

CERTIFIED COPY OF ORDER**STATE OF MISSOURI**

} ea.

October Session of the October Adjourned

Term. 20 24**County of Boone**

In the County Commission of said county, on the 31st day of October 20 24

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


Now on this day, the County Commission of the County of Boone does approve the following final development plans, items A & B in the attached consent agenda (Attachment A), and receive and accept the plats, items C & D 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:

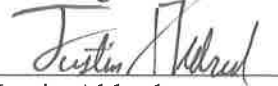
- A. Request by Perry Luetkemeyer to approve a Final Development Plan for Locust Grove Subdivision Plat 3 PRD in the pending Planned Agriculture (A-2P) zoning district on 9.94 acres located at 2675 N Locust Grove Church Rd, Columbia.
- B. Request by Butch's Investments to approve Primary and Alternative Final Development Plans for Butch's Investments 163 in the Planned Light Industrial (M-LP) zoning district on 13.49 acres located at 7180 S Cadet Ct., Columbia.
- C. Sunrise Estates Block 13. R-S. S12-T48N-R12W. Sue Porter, owner. Jay Gebhardt, surveyor.
- D. BerkleyBlair Ridge Plat 1. A-2. S22-T50N-R13W. Hiamp Company LLC, owner. Derek Forbis, surveyor.

Done this 31st day of October 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Luetkemeyer Request – Locust Grove Subdivision, Plat 3 PRD Final Plan
Planned Agriculture 2 (A-2P) Rezoning & Review Plan & Preliminary Plat
Staff Report
17 October 2024

The subject property is located approximately 500-feet west of Locust Grove Church Road and is accessed by a private drive serving several lots. The subject property is in the Midway area approximately 500-feet Northwest of the intersection of Locust Grove Church Road and Henderson Road. The applicant is seeking to finalize the rezoning of 9.94-acres from Residential Single Family (R-S) to Planned Agriculture 2 (A-2P). The approval of this Final Plan will finalize the rezoning. The Review Plan and rezoning were approved by the County Commission on August 8th, 2023 by Commission Order 345-2023 with the same conditions as recommended by the Planning & Zoning Commission. The conditions are as follows:

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 streambuffer 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 1A. 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.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan identify 3 criteria for approval and state that the Commission shall approve a Final Development Plan when it is satisfied that:

- All required information is accurately portrayed on the plan.
- The Final Plan conforms to the approved review plan.
- The Final Plan demonstrates compliance with all conditions which the County Commission may have imposed on the Review Plan.

Staff has reviewed the plan. All required information is accurately portrayed, and the plan conforms to the revised review plan. The plan indicates the shed has been moved. The plan indicates that the old lagoon has been relocated; verification will be required prior to processing of the Final Plat. The as built location of the new lagoon is shown on the plan and is outside the stream buffer.

We have correspondence from Consolidated Public Water District #1 that the water infrastructure and hydrant have been installed and are acceptable. At this point, the Final Development Plan is in compliance with the conditions established by Commission Order 345-2023.

Staff recommends Approval.

DRAFT

Butch's Investments
Revised Final Plan
Staff Report
17 October 2024

The subject property is located on Route 163, approximately 1300 feet west of US Highway 63, approximately 1 mile south of the city limits of Columbia. The property currently has an existing building present on Lot 4. The subject property is 13.49 acres in size and zoned Planned Light Industrial (M-LP). The surrounding zoning is as follows:

- South - Agriculture 1(A-1)
- East – A-1
- Northwest – A-1
- West - Planned Recreation (REC-P)
- North - M-LP

The subject property was part of an M-LP rezoning and review plan in September of 2020. That request was denied by the Planning & Zoning Commission. The 2020 request was revised and reapplied as a new rezoning request and review plan for the December 2020 agenda, and it was approved under County Commission order number 623B-2020. Then in 2022, the plan was revised with a design that included two configurations. That proposal was approved under County Commission order number 360-2022. A new revision, retained the dual configuration, but trading building area between lots 3 & 4, was approved under County Commission order number 226-2024 in May of 2024.

That Review Plan identified a new building on Lot 4. This building does not alter the sewer requirements or parking requirements as it takes square footage from the building envelope on Lot 3 and transfers it to Lot 4 as a new building. This loss of developable square footage from Lot 3 is translated onto both designs for Lot 3, as is the presence of the new Lot 4 building. As the developable square footage remains the same, no additional parking areas are required.

This final development plan confirms the changes approved in the review plan under order 226-2024.

The subject property is in the Bonne Femme Watershed, a studied environmentally sensitive area, and the Devil's Icebox recharge area.

The property scored 55 points on the rating system.

The Boone County Zoning Ordinance, Section 6.2.14, Standards for Approval of the Final Development Plan identify 3 criteria for approval:

- 1) All the required information is accurately portrayed on the Plan
- 2) The Final Plan conforms to the approved Review Plan
- 3) The Final Plan demonstrates compliance with all conditions, which the County Commission may have imposed on the Final Plan

The approval of the review plan had the following condition:

1. All agreements and documentation related to the provision of sewer service be completed to the satisfaction of the BCRSD and the Director of Resource Management prior to submission of the Final Development Plan.

We have received documentation from the Boone County Regional Sewer District indicating approval of the final plan.

Staff review of the final plan shows that it meets these criteria for approval.

Sunrise Estates Block 13
Staff Report
17 October 2024

The subject property is located on Sunrise Court, west of the right-of-way for Sunnybrook Lane in the Sunrise Estates development. It is approximately 500 feet east of the city limits of Columbia. There is an existing house present on the property. This proposal consolidates the tentatively approved vacated right-of-way for Sunnybrook Lane to the east of the property into the subject lot. The property is zoned Residential Single-Family (R-S) and is surrounded by R-S zoning. This is all original 1973 zoning.

The subject property is located on Sunrise Court, a publicly dedicated and publicly maintained road. There are no additional lots proposed on this plat, only expansion of the existing lot. The applicant has submitted a request to waive the traffic study requirement. In this case, approval of the request is reasonable given the lack of additional residential units.

The subject property is located in Public Water Service District #9 with service on the property. Boone Electric provides electrical service to the site. The property is in the Boone County Fire Protection District.

The subject property has central sewer service from the Boone County Regional Sewer District.

This property and the right-of-way for Sunnybrook Lane were tentatively approved by commission order 186-2024 to be vacated and allow replatting which will only go into effect when this replat is recorded. The vacation request for Sunnybrook Lane included a letter from the property owner to the east refusing any interest in the vacated right-of-way for Sunnybrook Lane.

