

## 2024 Boone County Commission Order Index

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| 01.02.24 | 001-2024 | 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 998, Assistant Prosecuting Attorney II, and does hereby authorize an appropriation of \$87,000.00 for the salary of said position.  |
| 01.02.24 | 002-2024 | 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 said Agreement.  |
| 01.02.24 | 003-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached 2024 Funding for Shelters for Victims of Domestic Violence contract between Boone County and True North of Columbia, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.  |
| 01.02.24 | 004-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with Allstate Consultants; Bartlett & West, Inc; Howe Company, LLC; Midwest Engineering Group, LLC & SOA Inc. Terms of the Agreements are stipulated in the attached and it is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.   |
| 01.04.24 | 005-2024 | Now on this day, the County Commission of the County of Boone does hereby receive and accept the plats, items A and B, 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. Perche Loop Subdivision Plat2. A-2.532-T50N-R13W. Denise M. Lamonda, owner. Steve Proctor, surveyor. B. Harrison Subdivision. A-2. S33-T51N-R13V/. David D. & Mary L. Ridge, owners. Jonathan Cole, surveyor. |
| 01.09.24 | 006-2024 | 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 996, Systems Administrator for the Information Technology Department, and does hereby authorize an appropriation of \$72,800.00 for the salary of said position.  |
| 01.09.24 | 007-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the recommendations of the Personnel Advisory Committee to: 1. Adopt new Boone County Personnel Policies 3.12 Additional Pay for employees conducting Training and 5.11 Poll Worker Leave; and 2. Modify Boone County Personnel Policies 3.9 Temporary extra responsibility Pay and 3 .10 Shift Differential. Policy language of the above is attached hereto and will go into effect as of January 1, 2024.                  |
| 01.09.24 | 008-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to the Collective Bargaining Agreement (CBA) for the County's Road & Bridge employees with LIUNA, Laborer's Local 955 Union. The original Agreement was approved in Commission Order 564-2022. The terms of the Amendment are set out in the attached and the County Commissioners are authorized to sign said Agreement.  |
| 01.09.24 | 009-2024 | Now on this day the County Commission of the County of Boone does hereby approve agreement C000710 (State of MO Cooperative Contract CT202797053) with Sumnerone, Inc. for copiers. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 01.09.24 | 10-2024  | 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 Regional Sewer District on January 16, February 20, April 16, May 21, June 18, July 16, August 20, September 17, November 19, and December 17, 2024, from 4:30PM until 9:30PM.   |
| 01.09.24 | 11-2024  | Now on this day, the County Commission of the County of Boone Does hereby approve the attached 2024 Commission Assignments.   |

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| 01.11.24 | 12-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000709 (43-22DEC23) - Plumbing Services - Term and Supply with Harold G. Butser for Plumbing Services. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 01.11.24 | 13-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Intergovernmental Agreement between the City of Columbia and the County of Boone for the FY2023 JAG grant.   |
| 01.11.24 | 14-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between the Curators of the University of Missouri and Boone County for Medical Examiner services for the 2024-2026 time period. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said agreement.  |
| 01.11.24 | 15-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services for Contingency Funding between the Boone County Children's Service Board and Mary Lee Johnston Community Learning Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |
| 01.11.24 | 16-2024 | Now on this day, the County Commission of the County of Boone does hereby deny a request by Sandra Kay Whitesides to rezone from Agriculture-Residential (A-R) to Agriculture (A-2) on 16.1 acres located at 199 W Akeman Bridge Rd, Columbia.   |
| 01.11.24 | 17-2024 | Now on this day, the County Commission of the County of Boone does hereby deny a request by Anna M. Bratton Revocable Trust to rezone from Agriculture (A-1) to Agriculture (A-2) on IO acres located at 4483 E Log Providence Rd, Columbia.   |
| 01.11.24 | 18-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request by 40-J Development LLC to rezone to Planned Light-Industrial (M-LP) on 180.71 acres located at 2200 N Route J. And Now on this day, the County Commission of the County of Boone does hereby approve a request by 40-J Development LLC to approve a Revised Review Plan for 40 and J Development on 180.71 acres located at 2200 N Route J, subject to the following conditions: Phase 2<br>1) Improvements to the US Highway 40 - Route J intersection must be constructed prior to any building permits for any structures for Phase 2 building are issued. The improvements to this intersection are to include: i) Eastbound Right-Turn Lane on Highway 40 at Route J. ii) Westbound Right-Turn Lane on Highway 40 at Route J. iii) Separate Westbound Left-Turn Lane on Highway 40 at Route J. 2) The following improvements are required to be constructed when the corresponding access is created: i) Separate Westbound Left-Turn Lane on Highway 40 at the Midway USA drive. (This is already shown on the plan) ii) Separate Eastbound Right-Turn Lane on Highway 40 at the Midway USA drive. (This is already shown on the plan) iii) Separate Northbound Right-Turn Lane on Route J at the Midway USA north drive. (This is already shown on the plan) 3) If not already provided, the access connections of Phase 2 must be provided when permits for more than 600,000 square feet of building area for the entire property have been issued. 4) Lighting shall be shielded and oriented inward and downward to minimize glare and light trespass. |
| 01.11.24 | 19-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request by T-Vine Enterprises to rezone from Agriculture (A-2) to Planned Moderate-Density Residential (R-MP) on 1.08 acres located at 7901 N Glen Meadows Dr, Columbia. And Now on this day, the County Commission of the County of Boone does hereby approve a request by T-Vine Enterprises to approve a Review Plan and Preliminary Plat on 1.08 acres located at 7901 N Glen Meadows Dr, Columbia, subject to the following condition: 1. That future phases of Settlers Ridge will require a complete reassessment of traffic impacts prior to review of new development plans for the remaining property.   |

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| 01.11.24 | 20-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Work Access Authorization to allow lining of the existing twin 72" CMP culverts at the Cow Branch Crossing of North Roger Wilson Memorial Drive.  |
| 01.11.24 | 21-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation honoring Reverend Dr. Martin Luther King, Jr. and recognizing Monday, January 15, 2024, as Martin Luther King Jr. Day.   |
| 01.16.24 | 22-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000713 with Strategic Government Resources of Keller, Texas for Executive Recruitment Services for the Boone County Commission on behalf of the Boone County Joint Communications Department. The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 01.16.24 | 23-2024 | Now oh 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 2024.  |
| 01.16.24 | 24-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached water meter opt-out form with Consolidated Water. The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 01.18.24 | 25-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000712 (011723-JDC) with Martin Equipment of Illinois, Inc. for the purchase of two (2) John Deere Construction Vehicles. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 01.18.24 | 26-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Central Missouri Humane Society. The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.   |
| 01.18.24 | 27-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curator of the University of Missouri in support of the Show-Me State Games 2024. 24 Terms of the Agreement are stipulated in the attached and the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.   |
| 01.18.24 | 28-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by Prime Timers Mid-Missouri on Saturday, January 27, 2024, from 12:45 PM until 4:15 PM for its monthly meeting.   |
| 01.23.24 | 29-2024 | 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. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidates, Gary Thompson, and Judith Starr, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 2, 2024, election. It is further ordered that the Boone County Commissioners are hereby authorized to sign the Commission Order for Gary Thompson for a five-year term and Judith Starr for a four-year unexpired term to serve as a Hospital Trustee of Boone County. |
| 01.23.24 | 30-2024 | 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 Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., No election shall be held for such office and the candidate, Gary Moore, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 2, 2024 election. It is further ordered that the   |

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|          |         | Boone County Commissioners are hereby authorized to sign the Commission Order for Gary Moore to serve as Commissioner of Centralia Special Road District for a three-year term.   |
| 01.23.24 | 31-2024 | 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 months of November and December 2023.  |
| 01.23.24 | 32-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000715 (CC240753003) with GRD 2033, Inc. DBA Rusty Drewing Chevrolet for the purchase of one (1) 2023 Chevy Silverado 1500 Crew LT with 4WD. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 01.23.24 | 33-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Inside the Lines LLC for Via Seating. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 01.23.24 | 34-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 2711 for Consultant Services.  |
| 01.23.24 | 35-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 for the 2024 Missouri Internet Crimes Against Children (MOICAC) Grant.   |
| 01.23.24 | 36-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the FCI JCIP Grant.  |
| 01.23.24 | 37-2024 | 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 Happy Hollow Investments, LLC. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 01.23.24 | 38-2024 | Now on this day, the County Commission of the County of Boone does hereby receive and accept the attached Easement for Utility Purposes relating to Eagle Bluff Estates, Lot 5A.  |
| 01.23.24 | 39-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Partial Release of Utility Easement and authorizes the Presiding Commissioner to sign said Release relating to Eagle Bluff Estates, Lot 5A.  |
| 01.23.24 | 40-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Domestic Relations Programs for Parents and Children Grant submitted by the 13th Judicial Circuit Court, Family Court -- Robert L. Perry Juvenile Justice Center.  |
| 01.23.24 | 41-2024 | <p>The County Commission of the County of Boone hereby calls for an election to be held on Tuesday the <b>2nd day of April 2024</b>, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:</p> <p style="text-align: center;"><b>NOTICE OF SPECIAL ELECTION</b></p> <p>Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called for an election to be held in said county on the <b>2nd day of April 2024</b>, 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:</p> <p style="text-align: center;"><b>OFFICIAL BALLOT</b><br/> <b>COUNTY OF BOONE, STATE OF MISSOURI</b><br/> <b>TUESDAY,</b><br/> <b>April 2, 2024</b><br/> <b>Proposition 1:</b></p> |

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|          |         | <p>Shall the County of Boone exempt senior citizens from certain increases in the property tax liability due on such senior citizens' primary residence?</p> <p>YES</p> <p>NO</p> <p>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".</p>  |
| 01.25.24 | 42-2024 | 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.  |
| 01.30.24 | 43-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal by auction on GovDeals or by destruction for whatever is not suitable for auction.   |
| 01.30.24 | 44-2024 | <p>Now on this 30<sup>th</sup> day of January 2024, 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:</p> <p style="text-align: center;"><b>Findings of Fact and Conclusions of Law</b></p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> <li>1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.</li> <li>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.</li> <li>3. A public nuisance exists described as follows: trash, rubbish, garbage, broken furniture, and household equipment left outdoors on the premises, visible from the public road.</li> <li>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, N AND E OF ROUTE MM PT NE NW, Section 8, Township 46, Range 12 as shown by deed book 4694 page 0050, Boone County</li> <li>5. The specific violation of the Code is: trash, rubbish, garbage and broken furniture in violation of section 6.5 of the Code.</li> <li>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 26th day of October 2023, to the property owner.</li> <li>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.</li> <li>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.</li> </ol> |

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|          |         | <p><b>Order for Abatement Chargeable as a Special Assessment to the Property</b></p> <p>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.</p> <p>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.</p> |
| 01.30.24 | 45-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to increase funds for outsourced services.  |
| 01.30.24 | 46-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to move \$27,900.00 from Class 1 to Class 7 for the request to hire a recruitment agency to assist in finding a qualified Joint Communications Director.  |
| 01.30.24 | 47-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision to use contingency funds to pay for the Contract with Mary Lee Johnston Community Learning.   |
| 02.01.24 | 48-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to reclassify Position 811, Facilities Maintenance Technician (Class Code 3044500, Range 28) to Grounds Maintenance Worker I (Class Code 304500, Range 22).  |
| 02.01.24 | 49-2024 | Now on this day, the County Commission of the County of Boone, does hereby authorize the request to convert Position 744, Services Specialist (class code 406400, Range 26) from one (1) full-time, benefitted position to two (2), part-time, non-benefitted positions to be budgeted at 1,040 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.   |
| 02.01.24 | 50-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary agreement with Ashland Optimist Foundation of Ashland, Missouri, Inc. for a New HV AC System for \$52,250.00. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.01.24 | 51-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000719 (109) with Blue Valley Public Safety, Inc. for the purchase of Storm Warning Siren repairs, installation, labor, and materials. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.01.24 | 52-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and June Pitchford, CPA. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 02.01.24 | 53-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached real estate contract between Boone County and Trial Investments, LLC for the purchase of real property located at 107 N. Seventh Street Columbia, MO. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 02.06.24 | 54-2024 | 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 462, Senior Programmer Analyst, and does hereby authorize an appropriation of \$70,720.00 for the salary of said position.   |
| 02.06.24 | 55-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary agreement with Do Something Right Now, Inc. for Hogan House Food Pantry  |

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|          |         | and Support Center. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.06.24 | 56-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Beneficiary agreement with Grow Hallsville Parks Foundation for Grow Hallsville Parks project. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.06.24 | 57-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient agreement with United Community Builders Community Development Corporation for a New Community Center Building. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.06.24 | 58-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1118 to establish a budget for the Purchasing Director's office furniture.  |
| 02.06.24 | 59-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000717 (1 75-123124SS) with ATMAX Equipment Co. for the purchase of MowerMax Equipment and Repair Parts. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.06.24 | 60-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 4130 to establish a budget to transfer \$5 million dollars from the General Fund that was reserved for the Law Enforcement Training Center capital project and establish budget for architect fees.   |
| 02.08.24 | 61-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize a onetime salary adjustment for position 209, Custodian, of \$0.23 over the Flexible Hiring Range to maintain the employee's equivalent amount of pay as it was prior to the change in County Policy 3 .10 Shift Differential. This order authorizes the Auditor's Office to adjust the pay for this position during the employee's probationary period as of January 1, 2024, when the new policy went into effect. |
| 02.08.24 | 62-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient agreement with the City of Centralia for Centralia Sewer Lining for \$400,000.00. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.08.24 | 63-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with the City of Sturgeon, Missouri for City Park Updates & Renovations. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.08.24 | 64-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with City of Sturgeon, Missouri for Water & Sewer Infrastructure. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.08.24 | 65-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient agreement with Central Missouri Community Action for The Shops at Sharps End for \$397,821.00. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.08.24 | 66-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with Interfaith Resource Center, a/k/a Room at the Inn for Room at th Inn. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |

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| 02.08.24 | 67-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient agreement with Southern Boone County Schools for Expansion of the Educational Agriculture Program. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.08.24 | 68-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Beneficiary agreement with Coyote Hill for Equine Assisted Therapy Program. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.08.24 | 69-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary Agreement with Job Point for Services for Justice Involved Youth and Adults. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.08.24 | 70-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Beneficiary agreement with River Relief, Inc. for Missouri River Days and Mornings at the River Program. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.08.24 | 71-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary agreement with The Food Bank for Central & Northeast Missouri Inc. for Central Pantry Relocation. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.08.24 | 72-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000743 awarded using Sourcewell Cooperative Contract 091423-TKN for Teknion Office Furniture Solutions with Related Accessories and Service. The Contract is awarded to Inside the Lines of Columbia, Missouri, the local Teknion dealer. This is a Countywide Term & Supply contract. Contract terms and pricing are set-out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 02.08.24 | 73-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Vehicle Surplus Disposal list.  |
| 02.08.24 | 74-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000745 awarded from cooperative contract 20469 for Tractors, Mowers, Other Equipment, Parts and Services (Term & Supply) with Farm Power Lawn & Leisure of Columbia, Missouri 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.   |
| 02.08.24 | 75-2024 | Now on this day, the County Commission of the County of Boone, pursuant to the authority set out in RSMo Sec. 64.207, does hereby adopt the attached Boone County Rental Housing Standards, Sections 1-7, and all subsections thereof. The regulations shall be posted on the Boone County Resource Management webpage and shall be effective from and after the date this order is entered.   |
| 02.08.24 | 76-2024 | 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 Mid-Missouri Chapter of Military Officers Association on May 27, 2024, from 7:00AM until 3:00PM for the Memorial Day Wreath-Laying Ceremony.   |
| 02.14.24 | 77-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Resolution authorizing the applications for loans/grants for the Phenora North Sanitary Sewer Neighborhood Improvement District.   |
| 02.14.24 | 78-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Beneficiary Agreement with Centralia Chamber of Commerce for Chamber Renewal Project. The  |



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|          |         | terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.14.24 | 79-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient Agreement with Columbia Public School District for Boone County Nature School for \$200,000.00. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.14.24 | 80-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient Agreement with Show-Me Habitat for Humanity for Habitat for Humanity. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.14.24 | 81-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2983 for all remaining ARP A funds must be awarded by 12/31/2024. This Budget Amendment is to add the remaining eligible amount of ARP A funds to the budget.   |
| 02.20.24 | 82-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the following Department name change: Current Department Name: Boone County Facilities Maintenance New Department Name: Boone County Facilities Management   |
| 02.20.24 | 83-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2705 for the ECC Building UPS Redesign Facilities Management with Dave Dunford.   |
| 02.20.24 | 84-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment # 1 to ARP A Funding Subrecipient contract: C000729 - Expansion of the Educational Agricultural Program with Southern Boone County Schools to correct the Recipient Unique Entity Identifier number in the contract. 24 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same. |
| 02.20.24 | 85-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Peckham & Wright Architects, Inc. d/b/a PW Architects, Inc. for Consultant Services for Boone County Sheriff's Office Regional Training Facility. The terms of the Agreement are set out in the attached Contract #C000708 and the Presiding Commissioner is authorized to sign the same.  |
| 02.20.24 | 86-2024 | 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 471 Programmer Analyst and does hereby authorize an appropriation of \$56,907.30 a year for the salary of said position.  |
| 02.20.24 | 87-2024 | 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 772 Account Specialist III and does hereby authorize an appropriation of \$22.00 an hour for the salary of said position.  |
| 02.20.24 | 88-2024 | 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 1108 ERP Financial System Administrator and does hereby authorize an appropriation of \$74,505.60 a year for the salary of said position.  |
| 02.20.24 | 89-2024 | 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 758 Chief Investigator and does hereby authorize an appropriation of \$71,219.20 a year for the salary of said position.  |
| 02.20.24 | 90-2024 | 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 957 Team Lead Victim Response Unit and does hereby authorize an appropriation of \$59,113.60 a year for the salary of said position.  |

