

76-2021

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20

In the County Commission of said county, on the 2nd day of March 20 21  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone approves the request by Enrich Investments LLC to approve a Final Development Plan for Shalimar Gardens Plat 1A located at 5175 N Hwy 763.

Done this 2<sup>nd</sup> day of March 2021.

ATTEST:

Brianna L. Lennon  
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 201

In the County Commission of said county, on the 2nd day of March 20 21  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone approves the request by Special Olympics Missouri to approve a Final Development Plan for Allen's Ordinary located at 5491 E Bonne Femme Church Rd.

Done this 2<sup>nd</sup> day of March 2021.

ATTEST:

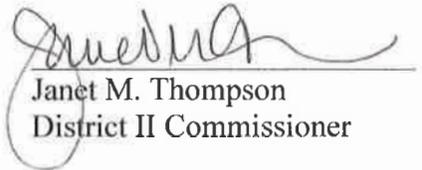
  
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# CERTIFIED COPY OF ORDER

78 -2021

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 201

In the County Commission of said county, on the 2nd day of March 20 21  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them and directs the Clerk to insert the staff reports into the meeting minutes:

1. The Elms at Martin Ridge. S16-T47N-R13W. A-2. Stephen & Terry Martin, owners. Kevin Schweikert, surveyor
2. Hunter Hills North. S19-T46N-R12W. A-2. Martin Builders, owner. Christopher Sander, surveyor
3. Hunter Hills South. S19-T46N-R12W. A-2. Martin Builders, owner. Christopher Sander, surveyor
4. Vedic Gardens. S28-T48N-R12W. A-R. Hindu Temple and Community, owner. Kevin Schweikert, surveyor

Done this 2<sup>nd</sup> day of March 2021.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

**Staff Report for County Commission**  
**RE: P&Z Agenda Items**  
**March 2, 2021 9:30 A.M.**

**Enrich Investments/Shalimar Gardens Plat 1A M-LP Final Plan**

The Planning and Zoning Commission reviewed this request at its February 18 meeting and voted to recommend approval on a unanimous vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are entered into the record of this meeting.

The property is located at the southwestern corner of Shalimar Drive and Highway 763, it is 1.68 acres in size and zoned C-G (General Commercial). Adjacent zoning is: C-G to the north, south, & west, with R-S (Residential Single-Family) to the southwest and the City of Columbia to the east. This property was rezoned from R-S to C-G in 1975 with all the adjacent C-G zoning. A rezoning and review plan were approved by the Boone County Commission under order 490-2020 in October of 2020. There is currently a 2920 square foot building on the property. The property scored 76 points on the rating system.

The approved rezoning request sought to rezone this property to M-LP and a approve a Review Plan that includes a 13,510 square foot addition to the existing building, parking, and buffering. A limited number of uses consistent with the M-L zoning district are proposed as Allowed Uses under the approved review plan. Approval of this final plan will finalize the M-LP rezoning.

The review plan was approved with the following conditions:

1. A vegetative buffer shall be installed along Shalimar Drive for purposes of softening the appearance of the property.
2. New construction on the site will maintain an exterior appearance consistent with the existing structures. Approved exterior building finishes and materials include metal panels, wainscot paneling, wood panels, stone/brick ledges, and glass windows.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan identifies 3 criteria for approval:

- All the required information is accurately portrayed on the Plan
- The Final Plan conforms to the approved Review Plan
- The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Final Plan

Staff confirms that the plan accurately displays all required information and conforms to the approved review plan. As building permits are issued for this property, civil engineering site plans will reflect compliance with the first condition, and exterior elevations and details on materials used will reflect compliance with the second condition.

Staff recommended approval of the final plan.

### **Special Olympics Missouri/Allen's Ordinary M-LP Final Plan**

The Planning and Zoning Commission reviewed this request at its February 18 meeting and voted to recommend approval on a unanimous vote.

The property is located near Bonne Femme Church Road, just south of Tom Bass Road, west of Highway 63. In December 2020 the Planning and Zoning Commission recommended approval of a rezoning and a M-LP Review Plan for the property. The County Commission approved the rezoning and Review Plan, Commission Order 621-2020. Approval of this final plan will finalize the M-LP rezoning.

The Review Plan was approved with the following conditions :

1. Distillery is to be removed from the list of allowed uses as it has not been shown that this use can be supported by the resources available to the site.
2. A dumpster location be shown on the graphic and the location shall have spill protection to the satisfaction of the Director of Resource Management.
3. Spill protection to the satisfaction of the Director of Resource Management shall be provided for the outdoor storage area.

The Zoning Regulations state that the Commission shall approve a Final Development Plan when it is satisfied that:

- All required information is accurately portrayed on the plan

- The Final Plan conforms to the approved review plan
- The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Review Plan.

Staff has reviewed the plan. All required information is accurately portrayed, and the plan conforms to the review plan subject to the following understanding: The spill containment areas required to comply with the conditions of approval have been shown diagrammatically on the graphic of the plan.

When site development occurs civil engineering plans including stormwater will be required. As part of the civil engineering plans it is expected that the diagrammatic spill containment area will be designed in detail to show how spill containment is to be achieved and the manner in which stormwater is handled within the spill containment area and how is the stormwater proposed to be kept isolated from any spillage contained that is occurring at the same time as the stormwater is present.

The conditions imposed by the County Commission have been complied with.

Staff recommended Approval.

## **Plats**

The Planning and Zoning Commission approved the plats of *The Elms at Martin Ridge, Hunter Hills North, Hunter Hills South, and Vedic Gardens* by consent. I ask that you waive the reading of the staff reports and authorize the clerk to insert the them into the meeting minutes.

