

2021 Boone County Commission Order Index

01.05.21	1-2021	Now on this day, the County Commission of the County of Boone does hereby award bid (RFB) 39-03DEC20 solicited bids for Inmate Uniforms for the Boone County Sheriff’s Department. The bid from Charm-Tex, Inc. of Brooklyn, New York was found to be the “lowest and best” bid and is acceptable to the Sheriff’s Department for award of contract. The initial contract period will run from January 01, 2021 through December 31, 2021 and includes four (4) one-year renewal options. Payments will be paid from Department 1255 – Corrections/Account 23025 – Resident Supplies: Term and Supply.
	2-2021	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 534-2020 and approves the amended request by the Purchasing Department to dispose of the listed surplus vehicles through the County’s contract with Missouri Auto Auction, 15-24APR15. The details are set out in the attached memo dated December 28, 2020. It is further ordered that the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.
	3-2021	Now on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the 2019 tax sale surplus relating to parcel 17-113-00-34-002.00 . Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, per the vesting deed at Book 1267, Page 716 Boone County Records, Kenneth B. Betz was the owner of record at the time the subject property went to tax sale. The applicable redemption period has expired. Kenneth B. Betz died on or about November 3, 2012. The Circuit Court of Boone County, Missouri – Probate Division, has entered a Decree of Determination of Heirship relating to the deceased record owner on or about November 30, 2020, in Estate #: 20BA-PR00399. The Probate Court has directed the disposition of the \$33,247.26 surplus amount to Brad Betz, the heir of Kenneth B. Betz. The County Treasurer, based upon the documents presented to his office and made a part of the record before the Commission, including the Order from the Boone County Circuit Court – Probate Division, in Estate #: 20BA-PR00399, is satisfied that above-listed heir is entitled to the surplus and recommends the Commission approve the same. NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to the following individuals via check payable to them in the amount of \$33,247.26 to: Brad Betz, c/o Chris Powers, Attorney at Law, 200 NE Missouri Road, Ste. 200, Lee’s Summit, MO 64086.
	4-2021	Now on this day the County Commission of the County of Boone does hereby authorize the Auditor’s Office to change position 954 from Sheriff’s Hiring Investigator (401550) Range 32, to Records Specialist (406500) Range 22, effective January 5, 2021.
01.07.21	5-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to 34-18JUL19 - Healthy Home Connections with CHA Low-Income Services, Inc. of Columbia, Missouri. This amendment transfers the contracted funding of \$155,065 for Therapeutic Mentoring from CHA Low-Income Services, Inc. Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School Based Mentoring Purchase Agreement 34-18JUL19. The program serves families with children who receive housing subsidies through the Columbia Housing Authority. They involve all members of the family in building a plan that includes goals for the whole family. The case managers then connect adult and youth to resources that help them meet their goals. Total cost of services for 2021 are \$244,639.00 and invoices will be paid from department 2162 - Program Funding - Children’s Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.
	6-2021	Now on this day the County Commission of the County of Boone does hereby approve 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 26-foot wide,

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		non-curb and gutter street pavement width for the proposed off-site improvement of the existing Ely Avenue between US Highway 40 and the northern boundary of the proposed Midway Crossings Plat 3 subdivision and the approval to install No Parking signs on both sides of said street section.
	7-2021	Now on this day the County Commission of the County of Boone does hereby approve the mutual GIS licensing agreements between Boone County and Consolidated Public Water Supply District No. 1 of Boone County. The terms of the agreements are set out in the attachments to this Order. The Presiding Commissioner is further authorized to sign said agreements.
01.12.21	8-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to 34-18JUL19 - SOAR. This amendment transfers the Child Parent Psychotherapy (CPP) services for \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the SOAR contract for another year ending on December 31, 2021 for a total renewal amount of \$537,260.57. The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry. Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.
01.12.21	9-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Amendment #1 to 34-18JUL19 - School Based Mentoring with Big Brothers Big Sisters of Central Missouri. This amendment transfers funding of \$155,105 for Therapeutic Mentoring from CHA Low-Income Services, Inc. - Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School Based Mentoring Purchase Agreement 34-18JUL19. This is a school-based mentoring program providing academic and emotional support while participating in everyday activities with their mentee, including reading, working on homework, playing board games, playing on the playground/gym, and making arts/crafts. Total cost of services for 2021 is \$180,166.96 and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.
01.12.21	10-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to contract 153-123120SS for Bacterial DNA Testing Services for the Boone County Resource Management Department that was awarded October 27, 2020 (Commission Order 496-2020) is being amended to assign the contract from Source Molecular Corporation to LuminUltra Technologies. All other terms, conditions and prices of the original agreement remain unchanged. Payments will be paid from the following funds/accounts: <ul style="list-style-type: none"> • Fund 1725 Stormwater Administration/Account 86300 – Testing: \$2,500.00 • Fund 2046 RM Stormwater Administration/Account 86300 - Testing: \$2,500.00
01.12.21	11-2021	Now on this day the County Commission of the County of Boone does hereby approve this notice of funding availability released on September 1, 2020 for Shelter for Victims of Domestic Violence awarded to True North.
01.12.21	12-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Children's Services Fund contingency contract to Boys and Girls Club of the Columbia Area for upgrades to their fire alarm systems. This agreement shall not exceed \$24,743.57.

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01.12.21	13-2021	Now on this day the County Commission of the County of Boone does hereby approve this notice of funding availability released on September 1, 2020 for Shelter for Victims of Domestic Violence awarded to True North.
01.12.21	14-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Application for Missouri 911 Service Board Financial Assistance Program – Winter 2020 Grant Cycle. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.
01.12.21	15-2021	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)
01.12.21	16-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2021 Commission Assignments.
01.14.21	17-2021	Now on this day, the County Commission of the County of Boone does hereby award bid 38-26OCT20 – HVAC Units and Parts – Term & Supply opened on December 16, 2020. One bid was received. Facilities Maintenance recommends award to Plumb Supply Company, LLC. Invoices will be paid from department 6100 – Facilities Maintenance, and account 60200 – Equipment Repairs/Maintenance.
01.14.21	18-2021	Now on this day, the County Commission of the County of Boone does approve this Amendment for Contract 137-123117SS – Cartegraph Upgrade, Subscription, Support, Maintenance. The original order was approved by commission for award to Cartegraph Systems, Inc. of Dubuque, Iowa on January 5, 2017, commission order 6-2017. This amendment replaces the Master Purchase Agreement and Amendment Three pricing page which includes the attached pricing for the next two years. Invoices will be paid in equal amounts from departments 2040 – Road & Bridge Maintenance Operations and 2045 – RM – Design and Construction, account 70100 – Software Subscriptions.
01.14.21	19-2021	Now on this day, the County Commission of the County of Boone does approve bid number 47-21DEC20 – Crushed Stone Aggregate and Chip Seal Products was opened on December 21, 2020 with three (3) Responses received. Road & Bridge recommends award by best bid to the following bidders: <ol style="list-style-type: none"> 1. Capital Quarries Company, Inc. located at 23400 Old Highway 63 South in Hartsburg, Missouri for all items bid except 4.9. Chip Seal Products 2. Con-Agg of Missouri d/b/a Boone Quarries located at 3101 E Creasy Springs Rd. in Columbia, MO, 2510 N Stadium Boulevard in Columbia, MO, 1801 West Williams Road in Sturgeon, MO, and 5701 State Road J in Fulton, MO for all items bid except 4.9. Chip Seal Products Invoices will be paid from Department 2040 – RB Maintenance Operations, Account 26200 – Rock, and Account 26201 – Rock-Vendor Hauled
01.14.21	20-2021	Now on this day, the County Commission of the County of Boone does approve bid 46-21DEC20- Guardrail New Installation and Repair Services – Term & Supply opened on December 21, 2020. One (1) bid was received. Road & Bridge recommends award to James H. Drew Corporation. This is a term and supply contract and will be paid from department 2040 – Public Works – Maintenance Operations, account 71100 – Outside Services.
01.14.21	21-2021	Now on this day the County Commission of the County of Boone does hereby approve Sean Zeiger to enter upon the following described lands: The waterway of Hinkson Creek located at the Rogers Road Bridge, within the limits of Boone County, further described by the exhibits attached to this right of use permit. This permit shall not be assigned and will remain in effect until canceled by either Boone County or Sean Zeiger, which shall be obligated to notify the other party thirty days in advance of the cancellation. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

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01.14.21	22-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Strategic Opportunity contract between the Boone County Community Services Department and the City of Columbia for the Brighter Beginnings project.</p> <p>Terms of the contract are stipulated in the attached agreement. It is further order that the Presiding Commissioner is hereby authorized to sign said contract.</p>
01.14.21	23-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Victims of Crime Act (VOCA) Contract Amendment: ER130200009. The above referenced contract between Boone County Prosecuting Attorney and the Department of Social Services is hereby amended as follows:</p> <ol style="list-style-type: none"> 1. The Budget Form is hereby replaced in its entirety with the attached Victims of Crime Act (VOCA) Adjustment Award Budget Form. 2. All other terms and conditions shall remain unchanged.
01.14.21	24-2021	<p align="center">PROCLAMATION HONORING REVEREND DR. MARTIN LUTHER KING, JR.</p> <p>WHEREAS, the Reverend Dr. Martin Luther King, Jr., renowned leader of the American Civil Rights Movement, was born on January 15, 1929 in Atlanta, Georgia; and</p> <p>WHEREAS, Dr. King devoted, and ultimately sacrificed, his life to advancing equality, social justice and opportunity for all, inspired by his vision of a society where individuals are not judged “by the color of their skin but by the content of their character”; and</p> <p>WHEREAS, between 1955 and 1968, Dr. King led his fellow Americans in a movement toward legal equality for African Americans in the United States, using the power of words and acts of nonviolent resistance, such as protests, grassroots organizing, and civil disobedience; and</p> <p>WHEREAS, Dr. King continued his life’s mission through similar campaigns focused on poverty and international conflict, never losing sight of his principled beliefs that men and women everywhere, regardless of color or creed, are equal members of the human family; and</p> <p>WHEREAS, in 1963, Dr. King was a driving force behind the March on Washington, which drew over a quarter-million people, at which he gave his famous “I Have a Dream” speech; and</p> <p>WHEREAS, Dr. King was named Time Magazine’s Man of the Year for 1963 and, in 1964, at the age of 35, Dr. King became the youngest person to win the Nobel Peace Prize; and</p> <p>WHEREAS, as a result of the movement led by Dr. King, Congress passed the landmark Civil Rights Act in 1964 and the Voting Rights Act in 1965; and</p>

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		<p>WHEREAS, tragically, Dr. King’s leadership, so noted for its nonviolence and tenacity, was cut short on April 4, 1968, when he was assassinated at the Laurel Motel in Memphis, Tennessee; and</p> <p>WHEREAS, Dr. King’s legacy lives on as our nation continues to be inspired by and strive for the realization of his vision of universal equality and justice; and</p> <p>WHEREAS, as we commemorate Dr. King’s life on this third Monday of January, 2020, we reflect on the imperative of continuing Dr. King’s work, through both nonviolent words and actions, in order to achieve his vision of a future in which we have “transformed the jangling discords of our nation into a beautiful symphony of brotherhood.”</p> <p>THEREFORE, the Boone County Commission does hereby recognize January 18, 2021, as Martin Luther King Day, and encourages residents to reflect on Dr. King’s vision and how they can work toward realization of this vision in their lives, communities and nation.</p> <p>IN TESTIMONY WHEREOF, this 14th Day of January, 2021.</p>										
01.14.21	25-2021	<p>Now on this day, the County Commission of the County of Boone does hereby appoint the following:</p> <table border="1" data-bbox="300 919 1544 1035"> <thead> <tr> <th data-bbox="300 919 553 953">Name</th> <th data-bbox="553 919 797 953">Term</th> <th data-bbox="797 919 1045 953">Term Dates</th> <th data-bbox="1045 919 1294 953"></th> <th data-bbox="1294 919 1544 953"></th> </tr> </thead> <tbody> <tr> <td data-bbox="300 953 553 1035">Dr. Milamari Cunningham</td> <td data-bbox="553 953 797 1035">Senior Citizen Services Corp</td> <td data-bbox="797 953 1045 1035">3 Year Term</td> <td data-bbox="1045 953 1294 1035">New Appointment</td> <td data-bbox="1294 953 1544 1035">Term 4-1-21 thru 3-31-24</td> </tr> </tbody> </table>	Name	Term	Term Dates			Dr. Milamari Cunningham	Senior Citizen Services Corp	3 Year Term	New Appointment	Term 4-1-21 thru 3-31-24
Name	Term	Term Dates										
Dr. Milamari Cunningham	Senior Citizen Services Corp	3 Year Term	New Appointment	Term 4-1-21 thru 3-31-24								
01.19.21	26-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract 32-01OCT20 – TIRES – PASSENGER VEHICLES, PATROL VEHICLES, LIGHT DUTY TRUCKS, AND TRAILERS TERM AND SUPPLY which was approved by commission for award to Pomp’s Tire Service, Inc. on October 22, 2020, Commission Order 482-2020.</p> <p>This amendment adds the following tire sizes at the prices listed below:</p> <table border="1" data-bbox="370 1234 1549 1455"> <thead> <tr> <th data-bbox="370 1234 961 1289">Size</th> <th data-bbox="961 1234 1549 1289">Price</th> </tr> </thead> <tbody> <tr> <td data-bbox="370 1289 961 1344">225/60 R16 Goodyear Eagle RS-A Pursuit</td> <td data-bbox="961 1289 1549 1344">\$ 102.00</td> </tr> <tr> <td data-bbox="370 1344 961 1398">265/60 R17 Goodyear Eagle RS-A Pursuit</td> <td data-bbox="961 1344 1549 1398">\$ 129.00</td> </tr> <tr> <td data-bbox="370 1398 961 1455">245/55 R18 Goodyear Eagle RS-A Pursuit</td> <td data-bbox="961 1398 1549 1455">\$ 135.00</td> </tr> </tbody> </table> <p>Invoices will be paid from departments 2040 – Road and Bridge Maintenance Operations and 1251 - Sheriff, account 59105 –Tires.</p>	Size	Price	225/60 R16 Goodyear Eagle RS-A Pursuit	\$ 102.00	265/60 R17 Goodyear Eagle RS-A Pursuit	\$ 129.00	245/55 R18 Goodyear Eagle RS-A Pursuit	\$ 135.00		
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245/55 R18 Goodyear Eagle RS-A Pursuit	\$ 135.00											
01.19.21	27-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 34-18JUL19 - Boone County Schools Mental Health Coalition with The Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition). This amendment transfers the services in the Purchase Agreement for Boone County Schools Mental Health Coalition from the Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition) Purchase Agreement 34-18JUL19 to The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) FACE of Boone County Agreement for Access to Services 19-02MAY19.Purchase Agreement 34-18JUL19 - Boone</p>										

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		County Schools Mental Health Coalition with the Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition) terminates on December 31, 2020.									
01.19.21	28-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 16-30SEP20E - Provision of Basic Need Items. This amendment adds a renewal amount of \$15,600.00 which will allow First Chance for Children to continue to provide services for another year ending December 31, 2021. This Contract is with First Chance for Children of Columbia, Missouri. Invoices will be paid from department 2162 - Program Funding - Community Service Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.									
01.19.21	29-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to to 36-13SEP18 Emergency Dental Referral Program. This amendment assigns the contract from Family Health Center of Boone County to Compass Health, Inc. In addition, it adds a renewal total amount of \$83,160 which will allow Compass Health, Inc. to provide services for another year ending December 31, 2021. The services include preventive dental exams, oral health screenings and preventive treatment for disadvantaged people in Boone County. Invoices will be paid from 2132-71106. \$500,000 is budgeted for 2021.									
01.19.21	30-2021	Now on this day the County Commission of the County of Boone does hereby approve these Annual Consultant Services for the following companies: Crockett Geotechnical Testing Lab and Great River Engineering.									
01.26.21	31-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the non-bid Contract Agreement: 01-31DEC21C - Telecommunication Service Contract for the Boone County Jail - a COVID-19 project. The dollars spent against this contract are less than our bid required threshold of \$6,000 in a 90-day period. This project is a COVID-19 project that will be paid for with CARES act funding. The on-going services will be paid for out of the IT budget and also with Cares Act funding to the extent that they occur within the applicable deadline. This contract adds internet service in the Boone County Jail in a designated area for use by inmates, attorneys, medical personnel, etc. to communicate. The monthly recurring charges are \$234.95 / month as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;"><u>Data Services</u></th> <th style="text-align: center;"><u>Qty.</u></th> <th style="text-align: left;"><u>Pricing Term</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">Fiber Loop 100 Mbps/10Mbps</td> <td style="text-align: center;">1</td> <td>\$225.00 monthly charge</td> </tr> <tr> <td style="text-align: left;">High-Speed Wireless Router</td> <td style="text-align: center;">1</td> <td>\$9.95 monthly charge</td> </tr> </tbody> </table> <p>Contract is with Socket Telecom, LLC of Columbia, Missouri. Invoices will be paid from department 1172 - IT Hardware/Software-General Fund, account 48002 - Data Communications. \$35,605.00 is budgeted for 2021.</p>	<u>Data Services</u>	<u>Qty.</u>	<u>Pricing Term</u>	Fiber Loop 100 Mbps/10Mbps	1	\$225.00 monthly charge	High-Speed Wireless Router	1	\$9.95 monthly charge
<u>Data Services</u>	<u>Qty.</u>	<u>Pricing Term</u>									
Fiber Loop 100 Mbps/10Mbps	1	\$225.00 monthly charge									
High-Speed Wireless Router	1	\$9.95 monthly charge									
01.26.21	32-2021	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 Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, Jan Beckett, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 6, 2021 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Jan Beckett to serve as a Hospital Trustee of Boone County for a five-year term.									
01.26.21	33-2021	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, Gary Moore, 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 6, 2021 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Gary Moore to serve as Commissioner of Centralia Special Road District for a three-year term.									

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01.28.21 34-2021

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)
506 Waldo Court)
Columbia, MO)
)
January Session
January Adjourned
Term 2021
Commission Order No. _____

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 28th day of January 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

- The County Commission finds as fact and concludes as a matter of law the following:
1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
 3. A public nuisance exists described as follows: junk, trash, rubbish, garbage and other refuse on the premises.
 4. The location of the public nuisance is as follows: 506 Waldo Court, Fairway Meadows Subdivision, Block 1, Lot 53, a/k/a parcel# 17-313-11-01-020.00 01, Section 11, Township 48, Range 12 as shown in deed book 4592 page 0087, Boone County.
 5. The specific violation of the Code is: junk, trash, rubbish, garbage and other refuse in violation of section 6.5 of the Code.
 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 14th day of December to the property owner.
 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

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		<p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p> <p>WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.</p>
01.28.21	35-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached contract 43-14DEC20- Shop Fluids – Term & Supply opened on December 14, 2020. Two (2) bids were received. Road & Bridge recommends award by low bid to Champion Brands, LLC. This is a term and supply contract and will be paid from department 2042 – Road & Bridge Fleet Maintenance Operations, account 59050 – Engine Fluids.</p>
01.28.21	36-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Contract Amendment #1 to <i>16-30SEP20E - COVID-19 Response Plan: Mental Health</i>. This amendment adds a renewal not to exceed amount of \$100,000.00 which will allow the University of Missouri to continue to provide services for another year ending December 31, 2021. The purpose of this contract is to increase access for immediate, brief support for Boone County children, youth and families through existing mental health providers using telehealth modalities. Cost of service is \$80/hour for up to 1,250 hours. Contract is with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) of Columbia, Missouri. Invoices will be paid from department 2162 - Children’s Services Fund Program Funding, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.</p>
01.28.21	37-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to <i>19-02MAY19 - Family Access Center for Excellence or FACE of Boone County</i> with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) of Columbia, Missouri. This amendment transfers the Purchase Agreement for Boone County Schools Mental Health Coalition from The Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition) Purchase Agreement 34-18JUL19 to The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) FACE of Boone County Agreement for Access to Services 19-02MAY19. The Family Access Center of Excellence (FACE) of Boone County was designed to support families with a child (age 0-19) to expand their choices of and promote their access to a range of social support services. Total cost of services for 2021 shall not exceed \$2,796,110.00 and invoices will be paid from 2162/71106. \$11,500,000.00 is budgeted for 2021.</p>
01.28.21	38-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for position 930- Elections Office Specialist II, Part – time Pool. This Order authorizes the hiring of new applicants in this classification at up to \$15.00 per hour, through the total amount budgeted in 2021 for this pool position will remain unchanged.</p>
01.28.21	39-2021	<p>Now on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the 2019 tax sale surplus relating to parcel 11-907-25-01- 074.00. Pursuant to RSMo § 140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a</p>

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		<p>redemption or after the expiration of the applicable redemption period. In this instance, per the vesting deed at Book 1466, Page 581 Boone County Records, Michael Blake was the owner of record at the time the subject property went to tax sale. The applicable redemption period has expired. Michael Blake died on or about March 9, 2016. The Circuit Court of Boone County, Missouri- Probate Division, has entered a Decree of Determination of Heirship relating to the deceased record owner on or about November 30, 2020, in Estate#: 20BA-PR00400. The Probate Court has directed the disposition of the \$41,767.46 surplus amount to Ricky Blake, the heir of Michael Blake. The County Treasurer, based upon the documents presented to his office and made a part of the record before the Commission, including the Order from the Boone County Circuit Court - Probate Division, in Estate #: 20BA-PR00400, is satisfied that above-listed heir is entitled to the surplus and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to the following individuals via check payable to them in the amount of \$41,767.46 to: Ricky Blake, c/o Chris Powers, Attorney at Law, 200 NE Missouri Road, Ste. 200, Lee's Summit, MO 64086.</p>
01.28.21	40-2021	<p>Now on this day the Boone County Commission takes up the disposition of the 2020 tax sale surplus relating to Parcel 16-306-00-02-146.00: Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, a owner of record at the time the subject property went to tax sale was Maria Sylla per the vesting deed at Book 3924, Page 18, Boone County Records. Maria Sylla has assigned the tax sale surplus to the Boone County Collector as part of her redemption of the property as the owner of record. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely. The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Maria Sylla, the owner of record, is entitled to assign the total surplus of \$9,336.51 to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same. NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$9,336.51 in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.</p>
01.28.21	41-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the City of Hartsburg and the Boone County Road and Bridge Department for the manufacturing of street name signs.</p>
02.02.21	42-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #2 6-1 60630LK - On-Line Surplus Auction Services. This Contract was approved by commission for award to GovDeals, Inc. on November 22, 2016 Commission Order 531-2016. This amendment adds the option for Liquidity Services Operations LLC d/b/a GovDeals, Inc. to collect all proceeds due to County from the winning bidder and remit the proceeds to the County less the GovDeals, Inc. fee. This is a Term & Supply contract that the Purchasing Department utilizes to sell County Surplus on the on-line GovDeals public auction site. 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.</p>

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02.02.21	43-2021	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, Contact for Kids: A Safe Way, submitted by the 13 th Judicial Circuit Court, Family Court.
02.02.21	44-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Strategic Opportunity Contract for the Community Health/Medical Fund dated January 23, 2020 made by and between Boone County, Missouri and City of Columbia, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows: 1) Extend the contract for one (1) additional year beginning January 1, 2021 and ending on December 31, 2021. 2) Revise payment structure to be three (3) installments totaling \$20,100.00, 33% of the contract amount within 30 days of the completion and approval of the 2020 year-end report, 33% of the contract amount within 30 days of the completion and approval of the 2021 interim report, and 34% of the contract amount within 30 days of the completion and approval of the 2021 year-end report. 3) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1.
02.04.21	45-2021	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 number 706, GIS Technician II , and does hereby authorize an appropriation equivalent to \$22.00 an hour for the salary of said position.
02.04.21	46-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 contract 46-09NOV16 - Carpet Cleaning Services. This contract is being assigned from American Heritage Carpet and Tile Cleaning to Royal Executive Office Cleaning Services LLC d/b/a American Heritage Carpet Cleaning per the attached amendment. In addition, the contract is renewing for another term ending on December 31, 2021. This is a Term & Supply contract utilized by the Facilities Maintenance department.
02.04.21	47-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 Contract EC07-14 - 9-1-1 Emergency Notification Software with Maintenance. This contract was originally approved by commission for award to Rave Mobile Safety on March 22, 2016 Commission Order 141-2016. This Amendment adds a five-year term to the contract for annual maintenance renewals for the Rave Alert software. Annual maintenance is \$19,000 and will be paid from Department 2708 Account 70100. \$20,000.00 was budgeted for 2021.
02.04.21	48-2021	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 2020 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.
02.04.21	49-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Animal Shelter and Related Services 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.
02.09.21	50-2021	Now on this day the County Commission of the County of Boone does hereby authorize the Auditor's Office to increase the hours allocated to position 706, GIS Technician II from 1560 to 2080 and split the funding for the position equally between departments 2044, Road and Bridge Road Maintenance, and 2082, Road and Bridge Resource Management Engineering. The position will thereafter be shared between the two departments and the employee in that position will split time between the two offices on a schedule arranged by the relevant offices.

