

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 22


In the County Commission of said county, on the 27th day of September 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 Kendra Nigh and Chad Davidson to vacate Lot 55 of Clearview Subdivision Plat No. 7 as shown on Plat Book 12 Page 29 of Boone County Records and by John Foster to vacate Lot 54 of Clearview Subdivision Plat No. 7 as recorded in Plat Book 12 Page 29 of Boone County Records, and to vacate the right of way for E. Autumn Court as dedicated on Clearview Subdivision Plat No. 7 recorded in Plat Book 12 Page 29 of Boone County Records; all subject to the following conditions:


1. Said vacations are not effective until the lots and right of way, proposed to be vacated, have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
2. The subdivision plat(s) that effectuate the vacations shall apportion the right of way for E. Autumn court equally to Lot 54 and Lot 55 or as depicted on the preliminary plat for 561 Subdivision submitted to Boone County Resource Management September 26, 2022.

Done this 27th day of September 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

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STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 22

County of Boone

In the County Commission of said county, on the

27th

day of

September

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 approve a Final Development Plan for The Cedars on 65.5 acres located at 2350 N Whitewater & 2480 N Slickrock Dr, Columbia.

Done this 27th day of September 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

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In the County Commission of said county, on the 27th day of September 20 22

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

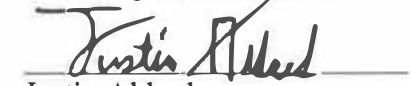
Now on this day, the County Commission of the County of Boone does hereby **approve** the request by Request by Butch's Investments to approve a Final Development Plan for Butch's Investments 163 on 22.08 acres located at 5450 E Highway 163, Columbia.

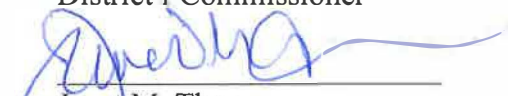
Done this 27th day of September 2022.

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

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 22

In the County Commission of said county, on the 27th day of September 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 subdivision plats and authorizes the presiding commissioner to sign them:

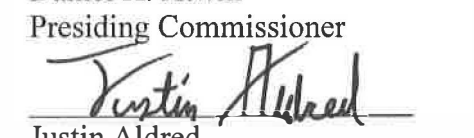
1. Schotte Lane Subdivision. A-2. S6-T48N-R13W. Leeta Dell Cunningham Family Revocable Trust, owner. Kevin Schweikert, surveyor.
2. Baumgartner Subdivision. A-2. S12-T49N-R14W. Steven & Elizabeth Baumgarter & Eric & Kristen Taylor, owners. Kevin Schweikert, surveyor.
3. Stone Estates Plat 1. A-2. S34-T50N-R14W. Megan Stone & Gregory Morton, owners. Jay Gebhardt, surveyor.

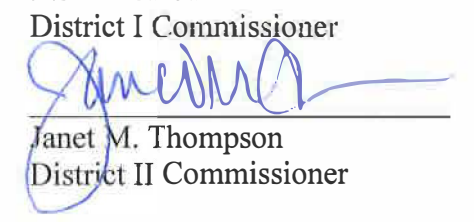
Done this 27th day of September 2022.

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
September 27, 2022

Clearview Subdivision Plat No. 7, Lots 54 and 55 – Vacation Request

The Boone County Subdivision Regulations and Zoning Regulations are entered into the record of this meeting.

Petitions have been submitted by Kendra Nigh and Chad Davidson to vacate Lot 55 of Clearview Subdivision Plat No. 7 and by John Foster to vacate Lot 54 of Clearview Subdivision Plat No. 7 as recorded in Plat Book 12 Page 29 of Boone County Records. Both requests include vacation of the right of way for E. Autumn Court. If the vacations are approved, half of the right of way for E. Autumn Court will be replatted into the adjacent lot.

Clearview Subdivision Plat No. 7 was platted in March 1978. The right of way for E. Autumn Court was created to provide future access to Tract 1 of Survey 717-580, hereafter Tract 1, to the north. The roadway was not constructed and remains unbuilt.

The owner of Tract 1 has submitted a preliminary plat for its development. That plat does not utilize E. Autumn Court for access. If platted as proposed, construction of E. Autumn Court will be unnecessary and the right of way will be surplus.

In accordance with Boone County Subdivision Regulations Section 1.8, the County Commission is required to conduct a public hearing prior to granting permission to vacate and replat a subdivision or portion thereof. Before granting permission, the Commission must find that the action will not adversely affect the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services and will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

The character of the area is a residential neighborhood. The proposed vacation and replat will have no impact on that character. In fact, the vacation is proposed, in part, to facilitate development of Tract 1 as a residential subdivision. The topography of Tract 1 makes extension of E. Autumn Court undesirable. Vacation of the E. Autumn Court right of way eliminates the requirement for the developer of Tract 1 to build and extend the roadway onto the property.

Granting the vacation request will not adversely affect current or future traffic conditions, circulation, location and alignment of streets within and adjacent to the subdivision. The preliminary plat for Tract 1 shows residential lots to be platted around a cul-de-sac for Harold Court, and additional lots platted along the Clearview Drive frontage.

The current circulation pattern is adequate for the needs of the area. North-south streets N Autumn Drive and Clearview Drive interconnect with east-west streets Sackets Road and Hackberry Blvd to provide a modified grid. The average block length within that grid is about 901 feet which is less than the maximum block length established by the Boone County Subdivision Regulations which, is 1,320 feet. Access to Tract 1 is also available via Clearview Drive and Harold Court.

The requested vacation will have no effect on public utility facilities and services. There is no platted utility easement along the E. Autumn Court right of way. A well-developed utility network exists in the Clearview neighborhood. Tract 1 is the only undeveloped property that could be affected by the proposed vacations. It has access to existing utilities along Clearview Drive and Harold Court.

The proposed vacation will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

Staff recommends approval of the vacation requests subject to the following conditions:

1. Said vacations are not effective until the lots and right of way proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
2. The subdivision plat(s) that effectuate the vacations shall apportion the right of way for E. Autumn court equally to Lot 54 and Lot 55.

Uptown Investments – Final Plan

The Planning and Zoning Commission reviewed this request at its September 15, 2022 meeting and approved the final plan on a vote of 6-0. The minutes of that meeting are incorporated into the record of this meeting.

This property adjoins 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 consists of a 36.30-acre and a 29.20-acre tract.

The current zoning is A-2 (Agriculture) which is the original zoning. Adjacent zoning is as follows:

- West: City of Columbia and the site of Battle High School and a city park;
- North A-2;
- East R-SP (planned residential single family) rezoned in 2014;
- South A-RP (planned agriculture-residential) rezoned in 1999.

The approved review plan shows 52 residential lots with seven common lots and one not-for-development transfer to an adjoining lot. The rezoning and review plan were

approved by the County Commission in August 2022 under order 412-2022. The property scored 78 points on the rating system.

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

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

Three conditions were placed on this plan under County Commission order 412-2022:

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.

After review, staff has found that the proposal meets the approval criteria for a Final Plan. The conditions have specific triggers that will come with the platting process.

Staff recommended approval of the Final Plan.

Butch's Investments – Final Plan

The Planning and Zoning Commission reviewed this request at its September 15, 2022 meeting and approved the final plan on a vote of 6-0.

The property is located on the south side of Route 163, approximately 1300 feet west of US Highway 63. It is 22.09 acres in size and zoned A-1 (Agriculture) and has a pending M-LP (Planned Light Industrial) rezoning. There is A-1 property to the south, east, and

northwest, REC-P (Planned Recreation) to the west, and M-L (Light Industrial) zoning to the north and northeast.

The zoning history for the property is:

- 2016, a Planned Light Industrial (M-LP) rezoning request was denied by the Planning & Zoning Commission;
- September 2020 an M-LP (Planned Light Industrial) rezoning request was denied by the Planning and Zoning Commission
- December 2020 an M-LP rezoning request with a reconfigured Review Plan was recommended for approval by the Planning and Zoning Commission and approved by the County Commission, Order 623B-2020;
- July 2022, a revised review plan was recommended for approval by P&Z and approved by the County Commission, Order number 360-2022.

