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01.03.23	1-2023	Now on this 3rd day of January 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: discarded furniture, junk, trash, and rubbish. 4. The location of the public nuisance is as follows: 121 E Clearview Dr Columbia, MO, a/k/a parcel# 11-619-24-01-070.00 01, Clearview Lot 18, Section 24, Township 49, Range 13 as shown by deed book 0500 page 0597, Boone County 5. The specific violation of the Code is: discarded furniture, junk, trash, and rubbish, in violation of section 6.5 of the Code 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance with section 6.10.1 of the Code on the 1 st day of December 2022, to the property owner and lien holder. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real
		estate taxes for said property for the current year. 8. No credible evidence has been presented at the
		hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo,
		the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location v -hich requires abatement and that the parties responsible for
		abating such nuisance have failed to do so as required by the Health Director or Official's original
		order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described
		public nuisance at public expense and the Health Director is hereby authorized and directed to carry
		out this order. It is further ordered and directed that the Health Director submit a bill for the cost and
		expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special
		assessment on the real property tax bill for the above described property for the current year in
		accordance with section 67.402, RSMo.
01.03.23	2-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		list of Computer and Peripheral Surplus Disposal.
01.03.23	3-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
		Proclamation honoring Dr. Robert J. Harris.
01.03.23	4-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Organizational Use of the Boone County Government Center Commission Chambers by Boone
		County Democratic Central Committee on February 9, March 9, April 13, May 11, and June 8, 2023,
		from 6:30 p.m. 9:15 p.m. The Commission's approval of the use of the interior of the Government
		Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19
		pandemic and local health orders.
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01.05.23	5-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing the 150th Anniversary of the Columbia Public School District.
01.05.23	6-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Finance Enterprise Contract Number C000573, Emergency Procurement Numberl 8-31DEC22 for the Emergency Purchase of a 2023 Chevy Silverado 2500 HD Crew Cab Work Truck, and a 1500 Silverado Short Crew Cab Work Truck for the Road and Bridge Department from Bob McCosh Chevrolet. Payments will reference this coding for a total expenditure of \$113,353.00: • 2042 - Road & Bridge Fleet & Equipment Maintenance Operations/92400 - Replacement -Auto/Trucks: \$53,984.00 • 2040 -Road & Bridge Road Maintenance/92400 -Replacement -Auto/Trucks: \$59,369.00.
01.05.23	7-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.
01.05.23	8-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Amendment for a Language Revision to the Cooperative Agreement between Boone County and the State of Missouri for Child Support/IV-D County reimbursement. Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
01.05.23	9-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Christine Johnson for consulting services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
01.05.23	10-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: Glasgow Police Department The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said agreement.
01.05.23	11-2023	Now on this day, the County Commission of the County of Boone does hereby approve a MOU with the Missouri Department of Conservation for acquisition of GIS LiDAR data. The terms of the MOU are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
01.05.23	12-2023	Now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointments: Randall Regional Re-Appointment 5 Year Term February 1, 2023, Chann and Sewer through January 31, 2028.
01.05.23	13-2023	Now on this day, the County Commission of the County of Boone Does hereby approve the attached 2023 Commission Assignments.
01.10.23	14-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of contract C000577 from P AQ Request 45-1 7NOV22 for Photogrammetry Products and Services for the Boone County Assessor and the IT GIS Unit from the Surdex Corporation.
01.10.23	15-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #6 with Superion, LLC, n/k/a CentralSquare Technologies, LLC for Contract C000016 (03-13APR17)- ERP System Selection Project. The terms of the Agreement are set out in the attached Contract Amendment and the Presiding Commissioner is authorized to sign the same.
01.10.23	16-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and the following: June Pitchford, CPA The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.
01.10.23	17-2023	Now on this day, the County Commission of the County of Boone does hereby authorize Commissioner Janet Thompson to approve change orders valued up to \$10,000 per change order in connection with the Road & Bridge New Vehicle Storage & Facility Improvements Project.

01.12.23	18-2023	Now on this 12 day of January 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, garbage. 4. The location of the public nuisance is as follows 0000 Brown Station Rd, Columbia, MO, <i>a</i> / <i>k</i> /a parcel# 12-200-03-00-024.00 01., SW PT SW, Section 3, Township 49, Range 12 as shown by deed book 1166 page 0079, Boone County 5. The specific violation of the Code is: trash, rubbish, and garbage in violation of section 6.5 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 6 day of December 2022, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a 1 special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the bearing to demonstra
01.12.23	19-2023	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 609-2022 and approve the request to hire above the Flexible Hiring Maximum for Position Number 931, Accountant II, and does hereby authorize an initial appropriation equivalent to \$62,500 annually for the salary of said position and an additional \$2,500 annually at the successful completion of a probationary period.
01.12.23	20-2023	Now on this day, the County Commission of the County of Boone does accept the attached Correction Deed for Oakland Gravel Road and hereby authorize the Presiding Commissioner to sign the
01.12.23	21-2023	Acceptance of Conveyance. Now on this day, the County Commission of the County of Boone does hereby approve the attached
01.12.23	21 2023	Annual Consultant Service Agreements with: A Civil Group; Allstate Consultants; Anderson
		Engineering, Inc; Crockett Engineering Consultants, LLC; McClure Engineering Co; and Ross &

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			-	-		greements. It is further ord	ered the
01.10.55	22.2025	Presiding Commissioner is hereby authorized to sign the Agreements.					
01.12.23	22-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a					
01.10.00	22.0000	Proclamation Honoring Dr. Martin Luther King Day.					
01.12.23	23-2023	Now on this day, the County Commission of the County of Boone does hereby appoint or the					
	l	following:	<u> </u>		D 1011	17 0000	
	l	John L.	Regional	New Appointment	Fulfilling	January 17, 2023,	
		Whiteside	Sewer		Unexpired	through December 31,	
01 17 22	24-2023	N (1 · · ·	District		Term	2023	
01.17.23	24-2023	Now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County.					
	l						
						held for such office and the same time and in the same	
		-				further ordered the Boone	
						r for Greg Steinhoff to serv	
	l			inty for a five-year ter			v uo a
01.17.23	25-2023					oes hereby accept the attac	hed
_	l					ommissioner of the Central	
						o., No election shall be hel	
	l	_		_		ties of his office at the same	
	l					3 election. It is further orde	
	l				-	mmission Order for Andrew	
	L	Stanton to serve	as Commissio	ner of Centralia Speci	ial Road District	t for a three-year term.	
01.17.23	26-2023	•	· · · ·		•	oes hereby approve an exte	
			• •			ontrol Letter of Credit betv	
	l	•		-		the agreement are set out i	in the
01.1= -	07.000			ding Commissioner is			
01.17.23	27-2023					oes hereby approve the atta	
	l					ding Budget Revision. The	
		-	re set out in th	e attached and the Pre	esiding Commis	sioner is authorized to sign	said
01 17 22	28 2022	Agreement.	4h - C			and he welt	a a ¹ - 1
01.17.23	28-2023	•	•		•	oes hereby approve the atta	
	l	0 0	·	•	0	Clinton County Sheriff Th	
		-	n are set out in	me attached and the	r residing Comn	nissioner is authorized to si	ign said
01.17.23	29-2023	Agreement.	the Country C	ommission of the C	inty of Doors	ag haraby annears the still	ached
01.17.20	27-2023	•	•		•	oes hereby approve the atta llowing: City of Columbia	
						and the Presiding Commiss	
	l	authorized to sig		-	m me anaeneu à	and the r restanting Commiss	101101 18
01.17.23	30-2023		<u> </u>		unty of Roone d	oes hereby approve the	
						nission Chambers by Prime	Timers
						's approval of the use of th	
	l	-				ambers, is conditioned upor	
	l					cies set forth by the Comm	
		-		emic and local health			
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01.19.23	31-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract C000501 from Sole Source 166-123123 SS for Carte graph Subscriptions for the Boone County Resource Management Department and the Road & Bridge Department is awarded to Cartegraph Systems, LLC.
01.19.23	32-2023	Now on this day, the County Commission of the County of Boone does hereby impose its local sales tax on sale of marijuana for personal use for adults over the age of twenty-one (21) as authorized by the amendments to Article XIV of the Missouri Constitution approved by the voters at the November 8, 2022 election. The County Commission anticipates utilizing the revenue generated from the marijuana sales tax for mental health and community health purposes and other community needs as permitted under Missouri law. The imposition of this use tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the 4th day of April 2023, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot: NOTICE OF SPECIAL ELECTION Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said County has called an election to be held in said County on the 4th day of April, 2023, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date, to vote on the proposition contained in the following sample ballot: OFFICIAL BALLOT COUNTY OF BOONE, STATE OF MISSOURI TUESDAY, April 4, 2023 Proposition 1: Shall the County of Boone impose an additional sales tax of three percent (3 %) on the retail sales of adult use marijuana? YES NO Instructions to voters: If you are in favor of the question, darken the oval opposite the word "Yes". If you are opposed to the proposition, darken the oval opposite the word "No". The County Clerk of Boone County is hereby authorized and directed to provide notice of and conduct the election pursuant to the provisions of Chapter I 15 RSMo.
01.19.23	33-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Central Missouri Radio Association on February 14, March 14, April 11, May 9, and June 13, 2023, from 7:00pm to 9:00pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the thenapplicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
01.24.23	34-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Sole Source Vendors for fiscal year 2023.
01.24.23	35-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 6200 for the purchase of a new backup generator for the Sheriffs Annex building.
01.26.23	36-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Batterers Intervention Program Contract between Boone County and the following: - TMT Consulting The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
01.26.23	37-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Batterers Intervention Program Contract between Boone County and the following: Compass Health The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
01.26.23	38-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Child Permanency Services Contract between Boone County and the following: - Family Facets The

		terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
01.26.23	39-2023	Now on this day, the County Commission of the County of Boone does hereby receive and accept the Quitclaim Deed from the Missouri Highway and Transportation Commission and accepts the attached recommendation for Roadway Maintenance for segments of Ponderosa Street and Tom Bass Road. It is further ordered the Presiding Commissioner is hereby authorized to sign the Acceptance of Conveyance document.
01.26.23	40-2023	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Faye Nowell Trust for a Kennel on 3.65 acres at 5550 W. Gillespie Bridge Road, Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.
01.26.23	41-2023	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for 11681 S. Highway DD, LLC for a Riding School on 10-acres at 11681 S. Highway DD, Ashland, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.
01.26.23	42-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Kingdom City, Missouri Sign Shop Cooperative Agreement. It is further ordered the Presiding Commissioner is authorized to sign said Agreement.
01.26.23	43-2023	Now on this day, the County Commission of the County of Boone, upon the recommendation of its design professional PW Architects, Inc., does hereby approve a change order in the amount of \$15,000.51 with the County's contractor, Curtiss-Manes-Schulte, Inc. in connection with the Road & Bridge Facility on Tom Bass Road. Commissioner Janet Thompson is authorized to sign said change order.
01.26.23	44-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Moms Demand Action for Gun Sense in America on February 22, 2023, from 6:30pm until 9:00pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the thenapplicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
01.31.23	45-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application: Proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13th Judicial Circuit Court, Family Court.
01.31.23	46-2023	Now on this day, the County Commission of the County of Boone does hereby approve the reallocation of Court Services Officer (Range 31), Position 296 in Department 1210, which will be reclassified to a Computer Info Technologist (Range 35) in the same Department.
01.31.23	47-2023	Now on this day, Contract C000578 is awarded from RFP 37-27OCT22 for Food Services - Term & Supply, for the Boone County Detention Center on behalf of the Boone County Sheriffls Office from Trinity Services Group of Oldsmar, Florida.
02.02.23	48-2023	Now on this 2nd day of February 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of

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	the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: junk/trash on the premises. 4. The location of the public nuisance is as follows 730 Demaret Dr, Columbia, MO, a/k/a parcel# 17-313-11-01-167.00 01, Fairway Meadows BLK 1 lot 1, Section 11, Township 48, Range 12 as shown by deed book 4245 page 0084, Boone County 5. The specific violation of the Code is: Derelict/ broken down vehicles; Inoperable Red ford escape and silver sedan in violation of section 6.9 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 20th day of December 2023, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by as Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance exists and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the Cou
49-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Office of Emergency Management request to pursue securing an agreement with the Missouri Department of Natural Resources to place an outdoor warning siren on their property located on Easley River Road.
50-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Office of Emergency Management request to pursue securing an agreement with the New Liberty Primitive Baptist Church to place an outdoor warning siren on their property located at 4200 E. Liberty Lane, Hartsburg, Missouri, 65039.
51-2023	Now on this day, the County Commission of the County of Boone does hereby gpgæ the Office of Emergency Management request to pursue securing an agreement with the Crossing Church to place an outdoor warning siren on their property located at3615 Southland Drive, Columbia, Missouri, 65201.
52-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Office of Emergency Management request to pursue securing a Boone County Right of Way Permit to place an outdoor warning siren in the county's right of way on Cresskill Drive near High Point Lane in Columbia, Missouri, Boone County.
53-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Office of Emergency Management request to pursue securing an agreement with the Pueblo De Dios Church to place an outdoor warning siren on their property located at 6401 S. Sinclair Road, Columbia, Missouri 65203.

		Now on this day, the County Commission of the County of Boone does hereby approve the Office of Emergency Management request to pursue securing a Boone County Right of Way Permit to place an outdoor warning siren in the county's right of way adjacent to the address of 6530 E. O'Rear Road, Columbia, Missouri, 65202.
02.02.23 55-		Now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreement with Bartlett & West, Inc; CBB; Crockett Geotechnical-Testing Lab; Malicoat-Winslow Engineers, Inc & Thouvenot, Wade & Moerchen, Inc. Terms of the Agreement are stipulated in the attached agreements and it is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.
02.02.23 56-	5-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Information Technology Department's request to purchase from Cooperative Agreements for Fiscal Year 2023.
02.02.23 57-		Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by City of Columbia/Columbia Chamber of Commerce on May 9, 2023, from 7:15AM until 12:15PM for Leadership Columbia Local Government Day. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then - applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.
02.02.23 58-		Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plazaand the Boone County Government Center Chambers by Mid-Missouri Chapter of Military Officers Association on Monday,May 29, 2023, from 6:004M until 3:00PM for the Memorial Day Wreath-Laying Ceremony. This approval is contingent upon adherence to the then-applicable health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.
02.07.23 59-		Now on this 7 day of February 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The ity of Columbia/Boone ounty Heallh Deparl111ent administrative record is made a part of the r cord in U1 is proceeding and incorporated herein by refi rence. In addition, any live testimony o the fficial of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exi ts described as follows: tra h rubbish, garbage. 4. The location of the public nuisance is as follows 2701 E HWY MM, Ashland, MO, a/k/a parcel# 24-104-08-00-003.00 01., PT NE NW, Section 8, Township 46 Range 12 as shown by deed book 4694 page 0050, Boone County 5. The specific violation of the Code is: trash, rubbish, and garbage in violation of section 6.5 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance with section 6.10.1 of the Code on the 7 day of February 2023, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above described property as a special tax bill

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		and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
02.07.23	60-2023	Now on this day, the County Commission of the County of Boone doe hereby acknowledge the attached report documenting the Contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022 during the months of December 2022 and January 2023.
02.07.23	61-2023	Now on this day, the County Commission of the County of Boone does hereby approve the forms with the Missouri State Agency for Surplus. The Missouri State Agency for Surplus Property requires the County to complete and re-file an eligibility form every five years that allows the County's participation in the state Surplus Property program which also encompasses federal surplus property. The terms of the agreement are set out in the attached forms and the Presiding Commissioner is authorized to sign the same.
02.07.23	62-2023	Now on this day, the County Commission of the County of Boone hereby approve the Purchasing Department's request to dispose of the attached list of surplus computer and peripheral equipment through MRC Recycling Center.
02.07.23	63-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement C000523 with DocuSign, Inc. for document electronic signature. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
02.07.23	64-2023	Now on this day, the County Commission of the County of Boone does hereby approve Agreement C000590 (CT202797012) with Marco Technologies, LLC for a Sharp BP-70M55 copier (\$7,075.59) and maintenance (\$467.76 for 53,160 annual copiers with overage at \$0.0088/print) It is further approved to dispose of their existing Canon IR6255 copier, asset tag 18407 by trade. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
02.07.23	65-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application: Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements.
02.07.23	66-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with The Curators of the University of Missouri for backup emergency communications and dispatch facility access. 20 23 The terms of the agreement are set out in the attached contact and the Presiding Commissioner is authorized to sign the same.
02.07.23	67-2023	Now on this day, the County Commission of the County of Boone does hereby appoint the following:

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		Jason Miller	Industrial Developme nt Authority	New Appointment	6-Year term	February 1, 2023 through January 31, 2023	
02.07.23	68-2023	Now on this day following:	y, the County C	commission of the Co	unty of Boone d	oes hereby <u>re-appoint</u> the	
		Bob Aulgur	Children's Services Board	Re-Appointment	3-Year Term	April 1, 2023, through March 31, 2026	
02.09.23	69-2023	regular session a of nuisance: Fin concludes as a r "Code") are offi Columbia/Boom proceeding and the department a public nuisance nuisance is as fo of the Woods P Boone County 5 of section 6.5 of determination o determination a Code on the 8th was not abated. hearing conduct nuisance at gove described prope current year. 8. nuisance exists with section 6.1 determines from which requires a so as required b Abatement Cha County Commis and the Health I and directed tha Clerk for attach such bill to the	and entered the dings of Fact a natter of law the icially noticed a the County Health incorporated he and other interest exists describe ollows 5440 E lat 3 lot 146, Se 5. The specific f the Code. 6. T f the existence nd the requirent day of Decemin As required by ted this date best ernment expension or that abateme 0.2 of the Code n the credible evi- or that abateme 0.2 of the Code n the credible evi- sion hereby or Director is here at the Health Di- ment to this or County Collect	following findings of and Conclusions of La the following: 1. The B and are made a part of th Department admini- terein by reference. In tested persons are made as follows: junk/tra- Teton Dr, Columbia, I tection 10, Township 4 violation of the Code the Health Director's of of the public nuisance the Health Director's of of the public nuisance the for abatement was ber 2022, to the proper section 6.10.2 of the fore the Boone County is with the cost and ex- tax bill and added to idence has been presented that been performed and section 67.402, I vidence presented that that the parties respon- tive abatement of the by authorized and dire- rector submit a bill fo- der and that the Count or for inclusion as a sp	f fact, conclusion w The County Co oone County Co the record in the strative record i addition, any live e a part of the re- sh on the premiss MO, a/k/a parcel 8, Range 12 as a is: an accumulat designated Healt e at the above lo as given in accor- erty owner. 7. The Code, the proper- y Commission for the real estate ta nted at the heari- d or is unnecess. RSMo, the Coun- t a public nuisar- isible for abating iginal order refe The Property Ba- above described ected to carry ou r the cost and ex- y Clerk submit a pecial assessment	Boone County, Missouri met ns of law and order for abate Commission finds as fact and ode of Health Regulations (the is proceeding. 2. The City of s made a part of the record in ve testimony of the official (secord in this proceeding. 3. A ses. 4. The location of the pu l# 17-220-10-01-116.00 01, shown by plat book 14 page tion of junk and trash in viol th Official made the ahove cation. Notice of that dance with section 6.10.1 of ne above described public nu- erty owner was given notice or an order to abate the above obe charged against the above to be charged against the above axes for said property for the ng to demonstrate that no pu- ary; accordingly, in accordan- nty Commission finds and nee exists at the above location g such nuisance have failed to the according of the foregoing, the d public nuisance at public e at this order. It is further order according of this order nt on the real properly tax bi- section 67.402, RSMo.	ement he f n this) of A blic Lake 19, ation f the tisance of the re ve blic Lake 19, ation f the tisance of the re ve blic c c the tisance of the c the tisance of the c the tisance of the tisance of the tisance tis
02.09.23	70-2023	#1 to Contract C Parts, and Supp	C000303 to Co- lies Installation	Op Contract 611-20 f with Atmax Equipme	for Grounds Mai ent Company of	oes hereby approve Amendr intenance Equipment, Irrigat Tampa, Florida is awarded equipment: 2014 Tiger Beng	tion by the