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		Commission also authorizes the Auditor’s Office to deactivate position 765, GIS Technician I.									
02.09.21	51-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following 2021 13th Judicial Circuit Court Grant Application:</p> <ul style="list-style-type: none"> • Justice Reinvestment Initiative <p>It is further ordered the Presiding Commissioner is hereby authorized to sign the attached authorization forms for said grant applications.</p>									
02.09.21	52-2021	<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;"> <tr> <td style="width: 20%;">Jason Russell</td> <td style="width: 20%;">Board of Adjustment</td> <td style="width: 20%;">New Appointee</td> <td style="width: 20%;">4Year Term</td> <td style="width: 20%;">February 1, 2021 thru January 31, 2025</td> </tr> </table>					Jason Russell	Board of Adjustment	New Appointee	4Year Term	February 1, 2021 thru January 31, 2025
Jason Russell	Board of Adjustment	New Appointee	4Year Term	February 1, 2021 thru January 31, 2025							
02.09.21	53-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by Mid-Missouri Chapter of Military Officers Association on May 21, 2021 from 6:00am until 3:00 pm. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>									
02.09.21	54-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by Maria Pluschke-Gerard Wedding on September 17, 2021 from 1:00pm-3:00pm and on September 18, 2021 from 5:00pm-7:00pm. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>									
02.09.21	55-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by Amber Garrett- John Sadler Wedding on September 30, 2021 from 2:30pm-5:30pm. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>									
02.11.21	56-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the Amendment #1 to: 36-13SEP18 – Live Well Boone County with City of Columbia. This Purchase Agreement for the Community Health/Medical Fund dated January 24,2019, made by and between Boone County, Missouri and The City of Columbia for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:</p> <ol style="list-style-type: none"> 1) Extend the contract for one (1) additional year beginning January 1, 2021 and ending on December 31, 2021 2) ADD a renewal of funding for the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">SERVICE DESCRIPTION</th> <th style="width: 10%;">UNIT MEASUREMENT</th> <th style="width: 10%;">UNIT RATE</th> <th style="width: 10%;"># OF UNITS</th> <th style="width: 20%;">TOTAL AMOUNT REQUESTED</th> </tr> </thead> </table>					SERVICE DESCRIPTION	UNIT MEASUREMENT	UNIT RATE	# OF UNITS	TOTAL AMOUNT REQUESTED
SERVICE DESCRIPTION	UNIT MEASUREMENT	UNIT RATE	# OF UNITS	TOTAL AMOUNT REQUESTED							

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Health Education (LWBF)	1 session/person	\$45.46	900	\$40,914.00
Physical Health Assessment	1 assessment	\$10.81	500	\$5,405.00
Public Awareness/Education	15 minutes	\$14.36	2,680	\$38,484.80
Consultation	15 minutes	\$29.41	150	\$4,411.50
Best Practices Training	1 individual	\$59.40	150	\$8,910.00
Public Awareness/Education (E-Cigarette Campaign)	\$1.00	\$1.00	14,534.02	\$14,534.02
Public Awareness/Education (E-Cigarette Presentations)	1 individual	\$1.55	2,307	\$3,575.85
Health Education (Cooking Matters)	1 individual	\$18.33	30	\$549.90
Total Renewal Amount	\$116,785.07			

3) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

02.11.21	57-2021	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the Justice Reinvestment Initiative (JRI) grant awarded to the Boone County 13 th Judicial Court. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.
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02.11.21	58-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Strategic Opportunity Contract for the Community Health/Medical Fund dated December 19, 2019 made by and between Boone County, Missouri and Cradle to Career Alliance, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:</p> <p>1) Modify the contract deliverables for the Community Health/Medical Fund as the following:</p> <p>a) C2CA shall publish a report on Boone County community health. In addition, this report must include policy and evidence-based practice recommendations. C2CA shall collaborate with the Boone County Community Services Department on the development and receive approval of the community report card prior to publication.</p> <p>b) C2CA shall collaborate with local stakeholders focused on fair housing, workforce housing, and community planning.</p> <p>c) C2CA shall continue strategic action planning efforts with local stakeholders for college, career readiness, and workforce development.</p> <p>d) C2CA shall maintain ongoing communication with the Boone County Community Services Department throughout the contract.</p> <p>2) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.</p>
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02.11.21	59-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Brighter Beginnings / Promise 1000 Technical Assistance between Boone County and the Children’s Mercy Hospital.</p> <p>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.</p>
02.11.21	60-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the Annual Consultant Services for the following companies:</p> <ul style="list-style-type: none"> A Civil Group Bartlett & West, Inc CBB Engineering Surveys and Services, LLC Midwest Engineering Group, LLC Ross & Baruzzini Simon and Associates
02.16.21	61-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to contract 70-123106SS puts an upgrade in place to the Jail Door system at the Boone County Jail for the Boone County Sheriff. The original contract that was awarded May 24, 2007 (Commission Order 218-2007) is being amended to accomplish the upgrade which is necessary because the original door system software is obsolete and no longer supported. The upgrade includes four new touchscreen monitors along with the upgrade service and support.</p> <p>All other terms, conditions and prices of the original agreement remain unchanged.</p> <p>Payments will be paid from the following fund/account:</p> <ul style="list-style-type: none"> • Fund 1255 GF Detention Operations/Account 92300 – Replacement Machinery & Equipment: \$33,000.00
02.16.21	62-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached City of Columbia CARES Funding Contract Amendment.</p> <p>This amendment makes the following changes from the original CARES funding contracts:</p> <ol style="list-style-type: none"> 1. The CARES funding contract approved in Commission Order 611-2020 for public health expenses in a contract not-to-exceed amount of \$1,918,211.84 is increased by \$367,278.14. 2. The CARES funding contract approved in Commission Order 612-2020 for PPE & Sanitation expenses in a contract not-to-exceed amount of \$347,775.08 is decreased by \$180,370.82. 3. The CARES funding contract approved in Commission Order 613-2020 for public safety expenses in a contract not-to-exceed amount of \$3,082,252.36 is decreased by \$186,907.32. 4. All other terms and conditions of the referenced contract not specifically amended above shall remain unchanged.
02.16.21	63-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement-CWSD#1, between Consolidated Public Water Supply No. 1 and The Office of Emergency Management.</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>
02.16.21	64-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers’ Intervention Program between the 13th Judicial Circuit Court and the following:</p>

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		<p style="text-align: center;">- TMT Consulting</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 grant Agreements.</p>
02.18.21	65-2021	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #5 to contract AEPA-017-B for Photocopier with Maintenance Service – Term & Supply that was awarded January 17, 2019 (Commission Order 20-2019) is being amended to add an order for the Sheriff’s Department for a Konica Minolta bizhub 750i Copier/Printer/Scanner, with seven (7) years of copier maintenance that includes all parts, labor, preventative maintenance and consumables such as toner, drums, and developer. All other terms, conditions and prices of the original agreement as previously amended remain unchanged.
02.18.21	66-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Resolution Authorizing the Application for loans/grants for the Bolli Road Sanitary Sewer NID.
02.18.21	67-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Resolution authorizing the application for loans / grants for the Phenora North Sanitary Sewer NID.
02.18.21	68-2021	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 Commission Chambers by Ragtag Film Society on March 6, 2021 from 9:00am until 6:00 pm. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
02.23.21	69-2021	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’S, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.
02.25.21	70-2021	Now on this day, the County Commission of the County of Boone does hereby approve Contract CC210416003 for Model Year 2021 Patrol Vehicles established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri. This is a cooperative contract.
02.25.21	71-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Contract 02-03FEB21- 2021 Mill & Overlay – Term & Supply. This contract opened on February 03, 2021. Two (2) bids were received. Resource Management recommends award by low bid to Christensen Construction Co.</p> <p>This is a term and supply contract and will be paid from Department 2041 – Infrastructure Preservation/Rehab, Account 71100 – Outside Services.</p>
02.25.21	72-2021	Now on this day, the County Commission of the County of Boone does hereby approve Contract 06-01FEB21- Chip Seal Products – Term & Supply. This contract opened on February 01, 2021. One (1) bid was received. Road & Bridge recommends award by low bid to Capital Sand Company. This is a term and supply contract and will be paid from Department 2040 – Road & Bridge Road Maintenance, Account 26201 – Rock – Vendor Hauled.
02.25.21	73-2021	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 13th Judicial Circuit Court, Family Court-Juvenile Division.
02.25.21	74-2021	Now on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policies, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 Application from Plumrose USA / Swift Prepared Foods, for a 75% abatement for new real

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		<p>property investment for a term of 10 years and a 75% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by the applicant. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following:</p> <ul style="list-style-type: none"> • Employment targets that condition the full 75% abatement upon achieving agreed-upon targets of “qualifying jobs” (jobs that pay at or above the current county average wage), and a reduction to 50% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment, approved by the County and agreed to by the applicant; and • A company goal to hire appropriately qualified Boone County citizens who are disabled (to include the developmentally disabled and/or physically disabled). <p>The County Commission thanks the representatives from the impacted taxing entities (Boone County, Boone County Family Resources, City of Columbia, Columbia/Boone County Library District, and Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.</p>
02.25.21	75-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following 2021-2022 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff s Department:</p> <ul style="list-style-type: none"> - DWI Saturation Enforcement - Youth Alcohol Enforcement - Hazardous Moving Violation (HMV) Enforcement - Dedicated Impaired Driving Enforcement - Dedicated Hazardous Moving Violation (HMV) Enforcement <p>It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.</p>
03.02.21	76-2021	<p>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.</p>
03.02.21	77-2021	<p>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.</p>
03.02.21	78-2021	<p>Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them and directs the Clerk to insert the staff reports into the meeting minutes:</p> <ol style="list-style-type: none"> 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

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		4. Vedic Gardens. S28-T48N-R12W. A-R. Hindu Temple and Community, owner. Kevin Schweikert, surveyor
03.02.21	79-2021	<p>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.</p> <p>Invoices will be paid from department 6100 – FM Building Maintenance and account 60200 – Equipment Repairs and Maintenance.</p>
03.02.21	80-2021	<p>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.</p> <p>Maintenance for the period January I, 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.</p>
03.02.21	81-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers’ Intervention Program between the 13th Judicial Circuit Court and the following:</p> <ul style="list-style-type: none"> - Compass Health <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 grant Agreements.</p>
03.04.21	82-2021	<p align="center">PROCLAMATION IN RECOGNITION OF MISSOURI FARM BUREAU CELEBRATE AGRICULTURE: THANK A FARMER WEEK FEBRUARY 28 – MARCH 6, 2021</p> <p>America's farmers and ranchers provide food that satisfies the tastes and preferences of today's consumers; and one farm produces food and fiber for 166 people in the United States and abroad; and U.S. consumers spend approximately 10 percent of their disposable income on food each year, less than any country in the world; and America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and farming and ranching play a vital role in the economy of the country and each county in the state; and farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is healthy, abundant, affordable overall, and among the world's safest; and February 28—March 6, 2021 is recognized as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week; the Boone County Commission does hereby proclaim February 28-March 6, 2021 to be Missouri Farm Bureau Celebrate Agriculture: Thank a Fanner Week throughout Boone County and express appreciation for the efforts of farmers within Boone County and across the state of Missouri.</p>
03.04.21	83-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following 2021 13th Judicial Circuit Court Grant Application:</p>

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		<p>- Multi-Track DWI Court Pilot</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.</p>
03.04.21	84-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Request for Budget Amendment for Active Shooter Kits, submitted by the Emergency Management Department.</p>
03.04.21	85-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals, trade-in, 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>
03.04.21	86-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Road & Bridge to utilize the MODOT Cooperative Contract 60520CO0351 to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. of Ashland, Missouri and to dispose of the following surplus by trade-in: 2014 John Deere 672G Motor Grader, with fixed asset tag 19156. The contract price is \$282,123.00 less the trade-in price of \$83,500.00, yielding a net cost of \$198,623.00.</p> <p>Cost of contract is \$282,123.00 and will be paid from department 2040 - RB Road Maintenance, account 92300- Replacement Machinery & Equipment.</p>
03.09.21	87-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge request to utilize the MODOT cooperative contract 60520CO0159 – Dump Trucks to purchase two (2) 2022 Freightliner 114SD Dump Trucks from Columbia Freightliner Sales of Columbia, Missouri and the request to dispose of the following surplus by sale: 2012 Tandem Axle Dump Truck Fixed Asset Tag 17851.</p> <p>Cost of the purchase is \$356,810.00 and will be paid from departments 2040 – RB Road Maintenance and 2048 – Road & Bridge Insurance Activity, account 92400 – Replacement Autos/Trucks. This is a replacement purchase and the 2021 budgeted amount was \$168,000.00. Estimated sale value is \$25,000.00.</p>
03.09.21	88-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:</p> <p style="padding-left: 40px;">- Higginsville Police Department</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 K-9 Training Agreement.</p>
03.09.21	89-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:</p> <p style="padding-left: 40px;">- Savannah Police Department</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 K-9 Training Agreement.</p>

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03.09.21	90-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following Request for Budget Amendment for the Sheriff’s Department Vehicle Replacement and Insurance.						
03.09.21	91-2021	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 align="center">Leigh Spence</td> <td align="center">Children’s Services</td> <td align="center">April 1, 2021 thru March 31, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Leigh Spence	Children’s Services	April 1, 2021 thru March 31, 2024
Name	Board	Period						
Leigh Spence	Children’s Services	April 1, 2021 thru March 31, 2024						
03.09.21	92-2021	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 align="center">Chimene Schwach</td> <td align="center">Judicial & Law Enforcement Task Force</td> <td align="center">January 1, 2021 thru February 28, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Chimene Schwach	Judicial & Law Enforcement Task Force	January 1, 2021 thru February 28, 2024
Name	Board	Period						
Chimene Schwach	Judicial & Law Enforcement Task Force	January 1, 2021 thru February 28, 2024						
03.09.21	93-2021	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 align="center">Connie Leopard</td> <td align="center">Children’s Services</td> <td align="center">April 1, 2021 thru March 31, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Connie Leopard	Children’s Services	April 1, 2021 thru March 31, 2024
Name	Board	Period						
Connie Leopard	Children’s Services	April 1, 2021 thru March 31, 2024						
03.09.21	94-2021	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 align="center">Ann Gafke</td> <td align="center">Vicious Dog Advisory</td> <td align="center">April 1, 2021 thru March 31, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Ann Gafke	Vicious Dog Advisory	April 1, 2021 thru March 31, 2024
Name	Board	Period						
Ann Gafke	Vicious Dog Advisory	April 1, 2021 thru March 31, 2024						
03.11.21	95-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to contract 35-070115C for eAgent X2 Software licenses and maintenance that was awarded July 16, 2015 (Commission Order 302-2015) is being amended to add the upgrade to 300 licenses, eliminate reference to MULES and NCIC usage, and to add a sliding scale for the addition of more licenses if needed by County departments. All other terms and conditions of the original agreement remain unchanged. The contract is now a Countywide Term & Supply.						
03.11.21	96-2021	Now on this day, the County Commission of the County of Boone does hereby approve the 13 th Judicial Circuit – Child Permanency Services 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.						
03.11.21	97-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Title IV E Child and Parent Legal Representation Grant Application submitted by the 13th Judicial Circuit Court.						
03.16.21	98-2021	PROCLAMATION HONORING PHIL STEINHAUS						

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	<p><i>Whereas,</i> Phil Steinhaus has served as the CEO of the Columbia Housing Authority (CHA) since January 16, 2006, after having already served our community in the areas of health and human services for more than 20 years; and</p> <p><i>Whereas,</i> Phil’s belief that the CHA should have the mission of helping raise families out of poverty and enabling seniors and individuals with disabilities to live as independently as possible guided his work and that of his team, and positively impacted the residents they served; and</p> <p><i>Whereas,</i> understanding the dignity of living in clean, attractive, and accessible public housing, and recognizing the need for improved windows and HVAC systems to make sure air quality and comfort were prioritized, Phil led the Columbia Housing Authority as the first public housing authority in Missouri to participate in the U.S. Department of Housing and Urban Development's Rental Assistance Demonstration Program, resulting in the comprehensive rehabilitation of 597 public housing units and over \$75 million of investment in affordable housing for Columbia's most vulnerable citizens.; and</p> <p><i>Whereas,</i> Phil appreciated the importance of residents’ involvement in their own community and regularly met with them to listen and respond to concerns, which included, among others, the decision to locate early learning centers near public housing; and</p> <p><i>Whereas,</i> in 2016, the CHA helped to address the needs of another population in our community with the construction of Patriot Place Apartments, 25 apartments for homeless veterans with supportive services provided by Truman VA Hospital, which came with a rent subsidy through the Veterans Affairs Supportive Housing (VASH) Project-Based Vouchers provided by HUD; in addition to the 25 Project-Based Vouchers at Patriot Place, the CHA has received and administered 125 tenant-based VASH vouchers to allow homeless Veterans to rent housing in the private sector; and</p> <p><i>Whereas,</i> the CHA’s 501(c)3 nonprofit, CHA Low-Income Services (CHALIS), has significantly expanded its services to CHA residents and the Columbia community during the past 15 years, including such programs as the Moving Ahead After-School and Summer program; Money Smart; Healthy Homes Connections; the Annie Fisher Food Pantry; and the Youth Community Coalition; and</p> <p><i>Whereas,</i> under Phil’s leadership, the CHA became a place of opportunity, with the goals of helping children and youth succeed in school and life; supporting families working toward self-sufficiency; enabling seniors and persons with disabilities to live independently; and creating safe neighborhoods for the CHA residents.</p> <p><i>Therefore,</i> we do hereby recognize the contributions of Phil Steinhaus to the Columbia Housing Authority and the residents it serves, and honor him for a career of public service as he celebrates his retirement.</p> <p>IN TESTIMONY WHEREOF, this 16th day of March 2021.</p>
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BOONE COUNTY, MISSOURI

In Re: Nuisance Abatement) March Session
23460 Missouri River View Dr) January Adjourned
Hartsburg, MO 65039) Term 2021
) Commission Order No. _____

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 16th day of March 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: a derelict, unlicensed, dismantled and inoperable white Chevrolet truck, appliances, tires, junk, trash, rubbish, garbage and other refuse on the premises.
4. The location of the public nuisance is as follows: 23460 Missouri River View Drive SEPT NE NE, a/k/a parcel# 27-600-23-00-001.00 01, Section 23, Township 45, Range 12 as shown in deed book 5095 page 0020, Boone County.
5. The specific violation of the Code is: appliances, tires, junk, trash, rubbish, garbage and other refuse in violation of section 6.5 of the Code and a derelict, unlicensed, dismantled and inoperable white Chevrolet truck in violation of section 6.9 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 29th day of December to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public

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		<p>nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p> <p style="text-align: center;">WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.</p>
03.16.21	100-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve Amendment #2 to contract 04-15FEB19 with Bob Barker Company for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department that was awarded April 25, 2019 (Commission Order 180-2019) and is being amended to add line item 4.10.12 for women's underwear and item 4.10.26 for washcloths.</p> <p>All other terms, conditions and prices of the original agreement as previously amended remain unchanged.</p> <p>This is a Term and Supply contract. Payments will be paid from the following funds/accounts:</p> <ul style="list-style-type: none"> • Fund 1255 Corrections/Account 23025 – Resident Supplies • Fund 1255 Corrections/Account 23026 – Intake/Indigent Supplies
03.16.21	101-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve Amendment #2 to contract 04-15FEB19 with Charm-Tex for Inmate Hygiene and Other Supplies for the Boone County Sheriff's Department that was awarded April 25, 2019 (Commission Order 180-2019) is being amended to add line item 4.10.6 for heavy-duty sandals, line item 4.10.27 for a dozen bath towels, and item 4.10.28 for a bale of bath towels</p> <p>All other terms, conditions and prices of the original agreement as previously amended remain unchanged.</p> <p>This is a Term and Supply contract. Payments will be paid from the following funds/accounts:</p> <ul style="list-style-type: none"> • Fund 1255 Corrections/Account 23025 – Resident Supplies • Fund 1255 Corrections/Account 23026 – Intake/Indigent Supplies
03.16.21	102-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Agreement. The terms of the agreement are stipulated in the attached Agreements. It is further ordered that the Presiding Commissioner is authorized to sign said Agreements.</p>
03.16.21	103-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the Missouri 911 Service Board Grant Acceptance Agreement.</p>

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		The terms of the agreement are stipulated in the attached Agreements. It is further ordered that the Presiding Commissioner is authorized to sign said Agreements.
03.16.21	104-2021	Now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement-Oakland Christian Church, between Oakland Christian Church and The Office of Emergency Management. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
03.16.21	105-2021	Now on this day the County Commission of the County of Boone does hereby set aside Commission Order 566-2020 and in its place adopts this Commission Order approving the attached Outdoor Warning Siren Agreement with the City of Ashland for placement of a siren on American Setter Drive. The terms of the agreement are stipulated in the attached Agreements. It is further ordered that the Presiding Commissioner is authorized to sign said Agreements.
03.16.21	106-2021	Now on this day the County Commission of the County of Boone does hereby approve the Upward Mobility Grant through the Urban Institute. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached authorization forms for said grant application.
03.18.21	107-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Contract IFB605CO20000682 (MoDOT) for Model Year 2020 Light Duty Vehicles established by the State of Missouri Department of Transportation with Joe Machens Ford Lincoln of Columbia, Missouri. The Sheriff's Department wishes to purchase one (1) 2020 Ford Fusion S Vehicle as detailed in attachments. 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.
03.18.21	108-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Departments Cooperative Contract: SW196 – Agriculture, Trees, and Brush Maintenance Equipment. 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.
03.18.21	109-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to contract 02-22JAN20 with Kone, Inc. for Elevator Maintenance Services, Term & Supply for the Boone County Facilities Maintenance Department that was awarded April 23, 2020 (Commission Order 188-2020) and is being amended to correct reference to "Normal Business Hours."</p> <p>All other terms, conditions and prices of the original agreement as previously amended remain unchanged. This is a Term and Supply contract. Payments will be paid from the following funds/accounts:</p> <ul style="list-style-type: none"> • Fund 6100: Facilities Maintenance Building Maintenance/Account 60050 – Equipment Services Contract • Fund 2705: 911/EM Facilities Maintenance Building Maintenance/Account 60050 – Equipment Service Contract.
03.18.21	110-2021	Now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2015 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, nuisance abatements and community improvement district assessments as follows:

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State	\$ 566.29
County	\$ 4,424.99
School Districts	\$ 101,837.94
Cities	\$ 5,932.47
Fire Districts	\$ 4,328.71
Library Districts	\$ 7,085.77
Surtax	\$ 85.52
Nuisance	\$ 859.42
Common Road	\$ 924.97
Centralia Common Road	\$ 18.62
Total	\$ <u>126,064.70</u>

These 2015 real estate taxes, personal property taxes, nuisance abatements and community improvement district assessments are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$126,064.70 breaks out as follows:

- Personal property \$ 107,329.18
- Bankruptcy and/or probate \$ 5,369.81
- Post-third tax sale \$ 859.42
- Tax exempt acquisitions \$ 12,506.29

The following tax amounts represent 2014 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, 2020 through February 28, 2021.

State	\$ 22.18
County	\$ 173.81
School Districts	\$ 3,814.25
Cities	\$ 266.59
Fire Districts	\$ 116.79
Library Districts	\$ 312.72
Common Road	\$ 36.60
Total	\$ <u>4,742.94</u>

03.18.21 111-2021

Now on this day the County Commission of the County of Boone does hereby approve a Cost Apportionment Agreement with the Missouri Highways and Transportation Commission (MoDOT) for improvements to Ponderosa Street. The terms are set out in the attached Agreement and the Commissioners are authorized to sign the same.

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03.18.21	112-2021	Now on this day the County Commission of the County of Boone does hereby approve a Street Relinquishment Agreement with the Missouri Highways and Transportation Commission (MoDOT) relating to Ponderosa Street. The terms are set out in the attached Agreement and the Commissioners are authorized to sign the same.					
03.18.21	113-2021	Now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement-Rock Bridge Memorial State Park. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
03.18.21	114-2021	Now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement-Katy Trail State Park. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
03.18.21	115-2021	Now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement-Finger Lakes State Park. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
03.18.21	116-2021	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;"> <tr> <td style="width: 25%;">Peggy Neale-Lewis</td> <td style="width: 25%;">Sr Citizen Services Corp</td> <td style="width: 15%;">New Appointment</td> <td style="width: 15%;">3 Years</td> <td style="width: 20%;">4-1-2021 thru 3-31-2024</td> </tr> </table>	Peggy Neale-Lewis	Sr Citizen Services Corp	New Appointment	3 Years	4-1-2021 thru 3-31-2024
Peggy Neale-Lewis	Sr Citizen Services Corp	New Appointment	3 Years	4-1-2021 thru 3-31-2024			
03.18.21	117-2021	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 Commission Chambers by First Christian Church, Sunday March 28, 2021 from 8:00am until 11:00am. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.					
03.18.21	118-2021	Now on this day, the County Commission of the County of Boone does hereby approve the letter to MoDOT supporting Sturgeon's Annexation Request. Terms of the agreement are stipulated in the attached letter. It is further ordered the Presiding Commissioner is hereby authorized to sign said letter.					
03.23.21	119-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Source Well Cooperative Contract: 052417-CFC – Roadway Maintenance Equipment with Related Accessories, Attachments, Materials, and Supplies to purchase one (1) Crafcro SuperShot 125 Diesel from Crafcro, Inc. Cost of the purchase is \$74,730.24 and will be paid from department 2040 – R&B Road Maintenance, account 91300 – Machinery & Equipment. The 2021 budgeted amount was \$75,000.00. 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.					
03.23.21	120-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Notice of Award for the construction of the Hartsburg Bottom Road Bridge No. 40100041 BRO-B010(19) over Hart Creek to Don Schnieders Excavating Company, Inc. subject to concurrence of the Missouri DOT/Federal Highway Administration and authorize the Presiding Commissioner to sign the Notice of Award and the attached Request for Concurrence of Award letter to MoDOT.					

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03.23.21	121-2021	Now on this day the County Commission of the County of Boone does hereby approve the Justice Assistance Grant FY 2020 Program Agreement.
03.23.21	122-2021	Now on this day the County Commission of the County of Boone does hereby approve the Request for Budget Amendment – Upward Mobility Grant through the Urban Institute. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Request for Budget Amendment Authorization Form for said grant application.
03.25.21	123-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to contract 02-22JAN20 with Kone, Inc. for Elevator Maintenance Services, Term & Supply for the Boone County Facilities Maintenance Department that was awarded April 23, 2020 (Commission Order 188-2020) and is being amended to correct reference to “Normal Business Hours.”</p> <p>This Order will replace order 109-2021 approved March 18,2021 that was approved before the vendor had signed the amendment.</p> <p>All other terms, conditions and prices of the original agreement as previously amended remain unchanged.</p> <p>This is a Term and Supply contract. Payments will be paid from the following funds/accounts:</p> <ul style="list-style-type: none"> • Fund 6100: Facilities Maintenance Building Maintenance/Account 60050 – Equipment Services Contract • Fund 2705: 911/EM Facilities Maintenance Building Maintenance/Account 60050 – Equipment Service Contract.
03.25.21	124-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract #03-22FEB21 – Base Stations: Refurbished Motorola Brand MTR-2000 for the Boone County Joint Communications Department – Term & Supply. A contract will be awarded to Leavitt Communications of Paradise Valley, Arizona, and to Sunny Communications of Lakewood, Colorado. The contract period will run from April 1, 2021 through March 31, 2022, and there are four (4) one-year renewal options available after this initial period.</p> <p>Payments will be made from Department 4103 – ECC Support Services Building/ Account 71231 – Owner Costs. This is a Term & Supply contract for the Joint Communications Department.</p>
03.25.21	125-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the MODOT cooperative contract 60520CO0242 Snow/Tow Plows and Parts to purchase two (2) Henderson RSP 10’x42” Snow Plows from Henderson Products, Inc.</p> <p>Cost of the purchase is \$16,884.00 and will be paid from department 2040 – RB Road Maintenance and account 92300 – Replacement Machinery & Equipment.</p> <p>The Commission also approves the Purchasing Departments request to dispose of the following surplus by sale:</p> <p style="padding-left: 40px;">Henke 36R10 Snow Plow Fixed asset tag 13552</p> <p style="padding-left: 40px;">Henke 36R10 Snow Plow Fixed asset tag 17508</p>
03.25.21	126-2021	Now on this day, the County Commission of the County of Boone does hereby approve the disposal of an outdoor warning siren by transfer to another Missouri public entity (The Village of Renick). The Village of Renick will be the sole bearer of any cost, including (but not limited to) transportation,

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		erection, electricity, and on-going maintenance. The Village of Renick will remove the siren from County property no later than April 30, 2021.					
03.25.21	127-2021	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 Columbia. 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.					
03.25.21	128-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Public Health Services Cooperative Agreement Between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
03.25.21	129-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Lynn Barnett</td> <td style="width: 25%;">Children’s Services Board</td> <td style="width: 25%;">Re-appointment</td> <td style="width: 15%;">3 Year Term</td> <td style="width: 10%;">4-1-2021 thru 3-31-2024</td> </tr> </table>	Lynn Barnett	Children’s Services Board	Re-appointment	3 Year Term	4-1-2021 thru 3-31-2024
Lynn Barnett	Children’s Services Board	Re-appointment	3 Year Term	4-1-2021 thru 3-31-2024			
03.30.21	130-2021	Now on this day the Boone County Commission does approve the request by James B. Pounds to rezone from A-1 (Agriculture) to A-2P (Planned-Agriculture) on 19.2 acres located at 5449 S Ben Williams Rd, Columbia. AND Now on this day the Boone County Commission does approve the request by James B. Pounds to approve a review plan on 19.2 acres located at 5449 S Ben Williams Rd, Columbia.					
03.30.21	131-2021	Now on this day the Boone County Commission approves the request by Capital Land Investments, LLC to revise a previously approved review plan on 7.89 acres, zoned M-LP (Planned Light Industrial), located at 1591 E Prathersville Rd, Columbia, subject to the following conditions: <ol style="list-style-type: none"> 1) That exterior storage be struck from the list of approved uses. 2) That the landscaped buffer described will be installed prior to the final inspection of the proposed building or within one year of issuance of the land disturbance permit, whichever occurs later. 					
03.31.21	132-2021	Now on this day the Boone County Commission approves the request Old Hawthorne Development, LLC, to revise a previously approved review plan for WW Commercial on 7.07 acres, zoned M-LP (Planned Light Industrial), located at 4172 E Hwy WW, Columbia, subject to the following conditions: <ol style="list-style-type: none"> 1. The proposed lot 1 building façades contain a minimum of a brick “wainscoting” base and either real or faux fenestration to establish, to the passing public, a minimum level of appearance that is higher than a sheet-metal skin. Any building façade proposed for Lot 1 is subject to the approval of the Director of Resource Management. 2. That a privacy fence be added to screen the south and southeast property lines along the parking lot to minimize headlight sweep or strobe experienced by the adjoining residences further south and southeast. Some plantings are still expected to break-up and soften the mass of the fence. This component of the landscaping plan is subject to the approval of the Director of Resource Management. 					
03.31.21	133-2021	Now on this day the Boone County Commission does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them: <ol style="list-style-type: none"> 1. Arrowhead Lake Estates Plat 2-B. S09-T47N-R13W. A-2. 3WT Properties LLC, owner. David Butcher, surveyor. 					