The applicant has submitted a final plan for the proposal. This final plan locks in the requested M-LP zoning and allows the property to be divided and developed in a manner consistent with the approved review plan.

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

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

After review of the submitted Final Plan, staff has found that the plan meets these three criteria and is ready for approval by the Planning & Zoning Commission.

Staff recommended approval of the final plan.

Plats

The Planning and Zoning Commission reviewed the following plats at its September 15, 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 Schotte Lane Subdivision, Baumgartner Subdivision, and Stone Estates Plat 1 and authorize the Presiding Commissioner to sign them.

Schotte Lane Subdivision

The subject property is located at the intersection of Schotte Lane and West Jacobs Lane, just over a mile away from the municipal boundaries of the City of Columbia. The proposal seeks to create a 5.03-acre one lot subdivision from a parent parcel of 80 acres.

The proposed subdivision lot is zoned A-2 and surrounded by A-2 zoning to the south, east, and north across West Jacobs Lane. Single Family Residential R-S zoning and Moderate Density Residential R-M zoning is present to the west of the proposed lot on the other side of north Schotte Lane. The A-2 zoning is original 1973 zoning. The R-S and R-M zoning was a rezoning action approved in 1976 under County Commission Order 76-14.

The proposed subdivision lot has direct access onto Schotte Lane and West Jacobs Lane. No driveway access exists to serve the proposed lot. The plat dedicates Right of Way along both Schotte Lane and West Jacobs Lane. The applicant has submitted a written request to waive the traffic study requirement.

Consolidated Water provides water service for the area. A 2-inch water main is currently present on the property. Boone Electric provides power service. The Boone County Fire Protection District provides fire protection. The nearest station, Station 9, is just under a mile away.

The applicant proposes utilizing an onsite wastewater lagoon that will be permitted by the Director of Resource Management. The applicant has submitted a written request to waive the sewer cost/benefit analysis requirement.

The property scored 44 points on the rating system.

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

Baumgartner Subdivision

The subject property is located off of north Nature Lane, about 5 miles to the northwest of the boundary of the City of Columbia. The property is located within a A-2 zoning district and surrounded by A-2 zoning on all sides. The A-2 zoning is original 1973 zoning. The proposal is to create a 2.50-acre lot after right of way dedication out of a parent parcel of 43.88 acres. An existing residential dwelling and barn are present on the property and reside on the land proposed to be subdivided.

The proposed subdivision lot has road frontage along north Nature Lane, a Boone County maintained roadway. The subdivision plat shows a dedication of road right of way equal to 33' halfwidth. A driveway off north Nature lane currently serves the existing house. The applicant has provided a written request to receive a waiver from the traffic study requirement.

Consolidated Water provides water service for the area. An existing 6-inch water line is present along north Nature Lane. Boone Electric provides electric for the area. The Boone County Fire Protection District provides fire protection. The nearest station, Station 13, is about 3 and a half miles away.

An existing conventional septic system serves the house. The proposal also included a wastewater plan to show where a potential lagoon would go on the property should the septic system fail or need replacements. The applicant has provided a written request to receive a waiver from the sewer cost benefit analysis.

The applicant received a variance for the existing house within the 50' building setback for the A-2 zoning district under case number 2022-005 from the Board of Adjustment with a "as is, where is" condition.

The property scored 30 points on the rating system.

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

Stone Estates Plat 1

The subject property is located on Sweringen Road, approximately 900 feet to the east of the intersection of Sweringen Road, State Route J, and Conrad Road. The parent parcel is 19.64 acres in size with a house and accessory buildings present on the property. The property is zoned A-2(Agriculture) and is surrounded by A-2 zoning. This is all original 1973 zoning.

The proposed plat divides the parent parcel into one 8.55-acre lot and a 10.54-acre lot (containing the existing home and accessory buildings).

Both proposed lots have direct road frontage on to Sweringen Road, a publicly dedicated and publicly maintained right-of-way. The applicant has requested a waiver to the traffic study requirement.

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

The existing house has an on-site wastewater system and any development of the smaller lot will require an on-site system built under permit with Boone County. The applicant has submitted a request to waive the wastewater cost-benefit analysis requirement.

The property scored 41 points on the rating system.

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

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September Session of the July Adjourned

Term. 2022

In the County Commission of said county, on the 27th day of September 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 for an extended Training Period for New Employee for Position 382, Senior Facilities Maintenance Technician, through December 16, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

Done this 27th day of September 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



Doug Coley, Director

613 E Ash, Room 106, Columbia MO 65201

Phone (573) 886-4401

Fax (573) 886-4402

September 14, 2022

Senior Maintenance Technician, Charles Nichols, plans to retire effective December 16, 2022. Chuck has more than 30 years of experience within the Facilities Maintenance department and has extensive institutional knowledge of all the County-maintained facilities. We currently have 2 maintenance technicians who are in their probational period and who are continuing to train at the various facilities.

Facilities Maintenance is requesting permission to post the position that will be vacated by Chuck Nichols as soon as possible and to exceed the customary cross-training period generally allowed, so that Chuck might train his replacement. The attached budget impact estimate has been modified to show approximately 440 hours (11 weeks) of cross training. This would be contingent upon the posting of the position and hiring a technician with a start date of October 3, 2022.

Thank you for your consideration.

A handwritten signature in blue ink that reads 'Doug Coley'.

Doug Coley
Director, Facilities

Budget Impact Estimate

Prepared by: Bradley McNear, Auditor's Office 09/08/2022

Senior Facilities Maintenance Tech, Range 30 @ \$18.56/hr (FHR)					
Account		Budget Hours	Rate	Total Cost	BUDGET
10100	Salary & Wages	2080	18.56	38,604.80	38,605
10200	FICA		0.0765	2,953.27	2,954
10300	Health Ins		6480	6,480.00	6,480
10325	Disability Ins		0.0036	138.98	139
10350	Life Ins		864	864.00	864
10375	Dental Ins		5040	420.00	420
10400	Workers Comp		0.0017	65.63	66
10500	401A Match		25	650.00	650
10510	CERF-Employer PD Contribution		0.02	772.10	773
Total				50,948.77	50,951

Senior Facilities Maintenance Tech, Range 30 @ \$18.56/hr (FHR)					
Account		Budget Hours	Rate	Total Cost	BUDGET
10100	Salary & Wages	440	18.56	8,166.40	8,167
10200	FICA		0.0765	624.73	625
10300	Health Ins		6480	6,480.00	6,480
10325	Disability Ins		0.0036	29.40	30
10350	Life Ins		864	864.00	864
10375	Dental Ins		5040	420.00	420
10400	Workers Comp		0.0017	13.88	14
10500	401A Match		25	650.00	650
10510	CERF-Employer PD Contribution		0.02	163.33	164
Total				17,411.74	17,414

overlap hours if hired and starts October 3, 2022
 Chuck Nichols leaving December 16, 2022

for overlap
 of 2 positions

465-2022

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} ea.

September Session of the July Adjourned

Term. 2022

County of Boone

In the County Commission of said county, on the 27th day of September 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 to transfer above the Authorized Transfer Salary for position number 860, Lead Emergency Telecommunicator, and does hereby authorize an appropriation of \$21.50 an hour for the salary of said position.

Done this 27th day of September 2022.

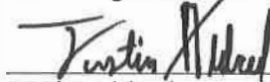
ATTEST:



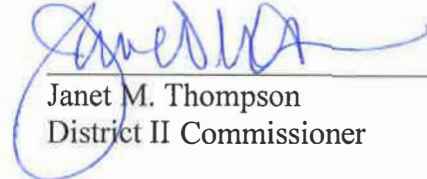
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)

BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Lindsey Martin Department Joint Communications

Position Title Lead ETC Position No. 860

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
 OR Hourly: 21.50 % of Mid-Point 87%

No. of employees in this job classification within your Department? 4

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) over 7 yrs of service as ETC and training assistant for part of that time.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:

Pay rate will be \$0.10 more than another lead who was promoted in March 2022 who had 5 yrs svc as ETC on promotion vs. Lindsey with 7 yrs svc & training assistant experience.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?

