the attached Agreements for Purchase of Services. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreements.						
	219-2017	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Dr. Wiley Miller</td> <td>Children’s Services Board</td> <td>May 1, 2017 through April 30, 2020</td> </tr> </tbody> </table>	Name	Board	Period	Dr. Wiley Miller	Children’s Services Board	May 1, 2017 through April 30, 2020
Name	Board	Period						
Dr. Wiley Miller	Children’s Services Board	May 1, 2017 through April 30, 2020						
	220-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, May 3, 2017, at 3:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.						
5/4/2017	221-2017	Now on this day the County Commission of the County of Boone does hereby recognize Betty Wilson for her contributions to Boone County.						
	222-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7108 N. Wade School Road, parcel #11-606-14-01-020.00 01						
	223-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located						

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		at 5409 E. Thompson Road, parcel #12-804-34-00-010.00 01					
	224-2017	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 138-123117SS – Upgrade of GeoLynx Server Dispatch GIS Mapping Software with Geo-Comm, Inc. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Purchase Agreement.					
	225-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 137-123117SS – Cartegraph Upgrade, Subscription, Support, Maintenance. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding the Cartegraph Upgrade.					
5/9/2017	226-2017	Now on this day the County Commission of the County of Boone does hereby accept the attached EAG Laboratories (formerly known as ABC Laboratories) Chapter 100 Compliance Reports, Exhibits B & C.					
	227-2017	Now on this day the County Commission of the County of Boone does hereby release an Irrevocable Letter of Credit from Landmark Bank in the amount of \$34,609.00. Said deposit was issued on behalf of Sara Potterfield for stormwater improvements located at 4000 Caruthers Ave., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 371-2014. It is further ordered the Presiding Commissioner is hereby authorized to sign said Irrevocable Letter of Credit.					
	228-2017	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Greg Martin	Planning & Zoning Commission	June 1, 2017 through May 31, 2021			
5/16/2017	229-2017	Now on this day the County Commission of the County of Boone does hereby award bid 16-23MAR17 – Emergency Vehicle Equipment & Electronics/Accessory Installation to 911 Custom of Overland Park, KS. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	230-2017	Now on this day the County Commission of the County of Boone does hereby adopt the attached P-Card Policy revision. Said revision relates to Section VII – Prohibited Use of Purchasing Cards; removing the following: <ul style="list-style-type: none"> • Purchase of lease or rentals that require signed agreements and/or extend over a period of time. • Purchases pursuant to any Maintenance/Service/Licensing Agreements which requires a contract signature. 					
	231-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Collector’s Office to cover the transfer of the excess tax maintenance fund balance to the general fund.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2110	83917	Collector Tax Maint.	OTO: To General Fund		10,150
		1190	3917	Non-Departmental	OTI: From Special Rev.		10,150
							20,300
	232-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Government by the People for May 19, 2017 from 5:30 p.m. to 7:45 p.m.					
5/18/2017	233-2017	Now on this day the County Commission of the County of Boone does hereby award bid 17-12APR17 – 2017 Mill & Overlay Term & Supply to Christensen Construction Company of Kingdom City, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	234-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff’s Department to dispose of the attached list of surplus vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms					
	235-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 43-17OCT16 – Pest Control Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding Pest Control Services.					

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	236-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Term & Supply Contract 100614 to purchase Technology, Security & Communication Solutions from CDW Government LLC, of Vernon Hills, IL. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	237-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Food Service Contract between Boone County and CBM Managed Services. The terms of the amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One regarding Food Service.
	238-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the Boonville, Missouri Police Department for K-9 Maintenance Training. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for K-9 Maintenance Training.
	239-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the Callaway County, Missouri Sheriff's Department for K-9 Basic Training Services. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for K-9 Basic Training Services.
	240-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Public Works Maintenance Operations Department to purchase five iPad Mini tablet computers using original appropriation funds in account 2040-91301 and cost savings in Class 9.
5/23/2017	241-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract 051612-SYS to purchase FuelMaster equipment and software upgrades for fuel delivery systems for Public Works and Boone County Jail locations from Mid-State Petroleum Equipment Company located in Hallsville, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	242-2017	Now on this day the County Commission of the County of Boone does hereby award bid 19-18APR17 – 2017 Chip Seal Preservation for Boone & Callaway Counties and City of Holts Summit to Missouri Petroleum of St. Louis, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	243-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 23, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
5/25/2017	244-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus laptops through auction or donation to another County. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	245-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to dispose of the attached list of unneeded surplus located in the previous location of Joint Communications in the City building at 17 N. 7 th Street. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.
	246-2017	Now on this day the County Commission of the County of Boone does hereby award bid 20-26APR17 – Metal Culvert Pipe Term & Supply to Metal Culverts, Inc., of Jefferson City, MO. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	247-2017	Now on this day the County Commission of the County of Boone does hereby impose a county-wide sales tax pursuant to the provisions of RSMo §67.547, in the amount of one-half of one percent for the period beginning October 1, 2018 and ending September 30, 2028 . Said sales tax shall be for the limited purpose of improving and maintaining roads, bridges, and right-of-ways within Boone County. Said sales tax shall be imposed on all sales which are subject to taxation under the provisions of RSMo §§144.010 – 144.527 as amended and, pursuant to RSMo §144.032, said sales tax shall also be imposed on all sales of metered water services, electricity, electrical current, and natural, artificial, or propane gas, wood, coal, or home heating oil for domestic use only.

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		<p>The imposition of this tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the 8th of August, 2017, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:</p> <p style="text-align: center;">NOTICE OF SPECIAL ELECTION</p> <p>Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the 8th day of August, 2017, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:</p> <p style="text-align: center;">OFFICIAL BALLOT COUNTY OF BOONE, STATE OF MISSOURI TUESDAY, AUGUST 8, 2017</p> <p style="text-align: center;">Proposition #1:</p> <p>Shall the County of Boone continue to impose a county-wide sales tax of ½ (one-half) of one percent for the sole purpose of improving and maintaining roads, bridges and right-of-ways; reducing county property taxes levied for road purposes; and distributing revenues from the county road and bridge fund to cities and to the special road district above the amount required by law? The authorization for this sales tax shall expire September 30, 2028.</p> <p>YES NO</p> <p>Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word "YES". If you are opposed to the proposition, darken the oval opposite the word "NO".</p> <p>The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.</p>
	248-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Contract for Sale of Real Estate between Boone County, Missouri and Hallsville Holdings, LLC, which resulted from a public bidding process to purchase surplus County property, the former Public Works facility at 4221 E Hwy 124, Hallsville, Missouri. The auctioneer services for said public auction were approved in Commission Order 95-2017. The terms of the Contract for Sale of Real Estate are set out in the attached.</p> <p>It is further ordered that the Presiding Commissioner is authorized to sign said contract and a Special Warranty Deed to effectuate this real estate transaction, and the County Counselor is authorized to sign the other closing documents necessary to effectuate this real estate conveyance.</p>
	249-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Conference Room 301 by Harry S. Truman Memorial Veterans hospital for June 30, 2017 from 8:00 a.m. to 4:30 p.m.</p>
5/30/2017	250-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by J. Alan Investments LLC and GP Property Investments to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4 acres, more or less, located at 8661 S. Rangeline Rd., Columbia.</p>
	251-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by 3WT Properties LLC to approve a Final Development Plan for Arrowhead Lakes Estates Planned Development on 59.15 acres located at 3151 W Rte. K, Columbia.</p>
	252-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Gara Toalson Trust to approve a Final Development Plan for Toalson Estates Planned Development on 81.99 acres located at 4505 W Rte. K, Columbia.</p>
	253-2017	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:</p> <ul style="list-style-type: none"> • Cole. S10-T48N-R14W. A-2. Alan Carrol Cole, owner. Jonathan A. Cole, surveyor. • Oxford Estates. S14-T47N-R13W. A-2. David and Jeanette Oxford, owners. David W. Borden, surveyor.
	254-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants related to proctor sampling and testing for the St. Charles Road FDR project.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>
	255-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve applications for the Adopt-a-Road Program for the following sections of roadway for 3 years:</p> <ol style="list-style-type: none"> 1. New Applications <ul style="list-style-type: none"> • Rock Quarry Road – from Gans Road to the Rock Bridge State Park – Adopted by Range Free

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		<p>Bakery & Café</p> <ul style="list-style-type: none"> • Crump & Martin Lane – from the High School to New Salem Road – Adopted by Ashland FFA <p>2. Renewal Applications</p> <ul style="list-style-type: none"> • David Allen Road - from Rangeline Road to 1 mile East of Rangeline Road – Adopted by David Allen Road Neighborhood • Judy School Road – from State Route Z to Callaway County Line – Adopted by Two Mile Prairie Neighbors • Glendale Drive – from Judy School Road to St Charles Road – Adopted by Two Mile Prairie Neighbors • Gans Road – from Rock Quarry Road to Gans Creek Road – Adopted by The Horses of Gans • Easley River Road – from Easley, MO to Smith Hatchery Road – Adopted by Missouri River Relief • Old Highway 63 South – from 16535 Old Highway 63 to Christian School Road – Adopted by Ashland United Methodist Church • Old Plank Road – from State Route K to Cooper’s Landing – Adopted by The River Folks of Cooper’s Landing • Gillespie Bridge Road – from the Bridge to State Route UU – Adopted by Friends of Gillespie Bridge Road • Grace Lane – from St Charles Road to Richland Road – Adopted by the Miller Morrow Family • Mauller Road – from State Route VV to Creasy Springs Road – Adopted by Friends of Mauller Road
	256-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached 2017 Victims of Crime Act Grant (VOCA) application as offered by the Missouri Department of Public Safety.
6/1/2017	257-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5905 N. Kent Drive, parcel #12-415-20-01-091.00 01
	258-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone Hospital Center for July 17, 2017 from 11:00 a.m. to 5:15 p.m.
	259-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Missouri Secretary of State’s Office for June 5, 2017 from 7:45 a.m. to 9:15 a.m.
6/6/2017	260-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 715B Demaret Drive, parcel #17-313-11.01-040.00 01
	261-2017	Now on this day the County Commission of the County of Boone does hereby award bid 22-17APR17 – 2017 Concrete Repair Term & Supply to Watson Concrete Inc. of Columbia, MO. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
6/8/2017	262-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the U. S. Communities Cooperative Contract 2017000280 to purchase auto parts and accessories from Advance Stores Company, Inc. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	263-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	264-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215091001 to purchase Livescan Maintenance, for our fingerprint system, from Morpho Trak, Inc. of Anaheim, CA. The terms of the Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