## 2024 Boone County Commission Order Index

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| 02.20.24 | 91-2024  | 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 463 Senior Legal Assistant and does hereby authorize an appropriation of \$55,057.60 a year for the salary of said position.   |
| 02.20.24 | 92-2024  | 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 207 Assistant Prosecuting Attorney III - Unit Leader and does hereby authorize an appropriation of \$95,409.60 a year for the salary of said position.   |
| 02.20.24 | 93-2024  | 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 228 Assistant Prosecuting Attorney III - Unit Leader and does hereby authorize an appropriation of \$95,721.60 a year for the salary of said position.   |
| 02.20.24 | 94-2024  | 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 578 Assistant Prosecuting Attorney III and does hereby authorize an appropriation of \$95,409.60 a year for the salary of said position.   |
| 02.20.24 | 95-2024  | 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.   |
| 02.20.24 | 96-2024  | Now on this day, the County Commission of the County of Boone does hereby approve the City of 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.  |
| 02.20.24 | 97-2024  | Now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreement with Crockett Engineering Consultants, LLC; Crockett Geotechnical Testing Lab; Great River Engineering; Introba Inc; McClure Engineering Co.; Malicoat-Winslow Engineers; OWN Inc. and PW Architects, Inc. The terms of the Agreements are stipulated in the attached Agreements and the Presiding Commissioner is hereby authorized to sign the same. |
| 02.20.24 | 98-2024  | 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 Ragtag Film Society/True False Film Fest on March 1, 2024, from 4:00PM until 5:30PM for March March with True False Film Fest.   |
| 02.20.24 | 99-2024  | Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing the Centennial Celebration of the Centralia Rotary Club.  |
| 02.22.24 | 100-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Notice of Award for the construction of the Ben Williams Road Bridge No. 35000021 BRO-R010(020) over Tributary to Gans Creek, with concurrence from the Missouri Department of Transportation (Mo DOT) to E & C Bridge, LLC and authorize the Presiding Commissioner to sign the Notice of Award.  |
| 02.22.24 | 101-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to ARP A Funding Subrecipient Contract: C000728 - Room at the Inn with Columbia Interfaith Resource Center, a/k/a Room at the Inn to correct the Recipient Unique Entity Identifier number in the contract. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.22.24 | 102-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient Agreement with Love Columbia Corp. for Transitional Housing. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.22.24 | 103-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000715 (CC240753003) with GRD 2033, Inc. DBA Rusty Drawing Chevrolet for the purchase of  |

## 2024 Boone County Commission Order Index

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|          |          | one (1) 2023 Chevy Silverado 1500 Crew LT with 4WD. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.27.24 | 104-2024 | Now on this day, the County Commission of the County of Boone does hereby approve items A, B, and C, and does receive and accept the plats, items D 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 40&J Development; B. Final Development Plan for Warren School Estates; C. Final Development Plan for Settlers Ridge Phase 7 D. Rolling Oaks Subdivision Plat 3; E. Jay Dains Subdivision Plat 2; F. Zimny Point Plat No. 1; G. Crocker Plat 1; H. Hancox Plaza Plat 2 |
| 02.27.24 | 105-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the following 2024-2025 Missouri Department of Transportation Highway Safety and Traffic Division Grant Applications from the Boone County Sheriffs Office: ---- HMTV Enforcement Dedicated HMTV Enforcement DWI Enforcement Dedicated Impaired Driving Enforcement It is further ordered that the Boone County Presiding Commissioner is hereby authorized to sign each of the Grant Applications and the Boone County Commissioners are hereby authorized to sign the attached County Authorization forms for said Grant Applications.                 |
| 02.27.24 | 106-2024 | 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 Pulaski County Sheriff Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 02.27.24 | 107-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Beneficiary agreement with Grade A Plus Incorporated for Expansion of Programming. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 02.27.24 | 108-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary Agreement with Columbia Chamber of Commerce for Talent Pipeline Management Program. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 02.27.24 | 109-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000749 using Cooperative Contract CC232399003 with Ed Morse Chevrolet North for the purchase of a 2020 Chevrolet Express used Cargo Van for Boone County Facilities Maintenance - Custodial Operations.  |
| 03.05.24 | 110-2024 | 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 March 3 - March 9, 2024.  |
| 03.05.24 | 111-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to convert Position 941, ETC Trainee (class code 409300, Range 32) from a 0.75 FTE benefitted position to a 0.5 FTE, part-time, non-benefitted Services Specialist position (class code 406400, Range 26) to be budgeted at 1,040 hours a year. At a later date, the position can be converted to its original classification of a full-time, benefitted ETC Trainee at vacancy or at the department head's request during the next budget cycle.  |
| 03.05.24 | 112-2024 | Now, on this day, the County Commission of the County of Boone does hereby approve Contract C000753 (2/2024) with Petroleum Traders Corporation for the purchase of Gasoline and Diesel Fuel. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |

## 2024 Boone County Commission Order Index

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| 03.05.24 | 113-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000744 (2/2024) with MFA Oil Company for the purchase of Gasoline and Diesel Fuel. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 03.05.24 | 114-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary Agreement with Columbia Center for Urban Agriculture for a Community Welcome Center for \$1,500,000.00. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 03.05.24 | 115-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000746 (060122-BAI) with CMW Equipment for the purchase of one (1) BOMAG Model BW 138 AD-5 Tandem Roller. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 03.05.24 | 116-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Conditional Use Permit for Manufacture or Assembly of Metal Products in the Light Industrial zoning district at 51 N Rangeline Road, Columbia, subject to the following conditions: 1) That manufacturing activities be in buildings designed to minimize light, heat, exhaust, and noise impacts to surrounding properties. 2) A landscaping/buffering plan shall be proposed to break up sight lines and mitigate impacts to properties to the south. This is not intended to be a complete visual screening of the site. This plan will include a planting schedule to mix the species in a manner to promote the health of the proposed buffer, a replacement schedule for diseased/dying/dead planting replacement, and a disease-resistant long-living species list/schedule appropriate to the site prepared by an Arborist/Landscape Architect. This plan will be confined to the south property line and subject to the approval of the Director of Resource Management. |
| 03.05.24 | 117-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request by John Sam Williamson Jr. to rezone from Agriculture (A-1) to Agriculture (A-2) on 3.48 acres located at 4100 S Route 0, Columbia.   |
| 03.05.24 | 118-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for Organizational Use of the Boone County Commission Chambers by Parley P. Pratt Freedom Run on July 4, 2024, from 6:30AM until 10:00AM.   |
| 03.07.24 | 119-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation in Recognition of Women in Construction Week 2024.  |
| 03.07.24 | 120-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Girl Matters SAVVY Sisters Program submitted by the 13th Judicial Circuit, Family Court --Robert L. Perry Juvenile Justice Center.   |
| 03.07.24 | 121-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant VOCA-JJC Program submitted by the 13th Judicial Circuit, Family Court --Robert L. Perry Juvenile Justice Center.   |
| 03.07.24 | 122-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Step-Up: Building Respectful Family Relationship Program submitted by the 13th Judicial Circuit, Family Court --Robert L. Perry Juvenile Justice Center.   |
| 03.07.24 | 123-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary Agreement with City of Refuge for their City of Refuge program for \$750,000.00. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 03.07.24 | 124-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000750 (CC240753003) with GRD 2033, Inc. DBA Rusty Drewing Chevrolet for the purchase of  |

## 2024 Boone County Commission Order Index

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|          |          | one (1) 2023 Chevy Silverado 1500 Crew LT V-8 with 4WD. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 03.07.24 | 125-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000751 awarded from RFP 04-20FEB24 for Law Enforcement Dogs - Term & Supply to Shallow Creek Kennels, Inc. of Sharpsville, Pennsylvania for the Boone County Sheriffs Office. The Contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 03.07.24 | 126-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000752 awarded from cooperative contract CC240138010 with Reed Motors STJ LLC of St. Joseph, Missouri for a 2024 Dodge RAM 2500 Tradesman Crew Cab 4X4 Truck for the Boone County Facilities Maintenance Department.  |
| 03.07.24 | 127-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One for the Strategic Innovation Opportunity Contract between City of Refuge and the Boone County Children's Service Board. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.  |
| 03.07.24 | 128-2024 | 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 the City of Linn, Missouri Police Department. The terms of the Agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign said Agreement.   |
| 03.07.24 | 129-2024 | 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 the Kirksville Police Department. The terms of the Agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign said Agreement.   |
| 03.07.24 | 130-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the adoption of the attached Investment Policy as drafted by the Boone County Treasurer   |
| 03.07.24 | 131-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Application submitted by the 13th Judicial Circuit Court, Family Court - Juvenile Division.  |
| 03.07.24 | 132-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing March 2024 as Public Purchasing Month.   |
| 03.12.24 | 133-2024 | Now on this day the County Commission of the County of Boone does hereby approve the award of County Contract C000754 using cooperative contract CC232399003 with Ed Morse Chevrolet North for the purchase of a 2019 RAM ProMaster 2500 High Roof used Cargo Transit Van for Boone County Facilities Management - maintenance operations. The contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.                   |
| 03.12.24 | 134-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000713 with Strategic Government Resources of Keller, Texas for Executive Recruitment Services for the Boone County Commission on behalf of the Boone County Joint Communications Department. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.                      |
| 03.12.24 | 135-2024 | Now on this day, the County Commission for the County of Boone does hereby approve the award of Amendment #1 to County Contract C000382 awarded from Cooperative Contract PC69032 for Hazardous incident Response Equipment (Group 38232)- License Plate Readers with Selex ES of Greensboro, North Carolina for the Boone County Sheriffs Office. The Contract Amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same. |

## 2024 Boone County Commission Order Index

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| 03.12.24 | 136-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant submitted by the 13th Judicial Circuit, Family Court - Robert L. Perry Juvenile Justice Center.   |
| 03.14.24 | 137-2024 | 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 Maries County Sheriffs Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |
| 03.14.24 | 138-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with Lester Woods, Jr. d/b/a First/Last Mile Valet Service for Valet Service. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 03.14.24 | 139-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000757 (CC240138003) with Corwin Ford Lincoln Republic for the purchase of a 2023 Ford F 150 Crew 4x4 for the Office of Emergency Management. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 03.14.24 | 140-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to County Contract C000363 using Cooperative Contract CT211966001 for Idemia Livescan Application Maintenance & Support with Idemia Identity & Security USA of Bedford, Massachusetts for the Boone County Sheriffs Office. The Contract Amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 03.14.24 | 141-2024 | Now on this day, the County Commission of the County of Boone does hereby approve attached Consultant Service Agreements with Allstate Consultants for a topographic and boundary survey on specified section of Bonne Femme Church Road. Terms of the Agreement are stipulated in the attached Agreement, and it is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |
| 03.19.24 | 142-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by On the Level Carpentry a portion of Liberty Lane from the intersection of State Route M to Palis Nichols Road.  |
| 03.19.24 | 143-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by On the Level Carpentry a portion of Liberty Lane from the intersection of State Route M to Palis Nichols Road.  |
| 03.19.24 | 144-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department2040 to cover the purchase of cleaning equipment.  |
| 03.19.24 | 145-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal,   |
| 03.19.24 | 146-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000756 (CC240138008) with Joe Machens Ford Lincoln for the purchase of One Ford F550 Crew 4x4 with Knapheide PGTD-94 Plow attachment. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 03.19.24 | 147-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Subaward from the Missouri Department of Public Safety for the 2024-2025 STOP Violence Against Women Act(2024-VAV/A-015 and 2024-VAWA-016). For2024-YAV/A-015, the project start date is January I,2024, and the project end date is December 31,2024.For 2024' VAWA-016, the project start date is January 1,2025, and the project end date is December 31, 2025. |
| 03.19.24 | 148-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Grant Subaward Applications for the 2024-2025 Stop Violence Against V/omen Act Grant (VAWA)   |

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|                       |          |   |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
|-----------------------|----------|---|-------|----|--------|--------|----|----------|------------------|----|------------|--------|----|----------|----------------|----|----------|-------------------|----|----------|--------|----|----------|----------|----|--------|-------------|----|----------|-----------------------|----|-------|-------|----|------------|
|                       |          | submitted by the 13th Judicial Circuit Court. It is further ordered that the Presiding Commissioner is hereby authorized to sign the two Subaward documents and 2024-202 5 Certified Assurances Forms attached.   |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| 3.19.24               | 149-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department II72 to cover the purchase of a Wireless LAN Controller.   |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| 03.19.24              | 150-2024 | 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 Phelps County Sheriffs Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.   |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| 03.21.24              | 151-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Recognizing March 2024 as Developmental Disability Awareness Month.  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| 03.21.24              | 152-2024 | <div>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 2018 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</div> <div><table><tr><td>State</td><td>\$</td><td>627.08</td></tr><tr><td>County</td><td>\$</td><td>4,900.78</td></tr><tr><td>School Districts</td><td>\$</td><td>124,322.99</td></tr><tr><td>Cities</td><td>\$</td><td>7,708.94</td></tr><tr><td>Fire Districts</td><td>\$</td><td>4,400.93</td></tr><tr><td>Library Districts</td><td>\$</td><td>6,652.99</td></tr><tr><td>Surtax</td><td>\$</td><td>1,178.82</td></tr><tr><td>Nuisance</td><td>\$</td><td>453.79</td></tr><tr><td>Common Road</td><td>\$</td><td>1,003.68</td></tr><tr><td>Centralia Common Road</td><td>\$</td><td>16.62</td></tr><tr><td>Total</td><td>\$</td><td>151,266.62</td></tr></table></div> <div>These 2018 real estate taxes, personal property taxes, railroad and utility, nuisance abatements and community improvement district assessments are stricken for the following reasons:</div> <div><ul style="list-style-type: none"><li>• After due diligence, the collector cannot locate the owners; or</li><li>• Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,</li><li>• The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or,</li><li>• The real estate property was not subject to taxation after being acquired by a tax-exempt owner after January 1 of the taxable year.</li></ul></div> <div>The above total of \$151,266.62 breaks out as follows:</div> <div><ul style="list-style-type: none"><li>• Personal property\$ 124,526.36</li><li>• Bankruptcy and/or probate\$ 2,595.41</li><li>• Post-third tax sale\$ 453.79</li><li>• Tax exempt acquisitions\$ 23,691.06</li></ul></div> <div>The following tax amounts represent 2017 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 1, 2023 through February 29, 2024.</div> | State | \$ | 627.08 | County | \$ | 4,900.78 | School Districts | \$ | 124,322.99 | Cities | \$ | 7,708.94 | Fire Districts | \$ | 4,400.93 | Library Districts | \$ | 6,652.99 | Surtax | \$ | 1,178.82 | Nuisance | \$ | 453.79 | Common Road | \$ | 1,003.68 | Centralia Common Road | \$ | 16.62 | Total | \$ | 151,266.62 |
| State                 | \$       | 627.08  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| County                | \$       | 4,900.78  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| School Districts      | \$       | 124,322.99  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Cities                | \$       | 7,708.94  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Fire Districts        | \$       | 4,400.93  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Library Districts     | \$       | 6,652.99  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Surtax                | \$       | 1,178.82  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Nuisance              | \$       | 453.79  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Common Road           | \$       | 1,003.68  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Centralia Common Road | \$       | 16.62   |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |
| Total                 | \$       | 151,266.62  |       |    |        |        |    |          |                  |    |            |        |    |          |                |    |          |                   |    |          |        |    |          |          |    |        |             |    |          |                       |    |       |       |    |            |

## 2024 Boone County Commission Order Index

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|          |          | <div> <div>State</div> <div>\$ 12.58</div> </div> <div> <div>County</div> <div>\$ 97.94</div> </div> <div> <div>School Districts</div> <div>\$ 2,324.56</div> </div> <div> <div>Cities</div> <div>\$ 106.16</div> </div> <div> <div>Fire Districts</div> <div>\$ 132.95</div> </div> <div> <div>Library Districts</div> <div>\$ 148.68</div> </div> <div> <div>Common Road Districts</div> <div>\$ 20.70</div> </div> <div> <div>Total</div> <div>\$ <div>2,843.57</div></div> </div>  |
| 03.21.24 | 153-2024 | Now on this day, the County Commission of the County of Boone does hereby reclassify position 999, Programmer Analyst (Class Code 104500, Range 43) to a tiered position of GIS Analyst I/II (Class Codes 105301/105300, Range 39/43).   |
| 03.21.24 | 154-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the conversion of Position 471, Programmer Analyst, Court Services, from an exempt, full-time position to a non-exempt, full-time position.  |
| 03.26.24 | 155-2024 | 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 914, Program Specialist, and does hereby authorize an appropriation of \$25.75 per hour for the salary of said position.  |
| 03.26.24 | 156-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1195 to account for the 2023 insurance claim activity of revenue and expenditures not budgeted in the General & Assessment Fund. Other funds activity covered by savings in class 7.   |
| 03.26.24 | 157-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C0007 60 (PS22170) with Henderson Products Inc. for the purchase of Snowplows, Spreaders, and a Spreader Stand. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 03.26.24 | 158-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1140 to correct being overbudget due to the County transfer policy where an employee was transferred to the Chief Deputy Treasurer position and then moved to a lower range position but kept their same salary. The transferred personnel ended up making \$13,000.00 more than budgeted for position 638. This Budget Amendment also corrects an extra \$13,000.00 from two personnel in that position at the start of 2023. |
| 03.26.24 | 159-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1140 to correct being over budget due to a mistake made by the Auditor's Office.   |
| 03.26.24 | 160-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriffs Office's application to the Missouri State Highway Patrol for a replacement LiveScan device.   |
| 03.28.24 | 161-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position Number 669, Prosecuting Attorney II, and does hereby authorize an appropriation of \$87,006.40 for the salary of said position.   |
| 03.28.24 | 162-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000762 awarded from Cooperative Contract CC240138008 for New Vehicles - Qualified Vendors List (QVL) from Joe Machens Ford Lincoln of Columbia, Missouri for a new   |



## 2024 Boone County Commission Order Index

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|          |          | 2024FordF150 XLT Super Crew 4X4 truck for the Boone County Sheriff s Office. The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 03.28.24 | 163-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000763 (020923-SKJ) with Rental Supply District 1, LLC for the purchase of one (1) Skyjack 3226 Electric Scissor Lift. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 03.28.24 | 164-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the construction contract f or the Ben Williams Road Bridge No. 35000021 BRO-R010(20) over Tributary to Gans Creek which opened on February 1, 2024 with three bids received, authorize the Presiding Commissioner to sign the Contract Agreement, and authorize the Chief Engineer to sign the Notice To Proceed at the Preconstruction Meeting.  |
| 04.04.24 | 165-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 4130 to increase the budget from the expected revenue from the issuance of a special revenue bond for the Law Enforcement Sheriffs Training Center due to the awarded contractor Reinhardt Construction LLC bid amount of \$13,651,500.00.  |
| 04.04.24 | 166-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Reinhardt Construction LLC for Construction of Boone County Sheriffs Office Regional Training Center Project. The terms of the agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 04.04.24 | 167-2024 | 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 months of January, February and March 2024.   |
| 04.04.24 | 168-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached PCA Interlocal Agreement to allow the County to use the Purchasing Cooperative of America's cooperative Contracts.  |
| 04.04.24 | 169-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with CCM New Opportunities, LLC (CCMNO), a wholly owned subsidiary of Columbia Capital Management, LLC to facilitate the County's selection of Nationwide to provide a supplemental 401(a) retirement plan for certain employees of the Boone County Sheriffs Office at no charge to the County. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same. |
| 04.04.24 | 170-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000765 awarded from MoDOT Cooperative Contract 60524CO0365 for a Knapheide Utility Bed-Body for a Ford F350 Cab-Chassis provided by Knapheide Truck Equipment Company of Jefferson City, Missouri for the Boone County Joint Communications Department. 24 The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 04.04.24 | 171-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000758 awarded from Cooperative Contract 22050101 for Disaster and Emergency Recovery Services & Supplies - Term & Supply with ProPac, USA of Charleston, South Carolina for the Boone County Emergency Management Department. The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 04.04.24 | 172-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the following Board Re-Appointments.   |