NONE EXPECTED

Additional comments:

Pay increase is limited by pay compression in the lead positions, as compared to previous promotions from ETC to Lead ETC

Administrative Authority's Signature: [Signature] Date: 9-13-22

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: [Signature] Date: 9/16/22

Human Resource Director's Recommendations: Approve requested salary is consistent w/ internal equity

Human Resource Director's Signature: [Signature] Date: 9/19/22

County Commission _____ Approve _____ Deny _____

Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 9/27/22

District I Commissioner's Signature: [Signature] Date: 9/27/22

District II Commissioner's Signature: [Signature] Date: 9/27/2022

466 -2022

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September Session of the July Adjourned

Term. 2022


In the County Commission of said county, on the 27th day of September 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 to transfer above the Authorized Transfer Salary for position number 863, Shift Supervisor, Joint Communications, and does hereby authorize an appropriation of \$24.78 an hour for the salary of said position.

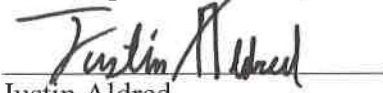
Done this 27th day of September 2022.

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

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)

BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Maddy Luebbert Department Joint Communications

Position Title Shift Supervisor Position No. 863

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
 OR Hourly: 24.78 % of Mid-Point 88.6

No. of employees in this job classification within your Department? 4

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Almost 10 years of service, 4.7 as a Lead ETC whose duties include filling in for Shift Supervisor

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: NA

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?
NONE EXPECTED

Additional comments:
Proposed pay is commensurate with previous promotions from Lead to Shift Supervisor

Administrative Authority's Signature: [Signature] Date: 9-13-22

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: [Signature] Date: 9/16/22

Human Resource Director's Recommendations: Approve. Salary is consistent w/ internal comp

Human Resource Director's Signature: [Signature] Date: 9/19/22

County Commission _____ **Approve** _____ **Deny**

Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 9/27/2022
 District I Commissioner's Signature: [Signature] Date: 9/27/2022
 District II Commissioner's Signature: [Signature] Date: 9/27/2022

467 -2022

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STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 22

In the County Commission of said county, on the 27th day of September 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 an agreement with Daniels Electronics Ltd. dba Codan Radio Communications for Public Safety Communication Products, Services and Solutions (Base Stations/Repeaters). The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 27th day of September 2022.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

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: September 28, 2022
RE: Cooperative Contract: 00318 – *Radio Base Stations/Repeater*

Chad Martin, Director of Joint Communications Operations recommend we utilize the NASPO Value Point cooperative contract *00318* to purchase Radio Base Stations/Repeaters for the Emergency Communication Center from Daniels Electronics Ltd., dba Codan Radio Communications of Canada. Boone County Finance Enterprise contract number is C000487.

This is a Term & Supply contract. Invoices will be paid from 2704 – BOCO Joint Comm Radio Operations, account 92300 – Replacement Machinery & Equipment. \$30,000.00 is budgeted for 2022.

cc: Contract File
Chad Martin, Patricia Schreiner, Dave Dunford / Joint Communications

PURCHASE AGREEMENT
For Public Safety Communication Products, Services and Solutions
Sub-Categories:

1.7 Radio: Base Station/Repeater (P25)

2.4 Radio: Conventional Analog Base Station/Repeater (Non-P25)

THIS AGREEMENT, County contract # **C000487**, dated the 27th day of September 2022 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Daniels Electronics Ltd. dba Codan Radio Communications**, herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for the furnishing and delivery of Radios which includes Base Station/Repeater (P25) and Conventional Analog Base Station/Repeater (Non-P25) for the Boone County Emergency Communication Center, in compliance with all bid specifications and any addendum issued for the NASPO ValuePoint contract **00318**, and Boone County Standard Contract 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 or NASPO lead agency bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and NASPO ValuePoint contract # **00318** shall prevail and control over the vendor's bid response.
2. **Term** - The term of the agreement is from **October 1, 2022 through December 31, 2026. The contract has one optional twenty-four (24) month renewal.**
3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with **Sub-Category 1.7 Radio: Base Station/Repeater (P25) and Sub-Category 2.4 Radio: Conventional Analog Base Station/Repeater (Non-P25) for the Boone County Emergency Communication Center.** Equipment shall be provided in conformity with the contract documents for the prices / discount structure set forth in Bidder's bid response.
3. **Delivery** - Vendor agrees to coordinate delivery with Boone County Joint Communications. Delivery shall be made within 7-9 weeks after receipt of order. Frequencies will be provided by County at time of order.

When making an order, County will create a Purchase Order. Delivery address will be provided on the Purchase Order.

FOB Destination - Inside Delivery: All deliveries shall be made FOB Destination - Inside Delivery with freight charges fully included and prepaid. The seller pays and bears the freight charges.

4. **Warranty** - Standard Warranty applies and is attached.
5. **Billing and Payment** - All billing shall be sent to Boone County Joint Communications, Attn: Patricia Schreiner, 2145 E. County Drive, Columbia, MO 65202. Billings may only include the prices as listed and/or calculated in the Vendor's quote response. No additional fees for extra services or taxes shall be included as additional charges in excess of the charges in the Vendor's quote response to the specifications.

In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

7. **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.

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

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

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

**DANIELS ELECTRONICS LTD.
dba CODAN RADIO COMMUNICATIONS**

BOONE COUNTY, MISSOURI

by: Boone County Commission

DocuSigned by:

 BB7D9100A9DD4A2...
 by _____
 VP Sales
 title _____

DocuSigned by:

 BA4B934CED6E4EB...

 Daniel K. Atwill, Presiding Commissioner


APPROVED AS TO FORM:

ATTEST:

DocuSigned by:

 7D71DEAEB9D74DD...

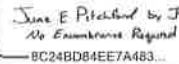
 County Counselor

DocuSigned by:

 D267E242BF948C...

 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 the contract do not create in a measurable county obligation at this time.)

DocuSigned by:  No Exemptions Required 8C24BD84EE7A483...	9/14/2022	Term & Supply
Signature	Date	Appropriation Account

468-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

September Session of the July Adjourned

Term. 2022

County of Boone

In the County Commission of said county, on the 27th day of September 20 22

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

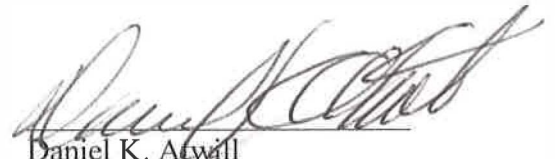
Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Office's request to dispose of the Heron Art Sculpture, asset tag 17465, by auction on the GovDeals Auction web site with a minimum bid of \$625.

Done this 27th day of September 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
David Eagle
Purchasing Assistant



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

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Surplus Disposal – Heron Art Sculpture
DATE: September 15, 2022

Attached for approval is a Request for Disposal Form for a Heron Art Sculpture located outside the Commission Chambers of the Government Center. The sculpture is too large for the space in which it is displayed.

Purchasing will list the sculpture on the GovDeals Auction web site with a minimum bid of \$625. It will be left in place until the winner bidder takes possession and removes it.

	Asset #	Description	QTY.	Department	Condition of Asset
1	17465	Heron Art Sculpture	1	Commission	fair

cc: Jacob Flowers, Auditor's office
Surplus File

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 9/14/2022

Fixed Asset Tag Number: 17465

RECEIVED

Description of Asset: ^{Art} Heron sculpture - installed in Government Center outside of Chambers

SEP 15 2022

BOONE COUNTY
AUDITOR

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

Good Deals with Minimum Bid of \$625

Other Information (Serial number, etc.):

Condition of Asset: fair

Reason for Disposition: this piece of artwork is too large for the space in which it is displayed ^{in Government Center}

Location of Asset and Desired Date for Removal to Storage: foyer of Government Center. It should remain where it is until sold & new owner takes possession ^{and remove it.}

Was asset purchased with grant funding? YES NO

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

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

Dept Number & Name: Commission / Janet Thompson Signature 

To be Completed by: AUDITOR

Original Acquisition Date 4/1/2010 G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 6,000.00

Original Funding Source 2731

Account Group 1609

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

___ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

___ Trade ___ Auction ___ Sealed Bids

___ Other Explain _____

Commission Order Number 468-5022

Date Approved 9.27.2022

Signature 

469 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 2022

In the County Commission of said county, on the 27th day of September 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Services Agreement between Boone County and the following:

- Linn County Sheriff's Office

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

Done this 27th day of September 2022.

