

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 22

In the County Commission of said county, on the 15th day of March 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the Sheriff's Departments request to donate uniform clothing that is no longer needed to the Columbia Missouri Salvation Army Thrift Store.

	Asset #	Description	QTY.	Department	Condition of Asset	
1	NO TAGS	24 PAIRS OF NEW BDU UNIFORM PANTS & 17 NEW TURTLENECKS		SHERIFF	New	
2	NO TAGS	BAG OF OLD BROWN TURTLENECKS AND BOOTS		SHERIFF	USED	

Done this 15th day of March 2022.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing
David Eagle
Purchasing Assistant



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Surplus Disposal - Clothing
DATE: March 15, 2022

Caption Brian Leer of the Sheriff's Department requests permission to donate uniform clothing that is no longer needed to the Columbia Missouri Salvation Army Thrift Store.

	Asset #	Description	QTY.	Department	Condition of Asset	
1	NO TAGS	24 PAIRS OF NEW BDU UNIFORM PANTS & 17 NEW TURTLENECKS		SHERIFF	New	
2	NO TAGS	BAG OF OLD BROWN TURTLENECKS AND BOOTS		SHERIFF	USED	

cc: Heather Acton, Jacob Flowers, Auditor's office
Surplus File

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 01/31/2022

Fixed Asset Tag Number: N/A

Description of Asset: 24 Pairs of New BDU Uniform Pants & 17 New Turtlenecks

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

Other Information (Serial number, etc.): Brown Uniform Items

Condition of Asset: NEW

Reason for Disposition: Changed Style of Uniform Pants/Turtlenecks are No Longer Needed

RECEIVED

FEB 07 2021

**BOONE COUNTY
AUDITOR**

Location of Asset and Desired Date for Removal to Storage: BCSO - Captain Leer's Office

Was asset purchased with grant funding? YES NO

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

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

Dept Number & Name: 1251 - Sheriff

Signature

 #5629

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 HQ

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

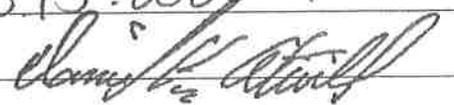
Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 106-2022

Date Approved 3.15.2022

Signature 

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 22

In the County Commission of said county, on the 15th day of March 20 22

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

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 333G Compact Track Loader from Martin Equipment of Ashland, Missouri.

Cost of the purchase is \$83,143.84 and will be paid from Department 2040 – RB Road Maintenance, Account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2022 budgeted amount was \$87,000.00. Budgeted sale value is \$27,000.00.

The County Commission also approves the Purchasing Departments request to dispose of the following surplus by sale:

2012 Takeuchi TL240 Compact Track Loader
Fixed asset tag 18077

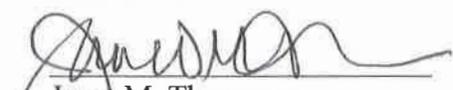
Done this 15th day of March 2022.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwell
Presiding Commissioner


Justin Aldred
District I Commissioner


Jane M. Thompson
District II Commissioner

Boone County Purchasing

Robert Wilson
Buyer



613 E. Ash Street, Room 111
Columbia, MO 65201
Phone: (573) 886-4393
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Robert Wilson
DATE: March 15, 2022
RE: Cooperative Contract: Sourcewell Contract #032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies

Road & Bridge requests permission to utilize the Sourcewell cooperative contract *032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies* to purchase one (1) John Deere 333G Compact Track Loader from Martin Equipment of Ashland, Missouri.

Cost of the purchase is \$83,143.84 and will be paid from department 2040 – RB Road Maintenance, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2022 budgeted amount was \$87,000.00. Budgeted sale value is \$27,000.00.

