

134 2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 28th day of March 20 23

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

Now on this day, the County Commission of the County of Boone does hereby receive and accept the plats listed in the attached consent agenda (Attachment A) and authorize the Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment:

- A. Cedar Heights Estates Plat 1A. A-2. S26-T49N-R12W. High Tide Design and Build, LLC, owner. David Butcher, surveyor.
- B. Addisons Ranch Subdivision. S9-T48-R14W. A-2. Phyllis Powell, owner. Derek Forbis, surveyor.
- C. Amsdel Acres Subdivision Plat 1. S20-T51N-R13W. A-2. Amsdel Investments LLC, owner. Steven Proctor, surveyor.
- D. Gilbert's Corner Subdivision. S28-T51N-R13W. A-2. Lynn & Mary Gilbert, owners. Steven Proctor, surveyor.
- E. Calcote Acres Revised Plat. S26-T50N-R13W. A-2. Ralph B. & Tammy L. Calcote, owner. Donald Bormann, surveyor.
- F. The Glades Plat 1. S26-T48N-R14W. A-2. Hemme Construction LLC, owner. David Butcher, surveyor.

Done this 28th day of March 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

1. Consent Agenda – Plats

A. Cedar Heights Estates Plat 1A. A-2. S26-T49N-R12W. High Tide Design and Build, LLC, owner. David Butcher, surveyor.

The property is located off State Highway PP, north of the intersection with E Mary Ann Circle. The proposed subdivision is a replat of Cedar Height Estates Plat 1 that was approved under County Commission order 457-2021. The proposed replat will replat lot 7 of Cedar Height Estates and the neighboring 11.40 acres into a 20.01-acre lot. The property is zoned Agriculture A-2 and is surrounded by A-2 zoning. All zoning appears to be original 1973 zoning.

The tract will be served by a private access easement to State Highway PP, a publicly dedicated publicly maintained roadway.

The property is within the Columbia Water service area. Boone Electric provides electric service for the area. The Boone County Fire Protection District provides fire protection for the area. Station 16 is about 4 miles away.

An onsite wastewater lagoon is currently under construction and will serve the home that is being built on the lot.

The property scored 45 points on the rating system.

Staff recommended approval of the plat.

B. Addisons Ranch Subdivision. S9-T48-R14W. A-2. Phyllis Powell, owner. Derek Forbis, surveyor.

The property is located on State Route O, northeast of the intersection of State Route O and Sinking Creek Road. The parent parcel is 19.48 acres in size and zoned Agriculture (A-2). The surrounding properties are zoned as follows:

- North – A-2
- South – A-2
- East – A-2
- West – A-2

This is all original 1973 zoning. This proposal divides the parent parcel into a 5-acre platted lot and a 14.41-acre administrative survey lot. The administrative survey will be recorded concurrently with the plat. The platted lot includes an existing house and lagoon.

The proposed lot has direct access on to State Route O, a publicly dedicated, publicly maintained right-of-way. The applicant has submitted a request to waive the traffic study requirement.

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

An existing on-site wastewater system serves the house. The applicant has submitted a request to waive the wastewater cost-benefit analysis requirement.

This property is located in a Missouri Department of Natural Resources Sinkhole area. As such, it is classified as an environmentally sensitive area. That classification may require increased attention to land disturbance and stormwater permitting requirements.

The property scored 27 points on the rating system.

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

C. Amsdel Acres Subdivision Plat 1. S20-T51N-R13W. A-2. Amsdel Investments LLC, owner. Steven Proctor, surveyor.

The property is located at the southeastern corner of the intersection of Rock Hollow Road and Krause Road, approximately 6 miles northeast of Harrisburg. The parent parcel was created by administrative survey and this proposal splits the survey tract into two lots, one at 5.01 acres, the other at 4.83 acres. The property is currently vacant. The property is zoned Agriculture (A-2); the surrounding zoning is as follows:

- North – A-2
- South – A-2
- East – A-2
- West – A-2

This is all original 1973 zoning. There have been no other land use requests on this property.

Lot 7A-1 has access to both Rock Hollow Road and Krause Road. Lot 7A-2 has access to Rock Hollow Road. Rock Hollow Road and Krause Road are publicly dedicated, publicly maintained rights-of-way. The applicant has submitted a request to waive the traffic study requirement.

The subject property is in Public Water Service District #10, the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

Any development requiring wastewater will apply to Boone County Resource Management for an on-site wastewater system construction permit. The applicant has submitted a request to waive the wastewater cost-benefit analysis.

The property scored 16 points on the rating system.

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

D. Gilbert's Corner Subdivision. S28-T51N-R13W. A-2. Lynn & Mary Gilbert, owners. Steven Proctor, surveyor.

The property is located at the intersection of State Highway NN and N Barber Road. The proposed subdivision will create a 5.23-acre lot with a single-family home, detached garage, and wastewater lagoon. The property is zoned A-2 agriculture and is surrounded by A-2 zoning on all sides. The A-2 zoning is original 1973 zoning.

The existing home has direct access to west State Route NN, a publicly dedicated publicly maintained roadway. The applicants have not submitted a request to waive the traffic study requirement. However, a one lot minor plat with an existing single-family home will have minimal impact on existing roadway infrastructure. A waiver of the traffic study is appropriate for this request.

Public Water Supply District #10 provides water service in the area. Boone Electric provides power service. The Boone County Fire Protection District provides fire protection for the area. The nearest station, Station 4, is 7 miles away.

An onsite wastewater lagoon is present on the proposed lot to serve the single-family home. The applicants have not submitted a request to waive the sewer cost benefit analysis. However, an onsite wastewater lagoon is already in use and future development of the area will likely require onsite wastewater systems. A waiver of the sewer cost benefit analysis is appropriate for this request.

The property scored 38 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

E. Calcote Acres Revised Plat. S26-T50N-R13W. A-2. Ralph B. & Tammy L. Calcote, owner. Donald Bormann, surveyor.

The property is located off of a private drive west of Old HWY 63. The private drive intersects with Old HWY 63 approximately one mile north of the intersection of Dripping Springs Rd and Old HWY 63. The property was platted into two lots and recorded in January of 2008 as Calcote Acres. The parent parcel is 15.06-acres in size with a detached garage present on Lot 1. The property is zoned Agriculture (A-2) and is surrounded by A-2 zoning. This is all original 1973 zoning.

An adverse possession claim resulted in a judgement recorded in Book 4926 Page 79 of the Records of Boone County Recorder of Deeds. The judgement altered the underlying ownership of the land contained in the original plat. Replatting in accordance with the Subdivision Regulations is required for the lots to regain their legal lot status. The graphic has an incorrect recording book reference for the judgement that appears to be a number transposition that say "BK 4296" when it is really BK 4926; this needs to be corrected prior to recording the plat.

The proposed plat replats the original two lots into slightly smaller lots than the original plat but otherwise is substantially the same.

Both proposed lots are served by the same private drive as the original plat. The applicant has requested a waiver to the traffic study requirement and staff concurs with the granting of the waiver.

The property is in Consolidated Public Water Service District #1, the Boone Electric Cooperative service area, and the Boone County Fire Protection District with the nearest station being station seven 1.8 miles away.

There is no central wastewater system near the property nor is it likely that installation of one would be reasonable to require for these two lots. The applicant has submitted a request to waive the wastewater cost-benefit analysis requirement staff concurs with the granting of the waiver.

The property scored 18 points on the rating system.

Staff recommended approval of the plat and granting the requested waivers subject to the following condition:

1. The incorrect deed reference on the western side of the graphic depiction needs to be corrected prior to the plat going to County Commission. (Note: That reference was corrected by the surveyor 3/23/2023).

