

2018 Boone County Commission Order Index

1/2-2018	1-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Jonell Van Dam and Jerry and Rebecca Campbell to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 21.61 acres, more or less, located at 9510 W Graham Rd. and 4920 N Boothe Ln., Rocheport.
	2-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Jonell Van Dam and Jerry and Rebecca Campbell to approve a Review Plan for Van Dam Site on 21.61 acres, more or less, located at 9510 W Graham Rd. and 4920 N Boothe Ln., Rocheport, with the following conditions:</p> <ol style="list-style-type: none"> 1. That the Review Plan be revised to show the use of existing structures on and within 200 feet of the property as required by the Zoning Regulations 6.4.6. 2. That the Review Plan be revised to show the easements along Boothe Lane and Graham Road. 3. That the Allowed Use list be revised as follows: Allowed Uses: <u>Lot 1</u> <u>Permitted Uses:</u> Agricultural Activity which shall include greenhouses and nurseries Home Occupation Family Day Care Home (maximum of six children) and Group Day Care Home (maximum of ten children) provided that the Day Care Home is: (1) in compliance with all state regulations and (2) meets all the criteria for a Home Occupation. Single-Family Dwelling <p><u>Lot 2</u> <u>Permitted Uses:</u> Agricultural Activity which shall include greenhouses and nurseries Home Occupation Family Day Care Home (maximum of six children) and Group Day Care Home (maximum of ten children) provided that the Day Care Home is: (1) in compliance with all state regulations and (2) meets all the criteria for a Home Occupation. Single-Family Dwelling Equine Boarding Facility for a maximum of six animals on a minimum 10-acre tract Equine Ranch on a minimum 10-acre tract <u>Conditional Uses:</u> Kennel or Hobby Kennel Equine Boarding Facility for more than six animals on a minimum 10-acre tract Animal Training Facility on a minimum 10-acre tract Riding School Transmission Facility Bed and Breakfast Privately operated outdoor recreation facility</p>
	3-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Henry J. Waters III to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 4.07 acres, more or less, located at 5150 E Deer Park Rd., Columbia.
	4-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Henry J. Waters III to approve a Review Plan for Turkey Creek Estates Plat 3 on 4.07 acres, more or less, located at 5150 E Deer Park Rd., Columbia.
	5-2018	Now on this day the County Commission of the County of Boone does hereby deny the request by Michael Kent Gilbane to revise a previously approved Review Plan for Gilbane Rebuilders on 2.5 acres located at 10371 E I-70 Dr NE, Columbia.
	6-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Danny Hill and Greg Logsdon to approve a Final Development Plan for Lot 4, Concord South Plat 2 on 1.81 acres located at 4801 E Meyer Industrial Dr., Columbia.

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	7-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Westward Home Builders LLC to approve a Final Development Plan for North Battleground Development on 38 acres, more or less, located at 8321 E St Charles Rd, Columbia.
	8-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached 2018 Annual Consultant Service Agreements for Professional Services with: Allstate Consultants, LLC CFS Engineers Engineering Surveys and Services, LLC Howe Company, LLC Klingner & Associates, P.C. Malicoat-Winslow Engineers, P.C. Poepping, Stone, Bach & Associates, Inc. Ross & Baruzzini Scroggs Architecture, P.C. Shafer, Kline & Warren, Inc 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.
1/4/2018	9-2018	Now on this day the County Commission of the County of Boone hereby authorizes the Presiding Commissioner to sign the attached Notice of Federal Interest in connection with the County's lease with the Family Health Center of Boone County.
	10-2018	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 2018 monthly meetings from 7-9PM.
1/9/2018	11-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Sole Source Approved Vendor List for 2018.
	12-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 56-28DEC16 - Fire Extinguisher Inspection & 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 One for Fire Extinguisher Inspection & Maintenance.
	13-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC171501002 to purchase Mailroom Equipment, Supplies, and Maintenance from Neopost USA, 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.
	14-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 148/2017 for Pagers and Paging Services with Joplin Beepers, Inc. d/b/a Midwest Paging, 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.
	15-2018	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the attached 2018/2019 Violence Against Women Act (VAWA) grant for the period January 1, 2018 through December 31, 2019.
	16-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services Contract Amendment Number One: The Community Montessori Counseling Partnership. 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.
	17-2018	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 Mid-Missouri Peaceworks for January 20, 2018 from 11:00 a.m. to 4:00 p.m.
1/16/2018	18-2018	Now on this day the County Commission of the County of Boone does hereby award bid 48-18DEC17 – Cellebrite Software License and Support Term & Supply for the Boone County Sheriff's Department to Carahsoft Technology Corporation of Reston, VA. 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.

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	19-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 127-123116SS – Tasers and Equipment 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 for Tasers and Equipment Term & Supply.
	20-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 127-123116SS – Tasers and Equipment 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 Two for Tasers and Equipment Term & Supply.
	21-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the Juvenile Detention Alternatives Initiative (JDAI) grant as submitted by the Juvenile Justice Center.
	22-2018	Now on this day the County Commission of the County of Boone does hereby grant the Information Technology Department the Administrative Authority to purchase laptop computers, personal computers, peripherals, and printers from cooperative contracts for FY2018. The attached memorandum details the requested purchases.
	23-2018	Now on this day the County Commission of the County of Boone does hereby accept the attached 2018/2019 Assessment Maintenance Plan submitted by County Assessor Tom Schauwecker. It is further ordered the Boone County Commissioners are hereby authorized to sign said 2018/2019 Assessment Maintenance Plan.
	24-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza for a Memorial Day Weekend Salute to Veterans Celebration on May 28, 2018 from 6:30 a.m. to 10:00 a.m.
	25-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by District 8 Toastmasters for February 21, 2018 from 5:30 p.m. to 8:30 p.m.
	26-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for January 31, 2018 and February 26, 2018 from 6:00 p.m. to 9:30 p.m.
1/23/2018	27-2018	Now on this day the County Commission of the County of Boone does hereby award bid MM68 – Bituminous Materials Term & Supply to the following vendors in which the County will order by line item from the Contractor offering the lowest price during each four-month period: Coastal Energy Corporation Vance Brothers, Inc. Missouri Petroleum Products Company, LLC 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.
	28-2018	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. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	29-2018	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 PC & Peripheral equipment through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	30-2018	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 3rd day of April, 2018, for the purpose of electing one (1) member of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years. Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election: <p style="text-align: center;">STATE OF MISSOURI COUNTY OF BOONE</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 3rd day of April, 2018, 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 one (1) member of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years. The ballot at said election shall be in substantially the following form:

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		<p>OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, April 3, 2018</p> <p>FOR HOSPITAL TRUSTEE: (VOTE FOR 1) (5 YEAR TERM) GREG STEINHOFF MARK K. DEMPSEY</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>
	31-2018	<p>Now on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 3, 2018 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three-year term.</p>
	32-2018	<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. 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>
	33-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached grant application proposal for the Domestic Relations Program for Parents and Children as submitted by the 13th Judicial Circuit, Family Court.</p>
	34-2018	<p>Now on this day the County Commission of the County of Boone hereby approves the attached Compliance Plan, under the terms and conditions of which James A. Heuer and Tammy D. Heuer, proprietors of Heuer's Country Store and Café, may remedy their non-compliance with Boone County Regulations. It is further ordered that the Boone County Commissioners are hereby authorized to sign said Compliance Plan.</p>
	35-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the sub-award adjustment to the 2018 State Cyber Crimes Grant. Amount of grant will be adjusted from \$201,122.72 to \$213,047.72. Grant adjustment funds to be used for the replacement of the Cellebrite cell phone analytical software and additional forensic examiner training.</p>
	36-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Deposit Pool Cooperative Agreement between Boone County and the Boone County Fire Protection District. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Deposit Pool Cooperative Agreement.</p>
	37-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Amendment #3 to the Parking Lot Lease between First Christian Church of Columbia, MO and Boone County. Terms of the amendment are stipulated in the attached Parking Lot Lease Amendment #3. It is further ordered the Presiding Commissioner is hereby authorized to sign said Parking Lot Lease Amendment.</p>
	38-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and The Curators of the University of Missouri, supporting the Show-Me Games 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 Cooperative Agreement.</p>
	39-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Osage Group – Sierra Club for February 7, April 4, and June 6, 2018 from 6:25 p.m. to 9:10 p.m.</p>
	40-2018	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 23, 2018, 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>
	41-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter, 2017, beginning on 10/2/2017 through 12/28/2017.</p>

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	42-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for February 4, 2018 from 6:00 p.m. to 9:00 p.m.																								
1/25/2018	43-2018	Now on this day the County Commission of the County of Boone does hereby award partial bid 30-20JUL17 – Purchase of Service Contracts for the Boone County Children’s Services Fund as follows: Columbia/Boone County Department of Public Health and Human Services Teen Outreach Program (TOP) \$37,110.44 Terms of the partial bid award are stipulated in the attached Agreement for Purchase of Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	44-2018	Now on this day the County Commission of the County of Boone does hereby readopt the attached amended Purchasing Policy Manual with the revisions noted in the attached memorandum.																								
	45-2018	Now on this day the County Commission of the County of Boone does hereby award bid 41-12OCT17 – Sale of Scrap Metal Term & Supply to Central Metals Recycling. 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 Sale of Scrap Metal Purchase Agreement.																								
	46-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 05-25JAN17 – Janitorial Products 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 for Janitorial Products Term and Supply.																								
	47-2018	Now on this day the County Commission of the County of Boone does hereby authorize the liaison Commissioner for Public Works, Facilities Maintenance, and Resource Management to sign change orders for road & bridge construction, road & bridge design, and facility improvement projects up to 5% of the project cost per change order, not to exceed the cumulative contingency. The contingency is defined as “The contract contingency or 10% of the contract cost.” Any change order in excess of the contingency must be accompanied by a new Commission Order. It is further ordered that the County Commission hereby rescinds Commission Orders 343-96 & 178-2001 based on revisions to the Purchasing Policy Manual and re-adoption of said manual on January 25, 2018.																								
	48-2018	Now on this day the County Commission of the County of Boone does hereby grant the Director of Public Works, the Director of Resource Management, and the Director of Facilities Maintenance the authority to enter into professional service agreements for road way and facility improvements in an amount up to \$6,000; and authorize additional services up to 10% or \$5,999.99, whichever is less per contract. It is further ordered that the County Commission hereby rescinds Commission Order 179-2001 based on revisions to the Purchasing Policy Manual and re-adoption of said manual on January 25, 2018.																								
	49-2018	Now on this day the County Commission of the County of Boone does hereby grant the Resource Management Liaison Commissioner (or another Commissioner acting in his or her absence) the authority to enter into agreements for the acquisition of easements in an amount up to \$6,000 per contract to be paid from Road and Bridge Funds. It is further ordered that the County Commission hereby rescinds Commission Order 497-2008 based on revisions to the Purchasing Policy Manual and re-adoption of said manual on January 25, 2018.																								
	50-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Christian Fellowship Church for February 10, 2018 from 7:30 a.m. to 10:30 a.m.																								
	51-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 30, 2018, at 1:45 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.																								
1/30/2018	52-2018	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from the Auditor’s Office related to the transfer of emergency funds.																								
		<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>1190</td> <td>86883</td> <td>Non-Departmental</td> <td>Uncollectible Account Expense</td> <td></td> <td style="text-align: right;">46,232</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">46,232</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">46,232</td> <td style="text-align: right;">46,232</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1190	86883	Non-Departmental	Uncollectible Account Expense		46,232	1123	86800	Emergency & Contingency	Emergency	46,232						46,232	46,232
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1190	86883	Non-Departmental	Uncollectible Account Expense		46,232																					
1123	86800	Emergency & Contingency	Emergency	46,232																						
				46,232	46,232																					

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	53-2018	Now on this day the County Commission of the County of Boone does hereby award bid 51-27DEC17 – Guardrail New Installation and Repair Services Term & Supply to James H. Drew 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 Agreement.					
	54-2018	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. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	55-2018	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 that have been wrecked and will be turned over to our insurance carrier. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	56-2018	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 grant sub-award adjustment expenditures related to the State Cyber Crimes grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	92302	Internet Crimes Task Force	Repl. Computer Software		6,000
		1253	37210	Internet Crimes Task Force	Seminars Conf. Meeting		2,795
		1253	37220	Internet Crimes Task Force	Travel		1,107
		1253	37230	Internet Crimes Task Force	Meals/Lodging		2,023
		1253	3451	Internet Crimes Task Force	State Reimb. Grant	11,925	
						11,925	11,925
	57-2018	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 cover out of county housing for November & December, 2017.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2906	72000	LE Sales Tax/Contract Inmate Housing	Contractual Services		47,000
	58-2018	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board		Period		
		John Massey	Boone County Regional Sewer District		February 1, 2018 through January 31, 2023		
		Randall Chann	Boone County Regional Sewer District		February 1, 2018 through January 31, 2023		
2/1/2018	59-2018	Now on this day the County Commission of the County of Boone does hereby recognize the deserved accolades of Stanton Brothers Eggs.					
	60-2018	Now on this day the County Commission of the County of Boone does hereby recognize Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week, February 4-10, 2018.					
	61-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Depository Agreement between Boone County and Central Bank 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 Depository Agreement.					
	62-2018	Now on this day the County Commission of the County of Boone does hereby approve and accept the attached 2017 Homeland Security Grant Program sub-award. Terms of the Sub-award are stipulated in the attached Sub-award Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sub-award Agreement.					

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	63-2018	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 42-2018 due to a date change and approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for February 11, 2018 from 2:30 p.m. to 5:30 p.m.
2/6/2018	64-2018	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 113012 to purchase one (1) VT Leeboy 7000C Paver from Roland Machinery Company and authorize the disposal of one (1) 2008 Layton D-550 Paver, Asset Tag 16563. 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.
	65-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two 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 Two for Professional Consulting Services.
	66-2018	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 finger print equipment from Morpho Trak, Inc. of Anaheim, CA. The terms of the Cooperative Contract are stipulated in the attached Service Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Service Agreement.
	67-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 48-31AUG15 – MDC-GPS Vehicle Tracking and Fleet Management System. 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 for MDC-GPS Vehicle Tracking and Fleet Management System.
	68-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the City of Columbia and Boone County to provide Public Health Services for the citizens of Columbia and Boone County. 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 Agreement.
	69-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the City of Columbia and Boone County for the City to provide Animal Control Officers for services to Boone County residents living outside the corporate limits of the City. 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 Agreement.
	70-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between the Downtown Community Improvement District and Boone County. 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 Tax Collection Agreement.
	71-2018	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 Christopher Echternach and Andrea Gayer for March 23, 2018 from 12:30 p.m. to 2:00 p.m.
2/13/2018	72-2018	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 1341-1343 S. Roseta, parcel #17-510-16-02-013.00 01.
	73-2018	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 IFB605CO18000580 to purchase one (1) 2018 Dodge Caravan 7-passenger Mini-Van for Animal Control from Capitol Automotive, Inc. of Jefferson City, MO and dispose of one (1) 2008 Chevrolet Uplander, asset tag 17130. 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.
	74-2018	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 IFB605CO18000580 to purchase two (2) 2018 Ford Explorer Sport Utility vehicles for Resource Management from Joe Machens Ford of Columbia, MO and dispose of a 2008 Chevrolet Pickup, asset tag 16582 and transfer a 2004 Chevrolet Astro Cargo Van, asset tag 14558 to Facilities Security.

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		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/transfer forms.					
	75-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018 Emergency Management Performance Grant as submitted by the Office of Emergency Management.					
	76-2018	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 Amal A. Alroomi in the amount of \$264,737.48. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.					
	77-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached American Outdoor Brands Project – CDBG Contract Amendment Request #1.					
	78-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements with the following: Simon and Associates PW Architects, Inc. CM Engineering, Inc. CBB Bartlett & West, Inc. The terms of the Agreements are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.					
	79-2018	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 remaining cost for bench renovations.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2850	91100	Administration of Justice Fund	Furniture & Fixtures		2,550
	80-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by The University of Missouri – School of Social Work for March 21, 2018 from 11:00 a.m. to 2:30 p.m.					
	81-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Central Missouri Humane Society and Boone County to provide 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 Animal Shelter and Related Services Agreement.					
2/15/2018	82-2018	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 to purchase one (1) photocopier with maintenance from Image Technologies of Columbia, MO and dispose of one (1) existing Canon iRC3030 copier, asset tag 16587. 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.					
	83-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 3-160622TV to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. and dispose of one (1) 2013 John Deere 672G Motor Grader, asset tag 18384. 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.					
	84-2018	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, LLC of Columbia, MO for the radio tower project for the Hallsville Maintenance Building and Pole Barn., utilizing Professional Services Contract 07-31MAR18C. The terms of the Services are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.					
	85-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Cash Deposit between the County of Boone and Schlacks Rentals, 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.					
	86-2018	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision along with the development agreement and letter of credit in the amount of \$21,378.25 for sewer improvements and authorize the presiding commissioner to sign the plat and development agreement: 1. Abell Acres, S23-T50N-R12W. A-R. Abell Label, LLC, owner. Steven R. Proctor, surveyor.					

