37/-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term 20

County of Boone

In the County Commission of said county, on the

16th

day of

August

22 20

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

BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI

In Re: Nuisance Abatement

0000 N Golf Blvd Columbia, MO

August Session August Adjourned

Term 2022

Commission Order No 37/- 2022

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

Now on this 9th day of August 2022, 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 0000 N Golf Blvd, Columbia, MO, a/k/a parcel# 17-309-02-04-005.00 01, Golf Subdivision Plat 3 Lot 28-1 Section 2, Township 48, Range 12 as shown by deed book 5483 page 0150, 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 21 day of May 2022, to the property owner and lien holder.
- 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

In the County Commission of said county, on the

day of

20

Term. 20

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

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

Done this 16th day of August 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

Tanya & Jose Garay- Contreras

0000 N Golf Rd

Department of Public Health nuisance violation-timeline of major events

5/17/22: citizen complaint received

5/19/22: initial inspection conducted by Kris Vellema

5/21/22: notice of violation sent to owner and lien holder, certified mail, return receipt requested

5/23/22: lien holder signed certified mail

6/6/22: owner signed certified mail

6/21/22: reinspection conducted-violation still active

7/12/22: owner notice posted in newspaper

7/27/22: reinspection conducted- photographs taken at ~8:15 AM

7/27/22: contacted County to schedule hearing

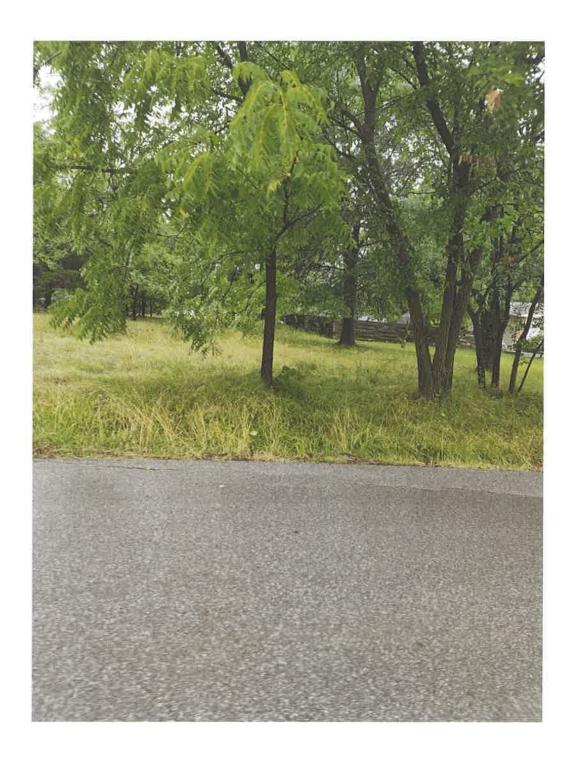
7/27/22: contacted Voss Landscaping for estimate

7/28/22: hearing notice sent

Photographs taken July 27, 2022 @ ~8:15 AM 0000 N Golf Blvd Columbia, MO 65202



Photographs taken July 27, 2022 @ ~8:15 AM 0000 N Golf Blvd Columbia, MO 65202 Parcel# 1730902040050001



Kenny Mohr Assessor

Parcel 17-309-02-04-005.00 01

Property Location N GOLF BLVD

City

Road COMMON ROAD DISTRICT (CO)

School COLUMBIA (C1)

Library COL BC LIBRARY (L4)

BOONE COUNTY (F1)

Owner

GARAY-CONTRERAS TANYA & JOSE

Address

2503 WILLOWBROOK CT

Care Of

City, State, Zip COLUMBIA, MO 65202

Subdivision Plat Book/Page 0053 0050

Section/Township/Range

2 48 12

Legal Description

GOLF SUBDIVISION PLAT 3

LOT 28-1

Lot Size

 75.00×216.23

Irregular Shape

Υ

Deeded Acreage

Deed Book/Page

.00 .00

Calculated Acreage

5483 0150 5156 0067 5070 0025 4834 0089

Effective Date of Value 1/1/2022

CURRENT APPRAISED CURRENT ASSESSED Total Total Type Type RESIDENTIAL RESIDENTIAL 3,002 15,800 **Totals** 15,800 **Totals** 3,002

PROPERTY DESCRIPTION

Attic 0 Basement 0 Main Area 0 Bedrooms 0 Full Bath 0 Finished Basement Area 0 Half Bath 0

Total Rooms 0 Total Square Feet 0

Boone County Assessor

Boone County Government Center 801 E. Walnut St., Rm 143 Columbia, MO 65201-7733

assessor@boonecountymo.org

Office

(573) 886-4270

Fax

(573) 886-4254

Mapping

(573) 886-4262

Personal Property

(573) 886-4250

Real Estate

(573) 886-4265

Boone County, Missouri

Unofficial

Pate and Time: 08/11/2021 at 10:16:47 AM
1814 Time: 2021023410 Book: 5483 Page: 150

Instrument Type: TRST Recording Fee: \$27.00 8

No. of Pages: 2

Mesa plutale Deeds

TRUSTEE'S WARRANTY DEED

This Deed, made and entered into this $\frac{g + h}{g}$ day of August, 2021, by and between Gary Wayne Anderson and Qunnah Kay Anderson, Co-Trustees of the Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020 of the County of Boone, State of Missouri, hereinafter called party of the first part (Grantor), and Tanya Garay-Contreras and Jose Garay-Contreras, wife and husband of the County of Boone, State of Missouri, hereinafter called parties of the second part (Grantees).

Grantees' mailing address is: 2503 Willowbrook C+ Columbia, Mo 65202

WITNESSETH, that the said party of the first part, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid by the said parties of the second part, the receipt of which is hereby acknowledged, does by these presents Bargain and Sell, Convey and Confirm unto the said parties of the second part, the following described Real Estate, situated in the County of Boone, and State of Missouri, to-wit:

Lot 28-1 of Golf Subdivision - Plat 3 as shown by the plat recorded in Plat Book 53, Page 50, Records of Boone County, Missouri. 17-309-02-04-005.00

Subject to easements and restrictions of record.

Grantor represents and warrants that Gary Wayne Anderson and Qunnah Kay Anderson, Co-Trustees of the Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020 Trustee(s), are the duly acting Trustee(s) of the aforesaid Trust, that the time for the termination of said Trust has not occurred, that the Trust Indenture has not been amended or revoked, that said Trust is still in full force and effect, and that this Deed is executed pursuant to the powers conferred upon Grantor in the aforesaid Trust Indenture.

To Have and to Hold the same, together with all rights and appurtenances to the same belonging, unto the said parties of the second part, and to their heirs and assigns forever, subject however to real estate taxes for ___2021__ and thereafter.

Boone County, Missouri

BOONE COUNTY MO AUG 1 1 2021

Grantor as Trustee only and for the Trust Estate, hereby covenants that Grantor and the Successor Trustee under the Trust Indenture will warrant and defend the title to the above-described real estate unto Grantees and Grantees' heirs and assigns forever, against the lawful claims of all persons claiming under Grantor.

