

CERTIFIED COPY OF ORDER**STATE OF MISSOURI**

} ea.

April Session of the April Adjourned

Term. 20 25**County of Boone****In the County Commission of said county, on the**29th**day of April****20 25****the following, among other proceedings, were had, viz:**

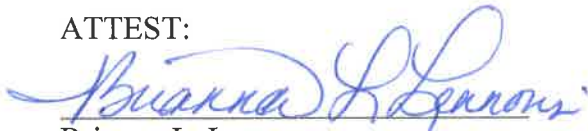
Now on this day, the County Commission of the County of Boone does hereby approve item A, and does receive and accept the plats, items B through F, as listed in the attached consent agenda (Attachment A), and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment A:

- A. Final Development Plan for Ravenwood on 57.3 acres located at 1948 N Booker Dr, Columbia.
- B. Abell Acres Subdivision Plat 2. A-R. S23-T50N-R12W. Ronald & Tammy Simms, owners. James Patchett, surveyor.
- C. West Acres. A-R. S15-T50N-R12W. Christopher & Theresa & Luke West, owners. Michael Klasing, surveyor.
- D. Herigon Subdivision. A-2. S29-T51N-R13W. Ryan & Kelly Herigon, owners. Kevin Schweikert, surveyor.
- E. Riley Subdivision Plat 1. A-2. S6-T49N-R12W. Kale & Paige Spry, owners. Timothy Devaney, surveyor.
- F. Douce Division, Plat 1A. A-R. S22-T49N-R13W. Philip & Debbie Douce, owners. David Borden, surveyor.

Done this 29th day of April 2025.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


 Kip Kendrick
Presiding Commissioner


 Justin Aldred
District I Commissioner


 Janet M. Thompson
District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
April 29, 2025

The Planning and Zoning Commission reviewed Agenda Items 1, 3, and 4, at its April 17, 2025, meeting. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

1. Consent Agenda – Final Plan and Plats

Regarding the Consent Agenda, the final plan, Item A, was approved by consent and is presented for your approval. The plats, Items B through F, were approved by consent and are presented for your receipt and acceptance. I request that you waive the reading of the staff reports and authorize the Clerk to insert them into the minutes of this meeting as if read verbatim.

- A. Request by Fred Overton Development Inc to approve a Final Development Plan for Ravenwood on 57.3 acres located at 1948 N Booker Dr, Columbia.

The property is located on the east side of Rollingwood Boulevard, at the intersection of Rollingwood & US Highway 40. It is approximately 57.3 acres in size and split-zoned under a Planned Residential Single-Family (R-SP) and Planned General Commercial (C-GP) Final Plan. The property is currently vacant. The surrounding zoning is as follows:

North – Planned Light Industrial (M-LP) and General Commercial (C-G)

South – R-SP and Agriculture-Residential (A-R)

East – A-R and C-GP

West - Neighborhood Commercial (C-N), Moderate Density Residential (R-M), Single-Family Residential (R-S) and R-SP

The Boone County Master Plan identifies this area as suitable for residential land uses.

The most recent review plan and preliminary plat of this property were approved on the March 2025 agenda under Commission Order 197-2025. This Final Development Plan confirms the design and rezoning of that proposal.

The property scored 71 points on the rating system.

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

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

Order 197-2025 placed the following conditions on the Final Plan:

- 1) The applicant shall submit a design for the fire/emergency access including both location and level of improvement for review and approval by the Director of Resource Management and the Boone County Fire Protection District with the Final Plan submittal.
- 2) The Final Plan of Phase 2B shall show a temporary gated fire/emergency access to the subject property that is acceptable to the Boone County Fire District and The Director of Resource Management.

The property scored 73 points on the rating system.

Staff review of the submitted final plan has, after resubmittal, shown that the final plan meets the conditions established by the approval order and can be approved.

Staff recommended approval of the final plan.

B. Abell Acres Subdivision Plat 2. A-R. S23-T50N-R12W. Ronald & Tammy Simms, owners. James Patchett, surveyor.

The subject property is located on State Route B, approximately 1 mile south of Hallsville. It is two lots platted as part of Abell Acres Subdivision. This proposal consolidates those two lots into a single lot of 6.44 acres. The subject property has a house and shop present and is zoned Agriculture-Residential (A-R). The surrounding zoning is as follows:

North – Residential Single-Family (R-S)

South – A-R

East – Agriculture-2 (A-2)

West – A-R

These are all original 1973 zonings.