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	87-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Waterline Replacement Contract between Boone County and Consolidated Public Water Supply District No. 1 of Boone County. The terms of the Contract are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Waterline Replacement Contract.									
	88-2018	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, 2017 in the amount of \$25,694.86.									
2/20/2018	89-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Department of Transportation Cooperative Contract IFB605CO18000580 to purchase one (1) 2018 Chevrolet Colorado Crew Cab 4x2 Truck from Roberts Chevrolet Buick of Platte City, MO and dispose of one (1) 2005 Ford Explorer, asset tag 15112. 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.									
	90-2018	Now on this day the County Commission of the County of Boone does hereby award bid 46-06DEC17 – Computer Output to Microfilm Service to US Imaging, Inc. of Saginaw, MI. 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.									
	91-2018	Now on this day the County Commission of the County of Boone does hereby award bid 40-16OCT17 – Detainee Telephone System for the Boone County Detention Center to CenturyLink. 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.									
	92-2018	Now on this day the County Commission of the County of Boone does hereby approve the request from the Public Works Department to purchase a replacement crane/hoist out of anticipated cost savings in account 2040-92300 in the amount of \$3,699.60.									
2/22/2018	93-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached grant applications from the Sheriff's Department for the following: <ul style="list-style-type: none"> • Full Time DWI/Traffic Unit • Impaired Driving Enforcement/DWI Saturation • HVM Enforcement • Youth Alcohol Enforcement It is further ordered the Boone County Commissioners are hereby authorized to sign the County Authorization forms.									
	94-2018	Now on this day the County Commission of the County of Boone does hereby approve the request for an extended, forty-five day, Training Period for New Employees for position 297, Deputy County Clerk III. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.									
	95-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the Columbia and Boone County Library District. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.									
	96-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Deposit Pool Cooperative Agreement between Boone County and the Columbia and Boone County Library District. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Deposit Pool Cooperative Agreement.									
	97-2018	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>Roger Fries</td> <td>Industrial Development Authority</td> <td>March 1, 2018 through February 28, 2024</td> </tr> <tr> <td>Chimene Schwach</td> <td>Judicial & Law Enforcement Task Force</td> <td>March 1, 2018 through February 28, 2021</td> </tr> </tbody> </table>	Name	Board	Period	Roger Fries	Industrial Development Authority	March 1, 2018 through February 28, 2024	Chimene Schwach	Judicial & Law Enforcement Task Force	March 1, 2018 through February 28, 2021
Name	Board	Period									
Roger Fries	Industrial Development Authority	March 1, 2018 through February 28, 2024									
Chimene Schwach	Judicial & Law Enforcement Task Force	March 1, 2018 through February 28, 2021									
	98-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Rally for Dreamers - Columbia for February 25, 2018 from 11:00 a.m. to 4:00 p.m.									

2018 Boone County Commission Order Index

	99-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 27, 2018, 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.
2/27/2018	100-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Deborah Vollrath Revocable Trust to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 9.77 acres, more or less, located at 7370 S. Bennett Dr., Columbia.
	101-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Deborah Vollrath Revocable Trust to approve a Review Plan for Plan for Vollrath A-2P on 9.77 acres, more or less, located at 7370 S Bennett Dr., Columbia with the following condition: <ul style="list-style-type: none"> • On-site wastewater systems for this development are limited to non-discharging non-lagoon engineered wastewater systems due to the environmentally sensitive nature of the area.
	102-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Payne Enterprises, Inc, to rezone from R-M (Moderate Density Residential) to C-G (General Commercial) on 1 acre, more or less, located at 10680 E. I-70 Drive NE, Columbia.
	103-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Phoenix Property Development LLC to approve a Final Development Plan for Ray A-1P on 36.21 acres, more or less, located at 7851 E. New Haven Rd., Columbia.
	104-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Jonell VanDam and Jerry and Rebecca Campbell on a Final Development Plan for Van Dam Site on 24.63 acres, more or less, located at 9510 W. Graham Rd. and 4920 N. Boothe Lane, Rocheport.
	105-2018	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by James and Tammy Heuer for permission to vacate and re-plat Tract 1 and Tract 2 of McGlasson Subdivision as recorded in Plat Book 11, Page 229 of Boone County Records. Said vacation is not to take place until the re-plat is approved.
	106-2018	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"> • Ray Estates. S25-T48N-R12W. A-1P. Phoenix Property Development LC, owner. Kevin M. Schweikert, surveyor. • Benish Plat 2. S1-T49N-R12W. A-2. Donn and Judith Benish, owners. Kevin M. Schweikert, surveyor. • Darwent. S1-T51-R13W. A-2. Joseph Darwent, owner. John H. Schaefer, surveyor.
	107-2018	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 3-170102TV to purchase one (1) Ford F550 Truck with Knapheide 8'3" Platform Body and Plow with Joe Machens Ford Lincoln of Columbia, MO and dispose of one (1) 2008 Dodge 3500 work truck, asset tag 16921 and one (1) 2009 Western Pro Snow Plow, asset tag 16944. 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.
	108-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 127-123117SS – Tasers and Equipment 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 Three for Tasers and Equipment.
	109-2018	Now on this day the County Commission of the County of Boone does hereby award Professional Services Contract 06-31MAR18C – Consulting Services for Radio Tower Project at the Boone County Barn Tower Site to Malicoat-Winslow engineers, P.C. of Columbia, MO. Terms of the award are stipulated in the attached Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement.

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	110-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreements for K-9 Basic Training Services between Boone County and:</p> <ul style="list-style-type: none"> • Audrain County, Missouri Sheriff’s Department • Centralia, Missouri Police Department • Marion County, Missouri Sheriff’s Department <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 Cooperative Agreements for K-9 Basic Training Services.</p>
	111-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached 2018-2019 STOP Violence Against Women Grant (VAWA) award in the amount of \$177,083.75 for the 13th Judicial Circuit Court.</p>
	112-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for March 8, 2018 from 5:00 p.m. to 7:15 p.m.</p>
3/1/2018	113-2018	<p>Now on this day the County Commission of the County of Boone does hereby accept this order amending Commission Order 108-2018, correcting the contract number to 127-123116SS. Contract number was stated incorrectly as 127-123117SS.</p>
	114-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers’ Intervention Program between the 13th Judicial Circuit court and the following:</p> <ul style="list-style-type: none"> • TMT Consulting • Family Counseling Center of Missouri, Inc. <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 Batterers’ Intervention Program Agreements.</p>
	115-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with A Civil Group.</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 General Consultant Services Agreement.</p>
3/8/2018	116-2018	<p>Now on this day the County Commission of the County of Boone does hereby award bid 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles to Republic Ford of Republic, 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>
	117-2018	<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 11/2018 to purchase Small Interior Construction Services from Professional Contractors and Engineers, Inc. This is a county-wide Term and Supply contract.</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>
	118-2018	<p>Now on this day the County Commission of the County of Boone does hereby award bid 02-08FEB18 – Street Rehab, 2018 Lake of the Woods Subdivision to Christensen Construction Company 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 Agreement.</p>
	119-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the 13th Judicial Circuit Court and Family Facets for Child Permanency Services.</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 Child Permanency Services Agreement.</p>
	120-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreements for K-9 Basic Training Services and K-9 Maintenance Training Services between Boone County and:</p> <ul style="list-style-type: none"> • Clinton County, Missouri Sheriff’s Department (K-9 Basic Training) • Moniteau County, Missouri Sheriff’s Department (K-9 Basic Training) • Brookfield, MO Police Department (K-9 Maintenance Training) <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 Cooperative Agreements.</p>
	121-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the City of Columbia for April 5, May 3, and June 7, 2018 from 4:00 p.m. to 7:30 p.m.</p>

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	122-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for April 21, 2018 from 1:00 p.m. to 9:00 p.m.												
	123-2018	Now on this day the County Commission of the County of Boone does hereby re-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>Ann Gafke</td> <td>Vicious Dog Advisory Board</td> <td>April 1, 2018 through March 31, 2021</td> </tr> <tr> <td>Owenetta Murray</td> <td>Senior Citizen Services Corporation</td> <td>April 1, 2018 through March 31, 2021</td> </tr> <tr> <td>Thomas Nelson</td> <td>Industrial Development Authority</td> <td>April 1, 2018 through March 31, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Ann Gafke	Vicious Dog Advisory Board	April 1, 2018 through March 31, 2021	Owenetta Murray	Senior Citizen Services Corporation	April 1, 2018 through March 31, 2021	Thomas Nelson	Industrial Development Authority	April 1, 2018 through March 31, 2024
Name		Board	Period											
Ann Gafke		Vicious Dog Advisory Board	April 1, 2018 through March 31, 2021											
Owenetta Murray	Senior Citizen Services Corporation	April 1, 2018 through March 31, 2021												
Thomas Nelson	Industrial Development Authority	April 1, 2018 through March 31, 2024												
3/13/2018	124-2018	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. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.												
	125-2018	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 IFB605CO18000580 to purchase two (2) Chevrolet Silverado Pickup Trucks with W-K Chevrolet, Inc. of Sedalia, MO and to dispose of the following surplus: <ul style="list-style-type: none"> • 2013 Chevrolet 1500 4WD Pickup, Asset Tag 18402 • 2009 Chevrolet 1500 4WD Pickup, Asset Tag 16890 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.												
	126-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080007 to purchase two (2) Canon Advance copiers with maintenance, one for the Traffic Division and one for Probate. Purchase is with Marco Technologies, LLC of Columbia, MO. The County Commission also approves the disposition of the following surplus: <ul style="list-style-type: none"> • Canon IR3030, Asset Tag 16439 • Canon IR5050, Asset Tag 16770 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.												
	127-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 76-30NOV15 – Crushed Stone Aggregate. The terms of the amendments are stipulated in the attached Amendments. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One – Crushed Stone Aggregate and Chip Seal Products Term & Supply for Millersburg Quarry and Riggs Quarry.												
	128-2018	Now on this day the County Commission of the County of Boone does hereby approve the Professional Service Contract 05-31DEC18C for Legislative Consultant Lobbying Services with Grote & Associates, Inc. Terms of the contract award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Legislative Consultant Lobbying Services.												
	129-2018	Now on this day the County Commission of the County of Boone does hereby approve the Professional Service Contract 10-31MAR18C with K&K Environmental LLC of Leavenworth, KS for Consulting Services for Radio Tower Project for Boone County Barn. Terms of the contract award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement with K&K Environmental, LLC.												
	130-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 49-20AUG15 – Solid Block Asphalt Sealant. 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 – Solid Block Asphalt Sealant.												
	131-2018	Now on this day the County Commission of the County of Boone does hereby authorize a request for authorization to hire a part-time temporary Accountant II in the Treasurer's Office for the purpose of running payroll the week of March 19, 2018.												
	132-2018	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 Westward Home Builders 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.												

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	133-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached American Outdoor Brands Project – CDBG Program Grant Agreement Amendment #1. The contract amendment #1 request was approved in Commission Order 77-2018, and the original CDBG program grant agreement was approved in Commission Order 306-2017.
	134-2018	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 Sturgeon for the production of street name signs by the Boone County Public Works Department. 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.
	135-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Professional Contractors and Engineers for the purposes of a sidewalk closure, per attached site plan, to remove concrete. Closure dates are March 26 through March 31, 2018 from 6:00 a.m. to 6:00 p.m.
	136-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 13, 2018, 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.
3/15/2018	137-2018	Now on this day the County Commission of the County of Boone does hereby recognize Diversity Awareness Partnership – Columbia on its 3 rd Anniversary.
	138-2018	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 3-140214RJ to purchase two (2) Dump Trucks with Henderson Snow Plow Hitches from Truck Centers, Inc. of Troy, IL and dispose of the following surplus: <ul style="list-style-type: none"> • 2008 International Workstar Dump Truck with New Engine, Asset Tags 19731 and 20560 • 2009 International Workstar Dump Truck, Asset Tag 16684 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.
	139-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application from the Sheriff’s Department, offered by the Missouri Department of Public Safety, for the 2019 State Cyber Crimes Grant.
	140-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Burnett School Road Bridge Project MO FLAP BNCLWY BR(1) – Federal Lands Access Program Project Memorandum of Agreement and does hereby authorize the Presiding Commissioner to execute the Memorandum of Agreement on behalf of Boone County.
	141-2018	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"> • Stanley Poe Plat 1. S22-T47N-R13W. A-2. David Poe Estate, owner. Curtis E. Basinger, surveyor.
	142-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between Boone County and A Civil Group for work related to legal descriptions research and drafting for the Collector’s 2018 Delinquent Tax Sale.
3/20/2018	143-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to C215080010 – Photocopiers with Maintenance for the Prosecuting Attorney. 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 – Photocopiers with Maintenance for the Prosecuting Attorney.
	144-2018	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 3-150930RW to purchase two (2) Henderson RSP 10’ x 42” RSP PARA Trip Edge Plows form Henderson Products, Inc. and dispose of the following surplus by sale: <ul style="list-style-type: none"> • 2002 Henke 36R 10’ Snow Plow, Asset Tags 13554 • 1988 Henke 36R 10’ Snow Plow, Asset Tag 17510 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.
3/22/2018	145-2018	Now on this day the County Commission of the County of Boone does hereby accept and ratify the attached Intergovernmental Agreement between the Prosecuting Attorney’s Office and the Missouri Office of Prosecution Services (MOPS) for support and maintenance of automated case management and criminal history reporting systems

2018 Boone County Commission Order Index

		with Karpel.
	146-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080007 to purchase two (2) Photocopiers and Maintenance for Court Administration and dispose of the following surplus by trade: <ul style="list-style-type: none"> • Canon IR5050, Asset Tag 16729 • Canon IR3045, Asset Tag 16370 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.
	147-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Boone County Emergency Management to dispose of two (2) outdoor warning sirens by donation to Cooper County Emergency Management. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	148-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 16-19MAR14 – Fire Alarm & Suppression Inspection, Testing & Repairs 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 Two – Fire Alarm & Suppression Inspection, Testing & Repairs.
	149-2018	Now on this day the County Commission of the County of Boone does hereby award bid 04-01MAR18 – Red Rock Road and Mt. Zion Church Road Bridge Replacements to Gene Haile Excavating, Inc. of California, MO. Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	150-2018	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 \$38,124.30. Said deposit was issued on behalf of Tompkins Homes and Development, Inc. for stormwater improvements located at Woodie Proctor Rd. in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 414-2016. It is further ordered the Presiding Commissioner is hereby authorized to sign said release of the Irrevocable Letter of Credit.
	151-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by March For Our Lives for March 24, 2018 from 11:00 a.m. to 5:00 p.m.
	152-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached list regarding 2018 Commission Assignments.
	153-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 27, 2018, 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.
3/27/2018	154-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Gara W. Toalson Trust to approve a Revised Review Plan for Toalson Estates Planned Development on 81.99 acres, more or less, located at 7273 S. Hidden Pond Ln., Columbia.
	155-2018	Now on this day the County Commission of the County of Boone does hereby table a petition submitted by Nextech LLC for permission to re-plat a 19.89 acre tract shown as a survey recorded in Book 4251 Page 31 of Boone County Records including a section previously platted as Tower Estates Plat 3, Lot 2, located at 4980 S. South Cowan Loop, Columbia.
	156-2018	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"> • Turkey Creek Plat 3. S15-T47-R12W. A-1P. Mary Jane Waters and Henry J. Waters III, owners. David Borden, surveyor
	157-2018	Now on this day the County Commission of the County of Boone does hereby approve RFP Award Recommendation 18-25APR17 – Youth Homelessness Program as follows: Vendor: Child Abuse & Neglect Emergency Shelter, Inc., dba Rainbow House Program: Youth Homelessness Programs Contract from date of award through December 31, 2019 Not to exceed contract amount: \$51,244.00