The Purchasing department requests permission to dispose of the following surplus by sale:

2012 Takeuchi TL240 Compact Track Loader
Fixed asset tag 18077

cc: Greg Edington, RB
Contract File

**PURCHASE AGREEMENT
FOR
JOHN DEERE 333G COMPACT TRACK LOADER**

THIS AGREEMENT dated the 15th day of March 2022 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Martin Equipment of Illinois, Inc.**, herein "Vendor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for one (1) **John Deere 333G Compact Track Loader**, The Martin Equipment quotation, Sourcewell cooperative contract **032119-JDC** and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Sourcewell contract **032119-JDC** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with one (1) John Deere 333G Compact Track Loader as follows:

John Deere 333G Compact Track Loader	\$99,664.00
DEL Cab Package	\$ 4,589.00
Air Ride Seat with Heat	\$ 639.00
3' Seat Belt with Shoulder Harness	\$ 271.00
ISO Switchable Controls	\$ 1,058.00
Wide Zig Zag Tracks	\$ 205.00
Cold Start Package	\$ 310.00
Engine PreCleaner	\$ 465.00
84" Construction Bucket with Edge	\$ 2,188.00
Footrest with Floormat	\$ 147.00
JD Link	\$ 1,777.00
Sub-Total	\$111,313.00
32% Discount from List	(\$35,620.16)
Added Options:	
Back-Up Camera Kit	\$ 876.00
Single Counterweight Set	\$ 383.00
5 YR/ 3000PT / HYD	\$ 1,842.00
Freight	\$ 1,750.00
PDI	\$ 1,100.00
500hr Service	\$ 1,500.00
Grand Total:	\$83,143.84

3. **Delivery** - Vendor agrees to deliver equipment as set forth in the bid documents and within 30 days after receipt of order. Delivery shall be to Boone County Road & Bridge, Attn: Greg Edington, 5551 Tom Bass Road, Columbia, MO 65201.

4. **For Fixed Asset Tracking** – Send list of equipment described in this contract, with their individual serial numbers to Boone County Auditor, Attention: Heather Acton, 801 East Walnut Street, Room 304, Columbia, MO 65201 within thirty (30) days from date of purchase order.

5. **Billing and Payment** - All billing shall be invoiced to the Boone County Road & Bridge Department and billings may only include the prices listed in the vendor's bid response. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt of an accurate statement. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

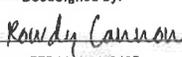
6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

MARTIN EQUIPMENT OF ILLINOIS

By  _____
DocuSigned by:
8FFD11AB047048D...

Title Territory Salesmen _____

BOONE COUNTY, MISSOURI

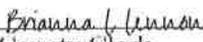
By: Boone County Commission

 _____
DocuSigned by:
DA409346E06E4EB...
Presiding Commissioner

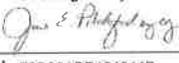
APPROVED AS TO FORM:

 _____
DocuSigned by:
COUNTY COUNSELOR

ATTEST:

 _____
DocuSigned by:
County Clerk

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 _____
DocuSigned by:
Signature

3/8/2022

2040-92300 - \$83,143.84

Date

Appropriation Account

108-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

March Session of the January Adjourned

Term. 20 22

In the County Commission of said county, on the 15th day of March 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253.

Done this 15th day of March 2022.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