		Boom Mower, Serial Number MK-8463, Fixed Asset Tag #19427 2014 John Deere 6125M tractor, Serial Number 1L06125MAEG795391, Fixed Asset Tag # 19429 2015 Tiger Bengal Boom Mower, Serial Number MK-8990, Fixed Asset Tag #19840 2015 John Deere 6125M tractor, Serial Number 1L06125MFHG836333, Fixed Asset Tag # 19489
02.09.23	71-2023	Now on this day, the County Commission of the County of Boone does hereby approve Amendment # 1 to Contract C000040 to Co-Op Contract 080818-HPI for Snow and Ice Handling Equipment, Supplies and Accessories with Henderson Products Inc. of Manchester, Iowa is awarded by the Boone County Commission including the disposal of one 2012 Freightliner 114SD Tandem Axle Dump Truck, VIN 1FVHG3DV8CDBN0545, Fixed Asset Tag 17841.
02.09.23	72-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.
02.09.23	73-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 898, Buyer, and does hereby authorize an initial appropriation equivalent to \$49,000 annually for the salary of said position.
02.09.23	74-2023	Now on this day, the County Commission of the County of Boone does hereby approve the reallocation of Appraiser Apprentice (Range 31), position 551 in Department 2010, which will be reclassified to an Administrative Technician III (Range 29) in the same department. At a later date, the position can be converted back to the original classification of Appraiser Apprentice at vacancy or at the request of the Assessor during the next budget cycle.
02.09.23	75-2023	Now on this day, the County Commission of the County of Boone, upon the recommendation of bond counsel, does hereby adopt the attached Commission Order and authorizes the Presiding Commissioner to execute such documents as necessary to effectuate said Order.
02.09.23	76-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Central Missouri Humane Society. Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
02.09.23	77-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County Show-Me State Games in support of the 2023 show-Me State Games. Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
02.09.23	78-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks on March 15, 2023, at 6:00PM to 9:15PM for City Council Candidate Forum. 20 23 The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then- applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.
02.16.23	79-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #7 to Agreement C000016 (03-13APR17) with Superion, LLC n/k/a CentralSquare Technologies, LLC for the addition of equipment and service for IntelliTime time solution and adds custom masks to allow AP filtering on Bank ID. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
02.16.23	80-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #4 to Contract C000366 (07-14)- Rave Alert with Rave Wireless, Inc. d/b/a Rave Mobile Safety to add Operational Messaging to Rave Alert with a \$0.00 cost. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

02.16.2381-2023Now on this day, the County Commission of the County of Boone does hereby appr Organizational Use of the Boone County Courthouse Plaza by Ragtag Film Society/ Festival on March 3, 2023, from 3:30 pm to 6:00 pm. This approval is contingent up the then-applicable health order.02.21.2382-2023Now on this day, the County Commission of the County of Boone does hereby appr 2023-2024 Missouri Department of Transportation Highway Safety and Traffic Div applications from the Boone County Sheriffs Office: - Impaired Driving Enforceme	/True/False Film
Festival on March 3, 2023, from 3:30 pm to 6:00 pm. This approval is contingent up the then-applicable health order.02.21.2382-202302.21.24Now on this day, the County Commission of the County of Boone does hereby appr 2023-2024 Missouri Department of Transportation Highway Safety and Traffic Div	
02.21.2382-2023Now on this day, the County Commission of the County of Boone does hereby appr 2023-2024 Missouri Department of Transportation Highway Safety and Traffic Div	L
02.21.2382-2023Now on this day, the County Commission of the County of Boone does hereby appr 2023-2024 Missouri Department of Transportation Highway Safety and Traffic Div	
1 1 0 1	ove the following
applications from the Boone County Sheriffs Office: - Impaired Driving Enforceme	rision grant
approximiting from the Boone County Shoring Onice. Impured Bitting Enforceme	ent - HMV
Enforcement - Dedicated Impaired Driving Enforcement - Dedicated HMV Enforce	
ordered the Boone County Presiding Commissioner is hereby authorized to sign eac	
applications and the Boone County Commissioners are hereby authorized to sign the	e attached County
Authorization forms for said grant applications.	
02.21.23 83-2023 Now on this day, the County Commission of the County of Boone does hereby appr	0
with Malicoat-Winslow Engineers, Inc. for Consultant Services for Boone County J	
Replacement Project to not exceed price of \$7,200.00. The terms of the Agreement	are set out in the
02.21.2384-2023Now on this day, the County Commission of the County of Boone does hereby appr	
The work and any the example commission of the example 200 and a set hereby uppr	ove the Budget
OperationAmendment for Department 1242 for local supply chain assistance.02.21.2385-2023Now on this day, the County Commission of the County of Boone does hereby appr	ove the Pudget
Amendment for Department 1172 for the Courthouse, Alternative Sentencing and Ju	-
Center phone project.	uvenne sustice
02.23.23 86-2023 Now on this day, the County Commission of the County of Boone does hereby appr	ove the Bond of
the Collector for the Missouri Department of Revenue in the maximum sum of seve	
thousand dollars. (\$750,000.00) It is further ordered that the Boone County Commis	
authorized to sign said Bond.	5
02.23.23 87-2023 Now on this day, the County Commission of the County of Boone does hereby appr	ove the attached
K-9 Basic Training Agreement with the Caldwell County Sheriff's Office.	
02.23.23 88-2023 Now on this day, the County Commission of the County of Boone does hereby appr	ove the attached
K-9 Basic Training Agreement with the Kirksville Police Department.	
02.23.23 89-2023 Now on this day, the County Commission of the County of Boone does hereby appr	
Contract C000597 from Co-operative Contract 17812022 for Motorola Radios for th	•
Road & Bridge Department, and Boone County Joint Communications to Wireless	USA of Maryland
Heights, Missouri. 02.23.23 90-2023 Now on this day, the County Commission of the County of Boone does hereby ador	- 4 41 D
County Emergency Management Strategic Plan Addendum attached to this order. T Emergency Management Strategic Plan has been prepared to provide a transparent r	-
and intentions of the Office of Emergency Management to grow and improve service	
mission of preventing, protecting, mitigating, responding to, and recovering from di	
impact Boone County. The plan is intended to act as a roadmap for the period of 202	
new plan will be produced for the next three-year period.	
03.07.23 91-2023 Now on this day, the County Commission of the County of Boone does hereby appr	ove the attached
Juvenile Justice Program Assistance Grant application submitted by the 13th Judicia	
Family Court-Juvenile Division.	
03.07.23 92-2023 Now on this day, the County Commission of the County of Boone does hereby appr	ove the Budget
Amendment for Department 1243 for the Fostering Court Improvement JCIP Grant.	
03.07.23 93-2023 Now on this day the County Commission of the County of Boone does hereby dism	
Christopher Hardin, Tina M. Roberts, Jacob T. Westhoff, Jolyn M. Westhoff, and C	Cheryl Susan

		Rosenfeld to vacate the right of way for Velda Lane as shown on and dedicated to the public use by
		Roemer Lake Subdivision Plat 2, recorded in Plat Book 11 Page 282 of the Boone County Records.
03.07.23	94-2023	Now on this day the County Commission of the County of Boone does hereby dismiss the request by
		Christopher Hardin, Tina M. Roberts to vacate Lot 176 of Roemer Lake Subdivision Plat 2, Jacob T.
		Westhoff and Jolyn M. Westhoff to vacate Lot 181 of Roemer Lake Subdivision Plat 4, and Dianne E.
		Ruetsch and Raymond L. Ruetsch to vacate Lots 4 and 5 of Roemer Lake Subdivision Plat 5 of the
		Boone County Records.
03.07.23	95-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request by
		GHP Construction Services, LLC to vacate Lot 30 of Sun Valley Estates Block 2, as recorded in Plat
		Book 10, Page 184 of the Boone County Records, subject to the following conditions: 1. Said vacation
		is not effective until the lot has been incorporated into a subdivision plat in accordance with Boone
		County Subdivision Regulations. 2. Lot 30 and the additional property being obtained from the
		BCRSD must be successfully rezoned to R-S prior to replatting.
03.07.23	96-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1 711 to appropriate funds for an update to the County Master Plan.
03.07.23	97-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 2040/2042 for Mechanics Tools.
03.07.23	98-2023	Now on this day the County Commission of the County of Boone does hereby acknowledge the
		attached report documenting the contracts approved by the Purchasing Director during them month of
		February 2023 as the County's Purchasing Agent (as designated in Commission Order 114- 2022).
03.07.23	99-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement
		with PW Architects, Inc. for Consultant Services for Comprehensive Facility Programming and Space
		Needs Analysis for Boone County Facilities for \$143,760.00. The terms of the agreement are set out in
		the attached contract and the Presiding Commissioner is authorized to sign the same.
03.07.23	100-2023	Now on this day, the County Commission of the County of Boone does hereby approve Amendment
		#1 to Contract C000335, Cooperative Contract CC190146001, for Professional Grade Tools &
		Diagnostic Equipment with Snap-On Industrial of Chicago, Illinois. Amendment #1 adds the purchase
		of a Toolbox with Power Lid and a 748-piece tool set. The original Contract was established April 13,
		2021 via Commission Order #149-2021. Payment will reference Department/Object codes 2042 - Road
		& Bridge Fleet & Equipment Maintenance Operations/92301 - New Handtools: \$31,234.88.
03.07.23	101-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 2705 for a geothermal system.
03.07.23	102-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1253 for unspent State Cyber Crime Grant (SCCG) funds from FY2022.
03.07.23	103-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1253 for Missouri Internet Crimes Against Children (MOICAC).
03.07.23	104-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Organizational Use of the Boone County Government Center Commission Chambers by Mid Missouri
		Fellowship of Reconciliation on Wednesday, March, 15, 2023, from 11 :00am until 2:00pm. The
		Commission's approval of the use of the interior of the Government Center, specifically the
		Commission Chambers, is conditioned upon that inside use being consistent with the then applicable
		building use policies set forth by the Commission in light of the COVID-19 pandemic and local health
02 07 02	105 2022	orders.
03.07.23	105-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
		Proclamation in recognition of Missouri Farm Bureau Celebrate Agriculture - Thank a Farmer Week
		from March 5th -March 11th , 2023.

03.09.23	106-2023	Now on this day, the County Commission of the County of Boone does hereby approve the recommendations from the Job Classification Committee for changes contained within the attached
03.09.23	107-2023	"Recommendations from the Job Classification Committee" memo dated March 7, 2023.
05.09.25	107-2023	Now on this day, the County Commission of the County of Boone does hereby approve the City of Columbia Public Health Services Cooperative Agreement. Terms of the Agreement are stipulated in
		the attached and the Presiding Commissioner is authorized to sign the same.
03.09.23	108-2023	Now on this day, the County Commission of the County of Boone does hereby approve the City of
05.07.25	100-2025	Columbia Animal Control Services Cooperative Agreement. Terms of the Agreement are stipulated in
		the attached and the Presiding Commissioner is authorized to sign the same.
03.14.23	109-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
03.11.23	107 2025	Proclamation in recognition of Women in Construction week.
03.14.23	110-2023	Now on this day, the County Commission of the County of Boone does hereby approve the following
00111120	110 2020	2023 Missouri Department of Public Safety Canine Replacement Grant Program Application from the
		Boone County Sheriff's Office and the Presiding Commissioner is authorized to sign the same.
3.14.23	111-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of
		Contract C000606 from RFB 07-16FEB23 for the Gillespie Bridge Road and Obermiller Road Asphalt
		Overlay Project for the Boone County Resource Management Department to Christensen Construction
		Company of Kingdom City, Missouri.
03.14.23	112-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Surplus Disposal.
03.14.23	113-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of
		Amendment #3 to Contract C000256 from RFB 40-12AUG 19 for Cellebrite UFED 4PC Software for
		the Boone County Sheriff's Office to Carahsoft Technology Corporation of Reston, Virginia.
03.14.23	114-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of
		Contract C000608 from Co-operative Contract MT-TISA FBOS 2022-RS 17060 - the MiCTAMember
		Participation Agreement for telephone/internet services including maintenance for the Boone County
		Information Technology Department to CenturyLink doing business as Lumen Technologies of
		Arlington, Virginia.
03.14.23	115-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract
		Number C000598 with J Louis Crum Corporation for Professional Services for the Evaluation of
		Geothermal System at the Emergency Communication Center for \$26,263.50. The terms of the
		agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the
		same.
03.14.23	116-2023	Now on this day the County Commission of the County of Boone does hereby approve an agreement
		with the i5GroupLLC for Planning Services Consultant for Boone County Master Plan for
		\$299,944.00. The terms of the agreement are set out in the attached contract and the Presiding
00.14.00	115 0000	Commissioner is authorized to sign the same.
03.14.23	117-2023	Now on this day, the County Commission of the County of Boone, upon the recommendation of
		outside class counsel, does hereby approve the participation agreements for the national opioid
		litigation settlements with Teva, Allergan, CVS, Walgreens, and Walmart. The' Presiding
02 16 22	110 0002	Commissioner is authorized to sign said Agreements.
03.16.23	118-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
02 16 22	119-2023	Proclamation recognizing March 2023 as Developmental Disability Awareness Month.
03.16.23	119-2023	Now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo,
		does hereby authorize the Boone County Collector, Brian McCollum, for the 2017 tax bill year, to
		strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax,

	-	-
		railroad and utility, nuisance abatements and community improvement district assessments as follows: State \$ 565.67 County \$ 4,420.93 School Districts \$ 112,650.28 Cities \$ 6,009.42 Fire Districts \$ 4,214.90 Library Districts \$ 5,888.29 Surtax \$ 333.60 Nuisance \$ 773.80 Common Road \$ 928.37 Centralia Common Road \$ 14.26 Total \$ 135,799.52 These 201 7 real estate taxes, personal property taxes, railroad and utility, nuisance abatements and community improvement district assessments are stricken for the following reasons: • After due diligence, the collector cannot locate the owners; or • Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or, • The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or, • The real estate property was not subject to taxation after being acquired by a tax-exempt owner after January 1 of the taxable year. The above total of \$135,799.52 breaks out as follows: • Personal property \$ 109,774.46 • Bankruptcy and/or probate \$ 2,573.74 • Post-third tax sale \$ 773.80 • Tax exempt acquisitions \$ 22,677.52. The following tax amounts represent 2016 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March I,2022 through February 28, 2023. State County School Districts Cities Fire Districts Library Districts Common Road Districts.
03.16.23	120-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement with the Howard County Sheriffs Office.
03.16.23	121-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Local Emergency Planning Commission (LEPC) grant application.
03.16.23	122-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing Rev. David P. Ballenger.
03.21.23	123-2023	Now on this day, the County Commission of the County of Boone, does hereby authorize the request to convert Position 955, he1.iff's Hiring Investigator (class code 401550 Range 32) from one (1 full-time benefitted position to two (2) part-time, non-benefitted positions to be budgeted at 1,000 hours a year per position. At a later date, the positions can be converted back to the original classification of one (1) full-time, benefitted position at vacancy or at the request of the Sheriff during the next budget cycle.
03.21.23	124-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position 974, Dispatch Certification Instructor, and does hereby authorize a rate of \$25.00 per hour for said position.
03.21.23	125-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2706 for the KOMU Tower.
03.21.23	126-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2906 for Inmate Housing.
03.21.23	127-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the JPPA Grant.
03.21.23	128-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the DRRF Grant.
03.21.23	129-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and Columbia School District 93. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
03.21.23	130-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Parley P. Pratt Freedom Run on July 4, 2023 from 6:00am until 10:30am. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon

		that inside use being consistent with the thenapplicable building use policies set forth by the
		Commission in light of the COVID-19 pandemic and local health orders.
03.23.23	131-2023	Now on this day, the County Commission of the County of Boone does hereby accept and approve the
		2023 State Canine Replacement Grant Program Award Agreement and the Presiding Commissioner is
		authorized to sign the same.
03.23.23	132-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Organizational Use of the Boone County Courthouse Plaza Great Wave Cover Band on Saturday,
		April 15, 2023, from 6:00 pm to 8:30 pm for a 30-minute long concert. This approval is contingent
02.22.22	100.0000	upon adherence to the then-applicable health order.
03.23.23	133-2023	Now on this day, the County Commission of the County of Boone does hereby re-appoint the
		following: Michael Leipard Board of Adjustment Re-Appointment 4 year term March 23, 2023
02.00.02	124 2022	through March 31, 2027.
03.28.23	134-2023	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 IA.
		A-2. S26-T49N-Rl2W. High Tide Design and Build, LLC, owner. David Butcher, surveyor. B.
		Addisons Ranch Subdivision. S9-T48-RI4W. 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.
03.28.23	135-2023	Hemme Construction LLC, owner. David Butcher, surveyor. Now on this day, the County Commission of the County of Boone does hereby approve the Boone
05.28.25	155-2025	County Community Services Department to apply for the Robert Wood Johnson Foundation's 2023
		Culture of Health Prize.
03.28.23	136-2023	Now on this day, the County Commission of the County of Boone does hereby release the Stormwater
00120120	100 2020	Security Agreement and Erosion and Sediment Control Cash Deposit in the amount of \$36,000.00.
		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.
03.28.23	137-2023	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.
03.28.23	138-2023	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.
03.30.23	139-2023	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source
		#167-123123SS for annual software subscriptions for Esri software from Environmental Research
		Systems, Inc. The terms of the Agreement are set out in the attached contract Amendment and the
		Presiding Commissioner is authorized to sign the same.
03.30.23	140-2023	Now on this day the County Commission of the County of Boone does hereby approve an agreement
		with C. L. Richardson Construction Company for award of bid 10-15FEB23 - Foundation & Civil
		Construction for New Radio Tower Project (KOM) for \$33,305.14. The terms of the Agreement are set
		out in the attached Contract and the Presiding Commissioner is authorized to sign the same

03.30.23	141-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #8 to contract COOOO 16 (03-1 3APRI 7) - ERP System Selection Project with Superion, LLC, n/k/a Central Square Technologies, LLC for the addition of services totaling \$268,700. The terms of the Agreement are set out in the attached contract Amendment and the Presiding Commissioner is authorized to sign the same.
03.30.23	142-2023	Now on this day, the County Commission of the County of Boone does hereby re-appoint the following: Yoko Gely Boone Re-Appointment County Family Resources Board of Directors
03.30.23	143-2023	Now on this day, the County Commission of the County of Boone does hereby re-appoint the following: Bob Bailey Boone Re-Appointment County Family Resources Board of Directors
03.30.23	144-2023	Now on this day, the County Commission of the County of Boone does hereby re-appoint the following: Dr. Wiley Children's Re-Appointment 3 Years April 1, 2023 through Miller Services March 31, 2026
04.06.23	145-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing April 9, 2023 - April 15,2023 as National Public Safety Emergency Telecommunicators Week.
04.06.23	146-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position number 176, Detention Officer, and does hereby authorize an appropriation of \$25.89 per hour for the salary of said position.
04.06.23	147-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position number 706, GIS Technician II, and does hereby authorize an appropriation of \$26.15 per hour for the salary of said position.
04.06.23	148-2023	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 621, Director, Facilities Maintenance, and does hereby authorize an appropriation of \$95,000 for the salary of said position.
04.06.23	149-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the authorized transfer salary for position number 880, Director, Emergency Management, and does hereby authorize an appropriation of \$93,000 for the salary of said position
04.06.23	150-2023	Now on this day the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director during the month of March 2023 as the County's Purchasing Agent (as designated in Commission Order 114- 2022).
04.06.23	151-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Award of Contract C000618 from RFP 02-30JAN23 for Law Enforcement Uniform Clothing and Boots - Term & Supply to Galls, LLC of Lexington, Kentucky for the Boone County Sheriff's Office.
04.06.23	152-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Conditional Use Permit for construction of a duplex in the Single Family Residential (R-S) zoning district at 2591 Casa Circle, Columbia.
04.06.23	153-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Conditional Use Permit for construction of a duplex in the Single Family Residential (R-S) zoning district at 4312 W. Mesa Drive, Columbia.
04.06.23	154-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Rezoning and Revised Review Plan for Joseph and Kelly Eagle in the Planned Agriculture Residential (A-RP) zoning district, on 4.70 acres, loc-'1ted at 6910 S. Highpoint Lane Columbia, subject to the following condition: 1. Wayfinding signage shall be installed and maintained near the driveway entrance with High Pointe Lane and the interior of the development, near the proposed accessory structure, indicating the location of the various structures on the property. The signage must be of a type and location approved by the Director of Resource Management.