The lot will have frontage on and direct access to State Route B, a publicly dedicated, publicly maintained roadway. The applicant has submitted a request to waive the traffic study requirement.

The subject property is in Public Water District #4, the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

The lot has existing access and a connection to a Boone County Regional Sewer District wastewater treatment facility.

The property scored 76 points on the rating system.

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

C. West Acres. A-R. S15-T50N-R12W. Christopher & Theresa & Luke West, owners. Michael Klasing, surveyor.

The property is located off E Highway 124, approximately ¼ of a mile west of the intersection of N Frink Road and E Highway 124. The proposal is to subdivide a 5.33-acre lot from the 17.50-acre parent tract. A corresponding administrative survey for the remainder of the parent parcel was submitted concurrent to the plat. The proposed 5.33-acre lot contains a single-family dwelling and an onsite wastewater lagoon. The property is zoned agriculture-residential (A-R), and the surrounding zoning is as follows:

- North – A-R
- West – A-R
- South, across E HWY 124 – Agriculture 2 (A-2)
- East – A-R

The lot has frontage on and direct access to E Highway 124, a publicly maintained roadway. An existing driveway provides access to the home to E Highway 124. The applicants have not submitted a request for a waiver for the traffic study requirement. The approval of the plat and corresponding administrative survey will result in one new traffic source. Impacts on existing transportation infrastructure are minimal. Granting a waiver to the traffic study requirement is appropriate in this case.

Public Water Supply District #4 provides water service in this area. Boone Electric provides power service. Boone County Fire Protection District provides fire protection. The nearest station, Station 3, is approximately 1.6 miles away.

An existing onsite wastewater lagoon serves the home on the proposed lot. The applicants have not submitted a request for a waiver from the sewer cost benefit analysis. Approval of the plat and corresponding administrative survey will result in one new dwelling unit. No public sanitary sewer service is available nearby. Granting a waiver to the sewer cost benefit analysis is appropriate in this case.

The property scored 53 points on the rating system

Staff recommended approval of the plat and granting of waivers with the following condition:

1. The plat will not be received and accepted by the County Commission until the corresponding administrative survey is approved by the Director of Resource Management.

D. Herigon Subdivision. A-2. S29-T51N-R13W. Ryan & Kelly Herigon, owners. Kevin Schweikert, surveyor.

The property is located along N Highway NN, approximately ½ mile south of the intersection of N Barnett School Road and N Highway NN. The proposal is to subdivide a five-acre lot from a 100 plus acre parent parcel. The proposed lot is undeveloped. The property is zoned Agriculture 2 (A-2), and is surrounded by A-2 zoning on all sides.

The proposed lot will have direct road frontage and access to N Highway NN, a publicly maintained roadway. The applicants have submitted a request for a waiver from the traffic study requirement. The approval of the plat will create a single additional traffic source onto N Highway NN. Approval of this plat will have a minimal impact on existing transportation infrastructure. Granting a waiver is appropriate in this case.

The property is within Public Water Supply District #10 service area. Boone Electric provides power service. The Boone County Fire Protection District provides fire protection in the area. The nearest station, Station 4, is approximately 6.3 miles away.

The applicants have submitted an onsite wastewater plan showing a compliant lagoon location for a future single-family dwelling, and a request for a waiver from the sewer cost benefit analysis requirement. There is no public sanitary sewer facility near the subject property. Granting a waiver to the sewer cost benefit analysis is appropriate in this case.

Staff research indicates that creation of this lot will be the third platted lot from the 1995 parent parcel. The other two lots are lots 7A-1 and 7A-2 of Amsdel Acres located off W Rock Hollow Rd and recorded in plat book 57 page 15. Future platting of the parent parcel will require water line upgrades and fire hydrants to be installed at all platted lots from the 1995 parent parcel.

The property scored 25 points on the rating system

Staff recommended approval of the plat and granting of waivers.

E. Riley Subdivision Plat 1. A-2. S6-T49N-R12W. Kale & Paige Spry, owners. Timothy Devaney, surveyor.

The property is located on the north side of Calvert Hill Road, approximately ½ to the east of the intersection of Wagon Trail Road and Calvert Hill Road. It is 15.43 acres in size and zoned Agriculture-2 (A-2). The surrounding zoning is all A-2. This is original 1973 zoning. The property has a residence, accessory building, and an on-site wastewater system present. The proposed plat divides the property into two lots, one at 10.43 acres in size with the residence, the other at 3.88 acres.

Both lots have frontage on and direct access to Calvert Hill Road, a publicly dedicated, publicly maintained right-of-way. The applicant has submitted a request to waive the traffic study requirement.