## 2024 Boone County Commission Order Index

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|----------|----------|--|--|----------------|--------------------|---|--|
|          |          | Leigh Spence<br>Lynn Barnett<br>Connie<br>Leipard  | Childrens<br>Services<br>Board                   | Re-Appointment | Three-Year<br>Term | April 1, 2024 through<br>March 31, 2027   |  |
| 04.04.24 | 173-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the following Board Re-Appointment.  |  |                |                    |   |  |
|          |          | Ann Gafke  | Vicious<br>Dog<br>Advisory<br>Board              | Re-Appointment | Three-Year<br>Term | April 1, 2024 through<br>March 31, 2027   |  |
| 04.04.24 | 174-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment.   |  |                |                    |   |  |
|          |          | William<br>(Bill)<br>Watkins   | Boone<br>County<br>Regional<br>Sewer<br>District | Appointment    | Partial Term       | April 1, 2024 through<br>January 31, 2028 |  |
| 04.09.24 | 175-2024 | Now on this day, the County Commission of the County of Boone does receive and accept the plats, items A, B, and C 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. Porter Bend, Plat 1. Martin & Tanya Porter, owners. David Butcher, surveyor; B. Richardson Estates. Richard & Ambra Richardson, owners. Kevin Schweikert, surveyor; C. Century Point. John Sam Williamson & Susan Williamson, owners. David Butcher, surveyor; |  |                |                    |   |  |
| 04.09.24 | 176-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000769 from Cooperative Contract CC240753001, New Vehicles Qualified Vendors List, for the purchase of a 2024 Chevrolet Silverado Custom Crew TB 4X4 Truck from Jim Butler Centralia LLC of Centralia, Missouri for the Boone County Sheriffs Office. The Contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.   |  |                |                    |   |  |
| 04.09.24 | 177-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000080 awarded from Sole Source 134-123116SS with Priority Dispatch of Salt Lake City, Utah for Card and Software License and Service for the Boone County Joint Communications Department. The Contract Amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.   |  |                |                    |   |  |
| 04.09.24 | 178-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.   |  |                |                    |   |  |
| 04.09.24 | 179-2024 | 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 Jehovah-Jireh Trust. 24 The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |  |                |                    |   |  |
| 04.09.24 | 180-2024 | Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 610063-0399 issued by Central Bank of Boone County in the amount of \$57,874.81. Said letter of credit was issued on behalf of Coil Construction, Inc. for stormwater improvements located at Calibrated Technologies, 920 N. Trade Winds Parkway, Columbia, Missouri   |  |                |                    |   |  |

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|          |          | 65203. The work has been completed as required. The original Commission Order accepting the letter of credit is 179-2022.   |
| 04.11.24 | 181-2024 | Now on this day, the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Local Election Authority for Boone County, Missouri, relating to the April 2, 2024 Special Election.  |
| 04.11.24 | 182-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1111, Program Manager, and does hereby authorize an appropriation of \$56,243.20 for the salary of said position.   |
| 04.16.24 | 183-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000770 awarded from Cooperative Contract DIR-TSO-3996 with Huber & Associates of Jefferson City, Missouri for IBM Branded Products and Services, specifically annual maintenance, for the Boone County IT Department. The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 04.16.24 | 184-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000771 awarded from Cooperative Contract EC07-23 for and Emergency Notification Software & Services with Evans Consoles, Incorporated of Vienna, Virginia. This is a Countywide Term & Supply contract. The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 04.16.24 | 185-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1253 for the State Cyber Crimes Grant.   |
| 04.16.24 | 186-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request by Sue Porter to vacate Lot 14 of Sunrise Estates Block 2 and the right of way for Sunnybrook Lane, Recorded in Plat Book 10, Page 195 of the records of the Boone County Recorder of Deeds, and replat the same into a single lot, 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. |
| 04.16.24 | 187-2024 | Now on this day, the County Commission of the County of Boone does hereby deny a request by Fairway Commercial Building Inc. to rezone from Agriculture 1 (A-1) to Planned Recreation (REC-P) on 10 acres located at 7750 E. Highway AB, Columbia. AND Now on this day, the County Commission of the County of Boone does hereby deny a request by Fairway Commercial Building Inc. to approve a Review Plan for Show-Me Farms Event Center on 10 acres located at 7750 E. Highway AB, Columbia.  |
| 04.18.24 | 188-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing April 14-20, 2024, as National Public Safety Emergency Telecommunicators Week.   |
| 04.18.24 | 189-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation honoring the 80th Anniversary of Exercise Tiger.   |
| 04.18.24 | 190-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Collector Tax Sale Title Research Agreement with A Civil Group.  |
| 04.18.24 | 191-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1116, Payroll Administrator, and does hereby authorize an appropriation of \$70,012.80 for the salary of said position.   |
| 04.18.24 | 192-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1118, Onsite Wastewater & Rental  |

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|          |          | Standards Coordinator, and does hereby authorize an appropriation of \$64,646.40 for the salary of said position.  |
| 04.18.24 | 193-2024 | 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 numbers 64 and 678, Sergeant, and does hereby authorize an appropriation of \$32.89 per hour for the salary of said position.  |
| 04.18.24 | 194-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Socket Telecom, LLC for "Last Mile" Broadband Connectivity Projects. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 04.18.24 | 195-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Officer Performance Standards Education Initiative grant proposal submitted by the 13th Judicial Circuit, Family Court --Robert L. Perry Juvenile Justice Center.  |
| 04.23.24 | 196-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Supplemental MOU between Boone County and the Boone County Regional Sewer District regarding the Bolli Road Sewer NID. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 04.23.24 | 197-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached MOU between the County Commission and the County Auditor regarding the Purchasing Department Occupancy Charges MOU. The terms of the MOU are set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 04.23.24 | 198-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2860 to Cover Class 9 costs.   |
| 04.23.24 | 199-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 6010 to Cover Dental Claims.  |
| 04.23.24 | 200-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000768 awarded from Cooperative Contract PCA OD-305-20 with Q4 Industries of Lenexa, Kansas for Janitorial Products, Equipment and Related Items for the Boone County Facilities Management Department. The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 04.23.24 | 201-2024 | 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 Missouri Green Party on April 28, 2024, from 1 :00 pm to 4:00 pm for the Introduction of Dr. Jill Stein, Presidential Candidate for the Green Party.                                       |
| 04.25.24 | 202-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached FY2023 JAG Subrecipient Monitoring Agreement with the City of Columbia. The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 04.25.24 | 203-2024 | Now on this day, the County Commission of the County of Boone does hereby designate Greg Edington as the County's proxy to attend the annual meeting of the Wilton Levee District in May 2024. The Presiding Commissioner is authorized to execute the attached proxy form provided by the Levee District.   |
| 04.25.24 | 204-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Commission Chambers by the Spiritual Assembly of the Baha'is of Columbia on Wednesday, May 22, 2024, from 5:00PM until 9:30PM for the Commemoration of the Declaration of the Bab.  |
| 04.30.24 | 205-2024 | Now on this day, the County Commission of the County of Boone does receive and accept the plat, item A and approves the Final Development Plan, item B, as listed in the attached consent agenda   |

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|          |          |  |                              |                |                |                                     |
|----------|----------|--|------------------------------|----------------|----------------|-------------------------------------|
|          |          | (Attachment A) and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting. Attachment A: A. Ratliff Subdivision Plat. A-2. S15-T47N-R13W. Ratliff Arthur C & Cyola J Revocable Trusts, owner. Kevin Schweikert, surveyor. B. Request by D Who Land LLC to approve a Final Development Plan for Five Pines Subdivision PRD in the pending Planned Single-Family Residential (R-SP) zoning district on 174.98 acres located at 8100 E Richland Rd, Columbia. |                              |                |                |                                     |
| 04.30.24 | 206-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Lacey Newday Consulting, LLC for ARP A Contract Administration Services. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |                              |                |                |                                     |
| 04.30.24 | 207-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached annual consultant service agreements with A Civil Group & CBB. Terms of the agreements are stipulated in the attached and it is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.  |                              |                |                |                                     |
| 04.30.24 | 208-2024 | Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached ARPA Intent to Fund Project List for round two of the ARPA awards distributed by the Boone County Commission.   |                              |                |                |                                     |
| 05.02.24 | 209-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriffs Office application for the 2025 State Cyber Crimes Grant.  |                              |                |                |                                     |
| 05.02.24 | 210-2024 | Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:  |                              |                |                |                                     |
|          |          | Frank Thomas   | Board of Adjustment          | Re-Appointment | Four-Year Term | May 1, 2024, through April 30, 2028 |
| 05.02.24 | 211-2024 | Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:  |                              |                |                |                                     |
|          |          | Boyd Harris and Rhonda Proctor   | Planning & Zoning Commission | Re-Appointment | Four-Year Term | May 1, 2024 through April 30, 2028  |
| 05.02.24 | 212-2024 | Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:  |                              |                |                |                                     |
|          |          | Donald Bormann   | Board of Equalization        | Re-Appointment | Four-Year Term | May 1, 2024 through April 30, 2028  |
| 05.02.24 | 213-2024 | Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:  |                              |                |                |                                     |
|          |          | Jay Creasy   | Building Code Commission     | Re-Appointment | Two-Year Term  | May 1, 2024 through April 30, 2026  |
| 05.07.24 | 214-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Recognizing May 5-11, 2024, as International Compost Awareness Week.  |                              |                |                |                                     |
| 05.07.24 | 215-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing May 2024 as Mental Health Awareness Month.  |                              |                |                |                                     |

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| 05.07.24 | 216-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000779 (14-22APR24) - Newspaper Advertising with Columbia Daily Tribune for a County-Wide Term and Supply Contract for Newspaper Advertising. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 05.07.24 | 217-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000780 (14-22APR24) - Newspaper Advertising with Columbia Missourian for a County-Wide Term and Supply Contract for Newspaper Advertising. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 05.07.24 | 218-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000712 (011723-JDC) with Martin Equipment of Illinois for the purchase of one John Deere Pick Up Broom, model BP84C. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 05.07.24 | 219-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Vehicle Surplus Disposal list for the Boone County Sheriff's Office.  |
| 05.07.24 | 220-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to County Contract C000460 from Sole Source 164-123122SS for PowerDMS License and Support provided by PowerDMS of El Segundo, California for the Boone County Sheriff's Office. The Contract Amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 05.07.24 | 221-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000789 awarded from cooperative contract CC240489008, QVL for Ammunition to award Rifle Ammunition provided by Sunset Law Enforcement LLC for the Boone County Sheriff's Office. The contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 05.07.24 | 222-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000783 awarded from RFP 05-13MAR24 for Detainee Medical Services (Term & Supply) for the Boone County Jail – Boone County Sheriff's Office to Turn Key Health Clinics, LLC of Oklahoma City, Oklahoma. The contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 05.07.24 | 223-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1244 for the Stop VAWA Grant.  |
| 05.07.24 | 224-2024 | Now on this day, the County Commission of the County of Boone does hereby approve and accept the attached 2023 State Homeland Security Program sub-awards. Terms of the Sub-awards are stipulated in the attached Sub-award Agreements. It is further ordered that the Presiding Commissioner is hereby authorized to sign said Sub-award Agreements.  |
| 05.07.24 | 225-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Officer Performance Standards Education Initiative grant proposal submitted by the 13th Judicial Circuit, Family Court --Robert L. Perry Juvenile Justice Center.  |
| 05.07.24 | 226-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request by Butch's Investments LLC to rezone to Planned Light-Industrial (M-LP) for Butch's Investments 163 on 13.49 acres located at 7180 S Cadet Court, Columbia.<br>AND<br>Now on this day, the County Commission of the County of Boone does hereby approve a request by Butch's Investments LLC to approve a Revised Review Plan for Butch's Investments 163 on 13.49 acres located at 7180 S Cadet Court, Columbia subject to the following condition: |

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|          |          | 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.   |
| 05.07.24 | 227-2024 | <p>Now on this day, the County Commission of the County of Boone takes up the revision and re-adoption of the Boone County Zoning Regulations, Sections 1 through 30. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD). WHEREAS, the Boone County Planning and Zoning Commission conducted three (3) public hearings, after due public notice, into the issue of re-adoption of the Boone County Zoning Regulations, Sections 1 through 30. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD); and</p> <p>WHEREAS, the Boone County Planning and Zoning Commission (P&amp;Z) has recommended that the County Commission readopt those regulations including revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD); and</p> <p>WHEREAS, the County Commission conducted a public hearing on re-adoption of those regulations on April 9, 2024; and</p> <p>WHEREAS, all required notices have been given and all required public hearings have been held;</p> <p>NOW, THEREFORE, the County Commission of the County of Boone does hereby adopt the Boone County Zoning Regulations Sections 1 through 30. This includes revisions to Section 2, Definitions, Section 15 Administration, and adoption of Section 30 Solar Energy Overlay District (SEOD), copies of which are attached and incorporated by reference along with the following attachments:</p> <ol style="list-style-type: none"> <li>1. Notice of the first Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Boone County Government Center, and the hearing minutes.</li> <li>2. Notice of the second Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Ashland City Hall (southern district), and the hearing minutes.</li> <li>3. Notice of the third Planning and Zoning Commission hearing, affidavit of newspaper publication, affidavit of posting in the Centralia City Hall (northern district), and the hearing minutes.</li> <li>4. Minutes from the Planning and Zoning Commission meeting, Thursday, June 15, 2023, with recommendation for adoption.</li> <li>5. Notice of public hearing before the County Commission on April 9, 2024, affidavit of newspaper publication, affidavit of posting in Boone County Government Center, and the hearing minutes showing the public hearing was opened for the re-adoption of the zoning regulations and adoption of revisions to Sections 2 and 15, and new Section 30.</li> <li>6. Complete copy of Boone County Zoning Regulations.</li> </ol> |
| 05.09.24 | 228-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment Number One to Contract C000723 - The Shops at Sharp End with Central Missouri Community Action. The terms of the Amendment are set out in the attached Contract Amendment and the Presiding Commissioner is authorized to sign the same.  |
| 05.09.24 | 229-2024 | 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 Midwest Electronic Systems. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 05.09.24 | 230-2024 | Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the installation of "Stop" signs on Reams Road at Rob Cook Road and Zaring Road at Rob Cook Road to replace the existing yield signs at those two locations.   |
| 05.09.24 | 231-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2704, Boone County Joint Communications, to cover the cost of the Iron Horse chairs for the Operations Room.   |

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| 05.09.24 | 232-2024 | 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 the City of O'Fallon, Missouri Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |
| 05.09.24 | 233-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Honoring Melvin E. West on His 100th Birthday.   |
| 05.14.24 | 234-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached amended Sheriff Vehicle Surplus Disposal list. This Commission Order replaces the Commission Order that was approved May 7, 2024, Commission Order 219-2024.   |
| 05.14.24 | 235-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal list.   |
| 05.14.24 | 236-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to Contract C000738 - Expansion of Programming with Grade A Plus Incorporated. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 05.14.24 | 237-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2705, 911/Emergency Management, for a geothermal system.   |
| 05.14.24 | 238-2024 | 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 PC&R Properties, LLC, for Manufacture or Assembly of Metal Products in the Light Industrial zoning district located at 51 N Rangeline Road, Columbia. It is further ordered that the Presiding Commissioner is hereby authorized to sign the attached Order of Approval. |
| 05.16.24 | 239-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000781 (12-17 APR24) with Capital Paving and Construction, LLC for the purchase of Mill and Overlay Products and Services. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 05.16.24 | 240-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000778 awarded from Cooperative Contract EC07-23 with CSS-Mindshare of Lincoln, Nebraska for 911-Equipment and Emergency Notification Software and Services for the Boone County Joint Communications Department. The Contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.      |
| 05.16.24 | 241-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000782 (11-17APR24) with Missouri Petroleum Company LLC for the purchase of Preservation Chip Seal Products and Services. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 05.16.24 | 242-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the Food Bank of Central and Northeast Missouri for the naming of the Community Room space at the Food Bank Marketplace. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said agreement.  |
| 05.21.24 | 243-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 813, Associate Legal Counsel, and does hereby authorize an appropriation of \$65,748.80 for the salary of said position.  |
| 05.21.24 | 244-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Mackenzie Scott (In loving memory of Jason Logsdon) to adopt a portion of New Haven Road from the intersection of Olivet Road to the intersection of Rangeline Road.   |



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| 05.21.24 | 245-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Service Agreement for Geotechnical Engineering with Allstate Consultants. The terms of the Agreement are stipulated in the attached documents, and it's further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |
| 05.21.24 | 246-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1200 to replace office equipment.  |
| 05.23.24 | 247-2024 | 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 number 889, Unit Leader - Assistant Prosecuting Attorney III, and does hereby authorize an appropriation of \$93,849.60 for the salary of said position.  |
| 05.23.24 | 248-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached request for disposal for the Boone County Sheriffs Office through the Missouri Auto Auction.   |
| 05.28.24 | 249-2024 | Now on this day, the County Commission of the County of Boone does receive and accept the plat, item 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. Jacobs Ridge Subdivision Plat 2. A-2. S35-T50N-R14W. Jonathan & Toby Class, owners. Derek Forbis, surveyor.  |
| 05.28.24 | 250-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000810 (15-02MAY24) with T&B Trucking and Excavating, LLC for the purchase of Culvert Improvements of W. Dothage Rd. Culvert Number 4695. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 05.28.24 | 251-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000811 (60524CO0254) with Midway Freightliner, Inc. for the purchase of a Midway Western Star 47X Chassis. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 05.28.24 | 252-2024 | Now on this day the Boone County Commission takes up the disposition of the 2023 tax sale surplus relating to Parcel 07-607-00-00-005.00: 2024 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 Cynthia L. Spano, per the vesting deed at Book 683, Page 34, Boone County Records, and the Judgment recorded at Book 2558, Page 35 Boone County Records. The owner of record is deceased, and the owner's estate has assigned the tax sale surplus to the Boone County Collector as part of its redemption of the property. The other documentation which supports 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 Louis R. Spano, on behalf of the Estate of Cynthia L. Spano, decedent is entitled to assign the total surplus of \$15,113.71 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 \$15,113.71, 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. |
| 05.30.24 | 253-2024 | 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 number 107, Chief Building Official, and does hereby authorize an appropriation of \$71,032.00 for the salary of said position.   |

