

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ca.

February Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 9th day of February 20 23

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

Now on this 9th day of February 2023, 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 on the premises.
4. The location of the public nuisance is as follows 5440 E Teton Dr, Columbia, MO, a/k/a parcel# 17-220-10-01-116.00 01, Lake of the Woods Plat 3 lot 146, Section 10, Township 48, Range 12 as shown by plat book 14 page 19, Boone County
5. The specific violation of the Code is: an accumulation of junk and trash 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 8th day of December 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.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

Term. 20

County of Boone

} ea.

In the County Commission of said county, on the

day of

20

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

## Order For Abatement Chargeable As a Special Assessment To The Property

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

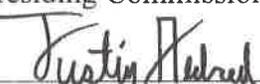
It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment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

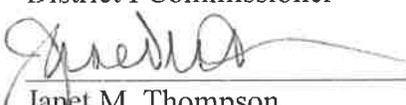
Done this 9th day of February 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

Scott P Stager

5440 E Teton Dr Columbia, MO 65201

Department of Public Health Nuisance Violation- timeline of major events

10/03/22- Citizen complaint received.

12/06/22- Initial investigation conducted by Rachel Crowl.

12/08/22- Notice of violation sent to owner by certified mail, return receipt requested, letter signed for by owner on 12/14/22.

1/19/23- Reinspection conducted by Rachel Crowl, photographs taken ~9:00 AM.

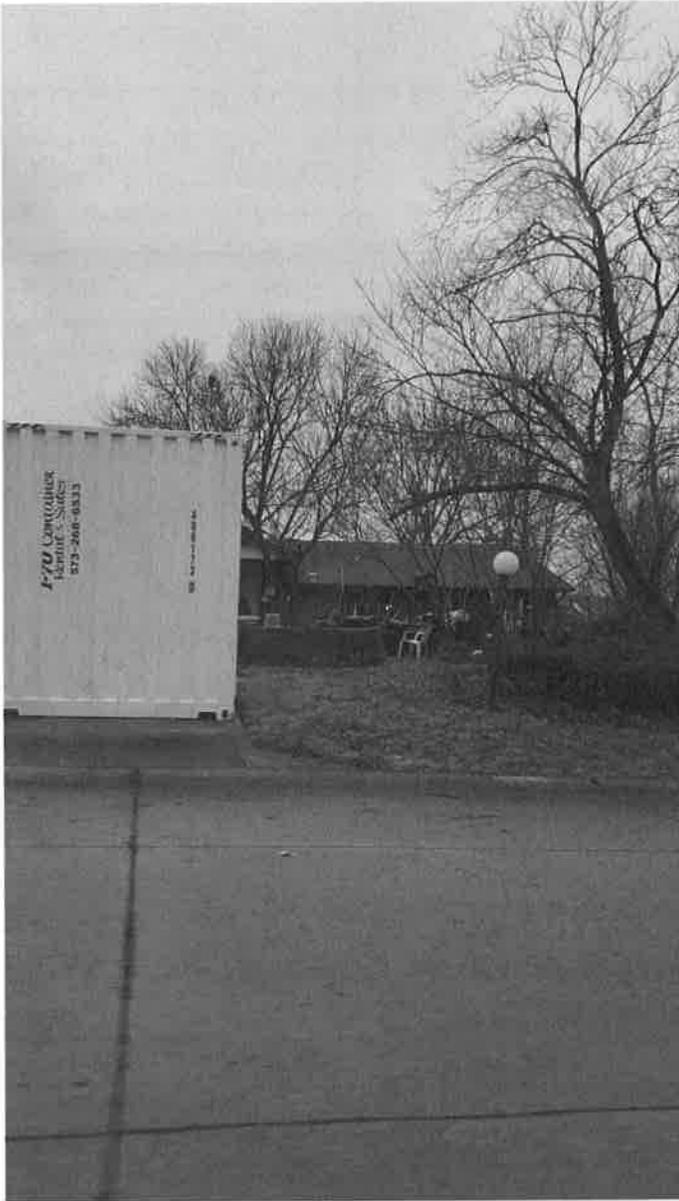
Hearing notice sent to owner.

1/24/23- Hearing notice sent to owner

5440 E Teton Dr  
Photos taken 1/19/23 ~9am



5440 E Teton Dr  
Photos taken 1/19/23 ~9am



5440 E Teton Dr  
Photos taken 1/19/23 ~9am



5440 E Teton Dr  
Photos taken 1/19/23 ~9am



# Kenny Mohr

## Assessor

---

Parcel 17-220-10-01-116.00 01

Property Location 5440 E TETON DR

City  
Library COL BC LIBRARY (L4)

Road COMMON ROAD DISTRICT (CO)  
Fire BOONE COUNTY (F1)

School COLUMBIA (C1)

Owner STAGER SCOTT P

Address 5440 E TETON DR

Care Of

City, State, Zip COLUMBIA, MO 65201 - 6865

Subdivision Plat Book/Page 0014 0029

Section/Township/Range 10 48 12

Legal Description LAKE OF THE WOODS PLAT 3  
LOT 146 BENEFICIARY DEED

Lot Size 75.00 x 135.00

Irregular Shape

Deeded Acreage .00

Calculated Acreage .00

3366 0140

Deed Book/Page

0500 0048

# Effective Date of Value 1/1/2022

CURRENT APPRAISED				CURRENT ASSESSED			
Type	Land	Bldgs	Total	Type	Land	Bldgs	Total
	RI 15,100	106,300	121,400		RI 2,869	20,197	23,066
<b>Totals</b>	<b>15,100</b>	<b>106,300</b>	<b>121,400</b>	<b>Totals</b>	<b>2,869</b>	<b>20,197</b>	<b>23,066</b>

## PROPERTY DESCRIPTION

Year Built	1983		
Basement	NONE (1)	Attic	NONE (1)
Bedrooms	3	Main Area	1,568
Full Bath	2	Finished Basement Area	0
Half Bath	0		
Total Rooms	5	Total Square Feet	1,568

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## Boone County Assessor

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

[assessor@boonecountymo.org](mailto:assessor@boonecountymo.org)

Office (573) 886-4270  
Fax (573) 886-4254

Mapping (573) 886-4262  
Personal Property (573) 886-4250  
Real Estate (573) 886-4265

# Boone County, Missouri

875

## Unofficial Document

Recorded in Boone County, Missouri

Date and Time: 12/23/2002 at 02:33:00 PM

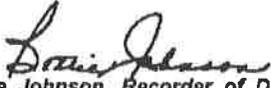
Instrument #: 2002040140 Book: 02086 Page: 0875

First Grantor BANK OF AMERICA

First Grantee STAGER, SCOTT P

Instrument Type RL

Recording Fee \$26.00

  
Bettie Johnson, Recorder of Deeds



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Title: Release of Deed of Trust

Date: 12/05/2002

Grantor(s): Bank of America, N.A., a national banking association

Grantee(s): Scott P Stager and

Grantor(s) Mailing Address: 475 CrossPoint Pkwy, Getzville NY 14068

Grantee(s) Mailing Address: Scott P Stager,  
5440 E Teton Dr  
Columbia, MO 652016865

Legal Description: Lot 146 of Lake of the Woods plat no. 3 as shown by the plat recorded in plat book 14, page 29, records of Boone County, Missouri.

Reference Book and Page: 824, and 102

Document Number : 7661

Nora Dietzel, Recorder of Deeds

# Boone County, Missouri

876

## Release of Deed of Trust Unofficial Document

State of Missouri  
County of Boone

Date of Document : 12/05/2002

KNOW ALL MEN BY THESE PRESENTS that Bank of America, N.A., a national banking association, a corporation doing business at 475 CrossPoint Pkwy, Getzville NY 14068, does hereby certify, that a certain Indenture of Mortgage, bearing the date 05/20/1991 made and executed by Grantee Scott P Stager to Boatmen's Bank of Columbia, and duly recorded in the records of the County of Boone, State of Missouri, on 05/24/1991, in Trust Book 824, Page 102, as Document # 7661 , is with the note accompanying it, fully paid and satisfied. The recorder of said County is hereby authorized and directed to discharge the same upon the record thereof, according to the statutes in such case provided to wit:

Lot 146 of Lake of the Woods plat no. 3 as shown by the plat recorded in plat book 14, page 29, records of Boone County, Missouri.

IN WITNESS WHEREOF, the undersigned corporation does not have a corporate seal and executed these presents on 12/05/2002.

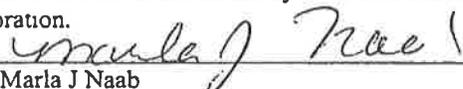
Bank of America, N.A., a national banking association as successor in interest by merger to NationsBank, N.A. as successor in interest by merger with Boatmen's Bank of Mid-Missouri formerly known as Boatmen's Bank of Columbia Grantor

By:   
Suzanne M. Haumesser,  
Senior Vice President

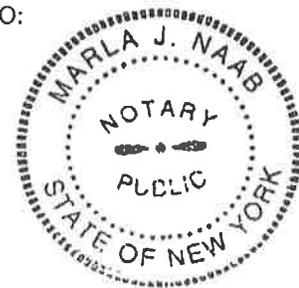
State of New York  
County of Erie  
City of Buffalo

Before me, the undersigned, this day, 12/05/2002, personally appeared Suzanne M. Haumesser, to me personally known, who being by me duly sworn did say that he/she is the Senior Vice President, and that the said instrument was signed in behalf of said corporation by authority of its Board of Directors by laws and officers acknowledged said instrument to be the free act and deed of said corporation.

