

409-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 30th 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 a request by Robert Kilgore Jr to rezone from A-R (Agriculture-Residential), C-G (General Commercial) and R-S (Single-Family Residential) to M-LP (Planned Light Industrial) on 6.7 acres located at 7190 W Henderson Rd, Columbia.


And

Now on this day, the County Commission of the County of Boone does hereby approve the request by Robert Kilgore, Jr. to approve a Review Plan for Como West Storage on 6.7 acres located at 7190 W Henderson Road, Columbia subject to the following conditions:

1. Installation of an eight-inch water main along Henderson Road to provide commercial fire flows is accepted by the Consolidated Public Water Supply District prior to approval of the Final Plan.
2. Existing power lines are relocated along Highway 40 frontage and accepted by Boone Electric prior to approval of the Final Plan

Done this 30th day of August 2022.

ATTEST:



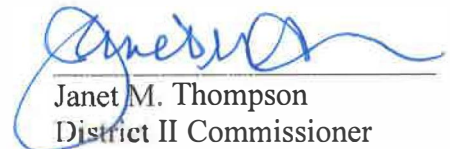
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 30th 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 a request by Boone Development, Inc. to rezone from C-G (General Commercial) to M-L (Light Industrial) on 1.57 acres located at 5455 E St. Charles Rd, Columbia.

Done this 30th day of August 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 30th 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 takes up the rezoning request of DF Clark & Sons LLC, to rezone from C-G (General Commercial) to M-LP (Planned Light Industrial) on 7.83 acres located at 1570 N. Route J, Columbia. Commissioner Atwill moved to approve the rezoning. Commissioner Aldred seconded. Further discussion. Question called. Motion failed and as a result the rezoning request is denied.


Done this 30th day of August 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 30th 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 request by Uptown Investments to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture-Residential) on 36.3 acres located at 2350 N Whitewater Dr; to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture-Residential) on 29.2 acres located at 2480 N Slickrock Dr, Columbia.

AND

Now on this day, the County Commission of the County of Boone does hereby approve the request by Uptown Investments to approve a Review Plan and Preliminary Plat for The Cedars on 65.5 acres located at 2480 N Slickrock Dr, Columbia, subject to the following conditions:

1. Draft covenants and provisions for maintenance of the common lots must be provided reviewed and approved prior to any submission of any Final Plats for this development.
2. The sidewalk/pedestrian facilities are a specific provision of this plan and are required regardless of lot size.
3. The transportation per lot fee of \$2990 or other amount set by the County Commission will be paid with the submission of each Final Plat of the development.

Done this 30th day of August 2022.

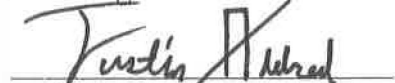
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 30th 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 receive and accept the following plats and authorizes the presiding commissioner to sign them:

1. Liddell & Davis Plat 2. C-G (Proposed M-L). S10-T48N-R12W. Boone Development Inc, owner. David Butcher, surveyor.
2. Westbrook Drive Plat 1. A-2. S11-T45N-R12W. Stephanie & Casey Sapp, Danny & Denise Stiers, owners. Cody Darr, surveyor.
3. Via Subdivision. A-2. S35-T50N-R13W. Cory & Lauren Via, owners. Derek Forbis, surveyor.
4. Lone Wolf Point. A-2 S25-T51N-R12W. Russell & Donna Foster, owners. Don Bormann, surveyor.

Done this 30th 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

Staff Report for County Commission
RE: P&Z Agenda Items
August 30, 2022

Kilgore/Como West Storage – Rezoning and Review Plan

The Planning and Zoning Commission conducted a public hearing on this request on August 18, 2022 and recommended approval on a unanimous vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

The property is located between Highway 40 and Henderson Road, about one mile west of the US 40/I-70 interchange. The applicant requests rezoning of 6.7 acres of split zoned Residential Single Family (R-S), Agriculture-Residential (A-R), and Commercial-General (C-G) across two tracts to Planned Light Industrial (M-LP). The existing zoning is original 1973 zoning.

Adjacent zoning is as follows:

- South across US 40: Planned Single Family (R-SP);
- East: Commercial-General (C-G) zoning to the East;
- North across Henderson Road: a mix of M-L, M-LP, and C-GP;
- West: R-S zoning adjacent to the west.

Construction self-storage units contained within secured fencing is proposed. No other proposed uses are listed or shown on the Review Plan.

The Boone County Master Plan designates this area as being suitable for residential land use. The sufficiency of resources test was used to analyze this request.

Utilities: Boone Electric Cooperative provides power to the property. An existing 30' electrical easement runs east/west along the length of the property. The Review Plan notes that the applicant is working with Boone Electric to relocate the easement along Highway 40 frontage. Consolidated Public Water Supply District supplies water to the area. An existing 4-inch line runs parallel to Henderson Road on the north side of the property. Consolidated Water comments indicate to meet commercial fire flows, an eight-inch line will have to be installed. The review plan shows a proposed 8-inch water main to run parallel to Henderson Road to provide commercial fire flows. The Boone County Regional Sewer District provides sewer service for this area. The Review Plan notes that the property will operate without an office and not generate any wastewater.

Transportation: The property will be served by two entrances off Henderson Road, a Boone County maintained roadway. No access off Highway 40 is proposed. One entrance will serve as the main entrance, another will serve as an emergency entrance allowing access for the Boone County Fire Protection District. A phasing plan was provided by the applicant. The phasing plan notes that both the main entrance and emergency entrance to the site will be completed in the initial phase of development.

Public Safety: The Boone County Fire Protection District provides fire protection. The nearest station, Station 9, is located just over a quarter a mile away on Henderson Road. The Review Plan shows potential fire hydrant locations within the facility. The fire access detail included on the plan demonstrates that safety vehicles can move freely within the planned area.

Zoning Analysis: With the proposed addition of an eight-inch water main along Henderson Road, this proposal meets the sufficiency of resources test. Addition of a self-storage facility in this area would have little impact to transportation resources or surrounding property owners.

The proposal scored 63 points on the rating system. Staff notified 57 property owners of the rezoning request.

Staff recommended approval of the rezoning request and Review Plan with the following conditions:

1. Installation of an eight-inch water main along Henderson Road to provide commercial fire flows is accepted by the Consolidated Public Water Supply District prior to approval of the Final Plan.
2. Existing power lines are relocated along Highway 40 frontage and accepted by Boone Electric prior to approval of the Final Plan.

Boone Development, Inc. – Rezoning

The subject property is located on St. Charles Road, south of Interstate 70, at the intersection of St. Charles Road and Bull Run Drive. It is 1.57 acres in size and zoned C-G (General Commercial). There is a car wash and contractor's buildings on the property.

Adjacent zoning is as follows:

- Northeast and South: General Commercial C-G;
- West R-S (Residential Single-Family);
- Adjacent property inside the Columbia city limits is a mix of commercial and planned zoning.,

The applicant requests rezoning a portion of the property to M-L (Light Industrial) to bring the current use of the existing multi-space buildings into compliance with the zoning ordinance.

The Boone County Master Plan identifies this area as being suitable for commercial land uses. The sufficiency of resources test was used to analyze this request.

Utilities: The subject property is in Public Water Service District #9, the Boone Electric Cooperative service area, and is served by the Boone County Regional Sewer District.

Transportation: The subject property has direct access to St. Charles Road. St. Charles is designated as an expressway or expressway ramp at this location by the Columbia Area Transportation Study Organization.

Public Safety: The subject property is approximately 1 mile from the Boone County Fire Protection District station on Lake of the Woods Road.

Zoning Analysis: The Boone County Master Plan established a preference for planned rezoning requests to limit potentially incompatible uses when the area being rezoned is adjacent to less intensely developed areas. In this case, an open rezoning is proposed to bring the property into compliance with the zoning ordinance. This site is already developed; the size and shape are not conducive to increased intensity of use. The requested change from General Commercial to Light Industrial does allow additional land use on the property but, its size and shape, combined with the relatively new existing structure, serve to limit the potential use of the property. Bringing this site into compliance with the zoning ordinance is the primary goal of this request. This proposal meets the requirements of the sufficiency of resources test.