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		Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	158-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tower and Equipment Transfer Agreement between Boone County and the Boone County Fire Protection District. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tower and Equipment Transfer Agreement.
	159-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Radio Frequency Inter-Governmental Agreement between Boone County and the Boone County Fire Protection District. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Radio Frequency Inter-Governmental Agreement.
	160-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Radio Equipment Shelter Site License Agreement between Boone County and the Southern Boone County R-1 School District. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Radio Equipment Shelter Site License Agreement.
	161-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance grant application submitted by the 13 th Judicial Circuit Family Court – Juvenile Division.
	162-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Law Enforcement Asset Transfer Cooperative Agreement between Boone County and the City of Centralia for the transfer of the following:</p> <ul style="list-style-type: none"> • 2011 Ford Crown Victoria Police Interceptor, Asset Tag 17799 • Whelen Liberty SX8BBRR lightbar, Asset Tag 17655 • Ace Hot-N-Pop Pro heat alarm and door pop system, Asset Tag 17907 • Eight (8) Mobil Data Terminal Laptop, Asset Tags 18134, 18135, 18136, 18137, 18138, 17671, 17983, and 17984 <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 Law Enforcement Asset Transfer Cooperative Agreement and Request For Disposal/Transfer Forms.</p>
	163-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Federal Tax Matters Certificate for Corporate Tax Rate Change as prepared by the County’s bond counsel, Gilmore & Bell PC, relating to the Boone County, Missouri Hospital Refunding Revenue Bonds (Boone Hospital Center) Series 2014. It is further ordered, the Presiding Commissioner is hereby authorized to sign said Certificate.
3/29/2018	164-2018	Now on this day the County Commission of the County of Boone does hereby recognize April, 2018 as Autism Awareness Month.
	165-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for April 10, May 10, and June 14, 2018 from 6:30 p.m. to 10:00 p.m.
4/2/2018	166-2018	Now on this day the County Commission of the County of Boone does hereby recognize April 3, 2018 as National Service Recognition Day.
	167-2018	<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 IFB605CO18000580 to purchase one (1) Dodge Charger Sedan for the Juvenile Office from Capitol Automotive, Inc. of Jefferson City, MO and dispose of the following surplus:</p> <ul style="list-style-type: none"> • 2010 Dodge Charger, Asset Tag 17136 <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 form.</p>
	168-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the NASPO Value-Point Cooperative Contract 05715 to purchase a 180’ Sabre Model S3R Self-Supporting Radio Tower from Sabre Communications Corporation of Sioux City, IA.</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>
	169-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Emergency Management Asset Transfer Cooperative Agreement between Boone County and Cooper County regarding the transfer to two outdoor warning siren units.</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 Cooperative Agreement.</p>

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	170-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Boone County Emergency Management to dispose of two (2) outdoor warning sirens by donation to Cooper County Emergency Management. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	171-2018	Now on this day the County Commission of the County of Boone does hereby vacate Brushwood Lake Road (partial) in accordance with the descriptions on the attached petition.					
	172-2018	Now on this day the County Commission of the County of Boone does hereby vacate Old Jay Jay (partial) in accordance with the descriptions on the attached petition.					
	173-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to establish a budget for the Community Development Block Grant for public infrastructure improvements around the American Outdoor Brands site.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2045	3411	RM – Design & Construction	Federal Grant Reimbursement		1,840,860
		2045	71106	RM – Design & Construction	Contracted Services		50,000
		2045	71201	RM – Design & Construction	Construction Costs		73,900
		2045	71202	RM – Design & Construction	Contractor Costs		1,716,960
							3,681,720
	174-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached American Outdoor Brands (AOB) CDBG Road Infrastructure Improvement Project – Administrative/Consultant Services Agreement between Boone County and the Mid-Missouri Regional Planning Commission. The terms of the Agreement are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Administrative/Consultant Services Agreement.					
	175-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements with the following: <ul style="list-style-type: none"> • Crockett Engineering Consultants, LLC • Crockett Geotechnical-Testing Lab • McClure Engineering Company • Taylor Structural Engineering, 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.					
	176-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number one to the General Consultant Services Agreement with Engineering Surveys and Services, LLC originally approved on Commission Order 8-2018. 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 the Consultant Services Agreement with Engineering Surveys and Services, LLC.					
	177-2018	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 the revenue and expenditures for the Probation Services grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		45,300
		1243	10100	Judicial Grants	Salaries/Wages		32,485
		1243	10200	Judicial Grants	FICA		2,715
		1243	10300	Judicial Grants	Health Insurance		6,180
		1243	10325	Judicial Grants	Disability Insurance		152
		1243	10350	Judicial Grants	Life Insurance		48
		1243	10375	Judicial Grants	Dental Insurance		420
		1243	10500	Judicial Grants	401 (A) Match		300

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	7,906	
		1171	91400	Facilities Security	Auto/Truck		3,421
		1171	59000	Facilities Security	Motorfuel/Gasoline		2,350
		1171	59010	Facilities Security	Fuel Surcharge-Reimbursement to R&B		85
		1171	59100	Facilities Security	Vehicle Repairs/Maintenance		1,800
		1171	59110	Facilities Security	Mechanics Charge-Reimbursement R&B		250
						7,906	7,906
	183-2018	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 funding received from OSCA through the Annie E. Casey Foundation for Juvenile Detention Alternatives, FY2018 JDAI grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		1,000
		1243	37230	Judicial Grants	Meals/Lodging		1,000
							2,000
	184-2018	Now on this day the County Commission of the County of Boone does hereby approve the request from Public Works to replace an old CRT Television with a monitor connected to a PC, utilizing the "Snow Fighter" app during winter conditions. Details of said request are noted in the attached memorandum.					
	185-2018	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name		Board	Period		
		Eric Lidholm		Energy & Environment Commission	April 1, 2018 through March 31, 2021		
4/5/2018	186-2018	Now on this day the County Commission of the County of Boone does hereby honor Edward J. Siegmund for his contributions to the Mid-Missouri Regional Planning Commission and the State of Missouri and honor him for a career of public service.					
	187-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CT181006001 for Medium Use and High Use Fax Machines with Schriefer's Office Equipment of Jefferson City, MO. This is a county-wide Term and Supply contract. 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.					
	188-2018	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 one (1) 2012 Dodge Charger due to prohibitive repair costs. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.					
	189-2018	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of three (3) portable radios for the Office of Emergency Management awarded by the State of Missouri as a function of the Emergency Management Communications Assistance Program grant.					
	190-2018	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 2012 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:					

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		<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 70%;">State</td><td style="width: 10%; text-align: right;">\$</td><td style="width: 20%; text-align: right;">515.34</td></tr> <tr><td>County</td><td style="text-align: right;">\$</td><td style="text-align: right;">4,027.39</td></tr> <tr><td>School Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">91,890.43</td></tr> <tr><td>Cities</td><td style="text-align: right;">\$</td><td style="text-align: right;">5,807.42</td></tr> <tr><td>Fire Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">2,176.84</td></tr> <tr><td>Library Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">7,024.39</td></tr> <tr><td>Surtax</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,811.75</td></tr> <tr><td>Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">848.52</td></tr> <tr><td>Centralia Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">10.00</td></tr> <tr><td>Total</td><td style="text-align: right;">\$</td><td style="text-align: right; border-top: 1px solid black;">114,112.08</td></tr> </table> <p>These 2012 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 \$114,112.08 breaks out as follows:</p> <ul style="list-style-type: none"> • Personal property \$ 81,907.34 • Bankruptcy and/or probate \$ 7,168.06 • Tax exempt acquisitions \$ 25,036.68 <p>The following tax amounts represent 2011 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, 2017 through February 28, 2018.</p> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 70%;">State</td><td style="width: 10%; text-align: right;">\$</td><td style="width: 20%; text-align: right;">30.79</td></tr> <tr><td>County</td><td style="text-align: right;">\$</td><td style="text-align: right;">241.19</td></tr> <tr><td>School Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">4,790.53</td></tr> <tr><td>Cities</td><td style="text-align: right;">\$</td><td style="text-align: right;">307.04</td></tr> <tr><td>Fire Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">282.03</td></tr> <tr><td>Library Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">356.16</td></tr> <tr><td>Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">46.14</td></tr> <tr><td>Centralia Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">3.00</td></tr> <tr><td>Total</td><td style="text-align: right;">\$</td><td style="text-align: right; border-top: 1px solid black;">6,056.88</td></tr> </table>	State	\$	515.34	County	\$	4,027.39	School Districts	\$	91,890.43	Cities	\$	5,807.42	Fire Districts	\$	2,176.84	Library Districts	\$	7,024.39	Surtax	\$	1,811.75	Common Road	\$	848.52	Centralia Common Road	\$	10.00	Total	\$	114,112.08	State	\$	30.79	County	\$	241.19	School Districts	\$	4,790.53	Cities	\$	307.04	Fire Districts	\$	282.03	Library Districts	\$	356.16	Common Road	\$	46.14	Centralia Common Road	\$	3.00	Total	\$	6,056.88
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191-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Fred Overton Development, Inc. to extend the approval of a Review Plan for Ravenwood Planned Development for an additional 60 days. 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) and extended for six months on October 3, 2017 (Commission Order 441-2017).</p>																																																										
192-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached quitclaim deed between Boone County and NGT, Inc related to the vacation of a portion of Brushwood Lake Road as approved on Commission Order 171-2018.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said quitclaim deed.</p>																																																										
193-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached quitclaim deeds between Boone County and:</p> <ul style="list-style-type: none"> • Phillip J. Asher and Joyce K. Asher • Ardell E. Martin, Trustee, and her successors in trust, of the Ardell E. Martin Trust dated May 2, 1997 <p>Subject quitclaim deeds are relevant to the vacation of a portion of Old Jay Jay as approved on Commission Order 172-2018.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said quitclaim deeds.</p>																																																										

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	194-2018	Now on this day the County Commission of the County of Boone does hereby re-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>Leigh Spence</td> <td>Children's Services Board</td> <td>April 1, 2018 through March 31, 2021</td> </tr> </tbody> </table>	Name	Board	Period	Leigh Spence	Children's Services Board	April 1, 2018 through March 31, 2021
Name	Board	Period						
Leigh Spence	Children's Services Board	April 1, 2018 through March 31, 2021						
	195-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, April 5, 2018, at 2:45 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.						
	196-2018	Now on this day the County Commission of the County of Boone does hereby approve an Order and Plan for an industrial development project for Smith & Wesson Corp., consisting of the acquisition and installation of certain personal property in the company's new facility; authorizing Boone County, Missouri, to issue its taxable industrial development revenue bonds (Smith & Wesson Corp. project, a/k/a American Outdoor Brands Project), series 2018, in a principal amount not to exceed \$23,000,000 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 Order.						
4/10/2018	197-2018	Now on this day the County Commission of the County of Boone does hereby proclaim the week of April 8-14, 2018, as National Crime Victims' Rights Week.						
	198-2018	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 for the properties located at <ul style="list-style-type: none"> • 4825 E. Meadow Lark Lane, A & B, parcel #21-201-04-01-034.00 01. • 4835 E. Meadow Lark Lane, A & B, parcel #21-201-04-01-035.00 01 						
	199-2018	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 4835 Meadow Lark Lane, parcel #21-201-04-01-035.00 01.						
	200-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Missouri Highways and Transportation Commission Supplemental Agreement for Highway/Rail Crossing Improvements for Crossing No. 480 762C, Mt. Zion Church Road. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Missouri Highways and Transportation Commission Supplemental Agreement.						
	201-2018	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter, 2018, beginning on 1/2/2018 through 3/29/2018.						
4/12/2018	202-2018	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 3rd day of April, 2018 for Hospital Trustee of Boone County.						
	203-2018	Now on this day the County Commission of the County of Boone does hereby approve the request for the County Clerk, Taylor W. Burks, to re-name Conference Room 223 to The Wendy S. Noren Women in Government Election Library.						
	204-2018	Now on this day the County Commission of the County of Boone does hereby accept the attached memorandum recommendation for roadway maintenance within the following subdivision plats: <ul style="list-style-type: none"> • Kinkade Crossing Plats 1, 2 and 3 • Street Estates Plat 3 • Settlers Ridge Plats 1 and 2 Said attached memorandum includes detailed street listings within each subdivision plat.						
	205-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Equipment Transfer Agreement between Boone County and the Southern Boone County Fire Protection District regarding an Onan standby generator to provide emergency electrical power to the equipment at the Redtail Tower Site in Ashland, 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 Equipment Transfer Agreement.						
	206-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Radio Frequency Inter-Governmental Agreement between Boone County and the Southern Boone County Fire Protection District regarding permission, to the County, for use of radio frequencies licensed to the District in the operation of its public						

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		safety radio system. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Radio Frequency Inter-Governmental Agreement.									
	207-2018	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: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Lynn E. Barnett</td> <td>Children's Services Board</td> <td>May 1, 2018 through April 30, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Lynn E. Barnett	Children's Services Board	May 1, 2018 through April 30, 2021			
Name	Board	Period									
Lynn E. Barnett	Children's Services Board	May 1, 2018 through April 30, 2021									
	208-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Renew Missouri for May 31, 2018 from 6:30 p.m. to 9:00 p.m.									
	209-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Coalition of Graduate Workers for April 20, 2018 from 11:45 a.m. to 1:00 p.m.									
4/17/2018	210-2018	Now on this day the County Commission of the County of Boone does hereby recognize First Impact, a ThinkFirst Missouri Traffic Safety Program.									
	211-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 30-20JUL17 – Therapeutic Mentoring and Family Support, assigning this contract from Presbyterian Children's Homes and Services to Presbyterian Children's Homes and Services of 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.									
	212-2018	Now on this day the County Commission of the County of Boone does hereby approve the request to dispose of one (1) 2016 Ford Utility Police Interceptor which has been totaled by the Insurance Carrier. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.									
	213-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 01-26JAN18 – Ford Interceptor 2018 Pursuit Utility Vehicles for the Boone County Sheriff's Department to incorporate additional options. 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.									
	214-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to the Food Service Contract between Boone County and CBM Managed Services for the management of the food service operation at the Boone County Jail. 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.									
	215-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Callaway County regarding the Burnett School Road Bridge Replacement Project. The terms of the Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Burnett School Road Bridge Replacement Project Cooperative Agreement.									
	216-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants for pre-construction subgrade testing in El Chaparral Subdivision. The terms of the services are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.									
	217-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza and Government Center Chambers by Legacy Point Church for May 25, 2018 from 5:00 p.m. to 9:30 p.m.									
	218-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Family Worship Center for May 9, 2018 from 4:30 p.m. to 6:30 p.m.									
4/19/2018	219-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Association of Educational Purchasing Agencies Cooperative Contract AEPA 017B for Digital Multi-Functional Devices/Copiers, Printers and Managed Document Services with Kyocera. 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.									
	220-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 24, 2018, 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									

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		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.																		
4/24/2018	221-2018	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 Paul and Catherine Shayatovich in the amount of \$6,661.81. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.																		
	222-2018	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 Sheila Griffin in the amount of \$2,651.51. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.																		
	223-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection 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 Tax Collection Agreement.																		
	224-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the Business Loop Community Improvement District (CID). The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.																		
	225-2018	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 2018 in the amount of \$8,429.50.																		
	226-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached BCB Site Radio Tower Construction Consulting Services with the following David O. Dunford to provide consulting services and construction administration services for the construction of a 180' communications tower. The terms of the Agreements are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.																		
4-26-18	227-2018	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 218 Sarazen Court, parcel #17-313-11-01-026.00 01.																		
	228-2018	Now on this day the County Commission of the County of Boone does hereby award bid 08-13MAR18 – Mechanic Services – Heavy Equipment and Trucks – Term & Supply to the following: Crown Power & Equipment Co., LLC Martin Equipment of Illinois, Inc. Scheppers International Truck Center, Inc. Henderson Products, Inc. Cummins, Inc. John Fabick Tractor Company 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.																		
	229-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Professional Services Contract: 22-30APR18C – Consulting Services for Structural Evaluation of Telecommunications Equipment Installation on Existing Elevated Water Storage Tanks. The terms of the Agreement are stipulated in the attached Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.																		
	230-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement regarding the Midway Heights Elementary Sanitary Sewer. 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.																		
	231-2018	Now on this day the County Commission of the County of Boone does hereby authorize the reclassification of class 9 savings as described in the attached Memorandum.																		
	232-2018	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from Resource Management to fund replacement of the hard wired DMI (distance measuring instrument) in a department vehicle that is scheduled for replacement this year.																		
		<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>2045</td> <td>92400</td> <td>RM-Design & Construction</td> <td>Replcment Auto/Truck</td> <td style="text-align: right;">798</td> <td></td> </tr> <tr> <td>2045</td> <td>23850</td> <td>RM-Design & Construction</td> <td>Minor Equip & Tools</td> <td></td> <td style="text-align: right;">798</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2045	92400	RM-Design & Construction	Replcment Auto/Truck	798		2045	23850	RM-Design & Construction	Minor Equip & Tools		798
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2045	92400	RM-Design & Construction	Replcment Auto/Truck	798																
2045	23850	RM-Design & Construction	Minor Equip & Tools		798															