The property scored 80 points on the rating system.

Staff recommends approval of the plat and granting the requested waiver to the traffic study requirement.

BerkleyBlaire Ridge Plat 1
Staff Report
October 17th, 2024

The subject property is located off North Old Number 7, approximately a quarter of a mile south of the intersection of West Wilbur Lane and North Old Number 7. The property is zoned Agriculture 2 (A-2) and is surrounded by A-2 zoning on all sides. The property is currently undeveloped. The proposal is to create a two-lot minor plat with 4.39 and 4.33 acre lots. Two corresponding administrative surveys were submitted concurrent to this plat to subdivide the remainder of the parent parcel into 10-acre tracts.

The subject property has frontage along and direct access to North Old Number 7, a publicly maintained roadway. The applicant has not submitted a waiver from the traffic study requirement. However, creation of a two-lot minor plat is unlikely to have a major impact on existing transportation resources. Granting of a waiver to the traffic study is appropriate in this case.

The property is located within Consolidated Water Supply District #1 service area. Boone Electric provides power service in the area. The Boone County Fire Protection District provides fire protection. The nearest station, station 7, is approximately 2.5 miles away.

The applicant has submitted an onsite wastewater plan showing intended lagoon locations for future residential development. Staff have reviewed the onsite wastewater plan and the intended lagoon locations are compliant with setback and slope requirements for lagoons. The applicants have not submitted a waiver from the sewer cost benefit requirement. However, no publicly maintained sewer system is nearby. Waiver to the sewer cost benefit analysis requirement is appropriate.

The property scored (number of points) points on the rating system

Staff recommends approval of the plat and granting of waivers.

516 2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 31st day of October 20 24

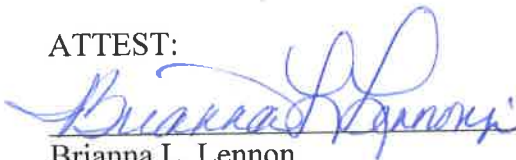
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2025 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 28, 2025 (Thanksgiving Day After).

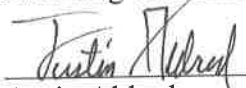
Any additional holidays for 2025 adopted by the Office of the Governor will automatically be adopted by Boone County.


Done this 31st day of October 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

2025 Holiday Calendar

New Year's Day	Wednesday, January 1
Martin Luther King, Jr's Birthday	Monday, January 20
Lincoln's Birthday	Wednesday, February 12
Washington's Birthday	Monday, February 17
Truman Day	Thursday, May 8
Memorial Day	Monday, May 26
Juneteenth	Thursday, June 19
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Columbus Day/ Indigenous People's Day	Monday, October 13
Veteran's Day	Tuesday, November 11
Thanksgiving Day	Thursday, November 27
Christmas Day	Thursday, December 25

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October Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

31st

day of

October

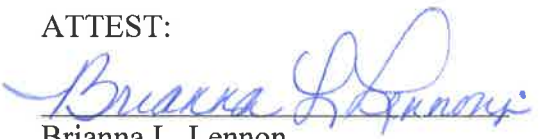
20 24

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

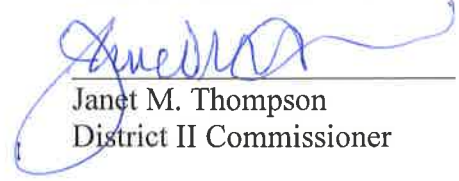
Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2025.

Done this 31st day of October 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

2025 weekly payroll calendar

Pay Period	Pay period start date	Pay period end date	turn in deadline	Observed Holidays	Pay date
1	Monday, December 16, 2024	Sunday, December 29, 2024	Tuesday, December 31, 2024		Friday, January 3, 2025
2	Monday, December 30, 2024	Sunday, January 12, 2025	Tuesday, January 14, 2025	New Year's Day 01/01	Friday, January 17, 2025
3	Monday, January 13, 2025	Sunday, January 26, 2025	Tuesday, January 28, 2025	MLK 01/20	Friday, January 31, 2025
4	Monday, January 27, 2025	Sunday, February 9, 2025	Monday, February 10, 2025		Friday, February 14, 2025
5	Monday, February 10, 2025	Sunday, February 23, 2025	Tuesday, February 25, 2025	Lincoln's 02/12 - Washington's 02/17	Friday, February 28, 2025
6	Monday, February 24, 2025	Sunday, March 9, 2025	Tuesday, March 11, 2025		Friday, March 14, 2025
7	Monday, March 10, 2025	Sunday, March 23, 2025	Tuesday, March 25, 2025		Friday, March 28, 2025
8	Monday, March 24, 2025	Sunday, April 6, 2025	Tuesday, April 8, 2025		Friday, April 11, 2025
9	Monday, April 7, 2025	Sunday, April 20, 2025	Tuesday, April 22, 2025		Friday, April 25, 2025
10	Monday, April 21, 2025	Sunday, May 4, 2025	Tuesday, May 6, 2025		Friday, May 9, 2025
11	Monday, May 5, 2025	Sunday, May 18, 2025	Tuesday, May 20, 2025	Truman Day	Friday, May 23, 2025
12	Monday, May 19, 2025	Sunday, June 1, 2025	Tuesday, June 3, 2025	Memorial Day	Friday, June 6, 2025
13	Monday, June 2, 2025	Sunday, June 15, 2025	Tuesday, June 17, 2025		Friday, June 20, 2025
14	Monday, June 16, 2025	Sunday, June 29, 2025	Tuesday, July 1, 2025	Juneteenth	Thursday, July 3, 2025
15	Monday, June 30, 2025	Sunday, July 13, 2025	Tuesday, July 15, 2025	Independence Day	Friday, July 18, 2025
16	Monday, July 14, 2025	Sunday, July 27, 2025	Tuesday, July 29, 2025		Friday, August 1, 2025
17	Monday, July 28, 2025	Sunday, August 10, 2025	Tuesday, August 12, 2025		Friday, August 15, 2025
18	Monday, August 11, 2025	Sunday, August 24, 2025	Tuesday, August 26, 2025		Friday, August 29, 2025
19	Monday, August 25, 2025	Sunday, September 7, 2025	Tuesday, September 9, 2025	Labor Day	Friday, September 12, 2025
20	Monday, September 8, 2025	Sunday, September 21, 2025	Tuesday, September 23, 2025		Friday, September 26, 2025
21	Monday, September 22, 2025	Sunday, October 5, 2025	Tuesday, October 7, 2025		Friday, October 10, 2025
22	Monday, October 6, 2025	Sunday, October 19, 2025	Tuesday, October 21, 2025	Columbus Day/ Indigenous People's Day	Friday, October 24, 2025
23	Monday, October 20, 2025	Sunday, November 2, 2025	Tuesday, November 4, 2025		Friday, November 7, 2025
24	Monday, November 3, 2025	Sunday, November 16, 2025	Tuesday, November 18, 2025	Veteran's Day	Friday, November 21, 2025
25	Monday, November 17, 2025	Sunday, November 30, 2025	Tuesday, December 2, 2025	Thanksgiving Day	Friday, December 5, 2025
26	Monday, December 1, 2025	Sunday, December 14, 2025	Tuesday, December 16, 2025	Christmas Day	Friday, December 19, 2025

