

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

November Session of the October Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

21st

day of

November

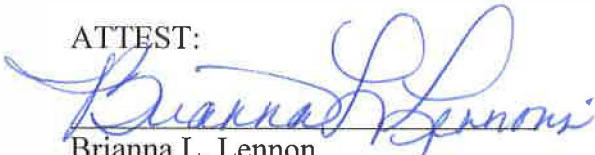
20 23

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 rename two unnamed roadways that are currently private, non-county-maintained roads to Canopy Lane and Canopy Court. These roads are in Section 26, Township 48 North, Range 14 West and are part of a survey recorded in book 5779 page 17 of Boone County Records.

Done this 21st day of November 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 name two unnamed roadways that are currently private, non-county maintained roads to CANOPY LANE and CANOPY COURT. Said roads being in Section 26, Township 48 North, Range 14 West and are part of a survey recorded in book 5779 page 17 of Boone County Records.

CANOPY LANE: Beginning on the west side of Rte O approximately 2000 feet north of the intersection of Terrapin Hills Road and running in a west north-westerly direction for approximately 2500 feet.


CANOPY COURT: Beginning on the east side of Canopy Lane approximately 1800 feet west of the intersection of Canopy Lane and Rte O and running in a northerly direction for approximately 700 feet.

PETITION TO NAME A ROAD IN BOONE COUNTY

We the undersigned property owners who front on a private unnamed road request that the Boone County Commission name this road to

CANOPY LANE

Said road is located in Section 26 Township 40 North, Range 14 West

Print Name Property owner(s)	Signature	Address & Telephone	Date
Hemme Construction, LLC		2301 Chapel Plaza Ct., Ste. 1	11/14/2023
Jeff Hemme, Member		Columbia, MO 65203	

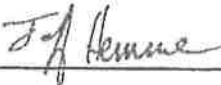
Please return to:
Boone County Resource Management (573) 886-4330
Boone County Government Center
801 E. Walnut Rm 315
Columbia, MO 65201

PETITION TO NAME A ROAD IN BOONE COUNTY

We the undersigned property owners who front on a private unnamed road request that the Boone County Commission name this road to

CANOPY COURT

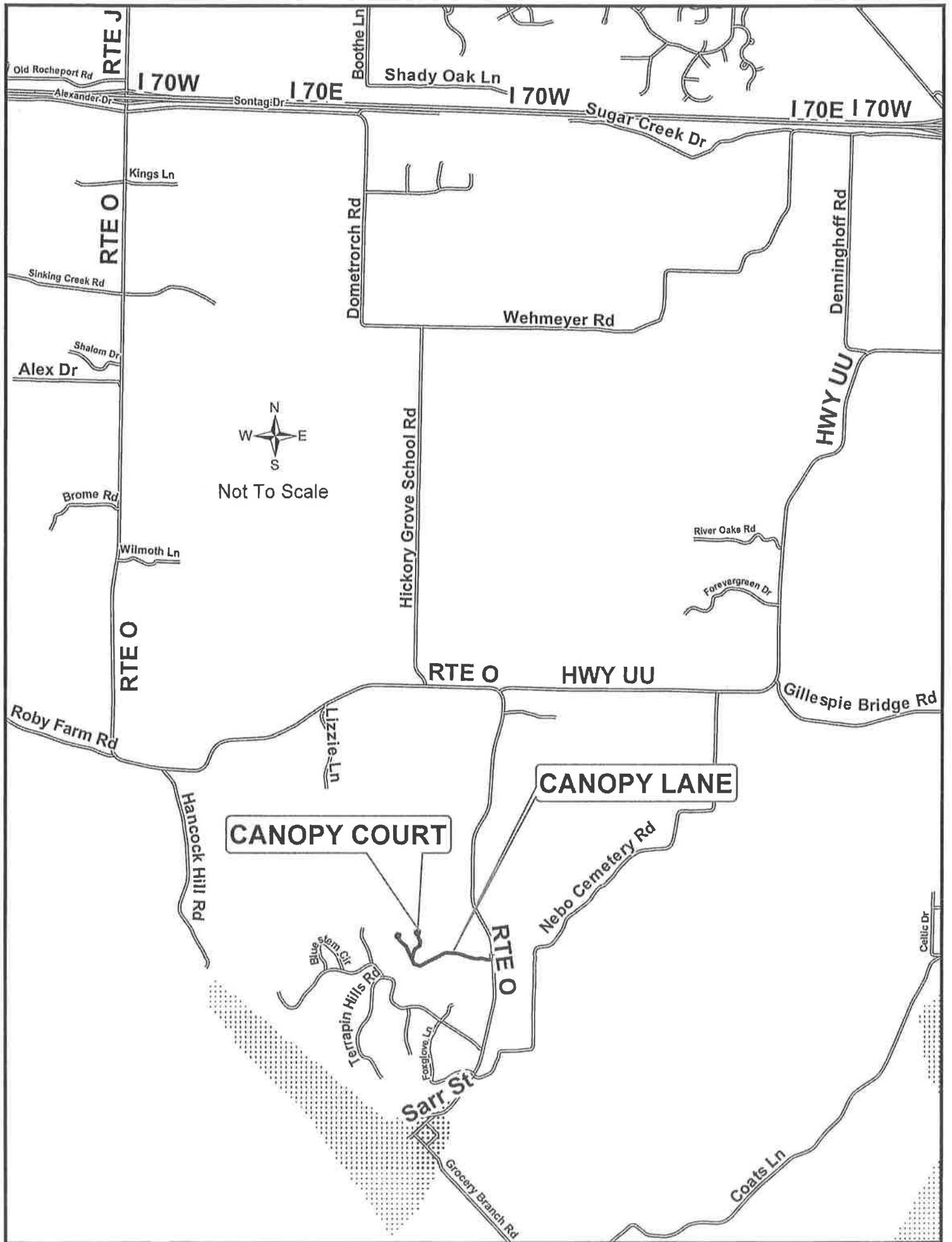
Said road is located in Section 26 Township 48 North, Range 14 West

Print Name Property owner(s)	Signature	Address & Telephone	Date
Hemme Construction, LLC		2301 Chapel Plaza Ct., Ste. 1	11/14/2023
Jeff Hemme, Member		Columbia, MO 65203	

Please return to:

Boone County Resource Management
Boone County Government Center
801 E. Walnut Rm 315
Columbia, MO 65201

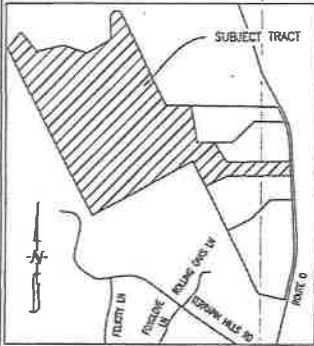
(573) 886-4330



ADMINISTRATIVE SURVEY HEMME CONSTRUCTION LLC

LOCATED IN NEW MADRID CLAIM #64 & FRACTIONAL
SECTION 26, TOWNSHIP 48 NORTH, RANGE 14 WEST,
BOONE COUNTY, MISSOURI

JUNE 19, 2023



LOCATION MAP
NOT TO SCALE

CERTIFICATION

I HEREBY CERTIFY IN JUNE 2023, I COMPLETED A SURVEY FOR HEMME CONSTRUCTION, LLC., OF FIVE (5) TRACTS OF LAND LABELED A THROUGH E, LOCATED IN THE SOUTH HALF OF FRACTIONAL SECTION 26, TOWNSHIP 48 NORTH, RANGE 14 WEST, AND PART OF NEW MADRID CLAIM NUMBER 64, BOONE COUNTY, MISSOURI AND BEING PART OF THE LAND DESCRIBED BY THE TRUSTEE'S DEED RECORDED IN BOOK 5689, PAGE 11 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

TRACT A:

COMMENCING AT THE CENTER OF SAID SECTION 26, AS SHOWN IN BOONE COUNTY SURVEY NUMBER 7292 AND WITH THE SOUTH LINE OF THE NORTHWEST FRACTIONAL QUARTER THEREOF, N 89°24'00"W, 594.24 FEET TO THE NORTHWEST CORNER OF LOT 1 OF THE GLADES, PLAT NO. 1, RECORDED IN PLAT BOOK 57, PAGE 18, THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING AND LEAVING SAID SOUTH LINE AND WITH LINES OF THE GLADES, PLAT NO. 1, S 9°48'30"E, 338.85 FEET; THENCE N 89°31'00"E, 186.56 FEET; THENCE S 33°05'10"E, 249.28 FEET; THENCE N 89°31'00"E, 626.01 FEET TO THE WESTERLY RIGHT OF WAY LINE OF STATE ROUTE 0; THENCE WITH SAID WESTERLY RIGHT OF WAY LINE, S 2°42'00"E, 150.11 FEET TO THE NORTH LINE OF LOT 3 AND THE NORTH LINE EXTENDED OF THE GLADES, PLAT NO. 1; THENCE LEAVING SAID WESTERLY RIGHT OF WAY LINE AND CONTINUING WITH THE LINES OF THE GLADES, PLAT NO. 1, S 89°31'00"W, 623.80 FEET; THENCE S 65°19'10"W, 266.31 FEET TO THE EASTERLY LINE OF SAID NEW MADRID CLAIM NUMBER 64, AS SHOWN IN U.S. SURVEY NUMBER 2457 AND BOONE COUNTY SURVEY NUMBER 7292; THENCE LEAVING THE LINES OF THE GLADES, PLAT NO. 1 AND WITH THE LINES OF SAID NEW MADRID SURVEY NUMBER 2457, N 26°36'45"W, 299.79 FEET TO THE NORTHERNMOST CORNER OF THE SURVEY RECORDED IN BOOK 1103, PAGE 233; THENCE LEAVING SAID EASTERLY LINE AND WITH THE NORTHWEST LINE OF SAID SURVEY, S 61°48'40"W, 381.51 FEET THENCE LEAVING SAID NORTHWEST LINE, N 24°29'35"W, 123.39 FEET; THENCE N 11°04'20"E, 616.36 FEET TO THE SOUTH LINE OF THE NORTHWEST FRACTIONAL QUARTER OF SAID SECTION 26; THENCE WITH THE SOUTH LINE THEREOF, S 80°24'00"E, 255.69 FEET TO THE POINT OF BEGINNING AND CONTAINING 10.00 ACRES.

TRACT B:

COMMENCING AT THE CENTER OF SAID SECTION 26, AS SHOWN IN BOONE COUNTY SURVEY NUMBER 7292 AND WITH THE SOUTH LINE OF THE NORTHWEST FRACTIONAL QUARTER THEREOF, N 89°24'00"W, 649.94 FEET TO THE EAST LINE OF SAID NEW MADRID CLAIM #64, THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING AND LEAVING SAID SOUTH LINE, S 11°04'20"W, 616.36 FEET; THENCE S 24°28'35"E, 123.39 FEET TO NORTHWEST LINE OF THE SURVEY RECORDED IN BOOK 1103, PAGE 233; THENCE WITH THE NORTHWEST LINE OF SAID SURVEY, S 61°48'40"W, 334.93 FEET; THENCE LEAVING THE LINES OF SAID SURVEY RECORDED IN BOOK 1103, PAGE 233, N 23°10'55"W, 192.39 FEET; THENCE N 31°19'00"W, 640.54 FEET; THENCE N 65°45'10"E, 90.60 FEET; THENCE N 50°7'10"W, 263.62 FEET; THENCE N 84°52'50"E, 151.70 FEET; THENCE S 26°49'00"E, 183.54 FEET; THENCE S 80°01'00"E, 293.49 FEET; THENCE N 74°26'05"E, 196.22 FEET TO THE EASTERLY LINE OF SAID NEW MADRID CLAIM AND THE POINT OF BEGINNING AND CONTAINING 10.19 ACRES.

TRACT C:

COMMENCING AT THE NORTHWEST CORNER OF THE SURVEY RECORDED IN BOOK 5682, PAGE 177 AND WITH THE WEST LINE THEREOF, S 27°20'15"E, 1134.91 FEET TO THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING AND LEAVING SAID WEST LINE, N 65°45'10"E, 491.02 FEET; THENCE S 31°19'00"E, 640.54 FEET; THENCE S 23°10'55"E, 192.39 FEET TO THE SOUTH LINE OF SAID SURVEY; THENCE WITH THE LINES OF SAID SURVEY, S 61°48'40"W, 520.88 FEET; THENCE N 27°20'15"W, 865.09 FEET TO THE POINT OF BEGINNING AND CONTAINING 10.04 ACRES.

TRACT D:

BEGINNING AT THE NORTHWEST CORNER OF THE SURVEY RECORDED IN BOOK 5682, PAGE 177 AND WITH THE NORTHERLY LINES THEREOF, N 39°53'50"E, 221.36 FEET; THENCE S 40°28'05"E, 264.00 FEET; THENCE N 77°16'55"E, 292.00 FEET; THENCE S 72°03'05"E, 270.00 FEET; THENCE LEAVING SAID NORTHERLY LINES, S 20°44'40"E, 488.43 FEET; THENCE S 50°7'10"E, 263.62 FEET; THENCE S 65°45'10"W, 581.68 FEET TO THE WEST LINE OF SAID SURVEY; THENCE WITH THE WEST LINE THEREOF, N 27°20'15"W, 1134.91 FEET TO THE POINT OF BEGINNING AND CONTAINING 15.91 ACRES.

TRACT E:

COMMENCING AT THE NORTHWEST CORNER OF THE SURVEY RECORDED IN BOOK 5682, PAGE 177 AND WITH THE NORTHERLY LINES THEREOF, N 39°53'50"E, 221.36 FEET; THENCE S 40°28'05"E, 264.00 FEET; THENCE N 77°16'55"E, 292.00 FEET; THENCE S 72°03'05"E, 270.00 FEET TO THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING AND CONTINUING WITH SAID NORTHERLY LINES, N 60°26'55"E, 292.00 FEET; THENCE N 0°33'05"W, 248.00 FEET; THENCE N 26°26'55"E, 70.00 FEET; THENCE S 80°23'05"E, 77.00 FEET TO THE EAST LINE OF SAID NEW MADRID CLAIM #64; THENCE LEAVING SAID NORTHERLY LINES AND WITH THE EAST LINE THEREOF AND THE LINES OF THE SURVEY RECORDED IN BOOK 5133, PAGE 84, S 26°36'45"E, 1169.89 FEET; THENCE LEAVING THE EAST LINE OF SAID NEW MADRID CLAIM S 74°26'05"W, 196.22 FEET; THENCE N 80°01'00"W, 293.49 FEET; THENCE N 26°49'00"W, 183.54 FEET; THENCE S 84°52'50"W, 151.70 FEET; THENCE N 20°44'40"W, 488.43 FEET TO THE POINT OF BEGINNING AND CONTAINING 10.92 ACRES.

I FURTHER CERTIFY THAT I SURVEYED THE ABOVE DESCRIBED PROPERTY AND SUBDIVIDED IT AS SHOWN ON THE PLAT IN ACCORDANCE WITH THE CURRENT MISSOURI STANDARDS FOR PROPERTY BOUNDARY SURVEYS.

SURVEY AND PLAT BY:

CROCKETT ENGINEERING CONSULTANTS, LLC
1000 W. NIFONG BLVD., BUILDING 1
COLUMBIA, MO 65203

CORPORATE NUMBER: 2000151304

David T. Butcher
DAVID T. BUTCHER, PLS-2002014095
Shane
DATE

NOTES:

- PART OF THIS TRACT IS LOCATED IN THE 100-YEAR FLOOD PLAIN AS SHOWN BY BOONE COUNTY FLOOD PLAIN MAPS. PANEL NO. 29019C0265E, DATED: APRIL 19, 2017.
- A CURRENT TITLE COMMITMENT WAS NOT PROVIDED FOR THIS SURVEY.
- PART OF THE TRACT IS LOCATED WITHIN THE STREAM BUFFER AS DEFINED BY STREAM BUFFER REGULATIONS, CHAPTER 26 OF BOONE COUNTY ZONING REGULATIONS. THERE SHALL BE NO CLEARING, GRADING, CONSTRUCTION OR DISTURBANCE OF VEGETATION EXCEPT AS SPECIFICALLY APPROVED BY THE DIRECTOR.
- THIS TRACT IS SUBJECT TO THE BOONE COUNTY STORMWATER ORDINANCE.
- THIS SURVEY CONFORMS TO THE ACCURACY STANDARDS FOR URBAN PROPERTY AS DEFINED BY CODE OF STATE REGULATIONS 2 CSR 90-60.040(2)(A).

BEARINGS ARE REFERENCED TO GRID NORTH, OF THE MISSOURI STATE PLANE COORDINATE SYSTEM (CENTRAL ZONE), OBTAINED FROM GPS OBSERVATION.