2018 Boone County Commission Order Index

	233-2018	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 915, Project Manager, Information Technology, and does hereby authorize an appropriation of \$58,000 for the salary of said position. The designated appropriation will cover the hiring salary of \$55,000 and any probationary and/or merit increase for the position in 2018. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request To Hire Above Flexible Hiring Maximum Form.						
	234-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by FACE of Boone County, on May 3 rd and July 5 th , 2018 from 7:30 am to 9:00 am.						
	235-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Fellowship of Reconciliation, on May 2 nd , 2018 from 5:00 pm to 9:00 pm.						
	236-2018	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: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Connie Leipard</td> <td>Children's Services Board</td> <td>April 1, 2018 through March 31, 2021</td> </tr> </tbody> </table>	Name	Board	Period	Connie Leipard	Children's Services Board	April 1, 2018 through March 31, 2021
Name	Board	Period						
Connie Leipard	Children's Services Board	April 1, 2018 through March 31, 2021						
	237-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Debbie R. Smith, Katrina L. Eddings and Christine E Gehlkin for a permit to allow a single-wide manufactured home to remain in a subdivision on 2.5 acres located at 1550 W. Rte. F, Clark, Missouri, subject to the following conditions: <ul style="list-style-type: none"> • This permit is issued exclusively for the existing mobile home. The permit will terminate when the existing home is removed from the property and does not extend to any other mobile home. • The property owner shall ensure that all structures on the property comply with zoning setback requirements. 						
	238-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by James and Tammy Heuer to rezone from R-S (Residential Single Family) to C-N (Neighborhood Commercial) on 1.04 acres, more or less, located at 15471 N. Old Hwy 63, Sturgeon, Missouri.						
	239-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Gara W. Toalson Trust to approve a Revised Final Development Plan for Toalson Estates Planned Development on 81.99 acres, more or less, located at 7273 S. Hidden Pond Ln., Columbia, Missouri.						
	240-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Deborah Vollrath Revocable Trust to approve a Final Development Plan for Vollrath A-2P on 9.77 acres, more or less located at 7370 S. Bennett Dr., Columbia, Missouri.						
	241-2018	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: <ol style="list-style-type: none"> 1. Toalson Estates Plat No.1-B. A-2P. S8-T47N-R13W. Gara Toalson Trust, owner. David T. Butcher, surveyor. 2. Heuer's Café. S12-T50N-R13W. James and Tammy Heuer, owners. James R. Jeffries, surveyor. 3. Sycamore Hollow. S17-T50N-R12W. Fredrick R. Hill and Susan I. Hill Revocable Trust, owner. Kevin M. Schweikert, surveyor. 4. Forest View Acres. S24-T47N-R13W. Wendling Development LLC, owner. J. Daniel Brush, surveyor. 						
	242-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 between Boone County and The Curators of the University of Missouri, on behalf of the Office of Social and Economic Data Analysis. 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.						
	243-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Hallsville. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.						
	244-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by MO Women's Political Caucus, on May 20 th , 2018 from 11:30 am to 3:30 pm.						
5/3/18	245-2018	Now on this day the County Commission of the County of Boone does hereby award bid 12-22MAR18 – 2018 Chip Seal Pavement Preservation for Boone and Callaway Counties & the City of Columbia to Missouri Petroleum of St. Louis, Missouri. Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.						
	246-2018	Now on this day the County Commission of the County of Boone does hereby award bid 18-12APR18 – Rangeline Road Bridge Replacement to Lehman Construction, LLC of California, Missouri.						

2018 Boone County Commission Order Index

		Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	247-2018	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 Bobby Prince Jr. in the amount of \$516.90. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.					
	248-2018	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Jay Creasy	Building Code Commission	May 1, 2018 through April 30, 2020			
5/10/18	249-2018	Now on this day the County Commission of the County of Boone does hereby recognize International Compost Awareness Week.					
	250-2018	Now on this day the County Commission of the County of Boone does hereby recognize the Success of the Centralia FFA Chapter.					
	251-2018	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 5700 N. Autumn, parcel #11-619-24-01-002.00 01.					
	252-2018	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 5350 E. Spiva Crossing Rd., parcel #12-200-03-00-030.00 01.					
	253-2018	Now on this day the County Commission of the County of Boone does hereby award bid 14-03APR18 – Exterior Window Cleaning Services to Shark Window Cleaning, LLC of Columbia, MO. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	254-2018	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 041316-PRC for Surplus Auction Services. 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.					
	255-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 60/2018 – Low Voltage Wire and Installation. 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.					
	256-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CT160381001 to purchase Cisco Network, Related Products, Smartnet Maintenance, and Services from World Wide Technology, 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.					
	257-2018	Now on this day the County Commission of the County of Boone does hereby award bid 11-22MAR18 -2018 Onyx Surface Seal Pavement Preservation to Innovative Roadway, LLC. Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	258-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from 13 th Judicial Circuit Court to establish a budget for additional funds for the JJPA grant for the period 1/1/18 to 6/30/18.					
		Depart ment	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Court Services Grant	State Reimbursement		4,662
		1243	71100	Court Services Grant	Outside Services		3,500
		1243	71600	Court Services Grant	Equipment Lease & Meter Charge		1,162
							9,324
	259-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Juvenile Detention Alternatives Initiative grant application submitted by the Juvenile Justice Center.					
	260-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Collector to establish a budget to cover the transfer of excess Tax Maintenance Fund balance.					
		Depart ment	Account	Department Name	Account Name	Decrease \$	Increase \$

2018 Boone County Commission Order Index

		2100	83917	Collector Tax Maint.	OTO: To General Fund		55,115																																																												
		1190	3917	Non-Departmental	OTI: From Special Rev		55,115																																																												
							110,230																																																												
5-15-18	261-2018	<p>Now on this day the County Commission of the County of Boone does hereby award bid 15-03APR18 – Gatesair Multiplex Equipment to A&W Communications, Inc. of Eolia, Missouri. Terms of the award are stipulated in the attached Purchas Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																																																																	
	262-2018	<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 CS18106002 – Sign Language Interpretation Services with Access Interpreters, L.L.C. of Rocheport, 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.</p>																																																																	
	263-2018	<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 attached list of 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.</p>																																																																	
	264-2018	<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 the following attached list of surplus vehicles through the Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>																																																																	
	265-2018	<p>Now on this day the County Commission of the County of Boone does hereby award bid 03-19MAR18 – 911 Call Training Simulator System to SAVE Corporation of Edgewater, Florida. Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																																																																	
	266-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from the Sheriff’s Department Cyber Crimes Task Force to move money from savings in training to salary and benefits and for additional supplies and equipment.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 10%;">Departme nt</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>37220</td> <td>Internet Crimes Task Force</td> <td>Travel</td> <td style="text-align: right;">1,910</td> <td></td> </tr> <tr> <td>1253</td> <td>37230</td> <td>Internet Crimes Task Force</td> <td>Lodging/Meals</td> <td style="text-align: right;">4,711</td> <td></td> </tr> <tr> <td>1253</td> <td>10100</td> <td>Internet Crimes Task Force</td> <td>Salary</td> <td></td> <td style="text-align: right;">1,188</td> </tr> <tr> <td>1253</td> <td>10300</td> <td>Internet Crimes Task Force</td> <td>Health Ins</td> <td></td> <td style="text-align: right;">708</td> </tr> <tr> <td>1253</td> <td>70050</td> <td>Internet Crimes Task Force</td> <td>Software service contract</td> <td></td> <td style="text-align: right;">1,569</td> </tr> <tr> <td>1253</td> <td>23850</td> <td>Internet Crimes Task Force</td> <td>Minor Equipment</td> <td></td> <td style="text-align: right;">460</td> </tr> <tr> <td>1253</td> <td>91300</td> <td>Internet Crimes Task Force</td> <td>New Equipment</td> <td></td> <td style="text-align: right;">1,799</td> </tr> <tr> <td>1253</td> <td>92300</td> <td>Internet Crimes Task Force</td> <td>Repl. Equipment</td> <td></td> <td style="text-align: right;">897</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">6,621</td> <td style="text-align: right;">6,621</td> </tr> </tbody> </table>						Departme nt	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	37220	Internet Crimes Task Force	Travel	1,910		1253	37230	Internet Crimes Task Force	Lodging/Meals	4,711		1253	10100	Internet Crimes Task Force	Salary		1,188	1253	10300	Internet Crimes Task Force	Health Ins		708	1253	70050	Internet Crimes Task Force	Software service contract		1,569	1253	23850	Internet Crimes Task Force	Minor Equipment		460	1253	91300	Internet Crimes Task Force	New Equipment		1,799	1253	92300	Internet Crimes Task Force	Repl. Equipment		897					6,621	6,621
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	267-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached FY17 Homeland Security Grant Application.</p>																																																																	
5-17-18	268-2018	<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 25/2018 to purchase trap rock from Capital Sand 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.</p>																																																																	
	269-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of</p>																																																																	

2018 Boone County Commission Order Index

		Columbia cooperative contract 25/2018 to purchase trap rock from Capital Sand 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.
	270-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 22, 2018, 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.
	271-2018	Now on this day the County Commission of the County of Boone does hereby recognize Stepping Up Day of Action, May 17, 2018.
5-22-18	272-2018	Now on this day the County Commission of the County of Boone does hereby recognize Boone County's Adopt-A-Road Program.
	273-2018	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 Dr., parcel #12-417-19-01-039.00 01.
	274-2018	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 730 Demaret, parcel #17-313-11-01-167.00 01.
	275-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the TIPS cooperative term and supply contract 107165 with Mobile Wireless LLC of Plano, Texas to provide Networking Equipment, Software, and Services on an as needed basis. 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.
	276-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the TIPS cooperative term and supply contract 170203 with American Digital Security of Kansas City, Missouri to provide Security Systems, Products, and Services on an as needed basis. 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.
	277-2018	Now on this day the County Commission of the County of Boone does hereby award bid 25-30APR18 – Simulcast Hardware and Miscellaneous Equipment to Orolia USA, Inc., d/b/a Spectracom Corporation. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	278-2018	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 \$13,333.27. Said deposit was issued on behalf of Nursery Heights Subdivision Plat 1, 2, 3, & 4 for installation of sidewalks in the common areas. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 442-2017.
5-24-18	279-2018	Now on this day the County Commission of the County of Boone does hereby recognize May 20-26 as National Public Works Week.
	280-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia's contract 80-2014 as a cooperative contract for Water Distribution Construction Crew Services. 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.
	281-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Missouri Network Alliance, L.L.C. d/b/a Bluebird Network. 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.
	282-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two between Boone County and Data Retentions Services 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.
	283-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Bahai Faith Community on October 7 th , 2018 from 12:00 p.m. to 6:00 p.m.
5-29-18	284-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Christopher and Rebecca Sander to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) on 38 acres, more or less, located at 5300 N O'Neal Rd., Columbia.

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	285-2018	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: <ol style="list-style-type: none"> 1. Double Deuce Subdivision #2. A-2. S5-T50N-R11W. John and Monica Melton, owners. Michael L Klasing, surveyor. 2. Chapman. A-2. S22-T48N-R14W. Ron and Beth Chapman, owners. David W. Borden, surveyor. 3. Schooler Estates. A-2. S9-T46N-R12W. Possum Enterprises LLC, owner. Kevin M. Schweikert, surveyor. 4. Meyer Estates. A-2. S30-T50N-R11W. Anthony E. Meyer, owner. J. Daniel Brush, surveyor. 																																																
	286-2018	Now on this day the County Commission of the County of Boone does hereby award bid 23-30APR18 – Crushed Stone Aggregate and Chip Seal Products to the following: Capital Sand Company, Inc. Capital Quarries Company, Inc. Con-Agg of Missouri d/b/a Boone Quarries Terms of the contract award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.																																																
	287-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Missouri Petroleum Products Company, LLC. 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.																																																
	288-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative term and supply contract CT160910001 with SHI International Corp. of Somerset, New Jersey for PC Prime Vendor services. 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.																																																
5-31-18	289-2018	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; margin-top: 5px;"> <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>Leona Rubin</td> <td>Board of Health</td> <td>June 1, 2018 through May 31, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Leona Rubin	Board of Health	June 1, 2018 through May 31, 2021																																										
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Leona Rubin	Board of Health	June 1, 2018 through May 31, 2021																																																
	290-2018	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 in the event of rain, the Government Center Chambers by Mid-Missouri Peaceworks on September 16, 2018 from 12:00 pm to 4:00 pm.																																																
6-5-18	291-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the Village of Harrisburg. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.																																																
	292-2018	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 Renew Missouri on June 29 th , 2018 from 9:30 a.m. to 12:30 p.m.																																																
	293-2018	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 Osage Group-Sierra Club on August 1 st , October 3 rd , and December 5 th , 2018 from 6:25 p.m. to 9:10 p.m.																																																
6-7-18	294-2018	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 transfer from Emergency Funds to aid in the replacement of two vehicles and related equipment. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 12.5%;">Department</th> <th style="width: 12.5%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 12.5%;">Decrease \$</th> <th style="width: 12.5%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2900</td> <td>86800</td> <td>Law Enf. Sales Tax</td> <td>Emergency</td> <td style="text-align: right;">12,165</td> <td></td> </tr> <tr> <td>2901</td> <td>3946</td> <td>Sheriff's Operations LE Sales Tax</td> <td>Insurance Proceeds-Capital</td> <td></td> <td style="text-align: right;">52,922</td> </tr> <tr> <td>2901</td> <td>23860</td> <td>Sheriff's Operations LE Sales Tax</td> <td>Minor Vehicle Equip</td> <td></td> <td style="text-align: right;">1,765</td> </tr> <tr> <td>2901</td> <td>59100</td> <td>Sheriff's Operations LE Sales Tax</td> <td>Vehicle Repairs</td> <td></td> <td style="text-align: right;">421</td> </tr> <tr> <td>2901</td> <td>92300</td> <td>Sheriff's Operations LE Sales Tax</td> <td>Repl Equipment</td> <td></td> <td style="text-align: right;">2,692</td> </tr> <tr> <td>2901</td> <td>92400</td> <td>Sheriff's Operations LE Sales Tax</td> <td>Repl Vehicles</td> <td></td> <td style="text-align: right;">60,209</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">12,165</td> <td style="text-align: right;">118,009</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2900	86800	Law Enf. Sales Tax	Emergency	12,165		2901	3946	Sheriff's Operations LE Sales Tax	Insurance Proceeds-Capital		52,922	2901	23860	Sheriff's Operations LE Sales Tax	Minor Vehicle Equip		1,765	2901	59100	Sheriff's Operations LE Sales Tax	Vehicle Repairs		421	2901	92300	Sheriff's Operations LE Sales Tax	Repl Equipment		2,692	2901	92400	Sheriff's Operations LE Sales Tax	Repl Vehicles		60,209					12,165	118,009
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2901	3946	Sheriff's Operations LE Sales Tax	Insurance Proceeds-Capital		52,922																																													
2901	23860	Sheriff's Operations LE Sales Tax	Minor Vehicle Equip		1,765																																													
2901	59100	Sheriff's Operations LE Sales Tax	Vehicle Repairs		421																																													
2901	92300	Sheriff's Operations LE Sales Tax	Repl Equipment		2,692																																													
2901	92400	Sheriff's Operations LE Sales Tax	Repl Vehicles		60,209																																													
				12,165	118,009																																													

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	295-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Osage Beach Fire Protection District. 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.
	296-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and the Socket Telecom, LLC. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Utility Agreement.
	297-2018	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 City of Columbia on July 5 th , August 2 nd , and September 6 th , 2018 from 4:00 p.m. to 7:30 p.m.
	298-2018	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 on the second Thursday of the months of July, September, and October 2018 from 6:30 p.m. to 9:45 p.m.
6-12-18	299-2018	Now on this day the County Commission of the County of Boone does hereby approve the following Adopt-A-Road Program applications: <ul style="list-style-type: none"> • Flynt Lane • Old Highway 63 South • Creasy Springs Road
	300-2018	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"> • Bethpage Estates. S19-T50N-R12W. A-2. Nathan King, owner. Kevin M. Schweikert, surveyor.
6-14-18	301-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Centralia. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.
	302-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and SEED Success for Boonesaves for children and youth 19 years of age and younger and their families. Compensation under said agreement shall not exceed \$52,513.98. 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.
	303-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two between Boone County and Presbyterian Children's Homes and Services of 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 Two.
6-19-18	304-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative term and supply contract CC115154001 for equipment rental from Herc Rentals, 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.
	305-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia's cooperative term and supply contract 28/2018 with Mid-Missouri Drug Testing Collections, Inc. for drug and alcohol testing services. 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.
	306-2018	Now on this day the County Commission of the County of Boone does hereby award bid 26-14May18 – Base Stations: Motorola MTR-2000 to Sunny Communications, Inc. of Lakewood, Colorado. Terms of the contract award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements
	307-2018	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 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.
	308-2018	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 attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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		It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	309-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and Boone Electric Cooperative. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Utility Agreement.
6-21-18	310-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the Village of Hartsburg. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.
	311-2018	Now on this day the County Commission of the County of Boone does hereby award bid 21-01MAY18 – Large Truck Repair Services to the following: <ul style="list-style-type: none"> • Columbia Freightliner Sales • Joe Machens East Collision Center and Joe Machens Body & Paint • MHC Kenworth – Columbia • Scheppers International Truck Center Terms of the contract award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.
	312-2018	Now on this day the County Commission of the County of Boone does hereby award bid 19-07MAY18 – Countertops with Installation for the Boone County Detention Center to Seville Woodworks of Columbia, Missouri. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	313-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell (formerly NJPA) cooperative contract 021815-KBA to purchase one Kubota Tractor from Farm & Power-Lawn & Leisure, Inc. of Columbia, 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.
	314-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 26, 2018, 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.
6-26-18	315-2018	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 Mary White in the amount of \$516.90. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.
	316-2018	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 Thomas O. Carter III in the amount of \$516.90. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.
	317-2018	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 Bryan Carter in the amount of \$516.90. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.
	318-2018	Now on this day the County Commission of the County of Boone does hereby award bid 16-10MAY18 – Duplicating and Printing Service – Term and Supply to Direct Impact of Columbia, Missouri. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	319-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Innovative Roadway, LLC. 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.
6-28-18	NO Meeting	NO MEETING
7-2-18	320-2018	Now on this day the Boone County Commission does approve the request by 2801 S Olivet LLC for a permit to expand a previously approved Riding School and Equine Boarding Facility on 100.98 acres located at 2801 S. Olivet Rd., Columbia with the following conditions: <ul style="list-style-type: none"> • Any lighting installed on-site is focused inward and downward. • The driveway and required parking area be dust free with a minimum of a chip seal surface. The required