2021					
TRAFFIC OFFICER SALARY					
BUDGETED FOR 2080 HOURS					
			YEARLY	3 Months (25%)	
SALARY	\$ 22.24	2080	\$ 46,259.20	\$ 11,564.80	
SHIFT DIFFERENTIAL	\$ 0.65	2080	\$ 1,352.00	\$ 338.00	
FICA	0.0765		\$ 3,538.83	\$ 884.71	
DISABILITY	0.0036		\$ 166.53	\$ 41.63	
HEALTH HDHP	\$ 6,228.00		\$ 6,228.00	\$ 1,557.00	
HEALTH DEPENDENT PREMIUM	\$ 3,959.52		\$ 3,959.52	\$ 989.88	
LIFE	\$ 72.00		\$ 72.00	\$ 18.00	
DENTAL	\$ 420.00		\$ 420.00	\$ 105.00	
DENTAL DEPENDENT PREMIUM	\$ 257.76		\$ 257.76	\$ 64.44	
401A	\$ 25.00		\$ 650.00	\$ 162.50	
CERF 2% County Contribution			\$ 952.22	\$ 238.06	
WORKMANS COMP			\$ 969.24	\$ 242.31	
			\$ 64,825.31		
BUDGETED FOR 2080 HOURS					
			YEARLY		
SALARY	\$ 23.35	2080	\$ 48,568.00	\$ 12,142.00	
SHIFT DIFFERENTIAL	\$ 0.65	2080	\$ 1,352.00	\$ 338.00	
FICA	0.0765		\$ 3,715.45	\$ 928.86	
DISABILITY	0.0036		\$ 174.84	\$ 43.71	
HEALTH PPO	\$ 5,712.00		\$ 5,712.00	\$ 1,428.00	
COUNTY PAID HEALTH DEPENDENT PREMIUM	\$ 1,984.32		\$ 1,984.32	\$ 496.08	
LIFE	\$ 72.00		\$ 72.00	\$ 18.00	
DENTAL	\$ 420.00		\$ 420.00	\$ 105.00	
COUNTY PAID DEPENDENT PREMIUM	\$ 110.40		\$ 110.40	\$ 27.60	
401A	\$ 25.00		\$ 650.00	\$ 162.50	
CERF 2% County Contribution			\$ 998.40	\$ 249.60	
WORKMANS COMP			\$ 1,017.62	\$ 254.41	
			\$ 64,775.04		
BUDGETED FOR 2080 HOURS					
			YEARLY	TOTALS FOR BA	
SALARY	\$ 22.53	2080	\$ 46,862.40	\$ 11,715.60	\$ 35,422.40
SHIFT DIFFERENTIAL	\$ 0.65	2080	\$ 1,352.00	\$ 338.00	\$ 1,014.00
FICA	0.0765		\$ 3,584.97	\$ 896.24	\$ 2,709.81
DISABILITY	0.0036		\$ 168.70	\$ 42.18	\$ 127.52
HEALTH HDHP	\$ 6,228.00		\$ 6,228.00	\$ 1,557.00	\$ 4,542.00
COUNTY PAID HEALTH DEPENDENT PREMIUM	\$ 3,959.52		\$ 3,959.52	\$ 989.88	\$ 2,475.84
LIFE	\$ 72.00		\$ 72.00	\$ 18.00	\$ 54.00
DENTAL	\$ 420.00		\$ 420.00	\$ 105.00	\$ 315.00
COUNTY PAID DEPENDENT PREMIUM	\$ 257.76		\$ 257.76	\$ 64.44	\$ 156.48
401A	\$ 25.00		\$ 650.00	\$ 162.50	\$ 487.50
CERF 2% County Contribution			\$ 964.29	\$ 241.07	\$ 728.73
WORKMANS COMP			\$ 981.88	\$ 245.47	\$ 742.19
					\$ 48,775.47
			\$ 65,501.53	\$ 24,387.73	50% Reimb Revenue

CONTRACT

Form HS-1

Version: 1

06/07/2021

Missouri Department of Transportation
Highway Safety and Traffic Division
P.O. Box 270
830 MoDOT Drive
Jefferson City, MO 65102
Phone: 573-751-4161
Fax: 573-634-5977

Project Title: Dedicated Impaired Driving Enforcement
Project Number: 22-M5HVE-03-002
Project Category: 405d Mid HVE
Program Area: Impaired Driving

Funding Source: 405d / 20.616

Name of Grantee
Boone County Sheriff's Office

Type of Project: Initial

Grantee County
Boone

Started: 10/01/2021

Grantee Address
2121 County Dr.

Columbia, MO 65202-9064

Federal Funds Benefiting

State:

Local:	\$65,589.00
Total:	\$65,589.00

Telephone	Fax
573-875-1111	573-874-8953

Source of Funds

Federal:	\$65,589.00
State:	
Local:	\$64,789.00
Total:	\$130,378.00

Contract Period

Effective: 10/01/2021
Through: 09/30/2022

Prepared By
Kliethermes, Mandy

Subrecipient Authorizing Official **Date**

Subrecipient Project Director **Date**

MHTC Authorizing Official **Date**

It is mutually agreed by the parties executing this contract to the following: the reimbursable costs shall not exceed the **total obligated amount of \$65,589.00**; the recipient of funds shall proceed with the implementation of the program as detailed in attached forms (which become part of this agreement) and shall adhere to conditions specified in attachments (which become part of this agreement); all Federal and State of Missouri laws and regulations are applicable and any addendums or conditions thereto shall be binding; any facilities and/or equipment acquired in the connection with this agreement shall be used and maintained for highway safety purposes; the recipient of funds must comply with the Title VI of the Civil Rights Act of 1964, and the Federal Funds from other sources, excluding Federal Revenue Sharing Funds, will not be used to match the Federal funds obligated to this project.

