

## 2019 Boone County Commission Order Index

<b>1/2-2019</b>	<b>1-2019</b>	Now on this day, the County Commission of Boone County does hereby approve the request by Crown Diversified Industries Corp. to rezone from R-S (Single-Family Residential) to C-G (General Commercial) on 3.75 acres, more or less, located at 7208 E I-70 Dr. SE, Columbia, Missouri.
	<b>2-2019</b>	Now on this day, the County Commission of Boone County does hereby approve a petition submitted by Nicholas and Stephanie Golda for permission to vacate and re-plat Lot 9 of Pierpont Meadows as recorded in Plat Book 12, Page 101 of Boone County Records and located at 1202 E. Pierpont Meadows Road Columbia, Missouri. Said vacation is not to take place until the re-plat is approved.
	<b>3-2019</b>	Now on this day, the County Commission of Boone County does hereby table until the March 5, 2019 Commission meeting, a request by 3101 S Olivet LLC to rezone from A-1 (Agriculture) to REC-P (Planned Recreation) and to approve a Review Plan for Somerton Event Center on 13.63 acres, more or less, located at 3101 S Olivet Road Columbia, Missouri.
	<b>4-2019</b>	Now on this day, the County Commission of Boone County does hereby approve the request by Omkara LLC to approve a Final Development Plan for Godas Leatherwood Center on 3.64 acres located at 1505 W Rte K Columbia, Missouri.
	<b>5-2019</b>	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"> <li>• Lenze Estates. S8-T49N-R12W. A-2. Lenze Hardin, owner. Ronald G. Lueck, surveyor.</li> <li>• Drake Ridge. S26-T50N-R14W. A-2. Donald A. Drake, owner. Steven R. Proctor, surveyor.</li> </ul>
	<b>6-2019</b>	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 by Joint Communications to purchase Davicom Radio Site Monitoring System Equipment from Comlab Telecommunications, 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.
	<b>7-2019</b>	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 8, 2019, at 2:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
<b>1-7-19</b>	<b>8-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter, 2018, beginning on 10/2/2018 through 12/27/2018.
	<b>9-2019</b>	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 Mid-Missouri Peaceworks on January 19th, 2019 from 11:00 am to 3:00 pm.
<b>1-10-19</b>	<b>10-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement between the County of Boone and Oil Investments RTK, 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 Security Agreement.
	<b>11-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 66/2010 – Radio Consulting Services between Boone County and David O. Dunford. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four.
	<b>12-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 33-19JUL18 – Solid Block Asphalt Sealant – Term & Supply. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
	<b>13-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 30-20JUL17 with MU Center for Evidence-Based Youth Mental Health. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
<b>1-15-19</b>	<b>14-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement between the County of Boone and AEM Diversified Investments, 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 Security Agreement.
	<b>15-2019</b>	Now on this day the County Commission of the County of Boone does hereby award bid 34-27SEP18 – Job Order

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		<p>Contracting Qualified Vendors List – Term and Supply to the following:</p> <ul style="list-style-type: none"> <li>• Janik Group of Concordia, Missouri</li> <li>• Weathercraft, Inc. of Jefferson City, Missouri</li> <li>• Blue Bear Inc. of Shawnee, Kansas</li> <li>• Watkins Roofing, Inc. of Columbia, Missouri</li> <li>• Dysart Painting, LLC of Mexico, Missouri</li> </ul> <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>
	<b>16-2019</b>	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Contracts One &amp; Two between the Boone County Sheriff’s Department and the Jefferson City MO Police Department.</p> <p>Terms of the agreement are stipulated in the attached Contracts. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Contracts.</p>
	<b>17-2019</b>	<p>Now on this day the County Commission of the County of Boone does hereby approve the acceptance of two (2) Xerox DocuMate 3125 document scanners which are included in the FY-16 Adam Walsh Act Grant.</p>
<b>1-17-19</b>	<b>18-2019</b>	<p>Now on this day the County Commission of the County of Boone does hereby recognize January 21, 2019, as Martin Luther King Day, and honors Dr. King’s leadership, sacrifices, and his vision for the future.</p>
	<b>19-2019</b>	<p>Now on this day the County Commission of the County of Boone does hereby award bid 48-16NOV18 for Photogrammetric Mapping Products and Services to Surdex Corporation of Chesterfield, Missouri.</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>
	<b>20-2019</b>	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Association of Educational Purchasing Agencies (AEPA) cooperative contract AEPA-017-B with Sumnerone, Inc., d/b/a Image Technologies of Missouri of Columbia, Missouri by the Prosecuting Attorney’s Office to purchase a photocopier with 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 as well as the disposal form for the Kyocera 5050 Copier, serial #PPK7907775, fixed asset tag 17873.</p>
	<b>21-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby grant a variance from the standard public street width requirement of Boone County Regulations, Chapter II; Road, Bridge, and Right-of-Way Regulations, Appendix B-1, Standard Drawing 110.02, to allow a 28-foot wide, no-curb and gutter street pavement width for the proposed Cresskill Drive extension within the A-2P development known as The Estates, with the condition that No Parking signs will be placed on both sides of the street. The variance approval is based on consideration of the following items:</p> <ul style="list-style-type: none"> <li>• The proposed low density, longer street frontage, and larger lot development is similar to the conditions currently being discussed as part of the subdivision regulations update that would be necessary for a reduced width, “Agricultural District Roads” street standard to be created.</li> <li>• County Commission Order 50-2006 approved a 28-foot wide, curb and gutter street width variance for the cul-de-sac streets in the adjacent Heatherhill Estates subdivision (formally known as Providence Heights).</li> </ul>
	<b>22-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for Professional Services with the following:</p> <p>A Civil Group  Allstate Consultants  CFS Engineers  CM Engineering, Inc  Crockett Engineering Consultants  Engineering Surveys and Services, LLC  Klingner &amp; Associates, P.C.  Malicoat-Winslow Engineers, P.C.  McClure Engineering Co</p> <p>The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.</p>
	<b>23-2019</b>	<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 Bahai Faith Community on February 24<sup>th</sup>, 2019 from 1:00 pm to 5:00 pm.</p>

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	<b>24-2019</b>	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 its 2019 monthly meetings starting on March 19 <sup>th</sup> , 2019 and ending on December 17 <sup>th</sup> , 2019 from 6:00 pm to 9:30 pm.					
	<b>25-2019</b>	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 of Sierra Club on February 13 <sup>th</sup> , 2019 from 6:00 pm to 9:00 pm.					
	<b>26-2019</b>	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 Our Revolution: Mid-Missouri on the first Wednesday of every month of 2019 from 6:00 pm to 8:30 pm for its monthly meeting.					
<b>1-22-19</b>	<b>27-2019</b>	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to add funds for the cooperative Hinkson Creek Project with the City of Columbia and the University of Missouri.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1725	71100	Stormwater Administration	Outside Services		33,000
							33,000
	<b>28-2019</b>	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 Hospital Trustee of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Brian D. Neuner, 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 2, 2019 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Brian D. Neuner to serve as a Hospital Trustee of Boone County for a five-year term.					
	<b>29-2019</b>	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, Marc Spickert, 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 2, 2019 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Marc Spickert to serve as Commissioner of Centralia Special Road District for a three-year term.					
	<b>30-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 17-29APR16 – Short Term Lease of Real Property – Central Missouri Events Center. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
	<b>31-2019</b>	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"> <li>• Liberty West Estates Plat 1. S16-T46N-R12W. A-2. Carl L. Henry Trust, owner. Kevin M. Schweikert, surveyor.</li> </ul>					
	<b>32-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for Professional Services with the following: Anderson Engineering, Inc Great River Engineering Howe Company, 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.					
	<b>33-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Mid Missouri Chapter of Military Officers Association on May 27 <sup>th</sup> , 2019 from 6:00 am to 3:00 pm.					
<b>1-24-19</b>	<b>34-2019</b>	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: City of Columbia / Columbia/Boone County Department of Public Health and Human Services <i>Live Well Boone County</i> \$116,785.50					

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		Terms of the award 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.					
	<b>35-2019</b>	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 for the 2019 Show-Me State Games. 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.					
<b>1-29-19</b>	<b>36-2019</b>	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 <sup>th</sup> Judicial Circuit Family Court – Juvenile Division.					
	<b>37-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Boone County Clerk’s Office to move funds from Emergency Funds (86800) to County Election Expense (85900) to cover cost overages from the 2018 August Primary and the 2018 November General Elections.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1133	85900	Election Activities	County Election Expense		48,850
		1133	86800	Emergency & Contingency	Emergency	48,850	
						48,850	48,850
	<b>38-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 30-20JUL17 – Children’s Emergency Shelter. 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.					
	<b>39-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 03-03JAN19 – Regulatory Signs – Term & Supply to the following: Vulcan, Inc. DBA Vulcan Signs Osburn Associates, Inc. Lightle Enterprises of Ohio LLC 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.					
	<b>40-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for Professional Services with the following: Bartlett & West, Inc CBB PW Architects, Inc Ross & Baruzzini 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.					
	<b>41-2019</b>	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 February 10 <sup>th</sup> , 2019 from 2:30 pm to 5:30 pm.					
<b>1-31-19</b>	<b>42-2019</b>	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following plat and authorizes the Acting Presiding Commissioner to sign it: <ul style="list-style-type: none"> <li>• Sapp Business Park, S7-T48N-R11W. Sapp Construction Inc., owner. Christopher M. Sander, surveyor.</li> </ul>					
	<b>43-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize the Boone County Purchasing Department for 25 years of membership in NIGP: The Institute for Public Procurement and its dedication to the profession of public procurement.					
	<b>44-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-14JUN18 – MU Institute of Public Policy – Consulting Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
<b>2-5-19</b>	<b>45-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize February 3 <sup>rd</sup> through February 9 <sup>th</sup> , 2019 as Missouri Farm Bureau Celebrate Agriculture/Thank a Farmer Week.					
	<b>46-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position 72, Legal Assistant, and does hereby authorize an appropriation of \$43,472.00					

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		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.					
	<b>47-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations to add funds to purchase a trailer mounted generator.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2702	91300	EMR MGMT OPS	Machinery & Equipment		41,350
							41,350
	<b>48-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached replacement Exhibit C showing assets assigned to the Boone County Office of Emergency Management. This attached Exhibit C replaces the Exhibit C that was contained in the agreement approved in Commission Order 600-2016. The difference between the original Exhibit and the attached replacement Exhibit C, reflect assets that were either (1) property of an agency other than the City of Columbia and, therefore, could not be transferred to Boone County by the City of Columbia; or (2) property properly retained by the City of Columbia and never physically transferred to Boone County.					
	<b>49-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 49-07DEC18 – 60kW Trailer Mounted Generator to Roland Machinery Company of Bridgeton, Missouri. 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.					
	<b>50-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Sole Source Approved Vendor List for 2019.					
	<b>51-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 51-17DEC18 – Assembly and Erection for Radio Tower in Hallsville, Missouri to R & S Tower Services, Inc. of Union, Missouri. 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.					
	<b>52-2019</b>	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 Civil Liberties Association on February 16 <sup>th</sup> , 2019 from 1:30 pm to 4:30 pm.					
<b>2-14-19</b>	<b>53-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of seven hundred fifty thousand dollars (\$750,000). It is further ordered the Boone County Commissioners are hereby authorized to sign said Bond.					
	<b>54-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Boone County Clerk to add funds to cover cost overages from the 2018 August Primary and the 2018 November General Elections.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1133	85900	Election Activities	County Election Expense		99,165
		1133	3526	Election Activities	Reimbursement for Election		47,815
		1133	23000	Election Activities	Office Supplies	2,750	
		1133	23001	Election Activities	Printing	6,500	
		1133	23005	Election Activities	Election Supplies	11,500	
		1132	60050	Election & Registration	Equip Service Contract	30,600	
							146,980
	<b>55-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Revision to Contract ER130180007 Victims of Crime Act (VOCA). It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Revision.					
	<b>56-2019</b>	Now on this day, the County Commission of the County of Boone does hereby release the Boone County Central Bank Letter of Credit Number 0579177-0099, in favor of Boone County, Missouri on behalf of Abell Label, LLC, in the amount of \$21,378.25.					

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		It is further ordered the Presiding Commissioner is hereby authorized to sign the Reduction Certificate.					
	<b>57-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation cooperative contract 3-170105TV to purchase one (1) Ford F550 Truck with Knapheide Dump Bed and Plow from Joe Machens Ford Lincoln of Columbia, Missouri, as well as the disposal of one (1) 1997 Ford 4x4 Dump Truck with Snow Plow, fixed asset tag 10750. 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 Disposal Form.					
	<b>58-2019</b>	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 March 7 <sup>th</sup> , 2019 from 6:00 pm to 9:30 pm.					
	<b>59-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, February 15, 2019, at 1:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
<b>2-19-19</b>	<b>60-2019</b>	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 4538 W Bellview Drive, parcel #16-712-29-04-001.00 01.					
	<b>61-2019</b>	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 W 4333-4335 Bethany Drive, parcel #16-712-29-02-009.00 01.					
	<b>62-2019</b>	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 12210 N Silver Fork Hill Road, parcel #06-800-28-00-005.00 01.					
	<b>63-2019</b>	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.					
	<b>64-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Boone County Assessor's Office to move funds from Salary & Wages (10100) to Replacement Auto-Trucks (92400) to cover costs for vehicle replacement.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2010	92400	Assessment	Replacement Auto-Truck		35,000
		2010	10100	Assessment	Salary & Wages	35,000	
						35,000	35,000
	<b>65-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Landlord Subordination Agreement for Aurora Organic Dairy Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said Landlord Subordination Agreement.					
	<b>66-2019</b>	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 by disposal through the Missouri Auto Auction, with the exception of one (1) 2013 Ford Explorer fixed asset tag 18025, which will be transferred to Joint Communications. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal and Transfer forms.					
	<b>67-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 40-27NOV18 – Law Enforcement Uniform Clothing and Boots, Term and Supply to Galls, LLC of Lexington, Kentucky. 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.					
	<b>68-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Inter-Governmental Agreement between Boone County and the Curators of the University Missouri (on behalf of University of Missouri Printing Services) of Columbia, Missouri. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Inter-Governmental Agreement.					
	<b>69-2019</b>	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 Chambers by Osage Group of the Sierra Club on April 10 <sup>th</sup> , 2019 from 6:00 pm to 9:00 pm.						
<b>2-21-19</b>	<b>70-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Detention Alternative Initiative grant application submitted by the Juvenile Justice Center.						
	<b>71-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the transfer of the AKC Pet Sheltering Trailer from the Boone County Fire Protection District to the Boone County Office of Emergency Management.						
	<b>72-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached letter of support and financial commitment for the MoDOT I-70 Bridge Replacement Project at the Missouri River crossing near Rocheport, Missouri.						
	<b>73-2019</b>	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 for its weekly meetings beginning on March 4 <sup>th</sup> , 2019 and ending on May 20 <sup>th</sup> , 2019 from 8:00 pm to 9:45 pm.						
	<b>74-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 26, 2019, at 8:45 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss 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.						
<b>2-26-19</b>	<b>75-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize Ashland Police Chief Lyn Woolford as America's Favorite Crossing Guard.						
	<b>76-2019</b>	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 Road, parcel #12-200-03-00-030.00 01.						
	<b>77-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 144-013123SS – Reclamite Preservative Seal with Corrective Asphalt Material, L.L.C. of South Roxana, 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.						
	<b>78-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 145-012024SS – CollectiveFleet Support and Maintenance with Collective Data, Inc. of Cedar Rapids, Iowa. 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.						
	<b>79-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the office of Resource Management to add funding for the Hinkson Creek Macroinvertebrate Data Mining Project.						
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
			1725	3525	Stormwater Administration	Reimb Special Projects		66,000
			1725	71100	Stormwater Administration	Outside Services		66,000
								132,000
	<b>80-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Intergovernmental Cooperative Agreement between Boone County, the City of Columbia, and the University of Missouri. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperative Agreement.						
	<b>81-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for Professional Services with the following: Crockett Geotechnical-Testing Lab Poepping, Stone, Bach & Associates, Inc. Simon and Associates Volkert, Inc. The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding						

## 2019 Boone County Commission Order Index

		Commissioner is hereby authorized to sign said General Consultant Services Agreements.									
	<b>82-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the following 2019-2020 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff's Department: DWI Full Time Unit Project DWI Saturation Enforcement Project Hazardous Moving Vehicle Enforcement Full Time Unit Project Hazardous Moving Vehicle Enforcement/Operation Slow Down Project Youth Alcohol Enforcement Project It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.									
	<b>83-2019</b>	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>Heather Koch</td> <td>Boone County Family Resources</td> <td>March 1, 2019 thru February 28, 2022</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Heather Koch	Boone County Family Resources	March 1, 2019 thru February 28, 2022			
Name	Board	Period									
Heather Koch	Boone County Family Resources	March 1, 2019 thru February 28, 2022									
<b>2-28-19</b>	<b>84-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 48-18DEC17 for Cellebrite Software License and Support. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.									
	<b>85-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT cooperative contract 3-160706RW Melter Applicators and Pavement Cutters to purchase one (1) Crafcro SuperShot 125 Diesel from Crafcro, Inc., as well as the disposal of one (1) Crafcro SS125DC Crack seal machine – trailer mounted with air compressor, fixed asset tag 17980. The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal Form.									
	<b>86-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT cooperative contract 60519CO0535 Light Duty Vehicles to purchase one (1) 2019 ½ Ton Chevrolet Double Cab Pick Up from WK Chevrolet, Inc., as well as the disposal of one (1) 2013 Chevrolet 1500 ext Cab 4WD Pickup Truck, fixed asset tag 18399. The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal Form.									
	<b>87-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Co-Operative contract 201844994 for Offender Monitoring Products, Services, and Solutions with BI Incorporated of Boulder, Colorado. The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.									
	<b>88-2019</b>	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) 2013 Ford Utility Police Interceptor Sedan, fixed asset tag 18465, due to deer collision causing the vehicle to be totaled by the insurance carrier. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.									
	<b>89-2019</b>	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 13 <sup>th</sup> Judicial Circuit, Family Court.									
	<b>90-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize Boone County native Lieutenant Colonel Marcella A. Hayes Ng for her contribution to the advancement of equality for both African Americans and women in the armed forces.									
<b>3-5-19</b>	<b>91-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Boone Development Inc. for a permit to allow warehousing on 3.0 acres located at 5401 & 5413 N Hwy 763 Columbia, Missouri, with the following conditions: <ul style="list-style-type: none"> <li>• That it is recognized that commercial remodeling permits for the existing buildings will be required to be obtained and followed to bring the buildings into compliance for the uses for which they are going to be utilized.</li> <li>• That it is recognized that the smaller building will only be allowed to be used for storage/warehousing until it is properly remodeled in such a way and is approved by BCRSD for sewer connection.</li> </ul>									

