### **CERTIFIED COPY OF ORDER**

244-2025

STATE OF MISSOURI

ea.

May Session of the April Adjourned

**Term. 20** 25

**County of Boone** 

6th

day of May

20 25

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

In the County Commission of said county, on the

Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing May 4-10, 2025, as International Compost Awareness Week.

Done this 6th day of May 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

### 245-2025

### **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 25

**County of Boone** 

ea.

In the County Commission of said county, on the

6th

day of May

**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 Surplus Disposal as requested by the Purchasing Department.

Done this 6th day of May 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

#### Boone County Purchasing Brijanna Purdy Purchasing Assistant



5551 Tom Bass Rd Columbia, MO 65201 Phone: (573) 886-4394

#### **MEMORANDUM**

TO:

**Boone County Commission** 

FROM:

Brijanna Purdy

RE:

Surplus Disposal

DATE:

April 25, 2025

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset
1.	8801	1968 Fruehauf 5000 Gallon Trailer	Freuhauf Tanker	ROAD & BRIDGE	FAIR
2.	20532	Henderson Water Tank Unit	Henderson Tank	ROAD & BRIDGE	FAIR
3.	16996	Portable Radio	Motorola	ROAD & BRIDGE	FAIR
4.	16467	Portable Radio	Motorola	ROAD & BRIDGE	FAIR
5.	16466	Portable Radio	Motorola	ROAD & BRIDGE	FAIR
6.	NO TAG	MISC COMPUTER ACCESSORIES	NA	IT	RECYCLE THROUGH MRC
7.	22694	KONES CRANE HOIST	NA	ROAD & BRIDGE	LIKE NEW

8.	20017	INGERSOLL RAND D85ECA 100 AIR DRIER	NA	ROAD & BRIDGE	RECYCLE THROUGH MRC
9.	22160	PORTACOOL	NA	ROAD & BRIDGE	FAIR
10.	NA	PHONE STAND AND POWER CHORDS	NA	IT	RECYCLE THROUGH MRC
11.	NA	BATTERY	NA	IT	RECYCLE THROUGH MRC
12.	NA	MICE AND KEYBOARDS	NA	ІТ	RECYCLE THROUGH MRC
13.	NA	7' X 2' X 10" WOODEN BOOKCASE	NA	ROAD & BRIDGE	TRASH
14.	0713	4 DRAWER WOODEN FILE CABINET	GLOBE WREN	ROAD & BRIDGE	FAIR
15.	6211	WALNUT ARM CHAIR	NA	ROAD & BRIDGE	POOR (TRASH)
16.	10742	CONCRETE BULL FLOAT	NA	ROAD & BRIDGE	VERY POOR (TRASH)
17.	6317	LIETZ AUTO LEVEL	NA	ROAD & BRIDGE	BROKEN (TRASH)
18.	11917	WORKSTATION	NA	ROAD & BRIDGE	BROKEN (TRASH)
19.	2099	CHAIR WITH METAL TRIM	NA	ROAD & BRIDGE	RECYCLE BY MRC

20.	2091	CHAIR WITH METAL TRIM	NA	ROAD & BRIDGE	RECYCLE BY MRC
21.					
22.		-			
23.					

cc: Heather Acton, Jacob Flowers, Auditor Surplus File

Date: 4-9-202	Fixed Asset Ta	g Number: 8801		
Description of Asset: 1968	Fruehauf 5000gallon trailer			
Requested Means of Dispos	sal: ⊠Sell ⊠Trade-In [	Recycle/Trash	Other, Explain:	
Other Information (Serial n	umber, etc.): OMH961864			RECEIVED
Condition of Asset: fair con	ndition			APR 1 4 2025
Reason for Disposition: Sch	eduled Replacement, replace	with truck mount	ed unit	BOONE COUNTY AUDITOR
Location of Asset and Desig	red Date for Removal to Store	age: R&B Tom B	ass (Ready for dispos	sal)
If "YES", does the gra	rant funding? TYES No. int impose restriction and/or nentation demonstrating com	requirements pert	gency's restrictions as	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				
	DITOR 11/9/94	G/L A	ccount for Proceeds	2040-3836
Original Acquisition Amoun		_		
Original Funding Source	2741	_		
Account Group	1605			
To be Completed by: CO	UNTY COMMISSION /	COUNTY CLE	RK	and and and and that the first and
Approved Disposal Method	:			
Transfer De	epartment Name		Number	
Lo	ocation within Department			
In	dividual			e castillat
Trade	_AuctionSe	aled Bids		
Other Explain		24		
Commission Order Num	ber 245-2025			
Date Approved 5/6	12025			
Signature	> /ll			

### Request for Disposal/Transfer of County Property

Date: 4-9-7025

Complete, sign, and return to Auditor's Office

Fixed Asset Tag Number: 20532	
Description of Asset: Henderson water tank unit	
Requested Means of Disposal: Sell Trade-In Recycle/Trash Ot	her, Explain:
Other Information (Serial number, etc.): EDFN8595	RECEIVED
Condition of Asset: fair condition	APR 1 4 2025
Reason for Disposition: Scheduled Replacement, replace with truck mounted unit	BOONE COUNTY AUDITOR
Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Rea	ndy for disposal)
Was asset purchased with grant funding?   If "YES", does the grant impose restriction and/or requirements pertaining to If yes, attach documentation demonstrating compliance with the agency's Dept Number & Name: 2040 Road & Bridge  Signature	
To be Completed by: AUDITOR Original Acquisition Date	for Proceeds <u>2040-3835</u>
Original Funding Source 274/	
Account Group/604	
	00 400 600 60 60 60 60 60 60 60 60 60 60 60
To be Completed by: COUNTY COMMISSION / COUNTY CLERK	
Approved Disposal Method:	
Transfer Department Name	Number
Location within Department	
Individual	
TradeAuctionSealed Bids	
Other Explain	
Commission Order Number 245 - 2025	
Date Approved 5/16/507/5	
Signature	