2026 -1

518 -2024

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STATE OF MISSOURI

County of Boone

} ea.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the

31st

day of

October

20 24

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

Now, on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract C000712 (011723-JDC) with Martin Equipment of Illinois for the purchase of One 2024 John Deere 672G Motorgrader.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.


Done this 31st day of October 2024.

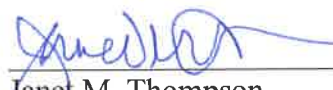
ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

BOONE COUNTY PURCHASING

Amy Gerskin
Buyer



5551 S. Tom Bass Rd.
Room 205

Columbia, MO 65201

Phone: (573) 886-4393

agerskin@boonecountymmo.org

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin
DATE: October 23, 2024
RE: Amendment Two to Sourcewell Cooperative Contract #011723-JDC –
John Deere Heavy Construction Equipment – 2024 Motorgrader

Purchasing requests an amendment to the Sourcewell cooperative contract 011723-JDC for Heavy Construction Equipment with Related Attachments and Technology with John Deere Construction Retail Sales to add the purchase of one (1) 2024 John Deere 672G Motor Grader. The Boone County contract number is C000712. A budget amendment for the Road & Bridge Department has been approved for this purchase on Commission Order # 506-2024 which is attached for reference.

This Amendment includes the trade-in of one (1) 2019 John Deere 672G Motorgader for \$125,000.00. The cost of this purchase with the trade in is \$259,275.00 and will be paid by department 2040 – Road and Bridge Maintenance, account 92300 – Replacement Machinery and Equipment. This is a replacement purchase, and the 2025 total budgeted amount is \$421,000.00.

cc: Greg Eddington, Robert Sapp, R&B
Contract File

RQST
DATE

Order#: 518-2024Date: 10.31.2024

**CONTRACT AMENDMENT NUMBER TWO
JOHN DEERE HEAVY CONSTRUCTION EQUIPMENT**

The Agreement **County Contract C000712**, Sourcewell Cooperative Contract number **011723-JDC**, dated January 18, 2024, made by and between Boone County, Missouri, and **Martin Equipment of Illinois** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- ADD** the following item for purchase:
 - 2024 John Deere 672G Motor Grader in accordance with Martin Equipment of Illinois quote/invoice #840060, dated 10/22/2024.

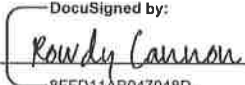
<u>2024 John Deere 672G Motor Grader</u>	\$384,275.00
<u>Less Trade Allowance:</u>	
2019 John Deere 672G	<u>-\$125,000.00</u>
<u>TOTAL:</u>	<u>\$259,275.00</u>

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

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

MARTIN EQUIPMENT OF ILLINOIS

BOONE COUNTY, MISSOURI

by  _____
DocuSigned by:
8FFD11AB047048D...

by: Boone County Purchasing Director

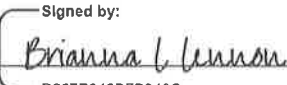
title Territory Salesmen

 _____
DocuSigned by:
57400BED96434D4...
 Kip Kendrick, Presiding Commissioner

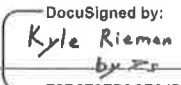
APPROVED AS TO FORM:

ATTEST:

 _____
DocuSigned by:
7D71DEAEB9D74DD...
 CJ Dykhous, County Counselor

 _____
Signed by:
D267E242BFB948C...
 Brianna L. Lennon, County Clerk

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

 _____ <small>DocuSigned by: E3D6F2FD3CE04B1...</small>	10/23/2024	2040/92300 \$259,275.00
Signature	Date	Appropriation Account

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

Date: 4/30/2024

Fixed Asset Tag Number: 23561

Description of Asset: 2019 John Deere 672G Motorgrader

RECEIVED

JUL 09 2024

**BOONE COUNTY
AUDITOR**

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

Other Information (Serial number, etc.): 1DW672GXJKF696310

Condition of Asset: fair condition

Reason for Disposition: Scheduled Replacement

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

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature

To be Completed by: AUDITOR

Original Acquisition Date 5/27/19

G/L Account for Proceeds 2040-3835 f

Original Acquisition Amount 281,275.50

Original Funding Source 2741

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade ____ Auction ____ Sealed Bids

____ Other Explain _____

Commission Order Number 518-2024

Date Approved 10/31/2024

Signature K. [Signature]

519-2024

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October Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

31st

day of

October

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2161 to cover programs for Child Advocacy.

Done this 31st day of October 2024.

ATTEST:



Brianna L. Lennon

Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

OCT 21 2024

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 10/18/24 13:30:53

Year	2024	Original Appropriation	100,000.00
Dept	2131 CMTYHLTHFND STRATEGIC OPPRTNTY	Revisions	
Acct	86850 CONTINGENCY	Original + Revisions	100,000.00
Fund	213 CMNTY HEALTH/MED (HSPTL LEASE)	Expenditures	250.00
		Encumbrances	
Class/Account	A ACCOUNT	Actual To Date	250.00
Account Type	E EXPENSE	Remaining Balance	99,750.00
Normal Balance	D DEBIT	Shadow Balance	99,750.00

Transaction Code	Effective Date	Process Date			
Code	Effective	Description	Orig	Document	Amount
22	1/01/2024	***** ORIGINAL BUDGET *****	2024	1896	100,000.00-
50 10	8/22/2024	FORUM CHRISTIAN CHURCH	2024	4477	250.00

Bottom

F2=Key Scr F3=Exit F6=Prd Breakdowns F7=Trans F8=View Doc F9=Budget



Purpose & Approach

Partner for Better's nonprofit launch process involves thorough market research, collaborative stakeholder meetings, and precise financial planning. We create dynamic revenue generation strategies and offer hands-on grant writing support. Through continuous feedback and ongoing assistance, we ensure the strategic plan becomes a dynamic roadmap for the organization's success.