## **The Elms at Martin Ridge**

The subject property is located on Smith Hatchery Road, approximately  $\frac{3}{4}$  of a mile south of the city limits of Columbia. The property is approximately 32.5 acres in size and zoned A-2(Agriculture). The property is zoned A-2(Agriculture), and has A-2 zoning to the east, with A-1(Agriculture) zoning to the north, south, and west. This property was rezoned from A-1 to A-2 in October of 2020.

This proposal seeks to divide 5 acres from the parent property and consolidate the remainder into a 27.5-acre survey tract. A boundary survey will be recorded concurrently with the plat to complete the consolidation process.

The subject property has direct access on to Smith Hatchery Road, a publicly dedicated, publicly maintained, right-of-way. The applicant has submitted a request to waive the traffic study requirement.

The subject property is located in Consolidated Public Water Service District #1, Boone Electric Cooperative service area, and the Boone County Fire Protection District.

Residential development will require the use of an on-site wastewater system as permitted by the Columbia/Boone County Health Department. The applicant has submitted a request to waive the wastewater cost/benefit analysis.

There is an accompanying boundary survey, consolidating the remainder of the parent property, to be recorded concurrently with the plat.

The property scored 59 points on the rating system.

Staff recommended approval of the plat and granting the requested waivers.

### **Hunter Hills North**

The subject property is located on State Route M, approximately 2 ½ miles to the west of the city limits of Ashland. The parent property is 10.04 acres in size and currently undeveloped. The parent tract was created as part of an administrative survey that divided a 90.21-acre property into several large tracts. This proposal creates two lots, one at 5 acres, the other at 5.04 acres, on the north side of State Route M. The property is zoned A-2(Agriculture) and is surrounded by A-2 zoning. This is all original 1973 zoning.

Both lots will have direct access and frontage on State Route M, a publicly dedicated, publicly maintained right-of-way. The applicant has submitted a request to waive the traffic study requirement.

The property is in Consolidated Public Water Service District #1, the Boone Electric Cooperative service area, and the Southern Boone County Fire Protection District. It is served by a 3" waterline that is scheduled to be upgraded to an 8" line.

Wastewater treatment for both lots will be handled by an on-site wastewater system, constructed under permit from the Columbia/Boone County Health Department. The applicant has submitted a request to waive the wastewater cost/benefit analysis requirement.

The property scored 34 points on the rating system.

Staff recommended approval of the plat and granting the requested waivers.

### **Hunter Hills South**

The property is located on State Route M, approximately 2 ½ miles to the west of the city limits of Ashland. The parent property is 15.56 acres in size and currently undeveloped. The parent tract was created as part of an administrative survey that divided a 90.21-acre property into several large tracts. This proposal creates three lots, two at 5 acres, the other at 4.93 acres, on the south side of State Route M, near Cedar Tree Lane. The property is zoned A-2 (Agriculture) and is surrounded by A-2 zoning. This is all original 1973 zoning.

One of the 5 acre lots will have direct frontage on to State Route M. The other 5-acre lot will have frontage on State Route M and Cedar Tree Lane. The 4.93-acre lot will have frontage on Cedar Tree Lane. Both State Route M and Cedar Tree Lane are publicly dedicated, publicly maintained rights-of-way. The applicant has submitted a request to waive the traffic study requirement.

The property is in Consolidated Public Water Service District #1, the Boone Electric Cooperative service area, and the Southern Boone County Fire Protection District. It is served by a 3" waterline that is scheduled to be

upgraded to an 8" line on State Route M and a 3" waterline on Cedar Tree Lane.

Wastewater treatment for either of these lots will be handled by an on-site wastewater system, constructed under permit from the Columbia/Boone County Health Department. The applicant has submitted a request to waive the wastewater cost/benefit analysis requirement.

The property scored 34 points on the rating system.

Staff recommended approval of the plat and granting the requested waivers.

### **Vedic Gardens**

The property is located on E New Haven Rd and S Big Timber Dr, directly abutting the City of Columbia to the South. The property is zoned A-R (Agriculture-Residential) and has A-R zoning surrounding it to the north, west, and east, with R-S (Single Family Residential) zoning approximately 2,000' to the north, and A-1 (Agriculture) zoning approximately 4,000' to the east. The property is 8.69 acres in size, with a house and an accessory structure present. The proposal combines two lots, one of which was previously deemed "Not for Development."

The proposed lot has direct access on E New Haven Rd and frontage on S Big Timber Dr. A note was added upon staff request to denote that no new driveways will be permitted off of New Haven Road. The applicant has submitted a request to waive the traffic study requirement.

The subject property is in Public Water Supply District #9, the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

The proposed lot has a previously developed on-site wastewater system. Any further development on this property will require connection to public sewer. Boone County Regional Sewer District has lines to the north-west and north-east of the property and any further development will require connections to central sewer systems, applicants have been made aware. The applicant has submitted a request to waive the wastewater cost-benefit analysis.

The property scored 83 points on the rating system.

Staff recommended approval of the plat and granting the requested waivers.

### **The Woodlands Plat 6 Preliminary Plat (Report only)**

The Planning and Zoning Commission reviewed and approved the preliminary plat on a unanimous vote at its February 18 meeting.

The property is located on the north side of New Haven Road south of the existing termination of Turkey Trail Drive approximately 600 feet west of the intersection of New Haven Road and Rolling Hills Road. The site is directly across New Haven Road from the nearest municipal boundary of the City of Columbia. The property is zoned A-R. (agriculture-residential). The site is 52.80-acres and comprises the final phase of the initial buildout of The Woodlands subdivision. The subject property is vacant.

This proposal creates 29 house lots, two common lots and the extension of Turkey Trail Drive and two local public roads. Acacia Court on the west side of the extension of Turkey Trail Drive and proposed Acacia Loop on the eastern side of the extension.