Prepared by:  
Brenda Washington  
Bank of America  
475 CrossPoint Pkwy, Getzville NY 14068  
Loan number: 1200615720

  
Marla J Naab  
Notary Public, State of New York  
Qualified in Erie County  
Commission Expires July 16, 2003  
WHEN RECORDED MAIL TO:  
Scott P Stager

5440 E Teton Dr  
Columbia, MO 652016865



Nora Dietzel, Recorder of Deeds

Boone County, Missouri



Recorded in Boone County, Missouri

Date and Time 08/25/2008 at 09:59:19 AM

Unofficial Document

Instrument # 2008019577 Book 3366 Page 140

Grantor STAGER, SCOTT P  
Grantee STAGER, ELEANOR I

Instrument Type BDED  
Recording Fee \$27 00 S  
No of Pages 2

  
Bettie Johnson, Recorder of Deeds



BENEFICIARY DEED

THIS BENEFICIARY DEED, made this 30<sup>th</sup> day of July, 2008, wherein GRANTOR,

SCOTT P STAGER,  
a single person,  
5440 E. Teton Drive  
Columbia, Missouri 65201

of the County of Boone and State of Missouri, as a gift and without consideration, does by these presents GRANT AND ASSIGN, CONVEY AND CONFIRM, unto his mother, Eleanor I. Stager, of Clara City, Minnesota, his brother, Thomas W. Stager, of Glendale, Arizona, and his sister, Kristin M. Almquist of Oakdale, Minnesota (L.D.P S.), as GRANTEE BENEFICIARIES, the following described Real Estate, situated in the County of Boone and State of Missouri, to-wit.

LOT ONE HUNDRED FORTY-SIX (146) of LAKE OF THE WOODS PLAT NO. 3 AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 14, PAGE 29, RECORDS OF BOONE COUNTY, MISSOURI.

TO HAVE AND TO HOLD, but subject to the provisions as set forth hereinbelow, the same, together with all rights and appurtenances to the same belonging, unto the said Grantee Beneficiary, and to her heirs and assigns FOREVER

THIS BENEFICIARY DEED is executed pursuant to Section 461 025, RSMo Supp 1998 and shall not take effect to convey title to the above-described real estate until Grantor's death. This deed will not become effective unless recorded before Grantor's death, and it is subject to revocation and change in the manner provided by law.

IN WITNESS WHEREOF, Grantor has executed this Beneficiary Deed on the day and year first above written.

Nora Dietzel, Recorder of Deeds

Boone County, Missouri

BOONE COUNTY MO AUG 25 2008

Unofficial Document *Scott P Stager*

Scott P Stager,  
A single person,  
Grantor

**Acknowledgment**

STATE OF MISSOURI        )  
  )        SS  
COUNTY OF BOONE        )

On this 30<sup>th</sup> day of July, 2008, before me personally appeared SCOTT P STAGER, a single person, known to me to be the person described in and who executed the foregoing Beneficiary Deed as the Grantor, and acknowledged to me that he executed the same as his voluntary, free act and deed for the purposed therein stated

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written

*Katherine Naeger*  
Notary Public  
Katherine Naeger

My Commission expires *Katherine Naeger*  
Katherine Naeger

KATHERINE NAEGER  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires March 11, 2011  
Commission # 07009735

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

February Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

9th

day of

February

20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000303 to Co-Op Contract 611-20 for Grounds Maintenance Equipment, Irrigation Parts, and Supplies Installation with Atmax Equipment Company of Tampa, Florida is awarded by the Boone County Commission including the disposal of the following equipment:

2014 Tiger Bengal Boom Mower, Serial Number MK-8463, Fixed Asset Tag #19427

2014 John Deere 6125M tractor, Serial Number 1L06125MAEG795391, Fixed Asset Tag # 19429

2015 Tiger Bengal Boom Mower, Serial Number MK-8990, Fixed Asset Tag #19840

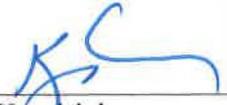
2015 John Deere 6125M tractor, Serial Number 1L06125MFHG836333, Fixed Asset Tag # 19489

Done this 9th day of February 2023.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 1/30/2023

Fixed Asset Tag Number: 19427

Description of Asset: 2014 Tiger Bengal Boom Mower

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

Other Information (Serial number, etc.): MK-8463

Condition of Asset: fair condition

Reason for Disposition: Planned replacement due to age and hours

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

Was asset purchased with grant funding?  YES    NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature \_\_\_\_\_

To be Completed by: AUDITOR

Original Acquisition Date 11/7/14

G/L Account for Proceeds 2040-3835-J

Original Acquisition Amount 46,925.20

Original Funding Source 2741

Account Group 1604

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

\_\_\_\_\_ Transfer      Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_\_ Trade      \_\_\_\_\_ Auction      \_\_\_\_\_ Sealed Bids

\_\_\_\_\_ Other      Explain \_\_\_\_\_

Commission Order Number 70-2023

Date Approved 2.9.2023

Signature \_\_\_\_\_

RECEIVED

JAN 30 2023

BOONE COUNTY  
AUDITOR

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 1/30/2023

Fixed Asset Tag Number: 19429

Description of Asset: 2014 John Deere 6125M

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

Other Information (Serial number, etc.): 1L06125MAEG795391

Condition of Asset: fair condition

Reason for Disposition: Planned replacement due to age and hours

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

Was asset purchased with grant funding?    YES    NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature \_\_\_\_\_

To be Completed by: AUDITOR

Original Acquisition Date 11/7/14

G/L Account for Proceeds 2040-3835 J

Original Acquisition Amount 81,262.24

Original Funding Source 2741

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

\_\_\_\_ Transfer      Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade      \_\_\_\_ Auction      \_\_\_\_ Sealed Bids

\_\_\_\_ Other      Explain \_\_\_\_\_

Commission Order Number 70-2023

Date Approved 2.9.2023

Signature Kpk

RECEIVED  
JAN 30 2023  
BOONE COUNTY  
AUDITOR

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 1/30/2023

Fixed Asset Tag Number: 19840

Description of Asset: 2015 Tiger Bengal Boom Mower

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

Other Information (Serial number, etc.): MK-8990

Condition of Asset: fair condition

Reason for Disposition: Planned replacement due to age and hours

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

Was asset purchased with grant funding?  YES    NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature \_\_\_\_\_

**To be Completed by: AUDITOR**

Original Acquisition Date 12/3/15

G/L Account for Proceeds 2040-3835

Original Acquisition Amount 44,578.00

Original Funding Source 2741

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer   Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade   \_\_\_\_ Auction   \_\_\_\_ Sealed Bids

\_\_\_\_ Other   Explain \_\_\_\_\_

Commission Order Number 70-2023

Date Approved 2.9.2023

Signature KJ

RECEIVED

JAN 30 2023

BOONE COUNTY  
AUDITOR

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 1/30/2023

Fixed Asset Tag Number: 19829

Description of Asset: 2015 John Deere 6125M

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

Other Information (Serial number, etc.): 1L06125MFHG836333

Condition of Asset: fair condition

Reason for Disposition: Planned replacement due to age and hours

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

Was asset purchased with grant funding?  YES    NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature \_\_\_\_\_

**To be Completed by: AUDITOR**

Original Acquisition Date 11/13/15

G/L Account for Proceeds 2040-3835

Original Acquisition Amount 82,679.64

Original Funding Source 2741

Account Group 1605

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_\_ Transfer   Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_\_ Trade   \_\_\_\_\_ Auction   \_\_\_\_\_ Sealed Bids

\_\_\_\_\_ Other   Explain \_\_\_\_\_

Commission Order Number 70-2023

Date Approved 2.9.2023

Signature \_\_\_\_\_

RECEIVED

JAN 30 2023

BOONE COUNTY  
AUDITOR

# Boone County Purchasing

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



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

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## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, Senior Buyer  
DATE: February 01, 2023  
RE: Amendment #1 to Contract C000303, Cooperative Contract 611-20 –  
Grounds Maintenance Equipment, Irrigation Parts and Supplies  
Installation with Atmax Equipment, Co. for the Boone County Road &  
Bridge Department

Purchasing requests approval for Amendment #1 to contract C000303, co-operative contract 611-20 for Grounds Maintenance Equipment, Irrigation Parts and Supplies Installation with Atmax Equipment, Co. of Tampa, Florida to add the purchase of two (2) MMB Gen 3 Boom Mowers for the Boone County Road & Bridge Department. The original contract was established February 02, 2022 through Commission Order 69-2022.

Four (4) **Disposal forms** are attached for Commission approval:

- 2014 Tiger Bengal Boom Mower, Serial Number MK-8463, Fixed Asset Tag #19427
- 2014 John Deere 6125M tractor, Serial Number 1L06125MAEG795391, Fixed Asset Tag # 19429
- 2015 Tiger Bengal Boom Mower, Serial Number MK-8990, Fixed Asset Tag #19840
- 2015 John Deere 6125M tractor, Serial Number 1L06125MFHG836333, Fixed Asset Tag # 19489

Payment will reference Department/Object codes 2040 – Road & Bridge Road Maintenance/92300 – Replacement Machinery & Equipment: \$445,331.28

/lp

c: Contract File

Commission Order #: 70-2023

Date: 2/9/2023

**CONTRACT AMENDMENT NUMBER ONE  
GROUNDS MAINTENANCE EQUIPMENT,  
IRRIGATION PARTS, and SUPPLIES INSTALLATION**

The Agreement **611-20**, County contract # **C000303**, dated February 24, 2022 made by and between Boone County, Missouri and **Atmax Equipment Company** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1. **ADD** the purchase of two (2) Boom Mowers as described in Atmax Equipment Co.'s Quote #3249 dated 1/13/2023 which is incorporated into the contract as **Attachment One**:

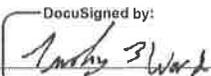
***Purchase*** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Grounds Maintenance Equipment, Irrigation Parts, and Supplies Installation as specified in Atmax Equipment Co.'s. Quote # 3249 dated 1/13/2023 for: Two (2) MMB Gen 3 Boom Mowers equipped with all standard equipment, a 24' Boom Arm, Rotary Deck, 90-Degree Swivel, Reversing Fan Radiator, Quick-Disconnect System on Boom Arm, --1/8" Grade 8 Blade Bolt, Lock Washer, Caster Nut and Roll Pin; MWB Double Sided Axe Blade, Shipping and Handling: Total Firm Price: **\$445,331.28**.