F. The Glades Plat 1, S26-T48N-R14W, A-2. Hemme Construction LLC, owner. David Butcher, surveyor.

The property is located along Route O, about one half mile north from the boundary of Huntsdale. The proposal seeks to create three lots via a minor subdivision plat. A corresponding administrative survey will create a separate tract to the south of lot 3. The property is zoned Agriculture A-2 and is surrounded by A-2 zoning on all sides. The zoning appears to be original 1973 zoning.

All three lots will have direct access onto Route O, a publicly dedicated publicly maintained roadway. The applicants have not submitted a request for a waiver of the traffic study requirement. However, the creation of three buildable lots should have minimal impact on existing transportation infrastructure. Granting of a waiver to the traffic study requirement is appropriate for this case.

Consolidated Water provides water service in this area. Boone Electric Cooperative provides power in this area. The Boone County Fire Protection District provides fire protection. The nearest station, Station 14, is located seven miles away.

The applicant proposes use of onsite wastewater lagoons for three subdivision lots. The applicants have not submitted a request for a waiver of the sewer cost benefit analysis for this plat. However, the creation of three buildable lots with proposed onsite systems would likely not be cost effective for building of a central sewer. Granting of a waiver to the sewer cost benefit analysis is appropriate for this case.

The property scored 58 points on the rating system.

Staff recommended approval of the plat and granting of the waivers

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STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 28th day of March 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 Boone County Community Services Department to apply for the Robert Wood Johnson Foundation's 2023 Culture of Health Prize.

Done this 28th day of March 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



Robert Wood Johnson Foundation

Application ID: 122684

Applicant: Boone County Missouri

Solicitation: 2023 Culture of Health Prize Call for Applications

Phase: Application Phase

Status: In Progress

Last updated on: Mar 27, 2023 02:33 PM ET

Last updated by: Kristin Cummins

2023 Culture of Health Prize Call for Applications

Name and State of Your Community *

① Instruction:

The Prize is awarded to either whole cities, towns, tribes, reservations, or counties.

Eligible applicants must represent one of the following:

- City, town, village, borough, or other municipality with a publicly elected governing body
- County or parish
- Federally recognized tribe or a state-designated American Indian reservation
- Native Hawaiian organization serving and representing the interests of Native Hawaiians or other Pacific Islanders in Hawaii
- Region, defined as geographically contiguous municipalities, counties, and/or reservations

Identify your community *

* Indicates required

Community Name *

Boone County

Community State *

Missouri

2023 Culture of Health Prize Call for Applications

Identify Your Community*

① Instruction:

The RWJF Culture of Health Prize honors the work of communities that bring health equity to life by addressing systematic inequities. First and foremost, the Prize recognizes diverse, cross-sector partnerships that center people who are most impacted by local or regional health inequities and the opportunities they see to improve health and wellbeing. Some examples are economic opportunity, housing justice, healthcare access, criminal legal reform, or many other topics. The Prize is awarded to either whole cities, towns, tribes, reservations, or counties.

Eligible applicants must represent one of the following:

- City, town, village, borough, or other municipality with a publicly elected governing body
- County or parish
- Federally recognized tribe or a state-designated American Indian reservation
- Native Hawaiian organization serving and representing the interests of Native Hawaiians or other Pacific Islanders in Hawaii
- Region, defined as geographically contiguous municipalities, counties, and/or reservations

Partnerships within communities is at the heart of the Prize. To be eligible, applicants should represent multiple unique organizations whose partnership predates the Prize application.

Types of organizations include, but are not limited to:

- Businesses
- Community coalitions
- Community development organizations
- Government agencies or departments
- Grassroots and advocacy organizations
- Hospital or healthcare organizations
- Local and regional foundations
- Nonprofit community-based organizations
- Resident groups
- Schools

To be eligible for the Prize, applications must designate a local U.S. government entity or tax-exempt 501(c)(3) public charity operating within the community to accept the \$250,000 Prize on the community's behalf should they win.

Geographic, demographic, and other information will provide important context for the reviewers in understanding your community, the conditions, and potential impacts of the efforts described in your application.

* Indicates required

1. Community name: *

Boone County, Missouri

2. Community state:*

Missouri

3. Does the application include the work of multiple partners that have been working together prior to submitting the application?*

Yes No

4. Has your community received the RWJF Culture of Health Prize in the past?*

Yes No

5. Choose one of the following categories to indicate the type of community you represent*

- City, town, village, borough, or other municipality with a publicly elected governing body
- County or parish
- Federally recognized tribe
- State-designated Indian reservation
- Native Hawaiian organization
- Region (defined as geographically contiguous municipalities, counties, and/or reservations)

6. If you chose region, define your region, including a specific list of any counties, municipalities, reservations/territories and/or other area that your region encompasses

7. Indicate the county or counties where your community is geographically located.*

Boone County is centrally located in Missouri between Kansas City, Missouri and St. Louis, Missouri.

8. Indicate your community's U.S. Region using the map in the link below.*

Find your community's U.S. region by clicking on this link to the "U.S. Regions" map.

- Midwest
- Northeast
- South
- West
- U.S. Territory

9. Is your community predominantly urban, rural, or suburban?*

- Urban
- Rural
- Suburban

10. Indicate your community's population size, using the link below for information from the U.S. Census information.*
U.S. Census information

Be sure to enter your community's population size below as a number, using numerals (e.g., 240,323)

The population size of Boone County in 2021 is 185,840 with 126,853 (68%) residing in Columbia, the county seat. The racial demographics of Columbia is 75.6% White, 11.5% Black, and the remaining percent being other races. The rest of the county is considered rural with smaller communities.

11. Indicate the poverty rate in your community and the county in which your community resides.*

You may refer to this **U.S. Census information** and/or report from other community data. If data is limited, feel free to include your best estimates. If your community type is a county, you will only have one poverty rate to enter.

The poverty rate for Boone County is 16.6% with Columbia's poverty rate at 19.95 which is higher than the state average of 11.6%.

12. Are the majority of residents that benefit from the efforts described in your Prize application?*

- Low income
- Middle income
- High income
- All of the above
- Don't know
- If Other, comment below

13. Are the residents that benefit from the efforts described in your Prize application predominantly Latino/a/x or Hispanic origin, such as Mexican or Mexican American, Puerto Rican, Cuban, Salvadoran, Dominican, or Columbian?*

- Yes
- No
- Don't know

14. Please indicate the primary race(s) and subgroup(s) of the residents that benefit from efforts described in your Prize application..*

Check all that apply

- Middle Eastern or North African, such as Lebanese, Iranian, Egyptian, Syrian, Moroccan, Algerian
- Black or African American
- Asian or Asian American
- Native American or Alaska Native
- Native Hawaiian or Pacific Islander
- White or Caucasian (Not Middle Eastern or North African)
- Some other race
- Don't know (if you select don't know, then skip to question 20)

15. If selected Black or African American in question 14, check all that apply.

Skip this question if you did not choose Black or African American in question 14.

- African American
- Afro-Caribbean such as Jamaica, Haitian, Dominican Republic, Trinidad or Tobago
- Sub-Saharan African such as Nigerian, Ethiopian, Somali

16. If selected Asian or Asian American in question 14, check all that apply.

Skip this question if you did not choose Asian or Asian American in question 14.

- East Asian such as Chinese, Japanese, Korean, Taiwanese, Mongolian, Okinawan
- Southeast Asian such as Burmese, Cambodian, Hmong, Indonesian, Laotian, Malaysian, Thai
- Filipino or Vietnamese
- South Asian such as Asian Indian, Bangladeshi, Bhutanese, Nepalese, Pakistani, Sri Lankan

17. If selected Native American or Alaska Native in question 14, specify Tribal enrollment.

Skip this question if you did not select Native American or Alaska Native in question 14.