Date: 4/14/2025	Fixed Asset Tag N	ımber: 16996		
Description of Asset: Motorola portab	le radio			
Requested Means of Disposal: Sell	☐Trade-In ☐Re	cycle/Trash	Other, Explain:	
Other Information (Serial number, etc.)	: Model: AAH50KDC	9AA2AN;SN:018		RECEIVED
Condition of Asset: Fair			Γ	CCLIVED
Reason for Disposition: Lifecycle replac	cement			APR 1 4 2025
Location of Asset and Desired Date for	Removal to Storage:	NA		BOONE COUNTY AUDITOR
Was asset purchased with grant funding If "YES", does the grant impose r If yes, attach documentation de	estriction and/or requ	irements pertainin ce with the agency	g to disposal?	YES NO
Dept Number & Name: 2040 Road &	•	Signature _	Stuf	S. C.
To be Completed by: AUDITOR Original Acquisition Date	(1000		nt for Proceeds	1190-3836
Original Acquisition Amount				
Original Funding Source				
Account Group				
To be Completed by: COUNTY CO				*****************
Approved Disposal Method:				
Transfer Department N	ame		Number	
Location with	n Department		· · · · · ·	
Individual				
TradeAuction	Sealed	Bids		
Other Explain				
Commission Order Number 24	5-2025			
Date Approved 5/16/201	75			
Signature / S				

Date: 4/14/2025	Fixed Asset Tag Number: 16467	
Description of Asset: Motorola portable	e radio	
Requested Means of Disposal: Sell	☐Trade-In ☐Recycle/Trash ☐Other, Expl	lain:
Other Information (Serial number, etc.):	Model: AAH50KDC9AA2AN;SN:018THZK502	
Condition of Asset: Fair		RECEIVED
Reason for Disposition: Lifecycle replace	ement	APR 1 4 2025
Location of Asset and Desired Date for I	Removal to Storage: NA	BOONE COUNTY AUDITOR
If yes, attach documentation den	striction and/or requirements pertaining to disposa nonstrating compliance with the agency's restriction	IP YES NO  ns and/or requirements.
Dept Number & Name: 2040 Road & Br	ridge Signature	
To be Completed by: AUDITOR Original Acquisition Date	.1000 G/L Account for Proce	eds 1190-3836 F
Original Acquisition Amount		U
Original Funding Source		
Account Group	<i>V</i>	
To be Completed by: COUNTY COM		
Approved Disposal Method:		
Transfer Department Nam	meNumbe	er
Location within	Department	
Individual		:
TradeAuction	Sealed Bids	
Other Explain		
Commission Order Number 345	7-2025	
Date Approved 5/6/2056	5	
Signature Signature		

Date: 4/14/2025	Fixed Asset Tag Number: 1646	66
Description of Asset: Motorola por	rtable radio	
Requested Means of Disposal: Second S	ell	<b>—</b>
Condition of Asset: Fair		RECEIVED
Reason for Disposition: Lifecycle rep	placement	
Location of Asset and Desired Date	for Removal to Storage: NA	APR 1 4 2025
Was asset purchased with grant fund If "YES", does the grant impos If yes, attach documentation Dept Number & Name: 2040 Road	se restriction and/or requirements pertant and demonstrating compliance with the ag	aining to disposal? TYES NO gency's restrictions and/or requirements.
To be Completed by: AUDITOR Original Acquisition Date	/ Inna	
		count for Proceeds //90-3836
Original Acquisition Amount	T .	
Original Funding Source	V	
Account Group		
To be Completed by: COUNTY C	COMMISSION / COUNTY CLER	K
Approved Disposal Method:		
Transfer Department	t Name	Number
Location wi	thin Department	
Individual_		
TradeAuction	Sealed Bids	
Other Explain		
Commission Order Number 34	5-2005	
Date Approved 5/19/2005		
Signature/P//		

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

Date: U)-11-25 Fixed Asset Tag Number: N/A
Description of Asset: Misc PC Accessories
Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:
Other Information (Serial number, etc.):
Condition of Asset: USEA APR 1 4 2025
Reason for Disposition: No longer needed  BOONE COUNTY AUDITOR
Location of Asset and Desired Date for Removal to Storage: ASAP 60 Rwm 123
Was asset purchased with grant funding?   YES NO  If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES NO  If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.
Dept Number & Name: IT Signature Fine L
To be Completed by: AUDITOR Original Acquisition Date
Original Acquisition Amount
Original Funding Source
Account Group
To be Completed by: COUNTY COMMISSION / COUNTY CLERK
Approved Disposal Method:
Transfer Department NameNumber
Location within Department
Individual
TradeAuctionSealed Bids
Other Explain
Commission Order Number 245 - 2025
Date Approved 5/6/3035
Signature

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

Date: 4/16/2025

Fixed Asset Tag Number: 22694	
Description of Asset: Kones Crane Hoist	
Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:	
Other Information (Serial number, etc.): 58220348	RECEIVED
Condition of Asset: like new	APR 1 5 2025
Reason for Disposition: never used no longer needed	BOONE COUNTY AUDITOR
Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal	)
Was asset purchased with grant funding? TYES NO  If "YES", does the grant impose restriction and/or requirements pertaining to disposal? The second s	
Dept Number & Name: 2042 Road & Bridge Fleet Ops Signature	<u> </u>
To be Completed by: AUDITOR Original Acquisition Date 8/6//8 G/L Account for Proceeds	2040-3836 -
Original Acquisition Amount 3,691.78	
Original Funding Source2741	
Account Group/604	
To be Completed by: COUNTY COMMISSION / COUNTY CLERK	
Approved Disposal Method:	
Transfer Department NameNumber	
Location within Department	
Individual	
TradeAuctionSealed Bids	
Other Explain	
Commission Order Number 345, -2025  Date Approved 5/6/2025	