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		<p>parking area will be determined by the area of the stables. Dust free surface to be completed within six months of opening to the public.</p> <ul style="list-style-type: none"> • Animal waste to be disposed of in an appropriate manner. 									
	321-2018	Now on this day the Boone County Commission does approve the request by Boone County for a permit for a transmission facility (180' tower) on 20.06 acres, located at 780 E Hwy 124, Hallsville.									
	322-2018	Now on this day the Boone County Commission does approve the request by Request by Fred Overton Development to approve a Final Development Plan for Ravenwood on 88.71 acres located at 7200 W Hwy 40, Columbia.									
	323-2018	<p>Now on this day the Boone County Commission does receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:</p> <ul style="list-style-type: none"> • Zumwalt Road. S2-T45N-R12W. A-2. Joshua and Brianna Lindsey, owners. Curtis E. Basinger, surveyor. • Wren Creek Estates Plat 1. S31-T50N-R13W. Eric-Lori Kurzejeski Trust, owner. J. Daniel Brush, surveyor. • Rangeline Investment. M-L. S7-T48N-R11W. Rangeline Investments LLC, owner. Christopher M. Sander, surveyor. 									
	324-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and Centurylink.</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 Utility Agreement.</p>									
	325-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve attached Extension Agreement for the Erosion and Sediment Control Security Agreement and the Irrevocable Letter of Credit Agreement between the County of Boone and Tompkins Home & Development Inc.</p> <p>The terms of the Agreement are stipulated in the attached Extension Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement.</p>									
	326-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position 268, Building Inspector, Resource Management, and does hereby authorize and appropriation of \$41,392 for the salary of said position, which will be paid at a rate of \$19.90 per hour. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Transfer Above (Authorized Transfer Salary) Form.</p>									
	327-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance/National Association of State Procurement Officials (WSCA/NASPO) cooperative term and supply contract MNWNC-116 with Huber & Associates, Inc. of Jefferson City, Missouri for IBM Computer Equipment Maintenance.</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>									
	328-2018	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 on August 10, 2018 from 6:00 pm to 9:00 pm.									
	329-2018	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 Sizable Band on August 3, 2018 from 3:30 pm to 8:00 pm.									
07-05-18	330-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Sabre Communications Corporation.</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 One.</p>									
	331-2018	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the II Quarter, 2018, beginning on 4/2/2018 through 6/29/2018.									
	332-2018	<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="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Steve Koirtyohann</td> <td>P&Z Commission</td> <td>August 1, 2018 through July 31, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Steve Koirtyohann	P&Z Commission	August 1, 2018 through July 31, 2021			
Name	Board	Period									
Steve Koirtyohann	P&Z Commission	August 1, 2018 through July 31, 2021									
7-10-18	333-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri, contracting on the behalf of the Missouri Institute of Mental Health (MIMH), and on behalf of the Opioid State Targeted Response to the Opioid Crisis (Opioid STR), for the distribution of NARCAN to reduce opioid overdose fatalities in Boone County, Missouri.</p> <p>The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding</p>									

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		Commissioner is hereby authorized to sign said Cooperative Agreement.									
	334-2018	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, 2018 through June 30, 2019. 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.									
	335-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Sturgeon. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.									
	336-2018	Now, on this day the Boone County Commission takes up the National Association of Counties Research Foundation's award of the Pritzker Children's Impact Network Grant, to Boone County's designated recipient Subgrantee - the Cradle to Career Alliance. The Boone County Director of Community Services recommends the Commission approve this award. NOW, THEREFORE, upon recommendation of the Boone County Director of Community Services, The Commission hereby approves that award to the Cradle to Career Alliance, and Commissioner Janet Thompson is authorized to sign the "Subgrant Acceptance Letter", which is attached and made a part of this record.									
7-12-18	337-2018	Now on this day the County Commission of the County of Boone does hereby authorize, pursuant to Commission Order 147-2005, an extended training period for position 844, Emergency Telecommunicator Trainee, from July 30, 2018 through September 1, 2018. BCJC has received a resignation notice from the current employee in this position, effective September 1, 2018. A training class of new ETC Trainees is already scheduled to begin on July 30, 2018 and allowing position 844's replacement to start with this class will save training costs and minimize downtime in the position.									
	338-2018	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 548-1176, GIS Manager, Information Technology, and does hereby authorize an appropriation of \$73,000 for the salary of said position. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.									
	339-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Water Line Easement between Boone County and Public Water Supply District No. 9 related to the American Outdoor Brands project on State Route Z. It is further ordered the Presiding Commissioner is hereby authorized to sign said Water Line Easement.									
	340-2018	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Janet M. Thompson, Commissioner Fred J. Parry, Director of Resource Management Stan Shawver, and Chief Engineer Jeff McCann to sign documents, and Presiding Commissioner Dan Atwill to certify documents related to the CDBG grant associated with the Route Z/Enterprise Drive Improvements Project.									
	341-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of contract IFB605CO18000580 for Model Year 2018 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. 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.									
	342-2018	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 Renew Missouri on August 30 and September 26, 2018 from 6:30 pm to 9:00 pm.									
	343-2018	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>Michael Leopard</td> <td>Board of Adjustment</td> <td>August 1, 2018 through July 31, 2022</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Michael Leopard	Board of Adjustment	August 1, 2018 through July 31, 2022			
Name	Board	Period									
Michael Leopard	Board of Adjustment	August 1, 2018 through July 31, 2022									
7-17-18	344-2018	Now on this day the County Commission of the County of Boone does hereby award bid 32-28JUN18-Route Z and Enterprise Drive Improvements to Emery Sapp & Sons, Inc. of Columbia, Missouri. Terms of the contract 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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	345-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Rocheport. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.					
7-19-18	346-2018	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 Randy Demarco Carter in the amount of \$516.90. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.					
	347-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and CenturyLink Sales Solutions, 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 One.					
	348-2018	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 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.					
	349-2018	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 143-103118SS – Sirens and Related Equipment with Federal Signal Corporation of University Park, Illinois. The terms of the Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	350-2018	Now on this day the County Commission of the County of Boone does hereby approve 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 Agreement.					
	351-2018	Now on this day the County Commission of the County of Boone does hereby approve attached Consultant Services Agreement between Boone County and Crockett Engineering Consultants, LLC. The terms of the Agreement are stipulated in the attached Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.					
	352-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 24, 2018, 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					
7-24-18	353-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreements between Boone County and the following school districts: Hallsville R-IV Schools Harrisburg R-VIII Schools Southern Boone County R-I Schools Sturgeon R-V Schools The terms of the Agreements are stipulated in the attached School Resource Officer Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said School Resource Officer Agreements.					
	354-2018	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 cover costs of painting administrative offices and control pod areas in the Boone County Jail.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		6200	60100	Capital Repairs	Building Repair & Maintenance		48,748
		6200	60100	Capital Repairs	Building Repair & Maintenance		4,875
							53,623
7-26-18	356-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Office of State Courts Administrator (OSCA) cooperative contract OSCA-18-007-09 to purchase Drug/Alcohol Testing Equipment, Monitoring Equipment, and Services from Corrisoft, LLC of Lexington, Kentucky.					

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		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.					
	357-2018	Now on this day the County Commission of the County of Boone does hereby award bid 09-30MAY18 – Carpet and Tile with Installation to Dave Griggs, Flooring America of Columbia, Missouri. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	358-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with PW Architects, Inc. to provide consulting services for new vehicle storage and facility improvement at the Road & Bridge Site – Tom Bass Road. The terms of the Agreement are stipulated in the attached Proposal for Consultant Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Service form.					
7-31-18	359-2018	Now on this day the Boone County Commission does approve the request by Betty Jo Voorheis Revocable Trust for a permit for a structure taller than 100’ (Met Mast to measure wind speed) on 93.67 acres located at 11440 N Rte J, Harrisburg.					
	360-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Ernest and Kathleen Dubes to rezone from C-G (General Commercial) to A-2 (Agriculture) on 20.4 acres, more or less, located at 11251 E Hwy CC, Centralia.					
	361-2018	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Thomas Nichols and Mary Lauf to vacate and re-plat Lot 1, Goose Down Estates as recorded in Plat Book 46, Page 42 of Boone County Records and located at 19480 S Old Hwy 63, Hartsburg. Said vacation is not to take place until the re-plat is approved.					
	362-2018	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Nathan and Heidi Crouch to vacate and re-plat Lot 2 and Lot 3 of Roemer Lake Plat 3 as recorded in Plat Book 12, Page 31 of Boone County Records and located at 4840 N Roemer Rd., Columbia. Said vacation is not to take place until the re-plat is approved.					
	363-2018	Now on this day the Boone County Commission does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: <ul style="list-style-type: none"> • Marlice’s Meadow. S30-T47N-R12W. A-2. Marlice A. Pound Revocable Trust, owner. C. Stephen Heying, surveyor. 					
	364-2018	Now on this day the County Commission of the County of Boone does hereby approve the Missouri Department of Natural Resources, Division of Environmental Quality, Soil and Water Conservation Program Subgrant Award for the Greater Bonne Femme Watershed Management Plan Development and Demonstration Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.					
	365-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached 911 Simulator Equipment Cooperative Agreement between Boone County and Moberly Area Community College. The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.					
	366-2018	Now on this day the County Commission of the County of Boone does hereby award bid 24-14JUN18 – Interior Painting Services for the Boone County Detention Center to Dysart Painting, LLC of Mexico, Missouri. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	367-2018	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 establish a budget for the OSCA grant award in the amount of \$1,000 for the period of June 20, 2018 through September 15, 2018.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		1,000
		1243	23050	Judicial Grants	Other Supplies		600
		1243	37230	Judicial Grants	Meals/Lodging		218
		1243	71101	Judicial Grants	Professional Services		182
							2,000
8-2-18		NONE					
8-7-18	368-2018	Now on this day the County Commission of the County of Boone does hereby award bid 20-14MAY18 – Automotive Supplies to the following:					

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		<ul style="list-style-type: none"> • Ashland Auto & Ag Parts, LLC • Carquest of Columbia • Champion Brands • Ed Miller Auto Supply Inc. (NAPA) • Factory Motor Parts • O'Reilly Automotive Stores, Inc./dba O'Reilly Auto Parts • Ozark Kenworth/dba MHC Kenworth • Scheppers International Truck Center <p>Terms of the contract awards are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>									
	369-2018	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2017 Edward Byrne Memorial Justice Assistant Grant (JAG) awarded to the Boone County Sheriff's Department.									
	370-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Recycling, Hauling, and Processing Cooperative Cost-Share Agreement between Boone County and the City of Centralia, Missouri. The terms of the Agreement are stipulated in the attached Cooperative Cost-Share Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Cost-Share Agreement.									
	371-2018	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 the Courthouse Plaza by Matters of Social Justice: Journey Toward Inclusive Excellence on August 25, 2018 from 7:30 am to 1:30 pm.									
8-9-18	372-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One between Boone County and Great Circle. 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.									
	373-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract CC170187001 to purchase rental equipment for construction and related maintenance from United Rentals (North America), 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.									
	374-2018	Now on this day the County Commission of the County of Boone does hereby award bid 33-19JUL18-Solid Block Asphalt Sealant – Term & Supply to Paving Maintenance Supply, a Division of Crafcoc, Inc. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.									
	375-2018	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:									
		<table border="1" style="width: 100%;"> <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>Jason Hoffman</td> <td>Health Trust Committee</td> <td>August 1, 2018 through July 31, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Jason Hoffman	Health Trust Committee	August 1, 2018 through July 31, 2021			
Name	Board	Period									
Jason Hoffman	Health Trust Committee	August 1, 2018 through July 31, 2021									
	376-2018	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 Boone County Commission Chambers by Air Force ROTC, Det 440 – University of Missouri from 10:00 am November 2 nd through 3:00 pm November 3 rd , 2018.									
8-14-18	377-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement between Boone County and Anderson Engineering Inc. The terms of the Agreement are stipulated in the attached General Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreement.									
	378-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Purchase of Service Contract for Technology Enhanced Mental Health between Boone County Children's Services Board and HeartSpace Clinic. The terms of the agreement are stipulated in the attached Purchase of Service Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Service Contract.									
	379-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached 2019 State Cyber Crime Grant (SCCG) award in the amount of \$184,594.61 for the Boone County Sheriff's Department Cyber Crimes Task Force.									
	380-2018	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 revenue and expenditure budget for the 2017 Justice									

2018 Boone County Commission Order Index

		Assistance Grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2537	3411	Justice Assistance Grant	Federal Grant Reimburse		37,463
		2537	23300	Justice Assistance Grant	Uniforms		4,007
		2537	23850	Justice Assistance Grant	Minor Equipment		9,181
		2537	71250	Justice Assistance Grant	Fed Grant pmt to subrecipient		22,478
		2537	91300	Justice Assistance Grant	Machinery & Equipment		1,797
							74,926
	381-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the office of Emergency Management Operations to establish a budget for Local Emergency Planning Committee (LEPC) expenses.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2101	86850	LEPC/CEPF	Contingency	22,500	
		2101	23050	LEPC/CEPF	Other Supplies		6,396
		2101	37210	LEPC/CEPF	Training/Schools		18,250
		2101	37230	LEPC/CEPF	Meals & Lodging-Training		371
		2101	84300	LEPC/CEPF	Advertising		139
						22,500	25,156
8-16-18	382-2018	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.					
	383-2018	Now on this day the County Commission of the County of Boone does hereby award bid 31-03JUL18 – 2018 Ride-On Sweeper to The G.W. Van Keppel company of Kansas City, Missouri. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement as well as the disposal form for the 2006 Broce BM RJ350 Ride on Broom, fixed asset tag 16220.					
	384-2018	Now on this day the County Commission of the County of Boone does hereby award bid 29-15JUN18 – Used Radio Equipment Shelter to Telecom Product, LLC of Watertown, South Dakota. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	385-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection 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 Tax Collection Agreement.					
	386-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg. The terms of the agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.					
	387-2018	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 Move to Amend on September 28, 2018 from 6:30 p.m. to 9:15 p.m.					
	388-2018	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 on September 1, 2018 from 3:00 p.m. to 7:00 p.m.					
	389-2018	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Harry Feirman	Board of Health	October 1, 2018 thru September 30, 2021			

2018 Boone County Commission Order Index

8-21-18	390-2018	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 FY2018 Edward Byrne Memorial Justice Assistant Grant. The Commission further authorized the Presiding Commissioner to sign or authorize grant certifications and assurance as may be reasonably required by the US Department of Justice in order to effectuate this grant.					
	391-2018	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 revenue and expenditure budget for the 2018 portion of the 2018/2019 Internet Crimes Task Force Grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	3451	Internet Crimes Task Force	State Reimb Grant/Program/Oth		120,794
		1253	10100	Internet Crimes Task Force	Salary		60,576
		1253	10200	Internet Crimes Task Force	FICA		5,152
		1253	10300	Internet Crimes Task Force	Medical Insurance		7,560
		1253	10400	Internet Crimes Task Force	Workers Comp		1,583
		1253	10500	Internet Crimes Task Force	Pension		800
		1253	10110	Internet Crimes Task Force	Overtime		6,766
		1253	23850	Internet Crimes Task Force	Minor equip		2,895
		1253	37210	Internet Crimes Task Force	Training/schools		3,950
		1253	37220	Internet Crimes Task Force	Travel		982
		1253	37230	Internet Crimes Task Force	Meals/lodging		970
		1253	48050	Internet Crimes Task Force	Cellular/mobile device service		285
		1253	70050	Internet Crimes Task Force	Software service contract		14,194
		1253	71100	Internet Crimes Task Force	Outside services		560
		1253	91301	Internet Crimes Task Force	Computer Hardware		9,454
		1253	92300	Internet Crimes Task Force	Repl Mach & Equip		1,817
		1253	23810	Internet Crimes Task Force	Untagged Hardware/software		3,250
							241,588
8-23-18	392-2018	Now on this day the County Commission of the County of Boone does hereby award bid 28-07JUN18 – Electronic Payment Processing to Forte Payment Systems, Inc. of Allen, Texas. Terms of the contract award are stipulated in the attached Payment Processing Agreement and Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Payment Processing Agreement and Contract Agreement.					
	393-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Utility Agreement between Boone County and Boone Electric Cooperative. The original Utility Agreement was approved in Commission Order 309-2018. The terms of the amendment are stipulated in the attached Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One and the related					