The property is in Public Water Service District #4, the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

The subject property has an on-site wastewater system serving the residence on the 10-acre lot. Development on the 3.88-acre lot will use an on-site wastewater system as well.

The property scored 56 points on the rating system.

Staff recommended approval of the plat and granting of waivers.

F. Douce Division, Plat 1A. A-R. S22-T49N-R13W. Philip & Debbie Douce, owners. David Borden, surveyor.

The property is located off N O'Neal Rd, approximately 350' north of the intersection of N O'Neal Road and W Fenton Road. The subject property is zoned Agriculture-Residential (A-R). The surrounding zoning is as follows:

- North – A-R
- West – A-R
- South – A-R
- East – A-R, Agriculture 2 (A-2), and Recreation (REC)

The proposal is to replat existing Lot 1 of Douce Division to enlarge the property to 18.17 acres and to create another platted lot of five acres. Both lots contain a single-family dwelling, accessory buildings, and onsite wastewater lagoons.

The property has frontage on and direct access onto N O'Neal Rd, a publicly maintained roadway. Both platted lots have existing driveway access onto N O'Neal Rd. The applicants have not submitted a request for a waiver for the traffic study requirement. Both platted lots already are developed with a dwelling. No additional sources of traffic will be created by this plat. Granting a waiver to the traffic study requirement is appropriate.

The subject property is in Consolidated Water service area. Boone Electric Cooperative provides power service. Boone County Fire Protection District provides fire protection. The nearest station, Station 13, is approximately 3.8 miles away.

Onsite wastewater lagoons are present on both proposed lots to serve the existing homes. The applicants have not submitted a waiver from the sewer cost benefit analysis. Both lots have been developed with single family dwellings and onsite wastewater systems. No public sanitary sewer service is available nearby. Granting a waiver to the sewer cost benefit analysis is appropriate in this case.

Lot 1 of Douce Division recorded in plat book 56 page 86 was tentatively vacated by County Commission order 553-2023 on the condition that the property was replatted. Approval and recording of this plat will satisfy the condition imposed by the County Commission.

The property scored 34 points on the rating system

Staff recommended approval of the plat and granting of waivers.

238 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25


In the County Commission of said county, on the 29th day of April 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1711 & 2081 to cover Permitting Software.

Done this 29th day of April 2025.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

APR 11 2025

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

EFFECTIVE DATE

Transfer From Decrease	Transfer To Increase
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S:\ALLAUDITOR\Accounting Forms

MAINSCR BOONE Core Budget Description Screen PWKELLE 08:59:07
 Year, 2024 Dept, 1711 GF RM ADMINISTRATION Finalized Y 4/11/25
 Account, 70100 SOFTWARE SUBSCRIPTIONS 2023 Est, 0
 2023, Bdgt, YTD, %, of, Bdgt, Est, %, of, Bdgt,

Description	Qty	Unit	Amount	Total
PERMITTING SOFTWARE-60%	*		300,000	300,000

Class, 390,180 ,Class, 2,-8, 441,445
 F1=Add Account F2=Key Scr F3=Exit
 F5=Hist F6=Dept Supp Rqst
 F8=Copy F10=Notes * F12=Return
 F15=Summary
 Budget Is Locked...Cannot Update

Proposed Core
 Proposed Supp, 300,000
 Auditor Rev
 Commission Rev
 Total, Budget, 300,000

Bottom
 %, Chg

MAINSCR BOONE Core Budget Description Screen PWKELLE 08:59:35
 Year, 2024 Dept, 2081 R&B RM ADMINISTRATION Finalized Y 4/11/25
 Account, 70100 SOFTWARE SUBSCRIPTIONS 2023, Est, * 17,976
 2023, Bdgt, 18,373 YTD, 17,975 %, of, Bdgt, 98 Est, %, of, Bdgt, 98

Description	Qty	Unit	Amount	Total
CARTEGRAPH			17,279	17,279
CARTEGRAPH DATABASE BACKUP			1,260	1,260
PERMITTING SOFTWARE 40%	*		200,000	200,000

Class, 278,659 Class, 2-8, 464,345
 F1=Add Account F2=Key Scr F3=Exit
 F5=Hist F6=Dept Supp Rqst
 F8=Copy F10=Notes * F12=Return
 F15=Summary
 Budget Is Locked...Cannot Update

	Bottom	%, Chg
Proposed Core	18,539	1
Proposed Supp	200,000	
Auditor Rev		
Commission Rev		
Total Budget	218,539	89