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

Date: 12-27-2024						
	Fixed Asset	Tag Number:	20017		F	RECEIVED
Description of Asset: Ingersoll Rand I	085ECA 100 ai	r drier				APR 1 5 2025
Requested Means of Disposal: Sell	Trade-In	⊠Recycle/Tra	ısh 🔲	Other, Explain	ı:	BOONE COUNTY AUDITOR
Other Information (Serial number, etc.	): WCH100758	1				
Condition of Asset: non-working						
Reason for Disposition: cost to repair e	exceeds cost to	replace( unit mo	del is disc	ontinued, limi	ted parts	availability)
Location of Asset and Desired Date for	r Removal to St	orage: R&B To	m Bass (R	Ready for dispo	osal)	
Was asset purchased with grant funding If "YES", does the grant impose the grant funding	restriction and/	or requirements	pertaining he agency	g to disposal? [ 's restrictions a	∐YES and/or r	□NO equirements.
Dept Number & Name: 2040 Road &	U		gnature	ht	W	
To be Completed by: AUDITOR Original Acquisition Date	3/11/16	G/	L Accoun	t for Proceeds	Zo	40 - 3836 -
Original Acquisition Amount						
Original Funding Source	741					
Account Group 1604						
To be Completed by: COUNTY CO	MMISSION	COUNTY C	LERK		and the and may have the said the said pro-	
Approved Disposal Method:						
Transfer Department N	ame		_	Number_		
Location withi	n Department_					
Individual		-11-				
TradeAuction		Sealed Bids				
Other Explain						
Commission Order Number 344	5-203	5_				
Date Approved	5-0	6-2055	_			

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

Date: 4/16/2025	Fixed Asset	Tag Number: 2216	0	
Description of Asset: Por	tacool			
Requested Means of Dispo	osal: Sell Trade-In	Recycle/Trash	Other, Explain:	RECEIVED
Other Information (Serial	number, etc.): 554892			APR 1 5 2025
Condition of Asset: Fair				BOONE COUNTY
Reason for Disposition: no	o longer needed			AUDITOR
Location of Asset and Des	sired Date for Removal to S	torage: R&B Tom B	ass (Ready for disposa	1)
If "YES", does the g	grant funding? TYES Drant impose restriction and/umentation demonstrating co	or requirements pert		
Dept Number & Name: 2	2042 Road & Bridge Fleet O	ps Signat	ure V	
To be Completed by: AU Original Acquisition Date	DITOR 6/5/17	G/L A	ccount for Proceeds _	2040-3836 3
Original Acquisition Amor	unt 2,500.00			
Original Funding Source	2741			
Account Group				
	DUNTY COMMISSION	/ COUNTY CLE	<u>RK</u>	
Approved Disposal Metho	od:			
Transfer I	Department Name		Number	
I	Location within Department	:		
1	ndividual			-
Trade	Auction	_Sealed Bids		
Other Explai	in			
Commission Order Num	nber 345 - 30	55		
Date Approved	p 10 5/16	1300		

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

Date: 3	25 25 Fixed Asset Tag Number: W/A	
Description	of Asset: Dhore stand and four Charls	
Requested	Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:	
Other Info	rmation (Serial number, etc.):	RECEIVED
Condition	of Asset: Usel	MAR 3 1 2025
Reason for	Disposition: No longer needed	BOONE COUNTY AUDITOR
Location o	Asset and Desired Date for Removal to Storage: ASAV in 60 Lm 123	
If "Y	urchased with grant funding? TYES NO S'', does the grant impose restriction and/or requirements pertaining to disposal? Tes, attach documentation demonstrating compliance with the agency's restrictions and	
Dept Num	per & Name: TT Signature Musical Signature	
To be Con Original Ac	quisition Date	90-3836 3
Original Ac	quisition Amount	
Original Fu	nding Source	
Account G	oup	
To be Con	pleted by: COUNTY COMMISSION / COUNTY CLERK	
Approved I	Disposal Method:	
Trans	fer Department NameNumber	
	Location within Department	
	Individual	
Trade	AuctionSealed Bids	
Othe	Explain	
Commissio	n Order Number <u>245 - 2025</u>	
Date Appro	ved 5/6/2005	
Signature_	1 p /ll	

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



Date: 3-21-23 Fixed Asset Tag Number: W/A
Description of Asset: Bather
Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:
Other Information (Serial number, etc.):
Condition of Asset: Used
Reason for Disposition: No Jonger 12818
Location of Asset and Desired Date for Removal to Storage: 61 20 123  BOONE COUNTY AUDITOR
Was asset purchased with grant funding? TYES NO  If "YES", does the grant impose restriction and/or requirements pertaining to disposal? TYES NO  If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirement
Dept Number & Name: T Signature 1/4
To be Completed by: AUDITOR Original Acquisition Date G/L Account for Proceeds
Original Acquisition Amount
Original Funding Source
Account Group
To be Completed by: COUNTY COMMISSION / COUNTY CLERK
Approved Disposal Method:
Transfer Department NameNumber
Location within Department
Individual
TradeAuctionSealed Bids
Other Explain
Commission Order Number 245-2058
Date Approved 5/6/5055
Signature