PROJECT DESCRIPTION

The Boone County Sheriff's Office plans to continue using our Dedicated Impaired Driving Enforcement personnel to combat impaired driving. If approved, this grant will assist in funding the salary and benefit costs of the two members of the Traffic Unit who will be tasked with conducting DWI enforcement. Both of these positions are currently filled with deputies.

Boone County continues to be one of the top-ranking counties in the state for drinking-involved traffic crashes. We believe our enforcement efforts make a difference in drinking-involved crashes and we plan to continue these efforts to address the crashes involving impaired drivers.

As described in the supplemental section, these units will primarily work evening, night and early morning hours (between 4:00 p.m. and 4:00 a.m.) throughout the week. They will be assigned as Traffic Enforcement Deputies and primarily tasked with focusing on arresting impaired drivers throughout Boone County. They will work high traffic areas, problem roadways (like U.S. 63, Interstate 70, MO 163, etc.) and other roadways around Boone County.

CONTRACT

Form HS-1

Version: 1

06/08/2021

**Missouri Department of Transportation
Highway Safety and Traffic Division**
P.O. Box 270
830 MoDOT Drive
Jefferson City, MO 65102
Phone: 573-751-4161
Fax: 573-634-5977

Project Title: Dedicated HMV Enforcement
Project Number: 22-PT-02-034
Project Category: Police Traffic Services
Program Area: Police Traffic Services

Name of Grantee
Boone County Sheriff's Office

Funding Source: 402 / 20.600

Grantee County
Boone

Type of Project: Initial

Started: 10/01/2021

Grantee Address
2121 County Dr.

Columbia, MO 65202-9064

Federal Funds Benefiting

State:	
Local:	\$160,244.49
Total:	\$160,244.49

Telephone
573-875-1111

Fax
573-874-8953

Source of Funds

Federal:	\$160,244.49
State:	
Local:	\$32,750.50
Total:	\$192,994.99

Contract Period
Effective: 10/01/2021
Through: 09/30/2022

Prepared By
Kliethermes, Mandy

Subrecipient Authorizing Official **Date**

Subrecipient Project Director **Date**

MHTC Authorizing Official **Date**

It is mutually agreed by the parties executing this contract to the following: the reimbursable costs shall not exceed the **total obligated amount of \$160,244.49**; the recipient of funds shall proceed with the implementation of the program as detailed in attached forms (which become part of this agreement) and shall adhere to conditions specified in attachments (which become part of this agreement); all Federal and State of Missouri laws and regulations are applicable and any addendums or conditions thereto shall be binding; any facilities and/or equipment acquired in the connection with this agreement shall be used and maintained for highway safety purposes; the recipient of funds must comply with the Title VI of the Civil Rights Act of 1964, and the Federal Funds from other sources, excluding Federal Revenue Sharing Funds, will not be used to match the Federal funds obligated to this project.

PROJECT DESCRIPTION

The Boone County Sheriff's Office plans to continue using our Dedicated Hazardous Moving Enforcement personnel to combat hazardous moving violations in Boone County. If approved, this grant will fund the salary and benefit costs of two deputies of the Traffic Unit who will be tasked with conducting HMV enforcement.

Enforcement will be performed throughout Boone County with concentration on known problem areas and areas with high traffic volumes. The intent is to have the deputy work Monday through Friday, primarily between the hours of 6:00 a.m. and 6:00 p.m. Our goal will be to address all observed violations, with an emphasis on enforcing speeding violations and other hazardous moving violations, such as following too close, careless and imprudent driving, stop sign/red-light violation, failure to yield and lane violations, to reduce the hazardous moving violation driving related crashes to include fatality crashes.