LEGEND:

- E EXISTING
- S SET
- o SET 1/2" IRON PIPE (UNLESS NOTED OTHERWISE)
- COTTON PICKER SPINDLE/RAILROAD SPIKE
- STONE
- PERMANENT MONUMENT
- (M) MEASURED DISTANCE
- (REC) RECORDED DISTANCE
- (R) RADIAL LINE
- DH x DRILL HOLE
- W/ CHISELED X
- △ RIGHT-OF-WAY MARKER
- P.O.B. POINT OF BEGINNING
- R= CURVE RADIUS
- L= CURVE ARC LENGTH
- CH= CURVE CHORD DIRECTION & LENGTH
- CL= CENTERLINE

STATE OF MISSOURI } SS
COUNTY OF BOONE }

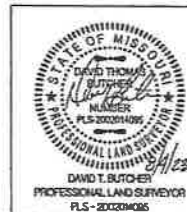
SUBSCRIBED AND SWORN TO BEFORE ME THIS 19th DAY OF August IN THE YEAR 2023.

Kenneth Farris
KENNETH FARRIS NOTARY PUBLIC
MY COMMISSION EXPIRES APRIL 22, 2024
COMMISSION NUMBER 14965667



APPROVED FOR RECORDING THIS 19th DAY OF August 2023.

Bill Florea
BILL FLOREA, DIRECTOR OF RESOURCE MANAGEMENT
Andrew Durovick



HEMME CONSTRUCTION LLC	
ADMINISTRATIVE SURVEY N.M.C. #64 & FRAC. SECTION 26, TOWNSHIP 48 NORTH, RANGE 14 WEST BOONE COUNTY, MISSOURI	
CORPORATE NUMBER: 2000151304	
DATE: 6/19/2023	SCALE: 1" = 120'
PROJECT: 220499	DRAWN BY: DTB
 CROCKETT ENGINEERING CONSULTANTS 1000 W. Nifong Blvd., Building 1 Columbia, Missouri 65203 (572) 441-0291 www.crockettengineering.com	

Recorded in Boone County, Missouri	
Recording Date/Time: 08/07/2023 at 11:53:24 AM	
Book: 5779	Page: 17
Info #: 202312300	
Page: 2	
Fee: \$94.00	
 Bob Nolta Recorder of Deeds	

THIS PLAN RECORDS THE BOONE COUNTY, MISSOURI
 AND ADJACENT RECORDS OF DEEDS



- LEGEND**
- C EXISTING
 - S 1/2" BORN MAP
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 - 100" BORN MAP

- NOTES**
1. PART OF THIS TRACT IS LOCATED IN THE 100-YEAR FLOOD HAZARD ZONE OF BOONE COUNTY, MISSOURI. THE FLOOD HAZARD ZONE MAP IS SHOWN ON SHEET 2 OF THIS SURVEY.
 2. A CANNON TRACT DOCUMENT WAS NOT PROVIDED FOR THIS SURVEY.
 3. PART OF THE TRACT IS LOCATED WITHIN THE STREETS BATTERED BY STREETS BATTERED RELATING TO TRACTS 28 OF BOONE COUNTY ZONING REGULATIONS. THESE SHALL BE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 100.010 AS SPECIFICALLY APPROVED BY THE BOARD.
 4. THIS TRACT IS SUBJECT TO THE BOONE COUNTY ZONING REGULATIONS.
 5. THE SURVEY CONFORMS TO THE ACCURACY STANDARDS FOR SURVEY PROPERTY AS SET FORTH BY CODE OF STATE REGULATIONS 1 CSR 10-60-010(1)(A).

ADMINISTRATIVE SURVEY
HEMME CONSTRUCTION LLC

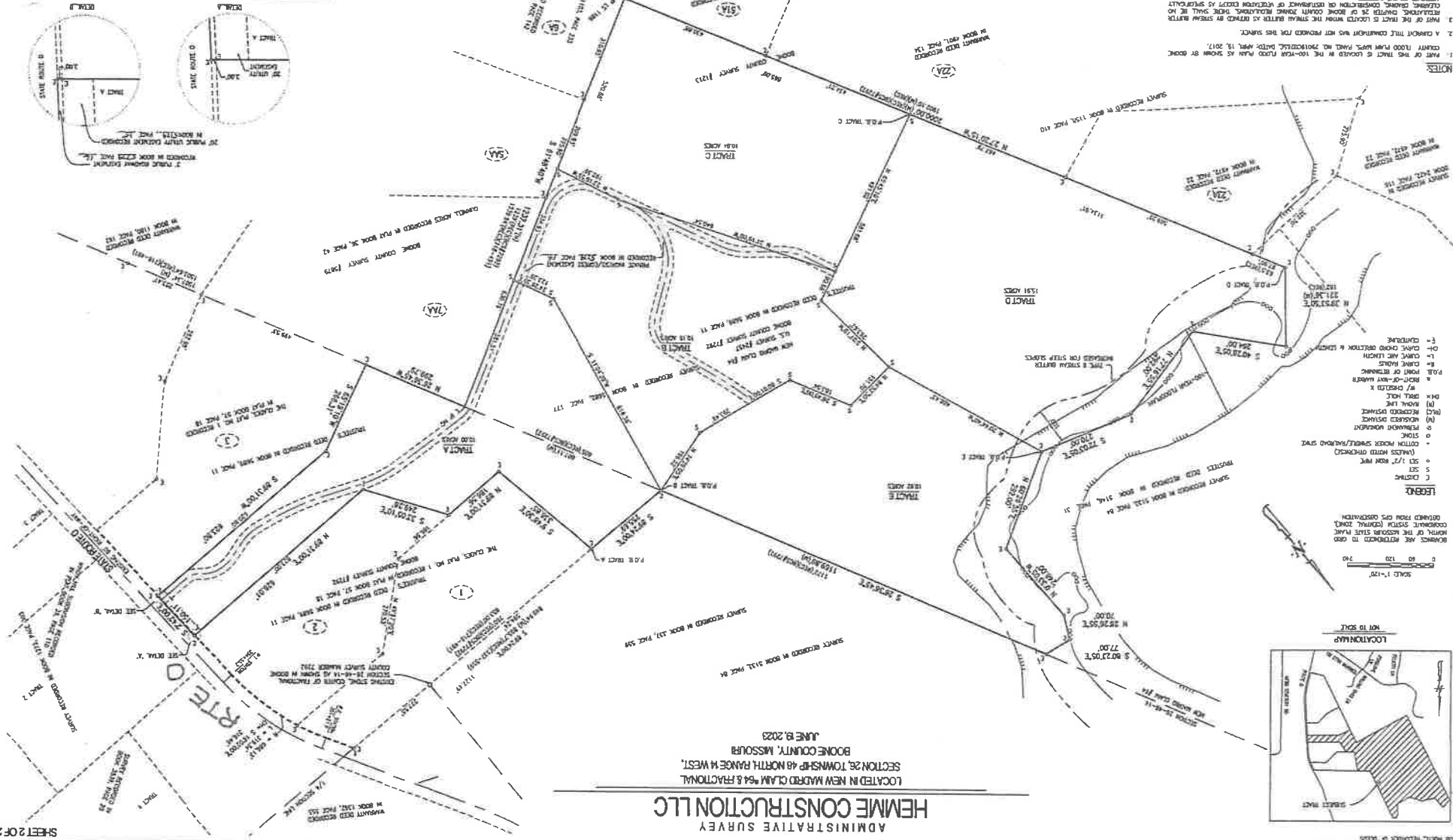
LOCATED IN NEW MADRID CLAIM #64 & FRACTIONAL
 SECTION 28 TOWNSHIP 48 NORTH RANGE 14 WEST,
 BOONE COUNTY, MISSOURI
 JUNE 19, 2023

HEMME CONSTRUCTION LLC
 1000 N. STATE STREET, SUITE 100, BOONE, MISSOURI 64601
 (417) 865-1111
 www.hemmeconstruction.com

PROFESSIONAL LAND SURVEYOR
 MISSOURI
 STATE OF MISSOURI
 BOONE COUNTY
 JUNE 19, 2023

COMPTROLLER NUMBER 0000000000
 0000000000
 0000000000

BOONE COUNTY RECORDS
 0000000000
 0000000000



529-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

21st

day of November

20 23

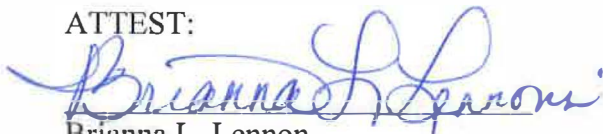
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 23-21 issued by First Mid Bank & Trust, N.A. in the amount of \$624,400.00. Said letter of credit was issued on behalf of Trade Winds Technology Development, LLC for infrastructure improvements for Trade Winds Park Plat 4. The work has been completed as required. The original Commission Order accepting the letter of credit is 312-2023.