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Revised: September 2016

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



Date: 3-21-2) Fixed Asset Tag Number: WA	
Description of Asset: Mice and Key boards	
Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:	
Other Information (Serial number, etc.):	RECEIVE
Condition of Asset: Used	MAR 2 4 202
Reason for Disposition: No lower needed	BOONE COUNTY
Location of Asset and Desired Date for Removal to Storage: GC 12M 12 }	THOSE TO SEE THE SEE T
Was asset purchased with grant funding? TYES NO  If "YES", does the grant impose restriction and/or requirements pertaining to disposal? If yes, attach documentation demonstrating compliance with the agency's restrictions as	nd/or requirement
Dept Number & Name: IT Signature 1/1/2	
To be Completed by: AUDITOR Original Acquisition Date G/L Account for Proceeds	190-38363
Original Acquisition Amount	
Original Funding Source	
Account Group	
To be Completed by: COUNTY COMMISSION / COUNTY CLERK	100 MI
Approved Disposal Method:	
Transfer Department NameNumber	
Location within Department	
Individual	
TradeAuctionSealed Bids	
Other Explain	
Commission Order Number 345-3055	
Date Approved 5/6/2025	
Signature	

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Date: 10/2/2024 Fixed Asset Tag Number: None				
Description of Asset: 7' x 2' x 10" wood	en bookcase			
Requested Means of Disposal: Sell	∏Trade-In	⊠Recycle/Trash	Other, Explain:	
Other Information (Serial number, etc.):	NA			
Condition of Asset: Poor			RECEIVED	
Reason for Disposition: Item no longer r	needed		APR 1 6 2025	
Location of Asset and Desired Date for I	Removal to S	torage: NA	BOONE COUNTY AUDITOR	
Was asset purchased with grant funding? If "YES", does the grant impose rea If yes, attach documentation den	striction and/	or requirements per	taining to disposal? TYES NO gency's restrictions and/or requirements.	
Dept Number & Name: 2040 Road & B	ridge	Signat	ure His 2	
To be Completed by: AUDITOR Original Acquisition Date	V/A_	G/L A	ccount for Proceeds 1190-3836	
Original Acquisition Amount	1			
Original Funding Source				
Account Group		<del></del>		
To be Completed by: COUNTY COM	MISSION	/ COUNTY CLE	RK	
Approved Disposal Method:				
Transfer Department Na	ame		Number	
Location within	Department			
Individual				
TradeAuction	2 <u></u>	_Sealed Bids		
Other Explain				
Commission Order Number 345	20,25			
Date Approved 5/6/2006 Signature	5			

Date: 10/2/2024	Fixed Asset	Tag Number: 0713	
Description of Asset: 4 drawer wooder	n file cabinet		
Requested Means of Disposal: Sell	☐Trade-In	□Recycle/Trash	Other, Explain:
Other Information (Serial number, etc.)	: Globe Wren		RECEIVED
Condition of Asset: Fair			
Reason for Disposition: Item no longer	needed		APR 1 6 2025
Location of Asset and Desired Date for	Removal to S	torage: NA	AUDITOR
Was asset purchased with grant funding If "YES", does the grant impose r If yes, attach documentation do	estriction and/	☑NO or requirements perform ompliance with the a	raining to disposal? TYES NO gency's restrictions and/or requirements.
Dept Number & Name: 2040 Road &	Bridge	Signat	ure Acceptance
To be Completed by: AUDITOR Original Acquisition Date	<1000	G/L A	ccount for Proceeds //90-3836
Original Acquisition Amount Original Funding Source Account Group			
To be Completed by: COUNTY CO		/ COUNTY CLE	<u>RK</u>
Approved Disposal Method:			
Transfer Department N	Name		Number
Location with	in Department	<u> </u>	
Individual			
TradeAuction	0:	_Sealed Bids	
Other Explain			
Commission Order Number 34	5 2003	5	
Date Approved 5/11/2003	95		
Signature / / /	_	2	

Date: 10/2/2024	Fixed Asset	Tag Number: 6211		
Description of Asset: Walnut Arm Ch	air			
Requested Means of Disposal: Sell	Trade-In	⊠Recycle/Trash	Other, Explain:	
Other Information (Serial number, etc.)	): chair		RECEIVE	D
Condition of Asset: Poor				-
Reason for Disposition: Item no longer needed  BOONE COUNTY AUDITOR				
Location of Asset and Desired Date for	r Removal to Si	torage: NA	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Was asset purchased with grant funding If "YES", does the grant impose a If yes, attach documentation do	estriction and/			
Dept Number & Name: 2040 Road &	0	Signat	ure The	<u> </u>
To be Completed by: AUDITOR Original Acquisition Date	41000		ccount for Proceeds	1190-3836
Original Acquisition Amount				
Original Funding Source				
Account Group				
To be Completed by: COUNTY CO	MMISSION	/ COUNTY CLEI	<u>RK</u>	
Approved Disposal Method:				
Transfer Department N	Jame		Number	
Location with	in Department			
Individual	<u> </u>			
TradeAuction	-	Sealed Bids		
Other Explain	2			
Commission Order Number 24	5-200	5		
Date Approved 5/6/202	5			
Signature / S	_			

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

Date: 3/28/22  Fixed Asset Tag Number: 10742
Description of Asset: Concrete bull float
Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:
Other Information (Serial number, etc.): N/A
Condition of Asset: very poor  APR 1 6 2025
Reason for Disposition:  BOONE COUNTY AUDITOR
Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)
Was asset purchased with grant funding? TYES NO  If "YES", does the grant impose restriction and/or requirements pertaining to disposal? TYES NO  If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements
Dept Number & Name: 2040 Road & Bridge Signature
To be Completed by: AUDITOR Original Acquisition Date G/L Account for Proceeds
Original Acquisition Amount
Original Funding Source
Account Group
To be Completed by: COUNTY COMMISSION / COUNTY CLERK
Approved Disposal Method:
Transfer Department NameNumber
Location within Department
Individual
TradeAuctionSealed Bids
Other Explain
Commission Order Number 245 - 2025
Date Approved 5/6/3035
Signature