## 2019 Boone County Commission Order Index

		<ul style="list-style-type: none"> <li>• That it is recognized that the smaller building must remain in the same ownership as the larger structure until such time as it has connection to the BCRSD sewer because the sewer facilities found in the main building are being considered as the required restroom facilities for the smaller building.</li> <li>• That it is recognized that the required parking, driving and loading lanes for the two existing buildings that are contained within the property of the three subject lots is required to meet the dust-free standard and is already a requirement for the use of the property.</li> <li>• Any new buildings or building additions for the property will require improvement to the existing access easement to comply with a dust-free standard and may require a multi-use plat.</li> </ul>
	<b>92-2019</b>	Now on this day, the County Commission of the County of Boone does hereby deny the request by 3101 S Olivet LLC to rezone from A-1 (Agriculture) to REC-P (Planned Recreation) on 13.63 acres, more or less, located at 3101 S Olivet Road Columbia, Missouri.
	<b>93-2019</b>	Now on this day, the County Commission of the County of Boone does hereby deny the request by 3101 S Olivet LLC to approve a Review Plan for Somerton Event Center on 13.63 acres, more or less, located at 3101 S Olivet Road Columbia, Missouri.
	<b>94-2019</b>	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"> <li>• Harvest Hills. S26-T50N-R14W. A-2. Ann and Jack King, owners. Curtis E. Basinger, surveyor.</li> <li>• Oberlin Valley Plat 5. S35-T49N-R13W. R-S. J. Patrick and Barbara Fitzgerald, owners. Jay Gebhardt, surveyor.</li> <li>• Pierpont Meadows Plat 2. S12-T47N-R12W. A-2. Nicholas and Stephanie Golda, owners. Jay Gebhardt, surveyor.</li> <li>• Golden Star Estates. S26-T47N-R13W. A-2. Waldo-Goldie Crane Trust, owner. Kevin M. Schweikert, surveyor.</li> <li>• Caruthers. S34-T49N-R14W. A-2. Mariea, Earl and Jeffrey Caruthers, owners. Kevin M. Schweikert, surveyor.</li> <li>• Old Number 7. S26-T50N-R13W. A-2. Tina Long, owner. Kevin M. Schweikert, surveyor.</li> </ul>
	<b>95-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the contract from Public Water Supply District No 9 of Boone County to purchase 1.53 acres of land located at the intersection of Judy School Road and State Route Z Columbia, Missouri. Terms of the agreement are stipulated in the attached Real Estate Contract. It is further ordered the Presiding Commissioner is authorized to sign said Real Estate Contract.
	<b>96-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell cooperative contract 032515-BAI – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) BOMAG BW 100 SL-5 Double Drum Roller from The G.W. Van Keppel Company, as well as the disposal of one (1) 1994 Dynapac CC-122 Double Drum Roller, fixed asset tag 18681. 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 disposal form.
	<b>97-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the Central Missouri Humane Society. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Animal Shelter and Related Services.
<b>3-7-19</b>	<b>98-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application from the Boone County Sheriff's Department for the 2020 State Cyber Crimes Grant.
<b>3-12-19</b>	<b>99-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 10-11FEB19 – Ford Interceptor 2020 Pursuit Utility Vehicles for the Boone County Sheriff's Department to Joe Machens Ford Lincoln of Columbia, Missouri. 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.
	<b>100-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 14-25FEB19 – Lien and Title Search Services to True Line Title Company, L.L.C. 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.
	<b>101-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT Cooperative Contract 60519CO0636 – John Deere 672G to purchase one (1) John Deere 672G Motor Grader from

## 2019 Boone County Commission Order Index

		<p>Martin Equipment of Illinois, Inc. of Palmyra, Missouri as well as the disposal of one (1) 2013 John Deere 672G Motor Grader, fixed asset tag 18383.</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 and disposal form.</p>																																																				
	<b>102-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT contract IFB605CO19000723 for Model Year 2019 Light Duty Vehicles to purchase one (1) 2020 Ford Explorer 4WD SUV from Joe Machens Ford Lincoln of Columbia, Missouri for the Assessor's Office as well as the disposal of one (1) 2013 Ford Explorer Police model, fixed asset tag 18511.</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 and disposal form.</p>																																																				
	<b>103-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia cooperative contracts 119/2018 to purchase Gasoline and Diesel Fuel with primary and secondary providers of MFA Oil Company and Petroleum Traders Corporation.</p> <p>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.</p>																																																				
	<b>104-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Facilities Maintenance to add funding to cover additional work for the Sheriff's Department.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>6200</td> <td>60100</td> <td>Capital Repairs</td> <td>Bldg Repairs/Main.</td> <td></td> <td style="text-align: right;">14,156</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">14,156</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6200	60100	Capital Repairs	Bldg Repairs/Main.		14,156																		14,156																		
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	<b>105-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Boone County Sheriff's Department to budget for the current year JAG grant expenditures and revenue.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2538</td> <td>3411</td> <td>Justice Assistance Grant</td> <td>Federal Grant Reimb</td> <td></td> <td style="text-align: right;">38,833</td> </tr> <tr> <td>2538</td> <td>23850</td> <td>Justice Assistance Grant</td> <td>Minor Equip &amp; Tools</td> <td></td> <td style="text-align: right;">8,996</td> </tr> <tr> <td>2538</td> <td>92300</td> <td>Justice Assistance Grant</td> <td>Repl Equip</td> <td></td> <td style="text-align: right;">6,037</td> </tr> <tr> <td>2538</td> <td>71250</td> <td>Justice Assistance Grant</td> <td>Fed Grant Pmy to Subrecipient</td> <td></td> <td style="text-align: right;">23,300</td> </tr> <tr> <td>2538</td> <td>23001</td> <td>Justice Assistance Grant</td> <td>Printing</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">77,666</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2538	3411	Justice Assistance Grant	Federal Grant Reimb		38,833	2538	23850	Justice Assistance Grant	Minor Equip & Tools		8,996	2538	92300	Justice Assistance Grant	Repl Equip		6,037	2538	71250	Justice Assistance Grant	Fed Grant Pmy to Subrecipient		23,300	2538	23001	Justice Assistance Grant	Printing		500												77,666
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	<b>106-2019</b>	<p>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 2018 Edward Byrne Memorial Justice Assistance Grant (JAG).</p> <p>Terms of the agreements are stipulated in the attached Intergovernmental Agreement It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Agreement.</p>																																																				
	<b>107-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Agreements between Boone County and the City of Sedalia.</p> <p>Terms of the agreements are stipulated in the attached Maintenance Training Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Maintenance Training Agreements.</p>																																																				
<b>3-14-19</b>	<b>108-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby recognize March 2019 as Developmental Disabilities Awareness Month.</p>																																																				
	<b>109-2019</b>	<p>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 the following:</p> <p>PC and Monitors for Joint Communications Training Assistant Position</p> <p>Mini PC for Legal Counsel's Conference Room</p> <p>Monitors for the Collector's Office</p>																																																				
	<b>110-2019</b>	<p>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 Animal Control Services.</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>																																																				

## 2019 Boone County Commission Order Index

	<b>111-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request for authorization to convert position 252, Deputy Recorder, to a temporary position that can be converted back to a full-time, benefits eligible, position with the same classification at the request of the Boone County Recorder.
	<b>112-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 12-15FEB19 – Towable Generator to Clifford Power Systems, Inc. of Independence, Missouri. 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.
	<b>113-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Barron County, Wisconsin U.S. Communities cooperative contract 2013-100 to purchase two (2) Evolution 12 Radar Feedback Signs from Traffic & Parking Control Co., 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.
	<b>114-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT Cooperative Contract 60519CO0282 – Backhoes and Loaders to purchase one (1) John Deere 444K Loader from Martin Equipment of Illinois, Inc. of Ashland, Missouri as well as the disposal of one (1) 1996 Case 586E Forklift, fixed asset tag 10736. 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 disposal form.
	<b>115-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MODOT Cooperative Contract 60519CO0479 Snow Plows and Parts to purchase two (2) Henderson RSP 10’x42” Snow Plows from Henderson Products, Inc. as well as the disposal of one (1) 2002 Henke 36R10 Snow Plow, fixed asset tag 13553. 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 disposal form.
	<b>116-2019</b>	Now on this day, the County Commission of the County of Boone does hereby take up the matter of permitting KC Showdown Promotions to use Boone Industrial Blvd. in Boone County, Missouri, from the Highway 763 R/W to 360’ East of the Highway 763 R/W on September 14, 2019 for display parking of show vehicles associated with the I-70 Showdown Car, Truck, and Bike Show event. Pursuant to the provision of RSMo §304.130 to 304.140 and 49.266, as revised, the Commission has the authority to approve the closure for special use of any county-maintained road upon such terms and conditions as it deems appropriate. The Commission has so determined that such use as is described in the attached Special Use Road Permit Agreement between Boone County and KC Showdown Promotions is appropriate. Therefore, upon the recommendation of Boone County Resource Management and the agreement made a part of this record, the County Commission hereby approves that Special Use Road Permit Agreement between Boone County and KC Showdown Promotions, attached hereto and authorizes the Director of Boone County Resource Management to sign it.
<b>3-19-19</b>	<b>117-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application from the Boone County Department of Emergency Management Operations for the FY19 Emergency Management Performance Grants (EMPG).
	<b>118-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services with A Civil Group, LLC for Legal Descriptions research and drafting for the Collector’s 2019 Delinquent Tax Sale. The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.
	<b>119-2019</b>	Now on this day, the County Commission of the County of Boone does hereby thank Dale Robison for his dedicated service and does declare March 15 <sup>th</sup> , 2019 as Dale Robison Day.
<b>3-21-19</b>	<b>120-2019</b>	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 827, Hiring and Retention Coordinator, Human Resources and Risk Management, and does hereby authorize and appropriation of \$45,000 for the salary of said position. The designated appropriation will cover the hiring salary of \$44,075 and any probationary and/or merit increase for the position in 2019.
	<b>121-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 17-04MAR19 – Ice Melt for Sidewalks – Term & Supply to TruGreen Limited Partnership of Columbia, Missouri. Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding

## 2019 Boone County Commission Order Index

		Commissioner is hereby authorized to sign said Purchase Agreement.					
	<b>122-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 13-28FEB19 – Dripping Springs Road Bridge Replacement to E&C Bridge, LLC of California, 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.					
	<b>123-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 07-14FEB19-Street Rehab – 2019 – El Chaparral Subdivision to Emery Sapp & Sons, 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.					
	<b>124-2019</b>	Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 7000132, from Martinsburg Bank and Trust in the amount of \$54,006. Said letter of credit was issued on behalf of Beacon Street Properties, LLC. for stormwater improvements located at 7700 S. High Point Lane, Columbia, Missouri. The work has been completed as required. The original Commission Order accepting the letter of credit is 190-2017. It is further ordered the Presiding Commissioner is hereby authorized to sign said release of the Irrevocable Letter of Credit.					
	<b>125-2019</b>	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 May 24 <sup>th</sup> , 2019 from 5:30 pm to 8:30 pm and on October 6 <sup>th</sup> , 2019 from 10:30 am to 6:30 pm.					
<b>3-26-19</b>	<b>126-2019</b>	Now on this day, the County Commission of the County of Boone does hereby proclaim April 2, 2019 as National Service Recognition Day.					
	<b>127-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 <sup>th</sup> Judicial Circuit Court to increase funds for the Home Detention Program.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1210	3524	Circuit Court	Home Detention Per Diem		17,850
		1210	71600	Circuit Court	Equipment Lease & Meter		17,850
							35,700
	<b>128-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Acceptance of the Mid-Missouri Regional Planning Commission Grant.					
	<b>129-2019</b>	Now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 531-2018, Disposal of one (1) 2011 Ford E-350 Van, returning the vehicle to service with the Boone County Sheriff’s Department Transport Unit.					
	<b>130-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve Contract # 18-30MAR19C – Sign with Installation: “Boone County Public Safety Campus”, with Columbia Sign Services, Inc. of Columbia, Missouri. Terms of the contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	<b>131-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell (JNPA) Cooperative Contract 120617-CMM to purchase one (1) Generator: Spark Ignited Genset from Cummins Sales & Service of Kansas City, 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.					
	<b>132-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC182584001 – Facilities MRO and Industrial Supplies to purchase one (1) Nobles Speed Scrub 500 Walk-Behind Floor Scrubber from W. W. Grainger, 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.					
<b>4-2-19</b>	<b>133-2019</b>	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"> <li>• Holland. S24-T51N-R13W. A-2. James and Katrina Holland, owners. Steven R. Proctor, surveyor.</li> <li>• Wildlife Valley. S18-T50N-R13W. A-2. Zach and Jess Beringer, owners. Steven R. Proctor, surveyor.</li> <li>• Forevergreen Estates Plat 4. S24-T48N-R14W. A-2. Joshua Hill, owner. James R. Jeffries, surveyor.</li> </ul>					
	<b>134-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of					

## 2019 Boone County Commission Order Index

		Proposal for Consultant Services with Howe Company, LLC for engineering final design services, bidding services, and construction services for the replacement of bridge #BR3430024 on New Haven Road. The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.																					
	<b>135-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 52-13DEC18 – Supportive Services – Community Health/Medical Fund to: Voluntary Action Center <i>VAC Housing Program</i> \$116,498.53 Terms of the award 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.																					
	<b>136-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the transfer of one (1) 2013 BAE System Caiman armored vehicle from the Missouri LESO Program to the Boone County Sheriff's Department.																					
	<b>137-2019</b>	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 Alice Kuo in the amount of \$14,934.98. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.																					
	<b>138-2019</b>	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: center;">Name</th> <th style="text-align: center;">Board</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td>Eric Kurzejeski</td> <td>Planning &amp; Zoning Commission</td> <td>April 1, 2019 thru March 31, 2023</td> </tr> <tr> <td>Michele Kennett</td> <td>Children's Services Board</td> <td>April 1, 2019 thru March 31, 2022</td> </tr> <tr> <td>Gregory Grupe</td> <td>Children's Services Board</td> <td>April 1, 2019 thru March 31, 2022</td> </tr> <tr> <td>Les Wagner</td> <td>Children's Services Board</td> <td>April 1, 2019 thru March 31, 2022</td> </tr> <tr> <td>Tec Chapman</td> <td>Boone County Family Resources</td> <td>April 1, 2019 thru March 31, 2022</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Board	Period	Eric Kurzejeski	Planning & Zoning Commission	April 1, 2019 thru March 31, 2023	Michele Kennett	Children's Services Board	April 1, 2019 thru March 31, 2022	Gregory Grupe	Children's Services Board	April 1, 2019 thru March 31, 2022	Les Wagner	Children's Services Board	April 1, 2019 thru March 31, 2022	Tec Chapman	Boone County Family Resources	April 1, 2019 thru March 31, 2022			
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<b>4-4-19</b>	<b>139-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize Assistance League of Mid-Missouri on its 25 <sup>th</sup> Anniversary.																					
	<b>140-2019</b>	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 2431 E. Alan Circle, parcel #12-415-20-01-082.00 01.																					
	<b>141-2019</b>	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 11601 N Hecht Road, parcel #07-900-25-00-007.00 01.																					
	<b>142-2019</b>	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 11800 N Hecht Road, parcel #07-900-25-00-001.01 01.																					
	<b>143-2019</b>	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 8350 Highway OO, parcel #07-604-24-01-004.00 01.																					
	<b>144-2019</b>	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 4001 S Ponderosa Street, parcel #17-704-32-00-004.01 01.																					
	<b>145-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 11-28FEB19 – East St Charles Road Bridge Replacement to Gene Haile Excavating, Inc. of California, 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.																					
	<b>146-2019</b>	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 Boone County and DGOGColumbiamo05182018, LLC. Terms of the agreement are stipulated in the attached Security Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement.																					

## 2019 Boone County Commission Order Index

	<b>147-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 9, 2019 at 2:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.						
<b>4-9-19</b>	<b>148-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 <sup>th</sup> Judicial Circuit Court to increase funds for the Juvenile Detention Alternatives Initiative (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
	<b>149-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to establish a budget for insurance activity in the Road & Bridge fund.						
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
			2048	3945	PW-Insurance Claims	Insurance Recoveries		25,224
			2048	59100	PW-Insurance Claims	Vehicle Repairs/Maintenance		14,531
			2048	60200	PW-Insurance Claims	Equip Repairs/Maintenance		18,853
						58,608		
	<b>150-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2018 revenue and expenditures not budgeted.						
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
			1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds		25,964
			1195	59100	Insurance Claim Activity	Vehicle Repairs		11,903
			1195	60100	Insurance Claim Activity	Building Repairs		4,856
						42,723		
	<b>151-2019</b>	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.						
	<b>152-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 09-30MAY18 for Carpet and Tile with Installation. 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.						
	<b>153-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to C215091002 – AFIS Livescans and Maintenance Services, Court Administration and the 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.						
	<b>154-2019</b>	Now on this day the Boone County Commission, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2013 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:						