EXHIBIT A
First Year Licensing and Professional Services
Boone County MO

MaintStar Software Licensing - LMS				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>
1	1	LMS Enterprise Site Software License Fee Unlimited Admin, Supervisor and Internal User Count Permitting Planning & Zoning Business Licenses Public Web Portal - Citizen Request Mobile Application 2 Tbyte - Dedicated LMS Storage	\$ 79,500.00	\$ 79,500.00
2	7	MaintStar EPR Software License Fee Electronic Plan Review – Seven (7) Concurrent Users (\$ 2,000 per user) 1 Tbyte - Dedicated EPR Storage	\$ 2,000.00	\$ 14,000.00
		TOTAL LICENSING		\$ 93,500.00

1 Additional EPR Software Licenses can be added at any time during the year at a pro-rated, current price.

MaintStar Professional Services - Deployment				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>
1	1	Project Management	\$ 29,500.00	\$ 29,500.00
2	1	Configuration and Implementation - EPR	\$ 6,500.00	\$ 6,500.00
3	1	Data Extract, Transform, Load (ETL)	\$ 19,500.00	\$ 19,500.00
4	1	On-Site Training – 5 Days Travel Expense Included	\$ 15,000.00	\$ 15,000.00
5	1	On-Line Training 24 Hours EPR	\$ 0.00	Inclusive
		TOTAL PROFESSIONAL SERVICES - DEPLOYMENT		\$ 70,500.00

MaintStar Professional Services - Integration				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>		<u>Ext. Price</u>
1	1	ESRI ArcGIS Integration	\$ 0.00	Inclusive
2	1	Microsoft Exchange 365 Integration	\$ 0.00	Inclusive
		TOTAL PROFESSIONAL SERVICES - INTEGRATION		\$ 0.00

MaintStar First Year Total Summary				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>		<u>Ext. Price</u>
		TOTAL FIRST YEAR COSTS – MAINTSTAR LMS & EPR		\$ 164,000.00

EXHIBIT A
Annual Recurring
Boone County MO

MaintStar Single Annual Recurring Support Services Fee - LMS and EPR^{1 2 3}				
Line Item	Qty.	Description	Unit Price	Ext. Price
1	1	Year 1 Annual Recurring -- Annual Adjust Cap 3% Licensing, Hosting, Upgrades and Support	No Charge	\$ 0.00
2	1	Year 2 Annual Recurring -- Annual Adjust Cap 3% Licensing, Hosting, Upgrades and Support	\$ 112,270.00	\$ 112,270.00
3	1	Year 3 Annual Recurring -- Annual Adjust Cap 3% Licensing, Hosting, Upgrades and Support	\$ 115,638.10	\$ 115,638.10
4	1	Year 4 Annual Recurring -- Annual Adjust Cap 3% Licensing, Hosting, Upgrades and Support	\$ 119,107.24	\$ 119,107.24
5	1	Year 5 Annual Recurring -- Annual Adjust Cap 3% Licensing, Hosting, Upgrades and Support	\$ 122,680.46	\$ 122,680.46
6	1	Year 6 Annual Recurring -- Annual Adjust Cap 5% Licensing, Hosting, Upgrades and Support	\$ 128,814.48	\$ 128,814.48
7	1	Year 7 Annual Recurring -- Annual Adjust Cap 5% Licensing, Hosting, Upgrades and Support	\$ 135,255.21	\$ 135,255.21
8	1	Year 8 Annual Recurring -- Annual Adjust Cap 5% Licensing, Hosting, Upgrades and Support	\$ 142,017.97	\$ 142,017.97
9	1	Year 9 Annual Recurring -- Annual Adjust Cap 5% Licensing, Hosting, Upgrades and Support	\$ 149,118.87	\$ 149,118.87
10	1	Year 10 Annual Recurring -- Annual Adjust Cap 5% Licensing, Hosting, Upgrades and Support	\$ 156,574.81	\$ 156,574.81
		TOTAL TEN YEARS RECURRING FEE Reflects Annual Adjustment Cap		\$ 1,181,477.14