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| 05.30.24 | 254-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached State of Missouri Grant Sub-Recipient Close-Out Certification forms MO-4490-DR (COVID-19) and MO-4612-DR (Severe Storms). It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.   |
| 05.30.24 | 255-2024 | Now on this day, the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 645-2020, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 application from Kraft Heinz for a 75% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by Kraft Heinz. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following: • Employment targets which condition the full 75% abatement upon achieving agreed-upon targets of "qualifying jobs" (individual jobs which pay at or above the current county average wage), and a reduction to 50% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment; • A company goal to hire appropriately qualified Boone County citizens who are disabled (to include the developmentally disabled and/or physically disabled). The County Commission will also facilitate a sales tax exemption on building materials involved in the construction of the project as authorized under Missouri law. The Commission thanks the representatives from the impacted taxing entities (Boone County Family Resources, City of Columbia, Boone County, Columbia Public Schools, and the Columbia and Boone County Library District) for their service on the Chapter 100 Review Panel in connection with this application. |
| 05.30.24 | 256-2024 | Now on this day, the County Commission of the County of Boone does hereby adopt a Senior Real Estate Property Tax Relief Program as set out in the attached order and ordinance the text of which is incorporated herein by reference.  |
| 05.30.24 | 257-2024 | 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 on June 6, 2024, from 10:00AM until 12:00PM for the D-Day Ceremony.  |
| 05.30.24 | 258-2024 | 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 Disturbed Entertainment, LLC on June 13, 2024, from 3 :30PM until 10:30PM for the Columbia Arts Festival.  |
| 06.04.24 | 259-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 879, Director, 911/Joint Communications, and does hereby authorize an appropriation of \$125,008.00 for the salary of said position.  |
| 06.04.24 | 260-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize an extended overlap period for position 879, Director, 911/Joint Communications to facilitate the transition from the Interim Director to the new Director of Boone County Joint Communications. This authorization is pursuant to Commission Order 147-2005 which requires Commission approval for any overlap period in excess of 80 hours. The exact period of overlap will be determined by the Presiding Commissioner in his capacity as Joint Communications liaison for FY2024.  |
| 06.04.24 | 261-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request by Missouri Soybean Association to revise a conditional use permit for an Agri-Business in the Agriculture 1 (A-1) zoning district on 98.36 acres located at 5601 S Rangeline Road, Columbia subject to the following conditions: 1. Prior to issuance of building permits for any new structures the following items shall be completed: • Shielding of the existing exterior lighting will be required to   |

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|          |          | <p>focus light inwards and downwards to prevent it from leaving the site. • The property owner shall obtain permits for the sign and modify, move, or remove the sign as required by the Building Code and Zoning Regulations. Lighting systems for the sign shall be Dark Sky-certified. 2. Farm implement sales &amp; service will not be conducted on this property. 3. Construction will be limited to the structures shown on the application and further development of the property related to agribusiness use will require revision of the conditional use permit. 4. The construction of the proposed structures will be done in full compliance with the applicable codes of Boone County and the Boone County Fire Protection District. 5. All exterior lighting shall be maintained in such a manner as to prevent light from leaving the site. Any new construction shall utilize Dark Sky-certified lighting systems. 6. Hours of operation shall be limited to Daytime Hours of Operation as specified in the Boone County Zoning Regulations: April through October 6:00 AM to 9:00 PM Central and November through March 6:00 AM to 7:00 PM Central. Cultivation of agricultural crops on the property will not be restricted by these hours of operation. 7. The driveway and parking areas south of the original Missouri Soybean building will be improved to a dust-free surface, with a minimum of chip-seal. The areas described are as shown in attached Exhibit A. Applicants will work with Staff to implement a timeline for completion.</p> |
| 06.04.24 | 262-2024 | <p>Now on this day, the County Commission of the County of Boone, does hereby approve a request by RML Investment Properties to rezone from General Commercial (C-G) and Planned Light Industrial (M-LP) to M-LP on 11.36 acres located at 5101 E Meyer Industrial Dr, Columbia. And Now on this day, the County Commission of the County of Boone, does hereby approve a request by RML Investment Properties to approve a review plan and preliminary plat for Concorde South Plat 1B on 11.36 acres located at 5101 E Meyer Industrial Dr, Columbia subject to the following conditions: 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. 2. That it is recognized that additional hydrant/water improvements may be required and must be worked out to the satisfaction of the Water District and the Director of Resource Management.</p>   |
| 06.04.24 | 263-2024 | <p>Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to rezone from Agriculture 2 (A-2) to Planned Agriculture Residential (A-RP) for Oak Hill Estates Plat 3, Lot 201, on 2.5 acres located at 550 E Brook Valley Dr, Columbia. AND Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to approve a review plan for Oak Hill Estates Plat 3, Lot 201 on 2.5 acres located at 550 E Brook Valley Dr, Columbia subject to the following conditions: 1. That farm dwelling and public park are removed from the list of allowed uses of the planned development. 2. A maintenance plan for the monument sign and water feature is submitted to the Director concurrent to the submittal of the Final Plan. 3. All structures, other than the proposed sign and water features already shown, remain in line with or behind the 50' building setback shown on the plan. 4. Both lots are re-platted before issuance of building permits for each lot. The re-plat must show the 25' perimeter setback, the 50' building setback, and a note indicating the A-RP zoning district.</p>   |
| 06.04.24 | 264-2024 | <p>Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to rezone from Agriculture 2 (A-2) to Planned Agriculture Residential (A-RP) for Oak Hill Estates Plat 3, Lot 243, on 2.51 acres located at 555 E Brook Valley Dr, Columbia. AND Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to approve a review plan for Oak Hill Estates Plat 3, Lot 243 on 2.51 acres located at 555 E Brook Valley Dr, Columbia subject to the following conditions: 1. That farm dwelling and public park are removed from the list of allowed uses of the planned development. 2. A maintenance plan for the monument sign and water feature is submitted to the Director concurrent to</p>   |

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|          |          | the submittal of the Final Plan. 3. All structures, other than the proposed sign and water features already shown, remain in line with or behind the 50' building setback shown on the plan. 4. Both lots are re-platted before issuance of building permits for each lot. The re-plat must show the 25' perimeter setback, the 50' building setback, and a note indicating the A-RP zoning district.  |
| 06.04.24 | 265-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Marco Technologies, LLC for a Sharp copier with maintenance. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 06.04.24 | 266-2024 | Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment #11 with Superion, LLC, n/k/a CentralSquare Technologies, LLC for addition of timeclocks. The terms of the amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.   |
| 06.06.24 | 267-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 500, Victim Assistant, and does hereby authorize an appropriation of \$19 .64 per hour for the salary of said position.  |
| 06.06.24 | 268-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Solar Energy Overlay District (SEOD) fees per the attached fee schedule. The fees will be in effect on the date of this order.   |
| 06.06.24 | 269-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Joint Communication Medical Director Agreement. Terms of the Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 06.06.24 | 270-2024 | 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 City of Fulton Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.   |
| 06.11.24 | 271-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 988, Custodial Supervisor, and does hereby authorize an appropriation of \$23 .69 per hour for the salary of said position.  |
| 06.11.24 | 272-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000778 awarded from Cooperative Contract EC07-23 for 911 Equipment and Emergency Notification Software and Services with CSS-Mindshare of Lincoln, Nebraska for the Boone County Joint Communications Department. The Contract Amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 06.13.24 | 273-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached State Homeland Security Grant applications submitted through Regional Homeland Security Grant Program.  |
| 06.13.24 | 274-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached 2024 Emergency Management Performance Grant (EMPG) Application.   |
| 06.13.24 | 275-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Bureau of Justice Assistance - Office of Justice Programs - Community-Based Violence Intervention and Prevention Initiative grant proposal submitted by the 13th Judicial Circuit, Family Court --Robert L. Perry Juvenile Justice Center.  |
| 06.13.24 | 276-2024 | Now on this day the County Commission of the County of Boone does hereby approve an agreement with Marco Technologies, LLC for Mitel Business systems Inc. Equipment, Products or Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |

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| 06.13.24 | 277-2024 | Now on this day the County Commission of the County of Boone does hereby approve the award of Amendment #4 to County Contract C000099 awarded from Sole Source 151-123120SS for HVAC Control Systems Services with C&C Group of Jefferson City, Missouri for the Boone County Sheriff's Office and the Boone County Facilities Management Department. The contract amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same. |                 |                |                 |   |
| 06.13.24 | 278-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000789 awarded from Cooperative Contract CC240449008, Qualified Vendors List for Ammunition, Rifle and Pistol Ammunition for the Boone County Sheriffs Office provided by Sunset Law Enforcement LLC of Ackley, Iowa. The Contract Amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same  |                 |                |                 |   |
| 06.13.24 | 279-2024 | 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 Missouri Capitol Police. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |                 |                |                 |   |
| 06.13.24 | 280-2024 | 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 Missouri Capitol Police. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.   |                 |                |                 |   |
| 06.13.24 | 281-2024 | 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 the City of Kearney, Missouri Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |                 |                |                 |   |
| 06.13.24 | 282-2024 | Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:  |                 |                |                 |   |
|          |          | Dr. Sonita Simelus   | Board of Health | Re-Appointment | Three-Year Term | May 31, 2024, 2024 through June 1, 2027 |
| 06.18.24 | 283-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 500, Victim Assistant, and does hereby authorize an appropriation of \$20.20 per hour for the salary of said position.   |                 |                |                 |   |
| 06.18.24 | 284-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with the City of Hallsville, Missouri for C000796 – Hallsville Water Infrastructure Improvements. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |                 |                |                 |   |
| 06.18.24 | 285-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with City of Sturgeon, Missouri for C000795 – Sturgeon Wastewater Infrastructure Improvements. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |                 |                |                 |   |
| 06.18.24 | 286-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Columbia Montessori Society, Inc. for C000797 – Columbia Montessori School. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |                 |                |                 |   |
| 06.18.24 | 287-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Daniel Boone Regional Library for C000799 – Daniel Boone Regional Library Foundation. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |                 |                |                 |   |

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| 06.18.24 | 288-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with City of Ashland, Missouri for C000792 – Ashland Stormwater Improvements. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 06.18.24 | 289-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with C000803 – Stephens College MO Women Work Program. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 06.18.24 | 290-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Wilkes Boulevard United Methodist Church, Incorporated for C000807 – Turning Point Project. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.   |
| 06.18.24 | 291-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Central Missouri Community Action for C000790 – Providence Landing Affordable Housing Project. The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.  |
| 06.18.24 | 292-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2320 to purchase Election Equipment.  |
| 06.18.24 | 293-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached 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 the same.  |
| 06.18.24 | 294-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for a Strategic Innovation Opportunity between the Boone County Children’s Service Board and Daniel Boone Regional Library. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |
| 06.20.24 | 295-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Voluntary Action Center for C000805 - Opportunity Campus Project. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 06.25.24 | 296-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to convert tiered position 965, Buyer/Senior Buyer (Class Code 108200, Range 39), to Purchasing Assistant (Class Code 102201, Range 25).   |
| 06.25.24 | 297-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with the Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri for C000801 - Bear Creek Affordable Housing Project. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same. |
| 6.25.24  | 298-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with the Chamber of Commerce Columbia for Columbia Chamber of Commerce Workforce Development. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 06.25.24 | 299-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with City of Centralia, Missouri for C000793 - Centralia Critical Park Infrastructure Project. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 06.25.24 | 300-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with In2Action for Community Enrichment Program. 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.   |
| 06.25.24 | 301-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.  |
| 06.25.24 | 302-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000336 awarded from cooperative contract CC191825001 f or Police Radar-LIDAR Speed Enforcement and Speed Advisory Systems, Parts & Accessories provided by Applied Concepts, Inc. dba Stalker Radar of Richardson, Texas for the Boone County Sheriffs Office. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 06.25.24 | 303-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Destiny of H.O.P.E. for Contract C000817 -P.E.A.C.E. and H.O.P.E. Center for Youth from RFP award 01-13MAR24. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 06.25.24 | 304-2024 | 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 the Buchanan County, Missouri Sheriffs Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.   |
| 06.25.24 | 305-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2900/2901 -to replace a totaled vehicle.   |
| 06.25.24 | 306-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JJPA Grant.   |
| 06.25.24 | 307-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by the Boone County Democrats on July 11, September 12, November 14, and December 12, 2024, for its Monthly Committee Meetings.   |
| 06.27.24 | 308-2024 | 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: Gilpin Pointe Subdivision. A-2. S14-T50N-R13W. Benny Gilpin, Robin Gilpin & Brandon Gilpin, owners. Steven Proctor, surveyor.   |
| 06.27.24 | 309-2024 | Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of The Estates Plat 2. S10 and S11-T47N-R13W, A2-P. Joanna M. Wilson Trust U/T/A Dated November 10, 2000, and DNT Group, LLC, owner. Jay Gebhardt, surveyor.  |
| 06.27.24 | 310-2024 | Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within The Estates Plat 2.   |
| 06.27.24 | 311-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Show-Me Central Habitat for Humanity for C000800 - Habitat for Humanity Affordable Housing Project. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 06.27.24 | 312-2024 | Now, on this day, the County Commission of the County of Boone does hereby approve Contract C000784 (09-19APR24) with Geosyntec Consultants Inc. for the purchase of Planning and Implementation Services for the Greater Bonne Femme Watershed Initiative and Watershed Based Plan. 24 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 06.27.24 | 313-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by League of Women  |

## 2024 Boone County Commission Order Index

|          |          |  |  |                 |                 |                                   |
|----------|----------|--|--|-----------------|-----------------|-----------------------------------|
|          |          | Voters of Columbia/Boone County on Monday, August 26, 2024, from 4:30 p.m. until 8:00 p.m. for the L WV Fall Kickoff and Call to Action.   |  |                 |                 |                                   |
| 06.27.24 | 314-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Conference Room 301, by The Boone County Regional Sewer District on July 9, 2024, at 9:00 AM to 11:00 AM for the Operational Excellence Committee Meeting.  |  |                 |                 |                                   |
| 06.27.24 | 315-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |  |                 |                 |                                   |
|          |          | Jeffrey<br>Ehimuh  | Planning &<br>Zoning<br>Commissio<br>n | New Appointment | Term<br>4 Years | Period<br>06/27/2024 – 06/27/2028 |
| 07.02.24 | 316-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the final plan, item A and does receive and accept the plats, item B, C, D, E, 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. Request by RML Investments to approve a Final Development Plan for Concorde South Plat 1-B in the pending Planned Light-Industrial (M-LP) zoning district on 11.36 acres located at 5101 E Meyer Industrial Dr, Columbia. B. KM Farms Plat 1. A-R. S25-T51N-R13W. KM Farms LLC, owner. David Butcher, surveyor. C. McGee Estates. A-R. S12-T50N-R12W. Andrew L. McGee Jr, owner. Kevin Schweikert, surveyor. D. Porter Bend Plat 2. A-2. S19-T46N-R12W. Martin & Tanya Porter, owners. David Butcher, surveyor. E. B & B Subdivision Plat 2-A. A-2. S36-T47N-R13W. Black Dog Consulting & Development & NBG and JJG Revocable Trust, owners. Kevin Schweikert, surveyor. |  |                 |                 |                                   |
| 07.02.24 | 317-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the vacation of right-of-way of the old roadbed of the old alignment of Peabody Road in accordance with the description attached to the petition submitted by the Boone County Resource Management Department.   |  |                 |                 |                                   |
| 07.02.24 | 318-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position number 913, Crime Victim Specialist (Class Code 502100, Range 37), to Victim Assistant (Class Code 502200, Range 27).  |  |                 |                 |                                   |
| 07.02.24 | 319-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 913, Victim Assistant, and does hereby authorize an appropriation of \$20.20 per hour for the salary of said position.   |  |                 |                 |                                   |
| 07.02.24 | 320-2024 | 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) for 2nd quarter of fiscal year 2024.   |  |                 |                 |                                   |
| 07.02.24 | 321-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Do Something Right Now, Inc. for Contract C000821 -Hogan House Food Pantry and Support Center. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |  |                 |                 |                                   |
| 07.02.24 | 322-2024 | 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 Caldwell 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.   |  |                 |                 |                                   |
| 07.02.24 | 323-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Law Enforcement Mutual Aid Agreement between Boone County and the City of Ashland. The terms  |  |                 |                 |                                   |



## 2024 Boone County Commission Order Index

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|          |          | of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 07.09.24 | 324-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Blue Valley Public Safety, Inc. for Storm Warning Sirens. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.  |
| 07.09.24 | 325-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Mid-MO Center Project, Inc. for Contract C000825 -Expansion of PRISM Youth Programming & Resources from RFP award 01-13MAR24. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same. |
| 07.09.24 | 326-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Dream Tree Academy 573 for Contract C000823 - Passport to the Arts from RFP award 01-13MAR24. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.                                 |
| 07.09.24 | 327-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Request by T-Vine Development Group to rezone from Single-Family Residential (R-S) and Agriculture 2 (A-2) to Two-Family Residential (R-D) on 4.21 acres located at 8155 N North Browns Station Rd.  |
| 07.09.24 | 328-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Quit-Claim Deed, relating to the road vacation of the old alignment of Peabody Road. The Presiding Commissioner is authorized to execute the Quit-Claim Deed on behalf of Boone County.   |
| 07.09.24 | 329-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 for unspent SCCG Funds 2023.  |
| 07.09.24 | 330-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Holiday Inn Executive Center for Venue Products and Services. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 07.09.24 | 331-2024 | 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 Kroger Settlement Participation Agreement. The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to execute the same.     |
| 07.09.24 | 332-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Recognizing the Centennial Celebration of the Boone County Historical Society.  |
| 07.11.24 | 333-2024 | 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 Warren County Sheriffs Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |
| 07.11.24 | 334-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to reclassify position 1109, Coordinator of Training & Programs (Class Code 703150, Range 35) from an Overtime Exempt status to Non-Exempt status.   |
| 07.11.24 | 335-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to increase the number of hours budgeted for position 1531, Temporary Senior Road Maintenance Worker, by 400 hours for a total of 800 hours budgeted for said position for the 2024 budget year.   |
| 07.11.24 | 336-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Boone County Regional Sewer District for C000787 - Wastewater Pump Stations. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |

## 2024 Boone County Commission Order Index

|          |          |  |                                     |             |   |
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| 07.11.24 | 337-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000819 awarded from cooperative contract 120122-MBS for Unified Communications & Contact Center Solutions for Mitel Systems with CMS Communications, Inc. of Chesterfield, Missouri for the Boone County IT Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same. |                                     |             |   |
| 07.11.24 | 338-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Columbia Supreme for Contract C000824 - Case Management for At-Risk Youth from RFP award 01-13MAR24. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                                     |             |   |
| 07.11.24 | 339-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000828 awarded from cooperative contract CTI 70457009 for NASPO Valuepoint Cloud Solutions for Udemy Software provided by Carahsoft Technology Corporation of Reston, Virginia for the Boone County IT Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.      |                                     |             |   |
| 07.11.24 | 340-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Grade A Plus, Incorporated for Contract C000822 - Family Leader Support from RFP award 01-13MAR24. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                                     |             |   |
| 07.11.24 | 341-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000831 (CC241381004) with Snap-On Industrial, a Division of IDSC Holdings, LLC for the purchase of Professional Grade Tools and Diagnostic Equipment. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |                                     |             |   |
| 07.11.24 | 342-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000832 awarded from cooperative contract 28/2023 with H&E Equipment of Kansas City, Missouri for Equipment Rentals, a term and Supply contract for Countywide use. The contract is set out in the attached and the presiding Commissioner is authorized to sign the same.  |                                     |             |   |
| 07.11.24 | 343-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000815 (52/2024) with John Fabick Tractor Company for the purchase of Fleet Maintenance. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                                     |             |   |
| 07.11.24 | 344-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2160 to cover relocation costs.  |                                     |             |   |
| 07.11.24 | 345-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Sewer District Missouri Department of Natural Resources Resolution to Change Contact Information for the Bolli Road Sanitary Sewer NID. The stipulations are set out in the attached and the Presiding Commissioner is hereby authorized to sign said Agreements.  |                                     |             |   |
| 07.11.24 | 346-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Sewer District Missouri Department of Natural Resources Resolution to Change Contact Information for the Phenora North Sanitary Sewer NID. The stipulations are set out in the attached and the Presiding Commissioner is hereby authorized to sign said Agreements.   |                                     |             |   |
| 07.11.24 | 347-02   | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                                     |             |   |
|          |          | Lisa Finn  | Daniel Boone Regional Library Board | Appointment | Three-Year Term                           |
|          |          |  |                                     |             | July 11, 2024, 2024 through July 11, 2027 |

## 2024 Boone County Commission Order Index

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| 07.11.24 | 348-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Memorandum of Understanding between Boone County and the Missouri Conservation Heritage Foundation for the One Health Pilot Partnership.  |
| 07.16.24 | 349-2024 | 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 Howell County Sheriff's Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |
| 07.18.24 | 350-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Road Relinquishment Agreement with the City of Columbia related to a portion of Old Plank Road. The terms of the agreement are in the attached agreement and the Presiding Commissioner is authorized to sign the same.   |
| 07.18.24 | 351-2024 | 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 a portion of Old Plank Road to the City of Columbia to facilitate a roundabout project at State Route K and Old Plank Road. The Presiding Commissioner is authorized to execute the Quit Claim Deed on behalf of Boone County and the Right of Way Agent is authorized to deliver said Deed.                               |
| 07.18.24 | 352-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Vehicle Surplus Disposal.  |
| 07.23.24 | 353-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 104, Services Specialist, and does hereby authorize an appropriation of \$18.50 per hour for the salary of said position.   |
| 07.23.24 | 354-2024 | Now, on this day, the County Commission of the County of Boone does hereby approve Contract C000818 (25-12JUN24) with Cooper Trailers, Inc. for the purchase of One (1) Tilt-N-Go Gooseneck Tilt Deck Trailer. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 07.23.24 | 355-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1210 to cover class 9 costs.   |
| 07.25.24 | 356-2024 | 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 number 201, First Assistant Prosecuting Attorney, and does hereby authorize an appropriation of \$108,347.20 for the annual salary of said position.  |
| 07.25.24 | 357-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #4 to County Contract C000460 awarded from Sole Source 164-123122SS for PowerDMS license & Support with PowerDMS of Atlanta, Georgia for the Boone County Sheriff's Office. The contract amendment is set out in the attached and the presiding Commissioner is authorized to sign the same.   |
| 07.25.24 | 358-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000798 awarded from Sole Source 164-123122SS and referenced under the administrative Sole Source number 164-123122SS-JC for PowerDMS License & Support with PowerDMS of Atlanta, Georgia for the Boone County Joint Communications Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 07.25.24 | 359-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000820 awarded from cooperative contract 28/2023 with Fabick Caterpillar of Columbia, Missouri for Equipment Rentals, a term and Supply contract for Countywide use. The contract is set out in the attached and the presiding Commissioner is authorized to sign the same.   |

## 2024 Boone County Commission Order Index

|          |          |  |                                      |                 |                 |  |
|----------|----------|--|--------------------------------------|-----------------|-----------------|--|
| 07.25.24 | 360-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Boone County contract C000096 awarded from Sole Source 147-123119SS f or Software License & Services for KNOWiNK Poll Pads, the Poll Print upgrade, to KNOWiNK LLC of St. Louis, Missouri for the Boone County Clerk's Office. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.   |                                      |                 |                 |  |
| 07.25.24 | 361-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000836 (10-24APR24) with Geosyntec Consultants Inc. for the purchase of the Greater Bonne Femme Watershed Initiative Return on Environment Study. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |                                      |                 |                 |  |
| 07.25.24 | 362-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Boone County contract C000834 awarded from cooperative contract NCP A 0 1-170, the TD Synnex Advanced Technology Solutions Aggregator contract for Cisco Products Maintenance and Support from Huber & Associates of Jefferson City, Missouri for the Boone County IT Department The contract amendment is set out in the attached and the Presiding Commissioner is authoriz.ed to sign the same.  |                                      |                 |                 |  |
| 07.25.24 | 363-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Conference Room 301 by the Boone County Regional Sewer District on July 30th, 2024, from 12:30PM until 3:30PM for the BCRSD Operational Excellence Committee meeting.   |                                      |                 |                 |  |
| 07.25.24 | 364-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                                      |                 |                 |  |
|          |          | Nick Knoth   | Industrial Developme<br>nt Authority | New Appointment | Term<br>6 Years | Period<br>July 25, 2024, through<br>July 25 2030 |
| 07.30.24 | 365-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the final plan, item A and does receive and accept the plats, item B, C, D, E, and F, 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. Request by IUVO Constructum to approve a Final Development Plan for Oak Hill Estates Plat 3 in the pending Planned Agriculture-Residential (A-RP) zoning district on 5.01 acres located at 500 E Brook Valley Dr, Columbia. B. Settlers Ridge Plat 8. R-D. S9-T49N-R12V/. T-Vine Development Corp, owner. Jay Gebhardt, surveyor. C. Oak Hill Estates Plat 3. Pending A-RP. S24-T47N-R13W. IUVO Constructum, owner. Jay Gebhardt, surveyor. D. Foggy Hills Subdivision. R-S. S23-T49N-RI3W. Smithsonian Holdings LLC, owner. Stephen Heying, surveyor. E. Country Farms Plat 1A. R-S. S33-T48N-R13W. Arlene Priest, owner. David Butcher, sufveyof. F. Luedders Estate. A-2. S6-T49N-R11'W. Joel Luedders, owner. Kevin Schweikert, surveyor. |                                      |                 |                 |  |
| 07.30.24 | 366-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Road & Bridge Asset Transfer Cooperative 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.  |                                      |                 |                 |  |
| 08.01.24 | 367-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position 765, Administrative Technician II (Class Code 101601, Range 25), to Administrative Assistant (Class Code 101400, Range 22).  |                                      |                 |                 |  |
| 08.01.24 | 368-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000838 from cooperative contract NASPO #00318 for Public Safety Communications Products, Service and Solutions from Daniels Electronics LTD. dba Zetron, a Codan   |                                      |                 |                 |  |

## 2024 Boone County Commission Order Index

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|          |          | Company of Redmond, Washington for the Boone County Joint Communications Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 08.01.24 | 369-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Office of Juvenile Justice and Delinquency Prevention - Building Local Continuums of Care to Support Youth Success grant proposal submitted by the 13th Judicial Circuit, Family Court -- Robert L. Perry Juvenile Justice Center.  |
| 08.01.24 | 370-2024 | Now on this day the County Commission of the County of Boone does hereby approve a Request by MBK Investments, LLC to rezone to Planned Light Industrial (M-LP) on 3.39 acres located at 5051 S Providence Rd, Columbia. And Now on this day the County Commission of the County of Boone does hereby approve a Request by MBK Investments, LLC to approve a revised review plan for Rock Bridge Business Park on 3.39 acres located at 5051 S Providence Rd, Columbia, subject to the following condition: 1. That the Boone County Regional Sewer District will need to review the wastewater pre treatment process proposed for this development prior to installation of that process. This will occur as part of the plan review process for a building permit. The pre-treatment process must be approved by the Boone County Regional Sewer District and the Director of Resource Management. |
| 08.01.24 | 371-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Commission Chambers by Mid-Missouri Democratic Socialists of America on Tuesday, August 13, 2024, from 6:00 p.m. until 8:00 p.m. for its general meeting.   |
| 08.01.24 | 372-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Commission Chambers Boone County Democratic Party Central Committee on Saturday, August 24, 2024, from 1 :00 p.m. until 5:00 p.m. for its Party Reorganization Meeting.   |
| 08.08.24 | 373-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 6102 to cover JJC Overlay.  |
| 08.08.24 | 374-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 6101 to Cover Class 6.   |
| 08.08.24 | 375-2024 | Now on this day, the County Commission of the County of Boone does receive and accept the following plats, item A, B, and C, 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. A. Porter Bend, Plat 1. A-2. S24-T46N-R13W. Martin & Tanya Porter, owners. David Butcher, surveyor B. Warren School Plat 1. A-2P. S17-T47N-R13W. Warren School Properties, owner. Jay Gebhardt, surveyor C. Little General Route Z Plat 1. C-G/M-L. S7-T46N-R11 W. Route Z Investments LLC, owner. Christopher Sander, surveyor   |
| 08.08.24 | 376-2024 | 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).  |
| 08.08.24 | 377-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the DYS Probation Services Grant.  |
| 08.08.24 | 378-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the DRR.F Grant.   |
| 08.08.24 | 379-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JJPA Grant.  |
| 08.08.24 | 380-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2901 & 1255 to cover Class 9 & Class 2 costs.  |

## 2024 Boone County Commission Order Index

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| 08.13.24 | 381-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 955, Sheriffs Hiring Investigator, and does hereby authorize an appropriation of \$22.70 per hour for the salary of said position.   |
| 08.13.24 | 382-2024 | 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 Missouri Soybean Association for an Agribusiness 98.36 acres at 5601 S. Rangeline Road. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.   |
| 08.13.24 | 383-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1720 to move funds from Class 9 to Class 8.  |
| 08.13.24 | 384-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2320 to cover Class 9 Election Equipment.  |
| 08.13.24 | 385-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000839 from cooperative contract CT241162004. NASPO Value point Computer Equipment, Peripherals, & Related Service for IBM Products from Huber & Associates, Inc. of Jefferson City, Missouri for the Boone County IT Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 08.13.24 | 386-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Contract C000846 (28-22JUL24) with Meyer Electric Company, Inc. for the purchase of Electrical Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 08.13.24 | 387-2024 | 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.   |
| 08.13.24 | 388-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Collaboration Agreement between Boone County, by and through the Boone County Sheriffs Office, and the Curators of the University of Missouri (MU) for the operation of MU Extension's Law Enforcement Training Institute (LETI). The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 08.13.24 | 389-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an Order authorizing the issuance of the bond, a Purchase Agreement, an Escrow Trust Agreement, a General Obligation Bond Certificate, the County's Closing Certificate, and other documentation necessary to effectuate the issuance of the GO bonds in connection with the Bolli Road Sewer Neighborhood Improvement District (NID) in cooperation with the Boone County Regional Sewer District (BCRSD). The Presiding Commissioner is authorized to execute these documents and other documents reasonably necessary and recommended by bond counsel to effectuate this transaction. |
| 08.15.24 | 390-2024 | 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 number 564, Deputy Court Marshal Sergeant, and does hereby authorize an appropriation of \$60,967 for the annual salary of said position.  |
| 08.15.24 | 391-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 509, Service Coordinator I, and does hereby authorize an appropriation of \$23 .69 per hour for the salary of said position.   |
| 08.15.24 | 392-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above FHR for position number 525, Building Inspector, and does hereby authorize an appropriation of \$24.04 an hour for the salary of said position.  |

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|          |          |   |                     |                 |                 |   |
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| 08.15.24 | 393-2024 | Now, on this day, the County Commission of the County of Boone does hereby approve Contract C000847 (33-25JUL24) with Capital Paving and Construction, LLC for the Stabilization and Overlay of Calvin Dr. and Cedar Tree Ln. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                     |                 |                 |   |
| 08.15.24 | 394-2024 | Now, on this day, the County Commission of the County of Boone does hereby approve the attached Computer and Peripheral Surplus Disposal forms.   |                     |                 |                 |   |
| 08.15.24 | 395-2024 | 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 Brittany Development, Inc. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                     |                 |                 |   |
| 08.15.24 | 396-2024 | 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 T-Vine Enterprises, Inc. 24 The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                     |                 |                 |   |
| 08.15.24 | 397-2024 | Now on this day, the County Commission of the County of Boone does hereby release the Cash Deposit issued by Columbia Public Schools in the amount of \$114,085.14. Said cash deposit was issued on behalf of Columbia Public Schools for stormwater improvements located at the Boone County Nature School, 8989 S. Tom Bass Rd., Columbia, Missouri 65201. The work has been completed as required. The original Commission Order accepting the letter of credit is 216-2022. |                     |                 |                 |   |
| 08.15.24 | 398-2024 | Now on this day, the County Commission of the County of Boone does hereby release the Cash Deposit issued by 40 & J Development, LLC in the amount of \$40,398.27. Said cash deposit was issued on behalf of 40 & J Development, LLC for stormwater improvements located at the Midway USA Campus, N. Rte. J & Hwy 40, Rocheport, Missouri 65279. The work has been completed as required. The original Commission Order accepting the letter of credit is 396-2022.            |                     |                 |                 |   |
| 08.15.24 | 399-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:  |                     |                 |                 |   |
|          |          | Ryan Krueger  | Board of Adjustment | New Appointment | Term<br>4 Years | Period<br>August 15, 2024, through<br>August 15, 2028 |
| 08.15.24 | 400-2024 | 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 Columbia Chamber of the National Society of Daughters of the American Revolution on September 17, 2024, from 2:00 pm to 4:00 pm for the Constitution Week Ceremony.  |                     |                 |                 |   |
| 08.15.24 | 401-2024 | 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 Mid-Missouri Peaceworks on September 22, 2024, from 11 :30 am to 4:30 pm for the Walk for the Climate Kickoff.   |                     |                 |                 |   |
| 08.15.24 | 402-2024 | 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 District on September 7 2024, from 8:30 am to 5:00 pm for Wellness Weekend.   |                     |                 |                 |   |
| 08.20.24 | 403-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000845 using Co-Operative Contract CS241790002 for Verbal Language Interpretation and Translation Services with Bernardo A. Brunetti dba International Language Center of St. Louis, Missouri as a Countywide Term & Supply Contract. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.                    |                     |                 |                 |   |
| 08.20.24 | 404-2024 | Now, on this day, the County Commission of the County of Boone does hereby approve Contract C000837 (26-08JUL24) with Christensen Construction Co. for the purchase of Mill & Overlay of the  |                     |                 |                 |   |

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|          |          |   |                        |               |                 |   |
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|          |          | JJC Parking Lot. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |                        |               |                 |   |
| 08.20.24 | 405-2024 | 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 funds for the Geo Thermal System.  |                        |               |                 |   |
| 08.20.24 | 406-2024 | 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 Cash Deposit between the County of Boone and MBK Investments, LLC. for Rock Bridge Business Park. The original Commission Order accepting the Cash Deposit is 416-2022. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same. |                        |               |                 |   |
| 08.20.24 | 407-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:  |                        |               |                 |   |
|          |          | Jason Hoffman   | Health Trust Committee | Reappointment | Term<br>3 Years | Period<br>July 31, 2024, through<br>July 31, 2027 |
| 08.27.24 | 408-2024 | Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Como Estates Plat 1. A-2. S34-T50N-R13W. Como Rentals LLC, owner. Anthony Derboven, surveyor, and authorizes the Clerk to insert the associated staff report into the minutes of this meeting.   |                        |               |                 |   |
| 08.27.24 | 409-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 706, GIS Technician II, and does hereby authorize an appropriation of \$26.45 per hour for the salary of said position.   |                        |               |                 |   |
| 08.27.24 | 410-2024 | 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 number 991, Deputy Director, Information Technology, and does hereby authorize an appropriation of \$108,233.63 for the annual salary of said position.   |                        |               |                 |   |
| 08.27.24 | 411-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with CH Allied Services, Inc. d/b/a Boone Health for COVID Response - Monitors for Progressive Care Unit Expansion. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |                        |               |                 |   |
| 08.27.24 | 412-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with City of Sturgeon, Missouri for C000795 - Sewer Line Repair and Lift Station Overhaul. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                        |               |                 |   |
| 08.29.24 | 413-2024 | Now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Douglas Acres Plat 1. A-R. S 1 9-T50N-R1 1 W. Douglas Pointe, Inc., owner. James Patchett, surveyor, and authorizes the Clerk to insert the associated staff report into the minutes of this meeting.  |                        |               |                 |   |
| 08.29.24 | 414-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Tech Electronics, Inc. for Contract C000852 -Audio-Visual Equipment for the Training Room at Road & Bridge from RFP 3 1-15JUL24. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |                        |               |                 |   |
| 08.29.24 | 415-2024 | 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 Democratic Socialists of America on Tuesday, September 3, 2024, from 6:00 p.m. until 8:00 p.m.   |                        |               |                 |   |
| 08.29.24 | 416-2024 | 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 United States Exercise Tiger Foundation on September 11, 2024, from 7:15 a.m. until 9:00 a.m. for Remembrance Day September 11.  |                        |               |                 |   |