- 2. ***Contract Period*** - The contract period is renewed through **May 31, 2023**.
- 3. ***Delivery*** -Conforming product shall be shipped within 10 days of receipt of Purchase Order. If delivery is not or cannot be made within this time period, the contractor must receive written authorization from the Boone County Road & Bridge Department for the delayed delivery. The order may be canceled if the estimated shipping time it not acceptable. All deliveries shall be **F.O.B. Destination**. Freight and shipping shall be as priced in Atmax Equipment Co's. Quote # 3249 dated 1/13/2023
- 4. ***Warranty*** - The standard manufacturer warranty shall be provided to the County at the time of the County's acceptance.
- 5. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

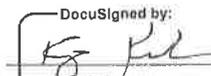
**ATMAX EQUIPMENT CO.**

**BOONE COUNTY, MISSOURI**

by  \_\_\_\_\_  
DocuSigned by:  
1775DB5072C2472...

by: Boone County

title President

 \_\_\_\_\_  
DocuSigned by:  
57400BED96434D4...

Presiding Commissioner

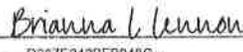
Commission Order #: 70-2023

Date: 2/9/2023

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:  
  
7D71DEAEB0D74DD...

DocuSigned by:  
  
D267E242BFB948C...

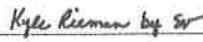
County Counselor

County Clerk

AUDITOR CERTIFICATION:

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

2040/92300: \$445,331.28

DocuSigned by:  
  
7AE22FD2B9A947C...

2/2/2023

Signature

Date

Appropriation Account

ATTACHMENT ONE



6902 E. 7th Ave.  
Tampa, FL 33619

8136341111 x 4

WWW.MOWERMAX.COM

Quote

Date	Quote #
1/30/2023	3249

Name / Address
Boone Co. Road & Bridge 5551 S. Tom Bass Rd Columbia, MO 65201

Rep
DMac

Item	Description	Qty	Cost	Total
MWB Gen 3 MM Boom Std - Gen 3	MWB Gen 3 Base Unit STANDARD EQUIPMENT INCLUDED: 154 HP Turbo Diesel, Stage V Cummins 4-Speed Hydrostatic Transmission 6 Section Valve Bank with Electro-Hydraulic Joystick Controls 3450lbs Counterweight with Integrated Steps Cab certified for both ROPS - ISO 3471 and FOPS - ISO3449 Red Dot AC/Heat Cab with AM/FM/DVD 6.2in Touchscreen with Blue Tooth and iPod Control Heavy duty 22 Ply Industrial Flotation Tires with Chevron Pattern or Radial Multi-Purpose Tires 180 Deg Boom Rotation with Helac Rotary Actuator Full time 4WD and 4 Wheel Steering with Rear Axle Stabilizer 4 LED Flasher/Strobes and 1 - 36in LED Directional Control Bar 12v Air-ride, Grammer cloth seat with lumbar, tilt, arm rest & two safety switches Back-up alarm	2	188,275.00 0.00	376,550.00T 0.00T
24ft Boom Arm	24ft Boom Arm without Head Attachment	2	10,986.25	21,972.50T
Rotary Deck	60in Rotary Deck with hydraulic controlled deck door	2	12,112.50	24,225.00T
90 Deg Swivel	90 Degree Swivel/Rotating Deck	2	2,885.75	5,771.50T
Rev Fan	Reversing Radiator Fan	2	998.75	1,997.50T
QD System - Boom	Quick Disconnect System on boom arm and one attachment	2	2,630.75	5,261.50T
755-5120	MWB - 1-1/8in Gr 8 Blade Bolt, Lock Washer, Castel Nut, Roll Pin	16	70.70	1,131.20T
755-5051	MWB - Double Sided Axe Blade	16	57.63	922.08T
SHIPPING & HANDL...	SHIPPING & HANDLING Buyboard Contract Number 611-20 Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installation Out-of-state sale, exempt from sales tax	1	7,500.00 0.00%	7,500.00 0.00

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<b>Total</b>	\$445,331.28
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71-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of the January Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

9th

day of

February

20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000040 to Co-Op Contract 080818-HPI for Snow and Ice Handling Equipment, Supplies and Accessories with Henderson Products Inc. of Manchester, Iowa is awarded by the Boone County Commission including the disposal of one 2012 Freightliner 114SD Tandem Axle Dump Truck, VIN 1FVHG3DV8CDBN0545, Fixed Asset Tag 17841.

Done this 9th day of February 2023.

ATTEST:

*Brianna L. Lennon*

Brianna L. Lennon  
Clerk of the County Commission

*Kip Kendrick*

Kip Kendrick  
Presiding Commissioner

*Justin Aldred*

Justin Aldred  
District I Commissioner

*Janet M. Thompson*

Janet M. Thompson  
District II Commissioner

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 8/30/2022

Fixed Asset Tag Number: 17841 (Vehicle 1724)

Description of Asset: 2012 Freightliner 114SD Tandem Axle Dump Truck

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

Other Information (Serial number, etc.): 1FVHG3DV8CDBN0545

Condition of Asset: Poor /Fair condition

Reason for Disposition: Scheduled life cycle replacement

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (When replacement arrives)

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature \_\_\_\_\_

**To be Completed by: AUDITOR**

Original Acquisition Date 12/28/11

G/L Account for Proceeds 2040-3835

Original Acquisition Amount 142,932.00

Original Funding Source 2741

Account Group 1605

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 71-2023

Date Approved 2.9.2023

Signature \_\_\_\_\_

RECEIVED  
OCT 19 2022  
BOONE COUNTY  
AUDITOR



# Boone County Purchasing

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



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

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, Senior Buyer  
DATE: February 01, 2023  
RE: Amendment #1 to Contract C000040, Cooperative Contract 080818-HPI – Snow & Ice Handling Equipment, Supplies and Accessories with Henderson Products, Inc. for the Boone County Road & Bridge Department

Purchasing requests permission for approval of Amendment #1 to Contract C000040 which is cooperative contract 080818-HPI for Snow & Ice Handling Equipment, Supplies and Accessories with Henderson Products, Inc. of Manchester, Iowa. Amendment #1 adds the purchase of a 2024 Tandem Axle Freightliner 114SD Plow Truck with Chassis including the body, front plow hitch and hydraulics and all necessary installation to make the truck operable for the Boone County Road & Bridge Department. The original contract was established October 08, 2020 via Commission Order #457-2020.

A **Disposal form** is attached for Commission approval: one 2012 Freightliner 114SD Tandem Axle Dump Truck, VIN 1FVHG3DV8CDBN0545, Fixed Asset Tag 17841 (Vehicle 1724) will be sold through the Missouri Auto Auction.

Payment will reference Department/Object codes 2040 – Road and Bridge Maintenance/92400 – Replacement Autos/Trucks: \$232,987.00

/lp

c: Contract File

Commission Order #: 71-2023

Date: 2/10/2023

**CONTRACT AMENDMENT NUMBER ONE  
SNOW AND ICE HANDLING EQUIPMENT, SUPPLIES, AND ACCESSORIES**

The Agreement **080818-HPI**, County contract # **C000040**, dated October 08, 2020 made by and between Boone County, Missouri and **Henderson Products, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the purchase of one (1) 2024 model year Freightliner 114SD Plus Tandem Axle Plow Truck with Chassis as described in Henderson Products Inc.'s #168981 dated 1/13/2023 which is incorporated into the contract as **Attachment One**:

*Purchase* - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Snow and Ice Handling Equipment, Supplies and Accessories as specified in Henderson Products' Quote #168981 dated 1/13/2023, specifically one (1) 2024 model year Freightliner 114SD Plus Tandem Axle Plow Truck with Chassis, Henderson 15/16' Mark E Body, Front Plow Hitch, Force American Hydraulics with Installation: \$232,987.00 Total firm price.

2. **Delivery** –Conforming product shall be shipped in the time frame as specified in Henderson Products's Quote #168981. If delivery is not or cannot be made within this time period, the contractor must receive written authorization from the Boone County Road & Bridge Department for the delayed delivery. The order may be canceled if the estimated shipping time it not acceptable. All deliveries shall be **F.O.B. Destination**. Freight and shipping shall be as priced in Henderson Products's Quote #168981 dated 1/13/2023

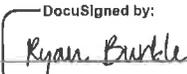
3. **Warranty** – The standard manufacturer warranty shall be provided to the County at the time of the County's acceptance.

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

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

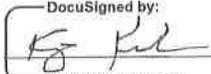
**HENDERSON PRODUCTS, INC.**

**BOONE COUNTY, MISSOURI**

by  \_\_\_\_\_  
DocuSigned by:  
7A57CCAF82E4B2...

by: Boone County

title Regional Sales Representative

 \_\_\_\_\_  
DocuSigned by:  
57400BED96434D4...

Presiding Commissioner

Commission Order #: 71-2023

Date: 2/10/2023

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:  
*[Signature]*  
7D71DEAEB9D74DD...

DocuSigned by:  
*Brianna L. Lennon*  
D267E242BFB948C...

County Counselor

County Clerk

AUDITOR CERTIFICATION:

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

2040/92400: \$232,987.00

DocuSigned by:  
*Kyle Riemann by Sr*  
7AE22FD2B9A947C...

2/2/2023

Signature

Date

Appropriation Account



ATTACHMENT ONE

# HENDERSON

PRODUCTS, INC.

916 S 10TH ST  
MANCHESTER, IA 52057  
PHONE: 563-927-7000  
FAX: 563-927-7001

## CUSTOMER QUOTE

Page 1  
Quote #168981  
Rev #26

To: BOONE COUNTY MISSOURI  
Attn: ROBERT SAPP  
Quote Date: 1/13/2023  
Valid Until: 2/12/2023  
Sourcewell Contract# 080818-HPI  
Sourcewell #: 18102

Quoted By: Ryan Burkle  
Phone: 563-927-2828  
Cell: 515-689-2578  
Fax: 563-927-2521  
Email: rburkle@hendersonproducts.com

Quoted:  
Boone County Tandem Axle Plow Truck: Freightliner 114SD Plus Chassis,  
Henderson 15/16' Mark E Body, Front Plow Hitch, Force America Hydraulics  
with Install

Henderson Products is pleased to present the following quote. Please contact us if you have any questions.

