

2022 Boone County Commission Order Index

01.04.22	001-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Approved Vendor List for 2022.
01.04.22	002-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Department to utilize the City of Columbia Cooperative Contract 207/2021 to purchase collision repair services from Bopp Collision Center, LLC. This is a term and supply contract and will be paid from Department 1251 – GF Sheriff Operations, 1255 – GF Detention Operations, 2042 – Road & Bridge Fleet and Equipment Maintenance Operations, Account 59100 – Vehicle Repairs/Maintenance.
01.04.22	003-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 30-12JUL21 – Civil Construction for New Radio Tower Project (RKB) which was approved by Commission for award to C. L. Richardson Construction Company on September 2, 2021, Commission Order 385-2021. Invoices will be paid from Departments 2706 – Boone County Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. \$292,300.00 is budgeted for the RKB site for 2021.
01.04.22	004-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Counselor’s office request to utilize the State of Missouri Cooperative Contract CT202797001 (pricing based on NASPO Value Point contract 140595) with SumnerOne, Inc. to purchase a photocopier with maintenance. Invoices will be paid from Department 1126 – County Counselor, Account 92000 – Replacement Office Equipment and 60050 – Equipment Service Contract. \$12,000 is budgeted for the copier. AND Now on this day, the County Commission of the County of Boone does hereby approve Purchasing’s request to dispose of their existing Canon Image Runner copier, asset tag 17912. SumnerOne will pick up their copier at time of installation of new copier and recycle the old. The hard drive will be removed and left with our Information Technology department.
01.04.22	005-2022	Now on this day, the County Commission of the County of Boone does hereby approve proposal 36-18OCT21 for AR15/M4 Rifles for the Boone County Sheriff. The contract period will run from January 01, 2022 through June 30, 2022. The contract may be extended on a month-to-month basis for a maximum of six (6) months. Payment will be paid from the following: Department 1251 – GF Sheriff Operations/Account 23010 – Detention/Enforcement Supplies: \$7,481.03.
01.04.22	006-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
01.04.22	007-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers by League of Women Voters of Columbia-Boone County on January 6, 2022 from 4:30PM until 6:30PM for the January 6 th Commemoration Vigil. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

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01.06.22	008-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Joint Communications and Facilities Maintenance request to dispose of the following surplus vehicle through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles.</p> <p>The Sheriff Department transferred vehicle, asset tag 22119 to Joint Communications and vehicle, asset tag 20108 to Facilities Maintenance to replace these two vehicles.</p> <table border="1" data-bbox="300 394 1607 667"> <thead> <tr> <th colspan="4" data-bbox="300 394 1607 430">AUCTION THROUGH MISSOURI AUTO AUCTION</th> </tr> <tr> <th data-bbox="300 430 430 466">Year</th> <th data-bbox="430 430 609 466">Description</th> <th data-bbox="609 430 950 466">VIN #</th> <th data-bbox="950 430 1607 466">Condition</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 466 430 598">2005</td> <td data-bbox="430 466 609 598">Chevrolet Pickup Truck (15147)</td> <td data-bbox="609 466 950 598">1GCEC14VX5Z323435</td> <td data-bbox="950 466 1607 598">Unsafe to drive. Repairs would exceed value</td> </tr> <tr> <td data-bbox="300 598 430 667">2013</td> <td data-bbox="430 598 609 667">Explorer (23527)</td> <td data-bbox="609 598 950 667">1FM5K8B88DGA55435</td> <td data-bbox="950 598 1607 667">Poor – needs major repair</td> </tr> </tbody> </table>	AUCTION THROUGH MISSOURI AUTO AUCTION				Year	Description	VIN #	Condition	2005	Chevrolet Pickup Truck (15147)	1GCEC14VX5Z323435	Unsafe to drive. Repairs would exceed value	2013	Explorer (23527)	1FM5K8B88DGA55435	Poor – needs major repair
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2013	Explorer (23527)	1FM5K8B88DGA55435	Poor – needs major repair															
01.06.22	009-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - Camden County Sheriff’s Office <p>The terms of the agreement are set out in the attached agreement. It is further ordered the Presiding Commissioner is authorized to sign said agreement.</p>																
01.06.22	10-2022	<p>Now on this day, the County Commission of the County of Boone Does hereby approve the attached 2022 Commission Assignments.</p>																
01.11.22	11-2022	<p>Now on this day, the County Commission of the County of Boone does hereby honor John Glascock for his service to the people of Columbia and his career in public service.</p>																
01.11.22	12-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 to 34-18JUL19 – Healthy Home Connections with CHA Low-Income Services, Inc. of Columbia, Missouri. This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$199,992.44.</p> <p>Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.</p>																
01.11.22	13-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract #02-123122C - DocuSign Electronic Signature with DocuSign, Inc.</p> <p>Total cost of Agreement for the period 01/01/22 - 12/31/22 is \$5,380.20 and will be paid as follows:</p> <p>Six seats: \$4,035.12 - Department 1172 - GF IT Hardware and Software, Account 70100 - Software Subscriptions (budgeted \$4,125.00)</p> <p>Two Seats: \$1,345.08 - Department 2160 - CSF Community Services Admin, Account 70100 - Software Subscriptions (budgeted \$1,375.00)</p>																
01.11.22	14-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #4 to Contract 20-07NOV19 for Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project.</p> <p>All other terms, conditions and prices of the original agreement remain unchanged.</p> <p>Payment for updates to the study will be made using 319 Stormwater grant funds using the following Department/Account:</p> <ul style="list-style-type: none"> • Department 2142, DNR 319 Greater Bonne Femme/Account 71101 – Professional Services – Total: \$8,000.00. 																

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01.11.22	15-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Funding for Shelters for Victims of Domestic Violence between the Boone County Community Services Department and True North of Columbia, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Agreement.
01.11.22	16-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K 9 Training Agreement between Boone County and the following: - Audrain County Sheriff's Office The terms of the agreement are set out in the attached agreement. It is further ordered the Presiding Commissioner is authorized to sign said agreement.
01.13.22	17-2022	Now on this day, the County Commission of the County of Boone does hereby recognize January 17, 2022 as Martin Luther King Day, and honors Dr. King's sacrifices and his visions for the future.
01.13.22	18-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Sourcewell (NJPA) Cooperative Contract 120617-CMM which was approved by Commission for award to Cummins, Inc. on March 26, 2019. This amendment adds a generator for the PEN tower site. Total cost of generator is \$21,157.00 and will be paid from Department 2706 –BOCO Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. Total budget in 2022 for the PEN Tower Project is \$513,750.00.
01.13.22	19-2022	Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 34-18JUL19 – Child Permanency Services with 13 th Circuit/Boone County Court. This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$207,227.75. Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.
01.13.22	20-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Adopt-A-Road request by Families of Nashville Church Road, for a portion of Nashville Church Road, from the intersection of Highway DD to the Bonne Femme Creek.
01.13.22	21-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to approve the appointment of Rob Wolverton to the Hinkson Creek Collaborative Adaptive Management (CAM) Stakeholder Committee, and that staff be instructed to notify the other agencies party to the CAM agreement of the appointment.
01.18.22	22-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and issue Conditional Use Permits for Larkin Construction, Inc. This will allow construction of a duplex in the Single Family Residential (R-S) District on Lot 35 of Scottsdale Subdivision located at 2591 S. Casa Circle and allow construction of a duplex on Lot 36 of Scottsdale Subdivision located at 4312 W. Mesa Drive.
01.18.22	23-2022	Now on this day, the County Commission of the County of Boone does hereby approve request for Bid 26-09DEC21 for Fire Extinguisher Inspection & Maintenance Service for the Facilities Maintenance Department, the Road and Bridge Department, and the Sheriff's Office. The contract for Fire Extinguisher Inspection & Maintenance Service will be awarded to Korsmeyer Fire Protection, LLC of Jefferson City, Missouri as the "lowest and best" bid. The initial contract period will run from January 01, 2022 through December 31, 2022 and includes three (3) one-year renewal options. This is a Term and Supply contract that will be used by Facilities Maintenance, the Sheriff's Office, and the Road and Bridge Department. Payments will be made using this coding:

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	<p>4. The location of the public nuisance is as follows: 800 Demaret Drive, Fairway Meadows Subdivision, Replat 1, Block 4, Lot 23, a/k/a parcel# 17-313-11-01-152.00 01, Section 11, Township 48, Range 12 as shown in deed book 0419 page 0203, Boone County.</p> <p>5. The specific violation of the Code is: junk, trash, rubbish, garbage and other refuse in violation of section 6.5 of the Code.</p> <p>6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 5th day of January to the property owner.</p> <p>7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.</p> <p>8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p> <p style="text-align: center;">WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.</p>
<p>01.20.22</p> <p>28-2022</p>	<p>Now on this day, the County Commission of the County of Boone does hereby approve Purchasing’s request to use Contract CC220604002 for Ammunition. The contract is intended for purchases made by the Boone County Sheriff’s Office.</p> <p>The contract period runs January 20, 2022 through November 18, 2022. There is one (1) one-year renewal option available.</p> <p>Payments will be made from the following Department/Account codes:</p> <ul style="list-style-type: none"> • 1251 – GF Sheriff Operations/23200 - Ammunition: \$17,500.00 • 1255 – GF Detention Operations/23200 - Ammunition: \$750.00 • 2901-LEST Sheriff Operations/23200 - Ammunition: \$18,000.00
<p>01.20.22</p> <p>29-2022</p>	<p>Now on this day, the County Commission of the County of Boone does hereby impose its local use tax pursuant to the provisions of RSMo §144.757, at the same rate as the total county sales tax, currently one and three quarters percent (1.75%), provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action.</p>

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	<p>The imposition of this use tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the 5th day of April, 2022, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:</p> <p style="text-align: center;">NOTICE OF SPECIAL ELECTION</p> <p>Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the 5th day of April, 2022, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date, to vote on the proposition contained in the following sample ballot:</p> <p style="text-align: center;">OFFICIAL BALLOT COUNTY OF BOONE, STATE OF MISSOURI TUESDAY, April 5, 2022</p> <p style="text-align: center;">Proposition 1:</p> <p>Shall the County of Boone impose a local use tax at the same rate as the local sales tax rate, provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action?</p> <p>YES</p> <p>NO</p> <p>Instructions to voters: If you are in favor of the question, darken the oval opposite the word "Yes". If you are opposed to the proposition, darken the oval opposite the word "No"</p> <p>The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.</p>
01.25.22	<p>30-2022</p> <p>Now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, William "Barry" Orscheln, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 5, 2022 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for William "Barry" Orscheln to serve as a Hospital Trustee of Boone County for a five-year term.</p>
01.25.22	<p>31-2022</p> <p>Now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, Daniel Swiney, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 5, 2022 election.</p> <p>It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Daniel Swiney to serve as Commissioner of Centralia Special Road District for a three-year term.</p>
01.25.22	<p>32-2022</p> <p>Now on this day, the County Commission of the County of Boone does hereby approve Purchasing's request to use Contract CC220604001 for Ammunition established by the State of Missouri Office of</p>

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		<p>Alternate Bid 1-Add \$31,698.00 Alternate Bid 2-Add \$5,903.00 Alternate Bid 3-Add \$97,677.00 Alternate Bid 5-Add \$37,432.00 A 5% contingency is added to the PO in the amount of \$163,193.16.</p>
01.25.22	37-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with: A Civil Group, Anderson Engineering Inc, Bartlett & West Inc, CFS Engineers, Ross & Baruzzini and Midwest Engineering Group. Terms of the agreement are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.</p>
01.25.22	38-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Ragtag Film Society – True/False Film Fest on March 4, 2022, from 3:30PM until 6:00PM for the True/False March. This approval is contingent upon adherence to the then-applicable health order.</p>
01.25.22	39-2022	<p>Now on this day the County Commission of the County of Boone does hereby appoint Christina M. Johnson (Christy Johnson) to serve as Interim County Treasurer under the provisions of RSMo §54.033. Said appointment as Interim Treasurer shall become effective upon the resignation of Boone County Treasurer Tom Darrough on January 26, 2022 at 5:00 p.m. and shall end when the successor appointed by Governor Parson is commissioned and takes the oath of office for Treasurer of the County of Boone. Pursuant to the provisions of RSMo §54.070, the Commission sets the amount of Christy Johnson’s surety bond at \$750,000.00 and notes that the same has already been posted in her capacity as the Chief Deputy Treasurer of Boone County.</p>
01.27.22	40-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Request for Bid 46-07DEC21 - Pyramid School Products. The contract for Janitorial Supplies will be awarded to all four responsive bidders for items bid in rank order of primary, secondary and tertiary based on lowest, next low, and third low pricing for each specific item bid. Multiple awards of contracts will give the County greater access to needed janitorial products given market constrictions still seen because of the on-going pandemic. The initial contract period will run from February 01, 2022 through January 31, 2023 and includes three (3) one-year renewal options. This is a Term and Supply contract that will be used by Facilities Maintenance, the Sheriff’s Office, and the Road and Bridge Department. Payments will be made using this coding:</p> <ul style="list-style-type: none"> • 6101 – Facilities Maintenance Housekeeping & Custodial Services/23031 – Custodial Supplies • 2705 – 911/EM Facilities Maintenance Building Maintenance /23031 – Custodial Supplies • 2040 – Road & Bridge Road Maintenance/23036 – Safety Supplies & Equipment • 1255 – GF Detention Operations/23025– Resident Supplies
01.27.22	41-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Request for Bid 46-07DEC21 – Smith Paper. The contract for Janitorial Supplies will be awarded to all four responsive bidders for items bid in rank order of primary, secondary and tertiary based on lowest, next low, and third low pricing for each specific item bid. Multiple awards of contracts will give the County greater access to needed janitorial products given market constrictions still seen because of the on-going pandemic. The initial contract period will run from February 01, 2022 through January 31, 2023 and includes three (3) one-year renewal options. This is a Term and Supply contract that will be used by Facilities Maintenance, the Sheriff’s Office, and the Road and Bridge Department. Payments will be made using this coding:</p>

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		<ul style="list-style-type: none"> • 6101 – Facilities Maintenance Housekeeping & Custodial Services/23031 – Custodial Supplies • 2705 – 911/EM Facilities Maintenance Building Maintenance /23031 – Custodial Supplies • 2040 – Road & Bridge Road Maintenance/23036 – Safety Supplies & Equipment • 1255 – GF Detention Operations/23025– Resident Supplies
01.27.22	42-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Request for Proposal 32-27SEP21. The lowest and best proposal based on evaluation scoring is the proposal from Modern Litho Print Company of St. Louis, Missouri for both absentee and sample ballot packets and related service.</p> <p>The contract period will run from February 01, 2022 through January 31, 2023. There are four (4) one-year renewal options available past this initial contract period. This is a Term and Supply contract.</p>
01.27.22	43-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 49-22DEC21- Guardrail New Installation and Repair Services – Term & Supply. The Road & Bridge Department recommends award to James H. Drew Corporation.</p> <p>This is a Term and Supply contract and will be paid from Department 2040 – Road & Bridge – Road Maintenance, Account 71100 – Outsourced Services.</p>
01.27.22	44-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Animal Shelter and Related Services between Boone County and the Central Missouri Humane Society.</p> <p>Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>
02.01.22	45-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 to 19-02MAY19 - FACE with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute).</p> <p>This Amendment renews the Contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$3,108,178.00 for FACE. The Amendment also transfers the Purchase Agreement 16-30SEP20E - COVID-19 Response Plan: Mental Health to 19-02MAY19 - FACE. It adds \$37,500.00 for the Therapy Access Program.</p> <p>Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.</p>
02.01.22	46-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department’s request to use Contract CC220604003 for Ammunition as a Cooperative Contract. The contract is intended for purchases made by the Boone County Sheriff’s Office.</p> <p>The contract period runs January 20, 2022 through November 18, 2022. There is one (1) one-year renewal option available.</p> <p>Payments will be made from the following Department/Account codes:</p> <ul style="list-style-type: none"> • 1251 – GF Sheriff Operations/23200 - Ammunition: \$17,500.00 • 1255 – GF Detention Operations/23200 - Ammunition: \$750.00 • 2901-LEST Sheriff Operations/23200 - Ammunition: \$18,000.00
02.01.22	47-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Two for the Strategic Opportunity Contract for the Boone County Food Policy Council between Boone County and The City of Columbia</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.</p>
02.01.22	48-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Request for Budget Amendment for the Road & Bridge Expansion & Improvement Capital Project.</p>

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02.01.22	49-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Information Technology Department's request to purchase from Cooperative Agreements for Fiscal Year 2022.
02.01.22	50-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application: Proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13 th Judicial Circuit Court, Family Court.
02.08.22	51-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract CC220022001 for Model Year 2022 Patrol Vehicles, established by the State of Missouri Office of Administration with Don Brown Chevrolet, Inc. of St. Louis, Missouri as a Cooperative Contract. The Sheriff's Department wishes to purchase one (1) 2023 Model Year Chevrolet Tahoe 2WD Police Pursuit Vehicle. The Contract runs through Model Year 2022 with a Model Year roll over extension available. Vehicles purchased from the Contract include a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train. Payment for the vehicle will be paid from Department 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$39,442.00.
02.08.22	52-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract CC220022004 for Model Year 2022 Patrol Vehicles established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri as a Cooperative Contract. The Sheriff's Department wishes to purchase six (6) 2022 Model Year Ford Police Interceptor Utility Vehicles. The Contract runs through Model Year 2022 with a Model Year roll over extension available. Vehicles purchased from the Contract include a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train. Payments for the vehicles will be paid from Department 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$194,500.00 and from Department 1253 – GF Sheriff Grants – Account 91400 Auto/Trucks: \$27,128.00.
02.08.22	53-2022	Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 34-18JUL19 – Teen Outreach Program with City of Columbia, Missouri. This Amendment extends the Contract for the period of January 1, 2022 through December 31, 2022. It adds a renewal amount of \$24,999.60. Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.
02.08.22	54-2022	Now on this day, the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Section 5.7 of the Boone County Personnel Policies for position 822, Emergency Telecommunicator Trainee, through February 28, 2022.
02.08.22	55-2022	Now on this day, the County Commission of the County of Boone, as required by statute, specifically RSMo Sec. 238.216.6, does hereby spread upon the records of the Boone County Commission the transmittal received concerning Boone County Circuit Court Case No.: 05BA-CV03760 involving the Columbia Mall Transportation Development District (Columbia Mall TDD). The Court Order dated January 24, 2022 extends the Columbia Mall TDD's sales tax of one half of one percent (0.5%) until September 30, 2044 for the purposes of funding the completed transportation project and administrative costs of the district.
02.08.22	56-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract CC220107002 for Model Year 2022 Light Duty Trucks and Work Vans, established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri as a Cooperative Contract. The Contract is intended for a purchase of a 2022 Ford Ranger work truck for the Boone County Resource Management Department.