Public Water District #9 will provide water to the development. The development is 2.7 miles from Boone County Fire protection station #12 and 4.8 miles from station #15. Sewer service will be provided by BCRSD. Power will be supplied by Boone Electric.

The property scored 79 points on the rating system.

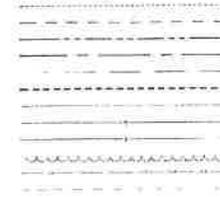
Staff recommended Approval

# THE WOODLANDS PL

SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP  
SUBMITTAL DA

Curve Table					Curve Table						
CURVE#	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH	CURVE#	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	218.42	587.00	21.33	N8° 51' 10"W	217.23	C32	116.81	125.00	94.28	N71° 46' 58"W	114.03
C2	24.09	632.00	2.18	N2° 55' 50"E	24.09	C33	81.92	1875.00	2.80	S72° 39' 50"W	81.91
C3	224.53	633.00	20.32	N9° 09' 16"W	221.35	C34	94.08	1675.00	3.22	S89° 29' 14"W	94.07
C4	45.74	50.00	87.36	N34° 11' 52"E	41.44	C35	48.83	30.00	63.26	N63° 19' 33"W	43.82
C5	54.53	925.00	3.40	N69° 41' 45"E	54.52	C36	217.89	567.00	22.02	N7° 41' 15"W	216.55
C6	204.45	625.00	12.86	N77° 46' 45"E	204.04	C37	86.35	653.00	7.75	N2° 59' 15"W	86.29
C7	151.87	925.00	8.40	N85° 48' 48"E	151.65	C38	450.67	950.00	27.17	N81° 37' 55"E	448.35
C8	27.50	925.00	1.70	S85° 37' 58"E	27.50	C39	173.36	1748.57	5.68	N71° 09' 18"E	173.29
C9	23.23	30.00	44.36	S82° 35' 56"E	22.85	C40	113.88	105.00	85.13	S72° 21' 13"E	107.88
C10	14.78	46.82	18.05	N49° 24' 02"W	14.72	C41	236.93	200.00	87.88	S5° 50' 55"E	223.32
C11	106.76	47.00	130.18	N84° 08' 17"W	85.26	C42	770.21	200.00	77.41	S66° 47' 32"W	250.11
C12	23.26	30.00	44.42	N73° 00' 40"E	22.68	C43	155.23	501.40	12.74	N83° 22' 28"W	154.61
C13	34.18	987.00	2.02	N85° 47' 23"W	34.18	C44	162.77	820.00	15.64	S6° 41' 47"E	162.30
C14	167.21	875.00	9.83	S89° 17' 52"W	167.00	C45	248.40	800.00	33.06	S13° 17' 12"E	241.61
C15	175.84	875.00	10.22	S78° 16' 26"W	173.71	C46	318.14	800.00	20.38	S14° 38' 08"E	314.43
C16	87.10	875.00	5.12	S70° 38' 14"W	87.07	C47	88.78	46.82	120.84	S61° 15' 23"W	81.52
C17	43.52	30.00	83.12	N70° 23' 51"W	39.80	C48	44.61	30.00	85.20	N48° 36' 58"W	40.61
C18	16.90	633.00	0.88	N29° 19' 68"W	16.90	C49	73.90	526.40	8.00	N58° 14' 56"W	73.44
C19	216.74	567.00	21.90	N18° 52' 31"W	215.42	C50	89.50	526.40	9.74	N76° 22' 33"W	89.40
C20	83.91	567.00	8.48	N3° 41' 06"W	83.83	C51	150.96	175.00	49.42	S90° 46' 59"W	146.32
C21	47.45	30.00	90.02	N45° 33' 48"E	42.43	C52	85.47	175.00	27.88	S42° 04' 49"W	84.62
C22	47.12	30.00	89.99	N44° 28' 28"W	42.42	C53	207.31	175.00	87.86	S5° 50' 55"E	193.40
C23	45.66	30.00	87.20	N44° 08' 14"E	41.58	C54	48.62	75.00	37.14	S58° 21' 28"E	47.77
C24	132.78	476.40	15.97	S84° 15' 40"E	132.35	C55	36.64	75.00	27.00	N89° 04' 51"E	36.28
C25	82.68	225.00	21.05	S85° 17' 52"W	82.22	C56	170.75	1625.00	8.02	N71° 18' 18"E	170.67
C26	162.51	225.00	41.38	N83° 44' 54"E	169.00	C57	50.97	30.00	97.35	N18° 22' 08"E	45.06
C27	58.78	225.00	14.97	N35° 34' 23"E	58.81	C58	137.86	539.00	12.48	N23° 04' 09"W	137.58
C28	112.31	225.00	28.80	N13° 47' 21"E	111.15	C59	108.04	833.00	6.78	N11° 58' 26"W	107.91
C29	154.23	225.00	59.28	N20° 08' 55"W	151.23						
C31	23.04	125.00	10.84	N45° 12' 16"W	22.60						