### HPI MarkE

COUNTRY/LANGUAGE: USA/ENGLISH  
FAMILY: MARK E, CLASSIC  
FLOOR LENGTH: 15' FLOOR LENGTH  
SIDE HEIGHT: 36" SIDE HEIGHT  
BODY MATERIAL (SIDES/HEADSHEET): 7GA 201SS SIDES/HEADSHEET  
SIDE BRACES: NO SIDE BRACES  
TOP RAIL/RUB RAIL MATERIAL: 7GA 201SS TOP & RUB RAILS  
REAR BOLSTER HEIGHT: 8" BOLSTER, 2-1/8" POCKETS  
REAR BOLSTER MATERIAL: 7GA 201SS REAR BOLSTERS  
FRONT BOLSTER: NO FRONT BOLSTERS  
FLOOR MATERIAL: 3/16" AR400 FLOOR  
HOIST TYPE: TRN MT HOIST, EXT DH, SA  
CYLINDER MODEL: G3/M 4YR STD WTY, 1YR SALT APP\*  
HOOKLIFT A-FRAME: NON-HOOKLIFT  
HOIST MOUNT TYPE: FULL WIDTH CRADLE  
INSTALL HOIST & CRADLE: UPFITTER INSTALLED H&C  
LONGSILLS: 10" I-BEAM LONGSILLS, FULL WELD  
BODY HINGE MAINTENANCE: GREASEABLE PINS, NO BUSHINGS  
TAILGATE STYLE: CONFIGURABLE STANDARD TAILGATE  
TAILGATE SHEET MATERIAL: 10GA 201SS TAILGATE SHEET  
TAILGATE LINER: 3/16" AR400 TAILGATE LINER  
COAL CHUTE: NO COAL CHUTE  
TAILGATE BRACE: 1 HORIZONTAL TAILGATE BRACE  
TAILGATE LIFT STYLE/LOCATION: FORMED LIFT LOOP, INTERIOR  
TAILGATE RELEASE & CONTROL: DOUBLE ACTING, SS BUSHING, TG RELEASE  
TAILGATE HINGE: STD, 1-1/4" PIN, 1" PLT  
TAILGATE CHAINS: SS TAILGATE CHAINS  
HORIZONTAL J-HOOKS: HORIZONTAL J-HOOKS  
TAILGATE PIN LANYARDS: NO TAILGATE PIN LANYARDS  
TAILGATE AIR VALVE: UPFITTER SUPPLIED TAILGATE AIR VALVE  
LUBRICATION: GREASELESS PINS, JAWS, & SHAFT  
CABSHIELD STYLE/WIDTH/OVERHANG: NO CABSHIELD  
CABSHIELD MATERIAL: NO CABSHIELD MATERIAL



Sourcewell.com



# HENDERSON

PRODUCTS, INC.

916 S 10TH ST  
MANCHESTER, IA 52057  
PHONE: 563-927-7000  
FAX: 563-927-7001

## CUSTOMER QUOTE

Page 2  
Quote #168981  
Rev #26

CABSHIELD INSTALLATION: NO CABSHIELD INSTALL  
 CABSHIELD OFFSET: OFFSET NOT APPLICABLE  
 CABSHIELD LIGHTING: NO CABSHIELD LIGHTS  
 ASPHALT LIP: 12" PIN-ON 7GA 201 ASP LIP, LOOSE  
 SIDE BOARDS: MID POINT BOARD BRACE ONLY  
 SIDE LADDER LOCATION: NO LADDER  
 SIDE LADDER TYPE: NO LADDER  
 BODY STEPS: NO INTERIOR STEPS  
 RUB RAIL LIGHTING: NO RUB RAIL LIGHTING  
 REAR BOLSTER MARKER LIGHTING: 2.5" RED REAR BLSTR LIGHT  
 REAR FACING REAR BOLSTER LIGHT: 3 OBOUND LIGHT  
 LIGHTING ADD ONS: NO BOLT-ON LIGHT BOX  
 LIGHTING PACKAGE: UPFITTER SUPPLIED LIGHT PACK  
 PWS TANKS: NO PREWET TANKS  
 PREWET PREP: NO PREWET BOX BRACKET  
 WALK RAILS: NO WALK RAILS  
 TARP RAILS: NO TARP RAILS  
 VIBRATOR LOCATION: VIBRATOR PAD BETWEEN LONGSILLS  
 TGS INSTALLATION: NO FACTORY INSTALLED TGS  
 TGS INTEGRATION: NO TGS SPILL SHIELDS  
 TGS/ASPHALT LIP MOUNT HOLES: MOUNT HOLES IN BOLSTER  
 FINISH PREP: WASH & PRIME MILD PARTS ONLY  
 PAINT/FINISH: NO FINISH  
 NOTE 1:: ADDITIONAL CUSTOM OPTION  
 CUSTOM OFFERING: MO DOT STYLE (3) SPREADER CONNECTION IN DS REAR RUBRAIL  
 NOTE 2:: ADDITIONAL CUSTOM OPTION  
 CUSTOM OFFERING 2: HTE321.201 CABSHIELD LOOSE  
 NOTE 3:: ADDITIONAL CUSTOM OPTIONS  
 CUSTOM OFFERING 3:: CYLINDER TO BE 76415 ILO STANDARD  
 NOTE 4: NO ADDITIONAL CUSTOM OPTIONS  
 NOTE 5: NO ADDITIONAL CUSTOM OPTIONS  
 NOTE 6: NO ADDITIONAL CUSTOM OPTIONS  
 NOTE 7: NO ADDITIONAL CUSTOM OPTIONS  
 NOTE 8: NO ADDITIONAL CUSTOM OPTIONS

### Installation Workup

Facility: IDC-IA  
 Chassis Delivery To Henderson: Truck Dealer/Customer Delivers  
 Completed Truck Delivery Method: Customer Pick-Up  
 Chassis Make: Freightliner  
 Chassis Model Yr: 2024  
 Chassis Model: 114SD Plus  
 Vin Number: NA  
 Useable CA/CT: 142  
 Front Axle Rating: 18,000  
 Rear Axle Rating: 40,000  
 Front Frame Ext?: Yes





# HENDERSON

PRODUCTS, INC.

916 S 10TH ST  
MANCHESTER, IA 52057  
PHONE: 563-927-7000  
FAX: 563-927-7001

## CUSTOMER QUOTE

Page 3  
Quote #168981  
Rev #26

Frnt Frame Ext Type: Full  
Pump Location: Transmission Mount Pump  
Transmission Type: Automatic  
Transmission Model: Allison Transmission

Hitch Type: Low Profile or Manual Tilt Type Hitch  
Mount Type: Cheek Plate Mount Kit (Select type below)  
Mount Kit Model (Req'd): Quick HCH Low Pro/MT Ck Plt Kit (No Wng, 42" w Full Frame)

Front Bumper: Fabricated Channel Bumper (2pc design) (MFG Material)  
Front Tow Hooks: Tow hooks Installed, Pair (supplied with chassis)

Dump Body Type: Mark E Tandem Axle  
Floor Length: 15ft Floor Length  
Hoist Type: Tele Trun Hoist, Ext Dhouse, add's 1' overall  
Cylinder Type: Single Acting  
Body Material (Sides/ends): Stainless Steel Type Body Material  
Tailgate Release Type: IDC supplied Electric over air valve  
Pressure Protection Valve: Direct to air tank valve (All except Int, Mack & Volvo)

Cabshield Install: Supl'd by fact, Stationary mnt @ IDC (sales to order w/unit)  
Asphalt Lip (FF Only): Supl By Fact, Inst @ IDC, Pin on (Sales order with unit)  
Step(s): Supplied and install @ IDC (select from step options below)  
Step QTY: 6

Step 1 Type: SS Serrated 18" Step (Rub Rail/Side Brace)

Step 1 Location: Driver Side Front, outside

Step 2 Type: SS Serrated 18" Step (For Flat Surface)

Step 2 Location: Driver Side Front, outside

Step 3 Type: Under front corner post step

Step 3 Location: Driver Side Front, outside

Step 4 Type: SS Serrated 18" Step (For Flat Surface)

Step 4 Location: Driver Side Rear, outside

Step 5 Type: SS Serrated 18" Step (Rub Rail/Side Brace)

Step 5 Location: Driver Side Rear, outside

Step 6 Type: SS Serrated 18" Step (For Flat Surface)

Step 6 Location: TBD at time of pre-build

Grab Handle(s): (2) IDC supplied/installed grab handles (select type below)

Grab Handle 1 Type: SS 12" grab handle

Grab Handle 2 Type: SS 12" grab handle

Shovel Holder: (2) IDC Supl'd Spring Loaded SS Shovel Holders w/ SS brckts

Shovel Holder Loc (1): Driver side body

Shovel Holder Loc (2): Passenger side body

Vibrator: Cougar Vib, DC3200 kit, 50' cable, TA (order vib pad w unit)

Sideboards: Wood (Un-Painted), supplied/installed by IDC

Sideboard Spec: ADD 2) 162380 SIDE BOARDS

### Sideboard Notes:

Tarp Brand: US Tarp (order 86" c/s if using integral shield)





# HENDERSON

PRODUCTS, INC.