04.06.23	155-2023	Now on this day, the County Commission of the County of Boone does hereby approve a rezoning from Agriculture 1 (A-1) to Planned Agriculture 1 (A-IP) and Review Plan, on 30 acres, located at 17300 S. Burnett School Road, Ashland.
04.06.23	156-2023	Now on this day, the County Commission of the County of Boone does hereby approve a rezoning to
01.00.25	150 2025	from Agriculture 1 (A-1) to Planned Agriculture 1 (A-IP) and Review Plan, on 31.63 acres, located at
		13331 and 13575 S. Crump Lane, Ashland.
04.06.23	157-2023	Now on this day, the County Commission of the County of Boone does hereby approve a rezoning
01.00.25	137 2023	from Agriculture 2 (A-2) to Single-Family Residential (R-S) located at 7300 E Backwoods Cove,
		Columbia.
04.06.23	158-2023	Now on this day, the County Commission of the County of Boone does hereby approve a rezoning
		from Moderate Density Residential (R-M) to Single Family Residential (R-S), on .43 acres, located at
		7300 E. Backwoods Cove, Columbia.
04.06.23	159-2023	Now on this day, the County Commission of the County of Boone does hereby approve the FY2022
		JAG Subrecipient Monitoring Agreement.
04.06.23	160-2023	Now on this day, the County Commission of the County of Boone does hereby approve Budget
		Amendment for Department 1251 to budget two radar units awarded in HMV Enforcement Grant.
04.06.23	161-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1251 to budget a radar unit awarded In the Full-Time HMV Enforcement
		Grant.
04.06.23	162-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 2049 to Cover Class 7- sales tax collections.
04.11.23	163-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
		Proclamation recognizing Les Wagner for his contributions and years of service to the Boone County
		Children Services Board.
04.11.23	164-2023	Now on this day, the County Commission of the County of Boone does hereby receive and accept the
		following subdivision plat and authorizes the Presiding Commissioner to sign it: Rusty Acres
		Subdivision. S3-T51N-R13W. A-2. Jack & Brandi Beagle, owners. Derek Forbis, surveyor.
04.11.23	165-2023	Now on this day, the County Commission does hereby approve applications for the Adopt-a-Road
		Program as listed in the attached memo.
04.11.23	166-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Department of Emergency Management's Outreach- Columbia Mall Agreement. The terms of the
		Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the
04 11 22	167 2022	same.
04.11.23	167-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award
		Amendment #1 to Contract C000509 using Cooperative Contract 2022118 for Offender Monitoring
		Products, Services and Solutions for the 13th Circuit Court Clerk's Office with BI Incorporated of Boulder, Colorado.
04.11.23	168-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
04.11.25	100 2025	Organizational Use of the Boone County Government Center Commission Chambers by Central
		Missouri Jack and Jill of America, Inc. on April 16, 2023 from 1 :00pm until 5 :00pm. The
		Commission's approval of the use of the interior of the Government Center, specifically the
		Commission Chambers, is conditioned upon that inside use being consistent with the thenapplicable
		building use policies set forth by the Commission in light of the COVID-19 pandemic and local health
		orders.
	1	1

04.13.23	169-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
		Proclamation recognizing Church Women United and honoring the women who have made significant
		contributions to our state and our nation in the pursuit of prayerful action.
04.13.23	170-2023	Now on this day, the County Commission of the County of Boone does accept the attached
		certification of election from the County Clerk and Local Election Authority for Boone County,
		Missouri. The proposal for the additional county-wide sales tax of three percent (3%) on the retail sales
		of adult use marijuana has been appr ved by a majority of the qualified voters voting thereon and,
		therefore the County Commission hereby orders the imposition of the additional three percent (3%
		county-wide sales tax n the retail sales of adult use marijuana pursuant to the provisions of Mo. Const.
		Art. 14, Sec. 2. Said additional sales tax has no expiration date.
4.13.23	171-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Local
		Emergency Planning Commission (LEPC) Grant Award.
04.13.23	172-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award
		Amendment #1 to Contract C000368 using Cooperative Contract EC07-20 for 911 Equipment &
		Emergency Notification Software & Services for the Boone County Joint Communications Department
		Evans Consoles Incorporated of Grapevine, Texas.
04.13.23	173-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement
		with McKnight Tire Co. for Goodyear brand Tires, Tubes, Services. The terms of the Agreement are
		set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
04.13.23	174-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Award of
		Contract C000619 from RFP 01-09JAN23 for Extradition Services for the Boone County Sheriffs
		Office to US Corrections, LLC of Nashville, Tennessee.
04.13.23	175-2023	Now on this day, the Boone County Commission takes up the disposition of the 2021 tax sale surplus
		relating to Parcel 18-102-05-02-003.00, which had an owner of record at the time of the tax sale named
		Ernest Wayne Greenup: Pursuant to RS Mo § 140.23 0 the Commission is authorized to approve
		claims for any tax sale surplus being held by the County Treasurer associated with the County
		Collector's annual tax sale as part of a redemption or to claimants after the expiration of the applicable
		redemption period. In this instance, the Collector's Deed was issued on 1/9/2023 (recorded at Book
		5707, Page 200 Boone County records) which ended the defeasible right to redeem under RSMo
		\$140.340 and began the 90-day claims period contemplated in RSMo § 140.230.2. One claim has been
		received from the United States Department of Agriculture (USDA), formerly known as the USA
		Farmers Homes Association. The Claimant, USDA, is the holder of the Deed of Trust on the subject
		property recorded at Book 709, Page 270 Boone County Records, with a total amount outstanding of
		\$92,215.80 as of November 2022. The documentation which supports this claim is made a part of this
		record. The application of the Claimant to the County Treasurer for the surplus funds is timely. The
		County Treasurer, based upon the documents presented to her office and made a part of this record, is
		satisfied that United States Department of Agriculture (USDA) is entitled as claimant to the total
		surplus of \$21,372.57. NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the claim of claimant
		USDA and directs the payment \$21,372.57 per the USDA's surplus application to USDA, 601
		Business Loop 70 West, Parkade Center Suite 235, Columbia, Missouri 65203.
04.13.23	176-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
01.13.23	1,0 2025	Memorandum of Understanding for the Placement of George Bush Marker between Boone County and
		the following: Community Remembrance Project for Boone County The terms of the Agreement are
		set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
		set out in the attached and the rationing Commissioner is admonized to sign sald Agreement.

	r	
04.13.23	177-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to
		hire above the flexible hiring range for Position Number 379, Victim Assistant, and does hereby
		authorize an appropriation of \$44,928.00 for the salary of said position.
04.13.23	178-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to
		hire above the flexible hiring range for Position Number 931, Accountant II, and does hereby authorize
		an appropriation of \$65,000.00 for the salary of said position and an additional \$2,500.00 salary at the
		successful completion of a probationary period.
04.13.23	179-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Approval of Proposal for Consultant Services form with A Civil Group, LLC for Legal Descriptions
		research and drafting for the Collector's 2023 Delinquent Tax Sale. The terms of the Agreement are
		stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding
		Commissioner is hereby authorized to sign said Proposal for Consultant Services form.
04.13.23	180-2023	Now on this day, the County Commission of the County of Boone does hereby re-appoint the
		following: Dr. Elizabeth Hussey to the Vicious Dog Advisory Board Re-Appointment 3-Year Term
		April 11, 2023 March 31, 2026
04.18.23	181-2023	Now on this day the County Commission of the County of Boone does hereby approve the request to
		hire above the flexible hiring rate for position number 891, Assistant County Counselor II, and does
		hereby authorize an appropriation of up to \$80,000 for the salary of said position.
04.18.23	182-2023	Now on this day the County Commission of the County of Boone does hereby approve the request to
		hire above the flexible hiring rate for position number 930, Office Specialist II Part-Time Pool, and
		does hereby authorize an appropriation of \$28.00 an hour for the pay rate of said position.
04.18.23	183-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Dept 6105 for the purchase of County issued cell phone service.
04.18.23	184-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement
		with Voss Landscape & Tree Service, LLC for Nuisance Abatement Services. The terms of the
		Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign
		the same.
04.18.23	185-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement
		with McKnight Tire Co. for Bridgestone brand Tires, Tubes, Services. The terms of the Agreement are
		set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
04.18.23	186-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement
		with Mohawk Lifts LLC for Tire Changers, Balancers, Vehicle Lifts, and Equipment. The terms of the
		Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign
0440.00	105 0000	the same.
04.18.23	187-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
04.00.00	100.0000	list of Surplus Disposal.
04.20.23	188-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Adopt-a-Road request by DANA of Columbia for a portion of New Haven Road from the intersection
04 20 22	100 2022	of Rolling Hills Road to Olivet Road.
04.20.23	189-2023	Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding
		Commissioner to sign the Pipeline Easement to allow construction of a 12" natural gas steel line by
		Ameren Missouri (Columbia Transmission Project, Phase 3). Following approval of this amended
		easement a partial release of the easement dedicated in Boone County Records Book 5681, page 59
04 20 22	100 2022	and approved by Commission Order 4702022 will be recorded by Ameren.
04.20.23	190-2023	Now on this day the County Commission of the County of Boone does hereby approve the Award of
		Contract C000587 from Cooperative Contract CC221938006 for Mailing Equipment Supplies &

		
		Maintenance from Pitney Bowes of Stamford, Connecticut for the Boone County IT
04 25 22	101 2022	Department/Mailing Services.
04.25.23	191-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.
04.25.23	192-2023	Now on this day, the County Commission of the County of Boone doe hereby approve the award of
ļ		Amendment #2 to Contract C000012 from RFP 02-25MAY16 for Detainee Commissary Goods and
!		Services for the Boone County Sheriff's Office to Summit Foodservice LLC of Atlanta, Georgia.
04.25.23	193-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
!		Amendment for Dept 1228 for an end of life CCW/Sex Offender Livescan machine.
04.25.23	194-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
	<u> </u>	Amendment for Dept 1228 for costs associated with new hires in Positions 955 and 1106.
04.25.23	195-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
!	<u> </u>	Amendment for Dept 2570 for a replacement K-9 and associated supplies.
04.25.23	196-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
1		K-9 Basic Training Agreement between Boone County Sheriffs Office and Howell County Sheriffs
1		Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is
		authorized to sign said Agreement.
04.25.23	197-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
. !		Amendment for Dept 2101/2702 to recognize the grant award money awarded to the LEPC-CEPF fund
		and the Office of Emergency Management.
04.27.23	198-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
		Proclamation in Remembrance on the 100th Anniversary of the Lynching of James T. Scott.
04.27.23	199-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement
1		with 22nd Century Technologies, Inc., for Temporary Employment Services - Project Based IT
1		Consulting Services QVL. The terms of the Agreement are set out in the attached Contract and the
		Presiding Commissioner is authorized to sign the same.
04.27.23	200-2023	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source
1		Request Form #167-123123SS for Environmental Research Systems Inc. (ESRI) Software
		Subscriptions from Environmental Research Systems Inc. (ESRI) of Los Angeles, California.
1		Payments will be paid using this Department/Object coding with budgeted amounts: • 1176 - General
1		Fund IT GIS/91302 - Computer Software: \$27,213.00 • 2708-911/Emergency IT Hardware &
1		Software/91302 -Computer Software: \$47,894.00 • 2012-ASR IT Hardware & Software/91302-
. !		Computer Software: \$18,505.00 • 2083-Road & Bridge IT Hardware & Software/91302-Computer
		Software: \$13,062.00 • 1172-General Fund IT Hardware & Software/91302 -Computer Software:
I!		\$2,172.00
05.02.23	201-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Final
1		Plans, items A, B, C and receive and accept the plats, items D, E, F, G, as listed in the attached consent
1		agenda (Attachment A), and authorize the Clerk to insert the associated staff reports into the minutes
1		of this meeting.
1		Attachment:
1		
 		A. Request by Carl and Sandra Freiling to approve a Final Development Plan on 30 acres in
'		the (pending) Planned Agriculture (A-1P) zoning district located at 17300 S Burnett
<u>ا</u> ا		School Rd, Ashland.

		tc (/ C. R th L D. F K E. N o F. E	approve a Fir A-1P) zoning c equest by Jose e Planned Age n, Columbia. reiling Estates evin Schweike fichols Plat 1. wners. Kevin S lizabeth Ann S	hal Development Plan district located at 1333 oph and Kelly Eagle to riculture-Residential (. A-1P (pending). S29 ert, surveyor. A-1P (pending). S3-T Schweikert, surveyor.	on 31.63 acres 31 & 13575 S Cr approve a Fina A-RP) zoning d 0-T46N-R11W. 46N-R12W. W ure (A-2). S1-T5	I Development Plan on 4.70 istrict located at 6910 S Hig Carl and Sandra Freiling, ow illiam P. and Lisa K. Nichol ON-R13W. Jonathan D Wad	ricultur acres ii h Point /ners. s,
		G. H	eartland Hills	Plat 1. S4-T51N-R13	W. Agriculture	(A-2). Keystone Commercia	1
		C	onstruction In	c, owner. Kevin Schw	eikert, surveyor	· .	
05.02.23	202-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with 22nd Century Technologies, Inc., for Temporary Employment Services – Clerical and Laborer Personnel Services. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.					
05.02.23	203-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Detainee Housing Agreement Contract between Boone County and Montgomery County. The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.					
05.02.23	204-2023	Now on this day, the County Commission of the County of Boone does hereby approve and accept the attached 2022 State Homeland Security Program sub-awards. Terms of the Sub-awards are stipulated in the attached Sub-award Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sub-award Agreements.					
05.04.23	205-2023	Now on this day	, the County C	Commission of the Cor	unty of Boone d	oes hereby enter into the rec	
05.04.23	206-2023	Proclamation recognizing May 7, 2023 – May 13, 2023, as International Compost Awareness Week. Now on this day, the County Commission of the County of Boone does hereby accept and approve the Boone County Sheriff's Office's 2024 State Cyber Crime Grant SCCG Application and the Presiding Commissioner is authorized to sign the same.					
05.04.23	207-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the authorized transfer salary for position number 860, Lead Emergency Telecommunicator, and does hereby authorize an appropriation of \$23.44 for the hourly pay rate for said position.					
05.04.23	208-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the authorized transfer salary for position number 863, Shift Supervisor, and does hereby authorize an appropriation of \$25.35 for the hourly pay rate for said position.					
05.04.23	209-2023	Now on this day following: Robert Sapp	, the County C Health Trust Committee	Commission of the Cou Re-Appointment	unty of Boone d	oes hereby re-appoint the May 4, 2023, through April 31, 2026	

		<u> </u>				
05.04.23	210-2023	Now on this day following:	, the County C	Commission of the Co	unty of Boone d	loes hereby re-appoint the
		Eric	Planning	De Annointmont	4-Year Term	May 1 2022 through
			0	Re-Appointment	4-Year Term	May 4, 2023, through
		Kurzejeski	and Zoning			April 31, 2027
			Commissio			
			n			
05.09.23	211-2023	-				hereby approve the Purchasing
		Department requ	uest to dispose	of the attached list of	i surplus comput	ter and peripheral equipment
		through MRC R	ecycling Cent	er.		
05.09.23	212-2023				unty of Boone d	loes hereby approve the State
		-	· ·		•	Management Department.
05.09.23	213-2023					nereby approve the Budget
		Amendment for	: Dept 2540 to (Cover Class 7 costs.	-	
05.09.23	214-2023	Now on this day	y, the County C	Commission of the Co	unty of Boone d	loes hereby release the Stormwater
					-	Surety Bond in the amount of
			1		1	nent LLC. for stormwater
						he work has been completed as
				ssion Order accepting		
05.09.23	215-2023					nereby approve the Budget Revision
		-	140 for the Bo	one County Treasurer	to attend the Ce	entralSquare Engage 2023
		Conference.				
05.09.23	216-2023		• •		•	does hereby approve a Request by
				-		Agriculture-Residential (AR) to
25.11.02				cated at 7700 E North		
05.11.23	217-2023		•		•	does hereby enter into the record a
05.11.23	210 2023			of Mid-Missouri Vietn		
05.11.25	218-2023	•			•	loes hereby amend and readopt the
05.11.23	219-2023			icy Manual. The revis		
03.11.25	217-2025				•	loes hereby appoint the following: through Dixon Services March 31
		2026 Board.	n's new Appor	ntment 5-1 ear 1 erm	May 11, 2023, u	through Dixon Services March 31,
05.11.23	220-2023		J. the County C	Commission of the Co	unty of Boone d	loes hereby appoint the following:
		•			•	rough Martinez Services Unexpired
		March 31, 2025		·····		······································
05.16.23	221-2023			Commission of the Co	ounty of Boone d	loes hereby adopt the Findings of
		-	· ·		•	r On Point Construction, Inc. to
						S) District on Lot 35 of Scottsdale
						of a duplex on Lot 36 of Scottsdale
		Subdivision loca	ated at 4312 W	V. Mesa Drive.		
05.16.23	222-2023					loes hereby acknowledge the
		attached report of	documenting th	he Contracts approved	d by the Purchasi	ing Director during the month of
						mission Order 114-2022).
05.16.23	223-2023	-	· ·		unty of Boone d	loes hereby approve the attached
		Computer and P	'eripheral Surp'	lus Disposal.		

05.16.23	224-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
05.16.23	225-2023	Surplus Disposal form for a 8' Nationwide Single Axle Tilt Trailer.
05.10.25	223-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2047 for the Hallsville Parking Lot Overlay.
05.16.23	226-2023	Now on this day, the County Commission of the County of Boone does hereby acknowledge that
		Boone County Office of Emergency Management received permission from Resource Management to
		place an Outdoor Warning Siren within the Boone County Right-of-Way at the following locations. 1.
		High Point Lane & Cresskill Dr. 2. Howard Orchard Road & Sedgwick Dr. 3. O'Rear Road & N. Lisa
		Dr.
05.16.23	227-2023	Now on this day, the County Commission of the County of Boone does hereby approve the following
		Outdoor Warning Siren Agreement Placements. 1. City of Ashland-Baldridge Dr. 2. New Liberty
		Primitive Baptist Church 3. Pueblo De Dios Church 4. The Crossing-EPC Church Terms of the
		Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner
		is hereby authorized to sign said Agreement.
05.18.23	228-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		K-9 Basic Training Cooperative Agreement between Boone County and Callaway County. The terms
		of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said
05 10 02	220, 2022	agreement.
05.18.23	229-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		K-9 Basic Training Cooperative Agreement between Boone County and Callaway County. The terms
		of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said
05.18.23	230-2023	agreement. Now on this day, the County Commission of the County of Boone does hereby approve the attached
05.10.25	230-2023	K-9 Basic Training Cooperative Agreement between Boone County and Linn County. The terms of the
		Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said
		agreement.
05.18.23	231-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement
		with SUMNERONE, INC. for A Kyocera.T ASKalfa 4004i copier for \$5,594.55 for the Juvenile
		Justice Center. The terms of the Agreement are set out in the attached Contract and the Presiding
		Commissioner is authorized to sign the same.
05.18.23	232-2023	Now on this day, the County Commission of the County of Boone does hereby approve Amendment
		#1 to Contract C000601 from Sole Source 167-123123SS for ESRI Small Government Enterprise
		Subscription for the IT Department GIS Program with ESRI.
05.18.23	233-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Off-System Bridge Replacement and Rehabilitation/Surface Transportation Program Utility
		Agreement between Boone County and Boone Electric Cooperative for the Ben Williams Road Bridge
		Replacement Project BRO-RO 10(20). The terms of the Agreement are stipulated in the attached
		Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Utility
051055	004 0000	Agreement.
05.18.23	234-2023	Now on this day, the County Commission of the County of Boone does hereby re-appoint the
05 10 22	005 0000	following: Gary German Health Re-Appointment Trust Committee Done this 18th day of May 2023.
05.18.23	235-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record a
05 02 02	226 2022	Proclamation Recognizing May 2023 as Mental Health Awareness Month.
05.23.23	236-2023	Now on this day, on this day, the County Commission of the County of Boone does hereby enter into
		the record a Proclamation recognizing May 2023 as Nurses month.