## 2024 Boone County Commission Order Index

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| 08.29.24 | 417-2024 | Now on this day the County Commission of the County of Boone does hereby adopt a Resolution of Intent to Proceed with a Special Obligation bond issuance. The terms of the Resolution are set out in the attached and the Commissioners are authorized to execute the same.   |
| 09.03.24 | 418-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1116, Payroll Administrator, and does hereby authorize an appropriation of \$70,012.80 a year for the salary of said position.  |
| 09.03.24 | 419-2024 | 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 the sale of delinquent lands held the 26th day of August 2024 and approve the same.  |
| 09.03.24 | 420-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1420 & 2160 to cover remaining utility expenses for FY24 for the Boone County Community Services Department.   |
| 09.03.24 | 421-2024 | <p>Now on this day the Boone County Commission takes up the disposition of the 2023 tax sale surplus relating to Parcel 11-700-30-00-003.00:</p> <p>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 Thomas C. Hovey and Julie Boucher, per the vesting deeds at Book 3983, Page 181 and Book 4292, Page 64, Boone County Records. Thomas C. Hovey is deceased, and his death certificate is made a part of this record. Julie Boucher has assigned the surplus to the Collector as part of her redemption of the subject property. The other documentation which supports of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied that Julie Boucher is entitled to assign the total surplus of \$15,184.91 to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same.</p> <p>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 \$15,184.91, 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.</p> |
| 09.03.24 | 422-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2501 & 2502 to purchase a gas delivery system to be used in conjunction with the Lenco Bear Cat, for the Boone County Sheriffs Department.   |
| 09.05.24 | 423-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Recognizing September as National Preparedness Month.  |
| 09.05.24 | 424-2024 | Now on this day, the County Commission of the County of Boone Does hereby approve the award of County Contract COOO855 awarded from RFB 13-26JUN24 for the Geothermal System Remediation Project for the Boone County Communications Center to Harold G. Butzer, Inc. of Jefferson City, Missouri for the Boone County Facilities Management Department and the Boone County Joint Communications Department. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 09.05.24 | 425-2024 | 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 Smith Hatchery Road  |

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|          |          | along the east side near Cooper's Landing event center approximately one (1) mile north of State Route N.  |
| 09.05.24 | 426-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Prosecuting Attorney's request for a contract extension for the period of October 1, 2024, through December 31, 2024, for the <u>grant funding through Victims of Crime Act (VOCA)</u> .  |
| 09.05.24 | 427-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One for the Agreement for Housing Study for Boone County contract between Amarach Planning Services, LLC and the Boone County Children's Service Board. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.   |
| 09.05.24 | 428-2024 | 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 Questec Properties, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 09.05.24 | 429-2024 | Now on this day, the County Commission of the County of Boone does hereby approve and extension of the Storm water Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Jeff Schnieders Construction Company, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 09.05.24 | 430-2024 | Now on this day, the County Commission of the County of Boone does hereby release Performance Bond issued by Old Republic Surety Company in the amount of \$28,223.84. Said Performance Bond was issued on behalf of Wilson Trailer Company for construction activities and stormwater improvements located at 9051 1-70 Dr. NE, Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Performance Bond is 558-2023.                            |
| 09.05.24 | 431-2024 | Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit issued by Central Bank of Boone County in the amount of \$32,162.93. Said cash deposit was issued on behalf of Happy Hollow Investments LLC for construction activities and stormwater improvements located at 5150 Meyer Industrial Dr., Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the letter of credit is 37-2024. |
| 09.05.24 | 432-2024 | Now on the day, the County Commission of Boone does hereby express its support for the Columbia Housing Authority's application to the Missouri Housing Development Commission as set out in the attached documentation and authorizes each Commissioner to sign the letter of intent to award ARP A funding attached hereto.  |
| 09.10.24 | 433-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal forms.   |
| 09.10.24 | 434-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 6220 to cover Class 6 funds.  |
| 09.10.24 | 435-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 4130 to adjustment for owners cost.   |
| 09.10.24 | 436-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Housing Study Cooperative Agreement between Boone County and the City of Columbia. The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 09.10.24 | 437-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Change Order Number 01 - Bid Number 03-07M4R24 for the Boone County Sheriffs Office-New Regional Training Center Project. The terms of the Agreement are stipulated in the attached Change Order and the Presiding Commissioner is authorized to sign the same.  |

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| 09.10.24 | 438-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing Patriot Day 2024 in Remembrance of September 11, 2001.   |
| 09.12.24 | 439-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing September 8-14, 2024, as Direct Support Professionals Week.   |
| 09.12.24 | 440-2024 | Now on this 12th day of September 2024,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 apart of the record in this proceeding. 2.The City of Columbia/Boone County Health Department administrative record is made apart 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 apart of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, junk, tall grass/weeds and derelict vehicles. 4. The location of the public nuisance is as follows 7631Zack Road, alVaparcels# 12-204-10-01-011.00 01, Valley Park SD Lot 1, Section 10, Township 49, Range 12 as shown by deed book2694 page 0104, Boone County 5. The specific violation of the Code is:junk, trash and rubbish, grass/weeds in excess of 12" and derelict vehicles 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 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 and22May 2024,to the property owner. 7. The above-described public nuisance was not abated. As required by section 6.10,2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. Order For Abatement Chargeable as a Special Assessment to The Property lbrm.2l) n 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. |
| 09.12.24 | 441-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 1 for the \$ 1 1,850.00 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 Extension Agreement No. 1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |
| 09.12.24 | 442-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 3 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   |

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|          |          | the attached Extension Agreement No. 3. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |
| 09.12.24 | 443-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 4 for the \$70,512.00 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1. Terms of the Agreement are stipulated in the attached Extension Agreement No. 4. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |
| 09.12.24 | 444-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached for the Boone County Sheriff s Office does hereby approve the award of County Contract C000857 awarded from cooperative contract 226017-01for Mobile Computing Solutions for Getac In-Car and Body Camera Systems, Services and Support to Upstate Wholesale Supply, Inc. dba Brite Computers of Victor, New York for the Boone County Sheriffs Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 09.17.24 | 445-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing September as National Suicide Prevention + Action Month.   |
| 09.17.24 | 446-2024 | 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 Uni Investments, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 09.17.24 | 447-2024 | Now on this day, the County Commission of the County of Boone does hereby approve and extension of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Emery Sapp & Sons, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 09.17.24 | 448-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2101 for the LEPC budget.  |
| 09.17.24 | 449-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation Recognizing Constitution Week and the 237 <sup>th</sup> Anniversary.   |
| 09.19.24 | 450-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with 1612 N Providence, L.L.C., a Missouri limited liability company, d/b/a V/elcome Inn for Welcome Inn. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 09.19.24 | 451-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1242 for fencing extension.   |
| 09.19.24 | 452-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the agreement to amend Boone County's existing 401a plan with DST Retirement Solutions, LLC, to include the changes in the attached revised adoption agreement to be effective on November 1, 2024. This order authorizes the Auditor to take appropriate action to reflect the adoption of this agreement in the FY2024 budget and authorizes Human Resources to take appropriate action to create the processes needed to implement this change. The County Commissioners and County Treasurer are authorized to execute the agreement, the terms of which are set out in the attached. |
| 09.19.24 | 453-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached agreement to adopt and enact a new 401a plan with DST Retirement Solutions, LLC for eligible POST-certified employees effective April 1,2024. This order authorizes the Auditor to take appropriate action to reflect the adoption of this agreement in the FY2024 budget and authorizes Human Resources to take appropriate action to create the processes needed to implement this new plan. The County  |

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|          |          | Commissioners and County Treasurer are authorized to execute the agreement, the terms of which are set out in the attached.   |
| 09.19.24 | 454-2024 | ow on this day, the County Commission of the County of Boone, after balancing the County's revenue needs and the desirability of continuing a voluntary rollback of the property tax rates, does hereby set the 2024 tax rates per hundred dollars of assessed valuation for county purposes as follows: County of Boone General Revenue Common Road and Bridge Group Homes County-wide Surtax on Subclass III Property Total \$0.2834 \$0.1200 \$0.0500 \$0.1 1 34 \$0.610   |
| 09.19.24 | 455-2024 | <p>Now on this day, the County Commission of the County of Boone does hereby set the 2024 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <p><b>County of Boone</b> <b>Total \$0.2834</b></p> <p>General Revenue \$0.1200</p> <p>Common Road and Bridge \$0.0500</p> <p>Group Homes \$0.1134</p> <p><b>County-wide Surtax on Subclass III Property \$0.6100</b></p> <p>Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2024:</p> <p><b>State of Missouri \$0.0300</b></p> <p><b>Columbia Public Schools</b> <b>Total \$5.7195</b></p> <p>Incidental Fund \$1.4969</p> <p>Teachers Fund \$3.1507</p> <p>Debt Service \$0.9719</p> <p>Capital Projects \$0.1000</p> <p><b>Southern Boone County R-I Schools</b> <b>Total \$5.7901</b></p> <p>Incidental Fund \$4.1846</p> <p>Teachers Fund \$0.0000</p> <p>Debt Service \$1.6055</p> <p>Capital Projects \$0.0000</p> <p><b>Hallsville R-IV Schools</b> <b>Total \$4.9959</b></p> <p>Incidental Fund \$3.7259</p> <p>Teachers Fund \$0.0000</p> <p>Debt Service \$1.1100</p> <p>Capital Projects \$0.1600</p> <p><b>Sturgeon R-V Schools</b> <b>Total \$5.1847</b></p> <p>Incidental Fund \$3.9147</p> <p>Teachers Fund \$0.0000</p> <p>Debt Service \$1.2700</p> <p>Capital Projects \$0.0000</p> <p><b>Centralia R-VI Schools</b> <b>Total \$4.3485</b></p> <p>Incidental Fund \$3.4585</p> <p>Teachers Fund \$0.0000</p> <p>Debt Service \$0.8900</p> <p>Capital Projects \$0.0000</p> |

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|          |          | <b>Harrisburg R-VIII Schools</b><br>Incidental Fund \$4.0783<br>Teachers Fund \$0.0000<br>Debt Service \$1.2622<br>Capital Projects \$0.0000<br><b>Total \$5.3405</b>   |
|          |          | <b>New Franklin R-I Schools</b><br>Incidental Fund \$4.4266<br>Teachers Fund \$0.0000<br>Debt Service \$0.8230<br>Capital Projects \$0.0000<br><b>Total \$5.2496</b>  |
|          |          | <b>Fayette R-III Schools</b><br>Incidental Fund \$4.0000<br>Teachers Fund \$0.0000<br>Debt Service \$0.7762<br>Capital Projects \$0.2200<br><b>Total \$4.9962</b>   |
|          |          | <b>North Callaway R-I Schools</b><br>Incidental Fund \$3.6261<br>Teachers Fund \$0.0000<br>Debt Service \$0.9041<br>Capital Projects \$0.4000<br><b>Total \$4.9302</b>  |
|          |          | <b>City of Ashland</b><br><b>City of Centralia</b><br>General Revenue<br>Parks & Recreation<br><b>City of Columbia</b><br><b>City of Hallsville</b><br><b>Town of Harrisburg</b><br><b>City of Rocheport</b><br><b>City of Sturgeon</b><br><b>Village of Hartsburg</b><br><br><b>Boone County Fire Protection District</b><br>General Revenue<br>Debt Service<br><b>Southern Bo. Co. Fire Protect. District</b><br>General Revenue<br>Debt Service<br><br><b>Columbia/BoCo Library District</b><br><b>Centralia Library District</b><br><br><b>Callahan Watershed Subdistrict</b> |
|          |          | <b>General Revenue \$0.1803</b><br><b>Total \$0.9623</b><br>\$0.6647<br>\$0.2976<br><b>General Revenue \$0.4075</b><br><b>General Revenue \$0.5310</b><br><b>General Revenue \$0.3588</b><br><b>General Revenue \$0.2639</b><br><b>General Revenue \$0.5567</b><br><b>General Revenue \$0.5929</b><br><br><b>Total \$0.8926</b><br>\$0.6426<br>\$0.2500<br><b>Total \$0.4918</b><br>\$0.3271<br>\$0.1647<br><br><b>General Revenue \$0.3058</b><br><b>General Revenue \$0.5500</b><br><br><b>General Revenue \$0.0856</b>   |
| 09.24.24 | 456-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the FY 2025 State Cyber Crime Grant award to the Boone County Sheriff s Office and the attached   |

## 2024 Boone County Commission Order Index

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|          |          | award agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign this award agreement.  |
| 09.24.24 | 457-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 230, Deputy Court Marshal, and does hereby authorize an appropriation of \$26.44 per hour for the salary of said position.  |
| 09.24.24 | 458-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with First Chance for Children for contract C000557 - Baby Bags. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.   |
| 09.24.24 | 459-2024 | Now on this day the County Commission of the County of Boone does hereby approve a Contract Amendment with First Chance for Children for contract C000559 - CRIBS. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.  |
| 09.24.24 | 460-2024 | 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 Democratic Socialists of America on November 12,2024, from 6 p.m. until 8 p.m.   |
| 09.26.24 | 461-2024 | 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 with Treasurer between the County of Boone and Boone County Fire Protection District. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same. |
| 09.26.24 | 462-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the following 2024-2025 MoDOT Highway Safety Contracts. The Presiding Commissioner is also authorized to sign each contract. o Dedicated HMV Enforcement o Dedicated Impaired Driving Enforcement o Impaired Driving Enforcement o HMV Enforcement                                |
| 10.03.24 | 463-2024 | 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 578, Assistant Prosecuting Attorney III, and does hereby authorize an appropriation of \$95,403.20 for the annual salary of said position.   |
| 10.03.24 | 464-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 669, Assistant Prosecuting Attorney II, and does hereby authorize an appropriation of \$78,000.00 for the annual salary of said position.   |
| 10.03.24 | 465-2024 | 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 II4-2022) during the months of July, August, and September 2024.  |
| 10.03.24 | 466-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with The Food Bank for Central & Northeast Missouri, Inc. for Central Pantry Children's Supplemental Food Program. The terms of the amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.                    |
| 10.03.24 | 467-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a contract amendment with The Food Bank for Central & Northeast Missouri, Inc. for Buddy Pack Program. The terms of the amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.   |
| 10.03.24 | 468-2024 | 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 the City of St. Peters, Missouri Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |

## 2024 Boone County Commission Order Index

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| 10.03.24 | 469-2024 | Now on this 3 <sup>rd</sup> day of October 2024, 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 ooCode") are officially noticed and are made apart of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made apart 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: Abandoned vehicles, trash, junk. 4. The location of the public nuisance is as follows 1603 E Tower Dr, Columbia, MO 65202, alvaparcels# 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: Storage of excessive solid waste such as abandoned vehicles, trash, and junk in violation of sections 6.5 and 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 22 day of April 2024, to the property owner. 7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above. 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. |
| 10.03.24 | 470-2024 | Now on this day, the County Commission of the County of Boone does hereby designate the following voting delegates to the Missouri Association of County's 2024 Annual Conference.   |
| 10.03.24 | 471-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the final plan, item A and does receive and accept the plats, items B, C, and D, 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. Request by MBK Investments LLC to approve a Final Development Plan for Rock Bridge Business Park Final Plan 3 in the Planned Light Industrial (M-LP) zoning district on 3.39 acres located at 5051 S Providence Rd, Columbia. B. Scrivner's Pointe. A-2.525 & 536-T46N-R13W. Bryles Investment LLC, owner. Kevin Schweikert, surveyor. C. Worthley Subdivision Plat I. A-2. 53 1-T50N-R1 1W. Worthley Family Trust, owner. James Jeffries, surveyor. D. Wilbert Lane Subdivision. A-2.522-T50N-R13W. Brock & Jamie Sublett, owners. Kevin Schweikert, surveyor.   |
| 10.03.24 | 472-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the final plat for Settlers Ridge Plat 7. R-MP, S9-T49N-R12V/. T-Vine Enterprises, owner. Jay Gebhardt, surveyor.  |



## 2024 Boone County Commission Order Index

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| 10.08.24 | 473-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Sheriff's Office's application for grant funding through the Boone Electric Community Trust.   |
| 10.08.24 | 474-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request by MuddyMo Landing, LLC to revise a conditional use permit for a Marina, with incidental sales, travel trailer park, and restaurant in the Recreation (REC) zoning district on 1.1 acres located at 11505 S Smith Hatchery Road, subject to the following conditions: 1. Any future improvement to the drive surface of South Smith Hatchery Road along the portion parallel to eastern property line will require that all drive and parking surfaces be converted to a dust free surface (Minimum chip seal). 2. Lighting is oriented inward and downward so as to minimize light leaving the site except at the boat landing and dock. 3. The number of travel trailers slots is limited to a maximum of 12. 4. Comply with all site requirements of the Boone County Fire Protection District. 5. Comply with all requirements of the Building Code. 6. Must meet applicable Boone County Code of Health requirements. 7. The owner shall operate and maintain the on-site wastewater system in proper working order. 8. The business will be limited to one freestanding sign adjacent to South Smith Hatchery Road. g. A site plan be made of the property by a licensed engineer that addresses the conditions and activities and is to the satisfaction of the Director of Boone County Resource Management. |
| 10.08.24 | 475-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Amendment One to Contract C000836 (10-244PR24) with Geosyntec Consultants, Inc. for the addition of a Theory of Change deliverable in phase four (4) of the project as outlined in Attachments One and Two of the amended contract. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 10.08.24 | 476-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Pomp's Tire Service, Inc. for Goodyear Tires, Tubes, and Services' The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same   |
| 10.08.24 | 477-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000861 awarded from Sole Source 177-123124SS with J&N Tactical of South Haven, Minnesota for the DRACO Gas Delivery System (GDS), Supplies and Training to be installed on the LENCO Bearcat armored vehicle for the Boone County Sheriff's Office. The contract is set out in the attached and the Presiding Commissioner is authorized to assign the same.   |
| 10.08.24 | 478-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Pomp's Tire Service, Inc. for Bridgestone Tires, Tubes, and Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 10.08.24 | 479-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Amendment 1 to contract C000104 (155-123121SS) with Accruent, LLC for the migration, implementation, and maintenance of Maintenance Connection Professional Cloud Software. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same  |
| 10.08.24 | 480-2024 | Now on this day, the county commission of the county of Boone does hereby approve the attached Budget Revision for Department 2870 to cover Class 7 Unanticipated Expenditures.  |
| 10.08.24 | 481-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1242 to cover Class 7 Moving Funds.  |
| 10.10.24 | 482-2024 | 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 position 304, Office Specialist Part-Time Pool, and Position 929, Office Specialist II Part-Time Pool in the Collector's Office for the 2024-2025 tax season. This order authorizes hiring at up to \$16.00 per hour for Position 304, Office Specialist Part-Time Pool, and up to \$20.00 per hour for Position 929, Office Specialist II Part-time Pool.  |