Phase	Goal	Timeframe
1	Establishing Structure & Strategy	Months 1-3
2	Operational Development	Months 4-6
3	Program Implementation & Evaluation	Months 7-12

Phase 1: Establishing Structure & Strategy

The first phase focuses on building the foundation necessary for a successful nonprofit launch. This phase sets the stage by ensuring a clear organizational structure, a strong mission and vision, and compliance with legal requirements. Through collaborative planning, Partner for Better works closely with stakeholders to recruit key personnel, draft governing documents, and establish a strategic direction that aligns with the organization's goals. By the end of this phase, the nonprofit will have a formalized structure, an initial board of directors, and a clear roadmap for future growth.

Deliverables Month 1:

- Research the name of the program/organization to ensure that the name is not being used
- Recruit individuals to serve as initial board members, legal and business advisors
- Write a clear, concise mission and vision statement
- Draft Articles of Incorporation and bylaws
- File Articles of Incorporation with the State of Missouri
 - 102- Filing Fee \$35

- Application for EIN with the IRS
 - SS-4 – No Filing Fee

Deliverables Month 2:

- 1 coaching sessions
- Between session support
 - 30-minute follow-up calls, as needed
 - Unlimited questions to coach via email
 - Ability to assign the coach tasks to support your goals
- 1 hour of technical assistance
- Development guidelines and processes for conducting board meetings and planning meetings
- Development organizational brand, i.e., logo, colors, theme
- Establishment of a business checking account
- Development of a strategic plan and budget
- Research of needs for liability insurance or other types of insurance
- Completed 501(c)(3) application with IRS
 - Filing Fee \$600

Deliverables Month 3:

- 1 coaching sessions
- Between session support
 - 30-minute follow-up calls, as needed
 - Unlimited questions to coach via email
 - Ability to assign the coach tasks to support your goals
- 1 hour of technical assistance
- Identification and development of a long-term leadership plan
- Development of a one-year work plan for each program/service activity, including a budget that aligns with the strategic plan
 - Evaluation & outcomes are a part of this
- Development a fundraising & marketing plan
 - Research of initial funding sources and investors

Phase 2: Operational Development

In this phase, the emphasis shifts toward creating sustainable operational frameworks that will support the nonprofit's long-term success. Partner for Better helps establish critical policies and procedures, job descriptions, and evaluation tools that guide everyday operations. Through expert coaching, technical assistance, and strategic

planning, this phase ensures that the nonprofit has the tools it needs to manage its people, resources, and projects effectively. By the end of this phase, the organization will have a well-defined operational plan and strategies for securing funding and onboarding future board members.

Deliverables Month 4:

- 1 coaching session
- Between session support
 - 30-minute follow-up calls, as needed
 - Unlimited questions to coach via email
 - Ability to assign the coach tasks to support your goals
- 1 hour of technical assistance
- Development of policies and procedures manuals
 - Includes job descriptions and org chart & evaluation tools

Deliverables Month 5:

- 1 coaching session
- Between session support
 - 30-minute follow-up calls, as needed
 - Unlimited questions to coach via email
 - Ability to assign the coach tasks to support your goals
- 1 hour of technical assistance
- Grant strategy, funder list, and 24 hours of grant writing or editing
- Development of board onboarding and recruitment plan and tools

Deliverables Month 6:

- 1 coaching session
- Between session support
 - 30-minute follow-up calls, as needed
 - Unlimited questions to coach via email
 - Ability to assign the coach tasks to support your goals
- 1 hour of technical assistance

Program Implementation and Evaluation:

The final phase is dedicated to launching the nonprofit's programs and services while continuously monitoring and improving their effectiveness. Partner for Better supports the organization through the initial implementation process, providing coaching and

evaluating the progress toward strategic goals. This phase focuses on both short-term and long-term program evaluation to ensure that the nonprofit remains aligned with its mission and can make data-informed decisions. By the end of this phase, the organization will have successfully launched its programs and developed a framework for ongoing evaluation and refinement.

Deliverables Months 7-9:

- 3 coaching sessions
- Between session support
 - 30-minute follow-up calls, as needed
 - Unlimited questions to coach via email
 - Ability to assign the coach tasks to support your goals
- 3 hours of technical assistance
- 6-month plan evaluation

Deliverables Months 9-12:

- 3 coaching sessions
- Between session support
 - 30-minute follow-up calls, as needed
 - Unlimited questions to coach via email
 - Ability to assign the coach tasks to support your goals
- 3 hours of technical assistance

Ready to do more good together?

By following the structured, three-phase approach, Partner for Better ensures that nonprofits are set up for long-term success. From establishing a solid foundation and operational infrastructure to launching and evaluating impactful programs, each phase is designed to provide organizations with the tools, guidance, and strategies they need to thrive. Through continuous coaching and support, nonprofits can confidently navigate challenges, secure funding, and stay aligned with their mission, ensuring sustainable growth and meaningful community impact for years to come.

Timing:

October 2024 - September 2025

Total: \$31,258.50

Kasey Hammock & Jessica Macy

Conspirators for Good

call/text: 573-207-3554

email: Kasey@partnerforbetter.com

Boone County Children's Services Fund: Application for Contingency Funds Request

Agency Name: Missouri Network of Child Advocacy Centers, Inc. DBA Missouri

Network Against Child Abuse

Agency Address: 520 Dix Road, Suite C

Jefferson City, MO 65109

Agency Phone Number: (573) 632-4600

Primary Agency Contact: Jessica Seltz, Executive Director

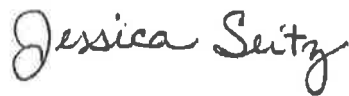
Email Address: jessicaseitz@mo-naca.org

Contact Phone Number: (573) 415-6228

Amount Requested: \$33,000.00

Federal Tax ID #: 27-0124899

Signature:

A handwritten signature in cursive script that reads "Jessica Seltz".