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	265-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to purchase aerial mapping platform hardware and software.																																																
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2703</td> <td>91300</td> <td>I/T – 911/EM</td> <td>Machinery & Equipment</td> <td></td> <td style="text-align: right;">1,400</td> </tr> <tr> <td>2703</td> <td>92301</td> <td>I/T – 911/EM</td> <td>Replacement Computer Hardware</td> <td style="text-align: right;">1,400</td> <td></td> </tr> <tr> <td>1170</td> <td>91300</td> <td>Information Technology</td> <td>Machinery Equipment</td> <td></td> <td style="text-align: right;">1,400</td> </tr> <tr> <td>1170</td> <td>91302</td> <td>Information Technology</td> <td>Computer Software</td> <td></td> <td style="text-align: right;">1,500</td> </tr> <tr> <td>1170</td> <td>91301</td> <td>Information Technology</td> <td>Computer Hardware</td> <td style="text-align: right;">1,315</td> <td></td> </tr> <tr> <td>1170</td> <td>92301</td> <td>Information Technology</td> <td>Replacement Computer Hardware</td> <td style="text-align: right;">1,585</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">4,300</td> <td style="text-align: right;">4,300</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2703	91300	I/T – 911/EM	Machinery & Equipment		1,400	2703	92301	I/T – 911/EM	Replacement Computer Hardware	1,400		1170	91300	Information Technology	Machinery Equipment		1,400	1170	91302	Information Technology	Computer Software		1,500	1170	91301	Information Technology	Computer Hardware	1,315		1170	92301	Information Technology	Replacement Computer Hardware	1,585						4,300	4,300
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																													
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1170	92301	Information Technology	Replacement Computer Hardware	1,585																																														
				4,300	4,300																																													
	266-2017	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Amanda Nole in the amount of \$4,546.44, less \$321.57 for unpaid personal property taxes, as recommended by the County Treasurer.																																																
	267-2017	Now on this day the County Commission of the County of Boone does hereby appoint Ernie Wren III and June Pitchford as Boone County’s representatives to the City of Columbia Tax Increment Financing Commission.																																																
	268-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Toastmasters for July 25, 2017 from 5:00 p.m. to 9:00 p.m.																																																
6/13/2017	269-2017	Now on this day the County Commission of the County of Boone does hereby award bid 21-26APR17 – Deed Record & Index Books Term and Supply to Bear Graphics and Printing of Sioux City, IA. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																
	270-2017	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to The Sanders Estate Revocable Living Trust Dated Jan. 23, 2006, William J. Sanders, as Trustee, for parcel 16-201-00-00-015.00, in the amount of \$416.05, as recommended by the County Treasurer.																																																
	271-2017	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to The Sanders Estate Revocable Living Trust Dated Jan. 23, 2006, William J. Sanders, as Trustee, for parcel 16-201-00-01-011.00, in the amount of \$5,338.46, as recommended by the County Treasurer.																																																
	272-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Request to Transfer Above “ATS” regarding the Position Title: Chief Engineer, Position No.: 498, within the Resource Management Department. It is further ordered the Boone County Commissioners are hereby authorized to sign said Request to Transfer Above “ATS” form.																																																
	273-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Public Infrastructure Study Cost Allocation Agreement between Boone County and the City of Columbia. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Public Infrastructure Study Cost Allocation Agreement.																																																
6/15/2017	274-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2395 E. Alfalfa Drive, parcel #12-401-18-07-015.00 01.																																																
	275-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.																																																
6/20/2017	276-2017	Now on this day the County Commission of the County of Boone does hereby award bid 23-25MAY17 – River Oaks Road Culvert Replacement 2017 to C. L. Richardson Construction Co., Inc. of Ashland, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																																
	277-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 27/2017 to purchase overhead door maintenance and repair from D.H. Pace																																																

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		Company, Inc., d/b/a Overhead Door Company of Central Missouri. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	278-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Houston-Galveston Area Council (HGAC) Cooperative Contract EC07-16 to purchase an Environline – Personal Environmental Control Unit for the Emergency Communication Center project from Evans Consoles Inc. of Vienna, VA. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	279-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.						
	280-2017	Now on this day the County Commission of the County of Boone, pursuant to the provisions of RSMo Sec. 49.101, does hereby appoint Art Auer as Interim County Clerk effective June 24, 2017. The interim County Clerk shall discharge the duties of the office until the governor appoints a successor as provided by law.						
	281-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Greenbelt Land Trust of Mid-Missouri from 6:30 p.m. to 9:30 p.m. for the following dates in 2017: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">July 18</td> <td style="width: 50%;">October 17</td> </tr> <tr> <td>August 15</td> <td>November 21</td> </tr> <tr> <td>September 19</td> <td>December 19</td> </tr> </table>	July 18	October 17	August 15	November 21	September 19	December 19
July 18	October 17							
August 15	November 21							
September 19	December 19							
	282-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Missouri Militia 1 st /7th from 6:00 p.m. to 8:00 p.m. for the following dates in 2017: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">July 10</td> <td style="width: 50%;">October 16</td> </tr> <tr> <td>August 14</td> <td>November 13</td> </tr> <tr> <td>September 11</td> <td>December 11</td> </tr> </table>	July 10	October 16	August 14	November 13	September 11	December 11
July 10	October 16							
August 14	November 13							
September 11	December 11							
	283-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Centralia Second Chance AA Group for every Sunday, Wednesday and Saturday beginning July 1, 2017 through December 31, 2017 from 5:45 p.m. to 7:15 p.m.						
	284-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Alternative Sentencing for June 20, 2017 from 1:00 p.m. to 5:00 p.m.						
	285-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 27, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.						
6/27/2017	286-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Samuel and Chelsea Otten to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 18 acres, more or less, located at 8151 and 8001 N Ballew Rd., Hallsville.						
	287-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by T-Vine Enterprises Inc. to approve a Final Development Plan for Settlers Ridge located at 8000 N. Rte. B.						
	288-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Rangeline Estates Plat 1A. S13-T47N-R12W. A-2. J Alan Investments LLC, owner. David W. Borden, surveyor. • Hagan’s Ridge Plat 2. S13-T46N-R12W. A-2. Bryan and Leslie Crump, owners. Steven R. Proctor, surveyor. • Anderson Country 151. S10-T51N-R11W. R-S. Country Land LLC, owner. Donald E Bormann, surveyor. 						
	289-2017	Now on this day the County Commission of the County of Boone does hereby award bid 24-25MAY17 – Boone County Hill Creek Road Bridge to Gene Haile Excavating, Inc. of California, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.						

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	290-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Courthouse Plaza by Mid-Missouri Peaceworks for September 24, 2017 from 12:00 p.m. to 4:30 p.m.
6/29/2017	291-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6008 O'Rear Road, parcel #12-313-11-01-011.00 01.
	292-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6204 O'Rear Road, parcel #12-313-11-01-003.00 01.
	293-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5761-5763 E. Limoges Drive, parcel #17-212-03-04-013.00 01.
	294-2017	Now on this day the County Commission of the County of Boone does hereby award bid 25-08JUN17 – Trenchless Culvert Rehab 2017 to ACE Pipe Cleaning, Inc. of Kansas City, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	295-2017	Now on this day the County Commission of the County of Boone does hereby award bid 27-08JUN17 – Concrete Rehab 2017, Georgetown & Lake of the Woods, to Emery Sapp and Sons, Inc. of Columbia, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	296-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Petition for a Plan of Merger filed by the Boone County Library Board of Trustees and the Columbia Library Board of Trustees to create the new, unified, Columbia and Boone County Library District, effective on the close of business on December 31, 2017.</p> <p>Attached to this Commission Order are the following documents, which are incorporated herein:</p> <ol style="list-style-type: none"> 1. Petition for Approval of Merger 2. Executed Plan of Merger 3. Certified copy of the Resolutions of the Board of Trustees of the Boone County Library District 4. Certified copy of the Resolutions of the Board of Trustees of the Columbia Library District 5. Ordinance approving the library merger from the City of Columbia <p>By separate Order the County Commission will appoint four (4) members to the Board of Trustees of the Columbia and Boone County Library District as follows:</p> <ul style="list-style-type: none"> • 2 members for a 3-year term each • 1 member for a 2-year term • 1 member for a 1-year term <p>At the expiration of a term of a county-appointed library trustee, the County Commission will by separate Order appoint subsequent Trustees to 3-year terms.</p>
	297-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by FACE of Boone County for July 6, September 7 and November 2, 2017 from 7:30 a.m. to 9:00 a.m.
7/3/2017	298-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 138AN-TISA2013 – Telephone System for the Emergency Communication Center. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.

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7/6/2017	299-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 114-063015SS – Subscription Service for Smart 911 – Rave Command View. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.					
	300-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 114-063015SS – Subscription Service for Smart 911 – RapidSOS. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.					
	301-2017	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Meeting Minutes during the II Quarter, 2017, beginning on 4/3/2017 through 6/29/2017.					
7/11/2017	302-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Extension of Depository Agreement between Boone County and Landmark Bank, NA of Columbia, MO. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension of Depository Agreement.					
	303-2017	Now on this day the County Commission of the County of Boone does hereby award bid MM67 – Sodium Chloride Term and Supply, cooperatively bid through the Mid-Missouri Public Cooperative, to Independent Salt Company of Kanopolis, KS. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	304-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Clerk’s Office to cover the August, 2017 Election Prepay.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	11,000	
		1133	85900	Election Activities	County Election Expense		11,000
						11,000	11,000
	305-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff’s Department to cover Intercom Console Replacement.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1255	60200	Corrections	Equipment Repairs	1,166	
		1255	92300	Corrections	Repl. Equipment & Tools		1,166
						1,166	1,166
	306-2017	Now on this day the County Commission of the County of Boone does hereby approve the Community Development Block Grant (CDBG) Program Grant Agreement for the American Outdoor Brands road infrastructure improvement project.					
	307-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by FACE of Boone County from 10:00 a.m. to 5:00 p.m. for the following dates for July, 2017: July 6 (retroactive) July 11 July 13 July 18 July 20 July 25 July 27					
7/13/2017	308-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 53-02DEP15 – Laundering and Dry Cleaning Services Term and Supply. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.					
	309-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the County of Boone and Tompkins Homes & Development Inc. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					

2017 Boone County Commission Order Index

	310-2017	Now on this day the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Section 5.7 of the Boone County Personnel Policies for position 842, Emergency Telecommunicator Trainee, through September 17, 2017.												
	311-2017	Now on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee: Rename classification Detention Support Officer (class code 403400) to Control Room Officer and increase the pay range for the position from Range 23 to Range 28. Increase the pay range of Lead Custodian (class code 305100) from Range 20 to Range 25, effective on January 1, 2018.												
7/18/2017	312-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to cover the cost of 2E and 2W bench renovations.												
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2850</td> <td>91100</td> <td>Administration of Justice Fund</td> <td>Furniture & Fixtures</td> <td></td> <td style="text-align: right;">39,400</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2850	91100	Administration of Justice Fund	Furniture & Fixtures		39,400
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
2850	91100	Administration of Justice Fund	Furniture & Fixtures		39,400									
	313-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Animal Control Enforcement Cooperative Agreement.												
	314-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 18, 2017, at 2:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.												
	315-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, July 19, 2017, at 4:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.												
	316-2017	Now on this day the County Commission of the County of Boone does hereby appoint the following:												
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 34%;">Period</th> </tr> </thead> <tbody> <tr> <td>Michael Grellner</td> <td>Industrial Development Authority</td> <td>August 1, 2017 through July 31, 2023</td> </tr> <tr> <td>Tom Mendenhall</td> <td>Industrial Development Authority</td> <td>August 1, 2017 through July 31, 2023</td> </tr> </tbody> </table>	Name	Board	Period	Michael Grellner	Industrial Development Authority	August 1, 2017 through July 31, 2023	Tom Mendenhall	Industrial Development Authority	August 1, 2017 through July 31, 2023			
Name	Board	Period												
Michael Grellner	Industrial Development Authority	August 1, 2017 through July 31, 2023												
Tom Mendenhall	Industrial Development Authority	August 1, 2017 through July 31, 2023												
7/20/2017	317-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 79-15DEC15 – Law Enforcement Boots Term & Supply. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.												
	318-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4250 N. Wyatt Lane Lot 19, parcel #12-802-27-03-007.00 01.												
	319-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7 S. Cardinal Ct., parcel #16-405-18-01-013.00 01.												
	320-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road application from Shanna Watson, representing the organization Hootie Hill Farms, regarding the road adoption of McQuitty Lane, in its entirety, for litter control.												
	321-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Toalson Estates Subdivision Development Agreement and related exhibits It is further ordered the Presiding Commission is hereby authorized to sign said Development Agreement.												
	322-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: Toalson Estates. S8-T47N-R13W. A-2P. Williams Toalson, owner. David W. Borden, surveyor.												