It is further ordered the Presiding Commissioner is hereby authorized to sign the Letter of Credit Form of Reduction Certificate.

Done this 21st day of November 2023.

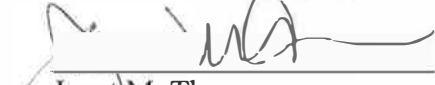
ATTEST:



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 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

Exhibit "B"
To Letter of Credit
Form of Reduction Certificate

November 14, 2023

First Mid Bank & Trust
3855 Forum Boulevard
Columbia, MO 65203
Attention: **Brett Burri, Community Bank**
President

Re: Bank Letter of Credit No.: 23-21
Dated: 07/12/2023
In Favor of Boone County, Missouri on behalf of Trade Winds Technology
Development, LLC

Gentlemen:

This certificate authorizes reduction in the amount of \$ 624,400.00 of the above letter of credit.

The remaining maximum available credit for this letter of credit is \$ 0.00.


BOONE COUNTY, MISSOURI

By: 
Presiding Commissioner

APPROVED BY:


Bill Florea, Director, Resource Management

Attest:


Brianna L. Lennon, Boone County Clerk

Commission Order: 529-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned

Term. 20 23


In the County Commission of said county, on the 21st day of November 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 Revision for Department 2705 to move funds budgeted for Equipment service, outsourced services, and custodial supplies to establish a fund coverage for Professional services (Engineering Services for ECC Geothermal remediation implementation.)

Done this 21st day of November 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, MISSOURI REQUEST FOR BUDGET REVISION

11/8/23
EFFECTIVE DATE

FOR AUDITORS USE

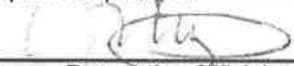
(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2705	71101	911/EM FM building maint	Professional Services		15,000
2705	60050	911/EM/FM building maint	Equip Service Contract	11,000	
2705	71100	911/EM/FM building maint	Outsourced Services	2,000	
2705	23031	911/EM/FM building maint	Custodial Supplies	2,000	
				<u>15,000</u>	<u>15,000</u>

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

Requesting to move funds budgeted for Equipment service,outsourced services and custodial supplies to establish a fund coverage for Professional services (Engineering Services for ECC Geothermal remediation implementation.)

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):



Requesting Official

Agenda

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments: Cover Account 71101 For special Project



Auditor's Office



PRESIDING COMMISSIONER



DISTRICT I COMMISSIONER



DISTRICT II COMMISSIONER

November 3, 2023

Via email: JMays@boonecountymo.org

Johnny Mays
Boone County Government
801 E. Walnut St.
Columbia, MO 65201-7733

Re: Proposal for Engineering Services
Emergency Communication Center
Geothermal Remediation Implementation

Dear Johnny:

We are pleased to present you with this proposal to provide professional engineering services for the Geothermal system at the Boone County Emergency Communications Center. Below is our understanding of the project along with our Scope of Work and Fee.

Description of Project

We understand that the project consists of implementing the recommendations of the Geothermal Remediation study we (McClure Engineering) performed earlier this year. Namely, this project will include the addition of a fluid cooler to the existing one-pipe condenser water system, replacement of the existing one-pipe condenser water loop circulation pumps, and modifications to the building temperature control system to accommodate these equipment additions and replacements.

To accommodate equipment lead times and overall desired construction schedule, McClure Engineering will develop a Design-Build Criteria to be issued to contractors for bidding purposes. The small number of systems affected and equipment lead times make this approach sensible for this project.

Since the project emerged resulting from unsatisfactory condenser system and geothermal well field performance of the original system, we have also included a commissioning element in this proposal at your request for a robust system performance verification at the end of construction to ensure that the desired building and well field recovery performance are achieved. That process also includes on-site training of County maintenance staff for continued observation and operation of system performance.

Design-Build Criteria Scope of Work

1. Complete a site survey for final verification of HVAC and electrical system installed equipment and accommodation for the forthcoming system changes.
2. Develop Design-Build Criteria to be used for issue to contractors for collection of bids. The bid documents will include:
 - a. Guide specifications.
 - b. System flow diagram modifications.
 - c. Plan identification of areas affected and general arrangement to identify scope.
 - d. Temperature control system diagrams, points lists, and sequences of operation to be modified.
3. Participate in a review meeting with County staff of the Bid Package prior to issuance to contractors, then include any modifications to the documents as required as identified in the review meeting.
4. Provide bid and preliminary construction assistance in the form of:
 - a. Answering contractor questions during the bidding phase.
 - b. Contractor bid submittal review and endorsement.
 - c. Submittal reviews.

Commissioning Scope of Work

1. Perform field installation inspections to verify installation and basic functionality of the systems installed or modified under the project. We have included provisions for two field inspections and one reinspection (assuming some contractor corrections required).
2. Perform functional testing of the systems at the conclusion of installation and checkout by the contractors. This functional testing is a live, dynamic test of the system in operation to verify proper operation of the system including expected capacity. This testing will include a combination of site observations as well as remotely-conducted observations and trend data collections using the temperature control system.
3. Issue deficiency list following each installation and functional testing inspection for the contractors to correct any concerns observed. We will follow-up and confirm correction of each item identified.
4. Following the initial startup and acceptance of the system, we will prepare a commissioning report that summarizes the findings of the commissioning effort and contains the project punch list (showing completed and uncompleted items), installation testing reports, and functional performance testing reports.
5. Owner training will be conducted by a commissioning technician describing the general design intent and operation of the system modifications, including a walk-through with the operators, permitting them to ask questions about design intent and philosophy. This is above and beyond traditional equipment vendor in-service training. This training is to give the people supporting the equipment daily an understanding of the system operational intent.
6. After initial acceptance, we will provide additional quarterly remote observation sessions to verify that the system continues to perform as intended and summarize those findings in a report that will be transmitted at the time of observation. This will provide three (3) additional observations and statements of performance during the warranty period.

Fee for Services

We propose to perform the above Scope of Work for a **Fixed Fee of \$ 37,700**. This fee includes all items and tasks attributable to the performance of the work. Additional services and reimbursable expenses will be billed based fees negotiated at the identification of those services. A further breakdown of our proposed elements is provided below.

Design-Build Criteria	\$	22,900
<u>Commissioning</u>	<u>\$</u>	<u>14,800</u>
Proposal Total	\$	37,700

Additional Service – Post-Warranty Monitoring..... \$ 1,400/Inspection

We intend to provide all the documentation, training, and informational screens on the temperature control system necessary for the County to be able to monitor and evaluate the performance of the building and recovery of the geothermal well field as part of the project described in the project described above. However, we have prepared this line-item additional service as an option that will entail our engineers remotely observing the system and providing a summary report on system operation and geothermal well field recovery. This will essentially be the same service as the quarterly remote observation session described in the Commissioning Scope of Work.

This has been proposed as a single event fee proposal so the County can exercise this option at your discretion. This line-item fee is valid two (2) years post-warranty (or three (3) years post construction completion). This option may be exercised as many times as the County wishes in that time period (quarterly, semi-annually, annually, etc.).

Johnny Mays
November 3, 2023
Page 3 of 4

Other Additional Services

Other additional Services include all services that are not part of the Scope of Work as described above. This includes those services that arise as a result of unforeseen circumstances and will require an additional fee. Typical items included in Additional Services are as follows:

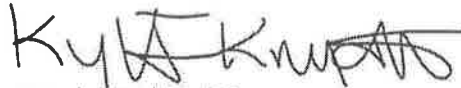
1. Services resulting from changes in scope or magnitude of the project as described and agreed to under the Scope of Work.
2. Services in connection with a public hearing, arbitration, or legal proceedings.
3. Services in conjunction with obtaining energy efficient accreditation, including but not limited to LEED and Energy Star.
4. Testing and Balancing services.

The above fee is valid for a period of 90 days from the date of this proposal, after which McClure Engineering reserves the right to retain or modify it to reflect changing economic conditions.

We acknowledge written acceptance of this proposal or issuance of a contract or purchase order as acceptance of our proposed Scope of Work and Fee, and to authorize us to proceed.

Please call me if you have any questions regarding this proposal. Thank you for the opportunity.