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		<p>The contract period runs February 03, 2022 through June 30, 2022. The Contract period may be extended on a month-to-month basis based on manufacturer roll-over options for 2022 models. This new vehicle purchase replaces a truck, VIN 1GCRKPEA0BZ368835, Fixed Asset Tag 17735. The Disposal Form is attached for the Commission’s approval. Payment will be made from Department 1720, Account 92400 for the total purchase amount of \$29,941.00.</p>									
02.22.22	57-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 36-18OCT21 with Black Rain Ordnance, Inc. for AR15/M4 Rifles for the Boone County Sheriff’s office. This Contract was awarded January 4, 2022 (Commission Order 005-2022) and adds the purchase of one additional rifle, night sight, and two magazines. All other terms, conditions, including pricing of the original agreement remain unchanged. Payment will be paid from Department 1253, GF Sheriff Grants/Account 23850, Untagged Equipment & Tools in the amount of \$975.61.</p>									
02.22.22	58-2022	<p>Now on this day, the County Commission of the County of Boone does hereby authorize the hiring of a Temporary Senior Road Maintenance Worker in Department 2040, to work snow events beginning on February 1, 2022, and continuing through snow season 2022. Commission further authorizes the rate of pay for this position to be the rate of pay the employee filling it was earning when he retired from County employment.</p>									
02.22.22	59-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the authorized transfer salary for position number 105, Systems Support Manager, Boone County Information Technology, and does hereby authorize an appropriation of \$80,000 annually, for the compensation for said position.</p>									
02.22.22	60-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment:</p> <table border="1" data-bbox="305 1125 1568 1318"> <tr> <td>Gary Fennewald</td> <td>Industrial Development Authority</td> <td>Re-appointment</td> <td>6 Year Term</td> <td>March 1, 2022 thru February 28, 2028</td> </tr> </table>					Gary Fennewald	Industrial Development Authority	Re-appointment	6 Year Term	March 1, 2022 thru February 28, 2028
Gary Fennewald	Industrial Development Authority	Re-appointment	6 Year Term	March 1, 2022 thru February 28, 2028							
02.22.22	61-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Mid-Missouri Chapter of Military Officers Association on Monday, May 30, 2022, from 6:00AM until 3:00PM for the Memorial Day Wreath Laying Ceremony. This approval is contingent upon adherence to the then-applicable health order.</p>									
02.22.22	62-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri for 2022 Show-Me State Games. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.</p>									
02.24.22	63-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract EC07-20 – 911 Equipment & Emergency Notification Software and Services with Evans Consoles Incorporated. The Contract has been established as a</p>									

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		<p>Cooperative Contract through HGACBuy. The Contract provides 24-7 heavy duty work chairs the Sheriff's Office.</p> <p>The Contract period runs February 22, 2022 through June 30, 2023.</p> <p>Three old office chairs will be disposed of/put into surplus. The Disposal Form is attached for the Commission's approval.</p> <p>Payments will be made using this coding: Department 1228 – GF Sheriff/Detention Administration Account 92300 Replacement Machinery & Equipment: In the amount of \$7,500.00.</p>
02.24.22	64-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 to 36-13SEP18 - Live Well Boone County with City of Columbia.</p> <p>This amendment adds a renewal total amount of \$98,099.92 which will allow the City of Columbia to provide services for another year ending December 31, 2022.</p> <p>The services include providing health education, physical health assessment, public awareness, and best practices training to empower all residents to be healthy by eating healthy, being physically active, and avoiding tobacco (including e-cigarette devices).</p> <p>Invoices will be paid from Department 2132 - Program Funding/Community Health Fund, Account 71106 - Contracted Services. \$780,000.00 is budgeted for 2022.</p>
02.24.22	65-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 156-123120SS for the PulsePoint System for Boone County Joint Communications that was awarded December 22, 2020 (Commission Order 600-2020) and is being amended to change the contract period to match the subscription period, and to correct a typo about the contract number in paragraph #1 of the agreement.</p> <p>All other terms, conditions and prices of the original agreement remain unchanged.</p> <p>This is considered a Term and Supply contract. Payments will be paid from Department 2708 – 911/EM IT Hardware & Software/ Account 70100 – Software Subscriptions.</p>
02.24.22	66-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 34-18JUL19 – Great Futures Start Here with Boys and Girls Clubs of the Columbia Area. This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$136,498.92</p> <p>Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.</p>
02.24.22	67-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 46-06DEC17 with U.S. Imaging, Inc. for Computer Output to Microfilm Service that was awarded February 20, 2018 (Commission Order 90-2018) which revises the requirement about the contractor including an index on microfilm, changing it from mandatory to optional.</p> <p>All other terms, conditions, including pricing of the original agreement remain unchanged.</p> <p>This is a Term & Supply contract. Payments will be made using this coding:</p> <ul style="list-style-type: none"> • Department 2800 – Record Preservation Fund Activity/Account 71100 – Outsourced Services; • Department 2110 - Collector Tax Maintenance Fund Activity/Account 71100 - Outsourced Services; • Department 1110 - Auditor/71100 – Outsourced Services.
02.24.22	68-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 46-07DEC21 with Pyramid School Products for Janitorial Supplies for the Boone County Facilities Maintenance Department, the Road and Bridge Department, and the Sheriff's Office that was awarded January 27, 2022 (Commission Order 40-2022) This Amendment adds 12 line</p>

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		<p>items to the award that were overlooked in the original award, i.e., line items 4.10.14 through 4.10.20, 4.10.24 through 4.10.27, and item 4.10.36.</p> <p>All other terms, conditions, including pricing of the original agreement remain unchanged.</p> <p>This is a Term & Supply contract. Payments will be made using this coding:</p> <ul style="list-style-type: none"> • Department 6101 – Facilities Maintenance Housekeeping & Custodial Services/23031 – Custodial Supplies • Department 2705 – 911/EM Facilities Maintenance Building Maintenance /23031 – Custodial Supplies • Department 2040 – Road & Bridge Road Maintenance/23036 – Safety Supplies & Equipment • Department 1255 – GF Detention Operations/23025– Resident Supplies
02.24.22	69-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Road & Bridge’s request to utilize the Buy Board Cooperative Contract 611-20 to purchase one (1) MowerMax Boom Mower from Atmax Equipment Co.</p> <p>The cost of this Agreement is \$198,641.50 and will be paid from Department 2040 – RB Maintenance Operations, Account 92300 – Replacement Equipment.</p> <p>The Purchasing Department also requests permission to dispose of the following surplus by sale:</p> <ul style="list-style-type: none"> 2013 John Deere 6125 Tractor with fixed asset tag 18624 2013 50” Deck Boom Mower with fixed asset tag 18622 <p>Disposal Forms are attached for signature.</p>
02.24.22	70-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.</p>
02.24.22	71-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract 46-07DEC21 with Royal Papers for Janitorial Supplies for the Boone County Facilities Maintenance Department, the Road and Bridge Department, and the Sheriff’s Office that was awarded January 25, 2022 (Commission Order 34-2022) corrects a typographical error: line item 4.10.44 was identified twice as both a first (primary) and third-ranked (tertiary) item. The amendment corrects the record to indicate that the award of item 4.10.44 is a third-rank or tertiary item for Royal Papers.</p> <p>All other terms, conditions, including pricing of the original agreement remain unchanged.</p> <p>This is a Term & Supply contract. Payments will be made using this coding:</p> <ul style="list-style-type: none"> • Department 6101 – Facilities Maintenance Housekeeping & Custodial Services Account 23031 – Custodial Supplies • Department 2705 – 911/EM Facilities Maintenance Building Maintenance Account 23031 – Custodial Supplies • Department 2040 – Road & Bridge Road Maintenance Account 23036 – Safety Supplies & Equipment • Department 1255 – GF Detention Operations Account 23025– Resident Supplies
02.24.22	72-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Resolution authorizing the application for loans / grants for the Phenora North Sanitary Sewer Neighborhood Improvement District.</p>
02.24.22	73-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following 2022-2023 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff s Department:</p> <ul style="list-style-type: none"> - DWI Saturation Enforcement

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		<ul style="list-style-type: none"> - Hazardous Moving Violation (HMV) Enforcement - Dedicated Impaired Driving Enforcement - Dedicated Hazardous Moving Violation (HMV) Enforcement <p>It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.</p>										
02.24.22	74-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Children’s Trust Fund grant application submitted by the Community Services Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached certification form for said grant.</p>										
02.24.22	75-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Missouri Foundation for Health grant application submitted by the Boone County Community Services Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Application Acknowledgement and Non-discrimination Affirmation Form for said grant application.</p>										
02.24.22	76-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - Tom Darrough <p>The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.</p>										
03.01.22	77-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Joint Communications request to utilize the HGACBuy Cooperative Contract EC07-20 – 911 Equipment & Emergency Notification Software and Services to purchase the Mindshare Advantage System Package from CSS Mindshare, LLC. The breakdown of costs is attached. This contract will include four (4) years of software maintenance.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="2" style="text-align: center;">Extended Warranty & Software Maintenance (Factory)</th> </tr> </thead> <tbody> <tr> <td>Year 2 Cost</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Year 3 Cost</td> <td style="text-align: right;">\$2,014</td> </tr> <tr> <td>Year 4 Cost</td> <td style="text-align: right;">\$2,265</td> </tr> <tr> <td>Year 5 Cost</td> <td style="text-align: right;">\$2,517</td> </tr> </tbody> </table> <p>The cost of the initial purchase is \$50,338.00 and will be paid from Department 4103 – ECC Support Services Building, Account 71231 – Owner Costs</p>	Extended Warranty & Software Maintenance (Factory)		Year 2 Cost	0	Year 3 Cost	\$2,014	Year 4 Cost	\$2,265	Year 5 Cost	\$2,517
Extended Warranty & Software Maintenance (Factory)												
Year 2 Cost	0											
Year 3 Cost	\$2,014											
Year 4 Cost	\$2,265											
Year 5 Cost	\$2,517											
03.01.22	78-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreements with Malicoat-Winslow Engineers, P.C. and Thouvenot, Wade & Moerchen, Inc. Terms of the agreement are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.</p>										
03.03.21	79-2022	<p>Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation in recognition of Missouri Farm Bureau.</p>										
03.03.21	80-2022	<p>In Re: Nuisance Abatement 12605 N. Old Highway 63 Hallsville, MO</p> <p style="text-align: right;">March Session January Adjourned Term 2022 Commission Order No. ____</p> <p style="text-align: center;">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p>										

NOW on this 3rd day of March 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

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

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk, trash, rubbish, garbage, derelict and inoperable appliances and other refuse and a derelict, unlicensed, inoperable and junk-filled silver 4-door vehicle on the premises.
4. The location of the public nuisance is as follows: 12605 N. Old Highway 63, Waulters Ridge Subdivision, Lot 1, a/k/a parcel# 06-600-24-05-001.00 01, Section 24, Township 50, Range 13 as shown in deed book 3952 page 0121, Boone County.
5. The specific violation of the Code is: junk, trash, rubbish, garbage, derelict and inoperable appliances and other refuse in violation of section 6.5 of the Code and a derelict, unlicensed, inoperable and junk-filled silver 4-door vehicle in violation of section 6.9 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 25th day of January to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order for Abatement Chargeable as a Special Assessment To The Property

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

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

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		copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo. WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.									
03.03.22	81-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Development Agreement and Performance Bond between the County of Boone and Tanner Rave and Marty Rave, the Managers of Iuvo Constructum, LLC for the plat of Oak Hill Estates, Plat 1. The terms of the agreement are stipulated in the attached Development Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.									
03.03.22	82-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Public Infrastructure Development and Security Agreement and Performance Bond between Boone County and Emery Sapp and Sons, Inc. for Oak Hill Estates Plat 1. Terms of the agreement are stipulated in the attached Security Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.									
03.03.22	83-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Oak Hill Estates Plat 1 located in Sections 13 and 24, Township 47 North, Range 13 West. Iuvo Constructum, LLC, owner, David Butcher, Surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.									
03.03.22	84-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Oak Hill Estates Plat 1.									
03.03.22	85-2022	Now on this day, the County Commission of the County of Boone takes up the issue of the evaluating County Commission district boundaries for the northern and southern districts in Boone County as a result of the 2020 decennial census. Upon the evaluation of census data by Boone County Clerk Brianna Lennon, the Commission has determined that no adjustments of the existing district boundaries are required as the population of the existing districts are within 5% of an exact 50/50 split of county population. The 2020 population figures are as follows:									
		<table border="1"> <thead> <tr> <th>Commission District</th> <th>2020 Decennial Census Total Population</th> <th>Percentage variance difference from an exact 50-50 split</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>94709</td> <td>3.0662345%</td> </tr> <tr> <td>2</td> <td>88901</td> <td>3.2665549%</td> </tr> </tbody> </table>	Commission District	2020 Decennial Census Total Population	Percentage variance difference from an exact 50-50 split	1	94709	3.0662345%	2	88901	3.2665549%
Commission District	2020 Decennial Census Total Population	Percentage variance difference from an exact 50-50 split									
1	94709	3.0662345%									
2	88901	3.2665549%									
03.03.22	86-2022	Now on this day, the County Commission of the County of Boone does hereby approve and accept the attached 2021 Department of Homeland Security sub-awards.									
03.03.22	87-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Special Olympics Missouri, Inc. in support of the Missouri Special Olympics Games 2022. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.									
03.08.22	88-2022	<p>In Re: Nuisance Abatement N NORTH BROWNS STATION RD Columbia, MO 65202</p> <p style="text-align: right;">March Session January Adjourned Term 2022 Commission Order No. ____</p> <p style="text-align: center;">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>NOW on this 8th day of March 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p>									

		<p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture, and tires on the premises. 4. The location of the public nuisance is as follows N NORTH BROWNS STATION RD, Columbia, MO, a/k/a parcel# 12-200-03-00-024.00 01, Section 3, Township 49, Range 12 as shown by deed book 1166 page 0079, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage, broken furniture, and tires in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 17th day of December 2021, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above. <p style="text-align: center;">Order for Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
03.08.22	89-2022	<p>In Re: Nuisance Abatement N WHITE CYPRESS DR Columbia, MO 65202</p> <p style="text-align: right;">March Session January Adjourned Term 2022 Commission Order No. ____</p> <p style="text-align: center;">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p>

NOW on this 8th day of March 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

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

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
4. The location of the public nuisance is as follows N WHITE CYPRESS DR, Columbia, MO, a/k/a parcel# 15-311-01-05-081.00 01, Midway Crossing Plat 2 Lot 80, Section 1, Township 48, Range 14 as shown by deed book 3846 page 0061, Boone County.
5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 15th day of November 2022, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order for Abatement Chargeable as a Special Assessment to The Property

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

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

7409 N SVENA DR
Columbia, MO 65202

January Adjourned
Term 2022
Commission Order No. _____

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 8th day of March 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

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

1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture, and tires on the premises.
4. The location of the public nuisance is as follows 7409 N SVENA DR, Columbia, MO, a/k/a parcel# 12-606-14-01-033.00 01, Section 14, Township 49, Range 12 as shown by deed book 0948 page 0398, Boone County
5. The specific violation of the Code is: trash, rubbish, garbage, broken furniture, and tires in violation of section 6.5 of the Code.
6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 9th day of July 2021, to the property owner.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.

Order for Abatement Chargeable as a Special Assessment to The Property

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

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real

		property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
03.08.22	91-2022	<p>In Re: Nuisance Abatement) March Session 3823 N CREAMY SPRINGS RD) January Adjourned Columbia, MO 65202) Term 2022) Commission Order No. _____</p> <p style="text-align: center;">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>NOW on this 8th day of March 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture, and tires on the premises. 4. The location of the public nuisance is as follows 3823 N CREAMY SPRINGS RD, Columbia, MO, a/k/a parcel# 11-903-35-00-007.00 01, Section 35, Township 49, Range 13 as shown by deed book 0948 page 0398, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage, broken furniture, and tires in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 2nd day of December 2021, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above. <p style="text-align: center;">Order for Abatement Chargeable as a Special Assessment to The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p>

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		It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
03.08.22	92-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant application, submitted by the 13th Judicial Circuit Court, Family Court-Juvenile Division.
03.08.22	93-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached agreement for the design and construction observation of bridge #BR6000005 on Sycamore Creek Road with Midwest Engineering Group, LLC. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.
03.08.22	94-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Three Creeks Farm + Forest for a portion of Wren School Road from 15000 Wren School Road to the Highway MM/Fox Hollow Intersection.
03.08.22	95-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Community Services Department for funds relating to the Resolution of Intent with Southern Boone School District.
03.10.22	96-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation in Recognition of Women in Construction Week, March 6-12, 2022
03.10.22	97-2022	Now on this day, the County Commission of the County of Boone does hereby approve Contract42-15DEC21 – Mechanic Services – Heavy Equipment and Trucks – Term & Supply which opened on February 16, 2022. One (1) bid was received. Road & Bridge recommends award to Martin Equipment of Illinois, Inc. of Ashland, MO. This is a term and supply contract and will be paid from Department 2042 – RB Fleet & Equipment Maintenance Operations, Account 60200 – Equipment Repairs/Maintenance.
03.10.22	98-2022	Now on this day, the County Commission of the County of Boone does hereby approve the use of the State of Missouri NASPO Valuepoint Cooperative Contract CC180160005 – Vehicle Lifts and Garage Associated Equipment to purchase new vehicle lifts and portable vehicle jacks from Vehicle Service Group, LLC (Rotary Lift). Cost of the purchase is \$110,954.91 and will be paid from Department 4110 – RB Expansion & Improvement, Account 71231 – Owner Costs. This is a term and supply contract that has an initial term ending February 10, 2023.
03.10.22	99-2022	Now on this day, the County Commission of the County of Boone does hereby approve the execution and signature of the attached Uniform Qualified Assignment by a member of Commission, as an Authorized Representative of the County of Boone, executing the agreement and transferring all future payments to the annuity carrier and effectuating the resolution of Boone County’s last remaining self-insured workers compensation claim.
03.10.22	100-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1. Terms of the agreement are stipulated in the attached Security Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
03.10.22	101-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Ravenwood Plat 1. S1-T48N-R14W. R-SP. Fred Overton Development, owner. David Borden, surveyor.

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		It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.																										
03.10.22	102-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Ravenwood Plat 1.																										
03.10.22	103-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - Howell County Sheriff's Office <p>The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.</p>																										
03.10.22	104-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - City of Marshall PD <p>The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.</p>																										
03.10.22	105-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - City of Florissant PD <p>The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.</p>																										
03.15.22	106-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Sheriff's Departments request to donate uniform clothing that is no longer needed to the Columbia Missouri Salvation Army Thrift Store.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 10%;">Asset #</th> <th style="width: 35%;">Description</th> <th style="width: 10%;">QTY.</th> <th style="width: 15%;">Department</th> <th style="width: 15%;">Condition of Asset</th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">NO TAGS</td> <td style="text-align: center;">24 PAIRS OF NEW BDU UNIFORM PANTS & 17 NEW TURTLENECKS</td> <td></td> <td style="text-align: center;">SHERIFF</td> <td style="text-align: center;">New</td> <td></td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">NO TAGS</td> <td style="text-align: center;">BAG OF OLD BROWN TURTLENECKS AND BOOTS</td> <td></td> <td style="text-align: center;">SHERIFF</td> <td style="text-align: center;">USED</td> <td></td> </tr> </tbody> </table>							Asset #	Description	QTY.	Department	Condition of Asset		1	NO TAGS	24 PAIRS OF NEW BDU UNIFORM PANTS & 17 NEW TURTLENECKS		SHERIFF	New		2	NO TAGS	BAG OF OLD BROWN TURTLENECKS AND BOOTS		SHERIFF	USED	
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03.15.22	107-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Road & Bridge's request to utilize the Sourcewell Cooperative Contract 032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) John Deere 333G Compact Track Loader from Martin Equipment of Ashland, Missouri.</p> <p>Cost of the purchase is \$83,143.84 and will be paid from Department 2040 – RB Road Maintenance, Account 92300 – Replacement Machinery & Equipment.</p> <p>This is a replacement purchase and the 2022 budgeted amount was \$87,000.00. Budgeted sale value is \$27,000.00.</p> <p>The County Commission also approves the Purchasing Departments request to dispose of the following surplus by sale:</p> <ul style="list-style-type: none"> 2012 Takeuchi TL240 Compact Track Loader Fixed asset tag 18077 																										
03.15.22	108-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253.																										

2022 Boone County Commission Order Index

03.15.22	109-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 6100.
03.15.22	110-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between the Boone County Community Services Department and Southern Boone County School District. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
03.15.22	111-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone County Regional Sewer District on the second Tuesday of every remaining month of 2022, excluding April 2022, from 4:50pm until 9:15pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.
03.15.22	112-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by BC Democratic Central Committee on April 14, May 12, June 9. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
03.17.22	113-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract CC220022004 with Joe Machens Ford Lincoln of Columbia, Missouri which adds the purchase of one additional pursuit vehicle for the Boone County Sheriff's Office. The Co-Op Contract was initially awarded February 8, 2022 (Commission Order 52-2022). The vehicle description is set out in the attached paperwork. This vehicle replaces a vehicle that was totaled in an accident. The disposal form is attached. All other terms, conditions, including pricing of the original agreement remain unchanged. Payment for the vehicle will be paid from Department 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks in the amount of \$36,938.00.
03.17.22	114-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request for the Purchasing Director to be granted authority to sign Contracts and Amendments excluding capital projects and any project not in the current Fiscal Year Budget where there are no appropriations. The Purchasing Director is hereby designated the County's Purchasing Agent as contemplated in RSMo Sec. 50.753. In order to maintain public transparency about the award of contracts, the Purchasing Department will read a Memorandum at the beginning of each month in a Commission meeting confirming the list of Contracts signed by the Purchasing Director during the previous month which the Commission will acknowledge receipt of via Commission Order. This designation of authority will become effective April 1, 2022.
03.17.22	115-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request for an extended Training Period for Position 34, Deputy Collector, of up to 10 weeks, through June 1, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

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03.17.22	116-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Prime Timers on March 26th from 12:45 pm until 4:15pm.</p> <p>The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>															
03.17.22	117-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointments.</p> <table border="1" data-bbox="305 520 1461 678"> <tr> <td data-bbox="305 520 483 596">Heather Koch</td> <td data-bbox="483 520 662 596">BC Family Resources</td> <td data-bbox="662 520 841 596">3 Year Term</td> <td data-bbox="841 520 1019 596">Reappointed</td> <td data-bbox="1019 520 1461 596">April 1, 2022 thru March 31, 2025</td> </tr> <tr> <td data-bbox="305 596 483 678">Tec Chapman</td> <td data-bbox="483 596 662 678">BC Family Resources</td> <td data-bbox="662 596 841 678">3 Year Term</td> <td data-bbox="841 596 1019 678">Reappointed</td> <td data-bbox="1019 596 1461 678">April 1, 2022 thru March 31, 2025</td> </tr> </table>	Heather Koch	BC Family Resources	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025	Tec Chapman	BC Family Resources	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025					
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Tec Chapman	BC Family Resources	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025													
03.17.22	118-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointments.</p> <table border="1" data-bbox="305 751 1461 982"> <tr> <td data-bbox="305 751 483 827">Michele Kennett</td> <td data-bbox="483 751 662 827">Children’s Services</td> <td data-bbox="662 751 841 827">3 Year Term</td> <td data-bbox="841 751 1019 827">Reappointed</td> <td data-bbox="1019 751 1461 827">April 1, 2022 thru March 31, 2025</td> </tr> <tr> <td data-bbox="305 827 483 903">Les Wagner</td> <td data-bbox="483 827 662 903">Children’s Services</td> <td data-bbox="662 827 841 903">3 Year Term</td> <td data-bbox="841 827 1019 903">Reappointed</td> <td data-bbox="1019 827 1461 903">April 1, 2022 thru March 31, 2025</td> </tr> <tr> <td data-bbox="305 903 483 982">Greg Grupe</td> <td data-bbox="483 903 662 982">Children’s Services</td> <td data-bbox="662 903 841 982">3 Year Term</td> <td data-bbox="841 903 1019 982">Reappointed</td> <td data-bbox="1019 903 1461 982">April 1, 2022 thru March 31, 2025</td> </tr> </table>	Michele Kennett	Children’s Services	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025	Les Wagner	Children’s Services	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025	Greg Grupe	Children’s Services	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025
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03.22.22	119-2022	<p style="text-align: center;">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>Now on this 22nd day of March 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture and unlicensed/dismantled/inoperable/junk-filled blue Dodge four-door car and a silver Chevrolet four-door car on the premises. 4. The location of the public nuisance is as follows 7631 Zack Road, Columbia, MO, a/k/a parcel# 12-204-10-01-011.00 01, Valley Park Subdivision, Lot 1, Section 10, Township 49, Range 12 as shown by deed book 2694 page 0104, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code and unlicensed/dismantled/inoperable/junk-filled blue Dodge four-door car and a silver Chevrolet four-door car in violation of section 6.9 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 25th day of November 2022, to the property owner. 															