Date: 10/4/2024



Missouri Network
Against Child Abuse

EXIGENT CIRCUMSTANCE INFORMATION

Missouri Network Against Child Abuse is the state association of Missouri's fifteen regional child advocacy centers and the accredited Missouri state chapter of the National Children's Alliance. This contingency funding request is for the costs associated with the establishment of a Child Advocacy Center in Boone County; the working title of the agency is the "Child Advocacy Center of Central Missouri" (CAC-CMO). This request is in response to the emergency situation created by the impending closure of the CAC serving Boone County currently housed in Rainbow House in Columbia. On September 25, 2024, the Rainbow House Board of Directors publicly announced the closure of their children's emergency shelter. At a Board meeting held the evening earlier, they made the decision to move toward dissolution of the full agency due to insurmountable financial difficulties. The CAC at Rainbow House remains open temporarily until the CAC of Central Missouri is able to reopen as its own entity and transfer its state and federal operating contracts. The funding from this request will be used to develop the foundational legal documents required to start the CAC of Central MO (articles of incorporation, bylaws, filings with the Missouri Secretary of State and the IRS) as well as the costs associated with board recruitment and onboarding, strategic planning and evaluation which are essential to the long-term health of a nonprofit social services agency.

Overview of a Child Advocacy Center

In Missouri, when law enforcement or Children's Division believe a child may be experiencing abuse, the child is referred to a CAC that services the county they live in. At the



Missouri Network
Against Child Abuse

CAC, the child tells their story once to a trained forensic interviewer who knows the right questions to ask in a way that does not retraumatize the child. Then, a multidisciplinary team that includes medical professionals, law enforcement, mental health, prosecution, Children's Division, juvenile office, victim advocacy, and other professionals make decisions together about how to help the child based on the interview. CACs offer therapy and medical exams (some on-site, some through partnering children's hospitals), plus courtroom preparation, victim advocacy, case management, and other services.

In Missouri, there are fifteen regional child advocacy centers who serve defined county service areas. In 2024, nearly 10,000 children were served, over 60% of which were victims of sexual abuse. CACs also serve children who are victims of physical abuse (approximately 30%) and witnesses to violence. All Missouri CACs are accredited by the National Children's Alliance to ensure that consistent, evidence-based services are provided statewide to help children heal from abuse. NCA accreditation requires MO CACs to meet requirements under forensic interviewing, victim advocacy, mental health, medical evaluation, multidisciplinary team coordination, case tracking, diversity, equity and access and child safety and protection.

Need for a Child Advocacy Center in Boone County

The Revised Statutes for the State of Missouri Section 210.001 establishes fifteen regional "child assessment centers" including one to be situated in Boone County. This CAC has historically been housed within Rainbow House as an umbrella agency; this placement predates the statutory authority in 2002. With the Board's decision to dissolve last week, it is clear that



Missouri Network
Against Child Abuse

Rainbow House will no longer be able to run the child advocacy center. If the Rainbow House CAC closes and another is not formed to take its place, essential CAC services will not be available in Boone County for children who have experienced child abuse. This would be unprecedented in the state of Missouri and heartbreaking for the children of Central Missouri.

Currently, the Boone County CAC provides services to a child population of 91,000 (based on 2020 Census Data, 40% is children in Boone County) exclusively to nine counties: Adair, Audrain, Boone, Callaway, Cole, Cooper, Howard, Macon and Randolph and shares services in Monroe and Shelby Counties. In 2023, Rainbow House CAC provided forensic interviews and advocacy services to 473 children, 138 of which (30%) were children in Boone County. The CAC under was operating under limited staff resources due to the financial distress of its umbrella agency. Based on other CACs with similar population sizes and funding, it is estimated that the CAC of Central Missouri will be able to serve at least 600 children annually after a year of healthy operations as a standalone agency.

Once it is established, the CAC of Central Missouri will be able to receive ongoing funding from the state for its core operations. Based on the non-competitive state funding formula for CACs for FY25, the Boone County CAC is allocated \$312,000 in state General Revenue Funding and they also have an additional approximately \$100,000 in federal funds from the Victims of Crime Act. MO-NACA has coordinated with the Missouri Department of Social Services, who administers both contracts, to ensure that they can be transferred to the new nonprofit once it is formed. MO-NACA has also coordinated with the National Children's



Missouri Network
Against Child Abuse

Alliance to ensure that the accreditation will transfer; there is national precedent for an accreditation transfer so long as all services are available at the new site.

Finally, the CAC staff currently employed by Rainbow House will move to the new agency. Under the leadership of current CAC Director Brenda Porter they will be able to hire additional staff, with priority given to forensic interviewers, victim advocates and mental health providers. They currently have a temporary location provided by the Columbia Insurance Group. This situation is stable and Columbia Insurance Group is willing to allow the CAC to continue operating in its location until a more permanent space is identified. The CAC staff and MO-NACA have already been in conversations with Boone County leadership and partner agencies to identify a permanent space for the CAC that is affordable.

Estimated Project Timeline (12 months): October 1, 2024-September 30, 2025

Project Deliverables

Phase 1: Establishment of the Child Advocacy Center of Central MO's Structure and Strategy

- Development of a clear, concise mission and vision statement
- Establishment of a board of directors
- Articles of Incorporation developed and filed with the state of Missouri
- Bylaws developed and passed by the Board of Directors
- Application submitted for EIN with the IRS and 501(c)(3) status
- Development of organizational brand



Missouri Network
Against Child Abuse

- Strategic plan including one-year goals and service activities and an organizational budget which aligns with the strategic plan
- Opening of bank accounts, filing for liability insurance and other required insurance policies

Phase 2: Operational Development

- Development of operational frameworks to support the CAC's long-term success
- Employee policies and procedures, including job descriptions and evaluation tools
- Board recruitment plan and onboarding toolkit development

Phase 3: Program Implementation and Evaluation

- 6-month plan evaluation

b. Has the agency applied for funding from any other source(s) to address this problem? If so, please detail. If not, explain why.

No. MO-NACA is a statewide organization and typically does not apply for local funding opportunities. Our current funding, largely from federal and state sources, provides for statewide technical assistance and programming to all Missouri CACs and their multidisciplinary team partners. This proposal is a one-time request exclusive to Boone County and the rest of the Central Missouri region to address an emergency need.

c. Has the agency previously received contingency funding from BCCSB or any other similar type of funding from any other sources? N/A



Missouri Network
Against Child Abuse

EXPENSES

a. Provide financial data to explain the emergency nature of the request. A narrative of these costs should be attached. See attached quote from Partner for Better.

a. If applicable, attach any quotes, bids or receipts received which support an exigent circumstance request. See attached quote from Partner for Better.

b. Expense Narrative—Outline the reason for this request

MO-NACA is requesting \$33,000 for (1) contractual services to assist in the establishment of the new Child Advocacy Center in Boone County (Approximately \$31,500 for 12 months of services) including all deliverables outlined above and (2) associated filing fees with the IRS and State of Missouri (Approximately \$1,000-1,500). We are keeping our request modest and are not requesting administrative costs or costs for personnel, fringe, travel, equipment or supplies. If there are associated travel expenses (for example—mileage reimbursement for stakeholder meetings) or MO-NACA staff time to oversee the execution of this project, our agency will cover those costs from current funding sources that can be used for technical assistance for CACs. MO-NACA will also be available for ongoing technical assistance coordinating with state agency partners; we also bring a network of fourteen other CAC to provide guidance and support to the CAC of Central Missouri.