18. If selected Native Hawaiian or Pacific Islander in question 14, check all that apply.

Skip this question if you did not choose Native Hawaiian or Pacific Islander in question 14.

- Melanesian such as Fijian, Melanesian, Papua New Guinean, Solomon Islander, Ni-Vanuatu
- Micronesian such as Chamorro, Marshallese, Mariana Islander, Palauan, Carolinian, Kosraean, Pohnpeian, Saipanese, I-Kiribati, Chuukese, Yapese
- Polynesian such as Native Hawaiian, Samoan, tongan, Tahitian, Tokelauan

19. If selected other race in question 14, please specify.

Skip this question if you did not choose some other race in question 14.

20. What else would you like us to know about the residents that benefit from the efforts described in your Prize application? (E.g., sexual orientation, gender identity, religious/cultural group, nationality, immigration/refugee status, etc.)

Across many metrics of well-being Boone County appears to be a community where everyone excels. However, when data is disaggregated by race/ethnicity, a very different story emerges. White families with resources fare well within the county. Families of color, specifically Black families, disproportionately experience higher rates poor health outcomes.

2023 Culture of Health Prize Call for Applications

Contacts for Your Application *

① Instruction:

Please provide information for two contact people for your application, representing two different organizations or entities to demonstrate a collaborative application. **Both contact people will receive communications regarding the status of your application.**

Note: For the "**Organization Type**" field, please enter ONE of the following types of organizations:

- Businesses
- Community coalitions
- Community development organizations
- Government agencies or departments
- Grassroots and advocacy organizations
- Hospital or healthcare organizations
- Local and regional foundations.
- Nonprofit community-based organizations
- Resident groups
- Schools

Applicant Contact 1 *

* Indicates required

Email *

Confirm Email *

First Name *

Last Name *

Suffix

Organization Name *

Position/Title *

Director, Community Services Department

Organization Type *

County Government

Address *

605 E Walnut

Address (line 2)

Suite A

City *

Columbia

State / Territory *

Missouri

Zip / Postal Code *

65201

Phone Number *

573-886-4298

Extension

Applicant Contact 2 *

* Indicates required

Email *

darinp@cmca.us

Confirm Email *

darinp@cmca.us

First Name *

Darin

Last Name *

Preis

Suffix

Organization Name *

Central Missouri Community Action

Position/Title *

Executive Director

Organization Type *

Nonprofit

Address *

807B North Providence

Address (line 2)

City *

Columbia

State /Territory *

Missouri

Zip / Postal Code *

65203

Phone Number *

573-443-8706

Extension

2023 Culture of Health Prize Call for Applications

Recommended Prize Recipient and Tax Verification *

① Instruction:

Prize Recipient Organization. In this section, please provide the requested information about the Prize recipient organization to verify its eligibility to receive the Prize funds, should your community be selected as an RWJF Culture of Health Prize winner. **Include the formal legal name of the organization that, if awarded, will receive Prize funds.**

* Indicates required

Organization*

County of Boone, Missouri

Unit

Community Services Department

Address*

605 E Walnut, Suite A

Address (line 2)

City*

Columbia

State / Territory*

Missouri

Zip Code + 4-digit extension*

65201-7733

Phone Number*

573-886-4298

Phone Extn

Tax Verification

To be eligible, the Prize recipient organization must be a local U.S. governmental entity, including but not limited to, state universities, or a tax-exempt entity under section 501(c)(3) of the Internal Revenue Code (the "Code") and classified as other than a private foundation or Type III supporting organization under section 509 of the Code.

1. Applicant Organization Tax ID (Employer ID Number)

43-6000349

2. Is the applicant organization any of the following: tax-exempt under section 501(c)(3) of the Internal Revenue Code, a state university, or a governmental entity? *

Yes No

2023 Culture of Health Prize Call for Applications

Financial Information Questions*

i Instruction:

The questions in this section help us learn about the organization that would receive the Prize award on behalf of your community, and its experience with RWJF funding. They also guide whether we might request additional information."

* Indicates required

1. Is the applicant organization serving as the fiscal sponsor to this project or program? *

If yes, you may be asked to provide a letter confirming the applicant's role as a fiscal sponsor. A fiscal sponsor is a nonprofit organization that has agreed to provide administrative services and oversight to, and assume some or all of the legal and financial responsibility for, the activities of another organization, group, or individual engaged in a project or program.

- Yes
 No
-

2. Which best describes your organization? *

- 501(c)(3) University, College or School
 501(c)(3) Hospital or Health System
 501(c)(3) Other Public Charity
 501(c)(3) Private Foundation
 Tax-Exempt Organization Described in 501 other than 501(c)(3) (e.g. 501(c)(4) or (501(c)(6))
 Government Entity (non-Tribal)
 Government Entity (Tribal)
 Other Tribal Entity
 For-Profit Entity (Corporation, Partnership or LLC)
 Other
-

3. Was your organization formed in the last two years? *

- No
 Yes
-

4. Select "Yes" if EITHER of the following is true: *

- This would be your organization's first direct grant or contract from RWJF, OR
- Your last RWJF grant or contract was awarded more than five years ago (If unsure, you can check the RWJF grants database online.)

- No
 Yes
-

5. Has your organization experienced a merger, division, or other substantive reorganization in the past 12 months, or, to the best of your knowledge, is your organization planning a substantive organizational change (including dissolution) in the next 12 months?*

- No
 Yes
-

6. What is your organization's annual operating budget for the current fiscal year?*

\$ 120,034,005

7. What is your organization's annual operating budget for the next fiscal year?*

Provide an estimate if necessary.

\$ 125,000,000

8. Would RWJF funding, on an annual basis, be more than 20% of your operating budget?*

Please include potential funding under this proposal and any other active grants, subgrants, or contracts.

- No
 Yes
-

2023 Culture of Health Prize Call for Applications

Phase I Section I *

① Instruction:

To Begin: Download one of the templates for your selected method below. Follow the instructions included on the first page of the template.

Please chose to submit either an essay or a video application. Not both.

For communities that will be submitting an essay the maximum number of pages you can upload for the essay is two (one page for instructions, and one page for the essay). Do not delete the instruction page."

For communities that will be submitting a video the maximum number of pages you can upload for this section is two (one page for instructions, and one for the essay page which should only include your video link). Do not delete the instruction page.

See Instructions for Community Applicants for more details.

To Upload: Upload the completed document by selecting the "Upload" button below. To upload, your document should be a PDF for communities submitting essays and a word document for communities submitting videos.

When you have completed this page, select the "Save, section finished" button at the bottom of the page. Once all sections of your application are complete, you may "Submit" from the Home page. All uploaded documents may be updated and replaced until you submit your application.

* Indicates required

| Description | Templates | Uploaded Documents |
|------------------------|-----------------|----------------------------------------------------------------------------|
| Section I Essay | Section I Essay | Boone County MO Sectio... Date added: 03/27/2023 By: Kristin Cummins |
| Section I Video | Section I Video | |

2023 Culture of Health Prize Call for Applications

Phase I Section II *

i Instruction:

To Begin: Download one of the templates for your selected method below. Follow the instructions included on the first page of the template

Please chose to submit either an essay or a video application. Not both.

For communities that will be submitting an essay the maximum number of pages you can upload for the essay is four (one page for instructions, and three pages for the essay). Do not delete the instruction page

For communities that will be submitting a video the maximum number of pages you can upload for this section is two (one page for instructions, and one for the essay page which should **only** include your video link). Do not delete the instruction page.