Sincerely,



Kyle J. Krudten, PE

Accepted for Boone County Government

By: _____

Title: _____

Date: _____

KJK:tbn

Enclosures: Rate Schedule (dated January 1, 2023)

Cc: Jody Moore, JMoore@boonecountymo.org

MCCLURE ENGINEERING

January 1, 2023

RATE SCHEDULE

<u>Category</u>	<u>Hourly Rate</u>
Principal	\$277
Senior Project Manager	\$216
Project Manager	\$168
Senior Engineer	\$199
Engineer	\$168
Lighting Designer	\$168
Senior Technician	\$168
Technician	\$144
Designer	\$144
Project Coordinator	\$105
Drafter	\$105
Clerical	\$89

Reimbursable expenses are in addition to hourly fees and include expenses incurred by McClure Engineering in the interest of the project. Unless otherwise defined by contract, reimbursable expenses shall be invoiced and include the following:

- Travel at cost.
- Automobile mileage at the published IRS Standard Mileage Rate.
- Reproductions of drawings, specifications, and other documents at cost.
- Courier and delivery charges at cost.
- Fees paid for securing permits and approvals.
- Sub-consultant expenses at cost plus 5%.

531 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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November Session of the October Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

21st

day of

November

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 following Board Appointment:

Judy Starr	Boone Hospital Trustee Board	Appointment	November 21, 2023 to April 2, 2024
------------	---------------------------------	-------------	---------------------------------------

Done this 21st day of November 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

Kip Kendrick, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 - FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone Hospital Board of Trustees

Name: Judy Starr

Home Address: 9101 E Starr Road

City: Columbia **Zip Code:** 65201

Business Address: 720 E Broadway

City: Columbia **Zip Code:** 65205

At which address would you prefer to be contacted?

E-mail: judy.starr@centralbank.net

Phone (Home): (573)443-0207 **Phone (Work):** (573)874-8506 **Phone (Cell):** (573)881-2350

Fax: (573)874-8432

Qualifications:

I currently serve on the Boone Health Board of Directors and have chaired the Finance Committee for the past year. I have been employed by Central Bank of Boone County for 35 years, currently serving as an Executive Vice President and Chief Financial Officer. I have served as Treasurer and Finance Committee Chair for both the Columbia Chamber of Commerce and The Food Bank for Central and Northeast Missouri.

Past Community Service:

I served as both Treasurer and Finance Committee Chair for the Columbia Chamber of Commerce and The Food Bank for Central and Northeast Missouri. I established the Finance Committee while serving as the Treasurer for The Food Bank. I have served as a Tri-Chair for the United Way Leadership Circle Committee.

References:

Ed Scavone (573) 817-8676 Bo Fraser (573) 808-3683 Dr. Mark Adams (573) 424-3921

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.


Applicant Signature

**Return Application
To:**

Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 23

County of Boone


In the County Commission of said county, on the 21st day of November 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 a resolution to express support for the Missouri Association of Counties' legislative priority for the 2024 legislative session to propose cleanup legislation addressing Senate Bill 190.

Done this 21st day of November 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

**A RESOLUTION AND ORDER OF THE BOONE COUNTY,
MISSOURI COMMISSION TO EXPRESS SUPPORT FOR LEGISLATION
(SENATE BILL 190) SIGNED INTO LAW BY THE GOVERNOR OF THE STATE
OF MISSOURI**

WHEREAS, The 102nd General Assembly of the State of Missouri passed Senate Bill 190; and,

WHEREAS, the Governor of the State of Missouri has signed into law Senate Bill 190; and,

WHEREAS, Senate Bill 190 purports to provide tax relief for “eligible taxpayers,” which are defined as “Missouri resident[s]” who are “eligible for Social Security retirement benefits;” and,

WHEREAS, Boone County Government, along with many local governments statewide, have expressed numerous concerns about the implementation, vague and unclear language, and other unintended consequences of this legislation; and,

WHEREAS, taxing jurisdictions across Boone County have reported concerns about this legislation’s fiscal impact on their annual operating budgets; and,

WHEREAS, the Boone County Commission has considered these expressed concerns; and,

WHEREAS, if this legislation is enacted in its current form, many unintended consequences would likely result.

THE BOONE COUNTY COMMISSION THEREFORE RESOLVES AS FOLLOWS:

Section 1: The Boone County Commission supports needed prospective tax relief for fixed-income senior citizens.

Section 2: The Boone County Commission has been actively working with other counties across the state through the Missouri Association of Counties to draft model clean-up legislation addressing issues related to Senate Bill 190..

Section 3: The Boone County Commission believes changes will be made to Senate Bill 190 in the 2024 Missouri Legislative Session to address

the issues that have been expressed statewide by many local governmental entities.

Section 3: The Boone County Commission intends make the clean-up legislation a top legislative priority during the upcoming legislative session so that counties across the state can move forward with enacting relief for fixed-income seniors.

Section 4: Copies of this Resolution and Order shall be kept on file at the County Clerk's Office.

Section 5: This Resolution and Order shall be in full force and effect from and after the date of enactment.

Section 6: If any part of this Resolution and Order is invalid for any reason, such invalidity shall not affect the remainder of this Resolution and Order.

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



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4307 • FAX 573-886-4311

Boone County Commission

To Whom It May Concern:

On Friday, July 7, 2023, Governor Parson signed Senate Bill 190 (SB 190). SB 190 authorizes the Boone County Commission to adopt a policy that grants a property tax credit to eligible taxpayers residing in Boone County, essentially freezing property taxes on primary residences for senior citizens across the County.

We have seen an increase in constituent contact regarding SB 190 and the County's intentions on adopting said policy.

The Boone County Commission is in the information gathering phase. We do not intend to rush to any decisions, but rather carefully consider the impact this policy may have on constituencies across Boone County, including but not limited to taxing entities.

At this time, we formally request your entity's fiscal analysis on the impact of a property tax freeze as outlined in SB 190. This information is critical to our ability to make an informed decision. Please send this information to me via email at kkendrick@boonecountymo.org and by mail to Kip Kendrick, Boone County Government Center, 801 East Walnut, Rm 333, Columbia, MO 65201.

Please feel free to reach out if you have questions. Your prompt attention to this request would be greatly appreciated.

Respectfully,

A handwritten signature in black ink, appearing to read "Kip Kendrick".

Kip Kendrick

Kip Kendrick

From: Heather McArthur <HMcArthur@cpsk12.org>
Sent: Wednesday, October 25, 2023 2:30 PM
To: Brian Yearwood
Cc: Kip Kendrick
Subject: RE: [External] SB 190: Impact on Taxing Entities

Follow Up Flag: Follow up
Flag Status: Flagged

CAUTION: This email originated outside of boonecountymmo.org. ONLY use links and attachments which are familiar.

Kip –

Any limitation on increases to assessed valuation or property that can be included for calculating property taxes will have a significant effect on district revenue. The impact of SB 190 could be anywhere from 10% to 20% based on the assessed valuation attributed to those affected by the law. Absent specific data on the age range of each Boone County property owner and the historic value attributed to them, it is impossible for us to calculate the exact impact of SB 190. Using the conservative number of 10%, that would equate to approximately \$3 million in revenue. If you want to make a comparison or give examples of how this could affect Columbia, the three million dollars is how much it costs to operate or step all employees on the salary schedules each year (without any improvements to schedules) or would be the equivalent of the salaries for 50 teachers. Other districts have calculated the impact to be as much as 20% which would equate to approximately \$6 million and would double the affects of each of the examples given.

I am also providing link to the most recent tax rate presentation given to the Board of Education back in August when setting the tax rate. That presentation shows the total amount the district receives from property taxes.

<https://simbli.eboardsolutions.com/Meetings/Attachment.aspx?S=42&AID=309186&MID=13550>

If you have additional questions or know something about those numbers that I do not know, please let me know.

Thanks.

Heather M. McArthur, CPA
Chief Financial Officer

Columbia Public Schools
1818 W, Worley St.
Columbia, MO 65203
Email – hmcArthur@cpsk12.org
Phone – 573-214-3416
Fax – 573-214-3401

From: Brian Yearwood <BYearwood@cpsk12.org>
Sent: Wednesday, October 25, 2023 2:15 PM

September 26, 2023

Boone County Commissioners,

I am writing in response to the Commission's request for fiscal impact on the Southern Boone R-I School District, should Senate Bill 190 (SB 190) be enacted in Boone County through the adoption of a policy that would grant real property tax credits to eligible taxpayers. This letter provides our analysis, along with additional related information on the funding of our public school districts.