¹ LMS and EPR Licensing, Hosting, Upgrades and Support Annual Recurring Fee

² Maximum annual increase 3% years 2-5, and maximum increase 5% years 6-10

³ Includes Production and Sandbox (Dev, Test, Training (instances)) Environments

EXHIBIT A
Optional Custom Integration
Boone County MO

MaintStar Professional Services - Custom Integration Development (DevSecOps)				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>		<u>Ext. Price</u>
1	1	Custom Integration Dev - RVI DMS Tier 1 - Bidirectional	\$ 15,500.00	\$ 15,500.00
2	1	Custom Integration Dev - RVI DMS Tier 1 - Unidirectional	\$ 8,333.00	\$ 8,333.00
3	1	Custom Integration Dev - CentralSquare ERP Tier 1 - Bidirectional	\$ 15,500.00	\$ 15,500.00
4	1	Custom Integration Dev - CentralSquare ERP Tier 1 - Unidirectional	\$ 8,333.00	\$ 8,333.00
5	1	Custom Integration Dev - Forte Payment Processing Tier 2 - Bidirectional	\$ 6,000.00	\$ 6,000.00
6	1	Custom Integration Dev - Forte Payment Processing Tier 2 - Unidirectional	\$ 6,000.00	\$ 6,000.00
		TOTAL PROFESSIONAL SERVICES - INTEGRATION		\$ As Incurred

MaintStar Single Annual Recurring Support Services Fee - Custom Integration ^{1 2}				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>
1	1	Year 1 Annual Recurring – Custom Integration Support - RVI DMS Tier 1	No Charge	\$ 0.00
2	1	Year 1 Annual Recurring – Custom Integration Support - CentralSquare ERP Tier 1	No Charge	\$ 0.00
3	1	Year 1 Annual Recurring – Custom Integration Support - Forte Payment Processing Tier 2	No Charge	\$ 0.00
2	1	Year 2 Annual Recurring – Custom Integration Support	\$ 18,000.00	\$ 18,000.00
3	1	Year 3 Annual Recurring – Custom Integration Support	\$ 18,000.00	\$ 18,000.00
4	1	Year 4 Annual Recurring – Custom Integration Support	\$ 18,000.00	\$ 18,000.00
5	1	Year 5 Annual Recurring – Custom Integration Support	\$ 18,000.00	\$ 18,000.00
6	1	Year 6 Annual Recurring – Annual Adjust Cap 5% Custom Integration Support	\$ 18,900.00	\$ 18,900.00
7	1	Year 7 Annual Recurring – Annual Adjust Cap 5% Custom Integration Support	\$ 19,845.00	\$ 19,845.00
8	1	Year 8 Annual Recurring – Annual Adjust Cap 5% Custom Integration Support	\$ 20,837.00	\$ 20,837.00
9	1	Year 9 Annual Recurring – Annual Adjust Cap 5% Custom Integration Support	\$ 21,879.00	\$ 21,879.00

10	1	Year 10 Annual Recurring – Annual Adjust Cap 5% Custom Integration Support	\$ 22,973.00	\$ 22,973.00
		TOTAL TEN YEARS RECURRING FEE Reflects Annual Adjustment Cap		\$ 176,434.00

¹ No maximum annual increase cap years 2-5, and maximum increase cap 5% years 6-10

² If integration is removed or terminated the annual fee will be credited at the year of removal.

EXHIBIT A
Conceal and Carry Special Permit Type
Boone County MO

MaintStar Professional Services - Conceal and Carry Permits				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>
1	1	LMS Special Record Type Conceal Carry Permits Configuration	\$ 6,500.00	\$ 6,500.00
		Total Deployment and Setup		\$ 6,500.00

MaintStar Single Annual Recurring Support Services Fee - Conceal and Carry Permits^{1, 2}				
<u>Line Item</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext. Price</u>
1	1	Year 1 Annual Recurring – Annual Adjust Cap 3% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	No Charge	\$ 0.00
2	1	Year 2 Annual Recurring – Annual Adjust Cap 3% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 9,500.00	\$ 9,500.00
3	1	Year 3 Annual Recurring – Annual Adjust Cap 3% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 9,785.00	\$ 9,785.00
4	1	Year 4 Annual Recurring – Annual Adjust Cap 3% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 10,078.55	\$ 10,078.55
5	1	Year 5 Annual Recurring – Annual Adjust Cap 3% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 10,380.91	\$ 10,380.91
6	1	Year 6 Annual Recurring – Annual Adjust Cap 5% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 10,899.95	\$ 10,899.95
7	1	Year 7 Annual Recurring – Annual Adjust Cap 5% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 11,226.35	\$ 11,226.35
8	1	Year 8 Annual Recurring – Annual Adjust Cap 5% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 11,563.76	\$ 11,563.76
9	1	Year 9 Annual Recurring – Annual Adjust Cap 5% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 11,910.67	\$ 11,910.67
10	1	Year 10 Annual Recurring – Annual Adjust Cap 5% Hosting, Support, Upgrades, and 2 Tbyte - Dedicated LMS Storage	\$ 12,267.99	\$ 12,267.99
		TOTAL TEN YEARS RECURRING FEE Reflects Annual Adjustment Cap		\$ 97,613.78

¹ Conceal and Carry Licensing, Hosting, Upgrades and Support Annual Recurring Fee (Note: This is a separate instance for security, keeping this separate from Resource Management.)