05.23.23	237-2023	Now on this day, on this day, the County Commission of the County of Boone does hereby enter into the record a Proglamation recognizing May 21 27, 2023, as Emergency Medical Services Week
05.23.23	238-2023	the record a Proclamation recognizing May 21-27, 2023, as Emergency Medical Services Week.
03.23.23	238-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		K-9 Basic Training Cooperative Agreement between Boone County and Audrain County (K-9 Team
		1). The terms of the Agreement are set out in the attached and the Presiding commissioner is
05.23.23	239-2023	authorized to sign said Agreement.
03.23.23	239-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		K-9 Basic Training Cooperative Agreement between Boone County and Audrain County (K-9 Team
		2). The terms of the Agreement are set out in the attached and the Presiding commissioner is
05.23.23	240-2023	authorized to sign said Agreement.Now on this day, the County Commission of the County of Boone does hereby approve an agreement
05.25.25	240-2023	
		with American Digital Security, LLC, for Security Systems Products and Services. The terms of the
		Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign
05.23.23	241-2023	the same. Now on this day, the County Commission of the County of Boone does hereby approve an agreement
05.25.25	211 2023	with Missouri Petroleum Company LLC for 2023 Chip Seal Pavement Preservation for Boone County.
		The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is
		authorized to sign the same.
05.25.23	242-2023	Now on this day, on this day, the County Commission of the County of Boone does hereby enter into
		the record a Proclamation recognizing May 21-27; 2023, as National Public Works Week.
05.25.23	243-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to
		hire above the flexible hiring maximum for position 803, Program Manager, and does hereby authorized
		an annual salary of \$56,243.20 for said position.
05.25.23	244-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to
		hire above the flexible hiring maximum for position 905, Deputy Director, and does hereby authorize
		an annual salary of \$77,000.00 for said position.
05.25.23	245-2023	Now on this day, the County Commission of the County of Boone, does hereby authorize the request
		to convert position 775, Control Room Officer (class code 403400, Range 28) from one (1) full-time,
		benefitted position to two (2), part-time, non-benefitted positions to be budgeted at 1,000 hours a year
		per position. At a later date, the positions can be converted back to the original classification of one (1)
		full-time, benefitted position at vacancy or at the request of the Sheriff during the next budget cycle.
05.25.23	246-2023	Now on this day, the County Commission of the County of Boone does hereby approve an extension
		of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the
		County of Boone D & D Investments of Columbia, LLC for Willow Creek Plats 1 & 2, formerly North
		Battleground Plats 1 & 2. The terms of the Agreement are set out in the attached Contract and the
		Presiding Commissioner is authorized to sign the same.
05.25.23	247-2023	Now 6n this day, the County Commission of the County of Boone does hereby receive the Boone
		County/City of Columbia/University of Missouri 2022 Joint MS4 Stormwater Management Annual
		Report. The 2022 Stormwater Management Annual Report is based on the Stormwater Management
		Plan that was authorized by County Commission on March 24, 2022 (Commission Order #125-2022)
		and approved by Missouri Department of Natural Resources (MDNR) on April 1, 2022. This report
		was provided to MDNR on April 28, 2023.
05.25.23	248-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Organizational Use of the Boone County Government Center Commission Chambers by Boone
		County Democrat Committee on July 13, August 10, September 14, October 12, November 9, and
		December 14, 2023, from 6:30PM until 9:00PM.

05.25.23	249-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Central Missouri Radio Association on July 11 and August 8, 2023, from 7:00PM until 9:00PM.
05.25.23	250-2023	Now on this day, the County Commission of the County of Boone, upon the class action counsel's recommendation in connection with the national opioid litigation, does hereby approve the attached Addendum to the Memorandum of Understanding with the Missouri Attorney General's office regarding allocation of certain opioid class action settlement proceeds. The original MOU was approved in Commission Order 128-2022. The terms of the MOU Addendum are set out in the attached and the Presiding Commissioner is authorized to execute the same.
05.30.23	251-2023	Now on this day, the County Commission of the County of Boone does hereby approve the final plan listed in the attached consent agenda (Attachment A) and authorize the Clerk to insert the associated staff report into the minutes of this meeting. Attachment A: Request by Robert W. Kilgore Jr to approve a Final Development Plan in the pending Planned Light-Industrial (M-LP) zoning district for Como West Storage on 6.7 acres located at 7190 W Henderson Rd, Columbia.
05.30.23	252-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Columbia Ready-Mix, Inc. for Ready-Mix Concrete and Cement Products. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
05.30.23	253-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Dept 2110/1190 to approve the transfer of the excess Tax Maintenance Fund balance to the General Fund, per RSMo 52.317.
06.06.23	254-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 1172 to transfer funds to cover outsourcing services.
06.06.23	255-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request by Quayd C. Robertson and Rachel P. Robertson to vacate Lot 14 of County Downes Subdivision Block 1, Recorded in Plat Book 12, Page 42 of the Boone County Records, subject to the following condition: 1. Said vacation is not effective until the lot has been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
06.06.23	256-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Request by Bradley L. Irwin and Dawnde A. Irwin to vacate Lots 5 and 6 of Hartley Properties Tract D subdivision, Recorded in Plat Book 11, Page 12 of the Boone County Records.
06.06.23		Now on this day, the County Commission of the County of Boone does hereby approve a request by Faye Nowell on behalf of Linda Munden for a conditional use permit for a boarding kennel/ daycare facility for dogs on 3.65 acres A-2 (agriculture) zoning district located at 5550 W Gillespie Bridge Road, Columbia, subject to the following conditions: 1. There be no more that\fifteen (15) dogs at any one time on the property. 2. The permit is issued to Faye Nowell and shall be transferrable only to Linda Munden after a real estate transaction. 3. Business hours be by appointment only seven days a week. 4. No breeding or selling of animals would ever occur.
06.08.23	258-2023	Now on this 8th day of June 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A

		public nuisance exists described as follows: trash, rubbish, junk. 4. The location of the public nuisance is as follows 1603 E Tower Dr Columbia, MO, a/k/a parcel# 12-417-19-01-039.00 01., Gas Light Acres Blk 2 Lot 17, Section 19, Township 49, Range 12 as shown by deed book 5624 page 0044, Boone County 5. The specific violation of the Code is: trash, rubbish, and junk in violation of section 6.3 and 6.5 of the Code. The property does not have evidence of running water. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 07 day of March 2023, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSM0, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director or submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Col
06.08.23	259-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for Position 724, Administrative Technician I in the Mail Services Department, and does hereby authorize a pay rate of \$18.00 per hour for said position.
06.08.23	260-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position 1535, Services Specialist/Dispatch Support and hereby authorizes an hourly rate of \$18.50 for said position.
06.08.23	261-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Cooperative Agreement between Boone County and Buchanan County. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said agreement.
06.08.23	262-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached law Enforcement Services Agreement between Boone County and the University of Missouri. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
06.08.23	263-2023	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the Contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of May 2023.
06.08.23	264-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Quit-Claim Deed relating to the transfer of two (2) surplus tracts of land to the high bidder, Mark Ballenger, in Boone County Bid 20-12MA Y23. The Presiding Commissioner is authorized to execute

		the Quit-Claim Deed on behalf of Boone County and the County Counselor is authorized to deliver and record said Deed upon the receipt of the balance due from the purchaser by Boone County Purchasing.
06.08.23	265-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding Regarding Court Marshals in County Buildings between the following: 13th Judicial Circuit - Boone County Commission - Boone County Sheriff The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
06.08.23	266-2023	Now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for pool position 974, Dispatch Certification Instructor. This Order authorizes hiring at up to \$25.00 per hour for position 974.
06.13.23	267-2023	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the placement of "No Parking" signs on Bonne Femme Church Road along the east side of the curve near the Shooting Star Trailhead driveway approximately 1,475 feet north of Highway 163.
06.13.23	268-2023	Now on this day, the County Commission of the County of Boone does hereby approve Court Operations to donate two bookshelves to the Callaway Juvenile Office.
06.13.23	269-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Contract C000412 awarded from RFP 43-16DEC21 for Detainee Medical Services for the Boone County Sheriffs Office to Advanced Correctional Healthcare of Franklin, Tennessee.
06.13.23	270-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with T &B Trucking and Excavating, LLC for culvert improvement of McGee Rd. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
06.13.23	271-2023	Now on this 13th day of June 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: inoperable silver sedan 4. The location of the public nuisance is as follows 7204 N Moberly Dr, MO, a/k/a parcel# 11-606-14-01-088.00 01, Bon-Gor Lake est BLK 5 lot 15, Section 14, Township 49, Range 13 as shown by deed book 0478 page 0522, Boone County 5. The specific violation of the Code is: Derelict/ broken down vehicle; Inoperable silver sedan in violation of section 6.9 of the Code. 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above docation. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 15th day of March 2023, to the property owner. 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessar

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06.13.23	272-2023	with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67 .402, RSMo.		
		NancyViciousNew Appointment3-Year TermJune 13, 2023 through		
		Gordon FossDogJune 30, 2026		
		Advisory		
06.15.23	273-2023	Board		
00.13.25	273-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record a Produce in Booggnition of Junctoonth		
06.15.23	274-2023	Proclamation in Recognition of Juneteenth. Now on this day, the County Commission of the County of Boone does hereby approve a request to		
00110120	27. 2020	hire above the flexible hiring maximum for position 989, Cybersecurity Administrator, and does		
		hereby authorize an annual salary of \$73,600.00 for said position.		
06.15.23	275-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to		
		hire above the flexible hiring maximum for position 829, Risk Management Specialist, and does		
		hereby authorize an annual salary of \$60,028.80 for said position.		
06.15.23	276-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to		
		hire above the flexible hiring maximum for Position 1102, Facilities Maintenance, and does hereby		
06.15.23	277-2023	authorize an annual salary of \$69,638.40 for said position. Now on this day, the County Commission of the County of Boone does hereby approve a request to		
00.10.20	211 2025	hire above the flexible hiring maximum for Position 535, Commission, and does hereby authorize an		
		hourly rate of \$23.00 for the salary of said position.		
06.15.23	278-2023	Now on this day, the County Commission of the County of Boone does hereby accept and receive the		
		Quit Claim Deed between NBC, Inc and Boone County which was executed July 25, 2005 and		
		recorded in Boone County Records Book 2778, page 145 on July 28, 2005.		
06.15.23	279-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached		
06.15.23	280-2023	surplus transfer.		
00.13.25	260-2025	Now on this day, the County Commission of the County of Boone does hereby approve the two attached K-9 Maintenance Training Agreements between Boone County and the Sedalia Police		
		Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is		
		authorized to sign the same.		
06.15.23	281-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached		
		Consultant Agreement between Boone County and Ryan Irish. The terms of the Agreement are set out		
		in the attached and the Presiding Commissioner is authorized to sign the same.		
06.22.23	282-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record a		
		Proclamation recognizing Second Missionary Baptist Church's Commitment to the Life and Legacy of		
		James T. Scott.		

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06.22.23	283-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Consulting
		Services Agreement with Mission Critical Partners, LLC. The terms of the Agreement are set out in the
		attached Contract and the Presiding Commissioner is authorized to execute the same.
06.22.23	284-2023	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of
		Fact and Conclusions of Law relative to a conditional use permit for Faye Nowell Trust on behalf of
		Linda Munden for a Boarding Kennel/Dog Day Care on 3.65 acres at 5550 W. Gillespie Bridge Road,
		Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign the
		attached Order of Approval.
06.22.23	285-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 2142.
06.27.23	286-2023	Now on this day, the County Commission of the County of Boone does hereby receive and accept the
		plats, items A, B, C, D, and E, as 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: A.
		Robinson Point Plat 1. A-2. S13-T46N-R12W. Chaddie & Brenda Robinson, owners. David Butcher,
		surveyor. B. Kurt's Landing Plat 1. A-2. S18-T47N-R12W. Kurt Bormann, owner. David Butcher,
		surveyor. C. CoMoWest Storage Plat 1. M-LP. SI-T48N-R14W. Robert W. Kilgore Jr, owner. Jay
		Gebhardt, surveyor. D. Hartley Properties Subdivision Plat 2. A-R. S32-T50N-Rl 1 W. Bradley L. &
		Dawnde A Irwin, owners. James Patchett, surveyor. E. Koster Acres. Agriculture-Residential (A-R).
		S3-T50N-R1 1 W. Kenneth & Beth Koster, Donnie L. Copenhaver Trust, owners. Jason D. Janes,
06 07 00	207 2022	Surveyor.
06.27.23	287-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
06 07 00	200.2022	Emergency Management Performance Grant Application.
06.27.23	288-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Emergency Management Director Letter of Appointment and authorizes the Presiding Commissioner
06.27.23	289-2023	to sign the same.
00.27.25	269-2025	Now on this day, the County Commission of the County of Boone does hereby approve the Award of
		Contract C000642 from RFB 09-23MA Y23 for the Boone County Jail Chiller Replacement project
		for the Boone County Facilities Maintenance Department and the Boone County Sheriff's Office to
06.27.23	290-2023	Environmental Engineering, Inc. of Jefferson City, Missouri. Now on this day, the County Commission of the County of Boone does hereby approve the Budget
00.27.25	270-2025	
06.27.23	291-2023	Revision for Department 2711 for consulting fees.Now on this day, the County Commission of the County of Boone does hereby approve the Budget
00.27.25	271 2025	Revision for Department 1121 to cover hiring costs over FHR.
06.27.23	292-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
00.27.25	272 2023	Amendment for Department 6220 to cover class 6.
06.27.23	293-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
00.27.25	255 2025	Animal Control Agreement between Boone County and the City of Ashland. The terms of the
		Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said
		Agreement.
06.27.23	294-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Agreement for Purchase of Services between the Boone County Community Services Department and
		Heart of Missouri United Way. It is further ordered the Presiding Commissioner is hereby authorized
		to sign said Agreement.
06.27.23	295-2023	Now on this · day, the County Commission of the County of Boone does hereby approve the attached
		Contract Amendment Number One between the Boone County Community Services Department and
	I	

		Boys and Girls Clubs of the Columbia Area. It is further ordered the Presiding Commissioner is hereby
06.29.23	296-2023	authorized to sign said Contract Amendment.
00.29.23	290-2023	Now on this day, the County Commission of the County of Boone does hereby approve the following
		Outdoor Warning Siren Agreement Placements.
		1. City of Columbia Gans Creek Road
		2. Boone County Fire Protection District Station #8 Route K
		Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding
		Commissioner is hereby authorized to sign said Agreement.
06.29.23	297-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award Sole
		Source 169-123123SS for DocPath Software Subscriptions from DocPath Corporation of Suwanee,
		Georgia for the Boone County Information Technology Department.
06.29.23	298-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Revision for Department 6106 to replace a stolen trailer.
07.06.23	299-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Request by
		Black & White Construction to rezone to Planned Single-Family Residential and to approve a Revised
		Review Plan for Ravenwood Plat No 1, Lot 121 located at 1549 N Corbet Drive, Columbia.
07.06.23	300-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		surplus disposal.
07.06.23	301-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Computer and Peripheral Surplus Disposal.
07.11.23	302-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1172 to allow IT to add additional switches to support the current phone
		system.
07.11.23	303-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Revision for Department 2708 for the GASB-96 - Software Subscription for the JC/OEM VMWare
		Cluster Replacement.
07.11.23	304-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Change Order for New Vehicle Storage & Facility Improvements at Boone County Road & Bridge
		Facility. It is further ordered that Commissioner Janet Thompson is hereby authorized to sign said
		Agreement.
07.11.23	305-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Agreement for Purchase of Services between the Boone County Children's Services Board and Job
		Point. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
07.13.23	306-2023	Now on this day, the County Commission of the County of Boone does hereby approve Amendment
		#1 to County Contract C000363 awarded from co-operative contract CT211966003 with Idemia
		Identity & Security USA, LLC of Bedford, Massachusetts for the purchase of two Idemia Ident V2.0
		devices with protective screens for the Boone County Sheriffs Office. The updates to the contract are
		set-out in the attached amendment and the Presiding Commission is authorized to sign the same.
07.13.23	307-2023	Now on this clay, the County Commission of the County of Boone does hereby approve the attached
		Asset Transfer Cooperative Agreement, transferring shelving units from Boone County, Missouri to
		Callaway County, Missouri. The terms of the Agreement are set out in the attached and the Presiding
05 15	2 00 2 555	Commissioner is authorized to sign the same.
07.13.23	308-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Contract Amendment Number One to the Consultant Agreement between Boone County and June

		<u> </u>					
				the Agreement are set		ned and the Presiding	
			Commissioner is authorized to sign said Agreement.				
07.13.23 309-2023 Now on this day, the County Commission of the County of Boone does hereby approve the for the organizational use of the Boone County Courthouse Plaza by Mid-Missouri Peacew							
		0		2	•		s on
07.13.23	210 2022			:30 am to 4:30 pm for			
07.13.25	310-2023					does hereby appoint the follo	owing:
		Shannon	Library	New Appointment	Term 4	6/30/23 thru 6/30/27	'
		Alvis	Board		Years Trans 4		_ '
		Dorothy	Library	Re-Appointment	Term 4	6/30/23 thru 6/30/27	'
		Carner	Board		Years		/
							'
07.18.23	311-2023	Now on this day	the County (Commission of the Co		does hereby approve the	
07.10.22	511 2020				•	l Irrevocable Letter of Credi	it I
			• •			opment, LLC. The terms of t	
						mmissioner is authorized to	
		same.			0110010		51911
07.18.23	312-2023		y, the County (Commission of the Co	unty of Boone c	does hereby approve the atta	ached
		Development Ag	greement and I	Irrevocable Letter of C	Credit between H	Boone County and Trade W	Vinds
						s of the agreement are stipu	
					ordered the Presi	iding Commissioner is herel	by
	L		authorized to sign said Agreement.				
07.18.23	313-2023		Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Trade Winds Park Plat 4. S12-T48N-R12W. M-L. Trade Winds Technology Development,				
		-				.	
		-	-	rveyor. It is further ore	dered the Presia	ding Commissioner is hereby	У
07.18.23	314-2023	authorized to sig	<u> </u>	C inter of the Co	· -f Doono (1 1 1 alwa avviladora ti	
07.10.25	314-2023					does hereby acknowledge th	
						ing Director as the County's luring the month of June 202	
07.18.23	315-2023					does hereby approve Award	
0,120.	510 2.5	•	• •		•	insit New Truck(s) or SUV f	
				tment to Joe Machens			101 the
07.18.23	316-2023					does hereby approve a Term	n and
					•	f the Agreement are set out i	
!				siding Commissioner is			
07.18.23	317-2023					does hereby approve Award	of
					· ·	Commissary Goods & Servi	
 					•	ce. The terms of the Agreem	
	L					authorized to sign the same.	
07.18.23	318-2023	•			•	does hereby approve the Bud	0
		-	-		oftware Subscru	iption for the Government C	lenter
07.00.02	210.0002	VMWare Cluste					1
07.20.23	319-2023					one County, Missouri met in	
			ered the tono	wing findings of fact	t, conclusions of	of law and order for abate	ment or
 		nuisance:		Findings of Fact			
 '	L			Findings of Fact a	and Conclusion	IS OI Law	

	The County Commission finds as fact and concludes as a matter of law the following:
	1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are
	made a part of the record in this proceeding.
	2. The City of Columbia/Boone County Health Department administrative record is made a part
	of the record in this proceeding and incorporated herein by reference. In addition, any live
	testimony of the official(s) of the department and other interested persons are made a part of the
	record in this proceeding.
	3. A public nuisance exists described as follows: junk, trash, rubbish, garbage, or broken furniture on the front lawn and driveway of the premises.
	4. The location of the public nuisance is as follows 7561 E Rainbow Dr, Columbia, MO, a/k/a
	parcel# 17-319-12-01-254.00 01, Sunrise Estates Block 8, Lot 6, Section 12, Township 48,
	Range 12 as shown by deed book 4207 page 0146, Boone County.
	5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation
	of section 6.5 of the Code.
	6. The Health Director's designated Health Official made the above determination of the
	existence of the public nuisance at the above location. Notice of that determination and the
	requirement for abatement was given in accordance with section 6.10.1 of the Code on the 11th
	day of May 2023, to the property owner.7. The above described public nuisance was not abated. As required by section 6.10.2 of the
	7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone
	County Commission for an order to abate the above nuisance at government expense with the
	cost and expense thereof to be charged against the above described property as a special tax bill
	and added to the real estate taxes for said property for the current year.
	8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance
	exists or that abatement has been performed or is unnecessary; accordingly, in accordance with
	section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and
	determines from the credible evidence presented that a public nuisance exists at the above
	location which requires abatement and that the parties responsible for abating such nuisance
	have failed to do so as required by the Health Director or Official's original order referred to
	above.
	Order for Abatement Chargeable as a Special Assessment to the Property
	Based upon the foregoing, the County Commission hereby orders abatement of the above described
	public nuisance at public expense and the Health Director is hereby authorized and directed to carry out
	this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense
	of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified
	copy of this order and such bill to the County Collector for inclusion as a special assessment on the real
	property tax bill for the above described property for the current year in accordance with section 67.402,
	RSMo.
320-2023	Now on this day, the County Commission of the County of Boone does hereby adopt the attached
	Outdoor Warning Siren Policy & Procedures.
321-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to
	hire above the flexible hiring rate for position number 959, Evidence Custodian, and does hereby
	authorize an appropriation of \$25.75 an hour for the salary of said position.
322-2023	Now on this day, the County Commission of the County of Boone does hereby authorize an extended
	overlap period for position 959, Evidence Custodian, from August 14, 2023, through September 22,

		2023. This authorization is pursuant to Commission Order 147-2005 which requires Commission			
		approval for any overlap period in excess of 80 hours.			
07.25.23	323-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of surplus disposal.			
07.25.23	324-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Cooperative Term and Supply Agreement with Henderson Products, Inc. for two Plow Truck Bodies. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.			
07.25.23	325-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Term and Supply Agreement with Otis Elevator Company. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.			
07.27.23	326-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request to transfer an employee above the Authorized Transfer Policy for position 66, Director of Information Technology and does hereby authorize an annual salary of \$123,000 for said position.			
07.27.23	327-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached LEPC Grant Asset Transfer Cooperative Agreement. The terms of the Agreement are set out in the attached, and the Presiding Commissioner is authorized to sign the same.			
08.01.23	328-2023	Now on this day, the County Commission of the County of Boone does hereby receive and accept the plats, items A, B, and C, as 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: A. Sun Valley Estates Plat 3. R-S. S14-T49N-Rl2W. Boone County Regional Sewer District and GHP Construction Services, owners. Kevin Schweikert, surveyor. B. Johnson's Lake Subdivision Plat 1. A-2. S7-T48N-Rl 1 W. Jesse & Sheryl Glydewell, owners. Steven Proctor, surveyor. C. Beaver Lake			
08.01.23	329-2023	Subdivision Plat 1. A-2. S24-T50N-R14W. Gems Hilltop Acres, owner. Derek Forbis, surveyor.Now on this 1 st day of August, the County Commission of Boone County, Missouri met in regular sessionand entered the following findings of fact, conclusions of law and order for abatement of nuisance:Findings of Fact and Conclusions of Law			
		The County Commission finds as fact and concludes as a matter of law the following:			
		 The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 			
		 The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 			
		3. A public nuisance exists described as follows: trash, junk, discarded tires, and mattress garbage on the premises.			
		 4. The location of the public nuisance is as follows 2051 E Calvert Hill rd, Columbia MO, a/k/a parcel# 12-100-06-00-018.00 01, PT S1/2 SE SUR 383-752, Section 6, Township 49, Range 12 as shown by deed book 4953 page 157, Boone County 			
		5. The specific violation of the Code is: trash, junk, discarded tires, and mattress in violation of section 6.5 of the Code			
		6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 22nd day of March 2023, to the property owner and lien holder.			