The calculation of potential fiscal impact is based on imperfect data and, as such, we have adopted a conservative approach. Presuming that those under the age of 18 are not owners of real property, 17.33% of Boone County's remaining population is age 65 and older. Because this policy would impact the larger group of taxpayers age 62 and older, and because we presume older residents own homes at a greater rate than younger residents, we estimate that more than 20% of homes within Boone County are owned by those age 62 and older. As such, we have conservatively estimated the policy would impact collections on 20% of existing residential property within our district boundaries.

Because historical data are the best data available, we have calculated the potential fiscal impact based on the district's assessed valuation and tax rates from 2017 through present. Based on current and historical data, presuming 20% of residential property would have been impacted, we estimate we would have experienced a reduction of \$640,887 in 2023 revenue through adoption of such a policy. This amount represents nearly 8.5% of our local revenue in this category—the wages and benefits of ten teachers, or roughly 5% of our faculty.

Missouri's school funding mechanisms limit increases in property tax collections in accordance with the Hancock Amendment. State law requires the annual recalculation of public school district tax rates to ensure rates are adjusted downward as property values increase. Revenues are collected based on the assessed value of property, and any increased revenue based on a biannual reassessment is capped at the consumer price index or five percent, whichever is lower. As such, a circuit breaker to prevent significant increases is already in place as a protection to homeowners.

As you are undoubtedly aware, public school funding is woefully inadequate. Missouri's educator pay is among the lowest in the nation. After implementing special funding allocations subject to annual appropriation by the legislature, base teacher pay has been temporarily increased to \$38,000 per year. This amount is significantly less than private sector entry-level pay for professionals with similar education. Pay is likewise uncompetitive for our other staff classifications, including bus drivers and hourly staff. If we are serious about increasing the recruitment and retention of highly qualified teachers and staff in Missouri's schools, we must carefully consider the negative impacts of any reduction in revenues.

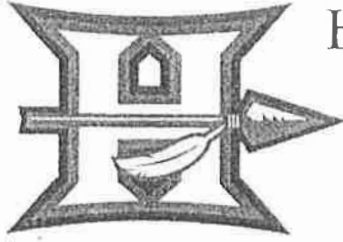
Obviously, schools are also subject to the same cost increases experienced by any business or resident. Expenses associated with fuel, natural gas, electricity, and supplies increase annually. Such increases, along with the need to establish wages and benefits that are as competitive as possible, places a strain on school budgets that are exacerbated by any decline in funding.

While we agree that senior citizens within our county, especially those living on fixed incomes and with limited means, would benefit from relief from the rising costs of home ownership, SB190 provides no accommodation for the need of those taxpayers impacted by the potential policy. Rather, it demands a blanket approach based exclusively on age and without consideration of household means. As such, SB190 presents a simplistic approach that will cause unnecessary funding challenges to our public entities and should be reconsidered prior to implementation.

I hope this information is helpful. Please feel free to contact me with any questions.

Sincerely,

Dr. Tim Roth
Superintendent
Southern Boone R-I School District



HALLSVILLE SCHOOL DISTRICT

411 E. HIGHWAY 124
HALLSVILLE, MO 65255
PHONE (573) 696-5512
FAX (573) 696-1605



JOHN DOWNS
SUPERINTENDENT OF SCHOOLS
JDOWNS@HALLSVILLE.ORG

August 28, 2023

Boone County Commissioners,

I am writing in response to the Commission's request for fiscal impact on the Hallsville R-IV School District, should Senate Bill 190 (SB 190) be enacted in Boone County through the adoption of a policy that would grant real property tax credits to eligible taxpayers. This letter provides our analysis, along with additional related information on the funding of our public school districts.

The calculation of potential fiscal impact is based on imperfect data and, as such, we have adopted a conservative approach. Presuming that those under the age of 18 are not owners of real property, 17.33% of Boone County's remaining population is age 65 and older. Because this policy would impact the larger group of taxpayers age 62 and older, and because we presume older residents own homes at a greater rate than younger residents, we estimate that more than 20% of homes within Boone County are owned by those age 62 and older. As such, we have conservatively estimated the policy would impact collections on 20% of existing residential property within our district boundaries.

Because historical data are the best data available, we have calculated the potential fiscal impact based on the district's assessed valuation and tax rates from 2017 through present. Based on current and historical data, presuming 20% of residential property would have been impacted, we estimate we would have experienced a reduction of \$238,006 in 2023 revenue through adoption of such a policy. This amount represents nearly six percent of our local revenue in this category—the wages and benefits of four teachers, or roughly four percent of our faculty. Viewed another way, this amount represents more than \$1,250 in salary and the associated benefits for each of our teachers.

Missouri's school funding mechanisms limit increases in property tax collections in accordance with the Hancock Amendment. State law requires the annual recalculation of public school district tax rates to ensure rates are adjusted downward as property values increase. Since 2017, the Hallsville School District's tax rate has decreased more than 18 cents in accordance with this provision of law. Revenues are collected based on the assessed value of property, and any increased revenue based on a biannual reassessment is capped at the consumer price index or five percent, whichever is lower. As such, a circuit breaker to prevent significant increases is already in place as a protection to homeowners.

As you are undoubtedly aware, public school funding is woefully inadequate. Missouri's educator pay is among the lowest in the nation. After implementing special funding allocations subject to annual appropriation by the state legislature, base teacher pay has been temporarily

increased to \$38,000 per year. This amount is significantly less than private sector entry-level pay for professionals with similar education. Pay is likewise uncompetitive for our other staff classifications, including bus drivers and hourly staff. If we are serious about increasing the recruitment and retention of highly qualified teachers and staff in Missouri's schools, we must carefully consider the negative impacts of any reduction in revenues.

Obviously, schools are also subject to the same cost increases experienced by any business or resident. Expenses associated with fuel, natural gas, electricity, and supplies increase annually. Such increases, along with the need to establish wages and benefits that are as competitive as possible, place a strain on school budgets that are exacerbated by any decline in funding.

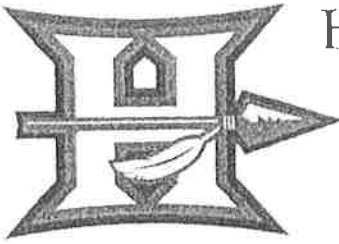
While we agree that senior citizens within our county, especially those living on fixed incomes with limited means, would benefit from relief from the rising costs of home ownership, SB190 provides no accommodation for the need of those taxpayers impacted by the potential policy. Rather, it demands a blanket approach based exclusively on age and without consideration of household means. As such, SB190 presents a simplistic approach that will cause unnecessary funding challenges to our public entities and should be reconsidered prior to implementation.

I hope this information is helpful. Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "David John Downs", with a long horizontal line extending to the right.

David John Downs
Superintendent
Hallsville School District



HALLSVILLE SCHOOL DISTRICT

411 E. HIGHWAY 124
HALLSVILLE, MO 65255
PHONE (573) 696-5512
FAX (573) 696-1605

JOHN DOWNS
SUPERINTENDENT OF SCHOOLS
JDOWNS@HALLSVILLE.ORG

September 1, 2023

Boone County Commissioners,

This communication serves as an amendment to my letter dated August 28, 2023, sent in response to the Commission's request for information on the fiscal impact of Senate Bill 190 (SB 190), should Boone County adopt a policy that would grant real property tax credits to eligible taxpayers. New interpretations of SB 190 have been issued that, if correct, will alter that fiscal analysis.

As you may be aware, the State Tax Commission has issued its interpretation of several provisions contained within SB 190. This interpretation reads, in part:

SB 190 will apply prospectively because it does not contain a specific provision allowing it to be applied retroactively. Consequently, once a county enacts an ordinance based on SB 190, eligible individuals within the county would be able to claim the credit going forward. However, under the plain language of the statute, the collector would be required to calculate the credit based on the tax liability for the homestead when the eligible individual first became eligible for social security benefits, which might have occurred a few or many years in the past. This calculation will result in a loss of revenue to the taxing districts. [Emphasis added]

Additionally, the Missouri Association of Counties appears to affirm the State Tax Commission's reading of SB 190 in their interpretation.