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		<p>7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.</p> <p>8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
03.22.22	120-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Request for Bid 04-02MAR22 – Carpet Cleaning Services – Term & Supply, which opened on March 2, 2022. Two (2) bids were received. Facilities Maintenance recommends award to American Heritage Carpet Cleaning as primary contractor and Sappington's Carpet Care as secondary contractor. Invoices will be paid from departments 6101 – Facilities Maintenance Housekeeping & Custodial Services and account 60125 – Custodial/Janitorial Service.</p>
03.22.22	121-2022	<p>Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat Riggs Church Subdivision. S35-T51N-R13W. A-2. Con-Agg of MO LLC, owner. Kevin Schweikert, surveyor.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.</p>
03.24.22	122-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Cooperative Contract: 60521CO0530 which was approved by Commission for award to PTG Missouri, LLC, dba Premier Truck Group of Columbia on June 3, 2021 for the purchase of (I) one road tractor. This Amendment adds a Henderson raw material price increase of \$803.53. The Cooperative Contract does allow for price adjustments.</p> <p>Invoice will be paid from Department 2040 -R&B Road Maintenance, Account 92400 - Replacement Auto/Trucks. Road & Bridge processed a Budget Revision to cover this increase.</p>
03.24.22	123-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Missouri Department of Transportation's Cooperative Contract 60520CO0159 which was approved by Commission for award to Kansas City Freightliner Sales, Inc. dba Columbia Freightliner Sales on March 9, 2021. This Amendment adds a Henderson raw material price increase of \$11,126.08 per truck for a total of \$22,252.16. The Cooperative Contract does allow for price adjustments. It also assigns the contract to PTG Missouri, LLC, dba Premier Truck Group of Columbia.</p>

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		Invoice will be paid from Department 2040 – R&B Road Maintenance and 2048 – R&B Insurance Activity, Account 92400 – Replacement Auto/Trucks. Road & Bridge processed a Budget Revision to cover this increase.																								
03.24.22	124-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract CC201986003 for Ground Maintenance Equipment established by the State of Missouri Office of Administration using a NASPO ValuePoint contract with John Deere & Company of Cary, North Carolina. Local dealer Sydenstricker Nobbe Partners will be the local point of contact for purchase of the John Deere Signature Series X738 lawn tractor for the Facilities Maintenance Department. The contract period will run February 24, 2022 through February 27, 2023. There are two (2) one-year renewal options available.</p> <p>Payment for the lawn tractor will be paid from Department 6104, FM Grounds Maintenance, Account 91300, Machinery & Equipment: \$20,755.85.</p>																								
03.24.22	125-2022	Now on this day, the County Commission of the County of Boone does hereby authorize staff to submit the Show-Me Stormwater Joint Stormwater Management Plan and make any required revisions by the Missouri Department of Natural Resources required to meet Municipal Separate Storm Sewer System (MS4) Permit # MO-0136557 requirements.																								
03.24.22	126-2022	<p>Now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2016 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, railroad and utility, nuisance abatements and community improvement district assessments as follows:</p> <table style="margin-left: 40px;"> <tr> <td>State</td> <td style="text-align: right;">\$ 805.97</td> </tr> <tr> <td>County</td> <td style="text-align: right;">\$ 6,300.97</td> </tr> <tr> <td>School Districts</td> <td style="text-align: right;">\$ 160,219.38</td> </tr> <tr> <td>Cities</td> <td style="text-align: right;">\$ 9,426.95</td> </tr> <tr> <td>Fire Districts</td> <td style="text-align: right;">\$ 3,841.49</td> </tr> <tr> <td>Library Districts</td> <td style="text-align: right;">\$ 11,030.87</td> </tr> <tr> <td>Surtax</td> <td style="text-align: right;">\$ 4,991.52</td> </tr> <tr> <td>Nuisance</td> <td style="text-align: right;">\$ 931.22</td> </tr> <tr> <td>Community Improvement</td> <td style="text-align: right;">\$ 2,264.03</td> </tr> <tr> <td>Common Road</td> <td style="text-align: right;">\$ 1,328.37</td> </tr> <tr> <td>Centralia Common Road</td> <td style="text-align: right;">\$ 14.81</td> </tr> <tr> <td>Total</td> <td style="text-align: right;"><u>201,155.58</u></td> </tr> </table> <p>These 2016 real estate taxes, personal property taxes, railroad and utility, nuisance abatements and community improvement district assessments are stricken for the following reasons:</p> <ul style="list-style-type: none"> • After due diligence, the collector cannot locate the owners; or • Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or, • The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or, • The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year. <p>The above total of \$201,155.58 breaks out as follows:</p> <ul style="list-style-type: none"> • Personal property \$ 123,230.62 • Railroad & Utility \$ 40.29 • Bankruptcy and/or probate \$ 5,292.94 • Post-third tax sale \$ 931.22 	State	\$ 805.97	County	\$ 6,300.97	School Districts	\$ 160,219.38	Cities	\$ 9,426.95	Fire Districts	\$ 3,841.49	Library Districts	\$ 11,030.87	Surtax	\$ 4,991.52	Nuisance	\$ 931.22	Community Improvement	\$ 2,264.03	Common Road	\$ 1,328.37	Centralia Common Road	\$ 14.81	Total	<u>201,155.58</u>
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Centralia Common Road	\$ 14.81																									
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		<ul style="list-style-type: none"> • Tax exempt acquisitions \$ 71,660.51 <p>The following tax amounts represent 2015 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2021 through February 28, 2022.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>State</td> <td style="text-align: right;">\$ 28.54</td> </tr> <tr> <td>County</td> <td style="text-align: right;">\$ 222.81</td> </tr> <tr> <td>School Districts</td> <td style="text-align: right;">\$ 5,055.86</td> </tr> <tr> <td>Cities</td> <td style="text-align: right;">\$ 275.21</td> </tr> <tr> <td>Fire Districts</td> <td style="text-align: right;">\$ 251.16</td> </tr> <tr> <td>Library Districts</td> <td style="text-align: right;">\$ 339.65</td> </tr> <tr> <td>Common Road Districts</td> <td style="text-align: right;">\$ 47.41</td> </tr> <tr> <td> Total</td> <td style="text-align: right;"> \$ <u>6,220.64</u></td> </tr> </table>	State	\$ 28.54	County	\$ 222.81	School Districts	\$ 5,055.86	Cities	\$ 275.21	Fire Districts	\$ 251.16	Library Districts	\$ 339.65	Common Road Districts	\$ 47.41	 Total	 \$ <u>6,220.64</u>
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County	\$ 222.81																	
School Districts	\$ 5,055.86																	
Cities	\$ 275.21																	
Fire Districts	\$ 251.16																	
Library Districts	\$ 339.65																	
Common Road Districts	\$ 47.41																	
 Total	 \$ <u>6,220.64</u>																	
03.24.22	127-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers by Ecumenical Palm Sunday Service via First Christian Church on Sunday, April 10, 2022, from 7:00AM until 12:00PM for the Blessings of the Palms for Palm Sunday. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>																
03.24.22	128-2022	<p>Now on this day, the County Commission of the County of Boone, upon the class action counsel's recommendation in connection with the national opioid litigation, does hereby approve the attached Memorandum of Understanding with the Missouri Attorney General's office regarding allocation of certain opioid class action settlement proceeds. The terms of the MOU are set out in the attached and the Presiding Commissioner is authorized to execute the same.</p>																
03.24.22	129-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointment.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 25%;">Kari Utterback</td> <td style="width: 25%;">BC Family Resources</td> <td style="width: 25%;">3 Year Term</td> <td style="width: 25%;">Appointed</td> <td style="width: 20%;">April 1, 2022 thru March 31, 2025</td> </tr> </table>	Kari Utterback	BC Family Resources	3 Year Term	Appointed	April 1, 2022 thru March 31, 2025											
Kari Utterback	BC Family Resources	3 Year Term	Appointed	April 1, 2022 thru March 31, 2025														
03.29.22	130-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Do Something Right Now, Inc for a Conditional Use Permit to operate a support center at 313 Hogan Dr., Columbia, MO, subject to the following conditions:</p> <ol style="list-style-type: none"> 1) That the support center use be approved under this conditional use permit with hours of operation limited to Monday and Wednesday 3 PM to 8 PM, Friday 10 AM to 3 PM, and Saturday from 12 PM to 5 PM. 2) That adequate off-street parking be provided in accordance with Section 14 of the Zoning Regulations and addressed through the commercial remodel of the building. 3) That the remodel be complete prior to beginning this Support Center activity. 																

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		<p>4) The total number of people on the property be limited to 10, excluding the activity specifically supporting the food pantry use, such as deliveries, or the pantry standard operation hours of Sunday Noon to 5 PM.</p>
03.29.22	131-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Request by Green Acres Farm 1939, LLC to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 10 acres located at 12001 S. Highway 63, Ashland.</p> <p>AND</p> <p>Now on this day the Boone County Commission does hereby approve the request by Green Acres Farm 1939, LLC for a Review Plan for Green Acres Farm, 12001 S. Highway 63, Ashland.</p>
03.29.22	132-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by VH Properties LLC to rezone from M-LP (Planned Light Industrial) to REC-P (Planned Recreational) on 5.32 acres located at 5885 W Van Horn Tavern Rd, Columbia.</p> <p>AND</p> <p>Now on this day the Boone County Commission does hereby approve the request by VH Properties LLC for a Review Plan for <i>Midway USA Campus</i>, located at 5885 W Van Horn Tavern Rd, Columbia with the following conditions:</p> <ol style="list-style-type: none"> 1. Under general notes number 4 Tract 3A add, a line labelled “d.” “incidental retail sales and services accessory to the main use” (Subject to the approval of a Conditional Use Permit) to the Final Plan. 2. An agreement to resolve sewer concerns acceptable to the BCRSD and the Director of Resource Management must be finalized prior to the submission of the Final Development Plan.
03.29.22	133-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by VH Properties LLC to revise a review plan for Midway USA Campus in the M-LP (Planned Light Industrial) on 8.81 acres located at 5875 W Van Horn Tavern Rd, Columbia with the following conditions:</p> <ol style="list-style-type: none"> 1. Under general notes number 4 Tract 3A add, a line labelled “d.” “incidental retail sales and services accessory to the main use” (Subject to the approval of a Conditional Use Permit) to the Final Plan. 2. An agreement to resolve sewer concerns acceptable to the BCRSD and the Director of Resource Management must be finalized prior to the submission of the Final Development Plan.
03.29.22	134-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by MBK Investments to approve a Final Development Plan for Rock Bridge Business Park on 3.39 acres located at 5105 S Providence Rd, Columbia.</p>
03.29.22	135-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Old Hawthorne Development, LLC for a Final Plan for WW Commercial on 7.07 acres at 4172 E Highway WW, Columbia.</p>
03.29.22	136-2022	<p>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:</p> <ol style="list-style-type: none"> 1. Rockbridge Business Park Plat 1. S36-T48-R13W. Pending M-LP. MBK Investments, owner. Jay Gebhardt, surveyor. 2. County Downes Subdivision Plat 3. S11-T49N-R13W. R-S. McGowan, Kessler, Anderson, Kemp, Yanez, Acton, Schultz, owners. Kevin Schweikert, surveyor.

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		<p>3. Kitley Point Plat 1. S33-T50N-R12W. A-2. Charles & Dawn Kitley, owners. David Butcher, surveyor.</p> <p>4. G.D. Thomas Subdivision Plat 1. A-2. S34-T46N-R12W. Gary & Debbie Thomas, owners. Kevin Schweikert, surveyor.</p> <p>5. 40-J Development Plat 1. S3-T48N-R14W. M-LP. 40 & J Development LLC, owner. David Butcher, surveyor.</p> <p>6. Aunt Effie’s Subdivision. S33-T50N-R13W. A-2. Grace B Butler Revocable, owner. Steven R. Proctor, surveyor.</p> <p>7. Oldham Acres Plat 1. S35-T46N-R12W. A-2. Whirlwind Properties LLC, owner. James Jeffries, surveyor.</p> <p>8. WW Commercial Final Plat 1. S16-T48N-R12W. Pending M-LP. Old Hawthorne Development LLC, owner. David Butcher, surveyor.</p>												
03.29.22	138-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Christopher Fishman-Weaver, Court IT to utilize OMNIA Cooperative Contract R210407 (Finance Enterprise Contract Agreement C000393) to purchase Technology Solutions, Products, and Services from WORLDWIDE TECHNOLOGY, LLC of St. Louis, Missouri.</p> <p>This is a Term & Supply Contract that will be utilized by County Information Technology and 13th Judicial Circuit Court Information Technology.</p>												
03.29.22	139-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Departments request to utilize the State of Missouri NASPO Valuepoint Cooperative Contract CC190146001 – Professional Grade Tools and Diagnostic Equipment to purchase two KRL1033 toolboxes with LED PoweTop and tool sets from Snap-On Industrial, LLC</p> <p>Cost of the purchase is \$59,888.16 and will be paid from Department 2042 – RB Fleet Maintenance Operations, Account 91300 – Machinery and Equipment</p> <p>This is a Term and Supply Contract that has an initial term ending June 30, 2023.</p>												
03.29.22	140-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the City of Columbia Animal Control Services Cooperative Agreement.</p>												
03.29.22	141-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the City of Columbia Public Health Services Cooperative Agreement.</p>												
03.29.22	142-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2901.</p>												
03.31.22	143-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Brianna Lennon, Boone County Clerk’s request to dispose of nine (9) IPADs through the Government buyback program. The IOS for these IPADs is no longer supported.</p> <table border="1" data-bbox="300 1648 1615 1871"> <thead> <tr> <th>Asset #</th> <th>Description</th> <th>QTY.</th> <th>Department</th> <th>Condition of Asset</th> <th></th> </tr> </thead> <tbody> <tr> <td>21724, 21725, 21726, 21722,</td> <td>IPADs</td> <td>9</td> <td>Boone County Clerk</td> <td>Good/New</td> <td>IOS no longer supported</td> </tr> </tbody> </table>	Asset #	Description	QTY.	Department	Condition of Asset		21724, 21725, 21726, 21722,	IPADs	9	Boone County Clerk	Good/New	IOS no longer supported
Asset #	Description	QTY.	Department	Condition of Asset										
21724, 21725, 21726, 21722,	IPADs	9	Boone County Clerk	Good/New	IOS no longer supported									

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		21723, 21727, 21728, 21700, 21808					
03.31.22	144-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the authorized transfer salary for position number 575, Mail Clerk, Mail Services, and does hereby authorize an appropriation of \$16.41 an hour, for the compensation for said position.					
03.31.22	145-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the authorized transfer salary for position number 578, Assistant Prosecutor II, Prosecuting Attorney’s Office, and does hereby authorize an appropriation of \$73,000.00 annually, for the compensation for said position.					
03.31.22	146-2022	<p>Now on this day the Boone County Commission takes up the disposition of the 2021 tax sale surplus relating to Parcel 17-509-16-01-015.00:</p> <p>Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owners of record at the time the subject property went to tax sale were Harriet Murline Levings (aka Harriet Murline Proctor) & Kevin Proctor II, per the vesting deed at Book 4790, Page 73, Boone County Records. The owner of record, by and through her Guardian and Conservator, has assigned the tax sale surplus to the Boone County Collector as part of the redemption of the property. The other documentation which supports this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied that Michelle Anne Freels, duly-appointed Guardian and Conservator of the owner of record, Harriet Murline Levings, is entitled to assign the total surplus of \$30,872.82 to the Boone County Collector as part of her redemption of the subject property and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$30,872.82, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate Harriet Murline Levings redemption of the subject property pursuant to RSMo §140.340.</p>					
04.05.22	147-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 03-13APR17 - ERP System Selection Project, which was approved by Commission for award to CentralSquare Technologies, LLC on July 25, 2019 commission order 308-2019.</p> <p>This Amendment is for the following:</p> <ul style="list-style-type: none"> Adds consulting, development, management, and technical services for \$138,960. Adds IntelliTime custom programming hours – 60 days for \$7,500. Adds (2) time clocks software, hardware and service for \$7,946 with annual maintenance at \$396. Renews the following maintenance for the period 1/1/22 - 12/31/22: <ul style="list-style-type: none"> Citizen Engagement SaaS Annual Subscription Fee: \$8,140.93 Fusion Proprietary Annual Subscription Fee: \$3,803.44 <p>The following maintenance and support fees will not be paid until we go-live in 2022:</p>					

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		<p>Certent Disclosure Management (DM): Base Bundle Annual Maintenance: \$6,000.00 ONESolution Financial Enterprise Core Annual Maintenance Fee: \$7,744.00 ONESolution Foundation Annual Maintenance Fee: \$1,824.00 ONESolution Human Resources/Payroll Annual Maintenance Fee: \$21,820.00 ONESolution Financials Annual Maintenance Fee: \$42,500.00</p> <p>Invoices will be paid from the following accounts:</p> <ul style="list-style-type: none"> - Dept. 1172 - GF IT Hardware & Software, Account 70050 – Software Service Contract / \$91,832.37 - Dept. 1172 - GF IT Hardware & Software, Account 91301 – Computer Hardware / \$5,558.00 - Dept. 1172 - GF IT Hardware & Software, Account 92302 – Replacement Computer Software / \$148,848.00 - Dept. 1172 - GF IT Hardware & Software, Account 60051 – IT Equipment Service Contract/ \$396.00
04.05.22	148-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract EC07-14 with Rave Mobile Safety for Annual Maintenance for Rave Alert Public Safety for the Boone County IT Department, that was awarded March 22, 2016 (Commission Order 141-2016) adds the purchase of the subscription to “Additional Rave SMS to opt-in for Public Safety.” The Amendment also references the new contract number for the contract in the Finance Enterprise System, C000366.</p> <p>All other terms, conditions, including pricing of the original agreement as previously amended remain unchanged.</p> <p>Payment will be paid from the following Department 2708, 911/EM IT Hardware & Software/Account 91302, Computer Software - \$2,500.00.</p>
04.05.22	149-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 52-03DEC19 with Southern Uniform & Equipment for Ballistic/Stab Resistant Body Armor that was awarded December 31, 2019 (Commission Order 552-2019) and assigns the Contract from Southern Uniform & Equipment to Southern Uniform & Tactical, Inc. The amendment also cites the new Finance Enterprise contract number, C000291.</p> <p>All other terms, conditions, including pricing of the original agreement remain unchanged.</p> <p>As an assignment of contract, this amendment does not obligate the County for a specific expenditure. This is a Term & Supply contract. Payments will be made using the following:</p> <p>Department 1255 - GF Detention Operations Account 23300 - Uniforms: \$33,648.00 budgeted Department 2902 - LEST Detention Operations Account 23300 - Uniforms: \$2,950.00 budgeted</p>
04.05.22	150-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Request for Bid 05-03MAR22 – Culvert Improvement – Woodie Proctor Rd., which opened on March 3, 2022. Seven bid responses were received.</p> <p>Resource Management recommends award to CL Richardson Construction Co., Inc. Cost of the Contract is \$123,964.00. There will be a10% contingency of \$12,396.40 added for a Purchase Order total of \$136,360.40, which will be paid from Department 2041 – R&B RM Road Infrastructure Rehab and Preservation, Account 71202 – Contractor Costs.</p> <p>Boone County Budgeted amount for this contact is \$200,000.</p> <p>Attached is the bid tabulation for your review.</p>
04.05.22	151-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the award of Contract number C000390. The Purchasing Department requests approval of Single Feasible Source 162-123122SS and Contract C000390 that results and is being established on behalf of the Boone County Sheriff’s Office.</p>

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		<p>The single feasible source has been advertised in both the Missouriian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it.</p> <p>This is a one-time acquisition of equipment that carries a two-year manufacturer's warranty. Payments will be paid from the following fund/account:</p> <ul style="list-style-type: none"> • Fund 2530 – Justice Assistance Grant FYX0/Account 91300 – Machinery & Equipment: \$13,689.99
04.05.22	152-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request for bid 09-16MAR22, solicited bids, for Detainee Hygiene/Other Supplies and Detainee Uniform Items for the Boone County Sheriff's Office. Three bids and three "No Bids" were received. The contract for Detainee Hygiene/Other Supplies and Detainee Uniform Items will be awarded to the low bidder for all items, Bob Barker Company, Inc. of Fuquay Varina, North Carolina with the exception of item 4.10.4 (wool blanket) which will not be awarded.</p> <p>The initial contract period will run from April 01, 2022 through March 31, 2023 and includes three (3) one-year renewal options.</p> <p>This is a Term and Supply contract that will be used by the Sheriff's Office using this coding:</p> <ul style="list-style-type: none"> • 1255 -GF Detention Operations/23025- Resident Supplies: \$36,000.00 • 1255 -GF Detention Operations/23026 - Intake/Indigent Supplies: \$8,440.00 • 1255 -GF Detention Operations/23031 -Custodial Supplies: \$15,000.00
04.05.22	153-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Budget Amendment for Dept 2082.</p>
04.05.22	154-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and Boone Electric Cooperative.</p> <p>The terms of the Agreement are stipulated in the attached and it's further ordered the Presiding Commissioner is hereby authorized to sign said Utility Agreement.</p>
04.05.22	155-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Utility Agreement between Boone County and Boone Electric Cooperative.</p> <p>The terms of the Agreement are stipulated in the attached and it's further ordered the Presiding Commissioner is hereby authorized to sign said Utility Agreement.</p>
04.05.22	156-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with:</p> <ul style="list-style-type: none"> - CBB - Crockett Geotechnical-Testing Lab - Crockett Engineering Consultants, LLC - Simon and Associates <p>Terms of the contracts are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.</p>
04.05.22	157-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - City of Sedalia <p>The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.</p>