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		<p>2. D & D Ridge Plat 1. S25-T51N-R13W. A-R. Charles & Karla Davison, owners. Steve Proctor, surveyor</p> <p>3. Jennings Subdivision. S20-T51N-R11W. A-2. Samuel & Anne Jennings, owners. Donald Bormann, surveyor</p>															
03.31.21	134-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 17-27OCT20 - Antenna and Feedline Installation Associated with Microwave-Linked Land Mobile Two-Way Radio System was approved by commission for award to AMF Electrical Contractors, Inc. on December 16, 2020, commission order 563-2020.</p> <p>This amendment adds the Term and Supply portion of the contract with the initial period ending October 31, 2021. There are four, one-year renewal periods.</p> <p>Invoices will be paid from departments 2704 – Radio Network Operations, account 60200 - Equipment Repairs/Maintenance. \$36,000 is budgeted for 2021.</p>															
03.31.21	135-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve a Short-Term Amended & Restated Lease Agreement with the Board of Trustees of the Boone County Hospital. The terms of the Lease are set out in the attached Agreement. The Presiding Commissioner is authorized to execute said lease.</p>															
04.01.21	136-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 41-30JUN19C - Natural Gas Transportation Service with Union Electric Company (Ameren) for transport gas.</p> <p>Facilities Maintenance pays invoices for 6211 - Utilities - Courthouse, 48100 - Natural Gas and 6210 - Utilities - Government Center, 48100 - Natural Gas. The Sheriff Department pays invoices for 1251 - Sheriff, account 48100 - Natural Gas.</p>															
04.01.21	137-2021	<p>Now on this day the Boone County Commission does receive and accept the following subdivision plat and authorizes the presiding commissioner to sign them:</p> <p>Sycamore Hollow Plat 3. S17-T50N-R12W. A-2. Fredrick R. Hill and Susan I. Hill Revocable Trust, owner. Kevin M. Schweikert, surveyor.</p>															
04.01.21	138-2021	<p>Now on this day, the Boone County Commission does hereby adopt and enter into the record, the proclamation recognizing April 2021 as Child Abuse Awareness and Prevention Month and April 2, 2021 as CASA Child Advocate Day.</p> <p>Done this 1st day of April 2021.</p>															
04.06.21	139-2021	<p>Now on this day, the County Commission of the County of Boone does hereby award Contract AEP A 021-C established by the Association of Educational Purchasing Agencies (AEPA) for Digital Multi-Function Devices, Printers, Document Lifestyle Accessories and Services with SumnerOne, Inc.</p> <p>The contract has been established as a cooperative contract through AEP A in association with Education Plus.</p> <p>The contract period runs April 01, 2020 through February 28, 2022. There are three (3) one-year renewal options available.</p>															
04.06.21	140-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following surplus vehicle that will be not be replaced by the Sheriff's Department. The Boone County Clerk requests permission to receive this van as a transfer to Elections. This will be an addition to their fleet, and they will not be replacing a vehicle.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="5" style="text-align: left; color: blue;">TRANSFER OF VAN</th> </tr> <tr> <th style="width: 15%;">Year</th> <th style="width: 30%;">Description</th> <th style="width: 20%;">Approximate Mileage</th> <th style="width: 20%;">VIN #</th> <th style="width: 15%;">Condition</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	TRANSFER OF VAN					Year	Description	Approximate Mileage	VIN #	Condition					
TRANSFER OF VAN																	
Year	Description	Approximate Mileage	VIN #	Condition													

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		2007	Ford Econoline 15-Passenger Van (16352)	155,496	1FBSS31L37DB25563	FAIR
04.06.21	141-2021	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditors Office for the CARES Act Interest and Other Contracts in the amount of \$4,734.00.				
04.06.21	142-2021	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditors Office for the General Fund Insurance Claim Activity for Insurance Recoveries/Proceeds and Vehicle Repairs/Maintenance in the amount of \$72,059.00.				
04.06.21	143-2021	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditors Office for the Road & Bridge Fund Insurance Claim Activity in the amount of \$501.00.				
04.08.21	144-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve contract 10-11MAR21 – New Haven Road Bridge Replacement which opened on March 11, 2021 with five bids received. Resource Management recommends award by lowest responsive bid to Don Schnieders Excavating Company, Inc.</p> <p>The cost of the contract is \$376,810.26. There will be a 10% contingency of \$37,681.03 added for a Purchase Order total of \$414,491.29, which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.</p> <p>Boone County Budgeted amount for this contact is \$423,840.25.</p>				
04.08.21	145-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 081120-LFF for Fitness Equipment with Related Accessories and Services with Life Fitness LLC. The contract period runs April 01, 2021 through October 01, 2024 with an option to extend the contract for one (1) year.</p> <p>This is a term and supply contract. Payments will be made from the following accounts:</p> <ul style="list-style-type: none"> • Department 2711 – Boone County Joint Communications Administration/92300 – Replacement Machinery and Equipment • 2711 - Boone County Joint Communications Administration /60200 – Equipment Repairs and Maintenance. 				
04.08.21	146-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Road & Bridge’s request to utilize the Sourcewell Cooperative Contract 032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) John Deere 50G Compact Excavator from Martin Equipment of Ashland, Missouri.</p> <p>The contract price is \$66,337.36 less the sale price of \$30,000.00 yielding a net cost of \$36,337.36</p> <p>The Commission also approves the Purchasing Department request to dispose of the following surplus by sale:</p> <p style="text-align: center;">2013 Kubota Mini Excavator Fixed asset tag 19331</p>				
04.08.21	147-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 48-13AUG19 – GENERATOR INSPECTION SERVICES - TERM AND SUPPLY was approved by commission for award to Cummins, Inc. on September 24, 2019, commission order 414-2019.</p> <p>This amendment adds the following tire sizes at the prices listed below:</p>				

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			Department	Asset Tag	Make	Model	Quarterly Inspection	Annual Inspection	Load Test
		4.8.29.	Joint Comm	Future	Cummins	C125 N6	\$ 230.00 each; \$ 690.00 total	\$ 425.00	\$ 375.00
		<p>This is a term and supply contract and invoices will be paid from departments 2040 – Road & Bridge Road Maintenance, 2704 – BOCO Joint Comm Radio Operations, 2705 – 911/EM FM Building Maintenance, and 6100 – FM Building Maintenance. Accounts 71100 – Outsourced Services and 60200 – Equipment Repairs and Maintenance.</p>							
04.08.21	148-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Boone County and Montgomery County Detainee Housing Agreement Contract. This agreement shall become effective upon the date of final signature by both County Sheriff’s and will remain in effect for one year, renewing automatically the first (1st) day of March unless terminated in writing by either party, upon a thirty-day written notice.</p>							
04.13.21	149-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Road & Bridge’s request for permission to utilize the State of Missouri NASPO Valuepoint cooperative contract CC190146001 – Professional Grade Tools and Diagnostic Equipment to purchase a toolbox and 9600GSO tool set from Snap-On Industrial, LLC This is a term and supply contract that has an initial term ending June 30, 2023. Invoices will be paid from department 2042 – RB Fleet Maintenance Operations, account 91300 – Machinery & Equipment.</p>							
04.13.21	150-2021	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff’s Office for the purchase of a body scanner in the amount of \$204,000.00.</p>							
04.13.21	151-2021	<p>Now on this day, the County Commission of the County of Boone does approve the purchase of additional PC workstation and monitors (2) for the Sheriff’s Office. This PC workstation will be used by the new position in Records for general office tasks. Department 1172 (GF IT Hardware & Software) and Account 23830 will be used for this purchase of the PC workstation in the amount of \$959.12 and monitors (2) in the amount of \$301.02. The Sheriff’s Office has prepared a budget revision moving funds that were savings from Department 1228 – class one to 1172-23830. Total purchase amount of \$1,260.14.</p>							
04.13.21	152-2021	<p>Now on this day, the County Commission of the County of Boone does approve the purchase of new asset – laptop. Funds will be paid from Department 1172 (GF IT Hardware & Software) and account 91301 (Computer Hardware) for this purchase of \$1,299.00. The Sheriff’s Office has prepared a budget revision moving funds that were savings from department 1228 - class one to 1172-91301. Total Purchase: \$1,299.00</p>							
04.13.21	153-2021	<p>Now on this day, the County Commission of the County of Boone does approve Budget Revision for the Boone County Sheriff’s Office IT Equipment. The Sheriff’s Office will be moving funds that were savings from Department 1228 - class one to Department 1172, Account 23830 for the PC Workstation and Monitors (2). The Sheriff’s Department</p>							

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		1	NO TAGS	OLD CELL PHONES	NA	SHERIFF	POOR	DEPARTMET WILL DESTROY
04.15.21	160-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the request to authorize a temporary, part-time, non-benefitted, Planning and Preparedness Specialist position in the Office of Emergency Management, to be budgeted at a maximum of 680 hours for budget year 2021.</p> <p>The Commission hereby authorizes an appropriation of up to \$23,000.00 for the salary, equipment, and any required affordable care act coverage for said position.</p> <p>If the Emergency Management Department continues to have a need for budgeted hours for the position in 2022, it will make such a request in its 2022 proposed budget.</p>						
04.15.21	161-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the Second Amended Agreement for Public Safety expenses CARES Funding with the City of Columbia. Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.</p>						
04.15.21	162-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve of the reimbursements to Boone County funds from Coronavirus Relief Fund monies provided for in the CARES Act. The reimbursements from the Coronavirus Relief Fund to Boone County funds are set out in detail in the attached documentation. The County Commission further finds that:</p> <ul style="list-style-type: none"> A. All expenditures made with the provided funding were 1) necessary expenditures incurred due to the public health emergency with respect to COVID-19; 2) not accounted for in the County's budget most recently approved as of March 27, 2020; and 3) incurred during the period that began on March 1, 2020 and ends within the program deadlines. B. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary expenditure for purposes of the CARES Act. C. Boone County has not documented any expenditures in the attached for which Boone County received any other emergency COVID-19 supplemental funding for the same expense. D. Further, with respect to reimbursements for payroll expenditures, based on the attached certification of the Director of Boone County Human Resources & Risk Management, the Commission finds that said payroll expenses were for public safety, public health, health care, human services, or similar employees whose submitted payroll hours were substantially dedicated to mitigating or responding to the COVID-19 public health emergency. Further, all submitted payroll expenses do not contain any of the following: <ul style="list-style-type: none"> a. Paid or unpaid leave, paid holidays, or any other category of payroll hours during which the employee was not actively performing work. b. Benefit related expenses such as health/life/dental insurance, leave, retirement/deferred compensation, allowances, etc. <p>The Presiding Commissioner is authorized to execute CARES funding certification(s) and other documentation necessary to implement this Order.</p>						

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04.15.21	163-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for the Window and Door Security Project for the Auditor's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said Budget Amendment.
04.15.21	164-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Budget Amendment – Additional Funds for DRRF Grant to the Boone County 13 th Judicial Court. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.
04.15.21	165-2021	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 Commission Chambers by Legacy Point Church on Sunday May 2, 2021 from 8:30am until 1:30pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
04.22.21	166-2021	Now on this day the County Commission of the County of Boone does hereby approve an Easement Acquisition Agreement with Crown Enterprises, Inc. and authorizes the Presiding Commissioner to execute said agreement.
04.22.21	167-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Emergency Management Performance Grant Award Letter. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award letter.
04.22.21	168-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County – Agreement for RKB Site Radio Tower Construction Consulting Services between Boone County and David O. Dunford. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
04.22.21	169-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County – Agreement for PEN Site Radio Tower Construction Consulting Services between Boone County and David O. Dunford. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
04.22.21	170-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, MO by and through the Boone County Sheriff's Office and Osage County Sheriff's Office. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
04.22.21	171-2021	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 Commission Chambers by ForColumbia on May 22, 2021 from 9:30am until 12:00pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
04.27.21	172-2021	Now on this day the County Commission of the County of Boone does approve the request by Con-Agg, LLC for a Conditional Use to allow stockpiles of overburden associated with the adjacent quarry on 14-acres located at 2201 W. Williams Road, Sturgeon, subject to the following conditions:

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		<ol style="list-style-type: none"> 1) That a screening plan be submitted to the Director of Resource Management that screens the property to the west and south, limiting any visual impact of this activity. 2) That the use of this property be limited to the identified use as an overburden storage area. Any modification of that use will require a new conditional use permit. 3) That a 50' setback from property lines for storage of overburden material be established along the west and south.
04.27.21	173-2021	<p>Now on this day the County Commission of the County of Boone does approve the request by T-Vine Enterprises to rezone 1.5 acres of Agriculture, zoned A-2 and 2.6 acres of Two-Family Residential, zoned R-D, to Planned Two-Family Residential R-DP located at 4650 E. Ketterer Road.</p> <p>AND</p> <p>Now on this day the Boone County Commission does approve the request by T-Vine Enterprises for a Review Plan for <i>Settlers Ridge Plat 5</i>, located at 4650 E. Ketterer Rd, with the following conditions.</p> <ol style="list-style-type: none"> 1) The triggered improvements to Ketterer Rd and the intersection of Route B & Ketterer Road are to be completed or bonded prior to submission of the Final Plan and Final Plat.
04.27.21	174-2021	Now on this day the County Commission of the County of Boone does approve the request by Danny Hill for a Revised Review Plan for Lot 4, Concorde South Plat 2, on 1.81 located at 4775 E. Meyer Industrial Drive.
04.27.21	175-2021	Now on this day the County Commission of the County of Boone does approve the request by James Pounds for a Final Plan for Pounds A-2P Final Plan on 19.20 acres located at 5449 S. Ben Williams Road.
04.27.21	176-2021	Now on this day the County Commission of the County of Boone does approve the request by Capital Land Investments for a Final Plan for Club Car Wash Headquarters on 7.89 acres at 1591 E. Prathersville Road.
04.27.21	177-2021	<p>Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them:</p> <ol style="list-style-type: none"> 1. Central Bridge Subdivision Plat 2. S19-T49N-R12W. M-LP. Capital Land Investment LLC, owner. David Borden, surveyor. 2. Ben Williams Corner. S01-T47N-R12W. A-2P. James & Martina Pounds, owners. Kevin Schweikert, surveyor. 3. Windy Ridge. S24-T46N-R13W. A-2. Roger & Kathy Kliethermes, owners. Ronald Kliethermes, surveyor.
04.27.21	178-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Proposal 32-14JUN19 - Security Window Film which closed on June 14, 2019. Three proposal responses were received. The evaluation committee recommends award to Ultimate Security Window Armor Film, LLC for offering the best solution for Boone County per their attached evaluation report. Contract total is \$29,228.08 will be paid from Department 1190 – General Fund Non-Departmental, Account 91200 - Buildings and Improvements.
04.27.21	179-2021	Now on this day, the County Commission of the County of Boone does hereby approve the 09-12APR21- Pavement Marking – Term & Supply which opened on April 12, 2021. Two (2) bids were received. Resource Management recommends award by low bid to America’s Parking Remarketing, Inc. This is a term and supply contract and will be paid from Department 2041 – Infrastructure Preservation/Rehab, Account 71100 – Outside Services.

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04.27.21	180-2021	Now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract CT202790006 for Wireless Data, Voice & Accessories which was established by the State of Missouri Office of Administration using a NASPO Valuepoint contract with Cellco Partnership dba Verizon Wireless of Basking Ridge, New Jersey as a Cooperative Contract. The contract period runs May 01, 2021 through June 30, 2024. This is a Countywide Term and Supply contract.
04.29.21	181-2021	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 number 915, Project Manager, and does hereby authorize an appropriation of \$63,107.20 for the salary of said position.
04.29.21	182-2021	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the authorized transfer salary for position number 652, Office Specialist, Boone County Sherriff's Office, and does hereby authorize an appropriation of \$16.25 per hour, or \$33,800 annually, for the compensation for said position.
04.29.21	183-2021	Now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant Applications submitted by the Emergency Management Department.
04.29.21	184-2021	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 Commission Chambers by First Ward City Council Member on May 15, 2021 from 12:00pm until 4:00pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
05.04.21	185-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements between Boone County and Callaway County. <ul style="list-style-type: none"> - Callaway County K-9 Training Services Agreement #1 - Callaway County K-9 Training Services Agreement #2 Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.
05.04.21	186-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: <ul style="list-style-type: none"> - Glasgow K-9 Training 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 Training Agreement.
05.04.21	187-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Village of Hartsburg and Boone County. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
05.04.21	188-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus PC'S, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.
05.04.21	189-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 14-09APR21 – Radio Signal Boosting Equipment which closed on April 9, 2021. Three bids were received. Dave Dunford, our Radio Consultant, recommends a multi-vendor award by low bid by line item (the deepest discount from list price) as follows:

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		<p>Primus Electronics Corp #11 - Signal Boosters: 39%</p> <p>Talley Communications Corporation, d/b/a Talley Inc #1 - Signal Amplifiers: 25% #3 - RF Hardware: 18% #6 - Molds, Tools, and Supplies: 25% #8 - RF Amplifiers, Components: 35%</p> <p>TESSCO Incorporated of Delaware, d/b/a TESSCO Incorporated #1 - Signal Amplifiers: 25% #2 - Signal Amplifiers, Components: 20% #4 - RF Amplifiers, Components: 30% #5 - Grounding Hardware: 35% #7 - Amplifiers, Components: 20% #9 - Signal Boosters: 20% #10 - Consoles Accys: 25% #12 - RF Components: 25%</p> <p>These are Term and Supply contracts that will be paid from Department 4103 – ECC Support Services Building, Account 71231 –Owner Costs. \$400,000 is budgeted for 2021.</p>
05.04.21	190-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 17-19APR21 for SWAT Helmets for the Sheriff’s Department. Four bids and one “No Bid” were received.</p> <p>The contract for SWAT Helmets will be awarded to ABM Supply, LLC of Lenexa, Kansas as the “lowest and best” bid.</p> <p>The initial contract period will run from May 01, 2021 through April 30, 2022 and includes three (3) one-year renewal options.</p> <p>This is a Term and Supply contract. Payments will be paid from Department 2901- LEST Sheriff Operations, Account 23850 – Untagged Equipment and Tools.</p>
05.04.21	191-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to sell the Counties current IBMi to Huber & Associates, Inc. for \$1,000.00. Asset Tag 19807 – Power 8 and 19808 – Rack Mounted HMC.</p>
05.04.21	192-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Road & Bridge requests utilize the Sourcewell Cooperative Contract 121918-TKI – Trailers with Related Equipment, Accessories, and Services to purchase one (1) TK70HDG Hydraulic Detachable 70,000 lb trailer from Trail King Industries, Inc.</p> <p>Cost of the purchase is \$80,804.85 and will be paid from Department 2040 – Road & Bridge Road Maintenance and Account 92300 – Machinery & Equipment.</p>
05.06.21	193-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Boone County Joint Communications to utilize the NASPO Value-Point cooperative contract 05715 to purchase Microwave Radio Equipment and Services from Aviat U.S., Inc.</p> <p>The cost is \$73,537.00 and invoice(s) will be paid from Department 2706 – BOCO Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. \$292,300.00 is budgeted.</p>

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05.06.21	194-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 12-08APR21 – 2021 Chip Seal Pavement Preservation which opened on April 8, 2021 with two bids received. Resource Management recommends award by lowest responsive bid to Missouri Petroleum Products Co., LLC.</p> <p>Cost of the Boone County contract is \$950,387.95. There will be a 5% contingency of \$47,519.40 added for a Purchase Order total of \$997,907.35, which will be paid from Department 2041 – R&B Road Maintenance RD Infrastructure Preservation and Rehab, Account 71202 – Contractor Costs. Boone County Budgeted amount for this contact is \$1,000,000.00.</p>					
05.06.21	195-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment 7 to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) and is being amended to upgrade the West ProFlex subscription used by the Boone County Prosecuting Attorney’s Office. All other terms, conditions, and prices of the original agreement as previously amended remain the same.</p> <p>The following Department/Account codes will be used:</p> <ul style="list-style-type: none"> • Department 1261 – GF Prosecuting Attorney, Account 22500 – Subscriptions/Publications: \$2,626.78 <p>Department 2903 – LEST Prosecuting Attorney, Account 22500 –Subscriptions/Publications: \$404.12</p>					
05.06.21	196-2021	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute the attached DOR Form 5060 sales tax exemption certificate for construction materials in connection with the Swift Prepared Foods Chapter 100 project approved in Commission Order 74-2021.</p>					
05.06.21	197-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the 13th Judicial Circuit Courts 2021 Missouri Bar Grant Application.</p>					
05.06.21	198-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the Information Exchange Agreements covering the exchange of Criminal Justice Information (CJI) between the Boone County Sheriff’s Office and the City of Columbia, MO Police Department.</p>					
05.06.21	199-2021	<p>Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Mertens Construction Company Inc. for storage of overburden from quarry on adjacent property on 14 acres at 2201 W. Williams Road, Sturgeon, MO.</p>					
05.06.21	200-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following board reappointment:</p> <table border="1" data-bbox="300 1407 1425 1482" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 5px;">Board of Health</td> <td style="padding: 5px;">Leona Rubin</td> <td style="padding: 5px;">Reappointme nt</td> <td style="padding: 5px;">3 Year Term</td> <td style="padding: 5px;">6-1-2021 thru 5-31- 2024</td> </tr> </table>	Board of Health	Leona Rubin	Reappointme nt	3 Year Term	6-1-2021 thru 5-31- 2024
Board of Health	Leona Rubin	Reappointme nt	3 Year Term	6-1-2021 thru 5-31- 2024			
05.11.21	201-2021	<p>Now on this day, the Boone County Commission does hereby enter into the record, the proclamation honoring Robyn Kaufman.</p>					
05.11.21	202-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment Number Two – 05715 – 250’ Sabre Model S3R Self-Supporting Radio Tower which was approved by commission for award to Sabre Industries of Sioux City, Iowa on April 12, 2018, commission Order #168-2018. This amendment adds one (1) 250’ radio tower for the RKB site by Gentry School.</p> <p>The current quoted cost of contract is \$137,576.70 and invoice(s) will be paid from Department 2706 – Radio Network Improvements, Account 91300 – Machinery & Equipment. \$292,300.00 is budgeted for the RKB site.</p>					

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05.11.21	203-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department’s request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.
05.11.21	204-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Single Feasible Source Contract 157-123121SS for an Adani Compass DV Full Body Scanner System for the Boone County Sheriff’s Department.</p> <p>The contract period will run from May 01, 2021 through April 30, 2022, and there are four (4) one-year renewal options available after this initial period.</p> <p>Payments will be paid from the following Fund/Account:</p> <ul style="list-style-type: none"> • Fund 1255 General Fund Detention Operations/Account 91300 – Machinery & Equipment: \$ 203,750.63.
05.13.21	205-2021	<p align="center">BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI</p> <p>In Re: Nuisance Abatement) 3885 N. Hinshaw Drive) Columbia, MO))</p> <p align="right">May Session April Adjourned Term 2021 Commission Order No. _____</p> <p align="center">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>NOW on this 13th day of May 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p align="center">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: junk, trash, rubbish, garbage and other refuse on the premises. 4. The location of the public nuisance is as follows: 3885 N. Hinshaw Drive, Midway West Subdivision, Lot 6, a/k/a parcel# 10-903-35-01-006.00 01, Section 35, Township 49, Range 14 as shown in deed book 4424 page 0100, Boone County. 5. The specific violation of the Code is: junk, trash, rubbish, garbage and other refuse in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 31st day of March to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above

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		<p>nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.</p> <p>8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.</p> <p>Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p> <p>WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.</p> <p>Boone County, Missouri By Boone County Commission</p> <p align="right">ATTEST:</p> <hr/> <p>Presiding Commissioner</p> <hr/> <p>Boone County Clerk</p>
05.13.21	206-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the LEPC Service Level Agreement between the Boone County Office of Emergency Management and the Boone County Local Emergency Planning Committee.</p>
05.13.21	207-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to dispose of the attached list of Computer and Peripheral Surplus through MRC Recycling Center.</p>
05.13.21	208-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to dispose of the attached list of surplus equipment (Shred Bins) by auction on GovDeals or by destruction for whatever is not suitable for auction.</p>
05.13.21	209-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Bid Award 11-08APR21 – 2021 Street Reconstruction – Boone Industrial & Interstate Dr. which opened on April 08, 2021 with four bids received. Resource Management recommends award by lowest responsive bid to Capital Paving & Construction, LLC.</p> <p>The cost of the contract is \$1,400,449.39. There will be a10% contingency of \$140,044.94 added for a Purchase Order total of \$1,540,494.33, which will be paid from Department 2041 – Infrastructure Preservation and Rehab, Account 71202 – Contractor Costs.</p> <p>Boone County Budgeted amount for this contact is \$1,500,000.00.</p>
05.13.21	210-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use contract 012812-PRC for Auction Services with Related Solutions established by Sourcewell with the PropertyRoom.com., Inc. of Frederick, Maryland as a cooperative contract.</p>

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		<p>The contract period will run June 23, 2021 through May 19, 2025 with one (1) one-year renewal option available.</p> <p>Department 1251 – GR Sheriff Operations will be used for transactions, but there is no cost to the County for this service.</p>
05.13.21	211-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Collector’s request to utilize Clay County, Missouri’s Cooperative Contract 2012-288 to purchase an Automated Remittance Processing system from F & I Systems, Inc. d/b/a Tipton Systems Inc. of St. Louis, Missouri.</p> <p>\$145,000 is budgeted in the Collector’s contingency account, and a Budget Revision has been processed to cover the cost of the automated remittance processing system.</p>
05.13.21	212-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Enforcement – Click It or Ticket Campaign (CIOT) awarded to the Boone County Sheriff’s Office by the Missouri Department of Transportation – Highway Safety & Traffic.</p>
05.13.21	213-2021	<p>Now on this day the County Commission of the County of Boone does hereby repeal Commission Order 303-2020 and adopts in its place this new Order relating to the wearing of Face Masks on Boone County government property.</p> <p>The County Commission hereby requires that all persons 10 years of age or older entering the Roger B. Wilson Boone County Government Center (801 E. Walnut St.) and the Boone County Annex (623 E. Ash St.) wear a clean Face Mask and that they continue to wear a clean Face Mask when in any public areas of the Government Center and County Annex. Such public areas shall include the lobby, atrium, stairwells, elevator, bathrooms, and walkways. Offices and Departments within the Government Center and Annex may make other determinations for requirements within their individual offices and departments.</p> <p>For purposes of this Order a “Face Mask” means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers only the nose and mouth and surrounding areas of the lower face. Face Masks required under this Order shall not incorporate a one-way valve that is designed to facilitate exhaling by the wearer.</p> <p>This Order shall be in effect immediately upon its adoption and shall remain in effect until further Order of the County Commission.</p>
05.18.21	214-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve 11-08APR21 – 2021 Street Reconstruction – Boone Industrial & Interstate Dr. opened on April 08, 2021 with four bids received. Resource Management recommends award by lowest responsive bid to Capital Paving & Construction, LLC</p> <p>Cost of the contract is \$1,400,449.39. There will be a 10% contingency of \$140,044.94 added for a Purchase Order total of \$1,540,494.33, which will be paid from department 2041 – Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.</p> <p>Boone County Budgeted amount for this contact is \$1,500,000.00.</p>
05.18.21	215-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 14-09APR21 - Radio Signal Boosting Equipment that was approved by Commission for award to Primus Electronics Corporation, Talley Communications Corporation, d/b/a Talley Inc, and TESSCO Incorporated of Delaware, d/b/a TESSCO Incorporated on May 4, 2021, Commission Order 189-2021.</p> <p>This Amendment allows other entities in Boone County, Missouri to utilize these contracts as cooperative contracts.</p>

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05.20.21	216-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by recycle with MRC Recycling Center.</p>
05.21.21	217-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve a variance to allow a minimum sag vertical curve K Value of 26 in lieu of the 40 required for Local Roads in Table A – Road Construction Minimum Standards, Appendix ‘A’ of the Chapter II Roadway Regulations for the sag vertical curve near station 12+50.00 of the proposed Amicus Drive in Midway Crossings Plat 3 contingent upon the Developer providing street lighting at the Developer’s expense prior to County acceptance of the roadway for maintenance.</p>
05.25.21	218-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request for Bid 15-29APR21 - Point to Point Metro Ethernet for Public Works North and South which closed on April 29, 2021. Aron Gish, Boone County Information Technology Director recommends award to Missouri Network Alliance, L.L.C. d/b/a Bluebird Network of Columbia, Missouri for offering the lowest and best bid.</p> <p>Invoices will be paid from Department 2047 – R&B Facilities Maintenance, Account 48002 – Data Communications.</p>
05.25.21	219-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments Request for Bid 07-15MAR21, solicited sealed bids for Pre-Printed Envelopes for the Boone County Assessor.</p> <p>The contract will be awarded to Blink Marketing, Inc., d/b/a Blink Swag of Cleveland, Ohio as the lowest priced responsive bid.</p> <p>The contract period will run from May 24, 2021 through May 23, 2022.</p> <p>Payment will be paid from Department 2010 - Assessment/Account 23001 - Printing for \$11,000.00.</p>
05.25.21	220-2021	<p>Now on this day the Boone County Commission takes up the disposition of the 2020 tax sale surplus relating to Parcel 21-900-00-02-005.00:</p> <p>Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, a owner of record at the time the subject property went to tax sale was Blake Investments of Columbia, LLC per the vesting deed at Book 4603, Page 131, Boone County Records. Blake Investments of Columbia, LLC, by and through its authorized agent, Keith Samuel, has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property as the owner of record. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Blake Investments of Columbia, LLC, the owner of record, is entitled to assign the total surplus of \$4,651.57 to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$4,651.57 in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.</p>