³ Maximum annual increase 3% years 2-5, and maximum increase 5% years 6-10

EXHIBIT A
Payment Milestones
Boone County MO

MaintStar Payment Milestones¹				
1		Milestone 1 License Fee at Project Commencement		\$ 93,500.00
2		Milestone 2 - Project Initiation Project Initiation Acceptance	12.5 %	\$ 8,812.50
3		Milestone 3 - Data Mapping Data Mapping Documents Acceptance	12.5 %	\$ 8,812.50
4		Milestone 4 - Configuration Configuration Acceptance	12.5 %	\$ 8,812.50
5		Milestone 5 - Data ETL Acceptance of all Legacy Data Load	12.5 %	\$ 8,812.50
6		Milestone 6 - Reports Acceptance of all Reports	12.5 %	\$ 8,812.50
7		Milestone 7 - Training Acceptance of all Training Courses	12.5 %	\$ 8,812.50
8		Milestone 8 - Testing System Validation and Acceptance	12.5 %	\$ 8,812.50
9		Milestone 9 - Transition to Production Acceptance of Go Live Support	12.5 %	\$ 8,812.50
		TOTAL FIRST YEAR PAYMENTS		\$ 193,166.00

¹ Includes Custom Integration and Conceal and Carry Permitting, less storage and training options

EXHIBIT A
Optional Professional Services (FFP)
Boone County MO

MaintStar Professional Services - Additional On Site Training				
Line Item	Qty.	Description		Ext. Price
1	1	Per Day Training Extension (includes travel if extended to existing trip)	\$ 3,000.00	\$ 3,000.00
		TOTAL PROFESSIONAL SERVICES - AWS STORAGE INCREASE		\$ 3,000.00

MaintStar Professional Services - Additional On-line Training				
Line Item	Qty.	Description		Ext. Price
1	1	Per Day Training Extension (2, 4-hour sessions)	\$ 1,500.00	\$ 1,500.00
		TOTAL PROFESSIONAL SERVICES - AWS STORAGE INCREASE		\$ 1,500.00

RQST
DATE

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

Commission
Order #

****NEW****

MaintStar, Inc.

06-01MAY24

VNDR #

VENDOR NAME

BID #

Ship to Dept #: 1711

Bill to Dept #: 1711

Dept	Account	Item Description	Qty	Unit Price	Amount
1711	70100	MaintStar LMS Enterprise Site Software License Fee	1	\$47,700.00	\$47,700.00
1711	70100	MaintStar EPR Software License Fee	7	\$1,200.00	\$8,400.00
1711	70100	MaintStar Professional Services-Deployment (Project Management, Configuration, Data Extract,	1	\$33,300.00	\$33,300.00
		Implementation and On-line EPR training)			\$0.00
1711	70100	On-Site Training (including Travel)-5 days	1	\$9,000.00	\$9,000.00
1711	70100	Custom Integration: RVI	1	\$4,999.80	\$4,999.80
1711	70100	Custom Integration: Central Square	1	\$4,999.80	\$4,999.80
1711	70100	Custom Integration: Forte	1	\$3,600.00	\$3,600.00
2046	70100	MaintStar LMS Enterprise Site Software License Fee	1	\$31,800.00	\$31,800.00
2046	70100	MaintStar EPR Software License Fee	7	\$800.00	\$5,600.00
2046	70100	MaintStar Professional Services-Deployment (Project Management, Configuration, Data Extract,	1	\$22,200.00	\$22,200.00
		Implementation and On-line EPR training)			\$0.00
2046	70100	On-Site Training (including Travel)-5 days	1	\$6,000.00	\$6,000.00
2046	70100	Custom Integration: RVI	1	\$3,333.20	\$3,333.20
2046	70100	Custom Integration: Central Square	1	\$3,333.20	\$3,333.20
2046	70100	Custom Integration: Forte	1	\$2,400.00	\$2,400.00
					\$0.00

GRAND TOTAL: 186,666.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Approving Official