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04.07.22	158-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation in recognition of National Emergency Telecommunicators Week.					
04.07.22	159-2022	Now on this day, the County Commission of the County of Boone hereby approve the Road & Bridge Departments request to dispose of a waste oil tank by recycle at Advantage Metals Recycling LLC, that no longer meets the standards for storage of waste oil.					
			Asset #	Description	Make & Model	Department	Condition of Asset
		1	8798	WASTE OIL TANK			Fair condition / Outdated
04.07.22	160-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request for an extended Training Period for New Employees for Position 808, Senior Accountant/Financial Analyst through August 31, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.					
04.07.22	161-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Authorized Transfer Salary for position number 808, Senior Accountant/Financial Analyst, and does hereby authorize an appropriation of \$59,009.60 for the salary of said position.					
04.07.22	162-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Fox Hollow Forest, LLC for a portion of Fox Hollow Road from the intersection of State Route M to Wren School Road.					
04.07.22	163-2022	Now on this day, the County Commission of the County of Boone hereby acknowledges receipt of the 2021 Chapter 100 compliance report from Dana Axle.					
04.14.22	164-2022	Now on this day, the County Commission of the County of Boone does hereby authorize reimbursement from the American Rescue Plan Act (ARPA) monies in the amount of \$607,491.00 for the purpose of reimbursing the County of Boone for out-of-facility inmate housing costs incurred during fiscal year 2021 associated with the County's effort to mitigate the health impacts of COVID-19 on the Boone County inmate population. The Budget Officer is hereby authorized to revise the fiscal year 2021 budget to reflect this reimbursement and associated activity.					
04.14.22	165-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office Cyber Crime Task Force's Application for the 2022 State Cyber Crime Grant (SCCG).					
04.14.22	166-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2131.					
04.14.22	167-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2702.					
04.14.22	168-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by LegacyPoint Church on Sunday, April 17, 2022, from 5:45AM until 7:15AM for Easter Sunrise Service. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the					

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		then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.								
04.14.22	169-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment.</p> <table border="1"> <tr> <td>Brianna Lennon</td> <td>New Appointee</td> <td>Health Trustee Committee</td> <td>8 Month Term</td> <td>May 1, 2022 through December 31, 2022</td> </tr> </table>	Brianna Lennon	New Appointee	Health Trustee Committee	8 Month Term	May 1, 2022 through December 31, 2022			
Brianna Lennon	New Appointee	Health Trustee Committee	8 Month Term	May 1, 2022 through December 31, 2022						
04.19.22	170-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Dept 2983.								
04.19.22	171-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Contract 38-09DEC21 – New Vehicle Storage and Facility Improvements at Boone County Road & Bridge, which was approved by Commission for award to Curtiss-Manes-Schulte, Inc. on January 25, 2022, Commission Order 36-2022. This amendment makes the following changes:</p> <ul style="list-style-type: none"> a. Clearview Enterprises LLC – 10% material and freight on HVAC Equipment. Increase by \$5,075.00. b. Overhead Door Company experienced a material increase on the OHD brand doors. Replace the OHD brand doors with Raynor brand doors that meet specifications and are available at a lower current price than OHD but are higher than original bid price. Increase by \$8,828.00. <table> <tr> <td>Price Increase Total:</td> <td>\$13,903.00</td> </tr> <tr> <td>Original Contract Amount:</td> <td>\$4,079,829.00</td> </tr> <tr> <td>Amendment 1 Increase:</td> <td>\$13,903.00</td> </tr> <tr> <td>Revised Contract Total:</td> <td>\$4,093,732.00</td> </tr> </table> <p>Invoices will be paid from Department 4110 – R&B Expansion & Improvement, Account 71201 – Construction Costs.</p>	Price Increase Total:	\$13,903.00	Original Contract Amount:	\$4,079,829.00	Amendment 1 Increase:	\$13,903.00	Revised Contract Total:	\$4,093,732.00
Price Increase Total:	\$13,903.00									
Original Contract Amount:	\$4,079,829.00									
Amendment 1 Increase:	\$13,903.00									
Revised Contract Total:	\$4,093,732.00									
04.19.22	172-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request for an extended Training Period for New Employees for position 55, Senior Facilities Maintenance Technician, through July 1, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.								
04.19.22	173-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with A Civil Group, LLC for Legal Descriptions research and drafting for the Collector's 2022 Delinquent Tax Sale.</p> <p>The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.</p>								
04.19.22	174-2022	<p>Now on this day, the County Commission of the County of Boone does accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri. The proposal for the county-wide use tax has been approved by a majority of the qualified voters voting thereon and, therefore, the County Commission hereby orders the imposition of the county-wide use tax pursuant to the provisions of RSMo Sec. 144.757 at the same rate as the local county sales tax rate, currently 1.75%, provided that if the local sales tax rate is reduced or raised by voter approval the local use tax rate shall also be reduced or raised by the same action. Said use tax shall take effect on January 1, 2023 and has no expiration date.</p>								

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04.21.22	175-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the Proclamation recognizing the U.S. Exercise Tiger Foundation.
04.21.22	176-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the Proclamation in support of the People of Ukraine.
04.21.22	177-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Prime Timers on April 23, 2022 from 12:45pm until 4:15pm. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
04.21.22	178-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Conference Rooms by the 13 th Judicial Circuit Court – Treatment Court Center on April 22, 2022 from 9:00am until 3:30pm. The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
04.26.22	179-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and erosion and sediment control Irrevocable Letter of Credit between the County of Boone and Coil Construction Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
04.26.22	180-2022	Now on this day, the Boone County Commission does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Do Something Right Now for a Philanthropic Institution on a Site of Less Than Five Acres located at 313 Hogan Drive, Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.
04.26.22	181-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 06-10MAR22 – Culvert Improvements – Graham Rd. and Boothe Ln which opened on March 10, 2022. Resource Management recommends award to T&B Trucking and Excavating. Cost of the contract is \$276,508.50. There will be a 10% contingency of \$27,650.85 added for a Purchase Order total of \$304,159.35. Payments will be paid from Department 2041 – R&B RM Road Infrastructure Rehab and Preservation, Account 71202 – Contractor Costs. Boone County Budgeted amount for this contact is \$350,000.
04.26.22	182-2022	Now on this day, the County Commission of the County of Boone does hereby approve the purchase of N95 Masks at a unit cost of \$1.05 each and a total quantity of 4,400 for a total expenditure of \$4,620.00. Payment will be made from Boone County’s American Rescue Plan Act (ARPA) money.
04.26.22	183-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the recommendations of the Boone County Job Classification Committee and authorizes the following changes: Create a classification of Deputy Director, Information Technology (Classification Code 104150, Range 59) in the Information Technology department, effective 4/26/22.
04.26.22	184-2022	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 201, First Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$88,000.00 for the salary of said position.
04.26.22	185-2022	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

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		number 228, Second Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$78,000.00 for the salary of said position.					
04.26.22	186-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following board reappointment.</p> <table border="1"> <tr> <td>Jay Creasy</td> <td>Building Code Commission</td> <td>Reappointment</td> <td>2 Years</td> <td>May 1, 2022 thru April 30, 2024</td> </tr> </table>	Jay Creasy	Building Code Commission	Reappointment	2 Years	May 1, 2022 thru April 30, 2024
Jay Creasy	Building Code Commission	Reappointment	2 Years	May 1, 2022 thru April 30, 2024			
04.28.22	187-2022	Now on this day, the County Commission of the County of Boone hereby acknowledges receipt of the 2021 Chapter 100 compliance report from Kraft-Heinz.					
04.28.22	188-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the FY2020 CESF-CAC Boone County Cyber Task Force Subaward Adjustment.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Subaward Adjustment paperwork.</p>					
04.28.22	189-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Parley P. Pratt Freedom Run on July 4, 2022 from 6:00am until 10:00am.</p> <p>The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>					
05.03.22	190-2022	Now on this day, the County Commission of the County of Boone does hereby deny the request by Alta Vista Properties, LLC to vacate Lots 11-48 of Nature Trail Ranchettes 2 nd Plat as shown on Plat Book 11 Page 306 of Boone County Records. Said denial is based on finding that the vacation and proposed replat fails to meet the requirements of Section 1.8.1.3 of the Boone County Subdivision Regulations and will be detrimental to the character of the neighborhood, will adversely affect future traffic conditions, circulation, location and alignment of streets within the subdivision, does not support or promote the same level of public utility infrastructure to the area, and adversely impacts health, welfare, and safety when compared to the currently approved plat.					
05.03.22	191-2022	Now on this day, the County Commission of the County of Boone does hereby move to table the request by Bridget Early until the May 31 st County Commission meeting.					
05.03.22	192-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Request by Joseph and Kelly Eagle to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture Residential) on 5 acres located at 6910 S. Highpoint Lane, Columbia.</p> <p>AND</p> <p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Joseph and Kelly Eagle for a Review Plan for Eagle A-RP Review Plan, 6910 S. Highpoint Lane, Columbia. Subject to the following conditions:</p> <ol style="list-style-type: none"> 1. That a sewer plan is submitted to both the Boone County Regional Sewer District and the Director of Resource Management before submission of the Final Plan. 2. The property is platted according to the requirements of the Boone County Subdivision Regulations. 					
05.03.22	193-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Frederick E. Schmidt to rezone from A-2 (Agriculture) to C-GP (Planned General Commercial) and to revise an approved review plan in the C-GP district on 3.47 acres located at 601 N Highway UU, Columbia.</p> <p>AND</p>					

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		Now on this day the County Commission of the County of Boone does hereby approve the request by Frederick E. Schmidt for a review plan in the C-GP district on 3.47 acres located at 601 N Highway UU, Columbia.					
05.03.22	194-2022	Now on this day, the County Commission of the County of Boone Does hereby approve the request by Bill and Pamela Vaughn to rezone 1.6 acres from A-1 (Agriculture) to A-2 (Agriculture) at 21470 Westbrook Drive, Hartsburg, MO.					
05.03.22	195-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by Request by Green Acres Farm 1939, LLC for a Final Development Plan on 10 acres located at 12001 S. Highway 63, Ashland and authorizes the Presiding Commissioner to sign it.					
05.03.22	196-2022	Now on this day, the Boone County Commission does hereby approve the request by VH Properties LLC for a Final Development Plan for Midway USA Campus, located at 5885 W Van Horn Tavern Rd, Columbia and authorize the Presiding Commissioner to sign it.					
05.03.22	197-2022	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. Green Acres Farm Estates. S34-T47-R12W. Pending A-1P. Green Acres Farm 1939, LLC, owner. Kevin Schweikert, surveyor. 2. CC Country Lots Plat 1. S12-T51-R13W. A-2. Phyllis A. Powell, owner. Steven Proctor, surveyor. 3. Noble Subdivision Plat 1. S26-T50N-R12W. A-2. Brian Noble, owner. James Patchett, surveyor.					
05.03.22	198-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for ARPA Funding for the Boone County Nature School between Boone County and Columbia Public School District. The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.					
05.03.22	199-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1170 to add a Deputy Director position.					
05.03.22	200-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2983 to establish a budget for the purchase of N95 Masks.					
05.05.22	201-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the authorized hiring salary for position number 724, Administrative Technician I, Mail Services, and does hereby authorize an appropriation of \$16.01 an hour, for the compensation for said position.					
05.05.22	202-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office's request to purchase five Mavic Air 2 Unmanned Aircraft Systems. Payment will be made from Department 2901 Account 91300.					
05.05.22	203-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Court Diversion Grant application submitted by the 13 th Judicial Court, Juvenile Office.					
05.05.22	204-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following board appointment. <table border="1" data-bbox="305 1713 1544 1829"> <tr> <td>Dr Tom Rose</td> <td>Vicious Dog Advisory Board</td> <td>Reappointment</td> <td>3 Year Term</td> <td>June 1, 2022 thru May 31, 2025</td> </tr> </table>	Dr Tom Rose	Vicious Dog Advisory Board	Reappointment	3 Year Term	June 1, 2022 thru May 31, 2025
Dr Tom Rose	Vicious Dog Advisory Board	Reappointment	3 Year Term	June 1, 2022 thru May 31, 2025			
05.10.22	205-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 - FY22 CESF CAC Supplemental Grant.					

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05.10.22	206-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following: <ul style="list-style-type: none"> - Morgan 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.
05.10.22	207-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following: <ul style="list-style-type: none"> - Jefferson City Police Department The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
05.10.22	208-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following: <ul style="list-style-type: none"> - University of Missouri Police Department The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
05.10.22	209-2022	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source # 163-123122SS for On-Line Legal & General Research Data Subscription Service with West Publishing Corporation d/b/a West, a Thomson Reuters Business.
05.10.22	210-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Outreach-Columbia Mall Agreement from the Department of Emergency Management. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
05.10.22	211-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Conference Rooms by CHAFEE through Preferred Family Healthcare on May 27, 2022 from 5:30pm until 8:00pm. The Commission's approval of the use of the interior of the Government Center is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
05.12.22	212-2022	Now on this day, the County Commission of the County of Boone hereby acknowledges receipt of the 2021 Chapter 100 compliance reports from Smith & Wesson Corp.
05.17.22	213-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation in recognition of Emergency Medical Services Week.
05.17.22	214-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following: <ul style="list-style-type: none"> - Audrain 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.
05.17.22	215-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following: <ul style="list-style-type: none"> - City of Higginsville Police Department The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

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05.17.22	216-2022	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 Columbia Public Schools. The terms of the Agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
05.17.22	217-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the authorized hiring salary for position number 889, Assistant Prosecuting Attorney II, Boone County Prosecutor's Office, and does hereby authorize an appropriation of \$73,000.00 a year, for the compensation for said position.
05.17.22	218-2022	Now on this day, the County Commission of the County of Boone does hereby authorize Human Resources and the Auditor's Office to change the pay range assigned to job classification 707200, Court Clerk II, to Range 25.
05.17.22	219-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Conference Rooms by the Central Missouri Radio Association on the following Tuesdays in 2022: July 12 th , August 9 th , September 13 th , October 11 th , November 6 th and December 13 th from 6:30pm until 9:00pm. The Commission's approval of the use of the interior of the Government Center is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
05.24.22	220-2022	Now on this day, the County Commission of the County of Boone hereby approves Co-op Contract EC07-20 911 Equipment & Emergency Notification Software & Services with Intrado Life & Safety Solutions Corporation.
05.24.22	221-2022	Now on this day, the County Commission of the County of Boone hereby acknowledges receipt of the 2021 Chapter 100 compliance reports from Aurora Organic Dairy.
05.24.22	222-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for positions 169, Deputy County Clerk II and position 163, Senior Administrative Assistant for the Boone County Clerk's Office. This Order authorizes hiring at up to \$16.79 for position 169 and \$17.06 for position 163. The amounts over the flexible hiring maximum will be funded by amounts in the Department's 2022 merit.
05.24.22	223-2022	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to lower the budgeted hours for position 744, Sheriff's Services Specialist from 2080 hours to 1300. The Department anticipates requesting to convert the position back to full-time if the position becomes vacant or the employee in the position returns to full-time status.
05.26.22	224-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2022-VAWA-009 - Domestic Violence Enforcement Unit Grant application from the Prosecuting Attorney's Office.
05.26.22	225-2022	Now on this day, the County Commission of the County of Boone does hereby approve the disposal of an outdoor warning siren by transfer to the Boone County Historical Society to be placed in their facility for display purposes only.
05.26.22	226-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of April 2022.

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05.26.22	227-2022	Now on this day, the County Commission of the County of Boone does approve Cooperative NASPO Contract: 00318 – Concrete Shelter for KOM (FE Purchase Agreement C000402), to be used to purchase a concrete equipment shelter for Boone County radio equipment located at KOMU tower site.
05.26.22	228-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Facility Use Agreement between the Boone County Community Services Department and Missouri United Methodist Church. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facility Use Agreement.
05.26.22	229-2022	Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position 500 Victim Assistant, Range 25, and does hereby authorize an appropriation of \$20.00 per hour for the salary of said position.
05.26.22	230-2022	Now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for position 930, Election Office Specialist II-Part-time Pool, in County Clerk’s Office. This Order authorizes hiring at up to \$15.00 per hour for that position.
05.26.22	231-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the attached Outdoor Warning Siren Placement Policy & Procedures.
05.26.22	232-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Subaward Adjustment request to extend the period of performance for the 2020 Crimes Against Children/Sex Crimes – Boone County Cyber Task Force Grant.
05.26.22	233-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Sheriff’s Office’s application for the Boone Electric Community Trust.
05.26.22	234-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: - Laclede County Sheriff’s Office The terms of the Agreement are set out in the attached Agreement. It is further ordered the Presiding Commissioner is authorized to sign said Agreement.
05.31.22	235-2022	Now on this day, the County Commission of the County of Boone does hereby approve a conditional use permit for Victory Baptist Church to operate a daycare for up to 60 children in the A-R (Agriculture-Residential) zoning district on 10 acres located at 9401 E I-70 Drive NE, Columbia subject to the following conditions: 1. That the commercial remodel of the accessory building, done under the direction of a licensed design professional, is completed prior to opening the day-care facility. 2. That the accessory building be connected to the Boone County Regional Sewer District wastewater treatment plant at Lenway Estates for wastewater treatment or an onsite wastewater system under permit of the State of Missouri, or a system approved by the Boone County, Columbia, Health Department.
5.31.22	236-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by Michael R & Cheryl Ann Steffan to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) on 20.32 acres located at 5480 E Spiva Crossing Rd, Hallsville. AND Now on this day the County Commission of the County of Boone does hereby approve the request by Michael R & Cheryl Ann Steffan for a Review Plan for Steffan Crossing, at 5480 E Spiva Crossing Rd, Hallsville subject to the following conditions:

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		<ol style="list-style-type: none"> 1. The existing lagoon on the proposed 5-acre Family Transfer Lot is relocated to the 15.32-acre Administrative Survey Lot before submittal of a Final Plan. 2. That a 33' halfwidth roadway easement and 20' utility easement along Spiva Crossing Road are granted to Boone County concurrent to the approval of the Administrative Survey and Family Transfer.
05.31.22	237-2022	<p>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:</p> <ol style="list-style-type: none"> 1. King Ranch Plat 1. S4-T49N-R12W. A-2. Wildwood Enterprises, owner. David Butcher, surveyor. 2. Hidden Brook Subdivision Plat 1. S16-T48N-R14W. A-2. James Edward Maxwell ETAL, owner. James B. Patchett, surveyor. 3. Ray's Ridge Plat 1. S18&19-T50-R13W. A-2. Roy H. & Sheila B. Ray, owners. Steven Proctor, surveyor 4. Gilpin Place. S26-T46N-R12W. A-2. Lester W Gilpin, Alison K Gilpin, Roxanne M. Gilpin and William D. Stone, owners. Steven R Proctor, surveyor.
05.31.22	238-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment to replace the backup generator for the Boone County Sheriff Annex.
05.31.22	239-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Notice of Award for Victims of Crime Act (VOCA) from the Boone County Prosecuting Attorney's Office, in the amount of \$78,077.00 issued from the Missouri Department of Social Services, for the time-period of April through September 2022. Said funds are to be used for reimbursement for costs associated with personnel and benefits, travel training, and supplies and operations, as permitted by the Missouri Department of Social Services.
05.31.22	240-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request for an extended training period for new employees for position 867, Administrative Coordinator, through August 10, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.
06.07.22	241-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the Contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of May 2022.
06.07.22	242-2022	Now on this day, the County Commission of the County of Boone does hereby approve the 13th Judicial Circuit Courts Budget Amendment to move funds from the Law Library fund to the Circuit Court in order to cover renovations of 3 West.
06.07.22	243-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to Agreement No. CTF-CB-2022 between Boone County and the Missouri Children's Trust Fund. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.
06.09.22	244-2022	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 858, Lead Emergency Telecommunicator, Boone County Joint Communications, and does hereby authorize an appropriation of \$21.40 an hour for said position.
06.09.22	245-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of RFP 43-16DEC21 for Detainee Medical Services for the Boone County Sheriff's Office to Advanced Correctional Healthcare of Franklin, Tennessee.