**LINETYPE LEGEND**

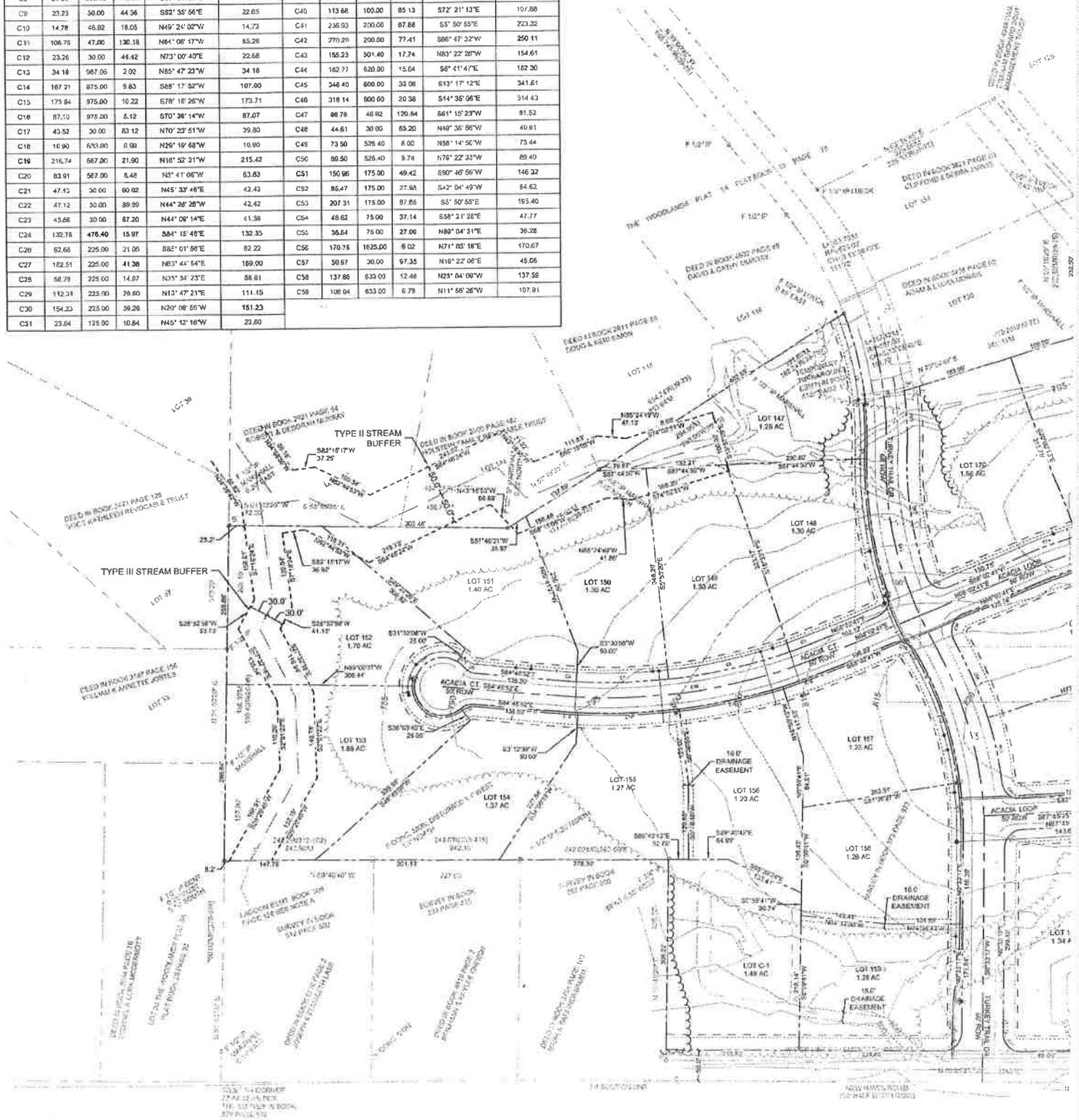


**OWNER:**  
TECHNICIENCY PROPERTY  
8 W. 5TH ST.  
FULTON, MO 65201

**SUBDIVIDER:**  
TECHNICIENCY PROPERTY  
8 W. 5TH ST.  
FULTON, MO 65201

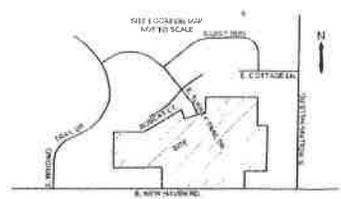
**CURRENT ZONING:** A-R

**CURRENT DEED:** WARRA



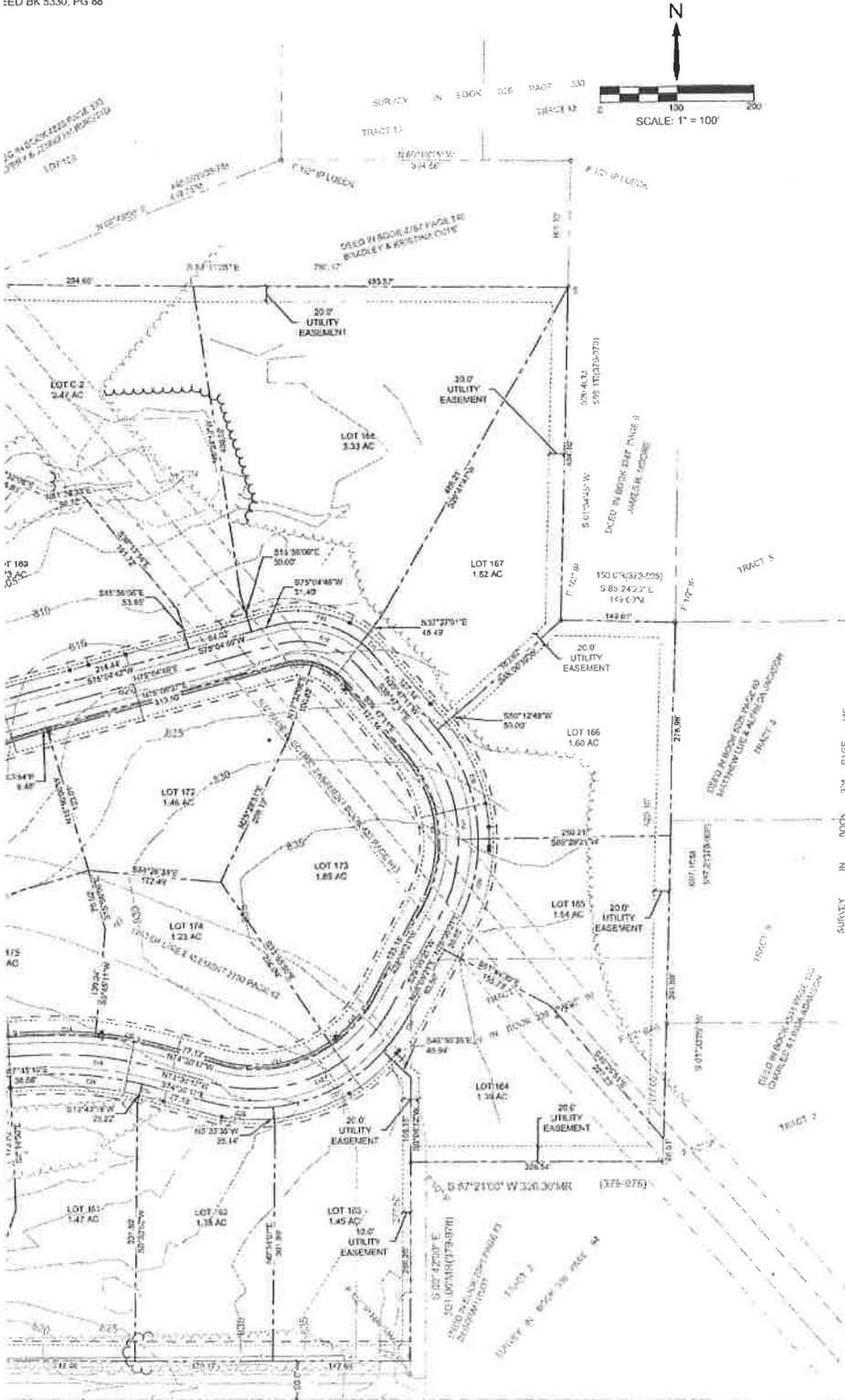
# T 6 PRELIMINARY PLAT

18 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI  
 FEBRUARY 9, 2021



APPROVED BY THE BOONE COUNTY PLANNING AND ZONING COMMISSION  
 THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.  
 BOYD HARRIS CHAIRPERSON

SED BK 5330, PG 88



**SYMBOL LEGEND**

- F FOUND
- S SET 5/8" ROD WITH CAP BRUSH AND ASSOC. LC 321 UNLESS OTHERWISE NOTED
- PM PERMANENT MONUMENT
- R RECORD DIMENSION AS SHOWN BY SURVEY IN BOOK 2741 PAGE 104
- M MEASURED
- IP IRON PIPE
- C CENTER LINE
- POB POINT OF BEGINNING
- WV WATER VALVE
- PH PROPOSED FIRE HYDRANT
- WV PROPOSED WATER VALVE

**FLOOD PLAIN STATEMENT**

NO PART OF THIS TRACT IS LOCATED WITHIN THE 1% ANNUAL CHANCE FLOOD PLAIN AS SHOWN BY THE BOONE COUNTY FIRM FLOOD PLAIN MAPS; COMMUNITY-PANEL #290190292E, DATED APRIL 19, 2017.