The focus of our enforcement efforts will primarily be on county roadways, US Highway 63, Interstate 70, various state maintained roadways within Boone County and city streets within the City of Columbia. In 2020, Boone County had 8 fatal motor vehicle crashes. Of the 8 fatal crashes, 7 of them occurred within the city of Columbia, 1 occurred on state highways outside of the City of Columbia and none occurred on county roadways. The Boone County Sheriff's Office Traffic Unit will focus their enforcement efforts on all roadways within Boone County.

Our current Dedicated Hazardous Moving Enforcement deputy has been very successful in his enforcement efforts, so we would like to add a second deputy to the Dedicated Hazardous Moving Enforcement grant.

109 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

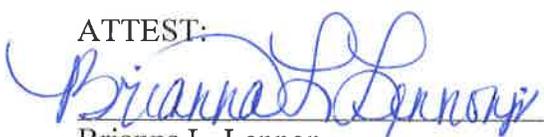
Term. 20 22

In the County Commission of said county, on the 15th day of March 20 22

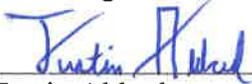
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 6100.

Done this 15th day of March 2022.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Jody Moore

From: Heather Acton
Sent: Wednesday, January 12, 2022 9:17 AM
To: Greg Edington; Melinda Bobbitt
Cc: Angela Wehmeyer; Jody Moore; Patricia Schreiner; David Alexander; Brian Leer
Subject: Sheriff Vehicle Transfer

Hi All,

I got reminded recently that these vehicles need to be "purchased" from the sheriff by FM and Joint Comm. This will result in them getting new fixed asset numbers. I went ahead and set aside new numbers for them: 20108 will be 24966 and 22119 will be 24967. Have these been physically transferred yet? If so, when?

Thanks,

Heather Acton

Accountant II
Boone County Auditor
801 E Walnut, Rm 304
Columbia, MO 65201-7729
[573-886-4240](tel:573-886-4240)

From: Greg Edington <GEdington@boonecountymmo.org>
Sent: Thursday, December 23, 2021 1:53 PM
To: Heather Acton <HActon@boonecountymmo.org>; Melinda Bobbitt <MBobbitt@boonecountymmo.org>
Cc: Angela Wehmeyer <AWehmeyer@boonecountymmo.org>; Jody Moore <JMoore@boonecountymmo.org>; Patricia Schreiner <PSchreiner@boonecountymmo.org>; David Alexander <DAlexander@boonecountymmo.org>; Brian Leer <BLEer@boonecountymmo.org>
Subject: RE: Untitled.PDF

Just let me know when they are physically transferred so I can change the Department/Location (I will need the cost center number) in the Fleet software. Since the fuel keys are coded with the fixed asset # the old fuel keys should be passed to the new Department.

Thanks you,
Greg

From: Heather Acton <HActon@boonecountymmo.org>
Sent: Thursday, December 23, 2021 1:28 PM
To: Melinda Bobbitt <MBobbitt@boonecountymmo.org>
Cc: Angela Wehmeyer <AWehmeyer@boonecountymmo.org>; Greg Edington <GEdington@boonecountymmo.org>; Jody Moore <JMoore@boonecountymmo.org>; Patricia Schreiner <PSchreiner@boonecountymmo.org>; David Alexander <DAlexander@boonecountymmo.org>; Brian Leer <BLEer@boonecountymmo.org>
Subject: Untitled.PDF

Attached are two transfer forms for vehicles. 20108 is being transferred to FM to replace 15141. 22119 is being transferred to BCJC to replace 23527. Since these are replacements and not adding to the fleet I believe it is fine to go ahead and transfer them in the system and does not need Commission approval. I don't think these transfer forms need any additional routing so I will keep them in my office. Let me know if you have any concerns/questions. Melinda the disposal forms for 15141 & 23527 are on their way to you.