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06.09.22	246-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for the Boone County Sherriff's Office to cover detainee medical cost increase.					
06.09.22	247-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Prime Timers Mid-Missouri on June 25, 2022 from 12:00PM until 4:15PM for a monthly meeting featuring a speaker and refreshments. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.					
06.09.22	248-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment. <table border="1" data-bbox="305 674 1338 751"> <tr> <td>Andrea Lisenby</td> <td>BC Family Resources</td> <td>New Appointment</td> <td>3 years</td> <td>6-1-2022 thru 5-31-25</td> </tr> </table>	Andrea Lisenby	BC Family Resources	New Appointment	3 years	6-1-2022 thru 5-31-25
Andrea Lisenby	BC Family Resources	New Appointment	3 years	6-1-2022 thru 5-31-25			
06.14.22	249-2022	Now on this day, the County Commission of the County of Boone does hereby approve the application of the Emergency Management Performance Grant.					
06.14.22	250-2022	Now on this day, the County Commission of the County of Boone does hereby approve the applications for the State Homeland Security Program grants.					
06.14.22	251-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Sourcewell (NJPA) Cooperative Contract 120617-CMM, which was approved by Commission for award to Cummins, Inc. on March 26, 2019. This Amendment adds a generator for the Boone County Sheriff Department. Total cost of generator is \$26,534.00 and will be paid from Department 6200 – Capital R&R – General, Account 60100 – Building Repairs/Maintenance. A Budget Amendment was approved in Commission for this purchase on May 31, 2022.					
06.14.22	252-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.					
06.14.22	253-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus pc's, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.					
06.21.22	254-2022	Now on this day, the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to create a new classification of Dispatch Certification Instructor (class code 409250) on pay range 32.					
06.21.22	255-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to reclassify Position 974 from Emergency Telecommunicator Trainee (ETC) to Dispatch Certification Instructor.					
06.21.22	256-2022	Now on this day, the County Commission of the County of Boone does hereby amend the fiscal year 2022 operating budget and establish the appropriations necessary to implement a retention incentive having an estimated total budgetary cost shown in the attached document. Eligibility rules for the retention incentive were established by Human Resources & Risk Management in consultation with the Auditor's Office and the Boone County Commission. The County Commission of the County of Boone hereby authorizes the Boone County Budget Officer to allocate the budget amendment total					

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		for each fund to the appropriate departmental accounts within each fund and to adjust the cost allocation between funds as needed to properly reflect split-funded positions.				
06.21.22	257-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above authorized transfer salary for position 991, Deputy Director of Information Technology, and does hereby authorize an appropriation of \$105,945.22 for the annual salary of said position.				
06.21.22	258-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above flexible hiring limit for Position 974, Dispatch Certification Instructor, Joint Communications, and does hereby authorize an appropriation of \$25.00 an hour.				
06.21.22	259-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding concerning a donation for a Community Remembrance Project. The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign said agreement.				
06.21.22	260-2022	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 Performance Bond between the County of Boone and 40 & J Farms LLC and 40 & J Development LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.				
06.21.22	261-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1244 - Stop VAWA Grant.				
06.21.22	262-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Re-Appointment: <table border="1" data-bbox="302 1041 1464 1157"> <tr> <td>Patricia Powell</td> <td>Daniel Boone Regional Library Board</td> <td>3 Year Term</td> <td>July 1, 2022 thru June 30, 2025</td> </tr> </table>	Patricia Powell	Daniel Boone Regional Library Board	3 Year Term	July 1, 2022 thru June 30, 2025
Patricia Powell	Daniel Boone Regional Library Board	3 Year Term	July 1, 2022 thru June 30, 2025			
06.21.22	263-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Local Spiritual Assembly of the Baha'is of Columbia, Missouri on October 22, 2022 from 8:00am until 6:00pm for a gathering to elect a representative to the National Convention. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.				
06.23.22	264-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Intergovernmental Agreement FY21 Edward Byrne Memorial Justice Assistance (JAG) Grant.				
06.23.22	265-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Subrecipient Monitoring FY21 Edward Byrne Memorial Justice Assistance (JAG) Grant Agreement.				
06.23.22	266-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of Co-Operative Contract 64/2022 for Uniform and Promotional Clothing Items to Diggitt, LLC of Columbia, Missouri as a Countywide Term & Supply contract.				
06.23.22	267-2022	Now on this day, the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to create a new classification of Treatment Court Case Manager (703750) on pay range.				
06.23.22	268-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 2040 to replace a Skid Steer Mounted Pickup Broom.				

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06.23.22	269-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Preferred Family Healthcare on July 11, 2022 from 5:30pm until 8:00pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
06.28.22	270-2022	Now on this day, the County Commission of the County of Boone does hereby approve a conditional use permit for VH Properties, LLC to operate an indoor shooting range in the REC-P (Planned Recreational) zoning district on 5.32 acres located at 5885 W Van Horn Tavern Rd, Columbia, subject to the following condition: 1. The facility is limited to using ammunition that, at maximum, is equivalent to .22 caliber long rifle cartridges or less in power. Any desire for more powerful ammunition will require an amended conditional use permit.
06.28.22	271-2022	Now on this day the County Commission of the County of Boone does hereby approve a conditional use permit for VH Properties, LLC to operate a snack bar as an incidental use to an indoor shooting range in the REC-P (Planned Recreational) zoning district on 5.32 acres located at 5885 W Van Horn Tavern Rd, Columbia, subject to the following condition: 1. The facility is limited to a snack bar/catering. Any proposal to add a higher level of food service will require an amended conditional use permit.
06.28.22	272-2022	Now on this day the County Commission of the County of Boone does hereby approve a conditional use permit for VH Properties, LLC to conduct retail sales as an incidental use to an indoor shooting range in the REC-P (Planned Recreational) zoning district on 5.32 acres located at 5885 W Van Horn Tavern Rd, Columbia, subject to the following condition: 1. The facility is limited to 3,000 square feet of retail space with an additional 1,500 square feet of stockroom. Any proposal to add a higher level of retail use will require an amended conditional use permit.
06.28.22	273-2022	Now on this day, the County Commission of the County of Boone does hereby deny the request Bridget Early for a Conditional Use Permit to allow a private family cemetery on one acre located at 21 and 31 E. Audubon Rd, Columbia.
06.28.22	274-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign said plat: - Bertlee Acres Plat 3. S29-T51N-R11W. A-2. Edgar D & Diann L Hancock, owners. Don Bormann, surveyor.
06.28.22	275-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign said plat: - Sully's Meadow Estates Plat 1. S18-T50N-R11W. A-R. Jody Carmichael Siding & Guttering, LLC, owner. Steven Proctor, surveyor.
06.28.22	276-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to name an unnamed roadway that is currently a private, non-county-maintained road to Haydens Pointe. Said road being in S15 & 16-T50N-R11W and is shown on surveys recorded in Book 5633, Page 124 and Book 5633, Page 125 of the Boone County Records.
06.28.22	277-2022	Now on this day, the County Commission of the County of Boone does hereby release Performance Bond #41391990 from the Platte River Insurance Company in the amount of \$267,401.88. Said bond was issued on behalf of 40-J Farms LLC & 40 & J Development LLC for stormwater improvements located at Midway USA Phase 2, W. Hwy 40 & N. Rte J, Columbia, Missouri 65202. The work has

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		been completed as required. The original Commission Order accepting the Performance Bond is 336-2020.
06.28.22	278-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Co-op Contract 210101 for Technology Solutions, Products and Services – Term & Supply for the Boone County Information Technology Department on behalf of the Boone County Sheriff’s Office to Mobile Wireless of Plano, Texas.
06.28.22	279-2022	Now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract Number 83 of the America Regional Council-Kansas City Regional Purchasing Cooperative (MARC/KCRPC). It is approved for the County to utilize to purchase Public Safety Radios (P25 Capable) from Motorola Solutions, Inc. of Chicago, IL.
06.28.22	280-2022	Now on this day the County Commission of the County of Boone does hereby approve the attached Chief Local Elected Official (CLEO) Caucus Agreement for the Central Workforce Development Board and authorizes the Presiding Commissioner to execute the same.
06.30.22	281-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D & D Investments of Columbia, LLC for Willow Creek Plat 1. Terms of the Agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
06.30.22	282-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Willow Creek Plat 1. S01-T48N-R12W. R-SP. D & D Investments of Columbia, LLC, owner. David Butcher, surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.
06.30.22	283-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Willow Creek Plat 1.
06.30.22	284-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept Settlers Ridge Plat 4. S09-T49N-R12W. R-S & R-D. T-Vine Enterprises, Inc., owner. James Jeffries, surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.
06.30.22	285-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Settlers Ridge Plat 4.
06.30.22	286-2022	Now on this day, the County Commission of the County of Boone does hereby take up the matter of permitting <u>Fairway Meadows Improvement and Betterment Association</u> , to use <u>Waldo Court</u> in Boone County, Missouri, <u>between Sarazen Drive and the cul-de-sac of Waldo Court</u> between <u>5:00 pm and 7:00 pm</u> on <u>July 30, 2022</u> for the purpose of <u>a neighborhood association block party and barbeque</u> . Pursuant to the provisions of RSMo §304.130 to 304.140 and 49.266, as revised, the Commission has the authority to approve the closure for special use of any county-maintained road upon such terms and conditions as it deems appropriate. The Commission has so determined that such use as is described in the attached Special Use Road Permit Agreement between Boone County and <u>Fairway Meadows Improvement and Betterment Association</u> is appropriate. NOW, THEREFORE, upon the report of Boone County Resource Management and the agreement made a part of this record, the County Commission hereby approves that Special Use Road Permit Agreement between Boone County and <u>Fairway Meadows Improvement and Betterment Association</u> , attached hereto and authorizes the Director of Boone County Resource Management, or his designate, to execute it.
06.30.22	287-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone County

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		<p>Democrat Central Committee on July 14, August 11, September 8, October 13, November 10 and December 8, 2022 from 6:30pm until 9:00pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>					
06.30.22	288-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment.</p> <table border="1" data-bbox="305 485 1544 600"> <tr> <td data-bbox="305 485 553 600">Steve Koirtyohann</td> <td data-bbox="553 485 802 600">Planning & Zoning Commission</td> <td data-bbox="802 485 1050 600">Reappointed</td> <td data-bbox="1050 485 1299 600">Term 4 Years</td> <td data-bbox="1299 485 1544 600">8-1-2022 thru 7-31-2026</td> </tr> </table>	Steve Koirtyohann	Planning & Zoning Commission	Reappointed	Term 4 Years	8-1-2022 thru 7-31-2026
Steve Koirtyohann	Planning & Zoning Commission	Reappointed	Term 4 Years	8-1-2022 thru 7-31-2026			
07.05.22	289-2022	<p>NOW on this 5th day of July 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: junk, trash, rubbish, garbage, tires, vehicle parts, and other refuse on the premises. 4. The location of the public nuisance is as follows: 560 N West Park Ln, Columbia, MO, a/k/a parcel# 17-319-12-01-028.00 01, Section 12, Township 48, Range 12 as shown by deed book 4657 page 0157, Boone County. 5. The specific violation of the Code is: trash, rubbish, and garbage, in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 24th day of June 2022, to the property owner and lien holder. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance 					

		<p>have failed to do so as required by the Health Director or Official’s original order referred to above.</p> <p style="text-align: center;">Order for Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
07.05.22	290-2022	<p>NOW on this 5th day of July 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises. 4. The location of the public nuisance is as follows: 1310 S El Chaparral, Columbia, MO, a/k/a parcel# 17-509-16-01-015.00 01, Section 16, Township 48, Range 12 as shown by deed book 4791 page 0082, Boone County 5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 24th day of June 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance

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		<p>have failed to do so as required by the Health Director or Official's original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
07.05.22	291-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Ashland Animal Control Cooperative Agreement.
07.05.22	292-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Contract 200201 for Trades, Labor & Materials (JOC) for Exterior Masonry Repair & Waterproofing to Mid-Continental Restoration Company, Inc. of Fort Scott, Kansas.
07.05.22	293-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request that Boone County be able to utilize the City of Columbia contract 30/2020 for grief counseling services with Lawrence, Oliver & Associates, LLC of Columbia, MO. This is a county-wide Term & Supply contract with HR as the contract administrator.
07.05.22	294-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 122-123115SS - Radio Signal Equipment was approved by Commission for award to TX RX Systems Inc. (a unit of Bird Technologies) on April 28, 2015, Commission Order 188-2015. Amendment #1 changes the name from TX RX Systems Inc. (a unit of Bird Technologies) to TX RX Systems, Inc. It also adds the Finance Enterprise Contract Number C000071.</p> <p>This is a Term & Supply sole source contract.</p> <p>Invoice(s) will be paid from Department 2704 – BOCO Joint Comm Radio OPS, Account 23035 – Repair/Maintenance Supplies (\$25,000 annual budget) and Account 23850 – Untagged Equipment & Tools (\$7,000 annual budget).</p>
07.05.22	295-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of Contract RP07-20 for Record & Playback Systems to Nelson Systems of Springfield, Illinois.
07.05.22	296-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve a request to temporarily change the budgeted hour allocation of positions 942, 943, 944, and 945, which are currently vacant Emergency Telecommunicator positions.</p> <p>The positions will be lowered to 1250 hours and will not be eligible for County benefits. The Department anticipates requesting additional part-time positions in its 2023 budget, at which time these positions will be returned to full-time benefited positions.</p>
07.05.22	297-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2040 for the purchase of two motor graders that were un-proposed in the supplemental request due to timing issues.
07.05.22	298-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2702 for five new siren installations this budget year. This request covers the needed site preparation, possible land surveys, equipment and installation. Future edits of the siren plan will be included in the FY23

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		budget and beyond.
07.05.22	299-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 6200 to cover the increase in the cost for intercom replacement for the jail and JJC.
07.07.22	300-2022	<p style="text-align: center;">FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>NOW on this 5th day of July 2022 the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture and appliances on the premises. 4. The location of the public nuisance is as follows 2155 W Fenton Rd, Columbia, MO, a/k/a parcel# 11-504-22-02-020.00 01, Sycamore Hills 2 Lot 27, Section 22, Township 49, Range 13 as shown by deed book 0010 page 0089, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage, broken furniture and appliances in violation of section 6.5 of the Code 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 24th day of June 2022 to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above. <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special</p>

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		assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
07.07.22	301-2022	Now on this day, the County Commission of the County of Boone does hereby approve a request for an extended employee overlap period, in excess of the ordinary “Two -Week Training Period for New Employees” as approved in Commission Order 147-2005, for position 27, Accounts Payable Coordinator. The extended overlap period is approved through September 2, 2022.
07.07.22	302-2022	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 27, Accounts Payable Coordinator, Boone County Auditor’s Office, and does hereby authorize an appropriation of \$20.15 an hour for said position.
07.07.22	303-2022	Now on this day the County Commission of the County of Boone does hereby approve the attached Development Agreement and Performance Bond between the County of Boone and Tanner Rave and Marty Rave, the Managers of Iuvo Constructum, LLC for the plat of Oak Hill Estates, Plat 2. The terms of the agreement are stipulated in the attached Development Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
07.07.22	304-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Oak Hill Estates Plat 2 located in Sections 13 and 24, Township 47 North, Range 13 West. Iuvo Constructum, LLC, owner, David Butcher, Surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.
07.07.22	305-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to Contract 02-25MAY16 for Detainee Commissary Goods and Services for the Boone County Jail with Summit Foodservice of Atlanta, Georgia.
07.07.22	306-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #4 to County Agreement 03-13APR17 - ERP System Selection Project. Part 1 of this Amendment adds additional services for the period of June 1, 2022 through December 31, 2022. Public Administration Consulting Services – as Incurred: \$151,200.00 Public Administration Project Management Services – as Incurred: \$30,240.00 Total: \$181,440.00 Part 2 of the Amendment is a correction to Amendment #3 and changes the services that were added in Amendment #3 from “fixed fee” to “as incurred”. The terms of the Amendment are set out in the attached Amendment and the Presiding Commissioner is authorized to sign the same.
07.07.22	307-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to County Agreement C000325 (Coop # C215036001) – Maintenance and Support for Karpel Criminal Case Management System for the Prosecuting Attorney. The Amendment changes the contractor name on the agreement to TX RX Systems, Inc. and adds the Finance Enterprise contract number C000071. The terms of the Amendment are set out in the attached Amendment and the Presiding Commissioner is authorized to sign the same.
07.07.22	308-2022	Now on this day, the County Commission of the County of Boone does hereby accept the following certification: I, Brianna L. Lennon, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by

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		<p>area of all real property located within the proposed Pierpont Meadows Neighborhood Improvement District and no petitioner is delinquent in County real estate taxes.</p> <p>In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this _____ day of _____, 2022.</p> <p style="padding-left: 40px;">/s/ Brianna L. Lennon County Clerk Boone County, Missouri (seal)</p> <p>The attached petitions meet the requirements set forth in section 67.457.3 RSMo and Commission Order #424-91 for the formation of neighborhood improvement districts for the Commission to now decide upon the advisability of creating the requested NID. Based upon subsequent information from the petitioners, however, the County Commission finds that an alternative apron improvement project at the intersection of Pierpont Meadows Road and State Route N, in lieu of the formation of a NID, is a more appropriate solution. The County Commission therefore denies the petition for the establishment of the Pierpont Meadows Neighborhood Improvement District.</p>
07.12.22	309-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1245, 13 th Judicial Circuit Court, for year one of a four-year award of funds that were rolled over from 2021.
07.12.22	310-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of June 2022.
07.12.22	311-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Co-operative Contract 34/2022 for Uniform and Promotional Clothing Items that was awarded June 23, 2022 by Commission Order 266-2022.
07.12.22	312-2022	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Cooperative Contract: 00318 (FE Contract # C000440) – Public Safety Communications Products, Services, and Solutions with Aviat U.S., Inc. This Cooperative Contract is used to purchase Microwave Radios for Joint Communications. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
07.14.22	313-2022	Now on this day, the County Commission of the County of Boone does hereby approve Community Services agreement with The Missouri Foundation for Health to accept funding totaling \$58,107.00 for the Community Services Department to train community members, leaders, and stakeholders in the Results-Based Accountability framework. The goal is for the community to collectively use an evidence-based framework to guide decisions and ultimately improve community conditions. Funding from The Missouri Foundation for Health will support staff time, consultation for Results-Based Accountability, and training expenses (materials, venue costs, speakers, food, etc.). The grant period is for 36 month beginning August 1, 2022 and ends July 31, 2025.
07.14.22	314-2022	Now on this day, the County Commission of the County of Boone hereby approve the request to use Cooperative Contract R190303 with Office Supplies, Related Products & Services with Office Essentials of St. Louis, Missouri. The Contract period runs July 01, 2022 through June 30, 2024. There are five (5) one-year renewal options available subsequent to this initial period. This is a Countywide Term and Supply contract.
07.14.22	315-2022	Now on this day, the County Commission of the County of Boone hereby approve the Purchasing Department request to dispose of the attached list of surplus equipment through MRC Recycling Center.

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07.14.22	316-2022	Now on this day, the County Commission of the County of Boone hereby approve the Sole Source request for the purchase of a subscription for User Licenses for Tier-4 Bridge 4PS PRO software from Mobility 4 Public Safety for the Boone County Office of Emergency Management.
07.14.22	317-2022	Now on this day, the County Commission of the County of Boone does hereby approve the reallocation of the Programmer Analyst position 886 in Department 1173 which will be reclassified to a Systems Administrator position in Department 1174.
07.19.22	318-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Department to utilize the MODOT Cooperative Contract 60520CO0351 to purchase two (2) John Deere 672G Motor Graders from Martin Equipment of Illinois, Inc. of Ashland, Missouri.
07.19.22	319-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg. Terms of the agreement are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
07.19.22	320-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Sturgeon. Terms of the agreement are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
07.19.22	321-2022	Now on this day, the County Commission of the County of Boone does hereby appoint Boone County Collector of Revenue Brian McCollum to serve as the County’s representative on its Chapter 100 Taxing Entity Review Panel.
07.26.22	322-2022	<p>FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>Now on this 26th day of July 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: furniture, tires, junk and trash on the premises. 4. The location of the public nuisance is as follows 8799 S Route N, Columbia, MO, a/k/a parcel# 20-602-13-06-004.00 01, Southern Elegance lot 4, Section 13, Township 47, Range 13 as shown by deed book 2286 page 0195, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 17th day of May 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense

		<p>thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.</p> <p>8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
07.26.22	323-2022	<p>FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT</p> <p>Now on this 26th day of July 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: Junk, trash, rubbish and an inoperable, junk-filled Cadillac Escalade on the premises. 4. The location of the public nuisance is as follows 6481 S West Way, Columbia, MO, a/k/a parcel# 20-216-10-01-061.00 01, Gateway South Plat 4 lot 56, Section 10, Township 47, Range 14 as shown by deed book 2286 page 0195, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage in violation of section 6.5 of the Code. 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 27th day of April 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.