		 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property
		Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.
08.01.23	330-2023	Now on this 1 st day of August 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:
		Findings of Fact and Conclusions of Law
		The County Commission finds as fact and concludes as a matter of law the
		following:
		1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
		2. The City of Columbia/Boone County Health Department administrative record is
		made a part of the record in this proceeding and incorporated herein by reference.
		In addition, any live testimony of the official(s) of the department and other
		interested persons are made a part of the record in this proceeding.
		3. A public nuisance exists described as follows: trash, rubbish, junk.
		4. The location of the public nuisance is as follows 0000 N Golf Blvd Columbia, MO,
		a/k/a parcel# 17-309-02-04-005.00 01., Golf Subdivision Plat 3 Lot 28-1, Section
		2, Township 48, Range 12 as shown by deed book 5483 page 0150, Boone
		County
		5. The specific violation of the Code is: tall grass and weeds in excess of 12 inches
		in violation of section 6.3 and 6.5 of the Code. The property does not have evidence of running water.
		6. The Health Director's designated Health Official made the above determination of
		the existence of the public nuisance at the above location. Notice of that
		determination and the requirement for abatement was given in accordance with
		section 6.10.1 of the Code on the 08 day of May 2023, to the property owner.
1		
	1	1 section 0.10.1 of the code on the 00 day of May 2023, to the property owner.

	6.10.2 of the Code, the property owner and lien holder was given notice of the
	hearing conducted this date before the Boone County Commission for an order to
	abate the above nuisance at government expense with the cost and expense
	thereof to be charged against the above described property as a special tax bill
	and added to the real estate taxes for said property for the current year.
	8. No credible evidence has been presented at the hearing to demonstrate that no
	public nuisance exists or that abatement has been performed or is unnecessary;
	accordingly, in accordance with section 6.10.2 of the Code and section 67.402,
	RSMo, the County Commission finds and determines from the credible evidence
	presented that a public nuisance exists at the above location which requires
	abatement and that the parties responsible for abating such nuisance have failed
	to do so as required by the Health Director or Official's original order referred to
	above.
	Order For Abatement Chargeable As a Special Assessment To The Property
	Based upon the foregoing, the County Commission hereby orders abatement of
	the above described public nuisance at public expense and the Health Director is hereby
	authorized and directed to carry out this order. It is further ordered and directed that the Health Director
	submit a bill for the costand expense of abatement to the County Clerk for attachment to this order and
	that the County Clerk submit a certified copy of this order and such bill to the County Collector for
	inclusion as a special assessment on the real property tax bill for the above described
	property for the current year in accordance with section 67.402, RSMo.
331-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
	Grant Applications by Boone County Emergency Management Operations for the State of Missouri
	Amended Application for Federal/State Public Assistance. It is further ordered the Presiding
	Commissioner is hereby authorized to sign said Amended Grant Applications.
332-2023	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source
	168-123123 SS for the purchase of the AR CAD DevOps Software Suite for the Boone County IT
	Department from ARCAD Software of Chicago, Illinois. The terms of the Sole Source are set out in
	the attached Sole Source Form #168-123123SS and the Presiding Commissioner is authorized to sign
	the same.
333-2023	Now on this day, the County Commission of the County of Boone does hereby approve the following
	2023-2024 MoDOT Highway Safety and Traffic Division Contracts: • Dedicated HMV Enforcement •
	Dedicated Impaired Driving Enforcement • DWI Enforcement • HMV Enforcement
334-2023	Now on this day the County Commission of the County of Boone does hereby acknowledge the
	attached report documenting the contracts approved by the Purchasing Director during the month of
	July 2023 as the County's Purchasing Agent (as designated in Commission Order 114-2022).
335-2023	Now 6th this day, the County Commission of the County of Boone does hereby approve the
	application for the organizational use of the Boone County Courthouse Plaza by Mid-Missouri
	PrideFest on September 9, 2023, from 5:30PM until 7:30PM for the PrideFest Group Photo.
336-2023	Now on this day, the County Commission of the County of Boone does hereby approve the application
	for the organizational use of the Boone County Courthouse Plaza by Community Remembrance
	Project of Boone County on September 7, 2023, from 3:00 pm to 6:00 pm for the Historical Marker
	Placement Ceremony.
337-2023	Now on this day, the County Commission of the County of Boone does hereby appoint the following:
551 2025	Now on this day, the county commission of the county of boone does hereby appoint the following.
	332-2023 333-2023 334-2023 335-2023 336-2023

							1
		Robert	Planning &	New Appointment	Term 4	8/03/23 thru 8/03/27	
		Schreiber	Zoning		Years		
			Commissio				
08.08.23	338-2023	N	n the Constant				
08.08.23	338-2023	•			•	oes hereby approve the reque	
						cilities Security Technician,	and
08.08.23	339-2023			opriation of \$56,500.0			- 4
08.08.25	559-2025	•			•	oes hereby approve a Contra	
						om September 1, 2023, throu	0
					-	newal periods. The terms of missioner is authorized to si	
		e	et out in the att		e Fleshing Com	initissioner is authorized to si	ign the
08.08.23	340-2023	same.	the County C	Commission of the Cou	inty of Boone d	oes hereby approve Amendn	nont
00.00.25	510 2025	•	•		•	HV AC Control Systems Ser	
			0		,	a flat rate per trip charge of \$	
				1		set out in the attached and th	
				horized to sign the sar		set out in the attached and the	10
08.08.23	341-2023					oes hereby approve the reque	est by
						r a conditional use permit fo	
		-			•	istrict on 5.32 acres located	
		U	0		, 0	onditions: 1. The facility is li	
		to using ammun	ition that, at m	aximum, is equivalent	to .22 caliber lo	ong rifle cartridges or less in	l
		power. Any desi	re for more po	werful ammunition w	ill require an an	nended conditional use perm	it. 2.
		The permit shall	be utilized wi	thin two years of the c	late of issuance;	failure to do so will automa	tically
		invalidate the pe					
08.08.23	342-2023	•	•		•	oes hereby approve the requ	-
		-			•	r a conditional use permit fo	
				0 0	,	anned Recreation) zoning di	
						bject to the following condit	
			•	1 1	•	ed food. Any increase in inte	
		-		_	-	t shall be utilized within two	o years
08.08.23	343-2023			to do so will automati		*	a at less
00.00.23	545-2025	-	-		-	oes hereby approve the reque	-
		-			•	r a conditional use permit fo Planned Recreation) zoning c	
						bject to the following condition	
						et and up to 1500 square fee	
						f issuance; failure to do so w	
		automatically in			and of the date 0	1 1554unee, 1411ure to 40 50 w	
08.08.23	344-2023				inty of Boone d	oes hereby approve the requ	est by
		•	•		•	and AgricultureResidential	
				at 9051 I-70 Drive NE		6	、 <i></i> /
08.08.23	345-2023					oes hereby approve the requ	est by
		•			•	to Planned Agriculture (A-2)	
		-		<u> </u>	, ,	And Now on this day, the C	· ·
						Plan for Locust Grove	-

		Subdivision Plat 3 on 9.94 acres located at 2675 N Locust Grove Church Road, Columbia, subject to the following conditions: 1. Prior to submission of the Final Plan, the shed that is in the perimeter setback must be removed. 2. The existing lagoon must be properly closed when the new compliant lagoon is given final approval. The new lagoon must receive approval of its Final Inspection prior to the Final Plat being submitted for approval. 3. All construction is required to be outside of the type 2 stream buffer. The stream buffer is to remain undisturbed except for the work to properly close the existing lagoon, which encroaches into the stream buffer. This closure work must be conducted in compliance with a closure plan approved by the Director of Resource Management. The closure plan shall be designed to impact the stream buffer to the least extent possible. 4. The new lagoon is sized for five bedrooms. In this proposal, it only serves the home on Lot IA. The 27'x40' shed/accessory structure is not proposed to have plumbing. 5. The installation of the upgraded waterlines and Fire Hydrant will be required prior to any Final Plat being presented to the County Commission.
08.08.23	346-2023	Now on this day, the County Commission of the County of Boone, pursuant to RSMo Sec. 233.150, does hereby acknowledge receipt of the annual financial report from the Centralia Special Road District (CSRD).
08.10.23	347-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Outdoor Warning Siren Placement Agreement- State of Missouri Katy Trail State Park. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
08.10.23	348-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal forms.
08.10.23	349-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Cooperative Term and Supply agreement with Corrisoft, LLC. for Drug and Alcohol Testing Equipment,
		Monitoring Equipment, and Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
08.10.23	350-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Sumnerone, Inc. for a Kyocera TA6004i Copier for \$6,653.80 with maintenance at \$0.0059 / black & white print. The terms of the Agreement are set out in the attached Contract and the Presiding
08.10.23	351-2023	Commissioner is authorized to sign the same. Now on this day, the County Commission of the County of Boone does hereby approve the award of
00.10.25	331-2023	County Contract C000661 awarded from Sourcewell co-operative contract 032521-GPC with Genuine Parts Company dba NAP A Auto Parts dba Ed Miller Auto Parts of Atlanta, Georgia for Aftermarket Vehicles Parts & Supplies for the Boone County Road & Bridge Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.
08.10.23	352-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract C000655 from Sole Source 1 70-123123SS for the National Automobile Dealers Association Valuation Subscription for the Boone County Assessor's Office from J.D. Power. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
08.10.23	353-2023	Now on this day, the County Commission of the County of Boone does hereby appoint the following:
		Richard ShankerBuilding Code Commissio nRe-Appointment YearsTerm 2 Years7/31/23 thru 7/31/25
08.22.23	354-2023	Now on this day the County Commission of the County of Boone does hereby approve the temporary modification of the maximum allowable vacation leave balance under County Policy 2.4 for Position
		insumeation of the maximum answable vacation leave balance under county 1 oney 2.4 for 1 osition

		879, Interim Director of 911, through December 23, 2024, to allow the employee to carry a vacation
		balance over three times the annual vacation accrual amount due to the employee's involvement in
		special projects assigned by the County Commission. The maximum amount of vacation leave for
		which the employee may receive reimbursement if separating from County employment remains three
		times the employee's annual accrual rate per policy 2.4.
08.22.23	355-2023	Now on this day, the County Commission of the County of Boone does hereby authorize the request to
		convert positions 840 and 841, Emergency Telecommunicator (class code 409400 Range 32 to Lead
		Emergency Telecommunicator (class code 409500, Range 35). At a later date the positions can be
		converted back to the original classification at vacancy or at the request of the Administrative
		Authority during the next budget cycle.
08.22.23	356-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to
		hire above the flexible hiring maximum for position number 911, Planning & Preparedness Specialist,
		and does hereby authorize an appropriation of \$25.06 per hour for the salary of said position.
08.22.23	357-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to
		authorize the conversion of Position 951, Planning and Preparedness Specialist, from a temporary,
		part-time, non-benefited position to a permanent, part-time, non-benefited position, to be budgeted at
		the current range 35 and 1040 hours per year.
08.22.23	358-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1243 for the JJPA Grant.
08.22.23	359-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1243 for the DRRF Grant.
08.22.23	360-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1244 for the Roll Stop VA WA Grant.
08.22.23	361-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 1210 to replace technology in the Ceremonial Courtroom.
08.22.23	362-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 4110 to cover Class 7 costs.
08.22.23	363-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Organizational Use of the Boone County Government Center Commission Chambers by Prime Timers
	2.54.2022	Mid-Missouri on August 26, 2023, from 12:15pm until 4:15pm.
08.24.23	364-2023	Now on this day, the County Commission of the County of Boone does hereby accept the \$100,000.00
		donation from the Cradle to Career Alliance, with the understanding that those funds will be restricted
00.04.00	2 65 2022	and expended by the Boone County Community Services Department on Upward Mobility projects.
08.24.23	365-2023	Now on this day, the County Commission of the County of Boone does hereby accept the Boone
		County Sheriffs Office's 2024 State Cyber Crime Grant Award and the Presiding Commissioner is
00.04.00	266 2022	authorized to sign the same.
08.24.23	366-2023	Now on this day, the County Commission of the County of Boone does hereby approve Amendment
		#1 to Contract C000384, Cooperative Contract R192006- Maintenance, Repair, Operations Supplies
		and Equipment- Countywide Term & Supply with Lowe's Home Centers, LLC of Mooresville, North
		Carolina. The terms of the Agreement are set out in the attached Contract and the Presiding
08 24 22	267 2022	Commissioner is authorized to sign the same.
08.24.23	367-2023	Now on this day, the County Commission of the County of Boone does hereby approve contract
		amendment #2 with Huber & Associates, Inc. for the addition of a Risk Assessment acknowledgement.
		The terms of the amendment are set out in the attached amendment and the Presiding Commissioner is
		authorized to sign the same.

08.24.23	368-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Cooperative
		Term and Supply Agreement with Steel-Nett, LLC for Low Voltage Wiring and Related Services. The
		terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is
		authorized to sign the same.
08.24.23	369-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Change Order for New Vehicle Storage & Facility Improvements at Boone County Road & Bridge
		Facility. It is further ordered that Commissioner Janet Thompson is hereby authorized to sign said
		Agreement.
08.29.23	370-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit
		between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2. Terms of the
		Agreement are stipulated in the attached and it is further ordered the Presiding Commissioner is hereby
		authorized to sign said Agreement.
08.29.23	371-2023	Now on this day, the County Commission of the County of Boone does hereby receive and accept the
		following plat: Ravenwood Plat 2. S01-T48N-Rl 4W. R-SP. Fred Overton Development, Inc., owner,
		David Butcher, surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign
		said plat.
08.29.23	372-2023	Now on this day, the County Commission of the County of Boone does hereby accept the attached
		recommendation for roadway maintenance within Ravenwood Plat 2
08.29.23	373-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Boone
		County Sheriff's Office to make an application for the FY2023 Edward Byrne Memorial Justice
		Assistance Grant.
08.29.23	374-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		K-9 Basic Training Agreement between Boone County and Booneville Police Department. The terms
		of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign the
	077.0000	same.
08.29.23	375-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract
		Amendment #1 to C000538 (bid #28-29JUN22)-AmeriCorps with Job Point to add a supplemental
		increase for Adult Basic Education for a not to exceed amount of \$95,550.00. The terms of the
		agreement are set out in the attached contract amendment and the Presiding Commissioner is
00.00.00	276 2022	authorized to sign the same.
08.29.23	376-2023	Now on this day, the County Commission of the County of Boone does hereby approve County
		Contract C000638 awarded from Sole Source 168-123123SS with ARCAD Software of Chicago,
		Illinois for the purchase of a ARCAD for DevOps Software for the Boone County IT Department. The
		updates to the contract are set out in the attached amendment and the Presiding Commission is
00 20 22	277 2022	authorized to sign the same.
08.29.23	377-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Cooperative
		Term and Supply agreement with Redwood Toxicology Laboratory, Inc. for Drug and Alcohol Testing
		Equipment, Monitoring Equipment, and Services. The terms of the agreement are set out in the
00 21 22	270 2022	attached contract and the Presiding Commissioner is authorized to sign the same.
08.31.23	378-2023	Now on this day, the County Commission of the County of Boone does hereby certify that we have
		examined the attached statement of the surplus from sale of delinquent lands held the 28th day of
00 21 22	270 2022	August 2023 and approve the same.
08.31.23	379-2023	Now on this day, the County Commission of the County of Boone does hereby approve Amendment
		#1 to County Contract C000655 awarded from Sole Source 170-123123SS with J. D. Power of
		Chicago, Illinois for the purchase of a National Automobile Dealers Association Valuation

							
		-		-	-	to the contract are set out in the	he
				residing Commission			
08.31.23	380-2023	Now on this day, the County Commission of the County of Boone does hereby approve Amendm					
						ct CC222374005 with Joe Ma	
						d F350 Regular Cab & Chass	
						ates to the contract are set out	in the
				residing Commission			
08.31.23	381-2023					loes hereby approve the easer	
		1 0				t and Boone County and furth	ner
	<u> </u>			issioner to sign the Ag			
08.31.23	382-2023					loes hereby approve the easer	
		acquisition agre	ement between	Harman C. Dickerso	on and Marion A	A. Mace and Boone County ar	nd
		further authorized	e the Presiding	Commissioner to sign	n the Agreement	.t	
08.31.23	383-2023	Now on this day	, the County C	ommission of the Co	unty of Boone d	loes hereby re-appoint the	
		following:					_
ļ		Jesse	Board of	Reappointment	Four-Year	August 31, 2023 through	1
		Stephens	Adjustment		Term	July 31, 2027	
08.31.23	384-2023	Now on this day		commission of the Co	ounty of Boone d	loes hereby re-appoint the	
		following:	· ·				l
		Dan McCray	Building	Reappointment	Two-Year	August 31, 2023 through	1
			Code	rr	Term	September 30, 2025	
			Commissio			~~ F	
			n				
08.31.23	385-2023	Now on this day	v. the County C	commission of the Co	ounty of Boone d	loes hereby re-appoint the	4
		following:	· ·				
		Tom	Industrial	Reappointment	Six-Year	August 31, 2023 through]
		Mendenhall	Developme		Term	August 31, 2029	
			nt Authority				
08.31.23	386-2023	Now on this day	2	commission of the Co	ounty of Boone d	loes hereby appoint the follow	wing:
		Leeann	Industrial	Appointment	Six-Year	August 31, 2023 through	1
		Cravens	Developme	· · · · · · · · · · · · · · · · · · ·	Term	August 31, 2029	
			nt Authority				
09.05.23	387-2023	Now on this day	ž	ommission of the Co	unty of Boone d	loes hereby approve the attac	hed
					•	the Marshall Police Departme	
						iding Commissioner is author	
		to sign said agre				ung commos	12
09.05.23	388-2023			ommission of the Co	unty of Boone d	loes hereby approve the attac	hed
		•	•		•	the City of Lake Ozark. The	
					•	missioner is authorized to sign	
		agreement.	10 000 000 0000		110010110		
09.05.23	389-2023		J the County C	ommission of the Co	unty of Boone d	loes hereby approve the Budg	get
	_	-		228 for the CCW/Sex	-		500
09.05.23	390-2023					loes hereby approve the Budg	<u>oet</u>
		-		501/2502 for a Lenco	-		301
	<u> </u>	Amenument for	Department 23	01/2502 for a Lenco	Alliolog vone		