2017 Boone County Commission Order Index

	323-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the following:</p> <p>APPOINT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Donald Waterman</td> <td>Judicial & Law Enforcement Task Force</td> <td>August 1, 2017 through July 31, 2020</td> </tr> </tbody> </table> <p>RE-APPOINT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Richard Shanker</td> <td>Building Code Commission</td> <td>August 1, 2017 through July 31, 2019</td> </tr> </tbody> </table>	Name	Board	Period	Donald Waterman	Judicial & Law Enforcement Task Force	August 1, 2017 through July 31, 2020	Name	Board	Period	Richard Shanker	Building Code Commission	August 1, 2017 through July 31, 2019																								
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Donald Waterman	Judicial & Law Enforcement Task Force	August 1, 2017 through July 31, 2020																																				
Name	Board	Period																																				
Richard Shanker	Building Code Commission	August 1, 2017 through July 31, 2019																																				
	324-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 25, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys																																				
7/25/2017	325-2017	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #4 to 06913 – Radio Consoles for the ECC. The terms of the Change Order are stipulated in the attached Change Order #4. It is further ordered that the Presiding Commissioner is hereby authorized to sign said Change Order.																																				
	326-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Board of Education of Harford County, Maryland U.S. Communities Cooperative Contract 15-JLP-023 to purchase HVAC Products, Installation, Services and Related Products and Services from Trane US., Inc. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement																																				
	327-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to C215036001 – Prosecuting Attorney Case Management System Maintenance and Support. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																																				
	328-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached City of Columbia Joint Communications Invoice for the period of January – March, 2017 in the amount of \$58,260.82.																																				
	329-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Antenna Site License and 2017 Improvement Project Agreement between Boone County and the City of Ashland. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Antenna Site and Improvement Project Agreement.																																				
	330-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for participation in the Batterers’ Intervention Program between the 13 th Judicial Circuit Court and TMT Consulting. The \$40,000 contracted amount for TMT is surplus funds from the Family Counseling Center contract. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																				
	331-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff’s Department to establish a budget using emergency appropriations for the County’s portion of the Karpel interface project with the Columbia and MU Police Departments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2900</td> <td>86800</td> <td>Law Enforcement Sales Tax</td> <td>Emergency</td> <td style="text-align: right;">2,000</td> <td></td> </tr> <tr> <td>2905</td> <td>91302</td> <td>LE/Judicial info Sys-LEST</td> <td>Computer Software</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td>2905</td> <td>70050</td> <td>LE/Judicial info Sys-LEST</td> <td>Software Service Contract</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">2,000</td> <td style="text-align: right;">2,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2900	86800	Law Enforcement Sales Tax	Emergency	2,000		2905	91302	LE/Judicial info Sys-LEST	Computer Software		1,000	2905	70050	LE/Judicial info Sys-LEST	Software Service Contract		1,000											2,000	2,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																	
2900	86800	Law Enforcement Sales Tax	Emergency	2,000																																		
2905	91302	LE/Judicial info Sys-LEST	Computer Software		1,000																																	
2905	70050	LE/Judicial info Sys-LEST	Software Service Contract		1,000																																	
				2,000	2,000																																	

2017 Boone County Commission Order Index

	332-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between the Boone County Sheriff's Department and The Curators of the University of Missouri to provide additional safety and security for the period from July 1, 2017 through June 30, 2018. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	333-2017	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2018 State Cyber Crime Grant award as offered by the Missouri Department of Public Safety. It is further ordered the Presiding Commission is hereby authorized to sign the attached Subaward and Certified Assurances.																								
7/27/2017	334-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached application for Federal/State Public Assistance as submitted to the State Emergency Management Agency. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.																								
	335-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Heatherhill Estates Plat 1, S15-T47N-R13W. A-2P. Scott Linnemeyer, owner. Christopher M. Sander, Surveyor. 																								
8/1/2017	336-2017	Now on this day the County Commission of the County of Boone does hereby deny the request by Bassett Construction Company, Inc. to rezone from R-S (Single Family Residential) to R-M (Moderate Density Residential) on 1.39 acres, more or less, located at 7240 E Sunny Vale Dr., Columbia.																								
	337-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Bassett Construction Company, Inc. to rezone from R-S (Single Family Residential) to C-G (General Commercial) on 1.4 acres, more or less, located at 7800 E I-70 Dr. SE, Columbia.																								
	338-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by RRJK LLC to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 90 acres, more or less, located at 7601 N Rte. Z, Columbia.																								
	339-2017	Now on this day the County Commission of the County of Boone does hereby approve a review plan for Reeves Development on 90 acres, more or less, located at 7601 N Rte. Z, Columbia.																								
	340-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: Thompson. A-2. S7-T49N-R12W. Alice M. Thompson Irrevocable Trust, owner. Kevin M. Schweikert, surveyor.																								
	341-2017	Now on this day the County Commission of the County of Boone does hereby award bid 26-12JUN17 – Renovation of Judge's Benches in 2W and 2E Courtrooms to Rhad Baker Construction, LLC of Fulton, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																								
	342-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant, effective for the period of 7/1/17 – 12/31/17. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement-Grant</td> <td></td> <td style="text-align: right;">5,000</td> </tr> <tr> <td>1243</td> <td>71101</td> <td>Judicial Grants</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">5,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">10,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement-Grant		5,000	1243	71101	Judicial Grants	Professional Services		5,000						10,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1243	3451	Judicial Grants	State Reimbursement-Grant		5,000																					
1243	71101	Judicial Grants	Professional Services		5,000																					
					10,000																					
	343-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for the County's portion of the Karpel interface project with the Columbia and MU Police Departments. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2905</td> <td>3528</td> <td>LE/Judicial Info Sys-LEST</td> <td>Reimbursement Personnel/Projects</td> <td></td> <td style="text-align: right;">4,000</td> </tr> <tr> <td>2905</td> <td>91302</td> <td>LE/Judicial Info Sys-LEST</td> <td>Computer Software</td> <td></td> <td style="text-align: right;">4,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">8,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2905	3528	LE/Judicial Info Sys-LEST	Reimbursement Personnel/Projects		4,000	2905	91302	LE/Judicial Info Sys-LEST	Computer Software		4,000						8,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
2905	3528	LE/Judicial Info Sys-LEST	Reimbursement Personnel/Projects		4,000																					
2905	91302	LE/Judicial Info Sys-LEST	Computer Software		4,000																					
					8,000																					

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	344-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached 2017/2018 Chemical Emergency Preparedness Fund grant application submitted by the Boone County Local Emergency Planning Committee and offered by the Missouri Emergency Response Committee (MERC). It is further ordered the Presiding Commission is hereby authorized to sign said grant application.																		
8/8/2017	345-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following roadways, within Heatherhill Estates, as described in the attached New Roadway Construction Final Inspection report, as county roadways and assumes maintenance for the driving surface from the date of this order forward: <ul style="list-style-type: none"> • Cresskill Drive • Tenafly Drive • Dumont Lane • Teaneck Court • Closter Court • Oradell Court 																		
	346-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Facilities Maintenance for roof repairs to the Johnson Building.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>6200</td> <td>60110</td> <td>Capital Repairs</td> <td>Major Building Repairs</td> <td></td> <td style="text-align: right;">17,182</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6200	60110	Capital Repairs	Major Building Repairs		17,182						
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
6200	60110	Capital Repairs	Major Building Repairs		17,182															
	347-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for October 22, 2017 from 9:30 a.m. to 6:30 p.m.																		
	348-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for September 13, 20 and 27, 2017 from 6:30 p.m. to 9:00 p.m.																		
	349-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Missouri State Society Children of the American Revolution for August 12, 2017 from 9:00 a.m. to 9:30 a.m.																		
8/10/2017	350-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Centralia Facility Usage Agreement between Boone County and the Curators of the University of Missouri on behalf of Family Access Center of Excellence of Boone County. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Centralia Facility Usage Agreement.																		
	351-2017	Now on this day the County Commission of the County of Boone does hereby award bid 29-13JUN17 – Simulcast Transmit/Receive Radios to A&W Communications, Inc. of Eolia, MO. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																		
	352-2017	Now on this day the County Commission of the County of Boone does hereby award bid 32-03JUL17 – Towing and Recovery Services Term & Supply to American Truck Repair, LLC. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																		
	353-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 43-17OCT16 – Pest Control Services Term and Supply. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two for Pest Control Services.																		
8/15/2017	354-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 167 E. Cedar Court, parcel #11-619-24-01-258.00 01.																		
	355-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to C315144006 – Verbal Language Interpretation Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for Verbal Language Interpretation Services.																		
	356-2017	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 139-123117SS – Prime Alert Radio Systems with Locution Systems and Agreement for the Sale of the Prime Alert CAD/Voice System. The terms of the Agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner																		

2017 Boone County Commission Order Index

		is hereby authorized to sign said Sole Source Fact Sheet and Agreement for the Sale of the Prime Alert CAD/Voice System.																								
	357-2017	Now on this day the County Commission of the County of Boone does hereby authorize, pursuant to County Policy 4.5, closing of County Offices on August 21, 2017 from Noon to 1:00 p.m. to allow county employees to take their lunch hour together and from 1:00 p.m. to 2:00 p.m. in response to the total solar eclipse that is anticipated to occur during that period of time.																								
	358-2017	Now on this day the County Commission of the County of Boone does hereby adopt the attached County Vehicle Use Policy. The policy is applicable to all departments supervised by the County Commission of the County of Boone.																								
	359-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to establish a budget for the Jail Accreditation Agreement.																								
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2902	71100	Correction LE Sales Tax	Outside Services		4,040																					
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	360-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Jail Accreditation Agreement between Boone County and the National Institute for Jail Operations. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Jail Accreditation Agreement.																								
8/17/2017	361-2017	Now on this day the County Commission of the County of Boone does hereby honor and recognize the contributions by Marla Gunn for 37 years of service to Boone County.																								
	362-2017	Now on this day the County Commission of the County of Boone does hereby award bid 02-25MAY16 – Detainee Commissary Goods and Services for the Boone County Jail to CBM Managed Services of Sioux Falls, SD. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	363-2017	Now on this day the County Commission of the County of Boone does hereby award bid 02-25MAY16 – Detainee Commissary Goods and Services for the Boone County Jail to CBM Managed Services of Sioux Falls, SD. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	364-2017	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Usuline Lewis in the amount of \$2,446.88, as recommended by the County Treasurer. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.																								
	365-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Town of Harrisburg, in the amount of \$13,450.21, as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference. It is further ordered the Presiding Commission is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.																								
	366-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone Hospital Center for August 22, 2017 from 11:00 a.m. to 5:15 p.m.																								
	367-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 22, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																								
8/22/2017	368-2017	Now on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri. The proposal for a county-wide sales tax, having been approved by a majority of qualified voters voting thereon, the Commission hereby orders the imposition of the county-wide																								