See Instructions for Community Applicants for more details.

To Upload: Upload the completed document by selecting the "Upload" button below. To upload, your document should be a PDF for communities submitting essays and a word document for communities submitting videos.

When you have completed this page, select the "Save, section finished" button at the bottom of the page. Once all sections of your application are complete, you may "Submit" from the home page. All uploaded documents may be updated and replaced until you submit your application.

* Indicates required

| Description | Templates | Uploaded Documents |
|-------------------------|------------------|----------------------------------------------------------------------------|
| Section II Essay | Section II Essay | Boone County MO Sectio... Date added: 03/27/2023 By: Kristin Cummins |
| Section II Video | Section II Video | |

2023 Culture of Health Prize Call for Applications

How You Learned about the Prize

* Indicates required

1. To the best of your knowledge, has your community applied for the RWJF Culture of Health Prize in past years? *

- Yes
- No
- Not sure

2. Please let us know how you heard about the RWJF Culture of Health Prize.*

Select all that apply.

- Social Media (Facebook/Twitter/LinkedIn)
- Newsletter/Blog (Please tell us which one below)
- News Story
- At a Conference (Please tell us which one below)
- RWJF.org
- Other (Please explain below)

3. If you selected: Newsletter/Blog, Conference, or Other please explain:

4. Would you like to be notified of future Prize-related communications? *

- Yes
- No

CERTIFIED COPY OF ORDER

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-2023

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 28th day of March 20 23

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

Now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit in the amount of \$135,490.83. Said deposit was issued on behalf of JR2 Development, LLC. for stormwater improvements located at Crescent Ridge Subdivision, Columbia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 540-2020.

Done this 28th day of March 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

540-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ss.

December Session of the October Adjourned

Term. 20 20

In the County Commission of said county, on the 8th day of December 20 20
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Cash Deposit for Crescent Ridge Subdivision between County of Boone and JR2 Development, LLC

It is further ordered the Presiding Commissioner is hereby authorized to sign Agreement.

Done this 8th day of December 2020

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parr
Fred J. Parr
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: 11/25/2020

Developer/Owner Name: JR2 Development, LLC
Address: 2900 Chinaberry Dr.
Columbia, MO 65201

Development: Crescent Ridge Subdivision

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

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

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Crescent Ridge. The SWPPP and ESC was prepared by Simon & Struempff Engineering on October 16, 2020.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 23rd day of October 2021, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$135,490.83 which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

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

Cash deposit with County Treasurer

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to October 23, 2021, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Cash deposit can be released to Developer. If no written proof has been provided to the financial institution issuing Cash deposit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on October 23, 2021, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Cash deposit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in

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

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

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By:  _____

Printed Name: Jim Kroger _____

Title: Developer/owner _____

BOONE COUNTY, MISSOURI:

Department of Resource Management

 _____
Bill Florea, Director Resource Management

County Commission: _____

Daniel K. Atwill _____
Daniel K. Atwill, Presiding Commissioner

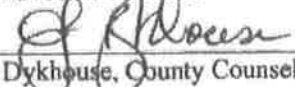
Attest:

 _____
Brianna L. Lennon, Boone County Clerk

County Treasurer

 _____
Tom Darrough, County Treasurer

Approved as to form:

 _____
C.J. Dykhouse, County Counselor

Purchaser's Receipt – Retain For Your Records

CASHIER'S CHECK
Central Bank of Boone County
205 S Keene St Columbia, MO 65201-6621

293570

000990914

JR2 DEVELOPMENT LLC
Remitter

Date November 25, 2020

PAY To The
Order Of *** Boone County *** **\$135,490.83**

****One Hundred Thirty Five Thousand Four Hundred Ninety Dollars and 83/100**** Dollars

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

Two Signatures required for over \$1,000.00

Memorandum

For _____

NOT NEGOTIABLE

MAINTENANCE CHARGES

If the negotiable instrument you purchased is not presented for payment in 3 years this Bank will impose a deposit maintenance charge against the funds represented by that instrument. A Charge of \$5 per month will be deducted from the amount payable upon the check beginning from date of issuance.

MPC-1

CASHIER'S CHECK
Central Bank of Boone County
205 S Keene St Columbia, MO 65201-6621

293570

Operator ID: H023036
JR2 DEVELOPMENT LLC
Remitter

80-85/815

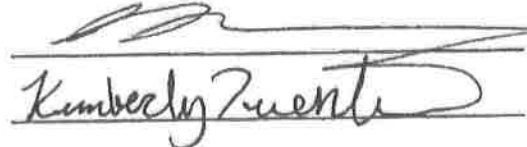
Date November 25, 2020

PAY To The
Order Of *** Boone County *** **\$135,490.83**

****One Hundred Thirty Five Thousand Four Hundred Ninety Dollars and 83/100**** Dollars

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

Two Signatures required for over \$1,000.00



⑈ 293570⑈ ⑆ 08 6500859⑆

000990914⑈

EXHIBIT B



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER

801 E. WALNUT ROOM 315

COLUMBIA, MISSOURI 65201-7730

PLANNING (573) 886-4330 * INSPECTION (573) 886-4339 * ENGINEERING (573) 886-4480

FAX (573) 886-4340

BILL FLOREA, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

October 29, 2020

Keenan Simon, PE
Simon & Struempf Engineering
210 Park Ave.
Columbia, MO 65203

RE: Review of Stormwater Pollution Prevention Plan (SWPPP) for Crescent Ridge (LD 1453)

The Stormwater Pollution Prevention Plan (SWPPP) for the above project has been reviewed and approved. We have received the land disturbance permit application and \$150.00 permit fee, and Missouri DNR operating permit MORA16669.

The security requirement for this project is \$135,490.83 (refundable). Costs are detailed in the attached worksheet. The security requirement may be paid at the Resource Management office (Boone County Government Center, third floor). Checks should be made out to "Boone County". The form of security acceptable for this project is a Cashier's Check, Certificate of Deposit, Corporate Security Bond, or Letter of Credit. Please contact our office for an approved template based on the security you choose.

The contractor may install the perimeter controls and construction entrance. These items will be inspected during the pre-construction meeting, at which time the County Inspector will issue a Boone County Land Disturbance Permit. Please contact me at 573-886-4330 to schedule your pre-construction meeting. I strongly urge the consultant, contractor, and owner to attend. Please contact me if you have any questions.

Respectfully,

Nicki Fuemmeler
Stormwater Coordinator

CC: Bill Florea, Director, Resource Management
Jeff McCann, Chief Engineer, Resource Management
Pat Devaney, Engineer, Resource Management
Keith Austin, Chief Construction Inspector, Resource Management
James Krogman, JR2 Development LLC

Attachments: Security requirement cost analysis

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 28th day of March 20 23

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

Now on this day, the County Commission of the County of Boone does hereby designate Commissioner Janet Thompson as the Class Member's Representative for Boone County regarding the Jackson County, Missouri v. Trinity Industries, Inc., and Trinity Highway Products, LLC settlement for the 4-inch Trinity ET Plus guardrail end terminal device claims.

Terms of the claim are stipulated in the attached Claim Form documents. It is further ordered that Commissioner Janet Thompson is hereby authorized to sign and submit said Claim Form documents.