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## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 3-21-22	Fixed Asse	t Tag Number: 6317		
Description of Asset: Lietz Auto I	Level			
Requested Means of Disposal:	ell Trade-In	Recycle/Trash	Other, Explain:	
Other Information (Serial number,	etc.): 116062		RECE	IVED
Condition of Asset: Used Book	EN		APR 1 (	6 2025
Reason for Disposition: upgraded to	to newer equipmen	t	800NE C	
Location of Asset and Desired Dat	e for Removal to S	torage: R&B Tom Ba		
Was asset purchased with grant fun If "YES", does the grant impo If yes, attach documentation Dept Number & Name: 2040 Road	ose restriction and/ on demonstrating co	or requirements perta	ency's restrictions an	YES □NO d/or requirements.
To be Completed by: AUDITOR		NO N	$\sim$ 01	
To be Completed by: AUDITOF Original Acquisition Date	41000	G/L Ac	count for Proceeds _	1190-3836 -
Original Acquisition Amount				-
Original Funding Source				
Account Group	1			
To be Completed by: COUNTY	CONTRACTOR DESCRIPTION OF THE PROPERTY OF THE	/ COUNTY CLER	<u>K</u>	
Approved Disposal Method:				
Transfer Departmen	nt Name		Number	
Location v	vithin Department_			
Individual				
TradeAuctio	n	Sealed Bids		
Other Explain				
Commission Order Number 🥕	45-2020	5		
Date Approved 5/4/34	55			
Signature S	\			

C:\Shared\Desktop\FA Disposal\FA6317 Lietz Auto Level.docx

Date: 10/2/2024	Fixed Asset	t Tag Number: 1193	.7	
Description of Asset: Workstation				
Requested Means of Disposal: Sell	☐Trade-In	⊠Recycle/Trash	Other, Explain:	
Other Information (Serial number, etc.	): Advantage			
Condition of Asset: Poor			RECEI	VED
Reason for Disposition: Item no longe	r needed		APR 1 6	2025
Location of Asset and Desired Date fo	r Removal to S	storage: NA	BOONE CO AUDIT	YTNUC
Was asset purchased with grant funding If "YES", does the grant impose If yes, attach documentation d	restriction and,			
Dept Number & Name: 2040 Road &	_	Signa	ure	<del></del>
To be Completed by: AUDITOR Original Acquisition Date			.ccount for Proceeds	 1190-3836=
Original Acquisition Amount				
Original Funding Source				
Account Group				
To be Completed by: COUNTY CO			<u>RK</u>	
Approved Disposal Method:				
Transfer Department I	Varne		Number	
Location with	in Departmen			
Individual				
TradeAuction		_Sealed Bids		
Other Explain				
Commission Order Number 34	15-20	55		
Date Approved 5/16/20	P			
Signature				

ate: 10/2/2024 Fixed Asset Tag Number: 2099				
Description of Asset: Chair-Black Fab.	ric w-metal trin	n		
Requested Means of Disposal: Sell	☐Trade-In	⊠Recycle/Trash	Other, Explain:	
Other Information (Serial number, etc.)	): chair			
Condition of Asset: Poor			RECEIVED	
Reason for Disposition: Item no longer	needed		APR 1 6 2025 BOONE COUNTY	
Location of Asset and Desired Date for	r Removal to S	torage: NA	AUDITOR	
Was asset purchased with grant funding If "YES", does the grant impose If yes, attach documentation do	estriction and/	or requirements pert	aining to disposal? TYES NO gency's restrictions and/or requirements.	
Dept Number & Name: 2040 Road &	Bridge	Signat	ure	
To be Completed by: AUDITOR Original Acquisition Date	(1000		ccount for Proceeds	
Original Acquisition Amount		<u> </u>		
Original Funding Source				
Account Group				
To be Completed by: COUNTY CO		/ COUNTY CLE	<u>RK</u>	
Approved Disposal Method:				
Transfer Department N	Vame	<u>, , , , , , , , , , , , , , , , , , , </u>	Number	
Location with	in Department			
Individual				
TradeAuction	<del>,</del>	_Sealed Bids		
Other Explain				
Commission Order Number 34	5-200	5		
Date Approved 5/6/373	5			
Signature Spll				

### Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 10/2/2024	Fixed Asset Tag Numbe	er: 2091	
Description of Asset: Chair-Black Fabr.	ic w-metal trim		
Requested Means of Disposal: Sell	☐Trade-In ☐Recycle	/Trash Other,	Explain:
Other Information (Serial number, etc.)	chair		
Condition of Asset: Poor		RE	CEIVED
Reason for Disposition: Item no longer	needed	AF	PR 1 6 2025
Location of Asset and Desired Date for	Removal to Storage: NA		ONE COUNTY AUDITOR
Was asset purchased with grant funding If "YES", does the grant impose re If yes, attach documentation de	estriction and/or requirem		posal? TYES NO
Dept Number & Name: 2040 Road & I	Bridge	Signature	a feet
To be Completed by: AUDITOR Original Acquisition Date	<u>&lt;1000</u>	G/L Account for F	Proceeds
Original Acquisition Amount			
Original Funding Source			
Account Group			
To be Completed by: COUNTY CO	CHERT ADDRESS - STATE OF THE ST	Y CLERK	
Approved Disposal Method:			
Transfer Department N	ame	N	umber
Location withi	n Department		
Individual			
TradeAuction	Sealed Bids		
Other Explain			
Commission Order Number 24	5-2025		
Date Approved 5/6/2025			
Signature P			

## 246 -2025

#### **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 25

**County of Boone** 

ea.