**STREAM BUFFER STATEMENT**

THE TYPE II & III STREAM BUFFER AS SHOWN ON THIS TRACT IS INTENDED TO COMPLY WITH THE REQUIREMENTS OF CHAPTER 26 OF THE ZONING REGULATIONS OF BOONE COUNTY, MISSOURI, THERE SHALL BE NO CLEARING, GRADING, CONSTRUCTION OR DISTURBANCE OF VEGETATION EXCEPT AS SPECIFICALLY APPROVED BY THE DIRECTOR.

**STORMWATER STATEMENT**

THESE LOTS ARE SUBJECT TO THE BOONE COUNTY STORMWATER ORDINANCE.

**ACREAGE:**

THE ENTIRE SUBDIVISION IS 52.80 ACRES

**PROPOSED ROAD NAME:**

ACACIA LOOP FOR NEW PUBLIC ROADWAY  
 ACACIA COURT FOR NEW PUBLIC ROADWAY  
 EXTENSION OF TURKEY TRAIL DRIVE

**COMMUNITY ASSETS:**

THERE ARE NO COMMUNITY ASSETS KNOWN ON THE PROPERTY.

**STORMWATER MANAGEMENT:**

THE STORMWATER WILL BE CALCULATED PER BOONE COUNTY ENGINEERING AND A BMP FACILITY WILL NEED TO BE CONSTRUCTED PER BOONE COUNTY SPECIFICATIONS. SIZE AND LOCATION MAY HAVE TO BE REVISED. LOT C-1 & C-2 ARE INTENDED FOR STORMWATER TREATMENT PURPOSES.