Done this 28th day of March 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

Trinity ET Plus Settlement
P.O. Box 2002
Chanhassen, MN 55317-2002

JCO000006C2F7



JANET THOMPSON, ASSOCIATE COMMISSIONER 2ND
DISTRICT, ON BEHALF OF BOONE COUNTY
801 E WALNUT RM 333
COLUMBIA, MO 65201-4890

Class Member ID Number: 1000308

PIN: mtdhgLqn

CLAIM FORM

Jackson County, Missouri v. Trinity Industries, Inc., and Trinity Highway Products, LLC

Class Member ID Number: 1000308

Class Member Name: JANET THOMPSON, ASSOCIATE COMMISSIONER 2ND DISTRICT, ON BEHALF OF BOONE COUNTY

Address: 801 E. Walnut, Room 333

City: Columbia

State: MO

Zip Code: 65201

Class Member's Representative: Janet Thompson

Title: District II Commissioner

Contact Phone Number: 573-886-4305

Contact Email Address: jthompson@boonecountymmo.org

Dear Janet Thompson, Associate Commissioner 2Nd District, On Behalf Of Boone County,

You have been sent this Claim Form along with the Notice of Class Action Settlement (the "Notice") because you might be a Class Member and entitled to relief from the class action settlement reached in *Jackson County, Missouri, et al. v. Trinity Industries, Inc., et al.*, in the Circuit Court of Jackson County, Missouri, Case No. 1516-CV23684 ("the Court").

If you are a Class Member and you submit a valid Claim Form, you are, subject to the terms and conditions set forth in the Settlement, entitled to monetary relief for the removal and replacement of undamaged 4-inch ET Plus devices that you previously removed and replaced, prior to February 18, 2022, on roads you own and maintain; the cost of locating undamaged 4-inch ET Plus devices on your roadways as of February 18, 2022; a free MASH Type A tangent End Terminal for each undamaged 4-inch ET Plus existing, on or after February 18, 2022, on roads you own and maintain, and that you elect to replace during the period set forth by this settlement; and a flat \$1,700 payment for each undamaged 4-inch ET Plus existing, on or after February 18, 2022, on roads you own and maintain, and that you elect to replace during the period set forth by this settlement.

The only way you can recover money or in-kind benefits from this settlement is to submit a claim. Different types of benefits under the settlement have different requirements (explained in the Notice) and deadlines to submit a Claim Form.

Please review the Notice before completing the Claim Form.

Questions? Visit www.TrinityETPlusSettlement.com, or call 844-332-6770, or email info@trinityetplussettlement.com

INSTRUCTIONS

Please read the entire Notice. Once you have read the Notice, you should begin to complete the Claim Form for each of the types of relief for which you are eligible. You do not have to pick between the three types of relief. You can submit a Claim Form for each type of relief for which you are eligible as explained in the Notice.

Deadlines to Submit: Each of the three types of relief has a different deadline to submit a Claim Form. The deadline to submit a Claim Form for each type of relief is addressed in the section of the Claim Form about each type of relief.

Supporting Documents: Each of the three types of relief must be supported by different types of documents and materials that must be submitted with this Claim Form. These documents and materials are explained in the Notice you received with this Claim Form.

Signing the Claim Form: Once you have completed a section of the Claim Form, the Class Member's authorized representative needs to sign on behalf of the Class Member attesting that it is true and correct to the best of the Class Member's knowledge.

Submitting the Claim Form: Once you have completed the Claim Form and compiled your supporting documents and materials you can submit them in one of three ways:

Email: You can email your completed Claim Form and supporting materials/documents to the Settlement Administrator at info@trinityetplussettlement.com.

Upload: You can upload your completed Claim Form and supporting materials/documents to the Settlement Administrator at this link available on the Settlement website: www.TrinityETPlusSettlement.com.

U.S. Mail/Ship – This Is Not Preferred: You can mail or ship your completed Claim Form and supporting materials/documents to the Settlement Administrator at the address below. However, given that the Claim Forms are time sensitive, you should submit them electronically by email or uploading them through the Settlement website if possible. If you do choose the mail/ship option, your claim must be postmarked by the deadlines identified below.

Trinity ET Plus Settlement
P.O. Box 2002
Chanhassen, MN 55317-2002

QUESTIONS

If you have questions about how to fill out this Claim Form, visit the website, www.TrinityETPlusSettlement.com, where you will find other documents relevant to the settlement. But if you have more questions about how to submit a claim after reviewing the settlement website, then you can also contact the Settlement Administrator and/or Class Counsel.

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>You may contact the Settlement Administrator at:</p> <p>Trinity ET Plus Settlement P.O. Box 2002 Chanhassen, MN 55317-2002 844-332-6770 info@trinityetplussettlement.com</p> | <p>You may also contact Class Counsel:</p> <p>Patrick J. Stueve Bradley T. Wilders Alexander T. Ricke Stueve Siegel Hanson LLP 460 Nichols Road, Suite 200 Kansas City, MO 64113 TrinityETPlusSettlement@stuevesiegel.com 888-756-6492</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

PROCESSING CLAIMS

Please refer to the Settlement Agreement you received with the original Notice for an explanation of when Class Members can expect to receive payment or other relief for the three types of claims available through the settlement.

If your claim is denied or not adequately supported, the Settlement Administrator will contact you within 30 days to advise you of the basis for denial, how to cure the deficiency, and if necessary, how to challenge the Settlement Administrator's decision.

Questions? Visit www.TrinityETPlusSettlement.com, or call 844-332-6770, or email info@trinityetplussettlement.com

**SUBMIT A CLAIM FOR
REIMBURSEMENT OF PREVIOUSLY REPLACED UNDAMAGED 4-INCH ET PLUS DEVICES**

The deadline to submit a claim for reimbursement of previously replaced undamaged 4-inch ET Plus devices from the \$3,500,000 fund is **October 10, 2023**. These claims are paid on a rolling basis until the fund is exhausted, so submit your Claim Form as soon as possible.

Every field must be completed.

Identify the number of undamaged 4-inch ET Plus devices the Class Member removed and replaced, on roads owned and maintained by the Class Member, prior to February 18, 2022, including location, date, and cost. These are the undamaged 4-inch ET Plus devices a Class Member previously removed and replaced from roadways it owns and maintains:

| | |
|------------------------------------------------------------------------------------------------------|--|
| Number of removed and replaced undamaged 4-inch ET Plus devices: | |
| Location of replaced devices on roads the Class Member owns and maintains (specify for each device): | |
| Date devices were replaced (specify for each device): | |
| Cost of removal and replacement of each undamaged 4-inch ET Plus device (specify for each device): | |
| Identify the entity that removed and replaced the undamaged 4-inch ET Plus devices: | |

Identify each of the supporting documents you are submitting with your Claim Form. These are the supporting documents and materials discussed in the Notice you received with this Claim Form. You must provide supporting documents showing the number of undamaged 4-inch ET Plus devices you removed and replaced, where they were located, when they were removed and replaced, that they were undamaged devices, and the cost of removal and replacement of each undamaged 4-inch ET Plus device on roads the Class Member owns and maintains.

| | |
|-----------------------|--|
| Supporting documents: | |
|-----------------------|--|

The Class Member may also accompany this documentation with an attestation from the Class Member describing the documentation submitted with the Claim Form and the basis for the claim.

If Class Members have voluminous submissions, they can use additional pages.

In lieu of submitting this Claim Form, the Class Member can submit a signed letter containing the same information required by this Claim Form. The Class Member must still submit supporting documents and materials discussed in the Notice that support the Class Member's claimed cost for the removal and replacement of undamaged 4-inch ET Plus devices on roads the Class Member owned and maintained prior to February 18, 2022.

I certify that this information and the attached documents and materials are true and correct and that I am authorized to bind the submitting Class Member.

Class Member: _____ Signature: _____

Title: _____ Date: _____

Questions? Visit www.TrinityETPlusSettlement.com, or call 844-332-6770, or email info@trinityetplussettlement.com

**SUBMIT A CLAIM FOR
THE COST OF LOCATING 4-INCH ET PLUS DEVICES ON MY ROADS**

The deadline to submit a claim for the cost of locating undamaged 4-inch ET Plus devices currently on roads owned and maintained by a Class Member from the \$2,500,000 fund is **January 9, 2023**.