In the County Commission of said county, on the

6th

day of May

**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 Computer Disposal as requested by the Purchasing Department.

Done this 6th day of May 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

**Boone County Purchasing** 

**Brijanna Purdy**Purchasing Assistant



5551 Tom Bass RD Columbia, MO 65201 Phone: (573) 886-4394

#### **MEMORANDUM**

TO:

**Boone County Commission** 

FROM:

Brijanna Purdy

RE:

Computer and Peripheral Surplus Disposal

DATE:

April 25, 2025

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus for \$100.00 per truckload. Extra charges may apply for items like televisions, freon removal, etc. I have enclosed a schedule of possible fees. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused, so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs in the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (i.e. Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something missing. After 30 days IT may reuse the hard drive-in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has a collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Signature:	Date:

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	15515	DESKTOP PC	COMPAQ	JJC	USED	2UA61704ZR
2.	18062	SERVER NETWORK	HP PROLIANT DL380G7	IT	Used	USE22688WP
3.	21910	23 IN MONITOR	HP	IT	USED	6CM7050783

				10		
4.	22628	PC WORKSTAT ION	НР	ROAD & BRIDGE	USED	2UA80324WK
5.	22912	PC WORKSTAT ION	HP	IT	USED	2UA82028L5
6.	23453	LAPTOP	DELL	AUDITOR	USED	9TKTVT2
7.	23489	PC WORKSTAT ION	НР	IT	Used	MXL9115DH1
8,	23569	PC WORKSTAT ION	НР	IT	Used	MXL91550VF
9.	23580	PC WORKSTAT ION	HP	IT	Used	MXL9155110
10	23585	PC WORKSTAT ION	HP	AUDITOR	USED	MXL91550LK
11	23586	PC WORKSTAT ION	НР	IT	Used	MXL91550LS
12	23587	PC WORKSTAT ION	НР	IT	Used	MXL91550LJ
13	23971	PC WORKSTAT ION	НР	IT	Used	MXL9454FBM
14	23981	PC WORKSTAT ION	НР	PA	USED	MXL9454FBG
15	23983	PC WORKSTAT ION	НР	IT	Used	MXL9454FBL
16	23988	PC WORKSTAT ION	НР	IT	Used	MXL9454FBN
17	23989	PC WORKSTAT ION	НР	IT	Used	MXL9454F99
18	23991	PC WORKSTAT ION	НР	ROAD & BRIDGE	USED	MXL9454FBF
19	24013	PC WORKSTAT ION	НР	TREASURE	USED	MXL9454FB2

20	24124	ACCESS POINT	CISCO	IT	Used	FTX2403P016
21	24125	ACCESS POINT	CISCO	IT	Used	FTX2403P016
22	25086	PC WORKSTAT ION	HP	IT	Used	5CD2162PHV



### REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/20/2025		FIXED ASSET TAG N	UMBER: 00023580
DESCRIPTION;	HP ELITEDESK 800 G4 PC WORKSTATION		
REQUESTED MEANS	OF DISPOSAL:		
OTHER INFORMATIO	N:		RECEIVED
CONDITION OF ASSET	T: HARDWARE AND MEMORY I	REMOVED	MAR 2 4 2025
REASON FOR DISPOSI	TION: NO LONGER NEEDED		BOONE COUNTY AUDITOR
DESIRED DATE FOR A	ASSET REMOVAL TO STORAGE:	ASAP IN GC RM 123	
IF YES, ATTACH DOC	SED WITH GRANT FUNDING? YIS UMENTATION SHOWING FUND SIGNAT	ING AGENCY'S PERMIS	
AUDITOR			
ORIGINAL ACQUISITI	ON DATE 2019/06/24	G/L ACCOUNT	FOR PROCEEDS 1/90-3836
ORIGINAL ACQUISITI	ON AMOUNT <u>820.00</u>	_	
ORIGINAL FUNDING	SOURCE 2741	_:	
ACCOUNT GROUP 16	03		
COUNTY COMMISSION	ON / COUNTY CLERK		
APPROVED DISPOSAL	METHOD:		
TRANSFER	DEPARTMENT NAME		NUMBER
	LOCATION WITHIN DEPARTM	ENT	
	INDIVIDUAL		,
TRADE	AUCTIONSEA	LED BIDS	*
OTHER EXP	LAIN		;
COMMISSION ORDER  DATE APPROVED  SIGNATURE	NUMBER 246-2025 P/6/2725-		



### REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/19/2025	FIXE	D ASSET TAG NUMBER: 00022912
DESCRIPTION:	HP ELITEDESK 800 G3 PC WORKSTATION	
REQUESTED MEANS	S OF DISPOSAL:	RECEIVED
OTHER INFORMATION	ON:	
	ET: HARDWARE AND MEMORY REMOV	
	SITION: REPLACEMENT	BOONE COUNTY AUDITOR
	ASSET REMOVAL TO STORAGE: ASAP I	N GC RM 123
IF YES, ATTACH DO	ASED WITH GRANT FUNDING? YES NO OCUMENTATION SHOWING FUNDING AG ORMWATER SIGNATURE:	ENCY'S PERMISSION TO DISPOSE OF ASSET.
AUDITOR	22.42.07.40	ST ASSOCIATE FOR PROCEEDS //GA-3931
ORIGINAL ACQUISI	TION DATE <u>2018/07/16</u>	G/L ACCOUNT FOR PROCEEDS //90-3836
ORIGINAL ACQUISI	TION AMOUNT 829.00	
ORIGINAL FUNDING	G SOURCE 2731, 2741	
ACCOUNT GROUP	1603	
COUNTY COMMISS	SION / COUNTY CLERK	
APPROVED DISPOS.	AL METHOD:	
TRANSFER	DEPARTMENT NAME	NUMBER
	LOCATION WITHIN DEPARTMENT	
	INDIVIDUAL	
TRADE	AUCTIONSEALED B	IDS
OTHER E	XPLAIN	
COMMISSION ORDI DATE APPROVED_ SIGNATURE_	5/4/203/5	