**NOTES:**

1. NO DRIVEWAY ACCESS ALLOWED ONTO NEW HAVEN RD.
2. THESE LOTS MAY BE RE-PLATTED EXCLUDING THE VACATION REQUIREMENTS OF SECTION 1.8.1 OF THE BOONE COUNTY LAND USE REGULATIONS CHAPTER 1 OF THE BOONE COUNTY SUBDIVISION REGULATIONS.
3. THIS SURVEY CONFORMS TO TYPE URBAN ACCURACY STANDARD 20 CSR 2030-16.040.
4. REFERENCE BEARING: GRID NORTH AS PER THE MODOT VRS NETWORK.
5. THE WATER LINE EASEMENT RECORDED IN BK 2760 PG 42 WILL BE VACATED BY WATER DISTRICT #9 AT TIME OF RECORDING OF FINAL PLAT.
6. THE DEVELOPMENT IS INTENDED TO BE SERVED BY A LOW PRESSURE SEWER SYSTEM EXTENDING FROM THE EXISTING WOODLANDS DEVELOPMENT. THE BOONE COUNTY REGIONAL SEWER DISTRICT'S BOARD OF TRUSTEES APPROVED A VARIANCE IN LOT SIZE FOR THIS PARCEL. THE PURPOSE OF THIS VARIANCE IS TO ALLOW FOR THE INSTALLATION OF SEPTIC TANK EFFLUENT PUMP (STEP) SYSTEMS ON LESS THAN 2-ACRE LOTS PROVIDED ANOTHER DISCHARGE POINT IS NOT CREATED. THE BOARD GRANTED THIS VARIANCE AT THEIR REGULAR MEETING ON MARCH 23, 2000. THE TOTAL NUMBER OF ALLOWED LOTS FOR THIS VARIANCE WAS 70 LOTS. 36 OF THE 70 LOTS WERE BUILT IN THE WOODLANDS PLAT 5A. THIS PROPOSED PRELIMINARY PLAT HAS 26 BUILDABLE LOTS.
7. THE EXISTING PRIVATE DRIVE ENTRANCE ONTO NEW HAVEN ROAD WILL HAVE AN ACCESS EASEMENT GRANTED TO DEBORAH RUST FOR PRIVATE USE FOR TRACT 2 SURVEYED IN BOOK 339 PAGE 94. THIS IS THE PROPOSED SOLUTION THE CITY OF COLUMBIA DEEMS ACCEPTABLE.
8. APPROXIMATELY 575 FEET OF 3-INCH PIPE LOCATED BETWEEN TURKEY TRAIL DRIVE AND RUNNING DEER COURT ON WINDING TRAIL DRIVE WILL BE REQUIRED TO BE UPSIZED TO 4-INCHES IN DIAMETER. (SEE LOW PRESSURE SEWER SYSTEM EVALUATION REPORT REVISED DECEMBER 30, 2020 FROM HDR ENGINEERING)



**THE WOODLANDS PLAT 6 PRELIMINARY PLAT**  
 MAJOR SUBDIVISION PLAT  
 TRACT LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 48 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI

**BRUSH AND ASSOCIATES, INC.**

LAND SURVEYORS  
 106 NICHOLS STREET, SUITE A  
 COLUMBIA, MISSOURI 65201  
 PHONE: (573) 442-3110  
 FAX: (573) 442-4551  
 WWW.BRUSHINGSURV.COM  
 PLBC 321

*Kevin M. Schwerkert*  
 KEVIN M. SCHWERKERT  
 PLS 2013000060  
 DATE FEBRUARY 9, 2021

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 01-22-2021

Fixed Asset Tag Number: 12459

RECEIVED  
FEB 01 2021

Description of Asset: DeVILLBISS (make) GT5250 (model) electric generator (gasoline)

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): Serial Number: 9912283308

Condition of Asset: Poor, does not run. Unit is 20+ years old. Unit has been inspected by mechanics at Public Works. Various fuel system components are dry-rotted. Repairs are cost prohibitive and generator is not utilized regularly anymore due to Sobriety Checkpoints ending in 2017.

Reason for Disposition: Does not work, expensive to repair.

Location of Asset and Desired Date for Removal to Storage: Annex Basement (D. Alexander)

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: Sheriff's Office - Enforcement

Signature David Alexander 01-22-2021

**To be Completed by: AUDITOR**

Original Acquisition Date 6/15/2000

G/L Account for Proceeds 1190-38365

Original Acquisition Amount 545.00

Original Funding Source 2731

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 85-2021

Date Approved 3/4/2021

Signature [Signature]

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 01-22-2021

Fixed Asset Tag Number: 15790

**RECEIVED**

**FEB 01 2021**

**BOONE COUNTY  
AUDITOR**

Description of Asset: Troy-Bilt electric generator (gasoline)

Requested Means of Disposal:  Sell    Trade-In    Recycle/Trash    Other, Explain:

Other Information (Serial number, etc.): Model and serial number are not clearly marked.

Condition of Asset: Fair. Will only run when fully choked. Unit is 15 years old. Unit has been inspected by mechanics at Public Works. Carburetor needs to be rebuilt/replaced. Repairs are cost prohibitive and generator is not utilized regularly anymore due to Sobriety Checkpoints ending in 2017.

Reason for Disposition: Unit requires extensive repairs and is no longer utilized.

Location of Asset and Desired Date for Removal to Storage: Annex Basement (D. Alexander)

Was asset purchased with grant funding?  YES    NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES    NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: Sheriff's Office - Enforcement

Signature David Alexander 01-22-2021

**To be Completed by: AUDITOR**

Original Acquisition Date 11/14/06

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 1,299.00

Original Funding Source 2731

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_ Transfer      Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_ Trade      \_\_\_ Auction      \_\_\_ Sealed Bids

\_\_\_ Other      Explain \_\_\_\_\_

Commission Order Number 85-2021

Date Approved 3/4/2021

Signature David Alexander

# Boone County Purchasing

Robert Wilson  
Buyer



613 E. Ash Street, Room 113  
Columbia, MO 65201  
Phone: (573) 886-4393  
Fax: (573) 886-4390

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Robert Wilson  
DATE: February 23, 2021  
RE: 05-17FEB21 – HVAC Services – Term & Supply

Request for Bid *05-17FEB21 – HVAC Services – Term & Supply* opened on February 17, 2021. Two (2) bids were received. Facilities Maintenance recommends award to Harold G. Butzer, Inc. as primary contractor and Air Systems, LLC as secondary contractor.