2018 Boone County Commission Order Index

		Certification of Continued Environmental Compliance required as part of the CDBG process.																								
	394-2018	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from Joint Communications to move money from Outside Service to Training/Schools for the implementation of the Critical Incident Stress Management (CISM) program and the Wellness Program.																								
		<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>2701</td> <td>71100</td> <td>Joint Comm Opertns</td> <td>Outside Services</td> <td style="text-align: right;">14,000</td> <td></td> </tr> <tr> <td>2701</td> <td>37210</td> <td>Joint Comm Opertns</td> <td>Training/Schools</td> <td></td> <td style="text-align: right;">14,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">14,000</td> <td style="text-align: right;">14,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2701	71100	Joint Comm Opertns	Outside Services	14,000		2701	37210	Joint Comm Opertns	Training/Schools		14,000					14,000	14,000
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2701	37210	Joint Comm Opertns	Training/Schools		14,000																					
				14,000	14,000																					
	395-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 28, 2018, 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.																								
8-28-2018	396-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Matthew Kaiser to rezone from R-M (Moderate Density Residential) to C-G (General Commercial) on .5 acres, more or less, located at 1585 E Prathersville Road, Columbia.																								
	397-2018	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them: <ul style="list-style-type: none"> • Creasy Bend Plat No. 1. S26-T49N-R13W. R-S. David and Karen Butcher, owners. David T. Butcher, surveyor. • Old Asbury Plat No. 1-A. S29-T49N-R13W. A-2. Greg and Michelle Asbury, owners. David Butcher, surveyor. • Roemer Lake Plat 7. S26-T49N-R13W. R-S. Nathan and Heidi Crouch, owners. David T. Butcher, owner. • Thornhill. S3-T51N-R13W. A-2. Debbie R. Smith, Katrina L. Edwards and Christian E. Gehlkein, owners. Donald E. Bormann, surveyor. • Ray Estates. S25-T48N-R12W. A-1P. Phoenix Property Development LC, owner. Kevin M. Schweikert, surveyor. 																								
	398-2018	Now on this day the County Commission of the County of Boone does hereby approve the issuance of a Quit-Claim Deed from Boone County to Boone County Regional Sewer District to facilitate the American Outdoor Brands Chapter 100 project. The approved Quit-Claim Deed is attached hereto.																								
	399-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contracts CC182854001 with WW. Grainger, Inc., CC182854002 with MSC Industrial Supply, and CC18254003 with Fastenal Company for Maintenance, Repair, and Operating (MRO) and Industrial Supplies. 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.																								
8-30-18	400-2018	Now on this day the County Commission of the County of Boone does hereby recognize Mildred Moreau on her 100 th birthday.																								
	401-2018	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 27 th day of August 2018 and approve the same.																								
	402-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Rocheport. The terms of the agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.																								
	403-2018	Now on this day the County Commission of the County of Boone does hereby approve the Grant sub-award from the Missouri Department of Natural Resources for the Bonne Femme Watershed Project Number G19-NPS-01. It is further ordered the Presiding Commissioner is hereby authorized to sign the Financial Assistance Agreement and the associated Anti-Lobbying Form.																								
9-4-18	404-2018	Now on this day the County Commission of the County of Boone does hereby recognize September as National Suicide Prevention Awareness Month.																								

2018 Boone County Commission Order Index

	405-2018	Now on this day the County Commission of the County of Boone does hereby award bid 37-07AUG18-Magnesium Chloride Application – Term & Supply to Scotwood Industries, Inc. Terms of the contract award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																										
	406-2018	Now on this day the County Commission of the County of Boone does hereby approve the 2018 Emergency Management Performance Grant Award from the State Emergency Management Agency in the amount of \$236,766.64. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached grant award letter.																																										
9-6-18	407-2018	Now on this day the County Commission of the County of Boone does hereby recognize September 9-15, 2018 as Direct Support Professionals Week.																																										
	408-2018	Now on this day the County Commission of the County of Boone does hereby authorize the Director of Human Resources and Risk Management, Jenna Redel, to coordinate the transition of benefit providers for County Dental, Vision, Life, and Long Term Disability insurances from Sun Life Financial to Guardian, beginning in 2019, in accordance with the bid proposals provided to Boone County through the County’s benefit consultant, Sundvold Financial.																																										
	409-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the merger of the consulting engineering firm of Shafer, Kline and Warren with McClure Engineering and hereby changes the attached contractual agreement with the aforesaid Shafer, Kline and Warren to McClure Engineering. The terms of the amendment are stipulated in the attached Amendment Number One. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																																										
	410-2018	Now on this day the County Commission of the County of Boone does hereby receive and accept the attached EAG Laboratories (formerly known as ABC Laboratories) Chapter 100 Compliance Reports.																																										
9-11-18	411-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contracts CC182584001 with WW. Grainger, Inc., CC182584002 with MSC Industrial Supply, and CC182584003 with Fastenal Company for Maintenance, Repair, and Operating (MRO) and Industrial Supplies. The terms of the cooperative contracts are stipulated in the attached Purchase Agreements. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreements.																																										
	412-2018	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 attached list of surplus 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.																																										
	413-2018	Now on this day the County Commission of the County of Boone does hereby award bid 27-14JUN18 – Consulting Services – Boone County Children’s Services Fund to The Curators of the University of Missouri (on behalf of the Institute of Public Policy). Terms of the contract award are stipulated in the attached Agreement for Consulting Services. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement for Consulting Services.																																										
	414-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the department of Resource Management to establish a budget for the Greater Bonne Femme Watershed 319 Sub-Grant.																																										
		<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: 10%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2142</td> <td>3411</td> <td>Bonne Femme Wtrshd</td> <td>Federal Grant Reimburse</td> <td></td> <td style="text-align: right;">75,786</td> </tr> <tr> <td>2142</td> <td>23050</td> <td>Bonne Femme Wtrshd</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">5,680</td> </tr> <tr> <td>2142</td> <td>71101</td> <td>Bonne Femme Wtrshd</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">35,284</td> </tr> <tr> <td>2142</td> <td>71202</td> <td>Bonne Femme Wtrshd</td> <td>Contractor Costs</td> <td></td> <td style="text-align: right;">25,000</td> </tr> <tr> <td>2142</td> <td>86300</td> <td>Bonne Femme Wtrshd</td> <td>Testing</td> <td></td> <td style="text-align: right;">9,072</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">150,822</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2142	3411	Bonne Femme Wtrshd	Federal Grant Reimburse		75,786	2142	23050	Bonne Femme Wtrshd	Other Supplies		5,680	2142	71101	Bonne Femme Wtrshd	Professional Services		35,284	2142	71202	Bonne Femme Wtrshd	Contractor Costs		25,000	2142	86300	Bonne Femme Wtrshd	Testing		9,072						150,822
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9-13-18	415-2018	Now on this day the County Commission of the County of Boone does hereby approve the closure of Old Coats Lane located in the SW 1/4 of Section 20, Township 48 North, Range 13 West. The section of road being closed by this action is at the intersection with Gillespie Bridge Road. This section of Old Coats Lane is not publicly maintained and closing this intersection will not deny access to any property owner to a public road.																																										

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		The Commission further states that an appropriate traffic control barrier may be placed to impede traffic from access to the closed section of roadway. A map showing the closed intersection is attached to this order.																										
9-18-18	416-2018	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 James E. Noel in the amount of \$5,666.34. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.																										
	417-2018	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 move money from Replacement Computer Software to Replacement Machine & Equipment to cover the expense of the purchase of a new letter opener.																										
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
		2010	92300	Assessment	Replc Mach & Equip		4,900																					
		2010	92302	Assessment	Replc Computer Software	4,900																						
						4,900	4,900																					
	418-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two for Agreement 79-15DEC15 between Boone County and Galls, LLC. 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.																										
	419-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg. The terms of the agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.																										
	420-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Sturgeon. The terms of the agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.																										
	421-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the department of Emergency Management Operations to establish a budget for LEPC expenses for Fiscal Year 07/01/18 through 06/30/19.																										
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
		2101	22000	LEPC/CEPF	Postage		300																					
		2101	23000	LEPC/CEPF	Office Supplies		50																					
		2101	23050	LEPC/CEPF	Other Supplies		8,000																					
		2101	37200	LEPC/CEPF	Seminars/Conferences/Meetings		200																					
		2101	70050	LEPC/CEPF	Software Service Contract		300																					
		2101	71110	LEPC/CEPF	Contract Labor		600																					
							9,450																					
9-25-18	422-2018	<p>Now on this day the County Commission of the County of Boone does hereby set the 2018 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">County of Boone</td> <td style="text-align: right;">Total \$.2846</td> </tr> <tr> <td style="padding-left: 20px;">General Revenue</td> <td style="text-align: right;">\$.1200</td> </tr> <tr> <td style="padding-left: 20px;">Common Road and Bridge</td> <td style="text-align: right;">\$.0500</td> </tr> <tr> <td style="padding-left: 20px;">Group Homes</td> <td style="text-align: right;">\$.1146</td> </tr> <tr> <td>County-wide Surtax on Subclass III Property</td> <td style="text-align: right;">\$.6100</td> </tr> </table> <p>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 2018:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">State of Missouri</td> <td style="text-align: right;">\$.0300</td> </tr> <tr> <td style="padding-left: 20px;">Columbia Public Schools</td> <td style="text-align: right;">Total \$6.1425</td> </tr> <tr> <td style="padding-left: 40px;">Incidental Fund</td> <td style="text-align: right;">\$2.0548</td> </tr> <tr> <td style="padding-left: 40px;">Teachers Fund</td> <td style="text-align: right;">\$3.0158</td> </tr> <tr> <td style="padding-left: 40px;">Debt Service</td> <td style="text-align: right;">\$.9719</td> </tr> <tr> <td style="padding-left: 40px;">Capital Projects</td> <td style="text-align: right;">\$.1000</td> </tr> </table>					County of Boone	Total \$.2846	General Revenue	\$.1200	Common Road and Bridge	\$.0500	Group Homes	\$.1146	County-wide Surtax on Subclass III Property	\$.6100	State of Missouri	\$.0300	Columbia Public Schools	Total \$6.1425	Incidental Fund	\$2.0548	Teachers Fund	\$3.0158	Debt Service	\$.9719	Capital Projects	\$.1000
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Teachers Fund	\$3.0158																											
Debt Service	\$.9719																											
Capital Projects	\$.1000																											

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		Southern Boone County R-I Schools		Total	\$5.0885
		Incidental Fund	\$3.6585		
		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	\$5.0484
		Incidental Fund	\$3.7784		
		Teachers Fund	\$.0000		
		Debt Service	\$1.2700		
		Capital Projects	\$.0000		
		Centralia R-VI Schools		Total	\$4.3595
		Incidental Fund	\$3.4695		
		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	\$4.1085
		Incidental Fund	\$3.4065		
		Teachers Fund	\$.0000		
		Debt Service	\$.7020		
		Capital Projects	\$.0000		
		Fayette R-III Schools		Total	\$4.2762
		Incidental Fund	\$3.5000		
		Teachers Fund	\$.0000		
		Debt Service	\$.7762		
		Capital Projects	\$.0000		
		North Callaway R-I Schools		Total	\$4.6602
		Incidental Fund	\$3.7761		
		Teachers Fund	\$.0000		
		Debt Service	\$.8841		
		Capital Projects	\$.0000		
		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		\$.3645
		Village of Hartsburg	General Revenue		\$.5409
		City of Rocheport	General Revenue		\$.2707
		City of Sturgeon	General Revenue		\$.5539
		Boone County Fire Protection District		Total	\$.8842
		General Revenue	\$.6342		
		Debt Service	\$.2500		
		Southern Bo. Co. Fire Protect. District		Total	\$.3728

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		<p style="text-align: center;">General Revenue \$.2130 Debt Service \$.1598</p> <p style="text-align: center;">Columbia/BoCo Library District General Revenue \$.3091 Centralia Library District General Revenue \$.5508 Callahan Watershed Subdistrict General Revenue \$.0901</p>																																											
	423-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Training Services Agreement between Boone County and Kevin B. Willet d/b/a Public Safety Training Consultants (PSTC). The terms of the agreement are stipulated in the attached Training Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Training Services Agreement.																																											
	424-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 25, 2018, 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.																																											
	425-2018	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 Northwest Medical Isotopes, LLC (NWMI), 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 NWMI. 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 Eighty-Five (85) "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, City of Columbia, Columbia/Boone County Library District, and the Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.																																											
9-25-18	426-2018	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 1520 N. Dawn Drive, parcel #16-201-04-01-004.00 01.																																											
	427-2018	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 1365 E. Wagon Trail Heights, parcel #12-401-18-03-003.00 01.																																											
	428-2018	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from Community Children's Services and the Assessor's office to move money from Assessment account 71101 (Professional Services) and Community Children's Services account 59000 (Reception/Meetings) to Assessment and Community Children's Services accounts 92301 (Replacement Computer Hardware) to aid in the purchase of a Epson Pro L1505UHNL-3LCD projector for the Boone County Commission Chambers.																																											
		<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: 30%;">Department Name</th> <th style="width: 30%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2010</td> <td>71101</td> <td>Assessment</td> <td>Professional Services</td> <td style="text-align: right;">7,450</td> <td></td> </tr> <tr> <td>2010</td> <td>92301</td> <td>Assessment</td> <td>Replc Computer Hardware</td> <td></td> <td style="text-align: right;">7,450</td> </tr> <tr> <td>2160</td> <td>59000</td> <td>Community Children's Services</td> <td>Reception/Meetings</td> <td style="text-align: right;">3,725</td> <td></td> </tr> <tr> <td>2160</td> <td>92301</td> <td>Community Children's Services</td> <td>Replc Computer Hardware</td> <td></td> <td style="text-align: right;">3,725</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;">11,175</td> <td style="text-align: right;">11,175</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2010	71101	Assessment	Professional Services	7,450		2010	92301	Assessment	Replc Computer Hardware		7,450	2160	59000	Community Children's Services	Reception/Meetings	3,725		2160	92301	Community Children's Services	Replc Computer Hardware		3,725											11,175	11,175	
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2160	92301	Community Children's Services	Replc Computer Hardware		3,725																																								
				11,175	11,175																																								
	429-2018	Now on this day the County Commission of the County of Boone does hereby release an Irrevocable Letter of Credit from Hawthorn Bank in the amount of \$23,207.04. Said deposit was issued on behalf of Hereth Properties for stormwater improvement located at 550 S. Hwy UU in Columbia, Missouri. The work has been completed as																																											

2018 Boone County Commission Order Index

		required. The original Commission order accepting the Letter of Credit is 50-2017. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached authorization letter.																																																
	430-2018	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from Joint Communications, 911/EM Sales Tax, and Information Technology – BCJC/EM to move money from Joint Communications accounts 71100 (Outside Services) and 91300 (Machinery & Equipment), and 911/EM Sales Tax account 86800 (Emergency) to Information Technology – BCJC/EM accounts 70050 (Software Service Contract), 23810 (Untagged Hardware & Software), and 91301 (Computer Hardware) to cover costs for the Text-to-911 System and Service.																																																
		<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>2701</td> <td>71100</td> <td>Joint Communications</td> <td>Outside Services</td> <td style="text-align: right;">12,000</td> <td></td> </tr> <tr> <td>2701</td> <td>91300</td> <td>Joint Communications</td> <td>Machinery & Equipment</td> <td style="text-align: right;">27,750</td> <td></td> </tr> <tr> <td>2700</td> <td>86800</td> <td>911/EM Sales Tax</td> <td>Emergency</td> <td style="text-align: right;">53,633</td> <td></td> </tr> <tr> <td>2703</td> <td>70050</td> <td>IT-BCJC/EM</td> <td>Software Service Contract</td> <td></td> <td style="text-align: right;">59,700</td> </tr> <tr> <td>2703</td> <td>23810</td> <td>IT-BCJC/EM</td> <td>Untagged Hardware & Software</td> <td></td> <td style="text-align: right;">4,533</td> </tr> <tr> <td>2703</td> <td>91301</td> <td>IT-BCJC/EM</td> <td>Computer Hardware</td> <td></td> <td style="text-align: right;">29,150</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">93,383</td> <td style="text-align: right;">93,383</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2701	71100	Joint Communications	Outside Services	12,000		2701	91300	Joint Communications	Machinery & Equipment	27,750		2700	86800	911/EM Sales Tax	Emergency	53,633		2703	70050	IT-BCJC/EM	Software Service Contract		59,700	2703	23810	IT-BCJC/EM	Untagged Hardware & Software		4,533	2703	91301	IT-BCJC/EM	Computer Hardware		29,150					93,383	93,383
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	431-2018	Now on this day the County Commission of the County of Boone does hereby appoint the following:																																																
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Dr. Douglas Wakefield	Senior Citizens Services Corp	October 1, 2018 thru September 30, 2021																																																
10-2-18	432-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Diversified Property LLC to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 16.03 acres, more or less, located at 19600 N Rte V, Sturgeon, Missouri.																																																
	433-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by AEM Diversified Investments LLC to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) on 20.0 acres, more or less, located at 6080 E Bass Ln, Columbia, Missouri.																																																
	434-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by AEM Diversified Investments LLC to approve a Review Plan for ENDOVAC ANIMAL HEALTH on 20.0 acres, more or less, located at 6080 E Bass Ln, Columbia, Missouri with the following conditions: <ol style="list-style-type: none"> 1. Prior to construction of the proposed building, the applicant shall provide and implement a dust control plan for Bass Lane that is acceptable to and has been approved by the Director of Resource Management and county Engineer. 2. Installation of the waterline improvements will have been completed prior to issuing a building permit. 																																																
	435-2018	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them: <ul style="list-style-type: none"> • Serendipity Plat 3. S18-T47N-R12W. A-2. Stephen and Donna Preston, owners. James B. Patchett, surveyor. • Goose Down Estates Plat 2. S34-T48N-R12W. Thomas O. Don Nichols and Mary C. Lauf, owners. Curtis E. Basinger, surveyor. • American Outdoor Brands. S6-T48N-R11W. M-L. Ryan Boone County LLC, developer. David T. Butcher, surveyor. 																																																
	436-2018	Now on this day the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within American Outdoor Brands, Plat 1 – Enterprise Drive.																																																
	437-2018	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 on October 17, 2018 from 6:30 pm to 9:30 pm.																																																
	438-2018	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 Renew Missouri on October 10, 2018 from 11:00 am to 2:00 pm.																																																