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		<p>sales tax pursuant to the provisions of RSMo §67.547, in the amount of one-half of one percent for the period beginning October 1, 2018 and ending September 30, 2028. Said sales tax shall be for the limited purpose of improving and maintaining roads, bridges, and right-of- ways within Boone County. Said sales tax shall be imposed on all sales which are subject to taxation under the provisions of RSMo §§144.010 - 144.527 as amended and, pursuant to RSMo §144.032, said sales tax shall also be imposed on all sales of metered water services, electricity, electrical current, and natural, artificial, or propane gas, wood, coal, or home heating oil for domestic use only.</p>																																																																																																									
	369-2017	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1603 E. Tower Drive, parcel #12-417-19-01-039.00 01.</p>																																																																																																									
	370-2017	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6750 S. New Town Ave., parcel #20-216-10-06-074.00 01.</p>																																																																																																									
	371-2017	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5393 E. Ponderosa St. A & B, parcel #21-201-04-01-047.00 01.</p>																																																																																																									
	372-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 33-29JUN17 – Radio Advertising for Joint Communications to Cumulus Media, Inc. of Columbia, MO and Zimmer Radio of Mid-Missouri Inc. of Columbia, MO. Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.</p>																																																																																																									
	373-2017	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to increase the budget for the 2017 portion of the 2017/2018 Cyber Crimes grant.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr><td>1253</td><td>10100</td><td>Cyber Crimes</td><td>Salary & Wages</td><td></td><td style="text-align: right;">59,388</td></tr> <tr><td>1253</td><td>10200</td><td>Cyber Crimes</td><td>FICA</td><td></td><td style="text-align: right;">5,360</td></tr> <tr><td>1253</td><td>10300</td><td>Cyber Crimes</td><td>Medical</td><td></td><td style="text-align: right;">6,685</td></tr> <tr><td>1253</td><td>10400</td><td>Cyber Crimes</td><td>W/C</td><td></td><td style="text-align: right;">1,703</td></tr> <tr><td>1253</td><td>10500</td><td>Cyber Crimes</td><td>401A</td><td></td><td style="text-align: right;">800</td></tr> <tr><td>1253</td><td>10110</td><td>Cyber Crimes</td><td>Overtime</td><td></td><td style="text-align: right;">10,675</td></tr> <tr><td>1253</td><td>23850</td><td>Cyber Crimes</td><td>Minor Equipment</td><td></td><td style="text-align: right;">1,630</td></tr> <tr><td>1253</td><td>37210</td><td>Cyber Crimes</td><td>Training/Schools</td><td></td><td style="text-align: right;">200</td></tr> <tr><td>1253</td><td>37220</td><td>Cyber Crimes</td><td>Travel</td><td></td><td style="text-align: right;">892</td></tr> <tr><td>1253</td><td>37230</td><td>Cyber Crimes</td><td>Meals/Lodging</td><td></td><td style="text-align: right;">1,260</td></tr> <tr><td>1253</td><td>48050</td><td>Cyber Crimes</td><td>Cellular/mobile device svc.</td><td></td><td style="text-align: right;">285</td></tr> <tr><td>1253</td><td>70050</td><td>Cyber Crimes</td><td>Software Service Cont.</td><td></td><td style="text-align: right;">25,943</td></tr> <tr><td>1253</td><td>71100</td><td>Cyber Crimes</td><td>Outside Services</td><td></td><td style="text-align: right;">850</td></tr> <tr><td>1253</td><td>92300</td><td>Cyber Crimes</td><td>Replacement Equipment</td><td></td><td style="text-align: right;">13,700</td></tr> <tr><td>1253</td><td>3451</td><td>Cyber Crimes</td><td>State Grant Reimbursement</td><td></td><td style="text-align: right;">129,371</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">258,742</td></tr> </tbody> </table>				Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	10100	Cyber Crimes	Salary & Wages		59,388	1253	10200	Cyber Crimes	FICA		5,360	1253	10300	Cyber Crimes	Medical		6,685	1253	10400	Cyber Crimes	W/C		1,703	1253	10500	Cyber Crimes	401A		800	1253	10110	Cyber Crimes	Overtime		10,675	1253	23850	Cyber Crimes	Minor Equipment		1,630	1253	37210	Cyber Crimes	Training/Schools		200	1253	37220	Cyber Crimes	Travel		892	1253	37230	Cyber Crimes	Meals/Lodging		1,260	1253	48050	Cyber Crimes	Cellular/mobile device svc.		285	1253	70050	Cyber Crimes	Software Service Cont.		25,943	1253	71100	Cyber Crimes	Outside Services		850	1253	92300	Cyber Crimes	Replacement Equipment		13,700	1253	3451	Cyber Crimes	State Grant Reimbursement		129,371						258,742
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	374-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Service Recipient Agreement between Boone County and the Corporation for Supportive Housing (CSH). The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Service Recipient Agreement.</p>																																																																																																									
	375-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Data Sharing Agreement between Boone County and the University of Chicago. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Data Sharing Agreement.</p>																																																																																																									
	376-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by the Air Force ROTC for November 4 & 5, 2017 from 10:00 a.m. (Nov. 4) to 3:00 p.m. (Nov 5)</p>																																																																																																									

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8/24/2017	377-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 122/2013 – Grinding Services Term and Supply to purchase grinding services from Agricycle, Inc.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Grinding Services.</p>
	378-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Rocheport, in the amount of \$15,972.12, as contemplated in County’s policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.</p> <p>It is further ordered the Presiding Commission is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.</p>
	379-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to the Professional Services Contract with Engineering Surveys & Services as originally approved in Commission Order 175-2017.</p> <p>The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for Professional Services with Engineering Surveys and Services.</p>
	380-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached revision to the County Purchasing Card Policy, Section XV. <u>Purchasing Card Administrator</u>, effective with the signing of this Commission Order.</p>
	381-2017	<p>Now on this day the County Commission of the County of Boone does hereby impose its local use tax pursuant to the provisions of RSMo §144.757, at the same rate as the total county sales tax, currently one and three quarters percent (1.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action. A use tax return shall not be required to be filed by persons whose purchases from out-of-state vendors do not in total exceed two thousand dollars in any calendar year, or such other amount as promulgated by the Missouri Department of Revenue.</p> <p>The imposition of this use tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the 7th day of November, 2017, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:</p> <p style="text-align: center;">NOTICE OF SPECIAL ELECTION</p> <p>Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the 7th day of November, 2017, from and between the hours of six o’clock a.m. and seven o’clock p.m. on said date, to vote on the proposition contained in the following sample ballot:</p> <p style="text-align: center;">OFFICIAL BALLOT COUNTY OF BOONE, STATE OF MISSOURI TUESDAY, November 7, 2017 Proposition U:</p> <p>Shall the County of Boone impose a local use tax on out-of-state purchases at the same rate as the total local sales tax rate, currently one and three quarters percent (1.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action? A use tax return shall not be required to be filed by persons whose purchases from out-of-state vendors do not in total exceed two thousand dollars in any calendar year.</p> <p>The purpose of the proposal is to eliminate the current sales tax advantage that non-Missouri vendors have over Missouri vendors.</p> <p>YES NO</p> <p>Instructions to voters: If you are in favor of the question, darken the oval opposite the word “Yes”. If you are opposed to the proposition, darken the oval opposite the word “No”.</p> <p>The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.</p>
8/29/2017	382-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Katie Patterson on behalf of John G. Grone Family LLC for an Equine Boarding and Training facility on 36.12 acres located at 1801 N Route Z, Columbia., subject to the following condition:</p> <p>The number of horses on the property be limited to no more than thirty (30).</p>

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	383-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the James-Mary Coats Trust to rezone from R-S (Residential Single-Family) to A-2 (Agriculture) on 11 acres, more or less, located at 10500 S. Rt. N, Columbia.
	384-2017	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Tompkins Homes and Development for permission to vacate and re-plat lots 31 and 32 of Sugartree Hill subdivision as recorded in Plat Book 10, Page 96 of Boone County Records. Said vacation is not to take place until the re-plat is approved.
	385-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by RRJK LLC to approve a Final Development Plan for Reeves Development on 90 acres, more or less, located at 7601 N. Rte. Z, Columbia.
	386-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Otten. SS8-T49N-R11W. A-2. Samuel and Chelsea Otten, owners. Kevin M. Schweikert, surveyor. • Reeves. S8-T49N-R11W. A-1P. RRJK LLC, owner. Kevin M. Schweikert, surveyor. • Rokes Bend Plat 2. S20-T47N-R13W. A-2. Tompkins Homes and Development Inc., owner. David W. Borden, surveyor.
	387-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC160735003 – Law Enforcement/Public Safety Gear/Supplies/Equipment to purchase discounted law enforcement and public safety gear and supplies from Ed Roehr Auto Radio Company d/b/a Ed Roehr Safety Products Co. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Law Enforcement/Public Safety Gear and Supplies.
	388-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Wendy S. Noren in connection with the pending Request for Proposals (RFP) issued for County depository services as well as as-needed consultation with respect to the operation of the County Clerk’s office. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	389-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, August 31, 2017, at 9:00 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
	390-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by First Chance for Children for September 8, 2017 from 9:00 a.m. to 2:00 p.m.
8/31/2017	391-2017	Now on this day the County Commission of the County of Boone does hereby honor and recognize the contributions by Wendy S. Noren for her years of service to Boone County.
	392-2017	Now on this day the County Commission of the County of Boone does hereby certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 28 th day of August, 2017, and approve the same.
	393-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, September 1, 2017, at 1:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(12), sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
9/5/2017	394-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive A + B, parcel #12-415-20-02-005.00 01
	395-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2510 E. Oakbrook Drive A + B, parcel #12-415-20-02-018.00 01
	396-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5905 Kent

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		Drive, parcel #12-415-20-01-091.00 01																														
	397-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Sheriff's Department for the FY2017 Edward Byrne Memorial Justice Assistance Grant. The Commission further authorizes the Presiding Commissioner to sign or authorize grant certifications and assurances as may be reasonably required by the US Department of Justice in order to effectuate this grant.																														
	398-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 50/2017 – Directional Boring Services Term & Supply to purchase Directional Boring Services from Selcon Construction, LLC. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Directional Boring Services.																														
	399-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CS170386002 – Written Language Translation Services to purchase Written Language Translation Services from Language Access Multicultural People (LAMP) of St. Louis, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Language Translation Services.																														
	400-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 19-15JUL14 – Logging & Recording System for Joint Communications. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for Logging and Recording System for Joint Communications.																														
	401-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Letter of Agreement between Boone County, The Department of Homeland Security and the Federal Emergency Management Agency for Conduct of an Integrated Emergency Management Course. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Letter of Agreement.																														
	402-2017	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2017 Emergency Management Performance Grant (EMPG) awarded from the State Emergency Management Agency (SEMA). It is further ordered the Presiding Commission is hereby authorized to sign the attached Subrecipient Award.																														
9/12/2017	403-2017	Now on this day the County Commission of the County of Boone does hereby recognize September 10-16, 2017 as Direct Support Professionals Week.																														
	404-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6200 O'Rear Road, parcel #12-313-11-01-005.00 01																														
	405-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 528 E. Winter St., parcel #11-619-24-01-092.00 01																														
	406-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations for travel expenses, to be reimbursed by FEMA, to attend the Emergency Management Integrated Course.																														
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2702</td> <td>37220</td> <td>Emer. Mgt. Operations</td> <td>Travel – Airfare etc.</td> <td></td> <td style="text-align: right;">47,000</td> </tr> <tr> <td>3702</td> <td>3465</td> <td>Federal Reimburse</td> <td>Federal Reimburse Expenses</td> <td></td> <td style="text-align: right;">47,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">94,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2702	37220	Emer. Mgt. Operations	Travel – Airfare etc.		47,000	3702	3465	Federal Reimburse	Federal Reimburse Expenses		47,000												94,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
2702	37220	Emer. Mgt. Operations	Travel – Airfare etc.		47,000																											
3702	3465	Federal Reimburse	Federal Reimburse Expenses		47,000																											
					94,000																											
	407-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreements with Harrisburg R-VIII Schools, Hallsville R-IV Schools, Southern Boone County R-1 Schools, and Sturgeon R-V Schools. The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said School Resource Officer Agreements.																														