Invoices will be paid from department 6100 – FM Building Maintenance and account 60200 – Equipment Repairs and Maintenance.

att: Bid Tab

cc: Doug Coley, Jody Moore / Facilities Maintenance

Bid File

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20 21

In the County Commission of said county, on the 2nd day of March 20 21  
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following Bid 05-17FEB21 – HVAC Services – Term & Supply. This bid is awarded to Harold G. Butzer, Inc. as primary contractor and Air Systems, LLC as secondary contractor.

Invoices will be paid from department 6100 – FM Building Maintenance and account 60200 – Equipment Repairs and Maintenance.

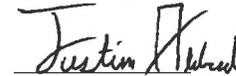
Done this 2nd day of March 2021.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

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the following, among other proceedings, were had, viz:

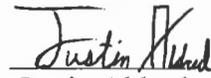
Now on this day, the County Commission of the County of Boone does hereby approve the following Sole Source Request Form from the Boone County Facilities Maintenance Department, # 155-123121 SS for Maintenance Connection Work Order Software Maintenance and Technical Support with Accruent, LLC of Austin, Texas. Maintenance for the period January 1, 2021 through December 31, 2021 is \$4,795.35 and will be paid from department 6100 - Facilities Maintenance, account 70050 - Software Service Contract. \$8,000 is budgeted for 2021.

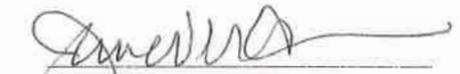
Done this 2nd day of March 2021.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPO**  
Director of Purchasing



613 E. Ash, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

---

## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Melinda Bobbitt, CPPO, CPPB  
**DATE:** December 1, 2020  
**RE:** Sole Source Agreement –155-123121SS - Maintenance Connection Work Order  
Software Maintenance and Technical Support with Accruent, LLC

Attached for signature and approval is a Sole Source Request Form from the Boone County Facilities Maintenance Department, # 155-123121SS for Maintenance Connection Work Order Software Maintenance and Technical Support with Accruent, LLC of Austin, Texas.

The vendor proposed a 10% increase in maintenance for 2021. If we sign a three-year commitment, maintenance will only increase by 3% per year through 2023.

Maintenance for the period January 1, 2021 through December 31, 2021 is \$4,795.35 and will be paid from department 6100 - Facilities Maintenance, account 70050 - Software Service Contract. \$8,000 is budgeted for 2021.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on December 1, 2020.

**ATT** Sole Source Request

**cc:** Doug Coley, Jody Moore, Facilities Maintenance  
Sole Source File

# Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB  
Director of Purchasing



613 E. Ash, Rm 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

## SOLE SOURCE/NO SUBSTITUTE FACT SHEET

<b>Originating Office</b>	Facilities Maintenance
<b>Person Requesting</b>	Jody Moore
<b>Date Requested</b>	11/25/20
<b>Contact Phone Number</b>	886-4400

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Melinda Bobbitt Signature 11-25-20 Date

SOLE SOURCE NUMBER: **155-123121SS (previously 108-123112SS)**  
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] Signature 3/2/2021 Date

Expiration Date:  On-going on maintenance  One Time Purchase (check)

<b>Vendor Name</b>	Accurent, LLC
<b>Vendor Address</b>	11500 Alterra Parkway
<b>Vendor Phone and Fax</b>	Suite 110, Austin, TX 78758
<b>Product Description</b>	Maintenance Connection Work Order Software Maintenance
<b>Estimated Cost</b>	2021: \$4,795.35
<b>Department/Account #s) / Amt. Budgeted</b>	6100 / 70050

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check the reason(s) for this sole request:
  - Only Known Source-Similar equipment or material not available from another vendor
  - Equipment or materials must be compatible with existing Equipment
  - Immediate purchase necessary to correct situation threatening life/property
  - Lease Purchase - Exercise purchase option on lease
  - Medical device or supply specified by physician
  - Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)
  - Other - List (attach additional sheets if necessary)

2. Briefly describe the commodity/material you are requesting and its function.  
Software maintenance & technical assistance for work order Maintenance Connection Work Order Software
3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.  
County IT cannot support us on this software. No one else supports this system.
4. What research has been done to verify this vendor as the only known source?  
Proprietary letter received from Accruent.
5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?  
 Yes (please attach a list of known sources)  
 No
6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.
7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?
8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).
9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other) Please provide document numbers.  
Original maintenance and technical assistance were purchased with original purchase.
10. What are the consequences of not securing this specific commodity/material?  
No support will be available.
11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).  
This is an on-going annual purchase.
11. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?



11500 Alterra Parkway #110, Austin, TX, 78758  
512.813.6163 | [www.accruent.com](http://www.accruent.com)

September 23, 2020

Dear Client:

This letter serves as notification that Maintenance Connection (a wholly owned subsidiary of Accruent, LLC) ("Maintenance Connection") is the sole manufacturer, supplier, distributor, and service provider for the Maintenance Connection scheduling solutions. Any purchase of Maintenance Connection products from sources other than Maintenance Connection or Accruent is unauthorized and is in direct conflict with our company policies and procedures.

Should you have any questions, please contact your renewal sales representative at [renewal@accruent.com](mailto:renewal@accruent.com).

Best,

DocuSigned by:  
*James Robb*  
73C8A3B7F5544DF...

James Robb, CFO  
Maintenance Connection, an Accruent company



11500 Alterra Parkway, Ste 110  
Austin, TX 78758

Tel: 512.861.0726  
Web: [www.accruent.com](http://www.accruent.com)

Date: April 2, 2019

To Whom it May Concern,

On June 6, 2018, Accruent made an announcement to acquire Maintenance Connection. As a result, Maintenance Connection is now a wholly owned subsidiary of Accruent, LLC.