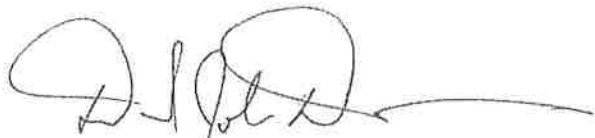
If this interpretation is deemed correct, it would be even more financially detrimental to the Hallsville School District than we calculated and reported to the Boone County Commission in our initial fiscal analysis. Under such an interpretation, a 92-year-old property owner would be effectively capped at the residential property tax paid thirty years ago. This would result in an increased loss of local revenue supporting our educational programs.

Absent specific data on the age of each Boone County property owner and the historic value of their property, it is impossible for us to calculate the exact impact of a policy adoption. In light of this new interpretation, however, it is clear that our fiscal analysis previously provided is more conservative than we stated, and the potential exists for a significantly larger decrease in local revenues. Such losses to a school district inevitably have a detrimental impact on the education provided to students, from increased class sizes resulting in decreased support from teachers, to the loss of programs, such as career and technical education, the arts, and athletic programs.

As stated in my prior letter, SB 190 presents a simplistic approach that will cause unnecessary funding challenges to our public entities and should be reconsidered prior to implementation. I would encourage the Boone County Commission to decline the adoption of a policy until the concerns shared previously and within this additional communication can be addressed at the state level.

I hope this information is helpful. As always, please feel free to contact me as needed.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. J. Downs', with a long horizontal flourish extending to the right.

David John Downs
Superintendent
Hallsville School District

Total (All Counties)

	Residential	Tax Rate	Total Rev	20% >61	Cap	Fiscal Note
2017	\$ 50,942,560	\$ 4.3595	\$ 2,220,841	\$ 444,168	\$ 444,168	\$ -
2018	\$ 52,263,130	\$ 4.3595	\$ 2,278,411	\$ 455,682	\$ 444,168	\$ 11,514
2019	\$ 56,818,625	\$ 4.3327	\$ 2,461,781	\$ 492,356	\$ 444,168	\$ 48,188
2020	\$ 57,806,190	\$ 4.3331	\$ 2,504,800	\$ 500,960	\$ 444,168	\$ 56,792
2021	\$ 62,285,365	\$ 4.3162	\$ 2,688,361	\$ 537,672	\$ 444,168	\$ 93,504
2022	\$ 63,632,426	\$ 4.3134	\$ 2,744,721	\$ 548,944	\$ 444,168	\$ 104,776
2023	\$ 69,063,312	\$ 4.3230	\$ 2,985,607	\$ 597,121	\$ 444,168	\$ 152,953

Boone County

	Residential	Tax Rate	Total Rev	20% >61	Cap	Fiscal Note
2017	\$ 38,643,960	\$ 4.3595	\$ 1,684,683	\$ 336,937	\$ 336,937	\$ -
2018	\$ 39,799,930	\$ 4.3595	\$ 1,735,078	\$ 347,016	\$ 336,937	\$ 10,079
2019	\$ 44,129,005	\$ 4.3327	\$ 1,911,977	\$ 382,395	\$ 336,937	\$ 45,459
2020	\$ 44,918,150	\$ 4.3331	\$ 1,946,348	\$ 389,270	\$ 336,937	\$ 52,333
2021	\$ 48,764,385	\$ 4.3162	\$ 2,104,768	\$ 420,954	\$ 336,937	\$ 84,017
2022	\$ 49,855,136	\$ 4.3134	\$ 2,150,451	\$ 430,090	\$ 336,937	\$ 93,154
2023	\$ 54,674,922	\$ 4.3230	\$ 2,363,597	\$ 472,719	\$ 336,937	\$ 135,783

Audrain County

	Residential	Tax Rate	Total Rev	20% >61	Cap	Fiscal Note
2017	\$ 12,127,010	\$ 4.3595	\$ 528,677	\$ 105,735	\$ 105,735	\$ -
2018	\$ 12,287,370	\$ 4.3595	\$ 535,668	\$ 107,134	\$ 105,735	\$ 1,398
2019	\$ 12,514,360	\$ 4.3327	\$ 542,210	\$ 108,442	\$ 105,735	\$ 2,707
2020	\$ 12,713,510	\$ 4.3331	\$ 550,889	\$ 110,178	\$ 105,735	\$ 4,442
2021	\$ 13,319,890	\$ 4.3162	\$ 574,913	\$ 114,983	\$ 105,735	\$ 9,247
2022	\$ 13,559,910	\$ 4.3134	\$ 584,893	\$ 116,979	\$ 105,735	\$ 11,243
2023	\$ 14,149,770	\$ 4.3230	\$ 611,695	\$ 122,339	\$ 105,735	\$ 16,604

Monroe County

	Residential	Tax Rate	Total Rev	20% >61	Cap	Fiscal Note
2017	\$ 171,590	\$ 4.3595	\$ 7,480	\$ 1,496	\$ 1,496	\$ -
2018	\$ 175,830	\$ 4.3595	\$ 7,665	\$ 1,533	\$ 1,496	\$ 37
2019	\$ 175,260	\$ 4.3327	\$ 7,593	\$ 1,519	\$ 1,496	\$ 23
2020	\$ 174,530	\$ 4.3331	\$ 7,563	\$ 1,513	\$ 1,496	\$ 16
2021	\$ 201,090	\$ 4.3162	\$ 8,679	\$ 1,736	\$ 1,496	\$ 240
2022	\$ 217,380	\$ 4.3134	\$ 9,376	\$ 1,875	\$ 1,496	\$ 379
2023	\$ 238,620	\$ 4.3230	\$ 10,316	\$ 2,063	\$ 1,496	\$ 567



HARRISBURG R-VIII SCHOOL DISTRICT

Home of the Bulldogs

September 8, 2023

Boone County Commissioners,

Senate Bill 190 (SB 190) will have an adverse effect on the Harrisburg R-VIII School District. If Boone County adopts this policy and grants real property tax credits to eligible taxpayers, it significantly reduces funding for our district. The Harrisburg community has little industry, and we rely heavily on local property taxes.

Our 21-22 audit data shows that our district collected \$2,610,430 from current and delinquent taxes. When you compare our total revenue of \$7,231,118, you will see that 36% of our total revenue is secured from local taxes. Presuming that those under 18 are not owners of real property, 17.33% of Boone County's remaining population is 65 and older. This policy would impact a large group of taxpayers. We estimate that locally, in the Harrisburg School District, more than 30% of homes are owned by those age 62 and older. This number may be conservative because, like many small towns in Missouri, our demographics are getting older as our young people are not returning home. Another factor is our part of the county. We have not experienced the exponential growth the rest of Boone County has enjoyed. Therefore, when you look at the data, \$783,129 of the district's revenue will somehow be affected, whether by freezing current taxes or rescinding amounts back to when individuals had reached 62.

School budget expenditures are primarily on personnel (teachers), so any revenue loss will mean cutting educators, directly affecting our greatest asset and future, our students. The pool of quality educators has considerably shrunk in the last decade. With state initiatives to raise teachers' pay (woefully low), SB 190 seems counterproductive. I understand taxes are a financial burden on our older population, but until a plan is put in place to offset the revenue loss, SB 190 is not advantageous for our students.

Everyone is in a difficult position, but this is not the solution. I would like to thank all the commissioners for their continued public service. Please contact me with any questions.

Sincerely,

Steve Combs
Superintendent
Harrisburg School District

Equal Opportunity Employer

"Developing Tomorrow's Future, Today!"

Administration Office
1000 South Harris
Harrisburg, MO 65256
Phone (573) 875-5604
Fax (573) 875-8877

High School Office
801 South Harris
Harrisburg, MO 65256
Phone (573) 875-5602
Fax (573) 443-1559

Middle School Office
233 South Harris
Harrisburg, MO 65256
Phone (573) 817-5857
Fax (573) 875-8936

Elementary Office
221 South Harris
Harrisburg, MO 65256
Phone (573) 875-0290
Fax (573) 875-8572

Sturgeon R-V Schools

"All Bulldogs Succeed in Learning Through Commitment, Teamwork and Accountability"

210 W Patton Street
Sturgeon, Missouri 65284

Phone (573) 687-3515
Fax (573) 687-2116

September 6, 2023

Boone County Commissioners,

I am writing in response to the Commission's request for fiscal impact on the Sturgeon R-V School District, should Senate Bill 190 (SB 190) be enacted in Boone County.

We have estimated approximately 20% of our population is 62 or older falling into this category for the tax credit. Being located in rural Boone county leads us to believe that more than 20% of our tax paying population is aged 62 or over. As such, we have conservatively estimated the policy would impact collections on 20% of existing residential property within our district.