Staff recommended approval of the rezoning request.

DF Clark and Sons, LLC – Rezoning and Review Plan

The Planning and Zoning Commission reviewed this request at its August 18, 2022 meeting and recommended approval on a vote of 6-1.

The property is located off north Route J, just north of Interstate I-70. It is currently zoned Commercial-General (C-G), and is surrounded by C-G zoning to the south, east, and west across north route J. The property to the north is zoned A-2 agriculture. All of the zoning is original 1973 zoning. The subject property was originally platted as lot 2 of Marsh Commercial – Plat 2 in May of 2013. The property was replatted as Lot 2A in August of 2022 to go from 7.81 acres to 7.83 acres and added a six-foot strip of property behind the existing building to meet the 25' perimeter setback required as part of a Planned Light Industrial Review Plan.

The proposal seeks to rezone from General Commercial to Planned Light Industrial to allow the existing building to continue to operate as office and storage/warehouse and bring the exterior storage area into compliance with the Zoning Ordinance.

The Boone County Master Plan designates this area as being suitable for commercial land uses. The sufficiency of resources test was used to analyze this request.

Utilities: Boone Electric Cooperative provides electric service to the lot. Consolidated Water provides water service. An existing 12" main provides commercial fire flow to an existing hydrant on the property. An existing on-site engineered wastewater system is present on the property. The change in zoning and allowed uses shown on the plan will not increase the amount of wastewater generated.

Transportation: The property is adjacent to north Route J, a state-maintained roadway. Access from Route J is from a shared private road serving the lots to the south and the east. Most of the existing private drive and parking area for the building are shown as a concrete surface. A portion of the private drive bordering the property to the east, as well as the exterior storage area are labeled as gravel. The plan notes that all surfaces will be converted to dust free material.

Public Safety: The Boone County Fire Protection District provides fire protection for the area. The nearest station, Station 9, is approximately 2.92 miles away.

Zoning Analysis: This proposal meets the sufficiency of resources test. Addition of an exterior storage area will have minimum impact on existing transportation and infrastructure resources.

Planned zoning provides a mechanism to restrict the types of uses that are allowed in a development. In this case, the applicant has requested uses that are limited to office, warehouse/storage, and exterior storage areas. This can be contrasted to the current open General Commercial zoning that allows uses such as automobile repair or service station, bar or tavern, and retail. So, while the request is for a designation that would normally be considered to be less restrictive, the use limitations on the proposed review plan are more restrictive than the current zoning and provide more predictability in terms of actual land use and potential offsite impacts.

The property scored 51 points on the rating system. Staff notified 12 property owners of the rezoning request.

Staff recommended approval of the rezoning request and review plan with the following condition:

1. That all drive surfaces and exterior parking areas contained within the plan are converted to a dust free material satisfactory to the Director of Resource Management within one calendar year of the approval of the Final Plan.

Uptown Investments/The Cedars – Rezoning, Review Plan and Preliminary Plat
The Planning and Zoning Commission conducted a public hearing on this request on August 18, 2022 and recommended approval on a unanimous vote.

This property adjoins the municipal limits of the City of Columbia to the west and is located approximately 1000 feet north of the intersection of St. Charles Road and Whitewater Drive. The property is in the Hinkson Creek Watershed. The request includes two parcels. One is 36.30-acre and the other 29.20-acre. The current zoning of the subject property is A-2 (Agriculture) which is the original zoning. Property to the west is in the City of Columbia and is the site of Battle High School and a city park, adjacent zoning is as follows:

- North: A-2, original zoning;
- East: R-SP (planned residential single family) rezoned in 2014;
- South: A-RP (planned agriculture-residential) rezoned in 1999.

In 1997, the Commission received a request to rezone a 42-acre portion of the property to Recreation (REC) for a recreation center. That request was denied. In December of 1998, the Commission approved a Review Plan and Preliminary Plat for a 40-lot subdivision, Copper Creek.

The current proposal consists of a Rezoning request to Planned Agriculture Residential, a Review Plan and a Preliminary Plat. If approved, the number of residential lots proposed is 52 with seven common lots and one not-for-development transfer to an adjoining lot. The resulting gross density will be approximately 1.25-acres per residential unit. The proposed density is in excess of the current A-2 zoning, but well below the maximum density allowed by the proposed A-R zoning. There are no existing structures on the property, which has been in agricultural and woodland use. The proposed uses under the plan are limited to SFD, Home Occupations, & Family Day Care Home limited to a Maximum 10 children.

The Master Plan designates this property as being suitable for residential use. The sufficiency of resources test was used to analyze this request.

The resources used for this analysis can generally be broken down into three categories, Utilities, Transportation, and Public Safety Services.

Utilities: Water District Number 9 provides water. The district stated that a water study is needed to determine improvements that are needed. The property is in Boone Electric service territory and BE serves the adjoining subdivisions. The BCRSD provides central sewer service and the site is in an area identified as not needing a pre-annexation agreement with the City of Columbia. The site will be required to comply with the Boone County Stormwater Regulations, and the plan reflects this intent.

Transportation: The development connect to the existing /proposed local subdivision road network. The circulation plan appears to be adequate. All roads will be constructed to Boone County Standards and will be dedicated to the public. This development is contained within the Northeast Area Transportation Plan. The plan indicates that there should be a fee per residential lot created to address the impacts to the road system, this amount was determined in the study to be \$6975 per SFD lot. For a previous development the County Commission set the amount charged at \$2368.77 per SFD lot.

When this number is adjusted for the CPI (Consumer Price Index) the resulting amount per lot is \$2989.17. Staff has discussed this amount with the developer and both have agreed that a working amount of \$2990 is a fair assessment based upon past actions, however, the actual amount is set by the County Commission and will need to be listed as a condition in the approval order. The appropriate amount is paid when the Final Plat is submitted for each phase.

Public Safety Services: The BCFPD has a station 2.1-miles away on St. Charles Road near the Lake of the Woods interchange. Fire hydrants will be installed at a spacing of 500 feet or less. The hydrants will be placed at locations determined by the Fire District and the Water District.

Zoning Analysis:

The proposed development is similar to and compliments other developments in the area. By using a planned zoning, the developer was able to provide a plan for a pedestrian network that will connect the residential developments to the east to the schools and park to the west; this is a benefit to the current development and the area. The provision of maintenance for the common lots and any proposed covenants will need to be reviewed before any Final Plats are submitted. The proposed development is proposed to be built in three phases. Staff notified 38 owners about this request. The property scored 78 points on the rating system.

Staff recommends approval of the rezoning subject to the following conditions:

1. Draft covenants and provisions for maintenance of the common lots must be provided reviewed and approved prior to any submission of any Final Plats for this development.
2. The sidewalk/pedestrian facilities are a specific provision of this plan and are required regardless of lot size.
3. The transportation per lot fee of \$2990 or other amount set by the County Commission will be paid with the submission of each Final Plat of the development.

Plats

The Planning and Zoning Commission reviewed the following plats at its August 18, 2022 meeting and approved them on a unanimous vote. I ask that you waive the reading of the staff reports and authorize the clerk to insert them into the meeting minutes as though read verbatim. Staff recommends that you receive and accept the plats of Liddell & Davis Plat 2, Westbrook Drive Plat 1, Via Subdivision, and Lone Wolf Point, and authorize the Presiding Commissioner to sign them.

Liddell & Davis Plat 2

The property is located on St. Charles Road, south of Interstate 70, at the intersection of St. Charles Road and Bull Run Drive. The property is 1.57 acres in size and zoned C-G (General Commercial). There is a car wash and contractor's buildings on the property. This property has C-G zoning to the northeast and south, R-S (Residential Single-Family) zoning to the west, and the City of Columbia to the north, northwest, southwest, east, and southeast. This proposal is a multi-use plat submitted to provide for utility easements on the property.