## 2019 Boone County Commission Order Index

		<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;">540.59</td></tr> <tr><td>County</td><td style="text-align: right;">\$</td><td style="text-align: right;">4,224.55</td></tr> <tr><td>School Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">96,455.20</td></tr> <tr><td>Cities</td><td style="text-align: right;">\$</td><td style="text-align: right;">6,126.38</td></tr> <tr><td>Fire Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">2,124.17</td></tr> <tr><td>Library Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">7,203.94</td></tr> <tr><td>Surtax</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,271.23</td></tr> <tr><td>Nuisance</td><td style="text-align: right;">\$</td><td style="text-align: right;">325.00</td></tr> <tr><td>Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">887.72</td></tr> <tr><td>Centralia Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">12.98</td></tr> <tr><td>Total</td><td style="text-align: right;">\$</td><td style="text-align: right; border-top: 1px solid black;">119,171.76</td></tr> </table> <p>These 2013 real estate and personal property taxes are stricken for the following reasons:</p> <ul style="list-style-type: none"> <li>• After due diligence, the collector cannot locate the owners; or</li> <li>• Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,</li> <li>• The real estate property was not subject to taxation after being acquired by a tax-exempt owner after January 1 of the taxable year.</li> </ul> <p>The above total of \$119,171.76 breaks out as follows:</p> <ul style="list-style-type: none"> <li>• Personal property \$ 93,197.20</li> <li>• Bankruptcy and/or probate \$ 2,285.47</li> <li>• Tax exempt acquisitions \$ 23,689.09</li> </ul> <p>The following tax amounts represent 2012 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, 2018 through February 28, 2019.</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;">21.61</td></tr> <tr><td>County</td><td style="text-align: right;">\$</td><td style="text-align: right;">170.36</td></tr> <tr><td>School Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">3,585.44</td></tr> <tr><td>Cities</td><td style="text-align: right;">\$</td><td style="text-align: right;">224.12</td></tr> <tr><td>Fire Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">164.70</td></tr> <tr><td>Library Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">236.01</td></tr> <tr><td>Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">34.50</td></tr> <tr><td>Centralia Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">.82</td></tr> <tr><td>Total</td><td style="text-align: right;">\$</td><td style="text-align: right; border-top: 1px solid black;">4,437.56</td></tr> </table>	State	\$	540.59	County	\$	4,224.55	School Districts	\$	96,455.20	Cities	\$	6,126.38	Fire Districts	\$	2,124.17	Library Districts	\$	7,203.94	Surtax	\$	1,271.23	Nuisance	\$	325.00	Common Road	\$	887.72	Centralia Common Road	\$	12.98	Total	\$	119,171.76	State	\$	21.61	County	\$	170.36	School Districts	\$	3,585.44	Cities	\$	224.12	Fire Districts	\$	164.70	Library Districts	\$	236.01	Common Road	\$	34.50	Centralia Common Road	\$	.82	Total	\$	4,437.56
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	<b>155-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Agreement between Boone County and the University of Missouri Police Department. Terms of the agreement are stipulated in the attached Maintenance Training Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Maintenance Training Agreement.																																																												
	<b>156-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint Commissioner Janet Thompson to chair a Bicentennial Celebration Committee to commemorate the establishment of Boone county in 1820.																																																												
<b>4-11-19</b>	<b>157-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of Sourcewell Contract #052417-AGI – Grass & Brush Maintenance Equipment to purchase one (1) 5’ Timber Cat Sickle Limb Cutter from Alamo Industrial, as well as the disposal of one (1) 1995 Alamo TC84 Boom Shear, fixed asset tag 13200. 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 Disposal Form.																																																												
	<b>158-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 24-14JUN18 for Interior Painting Services 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.																																																												
	<b>159-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 134-123116SS for Card and Software License and Service Agreement for Joint																																																												

## 2019 Boone County Commission Order Index

		<p>Communications. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>																																			
	<b>160-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Resolution and Contingency Fee Agreement authorizing the filing of federal litigation to obtain an appropriate recovery for Boone County relating to the current opioid epidemic. It is further ordered the Boone County Commissioners are hereby authorized to sign said Resolution and Contingency Fee Agreement.</p>																																			
<b>4-16-19</b>	<b>161-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby recognize April 14 through April 20, 2019 as National Emergency Telecommunicators Week and does hereby proclaim Tuesday, April 16, 2019 as Boone County Emergency Telecommunicator Day.</p>																																			
	<b>162-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Boone County Assessor's Office to move funds from Outside Services (71100) to Replacement Computer Hardware (92301) to cover the costs to complete the expanded storage for ARC SDE server.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2010</td> <td>71100</td> <td>Assessment</td> <td>Outside Services</td> <td style="text-align: right;">14,000</td> <td></td> </tr> <tr> <td>2010</td> <td>92301</td> <td>Assessment</td> <td>Replc Computer HDWR</td> <td></td> <td style="text-align: right;">14,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">14,000</td> <td style="text-align: right;">14,000</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2010	71100	Assessment	Outside Services	14,000		2010	92301	Assessment	Replc Computer HDWR		14,000											14,000	14,000
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				14,000	14,000																																
	<b>163-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the National Association of Counties Research Foundation's award of the Pritzker Children's Impact Network Grant to the Cradle to Career Alliance. It is further ordered Commissioner Janet Thompson is hereby authorized to sign the attached Subgrant Letter of Continued Interest.</p>																																			
	<b>164-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of Sourcewell Contract 031715-TKN – Teknion Office Furniture with Inside the Lines 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.</p>																																			
	<b>165-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 031715-KII – KI-Office Furniture. 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>																																			
	<b>166-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to P15-150-DT – National Office Furniture. 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>																																			
	<b>167-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to AEPA-07-B – Copier with Maintenance for the Boone County Sheriff. 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>																																			
	<b>168-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to add funds to cover training costs that exceeded budget expectations for 2018.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2510</td> <td>37210</td> <td>Sheriff Training</td> <td>Training/Schools</td> <td></td> <td style="text-align: right;">1,400</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">1,400</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2510	37210	Sheriff Training	Training/Schools		1,400												1,400						
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<b>4-18-19</b>	<b>169-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby recognize April 2019 as Second Chance Month.</p>																																			
	<b>170-2019</b>	<p>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 Kaytina M Harrison Revocable Living Trust in the amount of \$49,523.91. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.</p>																																			
	<b>171-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per</p>																																			

## 2019 Boone County Commission Order Index

		attached summary order description, to Kaytina M Harrison Revocable Living Trust in the amount of \$67,979.91. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.		
	<b>172-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of a photocopier located in the Boone County Sheriff's Department, fixed asset tag 17596. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.		
	<b>173-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached State Homeland Security Program Grant applications from the Boone County Department of Emergency Management Operations.		
	<b>174-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter I 2019 Minutes, beginning on 1/2/2019 through 3/26/2019.		
	<b>175-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint the following:		
		<b>Name</b>	<b>Board</b>	<b>Period</b>
		Freddy Furlong	Planning & Zoning Commission	April 1, 2019 thru March 31, 2023
		Chuck Blossom	Boone County Family Resources	April 1, 2019 thru March 31, 2022
		Shari Riley	Senior Citizen Service Corporation	April 1, 2019 thru March 31, 2022
<b>4-25-19</b>	<b>176-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize Central Missouri Subcontracting Enterprises on its 50 <sup>th</sup> anniversary.		
	<b>177-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of MoDOT Contract IFB605CO19000723 for Model Year 2019 Light Duty Vehicles with Joe Machens Ford Lincoln of Columbia, Missouri to purchase one (1) 2019 Ford Fusion S. 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.		
	<b>178-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.		
	<b>179-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 15-21MAR19-2019 Mill & Overlay – Term & Supply to the following: Christensen Construction Company – Primary Vendor Capital Paving & Construction, LLC – Secondary Vendor 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.		
	<b>180-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 04-15FEB19 – Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department to the following: Bob Barker Company Charm-Tex ICS Jail Supplies, Inc. Victory Supply, LLC 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.		
	<b>181-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Government Center Chambers by Mid-Missouri Peaceworks on September 8, 2019 from 12:00 pm to 5:00 pm.		
	<b>182-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Missouri Public Service Commission on June 12, 2019 from 5:00 pm to 10:00 pm.		
<b>4-30-19</b>	<b>183-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by New Field LLC to rezone from C-GP (Planned General Commercial) to R-DP (Planned Two-Family Residential) NewTown Lot C1 on 1.51 acres, more or less, located at 6855 S Coneflower Avenue Columbia, Missouri.		
	<b>184-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by New Field LLC to approve a Revised Review Plan for NewTown Lot C1 on 1.51 acres, more or less, located at 6855 S Coneflower Avenue Columbia, Missouri.		
	<b>185-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by		

## 2019 Boone County Commission Order Index

		Jeremy and Rachel Nichols to vacate and re-plat lots 1 and 2 of Evergreen Ridge Subdivision, as recorded in Plat Book 34, Page 86 of Boone County Records, located at 11420 N Old No. 7 Columbia, Missouri.									
	<b>186-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by RRJK LLC to vacate and re-plat Reeves Subdivision Plat 1, as recorded in Plat Book 53, Page 18 of Boone County Records, located at 7601 N Rte. Z Columbia, Missouri.									
	<b>187-2019</b>	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"> <li>• Creekland Estates. S1-T49N-R13W. Jonathon and Monica Hansman, owners. David W. Borden, surveyor.</li> <li>• Owl Hollow Plat 2. S13-T47N-R12W. Nancy Lee Boon, A-2. Nancy Lee Boon, owner. Anthony Derboven, surveyor.</li> <li>• Max Hollow. S19-T50N-R11W. A-2. Tuff Luck LLC, owner. Steven R. Proctor, surveyor.</li> </ul>									
	<b>188-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 237-2016 – Medical Services for 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 One.									
<b>5-2-19</b>	<b>189-2019</b>	Now on this day, the County Commission of the County of Boone does hereby proclaim May 5-11, 2019 as International Compost Awareness Week in Boone County, Missouri.									
	<b>190-2019</b>	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.									
	<b>191-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Court Diversion Grant application submitted by the 13 <sup>th</sup> Judicial Court, Juvenile Office.									
	<b>192-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to hire a temporary employee in excess of six weeks for position 117, Custodian. A temporary employee will be needed in this position through June 7, 2019. This request was made pursuant to Commission Orders 176A-94 and 508-2010, which require Commission approval for authorization to hire a temporary employee for a period in excess of six weeks to cover the duties of an employee on FMLA leave.									
	<b>193-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Seven to Contract 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 Seven.									
	<b>194-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Eight to Contract 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 Eight.									
	<b>195-2019</b>	Now on this day, the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="text-align: center;">Name</th> <th style="text-align: center;">Board</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td>Michael Poehlman</td> <td>Planning &amp; Zoning Commission</td> <td>May 1, 2019 thru April 30, 2023</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Michael Poehlman	Planning & Zoning Commission	May 1, 2019 thru April 30, 2023			
Name	Board	Period									
Michael Poehlman	Planning & Zoning Commission	May 1, 2019 thru April 30, 2023									
<b>5-7-19</b>	<b>196-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the recommendation from the Job Classification Committee to create a new temporary, unpaid position, titled Law Student Intern (Classification Code 500500).									
	<b>197-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 23-16APR19 – Newspaper Advertising – Term & Supply to the following: Columbia Daily Tribune Columbia Missourian 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.									
	<b>198-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 24-16APR19 – Bituminous									

## 2019 Boone County Commission Order Index

		<p>Materials – Term &amp; Supply to the following:                      Coastal Energy Corporation                      Missouri Petroleum Products Co., LLC                      Vance Brothers, Inc.                      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>					
	<b>199-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 052417-AGI – Grass &amp; Brush Maintenance Equipment.                      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>					
	<b>200-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract 308-2016 – Food Services for 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 Three.</p>					
	<b>201-2019</b>	<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 every Monday evening from 5:30 pm to 9:45 pm beginning on May 6<sup>th</sup>, 2019 and ending on November 25<sup>th</sup>, 2019.</p>					
<b>5-9-19</b>	<b>201a-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Boone County Road &amp; Bridge Department to move funds from Replacement Equipment (92300) and Replacement Hardware-Unanticipated (92301) to Computer Software (91302) and New Hardware (91301) to cover the cost of a new diagnostic tool.</p>					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	92300	R&B Maintenance	Rpl Equipment	5,800	
		2040	91302	R&B Maintenance	Computer Software		5,800
		2040	92301	R&B Maintenance	Rpl Hardware-Unanticipated	1,300	
		2040	91301	R&B Maintenance	New Hardware		1,300
						7,100	7,100
	<b>202-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Contract CC191825001 with NASPO Valuepoint for Police/Lidar Speed Enforcement and Speed Advisory Systems, Parts, and Accessories 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>					
	<b>203-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 14, 2019 at 1:30 p.m. The meeting will be held in 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>					
<b>5-14-19</b>	<b>204-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby recognize the success of the Columbia FFA Chapter.</p>					
	<b>205-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Office of the Collector to transfer excess Tax Maintenance Funds to General Revenue.</p>					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2110	83917	Collector Tax Maint	OTO: To General Fund		126,861
		1190	3917	Non-Departmental	OTI: From Special Rev		126,861
							253,722
	<b>206-2019</b>	<p>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 Public Health Services.                      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>					
<b>5-16-19</b>	<b>207-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 60519CO0636 – Motor Graders.                      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>					

## 2019 Boone County Commission Order Index

	<b>208-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 80/2014 Water Distribution Construction Crew Services – Term and Supply, Countywide. 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.
	<b>209-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, that Denise Schoennoehl, on behalf of the owners of record at the time of the sale, is entitled to assign the total surplus of \$46,213.74 to the Boone County Collector as part of the redemption of the subject property. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.
	<b>210-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached University of Central Missouri Click It or Ticket Enforcement Campaign grant application from the Boone County Sheriff's Department.
<b>5-21-19</b>	<b>211-2019</b>	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 951 N Route O, parcel #15-200-09-03-001.00 01.
	<b>212-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the NASPO ValuePoint Cooperative Contract MNWNC-124 – Computer Equipment (Laptops and Tablets including Related Peripherals & Services) with Panasonic System Communications to purchase laptops and tablets from Turn-Key Mobile, Inc. of Jefferson City, 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.
	<b>213-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Sole Source Request Form 146-123119SS for maintenance and support for DocPath software. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Request Form.
	<b>214-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.
	<b>215-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements with the following: Audrain County – Maintenance Training Laclede County – Maintenance Training City of Odessa – Basic Training It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreements.
	<b>216-2019</b>	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 every second Thursday of the month beginning on July 11, 2019 and ending on December 12, 2019 from 6:30 pm to 10:00 pm.
<b>5-23-19</b>	<b>217-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert position 170, Custodian, to a .88 FTE position, budgeted at 35 hours per week that can be converted back to a 1.0 FTE budgeted at 40 hours per week, with the same classification, at the vacancy or via a budget request in an annual budget process.
	<b>218-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Service Contract between Boone County and Cora Community Outreach. Terms of the agreement are stipulated in the attached Agreement It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	<b>219-2019</b>	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) 2007 Ford Econoline Van, fixed asset tag 16351 through Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.
	<b>220-2019</b>	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 17, 2019 from 11:30 am to 8:30 pm.
	<b>221-2019</b>	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 League of Women Voters of Columbia-Boone County on

## 2019 Boone County Commission Order Index

		September 18, 2019 from 5:00 pm to 9:15 pm.																																																										
<b>5-28-19</b>	<b>222-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by RRJK LLC to rezone from A1P (Planned Agriculture) to A-1 (Agriculture) on 90 acres, more or less, located at N Route Z, Columbia, Missouri.																																																										
	<b>223-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Steve and Julie Koirtyohann to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 10 acres, more or less, located at 9901 E Hwy OO, Hallsville, Missouri.																																																										
	<b>224-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Steve and Julie Koirtyohann to approve a Review Plan for Koirtyohann A1-A2P Planned Development on 10 acres, more or less, located at 9901 E Hwy OO, Hallsville, Missouri.																																																										
	<b>225-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Gary and Rhonda Wilson to rezone from A-RP (Planned Agriculture Residential) to A-2 (Agriculture) on 19.21 acres, more or less, located at 5450 E Hwy 124, Hallsville, Missouri.																																																										
	<b>226-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by Eldon Smith Jr, Amy J Domonkos, and Ramona E Domonkos to vacate and re-plat lots 1 and 2 of Apple Grove Subdivision as recorded in Plat Book 11, Page 321 of Boone County Records, located at 6001 N Creasy Springs Road, Columbia, Missouri.																																																										
	<b>227-2019</b>	<p>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:</p> <ul style="list-style-type: none"> <li>• Wilhelm. S2-T49N-R12W. A-2. Robert L. Wilhelm, owner. Jonathan A. Cole, surveyor.</li> <li>• Trial. S7-T48N-R13W. A-2. Michael G Trial, owner. Kevin M. Schweikert, surveyor.</li> <li>• Miltons Place. S15-T50N-R13W. A-2. Diana S. Hartsock, Charlotte F. Davidson and Michael Winn, owners. Steven R. Proctor, surveyor.</li> <li>• Reeves Plat 2. S8-T49N-R11W. A-1. RRJK LLC, owner. Kevin M. Schweikert, surveyor.</li> <li>• Heavenly Valley Plat 2. S18-T48N-R13W. A-2. Pat and Kristen Hanson, owners. Kevin M. Schweikert, surveyor.</li> <li>• Evergreen Ridge Plat 2. S26-T50N-R13W. Jeremy and Rachael Nichols, owners. Ronald G. Lueck, surveyor.</li> </ul>																																																										
	<b>228-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Agreement for the Boone County Multi-Jurisdiction Hazard Mitigation Plan.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Agreement.</p>																																																										
	<b>229-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to budget for the MOICAC sub-award for October 2018 – September 2019.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1253</td> <td>3411</td> <td>Internet Crimes Task Force</td> <td>Federal Grant Reimburse</td> <td></td> <td>10,000</td> </tr> <tr> <td>1253</td> <td>37200</td> <td>Internet Crimes Task Force</td> <td>Seminars/Conf/Meeting</td> <td></td> <td>2,000</td> </tr> <tr> <td>1253</td> <td>37210</td> <td>Internet Crimes Task Force</td> <td>Training Schools</td> <td></td> <td>2,000</td> </tr> <tr> <td>1253</td> <td>37220</td> <td>Internet Crimes Task Force</td> <td>Travel</td> <td></td> <td>2,000</td> </tr> <tr> <td>1253</td> <td>37230</td> <td>Internet Crimes Task Force</td> <td>Meals &amp; Lodging</td> <td></td> <td>3,000</td> </tr> <tr> <td>1253</td> <td>23850</td> <td>Internet Crimes Task Force</td> <td>Minor Equipment</td> <td></td> <td>1,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>20,000</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	3411	Internet Crimes Task Force	Federal Grant Reimburse		10,000	1253	37200	Internet Crimes Task Force	Seminars/Conf/Meeting		2,000	1253	37210	Internet Crimes Task Force	Training Schools		2,000	1253	37220	Internet Crimes Task Force	Travel		2,000	1253	37230	Internet Crimes Task Force	Meals & Lodging		3,000	1253	23850	Internet Crimes Task Force	Minor Equipment		1,000												20,000
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	<b>230-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize May 2019 as the Boone County Stepping Up Month of Action.																																																										
<b>5-30-19</b>	<b>231-2019</b>	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 July 14, 2019 from 11:30 am to 4:30																																																										

## 2019 Boone County Commission Order Index

		pm.
	<b>232-2019</b>	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 Women’s Political Caucus on June 8, 2019 from 11:00 am to 3:00 pm.
<b>6-4-19</b>	<b>233-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 04-15FEB19 for Inmate Hygiene and Other Supplies (Charm-TEX Contract) 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.
	<b>234-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 22-16APR19 – Tree Trimming Services, Tree Cutting and Removal Services, Stump Removal/Grinding Services to the following: Asplundh Tree Expert – Primary Contractor Arthur Ratliff Tree and Stump Removal – Secondary Contractor Braik’s Tree Care – Secondary Contractor Terms of the award are stipulated in the attached Contract Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreements.
	<b>235-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Letter of Credit No. 151886-0399 between the County of Boone and Tompkins Homes and Development, LLC. 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.
<b>6-6-19</b>	<b>236-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Office of Juvenile Justice and Delinquency Prevention (OJJDP) Supporting Victims of Gang Violence Grant application submitted by the Community Children’s Services department.
	<b>237-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 17-29APR16 – Short Term Lease of Real Property. 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.
	<b>238-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 11, 2019 at 2:30 p.m. The meeting will be held in 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.
<b>6-11-19</b>	<b>239-2019</b>	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.
	<b>240-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract C215091002 – AFIS Livescans and Maintenance Services, Court Administration and the 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.
	<b>241-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff 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.
	<b>242-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements with the following: Callaway County – Basic Training Cooper County – Basic Training City of Lebanon – Maintenance Training It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreements.
<b>6-13-19</b>	<b>243-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the following new asset purchases by the Information Technology Department: <ul style="list-style-type: none"> <li>• Fujitsu Document Scanner for the Auditor’s Office</li> </ul>