DATE: 03/17/2025		FIXED ASSET TAG NUM	IBER: 00023988
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION		
REQUESTED MEANS	OF DISPOSAL:		RECEIVED
OTHER INFORMATIO	N:		MAR 2 4 2025
CONDITION OF ASSE	T: HARDWARE AND MEMORY	REMOVED	BOONE COUNTY AUDITOR
REASON FOR DISPOS	ITION: REPLACEMENT		0
DESIRED DATE FOR .	ASSET REMOVAL TO STORAGE	ASAP IN GC RM 123	
IF YES, ATTACH DO	SED WITH GRANT FUNDING? Y CUMENTATION SHOWING FUNI	DING AGENCY'S PERMISSI	ON TO DISPOSE OF ASSET.
DEPARTMENT: PUB	LIC ADMINISTRATOF SIGNAT	TURE: // /s	
<u>AUDITOR</u>			
ORIGINAL ACQUISIT	ION DATE 2019/12/31	G/L ACCOUNT FO	OR PROCEEDS 1/90-38365
ORIGINAL ACQUISIT	TION AMOUNT 820.00	_	
ORIGINAL FUNDING	SOURCE 2731	_	
ACCOUNT GROUP 1	603	_	
COUNTY COMMISS	ION / COUNTY CLERK	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
APPROVED DISPOSA	L METHOD:		
TRANSFER	DEPARTMENT NAME	<u> </u>	NUMBER
	LOCATION WITHIN DEPART	MENT	
	INDIVIDUAL		x
TRADE	AUCTIONSI	EALED BIDS	
OTHER EX	XPLAIN		
COMMISSION ORDE  DATE APPROVED	R NUMBER 244 - 2023 5/4/2025		





DATE: 03/17/2025		FIXE	D ASSET TAG N	UMBER: 00023587
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION			RECEIVED
REQUESTED MEANS	OF DISPOSAL:			
OTHER INFORMATIO	)N:			MAR 2 4 2025
CONDITION OF ASSE	T: HARDWARE AND MEMOR	RY REMOVE	ED	BOONE COUNTY AUDITOR
REASON FOR DISPOS	SITION: REPLACEMENT			_
DESIRED DATE FOR	ASSET REMOVAL TO STORA	GE: ASAP II	N GC RM 123	
TE VES ATTACH DO	SED WITH GRANT FUNDING CUMENTATION SHOWING FU	JNDING AG	ENCY'S PERMIS	SSION TO DISPOSE OF ASSET.
AUDITOR				
	TION DATE 2019/07/22		G/L ACCOUNT	FOR PROCEEDS //90-3836
	TION AMOUNT 820.00			_
ORIGINAL FUNDING	SOURCE <u>2731</u>			
ACCOUNT GROUP 1	603			
COUNTY COMMISS	ION / COUNTY CLERK	4	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
APPROVED DISPOSA	AL METHOD:			
TRANSFER	DEPARTMENT NAME			NUMBER
	LOCATION WITHIN DEPA	RTMENT		
	INDIVIDUAL			
TRADE	AUCTION	_SEALED B	IDS	
OTHER E	XPLAIN			
COMMISSION ORDED  DATE APPROVED  SIGNATURE	R NUMBER 246-202	25		





### REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/17/2025	_10	FIXED ASSET TAG NUMBER: 00023569
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION	
REQUESTED MEANS	OF DISPOSAL:	RECEIVED
OTHER INFORMATION	N:	MAR 2 4 2025
CONDITION OF ASSET	T: HARDWARE AND MEMORY RI	EMOVED 800NE COUNTY AUDITOR
REASON FOR DISPOSI	TTION: REPLACEMENT	
DESIRED DATE FOR A	ASSET REMOVAL TO STORAGE: A	SAP IN GC RM 123
IF YES, ATTACH DOC	SED WITH GRANT FUNDING? YES CUMENTATION SHOWING FUNDING NING & ZONING SIGNATU	IG AGENCY'S PERMISSION TO DISPOSE OF ASSET.
AUDITOR	4-1	400
ORIGINAL ACQUISITI	ON DATE <u>2019/06/17</u>	G/L ACCOUNT FOR PROCEEDS 1/90-3836
ORIGINAL ACQUISITI	ION AMOUNT 820.00	
ORIGINAL FUNDING	SOURCE 2731	
ACCOUNT GROUP 16	03	
COUNTY COMMISSION	ON / COUNTY CLERK	
APPROVED DISPOSAL	METHOD:	
TRANSFER	DEPARTMENT NAME	NUMBER
	LOCATION WITHIN DEPARTME	NT
	INDIVIDUAL	
TRADE	AUCTIONSEAI	ED BIDS
OTHER EXI	PLAIN	:
COMMISSION ORDER  DATE APPROVED  SIGNATURE	NUMBER 246-2025	