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

The subject property is in Public Water Service District #9, the Boone Electric Cooperative, and the Boone County Fire Protection District. Existing services meeting the needs of the two buildings on the property are present.

The existing buildings are served by the Boone County Regional Sewer District for wastewater treatment. There is a City of Columbia sewer main extension on the property beneath the northeastern corner of the contractor's buildings. There is also a proposed easement to re-route that sewer main along the northern property line, but no action has been taken to physically move the main and have the City of Columbia receive the easement.

The property scored 80 points on the rating system.

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

Westbrook Drive Plat 1

The property is located off South Westbrook Drive, approximately 2.7 miles east of the Town of Hartsburg. The proposed subdivision plat will create two lots, lot 101 will have 2.97 acres and lot 102 with 5.01 acres. Both lots are zoned A-2. The original zoning for the area was A-1 and was changed to A-2 as part of a rezoning request in 1998. The adjacent zoning is A-2 to the west boundary of lot 101 and east boundary of lot 102, and A-1 to the north and south across South Westbrook Drive. Lot 102 has a house and garage existing on the property. Lot 101 is undeveloped.

Both lots have direct road frontage along S. Westbrook Drive, a County maintained right of way. The existing home on proposed lot 102 has a driveway access from S. Westbrook Drive. The applicant has requested a waiver from the traffic study.

Consolidated Water provides water service. A 4-inch water main is present along South Westbrook Drive. Ameren Electric provides power service in the area.

An existing onsite wastewater lagoon is present on proposed lot 102. Due to sewer service being unavailable in this area, the applicant has requested a waiver from the sewer cost-benefit analysis. A wastewater plan for lot 101 proposes utilizing onsite wastewater lagoon that will be permitted by the Director of Resource Management.

The property scored 38 points on the rating system.

Staff recommended approval of the plat and granting requested waivers.

Via Subdivision

The subject property is located on the south side of Dripping Springs Road, approximately 5 miles north of the City of Columbia. The parent parcel is 21.67 acres in size and zoned A-2(Agriculture). The property is surrounded by A-2 zoning. This is all original 1973 zoning. This proposal takes the northern-most tract of the two administrative survey tracts that make up the parent parcel and divides it into two platted lots. The proposed lots are currently undeveloped. This proposal creates the first two platted lots from a large 1995 tract. Further development of that original tract by subdivision plat may trigger infrastructure obligations of all lots created from that tract.

The northern-most lot has direct access on to Dripping Springs Road, a publicly dedicated, publicly maintained right-of-way. The southern lot has access to Dripping Springs Road via a private access easement across the eastern side of the northern lot. The applicant has submitted a request to waive the traffic study requirement.

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

Both lots are proposed to use on-site wastewater systems. The applicant has submitted a waiver of the wastewater cost-benefit analysis requirement.

The property scored 38 points on the rating system.

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

Lone Wolf Point

The property is in northern Boone County, on the north side of Lost Woods Lane approximately 2700 feet west of the intersection of Lost Woods Lane and Dowell Lane. The property is zoned A-2 (agriculture) as is all the surrounding property and these are all original 1973 zonings. The parent properties are a combined 148.10- acres. The property being platted consists of a 3.31-acre proposed lot with an existing home and wastewater lagoon on the property.

The subject property is located within the service area of Public Water Service District 10. Ameren Electric provides power service to the property. The Boone County Fire Protection District provides fire protection for the area. The nearest station, Station #3 Hallsville, is located about 6.2 miles away.

Waivers of the sewer study and traffic analysis have been requested.

The property scored 20 points on the rating system.

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

444-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term ~~20~~

In the County Commission of said county, on the 30th 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 Budget Amendment for Department 1253 to budget 2022 portion of the 2022-2023 State Cyber Crimes Grant award.

Done this 30th day of August 2022.

ATTEST:

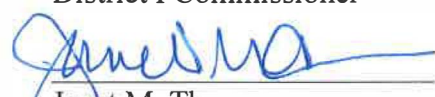

Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill

Presiding Commissioner


Justin Aldred

District I Commissioner


Janet M. Thompson
District II Commissioner

MICHAEL L. PARSON
Governor

SANDRA K. KARSTEN
Director



Lewis & Clark State Office Bldg.
Mailing Address: P.O. Box 749
Jefferson City, MO 65101-0749
Telephone: 573-751-4905
Fax: 573-751-5399

STATE OF MISSOURI
DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR

July 01, 2022

Boone County, Cyber Task Force
Sheriff, Dwayne Carey
801 E. Walnut Street
Columbia, MO 65201

Re: Recipient Name: Boone County, Cyber Task Force
Award Number: 2023-SCCG-001
Project Title: 2023 State Cyber Crimes Grant Boone County, Cyber Task Force

Dear Sheriff Carey:

Thank you for applying for the 2023 State Cyber Crime Grant (SCCG). Your application has been approved for funding in the amount of \$175,365.00 Enclosed please find your grant award including the Articles of Agreement.

The following documents must be mailed to the address listed at the top of this letter as soon as possible:

- Award*, signed by the Authorized Official including the *Articles of Agreement*, initialed in the lower right-hand corner of each page by the Authorized Official

The Missouri Department of Public Safety retains the original, signed award documents for its files. A scanned copy of the signed award documents will be provided for your records via the "Award Documents - Final" component in WebGrants. If your agency requires an original copy, please return an extra original copy of the signed documents, and they will be forwarded back to your agency via mail.

If you have questions pertaining to the 2023 SCCG program or if the Project Director or the Authorized Official have changed please contact Becky Block at (573) 522-3455 or Rebecca.Block@dps.mo.gov.

Sincerely,

A handwritten signature in cursive script that reads "Michelle Branson".

Michelle Branson
Grants Supervisor, Criminal Justice/Law Enforcement Unit
Missouri Department of Public Safety
(573) 526-9014
Michelle.Branson@dps.mo.gov



**Missouri Department of Public Safety
Criminal Justice/Law Enforcement Unit**
P.O. Box 749, Jefferson City, MO 65101
Telephone: 573-526-1928 Fax: 573-751-5399

AWARD AGREEMENT

RECIPIENT NAME Boone County, Cyber Task Force		DATE 07/01/2022	
ADDRESS 801 E. Walnut Street		GRANT IDENTIFICATION NUMBER 2023-SCCG	CONTROL NUMBER 001
CITY Columbia	STATE MO	ZIP CODE 65201	
TOTAL AMOUNT OF THE AWARD \$175,365.00			
PROJECT PERIOD FROM 06/01/2022	PROJECT PERIOD TO 05/31/2023	AWARD DATE 07/01/2022	
PROJECT TITLE 2023 State Cyber Crimes Grant Boone County, Cyber Task Force		FUNDED BY Missouri Department of Public Safety	
METHOD OF PAYMENT (Reimbursement -- Advanced) Reimbursement			
CONTACT INFORMATION			
CJ/LE GRANT CONTACT		RECIPIENT PROJECT DIRECTOR	
NAME Becky Block		NAME Dwayne Carey, Sheriff	
E-MAIL ADDRESS Rebecca.Block@dps.mo.gov		ADDRESS (if different from above) 2121 County Drive	
TELEPHONE 573-522-3455		CITY, STATE AND ZIP CODE Columbia, MO 65202	
PROGRAM MANAGER Joni McCarter		TELEPHONE (573) 875-1111	E-MAIL ADDRESS dcarey@boonecountymo.org
SUMMARY DESCRIPTION OF PROJECT The goal of the SCCG Program is to make funds available to reduce internet sex crimes against children and improve public safety for children through investigations, forensics, and prevention. This program provides support of the continued operation of multi-jurisdictional law enforcement cybercrime task forces.			
AWARDING AGENCY APPROVAL		RECIPIENT AUTHORIZED OFFICIAL APPROVAL	
TYPED NAME AND TITLE OF DPS OFFICIAL Sandra K. Karsten, Director		TYPED NAME AND TITLE OF RECIPIENT AUTHORIZED OFFICIAL Daniel Atwill, Presiding Commissioner	
SIGNATURE OF APPROVING DPS OFFICIAL	DATE	SIGNATURE OF RECIPIENT AUTHORIZED OFFICIAL	DATE
			8/30/2022
THIS AWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS AWARD AGREEMENT THE RECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.			