## 2019 Boone County Commission Order Index

		<ul style="list-style-type: none"> <li>New Monitor for the Commission Office</li> </ul>															
	<b>244-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 26-16MAY19 – 2019 Onyx Surface Seal Pavement Preservation to Innovative Roadway Solutions, LLC. 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.															
	<b>245-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 29-15JUN18 – Used Radio Equipment Shelter. 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.															
	<b>246-2019</b>	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="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Dr. Kelli Canada</td> <td>Judicial &amp; Law Enforcement Task Force</td> <td>June 1, 2019 thru May 31, 2022</td> </tr> <tr> <td>Jean M. Sax</td> <td>Energy &amp; Environment Commission</td> <td>June 1, 2019 thru May 31, 2022</td> </tr> <tr> <td>Dr. Tom Rose</td> <td>Vicious Dog Advisory Board</td> <td>June 1, 2019 thru May 31, 2022</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Board	Period	Dr. Kelli Canada	Judicial & Law Enforcement Task Force	June 1, 2019 thru May 31, 2022	Jean M. Sax	Energy & Environment Commission	June 1, 2019 thru May 31, 2022	Dr. Tom Rose	Vicious Dog Advisory Board	June 1, 2019 thru May 31, 2022			
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Dr. Kelli Canada	Judicial & Law Enforcement Task Force	June 1, 2019 thru May 31, 2022															
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Dr. Tom Rose	Vicious Dog Advisory Board	June 1, 2019 thru May 31, 2022															
<b>6-18-19</b>		NO MEETING															
<b>6-20-19</b>	<b>247-2019</b>	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. for Architectural, Engineering, and Geotechnical Services Proposal for New Vehicle Storage and Facility Improvements at the Boone County Road & Bridge facility on Tom Bass Road. The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.															
	<b>248-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 02-09JAN19 Food Services for the Boone County Detention Center – Term and Supply to Trinity Correctional Services of Oldsmar, Florida. Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.															
	<b>249-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 30-30MAY19 Off-Site Scanning and Records Management Services for the Circuit Clerk’s Office to American Micro Company of Kansas City, Missouri. Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.															
	<b>250-2019</b>	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>Penny Kuhns-Knarr</td> <td>Judicial &amp; Law Enforcement Task Force</td> <td>July 1, 2019 thru June 30, 2022</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Board	Period	Penny Kuhns-Knarr	Judicial & Law Enforcement Task Force	July 1, 2019 thru June 30, 2022									
Name	Board	Period															
Penny Kuhns-Knarr	Judicial & Law Enforcement Task Force	July 1, 2019 thru June 30, 2022															
	<b>251-2019</b>	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 August 9, 2019 from 8:00 am to 5:30 pm															
<b>6-25-19</b>	<b>252-2019</b>	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 437 E. Clearview Drive, parcel #11-619-24-01-086.00 01.															
	<b>253-2019</b>	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 6012 N. Kent Drive A + B, parcel #12-415-20-01-073.00 01.															
	<b>254-2019</b>	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 2753 W. Mill Creek Terrace, parcel #16-800-34-02-001.00 01.															
	<b>255-2019</b>	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 Bethany Drive, parcel #16-712-29-02-042.00 01.															

## 2019 Boone County Commission Order Index

	<b>256-2019</b>	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 760 N East Park Lane, parcel #17-316-12-01-004.00 01.																								
	<b>257-2019</b>	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 at a vacant lot on S Ponderosa Street, parcel #17-803-33-02-005.00 01.																								
	<b>258-2019</b>	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 6206 E Robin Lane, parcel #12-313-11-01-054.00 01.																								
	<b>259-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 08-01MAR16 – On-Line Computer Legal and General Research 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.																								
	<b>260-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 01-08JAN19 – Long Term Lease of Real Property – Central Missouri Events Center to the following: Veterans United Home Loans – Coliseum, Sapp Building, Parking lots north and east of Coliseum United Parcel Service – Parking area to be used as a trailer staging area Terms of the award are stipulated in the attached Facility Usage Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facility Usage Agreements.																								
	<b>261-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Form of Natural Gas Transportation Agreement with Union Electric Company Gas Service for Contract 41-30JUN19C. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Form of Natural Gas Transportation Agreement.																								
	<b>262-2019</b>	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. 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.																								
	<b>263-2019</b>	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 August 28, 2019 from 5:00 pm to 8:00 pm.																								
<b>6-27-19</b>	<b>264-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize and congratulate Judge Robert D. Aulgur for earning the high distinction of the 2019 Significant Sig Award.																								
	<b>265-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Information Technology to purchase a new laptop for the Prosecuting Attorney’s Office.																								
	<b>266-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Information Technology to purchase the ACC 6 Enterprise Version software upgrade for the video security system.																								
	<b>267-2019</b>	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 Unanticipated Emergency Hardware (92300) to Computer Software (91302) to cover the cost of the software upgrade to the video security system.																								
		<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 style="text-align: center;">1171</td> <td style="text-align: center;">92300</td> <td style="text-align: center;">Facilities Security</td> <td style="text-align: center;">Unanticipated Emergency Hardware</td> <td style="text-align: center;">3,250</td> <td></td> </tr> <tr> <td style="text-align: center;">1171</td> <td style="text-align: center;">91302</td> <td style="text-align: center;">Facilities Security</td> <td style="text-align: center;">Computer Software</td> <td></td> <td style="text-align: center;">3,250</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">3,250</td> <td style="text-align: center;">3,250</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1171	92300	Facilities Security	Unanticipated Emergency Hardware	3,250		1171	91302	Facilities Security	Computer Software		3,250					3,250	3,250
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1171	92300	Facilities Security	Unanticipated Emergency Hardware	3,250																						
1171	91302	Facilities Security	Computer Software		3,250																					
				3,250	3,250																					
	<b>268-2019</b>	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.																								
	<b>269-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement, Amendment One between Boone County and Callaway County for the Burnett School Road Bridge Replacement Project. Terms of the amended agreement are stipulated in the attached Agreement It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement, Amendment One.																								
	<b>270-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the																								

## 2019 Boone County Commission Order Index

		Boone County Government Center Chambers by the Missouri Department of Transportation on July 24, 2019 from 3:00 pm to 6:30 pm.					
<b>7-2-19</b>	<b>271-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by Tracey Fritchey to vacate and re-plat lot 3 of Hagan’s Ridge Plat 2 as recorded in Plat Book 51, Page 43 of Boone County Records and located at 15750 S Bentlage Drive, Ashland. Said vacation is not to take place until the re-plat is approved.					
	<b>272-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Joanna M. Wilson Trust and DNT Group LLC to approve a Final Development Plan for The Estates A-2P Planned Development on 54.29 acres, more or less, located at 1700 W Cresskill Drive, Columbia.					
	<b>273-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Steve and Julie Koirtyohann to approve a Final Development Plan for Koirtyohann A1-A-2P on 10.0 acres, more or less, located at 9901 E Hwy OO, Hallsville.					
	<b>274-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by New Field LLC to approve a Final Development Plan for NewTown Lot C1 on 1.51 acres, more or less, located at 6855 S Coneflower Avenue, Columbia.					
	<b>275-2019</b>	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"> <li>• Keil. S3-T51N-R11W. A-2. Norma J. Keil Trust, owner. Donald E. Bormann, surveyor.</li> </ul>					
	<b>276-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Prosecuting Attorney’s Office to move funds from County paid Dependent Premium Health (10330) to Computer Hardware (91301) to cover cost of a new laptop.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1263	10330	IV-D	County pd Dependt Prem-Health	1,350	
		1263	91301	IV-D	Computer Hardware		1,350
						1,350	1,350
	<b>277-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 27-16MAY19 – 2019 Chip Seal Pavement Preservation to Missouri Petroleum Products Co., LLC. 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.					
	<b>278-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply 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.					
	<b>279-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the City of Columba Cooperative Contract 39/2019 to purchase fleet maintenance services from Bob McCosh Chevrolet Buick GMC Cadillac, 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					
	<b>280-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDot Contract IFB605CO19000723 for Model Year 2019 Light Duty Vehicles with Shawnee Mission Ford of Shawnee, Kansas for the purchase of one (1) 2019 Ford Ranger Crew Cab 4X4 truck for the Resource Management Department, as well as the disposal of one (1) 2011 Chevrolet Equinox, fixed asset tag 17648. 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 Disposal Form.					
	<b>281-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 9, 2019 at 2:30 p.m. The meeting will be held in 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.					
	<b>282-2019</b>	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 Pizza Lovers Treasure LLC on July 7, 2019 and July 15, 2019 from 7:30 pm to					

## 2019 Boone County Commission Order Index

		6:00 am.					
<b>7-9-19</b>	<b>283-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert position 471, Programmer Analyst, Court Services (Classification Code 701300, Range 39) to a Computer Info Technologist (Classification Code 701200, Range 35) that can be converted back to a Programmer Analyst at the request of the 13 <sup>th</sup> Judicial Circuit Court Administrator. The Court Administrator anticipates requesting to convert the position back if the position becomes vacant or the employee in the position attains the qualifications necessary for the Programmer Analyst position.					
	<b>284-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint Chad Martin as the interim Director of the Boone County Office of Emergency Management. Said appointment is to continue until a new Director of Emergency Management is appointed by the Commission.					
	<b>285-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Collector and the Boone County Commission regarding the funding of one (1) Deputy Collector position. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Memorandum of Understanding.					
	<b>286-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 <sup>th</sup> Judicial Circuit Court to add funds for the Juvenile Justice Program Assistance grant, grant year 2018-2019.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Court Services Grant	State Reimbursement		4,000
		1243	71100	Court Services Grant	Outside Services		2,312
		1243	71600	Court Services Grant	Equipment Lease & Meter Charge		1,688
							8,000
	<b>287-2019</b>	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 to add funds to cover the remaining expenses for the LEPC Budget Fiscal Year 07/01/18 – 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		8,500
		2101	37200	LEPC/CEPF	Seminars/Conf/Meetings		200
		2101	37210	LEPC/CEPF	Training/Schools		7,000
		2101	70050	LEPC/CEPF	Software Service Contract		150
		2101	71110	LEPC/CEPF	Contract Labor		600
		2101	84300	LEPC/CEPF	Advertising		150
							16,950
	<b>288-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Resource Management department to appropriate funds received from a totaled vehicle.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	3946	PW-Insurance Claim Activity	Ins. Proceeds-Cap Asset Retired		7,806
		2045	92400	RM-Design & Const.	Replcmt Auto/Trucks		28,246
		2045	86800	RM-Design & Const.	Emergency	20,7700	
		2045	59100	RM-Design & Const.	Vehicle Repairs/Maint.		330
						20,770	36,382
	<b>289-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Town of Harrisburg for Boone County Road & Bridge Improvements/Repairs. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is					

## 2019 Boone County Commission Order Index

		hereby authorized to sign said Cooperative Agreement.												
	<b>290-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Concrete Testing of Streets in the Clear Creek Estates Subdivision contract between Boone County and Engineering Surveys & Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.												
	<b>291-2019</b>	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="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Dan Atwill</td> <td style="text-align: center;">Mid-MO Regional Planning Commission</td> <td style="text-align: center;">July 1, 2019 thru June 30, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Dan Atwill	Mid-MO Regional Planning Commission	July 1, 2019 thru June 30, 2021						
Name	Board	Period												
Dan Atwill	Mid-MO Regional Planning Commission	July 1, 2019 thru June 30, 2021												
<b>7-16-19</b>	<b>292-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize Live Well by Faith for receiving the 2019 NACo Achievement Award and for its dedication to making Boone County a place for everyone to live a healthy life.												
	<b>293-2019</b>	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.												
	<b>294-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached the attached Bureau of Justice Assistance grant submitted by the 13 <sup>th</sup> Judicial Circuit Court.												
	<b>295-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Children’s Services Visitation Grant Request for Proposal Purchase of Services Contract application submitted by the 13 <sup>th</sup> Judicial Circuit Court.												
	<b>296-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 08-04APR19 – Voting Systems to Election Systems & Software, LLC. 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.												
	<b>297-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC190295001 – Natural Gas Transportation with Exelon Corporation, DBA Constellation New Energy Gas Division LLC to provide natural gas transportation to the city gate (Ameren). 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.												
	<b>298-2019</b>	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 190302 with Newcom Wireless Services, LLC of Pembroke, Maine to provide Technology Solutions, 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.												
	<b>299-2019</b>	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="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Patricia Powell</td> <td style="text-align: center;">Boone County Library Board</td> <td style="text-align: center;">July 1, 2019 thru June 30, 2023</td> </tr> <tr> <td>Richard Shanker</td> <td style="text-align: center;">Building Code Commission</td> <td style="text-align: center;">August 1, 2019 thru July 31, 2021</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Patricia Powell	Boone County Library Board	July 1, 2019 thru June 30, 2023	Richard Shanker	Building Code Commission	August 1, 2019 thru July 31, 2021			
Name	Board	Period												
Patricia Powell	Boone County Library Board	July 1, 2019 thru June 30, 2023												
Richard Shanker	Building Code Commission	August 1, 2019 thru July 31, 2021												
	<b>300-2019</b>	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter II 2019 Minutes, beginning on 4/2/2019 through 6/27/2019.												
<b>7-18-19</b>	<b>301-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize and honor Judge Clifford “Gene” Eugene Hamilton, Jr. for his lifelong dedication to justice and the citizens of Boone County.												
	<b>302-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 05-17APR19 for an Environmental Analysis Study: Hinkson Creek Macroinvertebrate Data Mining Study to Geosyntec Consultants, Inc. of Jefferson City, Missouri. 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.												
	<b>303-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcwell Cooperative Contract 121918-TKI – Trailers with Related Equipment, Accessories, and Services to												

## 2019 Boone County Commission Order Index

		purchase one (1) TKT16U Tilt-Utility Trailer from Trail King Industries, Inc. as well as the disposal of one (1) Loadcraft 2.5T Forms Trailer, fixed asset tag 10309 and one (1) Highway Trailer Co. 2.5T Forms Trailer, fixed asset tag 8803. 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 Disposal Forms.												
	<b>304-2019</b>	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 cooperative agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.												
<b>7-23-19</b>	<b>305-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, that Regions Bank, a lienholder of record, is entitled to assign the total surplus of \$70,118.52 to the Boone County Collector as part of the redemption of the subject property. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.												
	<b>306-2019</b>	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 18, 2019 from 11:30 am to 4:30 pm.												
	<b>307-2019</b>	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 Moms Demand Action for Gun Sense in America – Missouri Chapter on September 21, 2019 from 8:00 am to 4:30 pm.												
<b>7-25-19</b>	<b>308-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 03-13APR17 – ERP System Selection to Superior, LLC of Lake Mary, Florida. 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.												
	<b>309-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 28-06JUN19 Computer Hardware Maintenance and Repair Services for the Boone County Information Technology Department to NPA Computers, Inc. of Holbrook, New York. 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.												
	<b>310-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 04-15FEB19 for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department with the following vendors: Bob Barker Company Victory Supply LLC The terms of the amendment are stipulated in the attached Amendments. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for each vendor listed above.												
	<b>311-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="text-align: center;">Name</th> <th style="text-align: center;">Board</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td>Chris Cox</td> <td style="text-align: center;">Mid-MO Regional Planning Commission</td> <td style="text-align: center;">July 1, 2019 thru June 30, 2021</td> </tr> <tr> <td>Lynelle Phillips</td> <td style="text-align: center;">Board of Health</td> <td style="text-align: center;">September 1, 2019 thru August 31, 2022</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Chris Cox	Mid-MO Regional Planning Commission	July 1, 2019 thru June 30, 2021	Lynelle Phillips	Board of Health	September 1, 2019 thru August 31, 2022			
Name	Board	Period												
Chris Cox	Mid-MO Regional Planning Commission	July 1, 2019 thru June 30, 2021												
Lynelle Phillips	Board of Health	September 1, 2019 thru August 31, 2022												
<b>7-30-2019</b>	<b>312-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Fred Overton Development, Inc. to rezone from A-2 (Agriculture) to R-SP (Planned Single-Family Residential) on 17.0 acres, more or less, located at 6001 W Gillespie Bridge Road, Columbia, Missouri.												
	<b>313-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Fred Overton Development, Inc. for a Review Plan for the Perche Ridge development on 17.0 acres, more or less, located at 6001 W Gillespie Bridge Road, Columbia, Missouri with the following conditions: <ol style="list-style-type: none"> <li>1. The issues related to the intersection proposed Tamarack Drive and Gillespie Bridge Road shall be worked out to the satisfaction of the County Engineer and the Director of Resource Management prior to submission of a Final Plan: <ul style="list-style-type: none"> <li>• Sight distance and location issues</li> <li>• Conflict with the existing Drive</li> </ul> </li> <li>2. A right turn lane shall be installed in accordance with Boone County Roadway Regulations and to the satisfaction of the County Engineer and Director of Resource Management prior to recording any final plat.</li> </ol>												