Every field must be completed.

To submit a claim for the cost of locating 4-inch ET Plus devices currently on roads the Class Member owns and maintains, state the Class Member's claimed cost of locating, the actions taken to locate, the entity that performed these actions, when these actions were performed, and the location of the undamaged 4-inch ET Plus devices located:

Identify each of the supporting documents you are submitting with your Claim Form. These are the supporting documents and materials discussed in the Notice you received with this Claim Form and that support your claimed cost of locating 4-inch ET Plus devices on roads owned and maintained by you. These documents include any documents establishing the projected reasonable cost of locating 4-inch ET Plus devices on roads owned and maintained by the Class Member.

| | |
|-----------------------|--|
| Supporting documents: | |
|-----------------------|--|

Your supporting documents can also be accompanied by an attestation from the Class Member explaining the Class Member's good faith estimate of the cost to locate 4-inch ET Plus devices on roads owned and maintained by the Class Member.

If Class Members have voluminous submissions, they can use additional pages.

In lieu of submitting this Claim Form, the Class Member can submit a signed letter containing the same information required in this Claim Form, including the certification in the following paragraph, as explained in further detail in the Notice. The Class Member must still submit supporting documents and materials discussed in the Notice that support your claimed cost of locating 4-inch ET Plus devices on roads owned and maintained by the Class Member.

I certify that this information and the attached documents and materials are true and correct, that I am authorized to bind the submitting Class Member, and that the funds I request will be used for the sole purpose of paying the costs of locating 4-inch ET Plus devices on roads owned and maintained by the Class Member and that the Class Member will return, within two years of the Class Member's receipt of any funds for locating 4-inch ET Plus devices, to the Settlement Administrator for deposit in the Common Fund any funds paid to the Class Member for locating 4-inch ET Plus devices that have not been used for the purpose of locating 4-inch ET Plus devices.

Class Member: _____ Signature: _____

Title: _____ Date: _____

[Remainder of Page Intentionally Left Blank]

**SUBMIT A CLAIM FOR
REMOVING AND REPLACING UNDAMAGED 4-INCH ET PLUS DEVICES ON MY ROADS**

To submit a claim for removing and replacing undamaged 4-inch ET Plus devices that are currently on your roads, you may submit as many Claim Forms as necessary for a six-year period until **October 9, 2028**. For each undamaged 4-inch ET Plus on roads you own and maintain for which you submit a valid Claim Form that is approved by the Settlement Administrator, you are entitled to a new MoDOT-approved Type A MASH tangent end terminal plus a flat payment of \$1,700, subject to all of the terms and conditions set forth in the settlement agreement.

Every field must be completed.

Identify the undamaged 4-Inch ET Plus devices existing, on or after February 18, 2022, on roads you own and maintain, that you already have removed and replaced, or will promptly replace.

| | |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Number of undamaged 4-inch ET Plus devices: | 3 |
| Specific location of each device: | See maps as part of attached documentation |
| Have each of the devices already been replaced? (Yes or No): | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| If Yes, state the date of each replacement and what entity performed each replacement: | |
| If No, state the anticipated replacement date and what entity is scheduled to perform each replacement: | See attached Letter of Intent |

Identify each of the supporting documents you are submitting with your Claim Form. These are the supporting documents and materials discussed in the Notice you received with this Claim Form. Specifically, the documents you submit must include documents sufficient to show that (a) the Class Member has replaced, or will promptly replace, an undamaged 4-inch ET Plus; (b) the location of the 4-inch ET Plus on roads owned and maintained by the Class Member; (c) the date on which the replacement was made or is reasonably expected to be made; (d) that the 4-inch ET Plus involved in the claim has or had 4-inch wide guide channels; and (e) that the 4-inch ET Plus involved in the claim is undamaged, or if already replaced, was undamaged at the time of replacement. **Each submission for each end terminal must include photographs, videos, or lidar scan imaging and data sufficient to identify the end terminal as an undamaged ET Plus with 4-inch guide channels.**

Your supporting documents must be accompanied by an attestation from the Class Member explaining the Class Member's good faith basis for entitlement to a claim for ET Plus Replacement.

Your supporting documents must also be accompanied by an attestation stating, for each removed 4-inch ET Plus, that (1) the removed 4-inch ET Plus will not be installed on any roads owned and maintained by the Class Member and that it will not be resold for installation or (2) the removed 4-inch ET Plus will be sold for scrap metal.

| | |
|-----------------------|---------------------------------------------------------------------------------------------------------------|
| Supporting documents: | -Map & photos of located 4-inch ET Plus terminals -Letter of Intent for future work -Attestation Letter |
|-----------------------|---------------------------------------------------------------------------------------------------------------|

Questions? Visit www.TrinityETPlusSettlement.com, or call 844-332-6770, or email info@trinityetplussettlement.com

State where your replacement Mo-DOT approved Type A MASH tangent end terminal should be shipped. If your replacement devices should be shipped to multiple locations, please attach a list of how many devices should be shipped to which locations:

| | |
|------------------------------------------------|--------------------------------------------------------------------------------|
| Shipping address within the State of Missouri: | Boone County Road & Bridge Dept. 5551 S. Tom Bass Rd. Columbia, MO 65201 |
|------------------------------------------------|--------------------------------------------------------------------------------|

The Class Member may submit a signed letter providing any further information relevant to the Class Member's claim.

I certify that this information and the attached documents and materials are true and correct and that I am authorized to bind the submitting Class Member.

Class Member: Janet Thompson

Signature: 

Title: District II Commissioner

Date: 3/28/2023

[Remainder of Page Intentionally Left Blank]



Boone County

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 333 COLUMBIA, MO 65201-7730
(573) 886-4305 FAX (573) 886-4311

March 28, 2023

Trinity ET Plus Settlement
P.O. Box 2002
Chanhassen, MN 55317-2002

LETTER OF INTENT OF FUTURE WORK

Jackson County, Missouri v. Trinity Industries, Inc., and Trinity Highway Products, LLC
Class Member ID Number: 1000308

Trinity ET Plus Settlement:

Upon receiving notice Boone County is a member to the Class Action Settlement referenced above, County staff set out to locate and identify 4-inch ET Plus crash terminals within the road network. This letter is to serve as notice for the County's intention of future work regarding three (3) identified ET Plus terminals.

This letter is part of the supporting documentation for a claim being filed by Boone County as part of the Settlement. The County is currently under a term and supply contract with James H. Drew Corp. for guardrail repair and replacement. Once the claim is accepted and the County receives the payment and delivery of the replacement end terminals, the County will request a quote from the James H. Drew Corporation. Once the quote is received, a work order will be created for the three (3) identified ET Plus terminals to be removed and replaced with the end terminals shipped to the County as part of the Settlement.

The County desires to have the three end terminals replaced by the end of 2023 assuming there are no delays in the claim process.