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05.25.21	221-2021	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following Budget Amendment from the Collector’s Office to cover the transfer of the excess Tax Maintenance Fund balance to the General Fund, per RSMo 52.317.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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: 20%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2110</td> <td style="text-align: center;">83917</td> <td style="text-align: center;">Collector Tax Maint</td> <td style="text-align: center;">OTO: To General Fund</td> <td></td> <td style="text-align: right;">70,088</td> </tr> <tr> <td style="text-align: center;">1190</td> <td style="text-align: center;">3917</td> <td style="text-align: center;">Non-Departmental</td> <td style="text-align: center;">OTI: From Special Revenue</td> <td></td> <td style="text-align: right;">70,088</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;">140,176</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2110	83917	Collector Tax Maint	OTO: To General Fund		70,088	1190	3917	Non-Departmental	OTI: From Special Revenue		70,088																		140,176
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					140,176																																	
05.25.21	222-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, Missouri (County), by and through the Boone County Sheriff’s Office (BCSO) and the Odessa Police Department (Agency). Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Agreement.</p>																																				
05.25.21	223-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, Missouri (County), by and through the Boone County Sheriff’s Office (BCSO) and the Cooper County Sheriff’s Office (Agency). Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Agreement.</p>																																				
05.25.21	224-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement #1 and #2, between Boone County, Missouri (County), by and through the Boone County Sheriff’s Office (BCSO) and the Laclede County Sheriff’s Office (Agency). Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Agreement.</p>																																				
05.25.21	225-2021	<p>Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 25%;">Greg Martin</td> <td style="width: 25%;">Planning & Zoning Commission</td> <td style="width: 20%;">Reappointment</td> <td style="width: 20%;">4 Year Term</td> <td style="width: 10%;">June 1, 2021 thru May 31, 2025</td> </tr> </table>	Greg Martin	Planning & Zoning Commission	Reappointment	4 Year Term	June 1, 2021 thru May 31, 2025																															
Greg Martin	Planning & Zoning Commission	Reappointment	4 Year Term	June 1, 2021 thru May 31, 2025																																		
05.25.21	226-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Conference Rooms by the Boone County Democrat Party on July 8, 2021, August 12, 2021 and September 9, 2021 from 6:30pm until 9:00pm. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>																																				
05.25.21	227-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Conference Rooms by the National Federation of the Blind</p>																																				

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		Columbia Chapter on June 19, 2021 and July 17, 2021 from 1:00pm until 4:00pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.					
05.27.21	228-2021	Now on this day, the County Commission of the County of Boone does hereby approve Term and Supply Contract 08-21APR21- Vehicle Body Repair Services – Term & Supply opened on April 21, 2021. The Boone County Road & Bridge Department recommends award to Bopp Collision Center, LLC and Joe Machens Body and Paint. This will be paid from Department 2042 – R&B Fleet Maintenance Operations, Department 1251 – GF Sheriff Operations, Department 1255 – GF Detention Operations and Account 59100 – Vehicle Repairs/Maintenance.					
05.27.21	229-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Acceptance of the Mid-Missouri Regional Planning Commission Grants.					
05.27.21	230-2021	Now on this day, the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="margin-left: 40px;"> <tr> <td>August Nielsen</td> <td>Library Board</td> <td>Reappointment</td> <td>4 Year Term</td> <td>June 30, 2021 thru May 31, 2025</td> </tr> </table>	August Nielsen	Library Board	Reappointment	4 Year Term	June 30, 2021 thru May 31, 2025
August Nielsen	Library Board	Reappointment	4 Year Term	June 30, 2021 thru May 31, 2025			
05.27.21	231-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with A Civil Group, LLC for Legal Descriptions research and drafting for the Collector's 2021 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.					
06.01.21	232-2021	Now on this day the County Commission of the County of Boone does approve the request by Danny Hill to approve a Final Development Plan for Lot 4 Concorde South Plat 2 on 1.82 acres located at 4775 E Meyer Industrial Drive, Columbia.					
06.01.21	233-2021	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: 1. Trade Winds Park, Plat 1-B. S12-T48N-R12W. M-L. Martin Equipment of Illinois, owner. David Borden, surveyor. 2. Montague Subdivision. S7-T49N-R12W. A-2. James Montague, owner. Donald Bormann, surveyor. 3. Bellaridge Subdivision Plat 5. S34-T46N-R12W. A-R. Bryan & Leslie Crump, owners. Anthony Derboven, surveyor.					
06.01.21	234-2021	Now on this day, the County Commission of the County of Boone does hereby approve the applications for the Adopt-a-Road Program for the following sections of roadway: 1. Wilhite Road – From Route E to Route J – Thomas Livestock and Land Stewardship 2. St Charles Road – From Route Z to County Line – Thomas Livestock and Land Stewardship					
06.01.21	235-2021	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the construction of BRO grant funded project Hartsburg Bottom Bridge BR4010004.					

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2082	3411	R&B RM Engineering	Federal Grant Reimburse		324,723
		2082	71201	R&B RM Engineering	Construction Costs		324,723
06.01.21	236-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the construction contract for the Hartsburg Bottom Road Bridge No. 40100041 BRO-8010(19) over Hart Creek which opened on March 12, 2021 with four bids received, authorize the Presiding Commissioner to sign the Contract Agreement, and authorize the Chief Engineer to sign the Notice To Proceed at the Preconstruction Meeting. Resource Management recommended award by lowest responsive bid to Don Schnieders Excavating Company, Inc. on March 23, 2021 and the Missouri DOT / Federal Highway Administration concurred on April 27, 2021. The cost of the contract is \$795,202.39. There will be a 10% contingency of \$79,520.24 added for a Purchase Order total of \$874,722.63, which will be paid from Department 2082 – R&B RM Engineering, Account 71201-Construction Costs.</p>					
06.01.21	237-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use contract CC201981003 – Law Enforcement Safety Equipment/Gear and Supplies, which was established by the State of Missouri Office of Administration with NRoute Enterprises LLC of Ozark, Missouri as a Cooperative Contract. The contract period runs June 01, 2021 through April 30, 2022. There are two (1) one-year renewal options available. This is a Countywide Term and Supply contract.</p>					
06.01.21	238-2021	<p>Now on this day, the County Commission of the County of Boone does hereby repeal Commission Order 213-2021 and adopts in its place this new Order relating to the wearing of Face Masks on Boone County Government Property. The County Commission hereby recommends that all persons who have not completed their COVID-19 vaccination process and who are 10 years of age or older who enter the Roger B. Wilson Boone County Government Center (801 E. Walnut St.) and/or the Boone County Annex (623 E. Ash St.) wear a clean Face Mask and that they continue to wear a clean Face Mask when in any public areas of the Government Center and County Annex. Such public areas shall include the lobby, atrium, stairwells, elevator, bathrooms, and walkways. Offices and Departments within the Government Center and Annex may make other determinations for requirements within their individual offices and departments. For purposes of this Order a “Face Mask” means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers only the nose and mouth and surrounding areas of the lower face. This Order shall be in effect immediately upon its adoption and shall remain in effect until further Order of the County Commission.</p>					
06.03.21	239-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use contract CC201981001 – Law Enforcement Safety Equipment/Gear and</p>					

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		Supplies, established by the State of Missouri Office of Administration with Galls LLC of Lexington, Kentucky as a cooperative contract. The contract period runs June 01, 2021 through April 30, 2022. There are two (1) one-year renewal options available. This is a Countywide Term and Supply contract.
06.03.21	240-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Department's request to utilize the MODOT Cooperative Contract 60521CO530 – Dump Trucks to purchase one (1) 2022 Freightliner 114SD from Premier Truck Group of Columbia, MO. The Commission also approves the Purchasing Department's request to dispose of the following surplus by sale: 1996 International 2574 Road Tractor Fixed asset tag 10398
06.03.21	241-2021	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with USCOC of Greater Missouri for First Amendment to Tower and Ground Space License Agreement (License Site: Scott Blvd/350310). The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
06.03.21	242-2021	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with USCOC of Greater Missouri for First Amendment to Tower and Ground Space License Agreement (License Site: Centralia/350324). The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
06.08.21	243-2021	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 16-30SEP20E - Medical and Dental Care for Individuals Experiencing Homelessness which was approved by Commission for award to Compass Health, Inc. on November 3, 2020, Commission Order # 503-2020. This amendment extends the contract from April 1, 2021 through December 31, 2021. Invoices will continue to be paid from Department 2130 – Community Health Fund Community Services Admin, Account 71100 – Outsourced Services.
06.08.21	244-2021	Now on this day, the County Commission of the County of Boone does hereby approve the request to utilize the City of Columbia Cooperative Contract 138/2020 - Redi Mix Concrete and Cement Products, to purchase Redi Mix Concrete and Cement Products from Central Concrete Materials, LLC of Jefferson City, MO. Invoices will be paid from Department 2040 – R&B Road Maintenance, Account 26000 – Pavement Repairs Material. \$277,471.00 is budgeted.
06.08.21	245-2021	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Priority Dispatch for additional ProQA training licenses. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
06.08.21	246-2021	Now on this day the County Commission of the County of Boone does hereby approve an agreement with American Digital Security for an additional camera and microphone. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
06.08.21	247-2021	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office Cyber Crime Task Force's Application for the 2022 State Cyber Crime Grant (SCCG).

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06.08.21	248-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by the Williams Wedding on April 1, 2022 from 5 pm until April 2, 2022 at 6 pm. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>
06.08.21	249-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CC201981002 – Law Enforcement Safety Equipment/Gear and Supplies established by the State of Missouri Office of Administration with Ed Roehr Safety Products of St. Louis, Missouri as a Cooperative Contract. The contract period runs June 08, 2021 through April 30, 2022. There are two (1) one-year renewal options available. This is a Countywide Term and Supply Contract.</p>
06.10.21	250-2021	<p>Now on this day, the Boone County Commission does hereby enter into the record, the Proclamation honoring Peter Stiepleman.</p> <p align="center">PROCLAMATION HONORING DR. PETER STIEPLEMAN</p> <p><i>Whereas,</i> Dr. Peter Stiepleman began his career with Columbia Public Schools (CPS) as a volunteer and continued to impact the lives of students as he worked as a third-grade teacher at Derby Ridge Elementary School. Through his hard work and dedication to education, he advanced through leadership roles, first as the assistant principal, then as principal of West Boulevard Elementary School, then assistant superintendent for elementary education, and finally as superintendent, where he has spent the last seven years serving students, families, district employees, and the community; and</p> <p><i>Whereas,</i> through exemplary leadership and service to CPS, Dr. Stiepleman was instrumental in creating a variety of opportunities throughout the school community, including a partnership with Moberly Area Community College, which allows students to earn a high school diploma while also earning an associate’s degree free of charge; reigniting a sister-city relationship with Hakusan, Japan, to further expand enrichment opportunities and cultural partnerships for students; creating the Boone County Nature School, which gives students across Boone County a place for outdoor learning; and establishing COMOEd, a pipeline for locally-educated CPS students to become teachers in CPS; and</p> <p><i>Whereas,</i> during Dr. Stiepleman’s tenure, the school district and the community experienced significant student growth and demographic shifts. Seeing the need for expansion of both buildings and services, he worked to support voter approval of \$80 million in bonds to eliminate classroom trailers; build a new middle school; add on to multiple school buildings; and make improvements to existing facilities. He also supported a 65-cent levy to maintain excellence and support the district’s growth, recruitment and retention of high-quality employees, and continued access to enrichment opportunities that impact student achievement districtwide; and</p> <p><i>Whereas,</i> Dr. Stiepleman demonstrated his devotion to the ideals of inclusion, diversity, and equity through his tireless work on tackling educational issues related to poverty and equity, and his efforts to break the cycles of generational poverty in CPS. Under his leadership, equity became one of the top priorities of the school district and CPS established the themes of achievement, enrichment, and opportunity,</p>

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		<p>which unite CPS staff around the idea that every child in Columbia must have access to a quality education, great curriculum, and skilled teachers in a nurturing environment within a system that eliminates barriers. Dr. Stiepleman recognized the importance of every student having equal access to experiences that enhance their learning such as field trips for each grade level, quality arts experiences, place-based science learning, and no-fee-required activities; and</p> <p><i>Whereas,</i> the lives of thousands of students have been positively impacted by Dr. Stiepleman during his 23 years in public education. His investment in students and commitment to their progress shone through as he developed resources and supports, implemented systems, and created access to opportunities for all students in CPS. His unwavering commitment to working with community partners to ensure all students can be college-ready, career-ready, and life-ready has left a lasting impact on CPS and our community; and</p> <p><i>Whereas,</i> Dr. Stiepleman has earned the admiration and respect of students, colleagues, and community members for his commitment, collaborative spirit, integrity, enthusiasm, professionalism, compassion, grace, empathy, and hard work.</p> <p><i>Therefore,</i> we do hereby recognize the significant professional achievements of Dr. Peter Stiepleman, and herewith express our sincere gratitude for the invaluable contributions he has made to Columbia Public Schools and our community.</p> <p>IN TESTIMONY WHEREOF, this 10th day of June 2021.</p>
06.10.21	251-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 02-25MAY16 for Detainee Commissary Goods and Services for the Boone County Jail – Boone County Sheriff’s Office with Summit Foodservice, LLC, awarded August 17, 2017 (Commission Order 363-2017).</p> <p>All other terms and conditions, including the Commission of the original agreement remain unchanged.</p> <p>This is a revenue only contract that is reported using Department 1255 – GF Detention Operations Account 3550 - Commissions.</p>
06.15.21	252-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract CC201981004 – Law Enforcement Safety Equipment/Gear and Supplies established by the State of Missouri Office of Administration with Dana Safety Supply of North Little Rock, Arkansas as a Cooperative Contract.</p> <p>The contract period runs June 08, 2021 through April 30, 2022. There are two (1) one-year renewal options available.</p> <p>This is a Countywide Term and Supply Contract.</p>
06.15.21	253-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment Number One to Contract 21-01MAY18 – Large Truck Repair Services which was approved by Commission for award to Columbia Freightliner Sales on June 21, 2018, Commission Order 311-2018. This amendment is for an Agreement and Consent to Assignment of Contract from Columbia Freightliner Sales (FEIN 48-0862574) to Premier Truck Group (FEIN 46-2758677).</p> <p>Invoices will continue to be paid from Department 2042 – Road & Bridge Fleet Maintenance Operations, Account 60200 – Equipment Repairs/Maintenance.</p> <p>The contract period runs June 08, 2021 through April 30, 2022. There are two (1) one-year renewal options available.</p> <p>This is a Countywide Term and Supply Contract.</p>

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06.15.21	254-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract EC07-18 - 9-1-1 Equipment and Emergency Notification (TXT2 911 Service) which was approved by Commission for award to West Safety Services, Inc. on December 18, 2018 Commission Order 552-2018.</p> <p>This Amendment changes the name from West Safety Services, Inc. to Intrado Life & Safety Solutions Corporation. It also clarifies that maintenance is \$4,140.00 annually with the final term ending on June 14, 2025.</p> <p>This is an annual term & supply service contract for Information Technology.</p>
06.22.21	255-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CT202790001 for Wireless Data, Voice & Accessories established by the State of Missouri Office of Administration using a NASPO Valuepoint contract with the AT&T Corporation of Carol Stream, Illinois as a Cooperative Contract.</p> <p>The contract period runs June 15, 2021 through June 30, 2024.</p> <p>This is a Countywide Term and Supply contract.</p>
06.22.21	256-2021	<p>Now this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1210 to increase revenue and expenditures for the Missouri Bar Grant for Fiscal Year 2021.</p>
06.22.21	257-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Law Enforcement Cooperative Agreement with the University of Missouri for MU football games.</p> <p>The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.</p>
06.22.21	258-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Vissering Construction Company.</p> <p>The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.</p>
06.24.21	259-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the Authorized Transfer Salary for position number 201, First Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$88,000 for the salary of said position.</p>
06.24.21	260-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Authorized Transfer Salary for position number 228, Second Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$78,000 for the salary of said position.</p>
06.24.21	261-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the request for Boone County Joint Communications to utilize the NASPO Value-Point Cooperative Contract 05715 to purchase a Concrete Shelter 11'6" x 24' from Sabre Communications Corporation.</p> <p>This shelter is for the RKB project located by Gentry School. Cost is \$96,665.97 and will be paid from Department 2706 – BOCO Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. \$292,300 is budgeted.</p>
06.24.21	262-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve Bid Award 22-09JUN21 - Metal Culvert Pipe - Term & Supply, which closed on June 9, 2021, to Metal Culverts, Inc. for offering the lowest and best bid for Boone County.</p> <p>This is a Term and Supply contract and invoices will be paid from Department 2040 - R&B Road Maintenance, Account 26420 - Culverts. \$136,219 is budgeted for 2021.</p>

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06.24.21	263-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve Contract 20-19MAY21 – Sodium Chloride (Rock Salt) Term and Supply, which opened on May 19, 2021. Three (3) bids were received. Road & Bridge recommends multiple award to Independent Salt Company of Kanopolis, KS and Central Salt, LLC of Lyons, KS.</p> <p>Cost of the Boone County contract will be paid from Department 2040 – RB Road Maintenance, Account 26302 - Road Salt. The 2021 budget is \$200,000.00.</p>
06.24.21	264-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by the Parley P Pratt Freedom Run on July 3, 2021 from 6:00am until 10:00am. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>
06.29.21	265-2021	<p>Now on this day, the County Commission of the County of Boone does approve the request by Crown Power and Equipment to rezone 3.43 acres currently zoned Two-Family Residential (R-D) and 1.68 acres currently zoned Moderate Density Residential (R-M) to General Commercial (C-G) located at 7106 E I-70 Drive SE, Columbia.</p>
06.29.21	266-2021	<p>Now on this day, the County Commission of the County of Boone does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them:</p> <ol style="list-style-type: none"> 1. Cochran Subdivision Plat 2. A-2. S25-T51N-R14W. Allen & Judy Cochran and Sean & Angela Cochran, owners. Steve Proctor, surveyor. 2. Higher Ground Subdivision Plat 1. S24-T50N-R14W. A-2. Gems Hilltop Acres LLC, owner. Steven Proctor, surveyor. 3. Quarry Farms Subdivision Plat 1. S26-T51N-R13W. A-2. Tim Burke, owner. Steven Proctor, surveyor.
06.29.21	267-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Executive Summary as an outline for the grant application with the Office of Juvenile Justice and Delinquency Prevention for the OJJDP FY21 Comprehensive Youth Violence Prevention and Reduction Program.</p>
06.29.21	268-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request for proposal for 21-04JUN21 - Consulting Services, for the 13th Judicial Court, which closed on June 4, 2021. Two proposal responses were received.</p> <p>The Evaluation Committee recommends award to The Institute for Police, Mental Health & Community Collaboration (under the auspices of Coordinated Care Services, Inc.) of Rochester, New York.</p> <p>Total cost of contract is \$38,755.00 and will be paid from the following:</p> <ul style="list-style-type: none"> - \$33,755 from Department 1244 - GF Court OPS Grants, Account 71101 - Professional Services - \$5,000 from Department 1244 - GF Court Ops Grants, Account 85710 - Travel <p>A Budget Amendment was processed for this purchase of services.</p>
06.29.21	269-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Conference Rooms by the League of Women Voters – Columbia – Boone County Civil Liberties Committee on Tuesday September 21, 2021 from 5:45pm until 9:30pm. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the</p>

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		Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.															
07.01.21	270-2021	<p>Now on this day, the County Commission of the County of Boone does approve the Sheriff Office's request to dispose of the following surplus vehicle through the Missouri Auto Auction.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="5" style="text-align: center; color: blue;">AUCTION THROUGH MISSOURI AUTO AUCTION</th> </tr> <tr> <th style="width: 10%;">Year</th> <th style="width: 20%;">Description</th> <th style="width: 15%;">Approximate Mileage</th> <th style="width: 25%;">VIN #</th> <th style="width: 30%;">Condition</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2011</td> <td>Ford Crown Vic (asset tag 17796)</td> <td style="text-align: center;">116,021</td> <td style="text-align: center;">2FABP7BV1BX177043</td> <td style="text-align: center;">Good</td> </tr> </tbody> </table>	AUCTION THROUGH MISSOURI AUTO AUCTION					Year	Description	Approximate Mileage	VIN #	Condition	2011	Ford Crown Vic (asset tag 17796)	116,021	2FABP7BV1BX177043	Good
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2011	Ford Crown Vic (asset tag 17796)	116,021	2FABP7BV1BX177043	Good													
07.06.21	271-2021	<p>Now on this day, the County Commission of the County of Boone does award bid 18-19MAY21 - Check Point Firewall to Enterprise Consulting Group of St. Louis, Missouri for offering the lowest and best bid. This bid closed on May 19, 2021.</p> <p>Total cost of contract is \$56,476.35 and will be paid from Departments 1172 - GF IT Hardware & Software and 2708 - 911/EM IT Hardware & Software, and Accounts 70050 - Software Service Contract and 70100 - Software Subscriptions.</p>															
07.06.21	272-2021	<p>Now on this day, the County Commission of the County of Boone does approve Contract 05715 – Sabre Model S3R Self-Supporting Radio Tower which was approved by Commission for award to Sabre Industries of Sioux City, Iowa on April 12, 2018, Commission Order #168-2018. This amendment adds one (1) 180' radio tower for the PEN site located at the Central Missouri Correctional Center in Cole County.</p> <p>The current quoted cost of contract is \$193,624.55 and invoice(s) will be paid from Department 2706 – Radio Network Improvements, Account 91300 – Machinery & Equipment. \$198,500.00 is budgeted for the PEN site. This is a Cooperative Contract.</p>															
07.08.21	273-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the implementation of the 2021 13th Judicial Circuit Court Grant Application:</p> <ul style="list-style-type: none"> - Multi-Track DWI Court Pilot 															
07.13.21	274-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request for proposal for contract 19-27MAY21 - Depository of County Funds, which closed on May 27, 2021. Three proposal responses were received.</p> <p>The evaluation committee recommends award to Central Bank of Boone County for offering the best proposal for Boone County per their attached Evaluation Report. Central Bank offered the lowest fees, highest interest rates, and the County has been satisfied with their performance on our current contract. This is a Term & Supply contract used by the Boone County Collector and Boone County Treasurer. Invoices are paid from Department 1140 - Treasurer, Account 71107 - Bank/Credit Card Service Fees.</p>															
07.13.21	275-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Sourcewell (NJPA) Cooperative Contract 120617-CMM which was approved by Commission for award to Cummins, Inc. on March 26, 2019. This amendment adds a generator for the Rockbridge Tower Project (RKB Tower Site).</p> <p>Total cost of generator is \$20,573.00 and will be paid from Department 2706 –BOCO Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. Total budget in 2021 for the Rockbridge Tower Project is \$292,300.</p>															

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07.13.21	276-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals, or by destruction for whatever is not suitable for auction
07.13.21	277-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Easement Agreement with the Missouri Department of Natural Resources (MoDNR) for placement of an emergency warning siren in Katy Trail State Park. The MOU setting out the terms of the agreement with MoDNR was approved in Commission Order 113-2021 and the attached easement was approved as to form by the County Surveyor. The Presiding Commissioner is authorized to execute the easement.
07.13.21	278-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Easement Agreement with the Missouri Department of Natural Resources (MoDNR) for placement of an emergency warning siren in Rock Bridge State Park. The MOU setting out the terms of the agreement with MoDNR was approved in Commission Order 113-2021 and the attached easement was approved as to form by the County Surveyor. The Presiding Commissioner is authorized to execute the easement.
07.13.21	279-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Easement Agreement with the Missouri Department of Natural Resources (MoDNR) for placement of an emergency warning siren in Finger Lakes State Park. The MOU setting out the terms of the agreement with MoDNR was approved in Commission Order 113-2021 and the attached easement was approved as to form by the County Surveyor. The Presiding Commissioner is authorized to execute the easement.
07.13.21	280-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached agreements between Boone County, Missouri and 911 Training Institute for the following: <ul style="list-style-type: none"> - Certified Peer Supporter Program Contract - Certified Peer Supporter Program Training Class Contract The terms of the agreements are set out in the attached contracts and the Presiding Commissioner is authorized to sign the same.
07.13.21	281-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Animal Control Enforcement Cooperative Agreement with the City of Ashland and the Presiding Commissioner is authorized to sign the same.
07.13.21	282-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following Budget Amendment for Department 1244 to increase revenue and expenditures for the Justice Reinvestment Grant for this fiscal year. <ul style="list-style-type: none"> - Department 1244, Account 3451 (Revenue) \$37,755 - Department 1244, Account 71101 (Professional Services) \$36,755
07.13.21	283-2021	Now on this day, the County Commission of The County of Boone Does hereby approve an agreement with Air Systems, LLC for the replacement of one Liebert HVAC unit in the Information Technology Printer Room.
07.15.21	284-2021	Now on this day, the County Commission of the County of Boone does hereby approve Contract 24-05AUG21C - DocuSign Electronic Signature with DocuSign, Inc. Total cost of agreement for the period 8/6/21 - 1/5/22 is \$1,601.25 and will be paid as follows: <ul style="list-style-type: none"> \$1,067.50 - Department 1172 – General Fund IT Hardware and Software, Account 70100 - Software Subscriptions \$533.75 - Department 2160 - CSF Community Services Admin, Account 70100 - Software Subscriptions

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		<p>\$1,925 was budgeted for 2021 in 1172 for General Fund IT Hardware & Software and Purchasing. Children's Services budgeted \$1,285 for 2021.</p>																																		
07.15.21	285-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 21-04JUN21 - Consulting Services for the 13th Judicial Court, which was approved by Commission for award to The Institute for Police Mental Health & Community Collaboration, d/b/a Coordinated Care Services, Inc. on June 29, 2021 Commission Order 268-2021. This amendment changes the completion due date from August 31, 2021 to November 30, 2021.</p>																																		
07.15.21	286-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached FY21 Emergency Management Performance Grant (EMPG) Supplemental application submitted by the Office of Emergency Management.</p>																																		
07.15.21	287-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Richard Shanker</td> <td style="width: 20%;">Building Code Commission</td> <td style="width: 20%;">Reappointment</td> <td style="width: 20%;">2 Year Terms</td> <td style="width: 20%;">August 1, 2021 thru July 31, 2023</td> </tr> </table>					Richard Shanker	Building Code Commission	Reappointment	2 Year Terms	August 1, 2021 thru July 31, 2023																									
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07.20.21	288-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request for disposal of the attached vehicles through the Missouri Auto Auction.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="5" style="text-align: center; color: blue;">AUCTION THROUGH MISSOURI AUTO AUCTION</th> </tr> <tr> <th style="width: 10%;">Year</th> <th style="width: 20%;">Description</th> <th style="width: 15%;">Approximate Mileage</th> <th style="width: 25%;">VIN #</th> <th style="width: 30%;">Condition</th> </tr> </thead> <tbody> <tr> <td>2011</td> <td>Ford Interceptor Utility (17798)</td> <td>100,000</td> <td>2FABP7BV2BX177049</td> <td>Fair to Poor</td> </tr> <tr> <td>2017</td> <td>Ford Interceptor Utility (20116)</td> <td>99,000</td> <td>1FM5K8AR7GGC91833</td> <td>Fair</td> </tr> <tr> <td>2017</td> <td>Ford Interceptor Utility (20461)</td> <td>102,000</td> <td>1FM5K8AR5HGA62861</td> <td>Fair</td> </tr> <tr> <td>2017</td> <td>Ford Interceptor Utility (20082)</td> <td>99,000</td> <td>1FM5K8AR1GGC91830</td> <td>Fair</td> </tr> </tbody> </table>					AUCTION THROUGH MISSOURI AUTO AUCTION					Year	Description	Approximate Mileage	VIN #	Condition	2011	Ford Interceptor Utility (17798)	100,000	2FABP7BV2BX177049	Fair to Poor	2017	Ford Interceptor Utility (20116)	99,000	1FM5K8AR7GGC91833	Fair	2017	Ford Interceptor Utility (20461)	102,000	1FM5K8AR5HGA62861	Fair	2017	Ford Interceptor Utility (20082)	99,000	1FM5K8AR1GGC91830	Fair
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07.20.21	289-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to utilize the TIPS Cooperative Term and Supply Contract 210101 with Mobile Wireless LLC of Plano, Texas.</p>																																		
07.20.21	290-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Victims of Crime (VOCA) Grant application from the Prosecuting Attorney's Office.</p>																																		
07.22.21	291-2021	<p>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. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.</p>																																		