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| 10.10.24 | 483-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached cooperative agreement with the Village of Hartsburg for road sales tax revenue. Terms of the agreement are stipulated in the attached document, and it is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.   |                              |               |                 |   |
| 10.10.24 | 484-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached cooperative agreement with the City of Sturgeon for road sales tax revenue. Terms of the agreement are stipulated in the attached document, and it is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.   |                              |               |                 |   |
| 10.10.24 | 485-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached agreement with Allstate Consultants for Geotechnical Engineering Services on multiple County Roads. Terms of the agreement are stipulated in the attached document, and it is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.   |                              |               |                 |   |
| 10.10.24 | 486-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 2 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. 2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement. |                              |               |                 |   |
| 10.10.24 | 487-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Extension Agreement No. 2 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. 2. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement. |                              |               |                 |   |
| 10.10.24 | 488-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                              |               |                 |   |
|          |          | Jessica Kempf  | Board of Equalization        | Reappointment | Term<br>4 Years | Period<br>September 30, 2024 through September 30, 2028 |
| 10.10.24 | 489-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                              |               |                 |   |
|          |          | Dave Weber   | Building Code Commission     | Reappointment | Term<br>2 Years | Period<br>September 30, 2024 through September 30, 2026 |
| 10.10.24 | 490-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                              |               |                 |   |
|          |          | Randal Trecha  | Planning & Zoning Commission | Reappointment | Term<br>4 Years | Period<br>September 30, 2024 through September 30, 2028 |
| 10.10.24 | 491-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                              |               |                 |   |
|          |          | Harry Feirman  | Board of Health              | Reappointment | Term<br>3 Years | Period<br>September 30, 2024 through September 30, 2027 |

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| 10.10.24 | 492-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                 |             |              |   |
|          |          | Tom Rose   | Board of Health | Appointment | Term Partial | Period<br>September 30, 2024<br>through November 30, 2024 |
| 10.15.24 | 493-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 575, Mail Clerk, and does hereby authorize an appropriation of \$17.88 per hour for the salary of said position.   |                 |             |              |   |
| 10.15.24 | 494-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to reactivate Position 1530 in Department 1210 for the 2024 budget year and authorize the request to hire above the Flexible Hiring Range for an appropriation of \$17.71 per hour for the salary of said position.  |                 |             |              |   |
| 10.15.24 | 495-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Local Emergency Planning Committee (LEPC) FY2024-2025 Grant Application.   |                 |             |              |   |
| 10.15.24 | 496-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Emergency Management Performance Grant FY2023 Mini Application.   |                 |             |              |   |
| 10.15.24 | 497-2024 | 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 Boonville Police Department. Terms of the agreement are stipulated in the attached document and the Presiding Commissioner is hereby authorized to sign said agreement.   |                 |             |              |   |
| 10.17.24 | 498-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office application for the FY2024 Edward Byrne Memorial Justice Assistance Grant.   |                 |             |              |   |
| 10.17.24 | 499-2024 | Now on this day, the county commission of the county of Boone does hereby approve a contract Amendment with FORVIS, LLP for ARPA Contract Administration services' The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.   |                 |             |              |   |
| 10.17.24 | 500-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached list of surplus disposal.   |                 |             |              |   |
| 10.17.24 | 501-2024 | Now on this day, the County Commission of the County of Boone does hereby approve attached agreement with Allstate Consultants for Topographic & Boundary Surveys on multiple County Roads. Terms of the agreement are stipulated in the attached document, and it is further ordered the Presiding Commissioner is authorized to sign said agreement.   |                 |             |              |   |
| 10.17.24 | 502-2024 | 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 Terms of the agreement are stipulated in the attached document, and it is further ordered the Presiding Commissioner is authorized to sign said agreement.  |                 |             |              |   |
| 10.17.24 | 503-2024 | 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 agreement are stipulated in the attached document, and it is further ordered the Presiding Commissioner is authorized to sign said agreement.  |                 |             |              |   |
| 10.17.24 | 504-2024 | Now on this day the County Commission of the County of Boone does hereby approve an Order authorizing and directing the issuance, sale and delivery of Special Obligation Bonds (Law Enforcement Training Center Project), Series 2024, in the aggregate principal amount not to exceed \$10,500,000.-the Order,-Certificate of Final Terms, Continuing Disclosure Undertaking, Federal Tax Certificate, Official Statement, Paying Agent Agreement, County's Closing Certificate, Uniform Facsimile Signature Affidavit, and other documents prepared by bond counsel are incorporated herein |                 |             |              |   |

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|          |          | by reference. The presiding Commissioner and other appropriate county officials are authorized to execute said documents and any other documents reasonably necessary to effectuate this bond issuance.  |
| 10.22.24 | 505-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 6200 to cover class 6.  |
| 10.22.24 | 506-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2040 for the purchase of a motor grader joystick.   |
| 10.22.24 | 507-2024 | Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement with the Missouri Department of Public Safety for the state's funding of a portion of the new first responder childcare facility project. The terms of the agreement are set out in the attached. It is further ordered that the Presiding Commissioner is hereby authorized to sign said agreement.   |
| 10.29.24 | 508-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement with Sturgeon R-V Schools.  |
| 10.29.24 | 509-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2510 to cover Class 3 Costs.  |
| 10.29.24 | 510-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 433, Deputy Court Marshal, and does hereby authorize an appropriation of 826.44 per hour for the salary of said position.  |
| 10.29.24 | 511-2024 | 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 number 988, Custodial Supervisor, and does hereby authorize an appropriation of \$22.00 per hour for the salary of said position.  |
| 10.29.24 | 512-2024 | 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 the Fourth Quarter of Budget Year 2024" memo dated October 23,2024.  |
| 10.29.24 | 513-2024 | Now on this day, the County Commission of the County of Boone, does hereby authorize the request to convert position 771, Cartographer (class code 109600, Range 35), from one part-time, non-benefitted position to one full-time, benefitted position to be budgeted at 2,080 hours per year.  |
| 10.29.24 | 514-2024 | 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 from 10:00amonNovember 10,2024, through 12:00 pm on November 11,2024, for the Annual Veterans Day Vigil.   |
| 10.31.24 | 515-2024 | 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 on9.94 acres located at2675 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 on13.49 acres locatedat7180 S Cadet Ct., Columbia. C. Sunrise Estates Block 13. R-S. S12-T48N-R12W. Sue Porter, owner. Jay Gebhardt, surveyor. D. Berkley Blaire Ridge Plat 1. A-2. S22-T50N-R13W. Hiamp Company LLC, owner. Derek Forbis, surveyor. |
| 10.31.24 | 516-2024 | 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   |

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|          |          | 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.   |
| 10.31.24 | 517-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2025.  |
| 10.31.24 | 518-2024 | Now, on this day, the County Commission of the County of Boone does hereby approve Amendment #2 to Contract C000712 (01 1723-JDC) with Martin Equipment of Illinois for the purchase of One 2024 John Deere 672G Motor grader. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 10.31.24 | 519-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2131 to cover programs for Child Advocacy.   |
| 10.31.24 | 520-2024 | 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.   |
| 10.31.24 | 521-2024 | 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.   |
| 10.31.24 | 522-2024 | 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 Sheriffs Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |
| 10.31.24 | 523-2024 | 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 apart 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 apart 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 apart 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. |
| 11.07.24 | 524-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing the United States Exercise Tiger Foundation and the Adopt-a Warrior Class of 2024   |
| 11.07.24 | 525-2024 | Now on this day, the County Commission of the County of Boone does hereby designate Greg Edington as its proxy to attend the annual meeting of the Hartsburg Levee District on November 11,2024. The Presiding Commissioner is authorized to execute the attached Proxy form provided by the Levee District.   |

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| 11.07.24 | 526-2024 | 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 FY2025 budget year.  |
| 11.07.24 | 527-2024 | 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 2025 contained within the attached "Recommendations from the Job Classification Committee for Budget Year2025" memo dated November 5,2024.  |
| 11.07.24 | 528-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C0006SS awarded from RFB 32-2958P23, the Small Interior and Exterior Construction Projects - Job Order Contract - Qualified Vendors List, Term & Supply with Professional Contractors & Engineers of Columbia, Missouri for the Boone County Courthouse Judge Chambers Renovation Project overseen by the Boone County Facilities Management Department. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 11.07.24 | 529-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Lacey Newday Consulting, LLC for ARPA Contract Administration Services. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.  |
| 11.07.24 | 530-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached budget revision for Department 6200 to cover class 6 costs.   |
| 11.07.24 | 531-2024 | Now on this 7th day of November 2024, 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 apart of the record in this proceeding. 2. The City of Columbia/Boone County Health Department administrative record is made apart 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 apart of the record in this proceeding. 3. A public nuisance exists described as follows: trash, rubbish, junk, and tall grass/weeds 4. The location of the public nuisance is as follows 7800 Sharidan Blvd, alUaparcels# 1220410080170001, Willow Way Valley Lot 17, Section 10, Township 49, Range 12 as shown by deed book4412 page 0108, Boone County 5. The specific violation of the Code is: junk, trash and rubbish and grass/weeds in excess of 12" 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 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 14 day of November 2023 and 13 June 2024, to the property owner. 7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above-described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to |

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|          |          | 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 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 current year in accordance with section 67.402, RSMo. |
| 11.07.24 | 532-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached MOU with Bunell Behavioral Health.   |
| 11.07.24 | 533-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation honoring Veterans Day and Supporting Operation Green Light for Veterans.   |
| 11.12.24 | 534-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 206 to cover Class 7 costs.  |
| 11.12.24 | 535-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 11.12.24 | 536-2024 | 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 Concorde Plaza LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 11.12.24 | 537-2024 | Now on this day, the County Commission of the County of Boone does hereby approve approve the award of Amendment #1 to County Contract C000177 awarded from cooperative contract NCPA-01-97, Synnex Advanced Technology Solutions Aggregator for GETA In-Car Recording Systems and Body Camera System Products, Services and Support, Term and Supply to Upstate Wholesale Supply, Inc. dba Brite Computers of Victor, New York for the Boone County Sheriff's Office. The contract amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 11.12.24 | 538-2024 | 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.  |
| 11.12.24 | 539-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with City of Ashland, Missouri for Ashland Stormwater Improvements. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.  |
| 11.12.24 | 540-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1253 to cover the State Cyber Crime Grant award.   |
| 11.12.24 | 541-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1195 to Increase Budget Insurance Activity.  |
| 11.14.24 | 542-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for a Contingency Contract between the Boone County Children's Service Board and Missouri Network Against Child Abuse. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.   |

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| 11.14.24 | 543-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Lutheran Family & Children's Services of Missouri for Mental Health Counseling and Parenting Program. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.   |
| 11.14.24 | 544-2024 | 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 \$49,087.50. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 11.19.24 | 545-2024 | Now on this day the County Commission of the County of Boone does hereby <b>approve</b> a request by Jason Robbins to vacate and replat Lot 1 of CAB Subdivision recorded in Plat Book 16 Page 35 of the records of the Boone County Missouri Recorder of Deeds, subject to the following condition:<br><ol style="list-style-type: none"> <li>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.</li> </ol>   |
| 11.19.24 | 546-2024 | Now on this day the County Commission of the County of Boone does hereby <b>approve</b> a conditional use permit for an Equine Boarding Facility and Indoor Riding Arena in the Agriculture (A-1) zoning district on 91.55 acres located at 3900 S Ben Williams Road, Columbia, subject to the following conditions:<br><ol style="list-style-type: none"> <li>1. The equine boarding facility is designed by a design professional licensed to practice in the State of Missouri.</li> <li>2. An engineered subsurface wastewater system is utilized for all domestic, or human, wastewater and be installed before occupancy of the equine boarding facility is granted.</li> <li>3. All outdoor lighting shall be inward and downward facing.</li> <li>4. Parking spaces required under Section 14 of the Zoning Ordinance shall be installed before occupancy of the equine boarding facility is granted.</li> <li>5. An animal waste plan, developed in accordance with industry best practices, shall be submitted to the Director of Resource Management concurrent to an application for a building permit to construct the facility. The animal waste plan must identify an area designated for composting.</li> <li>6. The maximum number of horses on the properties will be 44.</li> <li>7. Hours of operation will be 7 AM to 10 PM. Animal pickup and drop off, and supporting activities such as farrier, veterinarian, and feed and equipment deliveries may be scheduled outside of these hours by appointment.</li> </ol> |
| 11.19.24 | 547-2024 | Now on this day, the County Commission of the County of Boone does hereby <b>approve</b> a request by Branch Towers on behalf of Drake Maupin, LLC for a conditional use permit use permit for a 280' Transmission Facility in the A-1 zoning district on 232.53 acres located at 10900 E Rob Cook Rd, Centralia, subject to the following conditions:<br><ol style="list-style-type: none"> <li>1. All tower lighting shall be red unless prohibited by Federal Regulations.</li> </ol>  |
| 11.19.24 | 548-2024 | Now on this day the County Commission of the County of Boone does hereby <b>approve</b> a request by Refaat Mefrakis & Corban Ali Fadiiah to rezone from Planned General Commercial (C-GP) to Planned Single-Family Residential (R-SP) on 0.2 acres located at 6725 S New Town Ave, Columbia.<br>AND<br>Now on this day the County Commission of the County of Boone does hereby <b>approve</b> a Review Plan for The Haven at NewTown on 0.2 acres located at 6725 S New Town Ave, Columbia, subject to the following conditions:  |



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|          |          | <ol style="list-style-type: none"> <li>1. The applicant will work with utility providers to determine if existing underground utility lines shown on the plan must be relocated before paving of the parking spaces along W Three Trees Lane.</li> <li>2. Occupancy of the residential structures will be contingent on installation of the four parking spaces identified off W Three Trees Lane.</li> </ol>  |
| 11.19.24 | 549-2024 | <p>Now on this day the County Commission of the County of Boone does hereby <b>approve</b> a request by Moore Bunton Properties LLC and Route B Independent Church to rezone from Agriculture (A-2) to Planned Light Industrial (M-LP) on 36.61 acres located at 5500 E Parks Ln, Hallsville.</p> <p>AND</p> <p>Now on this day the County Commission of the County of Boone does hereby <b>approve</b> a review plan and preliminary plat for Hallsville Industrial on 36.61 acres located at 5500 E Parks Ln, Hallsville, subject to the following conditions:</p> <p>Prior to Final Plan</p> <ol style="list-style-type: none"> <li>1) A lighting plan requiring exterior lighting to be shielded and oriented inward and downward lighting to minimize glare and light trespass be prepared by a qualified engineer to include an explanation of how the light will be contained on site and be focused inward and downward. Such plan is to be created to the satisfaction of the Director of Resource Management. All exterior lighting shall be built and maintained in accordance with the approved plan.</li> <li>2) A Landscaping buffering plan shall be created to address impacts to the property owners to the north and east and south be created to the satisfaction of the Director of Resource Management. <ol style="list-style-type: none"> <li>a) The intent of the Landscaping Plan is to provide buffering for adjoining properties in order to break up the visual presence of the project site &amp; help absorb &amp; diffuse light and sound from the site.</li> </ol> </li> <li>3) That only façade signage on the Route B side of the building be lighted.</li> <li>4) Parks Lane improvements: If the developer is able to secure full access to Route B, the Parks Lane entrance is limited to emergency vehicles only. If the developer is unable to secure full access to Route B, Parks Lane will be considered the primary access and will require improvement to Commercial/Industrial standard. Construction shall be complete and accepted by the County prior to Final Plan approval.</li> <li>5) Because it is likely to take quite a while to clarify the Route B access situation and it is unlikely the property can be seriously marketed to freight developers until the access issue is resolved, we propose the Review Plan be approved with a five-year window as opposed to the standard two-year deadline for getting a Final Plan approved.</li> <li>6) Note #15 needs to be clarified on the Final Plan to reflect the improvements that will be required at Parks Ln based upon approval conditions within the wording to be crafted to the satisfaction of the Director of Resource Management.</li> <li>7) An amended traffic study, evaluating the railroad spur tracks truck terminal and a moving, transfer, or storage use, be conducted to assess the impact and see that it is not greater than that of the other uses proposed in the TIS. If it is, then a new review plan/rezoning process will be required before those uses can be utilized.</li> <li>8) The hours of operation shall be from 6am to 9pm.</li> <li>9) Architectural Control Parameters to the satisfaction of the Director of Resource Management to include: <ol style="list-style-type: none"> <li>a) Materials shall be durable such as Brick or Textured and Colored Concrete Panels.</li> <li>b) Materials are to be non-reflective except for windows which should seek to minimize reflectivity.</li> </ol> </li> </ol> |

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|          |          | <p>c) Massing of the building should have at least two different height levels to help break up the visual impact of the building.</p> <p>d) The façade physical articulation shall be varied to break up the mass of the structure. The Colors used for the facades of the buildings must be neutral or earth tones to minimize drawing extra attention to the structure.</p>  |
| 11.19.24 | 550-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.  |
| 11.19.24 | 551-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000870 from cooperative contract 113 for Public Safety Radios (P25 Capable) with Motorola Solutions of Chicago, Illinois. This is a Countywide Term and Supply contract. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 11.19.24 | 552-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000866 awarded from cooperative contract 121923-CDW with CDW Government, LLC of Chicago, Illinois for Technology Products & Services with Related Solutions, Term & Supply for the Boone County IT Department. The contract is set out in the attached, and the presiding Commissioner is authorized to sign the same.                                |
| 11.19.24 | 553-2024 | Now on this day the County Commission of the County of Boone does hereby approve an agreement with IEM International, Inc. for Contract C000875 – Emergency Management Consultant Services from RFP 39-20SEP24. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 11.19.24 | 554-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000850 awarded from cooperative contract CT170457009 the NASPO Value point Cloud Solutions contract with Carahsoft Technology Corporation of Reston, Virginia for Cellebrite UFED-4PC Ultimate software for the Boone County Sheriff’s Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 11.19.24 | 555-2024 | Now on this day the County Commission of the County of Boone does hereby approve a Contract Amendment with Southern Boone County Schools for Expansion of Educational Agriculture Program. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.  |
| 11.19.24 | 556-2024 | Now on this day the County Commission of the County of Boone does hereby approve inter-agency agreement C000879 - Juvenile Justice Center Improvements with Boone County Circuit Court to obligate the ARPA funds for the JJC project. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 11.19.24 | 557-2024 | <p>Now on this day, the County Commission of the County of Boone does hereby approve the attached tower agreement between Boone County, Missouri and Darrin Wyatt, Tower location: 245 County Road 440, New Franklin, MO.</p> <p>It is further ordered the presiding Commissioner is hereby authorized to sign the attached Tower Agreement.</p>  |
| 11.19.24 | 558-2024 | Now on this day, the County Commission of the County of Boone does hereby adopt the attached Boone County Rural Gravel Road Paving Program Guidelines. This Commission Order supersedes and replaces the Boone County Public Works Surface Upgrade Guidelines originally adopted on July 23, 2002, by Commission Order # 325-2002 and later revised on January 21, 2003, and March 18, 2003, by Commission Order #24-2003 and #130-2003 respectively.                 |
| 11.19.24 | 559-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Emergency Management Performance Grant, Mini Grant Award.   |