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		<p>8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
07.26.22	324-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position number 424-1173, Application & Development Manager, Information Technology Department, and does hereby authorize an appropriation of \$87,339.20 for the salary of said position.</p>
07.26.22	325-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the revision to Commission Order 114-2022 for the Delegation of Authority for Purchasing Director to Sign Contracts. The Purchasing Department requests a revision of the first paragraph to include the exclusion of Cooperative Contracts being signed by the Purchasing Director.</p>
07.26.22	326-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Curators of the University of Missouri for a license to install, operate and maintain equipment at the KOMU-TV tower site.</p> <p>The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.</p>
07.26.22	327-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve County Contract: 03-01MAR22 – Intercom Systems for the Robert L Perry Juvenile Justice Center and the Boone County Jail. The County Commission does approve award to Corsair Controls, Inc. per the attached Evaluation Report for the upgrade and replacement of intercom systems at the Juvenile Justice Center and the Boone County Jail.</p> <p>The terms of the Contract are set out in the attached and the Presiding Commissioner is authorized to sign the same.</p>
07.26.22	328-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #3 to Contract 19-02MAY19 - Family Access Center for Excellence or FACE of Boone County with the Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute). This Amendment adds an additional \$75,000.00 to the Therapy Access Program for an additional six months for the period July 1, 2022 through December 31, 2022.</p> <p>The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.</p>

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07.26.22	329-2022	Now on this day, the County Commission of the County of Boone does hereby approve award of Co-operative Contract 135/2022 for Uniform Workwear with Dungarees, Inc. of Columbia, MO – this a Countywide Term & Supply Contract. The Contract period runs August 01, 2022 through June 30, 2023. There are four (4) one-year renewal options available beyond this initial term.
07.26.22	330-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1710 for additional funds needed to do the entire planning records digitization project.
07.26.22	331-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Rocheport. Terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the same.
07.26.22	332-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Old Hawthorne Development LLC and Emery Sapp & Sons, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
07.26.22	333-2022	Now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Tracy Arey Real Estate LLC for stormwater improvements located at Martha’s Grove Plat 3, Hummingbird Ln, Columbia, MO. The work has been completed as required. The original Commission Order accepting the Irrevocable Letter of Credit is 411-2020.
07.26.22	334-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the placement of a “Stop” sign on Bentlage Drive at Hagans Road to replace the existing yield sign at that location.
07.26.22	335-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Dept 1172, to cover Amendment #4 03-13APR 17 - ERP System Selection Project for additional consulting & project management services.
07.26.22	336-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by Community Remembrance Project of Boone County on September 7, 2022, from 2:30 pm to 6:30 pm for Soil Collection Ceremony to memorialize the lynching of Mr. George Bush on September 7, 1889. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
07.26.22	337-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by Mid-Missouri Peaceworks on October 2, 2022, from 12:00 pm to 5:00 pm for Walk for the Climate Kickoff. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
07.26.22	338-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center

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		Chambers by Como for Progress on August 6, 2022, from 5:00 pm to 9:00 pm for Reproductive Rights Rally. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.					
07.28.22	339-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached agreements for Batterers' Intervention Program between the 13th Judicial Circuit Court and the following: Compass Health TMT Consulting The terms of the agreements are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.					
07.28.22	340-2022	Now on this day, the County Commission of the County of Boone does hereby approve disposal of the attached list of Surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.					
07.28.22	341-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request for a new classification of On-Site Wastewater Coordinator (Class Code 306200) on Pay Range 38.					
07.28.22	342-2022	Now on this day, the County Commission of the County of Boone does hereby approve the creation of a temporary, part-time, non-benefitted On-site Wastewater Coordinator position in Resource Management with 600 hours budgeted for the year 2022.					
07.28.22	343-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum salary for position number 113, On Site Wastewater Coordinator, Resource Management Department, and does hereby authorize an appropriation of \$30.00 an hour, for the compensation for said position.					
07.28.22	344-2022	Now on this day, the County Commission of the County of Boone does hereby approve the creation of a full-time, benefitted, Program Specialist position in the Community Services Department, which will be budgeted out of the Community Children's Services Fund (Fund 2160).					
07.28.22	345-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Victory Baptist Church for operation of a Day Care for up to 60 Children at 9401 E. I-70 Drive NE, Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.					
07.28.22	346-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Bridget Early for a Private Family Cemetery at 21 E. Audubon and 31 E. Audubon, Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Denial.					
07.28.22	347-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to name an unnamed roadway that is currently a private, non-county-maintained road to Maebree Lane. Said road being in Sections 25 & 26, Township 49 North, Range 12 West and is shown on survey recorded in Book 5529, Page 85 of the Boone County Records.					
07.28.22	348-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment:					
		<table border="1"> <tr> <td>Kevin Harvey</td> <td>P & Z Commission</td> <td>New Applicant</td> <td>Term 4 year</td> <td>8-1-2022 thru 7-30- 2026</td> </tr> </table>	Kevin Harvey	P & Z Commission	New Applicant	Term 4 year	8-1-2022 thru 7-30- 2026
Kevin Harvey	P & Z Commission	New Applicant	Term 4 year	8-1-2022 thru 7-30- 2026			

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08.02.22	349-2022	Now on this day, the County Commission does approve the utilization of the HGAC cooperative contract EC07-20 to purchase VIPER System Upgrade to VIPER 7 from Intrado Life & Safety Solutions Corporation for \$773,416.60.
08.02.22	350-2022	Now on this day, the Boone County Commission takes up the disposition of the 2021 tax sale surplus relating to Parcel 17-204-10-00-015.00: Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was Robert Davis per the vesting deed at Book 864, Page 288, Boone County Records. Robert Davis has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property as the owner of record. The other documentation which supports this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely. The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Robert Davis, the owner of record, is entitled to assign the total surplus of \$283.21 to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same. NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$283.21 in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.
08.02.22	351-2022	Now on this day, the County Commission of the County of Boone does hereby approve the creation of a temporary, full-time, benefitted, exempt Special Prosecutor position in the Prosecutor’s Office, with a rate of pay equivalent to \$72.13 per hour. The position will end on January 1, 2023.
08.02.22	352-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers by Como for Progress on August 27, 2022, from 5:00 pm to 9:00 pm for Reproductive Rights Rally. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
08.04.22	353-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff’s Office to make application for the FY2022 Edward Byrne Memorial Justice Assistance Grant.
08.04.22	354-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 908, Security Technician, IT Facilities Security, and does hereby authorize an appropriation of \$23.50 an hour, for the compensation for said position.
08.04.22	355-2022	Now on this day, the County Commission of the County of Boone does hereby set a minimum hourly rate of pay for full-time, benefitted county positions at \$14.42 per hour.
08.04.22	356-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 772, Account Specialist III, Auditor, and does hereby authorize an appropriation of \$17.35 an hour, for the compensation for said position.

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08.04.22	357-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of July 2022.
08.04.22	358-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment Number #1 to Sole Source Agreement 151-123120SS - HVAC Control Systems Services includes the following:</p> <ul style="list-style-type: none"> - Adds the County's Finance Enterprise contract agreement number C000099. - Renews the repair portion of the contract for the period August 1, 2022 through July 31, 2023 with rates as outlined in the amendment. - Adds Preventative Maintenance Services for the Boone County Jail Schneider Electric DDC Control System for an annual amount of \$4,920 which will be billed in 2023. <p>This is a Term & Supply contract with C & C Sales, Inc., d/b/a C & C Group. Invoices will be paid from department 6100 – FM Building Maintenance, account 60050 – Equipment Service Contract. \$4,700 was budgeted for 2022.</p>
08.04.22	359-2022	<p>Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to three conditional use permits for VH Properties at 5885 W. Van Horn Tavern Road, Columbia.</p> <ol style="list-style-type: none"> 1. Indoor Shooting Range 2. Snack Shop Incidental to the Shooting Range 3. Retail Sales Incidental to the Shooting Range. <p>It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Orders of Approval.</p>
08.09.22	360-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve a request by Butch's Investments to rezone from A-1 (Agriculture) to M-LP (Planned Light Industrial) on 22.08 acres located at 5450 E Highway 163, Columbia.</p> <p>And</p> <p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Butch's Investments to approve a Review Plan for Butch's Investments 163 on 20.08 acres located at 5450 E Highway 163, Columbia subject to the following condition:</p> <ol style="list-style-type: none"> 1. Sewer requirements for the alternate design will need to be assessed and reviewed by the Boone County Regional Sewer District to confirm that the current wastewater design can meet those needs prior to the approval of the final plan.
08.09.22	361-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve a request by T-Vine Development and Brittany Development to rezone the following:</p> <ul style="list-style-type: none"> • From A-2 (Agriculture) to R-MP (Planned Moderate Density Residential) on 15.26 acres; • From A-2 (Agriculture) to R-MP (Planned Moderate Density Residential) on 9.83 acres; • From A-2 (Agriculture) to C-GP (Planned General Commercial) on 9.36 acres; • From A-2 (Agriculture) to C-GP (Planned General Commercial) on 4.27 acres; <p>At 8000 N Route B, Columbia.</p> <p>And</p> <p>Now on this day, the County Commission of the County of Boone does hereby approve a request by T-Vine Development and Brittany Development to approve a Review Plan and Preliminary Plat for Settlers Ridge subject to the following conditions:</p>

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		<ol style="list-style-type: none"> 1. A revised review plan and final plan meeting the requirements of the Boone County Zoning Regulations must be submitted prior to any building construction within each planned district. 2. Off-site road improvement shall be built by the developer in accordance with the phasing plan and offsite improvement schedule attached to the Preliminary Plat/Review Plan 3. Approve the request to extend the review plan for 5 years beginning August 9, 2022. <p>And</p> <p>Now on this day, the County Commission of the County of Boone does hereby approve a request by T-Vine Development and Brittany Development to rezone from A-2 (Agriculture) to R-M (Moderate Density Residential) on 2.26 acres at 8000 N Route B, Columbia.</p>
08.09.22	362-2022	<p>Now on this day, the County Commission of the County of Boone does hereby deny the request by D Who Land, LLC to rezone from A-1 (Agriculture) to R-SP (Planned Single Family) on 145.72 acres located at 8100 E Richland Road, Columbia.</p> <p>AND</p> <p>Now on this day, the Boone County Commission does hereby deny the request by D Who Land, LLC to approve a Review Plan and Preliminary Plat for Five Pines on 145.72 acres located at 8100 E Richland Road, Columbia.</p>
08.09.22	363-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request by Cheryl Ann Steffan to approve a Final Development Plan for Steffan Crossing on 20.32 acres located at 5480 Spiva Crossing Road, Hallsville.</p>
08.09.22	364-2022	<p>Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Marsh Commercial, Plat 2 and authorizes the presiding commissioner to sign it.</p>
08.09.22	365-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2160 to cover the cost of an additional Program Specialist position.</p>
08.09.22	366-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the Juvenile Justice Program Assistance (JJPA) Grant.</p>
08.09.22	367-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the Domestic Relations Resolution Fund (DRRF) Grant.</p>
08.09.22	368-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2702 for the purchase of 3 band portable radios.</p>
08.09.22	369-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County and the following:</p> <ul style="list-style-type: none"> - City of Fulton <p>The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.</p>
08.09.22	370-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Cooperative Contract 00318 to purchase Radio Consoles and maintenance from Avtec, LLC. This is a Term and Supply contract for the period starting July 1, 2022 and ending December 31, 2026 with one, 24-month renewal period. The initial order is for a software upgrade to the eight small consoles in the Emergency Operations Center for a total cost of \$11,400.00.</p>
08.16.22	371-2022	<p>Now on this 9th day of August 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p style="text-align: center;">The County Commission finds as fact and concludes as a matter of law the following:</p>

		<p>The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.</p> <p>The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.</p> <p>A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.</p> <p>The location of the public nuisance is as follows 0000 N Golf Blvd, Columbia, MO, a/k/a parcel# 17-309-02-04-005.00 01, Golf Subdivision Plat 3 Lot 28-1 Section 2, Township 48, Range 12 as shown by deed book 5483 page 0150, Boone County</p> <p>The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.</p> <p>The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 21 day of May 2022, to the property owner and lien holder.</p> <p>The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.</p> <p>No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo</p>
08.16.22	372-2022	<p>Now on this 9th day of August 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p style="text-align: center;">The County Commission finds as fact and concludes as a matter of law the following:</p> <p>The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.</p> <p>The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the</p>

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		<p>official(s) of the department and other interested persons are made a part of the record in this proceeding.</p> <p>A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.</p> <p>The location of the public nuisance is as follows 6900 E Mount Hope Rd, Columbia, MO, a/k/a parcel# 12-600-23-00-004.00 01, NW Cor. NE NE Section 23, Township 49, Range 12 as shown by deed book 3255 page 0144, Boone County</p> <p>The specific violation of the Code is: a derelict, unlicensed, inoperable vehicle in violation of section 6.3 of the Code and trash, rubbish, garbage, junk, tires and other refuse in violation of section 6.5 of the Code.</p> <p>The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 20 day of May 2022, to the property owner.</p> <p>The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.</p> <p>No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above.</p> <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
08.16.22	373-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Award of Co-op Contract CC222374006 - Statewide Motor Vehicles Qualified Vendors List with Lou Fusz Ford of Earth City Missouri (also referred to as Finance Enterprise Contract FE C000463).
08.16.22	374-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 for the Boone Electric Community Trust Award.
08.16.22	375-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the DYS Probation Services Grant.
08.16.22	376-2022	Now on this day, the County Commission of the County of Boone, pursuant to RSMo Sec. 233.150, does hereby acknowledge receipt of the annual financial report from the Centralia Special Road District (CSRD).
08.16.22	377-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment:

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		Rhonda Proctor	Planning & Zoning Commission	Reappointment to Finish Term	August 15, 2022 thru May 1, 2024
08.16.22	378-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment:			
		Craig Stevenson	Children's Services Board	New Appointment	August 15, 2022 thru March 31, 2023
08.16.22	379-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Preferred Family Healthcare on August 26 2022 from 3:30pm until 8:00pm and on August 27, 2022 from 8:30am until 4:30pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.			
08.18.22	380-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Services Agreement between Boone County and the following: University of Missouri. The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.			
08.18.22	381-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the following: Maries County The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.			
08.18.22	382-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the following: Cole County The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.			
08.18.22	383-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the following: Camden County The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.			
08.18.22	384-2022	Now on this day, the County Commission of the County of Boone does hereby approve the 2023 State Cyber Crimes Grant Award Agreement.			
08.18.22	385-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 1171 for managed IT services.			
08.18.22	386-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Amendment #1 to Co-Op Contract CC222374006 (renumbered to CC222374009) for Statewide Motor Vehicles Qualified Vendors List with Lou Fusz Motor Ford (to be changed to Lou Fusz Motor Company).			
08.18.22	387-2022	Now on this day the County Commission of the County of Boone does hereby approve the Award Co-operative Contract CC22237404 Statewide Motor Vehicles Qualified Vendors List with Don Brown Chevrolet, Finance Enterprise Contract FE C000462.			
08.18.22	388-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Award Co-Op Contract CC222374005 - Statewide Motor Vehicles Qualified Vendors List with Joe Machen's, Finance Enterprise Contract FE C000461.			

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08.18.22	389-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Award Co-Op Contract CC222374008 - Statewide Motor Vehicles Qualified Vendors List with Landmark, Finance Enterprise Contract FE C000466. Landmark Dodge
08.18.22	390-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Sole Source # 164-123122SS with PowerDMS of Orlando, Florida for software licenses.
08.18.22	391-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff Office's request to dispose of the attached list of surplus vehicles through the Missouri Auto Auction. Our Contract with MO Auto Auction is 20-12JUN20 -Auction Services for Surplus Vehicles.
08.18.22	392-2022	Now on this day, the County Commission of the County of Boone does hereby approve a request to establish an Emergency Telecommunicator Part-Time Pool position to be budgeted for 9,000 hours, and to establish a Services Specialist Part-Time Pool position to be budgeted for 2900 hours, and to rescind Commission Order 296-2022 that temporarily changed the budgeted hours allocations of Emergency Telecommunicator positions 942, 943, 944 and 945 to restore these to full-time positions eligible for County benefits. Part-time non-benefitted Emergency Telecommunicator positions 966 through 973 and 975, and Part-time non-benefitted Services Specialist positions 980 and 981 will be eliminated.
08.18.22	393-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 891, Assistant County Counselor II, County Counselor, and does hereby authorize an appropriation of \$82,500.00 a year, for the compensation for said position. The County Commission also authorizes the County Auditor to proceed with the budget adjustment needed to effectuate this approved starting salary.
08.18.22	394-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 724, Administrative Technician I, Mail Services, and does hereby authorize an appropriation of \$16.01 an hour, for the compensation for said position.
08.18.22	395-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 1174-896, Systems Administrator, Information Technology, and does hereby authorize an appropriation of \$71,200.00 a year, for the compensation for said position.
08.18.22	396-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and 40 & J Development. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
08.18.22	397-2022	Now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and P & M Properties, LLC for stormwater improvements located at Bellaridge Plat 4, Nevin Ct., Hartsburg, MO. The work has been completed as required. The original Commission Order accepting the Irrevocable Letter of Credit is 458-2020.
08.18.22	398-2022	Now on this day, the County Commission of the County of Boone does hereby release Performance Bond No. 9348605 from Fidelity and Deposit Company of Maryland in the amount of \$54,689.06. Said bond was issued on behalf of Martin Equipment of Illinois and Vissering Construction Company for stormwater improvements located at 935 N. Trade Winds Pkwy, Columbia, MO. The work has been completed as required. The original Commission Order accepting the Performance Bond is 258-2021.

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08.18.22	399-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Boone County Treatment Court on September 14, 2022 from 9:00am until 3:30pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>
08.23.22	400-2022	<p>Now on this 23rd day of August 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: a growth of weeds in excess of twelve inches high on the premises. 4. The location of the public nuisance is as follows: 1400 E Georgetown Loop, Columbia, Missouri, Parcel# 16-416-20-01-134.00 01, Georgetown Plat 8 lot 3, Section 20, Township 48, Range 13 as shown by deed book 3323 page 0198. Boone County 5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 14th day of May 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost of abatement to be charged against the property owner. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
08.23.22	401-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Award Cooperative Contract CC222374007 - Statewide Motor Vehicles Qualified Vendors List with Reed Auto, Finance Enterprise Contract Number C000465.</p>

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08.23.22	402-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Award Co-Operative Contract 4012022 for Concrete Repair & Replacement Services with ME-CO Construction, LLC. This is a Countywide Term & Supply Contract.
08.23.22	403-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the attached Capital Projects Review Policy. The Commission will evaluate proposed capital projects in accordance with said policy.
08.25.22	404-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing September 2022 as National Preparedness Month.
08.25.22	405-2022	Now on this day, the County Commission of the County of Boone does hereby certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 22nd day of August 2022 and approve the same.
08.25.22	406-2022	Now on this day, the County Commission of the County of Boone does hereby approve a Mutual Aid Agreement with Boone County Fire Protection District. The terms of the Agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
08.25.22	407-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment: Dr. Sonita Board of Health New 3 Year Term 9-1-2022 thru Simelus Appointment 8-31-2025
08.25.22	408-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment: R. Wade Board of New 3 Year Term 9-1-2022 thru Schuette Health Appointment 8-31-2025
08.30.22	409-2022	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,
08.30.22	410-2022	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.
08.30.22	411-2022	Now on this day the County Commission of the County of Boone does hereby deny the request by D F 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. AND Now on this day the County Commission of the County of Boone does hereby deny the request by D F Clark & Sons LLC to approve a Review Plan for Lot 2 of Marsh Commercial Plat 2A on 7.83 acres located at 1570 N Route J, Columbia.
08.30.22	412-2022	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

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		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.
08.30.22	413-2022	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. S1 1-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.
08.30.22	414-2022	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.
08.30.22	415-2022	Now on this day, the County Commission of the County of Boone does hereby approve the extension of the Storm water 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.
08.30.22	416-2022	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.
08.30.22	417-2022	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.
08.30.22	418-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract Agreement C000099 (Sole Source 151-123120S S) - 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.
08.30.22	419-2022	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

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		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.
08.30.22	420-2022	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.
09.01.22	421-2022	Now on this 1st day of September 2022 the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: * growth of weeds in excess of twelve inches high on the premises. 4. The location of the public nuisance is as follows 25 E Brown School Rd, Columbia MO, a/k/a parcel# 11-907-25-00-004.00 01, SWPT NW (TR F SUR 360-236), Section 25, Township 49, Range 13 as shown by deed book 3740 page 0039, Boone County 5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6. 7 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 25th day of July 2022, to the property owner and lien holder.67 CERTIFIED COPY OF ORDER - - STATE OFMISSOURI Cornty of Boone) Ibrm.20 ea. In the County Commission of said count; on the day of the rou2wrns';"TIË383i8äËi\$ffi'JËüdi3'JTlirun.. was nor abated. As required by section 6.t0.2of the Code, the property owner and lien holder were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section6.10,2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that apublic nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisanse have failed to do so as required by the Health Director or Official's original order referred to above. Order f,'or Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
09.01.22	422-2022	Now on this 1 st day of September 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and

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		<p>concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: discarded furniture, junk, trash, rubbish, and an inoperable truck bed on the premises. 4. The location of the public nuisance is as follows 121 E Clearview Dr Columbia, MO, a/k/a parcel# 11-619-24-01-070.00 01, Clearview Lot 18, Section 24, Township 49, Range 13 as shown by deed book 0500 page 0597, Boone County 5. The specific violation of the Code is: discarded furniture, junk, trash, rubbish, and an inoperable truck bed in violation of section 6.5 of the Code 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30th day of June 2022, to the property owner and lien holder.68 \ srjrp oFMIssouRI County of Boone CERTIFIED COPY OF ORDER) In the County Commission of said countj on the day of 20 the fo[bwtng, smong other proceedngs, werc had, vlz: 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67 .402, RSMo.</p>
09.01.22	423-2022	<p>Now on this p t day of September 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: 2. 3. 4. 5. 6. 7. Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises. The location of the public nuisance is as follows 1662 S El Chaparral, Columbia, MO, a/k/a parcel# 17-513-21-01-017.00 01, Section 21, Township 48, Range 12 as shown by deed book 4169 page 0136, Boone County The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code. The Health Director's designated Health Official made the</p>

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		<p>above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 25th day of May 2022, to the property owner. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.) sllrn of MIssouRI County ofBoone)- CERTIFIED COPY OF ORDER -- day of Tbrm.20 In the County Commisslon of said county' on the the followlng, among other pmceedlngs' wene had, vlz: A ST: Brianna L. Lennon Clerk of the County Commission 20 8 No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that apublic nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
09.06.22	424-2022	<p>Now on this 6 day of September 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises. 4. The location of the public nuisance is as follows 121 Moonglow Ln, Columbia, MO, a/k/a parcel# 17-319-12-01-294.00 01, Section 12, Township 48, Range 12 as shown by deed book 3176 page O 122, Boone County 5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6. 7 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 18th day of June 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described69 CERTIFIED COPY OF ORDER - - STATE OFMISSOURT ì CountyofBoone "r. t In the County Commission of sald county' on the the followlng, emong other prccedings, were had, vlz: Term.20 day of ?,0 8 property as a special tax bill and added to the real estate taxes for said property for the current year. No credible evidence has been presented at the hearing to demonstrate</p>

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		that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67,402, RSMo.
09.06.22	425-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2705 for moving funds for a Class 9 purchase of a second dehumidifier to be placed in the storage area at the ECC.
09.06.22	426-2022	Now on this day, the County Commission of the County of Boone, does hereby authorize the temporary change of the annual budgeted hours for position 48, Legal Assistant I, to 1560 hours effective September 6,2022, through May 15, 2023. On May 15,2023, position 48 will return to full-time status.
09.06.22	427-2022	Now on this day, the County Commission of the County of Boone, does hereby authorize the reclassification of position 3Tg from Legal Assistant I (code 504400) Range 25 to Victim Assistant (code 502200) Range 25. This Victim Assistant position will be a fixed tier position, which cannot automatically be converted to a Crime Victim Specialist (code 502100) Range 37.
09.06.22	428-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D & D Investments of Columbia, LLC for Willow Creek Plat 2.
09.06.22	429-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Willow Creek Plat 2. S01-T48N-R12W. R-SP. D & D Investments of Columbia, LLC, owner. David Butcher, surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.
09.06.22	430-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Willow Creek Plat 2.
09.06.22	431-2022	Now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 132-2020 that established a position of Emergency Communications Director and reestablish positions for Director of Emergency Management and Director of Joint Communications effective January 1, 2023.
09.06.22	432-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Administrative Authority for FY2023 to purchase fixed assets in situations requiring prompt action to restore or preserve radio communications.
09.06.22	433-2022	Now on this day, the County Commission of the County of Boone does hereby approve a request to temporarily change the budgeted hour allocation of positions 937,938,939,940 and 941, which are currently vacant Emergency Telecommunicator positions. These five positions will be lowered to 1560 hours and remain benefit eligible. The Department anticipates requesting additional part-time, benefitted positions in its 2023 budget, at which time these positions will be returned to full-time positions.