Jason Gibson

From: Brian Leer
Sent: Tuesday, August 9, 2022 12:41 PM
To: Jason Gibson
Cc: Leasa Quick
Subject: RE: 2023 State Cyber Crimes Grant - Award & Budget Amendment

We originally asked for that as part of the request; however, they came back and said they would only fund \$175,365.00 of the \$199,285.24 requested so this is the revised budget. Benefits was one of the things we cut.

From: Jason Gibson <JGibson@boonecountymo.org>
Sent: Tuesday, August 9, 2022 12:31 PM
To: Brian Leer <BLEer@boonecountymo.org>
Cc: Leasa Quick <LQuick@boonecountymo.org>
Subject: RE: 2023 State Cyber Crimes Grant - Award & Budget Amendment

Brian, in my review I noticed that there is no FICA, Health, or 401(A) added as we had last year. Did the State not cover any benefits with this award?

From: Brian Leer <BLEer@boonecountymo.org>
Sent: Tuesday, August 9, 2022 11:18 AM
To: Jodi Vanskike <JVanskike@boonecountymo.org>; Jason Gibson <JGibson@boonecountymo.org>
Cc: Leasa Quick <LQuick@boonecountymo.org>
Subject: 2023 State Cyber Crimes Grant - Award & Budget Amendment

Good morning.

I am routing the award letter and award agreement, along with a Budget Amendment for the 2023 State Cyber Crimes Grant to you all (sending it to Jason first). They are awarding us \$175,365.00, \$122,431 of which Britt Shea says they plan to spend in 2022.

Jodi, if approved we will need (in addition to the order) Commissioner Atwill to sign/date the award agreement AND initial the bottom of each page where highlighted.

I have attached everything I am sending. Please let me know if you have any questions.

Thanks!
Brian



Captain Brian Leer
Boone County Sheriff's Office
2121 County Drive
Columbia, MO 65202
(573) 875-1111 ext. 6428

415-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 30th 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 extension of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and Martin Veterinary Group, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 30th 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

EXTENSION AGREEMENT
\$20,918.63 Cash Deposit – Martin Veterinary Clinic

THIS AGREEMENT, effective August 19, 2022, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein “County;” and Martin Veterinary Group, LLC.

WHEREAS, Developer is constructing a commercial building, Martin Vet Clinic, herein “Project”; and

WHEREAS, Developer has issued a cash deposit to the County on behalf of Developer, dated August 23, 2021, in the amount of \$20,918.63, to secure stormwater improvements associated with the development; and

WHEREAS, said cash deposit contemplates that the parties may agree to extend the expiration date of the cash deposit, which currently expires on August 19, 2022; and

WHEREAS, the parties intend through this Extension Agreement to extend the expiration date of said cash deposit to August 19, 2023.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. Commission Order 399-2021 and the Stormwater Erosion and Sediment Control Security Agreement dated August 19, 2021, approving infrastructure security in the form of a cash deposit in the amount of \$20,918.63, with an expiration date of August 19, 2022, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the August 19, 2021 cash deposit such that the new expiration date will be August 19, 2023.
3. All other terms of the Stormwater Erosion and Sediment Control Security Agreement dated August 19, 2021, and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.

DEVELOPER:

By:

Neal F. Marth

Printed Name: Neal F. Marth

Title: owner

BOONE COUNTY:

Commission Order: 399-2021

By:

Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

ATTEST:

Brianna L. Lennon
Brianna L. Lennon, County Clerk

APPROVED BY:

Bill Florea
Bill Florea, Director
Boone County Resource Management

Approved as to legal form:

Charles J. Dykhouse
Charles J. Dykhouse, County Counselor

399-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the

16th

day of September

20 21

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

Now on this day the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and Martin Veterinary Group, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 16th day of September 2021.

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

Stormwater Erosion and Sediment Control Security Agreement

Date: August 19, 2021

Developer/Owner Name: Martin Veterinary Group, LLC
Address: 17500 N. Davis Rd.
Centralia, MO 65240

Development: Martin Vet Clinic

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

1. **Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
2. **Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Martin Vet Clinic. The SWPPP and ESC was prepared by Crockett Engineering Consultants on March 12, 2021.
3. **Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 19 day of August 2022, and all such improvements shall pass County inspection as of this date.
4. **Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$20,918.63, which County may use and apply for completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

Cash deposit with County Treasurer

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to August 19, 2022, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the cash deposit can be released to Developer. If no written proof has been provided to the financial institution issuing cash deposit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on August 19, 2022, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the cash deposit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in

successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: Neal T. Martin

Printed Name: Neal T. Martin

Title: owner

BOONE COUNTY, MISSOURI:

Department of Resource Management

[Signature]
Bill Florea, Director Resource Management

County Commission:
[Signature]
Daniel K. Atwill, Presiding Commissioner

Attest:
[Signature]
Brianna L. Lennon, Boone County Clerk

County Treasurer
[Signature]
Tom Darrough, County Treasurer

Approved as to form:
[Signature]
C.J. Dykhouse, County Counselor

Purchase of an indemnity bond will be required before any official check of this Bank will be replaced in the event it is lost, destroyed, or stolen. This instrument may become property of the State if not presented within 5 years.

The Bank of Missouri

1-888-547-6541

Cashier's Check

175822

Date: 8/23/21

Branch: 1032

REMITTER MARTIN VETERINARY SERVICES

PAY EXACTLY **20,918 AND 63/100 DOLLARS
TO THE
ORDER OF BOONE COUNTY RESOURCE MANAGEMENT

\$20,918.63



Charlotte Zlasov



⑈0000 175822⑈ ⑆081903867⑆ 23300⑈

416 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

August Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 30th 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 Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and MBK Investments, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

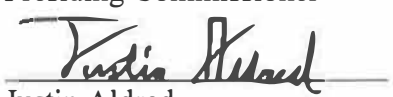
Done this 30th day of August 2022.

ATTEST:

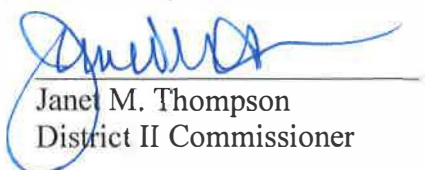

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: August 8, 2022

Developer/Owner Name: MBK Investments, LLC
Address: 3215 S. Providence Rd.
Columbia, MO 65203

Development: Rock Bridge Business Park Plat 1

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Rock Bridge Business Park Plat 1. The SWPPP and ESC was prepared by A Civil Group on June 21, 2022.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 8th day of August 2024, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$26,518.53, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations. The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

□ Cash deposit with County Treasurer

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to August 8, 2024, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Cash Deposit can be released to Developer. If no written proof has been provided to the financial institution issuing Cash Deposit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on August 8, 2024, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Cash Deposit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:


By: 

Printed Name: MATT KELLY

Title: MEMBER

BOONE COUNTY, MISSOURI:

Department of Resource Management


Bill Florea, Director Resource Management

County Commission:


Daniel K. Atwill, Presiding Commissioner

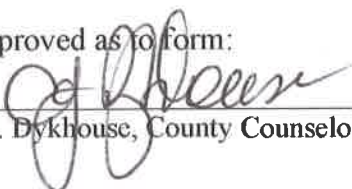
Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Dustin Stanton, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor

CASHIER'S CHECK
Central Bank

304380

Operator ID: A039342

720 E. Broadway Columbia, MO 65201-4444

80-85/815

MBK INVESTMENTS LLC
Remitter

Date August 09, 2022

PAY To The

Order Of *** BOONE COUNTY ***

\$26,518.53

****Twenty Six Thousand Five Hundred Eighteen Dollars and 53/100****

Dollars

Notice to Customer: A Stop Payment Order cannot be placed on this check by a customer. If this check is Lost or Stolen, the Bank will require reasonable assurances before it is replaced or refunded, which could include a 90 day waiting period and/or the purchase of an Indemnity Bond to protect the Bank against loss.