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07.22.21	292-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg.</p> <p>Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.</p>
07.22.21	293-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and D & D Investments of Columbia, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.</p>
07.22.21	294-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and T-Vine Enterprises, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.</p>
07.22.21	295-2021	<p>Now on this day, the County Commission of the County of Boone, on behalf of the Boone County Children’s Services Board, does hereby approve Contract Amendment #1 with the Cradle to Career Alliance to assist in providing services and supports in the delivery of the Brighter Beginnings Program funded through a grant from the Children’s Trust Fund and awarded to the Boone County Community Services Department.</p> <p>The terms of the agreement are set out in the attached Contract Amendment and the Presiding Commissioner is authorized to sign the same.</p>
07.22.21	296-2021	<p>Now on this day, the County Commission of the County of Boone, on behalf of the Boone County Children’s Services Board, does hereby approve Contract Amendment #1 with the City of Columbia to assist in providing services and supports in the delivery of the Brighter Beginnings Program funded through a grant from the Children’s Trust Fund and awarded to the Boone County Community Services Department.</p> <p>The terms of the agreement are set out in the attached Contract Amendment and the Presiding Commissioner is authorized to sign the same.</p>
07.22.21	297-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Cradle to Career Alliance to assist in providing services and supports in the delivery of the Upward Mobility Program funded through the Urban Institute with funding from the Bill and Melinda Gates Foundation.</p> <p>The terms of the agreement are set out in the attached Contract and Scope of Work and the Presiding Commissioner is authorized to sign the same.</p>
07.22.21	298-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Exhibit A outlining an amended Article 4 of the Articles of Incorporation of the Boone County Senior Citizens Services Corporation, a Missouri non-profit corporation. The non-profit corporation’s current Articles of Incorporation required the County Commission’s approval for any amendment to Article 4 and this is the contemplated approval for the attached amendment.</p>
07.22.21	299-2021	<p>Now on this day, the County Commission of the County of Boone does hereby amend and correct prior board appointments to the Columbia and Boone County Library District as follows:</p> <ul style="list-style-type: none"> • Patricia Powell – July 1, 2019 through June 30, 2022 (correcting Commission Order 299-2019) • Dorothy Carner – July 1, 2020 through June 30, 2023 (correcting Commission Order 225-2020) • Susan Daly – July 1, 2020 through June 30, 2023 (correcting Commission Order 225-2020)

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		<ul style="list-style-type: none"> • August Nielsen – July 1, 2021 through June 30, 2024 (correcting Commission Order 230-2021) <p>The above corrections are to adjust the board member terms to 3-years as contemplated in RSMo Sec. 182.291.</p>
07.22.21	300-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by Mid-Missouri Peaceworks on September 19, 2021 from 12:00 pm to 5:00 pm. This approval is contingent upon adherence to the current health order. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
07.22.21	301-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.
07.27.21	302-2021	Now on this day, the County Commission of the County of Boone does receive and accept the following subdivision plat and authorizes the presiding commissioner to sign it: 1. Goen Acres Plat No. 1. S13-T50N-R13W. A-2. Goen LLC, owner. David Butcher, surveyor.
07.27.21	303-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Cooperative Training Agreement between Boone County and the following: - St. Charles City Police Department 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 Cooperative Training Agreement.
07.27.21	304-2021	Now on this day, the County Commission of the County of Boone does hereby authorize participation in the Missouri Department of Conservation’s County Aid Road Trust (CART) program as contemplated in the attached program mailing packet. The Presiding Commissioner and Director of Road & Bridge are authorized to execute the documents reasonably necessary to effectuate Boone County’s participation in this CART program.
07.27.21	305-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for the CAD to CAD Data Exchange / MO 911 Service Board Grant. The terms of the agreement are stipulated in the attached Agreements. It is further ordered that the Presiding Commissioner is authorized to sign said Agreements.
07.27.21	306-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Contract 129-123116SS - Computer Aided Dispatch System which was approved by Commission for award to SunGard Public Sector LLC on March 24, 2016, Commission Order 148-2016. This Amendment assigns the contract to CentralSquare Technologies, LLC (CentralSquare) and it adds the Tellus Unify product. \$26,590 is budgeted for this purchase.
07.29.21	307-2021	Now on this day, the County Commission of the County of Boone does hereby repeal Commission Order 238-2021 and adopts in its place this new Order relating to the wearing of Face Masks on Boone County Government Property. The County Commission hereby requires that all persons 10 years of age or older entering the Roger B. Wilson Boone County Government Center (801 E. Walnut St.) and the Boone County Annex (623 E. Ash St.) wear a clean Face Mask and that they continue to wear a clean Face Mask when in any public areas of the Government Center and County Annex. Such public areas shall include the lobby, atrium,

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stairwells, elevator, bathrooms, and walkways. Offices and Departments within the Government Center and Annex may make other determinations for requirements within their individual offices and departments.

For purposes of this Order a “Face Mask” means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers only the nose and mouth and surrounding areas of the lower face. Face Masks required under this Order shall not incorporate a one-way valve that is designed to facilitate exhaling by the wearer.

This Order shall be in effect immediately upon its adoption and shall remain in effect until further Order of the County Commission.

07.29.21 308-2021 Now on this day, the County Commission of the County of Boone does hereby approve the following Budget Revision for Joint Communications for Class 9 Asset Purchase of five (5) VHF Receivers.

Dept	Account	Department Name	Account Name	Decrease \$	Increase \$
2704	86850	Joint Comm Radio Ops	Contingency	5,975	
2704	91300	Joint Comm Radio Ops	Machinery & Equipment		5,975

08.03.21 309-2021 **BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)
 2427 E. Alan Circle)
 Columbia, MO)
)

August Session
 July Adjourned
 Term 2021
 Commission Order No. _____

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 3rd day of August 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk, trash, rubbish, garbage and other refuse and a derelict, unlicensed, inoperable and junk-filled blue pickup truck vehicle on the premises.
4. The location of the public nuisance is as follows: 2427 E. Alan Circle, Gregory Heights Subdivision, Block 3, Lot 111, a/k/a parcel# 12-415-20-01-083.00 01, Section 20, Township 49, Range 12 as shown in deed book 2984 page 0061, Boone County.

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5. The specific violation of the Code is: junk, trash, rubbish, garbage and other refuse and a derelict, unlicensed, inoperable and junk-filled blue pickup truck vehicle in violation of section 6.5 and 6.9 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 20th day of May to the lien holder and on the 17th day of June to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri
By Boone County Commission

ATTEST:

Presiding Commissioner

Boone County Clerk

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BOONE COUNTY, MISSOURI

In Re: Nuisance Abatement) August Session
709 W. Mauller Road) July Adjourned
Columbia, MO) Term 2021
) Commission Order No. _____

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 3rd day of August 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk, trash, rubbish, garbage tires and other refuse on the premises.
4. The location of the public nuisance is as follows: 709 W. Mauller Road, Bon-Gor Lake Estates Subdivision, Block 2, Lot 11, a/k/a parcel# 11-606-14-01-032.00 01, Section 14, Township 49, Range 13 as shown in deed book 4385 page 0116, Boone County.
5. The specific violation of the Code is: junk, trash, rubbish, garbage, tires and other refuse in violation of section 6.5 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 23rd day of June to the lien holder and the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties

2021 Boone County Commission Order Index

		<p>responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.</p> <p align="center">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p> <p align="center">WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.</p> <p>Boone County, Missouri By Boone County Commission</p> <p align="right">ATTEST:</p> <p>_____ Presiding Commissioner</p> <p align="right">_____ Boone County Clerk</p>
08.03.21	311-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Video Court Expansion Budget Amendment.</p> <p>Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the Budget Amendment.</p>
08.03.21	312-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the FY20 JAG Subrecipient Monitoring 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.</p>
08.03.21	313-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve FY2021 Edward Byrne Memorial Justice Assistance Grant Application.</p>
08.03.21	314-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached GIS Data License Agreement between The City of Columbia and The County of Boone.</p>
08.03.21	315-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 23-15JUL21- Solid Block Asphalt Sealant – Term & Supply which opened on July 15, 2021. One (1) bid was received. Road & Bridge recommends award by low bid to Crafc0, Inc.</p> <p>This is a term and supply contract and will be paid from Department 2040 – Road & Bridge – Road Maintenance, Account 26300 – Material and Chemical Supply.</p>
08.03.21	316-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 27-13JUL21- Magnesium Chloride Application – Term & Supply which opened on July 13, 2021. One (1) bid was received. Road & Bridge recommends award by low bid to Scotwood Industries, Inc.</p> <p>This is a Term and Supply contract and will be paid from Department 2040 – Road & Bridge – Road Maintenance, Account 26301 – Surface Stabilization Material.</p>

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08.03.21	317-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment.</p> <table border="1" data-bbox="305 304 1542 380"> <tr> <td data-bbox="305 304 613 380">Kenny Mohr</td> <td data-bbox="621 304 922 380">Board of Equalization</td> <td data-bbox="930 304 1230 380">New Appointment</td> <td data-bbox="1239 304 1542 380">September 1, 2021 thru August 31, 2025</td> </tr> </table>	Kenny Mohr	Board of Equalization	New Appointment	September 1, 2021 thru August 31, 2025
Kenny Mohr	Board of Equalization	New Appointment	September 1, 2021 thru August 31, 2025			
08.10.21	318-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Contract between Boone County and the following:</p> <ul style="list-style-type: none"> - Capitol Police <p>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 Training Agreement.</p>				
08.10.21	319-2021	<p>Now on this day the Boone County Commission takes up the disposition of the 2020 tax sale surplus relating to Parcel 12-100-08-00-002.00: Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was Fred Bradley per the vesting deed at Book 813, Page 880, Boone County Records. Fred Bradley has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property as the owner of record. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely. The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Fred Bradley, the owner of record, is entitled to assign the total surplus of \$1,043.33 to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same. NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$1,043.33 in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.</p>				
08.10.21	320-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve a request for authorization to change the budgeted hour allocation for three currently vacant Emergency Telecommunicator positions. One position will be lowered to 1560 hours. The other two positions will be lowered to 1250 hours and will not be eligible for County benefits. All three positions can be converted back to a full-time, benefits eligible, position with the same classification upon request of the Director of the Emergency Communications Center during a budget process, or at vacancy.</p>				
08.10.21	321-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following board reappointment:</p>				

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		Jason Hoffman	Health Trust Committee	Reappointed	3 Year Term	August 1, 2021 thru July 31, 2024
08.12.21	322-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Policy Manual which is being readopted and amended by Commission on August 12, 2021.				
08.12.21	323-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.				
08.12.21	324-2021	Now on this day, the County Commission of the County of Boone does approve the Purchasing Departments request to spin-off a second contract award under Contract Number CC171501002 to Bowman’s Mailing Solutions, LLC. Purchasing obtained permission from the Commission to use Cooperative Contract CC171501002 for Mailroom Equipment, Supplies & Maintenance January 9, 2018 with Commission Order 13-2018. The same contract number will be used for Bowman’s Mailing Solutions LLC. This award will be assigned a contract period that runs August 10, 2021 through June 30, 2022. There are two (2) renewal options available.				
08.12.21	325-2021	Now on this day, the County Commission of the County of Boone does approve the Purchasing Departments request to use Cooperative Contract NCPA-01-97. The contract runs August 1, 2021 and extends through July 31, 2022 with two (2) one-year renewal options available. The total purchase price is \$37,044.02 and it will be paid from Department 2901, Sheriff Operations LE Sales Tax- Account 92300, Replacement Machinery and Equipment. The Purchasing Department requests permission to dispose/transfer of the Sokkia 30R3 Total Station, Serial Number 154347, fixed asset tag 16313.				
08.12.21	326-2021	Now on this day, the County Commission of the County of Boone does approve Contract Amendment 32-14JUN19- Security Window Film which was approved by Commission for award to Ultimate Security Window Armor Film, LLC on April 27, 2021, Commission Order 178- 2021. This Amendment adds 14 hours of labor at \$40.00/hour for a total of \$560.00. There was a 5% contingency (\$876.84) on the original Purchase Order which will cover this change order in Department 1190 – General Fund Non-Departmental, Account 91200 - Buildings and Improvements.				
08.12.21	327-2021	Now on this day, the County Commission of the County of Boone does approve the Purchasing Departments request to use Contract CS211867001 for Sign Language Interpretation Services established by the State of Missouri Office of Administration with Access Interpreters, LLC of Rocheport, Missouri as a Cooperative Contract. The contract period runs August 10, 2021 through June 30, 2022. There are two (2) renewal options available. This is a Countywide Term and Supply contract.				
08.12.21	328-2021	Now on this day, the County Commission of the County of Boone does approve the Purchasing Departments request to use Contract CS211474004 for Verbal Language Interpretation Services, established by the State of Missouri Office of Administration with Bernardo A. Brunetti, dba International Language Center of St. Louis, Missouri as a cooperative contract. The contract period runs August 10, 2021 through June 30, 2022. There are two (2) renewal options available. This is a Countywide Term and Supply contract.				
08.12.21	329-2021	Now on this day, the County Commission of the County of Boone does receive and accept the following subdivision plat and authorize the presiding commissioner to sign said plat:				

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		Crescent Ridge Subdivision. S12-48N-R12W. R-S. JR2 Development LLC, owner. Anthony Derboven, surveyor.
08.12.21	330-2021	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for Roadway Maintenance within Crescent Ridge.
08.12.21	331-2021	Now on this day, the County Commission of the County of Boone, pursuant to RSMo Sec. 233.150, does hereby acknowledge receipt of the annual financial report from the Centralia Special Road District (CSRD).
08.17.21	332-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus PCS', peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.
08.17.21	333-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Cooperative Contract CT202797001 for Copiers and MPS established by the State of Missouri Office of Administration using a NASPO Valuepoint Contract. The contract period runs August 12, 2021 through December 31, 2021. There are three (3) one-year renewal options available. Payment will be made from Department 2800 – Record Preservation Fund Activity, Account 92301 – Replacement Computer Hardware in the amount of \$9,085.46. The Purchasing Department requests permission to dispose/transfer of the Oce plat scanner, SN 330104969, fixed asset tag 17543.
08.17.21	334-2021	Now on this day, the County Commission of the County of Boone does hereby approve Contract 03-13APR17 - ERP System Selection Project which was originally approved by Commission for award to Superion, LLC on July 25, 2019 commission order 308-2019.
08.17.21	335-2021	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project that was awarded August 11, 2020 (Commission Order 350-2020) and is being amended to extend Phase One to run through March 31, 2022, which is funded by a federal grant. All other terms, conditions and prices of the original agreement as previously amended remain unchanged. Payment will be made using 319 Stormwater Grant Funds using the following Department/Account: <ul style="list-style-type: none"> • Department 2142, DNR 319 Greater Bonne Femme/Account 71202 – Contractor Costs – Total: \$4,000.00.
08.17.21	336-2021	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 124-123116SS for Siren Maintenance for the Boone County Office of Emergency Management that was awarded January 28, 2016 (Commission Order 38-2016) and is being amended to add pricing for additional needed services related to siren maintenance such as siren pole replacement. All other terms, conditions and prices of the original agreement remain unchanged. Payments will be paid from Department 2702 – Emergency Management Operations, Account 60250 – Equipment Installation Charges: \$49,500.00
08.17.21	337-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Application submitted by the 13 th Judicial Circuit Court, Family Court – Juvenile Division.
08.17.21	338-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Domestic Relations Resolution Fund Grant submitted by the 13 th Judicial Circuit Court, Family Court – Juvenile Division.

2021 Boone County Commission Order Index

08.17.21	339-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Budget Amendment for ongoing construction of radio sites at Rockbridge (RKB) and Old Church Farm Penitentiary (PEN).</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 10%;">Dept</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Fund/Dept Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Transfer From Decrease</th> <th style="width: 25%;">Transfer To Increase</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2706</td> <td style="text-align: center;">91300</td> <td>BOCO Joint Comm Radio Impvmt</td> <td>Machinery & Equipment</td> <td></td> <td style="text-align: right;">1,159,059</td> </tr> </tbody> </table>	Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase	2706	91300	BOCO Joint Comm Radio Impvmt	Machinery & Equipment		1,159,059
Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase									
2706	91300	BOCO Joint Comm Radio Impvmt	Machinery & Equipment		1,159,059									
08.17.21	340-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by NAACP on August 28, 2021 from 4:30pm until 8:00 pm. This approval is contingent upon approval by the Columbia/Boone County Department of Public Health and Human Services and the NAACP’s operational plan to abide by the current health order.</p>												
08.17.21	341-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Chambers by Mid-Missouri Fellowship of Reconciliation (FOR) on August 20, 2021 from 11:00am until 1:15 pm. This approval is contingent upon approval by the Columbia/Boone County Department of Public Health and Human Services and the Mid-Missouri Fellowship of Reconciliations operational plan to abide by the current health order.</p>												
08.17.21	342-2021	<p style="text-align: center;">Proclamation Honoring David Horner on His 100th Birthday</p> <p>Whereas, David Alan Horner, Sr., was born at the home of his parents, Elinor Hall Horner and Wesley Winans Horner, in St. Louis, Missouri, on June 21, 1921, the youngest of four boys, and</p> <p>Whereas, on June 15, 1943, Dave married Winifred Bryan, his best friend since childhood with whom he would enjoy 70.5 years of marriage; and</p> <p>Whereas, in 1946, following WWII, Dave and Winifred moved to Wind River Farm in Huntsdale, Missouri, then to Sugar Grove Farm in 1954, which he farmed for nearly 75 years before retiring from actively farming at the age of 98; Dave, with a willingness to work hard and adapt to whatever the world offered, ensured the success of Wind River Farm as it moved from crops to livestock, then used his hard-earned knowledge and success to mentor many agriculture students, many of whom still work with him today; and</p> <p>Whereas, Dave is father to four children - Win, Richard, Beth & David, Jr. - all of whom received his invaluable help with math, algebra, geometry and calculus homework throughout their school years, as he’s one of the best farmer mathematicians around. Over the years, Dave hauled around his children’s drum sets, theatre sets, provided hay trucks for a son's hay hauling businesses and always gave sage advice; and</p> <p>Whereas, Dave served as a meteorologist in the Army Air Corps during WWII, then continued this career path with the U.S. Weather Service from 1955-1981, during which time he worked rotating shifts while also farming full time and raising four children. One focus of his work with the U.S. Weather Service was data collection, which involved the often perilous work of releasing weather balloons then racing up outdoor steps, sometimes themselves victims of the icy weather, to the roof of the building to collect the data transmitted from the balloon before it escaped the reach of the equipment; this work in the pre-dawn dark also sometimes involved other dangerous situations like running into unseeable obstacles such as the mule that had wandered from the nursery across the road; and</p>												

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Whereas, over the years, Dave was a familiar voice on the radio, providing daily weather forecasts to Boone County families, farmers, and businesses, while also traveling all over central Missouri providing briefings to community organizations regarding preparation for and the consequences of severe weather events. In 1981, Dave received the United States Department of Commerce Bronze Medal for the “extraordinary success of tornado warnings for Sedalia, and Pettis County, late in the afternoon of May 12, 1980,” a day when a catastrophic tornado tore through the area yet did not result in any loss of life, thanks to the weather warning program Dave had dedicated nearly two decades of his career to sharing; and

Whereas, Dave has a heart for service to his community, as evidenced by the wide variety of organizations to which he has dedicated much of his time and talents throughout Boone County, including but not limited to service as an election official beginning with the 1948 election in the Huntsdale voting precinct, where voting was held in the unheated upstairs of the one-roomed Huntsdale School house; service on Boone County’s first Board of Equalization, the first board of appeals as mandated by the State for the zoning laws; service for eight years on the Boone Hospital Board of Trustees, focusing on modernizing and expanding the hospital to meet the needs of Boone County; service for 43 years on the Board of Directors for the Columbia Cemetery Association; active membership in the Rotary Club of Northwest Columbia, by which he was named “Honorary President” in 2017; service to Calvary Episcopal Church on the Vestry and as Junior Warden with responsibilities for the church building and facilities, which is especially notable since, while he was a member with his wife and family, he wasn’t actually even Episcopalian; and

Whereas, amidst all his service in the community, one of his proudest and most challenging experiences was the six years he spent on the Board of Directors of Planned Parenthood of Central Missouri, which he continues to support as it provides primary health care services to many of Columbia’s low income residents that could not otherwise afford them; and

Whereas, from 1985-1988, Dave was the District I Southern District Commissioner for Boone County, Missouri, during which time he utilized his skills, experience, and knowledge, both historical and professional, to positively impact the citizens of Boone County; and

Whereas, Dave was an integral part of the County’s lease negotiations with Boone Hospital and Barnes Jewish Christian, respecting the voice of the voters by having a sharp focus on the importance of maintaining the quality of care he and the community had come to expect from Boone Hospital while improving the availability of upgraded facilities and top-notch health care providers so as to remain competitive with the ever-expanding University hospital system; and

Whereas, also during his Commission term, Dave worked tirelessly to secure funding and establish building plans for a new jail, knowing the current facility had far too many issues to safely and securely house those detained there and those working there.

Therefore, we do hereby recognize David Alan Horner, Sr., on his 100th birthday and herewith express our sincere appreciation for the invaluable contributions he has made to Boone County through his service, his work, and his life.

08.19.21 343-2021

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)	August Session
387 E. Hackberry Blvd.)	July Adjourned
Columbia, MO)	Term 2021
)	Commission Order No. _____

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

2021 Boone County Commission Order Index

NOW on this 19th day of August 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
4. The location of the public nuisance is as follows: 387 E. Hackberry Blvd., Clearview Subdivision, Plat 6, Lot 135, a/k/a parcel# 11-619-24-01-212.00 01, Section 24, Township 49, Range 13 as shown in deed book 4738 page 0159, Boone County.
5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 16th day of July to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit

2021 Boone County Commission Order Index

		a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.																														
08.19.21	344-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract R201202 for Audio Visual Equipment, Accessories & Services with B&H foto Electronics Corporation, dba B&H Photo Video of New York, New York established by Omnia Partners as a cooperative contract for use by the Boone County Sheriff’s Department. The contract runs October 01, 2021 through March 31, 2024 with two (2) renewal options available. Payments will be made from the following Department/Account codes: <ul style="list-style-type: none"> • 2901 - Sheriff Operations LE Sales Tax/23850 – Minor Equipment & Tools - \$1,600.00 • 2901 - Sheriff Operations LE Sales Tax/92300 – Replacement Machinery & Equipment - \$2,600.00 																														
08.24.21	345-2021	Now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation recognizing Tom Schauwecker.																														
08.24.21	346-2021	Now on this day, the County Commission of the County of Boone does hereby approve the and ratify the agreement with Boone Electric Cooperative for electric service at 1900 E Prathersville Road (formerly Reality House).																														
08.24.21	347-2021	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to change the budgeted hour allocation for two currently vacant Emergency Telecommunicator positions. The two positions will be lowered to 1250 hours and will not be eligible for County benefits. The positions can be converted back to a full-time, benefits eligible, position with the same classification upon request of the Director of the Emergency Communications Center during a budget process, or at vacancy.																														
08.24.21	348-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following Budget Revision for the Prosecuting Attorney’s Office for the Class 9 Asset Purchase of three (3) Dell Laptops, for the Class 7 Purchase of three one-year (3) Citrix Software Licenses, and for the Class 2 Purchase of three (3) laptop bags. <table border="1" data-bbox="300 1281 1542 1690"> <thead> <tr> <th>Dept</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1262</td> <td>10100</td> <td>GF Pros Atny Victim Witness</td> <td>Salaries & Wages</td> <td>6,750</td> <td></td> </tr> <tr> <td>1262</td> <td>91301</td> <td>GF Pros Atny Victim Witness</td> <td>Computer Hardware</td> <td></td> <td>5,400</td> </tr> <tr> <td>1262</td> <td>70100</td> <td>GF Pros Atny Victim Witness</td> <td>Software Subscriptions</td> <td></td> <td>1,050</td> </tr> <tr> <td>1262</td> <td>23050</td> <td>GF Pros Atny Victim Witness</td> <td>Other Supplies</td> <td></td> <td>300</td> </tr> </tbody> </table>	Dept	Account	Department Name	Account Name	Decrease \$	Increase \$	1262	10100	GF Pros Atny Victim Witness	Salaries & Wages	6,750		1262	91301	GF Pros Atny Victim Witness	Computer Hardware		5,400	1262	70100	GF Pros Atny Victim Witness	Software Subscriptions		1,050	1262	23050	GF Pros Atny Victim Witness	Other Supplies		300
Dept	Account	Department Name	Account Name	Decrease \$	Increase \$																											
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1262	23050	GF Pros Atny Victim Witness	Other Supplies		300																											
08.24.21	349-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment for Department 1243 to increase revenue and expenditures for the DYS Probation Services Grant for this fiscal year.																														
08.24.21	350-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointment.																														

2021 Boone County Commission Order Index

		<table border="1" style="width: 100%;"> <tr> <td style="width: 25%;">Dan McCray</td> <td style="width: 25%;">Bldg Code Commission</td> <td style="width: 25%;">Reappointment</td> <td style="width: 25%;">2 Year Term</td> <td style="width: 20%;">September 1, 2021 thru August 31, 2023</td> </tr> </table>	Dan McCray	Bldg Code Commission	Reappointment	2 Year Term	September 1, 2021 thru August 31, 2023
Dan McCray	Bldg Code Commission	Reappointment	2 Year Term	September 1, 2021 thru August 31, 2023			
08.24.21	351-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointment.</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 25%;">Robert Aulgur</td> <td style="width: 25%;">Judicial Law Enforcement Task Force</td> <td style="width: 25%;">Reappointment</td> <td style="width: 25%;">3 Year Term</td> <td style="width: 20%;">September 1, 2021 thru August 31, 2024</td> </tr> </table>	Robert Aulgur	Judicial Law Enforcement Task Force	Reappointment	3 Year Term	September 1, 2021 thru August 31, 2024
Robert Aulgur	Judicial Law Enforcement Task Force	Reappointment	3 Year Term	September 1, 2021 thru August 31, 2024			
08.26.21	352-2021	Now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation Recognizing September 2021 as National Preparedness Month.					
08.26.21	353-2021	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 23 rd day of August 2021 and approve the same.					
08.26.21	354-2021	Now on this day, the County Commission of the County of Boone does hereby approve the FFY 2020 Crimes Against Children/Sex Crimes COVID-19 Funding Grant Application.					
08.26.21	355-2021	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2022 State Cyber Crime Grant (SCCG) awarded to the Sheriff's Office.					
08.26.21	356-2021	Now on this day, the County Commission of the County of Boone does hereby approve the request to authorize hiring a part-time, Intern, Range 19 (Classification Code 901100) in the Community Services Department. The Children's Services Board has authorized funding of up to \$5,000 out of the Children's Services Fund to pay for the position. The County Commission does hereby authorize an appropriation of \$5,000.00 for the salary of said position. The Community Services Department anticipates retaining the position in 2022 and so will include continued funding for this position in its annual budget process.					
08.26.21	357-2021	<p>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.</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>					
08.26.21	358-2021	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 the Boone County Chambers by the Boone County Office of Emergency Management for the Boone County Preparedness Fair on Saturday, September 11, 2021, from 9:00 a.m. until 6:00 p.m. The Commission's approval of the Courthouse Plaza is conditioned upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.					