Prepared By

Auditor Approval

**Commission
Order #**

06-01MAY24

BID #

Bill to Dept #: 1711

Pg 2

[illegible]

GRAND TOTAL:	229,999.20
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I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Approving Official

Shells Westcott

Prepared By

Auditor Approval

Fund Statement - Road & Bridge Fund (204)

	2023 Actual	2024 Budget	2024 Estimated	2025 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ 2,061,959	2,075,100	2,051,300	2,133,396
Assessments	-	-	-	-
Sales Taxes	21,525,666	21,137,757	22,325,000	21,343,000
Franchise Taxes	-	-	-	-
Licenses and Permits	17,709	9,325	16,416	12,325
Intergovernmental	2,574,145	2,917,222	3,325,395	2,478,045
Charges for Services	10,016	126,135	143,670	27,085
Fines and Forfeitures	-	-	-	-
Interest	1,037,615	260,575	282,000	381,405
Hospital Lease	-	-	-	-
Other	62,508	47,698	52,240	74,400
Total Revenues	27,289,618	26,573,812	28,196,021	26,449,656
Other Financing Sources				
Transfer In from other funds	-	-	13,792	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	304,762	114,175	218,652	27,300
Total Other Financing Sources	304,762	114,175	232,444	27,300
Fund Balance Used for Operations				17,279,722
TOTAL FINANCIAL SOURCES	\$ 27,594,380	26,687,987	28,428,465	43,756,678
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 4,018,407	5,518,527	4,501,849	5,832,317
Materials & Supplies	2,148,906	2,919,533	2,938,009	3,171,180
Dues Travel & Training	25,055	54,537	41,912	69,575
Utilities	108,474	133,248	119,014	131,211
Vehicle Expense	762,708	937,925	828,231	989,408
Equip & Bldg Maintenance	53,596	131,293	100,212	127,119
Contractual Services	9,906,440	11,109,433	10,166,676	10,546,908
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	250,000	-	250,000
Other	902,291	1,884,232	1,659,334	1,453,360
Fixed Asset Additions	2,445,544	1,779,572	1,435,976	605,600
Total Expenditures	20,371,421	24,718,300	21,791,213	23,176,678
Other Financing Uses				
Transfer Out to other funds	979,750	-	-	20,580,000
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	979,750	-	-	20,580,000
TOTAL FINANCIAL USES	\$ 21,351,171	24,718,300	21,791,213	43,756,678
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 22,037,935	29,021,040	29,021,040	34,051,053
Less encumbrances, beginning of year	(867,343)	(1,607,239)	(1,607,239)	-
Add encumbrances, end of year	1,607,239	-	-	-
Fund Balance Increase (Decrease) resulting from operations	6,243,209	1,969,687	6,637,252	(17,279,722)
FUND BALANCE (GAAP), end of year	29,021,040	29,383,488	34,051,053	16,771,331
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	\$ (7,285,527)	\$ (5,800,000)	\$ (5,400,000)	\$ (4,500,000)
NET FUND BALANCE, end of year	\$ 21,735,513	23,583,488	28,651,053	12,271,331
Net Fund Balance as a percent of expenditures	106.70%	95.41%	131.48%	52.95%
FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year				
Loan Receivable (Street NIDS/Levy District)	\$ -	-	-	-
Prepaid Items/Security Deposits/Other Reserves	278,288	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	1,607,239	-	-	-

239 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 25

In the County Commission of said county, on the 29th day of April 20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2711 to cover Class 9 Costs.

Done this 29th day of April 2025.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

4/2/25

APR 02 2025

BOONE COUNTY
AUDITOR

Transfer From Decrease	Transfer To Increase
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The Budget Amendment may not be approved prior to the Public Hearing



Change Order

Quote prepared on:

January 13, 2025

Quote prepared by:

Amy Smith

amy.smith@centralsquare.com

Quote Total 6,980.00 USD

WHAT ARE THE RECURRING FEES?

TYPE	AMOUNT
FIRST YEAR MAINTENANCE TOTAL	0.00
FIRST YEAR SUBSCRIPTION TOTAL	0.00
FIRST YEAR RECURRING SERVICES TOTAL	0.00

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance.

Annual Maintenance and Subscriptions renewals shall be due on the anniversary of the Delivery Date*. Annual Maintenance and Subscription Fees are subject to increase as outlined in the Master Agreement.