Two Signatures required for over \$9,999.99

Do not convert to ACH

Jensen D... [Signature]
Justin W Zelt [Signature]

⑈ 304380⑈ ⑆081500859⑆ 000990914⑈

BOONE COUNTY
RESOURCE MANAGEMENT
Room 315
801 East Walnut
Columbia, Missouri 65201

Inspections 886-4339

Planning 886-4330

Receipt Number 31667 Time 12:11:54
Date 8/09/2022

Received From MBK INVESTMENTS LLC

PERMIT: Number _____ \$.00 Wastewater _____ \$.00

MISC. FEES & REIMBURSEMENTS

Admin Survey	<u>\$.00</u>	Plat Fee/Prelim	<u>\$.00</u>
Re-Zonin/App	<u>\$.00</u>	Postage	<u>\$.00</u>
Copies/Public Info Rqst	<u>\$.00</u>	Public Notice	<u>\$.00</u>
Dischg Permit	<u>\$.00</u>	ROW Permit	<u>\$.00</u>
Driveway Permit	<u>\$.00</u>	MHP License	<u>\$.00</u>
Land Dist Permit	<u>\$.00</u>	Training	<u>\$.00</u>
Plan Review-Bldg Codes	<u>\$.00</u>	Plan Dev Rev Plan	<u>\$.00</u>
Conditional Use App	<u>\$.00</u>	Plan Dev Finl Plan	<u>\$.00</u>
BOA App	<u>\$.00</u>	Plats Final	<u>\$.00</u>
Reinspection Fee	<u>\$.00</u>	Other	<u>\$26,518.53</u>

Comments: STWTR SECURITY ROCK BRIDGE BUS. PARK
Taken By CNR Credit Card Fee \$.00

Total Amount \$26,518.53 Pay Type CK 304380

417 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 30th 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 cooperative contract NCPA-01-97- SYNEX Advanced Technology Solutions Aggregate with Huber & Associates, Inc. for Huber Advantage Complete with Managed Cyber Security. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 30th day of August 2022.

ATTEST:



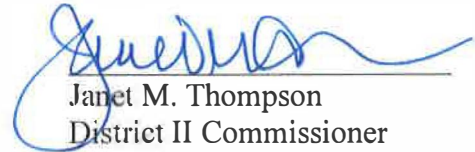
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: August 30, 2022
RE: Cooperative Contract: NCPA-01-97 (FE Contract # C000467) – *SYNNEX Advanced Technology Solutions Aggregate* with Huber & Associates to purchase Huber Advantage with Managed Cyber Security

Aron Gish, Director, Information Technology recommends we utilize the NCPA cooperative contract *NCPA-01-97- SYNNEX Advanced Technology Solutions Aggregate* to purchase Huber Advantage Complete with Managed Cyber Security from Huber & Associates, Inc.

This is a vendor-managed technology support services agreement.

It is a Term & Supply contract. The initial purchase for the Huber Advantage Complete with Managed Cyber Security is as follows:

Year 1 – Huber Advantage with Cyber Agreement: \$47,700 / month
Year 2 – Huber Advantage with Cyber Agreement: \$50,085 / month
Year 3 – Huber Advantage with Cyber Agreement: \$52,470 / month

Invoices will be paid from department 1172 – GF IT Hardware & Software, account 71100 – Outsourced Services. \$572,400.00 is budgeted for year one.

cc: Contract File
Aron Gish, Victoria Walter / Information Technology

**PURCHASE AGREEMENT FOR
SYNNEX Advanced Technology Solutions Aggregator
for
Huber Advantage with Managed Cyber Security**

THIS AGREEMENT, County Contract # C000467, dated the 30th day of August 2022, is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County," and **Huber & Associates, Inc.**, herein "Contractor."

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

1. Contract Documents - This agreement **C000467** shall consist of this Purchase Agreement for **Huber Advantage with Managed Cyber Security** through the NCPA (National Cooperative Purchasing Alliance) cooperative with TD SYNNEX for *Advanced Technology Solutions Aggregator* contract # **NCPA-01-97** with Huber & Associates, Inc. as the approved reseller, Huber quote LH-27556R2, Boone County Insurance Requirements, CJIS Agreement, and Boone County Missouri 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 file if not attached. In the event of any conflict between any of the foregoing documents, this Purchase Agreement and Boone County, Missouri Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with **Huber Advantage with Managed Cyber Security** at the discounts and pricing outlined in cooperative contract *NCPA-01-97 - Advanced Technology Solutions Aggregator* in conformity with contract NCPA-01-97 documents as needed and ordered by the County. Huber & Associates, Inc. is the authorized Reseller for providing products and maintenance services.

Reseller will provide a quote to Boone County which includes the MSRP price and the discounted contract price. A minimum of 5% discount from MSRP applicable for security consulting services. NCPA contract number must be provided on the quote.

The initial purchase includes the following:

Year 1 – Huber Advantage with Cyber Agreement: \$47,700 / month
Year 2 – Huber Advantage with Cyber Agreement: \$50,085 / month
Year 3 – Huber Advantage with Cyber Agreement: \$52,470 / month

3. Contract Duration - This agreement shall commence on **September 1, 2022 and extend through August 31, 2025** subject to the provisions for termination specified below. Immediately following the expiration of the Initial Term or the then current Renewal Term, the Term of this Agreement shall automatically renew for additional renewal terms of 12 months each (each a "Renewal Term"), unless either party provides written notice to the other party terminating this Agreement at least 30 days prior to the expiration of the Initial Term or then current Renewal Term. County may elect to cancel this contract with at least 30 days' written notice, at any time prior to the expiration of any Renewal Term, upon the condition that County pays the amount due for the remainder of the term.

Following the initial term of 36 months, for any Renewal Term, Contractor may review the Monthly Service Fees; and if Contractor desires to vary the Monthly Service Fees for the Renewal Term, **Contractor must give County 45 days' written notice of the new Monthly Service Fees prior to the commencement of any such Renewal Term.**

4. **Delivery – FOB Destination** - All deliveries shall be made FOB Destination with freight prepaid and charged back. The seller pays the freight and charges back the buyer by adding the freight charges to the invoices. A copy of the actual freight bill should be attached to the invoices as evidence of correct freight billing.

5. **For Fixed Asset Tracking** – Send list of any equipment purchased from this contract, with their individual serial numbers to Boone County Information Technology, 801 E. Walnut, Room 220, Columbia, MO 65201 within thirty (30) days from date of purchase order.

6. **Delivery** - Vendor agrees to deliver equipment FOB Destination with freight charges prepaid and allowed (with freight included in the price) within 30 days after receipt of order. Additional freight costs may apply for white glove, special and expedited delivery requirements. Delivery shall be to Boone County Information Technology Department, 801 E. Walnut, Room 220, Columbia, MO 65201.

7. **Billing and Payment** - All billing shall be invoiced to the appropriate Office / Department placing the order and billings may only include the prices listed within. No fees or charges other than what was included in the quote may be charged. The County agrees to pay all invoices within thirty days of receipt of a correct and valid invoice. Refer to Purchase Order for billing address.

8. **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.

9. **Governing Law** - This agreement shall be governed by the laws of the state of Missouri, and it is agreed that this agreement is made in Boone County, Missouri and that Boone County, Missouri is proper venue for any action pertaining to the interpretation or enforcement of any provision within or services performed under this agreement.

10. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

11. **Termination** - This agreement may be terminated by the either party 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, delivery of products are delayed or products delivered are not in conformity with contract specifications 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.

HUBER & ASSOCIATES, INC.