Now on this day, the County Commission of the County of Boone does hereby approve the followingBudget Amendment from Resource Management to add funds for the Cooperative Hinkson CreekContinuous Water Quality Monitoring Project with the City of Columbia and The Curators of theUniversity of Missouri.Now on this day, the County Commission of the County of Boone does hereby approve the
Now on this day, the County Commission of the County of Boone does hereby approve the
Intergovernmental Cooperation Agreement between the County of Boone, the City of Columbia and The Curators of the University of Missouri as it relates to the collaborative adaptive management process for Hinkson Creek. Terms of the Cooperative Agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperation Agreement.
Now on this day, the County Commission of the County of Boone does hereby approve an agreement with C3 Pathways, Inc. for the Incident Management (SSA VEIM) course for \$19,190 for the Emergency Management department. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation on Patriot Day 2023 in Remembrance of September 11, 2001.
Now on this day, the County Commission of the County of Boone does hereby approve the 13th Judicial Circuit Court's request to apply for grant funding through the Violence Against Women Act (VA WA) Grant.
Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 921, Grounds Maintenance Worker I, and does hereby authorize an appropriation of \$17.10 per hour for the salary of said position.
Now on this 7th day of September 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding. and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, junk. 4. The location of the public nuisance is as follows 7631 N Zack Road, a/k/a parcel# 1220410010110001., Valley Park SD Lot 1, Section 10, Township 49, Range 12 as shown by deed book 2694 page 0104, Boone County 5. The specific violation of the Code is: junk, trash, and rubbish on premises in violation of section 6.3 and 6.5 of the Code. 6. The Health Director's designated Health Official made the above determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 18 day of May 2023, to the property owner. 7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above edescribed property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and d

		responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above-described property for the current year in accordance with section 67 .402, RSMo.
09.07.23	398-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Pipeline Easement with Ameren Missouri to allow construction of a natural gas steel line (Columbia Transmission Project, Phase 4). The Presiding Commissioner is authorized to execute said Easement and any other documentation reasonably necessary to effectuate this easement and the related project.
09.07.23	399-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Prosecuting Attorney's Office request to apply for the Victims of Crime Act (VOCA) 1- year renewal of grant funding for October 2023 through September 2024.
09.07.23	400-2023	Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation (USTF) on September 11, 2023, from 7:15 am to 9:00 am for the MidMissouri Patriot Day Remembrance and Wreath Tribute.
09.12.23	401-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a proclamation recognizing September 2023 as National Preparedness Month.
09.12.23	402-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Violence Against Women (VA WA) Grant application from the Prosecuting Attorney's Office.
09.12.23	403-2023	Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director during the month of August 2023 as the County's Purchasing Agent (as designated in Commission Order 114- 2022).
09.12.23	404-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2010 for a mail inserter.
09.12.23	405-2023	Now on this day, the County Commission of the County of Boone does hereby approve the recommendations from the Job Classification Committee for requests for Budget Year 2023 contained within the attached "Recommendations from the Job Classification Committee" memo dated September 5, 2023.
09.12.23	406-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2901 for a Class 9 vehicle purchase.
09.12.23	407-2023	Now on this day, the County Commission of the County of Boone does hereby appoint the following: Christy Planning & Appointment Four-Year September 12, 2023 Schnarre Zoning Term through September 12, Commission 2027
09.14.23	408-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Cooperative purchase agreement with Henderson Products, Inc. for the purchase of four Tandem Axle Dump Trucks with 114SD Plus Chassis. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
09.14.23	409-2023	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source 171-123123 SS with Real Vision Software, Inc. of Alexandria, Louisiana for the purchase the annual RVI software subscription including support for the Boone County IT Department. The Sole Source is set out in the attached and the Presiding Commissioner is authorized to sign the same.

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09.19.23	410-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a proclamation recognizing September 19, 2023 as National Voter Registration Day.
09.19.23	411-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
07.17.25	111 2025	proclamation recognizing Boone County Clerk Brianna L. Lennon's contributions to the voters of
09.19.23	412-2023	Boone County, MO, and her dedication to accessible and secure elections.
09.19.23	412-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Award of
		Contract C000658 from cooperative contract MA-23202 for Armored Rescue Vehicles with Lenco
		Armored Vehicles of Pittsfield, Massachusetts for the Boone County Sheriffs Office for one Lenco
		BearCat Armored Rescue Vehicle. The details of the contract are set out in the attached Purchase
00 10 22	413-2023	Agreement and the Presiding Commission is authorized to sign the same.
09.19.23	415-2025	Now on this day, the County Commission of the County of Boone does hereby approve a Cooperative
		agreement with Trail King Industries, Inc. for the purchase of one (1) TK70HDG Advantage Plus
		Hydraulic Trailer. The terms of the agreement are set out in the attached contract and the Presiding
00.10.02	414 2022	Commissioner is authorized to sign the same.
09.19.23	414-2023	Now on this day, the Boone County Commission takes up the disposition of the 2023 tax sale surplus
		relating to Parcel 15-311-01-00-007.00: Pursuant to RSMo §140.230 the Commission is authorized to
		approve claims for any tax sale surplus being held by the County Treasurer associated with the County
		Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption
		period. In this instance, the owner of record at the time the subject property went to tax sale was
		Mulligan Remodeling LLC, per the vesting deed at Book 4361, Page 15, Boone County Records. The
		owner of record has assigned the tax sale surplus to the Boone County Collector as part of his
		redemption of the property. The other documentation which supports his claim is made a part of this
		record. The application to the County Treasurer for the surplus funds is timely. The County Treasurer,
		based upon the documents presented to her office and made a part of this record, is satisfied that
		Mulligan Remodeling LLC is entitled to assign the total surplus of \$34,723.80 to the Boone County
		Collector as part of his redemption of the subject property and recommends the Commission approve
		the same. NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence
		made a part of this record, the County Commission hereby approves the disposition of the surplus via
		assignment to the Boone County Collector, assignee of the owner of record, in the amount of
		\$34,723.80, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to
		facilitate Mulligan Remodeling LLC's redemption of the subject property pursuant to RSMo §
00.10.22	415 2022	140.340.
09.19.23	415-2023	Now on this day the County Commission of the County of Boone does hereby approves the
		Memorandum of Understanding for administration of the County's Enterprise Resource Planning
00.10.00	41 < 2022	(ERP) system. The terms of the MOU are set out in the attached.
09.19.23	416-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Budget Amendment for Department 2983 to add budget to the American Rescue Plan Act (ARP A)
00.10.22	445 0000	department.
09.19.23	417-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Agreement for ARPA funding for the Park Avenue housing project between Boone County and the
		Housing Authority of the City of Columbia. The terms of the Agreement are set out in the attached and
00 10 55	440.0000	the Presiding Commissioner is authorized to sign the same.
09.19.23	418-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Budget Amendment for Departments 1194/2110 to allow for the purchase of a new inserter.

09.19.23	419-2023	Now on this day, the County Commission of the County of Bo Budget Amendment for Department 4110 to establish a budge Maintenance Change Order #30.	•			
09.19.23	420-2023	Now on this day, the County Commission of the County of Bo	one does hereby	approve the attached		
		Budget Amendment for Department 1110 to establish a budge	t for the ERP Fin	nancial Systems		
		Administrator.				
09.19.23	421-2023	[- · · · · · · · · · · · · · · · · · ·				
		revenue needs and the desirability of continuing a voluntary re-				
		hereby set the 2023 tax rates per hundred dollars of assessed v	aluation for cour	nty purposes as follows:		
		County of Poone	Tat	tal \$ 2920		
		County of Boone General Revenue	\$.1200	tal \$.2820		
		Common Road and Bridge	\$.0500			
		Group Homes	\$.0500			
		County-wide Surtax on Subclass III Property	ψ.1120	\$.6100		
		County-while Surtax on Subclass III Troperty		φ.0100		
09.19.23	422-2023	Now on this day, the County Commission of the County of Bo	one does hereby	v set the 2023 tax rates		
		per hundred dollars of assessed valuation for county purposes	•			
		County of Boone	Total	\$0.2820		
		General Revenue		\$0.1200		
		Common Road and Bridge		\$0.0500		
		Group Homes		\$0.1120		
		County-wide Surtax on Subclass III Property		\$0.6100		
		Now be it further ordered that the County Commission, having				
		political subdivisions, so sets their tax rates per hundred dollar	s of assessed val	luation as instructed for		
		the year 2023:		¢0.0 2 00		
		State of Missouri Columbia Dublia Schoola		\$0.0300 Tatal \$5 (721		
		Columbia Public Schools		Total \$5.6731		
		Incidental Fund		\$1.4969 \$3.1043		
		Teachers Fund Debt Service		\$3.1043 \$0.9719		
		Capital Projects		\$0.1000		
		Southern Boone County R-I Schools		Total \$5.7901		
		Incidental Fund		\$3.9846		
		Teachers Fund		\$0.0000		
		Debt Service		\$1.8055		
		Capital Projects		\$0.0000		
		Hallsville R-IV Schools		Total \$4.9227		
		Incidental Fund		\$3.6527		
		Teachers Fund		\$0.0000		
		Debt Service		\$1.1100		
		Capital Projects		\$0.1600		
		Sturgeon R-V Schools		Total \$5.0991		
		Incidental Fund		\$3.8291		

Columbia/BoCo Library District	General Revenue \$0.3022
Debt Service	\$0.1647
General Revenue	\$0.3271
Southern Bo. Co. Fire Protect. District	Total \$0.4918
Debt Service	\$0.2500
General Revenue	\$0.6326
Boone County Fire Protection District	Total \$0.8826
Village of Hartsburg	General Revenue \$0.5921
City of Sturgeon	General Revenue \$0.5336
City of Rocheport	General Revenue \$0.2639
Town of Harrisburg	General Revenue \$0.3518
City of Hallsville	General Revenue \$0.5250
City of Columbia	General Revenue \$0.4032
Parks & Recreation	\$0.2883
General Revenue	\$0.6439
City of Centralia	Total \$0.9322
City of Ashland	General Revenue \$0.1803
Capital Projects	\$0.0000
Debt Service	\$0.9041
Teachers Fund	\$0.0000
Incidental Fund	\$3.7761
North Callaway R-I Schools	Total \$4.6802
Capital Projects	\$0.0000
Debt Service	\$0.7762
Teachers Fund	\$0.0000
Incidental Fund	\$4.2200
Fayette R-III Schools	Total \$4.9962
Capital Projects	\$0.0000
Debt Service	\$0.8230
Teachers Fund	\$0.0000
Incidental Fund	\$4.4266
New Franklin R-I Schools	Total \$5.2496
Capital Projects	\$0.0000
Debt Service	\$1.2538
Teachers Fund	\$0.0000
Incidental Fund	\$4.0002
Harrisburg R-VIII Schools	Total \$5.2540
Capital Projects	\$0.0000
Debt Service	\$0.8900
Teachers Fund	\$0.0000
Incidental Fund	\$3.4330
Centralia R-VI Schools	Total \$4.3230
Capital Projects	\$1.2700
Debt Service	\$0.0000 \$1.2700
Teachers Fund	\$0.0000

		Centralia Library District	General Revenue \$0.5293
		Callahan Watershed Subdistrict	General Revenue \$0.0855
09.21.23	423-2023	Now on this day, the County Commission of the County of B transfer above the authorized transfer policy for position num hereby authorize an appropriation of \$25.00 per hour for the s	ber 700, Lead Deputy Collector, and does
09.21.23	424-2023	Now on this day, the County Commission of the County of B K-9 Basic Training Agreement between Boone County and L Agreement are set out in the attached and the Presiding Comr Agreement.	aclede County. The terms of the
09.21.23	425-2023	Now on this day, the County Commission of the County of B agreement with Soft Resources LLC for Consulting Services terms of the agreement are set out in the attached contract and authorized to sign the same.	for Permitting Software Selection. The
09.26.23	426-2023	Now on this day, the County Commission of the County of B request to hire above the flexible hiring maximum for position in the Collector's Office for the 2023-2024 tax season. This o hiring range for position 304, Office Specialist Part-Time Pool 929, Office Specialist II Part-Time Pool.	n 929, Office Specialist II Part-Time Pool order authorizes hiring at up to the flexible
09.26.23	427-2023	Now on this day, the County Commission of the County of B hire above the Flexible Hiring Range for position number 772 authorize an appropriation of \$22.00 per hour for the salary o	2, Account Specialist III, and does hereby
09.26.23	428-2023	Now on this day, the County Commission of the County of B Amendment #1 with Columbia Center for Urban Agriculture Program to add a supplemental increase of 16,890 units of Su a not to exceed amount of \$23,814.90. The terms of the agree and the Presiding Commissioner is authorized to sign the same	for Doctor's Orders: Produce Prescription applemental Food at \$1.41 per 1 token for ement are set out in the attached contract
09.28.23	429-2023	Now on this day, the County Commission of the County of B from Community Services to apply for the Missouri Foundati	• • • •
09.28.23	430-2023	Now on this day, the County Commission of the County of B hire above the Flexible Hiring Range for position number 865 authorize an appropriation of \$21.00 per hour for the salary of	Soone does hereby approve a request to 5, Records Custodian, and does hereby
09.28.23	431-2023	Now on this day, the County Commission of the County of B recommendation of the Personnel Advisory Committee to mo 1.11 Six-Month Probationary Period, 1.14 Employment Separation the attached draft policies.	odify Boone County Personnel Policies
09.28.23	432-2023	Now on this day, the County Commission of the County of B Extension Agreement No. 3 for the \$70,512.00 Irrevocable La and Fred Overton Development, Inc for Perche Ridge Plat 1. the attached and the Presiding Commissioner is hereby author	etter of Credit between Boone County Terms of the Agreement are stipulated in
09.28.23	433-2023	Now on this day, the County Commission of the County of B Budget Revision for Department 1360.	
09.28.23	434-2023	Now on this day, the County Commission of the County of B Amendment to Contract C000589 -Architectural and Enginee Facility Improvements at Boone County Road & Bridge Facil	ering Services for New Vehicle Storage &

		addition of Professional Design Services for the Purchasing Department's relocation to the Road & Bridge south facility. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
09.28.23	435-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000666 awarded from Sole Source 171-123123SS for RVI Software Support with Real Vision Software, Inc. of Alexandria, Louisiana for the purchase of RVI Support Service for the Boone County IT Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.
09.28.23	436-2023	Now on this day, the County Commission of the County of Boone does hereby adopt the attached policy of the Boone County Commission on access to public meetings and records pursuant to RSMo Sec. 610.028. This policy updates and supersedes the policy adopted in Commission Order 379-2004.
10.03.23	437-2023	Now on this day, the County Commission of the County of Boone does hereby approve item A, and receive and accept the plats, items B through H, as listed in the attached consent agenda (Attachment A) and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting. Attachment A: A. Final Development Plan for Ravenwood Plat l, Lot 121; B. Ravenwood Plat 1, Lot 121; C. Midway Little General Plat 1; D. Zullo Point Plat I; E. Prenger Estates; F. Edwards Acres Plat 1; G. Rees Subdivision; H. Kyd's Corner Plat 1.
10.03.23	438-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request by Denise Lamonda to vacate Tract C as shown by Lot Line Adjustment Survey recorded in Book 4659, Page 38 of the Boone County Records and Tract D, E, and F of Perche Loop Subdivision as recorded in Plat Book 10, Page 152 of the Boone County Records, subject to the following condition: 1. Said vacation is not effective until the lots have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
10.03.23	439-2023	Now on this day the County Commission of the County of Boone does hereby approve the request by Frederick Schmidt to rezone from Agriculture (A-2) and Planned General Commercial (C-GP) to C-GP on 3.47 acres located at 601 N Hwy UU, Columbia.
10.03.23	440-2023	Now on this day the County Commission of the County of Boone does hereby approve a Revised Review Plan for Schmidt Billiards 2023 Expansion, zoned C-GP on 3 .4 7 acres located at 601 N Hwy UU, Columbia.
10.03.23	441-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request by CoMo West Storage, LLC to rezone to Planned Light Industrial (M-LP) on 6.7 acres located at 7190 W Henderson Road, Columbia.
10.03.23	442-2023	Now on this day the County Commission of the County of Boone does hereby approve a Revised Review Plan for CoMo West Storage, zoned Planned Light Industrial (M-LP) on 6.7 acres located at 7190 W Henderson Road, Columbia.
10.03.23	443-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request by Happy Hollows, LLC, on behalf of RML Investment Properties, to rezone from General Commercial (C-G) to Planned General Industrial (M-GP) on 3 acres located at 5150 E Meyer Industrial Drive, Columbia.
10.03.23	444-2023	Now on this day the County Commission of the County of Boone does hereby approve a Revised Review Plan for Concorde South Lot 9 PID Review Plan, zoned Planned General Industrial (MGP) on 3 acres located at 5150 E Meyer Industrial Drive, Columbia.
10.03.23	445-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1118 for new office furniture.
10.03.23	446-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1720/1711 to Cover Class 7.

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10.03.23	447-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
10.02.02	440.0000	Budget Revision for Department 2040 to Cover Class 9.
10.03.23	448-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2705 to Cover Class 6 & 7.
10.03.23	449-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
10.05.25	449-2025	Budget Amendment for Department 1253 for the 2023-2024 State Cyber Crime Grant award.
10.03.23	450-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
10100120	100 2020	Budget Amendment for Department 1243.
10.03.23	451-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Budget Amendment for Department 1340.
10.03.23	452-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Organizational Use of the Boone County Government Center Commission Chambers by Community
		Remembrance Project of Boone County on Thursday, October 19, 2023, at 3:00 p.m. to 6:00 p.m. for
		CRP-BC Community Education and Engagement Event.
10.05.23	453-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		annual cooperative agreement with the City of Rocheport for road sales tax revenue. Terms of the
		agreements are stipulated in the attached and the Presiding Commissioner is authorized to sign the
		same.
10.05.23	454-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of
		Amendment #1 to County Contract C000587 awarded from Co-operative Contract CC221938006 for
		Mailing Equipment, Supplies & Maintenance with Pitney Bowes of Stamford, Connecticut for the
		purchase of a New Inserter (Relay 7000 System) for the Boone County IT Department. The contract
		amendment is set-out in the attached and the Presiding Commissioner authorized to sign the same.
10.05.23	455-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement
		with McGrath Consulting Group, Inc. for Consultant Services for Salary Plan for \$45,758.00. The
		terms of the agreement are set out in the attached contract and the Presiding Commissioner is
		authorized to sign the same.
10.05.23	456-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of
		County Contract C000663 awarded from RFP 18-09JUN23 for an Electronic Poll Book System
		provided by KNOWiNK LLC of St. Louis, Missouri for the Boone County Clerk's Office. The contract
		is set out in the attached and the Presiding Commissioner is authorized to sign the same.
10.05.23	457-2023	Now on this day, the County Commission of the County of Boone does hereby re-appoint the
		following: Donald Catlett Boone County Family Resources Appointment Board of Directors Three
		Year Term September 30, 2023, through September 30, 2026
10.10.23	458-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Revision for Department 1210 to move appropriation for a chair from Class 2 to Class 9.
10.10.23	459-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		annual cooperative agreement with the Town of Harrisburg for road sales tax revenue. The terms of the
		agreements are stipulated in the attached and the Presiding Commissioner is hereby authorized to sign
		the same.
10.10.23	460-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement
		with SUMNERONE, INC. for a copier with maintenance for the Purchasing department. The terms of
		the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign
		the same.
10.10.23	461-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		Surplus Disposal.