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		In addition, the County Commission of the County of Boone does hereby approve the Office of Emergency Management's request to dispense of the remaining cache of disaster preparedness bottled water, which is due to expire at the end of 2021, during the aforementioned event.
08.31.21	359-2021	Now on this day the County Commission of the County of Boone does approve the request by Jon Adam Sapp to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 10.0 acres located at 12200 S Hwy DD, Ashland.
08.31.21	360-2021	Now on this day the County Commission of the County of Boone does approve the request by Jon Adam Sapp to approve a review plan for Harvest Acres on 10.0 acres located at 12200 S Hwy DD, Ashland.
08.31.21	361-2021	Now on this day, the County Commission of the County of Boone does approve the attached Extension Agreement for the \$70,512.00 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1. 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.
09.02.21	362-2021	Now on this day, the County Commission of the County of Boone does receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign said plat: -Bellaridge Subdivision Plat 4. S34-46N-R12W. A-R., P AND M PROPertes LLC, Owner., Anthony Derboven, Surveyor.
09.02.21	363-2021	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Bellaridge Plat 4.
09.02.21	364-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County 4-H Urban Youth Initiative: Growing and Diversifying Youth Support contract.
09.07.21	365-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Sheriff's Office 2021-2022 State Cyber Crimes Grant Budget Amendment.
09.07.21	366-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Missouri Internet Crimes Against Children Task Force (MOICAC) Grant Budget Amendment for Dept 1253.
09.07.21	367-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Cyber Crimes Grant Program Income Expenditures.
09.07.21	368-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Dedicated HMV Enforcement Grant Acceptance Agreement.
09.07.21	369-2021	Now on this day, the County Commission of the County of Boone does hereby approve the HMV Enforcement Grant Acceptance Agreement.
09.07.21	370-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Dedicated Impaired Driving Enforcement Grant Acceptance Agreement.
09.07.21	371-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Impaired Driving Enforcement Grant Acceptance Agreement.
09.07.21	372-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Emergency Management Performance Grant Award.
09.07.21	373-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached funding application by the Boone County Office of Emergency Management for the State of Missouri Application for Federal/State Public Assistance.
09.07.21	374-2021	Now on this day, the County Commission of the County of Boone does hereby approve the agreement with Engineering Surveys and Services for concrete testing at North Battleground Plats 1 & 2.
09.09.21	375-2021	FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

2021 Boone County Commission Order Index

NOW on this 9th day of September 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture, growth of weeds in excess of twelve inches high, and derelict/unlicensed/junk-filled/dismantled/inoperable black Volkswagen Beetle and a black two-door vehicle on the premises.
4. The location of the public nuisance is as follows 6003 E Robin Ln, Columbia, MO, a/k/a parcel# 12-313-11-01-042.00 01, Hillview Acres, Block 2, Lot 47, Section 11, Township 49, Range 12 as shown by deed book 4371 page 0089, Boone County.
5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code, growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code, and derelict/unlicensed/junk-filled/dismantled/inoperable black Volkswagen Beetle and a black two-door vehicle in violation of section 6.9 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30th day of July 2021, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

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		<p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
<p>09.09.21</p>	<p>376-2021</p>	<p align="center">BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI</p> <p>In Re: Nuisance Abatement) 4485-4487 Santa Anna Dr) Columbia, MO))</p> <p align="right">September Session July Adjourned Term 2021 Commission Order No. _____</p> <p align="center">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>NOW on this 9th day of September 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p align="center">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage, and broken furniture on the premises. 4. The location of the public nuisance is as follows 4485-4487 Santa Anna Dr , Columbia, MO, a/k/a parcel# 17-510-16-02-026.00 01, Section 16, Township 48, Range 12 as shown by deed book 4848 page 0107, Boone County. 5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 7th day of July 2021, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.

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1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
4. The location of the public nuisance is as follows 2078 S El Dorado Dr, Columbia, MO, a/k/a parcel# 17-513-21-01-093.00 01, El Chaparral plat 5, lot 234, Section 21, Township 48, Range 12 as shown by deed book 2567 page 0022, Boone County.
5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30th day of July 2021, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

09.09.21 379-2021

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)	September Session
5350 E Spiva Crossing RD)	July Adjourned
Columbia, MO)	Term 2021
)	Commission Order No. ____

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

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NOW on this 9th day of September 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture and a derelict/unlicensed/junk-filled/dismantled/inoperable white Chevrolet pick-up, grey Chevrolet pick-up, tan four-door Toyota pick-up, blue four-door car, red two-door car, and a Chrysler van on the premises.
4. The location of the public nuisance is as follows 5350 E Spiva Crossing RD, Columbia, MO, a/k/a parcel# 12-200-03-00-030.00 01, Section 3, Township 49, Range 12 as shown by deed book 4003 page 0057, Boone County.
5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code and derelict/unlicensed/junk-filled/dismantled/inoperable white Chevrolet pick-up, grey Chevrolet pick-up, tan four-door Toyota pick-up, blue four-door car, red two-door car, and a Chrysler van in violation of section 6.9 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 26th day of July 2021, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real

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		property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
09.09.21	380-2021	<p align="center">BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI</p> <p>In Re: Nuisance Abatement) September Session 2141 W Sycamore Hills) July Adjourned Columbia, MO) Term 2021) Commission Order No. _____</p> <p align="center">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>NOW on this 9th day of September 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p align="center">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture on the premises. 4. The location of the public nuisance is as follows 2141 W Sycamore Hills, Sycamore Hills Part 2, Lot 26, Columbia, MO, a/k/a parcel# 11-504-22-02-019.00 01, Section 22 Township 49, Range 13 as shown by deed book 1245 page 0686, Boone County. 5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 26th day of December 2021, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above. <p align="center">Order For Abatement Chargeable As a Special Assessment To The Property</p>

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	<p>testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.</p> <ol style="list-style-type: none"> 3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises. 4. The location of the public nuisance is as follows 907 E Nance Dr, Columbia, MO, a/k/a parcel# 11-908-25-00-009.00 01, Section 25, Township 49, Range 13 as shown by deed book 1783 page 0428, Boone County. 5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30th day of July 2021, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above. <p align="center">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
09.09.21	<p>385-2021</p> <p>Now on this day, the County Commission of the County of Boone does hereby approve the request for bid 30-12JUL21 - Civil Construction for New Radio Tower Project which closed on July 22, 2021. Recommendation for award is to C.L. Richardson Construction Company of Ashland, Missouri for offering the lowest and best bid.</p> <p>Total cost of contract is \$235,950 and will be paid from Department 2706 - BOCO Joint Communications Radio Improvement, Account 91300 - Machinery & Equipment. \$292,300.00 is budgeted.</p>
09.09.21	<p>386-2021</p> <p>Now on this day, the County Commission of the County of Boone does hereby approve the disposal of the attached list of surplus through MRC Recycling Center. MRC Recycling will pick the surplus items up for fifty dollars per load.</p> <p>MRC Recycling Center certifies that they have picked up the attached list of items and that all items will be recycled, not reused, so nothing ends up in the landfill.</p>

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09.09.21	387-2021	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Resource Management Department to apply for additional funding and time expansion of the original grant application for a Chapter 319 Subgrant for the Bonne Femme Watershed Project that was approved in Commission Order 364-2018 and extended by amendment with Commission Order 130-2020.					
09.09.21	388-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Grant Application for the 2022-2023 Stop Violence Against Women Act Grant (VAWA) submitted by the 13th 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.					
09.09.21	389-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Violence Against Women (VAWA) Grant application from the Prosecuting Attorney's Office.					
09.09.21	390-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointment. <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Harry Feirman</td> <td>Board of Health</td> <td>Re-appointment</td> <td>3 Year Term</td> <td>October 1, 2021 thru September 30, 2024</td> </tr> </table>	Harry Feirman	Board of Health	Re-appointment	3 Year Term	October 1, 2021 thru September 30, 2024
Harry Feirman	Board of Health	Re-appointment	3 Year Term	October 1, 2021 thru September 30, 2024			
09.14.21	391-2021	Now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation on Patriot Day 2021 In Remembrance on the 20 th Anniversary of 09/11/2001.					
09.14.21	392-2021	Now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract NCPA-01-97 and the purchase of one Leica TS 13 Total Station including accessories, training, and support service by the Boone County Sheriff's Office. The contract runs August 1, 2021 and extends through July 31, 2022 with two (2) one-year renewal options available. The total purchase price is \$37,044.02 and it will be paid from Department 2901, Sheriff Operations LE Sales Tax- Account 92300, Replacement Machinery and Equipment. The County Commission also approves the disposal/transfer of the Sokkia 30R3 Total Station, SN 154347, fixed asset tag 16313.					
09.14.21	393-2021	Now on this day, the County Commission of the County of Boone does hereby approve Contract EC07-18 - 9-1-1 Equipment and Emergency Notification, which was approved by Commission for award to Intrado Life & Safety Solutions Corporation on December 18, 2018 Commission Order 552-2018. Amendment #2 adds additional services to convert CCI CAD TXT to TXT 2 9-1-1 Integrated on Power911 at no cost to Boone County. This is an annual term & supply service contract for Information Technology.					
09.14.21	394-2021	Now on this day, the County Commission of the County of Boone does hereby approve the BCSD School Resource Officer Agreement with Harrisburg R-VIII.					
09.14.21	395-2021	Now on this day, the County Commission of the County of Boone does hereby approve the BCSD School Resource Officer Agreement with Sturgeon R-V.					
09.16.21	396-2021	Now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation, 70th Anniversary of Hallsville Go-Getters 4-H.					
09.16.21	397-2021	Now on this day the County Commission of the County of Boone does hereby approve an agreement with Catholic Charities of Central and Northern Missouri for the Refugee Youth Mentoring and Academic Support Program that will provide site-based mentoring, academic support, case					

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		management, and interpretation services to over 90 children, youth, and families. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.																																																			
09.16.21	398-2021	Now on this day the County Commission of the County of Boone does hereby approve the Extension of the Stormwater Security Agreement and reduction of the Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.																																																			
09.16.21	399-2021	Now on this day the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and Martin Veterinary Group, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.																																																			
09.16.21	400-2021	Now on this day the County Commission of the County of Boone does hereby approve the request to approve the appointments of Susan Hart and Leanne Tippett Mosby to the Hinkson Creek Collaborative Adaptive Management (CAM) Stakeholder Committee, and that staff be instructed to notify the other agencies party to the CAM agreement of the appointments.																																																			
09.16.21	401-2021	<p>Now on this day, the County Commission of the County of Boone does hereby set the 2021 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table border="0"> <tr> <td>County of Boone</td> <td align="right">Total</td> <td align="right">\$0.2674</td> </tr> <tr> <td> General Revenue</td> <td></td> <td align="right">\$0.1095</td> </tr> <tr> <td> Common Road and Bridge</td> <td></td> <td align="right">\$0.0459</td> </tr> <tr> <td> Group Homes</td> <td></td> <td align="right">\$0.1120</td> </tr> <tr> <td> County-wide Surtax on Subclass III Property</td> <td></td> <td align="right">\$0.6100</td> </tr> </table> <p>Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2021:</p> <table border="0"> <tr> <td> State of Missouri</td> <td align="right">\$0.0300</td> </tr> <tr> <td> Columbia Public Schools</td> <td align="right">Total \$5.6932</td> </tr> <tr> <td> Incidental Fund</td> <td align="right">\$1.6055</td> </tr> <tr> <td> Teachers Fund</td> <td align="right">\$3.0158</td> </tr> <tr> <td> Debt Service</td> <td align="right">\$0.9719</td> </tr> <tr> <td> Capital Projects</td> <td align="right">\$0.1000</td> </tr> <tr> <td> Southern Boone County R-I Schools</td> <td align="right">Total \$5.7901</td> </tr> <tr> <td> Incidental Fund</td> <td align="right">\$3.8452</td> </tr> <tr> <td> Teachers Fund</td> <td align="right">\$0.0000</td> </tr> <tr> <td> Debt Service</td> <td align="right">\$1.8049</td> </tr> <tr> <td> Capital Projects</td> <td align="right">\$0.1400</td> </tr> <tr> <td> Hallsville R-IV Schools</td> <td align="right">Total \$4.9539</td> </tr> <tr> <td> Incidental Fund</td> <td align="right">\$3.6839</td> </tr> <tr> <td> Teachers Fund</td> <td align="right">\$0.0000</td> </tr> <tr> <td> Debt Service</td> <td align="right">\$1.1100</td> </tr> <tr> <td> Capital Projects</td> <td align="right">\$0.1600</td> </tr> <tr> <td> Sturgeon R-V Schools</td> <td align="right">Total \$5.0441</td> </tr> <tr> <td> Incidental Fund</td> <td align="right">\$3.7741</td> </tr> </table>	County of Boone	Total	\$0.2674	General Revenue		\$0.1095	Common Road and Bridge		\$0.0459	Group Homes		\$0.1120	County-wide Surtax on Subclass III Property		\$0.6100	State of Missouri	\$0.0300	Columbia Public Schools	Total \$5.6932	Incidental Fund	\$1.6055	Teachers Fund	\$3.0158	Debt Service	\$0.9719	Capital Projects	\$0.1000	Southern Boone County R-I Schools	Total \$5.7901	Incidental Fund	\$3.8452	Teachers Fund	\$0.0000	Debt Service	\$1.8049	Capital Projects	\$0.1400	Hallsville R-IV Schools	Total \$4.9539	Incidental Fund	\$3.6839	Teachers Fund	\$0.0000	Debt Service	\$1.1100	Capital Projects	\$0.1600	Sturgeon R-V Schools	Total \$5.0441	Incidental Fund	\$3.7741
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Teachers Fund	\$0.0000
Debt Service	\$1.2700
Capital Projects	\$0.0000
Centralia R-VI Schools	Total \$4.3162
Incidental Fund	\$3.4262
Teachers Fund	\$0.0000
Debt Service	\$0.8900
Capital Projects	\$0.0000
Harrisburg R-VIII Schools	Total \$5.2535
Incidental Fund	\$3.9913
Teachers Fund	\$0.0000
Debt Service	\$1.2622
Capital Projects	\$0.0000
New Franklin R-I Schools	Total \$5.2496
Incidental Fund	\$4.4266
Teachers Fund	\$0.0000
Debt Service	\$0.8230
Capital Projects	\$0.0000
Fayette R-III Schools	Total \$4.9962
Incidental Fund	\$4.2200
Teachers Fund	\$0.0000
Debt Service	\$0.7762
Capital Projects	\$0.0000
North Callaway R-I Schools	Total \$4.6724
Incidental Fund	\$3.7683
Teachers Fund	\$0.0000
Debt Service	\$0.9041
Capital Projects	\$0.0000
City of Ashland	General Revenue \$0.2404
City of Centralia	Total \$0.9322
General Revenue	\$0.6439
Parks & Recreation	\$0.2883
City of Columbia	General Revenue \$0.4032
City of Hallsville	General Revenue \$0.5399
Town of Harrisburg	General Revenue \$0.3530
City of Rocheport	General Revenue \$0.2639
City of Sturgeon	General Revenue \$0.516
Village of Hartsburg	General Revenue \$0.5507
Boone County Fire Protection District	Total \$0.8828
General Revenue	\$0.6328
Debt Service	\$0.2500
Southern Bo. Co. Fire Protect. District	Total \$0.4926
General Revenue	\$0.3279

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		<p align="center">Debt Service \$0.1647</p> <p align="center">Columbia/BoCo Library District General Revenue \$0.3022</p> <p align="center">Centralia Library District General Revenue \$0.5284</p> <p align="center">Callahan Watershed Subdistrict General Revenue \$0.0872</p>															
09.16.21	402-2021	<p>Now on this day, the County Commission of the County of Boone does hereby set the 2021 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width:100%; border:none;"> <tr> <td style="width:70%;">County of Boone</td> <td style="text-align:right;">Total</td> <td style="text-align:right;">\$0.2674</td> </tr> <tr> <td> General Revenue</td> <td></td> <td style="text-align:right;">\$0.1095</td> </tr> <tr> <td> Common Road and Bridge</td> <td></td> <td style="text-align:right;">\$0.0459</td> </tr> <tr> <td> Group Homes</td> <td></td> <td style="text-align:right;">\$0.1120</td> </tr> <tr> <td>County-wide Surtax on Subclass III Property</td> <td></td> <td style="text-align:right;">\$0.6100</td> </tr> </table>	County of Boone	Total	\$0.2674	General Revenue		\$0.1095	Common Road and Bridge		\$0.0459	Group Homes		\$0.1120	County-wide Surtax on Subclass III Property		\$0.6100
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County-wide Surtax on Subclass III Property		\$0.6100															
09.21.21	403-2021	<p>Now on this day the County Commission of the County of Boone does hereby approve the Request for Bid 33-31AUG21 for Pre-Printed Envelopes for the Boone County Collector. The County is preparing to award the contract for Pre-Printed Envelopes to Cenveo Worldwide Limited of Villa Ridge, Missouri as the lowest priced responsive bid presenting compliant sample envelopes and positive past experience. The contract period will run from September 21, 2021 through September 20, 2022. Payment will be paid from the following Department 1150 - Collector/Account 23001 - Printing for \$13,192.50.</p>															
09.23.21	404-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CC200147002 for Ammunition as a Cooperative Contract. The contract is intended for purchases made by the Boone County Sheriff's Office. The contract period runs September 23, 2021 through November 18, 2021. Payments will be made from the following Department/Account codes:</p> <ul style="list-style-type: none"> • Department 1251 – GF Sheriff Operations Account 23200 - Ammunition: \$17,500.00 • Department 1255 – GF Detention Operations Account 23200 - Ammunition: \$750.00 • Department 2901-LEST Sheriff Operations Account 23200 - Ammunition: \$18,000.00 															
09.23.21	405-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to utilize the City of Columbia's Cooperative Contract 9/2021 to purchase fencing repair, maintenance, and installation services from Central Fence, LLC. This is a county-wide term and supply contract and will have an initial term through August 31, 2022 with four (4) optional one-year renewals.</p>															
09.23.21	406-2021	<p>Now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation honoring Kathleen Weinschenk.</p>															
09.28.21	407-2021	<p>Now on this day the County Commission of the County of Boone does approve the request by Dale & Nancy Lenger to rezone from R-M (Multi-Family Residential) to A-2 (Agriculture) on 5 acres located at 5050 E Christian School Rd, Hartsburg.</p>															
09.28.21	408-2021	<p>Now on this day the County Commission of the County of Boone approves the request by 40 & J Development LLC to revise a previously approved plan on 192.74 acres zoned M-LP (Planned Light Industrial) located at 2200 N Route J, Rocheport, subject to the following conditions:</p> <p>1) Prior to Final Plan</p>															

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		<ol style="list-style-type: none"> 1) Preliminary grading/landscaping plan to include buffering submitted prior to submission of the Final Plan that will include: <ol style="list-style-type: none"> i) Mixed evergreens with a minimum of three rows at triangulated 20-foot centers. ii) 5-foot tall at time of planting. iii) Disease-Resistant Long-Living species list/schedule appropriate to the site prepared by a 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 the existing residential structures and not to screen the entire project from view off-site. 2) Phase 1 <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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.
09.28.21	409-2021	<p>Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plat and authorizes the presiding commissioner to sign it: 1. Cedar Valley Subdivision. S1-T50N-R12W. A-2. Gregory A. Lynn, owner. Mark Robertson, surveyor.</p>

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09.28.21	410-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Administrative Authority to purchase replacement fixed assets in emergency situations for the remainder of FY2021 and FY2022.
09.30.21	411-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract R-TC-17006 for the On-Line Market for the Purchase of Goods and Services with Amazon Services LLC. This is a Countywide Term and Supply contract.
09.30.21	412-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request use Contract CT211648001 for US Cellular Wireless Services established by the State of Missouri Office of Administration using a State of Maine contract with the USCC Services, LLC, dba US Cellular of Columbia, Missouri as a Cooperative Contract. The contract period runs September 28, 2021 through June 30, 2024. This is a Countywide Term and Supply contract.
09.30.21	413-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request use Contract CC200147001 for Ammunition established by the State of Missouri Office of Administration with Gulf States Distributors, Inc. of Montgomery, Alabama as a Cooperative Contract. The contract is intended for purchases made by the Boone County Sheriff's Office. The contract period runs September 23, 2021 through November 18, 2021. Payments will be made from the following Department/Account codes: <ul style="list-style-type: none"> • Department 1251 – GF Sheriff Operations Account 23200 - Ammunition: \$17,500.00 • Department 1255 – GF Detention Operations Account 23200 - Ammunition: \$750.00 • Department 2901-LEST Sheriff Operations Account 23200 - Ammunition: \$18,000.00
09.30.21	414-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 13-02SEP21 – Exterior Siding Replacement Project which closed on September 2, 2021. Three bids were received. Ryan Beasley with Simon Associates and Doug Coley, Facilities Maintenance Manager recommend award to GBH Builders, Inc. of Jefferson City, Missouri for offering the lowest and best bid. This is a project for the Unit Owners Association of the Columbia/Boone County Health Department Condominium. Certification of this contract is not required by County Auditor's office. The only signatures on this contract will be by the vendor and the Condo Board. Award of contract is as follows: <ul style="list-style-type: none"> Base Bid Lump Sum – exterior siding replacement project \$319,900.00 Alternate Bid #1 – provision of new Nichiha siding panels \$76,625.00 Add Stone Veneer Wainscot \$11,400.00 Total: \$407,925.00
09.30.21	415-2021	Now on this day, the County Commission of the County of Boone does hereby approve moving of funds from Department 2705 Account 71100 to Department 2705 Account 91300 for the purchase of a dehumidifier.
09.30.21	416-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached funding application by the Boone County Office of Emergency Management for the State of Missouri Application for Federal/State Public Assistance.
09.30.21	417-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Chambers by Prime Timers Mid-Missouri, on Saturday, October 23, 2021, from 12:45 p.m. until 4:15 p.m. The Commission's approval of the use of the interior of the Government Center, specially the Commission Chambers is conditioned upon the inside

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		use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
09.30.21	418-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by Mid-Missouri Peaceworks on October 2, 2021 from 10:00 am to 3:00 pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
10.05.21	419-2021	<p>Now on this day the Boone County Commission takes up the disposition of the 2018 tax sale surplus relating to Parcel 16-313-00-02-055.00:</p> <p>Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owners of record at the time the subject property went to tax sale were John L. Snipes and Joyce M. Snipes, per the vesting deed Book 280, Page 274, Boone County Records. John L. Snipes and his wife, Joyce M. Snipes, recorded a beneficiary deed on the subject property recorded at Book 1447, Page 638, Boone County Records, and their death certificates were recorded (Joyce's before the tax sale; John's after the tax sale) at Book 1499, Page 95 and Book 5508, Page 86 Boone County Records. The beneficiary deed named John David Snipes as the grantee beneficiary. Per the beneficiary deed, John David Snipes gained ownership of the property upon the death of John L. Snipes. John David Snipes, acting under authority gained through the death of John L. Snipes, has made application for the tax sale surplus to the Boone County Treasurer. The other documentation which supports this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that John David Snipes, on behalf of the owners of record at the time of the sale, is entitled to the surplus of \$15,726.55 and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via check payable to John David Snipes in the amount of \$15,726.55 to: John David Snipes, c/o Money Finder Service Organization, Attorney in Fact, 21430 Timberlake Road #247, Lynchburg VA 24502.</p>
10.05.21	420-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve a temporary, part-time, Helpdesk Tech II position in Department 1174, funded for 175 hours and does hereby authorize an appropriation of up to \$3,500 for this position.</p> <p>The Commission further approves a temporary, part-time, Security Tech position in Department 1171, funded for 130 hours and authorizes an appropriation of up to \$3,100 for said position. Both temporary positions are being created to allow coverage in vacant positions during the search for replacements.</p>
10.05.21	421-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Boone County PDMP Contract Renewal with St. Louis County.</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>
10.05.21	422-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - Miller County Sheriff Department

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		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 Training Agreement.										
10.05.21	423-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.										
10.05.21	424-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Contract Amendment #1 to 34-18JUL19 – Access to Healthy Food with Sustainable Farms & Communities, Inc. of Columbia, Missouri. Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$1,398,352.44 remains in the budget for Sustainable Farms & Communities, Inc.										
10.05.21	425-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Victims of Crime Act (VOCA) Contract Amendment, Amendment #005, of Contract No. ER130200009, authorizing a 3-month extension of the contract. <ol style="list-style-type: none"> 1. The attached VOCA Budget Form and budget narrative and Contract Amendment, authorizing a 3-month extension of Contract No. ER130200009, are approved and shall amend Contract No. ER130200009. 2. All other terms and conditions of Contract No. ER130200009 shall remain unchanged. 										
10.07.21	426-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Contract# 39-123121 C ARPARElated Non attest Services with RubinBrown LLP of St. Louis, Missouri. The purpose of the contract will be for RubinBrown LLP to advise the County regarding administration of grant funding received related to the COVID-19 pandemic. Invoices will be paid from Department 2983 -American Rescue Plan Act, Account 71101 -Professional Services.										
10.07.21	427-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Contract Amendment #2 to 36-13SEP18 – Healthy Hometown – Southern Boone County with Jefferson City Area Young Men’s Christian Association. Invoices will be paid from Department 2132 – Community Health Fund Program Funding, Account 71106 - Contracted Services.										
10.07.21	428-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Sole Source Request Form from the Boone County Information Technology Department, #160-123122SS for GeoComm Maps Subscription Fee with GEO-COMM, INC. of St. Cloud, Minnesota. Total cost of service in the attached term and supply contract is as follows: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Year 1: March 1, 2022 through February 28, 2023</td> <td style="text-align: right;">\$27,299</td> </tr> <tr> <td>Year 2: March 1, 2023 through February 28, 2024</td> <td style="text-align: right;">\$32,486</td> </tr> <tr> <td>Year 3: March 1, 2024 through February 28, 2025</td> <td style="text-align: right;">\$38,658</td> </tr> <tr> <td>Year 4: March 1, 2025 through February 28, 2026</td> <td style="text-align: right;">\$46,003</td> </tr> <tr> <td>Year 5: March 1, 2026 through February 28, 2027</td> <td style="text-align: right;">\$55,377</td> </tr> </table> The Sole Source Agreement #138-123117SS for Geocomm GeoLynx Server was awarded to Geocomm Inc. on May 4, 2017, Commission order # 224-2017. Invoices will be paid from Department 2708 – 911/Emergency Management Information Technology Hardware & Software, Account 70050 – 911/Emergency Management Sales Tax Fund.	Year 1: March 1, 2022 through February 28, 2023	\$27,299	Year 2: March 1, 2023 through February 28, 2024	\$32,486	Year 3: March 1, 2024 through February 28, 2025	\$38,658	Year 4: March 1, 2025 through February 28, 2026	\$46,003	Year 5: March 1, 2026 through February 28, 2027	\$55,377
Year 1: March 1, 2022 through February 28, 2023	\$27,299											
Year 2: March 1, 2023 through February 28, 2024	\$32,486											
Year 3: March 1, 2024 through February 28, 2025	\$38,658											
Year 4: March 1, 2025 through February 28, 2026	\$46,003											
Year 5: March 1, 2026 through February 28, 2027	\$55,377											
10.07.21	429-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Sole Source Request Form from the Boone County Joint Communications Department, #159-123122SS for Q Plus Quality Performance Review Service with Medical Priority Consultants, Inc., d.b.a. Priority Dispatch of Salt Lake City, Utah.										