2017 Boone County Commission Order Index

	408-2017	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Dan McCray	Building Code Commission	October 1, 2017 through September 30, 2019			
	409-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Conference Room 301 by The Industrial Development Authority of Boone County for September 12, 2017 from 7:00 p.m. to 9:00 p.m.					
9/14/2017	410-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment # Two to 133-123116SS – Maintenance for the Uninterruptible Power Supply at the Boone County Communications Center. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment # Two.					
	411-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of vehicles through Missouri Auto Auction with the exception of vin number 1FM5K8AR8FGC66812 which will be turned over to the insurance carrier. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	412-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance to provide coverage through December 31, 2018 for the UPS system that services the Emergency Management Center.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2705	60050	Maint/HK ECC	Equipment Service Contract		12,405
		2705	60050	Maint/HK ECC	Equipment Service Contract		1,635
		2700	86850	Maint/HK ECC	Contingency	14,040	
						14,040	14,040
	413-2017	Now on this day the County Commission of the County of Boone does hereby accept the proposal from Central Bank of Boone County for depository services and does hereby authorize the County Treasurer, County Collector, Circuit Clerk, County Clerk, and County Counselor to proceed with signing the necessary paperwork to set up depository accounts and services with Central Bank of Boone County. This authorization is pending final approval of the master agreement for depository services and shall bind the County only to the extent and under the terms of the Request for Proposal for Depository Services submitted by Central Bank of Boone County. The County Commission further finds that the award of the contract for depository services without delay is necessary to protect substantial interests of the County.					
	414-2017	Now on this day the County Commission of the County of Boone does hereby accept and approve the attached Amendment to the Environmental Review Record for the American Outdoor Brands project, 2016-ED-04.					
9/19/2017	415-2017	Now on this day the County Commission of the County of Boone does hereby recognize Central Missouri Action's Graduates of Step Up to Leadership.					
	416-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5647 E. Spiva Crossing Road, parcel #12-200-03-00-038.00 01					
	417-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6141 N. Wagon Trail Road, parcel #12-413-19-00-026.00 01					

2017 Boone County Commission Order Index

418-2017 Now on this day the County Commission of the County of Boone does hereby set the 2017 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146

County-wide Surtax on Subclass III Property **\$.6100**

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2017:

State of Missouri **\$.0300**

Columbia Public Schools **Total \$6.0555**

Incidental Fund	\$2.0548
Teachers Fund	\$2.9288
Debt Service	\$.9719
Capital Projects	\$.1000

Southern Boone County R-I Schools **Total \$5.0861**

Incidental Fund	\$3.6561
Teachers Fund	\$.0000
Debt Service	\$1.4300
Capital Projects	\$.0000

Hallsville R-IV Schools **Total \$5.1033**

Incidental Fund	\$3.8333
Teachers Fund	\$.0000
Debt Service	\$1.1100
Capital Projects	\$.1600

Sturgeon R-V Schools **Total \$5.0508**

Incidental Fund	\$3.7808
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000

Centralia R-VI Schools **Total \$4.3493**

Incidental Fund	\$3.4593
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000

Harrisburg R-VIII Schools **Total \$5.2515**

Incidental Fund	\$4.1015
Teachers Fund	\$.0000
Debt Service	\$1.1500
Capital Projects	\$.0000

New Franklin R-I Schools **Total \$4.0475**

Incidental Fund	\$3.3455
Teachers Fund	\$.0000
Debt Service	\$.7020
Capital Projects	\$.0000

Fayette R-III Schools **Total \$4.2528**

Incidental Fund	\$3.4766
Teachers Fund	\$.0000
Debt Service	\$.7762
Capital Projects	\$.0000

North Callaway R-I Schools **Total \$3.9102**

Incidental Fund	\$3.0261
Teachers Fund	\$.0000
Debt Service	\$.8841
Capital Projects	\$.0000

2017 Boone County Commission Order Index

		City of Ashland General Revenue Total \$.2480 City of Centralia Total \$.9661 General Revenue \$.6673 Parks & Recreation \$.2988 City of Columbia General Revenue Total \$.4100 City of Hallsville Total \$.8400 General Revenue \$.5820 Debt Service \$.2580 Town of Harrisburg General Revenue \$.3640 Village of Hartsburg General Revenue \$.5409 City of Rocheport General Revenue \$.2656 City of Sturgeon General Revenue \$.5473 Boone County Fire Protection District Total \$.8842 General Revenue \$.6342 Debt Service \$.2500 Southern Bo. Co. Fire Protect. District Total \$.3777 General Revenue \$.2130 Debt Service \$.1647 Boone County Library District General Revenue \$.3091 Centralia Library District General Revenue \$.5505 Columbia Regional Library General Revenue \$.3091 Callahan Watershed Subdistrict General Revenue \$.0900																																										
	419-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to Restated Lease Agreement with Reality House, Inc. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 to Restated Lease Agreement.																																										
	420-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 26, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																																										
	421-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for October 10, 2017 from 5:30 p.m. to 10:00 p.m.																																										
	422-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for October 22, 2017 from 7:00 p.m. to 10:00 p.m.																																										
9/26/2017	423-2017	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 140-123117SS – Schedule Express Subscription Service with Informer Systems of San Mateo, CA. Details of the Sole Sourcing to Informer Systems is described in the attached Memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet with Informer Systems.																																										
	424-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Juvenile Justice Program Assistance grant for the period 7/1/17 to 12/31/17.																																										
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td>6,000</td> </tr> <tr> <td>1243</td> <td>23400</td> <td>Judicial Grants</td> <td>Food</td> <td></td> <td>1,750</td> </tr> <tr> <td>1243</td> <td>71100</td> <td>Judicial Grants</td> <td>Outside Services</td> <td></td> <td>2,250</td> </tr> <tr> <td>1243</td> <td>71600</td> <td>Judicial Grants</td> <td>Equipment Lease</td> <td></td> <td>2,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>12,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		6,000	1243	23400	Judicial Grants	Food		1,750	1243	71100	Judicial Grants	Outside Services		2,250	1243	71600	Judicial Grants	Equipment Lease		2,000												12,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																							
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					12,000																																							

2017 Boone County Commission Order Index

	425-2017	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Donald Catlett	Boone County Family Resources	October 1, 2017 through September 30, 2020			
		Shann Sievers	Industrial Development Authority	October 1, 2017 through September 30, 2023			
	426-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and Courthouse Plaza by MU Voz Latina for October 14 from 2:00 p.m. to 7:00 p.m.					
9/28/2017	427-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Mid-Missouri Baptist Association of Boone County for October 12, 2017 from 10:00 a.m. to 12:00 p.m.					
10/2/2017	428-2017	Now on this day the County Commission of the County of Boone does hereby award bid 36-28AUG17 – Corrections Uniforms Term & Supply to Bob Barker Company, Inc. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	429-2017	Now on this day the County Commission of the County of Boone does hereby award bid 34-24JUL17 – Digital Advertising to Cumulus Media, Inc. of Columbia, MO and Lundmark Advertising + Design, Inc. of Kansas City, MO. Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.					
	430-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 138AN-TISA2013 – Telephone System for the Emergency Communication Center. The terms of the amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four to the CenturyLink Loyal Advantage Contract.					
	431-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 85/2017 – Uniform Workwear to purchase Uniform Workwear from Dungarees, LLC for Facilities Maintenance. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Uniform Workwear.					
	432-2017	Now on this day the County Commission of the County of Boone does hereby award bid 35-06SEP17 – Records Storage and management Term & Supply to Underground Records Management, LLC. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	433-2017	Now on this day the County Commission of the County of Boone does hereby approve the redirection of class 9 savings to make additional class 9 purchases as detailed in the attached memorandum.					
	434-2017	Now on this day the County Commission of the County of Boone does hereby approve the vacation of S. Bush Landing Road (partial) in accordance with the description on the attached petition submitted by the Boone County Resource Management Department.					
	435-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Boone County Clerk to replace iPads purchased in 2010 with the County to be reimbursed through the Election Efficiency Grant by the Secretary of State.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2300	92301	Election Services	Replacement Computer Hardware		29,327
		2300	3451	Election Services	State Reimbursement Grant		29,327
							58,654
10/3/2017	436-2017	Now on this day the County Commission of the County of Boone does hereby recognize the Boone County, Missouri Senior 4-H Livestock Judging Team (Aaron Mott, Derek Strawn, Wyatt Thompson and Elise Bailey) and the Columbia FFA Livestock Judging Team (Aaron Mott, Derek Strawn, Wyatt Thompson and Audrey Wooden).					
	437-2017	Now on this day the County Commission of the County of Boone does hereby recognize Nathan Martin's contributions to agricultural education in Boone County.					

2017 Boone County Commission Order Index

	438-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Robert Helmka for a permit for a private radio tower taller than 100' on 16 acres located at 13301 Pearman Rd., Ashland.
	439-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Katie Patterson on behalf of John G. Grone Family LLC to rezone from A-1 (Agriculture) to REC-P (Planned Recreational) on 15.98 acres located at 1801 N Rte. Z, Columbia.
	440-2017	Now on this day the County Commission of the County of Boone does hereby approve a review plan for Glenn Acres Farm on 15.98 acres located at 1801 N Rte. Z, Columbia.
	441-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Fred Oveton Development, Inc. to extend the approval of a Review Plan for Ravenwood Planned Development for an additional six months. The Review plan was originally approved October 27, 2014 (Commission Order 500-2014) and extended for one year on September 27, 2016 (Commission Order 437-2016).
	442-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Public Infrastructure Development and Security Agreements for Nursery Heights Plats 1, 2, 3 and 4 between Nursery Heights Development Group, LLC and Boone County.
	443-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: Turkey Creek Estates Plat 2-A. S15-T47N-R12W. A-1P. Henry J. Waters III, owner. David T. Butcher, surveyor. Smith Estate. S23-T50N-R14W. A-2. Rex and Juanita Smith, owners. David W. Borden, surveyor. Nursery Heights Plat 1, 2, 3 and 4. S9-T47N-R13W. R-S. Nursery Heights Development Group LLC, owner. Jay Gebhardt, surveyor.
	444-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following roadways, within Nursery Heights Plats 1, 2 3, and 4, as described in the attached New Roadway Construction Final Inspection report, as county roadways and assumes maintenance for the driving surface from the date of this order forward: <ul style="list-style-type: none"> • Nursery Road • Nursery Court • Snapdragon Drive • Posey Lane • Sapling Court • Lavender Drive • Perennial Court • Campus Drive
	445-2017	Now on this day the County Commission of the County of Boone does hereby approve applications for the Adopt-a-Road Program for the following sections of roadway: OLDEN ROAD – From Intersection with McQuitty Lane to Intersection with Benedict Road (approx. 1 mile). Adopted to honor ROSCOE & LUCRETA OLDEN by Brenda & Mark Rowland ROWLAND ROAD – From Intersection with Olden Road to Intersection with State Route E (approx. ½ mile) Adopted to honor NEWT & BEULAH ROWLAND by Brenda & Mark Rowland
	446-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by the County Clerk to dispose of the attached list of cell phones, pagers, and printer pager receivers by auction on GovDeals through the Purchasing Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.
	447-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Centralia Parents as Teachers for October 6, 2017 from 10:00 a.m. to 11:45 a.m.
10/5/2017	448-2017	Now on this day the County Commission of the County of Boone does hereby recognize October 6, 2017 as Manufacturing Day.
	449-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Sturgeon, in the amount of \$40,350.63, as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference. It is further ordered the Presiding Commission is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.
	450-2017	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III Quarter, 2017, beginning on 7/3/2017 through 9/28/2017.