10.10.23	462-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000679 awarded from RFP 31-14AUG23 for a Drone-OJI Matrice 30T Worry-Free Basic Combo & Training Service with Steel City Drones of Carnegie, Pennsylvania for the purchase of the DJI Matrice 30T Drone Worry-Free Basic Combo and Training for the Boone County Sheriffs Office. The contract is set out in the attached and the Presiding Commission is authorized to sign the same.
10.12.23	463-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Emergency Management Performance Grant Award.
10.12.23	464-2023	Now on this 12th day of October 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the "Code") is officially noticed and are made a part of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of three cord in this proceeding. 3. A public nuisance exists described as follows: inoperable white ford truck and blue truck. 4. The location of the public nuisance is as follows 4931 N Montgomery, MO, a/k/a parcel# 11 - 907-25-01-079.00 01, Crestwood Hill lot 75, Section 25, Township 49, Range 13 as shown by deed book 4650 page 111, Boone County 5. The specific violation of the Code is: Inoperable white ford truck and blue truck section 6.9 of the Code. 6. The Health Director's designated Health Official made the above determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 2nd day of May and 14th day of August 2023, to the property owner. 7. The above-described public nuisance at government expense with the cost and expense thereof to be charged against the above nuisance at government expense with the cost and expense thereof to be charged against the above nuisance at government expense with the cost and expense thereof to be charged against the above nuisance at government expense with the cost and expense thereof to be charged against the above nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commissi
		order and such bill to the County Collector for inclusion as a special assessment on the real property
10.17.23	465-2023	tax bill for the above described property for the current year in accordance with section 67.402, RSMo. Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2983 to Cover Contract Administration Services from Forvis LLP for ARPA funds.
10.17.23	466-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000682 awarded from cooperative contract CC2213 8005 for a new 2023 Chevy

Image: Taboe 4WD Police Pursuit Utility Vehicle from Don Brown Chevrolet of St. Louis, Missouri for the Boone Comrty Sheffs Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same. 10.17.23 467-202 Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract CO00639 awarded from Sole Source 169-132123SS with DocPath of Suwance, Georgia for DocPath V6 Software and Migration Services for the Boone County IT Department. The contract is set out in the attached and the Presiding Commission or is authorized to sign the same. 10.19.23 468-2023 Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 535. Senior Administrative Assistant, and does hereby authorized an appropriation of S23.00 per hour for the salary of said position. 10.19.23 469-3023 Now on this day, the County Commission of the County of Boone does hereby approve the attached and nucle Coperative Agreement with the City of Sturgeon of Road Sales Tax Revenue. The terms of the Agreement are stipulated in the attached and the Presiding Commission of Gace Lame to Oliver Road. 10.19.23 470-202 Now on this day, the County Commission of the County of Boone does hereby approve the attached contract on Oliver Road. 10.19.23 471-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached contract counts of the County of Boone does hereby approve Contract Counds-4 Koote and Sales Tax Revenue. The terms of the Agreement with County Countission of the County of			
10.17.23 467-2023 Now on this day, the County Commission of the County of Boore does hereby approve the award of County Contract C000639 awarded from Sole Source 169-123123SS with DocPath of Suwanee, Georgia for DocPath V6 Software and Migration Services for the Boone does hereby approve the equest to hire above the flexible hiring maximum for position number 535, Senior Administrative Assistant, and does hereby authorize an appropriation of \$23.00 per hour for the salary of said position. 10.19.23 469-2023 Now on this day, the County Commission of the County of Boone does hereby approve the equest to hire above the flexible hiring maximum for position number 535, Senior S authorized to sign the same. 10.19.23 469-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached annual Cooperative Agreement with the City of Sturgeon for Road Sales Tax Revenue. The terms of the same. 10.19.23 470-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Sigma Chi for a portion of Richland Road from the intersection of Grace Lane to Olivet Road. 10.19.23 471-2023 Now on this day, the County Commission of the County of Boone does hereby approve the cooperative term and supply Contract C000684 with Box Gang Manufacturing, LL C for the purchase of two 2024 10.19.23 472-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached contract and the Presiding Commission of the County of Boone does hereby approve the attached Co00644 (60532C00302) with Preremite Truck Group of Columbia			Boone County Sheriffs Office. The contract is set out in the attached and the Presiding Commissioner
10.19.23 468-2023 Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 535, Senior Administrative Assistant, and does hereby authorize an appropriation of \$23.00 per hour for the salary of said position. 10.19.23 469-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached annual Cooperative Agreement with the City of Sturgeon for Road Sales Tax Revenue. The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the same. 10.19.23 470-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Sigma Chi for a portion of Richland Road from the intersection of Grace Lare to Olivet Road. 10.19.23 471-2023 Now on this day, the County Commission of the County of Boone does hereby approve the cooperative term and supply Contract CO00644 with Box Gang Manufacturing, LLC for the purchase of Custom-Built Roll-off Recycling Containers. The terms of the agreement are set out in the attached contract and the Presiding Commission of the County of Boone does hereby approve Contract CO00644 (60523CO032) with Premiere Truck Group of Columbia for the gareement are set out in the attached k-9 Training Agreement between Boone County and the Cooper County Sheriff's Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same. 10.19.23 473-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the City of West	10.17.23	467-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000639 awarded from Sole Source 169-123123SS with DocPath of Suwanee,
hire above the flexible hiring maximum for position number 535, Senior Administrative Assistant, and does hereby authorize an appropriation of \$23.00 per hour for the salary of said position. 10.19.23 469-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached annual Cooperative Agreement with the City of Sturgeon for Road Sales Tax Revenue. The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the same. 10.19.23 470-2023 Now on this day the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Sigma Chi for a portion of Richland Road from the intersection of Grace Lane to Olivet Road. 10.19.23 471-2023 Now on this day, the County Commission of the County of Boone does hereby approve the cooperative term and supply Contract CO00684 with Box Gang Manufacturing, LLC for the purchase of Custom-Built Roll-off Recycling Containers. The terms of the agreement are set out in the attached contract and the Presiding Commission of the County of Boone does hereby approve Contract CO00644 (60523C00302) with Premiere Truck Group of Columbia for the purchase of two 2024 Freightliner 114SD Plus Chassis with extended waranties. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same. 10.19.23 473-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the Cooper County Sheriff's Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.			
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 K-9 Training Agreement between Boone County and the Cooper County Sheriff's Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same. 10.19.23 474-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the City of West Plains Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same. 10.19.23 475-2023 Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Commission Chambers by the University of Missouri Air Force ROTC on Thursday, November 9, 2023, beginning at 1:00 p.m., through Friday, November 10, 2023, at 3:00 p.m. for the Annual Veterans Day Vigil. 10.19.23 476-2023 Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Columbia Farmers Market on January 9, 2024, February 23, 2024, and March 12, 2024 from 5:00 p.m. until 9:00 p.m. for Annual CFM Membership Meetings. 10.24.23 477-2023 Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 724, Administrative Technician I, and 	10.19.23	472-2023	C000644 (60523CO0302) with Premiere Truck Group of Columbia for the purchase of two 2024 Freightliner 114SD Plus Chassis with extended warranties. The terms of the agreement are set out in
K-9 Training Agreement between Boone County and the City of West Plains Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.10.19.23475-2023Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Commission Chambers by the University of Missouri Air Force ROTC on Thursday, November 9, 2023, beginning at 1 :00 p.m., through Friday, November 10, 2023, at 3:00 p.m. for the Annual Veterans Day Vigil.10.19.23476-2023Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Columbia Farmers Market on January 9, 2024, February 23, 2024, and March 12, 2024 from 5:00 p.m. until 9:00 p.m. for Annual CFM Membership Meetings.10.24.23477-2023Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 724, Administrative Technician I, and	10.19.23	473-2023	K-9 Training Agreement between Boone County and the Cooper County Sheriff's Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the
for the organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Commission Chambers by the University of Missouri Air Force ROTC on Thursday, November 9, 2023, beginning at 1 :00 p.m., through Friday, November 10, 2023, at 3:00 p.m. for the Annual Veterans Day Vigil.10.19.23476-2023Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Columbia Farmers Market on January 9, 2024, February 23, 2024, and March 12, 2024 from 5:00 p.m. until 9:00 p.m. for Annual CFM Membership Meetings.10.24.23477-2023Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 724, Administrative Technician I, and	10.19.23	474-2023	K-9 Training Agreement between Boone County and the City of West Plains Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to
10.19.23476-2023Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Columbia Farmers Market on January 9, 2024, February 23, 2024, and March 12, 2024 from 5:00 p.m. until 9:00 p.m. for Annual CFM Membership Meetings.10.24.23477-2023Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 724, Administrative Technician I, and	10.19.23	475-2023	for the organizational use of the Boone County Courthouse Plaza and the Boone County Government Center Commission Chambers by the University of Missouri Air Force ROTC on Thursday, November 9, 2023, beginning at 1 :00 p.m., through Friday, November 10, 2023, at 3:00 p.m. for the
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	10.24.23	477-2023	hire above the flexible hiring maximum for position number 724, Administrative Technician I, and

10.24.23	478-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 1 for the \$31,496.25 Irrevocable Letter of Credit between Boone County and D & D Investments LLC for Willow Creek Plat 1. Terms of the agreement are stipulated in the attached Extension Agreement No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
10.24.23	479-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 1 for the \$33,300.00 Irrevocable Letter of Credit between Boone County and D & D Investments LLC for Willow Creek Plat 2. Terms of the agreement are stipulated in the attached Extension Agreement No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
10.24.23	480-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Contract C000685 with Gates Air, Inc. for the purchase of Multiplex Equipment for Boone County Joint Communications. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
10.24.23	481-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Voluntary Action Center for a supplemental increase not to exceed \$21,500.00. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
10.24.23	482-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Central Missouri Community Action for Consulting Services for the Assessment of the Programs Provided to Promote Well-Being of Children in Boone County, Missouri. The cost of Contract is \$75,831.52. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
10.24.23	483-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment to C000166 (29-23AUG21)- Flourish Prep Internship Program with Fostering Life Changing Opportunities for a supplemental increase not to exceed \$37,115.78. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
10.26.23	484-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Love Columbia Corp. for a supplemental increase not to exceed \$40,979.40. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
10.26.23	485-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment to C000560 (28-29JUN22) - Lend and Learn Libraries with First Chance for Children for a supplemental increase not to exceed \$12,500.00. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
10.26.23	486-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Sheriffs Office Livescan Grant Application.
10.26.23	487-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the Missouri Department of Public Safety. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
10.26.23	488-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 1 for the Development Agreement between Boone County and Trade Winds Technology Development, LLC for Trade Winds Park Plat 4. Terms of the Agreement are stipulated in

		the attached Extension Agreement No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
10.26.23	489-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Cooperative Agreement with the Village of Hartsburg for Road Sales Tax Revenue. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
10.31.23	490-2023	Now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2024 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri, with the addition of November 29, 2024 (Thanksgiving Day After). Any additional holidays for 2024 adopted by the Office of the Governor will automatically be adopted by Boone County.
10.31.23	491-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2024.
10.31.23	492-2023	Now on this day, the County Commission of the County of Boone does hereby approve the recommendations from the Job Classification Committee for requests for Budget Year 2024 contained within the attached "Recommendations from the Job Classification Committee for Budget Year 2024" memo dated October 30, 2023.
10.31.23	493-2023	Now on this day, the County Commission of the County of Boone does hereby approve the following plat: Khan's Subdivision Plat 1-A. C-G. S19-T49N-R12W. Kahn Enterprises LLC, owner. James Jeffries, surveyor.
10.31.23	494-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with First Chance for Children for a supplemental increase not to exceed \$26,500.00. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
10.31.23	495-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000683 awarded from Sole Source 173-123123SS with Geosyntec Consultants of Jefferson City, Missouri for the Chloride Study Related to the Macroinvertebrate Data Mining Study for Hinkson Creek for the Boone County Resource Management Department. The Contract is set-out in the attached and the Presiding Commissi01tfs authorized to sign the same.
10.31.23	496-2023	Now on this day, the County Commission of the County of Boone does hereby approve County contract C000695 with Bear Graphics Inc. for the purchase of Deed Record and Index Books. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
10.31.23	497-2023	Now on this day, the County Commission of the County of Boone hereby approves the Purchasing Department's request to dispose of a 2020 Ford Interceptor Utility, VIN #1FM5K8AB5LGA18628, by turning over the vehicle and title to the County insurance carrier.
10.31.23	498-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Renewal - Prescription Drug Monitoring Program Agreement between Boone County, Missouri and St. Louis County, Missouri. The terms of the Agreement are set out in the attached and it is further ordered that the Presiding Commissioner is hereby authorized to sign said Agreement.
10.31.23	499-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the Florissant Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
10.31.23	500-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Easement Agreement with the Missouri Department of Natural Resources (MoDNR) in furtherance of

		the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 17 day of August 2023, to the property owner. 7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is necessary accordingly in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determine from the credible evidence presented that a public nuisance exists at the above location w11icb requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official s original order referred to above. Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of
		abatement to the County Clerk for attachment to this order and that the CounÇ Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on th. real
		property tax bill for the above-described property for the current year in accordance with section 67.402, RSMo.
11.09.23	510-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Memorandum of Understanding for administration of the County's payroll functions moving to the Human Resources department beginning January 1, 2024. The terms of the MOU are set out in the attached.
11.09.23	511-2023	Now on this day the aunty Commission of the County of Boone does hereby approve the award of County Contract C000672 awarded from Sole ource 172-123123SS with Idemia Identity & Security USA LLC of Anaheim, California for Idemia Livescan as a Service for 13th Circuit Court. The Contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.
11.09.23	512-2023	Now on this day, the County Commission of the County of Boone does hereby approve an extension of the Storm water Security Agreement and Erosion and Sediment Control Cash Deposit between the County of Boone and Columbia Public Schools for the Nature School. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
11.09.23	513-2023	Now on this day, the Counter and the Frestant's commissioner is duitorfleed to sign the state. Now on this day, the County Commission of the County of Boone does hereby approve the request by Briley Investments LLC for a conditional use permit to allow a duplex to be constructed in the Single- Family Residential (R-S) zoning district located at 2365 E Bearfield Subdivision, Columbia, subject to the following conditions: That the duplex be constructed in a manner consistent with the plans submitted with the conditional use permit application, with any changes subject to the approval of the Director of Resource Management.
		Prior to building permit issuance, a parking and vehicular circulation plan shall be submitted for approval by the Director. There shall be a minimum of three parking spaces for each unit located on the same side of the building as the front door for that unit. Each space shall be accessible without the need to move another vehicle. A turnaround area shall be provided for the unit facing Bearfield Road to enable vehicles to exit the lot, onto Bearfield Road, in a forward direction. Implementation of the plan shall be a condition of occupancy for the building.

		Prior to building permit issuance, an exterior lighting plan shall be submitted for approval by the
		Director. The plan shall implement "Dark Sky" principles. Implementation of the plan shall be a
		condition of building occupancy.
		Prior to building permit issuance, a stormwater mitigation plan shall be submitted for approval by the
		Director. The plan shall focus on mitigating the increased runoff from new impervious surfaces such as
		roof and paved areas and may include techniques such as rain barrel systems, raingardens, and
		incorporating deep rooted native species in the landscaped areas of the lot.
		The maximum footprint of the structure, which is defined as the product of the longest two
		dimensions, each perpendicular to the other, shall not exceed 4,400 square feet. The building as shown
11.00.00	514 2022	on the plans submitted with the application has a maximum footprint of 3,999 square feet.
11.09.23	514-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request by
		Great Rivers Council Inc. Boy Scouts of America to rezone to Planned Light Industrial District (M-
		LP) for Lot 1 of VH Acres Plat No. 2, on 2.43 acres located at 6081 W Van Hom Tavern Rd,
		Columbia. And Now on this day, the County Commission of the County of Boone does hereby
		approve a Revised Review Plan for Great Rivers Council Inc Boy Scouts of America on Lot 1 of VH
11.00.22	515 2022	Acres Plat No. 2, on 2.43 acres located at 6081 W Van Horn Tavern Rd, Columbia.
11.09.23	515-2023	Now on this day the County Commission of the County of Boone does hereby approve the request by
		Warren School Properties to rezone from Agriculture (A-1) to Planned Agriculture (A2P on 10.94
		acres located at 7900 Warren School Rd, Columbia: And Now on this day, the County Commission of
		the County of Boone does hereby approve a review plan and preliminary plat for Warren School
		Estates on 10.94 acres located at 7900 S Warren School Rd, Columbia subject to the following
		conditions: 1. The plan shows two fire hydrant locations for installation of new hydrants, if the Fire
		District, the Water District and the Director of Resource Management agree the hydrant requirements can be met with a different hydrant plan, then the Final Plan may reflect such a change approved by all
		three entities. 2. It is recognized that engineered subsurface wastewater systems are proposed and will
		be the required system if on-site wastewater is used within this development.
11.09.23	516-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
		Proclamation recognizing the Exercise Tiger Foundation and 2023 Adopt-A-Warrior Class.
11.09.23	517-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record, a
		Proclamation recognizing Walter Domanski for Over 30 Years of Service to the United States Exercise
		Tiger Foundation.
11.09.23	518-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record a
		Proclamation supporting Operation Green Light for Veterans.
11.14.23	519-2023	Now on this day, the County Commission of the County of Boone does hereby acknowledge the
		attached report documenting the contracts and amendments approved by the Purchasing Director as the
		County's Purchasing Agent (as designated in Commission Order 114-2022) during the months of
		September and October 2023.
11.14.23	520-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Amendment for Department 2711 for the County Wide 2023 Employee Retention Incentive.
11.14.23	521-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget
		Revision for Joint Communication; Department 2701.
11.14.23	522-2023	Now on this day, the County Commission of the County of Boone does hereby approve the application
		for the organizational use of the Boone County Courthouse Plaza and the Boone County Government
		Center Commission Chambers by Boone County Facilities Maintenance on December 1, 2023, from
		12:00PM until 10:00PM for the Holiday Lighting Event.

11.16.23	523-2023	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum for position number 447, Supervisor, Information Technology,
		and does hereby authorize an appropriation of \$78 500.00 for the salary of said position.
11.16.23	524-2023	Now on this day, the County Commission of the County of Boone does hereby approve Agreement C000699 (City of Columbia Cooperative Agreement 93/2023) with DSI Medical Services, Inc. for Alcohol and Drug Testing Services. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same
11.16.00	525 2022	and the Presiding Commissioner is authorized to sign the same.
11.16.23	525-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract C000698 (35-01NOV23) with Harold G. Butzer, Inc. for the purchase of Replacement Shower Surrounds at the Boone County Jail. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
11.16.23	526-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 2 for the \$34,020.90 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 1. Terms of the agreement are stipulated in the attached Extension Agreement No. 2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
11.16.23	527-2023	Now on this 16th day of November 2023, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:
		Findings of Fact and Conclusions of Law
		The County Commission finds as fact and concludes as a matter of law the following:
		1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
		 The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
		3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
		 4. The location of the public nuisance is as follows 1662 S El Chaparral, Columbia, MO, a/k/a parcel# 17-513-21-01-017.00 01, El Chaparral Plat 5, Lot 174, Section 21, Township 48, Range 12 as shown by deed book 4169 page 0136, Boone County
		5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
		6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 5th day of October 2023, to the property owner.
		 7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year.