Thanks,

Heather Acton

Accountant II

Boone County Auditor

801 E Walnut, Rm 304

Columbia, MO 65201-7729

573-886-4240

Jody Moore

Subject: FW: Vehicle Disposals

From: Heather Acton <HActon@boonecountymo.org>
Sent: Wednesday, January 12, 2022 10:21 AM
To: Jody Moore <JMoore@boonecountymo.org>
Cc: Jacob Flowers <JFlowers@boonecountymo.org>
Subject: RE: Vehicle Disposals

I think you can just use an estimate for the revenue. The book value of the vehicle is \$2,888.20 so I think you could round down to \$2,800 and use that. The reason I told you to include it is just to help illustrate that you are replacing a vehicle and will be getting some revenue from selling that. So on the budget amendment, increase 3835 by \$2,800 and increase 92400 by \$9,425. Since Dave said the transfer won't happen until the end of the month another month of depreciation will cause the book value of 20108 to be \$9,424.72. -Heather

Actual Selling price was ^{\$}4,530

Fund Statement - Facilities and Grounds Maintenance Fund 610 (Internal Service Fund)

	2020 Actual	2021 Budget	2021 Estimated	2022 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	1,678,131	1,540,259	1,540,344	1,851,705
Fines and Forfeitures	-	-	-	-
Interest	14,839	9,750	7,260	9,750
Hospital Lease	-	-	-	-
Other	1,435	-	1,000	-
Total Revenues	1,694,405	1,550,009	1,548,604	1,861,455
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	300	-	300
Total Other Financing Sources	-	300	-	300
Fund Balance Used for Operations	-	34,858	-	-
TOTAL FINANCIAL SOURCES	\$ 1,694,405	1,585,167	1,548,604	1,861,755
 FINANCIAL USES:				
Expenditures				
Personal Services	\$ 999,696	1,019,438	1,017,273	1,151,809
Materials & Supplies	90,693	111,133	99,433	108,976
Dues Travel & Training	225	255	302	340
Utilities	14,335	16,488	15,254	15,927
Vehicle Expense	15,678	15,080	13,972	16,100
Equip & Bldg Maintenance	366,086	268,070	216,508	347,271
Contractual Services	68,744	99,890	83,839	105,609
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	3,000	-	11,000
Other	43,206	50,313	47,273	53,151
Fixed Asset Additions	18,394	1,500	14,325	32,955
Total Expenditures	1,617,057	1,585,167	1,508,179	1,843,138
Other Financing Uses				
Transfer Out to other funds	-	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	-	-	-	-
TOTAL FINANCIAL USES	\$ 1,617,057	1,585,167	1,508,179	1,843,138
 FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 534,200	496,947	496,947	537,372
Less encumbrances, beginning of year	(1,098)	-	-	-
Add encumbrances, end of year	-	-	-	-
Proprietary adjustment to full accrual	(113,503)	-	-	-
Fund Balance Increase (Decrease) resulting from operations	77,348	(34,858)	40,425	18,617
FUND BALANCE (GAAP), end of year	496,947	462,089	537,372	555,989
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	-	-	-	-
NET FUND BALANCE, end of year	\$ 496,947	462,089	537,372	555,989
Net Fund Balance as a percent of expenditures	30.73%	29.15%	35.63%	30.17%

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2022

In the County Commission of said county, on the 15th day of March 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between the Boone County Community Services Department and Southern Boone County School District.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Done this 15th day of March 2022.

Daniel K. Atwill
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

**COOPERATIVE AGREEMENT
RANKEN TECHNICAL COLLEGE PROJECT**

THIS AGREEMENT is made and entered on this 14 day of February, 2022, by and between **Boone County, Missouri**, a political subdivision of the State of Missouri, (County), and **Southern Boone County R-1 School District**, a public school District and political subdivision of the State of Missouri (District).

WHEREAS, District desires to develop a Ranken Technical College Facility in Ashland, Missouri (the Project); and

WHEREAS, County has passed a Resolution in Commission Order 192-2020 expressing its intention to support District with this Project; and

WHEREAS, the parties are authorized to enter into cooperative agreements pursuant to the provisions of RSMo §70.220.

NOW THEREFORE, in consideration of mutual agreements contained herein, the parties agree as follows:

1. For the purposes of promoting the economic growth and development of Boone County, Missouri, as well as the creation of relevant certification programs in healthcare that will benefit Boone County's healthcare providers, County hereby agrees to pay the District the sum of One Hundred Thousand (\$100,000) in support of the Project. Boone County Commission Order 192-2020 is incorporated into this Agreement.
2. In consideration of payment of the aforesaid sum, District agrees to proceed with its best efforts to complete the Project for the benefit of Boone County's citizens. Further, District represents it has been awarded the contemplated grant from the US Department of Commerce in support of the Project.