2017 Boone County Commission Order Index

10/10/2017	451-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4340 E. Lang Drive, parcel #12-501-16-03-028.00 01
	452-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8703 Tom Bass Road, parcel #21-502-15-00-008.00 01
	453-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Arrowhead Lake Estates Plat 2. S9-T47-R13W. A-2P. 3WT Properties LLC, owner. David W. Borden, surveyor.
	454-2017	Now on this day the County Commission of the County of Boone does hereby issue the following proclamation establishing Boone County Principles of Community.
10/12/2017	455-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018 National Crime Victims' Rights Week Community Area Project, hosting a 5K Race/Walk to be held on Sunday, April 14, 2018
	456-2017	Now on this day the County Commission of the County of Boone does hereby accept the attached ASAP (Automated Secure Alarm Protocol) to PSAP (Public Safety Answering Point) Terms of Service Agreement as requested by Joint Communications. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said ASAP to PSAP Service - Terms of Service Agreement.
	457-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, October 13, 2017, at 1:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
10/17/2017	458-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the FY2018 Fostering Court Improvement JCIP sub-grant – Local Court Enhancements.
	459-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Village of Hartsburg, in the amount of \$10,087.66, as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference. It is further ordered the Presiding Commission is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.
	460-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018-2019 Stop Violence Against Women Act grant (VAWA) for the period January 1, 2018 through December 31, 2019.
	461-2017	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the attached VOCA (Victims of Crime Act) grant for the period of October 1, 2017 to September 30, 2019. It is further ordered the Presiding Commission is hereby authorized to sign the attached VOCA grant award.
	462-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 17, 2017, at 3:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase, or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	463-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 24, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

2017 Boone County Commission Order Index

10/19/2017	464-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Cooperative Purchasing Alliance Cooperative Contract NCPA11-18, Office Supplies, to purchase office supplies with Office Essentials, Inc. of St. Louis, MO.</p> <p>The terms of the Term & Supply Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Office Supplies.</p>																														
	465-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 27-19JUN13 – Duplicating Services.</p> <p>The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four for Duplicating Services.</p>																														
	466-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the 15 sets of metal bleachers from the Central Missouri Events Center by GovDeals auction.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.</p>																														
	467-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Clerk to cover unbudgeted election costs for the November 7, 2017 Special Election, August, 2017 election final costs, and additional funding in case the November 7, 2017 Special Election is more than estimated.</p> <table border="1" data-bbox="326 684 1581 905"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td>170,000</td> <td></td> </tr> <tr> <td>1133</td> <td>85900</td> <td>Election Activities</td> <td>County Election Expenses</td> <td></td> <td>170,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>170,000</td> <td>170,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	170,000		1133	85900	Election Activities	County Election Expenses		170,000											170,000	170,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
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1133	85900	Election Activities	County Election Expenses		170,000																											
				170,000	170,000																											
	468-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and Courthouse Plaza by Holly Stillman for September 2, 2018 from 3:00 p.m. to 9:00 p.m.</p>																														
10/24/2017	469-2017	<p>Now on this day the County Commission of the County of Boone, pursuant to the provisions of RSMo Sec. 214.170, does hereby authorize an increased transfer of 15% of the investment income from the Rocky Fork Cemetery Trust Fund (Fund #723) to the Union Cemetery Trust Fund (Fund #721) to cover the maintenance expenses incurred by the Union Cemetery Trust during FY2017.</p>																														
10/26/2017	470-2017	<p>Now on this day the County Commission of the County of Boone does hereby issue the following proclamation supporting Boone Point Central and Boone Point South Housing Projects.</p>																														
	471-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Five to 138AN-TISA2013 – Telephone System for the Emergency Communication Center.</p> <p>The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Five to CenturyLink Loyal Advantage MICTA Member Participation Contract.</p>																														
	472-2017	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge that due to the participation of the County Auditor and the County Commission in training at the Emergency Management Institute in Emmitsburg, Maryland, during the week of November 13th-17th, 2017, the initial presentation of the FY2018 County Budget by the County Auditor will be continued to November 21, 2017. Further, it is acknowledged that the Proposed County Budget for FY2018 will be made available to the public via posting on the County Auditor’s webpage on November 20, 2017. The County Commission will schedule three (3) public hearings in coordination with the County Auditor on the Proposed County Budget for FY2018 after the initial budget presentation on November 21, 2017.</p>																														
	473-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve of the acceptance, by the Boone County Sheriff’s Department, the attached Missouri Law Enforcement On-line Training Project award in the amount of \$11,200.</p> <p>It is further ordered the Acting Presiding Commissioner is hereby authorized to said On-line Training Project Award letter.</p>																														
	474-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Intergovernmental Agreement between the City of Columbia and Boone County regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY2017 Local Solicitation.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding</p>																														

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		Commissioner is hereby authorized to sign said Intergovernmental Agreement.
	475-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between the Boone County Sheriff's Department and the Macon County Sheriff's Department. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.
	476-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between the Boone County Sheriff's Department and the Brookfield, Missouri Police Department. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.
	477-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Cooperative Agreement between the Boone County Sheriff's Department and the Marshall, Missouri Police Department. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Cooperative Agreement.
	478-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Cooperative Agreement between the Boone County Sheriff's Department and the Higginsville, Missouri Police Department. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Cooperative Agreement.
	479-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018-2019 STOP Violence Against Women Grant as submitted by the 13 th Judicial Circuit Court.
	480-2017	Now on this day the County Commission of the County of Boone does hereby approve the Asset Replacement Purchase Request for an IT Systems Management Laptop as described in the attached memorandum submitted by the Information Technology Department.
	481-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, October 30, 2017, at 10:00 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase, or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	482-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by FACE of Boone County from 7:30 a.m. to 9:00 a.m. for the following dates: January 4, 2018 March 1, 2018
	483-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Columbia Center for Urban Agriculture for October 30, 2017 from 5:00 p.m. to 8:15 p.m.
10/31/2017	484-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Mary Coats for an animal boarding facility on 36.82 acres located at 10500 S Rte N, Columbia, subject to the following conditions: <ul style="list-style-type: none"> • That development of this site be done in compliance with the requirements of the Boone County Resource Management & the Boone County Fire Protection District. • That the on-site wastewater system proposal be found satisfactory to the director of Boone County Resource Management and the Columbia/Boone County Health Department.
	485-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Ri-Mor Topsoil LLC for a permit for topsoil management, harvesting, conditioning, and stockpiling on 52.5 acres, more or less, located at 5353 W. Cunningham Dr., Columbia, subject to the following conditions: <ol style="list-style-type: none"> 1) Hours of operation shall be limited to: <ul style="list-style-type: none"> Monday through Saturday 7 AM to 7 PM No operation Sunday No operation on New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day and Christmas Day 2) A land disturbance permit shall be acquired prior to any earth moving on the site. The permit shall specifically identify the portion of the site where topsoil is to be removed on an annual basis. 3) When the topsoil removal site is adjacent to Perche Creek the stream buffer shall be staked so as to prevent

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		<p>removal of soil from within the stream buffer.</p> <p>4) The operator shall employ the use of management practices to prevent mud, dirt, or debris from being deposited on public roads to the satisfaction of the Director of Resource Management.</p> <p>5) The operator shall maintain the access road in a dust free condition to the satisfaction of the Director of Resource Management.</p>																
	486-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract for Services between Boone County and the Missouri Department of Agriculture in connection with the delineation of section and quarter section corners of the United States Public Land Survey and known as the County Surveyor Cooperative Remonumentation Program.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Services.</p>																
	487-2017	<p>Now on this day the County Commission of the County of Boone does hereby take up the matter of permitting Peace Frame Productions, LLC, to use Gans Road in Boone County, Missouri, between its intersections with Rock Quarry Road and Bearfield Road on November 6, 2017 for filming and film production.</p> <p>Pursuant to the provisions of RSMo §304.130 to 304.140 and 49.266, as revised, the Commission has the authority to approve the closure for special use of any county maintained road upon such terms and conditions as it deems appropriate. The Commission has so determined that such use as is described in the attached Special Use Road Permit Agreement between Boone County and Peace Frame Productions, LLC is appropriate.</p> <p>NOW, THEREFORE, upon the recommendation of Boone County Resource Management and the agreement made a part of this record, the County Commission hereby approves that Special Use Road Permit Agreement between Boone County and Peace Frame Productions, LLC, attached hereto and authorizes the Director of Boone County Resource Management, or his designee, to execute it.</p>																
	488-2017	<p>NOW ON THIS DAY the County Commission of the County of Boone does hereby set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows:</p> <p>1. BASIC FEES: Effective May 1, 2018 those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">RISK→ GROSS RECEIPTS ↓</th> <th style="padding: 5px;">LOW RISK</th> <th style="padding: 5px;">MEDIUM RISK</th> <th style="padding: 5px;">HIGH RISK</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">< \$250,000</td> <td style="padding: 5px;">\$175</td> <td style="padding: 5px;">\$270</td> <td style="padding: 5px;">\$360</td> </tr> <tr> <td style="padding: 5px;">\$250,000 - \$750,000</td> <td style="padding: 5px;">\$260</td> <td style="padding: 5px;">\$355</td> <td style="padding: 5px;">\$435</td> </tr> <tr> <td style="padding: 5px;">>\$750,000</td> <td style="padding: 5px;">\$345</td> <td style="padding: 5px;">\$430</td> <td style="padding: 5px;">\$525</td> </tr> </tbody> </table> <p>2. TEMPORARY FOOD PERMITS: Effective February 1, 2013, persons conducting a temporary food event (an event lasting less than fifteen (15) days), shall pay an inspection fee of Thirty Dollars (\$30.00). Notwithstanding the foregoing, there will be no fees charged for temporary food permits for events for which there is only one (1) food vendor participating.</p> <p>3. REINSPECTION FEES: Effective February 1, 2013, in addition to the Basic Fees set out above, food establishments shall pay an administrative service fee of One Hundred Dollars (\$100.00) per inspection for second and subsequent re-inspections required to confirm corrections of violations noted during the inspection process.</p>	RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK	< \$250,000	\$175	\$270	\$360	\$250,000 - \$750,000	\$260	\$355	\$435	>\$750,000	\$345	\$430	\$525
RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK															
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>\$750,000	\$345	\$430	\$525															
	489-2017	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Information Technology Department for the Small Law Enforcement Agencies RMS/JMS Project. The County will receive reimbursement from the agencies over a five-year period and pay annual maintenance costs.</p>																