BOONE COUNTY, MISSOURI

by: Boone County Commission

DocuSigned by:
Elizabeth Huber
0B0920B25B7142D...
by _____
CEO
title _____

DocuSigned by:
Daniel K. Atwill
BA4B934CED6E4EB...
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhous
7D71DEAE9D74DD...
CJ Dykhous, County Counselor

DocuSigned by:
Brianna L. Lennon
D2B7E2428EB94AC...
Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION

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: <i>Sure E. Pihlak by BH</i> 6767A06202164C5...	8/22/2022	1172-71100 / \$572,400.00
Signature	Date	Appropriation Account

418 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term 20

County of Boone

In the County Commission of said county, on the 30th 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 Amendment #2 to Contract Agreement C000099 (Sole Source 151-123120SS) – HVAC Control Systems Services with C & C Sales, Inc. d/b/a C & C Group). This Amendment adds a flat rate per trip charge of \$40.00 to the list of services with pricing.

The terms of the Amendment are set out in the attached Amendment and the Presiding Commissioner is authorized to sign the same.

Done this 30th 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

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: August 30, 2022
RE: Amendment #2 to County contract C000099 (Sole Source 151-123120SS)
- HVAC Control Systems Services

Amendment Number Two to County contract C000099 (sole source 151-123120SS) adds the flat rate per trip charge of \$40.00 to the list of services with pricing.

Contract is with C & C Sales, Inc., d/b/a C & C Group. This is a Term & Supply contract and invoices will be paid from department 6100 – FM Building Maintenance, account 60050 – Equipment Service Contract. \$4,700 was budgeted for 2022.

cc: Contract File
Jean Meyer, Jody Moore, Doug Coley, Facilities Maintenance

418-2022 08.30.2022
 Commission Order #: _____ Date: _____

CONTRACT AMENDMENT NUMBER Two
HVAC Control Systems Services

The Agreement, **C000099**, (sole source # **151-123120SS**) dated July 30, 2020 made by and between Boone County, Missouri and **C & C Sales, Inc., d/b/a C & C Group** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Add the Trip Charge to the list of pricing below.

Repair Services	
Description of Service	Firm, Fixed Price or Discount Initial Contract Period
Labor Rate, Straight Time , Mondays through Fridays, between 7:00 A.M and 4:00 P.M. – holidays excepted	\$132.00/Each/Hour
Labor Rate, Overtime and all other times with exception of federal holidays	\$198.00/Each/Hour
Labor Rate, Work performed on federal holidays	\$264.00/Each/Hour
Discount rate from current list price for Intelligent Automation parts and devices	40% (multiplier = .62)
Discount rate from current list pricing for electric/pneumatic controls	60% (multiplier = .42)
A cost plus for outside parts and devices	No more than +15%
Trip Charge – flat rate	\$40.00

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

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

C & C SALES, INC.
d/b/a C & C GROUP

By DocuSigned by:
Brian Schepers
9E07D363FFEB426 _____

VP, GM Central Missouri
 Title _____

BOONE COUNTY, MISSOURI
 By: Boone County Commission

DocuSigned by:
Daniel K. Atwill
BA4B934CED6E4EB _____

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhouse
7D71DEAEB9D74DD...
CJ Dykhouse, County Counselor

DocuSigned by:
Brianna L Lennon
D267E242BF8948C...
Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

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: <i>Jane E Pfahler</i> <i>No Encumbrances Required</i> 8C24BD84EE7A483...	8/19/2022	Term & Supply 6100 – 60050, 60050
Signature	Date	Appropriation Account

419-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 30th 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 its Chapter 100 Policies, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 Application from EquipmentShare, for a 75% abatement for new real property investment for a term of 10 years and a 75% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by the applicant. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following:

- Employment targets that condition the full 75% abatement upon achieving agreed-upon targets of "qualifying jobs" (jobs that pay at or above the current county average wage), and a reduction to 50% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment, approved by the County and agreed to by the applicant; and
- A company goal to hire appropriately qualified Boone County citizens who have a disability (to include the developmentally disabled and/or physically disabled).

The County Commission thanks the representatives from the impacted taxing entities (Boone County, Boone County Family Resources, City of Columbia, Columbia/Boone County Library District, and Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.

Done this 30th 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

THE COUNTY OF BOONE, MISSOURI

APPLICATION FOR THE ISSUANCE OF CHAPTER 100 REVENUE BONDS

Please attach additional pages when necessary. All fields required.

General Information

EquipmentShare.com

Applicant (Firm Name)

July 27, 2022

Date of Request

5710 Bull Run Drive

Firm Address

Columbia

City

MO 65201

State Zip

888-807-3687

Telephone Number

Jabbok Schlacks

Responsible Of ficer

Jabbok@EquipmentShare.com

Email

CEO

Of ficial Title of Responsible Of ficer

Telephone Number

5710 Bull Run Drive

Address

Columbia

City

MO 65201

State Zip

Brian Treece, Vice-President

Attorney for, or Authorized Representative of, the Applicant

Brian.Treece@EquipmentShare.com

Email

5710 Bull Run Drive

Address

Columbia

City

MO 65201

State Zip

573-397-1749

Telephone Number

Applicant/company is (choose one) an existing Boone County business OR a business new to Boone County

Yes No Company has reviewed Boone County s Chapter 100 Policy

Yes No Company has a payroll account with an existing Boone County financial institution

September 2022

Date by which applicant needs proceeds of Chapter 100 Revenue Bonds

Estimated

Financial

7 years

Number of years applicant has been in business

85%

Portion of project being financed from other funds (in addition to bond proceeds)

Organization

Organization of applicant: (please choose one and attach copies of organizational documents)

Corporation

Partnership

Limited Liability Company

Other

Delaware

State in which applicant was organized

William John Schlacks, IV, President

Jabbok Schlacks, CEO

Names of principal owners (including percentage of ownership) of the applicant

Names of principal officers or partners of the applicant

55114

Type of business in which the project will be used (NAICS code)

Applicant is a (choose one) single OR multiple plant operation

EquipmentShare.com has over 110 locations in 35 states. A list of other facilities in Missouri is attached.

If multiple, list other locations

EquipmentShare requires a corporate campus to serve as a high-tech destination to better manage rapid growth and accommodate hundreds of additional employees to provide finance, accounting, human resources, information technology, customer service, legal, marketing and fleet management services.

Products to be manufactured or assembled, or service to be rendered

Yes No Litigation pending against the applicant or beneficiary company

The Company is involved in litigation in the normal course of its business, but does not expect any active

If yes, please explain

matter to result in a material adverse effect on the Company.

Please attach a detailed statement concerning any environmental issues relating to the applicant/company (Attachment 1)

Project Nature

Type of equipment to be financed (provide detailed list in Exhibit A)

EquipmentShare.com desires to construct a corporate campus including a flagship office building, Technology

Type and size of building that will be acquired/constructed

Development Center to accomodate research & development, and two smaller office buildings.

Hufft

Name of Architect and/or Contractor

3612 Karnes Blvd

Address

Kansas City

MO 64111

816-531-0200

City

State Zip

Telephone Number

DESCRIPTION OF ESTIMATED PROJECT COSTS

	Projected Non-Bond Amount	Projected Cost Financed With Bond Proceeds	Total Amount
Acquisition of Land			\$4,165,000
Acquisition of Existing			
Infrastructure Costs			\$79,000,000
Renovation Costs			
Machinery and Equipment			\$10,000,000
Furniture and Fixtures			\$10,000,000
Interest During Construction From _____ to _____			
Accounting: Legal and Misc.			\$2,000,000
Contingency			\$14,870,000
Total Project Costs			\$120,035,000

Economic Measure

N/A

Dollar amount of expected sales

Percent of sales to be sold locally

>750 in Columbia.

Number of people the beneficiary company will employ

EquipmentShare employs approximately 417 employees who report to the Columbia Corporate office.

If this is a proposed expansion, state the size of current operation

If this is a proposed relocation or replacement, state size and location of present location

Employment

To be determined based on 3 years of construction with approximately \$79 Million in labor and materials.