In Witness Whereof, the said party of the first part has executed these presents the day and year first above written.

Gary Wayne Anderson, Trustee of The Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020

Quanah Kay Anderson Trustee of The Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020

STATE OF MISSOURI)
)SS.
COUNTY OF BOOME)

On this 9th day of August, 2021, before me personally appeared, Gary Wayne Anderson and Qunnah Kay Anderson, Co-Trustees of the Anderson Family Revocable Trust under Trust Agreement dated March 20, 2020 to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed as said Co-Trustees. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid, the day and year first above written.

My commission expires: 1 - 18 - 25

Rafael Leija-Elias Notary Public - Notary Seal My Commission Expires January 18, 2025 Boone County, State of Missouri Commission # 21711589

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term 220

County of Boone

In the County Commission of said county, on the

16th

day of

August

22 20

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

BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI

In Re: Nuisance Abatement

6900 E Mount Hope Rd

Columbia, MO

August Session August Adjourned

Term 2022

Commission Order No. 372 - 2022

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

Now on this 9th day of August 2022, 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:

- The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a 1. 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.
- The location of the public nuisance is as follows 6900 E Mount Hope Rd, Columbia, MO, a/k/a 4. parcel# 12-600-23-00-004.00 01, NW Cor. NE NE Section 23, Township 49, Range 12 as shown by deed book 3255 page 0144, Boone County
- 5. The specific violation of the Code is: a derelict, unlicensed, inoperable vehicle in violation of section 6.3 of the Code and trash, rubbish, garbage, junk, tires and other refuse in violation of section 6.5 of the Code.
- The Health Director's designated Health Official made the above determination of the existence 6. 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 20 day of May 2022, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

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.

Done this 16th day of August 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

Kenneth & Tammy Havrum

6900 Mount Hope Rd

Department of Public Health nuisance violation-timeline of major events

5/18/22: citizen complaint received

5/19/22: initial inspection conducted by Kris Vellema - notice of violation sent to owner, certified mail, return receipt requested-owner never signed for notice

6/22/22: Letter returned unclaimed to Department of Public Health

7/11/22: reinspection conducted-violations still active

7/12/22: owner notice posted in newspaper

7/27/22: reinspection conducted- photographs take at ~8:00 AM

7/27/22: contacted County to schedule hearing

7/27/22: contacted Voss Landscaping for estimate

7/28/22: hearing notice sent

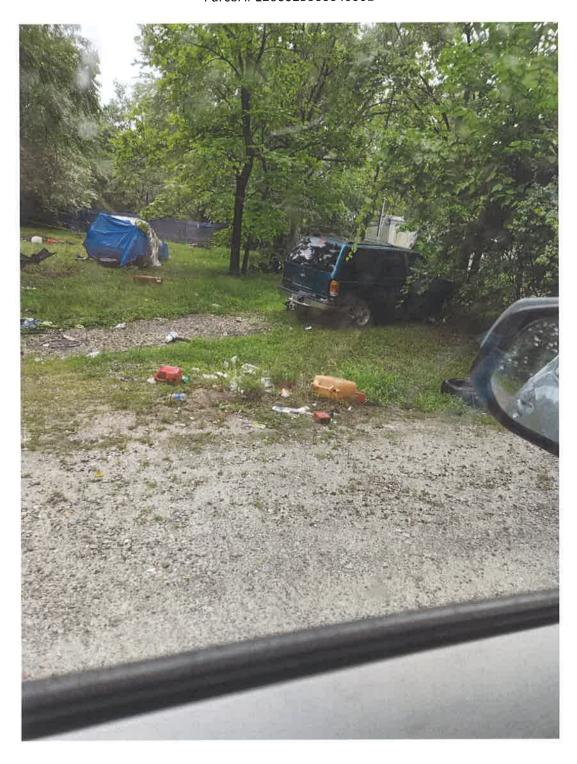
Photographs take July 27, 2022 @ ~ 8:00 AM 6900 Mount Hope Rd Columbia, MO 65202 Parcel # 1260023000040001



Photographs take July 27, 2022 @ ~ 8:00 AM 6900 Mount Hope Rd Columbia, MO 65202 Parcel # 1260023000040001



Photographs take July 27, 2022 @ ~ 8:00 AM 6900 Mount Hope Rd Columbia, MO 65202 Parcel # 1260023000040001



Boone County, Missouri

Umosficial Doggon and Wisauri

Date and Time 12/31/2007 at 09:25:42 AM Instrument # 2007031414 Book.3255 Page 144

Grantor LOWHORN, JAMES
Grantee HAVRUM, KENNETH A

Instrument Type WD Recording Fee \$27.00 S No of Pages 2

ges 2

Bettie Johnson, Recorder of Dee

GENERAL WARRANTY DEED

THIS DEED, Made and entered into this 315+ day of December , 2007, by and between JAMES LOWHORN
party or parties of the first part of <u>BOONE</u> County, State of Missoun, Grantor(s) and KENNETH A. HAVRUM AND TAMMY M. HAVRUM, HUSBAND AND WIFE
party or parties of the second part of BOONE County, State of Missouri, Grantee(s). Grantee's Mailing Address is 600 EMT dope Pd Columbia, MO. 65200
WITNESSETH, that the said party or parties of the first part, in consideration of the sum of Ten Dollars and other valuable considerations paid by the said party or parties of the second part, the receipt of which is hereby acknowledged, does or do by these presents, GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM, unto the said party or parties of the second part, the following described Real Estate, situated in the County of
ONE (1) SQUARE ACRE IN THE NORTHWEST CORNER OF THE EAST HALF (E 1/2) OF THE

ONE (1) SQUARE ACRE IN THE NORTHWEST CORNER OF THE EAST HALF (E 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION TWENTY-THREE (23), TOWNSHIP FORTY-NINE (49) NORTH, RANGE TWELVE (12) WEST, OF THE FIFTH (5TH) PRINCIPAL MERIDIAN, IN BOONE COUNTY, MISSOURI.

RECITAL: As the result of a scrivener's error the Documents recorded in Book 265 at Page 527, Book 283 at Page 29, Book 490 at Page 821, Book 792 at Page 328, Book 905 at Page 385, Book 914 at Page 489, and Book 1678 at Page 768, Records of Boone County, Missouri, each contain an erroneous legal description. The legal descriptions incorrectly describe the West Half of the Northeast Quarter, instead of the East Half of the Northeast Quarter. The correct legal description is shown above.

SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

TO HAVE AND TO HOLD THE SAME, together with all the rights, immunities, privileges, and appurtenances thereunto belonging unto the said party or parties of the second part forever, the said party or parties of the first part covenanting that said-party or parties and the heirs, executors, administrators and assigns of such party or parties shall and will WARRANT AND DEFEND the title to the premises unto the said party or parties of the second part, and to the heirs and assigns of such party or parties forever, against the lawful claims of all persons whomsoever, excepting however, the general taxes for the calendar year _______ 2002 ______ and thereafter, and special taxes becoming a lien after the date of this deed

BOOGWD

Boone County, Missouri

Unofficial Documento DEC 3 1 2007

	eme said party or parties of the first part ha	as or have hereunto s	et their hand or hands t	he day and year first above w	vitten.
STATE OF MISSOURI COUNTY OF BOOMS On this 3/5/	: Howard } ss day of December	ev, ¿	2007_ , before me pi	ersonally appeared JAMES	=== 5 LOWHORN
same as their free act a	REOF, I have hereun o set my hand and affixed				od the
•	BRANDI ADAMS Notary Public - Notary Seal State of Missouri Commissioned for Howard County My Commission Expires: Nov. 28, 2010	2007. 2	Braubl Brandi A	signed signed	=

Kenny Mohr Assessor

Parcel 12-600-23-00-004.00 01

Property Location 6900 EMT HOPE RD

City

Road COMMON ROAD DISTRICT (CO)

School COLUMBIA (C1)

Library COL BC LIBRARY (L4)

BOONE COUNTY (F1) Fire

Owner

HAVRUM KENNETH A & TAMMY M

Subdivision Plat Book/Page Section/Township/Range

Address

6900 E MT HOPE RD

City, State, Zip COLUMBIA, MO 65202

23 49 12

Care Of

Legal Description

NW COR. NE NE

Lot Size

 $00. \times 00.$

Irregular Shape

Deeded Acreage

1.00

Calculated Acreage

.00

Deed Book/Page

3255 0144 2022 0619 1678 0768

Effective Date of Value 1/1/2022

CURRENT ASSESSED CURRENT APPRAISED

Type Total Type Total RESIDENTIAL 13,310 RESIDENTIAL 2,528 Totals 13,310 **Totals** 2,528

PROPERTY DESCRIPTION

Basement 0 Attic 0 Bedrooms 0 Main Area 0 Full Bath 0 Finished Basement Area 0 Half Bath 0

Total Rooms 0

Total Square Feet 0

Boone County Assessor

Boone County Government Center 801 E. Walnut St., Rm 143 Columbia, MO 65201-7733

assessor@boonecountymo.org

Office

(573) 886-4270

Fax

(573) 886-4254

Mapping

(573) 886-4262

Personal Property

(573) 886-4250

Real Estate

(573) 886-4265

373-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term220

County of Boone

ea.

In the County Commission of said county, on the

16th

day of

August

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 Award of Co-op Contract CC222374006 - Statewide Motor Vehicles Qualified Vendors List with Lou Fusz Ford of Earth City Missouri (also referred to as Finance Enterprise Contract FE C000463).

Done this 16th day of August 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

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M. Senior Buyer



613 E. Ash St, Room 110 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

MEMORANDUM

TO: FROM: Boone County Commission Liz Palazzolo, Senior Buyer

DATE:

August 04, 2022

RE:

Cooperative Contract CC222374006 – Statewide contract for Motor Vehicles – Oualified Vendors List (OVL) with Lou Fusz Ford - Term & Supply (Finance

Enterprise Contract C000463)

Purchasing requests permission to use cooperative contract CC222374006 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

Lou Fusz Ford of Chesterfield, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be "spot-bid" between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the "spot-bid" will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle purchase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply contract.

/lp

c:

Contract File

CERTIFIED COPY OF ORDER

374-2022

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term, 20

County of Boone

J

16th

day of

August

20 22

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

In the County Commission of said county, on the

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

Done this 16th day of August 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

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

RECEIVED

EFFECTIVE DATE

IIII 9 2 2022

FOR AUDITORS USE

		301	(Use whole S		
Dept	Account	BOON Fund/Dept Name Al	IE COUNTY JOITOR Account Name	Transfer From Decrease	Transfer To Increase
1253	3880	Sheriff's Grants	Contributions		4,400
1253	91300	Sheriff's Grants	Machinery & Equipment		4,400
				κ.	
				•	
				1	
				-	8,800

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

year and subsequent years. (Use an attachment	tir necessary):
To budget revenue and expenditure for Boone E	lectric Community Trust award.
(50)	
Requesting Official	

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments:

Agenda

Auditor's Office

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all lattachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.

At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be walved.

The Budget Amendment may not be approved prior to the Public Hearing



BOONE ELECTRIC COMMUNITY TRUST

P.O. Box 797 4.13 RANGELINE STREET COLUMBIA, MO 65205 (573) 449-4181 WW. BOOKE ELECTRIC, COOP

July 13, 2022

Boone County Sheriff's Office Attn: Jared Dotson, Deputy Sheriff. 2121 E. County Drive Columbia, MO 65202

Dear Deputy Dotson,

Your application for funding from the Boone Electric Community Trust was presented to the Board of Trustees at the September meeting. The Trustees voted to award your organization \$4,400 towards the purchase of a portable raggr speed sign.

refer to the costs

33 6 m. 124

The Trust is proud to serve deserving organizations, such as yours. Photos and videos of your program and attendees are always welcome by the Trust and we will assist in getting your message out through our own social media sites. You may send them to my attention.

We have also included a list of other funding sources. The Trust has not vetted these and provides the contacts as simply a way of finding resources for nonprofits or public agencies.

We encourage recipients of our funding to follow us on our social media sites and to recognize the funding through your own sites. You will be asked on the final grant report where your organization recognized the contribution.

As a follow-up, we ask that you complete the enclosed grant report within the next six months to let us know when and how your organization used the funds. You will be required to submit receipts. Your final grant report and receipts are due on January 11, 2023. It may be emailed to BECTrust@BooneElectric.com.

We wish you well in your efforts to serve the community.

Sincerely,

Rhond Proctor

BOONE ELECTRIC COMMUNITY TRUST

Communications Specialist/Trust Coordinator

Boone Electric Community Trust

FOUNDED TO

BENEFIT PEOPLE

ENDERSONALES

STUEBLINE

ELECTRIC

httes://www.facebook.com/BooneElectrics.com/munityTrust/

Cooperative

SERVICE AREA



BOONE COUNTY SHERIFF'S OFFICE

2121 County Drive Columbia, Missouri 65202-9051

DWAYNE CAREY, Sheriff Phone (573)875-1111 Fax (573)874-8953

DATE: July 19, 2022

TO: Boone County Commission

FROM: Captain Brian Leer

RE: Acceptance of Boone Electric Community Trust Grant and Use of Funds

On May 26th, 2022, the Boone County Commission issued Order 233-2022 approving the Boone County Sheriff's Office's application for a Boone Electric Community Trust grant.

The Sheriff's Office then applied for funding through the Boone Electric Community Trust to purchase two (2) Shield 12 Speed Displays with associated hardware and software. The intention was to purchase these to utilize at various locations around Boone County to alert drivers to their speed on our roadways and collect data that will be useful for planning enforcement activity. Traffic counts and or speeds could also be shared with Boone County Road and Bridge as needed.

We were recently notified by the Boone Electric Community Trust that they approved half of our request (\$4,400.00) and they have mailed us a check in that amount. This funding will cover the purchase one Shield 12 Speed Display sign with associated hardware and software.

We would like to ask for Commission approval to accept \$4,400.00 from the Boone County Community Trust and use those funds to purchase a Shield 12 Speed Display with associated hardware and software. Based on the most recent quote from All Traffic Solutions, the total cost for this purchase is believed to be \$4,389.48.