## 2019 Boone County Commission Order Index

<b>314-2019</b>	<p>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:</p> <ul style="list-style-type: none"> <li>• Hagans Ridge Plat 3. S13-T48N-R12W. A-2. Tracey Fritchey, owner. Derek Forbis, surveyor.</li> <li>• Golf Plat 3. S2-T48N-R12W. R-M. Matthew and Robin Cadwell, owners. Frederick E. Carroz, surveyor.</li> <li>• Bax Point. S30-T46N-R12W. A-2. Carrie Bax, owner. David T. Butcher, surveyor.</li> <li>• Beckville. S26-T50N-R12W. A-2. Raymond and Delilah Beck, owners. James R. Jeffries, surveyor.</li> <li>• Wolfie Acres. S22-T49N-R13W. A-R. Eldon Smith, owner. Anthony Derboven, surveyor.</li> <li>• Country Paradise. S3-T51N-R13W. A-2. TWW and EAB Revocable Trust, owner. Steven R. Proctor, surveyor.</li> <li>• Pauley Acres Plat 2. S12-T47N-R12W. A-1. Kerry and Christina Pudenz, owners. Steven R. Proctor, surveyor.</li> </ul>																																																																		
<b>315-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13<sup>th</sup> Judicial Circuit Court to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period of 7/1/2019 through 12/31/19.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement-Grant</td> <td></td> <td style="text-align: right;">9,000</td> </tr> <tr> <td>1243</td> <td>71101</td> <td>Judicial Grants</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">9,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">18,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement-Grant		9,000	1243	71101	Judicial Grants	Professional Services		9,000												18,000																																				
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<b>316-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13<sup>th</sup> Judicial Circuit Court to increase revenue and expenditures for the new Juvenile Justice Program Assistance (JJPA) Grant for the period of 7/1/19 through 12/31/19.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Court Services Grant</td> <td>State Reimbursement-Grant</td> <td></td> <td style="text-align: right;">9,525</td> </tr> <tr> <td>1243</td> <td>71100</td> <td>Court Services Grant</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">3,446</td> </tr> <tr> <td>1243</td> <td>71101</td> <td>Court Services Grant</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">2,579</td> </tr> <tr> <td>1243</td> <td>7160</td> <td>Court Services Grant</td> <td>Equipment Lease &amp; Meter Charge</td> <td></td> <td style="text-align: right;">3,500</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">19,050</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Court Services Grant	State Reimbursement-Grant		9,525	1243	71100	Court Services Grant	Outside Services		3,446	1243	71101	Court Services Grant	Professional Services		2,579	1243	7160	Court Services Grant	Equipment Lease & Meter Charge		3,500												19,050																								
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<b>317-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Road &amp; Bridge department to correct the Class 1 Personnel budget.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2040</td> <td>10325</td> <td>Road &amp; Bridge</td> <td>Disability Insurance</td> <td></td> <td style="text-align: right;">6,989</td> </tr> <tr> <td>2040</td> <td>10330</td> <td>Road &amp; Bridge</td> <td>Dependent Health Prem.</td> <td></td> <td style="text-align: right;">43,780</td> </tr> <tr> <td>2040</td> <td>10331</td> <td>Road &amp; Bridge</td> <td>Dependent Dental Prem.</td> <td></td> <td style="text-align: right;">3,829</td> </tr> <tr> <td>2040</td> <td>10350</td> <td>Road &amp; Bridge</td> <td>Life Insurance</td> <td></td> <td style="text-align: right;">3,456</td> </tr> <tr> <td>2040</td> <td>10375</td> <td>Road &amp; Bridge</td> <td>Employee Dental Insur.</td> <td></td> <td style="text-align: right;">19,320</td> </tr> <tr> <td>2040</td> <td>10400</td> <td>Road &amp; Bridge</td> <td>Workers Comp</td> <td></td> <td style="text-align: right;">104,962</td> </tr> <tr> <td>2040</td> <td>10500</td> <td>Road &amp; Bridge</td> <td>401 (A) Match Plan</td> <td></td> <td style="text-align: right;">24,960</td> </tr> <tr> <td>2040</td> <td>10900</td> <td>Road &amp; Bridge</td> <td>Tool Allowance</td> <td></td> <td style="text-align: right;">5,250</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">212,546</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	10325	Road & Bridge	Disability Insurance		6,989	2040	10330	Road & Bridge	Dependent Health Prem.		43,780	2040	10331	Road & Bridge	Dependent Dental Prem.		3,829	2040	10350	Road & Bridge	Life Insurance		3,456	2040	10375	Road & Bridge	Employee Dental Insur.		19,320	2040	10400	Road & Bridge	Workers Comp		104,962	2040	10500	Road & Bridge	401 (A) Match Plan		24,960	2040	10900	Road & Bridge	Tool Allowance		5,250												212,546
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<b>318-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget</p>																																																																		

## 2019 Boone County Commission Order Index

		amendment from the Road & Bridge department to increase funds for additional rock needed.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	26200	Road & Bridge	Rock		430,000
							430,000
	<b>319-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland. 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.					
	<b>320-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 39-26JUN19 – Sodium Chloride (Rock Salt) Term and Supply to Independent Salt Company of Kanopolis, Kansas. 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.					
<b>8-6-19</b>	<b>321-2019</b>	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 388 E Winter Street, parcel #11-619-24-01-099.00 01.					
	<b>322-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached application from the Boone County Republican Party for the Adopt-a-Road Program for the following section of roadway: West Obermiller Road – from North Creasy Springs Road to North O’Neal					
	<b>323-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the recommendation from the Job Classification Committee to create a new classification titled Helpdesk Technician I (Classification Code 104890) and to approve the title and minimum qualifications change to classification code 104900 Helpdesk Technician, which shall now be title Helpdesk Technician II.					
	<b>324-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Victims of Crime Act (VOCA) Grant application from the Prosecuting Attorney’s Office.					
	<b>325-2019</b>	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 the 2019 budget for the restitution of case number 16BA-CR1817-01.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	23050	Internet Crimes Task Force	Other Supplies		505
		1253	23850	Internet Crimes Task Force	Minor Equipment		505
							1,010
	<b>326-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize Commissioner Janet M. Thompson to approve change orders valued up to \$5,000 per change order in connection with the Boone County Support Services Building Project.					
	<b>327-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint the following:					
		<b>Name</b>		<b>Board</b>		<b>Period</b>	
		Jesse Stephens		Board of Adjustment		August 1, 2019 thru July 31, 2023	
	<b>328-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, August 9, 2019 at 3:00 pm. The meeting will be held in 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.					
<b>8-8-19</b>	<b>329-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase of Services Contract between Boone County and In2Action for the Recovery Support and Reentry Opportunity Center.					

## 2019 Boone County Commission Order Index

		Terms of the agreement are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.
	<b>330-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 35-18JUL19 – Construction of Boone County Support Services Building to Little Dixie Construction Company 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.
	<b>331-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 38-27JUN19 – Clinical Testing Services to LabOne Inc. d/b/a Quest Diagnostics. 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.
	<b>332-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 42-17JUL19 – Inspection, Welding, and Coating Work on Elevated Water Tank to Ozark Applicators, L.L.C. of Van Buren, 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.
	<b>333-2019</b>	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) 2014 Ford Interceptor Utility (Explorer), fixed asset tag 19309 through the insurance carrier. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.
<b>8-13-19</b>	<b>334-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize the 60 <sup>th</sup> Annual Heart of America Marathon.
	<b>335-2019</b>	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 5129-5131 W. Louisville Court, parcel #16-415-20-02-063.00 01.
	<b>336-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1603 E. Tower Drive, parcel #12-417-19-01-039.00 01.
	<b>337-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6141 N. Wagon Trail Road, parcel #12-413-19-00-026.00 01.
	<b>338-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Acceptance of the Emergency Management Performance Grant Award from the State Emergency Management Agency in the amount of \$231,135.08. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached grant award letter.
<b>8-15-19</b>	<b>339-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize Dewey M. Riehn, CW2, U.S. Army Retired, for his contributions to his nation and honor him for his dedication to service.
	<b>340-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 44-18JUL19 – First Christian Church Parking Lot Mill & Overlay to Capital Paving & Construction LLC. 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.
	<b>341-2019</b>	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.
	<b>342-2019</b>	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 Sheriff 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.
	<b>343-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Cost Apportionment Agreement with the Missouri Highways and Transportation Commission (MoDOT) regarding the Interstate 70 (I-70) Bridge Replacement project near Rocheport. The Commission requests that the County Auditor in her capacity as Budget Officer, include an appropriation from the Road & Bridge Fund of Two Million Dollars (\$2,000,000) in the FY2020 Budget to provide the payment to MoDOT as contemplated in the attached agreement. Terms of the agreement are stipulated in the attached Agreement. It is further ordered Boone County Commissioners are hereby authorized to sign said Agreement.

## 2019 Boone County Commission Order Index

	<b>344-2019</b>	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 Women’s Political Caucus on October 20, 2019 from 11:00 am to 3:00 pm.		
	<b>345-2019</b>	Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:		
		<b>Name</b>	<b>Board</b>	<b>Period</b>
		Bill Lloyd	Planning & Zoning Commission	September 1, 2019 thru August 31, 2023
<b>8-20-19</b>	<b>346-2019</b>	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 FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG). It is further ordered the Presiding Commissioner is hereby authorized 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.		
	<b>347-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase Agreement for Contract 55-06AUG19 – DocuSign Enterprise Pro for route of Purchasing contracts through DocuSign for electronic signatures. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.		
	<b>348-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 43-23JUL19 – Juror Hotel Accommodation Services – Term & Supply to the following: KCP Hospitality Inc. d/b/a Hilton Garden Inn Executive Hotel Management Inc. d/b/a Holiday Inn Executive Center 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.		
	<b>349-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) regarding the Hartsburg Bottom Road Bridge Project, MoDOT Project BRO-B010(019). The Boone County Commission further authorizes Boone County Resource Management to select an Engineering Consultant for this project by using the Local Public Agency (LPA) On-Call Consultant List provided by MoDOT. 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.		
	<b>350-2019</b>	Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:		
		<b>Name</b>	<b>Board</b>	<b>Period</b>
		Dan McCray	Building Code Commission	October 1, 2019 thru September 30, 2021
	<b>351-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint the following:		
		<b>Name</b>	<b>Board</b>	<b>Period</b>
		Bob McDavid	Boone Hospital Board of Trustees	August 20, 2019 thru April 7, 2020
<b>8-22-19</b>	<b>352-2019</b>	Now on this day, the County Commission of the County of Boone does hereby accept an updated letter of credit (Credit No. 2100705028) issued by Landmark Bank in the amount of \$132,320 in support of the Development Agreement for Toalson Estates Subdivision as set forth in Commission Order 321-2017.		
	<b>353-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and Moniteau County. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Agreement.		
<b>8-27-19</b>	<b>354-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Martha L. Straub Trust for a Revised Review Plan for Martha’s Grove Planned Development on 20 acres, more or less, located at 6330 S Hummingbird Lane, Columbia, Missouri with the following conditions: <ul style="list-style-type: none"> <li>• The issues related to sewer capacity shall be worked out to the satisfaction of the BCRSD and the Director of Resource Management prior to submission of a Final Plan: <ul style="list-style-type: none"> <li>• Number of lots limited to two-bedroom units</li> <li>• The specific designation and indication of all lots that have the two-bedroom limitation be noted</li> </ul> </li> </ul>		

## 2019 Boone County Commission Order Index

		and shown on the Final Plan
	<b>355-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by Aaron and Hannah Foster to vacate and re-plat lots 1-3 of Bluegrass Hills subdivision as shown on Plat Book 11, Page 170 of Boone County Records as well as a petition by Christopher Hill and Lynn Parker-Hill to vacate and re-plat lots 18-24 of Bluegrass Hills subdivision as shown on Plat Book 11, Page 170 of Boone County Records.
	<b>356-2019</b>	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"> <li>• Rustic Estates Plat 1. S21-T48N-R12W. R-S. Stuart and Melanie Spradling and New Haven Custom Homes LLC, owners. David T. Butcher, surveyor.</li> </ul>
	<b>357-2019</b>	Now on this day, the County Commission of the County of Boone, pursuant to RSMo Sec. 233.150, hereby acknowledges receipt of the annual financial report from the Centralia Special Road District (CSR D).
	<b>358-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$7,061.35. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.
	<b>359-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Unitarian Universalist Church on October 6, 2019 from 1:00 pm to 4:00 pm.
<b>8-29-19</b>	<b>360-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize the Boone County Sheriff's Department for its commitment to running a constitutionally safe facility and for being a leader in the State of Missouri in the area of jail operations.
	<b>361-2019</b>	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 1363 E Wagon Trail Heights, parcel #12-401-18-03-004.00 01.
	<b>362-2019</b>	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.
	<b>363-2019</b>	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.
	<b>364-2019</b>	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 6465 E Mexico Gravel Road, parcel #12-903-35-00-005.00 01.
	<b>365-2019</b>	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 6121 N Wagon Trail Road, parcel #12-413-19-00-019.00 01.
	<b>366-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4250 N Wyatt Lane, Lot 19, parcel #12-802-27-03-001.00 01.
	<b>367-2019</b>	Now on this day the County Commission of the County of Boone does hereby release the Performance Bond from Liberty Mutual Insurance Company in the amount of \$26,760.10. Said bond was issued on behalf of Oil Investments RTK, LLC for stormwater improvements located at 1505 W. Route K, Columbia, Missouri. The work has been completed as required. The original Commission Order accepting the Performance Bond is 10-2019.
	<b>368-2019</b>	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"> <li>• Double G Estates. S17-T46N-R12W. A-2. John D. Glascock Trust, owner. David W. Borden, surveyor.</li> </ul>
	<b>369-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the following new assets purchase by the Information Technology Department: PC and Monitor – County Clerk's Office
	<b>370-2019</b>	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 26 <sup>th</sup> day of August 2019 and approve the same.
	<b>371-2019</b>	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 October 26, 2019 from 11:30 am to 8:30 pm.

## 2019 Boone County Commission Order Index

	<b>372-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Room 301 by the Missouri Association of Prosecuting Attorneys – Best Practices Committee for <u>Special Victims on September 19, 2019 from 10:15 am to 3:00 pm.</u>					
<b>9-3-19</b>	<b>373-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position 788, Emergency Telecommunicator and does hereby authorize an appropriation of \$18.39 for the hourly pay rate 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.					
	<b>374-2019</b>	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 Replacement Auto/Truck (92400) to Machinery & Equipment (91300) to cover the cost of a new tool purchase.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		6104	92400	Grounds Maintenance	Replacement Auto/Truck	1,682	
		6100	91300	Facilities	Machinery & Equipment		1,682
						1,682	1,682
	<b>375-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the following new assets purchase by the Information Technology Department: PC and Monitor – Office of Emergency Management					
	<b>376-2019</b>	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 Replacement Computer Software (92301) to Computer Hardware (91301) to cover the cost of a new PC and Monitor for the siren equipment for the Office of Emergency Management.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2703	92301	IT-BCJC/EM	Replacement Computer Software	1,415	
		2703	91301	IT-BCJC/EM	Computer Hardware		1,415
						1,415	1,415
	<b>377-2019</b>	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 of July 1, 2019 through June 30, 2020. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	<b>378-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 State Cyber Crime Grant (SCCG) award in the amount of \$175,364.88 for the Boone County Sheriff’s Department Cyber Crimes Task Force. It is further ordered the Presiding Commissioner is hereby authorized to sign and initial the attached grant award letter.					
	<b>379-2019</b>	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 FY2018 Justice Assistance Grant (JAG) Program Award. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commission is hereby authorized to sign said Subrecipient Monitoring Agreement.					
	<b>380-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 10, 2019 at 2:30 pm. The meeting will be held in 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.					
	<b>381-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Chambers by <u>Mid-Missouri Peaceworks on September 8, 2019 from 7:00 pm to 8:30 pm.</u>					
<b>9-10-19</b>	<b>382-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve two requests to hire above the authorized flexible hiring maximum for position number 930, Elections Specialist II, Pool, and does hereby authorize an appropriation to allow both individuals to be paid up to \$15.00 per hour. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Forms.					