*Delivery Date: For on-premise Solutions, Delivery shall be when CentralSquare delivers to Customer the initial copies of the Solutions outlined above by whichever the following applies and occurs first (a) electronic delivery, by posting it on CentralSquare's network for downloading, or similar suitable electronic file transfer method, or (b) physical shipment, such as on a disc or other suitable media transfer method, or (c) installation, or (d) delivery of managed services server. Physical shipment is on FOB - Destination, and electronic delivery is at the time CentralSquare provides Customer with access to download the Solutions. For cloud-based Solutions Delivery shall be whichever the following applies and occurs first when Authorized Users have (a) received log-in access to the Solution or any module of the Solution or (b) received access to the Solution via a URL.

BILLING INFORMATION

Fees will be payable within 30 days of Invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.

MORE INFORMATION AT CENTRAL SQUARE.COM



CENTRALSQUARE

Change Order

Quote prepared on:

January 13, 2025

Quote prepared by:

Amy Smith

amy.smith@centralsquare.com

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

PAYMENT TERMS

License Fees & Annual Subscriptions

- 100% Due Upon Contract Execution

Contract Startup

- 100% Due Upon Contract Execution

Hardware & Third-Party Software

- 100% Due Upon Contract Execution

Services

- Fixed Fee: 100% Due Upon Completion of Services
- Time & Material: Due as Incurred

Third-Party Services

- Fixed Fee: 50% Due Upon Contract Execution; 50% Due Upon Completion
- Time & Material: Due As Incurred

Travel & Living Expenses

- Due as Incurred

PURCHASE ORDER INFORMATION

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

Yes [] No []

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number: _____

Initials: _____

MORE INFORMATION AT CENTRALSQUARE.COM

DocuSign Envelope ID: 6DD82732-BE0D-4C84-B162-7A834FDAA8FD



Change Order

Quote prepared on:

January 13, 2025

Quote prepared by:

Amy Smith

amy.smith@centralsquare.com

Boone County

Signature:

Name:

Kari Hoehne

Date:

Title:

MORE INFORMATION AT CENTRALSQUARE.COM

Fund Statement - 911/Emergency Management Sales Tax 270 (Major Fund)

	2023 Actual	2024 Budget	2024 Estimated	2025 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales & Use Taxes	13,882,246	13,848,242	14,569,000	14,861,000
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	135,326	137,351	143,800	113,900
Charges for Services	101	350	340	300
Fines and Forfeitures	-	-	-	-
Interest	1,523,504	340,000	570,000	661,265
Hospital Lease	-	-	-	-
Other	33,565	27,250	12,165	11,250
Total Revenues	15,574,742	14,353,193	15,295,305	15,647,715
Other Financing Sources				
Transfer In from other funds	1,266,182	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	1,266,182	-	-	-
Fund Balance Used for Operations	-	13,814,241	-	18,708,146
TOTAL FINANCIAL SOURCES	\$ 16,840,924	28,167,434	15,295,305	34,355,861
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 4,633,906	7,744,541	5,683,984	7,909,480
Materials & Supplies	264,484	836,882	368,213	557,519
Dues Travel & Training	118,777	328,273	235,973	427,579
Utilities	439,027	527,357	423,683	752,483
Vehicle Expense	14,873	35,371	23,850	30,976
Equip & Bldg Maintenance	503,118	1,067,085	766,184	679,215
Contractual Services	1,419,864	2,927,497	1,789,918	3,057,002
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	100,000	-	100,000
Other	528,430	3,096,866	1,096,734	8,084,536
Fixed Asset Additions	1,922,948	10,626,548	2,626,783	9,265,359
Total Expenditures	9,845,427	27,290,420	13,015,322	30,864,149
Other Financing Uses				
Transfer Out to other funds	869,812	877,014	877,014	3,491,712
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	869,812	877,014	877,014	3,491,712
TOTAL FINANCIAL USES	\$ 10,715,239	28,167,434	13,892,336	34,355,861
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 32,043,693	37,274,105	37,274,105	38,003,799
Less encumbrances, beginning of year	(1,568,548)	(673,275)	(673,275)	-
Add encumbrances, end of year	673,275	-	-	-
Fund Balance Increase (Decrease) resulting from operations	6,125,685	(13,814,241)	1,402,969	(18,708,146)
FUND BALANCE (GAAP), end of year	37,274,105	22,786,589	38,003,799	19,295,653
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(6,673,275)	(6,000,000)	(6,000,000)	(6,000,000)
NET FUND BALANCE, end of year	\$ 30,600,830	16,786,589	32,003,799	13,295,653
Net Fund Balance as a percent of expenditures	310.81%	61.51%	245.89%	43.08%