ATTEST:



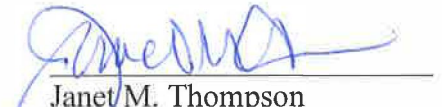
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 27th day of September, 2022, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Linn County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 maintenance training through its certified K-9 training staff; and

WHEREAS, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

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

1. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

2. EMPLOYED STATUS OF K-9 HANDLER. Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

3. CONTRACT PRICE AND PAYMENT. Agency shall pay County a total sum of One Thousand Eight Hundred Dollars (\$1,800.00) for the training contemplated herein, calculated at a rate of \$90/session. Agency shall pay one-half, or \$900.00, upon execution of this contract and the remaining one-half, or \$900.00, after ten (10) sessions have been completed.

4. TERM AND TERMINATION. The term of this Agreement shall begin immediately upon execution of the same for a period of one-year, and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$90.00 per session.

5. MODIFICATION AND WAIVER. No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

6. FUTURE COOPERATION. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

7. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.

1. **8. AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY: Linn Co. Sheriff's Office

By: Jeff Henke

Printed Name: Jeff Henke

Dated: 9-8-22

ATTEST: Jeff Henke - Sheriff

BOONE COUNTY, MISSOURI

By: [Signature]
Daniel K. Atwill, Presiding Commissioner

Dated: 9.27.2022

ATTEST: [Signature]
Brianna L. Lennon, County Clerk

APPROVED - BCSO: [Signature]
Dwayne Carey, Sheriff

APPROVED AS TO FORM: [Signature]
Bykhouse, Boone County Counselor

ACKNOWLEDGED FOR BUDGETING & AUDITING PURPOSES:

[Signature] 09/16/2022
County Auditor
Revenue 2570-3569

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

Jeff Henke 9-8-22

Printed Name of Participant

Jeff Henke

470-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

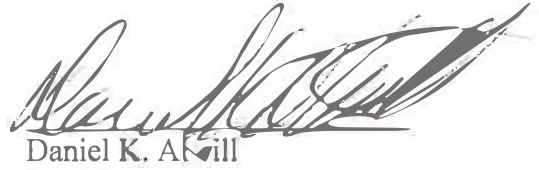
Term. 20 22

In the County Commission of said county, on the 27th day of September 20 22

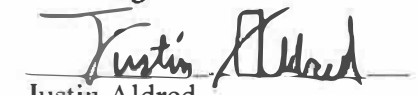
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Temporary Construction Easement and Pipeline Easement to allow construction of a 12" natural gas steel line by Ameren Missouri (Columbia Transmission Project, Phase 3).

Done this 27th day of September 2022.



Daniel K. Atwill
Presiding Commissioner

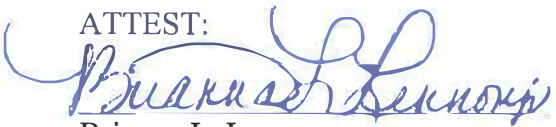


Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Recorded In Boone County, Missouri

Date and Time: 10/06/2022 at 09:38:29 AM

Instrument #: 2022021413 Book: 5681 Page: 59

Instrument Type: ESMT

Recording Fee: \$42.00 S

No. of Pages: 7



REMS INFORMATION

Agreement ID:

Project ID:

EASEMENT

(Pipeline)

12-701-30-00-001.00 01 / 12-403-19-00-005.01 01 / NORTH OAKLAND GRAVEL ROAD, COLUMBIA MO

KNOW ALL MEN BY THESE PRESENTS, this 27th day of September, 2022, that BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri, through its County Commission, GRANTOR its successors and assigns, whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100th Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto **UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI**, a Missouri corporation, its successors and assigns (hereinafter "Grantee"), a perpetual easement (hereinafter "Easement") with the right, privilege, and authority of Grantee, its agents, contractors, and subcontractors to survey, stake, construct, reconstruct, replace, use, operate, maintain, patrol, test, inspect, protect, repair, relocate, modify, add to the number of, abandon or retire in place, and remove a pipeline or pipelines for the transportation of gas or other substances, consisting of piping, hardware, valves, communication lines, and other appurtenances thereto (hereinafter individually and collectively "Facilities"), together with all rights and privileges for the exercise and enjoyment of the Easement rights and the authority to extend to any other party the right to use, pursuant to the provisions hereof, upon, over, across and under the following described land in Section 19 AND 30, Township 49N, Range 12W, of the 5th Principal Meridian, in BOONE County, State of Missouri, to-wit:

LEGAL DESCRIPTION IS ON THE ATTACHED EXHIBIT "A", "B", "E" & "F".

Grantor also conveys the right of ingress and egress to and over the Easement Area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control the growth, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches, and other obstructions upon, over, and under the surface of said Easement Area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder or endanger the safety of the Facilities.

Grantee shall be responsible for actual damages (except the trimming, controlling of growth, cutting, and removal of trees and other vegetation) occurring as a result of the Grantee's exercise of the Easement rights hereinabove conveyed and shall reimburse the owner thereof for such loss or damages.

BOONE COUNTY MO OCT 06 2022

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the Easement Area and has the full right and authority to grant this Easement, (2) that Grantee may quietly enjoy the Easement for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the Easement rights hereinabove conveyed.

This Easement shall be governed by the laws of the State of Missouri.

IN WITNESS WHEREOF, the Grantor has hereunto caused this Easement to be executed on the date hereinabove written.

BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri


DANIEL KLATWIEL

PRESIDING COMMISSIONER

ATTEST:


BRIANNA L. LENNON, COUNTY CLERK

ALL PURPOSE NOTARY ACKNOWLEDGMENT

STATE OF MISSOURI }
COUNTY OF Boone } SS

On this 28th day of September, 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared (print or type names):

Daniel K. Atwill

to me known to be the person described in and who executed the foregoing instrument and acknowledged that he/she/they executed the same as his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Capacity Claimed By Signator(s)			
<input type="checkbox"/> Individual(s)	<input type="checkbox"/> Corporate	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Partner(s)
<input type="checkbox"/> Trustee(s)	Title(s) of Officer(s):	Member(s)/Manager(s):	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Executor(s)	_____	_____	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Administrator(s)	_____	_____	<input checked="" type="checkbox"/> Other (Specify Below):
<input type="checkbox"/> Attorney-In-Fact	_____	_____	Presidential Commissioner
<input type="checkbox"/> Conservator(s)	_____	_____	_____
<input type="checkbox"/> Guardian(s)	_____	_____	_____

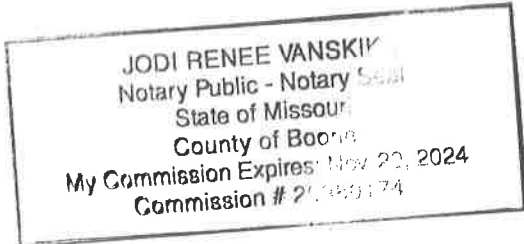
11.29.2024
My Commission Expires

Jodi Renee Vanski
Notary Public

Prepared By:

Return To:

[initials]
WO#:
Facility Name:
[location reference or coordinates]
09/14/2022



DESCRIPTION FOR 40 FOOT GENERAL UTILITY EASEMENT

A 40 foot strip of land being part of Tract 2, as shown by the survey recorded in Book 4852, page 155, Boone County Recorder's Office, Missouri, being situated in the Northeast Quarter of the Northeast Quarter of Section 30, and part of the East Half of Section 19, all in Township 49 North, Range 12 West, in the City of Columbia, Boone County, Missouri, said 40 foot strip of land lying 40 feet right of (easterly of) the following described Line:

From the most easterly common corner to said Sections 19 & 30, also being the northeasterly corner of the property described in Book 109, page 385 and the southeasterly corner of the boundary described in Book 90, page 581, Boone County Recorder's Office, thence along the easterly line of said Section 30 and the easterly line of said property described in Book 109, page 385, S0°32'15"W, 1077.46 feet to a point on the northerly line of a 20 foot Water Utility Easement as described in Deed Book 1548, page 440, Boone County Recorder's Office; thence along the northerly line of said 20 foot Water Utility Easement described in Book 1548, page 440, the following courses: S85°02'00"W, 67.49 feet; thence S68°01'25"W, 266.24 feet to a point on the easterly right-of-way line of US Highway 63 and the POINT OF BEGINNING for the following described Line; thence leaving the northerly line of said 20 foot Water Utility Easement and along the easterly right-of-way line of US Highway 63 the following courses: northwesterly, on a curve to the right, having a radius of 2739.79 feet, an arc distance of 366.41 feet (the chord of said curve being N12°21'42"W, 366.14 feet); thence N0°32'52"W, 324.03 feet; thence N13°43'30"W, 220.91 feet; thence N6°24'03"E, 310.48 feet; thence N8°31'50"W, 150.00 feet; thence N33°32'51"W, 165.53 feet; thence N12°32'05"W, 501.22 feet; thence N8°31'50"W, 550.00 feet; thence N1°40'25"E, 254.02 feet; thence N2°11'18"W, 69.88 feet to the southwest corner of the easement described in Book 1697, page 960, Boone County Recorder's Office, and the point of termination.