520-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

October Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

31st

day of

October


20 24

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


Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2131 to cover meeting space & catering cost.


Done this 31st day of October 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

OCT 21 2024

BOONE COUNTY
AUDITOR

EFFECTIVE DATE

(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	Account Name	Decrease	Increase
2131	86850	CHF Strategic Opportunity	Contingency	530	
2131	84010	CHF Strategic Opportunity	Reception/Meetings		530
				530	530

Transferring funds from contingency to cover the cost of a meeting space fee (\$250) and the catering cost (\$280) for a community update meeting that was had.

Cover meeting space & catering cost

If not, please explain (use an attachment if necessary): Contingency funds will be used sporadically, will continue to submit budget revisions when needed.

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- ☐ A schedule of previously processed Budget Revisions/Amendments is attached
- ☒ Unencumbered funds are available for this budget revision.
- ☐ Comments:

Auditor's Office

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 10/18/24 13:18:42

Year	<u>2024</u>	Original Appropriation	<u>100,000.00</u>
Dept	<u>2131 CMTYHLTHFND STRATEGIC OPPRTNTY</u>	Revisions	<u> </u>
Acct	<u>86850 CONTINGENCY</u>	Original + Revisions	<u>100,000.00</u>
Fund	<u>213 CMNTY HEALTH/MED (HSPTL LEASE)</u>	Expenditures	<u>250.00</u>
		Encumbrances	<u> </u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>250.00</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>99,750.00</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>99,750.00</u>

Expenditures by Period

January	<u> </u>	July	<u> </u>
February	<u> </u>	August	<u>250.00</u>
March	<u> </u>	September	<u> </u>
April	<u> </u>	October	<u> </u>
May	<u> </u>	November	<u> </u>
June	<u> </u>	December	<u> </u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

CERTIFIED COPY OF ORDER**STATE OF MISSOURI**} **ea.**

October Session of the October Adjourned

Term. 20 24**County of Boone****In the County Commission of said county, on the**

31st

day of

October

20 24**the following, among other proceedings, were had, viz:**


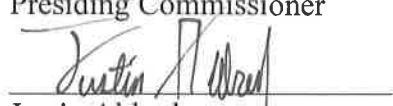
Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and Moniteau County Sheriff's Office.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Done this 31st day of October 2024.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission


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

**COOPERATIVE AGREEMENT
FOR K-9 BASIC TRAINING SERVICES**

THIS AGREEMENT dated the 31st day of October, 2024, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Moniteau County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 basic training through its certified K-9 training staff; and

WHEREAS, BCSO can assist Agency in selecting a canine for purchase from an approved vendor to receive the training; and

WHEREAS, Agency desires to procure a canine to receive training from a vendor approved by County and train one of Agency's officers as that canine's handler through the BCSO's K-9 basic training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. **ASSISTANCE WITH PROCUREMENT OF CANINE.** County's K-9 trainer will provide advice on the selection of an appropriate canine from a vendor approved by County. The approved vendor will provide a minimum of a 6-month trainability guarantee and a 1-year health guarantee on a purchased canine that will run to the benefit of Agency. County will provide Agency with information about approved vendors.
2. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than twenty (20) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of four (4) weeks, Monday – Friday, in regularly-scheduled sessions during that 4-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
3. **EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
4. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Two Thousand Dollars (\$2,000.00) for the training contemplated herein, calculated at a rate of \$100.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$1,000.00, upon execution of this contract and the remaining one-half, or \$1,000.00, after ten (10) sessions have been completed.
5. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 14th day of October, 2024, and sessions will proceed consecutively, Monday –

Friday, for a period of four (4) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$100.00 per session (with each session being approximately one, 8-hour day).

6. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
7. **FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
8. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
9. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY

By:



Printed Name:

Tony Wheatley - MoniTeau Co, S.O.

Attest:



BOONE COUNTY, MISSOURI

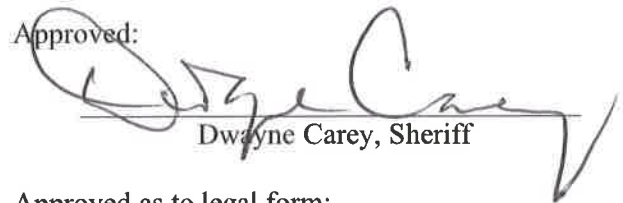
By:


Kip Kendrick, Presiding Commissioner

Attest:


Brianna L. Lennon, County Clerk

Approved:


Dwayne Carey, Sheriff

Approved as to legal form:


C. Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:

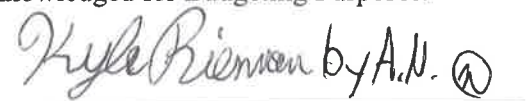

Kyle Rieman, Auditor

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the BCSO Basic Single Purpose K-9 Training Class [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Department, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

Alexander Griggs 09/27/24

Printed Name of Participant

Alexander Griggs

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 31st day of October 20 24


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

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and Cooper County Sheriff's Office.

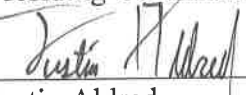
The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

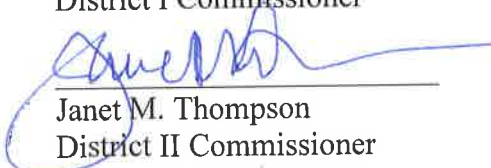
Done this 31st day of October 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 31st day of October, 2024, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Cooper County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 maintenance training through its certified K-9 training staff; and

WHEREAS, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

2. EMPLOYED STATUS OF K-9 HANDLER. Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

3. CONTRACT PRICE AND PAYMENT. Agency shall pay County a total sum of Two Thousand Dollars (\$2,000.00) for the training contemplated herein, calculated at a rate of \$100/session. Agency shall pay one-half, or \$1,000.00, upon execution of this contract and the remaining one-half, or \$1,000.00, after ten (10) sessions have been completed.