		 No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order for Abatement Chargeable as a Special Assessment to the Property
		Based upon the foregoing, the County Commission hereby orders abatement of the above-described
		public nuisance at public expense and the Health Director is hereby authorized and directed to carry out
		this order.
		It is further ordered and directed that the Health Director submit a bill for the cost and expense of
		abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified
		copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402,
		RSMo.
11.21.23	528-2023	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
11.21.23	529-2023	part of a survey recorded in book 5779 page 17 of Boone County Records.
11.21.23	529-2025	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
		Commission of the letter of credit is 512-2023. It is further of detect the residing Commissioner is hereby authorized to sign the Letter of Credit Form of Reduction Certificate.
11.21.23	530-2023	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.)
11.21.23	531-2023	Now on this day, the County Commission of the County of Boone does hereby approve the following
		Board Appointment:
		Judy StarrBoone HospitalAppointmentNovember 21, 2023 to April
		Trustee Board 2, 2024
11.21.23	532-2023	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
11.00.00	500.0000	session to propose cleanup legislation addressing Senate Bill 190.
11.28.23	533-2023	Now on this day, the County Commission of the County of Boone does hereby approve item A, as
		listed in the attached consent agenda (Attachment A) and authorizes the Clerk to insert the associated
		staff report into the minutes of this meeting. Attachment A: A. Final Development Plan for Lot 1 of
11.28.23	534-2023	VH Acres, Plat 2 on 2.43 acres at 6081 Van Hom Tavern Road.
11.20.23	554-2025	Now on this day, the County Commission of the County of Boone does hereby approve Contract
		Amendment #8 to Contract C000016 (03-13APR17)- ERP System Selection Project with Superion, LLC, n/k/a Central Square Technologies, LLC for the addition of services totaling \$268,700.00. The
		terms of the Agreement are set out in the attached Contract Amendment and the Presiding
		Commissioner is authorized to sign the same.
	I	

1	11.28.23	535-2023	Now, on this day, the County Commission of the County of Boone does hereby approve Contract
			C000700 (40-13NOV23) with Central Metals Recycling, LLC for the Sale of the County's Scrap
			Metal. The terms of the agreement are set out in the attached contract and the Presiding Commissioner
			is authorized to sign the same.
]	1.28.23	536-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached FY2024 Fostering Court Improvement JCIP Sub-grant submitted by the 13th Judicial Circuit Court.
1	11.28.23	537-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
			Budget Revision for Department 1263 for the purchase of three computers at the Child Support
			Enforcement division of the P.A. office.
	11.30.23	538-2023	Now on this day, the County Commission of the County of Boone does hereby approve to transfer
			above authorized transfer salary for Position 869 - Budget Administrator for Joint Communication at a salary of \$26.45 an hour.
1	11.30.23	539-2023	Now on this day, the County Commission of the County of Boone does hereby approve the FY24 ARP
			A SLFRF First Responders Capital Improvements & Interoperable Communications Equipment Grant
			Application for the Boone County Sheriff's Office.
]	11.30.23	540-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
			FY22 Emergency Management Performance Grant (EMPG) Direct Assistance application submitted
			by the Office of Emergency Management.
1	11.30.23	541-2023	Now on this day, the County Commission of the County of Boone does hereby accept the attached
			recommendation for roadway maintenance within Trade Winds Park Plat 4.
1	1.30.23	542-2023	Now on this day, the County Commission of the County of Boone does hereby receive and accept the
			plat of Trade Winds Park Plat 5, S12-T48N-R12W, M-L. Trade Winds Technology Development,
			LLC, owner. Jay Gebhardt, surveyor.
]	1.30.23	543-2023	Now on this day, the County Commission of the County of Boone does hereby accept the attached
			recommendation for roadway maintenance within Trade Winds Park Plat 5.
]	11.30.23	544-2023	Now on this 30th day of November 2023, the County Commission of Boone County, Missouri met in
			regular session and entered the following findings of fact, conclusions of law and order for abatement
			of nuisance: Findings of Fact and Conclusions of Law The County Commission finds as fact and
			concludes as a matter of law the following: 1. The Boone County Code of Health Regulations (the
			"Code") are officially noticed and are made a part of the record in this proceeding. 2. The City of
			Columbia/Boone County Health Department administrative record is made a part of the record in this
			proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of
			the department and other interested persons are made a part of the record in this proceeding. 3. A
			public nuisance exists described as follows: grass and weeds in excess of 12 inches. 4. The location of
			the public nuisance is as follows 6200 E Orear Rd, Columbia, MO 65202, a/k/a parcel# 12-313-11-01-
			005.00 01, HILLVIEW ACRES BLK 1 LOT 22, Section 11, Township 49, Range 12 as shown by
			deed book 5238 page 0053, Boone County 5. The specific violation of the Code is: weeds and grass in
			excess of 12 inches in violation of section 6. 7 of the Code. 6. The Health Director's designated Health
			Official made the above determination of the existence of the public nuisance at the above location.
			Notice of that determination and the requirement for abatement was given in accordance with section
			6.10.1 of the Code on the 21 day of September 2023, to the property owner. 7. The above described
			public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was
			given notice of the hearing conducted this date before the Boone County Commission for an order to
			abate the above nuisance at government expense with the cost and expense thereof to be charged
			against the above described property as a special tax bill and added to the real estate taxes for said
			property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate

11.30.23 545-202 Now on this day, the County Commission of the County of Boone does hereby approve the organizational Use of the Boone County Of Boone does hereby approve the application 11.30.23 547-2023 Now on this day, the County Commission of the County of Boone does hereby approve the application of County Commission of the County Control Sol Sol Sol Sol Sol Sol Sol Sol Sol S			
11.30.23 545-2023 Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by the Boone County Democrat Party on January 11, February 8, March 14, April 11, May 9, and June 13, 2024, from 6:30PM until 9:30PM. 11.30.23 546-2023 Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation (USTF) on Thursday, December 7, 2023, from 10:00AM until 12:45PM for the Pearl Harbor Day Mid-MO Tribute. 11.30.23 547-2023 Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by the Mid Missouri Fellowship of Reconciliation on Monday December 4, 2023, from 10:00am until 12:30pm. 12.05.23 548-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached Multidisciplinary Education for Child Welfare Cases grant application submitted by the 13th Judicial Circuit Court. 12.05.23 549-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. 12.05.23 550-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a cond			accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable As a Special Assessment To The Property Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order. It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for
11.30.23 546-2023 Now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by the United States Exercise Tiger Foundation (USTF) on Thursday, December 7, 2023, from 10:00AM until 12:45PM for the Pearl Harbor Day Mid-MO Tribute. 11.30.23 547-2023 Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by the Mid Missouri Fellowship of Reconciliation on Monday December 4, 2023, from 10:00am until 12:30pm. 12.05.23 548-2023 Now on this day, the County Commission of the County of Boone does hereby approve the attached Multidisciplinary Education for Child Welfare Cases grant application submitted by the 13th Judicial Circuit Court. 12.05.23 549-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. 12.05.23 550-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for a Restaurant Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. 12.05.23 550-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Find	11.30.23	545-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by the Boone County Democrat Party on January 11, February 8, March 14, April 11, May 9, and June 13, 2024,
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12.05.23548-2023Now on this day, the County Commission of the County of Boone does hereby approve the attached Multidisciplinary Education for Child Welfare Cases grant application submitted by the 13th Judicial Circuit Court.12.05.23549-2023Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. It is further ordered that the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.12.05.23550-2023Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for a Restaurant Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.12.05.23551-2023Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for a Restaurant Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia.12.05.23551-2023Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for Retail Sales Incidental to a			Organizational Use of the Boone County Government Center Commission Chambers by the Mid Missouri Fellowship of Reconciliation on Monday December 4, 2023, from 10:00am until 12:30pm.
12.05.23 550-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. 12.05.23 550-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for a Restaurant Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. 12.05.23 551-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for a Restaurant Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. 12.05.23 551-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Approval. 12.05.23 551-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for Retail Sales Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia.			Now on this day, the County Commission of the County of Boone does hereby approve the attached Multidisciplinary Education for Child Welfare Cases grant application submitted by the 13th Judicial
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Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for Retail Sales Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia.			Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for a Restaurant Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of
Approval.	12.05.23	551-2023	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Corporation for the Promotion of Rifle Practice & Firearm Safety for Retail Sales Incidental to an Indoor Shooting Range on 5.32 acres located at 5885 W. Van Horn Tavern Road, Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of
12.05.23 552-2023 Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Briley Investments LLC for a	12.05.23	552-2023	Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of

		duplex in the Single-Family Residential (R-S) Zoning District located at 2365 E Bearfield Subdivision,
		Columbia. It is further ordered that the Presiding Commissioner is hereby authorized to sign the attached Order of
		Approval.
12.05.23	553-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Request by
		Philip and Debbie Douce to vacate Lot 1 of Douce Division Subdivision, Recorded in Plat Book 56,
		Page 86 of the Boone County Records, subject to the following condition:
		1. Said vacation is not effective until the lot and right-of-way proposed to be vacated have been
		incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations and said plat is recorded in the Records of Boone County Missouri.
12.05.23	554-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Request by
		Lon Hedglin and J. Denese Frink-Hedglin to vacate Lot 17 and 18 of Jay Dains Subdivision, Recorded
		in Plat Book 11, Page 149 of the Boone County Records, subject to the following condition:
		1. Said vacation is not effective until the lot and right-of-way proposed to be vacated have been
		incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations and
		said plat is recorded in the Records of Boone County Missouri.
12.05.23	555-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Request by
		Nichols Property, LLC to vacate all of Hancox Plaza, Plat No. 1 including the right of way for
		Roanoke Drive, unrecorded, subject to the following condition:
		1. Said vacation is not effective until the lot and right-of-way proposed to be vacated have been
		incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations and
10.05.00	556 2022	said plat is recorded in the Records of Boone County Missouri.
12.05.23	556-2023	Now on this day, the County Commission of the County of Boone does hereby approve a request by
		7841 Management, Inc. to rezone from Recreation (REC) to Agriculture (A-2) on 2.85 acres located at
12.05.23	557-2023	20650 N Hwy 124, Centralia.
12.03.25	557-2025	Now on this day, the County Commission of the County of Boone does hereby approve a request by 7841 Management. Inc. to request from A griculture (A, 2) to Bagmation (BEC) on 1.02 agree located at
		7841 Management, Inc. to rezone from Agriculture (A-2) to Recreation (REC) on 1.03 acres located at 20650 N Hwy 124, Centralia.
12.05.23	558-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the
		County of Boone and Wilson Trailer Company.
		The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is
		authorized to sign the same.
12.05.23	559-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit
		between the County of Boone and Terrance Bahr.
		The terms of the agreement are set out in the attached contract and the Presiding Commissioner is
10.05.00	5.60.0000	authorized to sign the same.
12.05.23	560-2023	Now on this day, the County Commission of the County of Boone does hereby approve the
		Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit between the County
		of Boone and 40 & J Development, LLC.
		The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.
12.05.23	561-2023	Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable
		Letter of Credit No. 0126516-0399 issued by Central Bank of Boone County in the amount of
		\$62,926.16. Said letter of credit was issued on behalf of Fred Overton Development, Inc. for
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		stormwater improvements located at Perche Ridge Plat 1, S. Coats Ln. and W. Gillespie Bridge Rd., Columbia, Missouri 65203. The work has been completed as required. The original Commission Order accepting the letter of credit is 26-2020.
12.05.23	562-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Howell County Sheriff's
		Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.
12.05.23	563-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached list of surplus for disposal by auction on GovDeals or by destruction for whatever is not suitable for auction.
12.07.23	564-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Agreement and Bill and Sale for the Boone County Sheriff's Office's K-9 "Zeke". The terms of the Agreement and Bill of Sale are set out in the attached and the Presiding Commissioner is authorized to sign the same.
12.07.23	565-2023	Now on this day, the County Commission of the County of Boone does hereby set aside the Annual Salary Maximum set out in the Salary Plan adopted in Commission Order 563-2022 for the FY2024 budget year.
12.07.23	566-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Animal Control Cooperative Agreement with the City of Hallsville. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
12.07.23	567-2023	Now on this day, the Boone County Commission takes up the disposition of the 2022 tax sale surplus relating to Parcel 04-511-00-06-002.00: Pursuant to RSMo § 140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, the owner of record at the time the subject property went to tax sale was Gabriel Tilton, per the vesting deed at Book 4387, Page 58, Boone County Records. The owner ofrecord has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property. The other documentation which support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely. The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied that Gabriel Tilton is entitled to assign the total surplus of \$9,033.75 to the Boone County Collector as part of his redemption of the subject property and recommends the Commission approve the same. NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Collector, assignee of the owner of record, in the amount of \$9,033.75, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate Gabriel Tilton's redemption of the subject property upreves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$9,033.75, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate Gabriel Tilton's redemption of the subject property pursuant to RSMo §140.340.
12.07.23	568-2023	Now on this day, the County Commission of the County of Boone does hereby enter into the record a
12 12 23	569-2023	Proclamation recognizing National Pearl Harbor Remembrance Day.
12.12.23	507-2025	Now on this day, the County Commission of the County of Boone does hereby approve the Contract Revision for the MoDOT Highway Safety HMV Enforcement Contract 24-PR-02-002.
12.12.23	570-2023	Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 for budgeting the remaining portion of two radar units after trade-in allowance.
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12.12.23	571-2023	Now on this day, the County Commission of the County of Boone does hereby accept the following plat: BCFPD Station 8. R-S. S1-T47N-R13W. Boone County Fire Protection District, owner. Kevin Schweikert, surveyor.
12.12.23	572-2023	Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000701 awarded McClure Engineering Company of St. Louis, Missouri for Engineering Consultation for the Geothermal Remediation of the Emergency Communications Control Center for the Boone County Facilities Maintenance Department. The Contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.
12.14.23	573-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and the following: 1. Patricia Schreiner The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.
12.14.23	574-2023	Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County Operating Budget for fiscal year 2024. The adopted operating budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments shown in the attached schedule of Commission. Directed Changes to the fiscal year 2024 Proposed Budget. Final wage and benefit appropriations for each office and department have been calculated using actual salaries in effect as of December 11, 2023, incorporating all approved range re-classifications having an effective date of January 1, 2024. Total appropriations are set forth by line item and are summarized as follows: 1) by category of expenditure (i.e., class 1, class 2, etc. up to and including class 9). 2) by office, department, or spending agency; and, 3) by fund. Spending may not exceed appropriations at the class level for a given office, department, or spending agency without approval pursuant to the County's Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's FY2024 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included. The County Commission approves all employee positions can be advertised or filled. The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the County's Purchasing Policy adopted by the County Commission authorizes the County Auditor to re-appropriate unsperoves appropriation sion authorizes the County Auditor to re-appropriate u
12.19.23	575-2023	Now on this day the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc. for Ravenwood Plat 1. The terms of the
		county of Boone and Fred Orotton Bereiophient, inc. for Navenwood Flat 1. The terms of the

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		agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the
		same.
12.19.23	576-2023	Now on this day, the County Commission of the County of Boone does hereby approve an extension
		of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the
		County of Boone and Fred Overton Development, Inc. for Ravenwood Plat 2. The terms of the
		agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the
		same.
12.19.23	577-2023	Now on this day the County Commission of the County of Boone does hereby approve the Stormwater
		Security Agreement and Erosion and Sediment Control Performance Bond between the County of
		Boone and Papa Joe LL and Little Dixie Construction. The terms of the agreement are set out in the
		attached contract and the Presiding Commissioner is authorized to sign the same.
12.19.23	578-2023	Now on this day, the County Commission of the County of Boone does hereby approve Term and
		Supply Contract C000704 (42-30NOV23) with Ed Miller Auto Supply, Inc. for the purchase of shop
		fluids. The terms of the Agreement are set out in the attached Contract and the Presiding
		Commissioner is authorized to sign the same.
12.19.23	579-2023	Now on this day, the County Commission of the County of Boone does hereby approve the disposal of
		fixed asset 16236 for a 2007 Chevrolet Malibu.
12.19.23	580-2023	Now on this day, the County Commission of the County of Boone does hereby approve the disposal of
		fixed asset 12939 for a 2001 E350 Ford Club Wagon Van.
12.19.23	581-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract
		Amendment #1 to C000536 (28-29JUN22)- CASA Child Advocacy with Heart of Missouri CASA to
		renew the contract for another year for a total not to exceed \$242,127.75. The terms of the Agreement
		are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
12.19.23	582-2023	Now on this day the County Commission of the County of Boone does hereby approve Contract
		Amendment #1 to Contract C000544 (bid# 28-29JUN22)-MU P - Heriford House Stronger Youth
		Project: Using Evidence-Based and Culturally-Informed Intervention to improve Outcomes for Justice-
		Involved and At-Risk Youth with The Curators of the University of Missouri (on behalf of Debora
		Bell, Ph.D. and the Psychological Services Clinic) to renew the Contract for fiscal year 2024 for
		\$423,634.60. The terms of the Agreement are set out in the attached Contract and the Presiding
		Commissioner is authorized to sign the same.
12.19.23	583-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract
		Amendment #5 to Contract 000123: 19-02MAY19 - FACE with The Curators of the University of
		Missouri (on behalf of the Missouri Prevention Science Institute) to renew the contract for fiscal year
		2024 for \$3,600,801.38. The terms of the Agreement are set out in the attached Contract and the
		Presiding Commissioner is authorized to sign the same.
12.19.23	584-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached
		list of sole source vendors for fiscal year 2024.
12.19.23	585-2023	Now on this day the County Commission of the County of Boone does hereby approve Contract
		Amendment #1 to Contract C000550 (bid 28-29JUN22)-Access to Healthy F od with Columbia
		Farmers Market. The Amendment assigns the Contract from sustainable Farms & Communities Inc. to
		Columbia Farmers Market effective January 1, 2024. The Amendment also renews the Contract for
		fiscal year 2024 for \$69,125.00. The terms of the Amendment are set out in the attached Contract
		Amendment and the Presiding Commissioner is authorized to sign the same.
12.19.23	586-2023	Now on this day, the County Commission of the County of Boone does hereby approve Contract
		Amendment #2 to C000560 (28-29JUN22) - Lend and Learn Libraries with First Chance for Children
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		renewing the contract for fiscal year 2024 for \$86,500. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
12.19.23	587-2023	Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Docs, Inc. d/b/a DocuSign, Inc. for electronic signature of documents. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
12.19.23	588-2023	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG), awarded to the Boone County Sheriffs Office. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) award, accept this grant award online, and represent the County as an Authorized Official and Chief Executive for the administration of this grant.
12.19.23	589-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached Change Order for New Vehicle Storage & Facility Improvements at Boone County Road & Bridge Facility. It is further ordered that Commissioner Janet Thompson is hereby authorized to sign said Agreement.
12.21.23	590-2023	Now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position 428, Assistant Prosecuting Attorney II (Class Code 500300, Range 51), to Associate Legal Counsel (Class Code 709000, Range 43). At a later date, the position can be converted back to the original classification of Assistant Prosecuting Attorney II at vacancy or at the request of the Prosecuting Attorney during the next budget cycle.
12.21.23	591-2023	Now on this day the County Commission of the County of Boone does hereby approve the request to transfer above the authorized transfer policy for position number 548, GIS Manager, and does hereby authorize an appropriation of \$83,200' for the salary of said position.
12.21.23	592-2023	Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Amarach Planning Services, LLC for a Housing Study for Boone County, Missouri. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.
12.21.23	593-2023	Now on this day, the County Commission of the County of Boone does hereby approve the attached computer disposal forms.
12.21.23	594-2023	Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with David O Dunford for Radio Consulting Services for renewal of contract for fiscal year 2024. The terms of the agreement are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.
12.21.23	595-2023	Now on this day, the County Commission of the County of Boone does hereby approve the land use fees per the attachment proposed by the Resource Management Department. Fees will be effective January 1, 2024.
12.21.23	596-2023	Now on this day, the County Commission of the County of Boone does hereby approve the on-site wastewater permit fees per the attachment proposed by the Resource Management Department. Fees will be effective January 1, 2024.
12.21.23	597-2023	Now on this day, the County Commission of the County of Boone does hereby accept the attached 2024 - 2025 Assessment Maintenance Plan submitted by the County Assessor, and it is further ordered that the Boone County Commissioners are hereby authorized to sign said 2024 - 2025 Assessment Maintenance Plan.
12.21.23	598-2023	Now on this day, the County Commission of the County of Boone does hereby appoint the following:

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		David Bennett	Regional Sewer District	New Appointment	5 Year Term	January 1, 2024, through January 1, 2029	
12.28.23	599-2023	hire above the fl	exible hiring n		number 724, Ac	bes hereby approve the reque dministrative Technician I, a alary of said position.	
12.28.23	600-2023	Now on this day Agreement for F	r, the County C Purchase of Ser ce Board and C	Commission of the Cou vices for a Strategic In City of Refuge. It is fu	anty of Boone de nnovation Oppo	oes hereby approve the attac ortunity between the Boone C e Presiding Commissioner is	County
12.28.23	601-2023	Now on this day School Resource	, the County C e Officer Agree	commission of the Cou ement between Boone	County and Stu	oes hereby approve the attac argeon R-V Schools. The ter sioner is authorized to sign the	ms of
12.28.23	602-2023	Amendment #10 Square Technolo \$4,153.35. The t) to Contract C ogies, LLC for terms of the Ag	000016 (08-13APR17 renewal of contract for	7) ERP System vor Fusion Propri to the attached Co	bes hereby approve Contract with Superion, LLC, n/k/a Co etary for fiscal year 2024 for ontract Amendment and the	entral
12.28.23	603-2023	Amendment #3 Synnex Advance Missouri for Ad	to County Con ed Technology vanced Cyber	tract C000467 awarde Aggregator contract	ed from co-opera with Huber & A he Boone Count	oes hereby approve the awar ative contract NCP A-01- 97 ssociates of Jefferson City ty IT Department. The contra l to sign the same.	, the
12.28.23	604-2023	Amendment #1 Advancing Resi	to contract CO lient Teens) wi of the agreem	00572 (bid 28-29JUN2 th Connections to Suc	22)-Project STA ccess, Inc for rer	Des hereby approve Contract ART (Services and Training newal of contract for fiscal y t and the Presiding Commiss	vear
12.28.23	605-2023	for organization Ministry for its p.m. until 9:30 p	al use of the B weekly meeting o.m.: February	oone County Governn g on the first Thursday	nent Center Cha y of the month o 4 April 4, 2024	oes hereby approve the appli- ombers by Warrior Notes Schon the following dates from 8 May 2, 2024 June 6, 2024 Ju	nool of 3:00