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1170	3525	Information Technology	Reimbursement Special Projects		18,956
		1123	86800	Emergency & Contingency	Emergency	55,633	
		1170	91302	Information Technology	Computer Software		31,550
		1170	71101	Information Technology	Professional Services		27,120
		1170	91301	Information Technology	Computer Hardware		4,871
		1170	37210	Information Technology	Training/Schools		6,000
		1170	70050	Information Technology	Software Service Contract		5,048
						55,633	93,545
	490-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 129-123116SS – Software License and Services for Computer Aided Dispatch Systems (CAD).</p> <p>The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two – Agreement for Software License and Services.</p>					
	491-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract 4400006644 – Technology, Services, Solutions, and Related Products and Services to purchase Technology, Services, and Solutions from Insight Public Sector, Inc. of Tempe, AZ.</p> <p>The terms of the Term & Supply Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Technology Products, Services, and Service Solutions.</p>					
	492-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached City of Columbia Joint Communications Invoice for the period of April – September, 2017 in the amount of \$52,526.56.</p>					
	493-2017	<p>Now on this day the County Commission of the County of Boone, in order to facilitate participation in programs administered by the Missouri Division of Tourism, does hereby designate the Conventions & Visitors Bureau, a department of the City of Columbia and governmental unit responsible for and actively engaged in the promotion of tourism in Missouri (specifically Boone County, Missouri), as the county’s single, official Destination Marketing Organization (DMO) for participation in the cooperative marketing programs of the Missouri Division of Tourism.</p>					
	494-2017	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, November 1, 2017, at 10:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.</p>					
	495-2017	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, November 2, 2017, at 3:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.</p>					
11/2/2017	496-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Crockett Geotechnical Testing Lab.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>					
11/7/2017	497-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2018.</p>					

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498-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 106/2017 – Two-Way Radios and Repair to purchase Two-Way Radios and Repair Service from WirelessUSA, Inc. of Maryland Heights, MO.</p> <p>The terms of the Term & Supply Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Two-Way Radios and Repair.</p>																															
499-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>																															
500-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid MM 69 – Bid Document Management Services to American Document Solutions of Columbia, MO.</p> <p>Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																															
501-2017	<p>Now on this day the County Commission of the County of Boone does hereby award bid 39-28SEP17 – Forensic Workstation for the Boone County Sheriff’s Department to J. C. Technology, Inc dba Ace Computers of Elk Grove Village, IL.</p> <p>Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																															
502-2017	<p>Now on this day the County Commission of the County of Boone, pursuant to the provisions of RSMo §349.040, hereby approves the application filed by attorney Tom Schneider on behalf of The Industrial Development Authority of Boone County, Missouri, to amend its Articles of Incorporation (Charter #: L002122247) filed with the Missouri Secretary of State. The Amendment authorized herein is intended to expand the definition of “Project” in the Articles of Incorporation to be consistent with the current version of RSMo §349.010 and is more specifically set forth in the attached Certificate of Amendment.</p>																															
503-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Antenna Site License between Boone County and Contemporary Broadcasting, Inc. located at 3305 East Edwards Road, Ashland, MO.</p> <p>It is further ordered the Presiding Commission is hereby authorized to sign said Antenna Site License Agreement.</p>																															
504-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Antenna Site License and 2017 Improvement Agreement Boone County and the City of Centralia located at North Street and North Howard Burton Drive, Centralia, MO.</p> <p>It is further ordered the Presiding Commission is hereby authorized to sign said Antenna Site License and 2017 Improvement Agreement.</p>																															
505-5017	<p>Now on this day the County Commission of the County of Boone does hereby approve the request from Public Works to purchase a small trailer for use with the walk-behind saw and dispose of a 1990 Home-made single axle trailer. Details of the purchase are described in the attached memorandum. It is further ordered the Presiding Commission is hereby authorized to sign said Request for Disposal Form.</p>																															
506-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to switch to the Shoretel phone system.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2040</td> <td>91400</td> <td>Public Works</td> <td>Auto/Trucks</td> <td style="text-align: right;">21,000</td> <td></td> </tr> <tr> <td>2040</td> <td>92200</td> <td>Public Works</td> <td>Replacement Buildings and Improvement</td> <td></td> <td style="text-align: right;">21,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">21,000</td> <td style="text-align: right;">21,000</td> </tr> </tbody> </table>		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	91400	Public Works	Auto/Trucks	21,000		2040	92200	Public Works	Replacement Buildings and Improvement		21,000											21,000	21,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
2040	91400	Public Works	Auto/Trucks	21,000																												
2040	92200	Public Works	Replacement Buildings and Improvement		21,000																											
				21,000	21,000																											
507-2017	<p>Now on this day the County Commission of the County of Boone does hereby adopt the recommendations of the Boone County Job Classification Committee and authorizes the following changes:Reclassify the two Account Specialist I positions in the Prosecutor’s Office (position numbers 452 and 769) to Account Specialist II (Classification Code 100401), effective 1/1/2018. Eliminate the position Victim Assistant (Classification Code 502200, Range 25) and reclassify it and create a new classification titled Administrative Technician III (Classification Code 101602, Range 27), effective 1/1/2018.</p>																															

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		<p>Create a new temporary, part-time position titled Elections Intern (Classification Code 202450, Range 13) in the County Clerk's Office, effective 1/1/2018.</p> <p>Designate the current Deputy County Clerk II positions in the County Clerk's Office (positions 29, 350, and 519) as positions that can be hired as Deputy County Clerk I or II, dependent upon the qualifications of the applicant.</p> <p>Reclassify the current Deputy County Clerk I- Payroll (position 28, Classification Code 201802) in the County Clerk's Office as a Deputy County Clerk II, effective 1/1/2018.</p> <p>Reclassify one of the current Sergeant (Classification Code 401300) positions in the Sheriff's Investigations Unit to a Lieutenant position (Classification Code 400300).</p>
	508-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner, District I Commissioner, and District II Commissioner to approve Personnel Action Forms (PAFs) presented to the Commission, either in written or electronic form, as part of countywide personnel actions presented in accordance with Boone County's Personnel Policy Manual and Budget appropriations.
	509-2017	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the attached Fostering Court Improvement JCIP Sub-grant from the Office of State Courts Administrator (OSCA) for the period of October 27, 2017 to September 30, 2018.
	510-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, November, 13, 2017, at 8:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(12), Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
11/14/2017	511-2017	Now on this day the County Commission of the County of Boone does hereby recognize Twilight Lodge No. 114 on its 150 Years of service to the Boone County Community.
	512-2017	Now on this day the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for the year 2018 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri with the addition of November 23, 2018 (Thanksgiving Day After). Any additional holidays for 2018 adopted by the Office of the Governor will automatically be adopted by Boone County.
	513-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Columbia Farmers Market for January 16, February 20, and March 20, 2018 from 5:00 p.m. to 9:30 p.m.
11/16/2017	514-2017	Now on this day the County Commission of the County of Boone does hereby award bid 37-28SEP17 – Replacement of Existing Cabling on the 1 st & 2 nd Floors of the Boone County Government Center to Meyer Electric Company of Columbia, MO. Terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	515-2017	Now on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 7 th day of November, 2017 regarding Proposition U to impose a local use tax on out-of-state purchases at the same rate as the total local sales tax rate, currently one and three quarters percent (1.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action.
	516-2017	Now on this day the County Commission of the County of Boone does hereby approve the reduction to the Letter of Credit for Toalson Estates on behalf of Williams N. Toalson as Trustee of the Gara W. Toalson Revocable Indenture of Trust and authorize the Presiding Commissioner to sign the Reduction Certificate and to authorize release of the General Warranty Deed, dated July 14, 2017, being held in escrow at Boone Central Title Company to Williams N. Toalson as Trustee of the Gara W. Toalson Revocable Indenture of Trust.
11/21/2017	517-2017	Now on this day the County Commission of the County of Boone does hereby award bid 42-25OCT17 – Hoses, Fittings, and Hydraulic Valves Term & Supply to John Henry Foster Company of St. Louis, Inc. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	518-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by The Industrial Development Authority of Boone County for November 27, 2017 from 7:00 p.m. to 9:00 p.m.
11/28/2017	519-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Phoenix Property Development LLC to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 36.21 acres, more or

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		less, located at 7851 E New Haven Rd., Columbia.					
	520-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Phoenix Property Development LLC for a Review Plan for Ray A-1P on 36.21 acres, more or less, located at 7851 E. New Haven Rd., Columbia.					
	521-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by Danny Hill and Greg Logsdon to revise a previously approved Review Plan for Lot 4, Concorde South Plat 2 of Concorde South Phase 3 on 1.81 acres located at 4801 E. Meyer Industrial Dr., Columbia.					
	522-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by T-Vine Enterprises, Inc. to rezone from A-2 (Agriculture) to R-D (Two-Family Residential) on 0.85 acres and from A-2 (Agriculture) to R-S (Single-Family Residential) on 0.12 acres located at 8145 N. Browns Station Rd., Columbia.					
	523-2017	Now on this day the County Commission of the County of Boone does hereby approve the request by John G. Grone Family LLC to approve a final development plan for Glenn Acres Farm on 12.76 acres located at 1801 N. Rte. Z, Columbia.					
	524-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Hidden Creek Estates. S21-T46N-R12W. A-2. Mark and Teresa Paul, owners. Steven R. Proctor, surveyor. 					
	525-2017	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, November 30, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
11/30/2017	526-2017	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management moving money budgeted in Contingency to Testing to perform Bacterial DNA testing in the Bonne Femme Watershed.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1725	86850	Stormwater Administration	Contingency	4,550	
		1725	86300	Stormwater Administration	Testing		4,550
		2046	86850	RM-Stormwater Administration	Contingency	4,550	
		2046	86300	RM-Stormwater Administration	Testing		4,550
						9,100	9,100
	527-2017	Now on this day the County Commission of the County of Boone does hereby approve a plan for an industrial development project for Dana Light Axle Products, LLC, consisting of the acquisition and installation of certain personal property in the company's existing manufacturing facility; authorizing Boone County, Missouri, to issue its taxable industrial development revenue bonds (Dana Light Axle Products Project), series 2017, in a principal amount not to exceed \$53,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the bonds. The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.					
	528-2017	Now on this day the County Commission of the County of Boone does hereby approve a plan for an industrial development project for Ryan Boone County, LLC, consisting of the acquisition and construction of certain real property for the Smith & Wesson Corporation Project: authorizing Boone County, Missouri, to issue its taxable industrial development revenue bonds (Smith & Wesson Corp. Project), series 2017, in a principal amount not to exceed \$44,000,000 to finance the costs of such project; authorizing and approving certain documents; and authorizing certain other actions in connection with the issuance of the bonds. The Presiding Commissioner is authorized to execute the documents necessary to effectuate this					

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		Order.
	529-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by The Industrial Development Authority of Boone County for December 20, 2017 from 7:00 p.m. to 9:00 p.m.
12/5/2017	530-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1603 E. Tower Drive, parcel #12-417-19-01-039.00 01
	531-2017	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Bonita Finney and Angela Gordon, Co-Trustees of The Bradford Revocable Family Trust, u/t/d May 25, 1993 in the amount of \$259,252.71, as recommended by the County Treasurer. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.
	532-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Performance Bond between the County of Boone and Ryan Boone County LLC. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	533-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 25-15JUN15 – Maternal Mental Health. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two for Maternal Mental Health.
	534-2017	Now on this day the County Commission of the County of Boone does hereby award bid 38-17OCT17 – Plumbing Services Term & Supply to J. Louis Crum Corporation as the Primary vendor and Officer Mechanical Contractors, Inc. as the Secondary vendor. Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.
	535-2017	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 141-123117SS – Source Molecular Bacterial DNA Water Tests for E-Coli with Source Molecular of Miami, FL. Details of the Sole Sourcing to Source Molecular are described in the attached Memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Term & Supply Purchase Agreement.
	536-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-170105TV – Medium Duty Vehicles for the purchase of a 2018 Ford Transit 350 (U4X) 15 passenger van for the Boone County Sheriff's Office. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	537-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #2 to 66/2010 – Radio Consulting Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #2 for Radio Consulting Services.
	538-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 57-23SEP15 – HVAC Services. The terms of the amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for HVAC Services.
12/7/2017	539-2017	Now on this day the County Commission of the County of Boone does hereby release a Cash Deposit from the Boone County Treasurer in the amount of \$22, 881.45. Said deposit was issued on behalf of Toalson Gara W Revocable for stormwater improvements located at 4505 W. Rte. K, Columbia, MO 65203. The work has been completed as required. The original commission Order accepting the Cash Deposit is 459-2016.
	540-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for January 13 and February 25, 2018 from 1:00 p.m. to 5:00 p.m.