4. TERM AND TERMINATION. The term of this Agreement shall begin on the 16th day of December, 2024, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$100.00 per session.

5. MODIFICATION AND WAIVER. No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

6. FUTURE COOPERATION. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

7. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.

8. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY **COPPER COUNTY**

By:


Presiding Commissioner

Printed Name:

George Monk

Attest:


Chim Clam
SHERIFF

BOONE COUNTY, MISSOURI

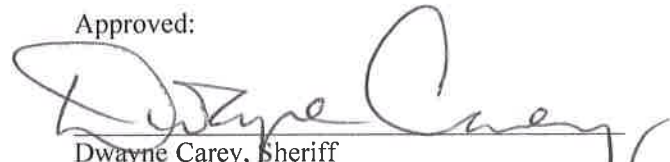
By:


Kip Kendrick, Presiding Commissioner


Attest:


Brianna L. Lennon, County Clerk

Approved:


Dwayne Carey, Sheriff

Approved as to legal form:


CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:

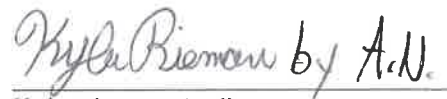
 by A.N. @
Kyle Rieman, Auditor

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

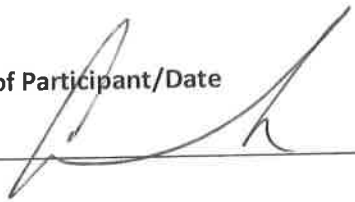
ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

 10/1/24

Printed Name of Participant

Aaron Schanzmayer

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 31st day of October 20 24
the following, among other proceedings, were had, viz:

Now on this day, the Boone County Commission takes up the disposition of the 2024 tax sale surplus relating to **Parcel 17-206-00-04-043.00**:


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 **Kenneth Machella**, per the vesting deed at Book 5559, Page 56, Boone County Records. Kenneth Machella has assigned the surplus to the Collector as part of his redemption of the subject property. The other documentation which support 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 **Kenneth Machella** is entitled to assign the total surplus of **\$20,819.09** to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same.

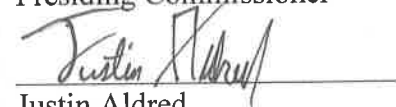
NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to **the Boone County Collector, assignee of the owner of record**, in the amount of **\$20,819.09**, in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.

Done this 31st day of October 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



ASSIGNMENT OF TAX SURPLUS TO BOONE COUNTY COLLECTOR FOR REDEMPTION PURPOSES

PARCEL NUMBER: 17-206-00-04-043.00

PROPERTY ADDRESS: 1911 MCKEE ST

LEGAL DESCRIPTION: L7 Zaring Acres #2 as shown in Plat Book/Page 5/74

OWNER(S) OF RECORD: MACHELLA KENNETH

OWNER CONTACT INFORMATION:

1911 McKee St

Street Address

Columbia

City

MO

State

65202

Zip

Social Security Number

Driver's License Number OR
State Identification Number

Phone Number

Pursuant to the provisions of RSMo Sec. 140.230 the undersigned, the publicly recorded owner or owners of record of the subject property sold at the 2024 delinquent tax sale auction which took place on August 26, 2024, wish to assign the tax sale surplus in the amount of 20819.09 currently being held by the Boone County Treasurer to the Boone County Collector as part of my redemption of the subject property. I understand that I have a priority right to use these tax sale surplus funds for my redemption efforts only for the first one-year period following the delinquent tax sale auction; or, until the tax sale purchaser acquires a Collector's Deed. I understand that I must remit the appropriate sums to the Boone County Collector in addition to the surplus to accomplish this redemption. I hereby authorize the Boone County Treasurer to remit to the County Collector, on my behalf and for my account, the tax sale surplus as part of my owner's redemption efforts pursuant to which I desire to redeem the above-described property.

Kenneth Machel

Print

[Signature]

Sign

Owner of Record

STATE OF MISSOURI

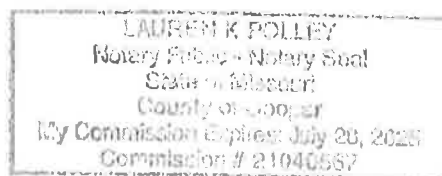
)

)ss

COUNTY OF BOONE

)

SUBSCRIBED and sworn to before me a notary public, this 18 day of October, 2024



[Signature]

Notary Public

OFFICE USE ONLY

Received By:

Received Date:

10/18/24



Jenna Redel
Boone County Treasurer

RECEIVED
OCT 18 2024
BOONE COUNTY COLLECTOR

SURPLUS CLAIM

Kenneth T. Machella, shown in the Boone County Collector's tax records as owner of the property listed below, hereby claim the surplus of \$20,819.09 resulting from the delinquent tax certificate sale conducted by the Boone County Collector on August 26, 2024. I affirm that I am/was the legal owner of the below described property at the time the property was sold at the delinquent tax certificate sale and further affirm I am entitled to the surplus amount. By signing below, I acknowledge the following:

- Claiming surplus does not waive legal right of property redemption within statutory limits.
- The Boone County Treasurer processes surplus claims without charge.
- Claimants may be called to testify directly to the Boone County Commission before surplus claim is approved.
- The claim may not be approved as submitted and additional information might be requested.

OWNER: MACHELLA KENNETH

PARCEL: 17-206-00-04-043.00

PROPERTY ADDRESS: 1911 MCKEE ST

LEGAL DESCRIPTION: L7 Zaring Acres #2 as shown in Plat Book/Page 5/74

FIRST PARTY INFORMATION:

1911 McKee St
Street Address
Columbia MO 65202
City State Zip
[Redacted] [Redacted] [Redacted]
Social Security Number Driver's License Number OR State Identification Number Phone Number

SECOND PARTY INFORMATION:

Street Address

City State Zip

Social Security Number Driver's License Number OR State Identification Number Phone Number

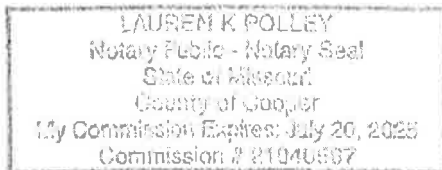
ALL PARTIES MUST SIGN AND NOTARIZE ON FOLLOWING PAGE

Lauren K Polley
First Party Signature

10/18/24
Date

State of)
) ss
County of)

On this 18th day of October in the year 2024, before me, the undersigned notary public, personally appeared Kenneth Machella, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he/she/they executed the named for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.