916 S 10TH ST  
MANCHESTER, IA 52057  
PHONE: 563-927-7000  
FAX: 563-927-7001

## CUSTOMER QUOTE

Page 4  
Quote #168981  
Rev #26

Tarp System: Electric Tarp, Bullet Proof Arms, w/ Wind Deflector  
Tarp Material: Black Vinyl (Asphalt rated)  
Tarp Length: 13.5'-15' Body Length (BV, US)  
Weld-On Winches: Qty 4 Weld-on Winches, SS (w/3" x 72" straps)

### Body Spec Notes:

Chassis Accessories: Yes (SELECT RELATED OPTIONS BELOW)  
Mudflaps (Rear): Stationary w/Logo  
Mudflap Type (Rear): 36" Stationary, SS (with LOGO)  
Mudflaps (Front): Frame Mounted w/Logo  
Mudflap Type (Front): Frame Mntd, Rubber, SS w/anti-sail brackets W/Logo  
Pintle Plate: Yes (select from options below)  
Pintle Plate Configuration: 3/4" Plate, BP200 Holes, SA w/SubFrm (w/3LTC)  
Pintle Plate D-Rings: Qty (2) 3/4" D-rings  
Pintle Hook: 45 Ton with air kit  
Trailer Plug (1): Remount OEM Trailer Plug (QTY 1)  
Tool Box: Qty 1 Toolbox (Select type below)  
Toolbox (1) Type: 18"x18"x30" SS Tbox, SS Brkts  
Tool Box Location 1: Passenger side  
Truck Wash: Complete Truck Wash/Clean/Vac 1  
Warranty: Standard 1 Year Warranty  
Inspection: Walk-around meeting only  
Training: Yes, Training Required  
Reflective Tape: Reflective Tape, No Logo (60' Linear)  
Install Touch-up: Basic Installation Touch-Up  
Chassis Install Options 1: GLAD HAND BULKHEADS IN PINTLE PLATE  
Chassis Install Options 2: FAB CHIPPER BAR AT IDC MO SHOP MATERIAL  
Chassis Install Options 3: REF 11/27/2018 FOR PINTLE PLATE AND CHIPPER LOCATION

Electrical: Yes (SELECT RELATED OPTIONS BELOW)  
Power Distribution Panel: Power Distribution Panel  
Misc Electrical Supplies: Req'd Misc Elect Supplies  
Plow Lights: Job specific plow light kit  
Plow Lights Spec: ADD 2) 166069 MACK KIT  
Plow Light Brackets: Plow Lt Brckts, SS, Freightliner 114SD, Pair  
Cabshield Warning Light Qty: Qty 4 Lights (Order Holes with Unit)  
Cabshield Warning Lights: QTY 4, 6" LED Oval Strobes, Amber (order holes w/unit)  
Cabshield Lighting Harness: Cabshield Warning Lights Only (qty 2-6)  
Rear Dump Bolster (S/T/T): LED S/T/T, kit (West) (order holes)  
Rear Dump Bolster (Back-up): B/U Lights, LED, Clear, Oval, pair (Order holes with body)  
Rear Dump Bolster Strobes: 6" LED Oval Strobes, Amber, 1 PR, (order holes w/unit)  
Back up alarm: Backup Alarm, 97db  
Backbone & Wire Standoffs: 14' Backbone (For TA)  
Pavement Temp Sensor: Included w/ Hyd (price w/hyd pkg)  
Electrical Install Opt 1: ADD 4) 160017 B/U LIGHT 4) 77260G GROMMET





# HENDERSON

PRODUCTS, INC.

916 S 10TH ST  
MANCHESTER, IA 52057  
PHONE: 563-927-7000  
FAX: 563-927-7001

## CUSTOMER QUOTE

Page 6  
Quote #168981  
Rev #26

Hydraulic Lift Cylinder: 3" x 2" x 10" Double Acting Nitrided Lift Cylinder, std  
High Pressure QD System: No High Pressure QD System  
Holding Valve for Lift Cylinder: No Holding Valve For Lift Cylinder  
Custom Options: No Custom Options Required

### Specialty Equipment

Quotation Type: Henderson Supplied Chassis  
Chassis Make: Freightliner 114SD Plus  
Chassis Quote #: Midway Freightliner - Palmyra MO

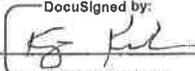
#### Chassis Details:

- Tandem Axe Chassis
- Boone County Spec. See spec chassis spec pages for additional details
- Extended warranties listed at bottom of spec pages is included in pricing

Total equipment and installation price: \$108,656.00  
Sourcewell equipment/install w/10% discount: \$97,790.00  
Chassis pricing: \$135,136.00  
Freight: \$61.00  
Package(s) : 1  
Total: \$232,987.00

Sales tax may apply to this order but is not included in the package total. If you are tax exempt, please submit your exemption certificate to [finance@hendersonproducts.com](mailto:finance@hendersonproducts.com).

Due to the volatility in material costs and chassis delays, pricing is subject to change at time of manufacturing and/or upfit.

Signed:  Date: 2/9/2023  
DocuSigned by: 57400BED96434D4...

#### Quote notes:

Lead Time: 10 months for equipment and Hydraulics. Install to take place 60-90 days after receipt of chassis and all equipment.

Pricing INCLUDES New Freightliner 114SD Plus Chassis. To be supplied through Midway Freightliner in Palmyra MO.





# HENDERSON

PRODUCTS, INC.

916 S 10TH ST  
MANCHESTER, IA 52057  
PHONE: 563-927-7000  
FAX: 563-927-7001

## CUSTOMER QUOTE

Page 5  
Quote #168981  
Rev #26

- Electrical Install Opt 2: **ADD 4) HX23733A PIGTAILS**
- Electrical Install Opt 3: **ADD 1) 162060 SENSOR FLOAT/TEMP SWITCH**
- Electrical Install Opt 4: **ADD 1) 162374 JUNCTION BOX**
- Electrical Install Opt 5: **ADD 1) JUNCTION BOX BRACKET**

### Electrical Spec Notes:

- Plow equipment Lighting installed on package as follows:
- Halogen plow lights mounted on stainless steel, hood mounted brackets
  - (4) 6in oval LED strobes installed in fixed cabshield: (2) forward facing and (1) EA side
  - (4) LED reverse lights installed rear facing in cabshield
  - LED strobe, LED reverse, and LED stop/turn/tail lights installed rear facing in rear corners of body

### Hydraulics: Full Hydraulic Package

Hyd Supplier: **Force America (Select Pkg Below)**

Hyd Supplier (Spec): **QT001-1291263-1**

Controls Type: **Electric Controls**

PTO Type: **Included in Hydraulics Package**

Reservoir Type: **Supplied With Hydraulics**

Reservoir Spec:

Valve Enclosure Type: **Supplied With Hydraulics**

Low Oil Shut Down: **Yes, included in Hyd Pkg**

High Temp Oil Shut Down: **Yes, included in Hyd Pkg**

Low Oil Indicator: **Yes, included in Hyd Pkg**

Quick Coupler Upgrade: **Standard Quick Couplers**

Hyd Options 1: **ADD 1) 155973.201 PTO BRACKET**

Hyd Options 2: **DEDUCT 1) 174063.201 PTO BRACKET**

### Hydraulics Notes:

- Force America Hydraulics to Include the following:
- Chelsea HOT SHIFT PTO installed on Allison Transmission
  - TXV92 Load sense pump installed on PTO
  - Ultra Electric Joystick controller installed to operate plow and dump body
  - SSC6100 spreader controller installed to operate spreader
  - Stainless steel valve enclosure mounted above frame between cab and dump body - driver side. MODOT Style
  - Stainless steel, 40 GAL hydraulic reservoir mounted above frame between cab and dump body - passenger side. MODOT Style

### Snow Plow Hitch

Reversing Cylinder Style: **None or Top mount reversing cylinders**

Plow Portion Hitch: **Plow portion not included, existing plow**

Hitch, Truck Portion: **Quick hitch, low profile, 30.5"**

Bumper to Frame Mounting Kit: **No, upfitter supplied mounting**



# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 9th day of February 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.

Done this 9th day of February 2023.

ATTEST:

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

*Kip Kendrick*  
Kip Kendrick  
Presiding Commissioner

*Justin Aldred*  
Justin Aldred  
District I Commissioner

*Janet M. Thompson*  
Janet M. Thompson  
District II Commissioner

**+Boone County Purchasing**  
**David Eagle**  
Purchasing Assistant



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

**MEMORANDUM**

**TO:** Boone County Commission  
**FROM:** David Eagle  
**RE:** Surplus Disposal  
**DATE:** February 1, 2023

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	<b>Asset #</b>	<b>Description</b>	<b>Make &amp; Model</b>	<b>Department</b>	<b>Condition of Asset</b>	
1	19406	2014 SALT SPREADER	BUYERS MODEL # SHPE2250	ROAD & BRIDGE	TRASH	
2	19348	WALK BEHIND MOWER	SKAGG	FACILITIES	TRADE IN	
3	NO TAGS	OFFICE SUPPLIES		JJC	FAIR	
4	NO TAG	KEYBOARD	MICROSOFT ERGONOMIC	JJC	RECYCLED	
5	NO TAG	CLOTHES		JJC	TRASH	
6	NO TAGS	MISC. ITEMS		JJC	FAIR	
7	NO TAGS	KITCHEN SUPPLIES		JJC	TRASH	
8	NO TAG	DVD		JJC	TRASH	

9	NO TAGS	26 BOOKS		JJC	TRASH	
10	NO TAGS	5 BOOKS		JJC	TRASH	
11	NO TAGS	3 BINDERS		JJC	FAIR	
12	NO TAGS	MISC. ITEMS		JJC	TRASH	
13	NO TAGS	MISC ITEMS		JJC	TRASH	
14	NO TAGS	4 DVDS		JJC	TRASH	
15	NO TAG	MATTRESS		JJC	TRASH	
16	NO TAG	DRYER	WHIRLPOOL	JJC	BAD	
17	NO TAG	SPRINKLER HEAD		JJC	RECYCLED	
18	NO TAG	SNOW SHOVEL		JJC	TRASH	
19	NO TAGS	MISC ELECTRONICS		JJC	RECYCLED	
20	NO TAGS	PHONE CABLES AND CORDS		JJC	RECYCLED	

21	NO TAG	PHONE DOCK	NORTEL	JJC	RECYCLED	
22	12624	OFFICE CHAIR	CHROMCRAFT	JJC	RECYCLED	
23	13651	OFFICE CHAIR	HON	JJC	RECYCLED	
24	NO TAGS	2 OFFICE CHAIRS		JJC	RECYCLED	

cc: Heather Acton, Jacob Flowers, Auditor Surplus File

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 1/3/2023

Fixed Asset Tag Number: 19406

Description of Asset: 2014 Buyers salt spreader Model #SHPE2250, Serial #000635

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

Other Information (Serial number, etc.): N/A

Condition of Asset: very poor

Reason for Disposition: Cost to repair outweighs replacement

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature 

**To be Completed by: AUDITOR**

Original Acquisition Date 10/17/14

G/L Account for Proceeds 2040-3836 J

Original Acquisition Amount 4,995.00

Original Funding Source 2741

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

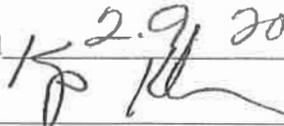
Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 1/29/2023

Signature 

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**BOONE COUNTY  
AUDITOR**

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/3/2023

Fixed Asset Tag Number: 19348

Description of Asset: Skagg Walk Behind Mower

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

Other Information (Serial number, etc.): J7200118

Condition of Asset: fair

Reason for Disposition: replacing with Ex Mark mower as requested in 2023 budget

Location of Asset and Desired Date for Removal to Storage: will be taken to dealer to trade in when new mower arrives. Estimated date is 1/6/2023

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: *6100 FM Loriginal purchase*  
*6104 Grounds - current*

Signature *J Moore*

**To be Completed by: AUDITOR**

Original Acquisition Date 7/3/14

G/L Account for Proceeds 6100-3836 J

Original Acquisition Amount 3,450.00

Original Funding Source 2784

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 7-2-2023

Signature *[Signature]*

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BOONE COUNTY  
AUDITOR

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 10/21/2022

Fixed Asset Tag Number:

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Description of Asset: 6 folders, 5 three ring binders, clock, 2 paper holders.