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09.06.22	434-2022	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with D. H. Pace Company, Inc. for Overhead Door Maintenance and Repair Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
09.06.22	435-2022	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Rave Wireless, Inc. d/b/a Rave Mobile Safety for Licenses and Maintenance for Rave SMS to Opt-in for Public Safety. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
09.06.22	436-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Preferred Family Health - Chafee on September 21, 2022, from 4:00pm until 7:00pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
09.08.22	437-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Cooperative Agreement Between Boone County and the following: • City of Linn, Missouri Police Department The terms of the agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.
09.08.22	438-2022	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Shield Products Inc. for Concrete Penetrating Sealer. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
09.08.22	439-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of August 2022.
09.08.22	440-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000008, County Bid# 02-09JAN19 for Food Services for the Boone County Jail with Trinity Services Group, Inc. of Oldsmar, Florida.
09.08.22	441-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of revisions to the vehicle surplus disposal from Commission Order 391-2022.
09.08.22	442-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing Patriot Day 2022, the 2181 Anniversary of 9/11/01.
09.13.22	443-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing September 11-17,2022 as Direct Support Professionals V/week.
09.13.22	444-2022	Now on this 13 day of September 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: *trash, rubbish, garbage, broken furniture and unlicensed, derelict, inoperable vehicles on the premises. 4. The location of the public nuisance is as follows 1603 E Tower Dr, Columbia, MO, a/k/a parcel# 12-417-19-01-039.00 01, Gas Light Acres Blk 2 Lot 17, Section 19, Township 49, Range 12 as shown by deed book 5624 page 0044, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture and unlicensed, derelict,

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		<p>inoperable vehicles in violation of section 6.5 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 24 day of June 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary: accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order for Abatement Chargeable as a Special Assessment to The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
09.13.22	445-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant Application submitted by the Emergency Management Department.</p>
09.15.22	446-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Fox Hollow Forest, LLC for a portion of Harold Cunningham Road from the intersection of State Route MM to Rippeto Road and Rippeto Road from the intersection of Harold Cunningham Road to State Route N.</p>
09.15.22	447-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the award of Finance Enterprise Contract C000443, Co-op Contract CT220337001 for PC Prime Vendor Services with SHI Corporation of Dallas, Texas. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.</p>
09.15.22	448-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Slate Towing and Performance, L.L.C. d/b/a 1-70 Towing for Towing Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.</p>
09.15.22	449-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Capital Materials, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.</p>
09.15.22	450-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for positions 304, Office Specialist Pool, and 929 Office Specialist II Pool in the Collector's Office. This Order authorizes hiring at up to \$15.00 per hour for position 304 and up to \$16.00 per hour for position 929.</p>
09.15.22	451-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve a request to amend Commission Order 392-2022 to include effective date of August 15, 2022</p>

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09.15.22	452-2022	Now on this day, the County Commission of the County of Boone does hereby approve transfer of Fixed Asset number 20938, 12x21 Equipment Shelter, from Joint Communications to Boone County Sheriff's Office.															
09.15.22	453-2022	Now on this day, the County Commission of the County of Boone does hereby reappoint the following: Dave Weber Building Reappointment Code Commission.															
09.15.22	454-2022	Now on this day, the County Commission of the County of Boone does hereby express its support for the Columbia Housing Authority's application to the Missouri Housing Development Commission as set out in the attached documentation and authorizes each Commissioner to sign the letter of intent to award ARP A funding attached hereto.															
09.20.22	455-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the Proclamation Recognizing the 200th Anniversary of Red Top Christian Church.															
09.20.22	456-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following 2022-2023 Highway Safety and Traffic Division Contracts: • Dedicated Impaired Driving Enforcement • Dedicated HMV Enforcement • Impaired Driving Enforcement • HMV Enforcement															
09.20.22	457-2022	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 Performance Bond between the County of Boone and J & S Columbia Property, LLC and Jeff Schnieders Construction Company, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.															
09.20.22	458-2022	Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 20-00020 issued by INB, N.A. in the amount of \$133,324.73. Said letter of credit was issued on behalf of IUVO Constructum LLC for stormwater improvements located at Oak Hill Estates, E. Brook Valley Dr., Columbia, Missouri 65201. The work has been completed as required. The original Commission Order accepting the letter of credit is 435-2020.															
09.20.22	459-2022	<p>Now on this day, the County Commission of the County of Boone, after balancing the County's revenue needs and the desirability of continuing a voluntary rollback of the property tax rates, does hereby set the 2022 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">County of Boone</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.2820</td> </tr> <tr> <td style="padding-left: 20px;">General Revenue</td> <td></td> <td style="text-align: right;">\$.1200</td> </tr> <tr> <td style="padding-left: 20px;">Common Road and Bridge</td> <td></td> <td style="text-align: right;">\$.0500</td> </tr> <tr> <td style="padding-left: 20px;">Group Homes</td> <td></td> <td style="text-align: right;">\$.1120</td> </tr> <tr> <td style="padding-left: 20px;">County-wide Surtax on Subclass III Property</td> <td></td> <td style="text-align: right;">\$.6100</td> </tr> </table>	County of Boone	Total	\$.2820	General Revenue		\$.1200	Common Road and Bridge		\$.0500	Group Homes		\$.1120	County-wide Surtax on Subclass III Property		\$.6100
County of Boone	Total	\$.2820															
General Revenue		\$.1200															
Common Road and Bridge		\$.0500															
Group Homes		\$.1120															
County-wide Surtax on Subclass III Property		\$.6100															
09.27.22	460-2022	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.															
09.27.22	461-2022	Now on this day, the County Commission of the County of Boone does hereby Apry 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.															

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09.27.22	462-2022	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.															
09.27.22	463-2022	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.															
09.27.22	464-2022	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.															
09.27.22	465-2022	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.															
09.27.22	466-2022	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.															
09.27.22	467-2022	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.															
09.27.22	468-2022	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 Gov Deals Auction web site with a minimum bid of \$625.															
09.27.22	469-2022	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.															
09.27.22	470-2022	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).															
09.27.22	471-2022	<p>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:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County of Boone</td> <td style="width: 10%; text-align: right;">Total</td> <td style="width: 20%; text-align: right;">\$0.2820</td> </tr> <tr> <td style="padding-left: 20px;">General Revenue</td> <td></td> <td style="text-align: right;">\$0.1200</td> </tr> <tr> <td style="padding-left: 20px;">Common Road and Bridge</td> <td></td> <td style="text-align: right;">\$0.0500</td> </tr> <tr> <td style="padding-left: 20px;">Group Homes</td> <td></td> <td style="text-align: right;">\$0.1120</td> </tr> <tr> <td style="padding-left: 20px;">County-wide Surtax on Subclass III Property</td> <td></td> <td style="text-align: right;">\$0.6100</td> </tr> </table> <p>Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2021:</p>	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
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															

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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
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

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		<p>City of Ashland General Revenue \$0.2404</p> <p>City of Centralia Total \$0.9322</p> <p> General Revenue \$0.6439</p> <p> Parks & Recreation \$0.2883</p> <p>City of Columbia General Revenue \$0.4032</p> <p>City of Hallsville General Revenue \$0.5399</p> <p>Town of Harrisburg General Revenue \$0.3538</p> <p>City of Rocheport General Revenue \$0.2639</p> <p>City of Sturgeon General Revenue \$0.5336</p> <p>Village of Hartsburg General Revenue \$0.5905</p> <p>Boone County Fire Protection District Total \$0.8842</p> <p> General Revenue \$0.6342</p> <p> Debt Service \$0.2500</p> <p>Southern Bo. Co. Fire Protect. District Total \$0.4926</p> <p> General Revenue \$0.3279</p> <p> Debt Service \$0.1647</p> <p>Columbia/BoCo Library District General Revenue \$0.3022</p> <p>Centralia Library District General Revenue \$0.5293</p> <p>Callahan Watershed Subdistrict General Revenue \$0.0872</p>
09.29.22	472-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the Proclamation Recognizing September as National Suicide Prevention and Action Month.
09.29.22	473-2022	NOW on this 29th day of September 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact arid concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage, and public health hazard due to stagnant water in pool. 4. The location of the public nuisance is as follows 4040 N Hwy PP , Columbia, MO, a/k/a parcel# 12-901-26-02-011.00 01., El Rey Heights Lot 15, Section 26, Township 49, Range 12 as shown by deed book 4760 page 0001, Boone County 5. The specific violation of the Code is: trash, rubbish, and garbage in violation of section 6.5 of the Code and public health hazard due to stagnant water in pool in violation of section 6.6 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30 day of June 2022, to the property owner and lien holder. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to he charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has

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		<p>been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.</p>
09.29.22	474-2022	<p>NOW on this 29th day of September 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: *trash, rubbish, garbage, and broken furniture. 4. The location of the public nuisance is as follows 7631 Zack Rd, Columbia, MO, a/k/a parcel# 12-204-10-01-01 1., Valley Park SD Lot 1, Section 10, Township 49, Range 12 as shown by deed book 2694 page 104, Boone County 5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 26 day of May 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered</p>

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		and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for
09.29.22	475-2022	Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to Contract C000 I 03, Sole Source 154-123 1 20SS for Magnet Axiom Software for the Boone County Sheriff from Magnet Forensics of Herndon, Virginia.
09.29.22	476-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Victims of Crime Act (VOCA) Contract Amendment, Amendment #001, Contract#: ER130220012, with an Effective Date of October 1, 2022.
09.29.22	477-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire candidates with a valid CDL into the Road Maintenance Worker position (Class Code 302450) as reflected in the attached MOU. The Presiding Commissioner is authorized to sign the MOU. This approval will be in place until the approved, updated Collective Bargaining Agreement goes into effect in 2023.
09.29.22	478-2022	Now on this day, the County Commission of the County of Boone does hereby appoint the following: Dr. Sonita Simelus Board of Health New Appointment 3 Year Term 9-1-2022 thru 5-31-2024.
09.29.22	479-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Moms Demand Action for Gun Sense in America on October 6, 2022 at 6:00 PM to 7:00 PM. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.
10.04.22	480-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the Proclamation Recognizing the 150th Anniversary of Oakland Christian Church.
10.04.22	481-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Computer and Peripheral Surplus Disposal.
10.04.22	482-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.
10.04.22	483-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request for an extended Training Period for New Employees for position 102, Automotive/Equipment Mechanic, 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.
10.04.22	484-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and the Boone County Government Center Chambers by CoMO for Progress on October 8, 2022 from 4:00PM to 9:00PM for a Reproductive Rights Rally. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
10.06.22	485-2022	Now on this day, the County Commission of the County of Boone does hereby approve the City of Columbia Public Health Services Cooperative Agreement - 1" Amendment Contract.
10.06.22	486-2022	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2022Edward Byrne Memorial Justice Assistance Grant (JAG), awarded to the Boone County Sheriff s Office. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached2022 Edward Byrne Memorial Justice Assistance Grant (JAG) award, accept this grant award

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		online, and represent the County as an Authorized Official and Chief Executive for the administration of this grant.
10.06.22	487-2022	Now on this day the county commission of the county of Boone does hereby approve the request to hire above the flexible hiring maximum for position 932, Data & Performance Analyst, in the community children's Services Office. This order authorizes hiring at up to 527.40 per hour for position 932,
10.11.22	488-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the Proclamation Recognizing the 156 th Anniversary of Log Providence Missionary Baptist Church and Dedication of its new addition.
10.11.22	489-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the Contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of September 2022.
10.11.22	490-2022	Now on this day, the County Commission of the County of Boone does hereby approve Award Contract C000460 from Sole Source 164-123122SS for PowerDMS Licenses and Support for the Boone County Sheriff's Office and Boone County Joint Communications with PowerDMS.
10.11.22	491-2022	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Christensen Brothers Asphalt, LLC for asphalt. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
10.11.22	492-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1210 for the Sound System Upgrade of 2 South Courtroom.
10.11.22	493-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for the FY22 MO Foundation for Health Grant received by the Community Services Department.
10.11.22	494-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 2 for the \$70,512.00 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1. Terms of the agreement are stipulated in the attached Extension Agreement No. 2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
10.11.22	495-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 1 for the \$34,020.90 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1. Terms of the agreement are stipulated in the attached Extension Agreement No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
10.11.22	496-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and for access to restrooms only, the Boone County Government Center Chambers by Arise Dwellings, LLC on Saturday, November 5, 2022, from 9:00 am to 3:00 pm for DACA Day Awareness Event. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
10.18.22	497-2022	Now on this day, the County Commission of the County of Boone does hereby approve State of Missouri cooperative agreement CC22226701 for Electrical Supplies with Graybar Electric Company, Inc. as primary supplier and agreement CC22226702 with Butler Supply, Inc. as secondary supplier. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

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10.18.22	498-2022	Now on this day, the County Commission of the County of Boone does hereby approve the proposal from PW Architects, Inc. for pre-design services for a training facility. Terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.
10.20.22	499-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement with The State of Missouri Department of Agriculture for remonumentation of survey corners.
10.20.22	500-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Emergency Management Performance Grant Award.
10.22.22	501-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by the Boone County Regional Sewer District on the third Tuesday of every month of 2023 from 4:30pm until 9:30pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
10.25.22	502-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance for Ketterer Road (Off-Site Roadway Improvements).
10.25.22	503-2022	Now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit in the amount of \$20,918.63. Said deposit was issued on behalf of Martin Veterinary Group, LLC for stormwater improvements located at 9000 E. Davis Rd. Centralia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 399-2021.
10.25.22	504-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Lease Transfer, Novation and Consent confirming Riverside Farms, LLC as the tenant in the agricultural lease originally approved in Commission Order 291-1996 to C.L. and Nancy Richardson. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
10.25.22	505-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Animal Control-Limited Services Cooperative Agreement with the City of Hallsville. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
10.25.22	506-2022	Now on this day, the County Commission of the County of Boone does hereby approve agreement with Second Sight Systems, LLC for Antenna and Feedline Installation and Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
10.27.22	507-2022	Now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant Application submitted by the Emergency Management Department.
10.27.22	508-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg. Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.
10.27.22	509-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and the following: <ul style="list-style-type: none"> - Harrisburg R-VIII Schools

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		Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.
10.27.22	510-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and the following: <ul style="list-style-type: none"> - Sturgeon R-V Schools Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.
10.27.22	511-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the State of Missouri for Child Support/IV-D County reimbursement. Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
10.27.22	512-2022	Now on this day, the County Commission of the County of Boone does hereby authorize Boone County, Missouri, to issue its Taxable Industrial Development Revenue Bonds (Swift Prepared Foods Project), Series 2022, in a principal amount not to exceed \$186,000,000 to finance the costs of an industrial development project for Plumrose USA, Inc., d/b/a Swift Prepared Foods, consisting of the acquisition of certain real property, the construction of improvements on the real property and the acquisition and installation of certain equipment therein; authorizing and approving certain documents including the attached Order; and authorizing certain other actions in connection with the issuance of the Bonds.
11.01.22	513-2022	Now on this day the County Commission of the County of Boone does hereby approve the request by Allen Zumalt, Asa Zumalt, and Byron Zumalt to vacate Lot 13 of Maple Meadows Subdivision Plat 1 as recorded in Plat Book 31 Page 4 of Boone County Records, subject to the following conditions: 1. Said vacation is not effective until the lot has been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
11.01.22	514-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by Andrew Biggs to rezone from A-1 (Agriculture) & R-S (Single-Family Residential) to R-S on 2.68 acres located at 10281 E Englewood Rd, Ashland.
11.01.22	515-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by Andrew Biggs to rezone from A-1 (Agriculture) & R-S (Single-Family Residential) to A-2 on 9.35 acres located at 10281 E Englewood Rd, Ashland.
11.01.22	516-2022	Now on this day the County Commission of the County of Boone does hereby approve the request by MBK Investments to rezone to M-LP (Planned Light Industrial) and to approve a revised a review plan for Rockbridge Business Park on 3.39 acres located at 5105 S. Providence Rd, Columbia. And Now on this day the County Commission of the County of Boone does hereby approve a Revised Review Plan for Rockbridge Business Park on 3.39 acres located at 5105 S. Providence Rd, Columbia.
11.01.22	517-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Butch’s Investments Plat 1 and authorizes the presiding commissioner to sign it.
11.01.22	518-2022	Now on this day, the County Commission of the County of Boone does hereby approve Co-Operative Contract CC211775005, re-numbered as County Contract #C000491, for Statewide Hazardous Waste Disposal & Recycling Services with Veolia ES Technical Solutions, LLC – Term & Supply.
11.01.22	519-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #5 to Agreement 03-13APR17 with Superior, LLC, n/k/a CentralSquare Technologies, LLC. This Amendment adds the county Contract Number C000016 and adds IntelliTime services (\$5,239) and Public Administration Project Management Services (\$780).

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		The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
11.03.22	520-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation honoring Ray Beck on his 90 th Birthday.
11.03.22	521-2022	<p>Now on this 2nd day of November 2022 the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:</p> <p style="text-align: center;">Findings of Fact and Conclusions of Law</p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> 1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: discarded trash, rubbish, and garbage on the premises and a growth of weeds in excess of twelve inches 4. The location of the public nuisance is as follows 4600 N Oneal rd, MO, a/k/a parcel# 11-800-28-00-015.00 01, PT NE SE & PT NW SW SEC 27 (SUR410-428), Section 28, Township 49, Range 13 as shown by deed book 4614 page 0061, Boone County 5. The specific violation of the Code is: trash, rubbish, and garbage in violation of section 6.5 of the Code and a growth of weeds in excess of 12 inches in violation of section 6.7 of the Code 6. The Health Director’s designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 9th day of August 2022*, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official’s original order referred to above. <p style="text-align: center;">Order For Abatement Chargeable As a Special Assessment To The Property</p> <p>Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.</p> <p>It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified</p>

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		copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
11.03.22	522-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of October 2022.
11.03.22	523-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing Exercise Tiger Foundation and 2022 Adopt-a-Warrior Class.
11.03.22	524-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation recognizing Susan C. Haines for 25 Years of Service to United States Exercise Tiger Foundation.
11.03.22	525-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Preferred Family Health – Chafee on November 16, 2022 at 4:30PM to 7:30PM. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.
11.03.22	526-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by University of Missouri Air Force ROTC on November 10, 2022 at 11:00am to November 11, 2022 at 11:00am for a Veteran's Day Vigil. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
11.03.22	527-2022	Now on this day, the County Commission of the County of Boone, in order to facilitate participation in programs administered by the Missouri Division of Tourism, does hereby designate the Conventions & Visitors Bureau, a department of the City of Columbia and governmental unit responsible for and actively engaged in the promotion of tourism in Missouri (specifically Boone County, Missouri), as the county's single, official Destination Marketing Organization (DMO) for participation in the cooperative marketing programs of the Missouri Division of Tourism. The Commission further adopts the attached Resolution in furtherance of the same.
11.10.22	528-2022	Now on this day, the County Commission of the County of Boone does hereby designate Greg Edington as its proxy to attend the annual meeting of the Hartsburg Levee District on November 14, 2022. The Presiding Commissioner is authorized to execute the attached Proxy form provided by the Levee District.
11.10.22	529-2022	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Premier Truck Group. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
11.10.22	530-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, MO by and through the Boone County Sheriff's Office and City of Savannah Police Department. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

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11.10.22	531-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2101 requesting to add approved LEPC budget for the period of 07/01/2022 – 12/31/2022.												
11.10.22	532-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission (MoDOT) regarding the Ben Williams Road over Tributary to Gans Creek bridge project, MoDOT Project BRO-R010(020). The Boone County Commission further authorizes Boone County Resource Management to select an Engineering Consultant for Construction Engineering (CE) services for this project by using the Local Public Agency (LPA) On-Call Consultant List provided by MoDOT. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.												
11.10.22	533-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, the proclamation supporting Operation Green Light for Veterans.												
11.15.22	534-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following for Surplus Disposal.												
		<table border="1"> <thead> <tr> <th></th> <th>Asset #</th> <th>Description</th> <th>QTY.</th> <th>Department</th> <th>Condition of Asset</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>22257</td> <td>2007 Case 450 Skidsteer</td> <td>1</td> <td>Road & Bridge</td> <td>fair</td> </tr> </tbody> </table>		Asset #	Description	QTY.	Department	Condition of Asset	1	22257	2007 Case 450 Skidsteer	1	Road & Bridge	fair
	Asset #	Description	QTY.	Department	Condition of Asset									
1	22257	2007 Case 450 Skidsteer	1	Road & Bridge	fair									
11.15.22	535-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department request to rescind and revise Commission Order 441-2022 with the attached list of surplus vehicle revisions. In addition, we hereby authorize the Boone County Auditor to adjust the FY2022 budget to reflect any required reimbursement between the General Fund and the Prop L pertaining to this transfer.												
11.15.22	536-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to County Contract C000460, Sole Source # 164-123122SS with PowerDMS for PowerDMS Licenses and Support.												
11.15.22	537-2022	Now on this day, the County Commission of the County of Boone does hereby approve award of Sole Source 165-123122SS for Idemia MorphoTrak and Livescan as a Service Software and Hardware provided by Idemia for the Boone County Sheriff's Office.												
11.15.22	538-2022	Now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit in the amount of \$56,942.22. Said deposit was issued on behalf of T-Vine Enterprises, Inc. for stormwater improvements located at Settler's Ridge Plat 4, Hallsville, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 294-2021.												
11.15.22	539-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Animal Control-Limited Services Cooperative Agreement with the City of Sturgeon. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.												
11.17.22	540-2022	Now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2023 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri, with the addition of November 24, 2023 (Thanksgiving Day After) and recognition of October 9, 2023 as Indigenous People's Day. Any												

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		additional holidays for 2023 adopted by the Office of the Governor will automatically be adopted by Boone County.
11.17.22	541-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2023.
11.17.22	542-2022	Now on this day, the County Commission of the County of Boone does hereby approve the 2020 Crimes Against Children/Sex Crimes - Boone County Cyber Task Force Subaward Adjustment budget revision to reallocate \$3,087.21 in unspent funds.
11.17.22	543-2022	Now on this day, the County Commission of the County of Boone does hereby approve the 2023 Boone County Sheriff's Office Cyber Crimes Task Force Subaward Adjustment budget revision request to utilize grant funding to purchase the RECON ITR software.
11.17.22	544-2022	Now on this day, the County Commission of the County of Boone, upon the recommendation of its design professional PW Architects, Inc., does hereby approve a change order in the amount of \$10,897.50 with the County's contractor, Curtiss-Manes-Schulte, Inc. Commissioner Janet Thompson is authorized to sign said change order.
11.29.22	545-2022	Now on this day, the County Commission of the County of Boone does hereby approve a conditional use permit to operate a riding school in the A-2 Agriculture zoning district on 10.00 acres located at 11681 Highway DD, Ashland, subject to the following conditions: <ol style="list-style-type: none"> 1) Hours of operation be limited to daylight hours as defined in the Boone County Zoning Ordinance, April through October, 6:00AM to 9:00PM, and November through March, 6:00AM to 7:00PM. 2) That the riding school be limited to no more than ten students. 3) That the construction of restroom facilities be completed within one year of approval of this conditional use permit. 4) Manure and other waste material shall be disposed of in an appropriate manner to create no impact to adjacent properties. 5) That it be understood that the permitted Equine Boarding Facility use utilized by this property is limited to no more than six animals other than those owned by the owner or leaseholder of the subject property
11.29.22	546-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by Kevin Olesen and Amanda Olesen to rezone from Recreation (REC) to A-2 Agriculture on 10.47 acres located at 7495 W Highway 124, Harrisburg.
11.29.22	547-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by T-Vine Development to approve a Final Development Plan for Settlers Ridge Plat 5 on 4.45 acres located at 8150 N. Glen Meadows Drive, Columbia.
11.29.22	548-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Settlers Ridge Plat 5 and authorizes the presiding commissioner to sign it.
11.29.22	549-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Lease Agreement with the City of Centralia for use by the Boone County Resource Management to conduct a public hearing on December 8, 2022 and authorizes the Presiding Commissioner (or Director of Resource Management) to sign it.
11.29.22	550-2022	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Settler Ridge Plat 5.
11.29.22	551-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2040 for the purchase of two motor graders originally budgeted in 2023.