EXHIBIT A



Central Missouri Professional Services, Inc.
 ENGINEERING - SURVEYING - MATERIALS TESTING
 2500 E. McCARTY Phone (573) 634-3455
 JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898

TITLE **EXHIBIT A - TRACT 2**
40' GENERAL UTILITY EASEMENT

FOR **AMEREN**

DATE 8/30/2022	DRN. BY JM	SCALE 1" = 50'	BOOK
REV. DATE	CKD. BY KB	SHEET 1 OF 6	JOB NO. 20-129

\202020-129-AMEREN-COLUMBIA-PHASE-3\EASEMENT EXHIBITS\20-129 Columbia Phase II Tract 2 Easement Exhibits 8-30-22.dwg, 8/30/2022 2:49:06 PM

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40' General Utility Easement Parcel Line Table

Line #	Length	Direction
L1	1077.46	S0° 32' 15"W
L2	67.49	S85° 02' 00"W
L3	266.24	S68° 01' 25"W
L4	324.03	N0° 32' 52"W
L5	220.91	N13° 43' 30"W
L6	310.48	N6° 24' 03"E
L7	150.00	N8° 31' 50"W
L8	165.53	N33° 32' 51"W
L9	501.22	N12° 32' 05"W
L10	550.00	N8° 31' 50"W
L11	254.02	N1° 40' 25"E
L12	69.88	N2° 11' 18"W

40' General Utility Easement Curve Table

Curve #	Length	Radius
C1	366.41	2739.79
Chord Direction		Chord Length
N12° 21' 42"W		366.14

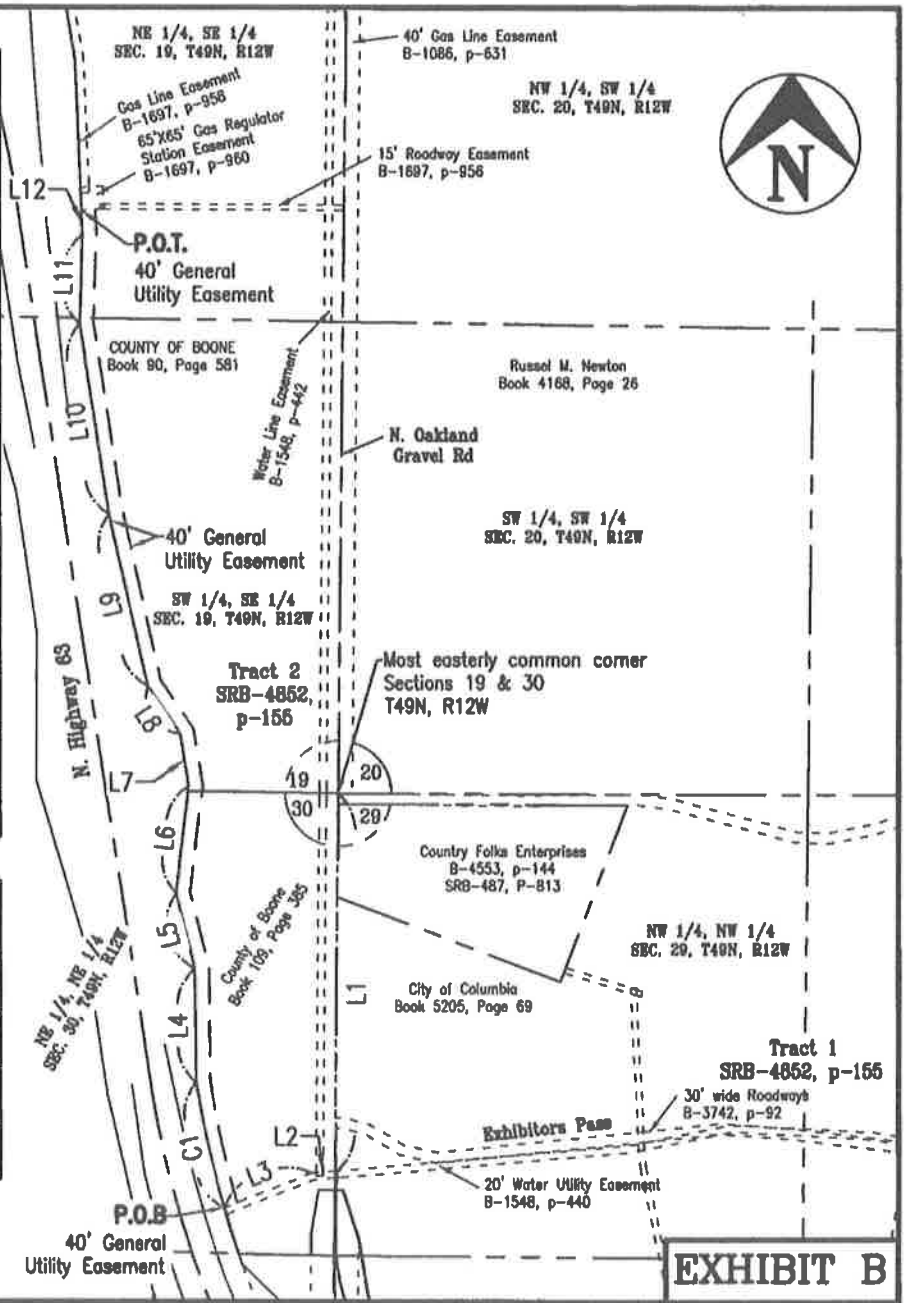


EXHIBIT B

Keith M. Brickley, MO, PLS #2578
 CENTRAL MISSOURI
 PROFESSIONAL SERVICES
 MISSOURI STATE CERTIFICATE
 OF AUTHORITY #000355

Central Missouri Professional Services, Inc.
 ENGINEERING - SURVEYING - MATERIALS TESTING
 2500 E. McCARTY Phone (573) 634-3455
 JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898

TITLE **EXHIBIT B - TRACT 2
 40' GENERAL UTILITY EASEMENT**

FOR **AMEREN**

DATE 8/30/22	DRN. BY JM	SCALE 1" = 500'	BOOK
REV.	CKD. BY KB	SHEET 2 OF 6	JOB NO. 20-129

I:\2020\20-129-AMEREN-COLUMBIA-PHASE-3\EASEMENT EXHIBITS\20-129 Columbia Phase II Tract 2 Easement Exhibits 8-30-22.dwg, 8/30/2022 2:49:55 PM

DESCRIPTION FOR 10 FOOT GENERAL UTILITY EASEMENT

A 10 foot strip of land being part of Tract 2, as shown by the survey recorded in Book 4852, page 155, Boone County Recorder's Office, Missouri, being situated in the Northeast Quarter of the Northeast Quarter of Section 30, Township 49 North, Range 12 West, in the City of Columbia, Boone County, Missouri, more particularly described as follows:

From the most easterly common corner to said Sections 19 & 30, also being the northeasterly corner of the property described in Book 109, page 385 and the southeasterly corner of the boundary described in Book 90, page 581, Boone County Recorder's Office, thence along the easterly line of said Section 30 and the easterly line of said property described in Book 109, page 385, S0°32'15"W, 1067.41 feet to the POINT OF BEGINNING for this 10 foot general utility easement; thence continuing S0°32'15"W, along the easterly line of said Section 30 and the easterly line of said property described in Book 109, page 385, 10.05 feet to a point on the northerly line of a 20 foot Water Utility Easement as described in Deed Book 1548, page 440, Boone County Recorder's Office; thence along the northerly line of said 20 foot Water Utility Easement described in Book 1548, page 440, the following courses: S85°02'00"W, 67.49 feet; thence S68°01'25"W, 266.24 feet to a point on the easterly right-of-way line of US Highway 63; thence leaving the northerly line of said 20 foot Water Utility Easement and along the easterly right-of-way line of US Highway 63, northwesterly, on a curve to the right, having a radius of 2739.79 feet, an arc distance of 10.05 feet (the chord of said curve being N16°05'17"W, 10.05 feet); thence N68°01'25"E, 266.71 feet; thence N85°02'00"E, 69.95 feet to the point of beginning.