**OCT 27 2022**

**BOONE COUNTY  
AUDITOR**

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

Other Information (Serial number, etc.):

Condition of Asset: no longer needed/replacement

**CO COPY**

Reason for Disposition: no longer needed/replacement

Location of Asset and Desired Date for Removal to Storage: asap - in gc rm 123

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1170 Information Technology

Signature *[Signature]* 10/21/22

**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source J

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature *[Signature]*

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 11/1/2022

Fixed Asset Tag Number: N/A

Description of Asset: Microsoft Ergonomic Keyboard

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

Other Information (Serial number, etc.): M/N: E06401COMB

Condition of Asset: Poor

Reason for Disposition: Does not work anymore

Location of Asset and Desired Date for Removal to Storage: JJC asap

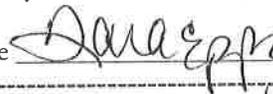
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242 Tara Eppy

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

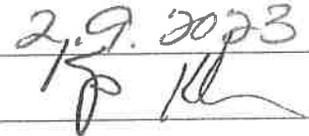
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

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BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 11/1/2022

Fixed Asset Tag Number: N/A

Description of Asset: Fruit of the Loom Boxer Briefs

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

Other Information (Serial number, etc.): Blue

Condition of Asset: Poor

Reason for Disposition: Worn too thin for use

Location of Asset and Desired Date for Removal to Storage: JJC asap

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242 Tara Eppy

Signature

*Tara Eppy*

**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature *[Signature]*

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NOV 03 2022

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 10/31/2022

Fixed Asset Tag Number: N/A

Description of Asset: 9 Books, 1 Phone Cord, 4 VHS Tapes, 1 Pitcher

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

Other Information (Serial number, etc.):

Condition of Asset: Poor

Reason for Disposition: Broken, Torn, Ripped

Location of Asset and Desired Date for Removal to Storage: JJC asap

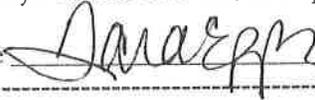
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242 Tara Eppy

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3830 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

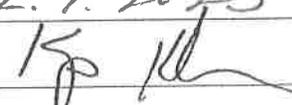
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

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NOV 08 2022

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 1 Spoon, 2 Cups, 1 Squeeze Bottle, 2 Pitchers, 1 Kitchen Tray, 1 Juice Cup

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Broken, Unrepairable

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

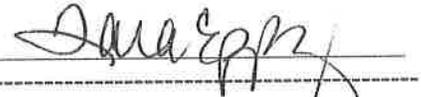
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836-J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source J

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature [Handwritten Signature]

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JAN 12 2023

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: DVD

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: DVD is broken inside the case

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature

*Dana Epp*

**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2-9-2023

Signature *[Signature]*

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JAN 12 2023

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 26 Books

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Ripped Apart, Torn Covers

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source J

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature [Handwritten Signature]

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JAN 12 2023

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 5 Books

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Fair, Good

Reason for Disposition: Don't Use

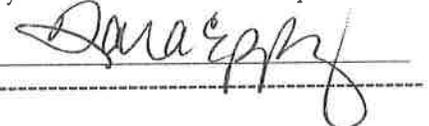
Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO  
If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount ↓

Original Funding Source ↓

Account Group ↓

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature [Handwritten Signature]

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BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 3 Binders

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Torn, Clips don't line up when closed anymore

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature

*Dana E. Ryan*

**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source ✓

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature *[Signature]*

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BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 1 Mattress Cover, 1 Pair of Shorts, 4 Pairs of Underwear, 2 Pairs of Shoes with 1 Extra Shoe, 15 Vinyl Pillows.

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Torn, Unrepairable

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

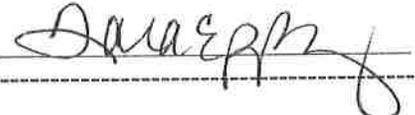
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source J

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

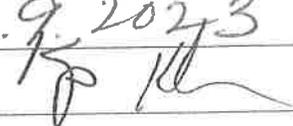
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

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BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 1 Mouse Pad, 1 Swingline Tape Dispenser, 1 "Return to Sender Not at this Address" Stamp

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

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Other Information (Serial number, etc.): N/A

Condition of Asset: Fair/Bad

Reason for Disposition: Tape Dispenser cutter isn't sharp, Stamp is dried out, Mouse Pad isn't used anymore

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

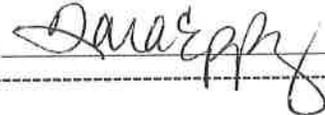
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

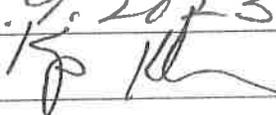
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 79-2023

Date Approved 2.9.2023

Signature 

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 4 DVDs

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Fair/Good

Reason for Disposition: DVDs are not used

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

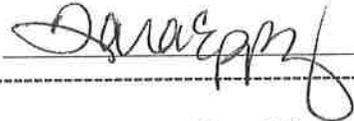
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

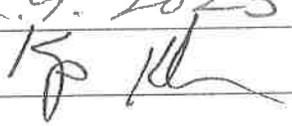
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

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JAN 12 2023

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 1 24 x 75 x 4 Mattress

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Fair/Good

Reason for Disposition: Mattress is too small

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

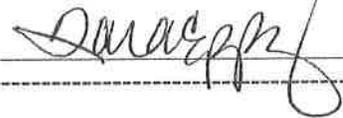
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date NA

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

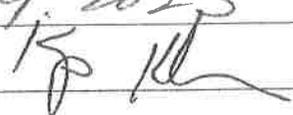
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

RECEIVED

JAN 12 2023

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: WhirlPool Dryer

Model # WED75HEFWD

Serial # M71325584

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Motor Doesn't Start

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836-J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

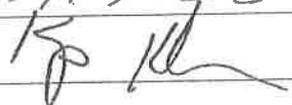
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

RECEIVED

JAN 12 2023

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 1 Sprinkler Head Cap & 1 Extra Piece

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Bent Pieces

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO  
If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

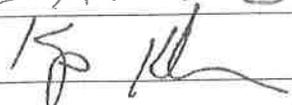
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Scaled Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2-9-2023

Signature 

RECEIVED

JAN 12 2023

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: Snow Shovel

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Excessive Wear

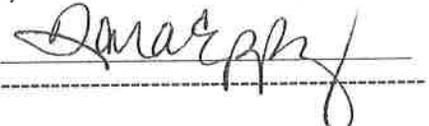
Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO  
If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

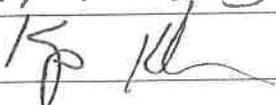
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

RECEIVED

JAN 12 2023

BOONE COUNTY

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 1 Keyboard, 1 Corded Mouse, 2 Wireless Mice,

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Mice and Keyboard do not work

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 f

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

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JAN 12 2023

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 2 Phone Cords, 3 Phone Cables,

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Phone Cords and Cables shorted and do not work

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

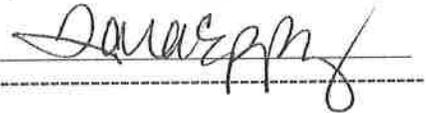
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

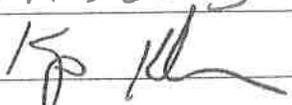
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

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JAN 12 2023

BOONE COUNTY /  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset: 1 Nortel Phone Dock

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Phone Dock shorted and doesn't work

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

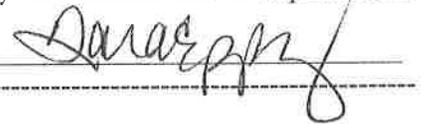
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source J

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

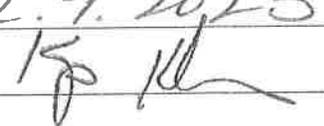
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved 2.9.2023

Signature 

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JAN 12 2023

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: 12624

Description of Asset: 1 ChromCraft Corp. Office Chair with Tag #12624,

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

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Other Information (Serial number, etc.): N/A

JAN 12 2023

Condition of Asset: Bad

BOONE COUNTY  
AUDITOR

Reason for Disposition: Chair with Tag # 13651 and the 2 with no Tag #'s the lifts are worn. The chair with Tag # 12624 has a small tear and the padding is gone.

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

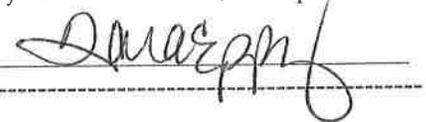
Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date 8/24/2000

G/L Account for Proceeds 1190-3836 F

Original Acquisition Amount 496.50

Original Funding Source 2731

Account Group ~~1602~~ 1602

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved [Signature] 2.9.2023

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: 13651

Description of Asset:

1 Hon Office Chair with Tag #13651,

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

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Other Information (Serial number, etc.): N/A

JAN 12 2023

Condition of Asset: Bad

BOONE COUNTY  
AUDITOR

Reason for Disposition: Chair with Tag # 13651 and the 2 with no Tag #'s the lifts are worn. The chair with Tag # 12624 has a small tear and the padding is gone.