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	<b>383-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position 839, Emergency Telecommunicator, and does hereby authorize an appropriation of \$17.82 per hour for the salary of said position.</p> <p>It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.</p>																																																																						
	<b>384-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to name an unnamed roadway that is currently a private, non-county-maintained road to Squanto Drive. Said road being in Section 9, Township 49 North, Range 13 West and shown as a thirty-foot wide private access and utility easement recorded in Book 5071, Page 105 and shown on survey recorded in Book 5071, Page 102 of the Boone County Records.</p>																																																																						
	<b>385-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Engineering Consultant Services Agreement with Howe Company, LLC to provide Design Engineering Services and Construction Services for the Hartsburg Bottom Road Bridge MoDOT Project BRO-B010(019).</p> <p>Terms of the agreement are stipulated in the attached agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.</p>																																																																						
	<b>386-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby award bid 40-12AUG19 Cellebrite UFED 4PC Software License and Support for the Boone County Sheriff's Department to Carahsoft Technology Corporation of Reston, Virginia.</p> <p>Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																																																																						
	<b>387-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 48-18DEC17 for Cellebrite Software Support License and Support.</p> <p>The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.</p>																																																																						
	<b>388-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.</p> <p>It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.</p>																																																																						
	<b>389-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by the Boone County Clerk to dispose of the following list of surplus equipment by donation to the Food Pantry. Should the Food Pantry not want them, they shall be disposed of by auction on GovDeals or by destruction for whatever is not suitable for auction.</p> <p>It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.</p>																																																																						
	<b>390-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to add funds for the 2019 portion of the 2019/2020 SCCG Grant award.</p> <table border="1" data-bbox="310 1270 1594 1890"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1253</td> <td>10100</td> <td>Internet Crimes Task Force</td> <td>Salary &amp; Wages</td> <td></td> <td>61,104</td> </tr> <tr> <td>1253</td> <td>10200</td> <td>Internet Crimes Task Force</td> <td>FICA</td> <td></td> <td>4,675</td> </tr> <tr> <td>1253</td> <td>10300</td> <td>Internet Crimes Task Force</td> <td>Medical Insurance</td> <td></td> <td>7,098</td> </tr> <tr> <td>1253</td> <td>10400</td> <td>Internet Crimes Task Force</td> <td>W.C</td> <td></td> <td>1,638</td> </tr> <tr> <td>1253</td> <td>10500</td> <td>Internet Crimes Task Force</td> <td>401A Match Plan</td> <td></td> <td>800</td> </tr> <tr> <td>1253</td> <td>3700</td> <td>Internet Crimes Task Force</td> <td>Dues</td> <td></td> <td>75</td> </tr> <tr> <td>1253</td> <td>37200</td> <td>Internet Crimes Task Force</td> <td>Seminar/Conf/Meeting</td> <td></td> <td>389</td> </tr> <tr> <td>1253</td> <td>48050</td> <td>Internet Crimes Task Force</td> <td>Cellular/Mobile Device Service</td> <td></td> <td>289</td> </tr> <tr> <td>1253</td> <td>70050</td> <td>Internet Crimes Task Force</td> <td>Software Service Contract</td> <td></td> <td>33,610</td> </tr> <tr> <td>1253</td> <td>71100</td> <td>Internet Crimes Task Force</td> <td>Outside Services</td> <td></td> <td>560</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	10100	Internet Crimes Task Force	Salary & Wages		61,104	1253	10200	Internet Crimes Task Force	FICA		4,675	1253	10300	Internet Crimes Task Force	Medical Insurance		7,098	1253	10400	Internet Crimes Task Force	W.C		1,638	1253	10500	Internet Crimes Task Force	401A Match Plan		800	1253	3700	Internet Crimes Task Force	Dues		75	1253	37200	Internet Crimes Task Force	Seminar/Conf/Meeting		389	1253	48050	Internet Crimes Task Force	Cellular/Mobile Device Service		289	1253	70050	Internet Crimes Task Force	Software Service Contract		33,610	1253	71100	Internet Crimes Task Force	Outside Services		560
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				Force																																								
		1253	3451	Internet Crimes Task Force	State Reimb Grant		110,238																																					
							220,476																																					
	<b>391-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize September as National Suicide Prevention Awareness Month.																																										
	<b>392-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Room 332 by the Division of Labor Standards, State of Missouri on September 13, 2019 from 1:00 pm to 2:00 pm.																																										
<b>9-12-19</b>	<b>393-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$36,758.05. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.																																										
<b>9-17-19</b>	<b>394-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached permanent access easement to East 280, LLC. It is further ordered the Presiding Commissioner and County Clerk are hereby authorized to sign the attached easement and the County Counselor's Office is authorized to deliver the deed.																																										
	<b>395-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Professional Services Purchase Agreement between Boone County and WildysWorld! LC for Contract 59-31DEC19C – Mural for the 2020 Boone County Bicentennial Celebration. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																										
	<b>396-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 147-123119SS – Software License and Services for KNOWiNK Pollpads with KNOWiNK of St. Louis, Missouri. Terms of the Agreement are stipulated in the attached License and Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																										
	<b>397-2019</b>	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.																																										
	<b>398-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Boone County Clerk to dispose of voting equipment by trade from bid/contract 08-04APR19 – Voting Systems with Election Systems and Software. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.																																										
<b>9-19-19</b>	<b>399-2019</b>	<p>Now on this day the County Commission of the County of Boone does hereby set the 2019 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: right;"><b>County of Boone</b></td> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$ .2846</b></td> </tr> <tr> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$ .1200</td> <td></td> </tr> <tr> <td style="text-align: right;">Common Road and Bridge</td> <td style="text-align: right;">\$ .0500</td> <td></td> </tr> <tr> <td style="text-align: right;">Group Homes</td> <td style="text-align: right;">\$ .1146</td> <td></td> </tr> <tr> <td style="text-align: right;"><b>County-wide Surtax on Subclass III Property</b></td> <td style="text-align: right;"><b>\$ .6100</b></td> <td></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 2019:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: right;"><b>State of Missouri</b></td> <td style="text-align: right;"><b>\$ .0300</b></td> </tr> <tr> <td style="text-align: right;"><b>Columbia Public Schools</b></td> <td style="text-align: right;"><b>Total \$6.0988</b></td> </tr> <tr> <td style="text-align: right;">Incidental Fund</td> <td style="text-align: right;">\$2.0111</td> </tr> <tr> <td style="text-align: right;">Teachers Fund</td> <td style="text-align: right;">\$3.0158</td> </tr> <tr> <td style="text-align: right;">Debt Service</td> <td style="text-align: right;">\$ .9719</td> </tr> <tr> <td style="text-align: right;">Capital Projects</td> <td style="text-align: right;">\$ .1000</td> </tr> <tr> <td style="text-align: right;"><b>Southern Boone County R-I Schools</b></td> <td style="text-align: right;"><b>Total \$5.7918</b></td> </tr> <tr> <td style="text-align: right;">Incidental Fund</td> <td style="text-align: right;">\$4.1118</td> </tr> <tr> <td style="text-align: right;">Teachers Fund</td> <td style="text-align: right;">\$ .0000</td> </tr> <tr> <td style="text-align: right;">Debt Service</td> <td style="text-align: right;">\$1.6800</td> </tr> <tr> <td style="text-align: right;">Capital Projects</td> <td style="text-align: right;">\$ .0000</td> </tr> </table>						<b>County of Boone</b>	<b>Total</b>	<b>\$ .2846</b>	General Revenue	\$ .1200		Common Road and Bridge	\$ .0500		Group Homes	\$ .1146		<b>County-wide Surtax on Subclass III Property</b>	<b>\$ .6100</b>		<b>State of Missouri</b>	<b>\$ .0300</b>	<b>Columbia Public Schools</b>	<b>Total \$6.0988</b>	Incidental Fund	\$2.0111	Teachers Fund	\$3.0158	Debt Service	\$ .9719	Capital Projects	\$ .1000	<b>Southern Boone County R-I Schools</b>	<b>Total \$5.7918</b>	Incidental Fund	\$4.1118	Teachers Fund	\$ .0000	Debt Service	\$1.6800	Capital Projects	\$ .0000
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		<b>Hallsville R-IV Schools</b>	<b>Total \$4.9637</b>
		Incidental Fund	\$3.6937
		Teachers Fund	\$ .0000
		Debt Service	\$1.1100
		Capital Projects	\$ .1600
		<b>Sturgeon R-V Schools</b>	<b>Total \$5.0364</b>
		Incidental Fund	\$3.7664
		Teachers Fund	\$ .0000
		Debt Service	\$1.2700
		Capital Projects	\$ .0000
		<b>Centralia R-VI Schools</b>	<b>Total \$4.3327</b>
		Incidental Fund	\$3.4427
		Teachers Fund	\$ .0000
		Debt Service	\$ .8900
		Capital Projects	\$ .0000
		<b>Harrisburg R-VIII Schools</b>	<b>Total \$5.2515</b>
		Incidental Fund	\$4.0103
		Teachers Fund	\$ .0000
		Debt Service	\$1.2412
		Capital Projects	\$ .0000
		<b>New Franklin R-I Schools</b>	<b>Total \$4.1286</b>
		Incidental Fund	\$3.4266
		Teachers Fund	\$ .0000
		Debt Service	\$ .7020
		Capital Projects	\$ .0000
		<b>Fayette R-III Schools</b>	<b>Total \$4.9962</b>
		Incidental Fund	\$4.2200
		Teachers Fund	\$ .0000
		Debt Service	\$ .7762
		Capital Projects	\$ .0000
		<b>North Callaway R-I Schools</b>	<b>Total \$4.6602</b>
		Incidental Fund	\$3.6831
		Teachers Fund	\$ .0000
		Debt Service	\$ .9771
		Capital Projects	\$ .0000
		<b>City of Ashland</b>	<b>General Revenue Total \$ .2480</b>
		<b>City of Centralia</b>	<b>Total \$ .9529</b>
		General Revenue	\$ .6582
		Parks & Recreation	\$ .2947
		<b>City of Columbia</b>	<b>General Revenue Total \$ .4075</b>
		<b>City of Hallsville</b>	<b>General Revenue Total \$ .5593</b>
		<b>Town of Harrisburg</b>	<b>General Revenue \$ .3645</b>
		<b>Village of Hartsburg</b>	<b>General Revenue \$ .5409</b>
		<b>City of Rocheport</b>	<b>General Revenue \$ .2707</b>
		<b>City of Sturgeon</b>	<b>General Revenue \$ .5363</b>
		<b>Boone County Fire Protection District</b>	<b>Total \$ .8842</b>
		General Revenue	\$ .6342
		Debt Service	\$ .2500
		<b>Southern Bo. Co. Fire Protect. District</b>	<b>Total \$ .4999</b>
		General Revenue	\$ .3352
		Debt Service	\$ .1647
		<b>Columbia/BoCo Library District</b>	<b>General Revenue \$ .3064</b>
		<b>Centralia Library District</b>	<b>General Revenue \$ .5435</b>
		<b>Callahan Watershed Subdistrict</b>	<b>General Revenue \$ .0881</b>
<b>400-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position 915, Project Manager, Information Technology, and does hereby authorize an		

## 2019 Boone County Commission Order Index

		<p>appropriation of \$60,008 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.</p>																																																																																																																		
	<b>401-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the sale of the land described in the attached Special Warranty Deed to Public Water Supply District No. 9 of Boone County pursuant to the Real Estate Contract the Boone County Commission approved in Commission Order 95-2019. It is further ordered the Presiding Commissioner and County Clerk are hereby authorized to sign the attached Special Warranty Deed and the County Counselor's Office is authorized to deliver the deed at the scheduled real estate closing.</p>																																																																																																																		
<b>9-24-19</b>	<b>402-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby honor former Mayor Darwin Alexander Hindman, Jr. for his lifelong dedication to public service.</p>																																																																																																																		
	<b>403-2019</b>	<p>Now on this day the County Commission of the County of Boone does hereby correct a scrivener's error in Commission Order 399-2019 entered on September 19, 2019, as it pertains to the Group Homes levy (\$.1146 should be \$.1136). For ease of reference, the contents of Commission Order 399-2019 are hereby readopted as amended and set out in full below confirming the 2019 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;"><b>County of Boone</b></td> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$.2836</b></td> </tr> <tr> <td style="padding-left: 60px;">General Revenue</td> <td style="text-align: right;">\$ .1200</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Common Road and Bridge</td> <td style="text-align: right;">\$ .0500</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Group Homes</td> <td style="text-align: right;">\$ .1136</td> <td></td> </tr> <tr> <td style="padding-left: 40px;"><b>County-wide Surtax on Subclass III Property</b></td> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$.6100</b></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 2019:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;"><b>State of Missouri</b></td> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$.0300</b></td> </tr> <tr> <td style="padding-left: 40px;"><b>Columbia Public Schools</b></td> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$6.0988</b></td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$2.0111</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$3.0158</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: 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Missouri</b>	<b>Total</b>	<b>\$.0300</b>	<b>Columbia Public Schools</b>	<b>Total</b>	<b>\$6.0988</b>	Incidental Fund	\$2.0111		Teachers Fund	\$3.0158		Debt Service	\$ .9719		Capital Projects	\$ .1000		<b>Southern Boone County R-I Schools</b>	<b>Total</b>	<b>\$5.7918</b>	Incidental Fund	\$4.1118		Teachers Fund	\$ .0000		Debt Service	\$1.6800		Capital Projects	\$ .0000		<b>Hallsville R-IV Schools</b>	<b>Total</b>	<b>\$4.9637</b>	Incidental Fund	\$3.6937		Teachers Fund	\$ .0000		Debt Service	\$1.1100		Capital Projects	\$ .1600		<b>Sturgeon R-V Schools</b>	<b>Total</b>	<b>\$5.0364</b>	Incidental Fund	\$3.7664		Teachers Fund	\$ .0000		Debt Service	\$1.2700		Capital Projects	\$ .0000		<b>Centralia R-VI Schools</b>	<b>Total</b>	<b>\$4.3327</b>	Incidental Fund	\$3.4427		Teachers Fund	\$ .0000		Debt Service	\$ .8900		Capital Projects	\$ .0000		<b>Harrisburg R-VIII Schools</b>	<b>Total</b>	<b>\$5.2515</b>	Incidental Fund	\$4.0103		Teachers Fund	\$ .0000		Debt Service	\$1.2412		Capital 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## 2019 Boone County Commission Order Index

		Teachers Fund \$ .0000 Debt Service \$ .7020 Capital Projects \$ .0000 <b>Fayette R-III Schools</b>		<b>Total \$4.9962</b>
		Incidental Fund \$4.2200 Teachers Fund \$ .0000 Debt Service \$ .7762 Capital Projects \$ .0000 <b>North Callaway R-I Schools</b>		<b>Total \$4.6602</b>
		Incidental Fund \$3.6831 Teachers Fund \$ .0000 Debt Service \$ .9771 Capital Projects \$ .0000 <b>City of Ashland</b>	<b>General Revenue</b>	<b>Total \$ .2480</b>
		<b>City of Centralia</b> General Revenue \$ .6582 Parks & Recreation \$ .2947 <b>City of Columbia</b>	<b>General Revenue</b>	<b>Total \$ .4075</b>
		<b>City of Hallsville</b>	<b>General Revenue</b>	<b>Total \$ .5593</b>
		<b>Town of Harrisburg</b>	<b>General Revenue</b>	<b>\$ .3645</b>
		<b>Village of Hartsburg</b>	<b>General Revenue</b>	<b>\$ .5409</b>
		<b>City of Rocheport</b>	<b>General Revenue</b>	<b>\$ .2707</b>
		<b>City of Sturgeon</b>	<b>General Revenue</b>	<b>\$ .5363</b>
		<b>Boone County Fire Protection District</b> General Revenue \$ .6342 Debt Service \$ .2500 <b>Southern Bo. Co. Fire Protect. District</b>		<b>Total \$ .4999</b>
		General Revenue \$ .3352 Debt Service \$ .1647 <b>Columbia/BoCo Library District</b>	<b>General Revenue</b>	<b>\$ .3064</b>
		<b>Centralia Library District</b>	<b>General Revenue</b>	<b>\$ .5435</b>
		<b>Callahan Watershed Subdistrict</b>	<b>General Revenue</b>	<b>\$ .0881</b>
	<b>404-2019</b>	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 758 Demaret Drive, parcel #17-313-11-01-153.00 01.		
	<b>405-2019</b>	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 14581 N. Highway YY, parcel #06-500-16-00-011.01 01.		
	<b>406-2019</b>	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 4703 W. Knox Drive, parcel #16-420-20-03-094.00 01.		
	<b>407-2019</b>	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 6504 E. Mary Ann Circle, parcel #12-901-26-02-021.00 01.		
	<b>408-2019</b>	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 907 E. Nance Drive, parcel #11-908-25-00-009.00 01.		
	<b>409-2019</b>	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 420 N. South Court, parcel #17-319-12-01-013.00 01.		
	<b>410-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position 575, Mail Clerk, and does hereby authorize an appropriation equivalent to \$14.03 an hour 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.		

## 2019 Boone County Commission Order Index

	<b>411-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request for an extended training period for new employees for position 777, Systems Administrator, from October 7, 2019 through July 31, 2020. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.					
	<b>412-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request to re-classify position 896 from System Support Analyst (range 43) to Systems Administrator (range 51).					
	<b>413-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 45-22AUG19 – Records Shredding and Disposal Services to Shred-It USA LLC of Hazelwood, Missouri. 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.					
	<b>414-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 48-13AUG19 – Generator Inspection Services – Term and Supply to Cummins, Inc. 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.					
	<b>415-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 49-30AUG10 Parking Lot Arms with Remotes – Facilities Maintenance Department as well as the disposal of two American Parking Lot Equipment parking gates, serial numbers 494A1 and 494A2. 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 and Request for Disposal Form.					
	<b>416-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 35-06SEP17 – Records Storage and Management. 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.					
	<b>417-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 31-19AUG19 – Lobby Countertop with Installation for the Boone County Detention Center to Seville Woodworks of Columbia, Missouri. 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.					
	<b>418-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to increase funds for the revenue and expenses associated with the Engineering & Construction Inspection portions for the Hartsburg Bottom Road Bridge.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2045	3411	RM-Design & Construction	Federal Grant Reimbursement		95,000
		2045	71102	RM-Design & Construction	Engineering Services		60,000
		2045	71101	RM-Design & Construction	Professional Services		35,000
							190,000
<b>10-1-19</b>	<b>419-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Charles V. Melloway to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 31.81 acres, more or less, located at 9611 E Hwy OO, Hallsville, Missouri.					
	<b>420-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Charles V. Melloway to approve a Review Plan for Melloway A1-A2P on 31.81 acres, located at 9611 E Hwy OO, Hallsville, Missouri.					
	<b>421-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Miller’s Inc. to rezone from C-G (General Commercial) to M-L (Light Industrial) on 5.01 acres, more or less, located at 5925 S Tom Bass Road, Columbia, Missouri.					
	<b>422-2019</b>	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"> <li>• Hartman. S24-T45N-R12W. A-2. Debra Sankpill, Dennis Hartman and Karl Hartman, owners. J. Brian Rockwell, surveyor.</li> <li>• Westcott. S35-T50N-R14W. A-2. Wayne and Joan Westcott, owners. Jonathon A. Cole, surveyor.</li> </ul>					

## 2019 Boone County Commission Order Index

		<ul style="list-style-type: none"> <li>Barry Estates Plat 1. S19-T47N-R12W. A-2. Peggy Noordster and Roxann Durham, owners. Jay Alan Gebhardt, surveyor.</li> <li>Jack's Ridge. S23-T49N-R14W. A-2. Meghan and Todd Hayes and Eric and Lori Kurzejeski, owners. Kevin M. Schweikert, surveyor.</li> </ul>															
	<b>423-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Special Use Road Permit Agreement with Spectrum Studios permitting Spectrum Studios to use S. Rock Quarry Road from Highway 163 to the private driveway at 6150 S. Rock Quarry Road on October 6, 2019 from 11:00 pm through October 7, 2019 at 5:45 am.</p> <p>Pursuant to the provision of RSMo 304.130 to 304.140 and 49.266, the Commission has the authority to approve the closure for special use of any county-maintained road upon such terms and conditions as it deems appropriate. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Director of Boone County Resource Management is hereby authorized to sign said Agreement.</p>															
	<b>424-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 30-20JUL17 – Therapeutic Mentoring and Family Support. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.</p>															
	<b>425-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following 2019-2020 Missouri Department of Transportation Highway Safety &amp; Traffic Division grant awards for the Sheriff's Department:</p> <p>DWI Saturation Enforcement  DWI Traffic Unit – Impaired Driving  DWI Traffic Unit – Police Traffic Services  Hazardous Moving Vehicle Enforcement  Youth Alcohol Enforcement</p> <p>It is furthered order the Presiding Commissioner is hereby authorized to sign the attached grant awards.</p>															
	<b>426-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, October 4, 2019 at 9:30 am. The meeting will be held in 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>															
	<b>427-2019</b>	<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 the Military Order of the Purple Heart on October 12, 2019 from 10:45 am to 12:15 pm.</p>															
	<b>428-2019</b>	<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: center;">Name</th> <th style="text-align: center;">Board</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Brian Whorley</td> <td style="text-align: center;">Health Trust Committee</td> <td style="text-align: center;">October 1, 2019 thru September 30, 2022</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Brian Whorley	Health Trust Committee	October 1, 2019 thru September 30, 2022									
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Brian Whorley	Health Trust Committee	October 1, 2019 thru September 30, 2022															
<b>10-3-19</b>	<b>429-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby declare October 4, 2019 as Manufacturing Day in Boone County.</p>															
	<b>430-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby set the fees associated with Chapter 2 (Animal Control) of Boone County's Code of Health Regulations as follows:</p> <ul style="list-style-type: none"> <li>Boarding Fee: \$20.00/day</li> <li>Impoundment Fee: \$35.00/day</li> <li>Vicious or Nuisance Dog Permit Fee: \$300.00</li> <li>Microchipping Fee: \$15.00 plus cost of microchip</li> <li>Spay or Neuter Fee: \$100.00</li> </ul> <p>These fees shall be effective as of the date of this Commission Order.</p>															
<b>10-8-19</b>	<b>431-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby receive and accept the following</p>															