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	439-2018	Now on this day the County Commission of the County of Boone does hereby re-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>James Pounds</td> <td>Building Code Commission</td> <td>October 1, 2018 thru September 30, 2020</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	James Pounds	Building Code Commission	October 1, 2018 thru September 30, 2020			
Name	Board	Period									
James Pounds	Building Code Commission	October 1, 2018 thru September 30, 2020									
10-4-18	440-2018	Now on this day the County Commission of the County of Boone does hereby recognize October 5, 2018 as Manufacturing Day.									
	441-2018	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 Missouri Coalition for the Environment on November 13, 2018 from 10:30 am to 3:30 pm.									
	442-2018	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III Quarter, 2018, beginning on 7/2/2018 through 9/25/2018.									
10-9-18	443-2018	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.									
	444-2018	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 Jose Luis Garay-Contreras in the amount of \$13,626.23. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.									
	445-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services for Contingency Funding between Boone County and Coyote Hill Christian Children's Home. The terms of the agreement are stipulated in the attached Purchase of Service Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Service Agreement.									
	446-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services with PW Architects, Inc. to provide Architectural and Engineering Services Proposal for New Support Services Building on the ECC/BCSD campus. The terms of the agreement are stipulated in the attached Proposal for Consultant Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Service form.									
	447-2018	Now on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee: <ul style="list-style-type: none"> • Create a new classification of Chief Deputy Treasurer (class code 200001) on Range 40 • Create a new classification of Deputy Treasurer (class code 200002) on Range 25 It is further ordered the Auditor's Office is authorized to change the relevant positions in the Treasurer's Office at the start of the next pay period.									
	448-2018	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 60519CO0275 to purchase Penetrating Concrete Sealer from Shield Products Inc. of St. Louis, 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.									
	449-2018	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. The terms of the agreement are stipulated in the attached Contract for Services agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Services agreement.									
	450-2018	Now on this day the County Commission of the County of Boone does hereby approve the following 2018-2019 Missouri Department of Transportation Highway Safety & Traffic Division grant awards for the Sheriff's Department: <ul style="list-style-type: none"> • DWI Saturation Enforcement project in the amount of \$18,364.00 • DWI Full Time Unit project in the amount of \$61,685.51 • Youth Alcohol Enforcement project in the amount of \$2,106.00 • Hazardous Moving Vehicle Enforcement project in the amount of \$18,530.00 									
	451-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the									

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		Boone County Government Center Conference Room 301 by the Office of US Senator Clair McCaskill on October 18, 2018 from 9:45 am to 1:15 pm.					
10-11-18	452-2018	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 JQB Construction, 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.					
	453-2018	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 in the event of rain, the Boone County Commission Chambers, by Mid-Missouri Peaceworks on November 11, 2018 from 12:00 pm to 3:30 pm.					
10-16-18	454-2018	Now on this day the County Commission of the County of Boone does hereby recognize Senator Caleb Rowden in honor of his contributions and commitment to all counties in the state of Missouri.					
	455-2018	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 the revenue and expenditures for the DYS-Probation Services Grant for the period 7/1/18-12/31/18 for DJO salaries and benefits.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		46,544
		1243	10100	Judicial Grants	Salaries/Wages		37,424
		1243	10200	Judicial Grants	FICA		2,863
		1243	10300	Judicial Grants	Health Insurance		5,325
		1243	10325	Judicial Grants	Disability Insurance		142
		1243	10350	Judicial Grants	Life Insurance		40
		1243	10375	Judicial Grants	Dental Insurance		350
		1243	10500	Judicial Grants	401 (A) Match		400
							93,088
	456-2018	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 the revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period 7/1/18-12/31/18.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement-Grant		13,000
		1243	71101	Judicial Grants	Professional Services		13,000
							26,000
	457-2018	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 the revenue and expenditures for the JJPA Grant for the period 7/12/18-12/31/18.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Court Services Grant	State Reimbursement		9,346
		1243	10100	Court Services Grant	Professional Services		870
		1243	71100	Court Services Grant	Outside Services		3,446
		1243	71600	Court Services Grant	Equipment Lease & Meter Charge		5,030
							18,692
	458-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Facilities Maintenance to establish budget from remaining bond proceeds to cover architect fees for the Support Services Building.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		4103	71211	ECC Support Services	A/E Fees		137,500

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		LEPC Membership Roster.
	470-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by L.I.F.E. Ministries on December 15, 2018 from 3:00 pm to 9:45 pm.
	471-2018	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by Mid-Missouri Peaceworks on November 14 and December 4, 2018 from 6:00 pm to 9:30 pm.
10-25-18	472-2018	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 7631 Zack Road, parcel #12-204-10-01-011.00 01.
	473-2018	Now on this day the County Commission of the County of Boone does hereby award contract 46-30SEP18C – Antenna Corral on Centralia Water Tower to Ozark Applicator, L.L.C. of Van Buren, Missouri. Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	474-2018	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 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.
	475-2018	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 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.
10-30-18	476-2018	Now on this day the County Commission of the County of Boone does hereby table a petition submitted by J. Patrick and Barbara L. Fitzgerald for permission to vacate and re-plat Lots 3 and 4 of Berlin Valley Plat 2 as recorded in Plat Book 25 Page 25 of Boone County Records and located at 1140 W Obermiller Road Columbia, Missouri. Said request will be tabled until November 27, when the Commission will hold their next night meeting.
	477-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by AEM Diversified Investments LLC to approve a Final Development Plan for ENDOVAC ANIMAL HEALTH on 20.0 acres, more or less, located at 6080 E Bass Lane Columbia, Missouri.
	478-2018	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Bears Den. S35-T50N-R12W. A-2. Mary B. Bruner, owner. Mark W. Robertson, surveyor
	479-2018	Now on this day the County Commission of the County of Boone does hereby award bid 13-31AUG18 – Extradition Services for the Boone County Sheriff’s Department to U.S. Corrections, LLC of Nashville, Tennessee. Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	480-2018	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) awarded to the Boone County Sheriff’s Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached grant award.
11-1-18	481-2018	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 4737 N. Eastview Lane, parcel #11-907-25-01-146.00 01.
	482-2018	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 10515 E. Serenity Circle, parcel #18-102-05-02-003.00 01.
	483-2018	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 506 Waldo Court, parcel #17-313-11-01-020.00 01.
	484-2018	Now on this day the County Commission of the County of Boone does hereby approve the 2019 National Crime Victims’ Rights Week (NCVRW) Community Awareness Projects (CAP) grant application from the Prosecuting Attorney’s Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.
	485-2018	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 Columbia For The Placement Of An Emergency Siren In Bethel Park.

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		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 Agreement.
	486-2018	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 COMO for Progress, Our Revolution Mid-Missouri, and Boone County Democrats on November 1, 2018 from 3:30 pm to 9:00 pm.
11-6-18	487-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract CS182066006 – Verbal Language Interpretation Services to purchase verbal language interpretation services from Faiths, 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.
	488-2018	Now on this day the County Commission of the County of Boone does hereby accept the attached Engineer/Consultant’s Certification For Acceptance and Final Payment for the American Outdoor Brands-Infrastructure (Route Z and Enterprise Drive Improvements) project. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Engineer/Consultant’s Certification form.
	489-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One for CASA Child Advocacy Agreement for Purchase of Services between Boone County and Heart of Missouri CASA. 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.
11-8-18	490-2018	Now on this day the County Commission of the County of Boone does hereby award bid 45-18OCT18 – Renovation of Juror Seats in the Ceremonial Courtroom to Marathon Building Environments, Inc. of Columbia, Missouri. Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	491-2018	Now on this day the County Commission of the County of Boone does hereby approve the 2019 Fostering Court Improvement JCIP Sub-grant application from the 13 th Judicial Circuit Court.
	492-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department for Administrative Authority to purchase Laptop Computers, Personal Computers, Peripherals, and Printers from Cooperative Contracts for FY2019 as described in the attached memorandum.
	493-2018	Now on this day the County Commission of the County of Boone does hereby approve the Assets Purchase Request by the Information Technology Department for a 2 nd Monitor for PA Child Support PCs as described in the attached memorandum.
	494-2018	Now on this day the County Commission of the County of Boone does hereby approve 2019 Missouri Emergency Response Commission HMEP training request application for the Boone County Local Emergency Preparedness Committee (LEPC). It is further ordered the Presiding Commissioner is hereby authorized to sign training request application.
	495-2018	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the Homeland Security Grant Program Equipment from the Office of Emergency Management. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Subaward Agreement.
11-13-18	496-2018	Now on this day the County Commission of the County of Boone does hereby approve the application for a Missouri Department of Natural Resources (MDNR) loan for the Bolli Road Sanitary Sewer Neighborhood Improvement District (NID). It is further ordered the Presiding Commissioner is authorized to sign all related paper work to sign said loan application.
	497-2018	Now on this day the County Commission of the County of Boone does hereby approve the application for a Missouri Department of Natural Resources (MDNR) loan for the Phenora North Sanitary Sewer Neighborhood Improvement District (NID). It is further ordered the Presiding Commissioner is authorized to sign all related paper work to sign said loan application.
	498-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2019.
	499-2018	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from Public Works to move money from 71100 (Outside Services) to 59000 (Motorfuel/Gasoline) to fund fuel for the remainder of the year.

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	59000	R&B	Motorfuel/Gasoline		105,000
		2040	71100	R&B	Outside Services	105,000	
						105,000	105,000
	500-2018	Now on this day the County Commission of the County of Boone does hereby approve the request for an extended, forty-five-day Training Period for New Employees for position 674, Road Maintenance Worker II. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.					
	501-2018	Now on this day the County Commission of the County of Boone does hereby approve the following Department name change: Current Department Name: Boone County Public Works New Department Name: Boone County Road & Bridge					
	502-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Road Maintenance Agreement between Boone County and the City of Columbia The terms of the agreement are stipulated in the attached Road Maintenance Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	503-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Extension Agreement and Performance Bond between the County of Boone, J & S Columbia Property LLC, and Merchants National Bonding, 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.					
	504-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the TIPS cooperative term and supply contract 180501 with Mobile Wireless LLC of Plano, Texas to provide Networking Equipment, Software, and Services on an as needed basis. 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.					
	505-2018	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 Farmers Market on January 15th, February 19th, and March 6th, 2019 from 5:00 pm to 9:30 pm.					
11-15-2018	506-2018	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 6481 S. West Way, parcel #20-216-10-01-061.00 01.					
	507-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Contracts between Boone County and the following: <ul style="list-style-type: none"> • Callaway County – K-9 Maintenance Training Agreement • Morgan County – K-9 Basic Training Services Cooperative Agreement The terms of the agreements are stipulated in the attached Maintenance Training Agreement and Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.					
	508-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached RMS/JMS Cooperative Agreements between Boone County and the following: <ul style="list-style-type: none"> • City of Ashland • City of Centralia • City of Hallsville • City of Sturgeon The terms of the agreements are stipulated in the attached Law Enforcement RMS/JMS Cooperative Cost-Share Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.					
	509-2018	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 Party – Central Committee on January 10th, February 14th, March 14th, April 11th, May 9th, and June 13th, 2019 from 6:30 pm to 10:00 pm.					
	510-2018	Now on this day the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for the 2019 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 29, 2019 (Thanksgiving Day After). Any additional holidays for 2019 adopted by the office of the Governor will automatically be adopted by Boone County.					

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	511-2018	Now on this day the County Commission of the County of Boone does hereby recognize Charlie Digges on his 100 th birthday.
11-20-18	512-2018	<p>Now on this day the County Commission of the County of Boone does hereby declare December 24, 2018 a partial day holiday pursuant to Boone County Personnel Policy 2.2. Holiday pay on December 24, 2018 for full-time employees will be four (4) hours of regular pay. Holiday pay on December 24, 2018 for part-time employees will be computed as follows:</p> <p style="text-align: center;"><u>Number of budgeted hours for position per year</u> X 4 hours X hourly rate of pay</p> <p style="text-align: center;">2080 hours</p> <p>If a benefited employee works on December 24, 2018, he/she will receive both four (4) hours of holiday pay and compensation for actual hours worked.</p> <p>In order to receive holiday pay on December 24, 2018, an employee must be on the payroll the workday immediately before and the workday immediately following December 24, 2018.</p> <p>If December 24, 2018 falls within an employee's vacation or paid sick leave, time will not be chargeable to the employee's accumulated vacation or sick and medical leave balance.</p>
	513-2018	Now on this day the County Commission of the County of Boone does hereby approve the adoption of the attached 2019 Pay Plan and authorizes the County Auditor to compute final appropriations for compensation increases needed to conform with County budgeting rules.
	514-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Commission and the Boone County Collector regarding the Funding of the Computer Programmer/Analyst Position in the Information Technology Department.</p> <p>Terms of agreement are stipulated in the attached Memorandum of Understanding. It is further ordered the Boone County Commissioners are hereby authorized to sign said Memorandum of Understanding.</p>
	515-2018	Now on this day the County Commission of the County of Boone does hereby release Performance Bond #106790556 from the Travelers Casualty and Surety Company of America in the amount of \$295,499.00. Said bond was issued on behalf of Ryan Companies US, Inc. for stormwater improvements located at 1800 N. Route Z, Columbia, Missouri 65202. The work has been completed as required. The original Commission Order accepting the Performance Bond is 532-2017.
	516-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Subrecipient Monitoring Agreement between Boone County and the City of Columbia for the FY2017 Justice Assistance Grant (JAG) Program Award.</p> <p>Terms of agreement are stipulated in the attached Subrecipient Monitoring Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Subrecipient Monitoring Agreement.</p>
	517-2018	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 27, 2018, 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.
11-27-2018	518-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by the Norma J. Keil Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 2.8 acres, more or less, located at 5400 E Hwy 22, Sturgeon, Missouri.
	519-2018	Now on this day the County Commission of the County of Boone does hereby approve the request by Joanna M. Wilson Trust to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) on 46.47 acres, more or less, located at 7055 S Quantrills Pass, Columbia, Missouri and by DNT Group, LLC to rezone from A-2 (Agriculture) to A-2P (Agriculture Planned) on 7.55 acres, more or less, located at 1700 W Cresskill Drive, Columbia, Missouri.
	520-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the Review Plan for The Estates on 54.02 acres, more or less, as presented by the Joanna M. Wilson Trust and by DNT Group, LLC with the following conditions:</p> <ul style="list-style-type: none"> • The minimum pavement width for Cresskill Drive shall be 30 feet unless a variance to the Chapter II Roadway Regulations is granted by County Commission for a narrower pavement width • Revise Review Plan Note 1 to read as follows: "All cul-de-sacs will consist of a 38-foot pavement radius within a 47-foot radius right-of-way as per Boone County Standards" • Delete Review Plan Note 4 • Maintenance agreements and covenants for the private drives will be submitted for review with the final plan