EXHIBIT E

 <p>LS-2578 KEITH M. BRICKEY REGISTERED LAND SURVEYOR</p> <p>Keith M. Brickey, MO. PLS #2578 CENTRAL MISSOURI PROFESSIONAL SERVICES MISSOURI STATE CERTIFICATE OF AUTHORITY #000355</p>	 <p>Central Missouri Professional Services, Inc. ENGINEERING - SURVEYING - MATERIALS TESTING</p> <p>2500 E. McCARTY JEFFERSON CITY, MISSOURI 65101</p> <p>Phone (573) 634-3455 FAX (573) 634-8898</p>		
	TITLE		
	<p>EXHIBIT E - TRACT 2 10' GENERAL UTILITY EASEMENT</p>		
	FOR		
	<p>AMEREN</p>		
DATE	DRN. BY	SCALE	BOOK
8/30/2022	JM	1" = 500'	
REV. DATE	CKD. BY	SHEET	JOB NO.
	KB	5 OF 6	20-129

P:\2020\20-129-AMEREN-COLUMBIA-PHASE-3\EASEMENT EXHIBITS\20-129 Columbia Phase II Tract 2 Easement Exhibits 8-30-22.dwg, 8/30/2022 2:54:35 PM

10' General Utility Easement Parcel Line Table

Line #	Length	Direction
L25	1067.41	S0° 32' 15"W
L26	10.05	S0° 32' 15"W
L27	67.49	S85° 02' 00"W
L28	266.24	S68° 01' 25"W
L29	266.71	N68° 01' 25"E
L30	69.95	N85° 02' 00"E

10' General Utility Easement Curve Table

Curve #	Length	Radius
C3	10.05	2739.79
Chord Direction		Chord Length
N16° 05' 17"W		10.05

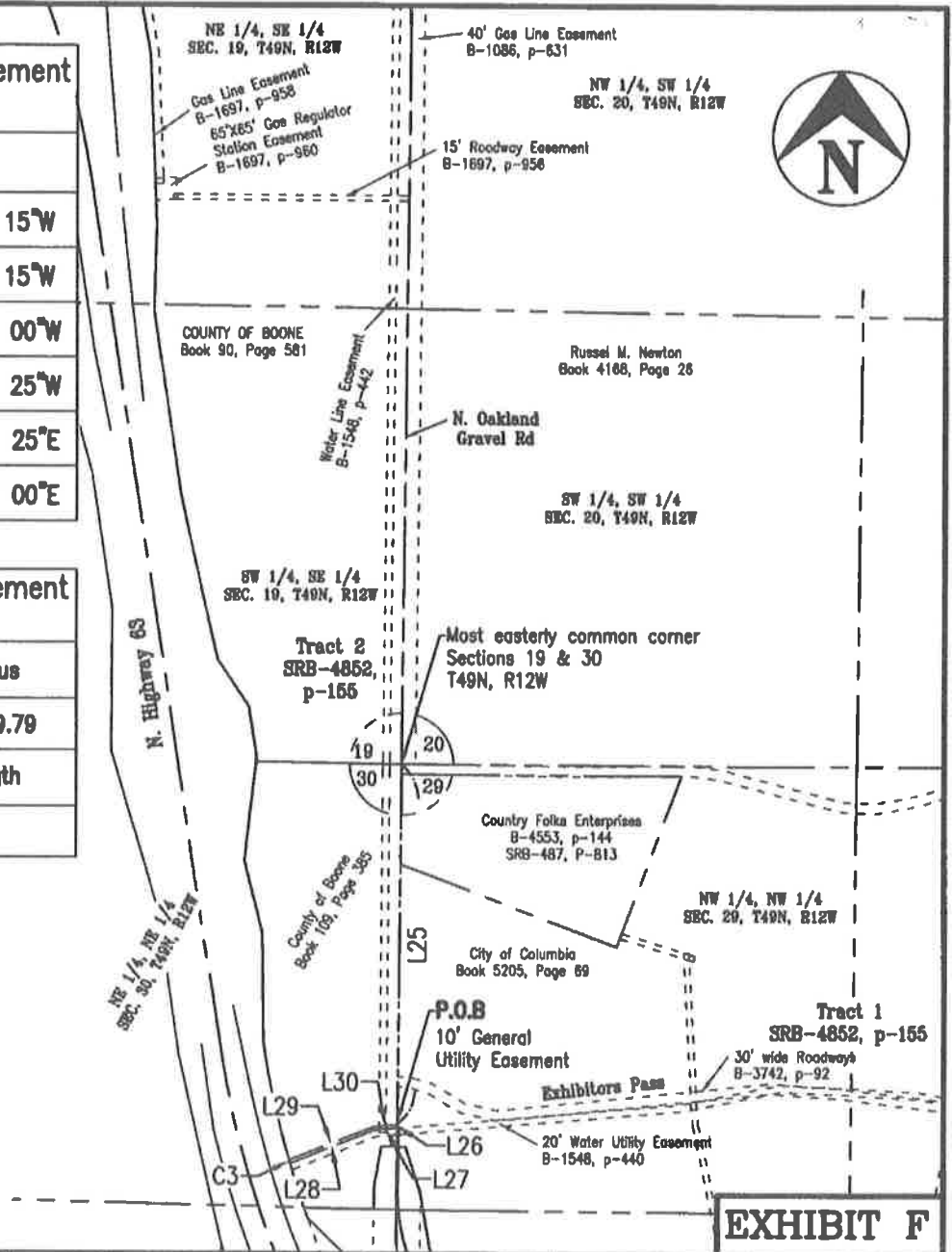


EXHIBIT F

MISSOURI
 LS-2578
 KEITH M. BRICKEY
 REGISTERED LAND SURVEYOR
 8/30/22
 Keith M. Brickey, MO. PLS #2578
 CENTRAL MISSOURI
 PROFESSIONAL SERVICES
 MISSOURI STATE CERTIFICATE
 OF AUTHORITY #000355


Central Missouri Professional Services, Inc.
 ENGINEERING - SURVEYING - MATERIALS TESTING
 2500 E. McCARTY Phone (573) 634-3455
 JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898

TITLE **EXHIBIT F - TRACT 2**
10' GENERAL UTILITY EASEMENT

FOR **AMEREN**

DATE 8/30/22	DRN. BY JM	SCALE 1" = 500'	BOOK
REV. DATE	CKD. BY KB	SHEET 6 OF 6	JOB NO. 20-129



Recorded in Boone County, Missouri

Date and Time: 10/06/2022 at 09:38:29 AM

Instrument #: 2022021414 Book: 5681 Page: 60

Instrument Type: ESMT

Recording Fee: \$36.00 S

No. of Pages: 5



REMS INFORMATION

Agreement ID:

Project ID:

TEMPORARY CONSTRUCTION EASEMENT

12-701-30-00-001.00 01 / 12-403-19-00-005.01 01 / NORTH OAKLAND GRAVEL ROAD, COLUMBIA MO

KNOW ALL MEN BY THESE PRESENTS, this 27th day of September, 2022, that **BOONE COUNTY, MISSOURI**, a political subdivision of the State of Missouri, through its County Commission, GRANTOR,, its successors and assigns, whether one or more and whether an individual, individuals, a corporation, or other legal entity (hereinafter "Grantor"), for and in consideration of the sum of One and No/100ths Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, does hereby grant unto **UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI**, a Missouri corporation, its successors and assigns (hereinafter "Grantee"), a temporary construction easement (hereinafter "Easement") with the right, privilege, and authority of Grantee, its agents, contractors, and subcontractors to perform the activities necessary for the construction of Columbia Transmission Project, Phase 3, together with all rights and privileges for the exercise and enjoyment of said Easement rights and the authority to extend to any other party the right to use, pursuant to the provisions hereof, upon, over, across and under the following described land in Section 19 AND 30, Township 49N, Range 12W, of the 5TH Principal Meridian, in BOONE County, State of Missouri, to wit:

LEGAL DESCRIPTION IS ON THE ATTACHED EXHIBITS "C" AND "D"

Grantor also conveys the right of ingress and egress to and over the Easement Area and premises of Grantor adjoining the same, for all purposes herein stated; together with the right to trim, control the growth, cut and remove or cause to be removed at any time and from time to time, by any means, any and all brush, bushes, saplings, trees, roots, undergrowth, rock, overhanging branches, and other obstructions upon, over, and under the surface of said Easement Area and of the premises of Grantor adjoining the same deemed by Grantee to interfere with the exercise and enjoyment of Grantee's rights hereunder; together with the right to erect and use construction equipment at said Easement Area.

IT IS UNDERSTOOD that the Easement rights herein granted shall terminate upon completion of the construction project referenced above.

IT IS ALSO UNDERSTOOD that the Easement herein granted does not convey any right or interest in Grantor's property, except as stated herein, nor prevent Grantor from the use of its property, provided however, that such use does not interfere with the Grantee's exercise of the Easement rights hereinabove conveyed.

In addition, in consideration of the grant of easement contained herein, the Grantee, its successors and assigns agree to the following conditions of entry:

DAMAGE TO PROPERTY: Grantee shall exercise care to avoid damaging the property in any manner not consistent with the purpose for which this agreement is issued. Grantee shall be responsible for actual damages (except the trimming, controlling of growth, cutting, and removal of trees and other vegetation) occurring as a result of the Grantee's exercise of the Easement rights hereinabove conveyed and shall reimburse the owner thereof for such loss or damages.

COOPERATION WITH GRANTOR: Grantee shall at all times cooperate with Grantor and comply with reasonable requests not inconsistent with the purpose for which this agreement is issued.

RESTORATION: Grantee shall spread material uniformly over the construction site, seed, and fertilize, if applicable. Upon completion of the construction project, Grantee, shall clean the Easement Area of all rubbish, excess material, temporary structures, and equipment. Grantee shall restore the Easement Area to a condition substantially similar to its condition immediately preceding Grantee's above-referenced construction project.

Grantor, for itself, its successors and assigns, does hereby warrant and covenant unto Grantee, (1) that Grantor is the owner of the Easement Area and has the full right and authority to grant this Easement, (2) that Grantee may quietly enjoy the Easement for the purposes herein stated, and (3) that Grantor will not create or permit any building or other obstruction or condition of any kind or character upon Grantor's premises that will interfere with the Grantee's exercise and enjoyment of the Easement rights hereinabove conveyed.

This Easement shall be governed by the laws of the State of Missouri.

IN WITNESS WHEREOF, the Grantor has hereunto caused this Temporary Construction Easement to be executed on the date hereinabove written.

BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri


DANIEL K. ATWILL

PRESIDING COMMISSIONER

ATTEST:


BRIANNA L. LENNON, COUNTY CLERK

ALL PURPOSE NOTARY ACKNOWLEDGMENT

STATE OF MISSOURI

} SS

COUNTY OF BOONE

On this 28th day of September, 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared (print or type names):

Daniel K. Atwill

to me known to be the person described in and who executed the foregoing instrument and acknowledged that he/she/they executed the same as his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Capacity Claimed By Signator(s)			
<input type="checkbox"/> Individual(s)	<input type="checkbox"/> Corporate	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Partner(s)
<input type="checkbox"/> Trustee(s)	Title(s) of Officer(s):	Member(s)/Manager(s):	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Executor(s)	_____	_____	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Administrator(s)	_____	_____	<input checked="" type="checkbox"/> Other (Specify Below):
<input type="checkbox"/> Attorney-In-Fact	_____	_____	Presiding Commissioner
<input type="checkbox"/> Conservator(s)	_____	_____	_____
<input type="checkbox"/> Guardian(s)	_____	_____	_____

11.29.2024
My Commission Expires

Jodi Renee Vanskike
Notary Public

Prepared By: Ladollar

Return To: LADOLLAR

JODI RENEE VANSKIKE
 Notary Public - Notary Seal
 State of Missouri
 County of Boone
 My Commission Expires: Nov. 29, 2024
 Commission # 20980174

I:\2020\20-129-AMEREN-COLUMBIA-PHASE-3\EASEMENT EXHIBITS\20-129 Columbia Phase II Tract 2 Easement Exhibits 8-30-22.dwg, 8/30/2022 2:49:29 PM

CENTERLINE 20 FOOT TEMPORARY CONSTRUCTION EASEMENT

A 20 foot strip of land being part of Tract 2, as shown by the survey recorded in Book 4852, page 155, Records of Boone County, Missouri, being situated in the Northeast Quarter of the Northeast Quarter of Section 30, and Part of the East Half of Section 19, all in Township 49 North, Range 12 West, in the City of Columbia, Boone County, Missouri, the Centerline being more particularly described as follows:

From the most easterly common corner to said Sections 19 & 30, also being the northeasterly corner of the property described in Book 109, page 385 and the southeasterly corner of the property described in Book 90, page 581, Boone County Recorder's Office, thence S0°32'15"W, along the easterly line of said Section 30 and the easterly line of said property described in Book 109, page 385, 1057.37 feet to the POINT OF BEGINNING for this the following described Centerline; thence S85°02'00"W, 72.41 feet; thence S68°01'25"W, 216.83 feet; thence northwesterly, on a curve to the right, having a radius of 2689.79 feet, an arc distance of 331.07 feet (the chord of said curve being N12°07'50"W, 330.86 feet); thence N0°32'52"W, 326.30 feet; thence N13°43'30"W, 217.81 feet; thence N6°24'03"E, 308.16 feet; thence N8°31'50"W, 167.64 feet; thence N33°32'51"W, 167.35 feet; thence N12°32'05"W, 490.20 feet; thence N8°31'50"W, 543.79 feet; thence N1°40'25"E, 251.24 feet; thence N2°11'18"W, 72.01 feet to a point on the southerly line of the easement described in Book 1697, page 960, Boone County Recorder's Office, and the point of termination.

EXHIBIT C

Keith M. Brickey, MO. PLS 12578
 CENTRAL MISSOURI
 PROFESSIONAL SERVICES
 MISSOURI STATE CERTIFICATE
 OF AUTHORITY #000355

Central Missouri Professional Services, Inc.
 ENGINEERING - SURVEYING - MATERIALS TESTING
 2500 E. McCARTY Phone (573) 634-3455
 JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898

TITLE **EXHIBIT C - TRACT 2**
CENTERLINE 20' TEMPORARY CONSTRUCTION EASEMENT

FOR **AMEREN**

DATE 8/30/2022	DRN. BY JM	SCALE 1" = 500'	BOOK
REV. DATE	CKD. BY KB	SHEET 3 OF 6	JOB NO. 20-129

p:\2020\20-129-AMEREN-COLUMBIA-PHASE-3\EASMENT EXHIBITS\20-129 Columbia Phase II Tract 2 Easement Exhibits 8-30-22.dwg, 8/30/2022 2:49:44 PM

☉ 20' Temporary Construction Easement Parcel Line Table

Line #	Length	Direction
L13	1057.37	S0° 32' 15"W
L14	72.41	S85° 02' 00"W
L15	216.83	S68° 01' 25"W
L16	326.30	N0° 32' 52"W
L17	217.81	N13° 43' 30"W
L18	308.16	N6° 24' 03"E
L19	167.64	N8° 31' 50"W
L20	167.35	N33° 32' 51"W
L21	490.20	N12° 32' 05"W
L22	543.79	N8° 31' 50"W
L23	251.24	N1° 40' 25"E
L24	72.01	N2° 11' 18"W