## 2019 Boone County Commission Order Index

		subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> <li>• Nursery Heights Plat 5. S9-T47N-R13W. R-S. Nursery Heights Development Group, LLC, owner. Jay Gebhardt, surveyor.</li> </ul>					
	<b>432-2019</b>	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Nursery Heights Plat 5 – Snapdragon Drive.					
	<b>433-2019</b>	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 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 Agreements.					
	<b>434-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 03-13APR17 – ERP 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.					
	<b>435-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract 120617-CMM – Generator for Joint Communications. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
	<b>436-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 58-31AUG19C for Preprinted Envelopes for the Collector’s Office to the Curators of the University of Missouri, on behalf of University of Missouri Printing Services. Terms of the award are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.					
	<b>437-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC192581001 – Electrical Supplies from Graybar Electric Company, Inc. of Jefferson City, 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.					
	<b>438-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Omnia Partners Cooperative Contract R160901 for Audio Visual Equipment, Accessories, & Services 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.					
	<b>439-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding with the State of Missouri: C214059001 – Boone County Access to and Use of MissouriBUYS. Terms of the agreement are stipulated in the attached Memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum.					
	<b>440-2019</b>	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.					
	<b>441-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 <sup>th</sup> Judicial Circuit Court to increase the revenue and expenditures for the DYS-Probation Services Grant for the period of July 1, 2019 through December 31, 2019.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants/Contracts	State Reimbursement		45,222
		1243	10100	Judicial Grants/Contracts	Salaries & Wages		38,802
		1243	10200	Judicial Grants/Contracts	FICA		2,968

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		1243	10300	Judicial Grants/Contracts	Health Insurance		5,298
		1243	10310	Judicial Grants/Contracts	County HSA Contribution		600
		1243	10325	Judicial Grants/Contracts	Disability Insurance		141
		1243	10350	Judicial Grants/Contracts	Life Insurance		72
		1243	10375	Judicial Grants/Contracts	Dental Insurance		420
		1243	10500	Judicial Grants/Contracts	401 (a) Match		520
							94,043
<b>10-10-19</b>	<b>442-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 50-04SEP19 – Fire Alarm & Suppression Systems Inspection, Testing, and Repairs – Term & Supply to Korsmeyer Fire Protection, LLC. 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.					
	<b>443-2019</b>	Now on this day, the County Commission of the County of Boone does hereby set the fees associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County’s Code of Health Regulations as follows: Construction permits for existing systems: \$440 New construction permits: \$440 Existing system evaluation: \$30 The Commission notes that the fees as set out above are anticipated to cover 58% of the County’s costs in administering the County’s Small On-Site Wastewater program per the estimate prepared by the City/County Health Department, which is incorporated herein by reference. These fees shall have an effective date of January 1, 2020.					
	<b>444-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2019 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.					
<b>10-15-19</b>	<b>445-2019</b>	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 221 E. Clearview Drive, parcel #11-619-24-01-073.00 01.					
	<b>446-2019</b>	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 734 Demaret Drive, parcel #17-313-11-01-165.00 01.					
	<b>447-2019</b>	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 750 Demaret Drive, parcel #17-313-11-01-157.00 01.					
	<b>448-2019</b>	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 1501 N. Rebel Drive, parcel #16-201-04-03-005.00 01.					
	<b>449-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 54-09SEP19 – Financial Advisor Services for the Boone County Treasurer to Columbia Capital Management, LLC of Overland Park, Kansas. 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.					
<b>10-17-19</b>	<b>450-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request to authorize hiring a temporary employee for up to six weeks for position 516, Custodian, Housekeeping.					
	<b>451-2019</b>	Now on this day, the County Commission of the County of Boone does hereby set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows: 1. BASIC FEES: Effective May 1, 2020 those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule:					

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		RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK		
		< \$250,000	\$220	\$270	\$360		
		\$250,000 - \$750,000	\$305	\$355	\$435		
		>\$750,000	\$570	\$570	\$570		
		<p>2. TEMPORARY FOOD PERMITS: Effective January 1, 2020, persons conducting a temporary food event of 1-3 days in duration shall pay an inspection fee of Forty Dollars (\$40.00) and a temporary food event of 4-14 days in duration shall pay an inspection fee of Seventy Dollars (\$70.00). Notwithstanding the foregoing, there will be no fees charged for temporary food permits for events for which there is only one (1) food vendor participating.</p> <p>3. REINSPECTION FEES: Effective January 1, 2020, in addition to the Basic Fees set out above, food establishments shall pay an administrative service fee of One Hundred Ten Dollars (\$110.00) per inspection for second and subsequent re-inspections required to confirm corrections of violations noted during the inspection process.</p> <p>The Commission notes that the fees as set out above are anticipated to cover 59% of the County’s costs in administering the County’s Food Code program per the data compiled by the City/County Health Department.</p>					
<b>10-22-19</b>	<b>452-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Lot 16 on South Cowan Loop, parcel #21-201-04-03-005.00 01.					
	<b>453-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1623 El Chaparral Avenue, parcel #17-513-21-01-176.00 01.					
	<b>454-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 121 Moonglow Lane, parcel #17-319-12-01-294.00 01.					
	<b>455-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a request for an extended employee overlap period, in excess of the ordinary “Two-Week Training Period for New Employees” as approved in Commission Order 147-2005, for position 428, Assistant Prosecuting Attorney II, Child Support Enforcement. The extended overlap period is approved through February 5, 2020.					
	<b>456-2019</b>	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations to increase funds for additional/replacement outdoor warning sirens.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2702	92300	Emergency Mgmt Operations	Replacement Mach & Equip		14,115
							14,115
<b>10-24-19</b>	<b>457-2019</b>	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Acting Presiding Commissioner to sign it: <ul style="list-style-type: none"> <li>• Silver Creek Subdivision. S15-T50N-R12W. A-2. Gary and Rhonda Wilson, owners. David W. Borden, surveyor.</li> </ul>					
	<b>458-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 53-01OCT19 – Installation of Emergency Electronics/Accessories for Law Enforcement Vehicles to 911 Custom LLC of Overland Park, Kansas.					

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		Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	<b>459-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CT200283001 to purchase GIS software and maintenance support services from Environmental Systems Research Institute, Inc. (Esri). The terms of the cooperative contract are stipulated in the attached Maintenance Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Maintenance Agreement.
	<b>460-2019</b>	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, other than the travel trailer that will be sold through the Missouri Auto Auction. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.
	<b>461-2019</b>	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 L.I.F.E Ministries on November 9, 2019 from 3:00 pm to 9:00 pm.
	<b>462-2019</b>	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 MO Coalition for the Environment on December 11, 2019 from 10:30 am to 3:30 pm.
	<b>463-2019</b>	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 ROTC, University of Missouri on November 8 & 9, 2019 from 8:00 am to 12:00 pm.
<b>10-29-19</b>	<b>464-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Todd and Michelle Werts to rezone from R-S (Single-Family Residential) to A-R (Agriculture Residential) on Tract 1 of 24.66 acres and from C-G (General Commercial) to A-R (Agriculture Residential) on Tract 2 of 4.50 acres, located at 6767 N Farrar Road, Columbia, Missouri.
	<b>465-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by M E L Oetting Family's Legacy LLC to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4.0 acres, more or less, located at 6750 E Hwy AB, Columbia, Missouri.
	<b>466-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Fred Overton Development, Inc. to approve a Final Development Plan for Perche Ridge Planned Development on 17.0 acres, more or less, located at 6001 W Gillespie Bridge Road, Columbia, Missouri.
	<b>467-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by RML Investment Properties to approve a Final Development Plan for Mobility Worldwide P.E.T. Mobility Center on 2.13 acres located at 4901 E Meyer Industrial Drive, Columbia, Missouri.
	<b>468-2019</b>	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"> <li>• Quisenberry. S23-T50N-R12W. R-S. Shirley D. Quisenberry and Kathryn M. Quisenberry Family Trust, owner. Donald E. Bormann, surveyor.</li> <li>• Arrowhead Lake Estates Plat No. 2-A. S9-T47N-R13W. A-2. 3WT Properties LLC, owner. David T. Butcher, surveyor.</li> <li>• Starting Five. S16-T46N-R12W. A-2. Starting Five LLC, owner. David T. Butcher surveyor.</li> </ul>
	<b>469-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application by Boone County Emergency Management Operations for the State of Missouri Application for Federal/State Public Assistance. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant Application.
	<b>470-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 33-22AUG19 – Credit-Debit Card Processing Services to Municipal Services Bureau (MSB) of Austin, Texas. 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.
	<b>471-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Perpetual License Agreement between Boone County and Timelclock Plus for Contract 65-123119C – Timeclock Plus Perpetual License Agreement. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	<b>472-2019</b>	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: One (1) 2000 Interstate Trailer (no asset tag), by auction on GovDeals

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		One (1) 2003 Chevrolet Impala, fixed asset tag 14151, by auction with Missouri Auto Auction It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.												
	<b>473-2019</b>	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 Computer and Peripheral Surplus through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.												
<b>10-31-19</b>	<b>474-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize County Counselor CJ Dykhouse for his outstanding legal work and dedication to all the citizens of Boone County.												
	<b>475-2019</b>	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 765 Demaret Drive, parcel #17-313-11-01-148.00 01.												
<b>11-5-19</b>	<b>476-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize Little Bonne Femme Baptist Church on its 200 <sup>th</sup> anniversary.												
	<b>477-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application for the 2020-2021 Stop Violence Against Women Act Grant (VAWA) submitted by the 13 <sup>th</sup> Judicial Circuit Court. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Acknowledgement of Notice to Comply with the Confidentiality and Privacy Provisions form.												
	<b>478-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Notice of Interest (NOI) by Boone County Emergency Management Operations for Hazard Mitigation Grant Program (HMGP) funds from the Federal Emergency Management Agency.												
	<b>479-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application for the 2020-2021 Stop Violence Against Women Act Grant (VAWA) submitted by the Prosecuting Attorney's Office for the period of January 1, 2020 through December 31, 2021.												
	<b>480-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 56-19SEP19 – Right to Harvest Hay to Jason Wilhite. 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.												
<b>11-7-19</b>	<b>481-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2020.												
	<b>482-2019</b>	Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 166958, from the Bank of Missouri in the amount of \$29,035.52. Said letter of credit was issued on behalf of DGOGColumbiamo05182018, LLC. for stormwater improvements located at 6783 Hwy 40, Columbia, Missouri 65202. The work has been completed as required. The original Commission Order accepting the letter of credit is 146-2019.												
	<b>483-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 47-26AUG19 – 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.												
	<b>484-2019</b>	Now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2020 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 27, 2020 (Thanksgiving Day After). Any additional holidays for 2020 adopted by the Office of the Governor will automatically be adopted by Boone County.												
	<b>485-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th style="text-align: center;">Name</th> <th style="text-align: center;">Board</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Natasha Sigoloff</td> <td style="text-align: center;">Senior Citizen Services Corp</td> <td style="text-align: center;">January 1, 2020 thru December 31, 2023</td> </tr> <tr> <td style="text-align: center;">Dave Walker</td> <td style="text-align: center;">Senior Citizen Services Corp</td> <td style="text-align: center;">January 1, 2020 thru December 31, 2023</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Board	Period	Natasha Sigoloff	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2023	Dave Walker	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2023			
Name	Board	Period												
Natasha Sigoloff	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2023												
Dave Walker	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2023												
<b>11-12-19</b>	<b>486-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize Commissioner Janet Thompson to sign the attached agreement with the Institute for Police, Mental Health & Community Collaboration authorizing Boone County to host a Sequential Intercept Mapping exercise on November 25, 2019.												
<b>11-14-19</b>	<b>487-2019</b>	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 1812 El Chaparral Avenue, parcel #17-513-21-01-024.00 01.												



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	<b>501-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 61-07OCT19 Asphalt Mill and Overlay Parking Lot Repair – Reality House for the Facilities Maintenance Department to Frech Paving of Columbia, Missouri. 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.												
	<b>502-2019</b>	Now on this day, the County Commission of the County of Boone does hereby accept this order amending Commission Order 485-2019 correcting the end dates for the board appointments. The end dates were stated incorrectly as December 31, 2023. The correct end dates of December 31, 2022 are reflected below.												
		<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 style="text-align: center;">Natasha Sigoloff</td> <td style="text-align: center;">Senior Citizen Services Corp</td> <td style="text-align: center;">January 1, 2020 thru December 31, 2022</td> </tr> <tr> <td style="text-align: center;">Dave Walker</td> <td style="text-align: center;">Senior Citizen Services Corp</td> <td style="text-align: center;">January 1, 2020 thru December 31, 2022</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Natasha Sigoloff	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2022	Dave Walker	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2022			
Name	Board	Period												
Natasha Sigoloff	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2022												
Dave Walker	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2022												
<b>11-26-19</b>	<b>503-2019</b>	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 Boone County and Coil Construction, Inc. Terms of the agreement are stipulated in the attached Security Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.												
	<b>504-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 157/2015 – Ready Mix Concrete & Cement Products. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.												
	<b>505-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase Agreement between Boone County and Grayshifft LLC for Contract 148-123119SS Gray Key iOS Forensic Software License & Support for the Sheriff’s Department – Single Feasible Source. Terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
	<b>506-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC170096001 – Material Handling Equipment by Joint Communications to purchase one (1) Clark S25 Triple with a side-shifting fork positioner from Forklifts of Central Missouri, Inc. The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
<b>12-3-19</b>	<b>507-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by the William Mark Grant and Laura L. Grant Revocable Trust to vacate Lot 2 and 3 of Leatherwood Hills Block 2 as recorded in Plat Book 11, Page 207 of Boone County Records. Said vacation is not to take place until the lots proposed to be vacated have been incorporated into an administrative survey or subdivision plat in accordance with the Boone County Subdivision Regulations.												
	<b>508-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by Shannon Kasman and Amir Ziv to vacate and re-plat Lot A, 1A and the south part of Lot 21 of Midway Meadows as shown by Plat Book 11, Page 22 of Boone County Records. Said vacation is not to take place until the re-plat is approved.												
	<b>509-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Old Hawthorne Development LLC to rezone from R-S (Single-Family Residential) to M-LP (Planned Light Industrial) on 7.04 acres, more or less, located at 4172 E. Hwy WW, Columbia, Missouri.												
	<b>510-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by Old Hawthorne Development LLC to approve a Review Plan for WW Commercial Planned Development on 7.04 acres, more or less, located at 4172 E. Hwy WW, Columbia, Missouri with the following conditions: <ul style="list-style-type: none"> <li>• A Westbound Left Turn Lane on Highway WW is required to be installed at the entrance of the development prior to submission and occupancy of any structure.</li> <li>• Lighting shall be shielded and oriented inward and downward as to minimize glare and light trespass</li> </ul>												
	<b>511-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by 40-J Farms, LLC and 40 & J Development LLC to rezone from A-2 (Agriculture) to M-LP (Planned Light Industrial) on 192.75 acres, more or less, located at 10150 W. Hwy 40, Rocheport, Missouri.												
	<b>512-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by 40-J Farms, LLC and 40 & J Development LLC to approve a Review Plan for 40 & J Development on 192.75 acres, more or less,												

## 2019 Boone County Commission Order Index

located at 10150 W Hwy 40, Rocheport, Missouri with the following conditions:

### 1) Prior to Final Plan

- 1) Preliminary grading/landscaping plan to include buffering submitted prior to submission of the Final Plan that will include:
  - i. Mixed evergreens with a minimum of three rows at triangulated 20-foot centers.
  - ii. 5-feet tall at time of planting.
  - iii. Disease-Resistant Long-Living species list/schedule appropriate to the site prepared by an Arborist/Landscape Architect.
  - iv. Planting schedule proposal to mix the species in a manner to promote the health of the proposed buffer.
  - v. Replacement schedule for Diseased/Dead/ Dying planting replacement.
  - vi. Buffers in the three identified areas on the LANDSCAPE AND BUFFER EXHIBIT.
  - vii. The plan must be worked out to the satisfaction of the Director of Resource Management.
- 2) An alternate Landscaping/Buffering Plan may be proposed that provides an appropriate level of buffering that meets or exceeds the standards above subject to the approval of The Director of Resource Management. The Director of Resource Management is the sole arbiter of whether or not any alternate plan meets or exceeds the standards.
- 3) The intent of the Landscaping/Buffering Plan is to break up sight lines and mitigate impacts to the existing residential structures and not to screen the entire project from view off-site.

### 2) Phase 1

- 1) Construct improved structural shoulder/improved radii at I-70 & Route J off-ramps as part of Phase 1 prior to an Occupancy Permit for the building.
- 2) Lighting shall be shielded and oriented inward and downward as to minimize glare and light trespass.