Janet Thompson
District II Commissioner
Boone County, Missouri



Boone County

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 333 COLUMBIA, MO 65201-7730
(573) 886-4305 FAX (573) 886-4311

March 28, 2023

Trinity ET Plus Settlement
P.O. Box 2002
Chanhassen, MN 55317-2002

ATTESTATION LETTER

Jackson County, Missouri v. Trinity Industries, Inc., and Trinity Highway Products, LLC
Class Member ID Number: 1000308

Trinity ET Plus Settlement:

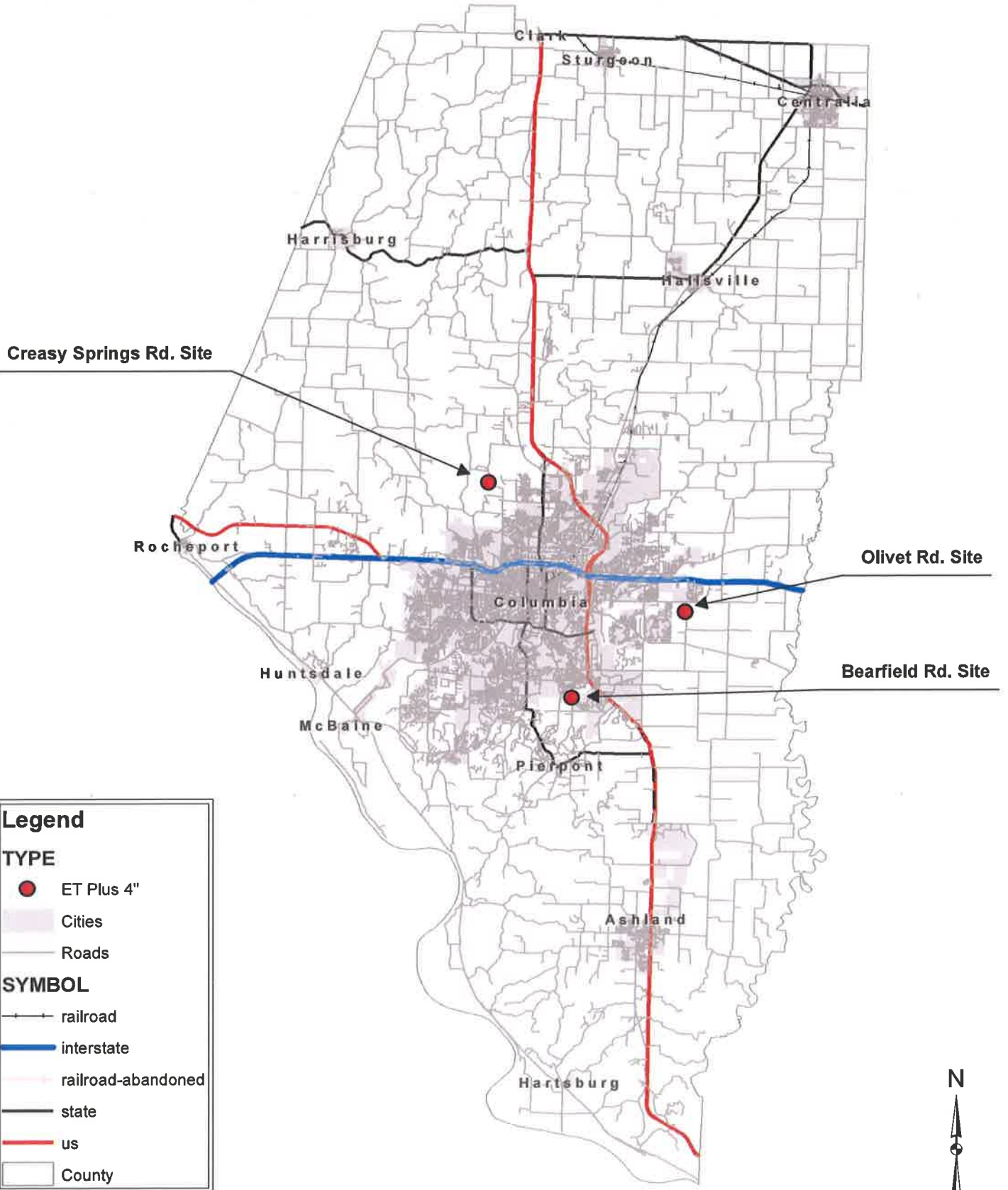
This letter shall serve as attestation that all information contained within the Claim Form and supporting documentation was created on the basis of good faith for reimbursement of funds as part of the Trinity ET Plus Settlement.

This letter shall also serve as attestation that all removed 4-inch ET Plus crash end terminals will not be resold nor reinstalled on any parts of the road network under the responsibility of the government of Boone County, and all removed 4-inch ET Plus terminals will be sold for scrap metal.


Janet Thompson
District II Commissioner
Boone County, Missouri

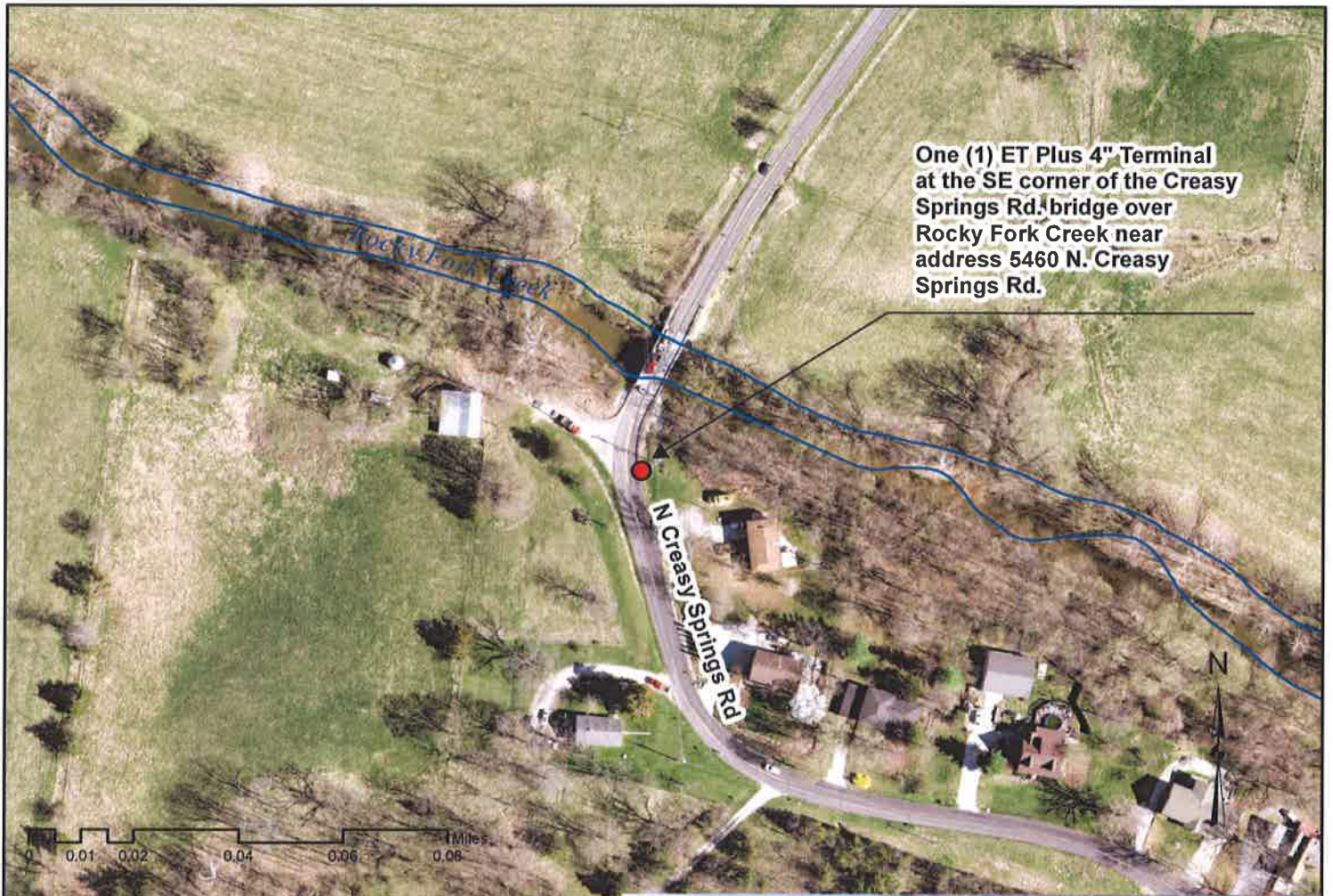


Boone County Locations of Trinity ET Plus 4" Crash Terminals





Creasy Springs Rd. Site - Trinity ET Plus 4" Crash Terminals



One (1) ET Plus 4" Terminal
at the SE corner of the Creasy
Springs Rd. bridge over
Rocky Fork Creek near
address 5460 N. Creasy
Springs Rd.