Thank you for your consideration.

CERTIFIED COPY OF ORDER

375-2022

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term 20

County of Boone

J

16th

day of

August

20 22

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

In the County Commission of said county, on the

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the DYS Probation Services Grant.

Done this 16th day of August 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

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT RECEIVED

7/01/22 EFFECTIVE DATE

JUL 2 9 2022

FOR AUDITORS USE

BOONE COUNTY AUDITOR

(Use whole \$ amounts) ansfer From Transfer To

Dept Account 1243 345f		Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase	
		COURT SERVICES GRANTS (JUV)	State REIMBURSE		43,139	
1243	10100	COURT SERVICES GRANTS (JUV)	SALARIES & WAGES		39,124	
1243	10200	COURT SERVICES GRANTS (JUV)	FICA		2,993	
1243	10325	COURT SERVICES GRANTS (JUV)	DISABILITY INSURANCE		140	
1243	10350	COURT SERVICES GRANTS (JUV)	LIFE INSURANCE		72	
1243	10375	COURT SERVICES GRANTS (JUV)	DENTAL INSURANCE		420	
1243	10500	COURT SERVICES GRANTS (JUV)	401(A) MATCH PLAN		390	
					86,278	

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

In reference to the Juvenile Court Diversion Program from OSCA's Division of Youth Services for July 1,2022-June 30, 2023. Contract number ER172-23009. See award letter attached.

(1,	nd. Dourt	
	Requesting Official	_

TO BE COMPLETED BY AUDITOR'S OFFICE

- $\ \square$ A schedule of previously processed Budget Revisions/Amendments is attached
- ☐ A fund-solvency schedule is attached.

A Comments: DYS - PROBATION SERVICES GRANT

Auditor's Office

PRESIDING COMMISSIONER

10

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be waived.
- The Budget Amendment may not be approved prior to the Public Hearing



Judicial Circuit Information:

Judicial Circuit Name:

Missouri Department of Social Services Juvenile Court Diversion Program

13th Judicial Circuit

Agreement #: ER172-23009

Agreement Period: Date of Award through June 30, 2023

The Missouri Department of Social Services desires to enter into this agreement with the Judicial Circuit listed below for the purpose of reimbursing the Judicial Circuit for allowable Juvenile Court Diversion Program expenses. All terms, conditions, and requirements contained herein shall govern the performance of this agreement.