Number of temporary jobs (including construction) created as a result of project

Average hourly wage

Up to 555 over next 5 years

\$24.95

Number of permanent, full-time new jobs* created as a result of project

Average hourly wage

We anticipate approximately 84 jobs will be retained as a result of this project.

\$34.75

Average hourly wage

Number of full-time existing jobs retained as a result of project

Number of part-time existing jobs retained as a result of project

Average hourly wage

* New job refers to a full-time position (minimum of 40 hours) created beginning on the date the County of Boone Commission approves application

Occupational Classification (e.g. Managers, Engineers, etc.c)	Total	Average Starting Wage	Average Maximum	Notes
We anticipate this project could help retain approximately 15-20% of our workforce that are currently limited by space constrictions who need to hire additional employees to complete current and projected workload. If a corporate headquarters is not completed, EquipmentShare may lose employees across-the-board who can choose to work anywhere.				

350/417

Number of above positions that presently reside in Boone County

Describe projected new jobs, gross wages and average starting wage to be created in each of the following years: (minimum of three years required)

Occupational Classification	# in Year 1	Projected Gross	# in Year 2	Projected Gross	# in Year 3	Projected Gross	Average Starting
Finance/Accounting	35	\$50,000	35	\$50,000	35	\$50,000	\$24/hr
Human Resources	12	\$50,000	12	\$50,000	12	\$50,000	\$24/hr
Information Technology	9	\$42,000	9	\$42,000	9	\$42,000	\$20.19/hr
Customer Service	11	\$38,000	11	\$38,000	11	\$38,000	\$18.27/hr
Legal	4	\$75,000	4	\$75,000	4	\$75,000	\$36.06/hr
Marketing/Communications	8	\$55,000	8	\$55,000	8	\$55,000	\$26.44/hr
Robotics/Engineering/Analytics	20	\$75,000	20	\$75,000	20	\$75,000	\$36.06/hr
Admin (Security, Kitchen, Exec)	6	\$38,000	6	\$38,000	6	\$38,000	\$18.27/hr
Fleet	6	\$44,000	6	\$44,000	6	\$44,000	\$21.15/hr
TOTAL	111		222		333		
As EquipmentShare continues to grow across the country, EquipmentShare anticipates hiring additional employees in Columbia based on the number of new branches and new employees.							

*Use current pay scale

Location

Yes No Applicant is presently located in Missouri

Bull Run Drive & E I-70 Drive SE

Address of legal description of proposed locations

Columbia, Mo 65201

Yes No Prospective property is properly zoned

If zoning change is pending, cite application and present status. If application has not been made, what change will be needed and plans for submitting application.

Bond Marketing

Yes No Arrangements for the sale of bonds has been made

.....
If yes, please describe
.....

Yes No Discussion have been held with Bond Counsel to determine if bonds will qualify for tax exemption

.....
If yes, please indicate whether or not, and on what basis, the bonds will qualify for tax exemption
.....
.....

Describe the type and amount of projected investment to be made in the project in each of the following years:

Projected Investment	\$ in Year 1	Type	\$ in Year 2	Type	\$ in Year 3	Type	Total Amount
Technology Development Center	\$10M	New Construction					
Machinery & Equipment	\$5 M						
Furniture & Fixtures	\$5 M						
Flagship Headquarters Building			\$25M	New Construction			
Machinery & Equipment			\$5 M				
Furniture & Fixtures			\$5 M				
Small Office Building I					\$4.5M	New Construction	
Small Office Building II					\$7.1M	New Construction	
Retail Building					\$12.5M	New Construction	
Landscaping, Parking, Greenspace					\$20M		
Contingency							\$14.87M
Totals	\$20M		\$42.1M		\$37M		\$113.97M

Submit, with application, financial statements for the last three years (audited), plus the most recent 10-K, 10-Q and 8-K, if any.

Applicant Certification

The undersigned hereby represents and certifies that to his or her best knowledge and belief, this application contains no information or data that is false or incorrect and that it is truly descriptive of the property which is intended as security for any related financing.

Applicant's signature on application guarantees that applicant agrees to acknowledge and comply with all current zoning and development regulations and processes.

EquipmentShare.com
Company or Firm Name

Jabbok Schlacks
Representative Name

CEO
Official Title

July 20, 2022
Date

Affix applicant's official seal below:



Regional Economic Development Inc.
Serving Columbia/Boone County, Missouri since 1988

Send completed application to REDI.

Regional Economic Development, Inc., (REDI)
500 East Walnut Street, Suite 102, Columbia, MO 65201

Applications must include all requested documents and \$1000 application fee. Make check payable to REDI.
Failure to provide requested documents and \$1000 application fee invalidates application.

This application fee may be tax deductible as an ordinary and necessary business expense. Monies paid to REDI are not a charitable tax deduction for federal income purposes. REDI is not a charity, but serves as an advocate organization for area business.

Incorporated in the State of Missouri - EIN # 43-1516160

phone: 573.442.8303 ♦ www.columbiaredi.com ♦ contact@ColumbiaREDI.com

1. Description of Project Site

EquipmentShare currently leases or owns 35.45 acres at the I-70 Lake of the Woods Exit. EquipmentShare's existing headquarters is a former retail furniture store big box that can no longer meet the needs of this fast-growing company. The site is appropriately platted and zoned for this proposed use.

2. Description of Real Estate Project Improvements

EquipmentShare is proposing to create a high-tech, destination corporate campus to help EquipmentShare recruit & retain new employees—and residents—to Central Missouri. The EquipmentShare Corporate Campus could include:

- A new Technology Development Center for robotics research & development and software engineers.
- A modern corporate headquarters that attracts finance, legal, and HR professionals.
- Dedicated space for ES-related companies like property management, insurance, financing, etc.
- A tourism destination that attracts vendors, manufacturers, families.
- Pad site for retail concept store.
- Common area for incubator, start-up space or retail component for employees (dry cleaners, insurance, financial planners)

3. Description of Project Equipment and Anticipated Depreciation Schedule

EquipmentShare.com will require furniture, fixtures, and IT-related machinery and equipment on a typical 5- and 7-year depreciation schedule and we request this equipment be included in the 75% abatement.

4. Competing Community/State Incentive Offers

In lieu of a corporate campus, EquipmentShare.com is actively considering a distributed workforce in regional headquarters located in each time zone. Other states have aggressive corporate recruitment strategies that are being considered.

5. Other Community Impact Information

EquipmentShare.com was started in Missouri and wants to stay in Missouri. This expansion sends a clear message that Boone County is a great place to start—and keep—a business. This is a tipping point for other companies and start-ups that Boone County has the infrastructure and amenities to support large companies.

Our headquarters may include common areas that foster start-ups and entrepreneurs and spin-off companies inspired by the culture of EquipmentShare. This is in addition to the community impact EquipmentShare already contributes to the Columbia Community and Boone County region.

EquipmentShare has contributed hundreds of thousands of dollars in sponsorships, philanthropies and charitable contributions.

**County of Boone
Chapter 100 Revenue Bond
Application Review Form**

PROJECT: EquipmentShare
LOCATION: 5710 Bull Run Drive
DATE: August 18, 2022

PROCESS: As prescribed in the Chapter 100 Policy for Boone County, Missouri, the Boone County Commission, in conjunction with REDI, will establish a Chapter 100 Review Panel consisting of a representative of each taxing jurisdiction impacted by the specific Chapter 100 Proposal, before any formal request is submitted to the County of Boone. After a review of the preliminary project information by the Review Panel, a majority vote of the Review Panel is required before the applicant submits a formal application to the Boone County Commission.

Impacted Taxing District within Boone County: Boone County Family Resources

Name and Signature of Representative of Taxing District:

Laura Cravens 8/18/2022

Laura Cravens, Executive Director

Date

RECOMMENDATION: After having reviewed the Chapter 100 Revenue Bond Application submitted by EquipmentShare, Boone County Family Resources recommends the forwarding of the Application for 75% Abatement to the Boone County Commission for further review and action.