Olivet Rd. Site - Trinity ET Plus 4" Crash Terminals



One (1) ET Plus 4" Terminal
at the NW corner of the Olivet Rd.
bridge over Grindstone Creek South
Fork near address 700 S. Olivet Rd.





Bearfield Rd. Site - Trinity ET Plus 4" Crash Terminals



CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}
}
} EN.

March Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

28th

day of

March

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 Budget Amendment for Department 2850 to Correct the Class 9 Budget.

Done this 28th day of March 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, MISSOURI REQUEST FOR BUDGET AMENDMENT

1/1/23
EFFECTIVE DATE

RECEIVED

MAR 09 2023

BOONE COUNTY
AUDITOR

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

| Dept | Account | Fund/Dept Name | Account Name | Transfer From Decrease | Transfer To Increase |
|----------|---------|------------------|-----------------------------|------------------------|----------------------|
| 2850 | 92300 | Admin of Justice | Replace Machinery/Equipment | | 32,320 |
| | | | | | |
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| | | | | | |
| - | | | | | 32,320 |

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

This account was missed in the budget entry process
CORRECT CLASS 9 BUDGET *data*

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Agenda

HA _____
Auditor's Office

KL _____
PRESIDING COMMISSIONER

Justin Hill _____
DISTRICT I COMMISSIONER

Jane _____
DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

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

Summary

2850
Boone County Administration of Justice Fund
2023 Budget

| Expenditures | 2022 Budget | 2022 Expenditures Jan- June | 2023 Budget Request | % Increase 2022 to 2023 Budget |
|-------------------------|--------------------|-----------------------------|---------------------|--------------------------------|
| Supplies | \$1,075.00 | \$0.00 | \$875.00 | -18.60% |
| Dues, Travel & Training | \$15,150.00 | \$179.00 | \$20,650.00 | 36.30% |
| Contractual Services | \$15,500.00 | \$0.00 | \$4,000.00 | -74.19% |
| Miscellaneous | \$26,125.00 | \$668.00 | \$17,950.00 | -31.29% |
| Sub Total (28) | \$57,850.00 | \$847.00 | \$75,475.00 | 24.85% |
| Fixed Assets | \$0.00 | \$0.00 | \$32,320.00 | New Item |
| TOTAL BUDGET | \$57,850.00 | \$847.00 | \$75,795.00 | 31.02% |
| Revenue | \$8,100.00 | \$5,418.00 | \$9,500.00 | 17.28% |

The Administration of Justice Fund for the 13th Judicial Circuit Court consists of two separate accounts maintained by the County Treasurers' Office in Boone & Callaway.

Fixed Assets

Class 9 - Fixed Assets

| | 2022 Budget | 2022 Expenditures Jan-June | 2022 Anticipated Expenditures | 2023 Budget | % Increase 2022 Budget to 2023 |
|----------------------------------------------|-------------|-------------------------------|----------------------------------|-------------|-----------------------------------|
| 92300 Replace Machinery/Equipment | \$0.00 | \$0.00 | \$0.00 | \$32,320.00 | New Item |

X-ray scanner for front door (life expectancy 15 years, 2003 orig purchase)

\$25,000

Walk-through metal detector for front door

\$7,320.00

| | 2022 Budget | 2022 Expenditures Jan-June | 2022 Anticipated Expenditures | 2023 Budget | % Increase 2022 Budget to 2023 |
|----------------------|-------------|-------------------------------|----------------------------------|-------------|-----------------------------------|
| Total Class 9 | \$0.00 | \$0.00 | \$0.00 | \$32,320.00 | New Item |

Fund Statement - Administration of Justice Fund 285 (Nonmajor)

| | 2021 Actual | 2022 Budget | 2022 Estimated | 2023 Budget |
|----------------------------------------------------------------------|------------------|----------------|-------------------|----------------|
| FINANCIAL SOURCES: | | | | |
| Revenues | | | | |
| Property Taxes | \$ - | - | - | - |
| Assessments | - | - | - | - |
| Sales Taxes | - | - | - | - |
| Franchise Taxes | - | - | - | - |
| Licenses and Permits | - | - | - | - |
| Intergovernmental | - | - | - | - |
| Charges for Services | 6,121 | 7,000 | 7,624 | 8,400 |
| Fines and Forfeitures | - | - | - | - |
| Interest | (726) | 1,100 | (5,021) | 1,100 |
| Hospital Lease | - | - | - | - |
| Other | - | - | - | - |
| Total Revenues | 5,395 | 8,100 | 2,603 | 9,500 |
| Other Financing Sources | | | | |
| Transfer In from other funds | - | - | - | - |
| Proceeds of Long-Term Debt | - | - | - | - |
| Other (Sale of Capital Assets, Insurance Proceeds, etc) | - | - | - | - |
| Total Other Financing Sources | - | - | - | - |
| Fund Balance Used for Operations | 3,881 | 49,750 | 3,684 | 66,295 |
| TOTAL FINANCIAL SOURCES | \$ 9,276 | 57,850 | 6,287 | 75,795 |
| FINANCIAL USES: | | | | |
| Expenditures | | | | |
| Personal Services | \$ - | - | - | - |
| Materials & Supplies | 200 | 1,075 | 178 | 875 |
| Dues Travel & Training | 750 | 15,150 | 4,286 | 20,650 |
| Utilities | - | - | - | - |
| Vehicle Expense | - | - | - | - |
| Equip & Bldg Maintenance | - | - | - | - |
| Contractual Services | 7,070 | 15,500 | 500 | 4,000 |
| Debt Service (Principal and Interest) | - | - | - | - |
| Emergency | - | - | - | - |
| Other | 1,256 | 26,125 | 1,323 | 17,950 |
| Fixed Asset Additions | - | - | - | 32,320 |
| Total Expenditures | 9,276 | 57,850 | 6,287 | 75,795 |
| Other Financing Uses | | | | |
| Transfer Out to other funds | - | - | - | - |
| Early Retirement of Long-Term Debt | - | - | - | - |
| Total Other Financing Uses | - | - | - | - |
| TOTAL FINANCIAL USES | \$ 9,276 | 57,850 | 6,287 | 75,795 |
| FUND BALANCE: | | | | |
| FUND BALANCE (GAAP), beginning of year | \$ 88,583 | 80,195 | 80,195 | 76,511 |
| Less encumbrances, beginning of year | (4,507) | - | - | - |
| Add encumbrances, end of year | - | - | - | - |
| Fund Balance Increase (Decrease) resulting from operations | (3,881) | (49,750) | (3,684) | (66,295) |
| FUND BALANCE (GAAP), end of year | 80,195 | 30,445 | 76,511 | 10,216 |
| Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year | - | - | - | - |
| NET FUND BALANCE, end of year | \$ 80,195 | 30,445 | 76,511 | 10,216 |
| Net Fund Balance as a percent of expenditures | 864.54% | 52.63% | 1216.97% | 13.48% |