Mailing Address: City, State Zip:	705 East Walnut Street Columbia, MO 65201
Contact Person Name:	Rush McCluskey
Contact Person Title:	Chief Juvenile Officer
Contact Person E-Mail Address	: Ruth. McCluskey @ Courts.mo.gov
~~~~	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

The undersigned hereby agrees to the requirements of this document and further agrees that when an authorized official of the Missouri Department of Social Services countersigns this document, a binding agreement shall exist between the Judicial Circuit and the Missouri Department of Social Services.

The authorized signer of this document certifies that the Judicial Circuit (named below) and each of its principals (as defined by 2 CFR Part 180) are not suspended or debarred by the federal government.

In witness thereof, the parties below hereby execute this agreement.

Authorized Signature for the Judicial Circuit	Cindy Garrett, Court Adm	7/25/20 27 Date
Authorized Signature for the	Date	

# **DIVISION OF YOUTH SERVICES**

# JUVENILE COURT DIVERSION YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT

APPR	OVED BUDGET		St	ate Fiscal Year:	2023
Judicia	l Circuit #:	13th	Contract Number:	ER172-	23009
		Project Title		Current Budget	Approved Budget
#1	Probation Service:	vention Model Program	\$ 90,444.00	\$ 106,934.00	
	TOTAL FUNDS APPROVED				\$ 106,934.00

2022 DEPARTMENT BUDGET REPORT REPORT REPORT RUN DATE: 7/28/2022 RUN BY: ADHEATHE PAGE: 1

REPORT RUN TIME: 8:58:28

100 GENERAL FUND	1243 GF JUV	ENILE GRANTS									
											% CHG
		2021	2021			2022	2022	2022	2022	2022	FROM
	2020	BUDGET +	ACTUAL	2021	2021	CORE	SUPPLMENTAL	PROPOSED	AUDITOR	PROPOSED	2021
ACCOUNT DESCRIPTION	ACTUAL	REVISIONS	TO DATE	YTD%	ESTIMATE	REQUEST	REQUEST	SUPPLMENTAL	REVISIONS	BUDGET	BUDGT
3411 FEDERAL GRANT REIMBURSE	58,589	0	0	٥	0	0	0	0	0	D	0
3451 STATE REIMB-GRANT/PROGRAM/OT	112,179	132,394	81,705	61	53,485	45,222	0	0	0	45,222	65-
3400 INTERGOVERNMENTAL REVENUE	170,769	132,394	81,705	61	53,485	45,222	0	0	0	45,222	65 -
3810 INTERFUND SERVICES PROVIDED	149,995	209,000	148,359	70	150,000	209,000	0	0	Ö	209,000	0
3800 MISCELLANEOUS	149,995	209,000	148,359	70	150,000	209,000	0	0	O	209,000	0
TOTAL REVENUES ******	320,764	341,394	230,065	67	203,485	254,222	0	0	0	254,222	25-
;10100 SALARIES & WAGES	110,017	79,414	53,595	67	58,517	79,164	0	- 0	39,124-	40,040	49 -
10110 OVERTIME	172	0	120	0	68	0	0	0	0	/ 0	0
10200 FICA	8,275	6,075	4,022	66	4,372	6,056	0	0	2,993-	3,063	49 -
10300 HEALTH INSURANCE	9,768	10,056	4,692	46	6,444	6,168	0	0	0	6,168	38-
10310 COUNTY HSA CONTRIBUTION	2,400	2,400	550	22	1,350	0	0	0	ð	/_0	100-
10325 DISABILITY INSURANCE	378	286	213	74	177	285	0	0	140-	145	49 -
10350 LIFE INSURANCE	209	144	113	78	112	144	- 0	0	72-	72	50-
10375 DENTAL INSURANCE	840	840	663	78	602	840	0	0	420-	V /20	50-
10400 WORKERS COMP	1,026	0	0	0	0	0	0	0	0	0	٥
10500 401(A) MATCH PLAN	1,300	1,040	550	52	800	1,040	0	0	390-	650	37-
10510 CERF-EMPLOYER PD CONTRIBUTIO	607	0	0	0	0	0	0	0	1	0	0
10000 PERSONAL SERVICES	134,994	100,255	64,520	64	72,442	93,697	Q	0	43,139	50,558	49~
37210 TRAINING/SCHOOLS	449	0	0	0	0	0	0	0	0	C	0
37230 MEALS & LODGING-TRAINING	225	0	0	0	0	0	0	.3	0	G	0
30000 DUES TRAVEL & TRAINING	675	0	0	0	0	0	0	0	0	0	0
71100 OUTSOURCED SERVICES	24,946	6,892	0	0	0	0	٥	0	0	0	100-
71101 PROFESSIONAL SERVICES	161,032	237,531	161,485	67	235,000	209,000	C	0	0	209,000	12-
71600 EQUIP LEASES & METER CHRG	1,957	6,527	3,232	49	3,473	0	0	0	0	0	100-
	Total Control	· · · · · · · · · · · · · · · · · · ·		-							

376-2022

# **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

ea.

August Session of the July Adjourned

Term220

**County of Boone** 

In the County Commission of said county, on the

16th

day of

August

**20** 22

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

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).

Done this 16th day of August 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

5. Name of contact

7. Telephone number

573-881-2169

MISSOURI LOCAL	
GOVERNMENT	
NANCIAL STATEMENT	

8. Fax number

n/a

_	1.	Financial Statement Summ the Year Ended	nary	for	Month December	Year 2021
	2.	Name of political subdivision	Centralia	Special Re	oad District of Bo	one County Mo.
	3.	Political subdivision number				
	4.	Name of county	Boone			
	6.	Mailing address	11000 E. Centralia,	**********		
		*	9. Email a anthor	14140	k@live.com	
	1.					
	2.					

The undersigned attests that this report is a true and accurate account of all financial transactions for the political subdivision listed above.

Preparer's name, title and date (required)

Statement (omit the word "fund")

 List up to 3 funds (other than General Fund) in the order you want them to appear in the Local Government Financial

Anthony Kendrick

Treasurer Title 01/08/2022

## INSTRUCTIONS FOR COMPLETING FINANCIAL REPORT FOR POLITICAL SUBDIVISIONS

Please mail the completed form to State Auditor's Office P.O. Box 869 Jefferson City, MO 65102

OR Email to: localgovernment@auditor.mo.gov

#### Part I - FINANCIAL STATEMENT

### A. Receipts (pages 3 and 4)

- 1. Property Tax Include real, personal, and other property tax, but do not include any tax revenues which you collect as agent for another governmental entity.
- 2. Sales Tax Include any and all sales taxes by fund and type. Municipalities in St. Louis County should report their share of the county sales tax.
- 3. Amusement Sales Tax Taxes on admission tickets and on gross receipts of all or specified types of amusement businesses.
- 4. Motor Fuel Tax Taxes on gasoline, diesel oil, aviation fuel, gasohol, "ethanol," and any other fuels used in motor vehicles or aircraft.
- 5. Public Utilities Sales Tax Taxes imposed distinctively on public utilities, and measured by gross receipts, gross earnings, or units of service sold, either as a direct tax on consumers or as a percentage of gross receipts of utility.
- 6. Tobacco Products Tax Taxes on tobacco products and synthetic cigars and cigarettes, including related products like cigarette tubes and paper.
- Hotel/Motel and Restaurant/Meals Tax Sales tax on hotel/motel and restaurant/meals.
- 8. Alcoholic Beverages Licensing and Permit Taxes Licenses for manufacturing, importing, wholesaling, and retailing of alcoholic beverages.
- 9. Amusements Licensing and Permit Taxes Licenses on amusement businesses generally and on specific types of amusement enterprises or devices.
- 10. Motor Vehicles Licensing and Permit Taxes -

Licenses imposed on owners or operators of motor vehicles for the right to use public roads.

- 11. Franchise Tax (Public Utilities Tax) Licenses distinctively imposed on public utilities, whether distinctively imposed on public utilities, whether privately or publicly owned.
- 12. Occupation and Business Licensing and Permit Taxes Licenses required of persons engaged in particular professions, trades, or occupations.

# Part I - FINANCIAL STATEMENT - Continued

- 13. Other Licenses and Permit Fees License and inspections charges on buildings, animals, marriage, guns, etc.
- 14. Intergovernmental Receipts Specify source of intergovernmental grants and monies received (federal, state or local).
- 16. Charges for Services Include fees and service revenue.
- 17. Utility Receipts Gross receipts of any water, electric, gas, or transit systems operated by your government, from utility sales and charges.
- 18. Interest Earned Interest earned from investments.
- 19. Fines, Costs, and Forfeitures Receipts from penalties imposed for violations of law and civil penalties.
- 20. Rents Revenues from temporary possession or use of government-owned buildings, land, and other properties.
- 21. Donations Gifts of cash or securities from private individuals or corporations.
- 22. Other Receipts and Transfers Include any other receipts that your political subdivision receives that would not be included in the above categories.

Sections B and C Disbursements – Should be broken down by function and/or object.

Governments having multiple functions, (such as police, fire, etc.) or objects (salaries, supplies, etc.) should provide both (if available) and the totals of both should agree.

- B. Disbursements By Function (pages 5 and 6) List amounts on the line pertaining to the category or write in a category on one of the blank lines.