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		Total cost of service in the attached contract for the period October 1, 2021 through September 30, 2022 is \$95,212.80. Invoice will be paid from Department 2711 – Boone County Joint Communications Administration, Account 71101 – Professional Services. \$93,000 is budgeted for Q Plus Quality Performance Review.																
10.07.21	430-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Bid 25-09SEP21 -Boone County Government Center First Floor Physical Improvement Project which closed on September 9, 2021. Award is recommended to Glovecon, Inc. of Fulton, Missouri for offering the lowest and best bid. Invoices will be paid from Department 4120 - Government Center Security Improvement, Account 71201 - Construction Costs.																
10.07.21	431-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Bid 25-09SEP21 -Boone County Government Center First Floor Physical Improvement Project which closed on September 9, 2021. Award is recommended to Glovecon, Inc. of Fulton, Missouri for offering the lowest and best bid. Invoices will be paid from Department 4120 - Government Center Security Improvement, Account 71201 - Construction Costs.																
10.07.21	432-2021	Now on this day, the County Commission of the County of Boone does hereby order that the murals currently on display in the stairwell of the Boone County Courthouse be removed forthwith and that they thereafter be placed in a secure location, where the integrity of the artwork can be appropriately and safely maintained.																
10.12.21	433-2021	Now on this day, the County Commission of the County of Boone does hereby approve the request for bid 35-20SEP21 – Pest Control Services – Term & Supply which opened on September 20, 2021. One (1) bid was received. Facilities Maintenance recommends award to Wingate Pest and Lawn, LLC. Invoices will be paid from Departments 6101 – FM Housekeeping & Custodial Services, 2047 – R&B Facilities Maintenance and Custodial and Account 60150 – Pest Control.																
10.14.21	434-2021	<p>Now on this day, the County Commission of the County of Boone does hereby set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows</p> <p>1. BASIC FEES: Effective May 1, 2022 those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">RISK→ GROSS RECEIPTS ↓</th> <th style="text-align: center;">LOW RISK</th> <th style="text-align: center;">MEDIUM RISK</th> <th style="text-align: center;">HIGH RISK</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">< \$250,000</td> <td style="text-align: center;">\$240</td> <td style="text-align: center;">\$310</td> <td style="text-align: center;">\$395</td> </tr> <tr> <td style="text-align: center;">\$250,000 - \$750,000</td> <td style="text-align: center;">\$330</td> <td style="text-align: center;">\$390</td> <td style="text-align: center;">\$475</td> </tr> <tr> <td style="text-align: center;">>\$750,000</td> <td style="text-align: center;">\$620</td> <td style="text-align: center;">\$620</td> <td style="text-align: center;">\$620</td> </tr> </tbody> </table>	RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK	< \$250,000	\$240	\$310	\$395	\$250,000 - \$750,000	\$330	\$390	\$475	>\$750,000	\$620	\$620	\$620
RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK															
< \$250,000	\$240	\$310	\$395															
\$250,000 - \$750,000	\$330	\$390	\$475															
>\$750,000	\$620	\$620	\$620															

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2. PLAN REVIEW FEES: Effective May 1, 2022 those required to have a plan review by the Boone County Health Department for the construction or renovation of food establishments will be charged the following fees. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Plan Review Fees shall be assessed according to the following fee schedule:

RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK
< \$250,000	\$135	\$160	\$205
\$250,000 - \$750,000	\$185	\$210	\$250
>\$750,000	\$345	\$345	\$345

3. TEMPORARY FOOD PERMITS: Effective January 1, 2022, 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.

4. CONCESSION STAND FEES: Effective January 1, 2022, Concession stands selling food that operate for 90 days or less in a 365-day period shall pay an inspection fee of One Hundred Dollars (\$100.00).

5. REINSPECTION FEES: Effective January 1, 2022, 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.

The Commission notes that the fees as set out above are anticipated to cover 53% of the County’s costs in administering the County’s Food Code program per the data compiled by the City/County Health Department.

10.14.21	435-2021	Now on this day, the County Commission of the County of Boone does hereby approve Contract #40-30SEP22C – Battery PM’s in UPS System with EnerSys Energy Products INC. of Reading, Pennsylvania. This is to provide service for the 2 cabinets of 30 batteries each for the UPS System located at Joint Communications. Invoices will be paid from: Department 2705 – 911/EM FM Building Maintenance / Account 60050 – Equipment Service Contract. Facilities Maintenance has \$15,000 budgeted for the UPS System Contract.
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10.14.21	436-2021	Now on this day, the County Commission of the County of Boone does hereby approve
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		Amendment #1 to Contract 07-15M4R21 with Blink Swag for Pre-Printed Envelopes for the Boone County Assessor that was awarded May 25,2021 (Commission Order 219-2021). This Amendment corrects the original specification about printing on the green envelopes. The original contract referenced printing on both sides, but printing is only necessary on the front side. All other terms, conditions, including pricing of the original agreement remain unchanged. Payment will be paid from Department 2010 - Assessment/Account 23001- Printing for \$11,000.00.
10.14.21	437-2021	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 the Boone County Government Center Chambers by Air Force ROTC on November 11, 2021, 10:00AM through November 12, 2021, 12:00PM. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
10.19.21	438-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Request for Budget Amendment for ARPA Professional Services
10.19.21	439-2021	Now on this day, the County Commission of the County of Boone does hereby approve a request to temporarily change the budgeted hour allocation for five additional Emergency Telecommunicator positions that are currently vacant. The positions will be lowered to 1250 hours and will not be eligible for County benefits. All positions are eligible to be converted back to a full-time, benefits eligible, position upon request of the Director of the Emergency Communications Center during a budget process, or at vacancy.
10.19.21	440-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Sheriff's Department Subaward Agreement # 2020-VD-BX-0223-CAC-01.
10.19.21	441-2021	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached Grant Financial Assistance Agreement, Amendment #2, from the Department of Natural Resources for additional funding and time extension for the Greater Bonne Femme Watershed Project.
10.21.21	442-2021	Now on this day, the County Commission of the County of Boone does hereby modify Commission Order 480-2020, which set the Boone County Holiday Schedule for 2021 in agreement with the Public Holiday List issued by the Office of the Governor, State of Missouri. The following will observe the 2022 New Year's Day holiday on Friday, December 31, 2021. <ul style="list-style-type: none"> • The Boone County Prosecutor's Office • The Boone County Sheriff's Office • County-paid employees who work in the Circuit Court Clerk's Office • County-paid employees who work for the 13th Judicial Circuit All other county employees will observe the New Year's Day holiday on Monday, January 3, 2022.
10.21.21	443-2021	Now on this day the County Commission of the County of Boone does hereby repeal Commission Order 307-2021 and adopts in its place this new Order relating to the wearing of Face Masks on Boone County government property. The County Commission hereby recommends that all persons who have not completed their COVID-19 vaccination process and who are 10 years of age or older who enter the Roger B. Wilson Boone County Government Center (801 E. Walnut St.) and/or the Boone County Annex (623 E. Ash St.) wear a clean Face Mask and that they continue to wear a clean Face Mask when in any public areas of the Government Center and County Annex. Such public areas shall include the lobby, atrium, stairwells, elevator, bathrooms, and walkways. Offices and Departments within the Government Center and

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		<p>Annex may make other determinations for requirements within their individual offices and departments.</p> <p>For purposes of this Order a “Face Mask” means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers only the nose and mouth and surrounding areas of the lower face.</p> <p>This Order shall be in effect immediately upon its adoption and shall remain in effect until further Order of the County Commission.</p>
10.26.21	444-2021	<p>Now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2022 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 25, 2022 (Thanksgiving Day After). Any additional holidays for 2021 adopted by the Office of the Governor will automatically be adopted by Boone County.</p>
10.26.21	445-2021	<p>Now on this day the Boone County Commission takes up the disposition of the 2021 tax sale surplus relating to Parcel 17-206-00-06-001.00:</p> <p>Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was Jacqueline A. Ponzer, per the vesting deed at Book 3769, Page 36, Boone County Records. The owner of record has assigned the tax sale surplus to the Boone County Collector as part of her redemption of the property. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Jacqueline A. Ponzer is entitled to assign the total surplus of \$14,139.85 to the Boone County Collector as part of her redemption of the subject property and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$14,139.85, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate Jacqueline A. Ponzer’s redemption of the subject property pursuant to RSMo §140.340.</p>
10.26.21	446-2021	<p>Now on this day the Boone County Commission takes up the disposition of the 2020 tax sale surplus relating to Parcel 17-701-00-10-010.00:</p> <p>Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was Glen D. McBride Jr., per the vesting deed at Book 1322, Page 599, Boone County Records. The owner of record has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Glen D. McBride Jr. is entitled to assign the total surplus of \$21,111.50 to the Boone County Collector as part of his redemption of the subject property and recommends the Commission approve the same.</p>

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		NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$21,111.50, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate Glen D. McBride Jr.'s redemption of the subject property pursuant to RSMo §140.340.
10.26.21	447-2021	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to account for the additional funding provided by the DNR 319 grant for the Greater Bonne Femme Watershed project.
10.26.21	448-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and IUVO Construction, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
10.26.21	449-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 32-01OCT20 – Tires – Passenger Vehicles, Patrol Vehicles, Light Duty Trucks, and trailers term and supply awarded to Pomp's Tire Service, Inc. and McKnight Tire Company, Inc. on October 22, 2020, commission order 482-2020.</p> <p>This amendment will change the renewal terms from three (3) one-year to six (6) six-month terms due to increasing price volatility.</p> <p>The first renewal term will begin October 1, 2021 and end March 31, 2022.</p> <p>Invoices will be paid from Department 2040 – RB Maintenance Operations and Department 1251 - Sheriff, Account 59105 –Tires.</p>
10.26.21	450-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 06-26JUL19 with Advanced Correctional Healthcare for Medical Services for the Boone County Jail that was awarded January 2, 2020 (Commission Order 4-2020) and revises the records retention requirement in the contract from three years to five years. All other terms, conditions, including pricing of the original agreement remain unchanged.</p> <p>Payment will be paid from Department: 1255 Corrections/Account: 85620 Other Medical</p>
10.26.21	451-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Request for Bid RFB 34-09SEP21, solicited bids for Deed Record and Index Books for the Boone County Recorder. The bid from Bear Graphics, Inc. of Sioux City, Iowa meets RFB requirements, has successfully provided the same books in the past for the Recorder's Office, and is acceptable to the Recorder's Office for award of a new contract.</p> <p>The initial contract period will run from the October 21, 2021 through October 20, 2022.</p> <p>Payment will be paid from Department 2800, Record Preservation Fund Activity/Account 23000 – Office Supplies.</p>
10.26.21	452-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #3 to Contract 20-07NOV19 for Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project that was awarded January 16, 2020 (Commission Order 35-2020) and is being amended to add updates to the study and revise the contract period.</p> <p>All other terms, conditions and prices of the original agreement remain unchanged.</p> <p>Payment for updates to the study will be made using 319 Stormwater grant funds using the following Department/Account:</p> <ul style="list-style-type: none"> • Department 2142, DNR 319 Greater Bonne Femme/Account 71101 – Professional Services – Total: \$8,000.00

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10.26.21	453-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Sheriff's Office FY 2020 CESF-CAC – Boone County, Cyber Task Force Budget Amendment.
10.26.21	454-2021	Now on this day, the County Commission of the County of Boone does hereby approve the recommendations from the Job Classification Committee for changes to the Boone County Pay Plan for Budget Year 2022 contained within the attached “Recommendations from the Job Classification Committee” memo dated October 20, 2021.
10.28.21	455-2021	Now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for position 304, Collector Office Specialist Part-time Pool and position 929, Collector Office Specialist II Part-time Pool. This Order authorizes hiring at up to \$13.50 per hour in position 304 and at up to \$14.50 per hour in position 929.
10.28.21	456-2021	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Authorized Transfer Salary for position number 652, Office Specialist, and does hereby authorize an appropriation of \$16.25 per hour for the salary of said position.
10.28.21	457-2021	Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plat and authorizes the presiding commissioner to sign it: <ol style="list-style-type: none"> 1. Cedar Heights Estates Plat 1. S26-T49N-R12W. A-2. Wildwood Enterprises LLC, owner. David Butcher, surveyor. 2. Drummond. A-2. S2-T50N-R12W. Scott and Sandy Drummond, owners. Michael L. Klasing, surveyor.
10.28.21	458-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Missouri Foundation for Health grant application submitted by the Boone County Community Services Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Application Acknowledgement and Non-discrimination Affirmation Form for said grant application.
10.28.21	459-2021	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 Dark Room Records and Dismal Niche Arts on Saturday, November 6, 2021, from 2:00PM until 8:00PM. This approval is contingent upon adherence to the current health order.
11.02.21	460-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to purchase a Director's chair. There is savings in the Travel/Training Account. The Purchasing staff did not travel this year due to COVID. The purchase will be paid from the following Department/Account. Decrease - Department 1118 Account 37220 –Travel, Training, Related - \$1,253 Increase - Department 1118 Account 92100 – Replacement Furniture and Fixtures - \$1,253
11.02.21	461-2021	Now on this day, the County Commission of the County of Boone does hereby adopt \$1.00 per hour as the rate of pay for the shift differential contemplated in Boone County Personnel Policy 3.10, effective January 1, 2022.
11.02.21	462-2021	Now on this day, the County Commission of the County of Boone does hereby rescind Boone County Personnel Policy 3.8, Call Back Pay Policy, and replaces it with the attached policy, 3.8 On-Call and

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		Call Back Pay Policy, which was approved by the Boone County Personnel Advisory Committee on October 25, 2021.
11.02.21	463-2021	Now on this day, the County Commission of the County of Boone does hereby approve The Department of Agriculture of Contract No.22-13, County Re-monumentation Program. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
11.02.21	464-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Chambers by Central Missouri Radio Association on the following dates: November 16, 2021; December 21, 2021; January 18, 2022; February 15, 2022; March 15, 2022 and April 19, 2022 from 6:15pm until 8:30pm. This approval is contingent upon adherence to the current health order.
11.04.21	465-2021	Now on this day the County Commission of the County of Boone approves the request by Jon Adam Sapp to approve a Final Development Plan for Harvest Acres on 10.0 acres zoned A-1 (Agriculture) with pending A-1P (Planned Agriculture) located at 12200 S Hwy DD, Ashland.
11.04.21	466-2021	Now on this day the County Commission of the County of Boone does receive and accept the plat of Eagles Tres Estates. S9-T46N-R12W. A-2. Cari & Travis Nichols, owners. Steven Proctor, surveyor and authorizes the presiding commissioner to sign it and directs the Clerk to insert the staff report into the meeting minutes.
11.04.21	467-2021	<p>Now on this day the County Commission of the County of Boone takes up the revision and re-adoption of the Boone County Zoning Regulations, Sections 1 through 29. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 29 Wind Energy Conversion Overlay District (WECOD).</p> <p>WHEREAS, the Boone County Planning and Zoning Commission conducted three (3) public hearings, after due public notice, into the issue of re-adoption of the Boone County Zoning Regulations, Sections 1 through 29. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 29 Wind Energy Conversion Overlay District (WECOD); and</p> <p>WHEREAS, the Boone County Planning and Zoning Commission (P&Z) has recommended that the County Commission readopt those regulations including revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 29 Wind Energy Conversion Overlay District (WECOD); and</p> <p>WHEREAS, the County Commission conducted a public hearing on re-adoption of those regulations on July 27, 2021; and</p> <p>WHEREAS, all required notices have been given and all required public hearings have been held;</p> <p>NOW, THEREFORE, the County Commission of the County of Boone does hereby adopt the Boone County Zoning Regulations Sections 1 through 29. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 29 Wind Energy Conversion Overlay District (WECOD), copies of which are attached and incorporated by reference, along with the following attachments:</p> <ol style="list-style-type: none"> 1. Notice of the first P&Z hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center, and the hearing minutes. 2. Notice of the second P&Z hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center (northern district), and the hearing minutes.

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		<p>3. Notice of the third P&Z hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center (southern district), and the hearing minutes.</p> <p>4. Minutes from the P&Z meeting with recommendation for adoption.</p> <p>5. Notice of public hearing before the County Commission on July 27, 2021, affidavit of newspaper publication, affidavit of posting in Boone County Government Center, and the hearing minutes showing the public hearing was opened for the re-adoption of the zoning regulations and adoption of revisions to Sections 2 and 15, and new Section 29.</p> <p>6. Complete copy of Zoning Regulations.</p> <p>6A. Revisions to Sections 2, and new Section 29.</p> <p>6B. Revisions to Section 15.</p> <p>7. U.S. Fish and Wildlife Service Land-Based Wind Energy Guidelines</p> <p>8. A method for defining wind turbine setback standards, Wind Energy, 2011.</p> <p>9. World Health Organization (WHO) Environmental Noise Guidelines for the European Region.</p> <p>10. ANSI S12.9-2005/Part 4, Quantities and Procedures for Description and Measurement of Environmental Sound-Part 4: Noise Assessment and Prediction of Long-term Community Response.</p> <p>11. Demographic and Economic Comparison of Four Missouri Counties.</p> <p>12. Maps of Boone County showing parcels capable of 1,750-foot radius buffer and population density.</p> <p>13. Maps of Adair County showing parcels capable of 1,750-foot radius, existing wind turbine locations, and population density.</p> <p>14. Map showing Boone County Block Level Census 2010 population density per square mile.</p> <p>15. Map showing Adair County Block Level Census 2010 population density per square mile.</p> <p>16. List of manufactures of 80-meter hub height wind turbine towers.</p>
11.04.21	468-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve a request for an extended employee overlap/training period, in excess of the ordinary ‘Two -Week Training Period for New Employees’ as approved in Commission Order 147-2005, for position 441, Custodian, Housekeeping & Custodial Services. The extended overlap period is approved up to six weeks.</p>
11.04.21	469-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 148-123119SS for Gray Key iOS, Android Forensic License and Support for the Boone County Sheriff’s Office which was awarded November 26, 2019 (Commission Order 505-2019) which is being amended to upgrade the iOS license to include Android devices.</p> <p>All other terms, conditions and prices of the original agreement remain unchanged.</p> <p>Payments will be paid from Department 1253 – GF Sheriff Grants, Account 70050 – Software Service Contract: \$27,995.00.</p>
11.04.21	470-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant award letter, submitted by the Emergency Management Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached grant award.</p>
11.04.21	471-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG), awarded to the Boone County Sheriff’s Office. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached grant award.</p>
11.04.21	472-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Conference Room 311 by Early</p>

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		<p>Childhood Positive Behavior Support (ECPBS) Program on Monday, November 22, and Tuesday, November 23, 2021, from 8:30AM until 2:30PM.</p>
<p>11.09.21</p>	<p>473-2021</p>	<p>Whereas, the United States Exercise Tiger Foundation, named in honor of the code name for the secret military full-scale rehearsal for the Invasion of Normandy, has the honorable mission of recognizing the veterans, active military, students, citizens and communities whose patriotic or positive actions have affected American society; and</p> <p>Whereas, through the Foundation, the legacy of the servicemen who participated in the Battle of Exercise Tiger lives on, honoring the great sacrifices and hardships they endured to help achieve victory and preserve the ideals of freedom and democracy for our great country; and</p> <p>Whereas, in the over 30 years since its inception, the Foundation has honored veterans of all wars, especially those of World War II, Korea, Vietnam, Afghanistan, and Iraq; actions against ISIS forces; and the Global War on Terror; and</p> <p>Whereas, in addition to the presentation of the Medal of Combat Valor and the newly-added American Warrior Achievement Medal and Armed Forces Medal, the United States Exercise Tiger Foundation’s “Adopt A Warrior Honors Banquet” recognizes selected active duty troops and combat K-9s/Military Working Dogs for their courage, dedication and valor; and</p> <p>Whereas, this year’s banquet, and the County of Boone, recognizes the bravery and honor of the following members of The Warrior Class of 2021:</p> <p align="center"> TSGT Jeffery A. Abel, United States Air Force, 358th FS SGT Kyle Burchett, United States Army, 94th Mine Detection Detachment, 5th EN BAT SFC Brian Curd, United States Army 94th Mine Detection Detachment (K9) 5th EN BAT “Tigo”, United States Army K-9, Mine Detection Detachment (K-9) 5th EN BAT LS2 Brandon Evans, United States Navy, Lead Petty Officer United States Navy Recruiting Command MSGT Alejandro C. Rodriguez, United States Air Force, 509th Bomb Wing (275th Adopted Warrior) SGT Michael R. Green, United States Army / Missouri Army National Guard 203rd EN BAT Warrant Officer Tyler King, United States Army / Missouri Army National Guard, 203rd EN BAT MSGT Kenneth E. Kephart, United States Air Force Reserve, 442nd Fighter Wing BM1 Jimmy Thrall, United States Coast Guard, Senior Surfman, USCG Station Quillayute River, Washington (Farthest ever Adopted Warrior) SSGT Courtney D. Swoboda, United States Air Force Reserve, 442nd FW MSGT Cody B. Root, Missouri Air National Guard, 139th AW SGT Stephanie Green, United States Army, Ft Campbell KY MSGT Michael A. Green, United States Army, 101st Airborne SMSGT Stephen D. Lorenz, Missouri Air National Guard, 139th AW SPC Amon Henady, United States Army / Missouri Army National Guard, 203rd EN BAT CAPT Ken Salazar United States Army Corps of Engineers St. Louis District </p> <p>Therefore, the Boone County Commission does hereby recognize the United States Exercise Tiger Foundation and its honorees on its 33rd anniversary and 23rd annual Adopt A Warrior</p>

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		<p align="center">Honors Banquet for its continuous efforts to honor our nation’s veterans and active duty service members. The Boone County Commission also extends its respect and gratitude to those who have served our great nation, especially those being honored on this occasion.</p>
<p>11.09.21</p>	<p>474-2021</p>	<p>Now on this 9th day of November 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p align="center">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: junk, trash, rubbish, garbage, tires, vehicle parts and other refuse and a derelict, unlicensed, dismantled and inoperable yellow vehicle and a derelict, unlicensed, dismantled and inoperable black vehicle on the premises. 4. The location of the public nuisance is as follows: 5906 N. Kent Drive A+B, Gregory Heights Subdivision, Addition 3, Replat 1, Lot 82, a/k/a parcel# 12-415-20-01-065.00 01, Section 20, Township 49, Range 12 as shown in deed book 4503 page 0091, Boone County. 5. The specific violation of the Code is: : junk, trash, rubbish, garbage, tires, vehicle parts and other refuse and a derelict, unlicensed, dismantled and inoperable yellow vehicle and a derelict, unlicensed, dismantled and inoperable black vehicle in violation of section 6.5 and 6.9 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 19th day of August to the lien holder and on the 3rd day of October to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above. <p align="center">Order For Abatement Chargeable As a Special Assessment To The Property</p>

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		<p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p> <p>WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.</p>
11.09.21	475-2021	<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 Commission Chambers by Columbia Farmers Market on January 18, 2022; February 15, 2022; and March 15, 2022, from 5:00PM until 9:30PM.</p>
11.16.21	476-2021	<p>Now on this 16th day of November 2021, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p align="center">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: a public health hazard, a public nuisance and a rat harborage; junk, trash, rubbish, garbage, lumber and other refuse; and growth of weeds in excess of twelve inches high on the premises. 4. The location of the public nuisance is as follows: 2395 E. Alfalfa Drive, Haystack Acres Subdivision Addition, Lot 15, a/k/a parcel# 12-401-18-07-015.00 01, Section 18, Township 49, Range 12 as shown in deed book 1636 page 0085, Boone County. 5. The specific violation of the Code is: a public health hazard, a public nuisance and a rat harborage; junk, trash, rubbish, garbage, lumber and other refuse; and growth of weeds in excess of twelve inches high in violation of section 6.5, 6.6 and 6.7 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 20th day of January to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.

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		<p>8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.</p> <p>Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p> <p>WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.</p>
11.16.21	477-2021	<p>Now on this 16th day of November 2021 the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p align="center">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: a derelict/unlicensed/junk-filled/dismantled/inoperable blue Chrysler PT Cruiser, black four-door car, four-door Ford car, white four-door Lincoln, and a blue Ford Explorer, junk, trash, and rubbish on the premises. 4. The location of the public nuisance is as follows 6260 S West Way, Columbia, MO, a/k/a parcel# 20-212-03-01-009.00 01, Gateway South Plat No. 7, Section 3, Township 47, Range 13 as shown by deed book 5071 page 0053, Boone County 5. The specific violation of the Code is: trash, rubbish and garbage in violation of section 6.5 of the Code and a derelict/unlicensed/junk-filled/dismantled/inoperable blue Chrysler PT Cruiser, black four-door car, four-door Ford car, white four-door Lincoln, and a blue Ford Explorer in violation of section 6.9 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 9th day of September 2021, to the property owner.

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		<p>7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.</p> <p>8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
11.16.21	478-2021	<p>Now on this day, the County Commission of the County of Boone does hereby designate Greg Edington as its proxy to attend the annual meeting of the Hartsburg Levee District on November 16, 2021.</p> <p>The Presiding Commissioner is authorized to execute the attached Proxy form provided by the Levee District.</p>
11.18.21	479-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2021</p>
11.18.21	480-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus pcs', peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling Center certifies that they have picked up the attached items and that all items will be recycled, not reused, so nothing ends up in the landfill.</p>
11.18.21	481-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Community Services Department and Coordinated Care Services, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Memorandum of Understanding.</p>
11.18.21	482-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant Application submitted by the Emergency Management Department.</p>
11.18.21	483-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the change order increasing the contract amount for the Boone Industrial/Interstate Dr road reconstruction project by \$76,480.08. This makes the total project cost \$1,476,929.47 and will be paid from 2041-71202, which has adequate funding for the additional cost. All other terms, conditions and provisions of the original agreement shall remain in full force and effect.</p>
11.18.21	484-2021	<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 Commission Chambers by Central</p>

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		Missouri Radio Association on Dec. 14 th , 2021, January 11 th , 2022, Feb. 8 th , Mar. 8 th , Apr. 12 th & May 10 th , 2022.
11.23.21	485-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the City of Columbia for The Placement of an Outdoor Emergency Warning Siren in Louisville Park. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.
11.23.21	486-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached FY20 Emergency Management Performance Grant (EMPG) Direct Assistance application submitted by the Office of Emergency Management.
11.23.21	487-2021	Now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement for St. Charles Rd & Remm Drive. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
11.23.21	488-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: <ul style="list-style-type: none"> - City of St. Charles, MO The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign said agreement.
11.23.21	489-2021	Now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position number 724, Administrative Technician, and does hereby authorize an appropriation of \$15.12 per hour for the salary of said position.
11.23.21	490-2021	Now on this day, the County Commission of the County of Boone does hereby enter into a memorandum of understanding with Columbia College to effectuate the transfer of the County's interest in two murals painted by Sid Larson to Columbia College for the maintenance and periodic display of those murals.
11.30.21	491-2021	Now on this day the County Commission of the County of Boone does approve petitions submitted by Darrel Kemp and Kimberly Kemp to vacate Lot 10 of County Downes Subdivision Block I as recorded in Plat Book 12 Page 42 of Boone County Records, Lester O. Acton and Cynthia L. Acton to vacate Lot 11 of County Downes Subdivision Block I as recorded in Plat Book 12, Page 42 of Boone County Records, Matthew Kessler and Carisa Kessler to vacate Lot 13 of County Downes Subdivision Block I as recorded in Plat Book 12, Page 42 of Boone County Records, Norman R. Anderson and Francine Anderson to vacate Lot 15 of County Downes Subdivision Block I as recorded in Plat Book 12 Page 42 of Boone County Records, John William Schultz, III and Angela D. Schultz to vacate Lot 1 of County Downs Subdivision Block II as recorded in Plat Book 12 Page 51 of Boone County Records, and Prescott Yanez and Robin Yanez to vacate Lot 2 of County Downes Subdivision Block II as recorded in Plat Book 12 Page 51 or Boone County Records. Said vacations are not effective until the lots proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
11.30.21	492-2021	Now on this day the County Commission of the County of Boone does approve the request by the Ron and Beth Chapman Trust to rezone from R-M (Moderate Density Residential) to M-L Light Industrial on 5.08 acres located at 4441 W I-70 Drive Northwest, Columbia.
11.30.21	493-2021	Now on this day the County Commission of the County of Boone does approve a request by 40 & J Development LLC to approve a Final Plan for 40 & J Development on 192.74 acres zoned M-LP located at 2200 N Route J, Rocheport.