X **Yes**

 No

 Abstain

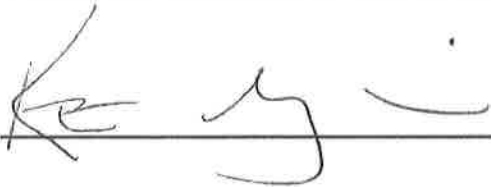
**County of Boone
Chapter 100 Revenue Bond
Application Review Form**

PROJECT: EquipmentShare
LOCATION: 5710 Bull Run Drive
DATE: August 18, 2022

PROCESS: As prescribed in the Chapter 100 Policy for Boone County, Missouri, the Boone County Commission, in conjunction with REDI, will establish a Chapter 100 Review Panel consisting of a representative of each taxing jurisdiction impacted by the specific Chapter 100 Proposal, before any formal request is submitted to the County of Boone. After a review of the preliminary project information by the review panel, a majority vote of the review panel is required before the applicant submits a formal application to the Boone County Commission.

Impacted Taxing District within Boone County: Columbia/Boone County Library District

Name and Signature of Representative of Taxing District:



8/18/22

Kate Markie, Board President

Date

RECOMMENDATION: After having reviewed the Chapter 100 Revenue Bond Application submitted by EquipmentShare, the Columbia/Boone County Library District recommends the forwarding of the Application for 75% Abatement to the Boone County Commission for further review and action.

Yes

No

Abstain

**County of Boone
Chapter 100 Revenue Bond
Application Review Form**

PROJECT: EquipmentShare
LOCATION: 5710 Bull Run Drive
DATE: August 18, 2022

PROCESS: As prescribed in the Chapter 100 Policy for Boone County, Missouri, the Boone County Commission, in conjunction with REDI, will establish a Chapter 100 Review Panel consisting of a representative of each taxing jurisdiction impacted by the specific Chapter 100 Proposal, before any formal request is submitted to the County of Boone. After a review of the preliminary project information by the Review Panel, a majority vote of the Review Panel is required before the applicant submits a formal application to the Boone County Commission.

Impacted Taxing District within Boone County: City of Columbia

Name and Signature of Representative of Taxing District:

Barbara Buffaloe 08.18.22

Barbara Buffaloe, Mayor

Date

RECOMMENDATION: After having reviewed the Chapter 100 Revenue Bond Application submitted by EquipmentShare, the City of Columbia recommends the forwarding of the Application for 75% Abatement to the Boone County Commission for further review and action.

X **Yes**

 No

 Abstain

**County of Boone
Chapter 100 Revenue Bond
Application Review Form**

PROJECT: EquipmentShare
LOCATION: 5710 Bull Run Drive
DATE: August 18, 2022

PROCESS: *As prescribed in the Chapter 100 Policy for Boone County, Missouri, the Boone County Commission, in conjunction with REDI, will establish a Chapter 100 Review Panel consisting of a representative of each taxing jurisdiction impacted by the specific Chapter 100 Proposal, before any formal request is submitted to the County of Boone. After a review of the preliminary project information by the Review Panel, a majority vote of the Review Panel is required before the applicant submits a formal application to the Boone County Commission.*

Impacted Taxing District within Boone County: Columbia Public Schools

Name and Signature of Representative of Taxing District:



8-18-2022

Chris Horn, School Board Member

Date

RECOMMENDATION: After having reviewed the Chapter 100 Revenue Bond Application submitted by EquipmentShare, Columbia Public Schools recommends the forwarding of the Application for 75% Abatement to the Boone County Commission for further review and action.

  **Yes**

 No

 Abstain

**County of Boone
Chapter 100 Revenue Bond
Application Review Form**

PROJECT: EquipmentShare
LOCATION: 5710 Bull Run Drive
DATE: August 18, 2022

PROCESS: As prescribed in the Chapter 100 Policy for Boone County, Missouri, the Boone County Commission, in conjunction with REDI, will establish a Chapter 100 Review Panel consisting of a representative of each taxing jurisdiction impacted by the specific Chapter 100 Proposal, before any formal request is submitted to the County of Boone. After a review of the preliminary project information by the Review Panel, a majority vote of the Review Panel is required before the applicant submits a formal application to the Boone County Commission.

Impacted Taxing District within Boone County: County of Boone

Name and Signature of Representative of Taxing District:

 _____ 

Brian McCollum, Boone County Collector

Date

RECOMMENDATION: After having reviewed the Chapter 100 Revenue Bond Application submitted by EquipmentShare, the County of Boone recommends the forwarding of the Application for 75% Abatement to the Boone County Commission for further review and action.

Yes

No

Abstain

420 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 220


In the County Commission of said county, on the 30th 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 request from the Missouri Department of Transportation for entry on a county-owned parcel of land, Parcel #17-313-00-01-001-0001 and the Presiding Commissioner is authorized to sign the same.

Done this 30th 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

Missouri Department of Transportation
Patrick K. McKenna, Director

1.888.ASK MODOT (275.6636)

August 10, 2022

Parcel ID: 1731300010010001
COUNTY OF BOONE
801 E WALNUT ST RM 245
COLUMBIA, MO 65201

Re: Boone County, Route I-70 and US 63,
Job No. J5S3411

Dear Property Owner:

The Missouri Department of Transportation is currently completing a study of the I-70 corridor through Columbia. A re-evaluation of the Environmental Impact Statement (EIS) completed in the mid-2000s is currently being performed to identify ways to improve the interstate as it crosses through Boone County. The section of I-70 under review is an 18-mile stretch from just east of Route BB (Exit 115) to just east of Route Z (Exit 133) in Boone County. The re-evaluation is necessary to identify changes to existing conditions, possible solutions, potential impacts, and related mitigation measures. To learn more about the study and for future updates, visit www.modot.org/improvei70Columbia.

We are writing to request your help as a landowner to grant permission for our staff to gain access to conduct their work on your property along our existing MoDOT right-of-way. If you have any special concerns or would like to be present or notified when they will be coming, please include this information in the *Special Concerns* section of the included form. Please sign, date, and send it back to us in the postage paid envelope by **September 9, 2022** or email a copy to brandi.baldwin@modot.mo.gov. A photo or scan of the form is acceptable.

If you have any further questions or comments, please do not hesitate to contact me at 1-888-ASK-MODOT or Brandi.Baldwin@modot.mo.gov. Thank you for your assistance in this endeavor.

Sincerely,



Brandi Baldwin, Project Director
MoDOT – Central District



Our mission is to provide a world-class transportation system that is safe, innovative, reliable and dedicated to a prosperous Missouri.

www.modot.org

Parcel ID: 1731300010010001
COUNTY OF BOONE
801 E WALNUT ST RM 245
COLUMBIA, MO 65201

**MISSOURI DEPARTMENT OF TRANSPORTATION
RIGHT OF ENTRY**

The undersigned Grantor hereby grants permission to the State of Missouri, acting by and through its designated agents, employees, contractors and subcontractors, hereinafter referred to as "State," to enter upon the tract of land, for the purpose of design of the highway. Said purposes will include, but are not limited to, the following: performing wetland, cultural and geotechnical investigations. This agreement shall apply to multiple entries and will be in effect for the duration of the Boone County, Interstate 70 and US 63, job number J5S3411 design phase.

It is specifically understood that it may be necessary to use motorized equipment on the property to accomplish the above-stated purpose.

Access to the site will be either from existing public roads or from adjoining property, thence across the undersigned Grantor's property.

Holes excavated or drilled pursuant hereto shall be filled by the State and premises restored substantially to their original condition except as provided herein.

This agreement is entered into voluntarily and without coercion, and we understand that the persons conducting the investigations will take care to limit disturbance to property and will make reasonable repairs to disturbed areas made necessary by their activities.

Property owner name (please print): **County of Boone**

Property owner signature:  **Dan Atwill, Presiding Commissioner**

Phone number: 573-886-4307

Date: 8.30.2022

Special Concerns:

Property Location 7