- C. Disbursements By Object (pages 6 and 7) List amounts on the line pertaining to the category or write in a category on one of the blank lines.
- D. Statement Of Indebtedness (pages 7 and 8) This section requests information on debt issued by your political subdivision. Debt outstanding at the beginning of the fiscal year, plus debt issued less debt retired should equal the debt outstanding at the end of the fiscal year. All types of debt (e.g., general obligation bonds, revenue bonds, leases, notes) should be reported here.
- E. Interest on Debt (page 8) Amounts of interest paid, including any interest paid on short-term or non-guaranteed obligations as well as general obligations.
- F. Statement of Assessed Valuation and Tax Rates (page 8) The assessed valuation information, will be available from your county. The tax rate information will pertain to the tax rate set for the fiscal year reported.

Part II – FINANCIAL STATEMENT SUMMARY (page 9) – Five columns are provided, one for the total of all funds, one for your General Fund, and three for any other funds which you may have. If you have funds in addition to your General Fund, such as a Debt Service, Street, Water, or Sewer Fund, you need to insert the name of any such fund in the blanks provided. If you have more than three funds in addition to your General Fund, you will need to attach a separate page showing the additional funds.

The beginning balance of each fund, plus total receipts, less total disbursements should equal your ending balance. Total receipts for each fund should equal the total receipts shown on page 3. Total disbursements for each fund should equal the total disbursements shown on page 6.

Part III - TAX ABATEMENT SUMMARY (page 10) - Amounts from tax abatements resulting from an agreement between your political subdivision and individuals or entities in which your political subdivision has agreed to forgo tax revenues it otherwise would be entitled to in return for the individuals or entities taking a specific action after the agreement is entered into for economic development or other activities that benefit your political subdivision.

If you have any questions regarding the completion of this form, please feel free to call the Missouri State Auditor's Office, telephone (573) 751–4213.

NOTICE – State law requires political subdivisions to file a financial report with the State Auditor's Office each year pursuant to Section 105.145, RSMo, and 15 CSR 40-3.030.

entralia Special Road District of Boone	County Mo.				
Receipts		FUNDS - I	Report in whole d	ollars	
	TOTAL all funds	General Fund	Fund	Fund	Fund
1. Total property tax \$	0.5	\$	s_	5_	
2. Total sales tax	0		- 1		
3. Amusement sales tax	0	- 1		78	
4. Motor fuel tax	0				
5. Public utilities sales tax	0	174			
Tobacco products fax     Hotel/Motel and     restaurant/meals tax	0		1	1	
<ol><li>Alcoholic beverages licensing and permit taxes</li></ol>	0				
Amusement licensing and permit taxes	0				
<ul><li>10. Motor vehicles licensing and permit taxes</li><li>11. Franchise tax</li></ul>	0			- 100 mg	
(public utilitles tax) 12. Occupation and business	0				
<ul><li>licensing and permit taxes</li><li>13. Other licenses and permit fees</li><li>14. Intergovernmental receipts</li></ul>	0				
a. Property Tax	167,579	167,579			
b. Sales Tax	118,373	118,373			
c. Surtax	46,426	46,426			
d. Cart	93,042	93,042			
е	0				
f	0				
g	0				
i. TOTAL Sum of lines 14a-h	\$ 425,420	s 425,420 s	. 0	0	
15. SUBTOTAL Sum of items 1-14i	\$ 425,420	\$ 425,420	0	0.5	\$

entralia Special Road District of Boor	ct of Boone County Mo.  FUNDS - Report in whole dollars				
. Receipts - Continued	TOTAL all funds	General Fund	Fund	Fund	Fund
15. SUBTOTAL (from page 3) 16. Charges for Services	\$ 425,42	20 \$ 425,420	s 0 s	0.5	C
a	-	0			
b		0			
d. TOTAL Sum of lines 16a-c  17. Utility receipts	\$		o s	0 \$	(
a		0			
b		0			
d. • TOTAL Sum of lines 17a-d	\$	0 \$	0 \$ 0	5 0 5	
18. Interest earned 19. Fines, costs, and forfeitures		83 8	33		
20. Rents		0			
<ul><li>21. Donations</li><li>22. Other receipts and transfers</li></ul>		0			
a. Ins. Proceeds - truck wreck	6	,137 6,1		-	
b. Scrap metal/ins refund	-		04		
c. Interfund transfers d. TOTAL Sum of lines 22a-c	\$ 6	,641 \$ 6,6	41 \$ 0	s 0	\$
23. TOTAL RECEIPTS Sum of items 15 through 22d	\$ 432	1,144 \$ 432.1	44 5 0	<b>s</b> 0	S

entralia Special Road District of Boone	County Mo.	CUMPO	Depart in whole	dollare	
Disbursements (by function)		FUNDS -	Report in whole	DOMAIS	
	TOTAL all funds	General Fund	Fund	Fund	Fund
Highways and streets     S	389,185 \$	389,185 5			s
2. Financial administration	0				
3. Central administration	0				
4. Fire	0				
Parks and recreation     Solid waste     management	0				
7. Sewerage	0				
8. Water supply system	0				
9. Hospitals  10. Health (other than hospital)	0				
11. Police	0				
Judicial and legal     Correctional institutions	0				
14. Probation 15. General public buildings	0				
16. Libraries	0				
17. Public welfare	0			<u></u>	
Protective inspection     and regulation     Housing and community	0			B)	
development 20. Economic	0				
development  21. Natural resources	0				
22. Airports	0				
23. SUBTOTAL Sum of lines 1-22	389,185	389,185		9	ols

ntralia Special Road District of Boone	Sourity Mo.	FUNDS - F	Report in whole do	llars	
Disbursements (by function) Continued	TOTAL all funds	General Fund	Fund	Fund	Fund
3. SUBTOTAL (from page 5) \$_	389,185 \$	389,185 \$	0 \$	0.5	
4. Electric power system	0	- F			
5. Parking facilities	0				
3. Gas supply system	0				
7. Transit or bus system  8. Sea and Inland port facilities  9. Miscellaneous commercial activities	0				
). Other - Specify	0				
b	0				
c	0				
Interfund transfers     TOTAL DISBURSEMENTS	0				
(by function) Sum of Items 23-31	389,185	389,185	ols	0.8	
Disbursements (by object)					
1. Salaries	105,533	105,533			
2. Fringe benefits	27,699	27,699			
3. Operations	148,680	148,680			
4. SUBTOTAL Sum of items C1-3 \$	281,912	281,912	0 \$	0 \$	

PLEASE CONTINUE WITH DISBURSEMENTS ON PAGE 7

	Par	t I - FINANCIAL	. STATEMENT - Co	ontinued		
centralia Special Road District of Bo	one C	County Mo.	FUNDS - R	eport in whole d	ollars	
Disbursements (by object) - Continued		TOTAL all funds	General Fund	Fund	Fund	Fund
4. SUBTOTAL (from page 6)	\$	281,912 \$		a		\$0
5. Capital expenditures - Specify						
a. Overlay Little Creek Road	_	107,273	107,273			1
b	_	0		D=		
С	_	0				
d.	_	0				
е	_	0				-
f.	_	0				<u> </u>
g		0				
6. Interfund transfers - Specify						
a	-  -	0				
b	-  -	0		76		-
7. TOTAL DISBURSEMENTS (by object) Sum of items 4-6b	\$	389,185 \$	389,185	0 \$	0	s
		F	FUNDS - Report in whole dollars  Outstanding During Fiscal Year Outstanding			Outstanding
		1	Outstanding Beginning of Fiscal Year	Issued	Retired	End of Fiscal Year
D. Statement of Indebtedness			Fiscar rear	Issued	reared	
General obligation bonds						28
a			1			la
b						
c 2. 2 Revenue bonds						
a						
b			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		A	
c						ols
Sum of Items D1 and 2			\$ 0 \$	0 \$	P	0 \$

Part I - FINANCIAL STATEMENT - Continued					
Centralia Special Road District of Boone County Mo.					
D. Statement of Indebtedness					
Continued	Outstanding	During Fiscal	Year	Outstanding End of	
	Beginning of Fiscal Year	Issued	Retired	Fiscal Year	
	Tiscai Tour	Issued	Notifod		
3. SUBTOTAL	.0		0 \$	0	
(from page 7)	S 0 S	0 \$	0.5		
4. Other debt - Specify	E S				
a,	10			0	
b	湖 捌	9	10	0	
D			-	0	
C	-13			i d	
5. Conduit debt		21		0	
6. TOTAL STATEMENT OF INDEBTEDNESS			l.		
Sum of Items 3-5	5 0 5	0 \$	0 8	0	
E. Interest on Debt					
Interest on water supply system debt	\$				
2. Interest on electric power system debt	\$				
3. Interest on gas supply system debt	\$				
4. Interest on transit or bus system debt	\$				
5. Interest on all other debt	\$				
F. Statement of Assessed Valuation and Tax Rates					
1. Real estate	\$				
2. Personal property					
3. State assessed railroad and utility					
TOTAL VALUATION	\$ 0				
4. Sum of items F1-3	Tax rate				
Tax Rates Punds - Specify	(per \$100)				
1					
2					
3,					
4					
5					
6.					

	Pa	rt II - FINANCIAL	STATEMENT SU	UMMARY			
	E		FUNDS - F	Report in whole dollar	S		
		TOTAL all funds	General				
	_		Fund	Fund	Fund	Fund	
<b>A.</b> B	eginning balance \$_	467,904 \$	467,904 \$	s	5	3	