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11.29.22	552-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment request for Grounds Maintenance to purchase a skid steer from the Road & Bridge Department.												
11.29.22	553-2022	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to County Contract C000125, Co-operative Contract 200201 with Mid-Continental Restoration Company, Inc. for Trades, Labor and Materials (JOC) for Exterior Masonry Repair and Waterproofing.												
11.29.22	554-2022	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Martin Equipment of Illinois, Inc. dba Martin Equipment, Inc. for two (2) John Deere 672G Motor Graders. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.												
12.01.22	555-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 maintenance Training Agreement between Boone County and the following: - Cooper County Sheriffs Office The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.												
12.01.22	556-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Asset Transfer Cooperative Agreement, transferring a Blood Alcohol Testing Vehicle (BATY AN) to Clay County, Missouri. The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.												
12.01.22	557-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between the Missouri Department of Agriculture, Division of Plant Industries, Pesticide Program (MDA), Boone County, and the University of Missouri for a water quality research project to evaluate detection & risk assessments of specific pesticides and related metabolites. Terms of the Agreement are stipulated in the attached and the Presiding Commissioner is hereby authorized to sign said Agreement.												
12.01.22	558-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to approve the appointments of Richard Perkins and Scott Hamilton to the Hinkson Creek Collaborative Adaptive Management (CAM) Stakeholder Committee, and that staff be instructed to notify the other agencies party to the CAM agreement of the appointment.												
12.01.22	559-2022	Now on this day, the County Commission of the County of Boone, does hereby authorize the reclassification of position 228 from Second Assistant Prosecuting Attorney (class code 500200, Range 55) to Assistant Prosecuting Attorney II (class code 500300, Range 51). At a later date, the position can be converted back to the original classification of Second Assistant Prosecuting Attorney at vacancy or at the request of the Prosecuting Attorney during the next budget cycle.												
12.06.22	560-2022	Now on this day, the County Commission of the County of Boone does hereby approve the following surplus disposal. <table border="1" data-bbox="300 1518 1560 1738"> <thead> <tr> <th></th> <th>Asset #</th> <th>Description</th> <th>QTY.</th> <th>Department</th> <th>Condition of Asset</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>19136</td> <td>2014 Doolittle Utility Trailer 1DGRS1822EM007017</td> <td>1</td> <td>Facilities Maintenance</td> <td>stolen</td> </tr> </tbody> </table>		Asset #	Description	QTY.	Department	Condition of Asset	1	19136	2014 Doolittle Utility Trailer 1DGRS1822EM007017	1	Facilities Maintenance	stolen
	Asset #	Description	QTY.	Department	Condition of Asset									
1	19136	2014 Doolittle Utility Trailer 1DGRS1822EM007017	1	Facilities Maintenance	stolen									
12.06.22	561-2022	Now on this day, the County Commission of the County of Boone does hereby authorize an extended overlap period for position 501, Director of Human Resources & Risk Management, through January 1, 2023, in order to allow for the appointment of an Interim Director. This authorization is pursuant to												

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		Commission Order 147-2005 which requires Commission approval for any overlap period in excess of 80 hours. A review and performance evaluation of the Interim Director will take place after 1 /3 1 /23.
12.06.22	562-2022	Now on this day, the County Commission of the County of Boone does hereby approve and adopt the recommendations made by the Job Classification Committee for 2023 changes to the Pay Plan and authorizes the Director of Human Resources to make relevant changes to the impacted job classifications effective January 1, 2023.
12.06.22	563-2022	Now on this day, the County Commission of the County of Boone does hereby approve the adoption of the attached 2023 Pay Plan and authorizes the County Auditor to compute final appropriations for compensation increases needed to conform with County budgeting rules.
12.06.22	564-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Collective Bargaining Agreement (CBA) for the County's Road & Bridge employees with LIUNA, Laborer's Local 955 Union for the 2023-2025 contract period. The terms of the Agreement are set out in the attached and the County Commissioners are authorized to sign said Agreement.
12.06.22	565-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached settlement Agreement with the Missouri Attorney General regarding Missouri One Call. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
12.06.22	566-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring Daniel K. Atwill on his retirement from Boone County Government.
12.06.22	567-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring Nora Dietzel on her retirement from Boone County Government.
12.06.22	568-2022	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring June E. Pitchford on her retirement from Boone County Government.
12.08.22	569-2022	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of November 2022.
12.08.22	570-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Award of Contract C000509, Co-Operative Contract 2022118 for Offender Monitoring Products, Services and Solutions, Term & Supply with BI Incorporated.
12.08.22	571-2022	Now on this day, the County Commission of the County of Boone does hereby approve the trade of photocopier, asset tag 20211, for \$0.00 trade-in value with the purchase of a new copier from Sumnerone, Inc. Sumnerone Inc. will haul off and recycle at the time they install the new copier. The hard drive will be removed and left with Boone County's Information Technology Department.
12.13.22	572-2022	Now on this day, the County Commission of the County of Boone does hereby approve the disposal of a 2004 Doolittle Cargo Trailer, asset tag 14353 by sale at the Missouri Auto Auction.
12.13.22	573-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Contract C000522, Cooperative Contract 133/2022 for Directional Boring Services - Term & Supply with Sellemiek Energy, LLC - for the Boone County Joint Communications Office and the Boone County Office of Emergency Management.
12.13.22	574-2022	Now on this day, the County Commission of the County of Boone does hereby approve Sourcewell cooperative agreement 022719-MBS with Marco Technologies, LLC for Telecom Phone Systems, Mass Notification, & Cellular Solutions for Mitel Business Systems, Inc. Products. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

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12.13.22	575-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Corrective Special Warranty Deed relating to the transfer of the CMEC/Boone County Fairgrounds property to the City of Columbia pursuant to a real estate contract approved in Commission Order 142-2020. The Presiding Commissioner is authorized to execute the Special Warranty Deed on behalf of Boone County and the County Counselor is authorized to deliver said Deed to the City of Columbia.</p>
12.15.22	576-2022	<p>Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County Operating Budget for fiscal year 2023. The adopted operating budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments shown in the attached schedule of Commission Directed Changes to the fiscal year 2023 Proposed Budget. Final wage and benefit appropriations for each department have been calculated using actual salaries in effect as of December 12, 2022, incorporating all approved range re-classifications having an effective date of January 1, 2023. In addition, the adopted budget reflects a 6% increase adjustment to the County's Salary Range Table for FY 2023, which has been incorporated into relevant wage and benefit calculations for all FY 2023 appropriations. Total appropriations are set forth by line item and are summarized as follows: 1) by category of expenditure (i.e., class 1, class 2, etc. up to and including class 9.); 2) by office, department or spending agency; and, 3) by fund. Spending may not exceed appropriations at the class level for a given office, department, or spending agency without approval pursuant to the County's Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's fiscal year 2023 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included. The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission-directed changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position. The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the County's Purchasing Policy adopted by the County Commission. The County Commission tentatively fixes the property tax rates necessary to finance the budget and which are shown in the attached Draft Revenue Commission Order. The County Commission authorizes the County Auditor to re-appropriate unspent fiscal year 2022 grant funds which may be carried forward into fiscal year 2023 according to the terms of the grant award upon determination that a remaining balance of the grant award is available for rebudgeting. In addition, the County Commission authorizes the County Auditor to re-appropriate unencumbered FY 2022 appropriations for projects approved in the FY 2022 budget which require extension into FY 2023 for completion. This appropriation order contemplates that the County Commission will amend the County's budget as needed throughout FY 2023 to establish budgetary spending authority pertaining to Boone County's American Rescue Plan Act (ARPA) monies.</p>
12.15.22	577-2022	<p>Now on this day, the County Commission of the County of Boone does hereby approve Amendment #8: C000306 (66/2010) - Radio Consulting Services with David O. Dunford. This Amendment renews the professional services contract for the period of January 1, 2023 through December 31, 2023 for the following: Professional Services at \$60.00/hour, not to exceed \$95,000.00 per contract period Reimbursable expenses not to exceed \$18,000.00 per contract period. Invoices will be paid from Department 2704 -Radio Network Operations, Account 71101 Professional Services. \$113,000.00 is budgeted for 2023.</p>

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12.15.22	578-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request to use Contract 031121-KBA for grounds Maintenance Equipment, Attachments & Accessories with Related Services with Farm & Power Lawn & Leisure of Columbia, Missouri for Kubota Lawn Equipment for the Boone County Facilities Maintenance Department. The contract period runs from January 01, 2023 through April 30, 2025. A one one-year renewal option is available to renew the contract past this initial contract period. Payments will reference Department/Object codes 6104 - Facilities Maintenance Grounds Maintenance/92300-Replacement Machinery & Equipment: \$18,836.08.
12.15.22	579-2022	Now on this day, the County Commission of the County of Boone does hereby authorize an extended overlap period for position 63 8, Deputy Treasurer, from December 31, 2022, through March 31, 2023. This authorization is pursuant to Commission Order 147-2005 which requires Commission approval for any overlap period in excess of 80 hours.
12.15.22	580-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Agreement. The terms of the agreement are stipulated in the attached Agreements. It is further ordered that the Presiding Commissioner is authorized to sign said Agreements.
12.15.22	581-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Funding for Shelter for Victims of Domestic Violence between Boone County and True North of Columbia, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
12.15.22	582-2022	Now on this day the County Commission of the County of Boone does hereby accept the donation of certain items of furniture and certain paintings currently physically located in the Boone County Commission offices in the Boone County Government Center generously donated by Presiding Commissioner Daniel K. Atwill. With special thanks from the Boone County Commission, the Commission hereby acknowledges receipt of the donation as specifically set forth in the attached exhibit. Further, the Commission agrees to retain ownership of said donated furniture and paintings for a minimum period of thirtysix (36) months from the date of the Order.
12.15.22	583-2022	Now on this 20th day of December 2022 the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: junk, trash, rubbish, and discarded appliances on the premises. 4. The location of the public nuisance is as follows 440 E Clearview Dr, Columbia, MO, a/k/a parcel# 11-619-24-01-042.00 01, Clearview Plat 2 Lot 24, Section 24, Township 49, Range 13 as shown by deed book 3761 page 0221, Boone County 5. The specific violation of the Code is: junk, trash, rubbish, and discarded appliances in violation of section 6.5 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30th day of September 2022 to the property owner and lien holder. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government

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		expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RS Mo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
12.20.22	584-2022	Now on this day, the County Commission of the County of Boone does hereby approve the land use fees per the attachment proposed by the Resource Management Department. The fees will be effective January 1, 2023.
12.20.22	585-2022	Now on this day, the County Commission of the County of Boone does hereby approve the building permit fees per the attachment proposed by the Resource Management Department. The fees will be effective January 1, 2023.
12.20.22	586-2022	Now on this day, the County Commission of the County of Boone does hereby approve the wastewater permit fees per the attachment proposed by the Resource Management Department. The fees will be effective January 1, 2023.
12.20.22	587-2022	Now on this day, the County Commission of the County of Boone does hereby approve the recommendation for award of the following 49 programs. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
12.20.22	588-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Contract 166-123123SS for Cartegraph Software Subscriptions from Cartegraph of Dubuque, Iowa. A Contract will be written based on this Sole Source and presented for Commission approval at a later date. Payments will be paid using this Department/Object coding: • 2081 - R&B RM Administration/70100-Software Subscriptions: \$18,373.00 • 2044- R&B Administration/70100-Software Subscriptions: \$18,373.00.
12.22.22	589-2022	Now on this day, the County Commission of the County of Boone does hereby appoint the Director of Joint Communications to serve as Interim Director of Emergency Management until the hiring process for the Director of Emergency Management is complete.
12.22.22	590-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Engineering Consultant Services Agreement with Howe Company, LLC to provide Construction Engineering (CE) services for the Ben Williams Road over Tributary to Gans Creek Bridge Project, MoDOT Project BRO-R010(020). Terms of the Agreements are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
12.22.22	591-2022	Now on this day, the County Commission of the County of Boone does hereby adopt the attached Resolution for the City of Columbia and Boone County to Cooperatively Evaluate the Richland Road Corridor and Determine Future Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Resolution.

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12.22.22	592-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreements with: Engineering Surveys and Services, LLC; Howe Company, LLC; Midwest Engineering Group, LLC; PW Architects, Inc. & SOA Inc. Terms of the agreements are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreements.					
12.22.22	593-2022	Now on this day, the County Commission of the County of Boone does hereby approve a reduction in the amount of \$76,199.99 of the Erosion and Sediment Control Letter of Credit and extension of the Stormwater Security Agreement and remaining \$89,451.34 of the Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc. The terms of the Agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.					
12.22.22	594-2022	Now on this day, the County Commission of the County of Boone does hereby approve an extension of the Storm water Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc. The terms of the Agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.					
12.22.22	595-2022	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.					
12.22.22	596-2022	Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) for renewal of contract C000 123 (19-02Ma Y1 9) for the Family Access Center of Excellence (FACE) for the period January 1, 2023 through December 31, 2023 for \$3,416,472.74. The terms of the Amendment are set out in the attached and the Presiding Commissioner is authorized to sign the same.					
12.22.22	597-2022	Now on this day, the County Commission of the County of Boone does hereby <u>appoint</u> the following: <table border="1" data-bbox="302 1110 1533 1226"> <tr> <td>June Pitchford</td> <td>Health Trust Committee</td> <td>New Appointment as citizen member</td> <td>3 Year Term</td> <td>January 1, 2023 through December 31, 2025</td> </tr> </table>	June Pitchford	Health Trust Committee	New Appointment as citizen member	3 Year Term	January 1, 2023 through December 31, 2025
June Pitchford	Health Trust Committee	New Appointment as citizen member	3 Year Term	January 1, 2023 through December 31, 2025			
12.22.22	598-2022	Now on this day, the County Commission of the County of Boone does hereby <u>appoint</u> the following: <table border="1" data-bbox="302 1304 1533 1451"> <tr> <td>Jenna Redel</td> <td>Health Trust Committee</td> <td>New Appointment as Boone County Treasurer</td> <td>3 Year Term</td> <td>January 1, 2023 through December 31, 2025</td> </tr> </table>	Jenna Redel	Health Trust Committee	New Appointment as Boone County Treasurer	3 Year Term	January 1, 2023 through December 31, 2025
Jenna Redel	Health Trust Committee	New Appointment as Boone County Treasurer	3 Year Term	January 1, 2023 through December 31, 2025			
12.22.22	599-2022	Now on this day, the County Commission of the County of Boone does hereby <u>re-appoint</u> the following: <table border="1" data-bbox="302 1566 1533 1713"> <tr> <td>Brianna Lennon</td> <td>Health Trust Committee</td> <td>Re-Appointment as County Elected Official</td> <td>3 Year Term</td> <td>January 1, 2023 through December 31, 2025</td> </tr> </table>	Brianna Lennon	Health Trust Committee	Re-Appointment as County Elected Official	3 Year Term	January 1, 2023 through December 31, 2025
Brianna Lennon	Health Trust Committee	Re-Appointment as County Elected Official	3 Year Term	January 1, 2023 through December 31, 2025			
12.27.22	600-2022	Now on this day, the County Commission of the County of Boone does hereby approve a conditional use permit to operate a Kennel in the A-2 Agriculture zoning district on 3.65 acres located at 5550 W Gillespie Bridge Road, Columbia, subject to the following conditions: 1) There be no more that fifteen (15) dogs at any one time on the property. 2) The permit is issued to Faye Nowell and shall be					

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		transferrable only to Robin Diebold after a real estate transaction. 3) Business hours be by appointment only seven days a week. 4) No breeding or selling of animals would ever occur.
12.27.22	601-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by D Who Land LLC to rezone from A-1 (Agriculture) to R-SP (Planned Single-Family Residential) and to approve a review plan for Five Pines on 174.98 acres located at 8100 E Richland Rd, Columbia, subject to the following conditions: 1. An approved Pre-annexation Agreement that includes the additional property that was added under warranty deed recorded in Book 5668 Page 0051 of the Boone County Recorder of Deeds office shall be provided prior to approval of a Final Plan for any portion of Phase of B or Phase C. 2. Any off-site improvements, other than the roundabout at the intersection of Rolling Hills and Richland Road, must be installed prior to or concurrently with the phase of the development that includes connection of the southern extension of Trade Winds Parkway to Richland Road (which is proposed phase two) or the phase that includes the 101 st lot, whichever is earlier. 3. While the phasing of the numbered phases one to eleven do not have to be executed in sequential order, anything other than sequential order is subject to approval of the Director of Resource Management at the Director's sole discretion. 4. No Final Plan may be submitted containing any portion of Phase B or Phase C, as shown on Sheet C 103 of the review plan, until the corresponding Annexation Agreement with the city has been approved that includes the additional acreage added to the proposal and the current proposed subdivision design and documentation of said approval has been submitted and accepted by the Director of Resource Management. 5. The note on the Review Plan and Preliminary Plat for Phase C shall be amended to indicate that Phase C can be platted after January 1, 2028.
12.27.22	602-2022	Now on this day, the County Commission of the County of Boone does hereby approve the request by Joseph & Kelly Eagle to approve a Final Development Plan for Eagle A-RP on 4.7 acres located at 6910 S High Point Ln, Columbia.
12.27.22	603-2022	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following plats: • Eagle Nest Estates. A-RP. S10-T47N-R13W. Joseph & Kelly Eagle, owners. Kevin Schweikert, surveyor; • 4C2AP Acres. A-2. S3-T50N-R13W. 4C2AP, LLC, owner. Nathanael Kohl, surveyor; • Biggs Estates Plat 1. R-S & A-2. S29-T47N-R1 1 W. Andrew Biggs, owner. Jay Gebhardt, surveyor; • Kaila's Ranch Plat 1. A-2. S9-T50N-R13W. Kaila Pollard, Amanda Kay Darwent, Kev Gardner, Revocable Trust, owners. James Patchett, surveyor; • Peabody Ridge Subdivision. A-2. S35-T50N-R13W. Kenneth & Joanne Deakins, owner. Steven R. Proctor, surveyor; • Douce Division Final Plat. A-R. S22-T50N-R13W. Philip E & Debbie Douce, and William F & Ilene E Douce, Revocable Living Trust, owners. Nathanael Kohl, surveyor; and hereby authorizes the Presiding Commissioner to sign them.
12.27.22	604-2022	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment from Department 2142.
12.27.22	605-2022	Now on this day, the County Commission of the County of Boone does hereby approve a the County of Boone does hereby approve the attached contract amendment with Howe Company, LLC for final design of the Ben Williams Bridge #BR3500002, removing construction phase services from the existing agreement and adding an additional \$15,000.00 for design services. Terms of the amendment are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.
12.27.22	606-2022	Now on this day, the County Commission of the County of Boone does hereby approve Contract #C000504 from Sole Source 165-123122SS for Idemia MorphoTrak Livescan Subscriptions with Idemia Identity and Security USA LLC for the Boone County Sheriffs Office.