Based on current and historical data, presuming 20% of residential property would have been impacted, we estimate we would have experienced a reduction of \$71,751 in 2023 revenue through adoption of such a policy. This amount represents one and a half new teachers. Viewed another way, this amount represents more than \$1,650 in salary increase for each of our current teachers. Recent interpretations of SB 190 have indicated that the tax credits may be retroactively implemented which could further limit revenue to Sturgeon R-V.

The Hancock Amendment limits property tax collections to protect homeowners. In addition, Missouri public schools are finding it difficult to recruit and retain teachers and classified staff to meet student needs. Certified and classified staff working in Missouri public schools are underpaid and limiting revenues for public education will only exacerbate this problem. Public school funding system in Missouri does not adequately allow school districts to meet the ever increasing needs of our students. Expenses to operate and maintain schools are also increasing. Such increases, along with the need to improve wages and benefits packages that are competitive, places a strain on school budgets.

Sturgeon R-V values and supports our senior citizens within our county who live on a fixed income. We recognize the benefit from relief of the rising costs of home

Dr. Dustin Fanning Superintendent	Rod Sears High School Principal	Jamie Boyd K-8 Principal	Christina Ridgeway Special Ed Director	Jeff Carr Director of Operations
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Board of Education

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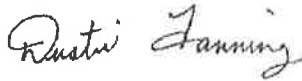
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ownership. However, SB 190 provides no accommodation for the future of Boone county. Boone county students are our future and will be negatively impacted by the enactment of SB 190. I would respectfully ask you to carefully consider the unintended consequences associated with SB 190 prior to implementation.

Thank you for inquiring about how SB 190 will impact the students in the Sturgeon R-V School District. I hope you find it helpful.

Sincerely,



Dustin Fanning, Ed. D.
Superintendent
Sturgeon R-V



A DISTRICT OF CHOICE

Dr. Dustin Fanning
Superintendent

Rod Sears
High School Principal

Jamie Boyd
K-8 Principal

Christina Ridgeway
Special Ed Director

Jeff Carr
Director of Operations

Board of Education

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Kip Kendrick

From: Jim Smith <jsmith@dbrl.org>
Sent: Friday, August 18, 2023 8:09 AM
To: Kip Kendrick
Subject: Fwd: SB 190

CAUTION: This email originated outside of boonecountymo.org. ONLY use links and attachments which are familiar.

Mr. Kendrick:

Given that 13.9% of the population in Boone County is 65 or older according to the US Census data for Boone County, we estimate the financial impact of SB 190 at approximately \$101,100 annually for the Columbia and Boone County Library District property tax revenue. Sorry this took so long. Please let me know if you have any questions. Thank you..

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James (Jim) Smith, CFO
Daniel Boone Regional Library
(573) 817-7012
jsmith@dbrl.org

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James (Jim) Smith, CFO
Daniel Boone Regional Library
(573) 817-7012
jsmith@dbrl.org

2700 WEST ASH STREET, COLUMBIA MO 65203

Laura Cravens, Executive Director

573-874-1995 TEL | 573-554-3049 FAX

WWW.BCFR.ORG

BOONE COUNTY
Family
RESOURCES

August 14, 2023

Boone County Commission
Boone County Government Center
801 E Walnut Street, Room 333
Columbia MO 65201-7732

RE: Missouri Senate Bill 190

Esteemed Commissioners Kendrick, Thompson & Aldred:

I am writing to share the estimated fiscal impact of SB 190 on Boone County Family Resources, should the law be enacted in Boone County. According to the U.S. Census, an estimated 26,000 Boone County residents are 65 or older and may be eligible for the tax freeze. Based on data supplied by the similarly-sized Jefferson County, MO, the average five-year loss in revenues would start at \$39,000, or \$7,900 annually. The loss of revenue would most likely grow as both property values and the number of homeowners aged 62 and older will likely increase over time based on the consistent annual population increase in Boone County.

While \$7,900 annually does not sound like a large amount, it would fund any of the following:

- 90 hours of Physical, Occupational or Speech Therapy
- 78 hours of Vocational Transition Services
- 78 hours of Behavior Intervention Specialist services
- Crisis Housing Assistance for a minimum of 15 persons
- 20 sessions of Therapeutic Horseback Riding
- An array of assistive technologies and home modifications that may decrease the need for government-funded supports

SB 190, in enacted in Boone County, would lessen the effects of SB 40 which allowed for the creation of Boone County Family Resources and was approved by the voters of Boone County decades ago. Missouri already has a Property Tax Credit program which provides low-income seniors a tax credit based on their paid property tax. SB 190 will not save, but will shift more of the costs of disability services from homeowners over age 62, including those with high incomes and assets, back to persons with developmental disabilities and their families. For all of these reasons, I believe SB 190 would be detrimental to citizens of Boone County, MO.

If you would like more information on anything I have written above, or would like to discuss further, please contact me at any time. I want to thank you very much for your time, consideration of this matter and for your dedicated service to Boone County and its citizens.

Sincerely,
Laura Cravens, Executive Director
Boone County Family Resources
573.874.1995 x302
lcravens@bcfr.org



SOUTHERN BOONE COUNTY FIRE PROTECTION DISTRICT
P.O. BOX 199 ASHLAND, MISSOURI 65010

Boone County Commissioner
Attn: Mr. Kip Kendrick
801 E. Walnut St
#333
Columbia, MO 65201

Commissioner Kendrick,

We received your request letter for comment on Senate Bill 190 pertaining to the homeowner property tax freeze for residents 62 years old and older. The Southern Boone Fire Board discussed your request at our last meeting. Our mission is to provide emergency services. Our people and equipment are in use for that purpose only. We do not have the expertise or the information to provide an analysis as to what senate bill 190 means to our constituents or the district. The question is too big and too vague.

We feel the law would have a meaningful impact ,if it is implemented, to our ability to provide emergency services in an era of increasing costs. But we have no way to quantify the impact.

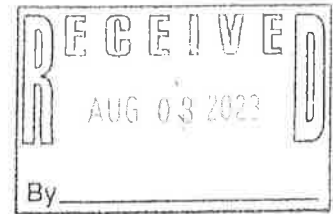
Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Terry Hilgedick".

Terry Hilgedick
Southern Boone County Fire Protection District
Board President



101 West Broadway | PO BOX 135
Ashland, MO 65010
www.ashlandmo.us | 573-657-2091



To: Kip Kendrick, Presiding Commissioner

Re: Fiscal Analysis Regarding the Implementation of SB 190

31 July, 2023

Mr. Kendrick,

This letter is intended to provide the Boone County Commission with information regarding the fiscal impacts SB 190 may have on the City of Ashland when imposed by the County.

Senate Bill 190 seeks to offer a property tax credit to senior citizens by way of freezing property taxes on primary residences for senior citizens. According to the 2020 Census, the City of Ashland contains approximately 903 people that can be classified as senior citizens. For the purpose of this analysis, we will assume this equates to 452 households. The City of Ashland contains approximately 1,850 households. For the purpose of this analysis, 24% of our households are senior citizen households that would be eligible for the proposed property tax credit.

For the taxing year 2023, the City of Ashland will realize a 5.192% increase in valuation. Bringing our total residential assessed valuation to \$65,114,508 and our personal property valuation to \$21,121,513.

Using these values, and assuming 24% of our residential valuation and personal property valuation would not be subject to a 5.192% increase, the City would lose approximately \$1,942.82 of anticipated tax revenue. This is approximately 1% of our annual property tax revenue projected for tax year 2023. Any loss is substantial when coupled with cost of livings increases that have averaged out to 3.5% per year over the last ten years.

While this amount may seem insignificant over a singular year, forecasting a ten year planning window shows much more significant loss. Simply assuming a 3% increase in valuation over ten years with a frozen base for 24% of our valuation, the City would see approximately a \$75,000 loss in total revenue. By year ten, the loss in revenue from a frozen senior citizen tax base would equate to a 6.5% loss in annual tax revenue. This doesn't account for current population aging into the senior citizen category and further increasing the amount of frozen base valuation.

In summary, Senate Bill 190 will have a substantial impact on the City of Ashland. This impact will primarily affect our public safety spending which currently accounts for 80% of our general revenue expenditures. Ashland lacks a diverse property tax base and lacks large sales tax generating entities. Any loss to property tax revenues severely hampers our ability to grow forward.

Please direct any questions you may have to me at kmichel@ashlandmo.us or 573-657-2091.

Respectfully,

A handwritten signature in cursive script that reads "Kyle Michel".

Kyle Michel, MPA
City Administrator
City of Ashland, MO