B. T	otal receipts	432,144	432,144	0	0	0	
C. T	otal disbursements	389,185	389,185	0	0	0	
D. E	nding balance \$	510,863 \$	510,863 \$	0 \$	0 5	0	
47.0			NOTES				
	Please use this spa	ce to provide add	itional explanatio	us if the space provid	ed for		
	any/item wa	s not sufficient. B	e sure to referen	ce the Item number. D Commissioner Sign	ature		
	CHI not	er Stanton		Commissioner Nam			
			of Missouri				
Ou II	ne /// day of January in the	Cour	ity of Boone	blic in and for said sta	ate personally	appeared	
Andr	of the Cer	tralia Special Roa	d District of Boor	ne County, known to	me to be the pe	erson who	
execute	d the within Missouri Local Gove	rnment Financial I	Statement on bet	PHYLLIS BROWN	acknowledged	to me	
that he	executed the same for the purpo	ses therein stated	NOTAR	Y PUBLIC - NOTARY SEAL			
Phyllis Brown  Notary Public  Phyllis Brown  MY COMMISSION EXPIRES NOVEMBER 16, 2025  BOONE COUNTY							
My Com	mission Expires	16,2005	co	MMISSION #13890005		1	
CSRD Commissioner Signature							
CARY MOORE CSRD Commissioner Name							
State of Missouri							
County of Boone  On the $\frac{\sqrt{8+h}}{4}$ day of January in the year 2022 before me, a Notary Public in and for said state, personally appeared							
On t	of the Ce	ntralia Special Roa	ad District of Boo	ne County, known to	me to be the pe	erson who	
executed the within Missouri Local Government Financial Statement on behalf of said entity and acknowledged to me							
that he	executed the same for the purpo		0		I FASTI MAD THE	HYLLIS BROWN	
Notary F	Phyllis Brow	n	1115	L WI WH	ST	PUBLIC - NOTARY ATE OF MISSOUR	
Notary Public  My Commission Expires // Commission Expires Nove MBER 16, 202  My Commission Expires Nove MBER 16, 202  MY COMMISSION #13890405							
	mv	fit	CSR	D Commissioner Sign	nature		
	Mar	c Spicher		D Commissioner Nar			
			e of Missouri				
0	the Die Historia to ton you in the	Coul	nty of Boone	ublic in and for said s	rata naraanaliv	anneared	
Mic	tre Shie Kert of the Ce	ntralia Special Ro	ad District of Boo	one County, known to	me to be the p	erson who	
	ed the within Missouri Local Gove	ernment Financial	Statement on be	half of said entity and	acknowledged	to me	
1) hay	executed the same for the purpo Phyllis Brow		NOTARY PUE STATE	LLIS BROWN BLIC - NOTARY SEAL OF MISSOURI			
Notary My Con	Notary Public  My Commission Expires Motern to 16, 2025  My Commission Expires Motern to 16, 2025  COMMISSION #13890005						

# Political Subdivision's Abatements Abatement 1 Abatement 2 Abatement 3 Abatement 4

Taxes Abated

Authority of Tax Abatement

Abatement Rate

Dollar Amount of Taxes Abated

#### NOTES

Part III - TAX ABATEMENT SUMMARY

Please use this space to provide additional explanations if the space provided for any item was not sufficient. Be sure to reference the item number.

# 377 -2022

## **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

August Session of the July Adjourned

Term 20

**County of Boone** 

In the County Commission of said county, on the

16th

day of

August

0 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 following Board Appointment:

Rhonda Proctor	Planning & Zoning Commission	* *	August 15, 2022 thru May 1, 2024

Done this 16th day of August 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



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201 573-886-4305 - FAX 573-886-4311 E-mail: commission@boonecountymo.org

# **Boone County Commission**

# BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Plan	ning & Zoning Commission							
Name: Rhonda Proctor								
Home Address: _2541 W. Dripping Springs Road City: _Columbia _ Zip Code: _65202								
Business Address:								
City:	Zip Code:							
At which address would you	u prefer to be contacted?							
E-mail: RStone0115@gmail.c								
	D18 Phone (Work):							
Fax:								
Qualifications:								
programmer (TX license),	e County Board of Adjustments and as a	a Planning & Zoning Commissioner. Former certified GIS						
Past Community Service:								
		g, Boone County Bicentennial Planning Committee, Harrisburg						
Sesquicentennial Planning Comi	nittee, 1 Million Cups Organizing Committe	tee.						
	fety at Boone Electric Cooperative (573) 2 d Bank of Central & NE Missouri (573) 819	) 230-9583 sthiret@booneelectric.com Penny Kuhns-Knarr - Humar 819-1550	1					
		ng made public. To the best of my knowledge at this time I above information is true and accurate.						
		Applicant Signature	_					
Return Application To:	Boone County Commission Office Boone County Government Center 801 East Walnut, Room 333							
	Columbia, MO 65201							

An Affirmative Action/Equal Opportunity Institution

Fax: 573-886-4311

## **CERTIFIED COPY OF ORDER**

378-2022

STATE OF MISSOURI

**County of Boone** 

ea.

August Session of the July Adjourned

Term220

In the County Commission of said county, on the

16th

day of

August

**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 following Board Appointment:

Craig Stevenson	Children's Services Board	New Appointment	August 15, 2022 thru March 31, 2023
-----------------	------------------------------	-----------------	----------------------------------------

Done this 16th day of August 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

#### Application for Appointment to Boone County Children's Services Board

The Boone County Children's Services Board was established in 2013 with the passage of a special sales tax levy in November, 2012. The Board, in partnership with the Boone County Commission, is charged with making Boone County a better and healthler community through the provision of services to protect the well-being and safety of children under the age of nineteen (19) and their families. The Board's goal is to maximize positive outcomes in a transparent, accountable fashion in recognition of the fact that the taxpayers of Boone County are an important stakeholder and beneficiary of this program. The Board's partnership with the Boone County Commission allows it to benefit from the ability to hire dedicated, professional staff with competitive salary and benefits packages into a professional environment with supports that include facilities maintenance, purchasing, human resources, legal, auditing, and other organizational supports and synergies that stem from being integrated into Boone County government as a County department. This partnership also allows the Boone County taxpayers to benefit from a coordination of social service spending at the County level in order to avoid duplication of effort, ensure efficient spending of public resources, and increase transparency. Finally, being part of County government allows the Children's Services sales tax proceeds to retain its character as "local tax dollars," allowing for the pursuit of matching federal dollars through various federal programs administered through the State Department of Mental Health, State Department of Social Services, and other federal matching programs.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board and the conflict of interest policies promulgated by the County Commission and the Board. As appointees of a statutorily created Board with powers to direct the expenditure of public funds, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the Children's Services Board or the Boone County taxpayer. Certain types of conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgment and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

#### APPLICATION

Name	Stevenson	Craig		A
1 4201110	Last		First	Middle Initial
Home	Address: 3250	E Highway 124		
			Z.	65255
		11720 Borman Drive		
City:	St. Louis		Z	63146
		d you prefer to be contacted:	4	ome Business

Email Address (where	you wish to be contacted):	craigstevenson204	0@gmail.com					
Home Phone: 573-397-1274 Business Phone:								
Section 210.861 RSMo requires board members be residents of Boone County. Are you a Boone County resident and how long have you lived in Boone County? 15 Years  Months								
Are you a registered vo	oter?	Yes		No				
Have you previously se service.	erved as a member of a boa	rd? If yes, identify the	e board and the dates of					
No		-10 110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-110 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-10 1-1	Section to the full section of the s					