### 3) Phase 2

- 1) Improvements to the US Highway 40 – Route J intersection must be constructed prior to any building permits for any structures for Phase 2 building being issued. The improvements to this intersection are to include:
  - i. Eastbound Right-Turn Lane on Highway 40 at Route J.
  - ii. Westbound Right-Turn Lane on Highway 40 at Route J.
  - iii. Separate Westbound Left-Turn Lane on Highway 40 at Route J.
- 2) The following improvements are required to be constructed when the corresponding access is created:
  - i. Separate Westbound Left-Turn Lane on Highway 40 at the Midway USA drive. {This is already shown on the plan}
  - ii. Separate Eastbound Right-Turn Lane on Highway 40 at the Midway USA drive. {This is already shown on the plan}
  - iii. Separate Northbound Right-Turn Lane on Route J at the Midway USA north drive. {This is already shown on the plan}
- 3) If not already provided, the access connections of Phase 2 must be provided when more than 600,000 square feet of building area for the entire property has been issued permits.
- 4) Lighting shall be shielded and oriented inward and downward as to minimize glare and light trespass

## 2019 Boone County Commission Order Index

	<b>513-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the following preliminary plat: 40 & J Development preliminary plat. S3-T48N-R14W. 40-J Farms LLC and 40 & J Development LLC, owners. Timothy S. Crockett, Professional Engineer.									
	<b>514-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Martha L. Straub Trust to approve a Revised Final Development Plan for Martha's Grove Planned Development on 20 acres, more or less, located at 6330 S. Hummingbird Lane, Columbia, Missouri.									
	<b>515-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Martha L. Straub Trust to approve a Revised Final Development Plan for Martha's Grove Planned Development on 20 acres, more or less, located at 6330 S. Hummingbird Lane, Columbia, Missouri.									
	<b>516-2019</b>	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"> <li>• Bellaridge Plat 2. S34-T46N-R12W. A-R. RJSAGE LLC, owner. Anthony Derboven, surveyor.</li> <li>• Flynt Lane Estates. S32-T50N-R11W. A-2. Brenda Rippetto, owner. David W. Borden, surveyor.</li> <li>• Melloway Plat 1. S20-T50N-R11W. A-2. Charles V. Melloway, owners, Kevin M. Schweikert, surveyor.</li> <li>• Zumwalt Road. S2-T45N-R12W. A-2. Joshua and Brianna Lindsey, owners. Curtis E. Basinger, surveyor.</li> <li>• Deer Crossing. S2-T49N-R12W. A-2. Aaron &amp; Hannah Foster and Christopher Hill &amp; Lynn Parker-Hill, owners. Kevin M. Schweikert, surveyor.</li> </ul>									
	<b>517-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 60-08NOV19 – Chain Link Fencing to Collins & Hermann, Inc. of St. Louis, 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.									
	<b>518-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 36-13SEP18 – Boone County Emergency Dental Referral Program. 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.									
	<b>519-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of one (1) 1995 Stone Plate Compactor, Fixed Asset Tag 9604. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.									
	<b>520-2019</b>	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 every second Thursday of the month beginning on January 9, 2020 and ending on December 10, 2020 from 6:00 pm to 9:00 pm.									
	<b>521-2019</b>	Now on this day, the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; 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 style="text-align: center;">Dr. Joel Ray</td> <td style="text-align: center;">Children's Services</td> <td style="text-align: center;">January 1, 2020 thru December 31, 2023</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Dr. Joel Ray	Children's Services	January 1, 2020 thru December 31, 2023			
Name	Board	Period									
Dr. Joel Ray	Children's Services	January 1, 2020 thru December 31, 2023									
<b>12-5-19</b>	<b>522-2019</b>	Now on this day, the County Commission of the County of Boone does hereby recognize the 100 <sup>th</sup> Anniversary of the League of Women Voters of Columbia-Boone County for the significant contributions made in the pursuit of equality and democracy and does hereby proclaim the month of December 2019 as League of Women Voters Month.									
	<b>523-2019</b>	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 4850 N. Griffitts Lane, parcel #11-700-30-00-003.00 01.									
	<b>524-2019</b>	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.									
	<b>525-2019</b>	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:									

## 2019 Boone County Commission Order Index

		<ul style="list-style-type: none"> <li>Bellaridge Plat 1. S34-T46N-R12W. A-R. Bryan Crump and Leslie Crump, owners. Anthony Derboven, surveyor.</li> </ul>									
	<b>526-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached extension of the Cash Deposit between the County of Boone and Schlacks Rentals, Inc. Terms of the agreement are stipulated in the attached Extension Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.									
	<b>527-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert position 169, Deputy County Clerk III, to a ¾ time benefits eligible position, effective January 1, 2020, that can be converted back to a full-time, benefits eligible position with the same classification at vacancy or at the request of the Boone County Clerk.									
	<b>528-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position 428, Assistant Prosecuting Attorney II, and does hereby authorize an appropriation of \$70,000.00 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.									
	<b>529-2019</b>	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 10, 2019 at 2:30 pm. The meeting will be held in 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.									
<b>12-10-19</b>	<b>530-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment One to the BCB Site Radio Tower Construction Consulting Services agreement with David O. Dunford, as approved in Commission Order 226-2018. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.									
	<b>531-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$22,774.70. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.									
	<b>532-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the New Haven Bridge #BR3430024 Final Design contract between Boone County and Howe Company, LLC. 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.									
	<b>533-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services Form between Boone County and Howe Company, LLC for engineering for preliminary study, final design services & bidding services, and construction services for replacement of bridge #BR3410003 on Olivet Road. The terms of the agreement are stipulated in the attached Proposal for Consultant Services Form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Form.									
	<b>534-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 30-20JUL17 – First Chance for Children Expansion. 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.									
<b>12-12-19</b>	<b>535-2019</b>	Now on this day, the County Commission of the County of Boone does hereby accept this order amending Commission Order 521-2019 correcting the end date for the board appointment. The end date was stated incorrectly as December 31, 2023. The correct end date of March 31, 2020 is reflected below.									
		<table border="1" style="width: 100%; text-align: center;"> <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>Dr. Joel Ray</td> <td>Children’s Services</td> <td>January 1, 2020 thru March 31, 2020</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Board	Period	Dr. Joel Ray	Children’s Services	January 1, 2020 thru March 31, 2020			
Name	Board	Period									
Dr. Joel Ray	Children’s Services	January 1, 2020 thru March 31, 2020									
	<b>536-2019</b>	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 March 4, 2020 from 6:00 pm to 9:30 pm.									

## 2019 Boone County Commission Order Index

<b>12-17-19</b>	<b>537-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from Resource Management to move funds from Training/Schools (37210), Meals & Lodging-Training (37230), Equipment Service Contract (60050), Equipment Repairs/Maintenance (60200), Software Service Contract (70050), Software Subscriptions (70100), Outside Services (71100), Parking (71501), Reception/Meetings (84010), and Advertising (84300) to Replacement Computer Hardware (92301) to cover the cost of the purchase of a new wide format printer/plotter/scanner.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2045	92301	RM-Design & Construction	Replc Computer Hdwr		7,785
		2045	37210	RM-Design & Construction	Training/Schools	500	
		2045	37230	RM-Design & Construction	Meals & Lodging-Training	2,153	
		2045	60050	RM-Design & Construction	Equip Service Contract	650	
		2045	60200	RM-Design & Construction	Equip Repairs/Maintenance	1,000	
		2045	70050	RM-Design & Construction	Software Service Contract	1,000	
		2045	70100	RM-Design & Construction	Software Subscriptions	460	
		2045	71100	RM-Design & Construction	Outside Services	700	
		2045	71501	RM-Design & Construction	Parking	922	
		2045	84010	RM-Design & Construction	Reception/Meetings	200	
		2045	84300	RM-Design & Construction	Advertising	200	
						7,785	7,785
	<b>538-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award bid 67-19NOV19 – Plumbing Service – Term & Supply to J Louis Crum Corporation of Columbia, Missouri. 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.					
	<b>539-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 46-23SEP19 Off-Site Scanning Services for the Resource Management Department to Sutterfield Technologies, LLC 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.					
	<b>540-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 62-08NOV19 Large Format Printer/Scanner – Acquisition and Post-Warranty Maintenance for the Resource Management Department to American Document Solutions of Columbia, Missouri and does hereby authorize the disposal of one (1) Oce Printer, fixed asset tag 17676. 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 and Request for Disposal Form.					
	<b>541-2019</b>	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 February 29, 2020 from 12:00 pm to 5:30 pm.					
<b>12-19-19</b>	<b>542-2019</b>	Now on this day, the County Commission of the County of Boone does hereby approve and adopt the Boone County Operating Budget for fiscal year 2020. 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 schedule of Commission Directed Changes to the fiscal year 2020 Proposed Budget. Final wage and benefit appropriation for each department have been calculated using actual salaries in effect as of December 11, 2019 along with all approved range re-classifications having an effective date of January 1, 2020.					

## 2019 Boone County Commission Order Index

		<p>Total appropriations are set forth by line item and are summarized as follows:</p> <ol style="list-style-type: none"> <li>1) By category of expenditure (i.e., class 1, class 2, etc. up to and including class 9)</li> <li>2) By office, department or spending agency</li> <li>3) By fund</li> </ol> <p>Spending may not exceed appropriations at the class level for a given office, department, or spending agency without approval pursuant to the County's Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's fiscal year 2020 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-directed 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 tentatively fixes the property tax rates necessary to finance the budget and which are shown in the attached Draft Revenue Commission Order.</p> <p>The County Commission authorizes the County Auditor to re-appropriate unspent fiscal year 2019 grant funds which may be carried forward into fiscal year 202 according to the terms of the grant award upon determination that a remaining balance of the grant award is available for re-budgeting. In addition, the County Commission authorizes the County Auditor to re-appropriate unencumbered FY 2019 appropriations for the following projects which are continuing into FY 2020: ERP project; bicentennial celebration project; replacement telephone system project; Facilities Maintenance Courthouse Plaza paver project, Courthouse Entrance artwork project; and two Facilities Maintenance jail-related projects.</p>																																		
	<b>543-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase of Services Agreement between Boone County and Cradle to Career Alliance for Strategic Opportunity. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Services Agreement.</p>																																		
	<b>544-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for an Assistant Prosecuting Attorney II position and does hereby authorize an appropriation of \$80,000.00 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.</p>																																		
	<b>545-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to add an additional Assistant Prosecuting Attorney II position to the Boone County Prosecutor's Office, effective February 3, 2020. This position is a temporary addition that will be eliminated from the office at the next vacancy of an Assistant Prosecuting Attorney I/II position. Whomever is hired into this newly created position should be transferred into the newly vacated position when the vacancy occurs. This order further authorizes the Budget Officer to shift relevant funds from contingency into the appropriate budgetary accounts.</p>																																		
	<b>546-2019</b>	<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 Outside Services (71100), Machinery &amp; Equipment (91300), and Professional Services (71101) to Equipment Service Contract (60050), Replacement Computer Hardware, R &amp; B-Maintenance Operations (92301), and Replacement Computer Hardware, Facilities Maintenance (92301) for the purchase of timeclocks and one year of maintenance for the TimeClockPlus software.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2040</td> <td style="text-align: center;">60050</td> <td style="text-align: center;">RB-Maintenance Operations</td> <td style="text-align: center;">Equipment Service Contract</td> <td></td> <td style="text-align: right;">1,041</td> </tr> <tr> <td style="text-align: center;">2040</td> <td style="text-align: center;">71100</td> <td style="text-align: center;">RB-Maintenance Operations</td> <td style="text-align: center;">Outside Services</td> <td style="text-align: right;">1,041</td> <td></td> </tr> <tr> <td style="text-align: center;">2040</td> <td style="text-align: center;">91300</td> <td style="text-align: center;">RB-Maintenance Operations</td> <td style="text-align: center;">Machinery &amp; Equipment</td> <td style="text-align: right;">1,350</td> <td></td> </tr> <tr> <td style="text-align: center;">2040</td> <td style="text-align: center;">92301</td> <td style="text-align: center;">RB-Maintenance Operation</td> <td style="text-align: center;">Replc Computer Hardware</td> <td></td> <td style="text-align: right;">1,350</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	60050	RB-Maintenance Operations	Equipment Service Contract		1,041	2040	71100	RB-Maintenance Operations	Outside Services	1,041		2040	91300	RB-Maintenance Operations	Machinery & Equipment	1,350		2040	92301	RB-Maintenance Operation	Replc Computer Hardware		1,350
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## 2019 Boone County Commission Order Index

		6100	71101	Facilities Maintenance	Professional Services	8,440										
		6100	92301	Facilities Maintenance	Replc Computer Hardware		8,440									
						10,831	10,831									
	<b>547-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 3-160824RW – Material Spreader Equipment by the Road &amp; Bridge Department to purchase the following Henderson HSS Stands from Henderson Products, Inc.:</p> <p>13 ft Henderson HSS Stand, Qty: 9            9 ft Henderson HSS Stand, Qty: 1            8 ft Henderson HSS Stand, Qty: 1</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>														
	<b>548-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.</p>														
	<b>549-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Stirling Williams</td> <td style="text-align: center;">Judicial &amp; Law Enforcement Task Force</td> <td style="text-align: center;">January 1, 2020 thru December 31, 2022</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>						Name	Board	Period	Stirling Williams	Judicial & Law Enforcement Task Force	January 1, 2020 thru December 31, 2022			
Name	Board	Period														
Stirling Williams	Judicial & Law Enforcement Task Force	January 1, 2020 thru December 31, 2022														
<b>12-26-19</b>	<b>550-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Road &amp; Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg.</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>														
	<b>551-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Annual Consultant Services Agreements for Professional Services with the following:</p> <p>Allstate Consultants            Great River Engineering            Howe Company, LLC            McClure Engineering Co            Ross &amp; Baruzzini</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 General Consultant Services Agreements.</p>														
<b>12-31-19</b>	<b>552-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby award bid 52-03DEC19 – Ballistic and Stab Combo Resistant Body Armor (Term and Supply) for the Sheriff’s Department to Southern Uniform &amp; Equipment of Carthage, Missouri.</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>														
	<b>553-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby award bid 66-18NOV19 – Ice Melt for Sidewalks – Term &amp; Supply to SiteOne Landscape Supply, 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>														
	<b>554-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 134-123116SS – Priority Dispatch Card and Software License and Service Agreement.</p> <p>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.</p>														
	<b>555-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract C215091002 – AFIS Livescans and Maintenance for the Sheriff’s Department.</p> <p>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.</p>														
	<b>556-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of</p>														

## 2019 Boone County Commission Order Index

	Missouri's NASPO ValuePoint Contract CT200459001 for Radios for the purchase of Motorola Solutions' products. 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.
<b>557-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 19-02MAY19 – Access to Services Program to The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute), Program Name: Family Access Center for Excellence (FACE of Boone County). Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Access to Services.
<b>558-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 57-11OCT19 – Tri-County Bicentennial Monuments to Missouri River Monument Co., LLC of Boonville, Missouri. 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.
<b>559-2019</b>	Now on this day, the County Commission of the County of Boone does hereby award Contract 34-18JUL19 – Purchase of Service Contracts to the following: 13 <sup>th</sup> Circuit/Boone County Court <i>Child Permanency Services</i> \$207,227.75 Bethany Christian Services of Missouri <i>Safe Families for Children</i> \$101,750.00 Big Brothers Big Sisters of Central Missouri <i>School Based Mentoring</i> \$25,065.00 Boys and Girls Clubs of the Columbia Area <i>Great Futures Start Here</i> \$323,014.00 Burrell, Inc. <i>Family Health Program</i> \$158,438.00 Central Missouri Community Action <i>BRIDGE</i> \$247,533.32 Central Missouri Foster Care and Adoption Association <i>Boone Respite Program (Odyssey)</i> \$20,523.20 CHA Low-Income Services, Inc. <i>Healthy Home Connections</i> \$399,744.00 CHA Low-Income Services, Inc. <i>Moving Ahead After School &amp; Summer Program</i> \$130,200.50 CHA Low-Income Services, Inc. <i>Youth Community Coalition - Communities That Care</i> \$94,595.00 Child Abuse and Neglect Emergency Shelter, Inc. <i>Rainbow House Children's Emergency Shelter</i> \$17,511.32 Columbia Center for Urban Agriculture <i>Doctor's Orders: A Produce Prescription Pilot</i> \$86,903.00 Columbia Center for Urban Agriculture <i>Improving Mental and Physical Health of Food Insecure Children</i> \$141,557.00 Community Playground of Columbia, Inc. <i>Fun City Youth Academy</i> \$84,036.00

## 2019 Boone County Commission Order Index

	<p>Coyote Hill Christian Children’s Home  <i>Therapeutic Interventions</i>            \$175,055.43</p> <p>Disabled Athlete Sports Association  <i>CASA COMO</i>            \$26,880.00</p> <p>First Chance for Children  <i>Baby Bags</i>            \$32,500.00</p> <p>First Chance for Children  <i>Baby U</i>            \$166,680.00</p> <p>First Chance for Children  <i>Lend and Learn Libraries</i>            \$24,774.00</p> <p>First Chance for Children  <i>CRIBS (Community Resources, Infant Beds, and Support)</i>            \$15,854.95</p> <p>Great Circle  <i>Early Assessment and Intervention Services for Outcomes Now (EAISON)</i>            \$150,676.21</p> <p>Great Circle  <i>Trauma-Informed Training, Assessment and Intervention</i>            \$81,799.10</p> <p>Harrisburg Early Learning Center  <i>School Age and Early Childhood Services</i>            \$44,940.00</p> <p>Heart of Missouri CASA  <i>CASA Child Advocacy</i>            \$142,750.00</p> <p>HeartSpace Clinic  <i>Technology Enhanced Treatment Program</i>            \$114,655.85</p> <p>Jefferson City Area Young Men’s Christian Association  <i>Healthy Hometown Kids</i>            \$133,005.00</p> <p>Job Point  <i>AmeriCorps</i>            \$47,781.72</p> <p>Job Point  <i>Vocational Skills Training</i>            \$82,484.72</p> <p>Lutheran Family and Children’s Services of Missouri  <i>Pregnancy and Parenting Services</i>            \$418,930.06</p> <p>Mary Lee Johnston Community Learning Center  <i>Johnston Early Learning</i>            \$87,773.99</p> <p>Moberly Area Community College Foundation, Incorporated  <i>Quality Childcare Initiative at Moberly Area Community College</i>            \$415,939.66</p> <p>The Curators of the University of Missouri (on behalf of the Department of Psychiatry)  <i>Boone County Early Childhood Coalition</i>            \$291,543.34</p> <p>The Curators of the University of Missouri (on behalf of Boone County Schools Mental Health Coalition)  <i>Boone County Schools Mental Health Coalition</i></p>
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## 2019 Boone County Commission Order Index

	<p>\$934,860.00 The Curators of the University of Missouri (on behalf of the Department of Psychiatry) <i>MU Bridge Program: School-Based Psychiatry</i></p> <p>\$758,693.36 The Curators of the University of Missouri (on behalf of the Department of Psychiatry) <i>SOAR</i></p> <p>\$395,775.82 The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) <i>MU Psychological Services Clinic, Center for Evidence-Based Youth Mental Health</i></p> <p>\$336,760.00 The Curators of the University of Missouri (on behalf of the Division of General Pediatrics, Department of Child Health, and University of Missouri Health Care) <i>HealthySteps for Young Children</i></p> <p>\$141,399.00 Phoenix Programs <i>Guiding Good Choices Prevention Program</i></p> <p>\$138,214.06 Phoenix Programs <i>Outpatient Substance Use Treatment</i></p> <p>\$244,593.24 Presbyterian Children’s Homes and Services <i>Therapeutic Mentoring</i></p> <p>\$70,000.00 SEED Success <i>BooneSaves</i></p> <p>\$37,543.04 Sustainable Farms &amp; Communities, Inc. <i>Access to Healthy Food</i></p> <p>\$47,828.00 The Food Bank <i>Buddy Pack Program</i></p> <p>\$110,000.00 The Food Bank <i>School Pantries</i></p> <p>\$9,336.06 The Food Bank <i>Summer Food Service Program</i></p> <p>\$4,082.40 The Salvation Army Services <i>Children’s Services at Harbor House</i></p> <p>\$18,501.12 True North of Columbia <i>True North’s Children’s Program</i></p> <p>\$30,100.00 Woodhaven Learning Center <i>EnCircle Technologies</i></p> <p>\$194,128.68 Terms of the award are stipulated in the attached Contracts. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Service Contracts.</p>
<b>560-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby accept the attached 2020-2021 Assessment Maintenance Plan submitted by the County Assessor. It is further ordered the Boone County Commissioners are hereby authorized to sign said 2020-2021 Assessment Maintenance Plan.</p>
<b>561-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby authorize the Information Technology Department to purchase technology-related items in FY2020 as requested in the attached memo.</p>
<b>562-2019</b>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached</p>