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	541-2017	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Susan Daly	Library Board	January 1, 2018 through June 30, 2020			
		Patricia Powell	Library Board	January 1, 2018 through June 30, 2019			
		Dorothy Carner	Library Board	January 1, 2018 through June 30, 2020			
		August Nielsen	Library Board	January 1, 2018 through June 30, 2021			
12/12/2017	542-2017	Now on this day the County Commission of the County of Boone does hereby award bid 43-09NOV17 – Shop Fluids Term & Supply to Champion Brands, LLC. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	543-2017	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the OSCA Cooperative Contract 18-007-07 for Drug/Alcohol Testing Equipment & Services with Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	544-2017	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-grant for the period 10/17/2017-12/31/17.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		905
		1243	23050	Judicial Grants	Other Supplies		50
		1243	37230	Judicial Grants	Meals at Training		650
		1243	37240	Judicial Grants	Registration Fees for Training		30
		1243	83100	Judicial Grants	Awards		175
							1,810
12/14/2017	545-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 39-28SEP17 – Forensic Workstation for the Boone County Sheriff's Department. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for the Forensic Workstation.					
	546-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 54-18DEC15 – Electronic Media Storage. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 for Electronic Media Storage.					
	547-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Settlers Ridge Plat 3. S9-T49N-R12W. T-Vine Enterprises, Inc. Owner. James R. Jeffries, surveyor 					
	548-2017	Now on this day the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Settlers Ridge, Plat 3 – Glen Meadows Drive					
	549-2017	Now on this day the County Commission of the County of Boone does hereby receive and accept the attached Chapter 100 Compliance Report from The Kraft Heinz Company for the period ending October 31, 2017.					
12/19/2017	550-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached revised version of the Fiscal and Budget Policies originally approved on Commission Order 49-2012.					
	551-2017	Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County operating budget for fiscal year 2018. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments shown in the attached <i>Schedule of Commission Changes to the 2018 Proposed Budget</i> . Final wage and benefit appropriations for each department have been calculated using actual salaries in effect as of December 12, 2017 along with all approved range re-classifications having an effective date of January 1, 2018. Total appropriations are set forth by line item and are summarized as follows: 1) by category of expenditure (i.e., class 1, class 2, etc. up to and including class 9.); 2) by office, department, or spending agency; and, 3) by fund.					

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		<p>Spending may not exceed appropriations at the class level for a given office, department, or spending agency without approval pursuant to the County’s Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County’s fiscal year 2018 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.</p> <p>The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position.</p> <p>The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the County’s Purchasing Policy adopted by the County Commission.</p> <p>The County Commission authorizes the County Auditor to re-appropriate unspent fiscal year 2017 grant funds (which may be carried forward into fiscal year 2018 according to the terms of the grant award) upon determination that a remaining balance of the grant award is available for re-budgeting.</p>																																																				
	552-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC170281001 to purchase a 2018 Chevrolet Tahoe Pursuit Vehicle from Don Brown Chevrolet of St. Louis, MO.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement</p>																																																				
	553-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Howe Company, LLC for design services for a replacement structure of Bridge #BR0420020 on Dripping Springs Road over Silver Fork Creek.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement with Howe Company, LLC.</p>																																																				
	554-2017	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff’s Department to increase the budget for insurance proceeds from a totaled vehicle, transfer funds from replacement equipment and moving funds to vehicle equipment less than \$1,000.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2901</td> <td>3946</td> <td>Sheriff Operations – LE Sales Tax</td> <td>Insurance Proceeds</td> <td></td> <td style="text-align: right;">16,175</td> </tr> <tr> <td>2901</td> <td>23050</td> <td>Sheriff Operations – LE Sales Tax</td> <td>Replacement Vehicles</td> <td></td> <td style="text-align: right;">16,175</td> </tr> <tr> <td>2901</td> <td>92300</td> <td>Sheriff Operations – LE Sales Tax</td> <td>Replacement Equipment</td> <td style="text-align: right;">4,745</td> <td></td> </tr> <tr> <td>2901</td> <td>92400</td> <td>Sheriff Operations – LE Sales Tax</td> <td>Replacement Vehicles</td> <td></td> <td style="text-align: right;">4,745</td> </tr> <tr> <td>2901</td> <td>92300</td> <td>Sheriff Operations – LE Sales Tax</td> <td>Replacement Equipment</td> <td style="text-align: right;">7,106</td> <td></td> </tr> <tr> <td>2901</td> <td>23860</td> <td>Sheriff Operations – LE Sales Tax</td> <td>Vehicle Equipment <\$1000</td> <td></td> <td style="text-align: right;">7,106</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">11,851</td> <td style="text-align: right;">44,201</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2901	3946	Sheriff Operations – LE Sales Tax	Insurance Proceeds		16,175	2901	23050	Sheriff Operations – LE Sales Tax	Replacement Vehicles		16,175	2901	92300	Sheriff Operations – LE Sales Tax	Replacement Equipment	4,745		2901	92400	Sheriff Operations – LE Sales Tax	Replacement Vehicles		4,745	2901	92300	Sheriff Operations – LE Sales Tax	Replacement Equipment	7,106		2901	23860	Sheriff Operations – LE Sales Tax	Vehicle Equipment <\$1000		7,106					11,851	44,201
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				11,851	44,201																																																	
	555-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Request to Hire Above Flexible Hiring Maximum for the position Professional Civil Engineer within the Resource Management Department.</p> <p>It is further ordered the Boone County Commissioners are hereby authorized to sign said Hiring Above Maximum form.</p>																																																				
	556-2017	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 26, 2017, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.</p>																																																				

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	557-2017	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and Courthouse Plaza by MU Thompson Center for Autism & Neurodevelopmental Disorders for April 2, 2018 from 3:00 p.m. to 8:00 p.m.
12/21/2017	558-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 137-123117SS – Cartegraph Upgrade, Subscription, Support, and Maintenance. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two for Cartegraph Upgrade, subscription, Support, and Maintenance.
	559-2017	Now on this day the County Commission of the County of Boone does hereby award bid 44-27NOV17 – Vehicle Preventative Maintenance Term & Supply to MFA Petroleum Company d/b/a Jiffy Lube. Terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	560-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 66/2010 – Radio Consulting Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three for Radio Consulting Services.
	561-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached North Battleground Subdivision Development Agreement between Westward Home Builders, LLC and Boone County. The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said North Battleground Subdivision Development Agreement.
	562-2017	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Certificate of Approval issued by The Industrial Development Authority of Boone County, Missouri regarding The Baptist Home.
	563-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Second Amendment to Community Health Center Lease and Lease Extension through June 30, 2018. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment
12/26/2017	564-2017	Now on this day the County Commission of the County of Boone does hereby award bid 45-30NOV17-2018 – Concrete Repair Term & Supply. Awarded to Watson Concrete, Inc as primary vendor and Cook Concrete Construction Company as secondary vendor. Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.
	565-2017	Now on this day the County Commission of the County of Boone does hereby award bid 47-30NOV17-2018 – Mill and Overlay Term & Supply. Awarded to Capital Paving & construction, LLC as primary vendor and Christensen Construction Company as secondary vendor. Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.
	566-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between True North of Columbia, Inc and Boone County to purchase program services for shelter for victims of domestic violence. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement with True North, of Columbia, Inc.
12/28/2017	567-2017	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2018 National Crime Victims’ Rights Week Community Area Project Grant Application.
	568-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between The Curators of the University of Missouri and Boone County for Medical Examiner Services. The terms of the Agreement are stipulated in the attached agreement. It is further ordered the Presiding Commission is hereby authorized to sign said Agreement.
	569-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services for the Strategic Innovation Opportunity Fund between Boone County, MO and Job Point. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement with Job Point.
	570-2017	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment 2 to contract 52-13NOV14 Inmate Detention Supplies between Boone County MO and Charm-Tex, Inc. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two for Inmate Detention Supplies.

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	571-2017	<p>Now on this day the County Commission of the County of Boone does hereby approve award for bid 30-20JUL17 Purchase of Service Contracts for the Boone County Children’s Services Fund to the following:</p> <p>13th Circuit/Boone County Court <i>Child Permanency Services</i> \$208,078.20</p> <p>Boys & Girls Club of Columbia Area <i>After-School and Summer Programming</i> \$273,014.00</p> <p>Burrell, Inc. <i>Family Health Program</i> \$273,439.56</p> <p>Central Missouri Community Action <i>Bridge</i> \$251,537.51</p> <p>Central Missouri Foster Care & Adoption Association <i>Boone County Respite Program</i> \$20,532.00</p> <p>CHA Low-income Services Inc. <i>Healthy Home Connections</i> \$399,754.26</p> <p>CHA Low-Income Services, Inc. <i>Moving Ahead Program – After-School and Summer Program (Therapeutic Art-Making)</i> \$77,930.00</p> <p>CHA Low-Income Services Inc. <i>Youth Community Coalition – Communities that Care Project</i> \$94,596.00</p> <p>Child Abuse & Neglect Emergency Shelter, Inc., dba Rainbow House <i>Children’s Emergency Shelter</i> \$13,271.80</p> <p>Child Abuse & Neglect Emergency Shelter, Inc. <i>Homeless Youth Program</i> \$11,629.25</p> <p>Child Abuse & Neglect Emergency Shelter, Inc. <i>Parenting Class Program</i> \$4,250.00</p> <p>Columbia Center for Urban Agriculture <i>Improving Mental and Physical Health of Food Insecure Children Through Hands-On Nutrition Interventions</i> \$99,060.00</p> <p>Columbia/Boone County Department of Public Health and Human Services <i>Teen Outreach Program (TOP)</i> \$37,110.44</p> <p>Community Playground of Columbia, Inc. dba Fun City Youth Academy <i>Fun City Youth Academy</i> \$84,036.00</p> <p>First Chance for Children <i>First Chance for Children</i> \$210,000.00</p> <p>Great Circle <i>Early Assessment and Intervention Services for Outcomes Now (EAIS-ON)</i> \$214,129.85</p> <p>Harrisburg Early Learning Center <i>School Age and Early Childhood Services</i> \$43,378.32</p> <p>Heart of Missouri CASA <i>CASA Child Advocacy</i></p>
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