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		<p>submission</p> <ul style="list-style-type: none"> Survey work to consolidate any remainder tracts left by this preliminary plat must be completed prior to approval of the final plan. 									
	521-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by RML Investment Properties LLC to approve a revised Review Plan for Lot 2, Concorde South Plat 2 on 2.13 acres located at 4901 E Meyer Industrial Drive, Columbia, Missouri with the following condition:</p> <ul style="list-style-type: none"> Sewer service to meet the needs of the development be secured prior to approval of the final plan 									
	522-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Omkara, LLC to approve a revised Review Plan for Godas Leatherwood Center on 3.64 acres, more or less, located at 1505 W Rte K, Columbia, Missouri with the following condition:</p> <ul style="list-style-type: none"> Infrastructure for sewer and water must have an approved plan and schedule prior to issuance of any building permit and no occupancy will be allowed until all infrastructure is installed, inspected, and approved. 									
	523-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by J. Patrick and Barbara L. Fitzgerald for permission to vacate and re-plat Lots 3 and 4 of Oberlin Valley Plat 2 as recorded in Plat Book 25 Page 25 of Boone County Records and located at 1140 W Obermiller Road, Columbia, Missouri. Said vacation is not to take place until the re-plat is approved.</p>									
	524-2018	<p>Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them:</p> <ul style="list-style-type: none"> Cole. S10-T48N-R14W. A-2. Alan C. Cole, owner. Jonathan A. Cole, surveyor. McCubbin. S23-T51N-R13W. A-2. Silas E. McCubbin Family Trust, owner. Donald E. Bormann, surveyor. Cricket Hollow. S21-T51N-R12W. Diversified Property LLC, owner. Steven R. Proctor, surveyor. Steinman Plat 1. S3-T45N-R12W. Francis & Leonard Steinman & Anita Robinson, owners. Kevin M. Schweikert, surveyor. 									
11-29-18	525-2018	<p>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 land held the 6th day of November 2018 and approve the same.</p>									
	526-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Extension Agreement and Letter of Credit between the County of Boone and Nursery Heights Development Group, LLC. The original order accepting the letter of credit is 13-2017. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign Agreement.</p>									
	527-2018	<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="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Max Lewis</td> <td style="text-align: center;">Boone County Family Resources Board</td> <td>January 1, 2019 thru December 31, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Max Lewis	Boone County Family Resources Board	January 1, 2019 thru December 31, 2021			
Name		Board	Period								
Max Lewis	Boone County Family Resources Board	January 1, 2019 thru December 31, 2021									
	528-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the Termination of Bond Lease Documents and Assignment of Ground Lease to effectuate the successful completion of the ABC Labs Chapter 100 project. The terms of the document are set out in the attached. The Presiding Commissioner is hereby authorized to sign said document as well as any other documents necessary to facilitate the transfer of the ABC Labs property back into private ownership for placement on the 2019 tax rolls.</p>									
	529-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve a plan for an industrial development project for Aurora Organic Dairy Corp., consisting of the acquisition of certain real property, the construction of a dairy processing facility, storage facility and waste water treatment facility on the real property, and the acquisition and installation of certain equipment therein; authorizing Boone County, Missouri to issue its taxable industrial development revenue bonds (Aurora Organic Dairy Project), series 2018, in a principal amount not to exceed \$142,000,000 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.</p>									
12-4-18	530-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from the Public Administrator to move funds from Salaries & Wages (10100) to Furniture & Fixtures (91100) to</p>									

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		cover the cost of furniture for the new office area.																								
		<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>1200</td> <td>10100</td> <td>Public Administrator</td> <td>Salaries & Wages</td> <td style="text-align: right;">12,000</td> <td></td> </tr> <tr> <td>1200</td> <td>91100</td> <td>Public Administrator</td> <td>Furniture & Fixtures</td> <td></td> <td style="text-align: right;">12,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">12,000</td> <td style="text-align: right;">12,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1200	10100	Public Administrator	Salaries & Wages	12,000		1200	91100	Public Administrator	Furniture & Fixtures		12,000					12,000	12,000
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1200	10100	Public Administrator	Salaries & Wages	12,000																						
1200	91100	Public Administrator	Furniture & Fixtures		12,000																					
				12,000	12,000																					
	531-2018	<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 one (1) 2011 Ford E-350 Super Duty van due to the vehicle being underutilized since the termination of Prop L transports.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.</p>																								
	532-2018	<p>Now on this day the County Commission of the County of Boone does hereby award bid 43-23OCT18 – Plumbing Services – Term & Supply to the following:</p> <ul style="list-style-type: none"> • Questec Constructors, Inc. – to serve as the Primary Provider • J. Louis Crum – to serve as the Secondary Supplier <p>Terms of the award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>																								
	533-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached 2019 Commission Assignments.</p> <p>Said Commission Assignments will take effect on January 1, 2019.</p>																								
12-6-18	534-2018	<p>Now on this day the County Commission of the County of Boone does hereby recognize the efforts done through the partnership between Boone County and the Cradle to Career Alliance that has brought to light the importance of prioritizing and investing in prenatal-to-three efforts that promote a healthy start at birth, support for families with infants and toddlers, high-quality care and learning environments, and utilization of the resources available through NACo and the NCIT.</p>																								
	535-2018	<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 4312-4314 W Bethany Drive, parcel #16-712-29-02-042.00 01.</p>																								
	536-2018	<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 4316-4318 W Bethany Drive, parcel #16-712-29-02-041.00 01.</p>																								
	537-2018	<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 3563-3565 S Scott Blvd, parcel #16-712-29-02-045.00 01.</p>																								
	538-2018	<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 2141 W Sycamore Hills Road, parcel #11-504-22-02-019.00 01.</p>																								
	539-2018	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 512-2018 and replaces it with the following:</p> <p>In accordance with Commission Order 512-2017, which declares that Boone County will follow the Governor's Office designation of State Holidays, December 24, 2018 will be a County holiday. Holiday pay on December 24, 2018 for full-time employees will be eight (8) hours of regular pay. Holiday pay on December 24, 2018 for part-time employees will be computed as follows:</p> <p style="margin-left: 40px;"><u>Number of budgeted hours for position year</u> X 8 hours X hourly rate of pay</p> <p style="margin-left: 80px;">2080 hours</p> <p>If a benefited employee works on December 24, 2018, she/he will receive both their allotment of holiday pay and compensation for actual hours worked.</p> <p>In order to receive holiday pay on December 24, 2018, an employee must be an active County employee the workday immediately before and the workday immediately following December 24, 2018.</p> <p>If December 24, 2018 falls within an employee's scheduled vacation leave, the holiday hours awarded for that day will be used in lieu of vacation leave. If an employee is scheduled to work on December 24, 2018 and calls in sick, that employee must use accrued sick leave for the hours missed.</p> <p>Seasonal employees in the Collector's Office will receive compensation for the number of hours they would ordinarily be scheduled for on December 24, 2018 to a maximum of 8 hours.</p>																								
	540-2018	<p>Now on this day the County Commission of the County of Boone does hereby accept the recommendation from the</p>																								

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		<p>Personnel Advisory Committee and temporarily modifies County Policy 3.7 as follows: The County Commission may appropriate funds in the annual budget for salary adjustments. The salaries of employees who are being compensated at a rate that is higher than the top of their identified salary range will be included in the merit pool calculation for the employees' respective offices or departments for budget years 2019 and 2020. After that time, employees with pay rates at or above the top of their assigned range will not be included in the merit pool calculation of the employees' respective offices or departments. In general, there are two (2) categories of salary adjustments:</p> <ol style="list-style-type: none"> 1. Merit Increase: This increase is allocated by the Administrative Authority from funds authorized by the County Commission and is based upon employees' documented meritorious performance. Increases may vary from employee to employee depending upon performance levels. Appointing authorities may award a merit increase to an employee who is being compensated at a rate higher than the top of their identified salary range. 2. Biennial Adjustment: Every two years, in odd numbered years beginning in 2017, the County will evaluate its pay ranges to determine if an increase is warranted due to inflation and/or other factors which impact the market competitiveness of the County's pay ranges. The Human Resources Department will review the Consumer Price Index as certified by the Missouri State Tax Commission to measure inflation since the last time pay ranges were adjusted and report that information to the County Commission. The Commission will make a determination of whether, and to what extent, to adjust pay ranges. Subject to availability of funding and approval, the County will increase the minimum and maximum rate of pay for each range at a uniform rate. <p>An employee whose rate of pay is below the adjusted minimum for their position will receive a pay increase up to the adjusted minimum, effective on the date the ranges are adjusted.</p>									
	541-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Lease Agreement for Lease No. 02611668 between Boone County and the State of Missouri for the purpose of placing communications equipment for an emergency dispatch center at property owned by the State of Missouri. Terms of agreement are stipulated in the attached Lease Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Lease Agreement.</p>									
	542-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One for Contract #08-01MAR16 – On-Line Computer Legal and General Research Services to allow an upgrade in service along with addition of one user for the Prosecuting Attorney's 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.</p>									
	543-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri contract CC160735002 with Leon Uniform Company for use by the Boone County Sheriff's Department. 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>									
	544-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Emergency Management Operations to dispose of three (3) outdoor warning sirens by auction. Sirens will be disposed of by Blue Valley Public Safety Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>									
	545-2018	<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: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Elizabeth Heidt</td> <td style="text-align: center;">Boone County Family Resources Board</td> <td>January 1, 2019 thru December 31, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Elizabeth Heidt	Boone County Family Resources Board	January 1, 2019 thru December 31, 2021			
Name	Board	Period									
Elizabeth Heidt	Boone County Family Resources Board	January 1, 2019 thru December 31, 2021									
12-11-18		NONE									
12-13-18	546-2018	<p>Now on this day the County Commission of the County of Boone does hereby award bid 47-01NOV18 – Radio Tower Foundation and Site Construction for New Radio Tower in Hallsville, Missouri to C.L. Richardson Construction Company of Ashland, Missouri. Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>									
	547-2018	<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: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>David Shorr</td> <td style="text-align: center;">Boone County Regional Sewer District</td> <td>January 1, 2019 thru December 31, 2023</td> </tr> </tbody> </table>	Name	Board	Period	David Shorr	Boone County Regional Sewer District	January 1, 2019 thru December 31, 2023			
Name	Board	Period									
David Shorr	Boone County Regional Sewer District	January 1, 2019 thru December 31, 2023									

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	548-2018	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 Missouri Prairie Foundation on January 19, 2019, with an inclement weather backup date of January 26, 2019, from 9:00 am to 3:30 pm.					
12-18-2018	549-2018	Now on this day the County Commission of the County of Boone does hereby approve the request for an extended leave of absence without pay for Shelby Reynolds, Legal Assistant, position number 887 from December 8, 2018 through January 21, 2019.					
	550-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge the merger of the consulting engineering firm of Shafer, Kline, and Warren with McClure Engineering and does hereby change the attached contractual agreement with Shafer, Kline, and Warren to McClure Engineering. 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.					
	551-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and Boone Electric Cooperative. The terms of the Agreement are stipulated in the attached Utility Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Utility Agreement.					
	552-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the H-GAC contract EC07-18 with West Safety Services, Inc. for use by the Information Technology Department for 9-1-1 Equipment & Emergency Notification Software and Services. The terms of the cooperative contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	553-2018	Now on this day the County Commission of the County of Boone does hereby award bid 30-20JUL18 – On-Site Scanning Services to Sutterfield Technologies, Inc of Duncan, Oklahoma. Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	554-2018	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Six to 138AN-TISA2013, CenturyLink Loyal Advantage MiCTA Member Participation. 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 Six.					
	555-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Contract CS190755001 with Veolia ES-Technical Solutions, LLC of Port Washington, Wisconsin for Universal Wastes Recycling Services. 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.					
	556-2018	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from Facilities Maintenance to move funds from Equipment Service Contract (60050) to Electricity (48200) to cover the Class 4 Utility expenses.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2705	60050	FM/HK – ECC	Equipment Service Contract	8,500	
		2705	48200	FM/HK – ECC	Electricity		8,500
						8,500	8,500
	557-2018	Now on this day the County Commission of the County of Boone does hereby acknowledge receipt of the attached Chapter 100 Compliance Report from the Kraft-Heinz Food Company for the period ending October 31, 2018.					
12-20-18	558-2018	Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County Operating Budget for fiscal year 2019. The adopted operating 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 2019 Proposed Budget</i> . Final wage and benefit appropriations for each department have been calculated using actual salaries in effect as of December 12, 2018 along with all approved range re-classifications having an effective date of January 1, 2019. 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. Spending may not exceed appropriations at the class level for a given office, department, or spending agency without					

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		<p>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 2019 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 2018 grant funds (which may be carried forward into fiscal year 2019 according to the terms of the grant award) upon determination that a remaining balance of the grant award is available for re-budgeting.</p> <p>The County Commission approves the following Capital Project Budgets:</p> <ol style="list-style-type: none"> 1. Road and Bridge Tom Bass Facility Improvement Project: \$3.5 million (includes design, construction, and owner’s costs); 2. ECC Support Services Building Project: \$2.875 million (includes construction and owner’s costs; design costs were previously approved in fiscal year 2018)
	559-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers’ Intervention Program, one between the 13th Judicial Circuit Court and TMT Consulting, and one between the 13th Judicial Circuit Court and the Family Counseling Center of Missouri, Inc.</p> <p>Terms of the agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements for Batterers’ Intervention Program.</p>
	560-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and True North of Columbia, Inc.</p> <p>Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>
	561-2018	<p>Now on this day the County Commission of the County of Boone does hereby award bid 41-10SEP18 – Towing and Recovery Services – Term & Supply to American Truck Repair, LLC.</p> <p>Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>
	562-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement and Bill of Sale between Boone County and Jason Dunlap.</p> <p>Terms of the agreement are stipulated in the attached Agreement and Bill of Sale. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement and Bill of Sale.</p>
	563-2018	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge receipt of the attached Chapter 100 Compliance Report from Dana Light Axle Products, LLC for the period ending October 31, 2018.</p>
	564-2018	<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 SMART Recovery International every Monday evening from 5:45 pm to 7:45 pm beginning on February 18th and ending on May 20th, 2019.</p>
	565-2018	<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 Mid-Missouri Peaceworks on January 3rd, 2019 from 5:30 pm to 7:30 pm.</p>
12-27-18	566-2018	<p>Now on this day, the County Commission of Boone County does hereby approve the creation of the job classification, Data and Performance Analyst, classification code 210300, to be placed on pay range 43 of the Boone County Pay Plan.</p>
	567-2018	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from Information Technology to move funds from Seminars/Conferences/Meetings (37200), Meals & Lodging-Training (37230), and the IT-DCJC/EM Software Service Contract (70050) to Replacement Computer Software (92302), Software Service Contract (70050), and the IT-BCJC/EM Replacement Computer Software (92302) to cover costs for the purchase of FootPrints Software.</p>

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1170	37200	Information Technology	Seminars/Conference/Meetings	13,000	
		1170	37230	Information Technology	Meals & Lodging-Training	5,255	
		1170	92302	Information Technology	Replc Computer Software		15,275
		1170	70050	Information Technology	Software Service Contract		2,980
		2703	70050	IT-BCJC/EM	Software Service Contract	6,465	
		2703	92302	IT-BCJC/EM	Replc Computer Software		6,465
						24,720	24,720
	568-2018	Now on this day, the County Commission of Boone County does hereby approve the request by the Blank and Paul Family Living Trust to rezone from A-1P (Planned Agriculture) to A-1 (Agriculture) on 6.0 acres, located at 7851 E Hwy AB, Columbia, Missouri; and by Kerry and Christina Pudenz to rezone from A-1P (Planned Agriculture) to A-1 (Agriculture) on 4.0 acres, more or less, located at 7855 E Hwy AB, Columbia, Missouri.					
	569-2018	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 of 10/30/18 through 9/30/19.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		1,000
		1243	37230	Judicial Grants	Meals at Training		1,000
							2,000
	570-2018	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Contract IFB605CO1800058 for the Sheriff's Department to purchase one (1) 2019 Ford Transit 350, 15-Passenger Van. 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.					
	571-2018	Now on this day the County Commission of the County of Boone does hereby award bid 36-13SEP18 – Purchase of Service Contracts – Community Health/Medical Fund to the following: Jefferson City Area Young Men's Christian Association <i>Healthy Hometown – Southern Boone County</i> \$49,942.72 The Food Bank for Central & Northeast Missouri, Inc. <i>Central Pantry</i> \$49,999.98 Voluntary Action Center <i>VAC Housing Program</i> \$10,040.00 Voluntary Action Program <i>VAC Basic Needs Program</i> \$35,275.00 The Salvation Army, an Illinois Corporation <i>Harbor House Emergency Shelter</i> \$54,993.79 The Curators of the University of Missouri (on behalf of MU Adult Day Connection) <i>MU Adult Day Connection - Adult Day Healthcare and Transportation</i> \$22,038.50 Family Health Center of Boone County <i>Boone County Emergency Dental Referral Program</i> \$83,160.00 Columbia Center for Urban Agriculture <i>Encouraging Healthy Habits at Columbia's New Agriculture Park</i>					