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date 12/03/02

G/L Account for Proceeds 1190-3836 F

Original Acquisition Amount 342.75

Original Funding Source 2731

Account Group 1602

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved [Signature] 2.9.2023

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 1/10/2023

Fixed Asset Tag Number: N/A

Description of Asset:

2 other Office Chairs with no tags.

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Bad

Reason for Disposition: Chair with Tag # 13651 and the 2 with no Tag #'s the lifts are worn. The chair with Tag # 12624 has a small tear and the padding is gone.

Location of Asset and Desired Date for Removal to Storage: JJC, ASAP

Was asset purchased with grant funding?  YES  NO

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

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

Dept Number & Name: 1242, JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836J

Original Acquisition Amount \_\_\_\_\_

Original Funding Source ↓

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 72-2023

Date Approved [Signature] 2.9.2023

**RECEIVED**  
**JAN 12 2023**  
BOONE COUNTY  
AUDITOR

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

February Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

9th

day of

February

20 23

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

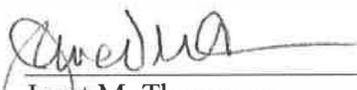
Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 898, Buyer, and does hereby authorize an initial appropriation equivalent to \$49,000 annually for the salary of said position.

Done this 9th day of February 2023.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
\_\_\_\_\_  
Kip Kendrick  
Presiding Commissioner  
\_\_\_\_\_  
Justin Aldred  
District I Commissioner  
\_\_\_\_\_  
Janet M. Thompson  
District II Commissioner

## REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

**Description of form:** To request approval to hire between 86% - 120% of the salary range mid-point

**Procedure:**

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

Name of prospective employee Amy Michelle Gerskin Department Purchasing

Position Title Buyer Position No. 898

Proposed Starting Salary (complete one only) Annual: 49000.00 % of Mid-Point 90%  
OR Hourly: 23.56 % of Mid-Point 90%

No. of employees in this job classification within your Department? 0

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)

Bachelor of Business Management; Has previously held the position of Corporate Inventory Control Specialist with Boot Barn so some public purchasing experience; will complete a Master of Business Administration degree in April 2023.

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

n/a

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

None. There is quite a spread between this proposed buyer position salary and the current Senior Buyer's rate of pay.

Additional comments:

Administrative Authority's Signature: Melinda Bobbitt Date: 1-30-23

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

Auditor's Signature: Kyle Reiman by HA Date: 1-31-23

Human Resource Director's Recommendations:

no concerns with internal equity. All Buyer staff (1) currently are senior buyers.

Human Resource Director's Signature: [Signature] Date: 2/1/23

County Commission  Approve  Deny  
Comment(s):

Presiding Commissioner's Signature: [Signature] Date: 2/9/23

District I Commissioner's Signature: [Signature] Date: 2/9/23

District II Commissioner's Signature: [Signature] Date: 2/9/2023

74-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

9th

day of

February

20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the reallocation of Appraiser Apprentice (Range 31), position 551 in Department 2010, which will be reclassified to an Administrative Technician III (Range 29) in the same department.

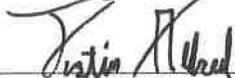
At a later date, the position can be converted back to the original classification of Appraiser Apprentice at vacancy or at the request of the Assessor during the next budget cycle.

Done this 9th day of February 2023.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 9th day of February 20 23

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

Now on this day, the County Commission of the County of Boone, upon the recommendation of bond counsel, does hereby adopt the attached Commission Order and authorizes the Presiding Commissioner to execute such documents as necessary to effectuate said Order.

Done this 9th day of February 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

ORDER NO. 75-2023

**AN ORDER APPROVING THE ASSIGNMENT BY SMITH & WESSON SALES COMPANY (F/K/A SMITH & WESSON, CORP.) OF ITS INTERESTS AND OBLIGATIONS UNDER CERTAIN DOCUMENTS RELATING TO THE COUNTY'S TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (SMITH & WESSON CORP. PROJECT), SERIES 2017 AND TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS (SMITH & WESSON CORP. PROJECT), SERIES 2018**

**WHEREAS**, Boone County, Missouri (the "**County**"), has previously issued (a) its Taxable Industrial Development Revenue Bonds (Smith & Wesson Corp. Project), Series 2017, in the original aggregate maximum principal amount of \$44,000,000 (the "**Series 2017 Bonds**") pursuant to that certain Trust Indenture dated as of December 1, 2017, between the County and BOKF, N.A., as trustee (the "**Trustee**"), for the purpose of constructing and improving a new warehouse and distribution facility (the "**Project Improvements**") on certain real property located at 1800 N. Route Z in the County (the "**Project Site**"), and together with the Project Improvements, the "**2017 Project**") for the benefit of Smith & Wesson Sales Company (f/k/a Smith & Wesson Corp.), a Delaware corporation (the "**Original Company**") and (b) its Taxable Industrial Development Revenue Bonds (Smith & Wesson Corp. Project), Series 2018, in the original aggregate maximum principal amount of \$23,000,000 (the "**Series 2018 Bonds**") pursuant to that certain Trust Indenture dated as of April 1, 2018, between the County and Trustee, for the purpose of acquiring and installing certain machinery and equipment ("**2018 Project Equipment**") at the Project Site for the benefit of the Original Company; and

**WHEREAS**, in connection with the issuance of the Series 2017 Bonds, Ryan Boone County, LLC, a Missouri limited liability company (the "**RBC LLC**"), as grantor, conveyed the Project Site to the County pursuant to a Special Warranty Deed dated December 19, 2017, and subject to a certain Lease Agreement dated as of October 26, 2017, as amended by that certain first amendment to Lease Agreement dated October 25, 2018, and as further amended by that certain Second Amendment to Lease Agreement dated January 31, 2019 (collectively, the "**Sublease**"), each between RBC LLC, as lessor and landlord, and the Original Company, as lessee, pursuant to which the Original Company leases said 2017 Project, and RBC LLC subsequently assigned to RCS – S&W Facility, LLC, a Colorado limited liability company (the "**Landlord**") all of RBC LLC's rights, duties, liabilities and obligations under the Sublease pursuant to an Assignment and Assumption of Tenant Lease dated as of January 31, 2020, between RBC LLC, as assignor, and Landlord, as assignee; and

**WHEREAS**, pursuant to an Assignment and Assumption of Lease Agreement and Related Bond Documents dated as of January 31, 2020, between RBC LLC, as assignor, and Landlord, as assignee, RBC LLC assigned to Landlord all of RBC LLC's rights, duties, liabilities and obligations under the Series 2017 Bonds and the following agreements originally entered into in connection with the issuance of the Series 2017 Bonds (together with the Series 2017 Bonds, collectively, the "**2017 Bond-Related Agreements**"):

(a) that certain Lease Agreement dated as of December 1, 2017 (the "**2017 Lease**") between the County, as lessor, and Landlord (as successor by assignment to RBC LLC), as lessee, under which Landlord leased the 2017 Project from the County, subject to the Sublease;

(b) that certain Bond Purchase Agreement dated as of December 1, 2017 (the "**2017 Bond Purchase Agreement**") pursuant to which Landlord (as successor by assignment to RBC LLC), in its capacity as purchaser, agreed to purchase all of the Series 2017 Bonds from the County in accordance with the terms and provisions set forth in the 2017 Bond Purchase Agreement; and

(c) that certain Performance Agreement dated as of December 1, 2017, as amended by that certain Amendment to Performance Agreement dated as of June 1, 2020 (collectively, the **“2017 Performance Agreement”**), each between the County, the Original Company and Landlord (as successor by assignment to RBC LLC), pursuant to which the Original Company, among other things, agreed to pay certain payments in lieu of taxes and to perform certain other obligations.

**WHEREAS**, in connection with the issuance of the Series 2018 Bonds, the County and the Original Company are parties to the following agreements (together with the Series 2018 Bonds, collectively, the **“2018 Bond-Related Agreements”**):

(a) that certain Lease Agreement dated as of April 1, 2018 (the **“2018 Lease”**) between the County, as lessor, and the Original Company, as lessee, under which the Original Company leased the 2018 Project Equipment from the County;

(b) that certain Bond Purchase Agreement dated as of April 1, 2018 (the **“2018 Bond Purchase Agreement”**) pursuant to which the Original Company, in its capacity as purchaser, agreed to purchase all of the Series 2018 Bonds from the County in accordance with the terms and provisions set forth in the 2018 Bond Purchase Agreement; and

(c) that certain Performance Agreement dated as of April 1, 2018, as amended by that certain Amendment to Performance Agreement dated as of June 1, 2020 (collectively, the **“2018 Performance Agreement”**), each between the County and the Original Company pursuant to which the Original Company, among other things, agreed to pay certain payments in lieu of taxes and to perform certain other obligations;

**WHEREAS**, the Original Company now intends (a) to assign to American Outdoor Brands, Inc., a Delaware corporation (the **“New Company”**) all its rights, entitlement and obligations in, to and under the Sublease pursuant to an Assignment and Assumption of Lease Agreement dated as of January 31, 2023, to be entered into between the Original Company, as assignor, and the New Company, as assignee (the **“Assignment of Sublease”**), and to assign to the New Company all of its rights, duties, liabilities and obligations under the 2017 Performance Agreement and any other 2017 Bond-Related Agreements to which the Original Company is a party pursuant to an Assignment and Assumption of Performance Agreement to be entered into between the Original Company, as assignor, and the New Company, as assignee, and consented to by the County and the Landlord (the **“2017 Assignment and Assumption of Performance Agreement”**) and (b) sell its interest in the 2018 Project Equipment to the New Company and to assign all of its rights, duties, liabilities and obligations under the 2018 Bond-Related Agreements to the New Company pursuant to an Assignment and Assumption Agreement to be entered into between the Original Company, as assignor, and the New Company, as assignee, and consented to by the County (the **“2018 Assignment and Assumption Agreement”**); and

**WHEREAS**, pursuant to the 2017 Assignment and Assumption of Performance Agreement, the New Company will assume all duties, liabilities and obligations of the Original Company under the 2017 Performance Agreement from and after the effective date thereof; and

**WHEREAS**, pursuant to the 2018 Assignment and Assumption Agreement, the New Company will assume all duties, liabilities and obligations of the Original Company under the 2018 Bond-Related Agreements from and after the effective date thereof;

**NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1. Approval of Assignment of Sublease and Assignment of 2017 Performance Agreement and 2018 Bond-Related Documents.** The County Commission of the County hereby approves (a) the assignment of the Sublease from the Original Company, as assignor, to the New Company, as assignee, pursuant to the Assignment of Sublease in substantially the form presented to the County at this meeting, (b) the assignment of the 2017 Performance Agreement from the Original Company, as assignor, to the New Company, as assignee, pursuant to the 2017 Assignment and Assumption of Performance Agreement in substantially the form presented to the County at this meeting and (c) the assignment of the 2018 Bond-Related Agreements from the Original Company, as assignor, to the New Company, as assignee, pursuant to the 2018 Assignment and Assumption Agreement in substantially the form presented to the County at this meeting.