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| 11.19.24 | 560-2024 | 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 Brookfield Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 11.21.24 | 561-2024 | Now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position 985, Deputy County Clerk II, from a part-time benefited position at 1,560 hours annually to a full-time, benefited position at 2,080 hours annually for the remainder of the 2024budget year.   |
| 11.21.24 | 562-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 163, Senior Administrative Assistant, and does hereby authorize an appropriation of \$23.50 per hour for the salary of said position.   |
| 11.21.24 | 563-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 286, Code Enforcement Officer, and does hereby authorize an appropriation of \$24.50 per hour for the salary of said position.  |
| 11.21.24 | 564-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Housing Authority of the City of Columbia for Columbia Housing Authority Park Avenue Project. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.   |
| 11.21.24 | 565-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by the Boone County Regional Sewer District on the third Tuesday of each month in2025 from 4:45PM until 9:30PM for the2025 Regular Board Meetings, unless chambers are occupied by the Boone County Clerk's Office for Elections.   |
| 11.26.24 | 566-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 230, Deputy Court Marshal, and does hereby authorize an appropriation of \$28.00 per hour for the salary of said position.  |
| 11.26.24 | 567-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 29, Deputy County Clerk III, and does hereby authorize an appropriation of \$26.00 per hour for the salary of said position.  |
| 11.26.24 | 568-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri for Blind Boone Apartments Affordable Housing Project. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 11.26.24 | 569-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an interagency agreement with the Boone County Sheriffs Office for Public Safety Childcare Facility. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same  |
| 11.26.24 | 570-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000873 awarded from cooperative contract 24823 for Police Radar LIDAR Speed Enforcement and Accident Reconstruction equipment and supplies with Applied Concepts, inc. dba Stalker of Richardson, Texas for the Boone County Sheriff s Office. The contract is set out in the attached and the presiding Commissioner is authorized to sign the same. |
| 11.26.24 | 571-2024 | 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. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.   |

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| 11.26.24 | 572-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the Delinquency Prevention Program Grant.   |
| 11.26.24 | 573-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2T12 for the CERT Grant Reimbursement.   |
| 11.26.24 | 574-2024 | Now on this day, the County Commission of the County of Boone does hereby approve attached Law Enforcement Services -Cooperative 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  |
| 12.03.24 | 575-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position 258 - Elections Operations Manager and does hereby authorize an appropriation of \$24.50 per hour for the salary of said position.   |
| 12.03.24 | 576-2024 | Now on this day, the county commission of the county of Boone does hereby approve a request to hire above the Flexible Hiring Range for Position 869 - Budget Administrator and does hereby authorize an appropriation of \$24.75 per hour for the salary of said position.   |
| 12.03.24 | 577-2024 | 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 793 - Training and QA Manager and does hereby authorize an appropriation of \$40.00 per hour for the salary of said position.   |
| 12.03.24 | 578-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the FCI JCIP Grant.   |
| 12.03.24 | 579-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the extension of 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 authorized to sign the same.                                    |
| 12.03.24 | 580-2024 | Now on this day, the county commission of the county of Boone does hereby approve the award of county contract C000877 awarded from RFB 44-01 NOV24 for 2025 Model year Ford Police Interceptor SUVs to CFLR Auto, LLC dba Corwin Ford Republic of Republic, Missouri for the Boone County Sheriff's Office. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same. |
| 12.03.24 | 581-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Columbia Farmers Market, Inc. for a supplemental increase. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.  |
| 12.03.24 | 582-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Action Target, Inc. for Shooting Range Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 12.03.24 | 583-2024 | Now on this day, the county commission of the county of Boone does hereby approve an agreement with Marco Technologies, LLC for Audio Equipment for the Boone County commission chambers, The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 12.03.24 | 584-2024 | Now, on this day, the county commission of the county of Boone does hereby approve the agreements with Goodyear Tire & Rubber Company, Pomp's Tire Service' and McKnight Tire Co. for the purchase. of Tir., and Tire Related services. The terms of the agreement are set out in the attached contracts and the presiding Commissioner is authorized to sign the same'   |
| 12.03.24 | 585-2024 | Now on this day, the county commission of the county of Boone does hereby approve the award of county contract c000868 from cooperative contract 052324-LFF for Fitness Equipment with Related Accessories and Services with Lumos Holdings Acquisition Company Life Fitness, LCC of Chicago,   |

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|          |          | Illinois for the Boone County Joint Communications Department as a Term & Supply contract. The contract is set out in the attached and the Presiding Commissioner is authorized to sign the same.  |                 |               |                 |  |
| 12.03.24 | 586-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a sole source agreement with Corsair Controls, Inc. for services for existing and new equipment, parts, labor, software for security control system and the interconnected intercom system. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same. |                 |               |                 |  |
| 12.03.24 | 587-2024 | Now on this day, the County Commission of the County of Boone does hereby approve Amendment # 1 to ARPA Funding Subrecipient Contract: C000787 - Wastewater Pump Stations Improvement project with Boone County Regional Sewer District. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.                                      |                 |               |                 |  |
| 12.03.24 | 588-2024 | Now on this day, the county commission of the county of Boone does hereby approve a contract Amendment with Columbia Center for Urban Agriculture for Doctor's Orders: Produce prescription program. The terms of the contract-amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same'   |                 |               |                 |  |
| 12.03.24 | 589-2024 | Now on this day, the County Commission of the County of Boone does hereby appoint the following:   |                 |               |                 |  |
|          |          | Tom Rose   | Board of Health | Reappointment | Term<br>3 Years | Period<br>November 30, 2024<br>through November 30, 2027 |
| 12.03.24 | 590-2024 | 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 on December 7,2024, from 11:00 am to 1:00 pm for the Pearl Harbor Remembrance Day ceremony.   |                 |               |                 |  |
| 12.05.24 | 591-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Intergovernmental Cooperative Agreement between the City of Columbia and the County of Boone for the FY2024 JAG Grant. The terms are set out in the attached Agreement and the Presiding Commissioner is authorized to execute the same.   |                 |               |                 |  |
| 12.05.24 | 592-2024 | 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 Buchanan County The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.   |                 |               |                 |  |
| 12.05.24 | 593-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Boone County Missouri Extension Council for Boone County Missouri Extension Council Jefferson Farms Project. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |                 |               |                 |  |
| 12.05.24 | 594-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached recommendation memo and approve the installation of "Stop" signs at the ten locations described in the memo.  |                 |               |                 |  |
| 12.05.24 | 595-2024 | Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the installation of 'No Parking" signs on Zion Street at the two locations described in the memo.  |                 |               |                 |  |
| 12.05.24 | 596-2024 | Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the installation of "No Thru Trucks" signs at the three locations described in the memo.   |                 |               |                 |  |

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| 12.05.24 | 597-2024 | Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation memo and approve the installation of a “Stop” sign on Pin Oak Blvd at Locust Grove Drive.  |
| 12.05.24 | 598-2024 | 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 Boone County Facilities Management Department on December 6, 2024, from 10:00 am to 7:00 pm for the Boone County Holiday Lights Celebration Event.   |
| 12.05.24 | 599-2024 | Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation honoring National Pearl Harbor Remembrance Day.  |
| 12.10.24 | 600-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the final plan, item A and does receive and accept the plat, item B, 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. Request by Refaat Mefrakis & Ali Fadiah to approve a Final Development Plan for The Haven at New Town in the pending Planned Single-Family Residential (R-SP) zoning district on 0.2 acres located at 6725 S New Town Ave, Columbia. B. Robbins Subdivision. A-2. S5-T50N-R11V/. Jason Robbins, owner. Don Bormann, surveyor.   |
| 12.10.24 | 601-2024 | Now on the day, the County Commission of the County of Boone does hereby approve the award of County Contract C000888 awarded from cooperative contract CT170457009, the NASPO Valuepoint Cloud Solutions contract with Carahsoft Technology Corporation of Reston, Virginia for Gray Key Online Advanced Software and Support for the Boone County Sheriff s Office. The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.   |
| 12.10.24 | 602-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000886 awarded from cooperative contract CT170457009, the NASPO Valuepoint Cloud Solutions contract for ADF Digital Evidence Investigator software and support from Carahsoft Technology Corporation of Reston, Virginia for the Boone County Sheriffs Office. The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.  |
| 12.12.24 | 603-2024 | Now on this day, the County Commission of the County of Boone does hereby receive and accept the following plat: Dove Point Estates Plat No. L A-2P. S9-T47N-R13W. Jehovah-Jireh Trust, owner. David Borden, surveyor.  |
| 12.12.24 | 604-2024 | <p>Now on this 12th day of December 2024, 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:</p> <p><b>Findings of Fact and Conclusions of Law</b></p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> <li>1. The Boone County Code of Health Regulations (the “Code”) are officially noticed and are made a part of the record in this proceeding.</li> <li>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.</li> <li>3. A public nuisance exists described as follows: junk/trash.</li> <li>4. The location of the public nuisance is as follows 277 E Winter St, Columbia, MO 65202, a/k/a parcel# 11-619-24-01-115.00 01, CLEARVIEW PLAT 4 LOT 72, Section 24, Township 49, Range 13 as shown by deed book 5471 page 0081, Boone County</li> <li>5. The specific violation of the Code is: junk/trash in violation of section 6.7 of the Code.</li> </ol> |

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|          |          | <p>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 5 day of July 2024, to the property owner.</p> <p>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.</p> <p>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.</p> <p><b>Order For Abatement Chargeable As a Special Assessment To The Property</b></p> <p>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.</p> <p>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.</p> |
| 12.12.24 | 605-2024 | Now on this day, The County Commission of the County of Boone does hereby approve the Emergency Management Performance Grant Award.  |
| 12.17.24 | 606-2024 | <p>Now on this 17th day of December 2024, 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:</p> <p><b>Findings of Fact and Conclusions of Law</b></p> <p>The County Commission finds as fact and concludes as a matter of law the following:</p> <ol style="list-style-type: none"> <li>1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.</li> <li>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.</li> <li>3. A public nuisance exists described as follows: discarded junk, trash, tires, scrap metal/materials</li> <li>4. The location of the public nuisance is as follows: 1501 Rebel Drive, a/k/a parcel#16-201-04-03-005.00 01, SUR 7775 TR-3, Section 4, Township 48, Range 13 as shown by deed book 0264-page 0044 Boone County</li> <li>5. The specific violation of the Code is: discarded junk, trash, tires, scrap metal/materials on premises in violation of section 6.3 and 6.5 of the Code.</li> <li>6. The Health Director's designated Health Official made the above determination of</li> </ol>   |

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|          |          | <p>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 2 day of February 2023 and 9 day of September 2024 to the property owner.</p> <p>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.</p> <p>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.</p> <p><b>Order For Abatement Chargeable As a Special Assessment To The Property</b></p> <p>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.</p> <p>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.</p> |
| 12.17.24 | 607-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the contract extension for the Victims of Crime Act (VOCA) grant, for the time period January 1, 2025, through March 31, 2025.  |
| 12.17.24 | 608-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the Local Emergency Planning Commission (LEPC) Grant Award.   |
| 12.17.24 | 609-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal list.   |
| 12.17.24 | 610-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Quit-Claim Deed for the conveyance of a possible remainder county interest in the subject property. The terms of the Deed are set out in the attached and the Presiding Commissioner is authorized to execute the same.  |
| 12.17.24 | 611-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Annual Consultant Service Agreements with Civil Design, Inc & OWN, Inc. Terms of the agreement are stipulated in the attached documents. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreements.   |
| 12.17.24 | 612-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by the Boone County Democratic Central Committee for the Central Committee meeting from 6:45PM until 9:15PM on the  |



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|          |          | following dates: January 9,2025 February 13,2025 March 13,2025 April 10,2025 May 8,2025 July 10,2025 August 14,2025 September 11,2025 October 9,2025 November 13,2025  |
| 12.19.24 | 613-2024 | <p>Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County Operating Budget for fiscal year 2025. 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 2025 Proposed Budget. Final wage and benefit appropriations for each office and department have been calculated using actual salaries in effect as of December 11, 2024, incorporating all approved range re-classifications having an effective date of January 1, 2025.</p> <p>Total appropriations are set forth by line item and are summarized as follows:<br/> 1) by category of expenditure (i.e., class 1, class 2, etc. up to and including class 9.).<br/> 2) by office, department or spending agency; and,<br/> 3) by fund.</p> <p>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 FY 2025 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.</p> <p>The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission-directed changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position. Certain positions may be subject to additional Commission Order approval, per County Policy, before those positions can be advertised or filled.</p> <p>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.</p> <p>The County Commission tentatively fixes the property tax rates necessary to finance the budget and which are shown in the attached Draft Revenue Commission Order.</p> <p>The County Commission authorizes the County Auditor to re-appropriate unspent FY 2024 grant funds which may be carried forward into FY 2025 according to the terms of the grant award upon determination that a remaining balance of the grant award is available for re-budgeting. In addition, the County Commission authorizes the County Auditor to re-appropriate unencumbered FY 2024 appropriations for projects approved in the FY 2024 budget, including Boone County's American Rescue Plan.</p> |
| 12.19.24 | 614-2024 | 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 Audrain County The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.  |
| 12.19.24 | 615-2024 | Now on this day the County Commission of the County of Boone, does hereby approve a request by CKL Property Management LLc to rezone from General Commercial (C-G) and Planned General Commercial (C-GP) to Planned Industrial (M-LP). And Now on this day the County Commission of  |

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|          |          | the County of Boone, does hereby approve a request by CKL Property Management LLC to approve a review plan for 7400 East I-70 Southeast on 4.1 acres located at 7400 E I-70 Drive SE, Columbia, subject to the following conditions: 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. 2. The property owner shall comply with all requirements of the Boone County Fire Protection District and provide access, at reasonable times, to Fire District staff for periodic inspections. 3. The access to Sunny Vale Drive shall be gated and locked at all times except to allow access for emergency services and to allow semi-trucks, making deliveries to the site, to orient to the loading dock. 4. When the west driveway access is closed by the Missouri Department of Transportation, the access to Sunny Vale Drive will also be closed until improvements to Sunny Vale Drive are completed to the satisfaction of the Director of Resource Management, 5. Submit a detailed Landscaping Plan that includes species, size, and provisions to replace dead vegetation for the proposed screening along the 6-foot security fence along I-70 Drive SE that is acceptable to the Director of Resource Management prior to submission of the Final Plan, 6. The Stormwater controls for the site are required to be installed and completed in compliance with the plans previously approved for the site and must be implemented to the satisfaction of the Director of Resource Management. |
| 12.19.24 | 616-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Strategic Government Resources for Executive Recruitment Services for Director, Boone County Childcare Center. The terms of the agreement are set out in the attached contract and Commissioner is authorized to sign the same.   |
| 12.19.24 | 617-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached list of sole source approved vendors for 2025. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.  |
| 12.19.24 | 618-2024 | Now on this day, the County Commission of the County of Boone does hereby approve agreements from Request for Proposal 37-09SEP24 - e-Procurement Subscription Service with ELINA d/b/a Ion Wave Technologies, LLC and GovOptics LLC d/b/a Beacon Bid. The terms of the agreements are set out in the attached contracts and the Presiding Commissioner is authorized to sign the same.   |
| 12.19.24 | 619-2024 | Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Superion, LLC, n/k/a CentralSquare Technologies, LLC for ERP System Selection Project. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner.   |
| 12.19.24 | 620-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #2 to County Contract C000363 using cooperative contract CT211966001 for Idemia Livescan Application Maintenance & Support with Idemia Identity & Security USA of Bedford, Massachusetts for the Boone County Sheriff's Office. The contract amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.   |
| 12.19.24 | 621-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal forms.  |
| 12.19.24 | 622-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the RFP Acknowledgement of Responses Received: RFP # 20-26JUN24 -Purchase of Service Contracts  |
| 12.19.24 | 623-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and First Mid Bank & Trust in the amount of 5102,332.48. Said letter of credit was issued on behalf of Trade Winds Technology Development, LLC for construction activities   |

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|          |          | and stormwater improvements located at E. Progress Pl., Columbia, MO. The work has been completed as required. The original Commission Order accepting the letter of credit is 311-2023.   |
| 12.19.24 | 624-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the release of the Stormwater Security Agreement and erosion and Sediment Control performance Bond between the County of Boone and Liberty Mutual Insurance in the amount of \$278,444.53. Said performance bond was issued on behalf of Little Dixie Construction for construction activities and stormwater improvements located at 7855 E. Progress Pl Columbia, Mo. The work has been completed as required. The original Commission Order accepting the performance bond is 577-2023. |
| 12.19.24 | 625-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an air service revenue guarantee agreement with the City of Columbia. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 12.23.24 | 626-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 12.23.24 | 627-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Departments 1190, 4130 and 2900 for Operating Transfers to cover the remaining cost of the capital project.  |
| 12.23.24 | 628-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 4130 for the Issuance of 2024 SO Bonds.   |
| 12.23.24 | 629-2024 | Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Boone County Regional Sewer District for Hartsburg Sewer System Compliance Project. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.   |
| 12.23.24 | 630-2024 | Now on this day, the County Commission of the County of Boone does hereby approve agreements from Request for Proposal 37-09SEP24 - e-Procurement Subscription Service with EUNA d/b/s Ion Wave, LLC and GovOptics LLC d/b/a Beacon Bid. The terms of the agreements are set out in the attached contracts and the Presiding Commissioner is authorized to sign the same.  |
| 12.23.24 | 631-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000942 awarded from cooperative contract EC07-23 for 9-1-1 Equipment & Emergency Notification Software and Service with Intrado Life & Safety Solutions Corporation of Chicago, Illinois for the Boone County IT Department. The contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 12.31.24 | 632-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 maintenance Training Agreements between Boone County and Callaway County Sheriff s Department for August 2024 and December 2024 classes.  |
| 12.31.24 | 633-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2550 to cover MSHP CCW Fingerprint fees.  |
| 12.31.24 | 634-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment#2 to County Contract C000789 awarded from cooperative Contract CC240449008, the Qualified Vendors List for Ammunition with Sunset Law Enforcement, LLC of Ackley, Iowa for the Boone County Sheriff s Office. The contract amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.  |
| 12.31.24 | 635-2024 | Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000957 awarded from cooperative Contract CC240449002, the Qualified Vendors List for Ammunition with Gulf States Distributors Inc. of Montgomery, Alabama for the Boone  |

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