☉ 20' Temporary Construction Easement Curve Table

Curve #	Length	Radius
C2	331.07	2689.79
Chord Direction		Chord Length
N12° 07' 50"W		330.86

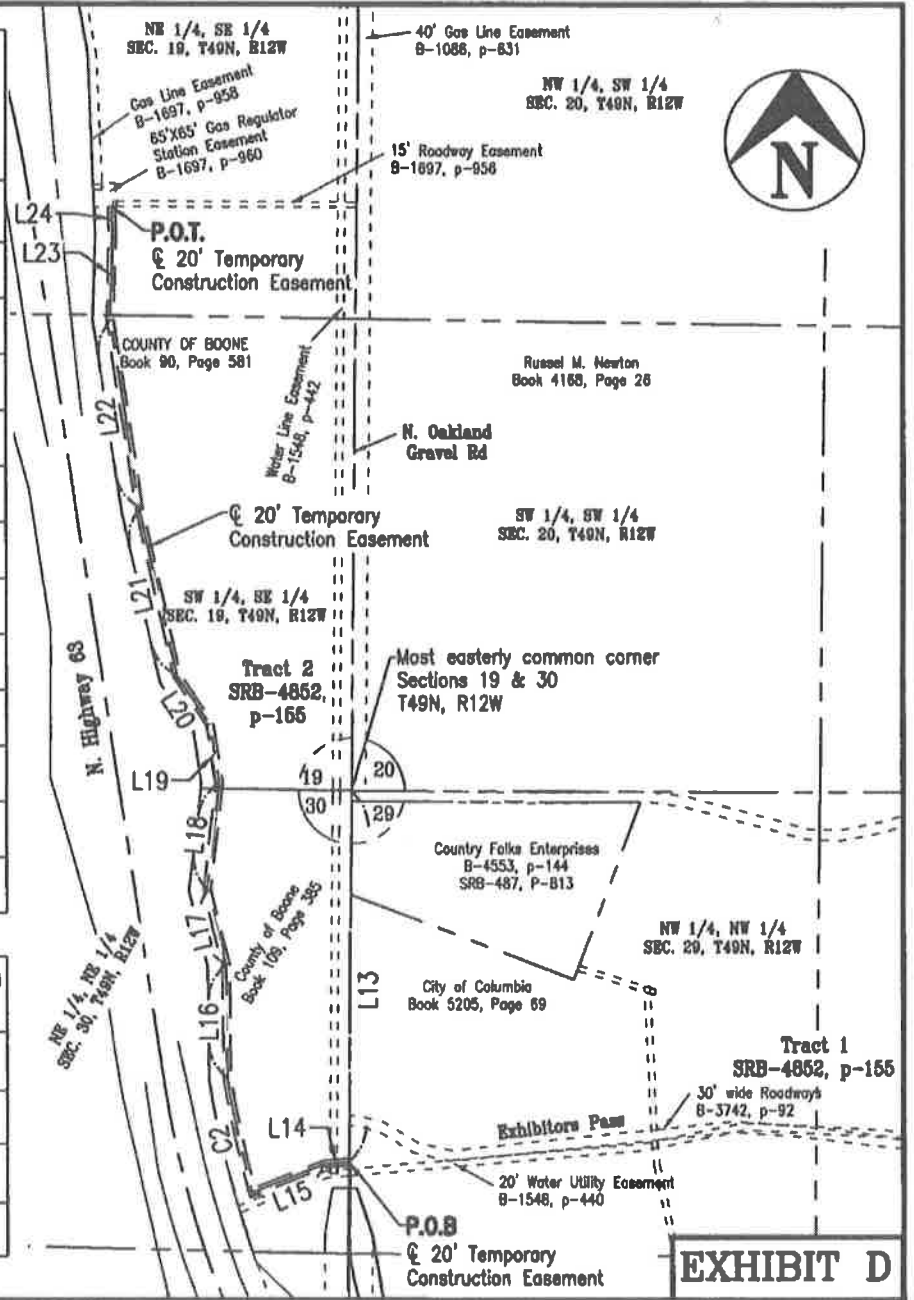


EXHIBIT D

Keith M. Brickey, MO, PLS #2578
 CENTRAL MISSOURI
 PROFESSIONAL SERVICES
 MISSOURI STATE CERTIFICATE
 OF AUTHORITY #000355



Central Missouri Professional Services, Inc.
 . ENGINEERING - SURVEYING - MATERIALS TESTING
 2500 E. McCARTY Phone (573) 634-3455
 JEFFERSON CITY, MISSOURI 65101 FAX (573) 634-8898

TITLE **EXHIBIT D - TRACT 2
 CENTERLINE 20' TEMPORARY CONSTRUCTION EASEMENT**

FOR **AMEREN**

DATE 8/30/22	DRN. BY JM	SCALE 1" = 500'	BOOK
REV.	CKD. BY KB	SHEET 4 OF 6	JOB NO. 20-129

471-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 22

In the County Commission of said county, on the 27th day of September 20 22

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

Now on this day, the County Commission of the County of Boone does hereby set the 2022 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total	\$0.2820
General Revenue		\$0.1200
Common Road and Bridge		\$0.0500
Group Homes		\$0.1120
County-wide Surtax on Subclass III Property		\$0.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2021:

State of Missouri	\$0.0300
Columbia Public Schools	Total \$5.6661
Incidental Fund	\$1.4969
Teachers Fund	\$3.0973
Debt Service	\$0.9719
Capital Projects	\$0.1000
Southern Boone County R-I Schools	Total \$5.7901
Incidental Fund	\$3.9857
Teachers Fund	\$0.0000
Debt Service	\$1.8044
Capital Projects	\$0.0000
Hallsville R-IV Schools	Total \$4.9554
Incidental Fund	\$3.6854
Teachers Fund	\$0.0000
Debt Service	\$1.1100
Capital Projects	\$0.1600
Sturgeon R-V Schools	Total \$5.0991
Incidental Fund	\$3.8291
Teachers Fund	\$0.0000
Debt Service	\$1.2700
Capital Projects	\$0.0000

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

Centralia R-VI Schools	Total \$4.3134
Incidental Fund	\$3.4234
Teachers Fund	\$0.0000
Debt Service	\$0.8900
Capital Projects	\$0.0000
Harrisburg R-VIII Schools	Total \$5.2540
Incidental Fund	\$3.9918
Teachers Fund	\$0.0000
Debt Service	\$1.2622
Capital Projects	\$0.0000
New Franklin R-I Schools	Total \$5.2496
Incidental Fund	\$4.4266
Teachers Fund	\$0.0000
Debt Service	\$0.8230
Capital Projects	\$0.0000
Fayette R-III Schools	Total \$4.9962
Incidental Fund	\$4.2200
Teachers Fund	\$0.0000
Debt Service	\$0.7762
Capital Projects	\$0.0000
North Callaway R-I Schools	Total \$4.6776
Incidental Fund	\$3.7735
Teachers Fund	\$0.0000
Debt Service	\$0.9041
Capital Projects	\$0.0000
City of Ashland	General Revenue \$0.2404
City of Centralia	Total \$0.9322
General Revenue	\$0.6439
Parks & Recreation	\$0.2883
City of Columbia	General Revenue \$0.4032
City of Hallsville	General Revenue \$0.5399
Town of Harrisburg	General Revenue \$0.3538
City of Rocheport	General Revenue \$0.2639
City of Sturgeon	General Revenue \$0.5336
Village of Hartsburg	General Revenue \$0.5905

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

Boone County Fire Protection District	Total \$0.8842
General Revenue	\$0.6342
Debt Service	\$0.2500
Southern Bo. Co. Fire Protect. District	Total \$0.4926
General Revenue	\$0.3279
Debt Service	\$0.1647
Columbia/BoCo Library District	General Revenue \$0.3022
Centralia Library District	General Revenue \$0.5293
Callahan Watershed Subdistrict	General Revenue \$0.0872

Done this 27th day of September 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