**Section 2. Execution of Documents.** The Presiding Commissioner of the County is hereby authorized and directed to execute (a) a consent in the form attached as Exhibit A to the Assignment of Sublease, (b) the 2017 Assignment and Assumption of Performance Agreement and (c) the 2018 Assignment and Assumption Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order, for and on behalf of and as the act and deed of the County. The County Clerk of the County is hereby authorized to attest to and affix the seal of the County to the consent of the Assignment of Sublease, the 2017 Assignment and Assumption of Performance Agreement and 2018 Assignment and Assumption Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order.

**Section 3. Further Authority.** The Presiding Commissioner and County Clerk, and other officials, agents and employees of the County as required, are hereby authorized and directed to take such actions and execute such documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Order.

**Section 4. Effective Date.** This Order shall take effect and be in full force immediately after its approval by the County Commission.

*[Remainder of this page intentionally left blank.]*

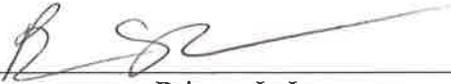
APPROVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, THIS  
9th DAY OF FEBRUARY, 2023.

(SEAL)



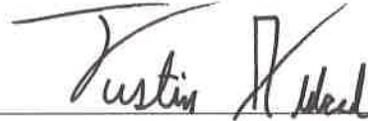
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Kip Kendrick  
Presiding Commissioner



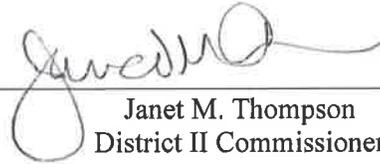
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Brianna L. Lennon  
County Clerk



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Justin Aldred  
District I Commissioner



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Janet M. Thompson  
District II Commissioner

76-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 9th day of February 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Central Missouri Humane Society.

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.

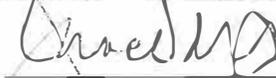
Done this 9th day of February 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



## **AGREEMENT FOR ANIMAL SHELTER AND RELATED SERVICES**

THIS AGREEMENT, dated the first day of January, 2023, is made and entered into by and between **Boone County Missouri**, a first class non-charter county and political subdivision of the State of Missouri, by and through its County Commission, herein "**County**," and the **Central Missouri Humane Society**, a Missouri not for profit corporation, herein "**Humane Society**".

WHEREAS, the County is authorized by law to regulate the possession, control and disposition of animals pursuant to section RSMo §192.330 and RSMo §§ 322.090 – 322.130; and

WHEREAS, the County has promulgated certain regulations relating to the control of animals as part of the Code of Health Regulations for Boone County, Missouri; and

WHEREAS, Humane Society has the ability and desire to provide the County with animal shelter and related services; and

WHEREAS, the parties wish to memorialize their agreement relating to animal shelter services.

NOW, THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements herein contained, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to memorialize the parties' mutual undertaking with respect to animal shelter services and related animal services that the Humane Society will provide County for the duration of this agreement.
2. **COUNTY AGREEMENTS.**
  - a. County will pay to the Humane Society the sum of Fifteen Thousand Dollars (\$15,000.00) for calendar year 2023 in exchange for the services the Humane Society will provide as outlined herein.
3. **HUMANE SOCIETY AGREEMENTS.**
  - a. Humane Society agrees to provide the County with an Animal Shelter for the reception and humane care of impounded animals described in this agreement as well as provide space and care for proper observation of at least three (3) animals per month which are seized and impounded as suspected rabies carriers.
  - b. Humane Society agrees to accept all abandoned, neglected or abused animals seized by health officials, animal control officers or law enforcement officers which are seized and impounded pursuant to the provisions of applicable Boone County Code of Health Regulations or the provisions of RSMo Chapter 578. All such animals

shall be disposed of as provided by said health regulations or applicable statutes in the event they are unclaimed.

- c. Humane Society agrees to assist County animal control officers and/or law enforcement officials in conducting animal abuse and neglect investigations within the unincorporated areas of Boone County, Missouri when requested.
  - d. Humane Society agrees to provide staff and/or volunteers to present educational programs to Boone County citizens as mutually deemed appropriate by the County and the Humane Society for purposes of teaching and promoting the humane care and maintenance of animals.
  - e. Humane Society agrees to timely provide any documentation or information reasonably requested by County which relates in any way to this agreement.
4. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
  5. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of County and Humane Society. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
  6. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.
  7. **TERM.** This Agreement shall be in effect from January 1, 2023, through and including December 31, 2023.
  8. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
  9. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
  10. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.
  11. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in writing signed by the parties hereto.

12. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

**BOONE COUNTY, MISSOURI**

By:

  
\_\_\_\_\_  
Kip Kendrick, Presiding Commissioner

Date: 2.9.2023

**CENTRAL MISSOURI HUMANE SOCIETY**

By:

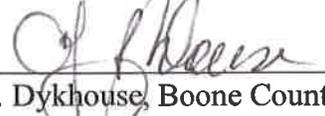
  
\_\_\_\_\_  
President, Board of Directors

Date: 1-23-2023

ATTEST:

  
\_\_\_\_\_  
Brianna L. Lennon, County Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
C.J. Dykhouse, Boone County Counselor

**Boone County Auditor Certification:**

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

Kyle Rieman by HA      2-1-23  
Kyle Rieman, County Auditor      Date

1430-86610

77 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 9th day of February 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County Show-Me State Games in support of the 2023 show-Me State Games.

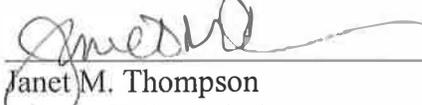
Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Done this 9th day of February 2023.

ATTEST:  
  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



## COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered in this ~~1st day of January, 2023~~, by and between Boone County, Missouri, a political subdivision of the State of Missouri, (herein County), and Curators of the University of Missouri, (herein University).

WHEREAS, County desires to engage in promotion of Boone County to support economic growth and development; and

WHEREAS, the University, in hosting the Show-Me Games within Boone County, Missouri, is providing an excellent opportunity to promote Boone County to the attendees of the games; and

WHEREAS, the Show-Me Games 2023 will provide a large, economic impact Boone County; and

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

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

1. For the purposes of promoting the economic growth and development of Boone County, Missouri, as well as the health and physical fitness of Boone County citizens, the county hereby agrees to pay the University the sum of Eighteen Thousand Dollars (\$18,000.00) in support of the Show-Me Games 2023.
2. In consideration of payment of the aforesaid sum, the University agrees to hold the 2023 Show-Me State Games within Boone County, Missouri, and to promote Boone County, Missouri, in accordance with the University's guidelines for "major" sponsors contributing Twenty Thousand Dollars for the sponsorship of the games.

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

Curators of the University of Missouri

Boone County, Missouri

By: Casey E. Forbis

By: Kip Kendrick  
Kip Kendrick, Presiding Commissioner

Printed Name: Casey E. Forbis

Title: Business Services Consultant-Lead

ATTEST:  
Brianna L. Lennon  
Brianna L. Lennon, Boone County Clerk

REVIEWED  
By Casey Forbis at 10:21 am, Jan 26, 2023

REVIEWED  
By R. Wilson at 12:14 pm, Jan 26, 2023

Approved as to  
Legal Form  
  
MIE  
Jan 26, 2023

Approved as to Legal Form:  
C.J. Dykhouse  
C.J. Dykhouse, Boone County Counselor

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

Kyle Rieman 1510-86687  
by bysta 2-2-23  
Kyle Rieman, Auditor Date

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of the January Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

9th

day of February

20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks on March 15, 2023, at 6:00PM to 9:15PM for City Council Candidate Forum.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.

Done this 9th day of February 2023.

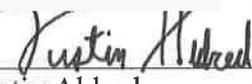
ATTEST:



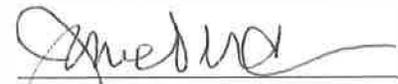
Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner



# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Mid-Missouri Peaceworks

Address: 804 E. Broadway, Ste. C

City: Columbia State: MO ZIP Code 65201

Phone: 573-875-0539 Website: www.midmopeaceworks.org

Individual Requesting Use: Mark Haim Position in Organization: Director

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

Event: Candidate Forum

Description of Use (ex. Speaker, meeting, reception): City Council Candidate Forum

Date(s) of Use: 3/15/23

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

End Time of Event: 8:45 p.m. AM/PM End Time of Cleanup: 9:15 p.m. AM/PM

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

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

Organization Representative/Title: Mark Haim, Director

Phone Number: 573-875-0539 Date of Application: 2/6/23

Email Address: mail@midmopeaceworks.org

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

## PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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

ATTEST:

*Brianna L. Lewis*  
County Clerk

BOONE COUNTY, MISSOURI

*RW*  
County Commissioner

DATE: 2/9/23