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11.30.21	494-2021	Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plat and authorizes the presiding commissioner to sign it: Thompson Subdivision Plat 2. S7-T49N-R12W. A-2. Kimball & B Shirlee Humphreys, owners. Kevin Schweikert, surveyor.					
11.30.21	495-2021	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract 45-22AUG19 with Shred-It USA, LLC for Records Shredding and Disposal Services that was awarded September 24, 2019 (Commission Order 413-2019). This contract is being amended to delete annual purge service from the contract. All other terms, conditions and prices of the original agreement as previously amended remain unchanged. This is a Countywide Term and Supply contract.					
11.30.21	496-2021	Now on this day, the County Commission of the County of Boone does hereby approve the placement of "No Parking" signs on Log Providence Road from the end of State Maintenance to Woodson Harris Road as shown in Exhibit A.					
11.30.21	497-2021	Now on this day, the County Commission of the County of Boone does hereby approve the <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 25%;">Richard Shanker</td> <td style="width: 25%;">Industrial Development Authority Board</td> <td style="width: 25%;">Re-applying</td> <td style="width: 25%;">6 Year Term</td> <td style="width: 20%;">December 1, 2021 thru November 30, 2027</td> </tr> </table>	Richard Shanker	Industrial Development Authority Board	Re-applying	6 Year Term	December 1, 2021 thru November 30, 2027
Richard Shanker	Industrial Development Authority Board	Re-applying	6 Year Term	December 1, 2021 thru November 30, 2027			
12.07.21	498-2021	Now on this day, the County Commission of the County of Boone does hereby approve the The Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.					
12.09.21	499-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract #47-31DEC22C – Staffing Agreement with Job Finders Employment Services Co. of Columbia, Missouri. Boone County Human Resources requested Purchasing put this Contract in place for our Information Technology Department to utilize for a HelpDesk Technician. Invoices will be paid from Department 1170 – GF IT Administration, Account 71100 – Outsourced Services. Savings from Class 1 will be used to cover the cost.					
12.09.21	500-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 6100 to Cover Class 6 Emergency.					
12.09.21	501-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached Intergovernmental Agreement to share costs for the Hinkson Creek Chemical Analysis Project with the City of Columbia. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.					
12.09.21	502-2021	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 the following: <ul style="list-style-type: none"> - City of Sedalia PD The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.					
12.10.21	503-2021	AN ORDER APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT FOR PLUMROSE USA, INC., CONSISTING OF CONSTRUCTING AND EQUIPPING AN ITALIAN MEATS AND CHARCUTERIE PRODUCTION FACILITY AND A COLD STORAGE WAREHOUSE; APPROVING AND AUTHORIZING BOONE COUNTY,					

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MISSOURI, TO ENTER INTO A PERFORMANCE AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF PROPERTY TAX ABATEMENT OFFERED BY THE COUNTY IN CONNECTION WITH THE PROJECT; AUTHORIZING SALES TAX EXEMPTIONS FOR CERTAIN TANGIBLE PERSONAL PROPERTY AND MATERIALS WITH RESPECT TO THE PROJECT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

WHEREAS, Boone County, Missouri (the “**County**”), is authorized under the provisions of Article VI, Section 27 of the Missouri Constitution, as amended, and Sections 100.010 to 100.200, inclusive, of the Revised Statutes of Missouri, as amended (collectively, the “**Act**”), to purchase, construct, extend and improve certain projects (as defined in the Act) for the purposes set forth in the Act and to issue industrial development revenue bonds for the purpose of providing funds to pay the costs of such projects and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, warehousing and industrial development purposes upon such terms and conditions as the County shall deem advisable; and

WHEREAS, the County Commission of the County adopted Commission Order 74-2021 on February 25, 2021 regarding a project for Plumrose USA, Inc., a Delaware corporation (the “**Company**”) doing business under the name Swift Prepared Foods, consisting of (a) acquiring certain real property in the County (the “**Project Site**”), (b) making certain real property improvements (the “**Project Improvements**”) on the Project Site, including constructing an Italian meats and charcuterie production facility, and a cold storage warehouse on the Project Site, and (c) installing and equipping such facilities with certain machinery and equipment (the “**Project Equipment**,” collectively with the Project Site and the Project Improvements, the “**Project**”), to be financed out of the proceeds of industrial development revenue bonds to be issued under the Act (the “**Bonds**”), contingent upon preparation and approval of a plan for industrial development with respect to the Project (the “**Plan**”) as required by Section 100.050 of the Act; and

WHEREAS, the County has prepared a Plan for the Project, notice of the Project was given to the taxing jurisdictions in accordance with Section 100.059.1 of the Act, and the County now desires to approve the Plan; and

WHEREAS, the County further finds and determines that it is necessary and desirable in connection with approval of the Plan that the County enter into a Performance Agreement setting forth the terms and conditions of property tax abatement offered by the County to the Company in connection with the issuance of the Bonds;

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Promotion of Economic Development. The County Commission hereby finds and determines that the Project will promote the economic welfare and development of the County, and the issuance of the Bonds by the County to pay the costs of the Project will be in furtherance of the public purposes set forth in the Act.

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	<p>Section 2. Approval of Plan. The County Commission hereby approves the Plan for Industrial Development Project attached hereto as Exhibit A in accordance with Section 100.050 of the Act.</p> <p>Section 3. Approval and Authorization of Performance Agreement. The Performance Agreement, among the County, the Company and the County Assessor of Boone County, Missouri, attached hereto as Exhibit B, pursuant to which the County has granted the Company certain rights with respect to the abatement of <i>ad valorem</i> real and personal property taxes on the Project in consideration for the Company’s agreement to maintain a certain level of employment at the Project Site with pay at or above the current County average wage, is hereby approved in substantially the form presented to the County Commission at this meeting (a copy of which shall be filed in the records of the County), and the County is hereby authorized to execute and deliver the Performance Agreement with such changes therein as shall be approved by the officials of the County executing such document, such officials’ signatures thereon being conclusive evidence of their approval thereof.</p> <p>Section 4. Sales Tax Exemption. The County Commission approves sales tax exemptions for tangible personal property and materials used in construction of the Project and for equipment included in the Project as described in Section 3.8 of the Performance Agreement. The County authorizes the use of a sales tax exemption certificate by the Company or other entity authorized to act on behalf of the Company conditioned upon the County’s receipt of a letter signed by the Company agreeing that if the Bonds are not issued, the Company will (unless the County extends the expiration date of the project exemption certificate) immediately pay all sales tax that otherwise would have been due with respect to the Project. The Performance Agreement provides that if the Bonds are not issued by December 31, 2022, the provisions of the Performance Agreement including the sales tax exemptions described therein will have no further force and effect.</p> <p>Section 5. Further Authority. The County shall, and the officials, agents and employees of the County are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order and to carry out, comply with and perform the duties of the County with respect to the Bonds and the County Documents.</p> <p>Section 6. Effective Date. This Order shall take effect and be in full force immediately after its approval by the County Commission.</p> <p>APPROVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, THIS 9TH DAY OF DECEMBER, 2021.</p>					
12.09.21	504-2021 Now on this day, the County Commission of the County of Boone, upon the class action counsel’s recommendation in connection with the national opioid litigation, does hereby approve the Janssen and Distributor Settlement Participation Agreements. The terms of the agreements are set out in the attached and the Presiding Commissioner is authorized to execute the same.					
12.09.21	505-2021 Now on this day, the County Commission of the County of Boone does hereby approve the following board reappointment. <table border="1" data-bbox="305 1745 1560 1841"> <tr> <td data-bbox="305 1745 542 1841">Dr Elizabeth Hussey</td> <td data-bbox="542 1745 779 1841">Board of Health</td> <td data-bbox="779 1745 1081 1841">Reappointment</td> <td data-bbox="1081 1745 1318 1841">3 Year Terms</td> <td data-bbox="1318 1745 1560 1841">12-1-21 thru 11-30-24</td> </tr> </table>	Dr Elizabeth Hussey	Board of Health	Reappointment	3 Year Terms	12-1-21 thru 11-30-24
Dr Elizabeth Hussey	Board of Health	Reappointment	3 Year Terms	12-1-21 thru 11-30-24		

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12.14.21	506-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to Contract 40-12AUG19 with Carahsoft Technology Corporation for the Boone County Sheriff's Office that was awarded September 10, 2019 (Commission Order 386-2019). This amendment incorporates annual renewals to existing licenses for UFED for PC software and adds subscriptions/renewals for annual licenses for Inspector SW, Digital Collector SW, and Digital Evidence Investigator software products. All other terms, conditions, including pricing of the original agreement remain unchanged. Payment will be paid from the following Department/Account:</p> <ul style="list-style-type: none"> • Department: 1251, GF Sheriff Operations/Account: 70100– Software Service Contract: \$3,663.00 • Department: 1253, GF Sheriff Grants/Account: 70100 – Software Service Contract: \$10,589.03 					
12.14.21	507-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to utilize the NASPO ValuePoint Cooperative Contract 000-14-00059AA for On-Line Auction Services from Liquidity Services Operations LLC, dba GovDeals of Montgomery, Alabama. The Contract is through August 31, 2022 and has two, one-year renewal periods. The Purchasing Department utilizes this service to dispose of County surplus. There is no cost to the County for the sale of surplus. There is a Buyer's premium of 12.5% paid by Buyer to GovDeals.</p>					
12.14.21	508-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Request Form 158-123121SS for the purchase of a subscription to the Evidence.com Prosecutor Program that is being established on behalf of the Prosecuting Attorney's Office. The contract period will run from November 01, 2021 through October 31, 2026. Any payments will be paid from the following fund/account:</p> <ul style="list-style-type: none"> • Fund 1172 GF IT Administration/Account 70100 – Software Subscriptions: \$0.00 					
12.14.21	509-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Request to Transfer above the Authorized Transfer Salary for position number 487, Fleet Operations Superintendent, and does hereby authorize an appropriation of \$29.01 per hour for the salary of said position.</p>					
12.14.21	510-2021	<p>Now on this day, the County Commission of the County of Boone hereby authorizes the Presiding Commissioner to execute the attached Certificate of Approval for the Industrial Development Authority (IDA) of Boone County, Missouri to issue debt not to exceed \$2,500,000 for the Freedom House Development.</p>					
12.14.21	511-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following board appointments:</p> <table border="1" data-bbox="305 1339 1495 1503"> <tr> <td data-bbox="305 1339 540 1503">Kevin Harvey and Matt Jenne</td> <td data-bbox="548 1339 781 1503">Industrial Development Authority Board</td> <td data-bbox="789 1339 1021 1503">New Appointment</td> <td data-bbox="1029 1339 1261 1503">6 Year Term</td> <td data-bbox="1269 1339 1495 1503">01-01-2022 thru 12-31-2028</td> </tr> </table>	Kevin Harvey and Matt Jenne	Industrial Development Authority Board	New Appointment	6 Year Term	01-01-2022 thru 12-31-2028
Kevin Harvey and Matt Jenne	Industrial Development Authority Board	New Appointment	6 Year Term	01-01-2022 thru 12-31-2028			
12.16.21	512-2021	<p>Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County Operating Budget for fiscal year 2022. 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 2022 Proposed Budget. Final wage and benefit appropriations for each department have been calculated using actual salaries in effect as of December 15, 2021, incorporating all approved range re-classifications having an effective date of January 1, 2022. In addition, the adopted budget authorizes a 4% increase adjustment to the County's Salary Range Table for FY 2022, which has been incorporated into relevant wage and benefit calculations for all FY 2022 appropriations. Total appropriations are set forth by line item and are summarized as follows:</p>					

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		<p>1) by category of expenditure (i.e., class 1, class 2, etc. up to and including class 9.);</p> <p>2) by office, department or spending agency; and,</p> <p>3) by fund.</p> <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 2022 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 2021 grant funds which may be carried forward into fiscal year 2022 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 2021 appropriations for projects approved in the FY 2021 budget which require extension into FY 2022 for completion.</p>
12.16.21	513-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Roles and Responsibilities Agreement with MoDOT for LPR installation as set out in the attached.</p> <p>The Presiding Commissioner is authorized to sign said documents and the Presiding Commissioner and the Boone County Sheriff are authorized to sign such other documents reasonably necessary to implement the contemplated installation with MoDOT.</p>
12.16.21	514-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Extension of the Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.</p>
12.21.21	515-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following recommendations from the Job Classification Committee:</p> <p style="text-align: center;">Create the following new tiered position classifications: Radio Network Supervisor (Classification Code 409105) Range 44.</p>
12.21.21	516-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the following list of surplus pc’s, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for fifty dollars per load. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.</p>
12.21.21	517-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Sheriff’s Office Budget Revision for Class 9 funds.</p>

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12.21.21	518-2021	Now on this day, the County Commission of the County of Boone does hereby approve the 13 th Judicial Circuit – Child Permanency Services 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.
12.21.21	519-2021	Now on this day, the County Commission of the County of Boone does hereby approve the 13 th Judicial Circuit Court Budget Amendment, based off the MoDOT Hwy & Safety Grant funds received.
12.23.21	520-2021	Now on this day, the County Commission of the County of Boone does hereby accept the attached 2022 - 2023 Assessment Maintenance Plan submitted by the County Assessor. It is further ordered the Boone County Commissioners are hereby authorized to sign said 2022 -2023 Assessment Maintenance Plan.
12.23.21	521-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2022 Pay Plan, which reflects the appropriation in Boone County 2022 budget.
12.23.21	522-2021	Now on this day, the County Commission of the County of Boone does hereby approve the land use permit fees per the attachment proposed by the Resource Management Department. Fees will be effective January 1, 2022.
12.23.21	523-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached agreement with Howe Company, LLC for preliminary design, final design, bidding services and engineering construction services for bridge #BR3500002 on Ben Williams Road. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
12.23.21	524-2021	Now on this day, the County Commission of the County of Boone does hereby approve the request for proposal 41-19NOV21 – Recyclable Hauling and Processing Services, which closed on November 19, 2021. One proposal response was received. The evaluation committee recommends award to T-MAC, Inc. of Columbia, Missouri per the attached Evaluation Report. Expected cost for the hauling portion of the contract through December 31, 2022 is \$84,630; the expected cost of the tonnage portion of the contract through December 31, 2022 is \$20,346.40. Invoices will be paid from Department 1360 – GF RM Solid Waste, account 83160 – Recycling & Dump Fees. Total contract cost is \$104,976.40 and the 2022 budget is \$115,050. The contract has an original term of January 1, 2022 through December 31, 2022 and has five one-year renewal periods.
12.23.21	525-2021	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CT211966001 for Idemia LiveScan Application Maintenance and Support. This contract was established by the State of Missouri Office of Administration with Idemia Identity& Security USA, LLC of Dallas, Texas as a Cooperative Contract. The contract is established for the Boone County Sheriff’s Office to purchase maintenance and support of its LiveScan software used for law enforcement. The contract period runs January 01, 2022 through June 30, 2022. There are four (4) one-year options available for renewing the contract. Payments will be paid from the following Department/Account codes: <ul style="list-style-type: none"> • 2901 – LEST Sheriff Operations/60050 – Equipment Service Contract: \$741.86 • 1228 – GF Sheriff/Detention Administration/60050 – Equipment Service Contract: \$6,210.87
12.23.21	526-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following contracts recommended by the Boone County Children's Services Board: <p style="text-align: center;">Bethany Christian Services of Missouri Safe Families for Children \$60,720</p> This amendment extends the contract for the period January 1, 2022 through December 31, 2022.

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	<p>Big Brothers Big Sisters of Central Missouri School Based Mentoring \$49,968</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Burrell, Inc. Family Health Program \$54,984.35</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Central Missouri Community Action BRIDGE \$333,399.88</p> <p>This amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>CHA Low-Income Services, Inc. Moving Ahead After School & Summer Program \$130,198.10</p> <p>This amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Child Abuse and Neglect Emergency Shelter, Inc. Rainbow House Children’s Emergency Shelter \$17,500</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Columbia Center for Urban Agriculture Doctor’s Orders: A Produce Prescription Pilot \$83,000</p> <p>This amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Columbia Center for Urban Agriculture Improving Mental and Physical Health of Food Insecure Children \$141,550.00</p> <p>This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Community Playground of Columbia, Inc. Fun City Youth Academy \$84,035.86</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Coyote Hill Christian Children’s Home Therapeutic Interventions \$106,173.60</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Disabled Athlete Sports Association DASA COMO \$26,880.00</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>First Chance for Children Baby U \$166,680.00</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>First Chance for Children</p>
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	<p>Lend and Learn Libraries \$24,773.16</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. First Chance for Children CRIBS (Community Resources, Infant Beds, and Support) \$15,854.95</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Great Circle Early Assessment and Intervention Services for Outcomes Now (EAISON) \$193,133.30</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. Great Circle Trauma-Informed Training, Assessment and Intervention \$24,956.06</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Harrisburg Early Learning Center School Age and Early Childhood Services \$44,940.00</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. Heart of Missouri CASA CASA Child Advocacy \$142,750.00</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Heart Space Clinic Technology Enhanced Treatment Program \$114,654.85</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Job Point AmeriCorps \$99,333</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Job Point Vocational Skills Training \$30,931.77</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Lutheran Family and Children's Services of Missouri Pregnancy and Parenting Services \$418,916.72</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Mary Lee Johnston Community Learning Center Johnston Early Learning \$87,773.99</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. Moberly Area Community College Foundation, Incorporated Quality Childcare Initiative at Moberly Area Community College \$404,608.76</p>
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<p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. The Curators of the University of Missouri (on behalf of the Department of Psychiatry) MU Bridge Program: School-Based Psychiatry \$908,750.99</p> <p>This Amendment extends the contract for one additional year for the period January 1, 2022 through December 31, 2022. The Curators of the University of Missouri (on behalf of the Department of Psychiatry) SOAR \$537,260.57</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. 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) HealthySteps for Young Children \$141,399.00</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. Phoenix Programs Guiding Good Choices Prevention Program \$89,734.54</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. Presbyterian Children's Homes and Services Therapeutic Mentoring \$30,000</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Access to Healthy Food with Sustainable Farms & Communities, Inc. \$47,828.00</p> <p>This amendment renews the contract for the period January 1, 2022 through December 31, 2022. The Food Bank Buddy Pack Program \$104,080</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. The Food Bank School Pantries \$9,336.06</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. The Salvation Army Services Children's Services at Harbor House \$9,996.92</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. True North of Columbia True North's Children's Program \$30,100.00</p> <p>This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. Woodhaven Learning Center EnCircle Technologies \$177,440.75</p> <p>This Amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p>

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12.28.21	527-2021	<p>Now on this day, the County Commission of the County of Boone does approve a petition submitted by Edgar Hancock to vacate Lot 5 of Bertlee Acres Block 1 as recorded in Plat Book 11 Page 266 of Boone County Records and part of Lot 6 of Bertlee Acres Block 2 as recorded in Plat Book 13 Page 12 of Boone County Records.</p> <p>Said vacations are not effective until the lots proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.</p>
12.28.21	528-2021	<p>Now on this day, the County Commission of the County of Boone does approve the request by Larkin Construction, Inc for a conditional use permit to construct a duplex in the R-S (Single-Family Residential) zoning district located at 2591 S Casa Circle, Columbia, subject to the following condition:</p> <p>1. Prior to the issuance of any building permits, the owner must obtain an annexation agreement with the City of Columbia for the purpose of obtaining sanitary sewer service.</p>
12.28.21	529-2021	<p>Now on this day the County Commission of the County of Boone does approve the request by Larkin Construction, Inc for a conditional use permit to construct a duplex in the R-S (Single-Family Residential) zoning district located at 4312 W Mesa Dr, Columbia, subject to the following conditions:</p> <p>1. Prior to the issuance of any building permits, the owner must obtain an annexation agreement with the City of Columbia for the purpose of obtaining sanitary sewer service.</p>
12.28.21	530-2021	<p>Now on this day, the County Commission of the County of Boone does approve the request by Do Something Right Now Inc. for a conditional use permit for a food pantry in the R-M zoning district located at 313 Hogan Dr, Columbia.</p> <p>Staff recommends approval of the conditional use permit with the following condition:</p> <p>1) That the food pantry use be approved under this conditional use permit with hours of operation as defined by the applicant to be Sunday from 12-5 P.M.</p>
12.28.21	531-2021	<p>Now on this day, the County Commission of the County of Boone does approve the request by MBK Investments to rezone from R-M (Moderate Density Residential) to M-LP (Planned Light Industrial) located at 5105 S. Providence Road, Columbia.</p> <p>AND</p> <p>Now on this day, the Boone County Commission does approve the request by MBK Investments to approve a review plan for Rock Bridge Business Park on 3.39 acres located at 5105 S Providence Rd, Columbia.</p>
12.28.21	532-2021	<p>Now on this day, the County Commission of the County of Boone does approve the request by Frederick Schmidt to rezone from A-2 (Agriculture) to C-GP (Planned General Commercial) on 3.47 acres located at 601 N Hwy UU, Columbia.</p> <p>AND</p> <p>Now on this day the County Commission of the County of Boone does approve the request by Frederick Schmidt to revise and approve a review plan in the C-GP zoning district on 3.47 acres located at 601 N Hwy UU, Columbia.</p>
12.28.21	533-2021	<p>Now on this day, the County Commission of the County of Boone does approve a Request by Timothy & Christine Beerup to approve a Final Development Plan on 15.41 acres zoned A-1 (Agriculture) with pending REC-P (Planned Recreation), located at 5360 E Hwy 163, Columbia.</p>
12.28.21	534-2021	<p>Now on this day, the County Commission of the County of Boone does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them:</p> <p>1. Persinger Farm Subdivision. S26-T50N-R13W. A-2. Christopher & Brooke Persinger, owners. Steven Proctor, surveyor.</p> <p>2. Hatfield Pass Subdivision. S7-T49N-R11W & S12-T49N-R12W. A-2. Julie Bolton, Heather Parnell, Tyler Horne, Amber Horne, & Verne Horne, owners. Steve Proctor, surveyor.</p>

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12.28.21	535-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 for the Strategic Opportunity Contract for the Community Health/Medical Fund dated August 9, 2019 made by and between Boone County, Missouri and In2Action for the Recovery Support and Reentry Opportunity Center program. This Amendment extends the contract period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$37,636.20. Invoices will be paid from Department 2131- CHF, Account 71106 – Contracted Services. \$105,000 is budgeted for 2022.</p>
12.28.21	536-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 for the Strategic Opportunity Contract for the Children’s Services Fund dated May 23, 2019 made by and between Boone County, Missouri and Cora Community Outreach for the Cor Columbia North Columbia Expansion program. This Amendment extends the contract period from January 1, 2022 through December 31, 2022. It adds a renewal amount of \$219,997.16. Invoices will be paid from Department 2162- CSF, Account 71106 – Contracted Services. \$12,500,000 is budgeted for 2022.</p>
12.28.21	537-2021	<p>Now on this day, the County Commission of the County of Boone does approve Contract Amendment #7: 66/2010 – Radio Consulting Services with David O. Dunford. This Amendment renews the contract for the period January 1, 2022 – December 31, 2022 for the following: Professional Services at \$60.00/hour, not to exceed \$95,000 per contract period Reimbursable expenses not to exceed \$18,000 per contract period Invoices will be paid from Department 2704 – Radio Network Operations, Account 71101 – Professional Services. \$113,000 is budgeted for 2022.</p>
12.28.21	538-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve request for Bid 44-02DEC21 – Radio System Materials and Supplies, which closed on December 2, 2021. Four bids were received. Dave Dunford, our Radio Consultant, recommends a multi-vendor award as follows: Primus Electronics Corporation Talley Communications Corporation, d/b/a Talley Inc TESSCO Incorporated of Delaware, d/b/a TESSCO Incorporated These are term and supply contracts for radio system materials and supplies effective from December 28, 2021 through December 31, 2022. There are four, one-year renewal periods. Invoices will be paid from Department 2704-Boone County Joint Communications Radio Operations, Account 23850 – Untagged Equipment & Tools (\$7,500 budgeted) and 2706-Boone County Joint Communications Radio Improvements, account 91300 – Machinery & Equipment (\$1,837,433 budgeted).</p>
12.28.21	539-2021	<p>Now on this day, the County Commission of the County of Boone does approve request for proposal 29-23AUG21 – Programs Related to Address Identified Youth Needs, which closed on August 21, 2021. Five proposal responses were received. Recommendation for award is as follows: Vendor: Fostering Life-Changing Opportunities Program: Flourish Prep Internship Program Contract period is January 1, 2022 through December 31, 2022 with two, optional one-year renewals. The contract not to exceed total is \$47,558.85. Invoices will be paid from Department 2162 – CSF Program Funding, account 71106 – Contracted Services. \$12,500,000.00 is budgeted for the Children’s Services Fund for 2022.</p>
12.28.21	540-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 35-13SEP18 – Family Crisis Stabilization.</p>

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		<p>This Amendment adds a renewal total amount of \$69,615.04 which will allow Central Missouri Foster Care & Adoption Association to provide services for another year ending December 31, 2022. Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.</p>
<p>12.28.21</p>	<p>541-2021</p>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following contracts recommended by the Boone County Children's Services Board:</p> <p>Central Missouri Foster Care and Adoption Association</p> <p>Boone Respite Program (Odyssey)</p> <p>\$20,523.20</p> <p>This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>First Chance for Children</p> <p>Baby Bags</p> <p>\$32,500.00</p> <p>This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Jefferson City Area Young Men’s Christian Association</p> <p>Healthy Hometown Kids</p> <p>\$133,005.00</p> <p>This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic)</p> <p>MU Psychological Services Clinic, Center for Evidence-Based Youth Mental Health</p> <p>\$336,760.00</p> <p>This amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Phoenix Programs</p> <p>Outpatient Substance Use Treatment</p> <p>\$244,593.24</p> <p>This amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p> <p>SEED Success</p> <p>BooneSaves</p> <p>\$37,543.04</p> <p>This amendment renews the contract for the period January 1, 2022 through December 31, 2022.</p>

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12.28.21	542-2021	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following contracts recommended by the Boone County Children's Services Board:</p> <p>Columbia Center for Urban Agriculture Encouraging Healthy Habits at Columbia's New Agriculture Park \$30,108.16 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Compass Health, Inc. Behavioral Health Care Programming \$129,148.70 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Family Health Center of Boone County Emergency Dental Referral Program \$83,160.00 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Independent Living Center of Mid-Missouri Senior Connect \$41,889.81 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Jefferson City Area Young Men's Christian Association Healthy Hometown – Southern Boone County \$49,937.37 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Phoenix Programs, Inc. Outpatient Substance Use Treatment \$65,090.00 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Voluntary Action Center VAC Housing Program \$84,520.18 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>Voluntary Action Program VAC Basic Needs Program \$35,275.00 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>The Food Bank for Central & Northeast Missouri, Inc. Central Pantry \$49,999.98 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p> <p>The Salvation Army, an Illinois Corporation Harbor House Emergency Shelter</p>
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		<p>\$54,993.79 This amendment extends the contract for the period January 1, 2022 through December 31, 2022.</p>					
12.28.21	543-2021	Now on this day, the County Commission of the County of Boone does hereby approve the building permit fees per the attachment proposed by the Resource Management Department. Fees will be effective January 1, 2022.					
12.28.21	544-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached agreement with USGS for the CAM project known as Hinkson Creek. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.					
12.28.21	545-2021	Now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreements with: A2VPartners LLC, Allstate Consultants, Engineering Surveys & Services LLC, Great River Engineering, Howe Company LLC, McClure Engineering CO and PW Architects. Terms of the agreements are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.					
12.30.21	546-2021	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #4 to Contract 05715 – Sabre Model S3R Self-Supporting Radio Tower, which was approved by Commission for award to Sabre Industries of Sioux City, Iowa on April 12, 2018, Commission Order #168-2018. This Amendment adds an additional \$34,243.00 to the original tower price of \$137,576.70 resulting in a new total tower price of \$171,819.70. Invoice(s) will be paid from Department 2706 – Radio Network Improvements, Account 91300 – Machinery & Equipment. \$292,300.00 is budgeted for the RKB site.					
12.30.21	547-2021	Now on this day, the County Commission of the County of Boone does hereby adopt the Boone County Emergency Management Strategic Plan attached to this order. The Boone County Emergency Management Strategic Plan has been prepared to provide a transparent report of the goals and intentions of the Office of Emergency Management to grow and improve services to meet the mission of preventing, protecting, mitigating, responding to, and recovering from disasters which may impact Boone County. The plan is intended to act as a roadmap for the period of 2022 to 2024 when a new plan will be produced for the next three-year period.					
12.30.21	548-2021	Now on this day, the County Commission of the County of Boone, does hereby authorize the hiring of a temporary employee in Department 1210, Circuit Court Services beginning on December 30, 2021, and continuing for up to six week or until the Court’s Jury Supervisor position is filled, which occurs first. Commission further authorizes a rate of pay of \$15.00 per hour for the compensation of said position.					
12.30.21	549-2021	Now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment for the Boone County Family Resources Board of Directors.					
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Elizabeth Heidt And Max Lewis</td> <td style="width: 25%;">Boone County Family Resources</td> <td style="width: 25%;">Reappointment</td> <td style="width: 20%;">3 Year Term</td> <td style="width: 25%;">1-1-2022 thru 12-31-2025</td> </tr> </table>	Elizabeth Heidt And Max Lewis	Boone County Family Resources	Reappointment	3 Year Term	1-1-2022 thru 12-31-2025
Elizabeth Heidt And Max Lewis	Boone County Family Resources	Reappointment	3 Year Term	1-1-2022 thru 12-31-2025			