Lauren K Polley
Notary Public

Second Party Signature

Date

State of)
) ss
County of)

On this ____ day of _____ in the year _____, before me, the undersigned notary public, personally appeared _____, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he/she/they executed the named for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

Notary Public

- ❖ Return this form to Boone County Treasurer's Office.
- ❖ MUST include a photocopy of all driver's licenses or state IDs.
- ❖ Once form and documentation are received and verified, a check will be issued and mailed to the above mailing address.
- ❖

BOONE COUNTY GOVERNMENT CENTER
801 EAST WALNUT STREET, ROOM 205
COLUMBIA, MISSOURI 65201
PHONE (573) 886-4365 • FAX (573) 886-4369
TREASURER@BOONECOUNTYMO.ORG
WWW.SHOWMEBOONE.COM/TREASURER

MISSOURI
DEPARTMENT OF REVENUE
DIVISION OF MOTOR VEHICLES

MISSOURI

DRIVER LICENSE

NOT FOR
REAL ID
PURPOSES



9 CLASS **E** AB EXP **06/26/2027**
40 DL NO. [REDACTED] 3 DOB [REDACTED]
1 **MACHELLA**
2 **KENNETH TITUS**
3 **1911 MCKEE ST**
4 **COLUMBIA, MO 64202**
5 SEX **NONE** 12 EYES **NONE**
15 SEX **M** 17 HGT **170 lb**
16 LWT **5'-00"** 18 EYES **BRO** 44 ISS **06/29/2024**

[Signature]

5 DO **241121310028**

06/26/74

Property Information

Property Location (Situs Address)	1911 MCKEE ST
-----------------------------------	---------------

Legal Description	ZARING ACRES 2 LOT 7
FB Initial if legal description matches description on delinquent statements. If not, explain discrepancies in Additional Info.	

RECEIVED
MAY 23 2024
BOONE COUNTY COLLECTOR

Vesting Deed

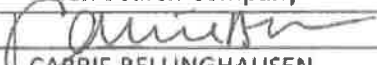
Name of Owner(s)	MACHELLA KENNETH
Address	2011 KEYSTONE DR., COLUMBIA, MO 65203-6706
Title Taken By	WARRANTY DEED
Date of Deed	12/28/2021
Date Recorded	12/29/2021
Book/Page	5559/56
Address Correction	

Open Deed(s) of Trust

First Deed of Trust	
Lender's Address	
Deed of Trust Date	
Date Recorded	
Book/ Page	
Loan Amount	
Assigned To	
Date Assigned	

Second Deed of Trust	
Lender's Address	
Deed of Trust Date	
Date Recorded	
Book/ Page	
Loan Amount	
Assigned To	
Date Assigned	

Lien Search Company

Signature of Searcher	
Searcher (print)	CARRIE BELLINGHAUSEN
Date Searched	05/10/2024

Additional Liens

Special Assessments	
Tax Bill #	
Address	

Federal Tax Liens	
Date	
Address	

State Tax Liens	
Date	
Address	

Mechanics Liens	
Date	
Address	

Judgments	TOWER LOAN OF MISSOURI
Date	07/24/2023
Address	3200 PENN TERRACE, STE 120, COLUMBIA, MO 65202
Case #	23BA-CV02547

Other (Us Pendens, Bankruptcies, etc)	
Date	
Address	
Case #	

Additional Information



Recorded in Boone County, Missouri

Date and Time: 12/29/2021 at 09:08:34 AM

Instrument #: 2021035789 Book: 5559 Page: 56

Instrument Type: WD

Recording Fee: \$27.00

No. of Pages: 2

Nora Dietzel
Nora Dietzel, Recorder of Deeds



Boone-Central Title Company
File No. 2108237

Missouri General Warranty Deed

This Indenture, Made as of the ^{28th} 23rd day of December, 2021, by and between

Lindsay M. Knoop, a single person,
as GRANTOR, and

Kenneth Machella, a married person,

as GRANTEE, whose mailing address is:

2011 Keystone Dr.
Columbia, MO 65203

Property Address: 1911 McKee St., Columbia, MO 65202

WITNESSETH: THAT THE GRANTOR, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby Grant, Bargain, Sell, Convey and Confirm unto GRANTEE, GRANTEE'S heirs and assigns, the following described lots, tracts and parcels of land situated in the County of Boone and State of Missouri, to wit:

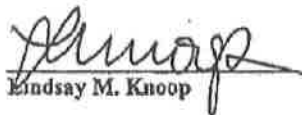
LOT SEVEN (7) OF ZARING ACRES NO. 2 AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 5, PAGE 74, RECORDS OF BOONE COUNTY, MISSOURI.

Subject to easements, restrictions, reservations, and covenants of record, if any.

TO HAVE AND TO HOLD The promises aforesaid with all singular, the rights, privileges, appurtenances and immunities thereto belonging or in any wise appertaining unto GRANTEE and unto GRANTEE'S heirs and assigns forever; the GRANTOR hereby covenanting that GRANTOR is lawfully seized of an indefeasible estate in fee of the premises herein conveyed; that GRANTOR has good right to convey the same; that the said premises are free and clear from any encumbrance done or suffered by GRANTOR or those under whom GRANTOR claims, except as stated above and except for all taxes assessments, general and special, not now due and payable, and that GRANTOR will warrant and defend the title to the said premises unto GRANTEE and unto GRANTEE'S heirs and assigns forever, against the lawful claims and demands of all persons whomsoever. If two or more persons constitute the GRANTOR or GRANTEE, the words GRANTOR and GRANTEE will be construed to read GRANTORS and GRANTEES whenever the sense of this Deed requires.

BOONE COUNTY MO DEC 29 2021

IN WITNESS WHEREOF, The GRANTOR has hereunto executed this instrument on the day and year above written.


Lindsay M. Knoop

State of Missouri

County of Boone

ss:

On this 29th day of Dec., 2021, before me, the undersigned, a Notary Public in and for said County and State, personally appeared

Lindsay M. Knoop, a single person
to me known to be the person(s) described in and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

Witness my hand and Notary Seal subscribed and affixed in said County and State, the day and year in this certificate above written.

My Term Expires:

11/1/2022

Notary Public



AMANDA HEATH
My Commission Expires
November 1, 2022
Boone County
Commission #14862272