3. Each person signing this Agreement on behalf of either of the parties represents that he or she has been duly authorized and empowered, by order, ordinance, or otherwise, to execute this Agreement and that all necessary action on behalf of that party to effectuate that authorization has been taken and done.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their properly-authorized officials on the day and year first above written,

Southern Boone R-1 School District

Boone County, Missouri

By:


Steven Kondron, President
Tiffany Cleverger

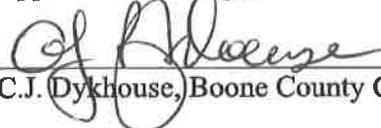
By:


Daniel K. Atwill, Presiding Commissioner

ATTEST:


Brianna L. Lennon, Boone County Clerk

Approved as to Legal Form:


C.J. Dykhouse, Boone County Counselor

Auditor Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of said appropriation sufficient to pay the costs arising from this contract.


Auditor June Pitchford Date 03/08/2022
2131-71106 \$100,000.00

/// -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2022

In the County Commission of said county, on the 15th day of March 20 22

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

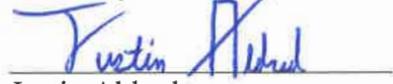
Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone County Regional Sewer District on the second Tuesday of every remaining month of 2022, excluding April 2022, from 4:50pm until 9:15pm.

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.

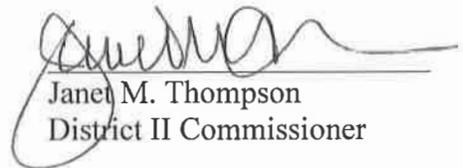
Done this 15th day of March 2022.



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Boone County Regional Sewer District (BCRS&D)

Address: 1314 N. 7th Street

City: Columbia State: MO ZIP Code: 65201

Phone: (573) 443-2774 Website: bcrsd.com

Individual Requesting Use: Sandi Clark Position in Organization: Office Administrator

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: monthly BCRSD Board meetings

Description of Use (ex. Speaker, meeting, reception): meetings

Date(s) of Use: 3/15/2022 05/17/22, 06/21/22, 07/19/22, 08/16/22, 09/20/22, 10/18/22

Start Time of Setup: 11/15/22 and 12/20/22 4:50 AM/PM AM Start Time of Event: 5:30 pm

End Time of Event: up to 9:00 AM/PM AM End Time of Cleanup: 9:15 pm

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: DMC

Phone Number: (573) 443-2774 Date of Application: 03/09/2022

Email Address: bcrsd@bcrsd.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecounty.mo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:
Brianna L Lerner
County Clerk

BOONE COUNTY, MISSOURI
Justin Aldred
County Commissioner

DATE: 3.15.2022

112-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 2022

County of Boone

In the County Commission of said county, on the 15th day of March 20 22

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

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 BC Democratic Central Committee on April 14, May 12, June 9.

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.

Done this 15th day of March 2022.

Daniel K. Atwill
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

ATTEST:

Brianna L. Lennon
Clerk of the County Commission



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Boone County Democratic Central Committee
Address: 409 Vandiver Drive, Building 5, Suite 104
City: Columbia State: MO ZIP Code: 65202
Phone: 573-875-1245 Website: https://www.boonecountydems.org/
Individual Requesting Use: Seth Jarboe Position in Organization: Vice Chair

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Monthly Meeting

Description of Use (ex. Speaker, meeting, reception): Meeting

Date(s) of Use: April 14, May 12, June 9

Start Time of Setup: 6:00 AM/PM Start Time of Event: 7:00 AM/PM

End Time of Event: 9:00 AM/PM End Time of Cleanup: 9:15 AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Seth Jarboe

Phone Number: 6607281280 Date of Application: March 10, 2022

Email Address: vicechair.boonecountydems@gmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Brianna L. Lennon
County Clerk

BOONE COUNTY, MISSOURI

Justin Aldred
County Commissioner

DATE: 3.15.2022