What other profession Boone Electric Com	al, civic or community ende	avors are you currentl	ly involved in?					
or elected office(s)? If	reviously held any local, star so, please list dates and por c School District Board	sitions held.						
Appointed to Misson	uri's Foster Care & Adop	tion Board by Gov.	Parson (2018)					
service recipients of the to one under the age of services, counseling services, or emotional a description of the services contact person and con	ered with or been employed e Children's Services Fund f 19 or their families: outparvices, or other services as a l disturbance, or services to vices provided by the Agentact information for said A	(examples include the atient chemical dependence result of being abuse an unwed mother)? It is, the time frames of	following services providency or psychiatry treat d, neglected, runaway, If so, please list the Ager	ided ment ncy,				
No								
5 <del></del>								
( <del>4)</del>								

Section 210.861, Revised Statutes of Missouri, prohibits membership on the board by certain persons, including current County Commissioners, those having any financial interest in any agency

receiving funds from the Children's Services Fund, and those employed by any agency receiving funds. In addition, the Boone County Commission, based on its experience with other board appointments and the experiences of other counties in the administration of other Children's Services funds, prohibits membership on the board by those who are board members or volunteers with agencies that receive funds, or are employed by, have a financial interest in, serve on the board of, or otherwise volunteer with affiliated organizations of those agencies receiving funds. For purposes of this policy, "affiliated organizations" are those organizations which are controlled by or have systemic legal relationships with an agency who receive funds from the Children's Services Fund. [For example, two entities controlled by the same Board of Directors or the same administration team or an entity that relies on another almost exclusively for its financial support. Many other examples of such affiliated organizations exist, and the intent of this policy is to examine the substance of the relationships between entities and not the strict legal organization they have chosen to employ.] The questions below are designed to determine if a prohibited conflict of interest exists and to allow for the disclosure of any conflicts that do not amount to a prohibition but, absent disclosure, would tend to indicate that a board member may have an appearance of a conflict of interest.

For purposes of the following questions, "related family member" is defined to include relationships within the third degree by blood or marriage. [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.]

Do you or any related family member have any financial interest, directly or indirectly in any agency or entity, or are employed by any agency or entity, or volunteer or serve as a Board member of any agency or entity or any "affiliated organization" of any such agency or entity, that has applied for or receives funds from, or plans to apply for funds, or otherwise contracts, or subcontracts with the Boone County Children's Services Board? If yes, please explain.

No
Have you or a related family member applied for eligibility and been determined eligible or ineligible for funding from the Boone County Children's Services Fund at any time? If yes, identify the individual who applied, their relationship to you and the date of application.  No
Explain briefly why you are seeking this position and identify any special qualifications you have for this position.  I hope to make a difference, bring a unique perspective as a foster parent and
advocate. Uhring a voice of a school board member, foster/adoptive parent

Are you or any family member now or have you or a related family member ever been employed by Boone County? If so, please give dates of employment, the position held, and describe if the position had any responsibilities or duties regarding the Boone County Children's Services Fund.
No
Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Children's Services Fund? If so, identify the interest and the relationship.  No
Have you ever been arrested, charged, or convicted of any felony? Yes No If yes, please explain.
Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group?  Yes  No If yes, please explain.
Have you ever been the subject of a substantiated allegation of abuse, neglect, or misconduct by any agency that involves care to others or abuse of others?  Yes No If yes, please explain.
Are your Boone County taxes paid in full to date?YesNo

If "No", please explain.					
References: Jeff Baker	Friend	(573) 673-9264	10+		
Name	Nature of Relationship	Contact Information	Years Known		
Kelly Schult	Friend	(573) 239-0510	6+		

By my signature, I agree to comply fully with board policies, bylaws, and conflict of interest requirements of the board of directors and certify that the information above is complete and accurate to the best of my knowledge and that should a potential conflict arise during my term, I will bring it to that attention of the Boone County Children's Services Fund Board and the Boone County Commission.

Contact Information

Signature

Name

Nature of Relationship

Date

Years Known

### CERTIFIED COPY OF ORDER

379-2022

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term220

**County of Boone** 

In the County Commission of said county, on the

16th

day of

August

0 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 Preferred Family Healthcare on August 26 2022 from 3:30pm until 8:00pm and on August 27, 2022 from 8:30am until 4:30pm. 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 16th day of August 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



Roger B. Wilson Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201-7732 573-886-4305 • FAX 573-886-4311

## **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: Preferred Family Healthcare	
Address: 210 Hoover Rd	
City: Jefferson City	State: MO ZIP Code 65109
Phone: 660-216-5765	Website
Individual Requesting Use: Lindsey Fincher	Position in Organization: NE MO Chafee Lead
Facility requested:	□Room 311 □Room 332
Description of Use (ex. Speaker, meeting, reception):	egnancy prevention and healthy relationships class
Date(s) of Use: August 26-27, 2022	41.00
Start Time of Serup: 3:30pm 8/24	AM/PM End Time of Event: 5:00pm 8/26  AM/PM End Time of Cleanup: 5:00pm 8/27
Start 4:00pm 8/27 8:30 a m	AM/PM End Time of Cleanup: 5:00pm 8/27
<ol> <li>To remove all trash or other debris that may be de</li> <li>To repair, replace, or pay for the repair or replacer</li> <li>To conduct its use in such a manner as to not une</li> <li>To indemnify and hold the County of Boone, its of damages, actions, causes of action or suits of any le</li> </ol>	unty policies in using Boone County Government conference rooms. Exposited (by participants) in rooms by the organizational use, ment of damaged property including carpet and furnishings in rooms, easonably interfere with Boone County Government building functions. Officers, agents and employees, harmless from any and all claims, demands, sind or nature including costs, litigation expenses, attorney fees, judgments, by damage incurred by anyone participating in or attending the plication.
Phone Number: 660-216-5765	Date of Application: 8/10/2022
Email Address: lindsey.fincher@pfh.org	Lant Of Application,
Applications may be submitted in person or by mail to the MO 65201 or by email to Applicants requesting ongoing regular use of Commission Characters, a new application must be submitted every six	te Boone County Commission, 801 E. Walnut, Room 333, Columbia, to commission@boonecountymo.org.  mbers may request up to six months in advance. To continue regular use of a months. Chambers will not be reserved beyond the dates submitted.
	ONE COUNTY GOVERNMENT CONFERENCE ROOMS ermit in accordance with the terms and conditions above written. The tered order of the Boone County Commission.
ATTEST:  Branna Lennonji  County Clerk  DATE: 9.14. 2022	BOONE/COUNTY MASSOURI  County Commissioner