If you have any questions, please reach out to Legal at [Legal@accruent.com](mailto:Legal@accruent.com).

Regards,

DocuSigned by:  
  
47E04D78B1294D9

Kirk Orgeldinger  
Chief Financial Officer

DS  




# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20 21

In the County Commission of said county, on the 2nd day of March 20 21

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers' Intervention Program between the 13<sup>th</sup> Judicial Circuit Court and the following:

- Compass Health

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant Agreements.

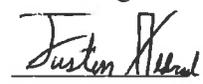
Done this 2nd day of March 2021.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

## **AGREEMENT FOR BATTERERS' INTERVENTION PROGRAM**

THIS AGREEMENT, entered into by and between the 13th Judicial Circuit Court (the Court) and the Compass Health.

WHEREAS, the Court has developed a program for criminal cases involving domestic violence; and

WHEREAS, the Court desires to provide financial assistance to low-income defendants to enable them to participate in a batterers' intervention program; and

WHEREAS, the Court currently receives STOP grant funding for such a program for the calendar 2021; and

WHEREAS, the MEND (Men Exploring Non-violent Directions) program provided by Compass Health is a batterers' intervention program within the 13th Judicial Circuit.

NOW, THEREFORE, it is agreed to between the parties as follows:

A. Compass Health will make its batterers' intervention program available to individuals referred by court on the following basis:

1. Compass Health will work with the Domestic Assault Court Coordinator to obtain referral information and assist court referred clients in arranging intake to the MEND program.
2. Compass Health will offer intake sessions regularly, in the form of in person group sessions or individual orientation session so that referred clients have the opportunity to enroll in the MEND program within 30 days of referral.
3. Compass Health will charge each court-referred individual for treatment sessions based on a sliding scale, according to the individual's family income.

B. Compass Health will report to the Court as follows:

1. Once per week Compass Health will provide a list of individuals attending the MEND program which shows the following information:

- a. Case number
- b. Name
- c. Date of intake
- d. Classes attended
- e. Comments regarding attendance and absences
- f. balance of fees owed

2. No later than the 5th of each month Compass Health will provide to the Court a bill that lists all clients referred by the Court, the amount they paid, and the amount being billed to the Court.

3. Once a month, Compass Health will provide to the Court a list of individuals attending MEND who have graduated, terminated, or been suspended from the program.

C. The Court will pay Compass Health for its services based on the following assumptions:

1. The monthly payment will be based on the following formula: (total number of sessions attended by eligible defendants multiplied by \$40) minus the amount collected from defendants.

2. The total cost of the 27-week MEND program is \$1,100 ((\$40 multiplied by 27 classes) plus \$20 for intake).

3. The maximum amount the Court will pay per person is \$830 (\$1,100 minus mandatory contribution of \$270 (\$10 per class)).

D. The maximum amount of contractual services for 2021 is \$21,455. The amount is subject to change based on availability of funds. Contract will be reviewed in the last quarter of the year to see if an adjustment is necessary. Compass Health should collect a minimum of \$16,145 from clients to go towards grant match funds.

E. Enrollment in MEND will be open-ended, with referred men beginning at the time of the first group vacancy following referral and continuing until 27 weeks of programming have been completed. Group sessions will be two hours long and will be held at a variety of times to reasonably accommodate clients.

F. Groups will be facilitated by Licensed Professional Counselors, Licensed Clinical Social Workers, or other counselors under the supervision of licensed staff. The program will be supervised by Ted Solomon, M.S., Licensed Professional Counselor on the contract and Quillen Reivich, MEND Coordinator for Compass Health. All facilitators and others involved in the execution of the MEND program shall be employees of Compass Health, not of the Court.

G. Services will be provided at Compass Health's Columbia Outpatient Clinic at 3501 Berrywood Drive, Columbia, Missouri, Fulton Outpatient Clinic at 2625 Fairway Drive. Services may be provided in person or via telehealth/videoconferencing. All facilities are ADA accessible and accessible via public transportation.

H. Compass Health will document the progress of individuals referred to the MEND program, and will report to the Court information regarding success or failure of referred individuals in completing the program.

I. Compass Health will maintain comprehensive liability insurance in the minimum amount of \$1,000,000 (premises and professional liability).

J. Compass Health will cooperate with the Court in conducting surveys of referred individuals regarding program quality, its ability to meet the needs of the referred individuals, and recidivism. Compass Health and the Court will share statistical information regarding program success.

K. Compass Health will accommodate any non-English speaking defendants and be responsible for any associated costs.

L. All obligations of the Court under this Agreement which require the expenditure of funds are conditional upon availability of funds appropriated for that purpose.

M. This Agreement may be terminated by either party upon thirty (30) days written notice to the other party.

N. As a condition for the award of this contract in order to comply with the provisions of Sec. 285.530, RSMo, Compass Health shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. The contractor shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. A Work Certification Affidavit is attached hereto and made a part hereof.

O. The agreement shall terminate on December 31, 2021, if not earlier terminated by the parties as set forth above.

IN WITNESS WHEREOF, the parties set their hands on the date(s) below:

13th Judicial Circuit

By: May Egg  
DATED: 2/22/21

Compass Health Network

By: P. P. P.  
DATED: 2/22/21

APPROVED AND ACCEPTED FOR DOCUMENTATION AND AUDITING PURPOSES:

BOONE COUNTY, MISSOURI

By: Dan Atwill ATTEST: Brianna L. Lennon  
Dan Atwill, Presiding Commissioner Brianna Lennon, County Clerk

APPROVED AS TO FORM:

J. J. J.  
C.J.

**CERTIFICATION:**  
I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.  
June E Pitchford 2-23-21  
Auditor by HA Date  
*No encumbrance Required*