### $REQUEST\ FOR\ DISPOSAL/TRANSFER\ OF\ COUNTY\ PROPERTY$

DATE: 03/11/2025		FIXED ASSET TAG NUMBER: 00021910
DESCRIPTION:	HP P232 MONITOR LCD 23 INCH	
REQUESTED MEANS	OF DISPOSAL:	RECEIVE
OTHER INFORMATIO	N:	MAR 2 4 202
CONDITION OF ASSE	T: PURCHASE DATE	BOONE COUNTY
REASON FOR DISPOS	ITION: NO LONGER NEEDED	AUDITOR
DESIRED DATE FOR A	ASSET REMOVAL TO STORAGE	: ASAP IN GC RM 123
IF YES, ATTACH DOO		TES NO DING AGENCY'S PERMISSION TO DISPOSE OF ASSET. TURE:
	RIFF SIGNA	TURE:
AUDITOR		
ORIGINAL ACQUISITI	ON DATE 2017/04/17	G/L ACCOUNT FOR PROCEEDS // 90 - 38 36
ORIGINAL ACQUISIT	ION AMOUNT <u>128.66</u>	_
ORIGINAL FUNDING	SOURCE 2731	B
ACCOUNT GROUP 16	03	_
COUNTY COMMISSION	ON / COUNTY CLERK	
APPROVED DISPOSAL	METHOD:	
TRANSFER	DEPARTMENT NAME	NUMBER
	LOCATION WITHIN DEPARTM	MENT
	INDIVIDUAL	
TRADE	AUCTIONSE	ALED BIDS
OTHER EXF	PLAIN	
DATE APPROVED 5	NUMBER 244-2025	
SIGNATURE	p /ll	

### $REQUEST\ FOR\ DISPOSAL/TRANSFER\ OF\ COUNTY\ PROPERTY$

DATE: 02/25/2025		FIXED ASSET TAG NUMBER:	00023586
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION		
REQUESTED MEANS (	OF DISPOSAL:		
OTHER INFORMATION	V:		RECEIVED
CONDITION OF ASSET	: HARDWARE AND MEMORY R	EMOVED	MAR 2 4 2025
REASON FOR DISPOSI	TION: REPLACEMENT		BOONE COUNTY AUDITOR
DESIRED DATE FOR A	SSET REMOVAL TO STORAGE:	ASAP IN GC RM 123	
IF YES, ATTACH DOC	SED WITH GRANT FUNDING? YES UMENTATION SHOWING FUNDI	NG AGENCY'S PERMISSION TO	
DEPARTMENT: INFOF	RMATION TECHNOL SIGNATU	TRE: Myny When	
AUDITOR			
ORIGINAL ACQUISITION	ON DATE 2019/07/22	G/L ACCOUNT FOR PRO	CEEDS 1/90-3836
ORIGINAL ACQUISITI	ON AMOUNT 820.00	2:	-
ORIGINAL FUNDING	SOURCE 2731	ž.	
ACCOUNT GROUP 160	03	41	
COUNTY COMMISSION	ON / COUNTY CLERK		
APPROVED DISPOSAL	METHOD:		
TRANSFER	DEPARTMENT NAME	NUMBE	R
	LOCATION WITHIN DEPARTME	ENT	
	INDIVIDUAL		
TRADE	AUCTIONSEA1	LED BIDS	
OTHER EXP	PLAIN		
COMMISSION ORDER  DATE APPROVED  SIGNATURE	NUMBER 246-2005		

DATE: 03/28/2025	FIXED ASSET TAG NUM	MBER: 00018062
DESCRIPTION;	HP PROLIANT DL380 SERVER NETWORK	
REQUESTED MEANS	S OF DISPOSAL:	RECEIVED
OTHER INFORMATI	ON:	
CONDITION OF ASS	ET: HARDWARE AND MEMORY REMOVED	MAR 3 1 2025
REASON FOR DISPO	SITION: REPLACEMENT	BOONE COUNTY AUDITOR
DESIRED DATE FOR	ASSET REMOVAL TO STORAGE: ASAP IN GC RM 123	e
WAS ASSET PURCH. IF YES, ATTACH DO	ASED WITH GRANT FUNDING? YES NO DCUMENTATION SHOWING FUNDING AGENCY'S PERMISSIO	ON TO DISPOSE OF ASSET.
DEPARTMENT: INF	ORMATION TECHNOL SIGNATURE:	
AUDITOR		
ORIGINAL ACQUISI	TION DATE 2012/08/01 G/L ACCOUNT FO	OR PROCEEDS //90-3835
ORIGINAL ACQUISI	TION AMOUNT <u>5,472.12</u>	
ORIGINAL FUNDING	G SOURCE <u>2731</u>	
ACCOUNT GROUP	1603	
COUNTY COMMISS	SION / COUNTY CLERK	
APPROVED DISPOSA	AL METHOD:	
TRANSFER	DEPARTMENT NAMEN	TUMBER
	LOCATION WITHIN DEPARTMENT	
	INDIVIDUAL	
TRADE	AUCTIONSEALED BIDS	
OTHER E	XPLAIN	
COMMISSION ORDE	ER NUMBER 246-2025	
DATE APPROVED_	5/6/2035	
SIGNATURE	17 100	

DATE: 03/28/2025		FIXED ASSET TAG NUMBER: 00024125
DESCRIPTION;	CISCO 3702-2E-B-K9 ACCESS POINT	
REQUESTED MEANS	OF DISPOSAL:	
OTHER INFORMATIO	N:	RECEIVED
CONDITION OF ASSE	T: PURCHASE DATE	MAR 3 1 2025
	ITION: NO LONGER NEEDED	BOONE COUNTY AUDITOR
DESIRED DATE FOR	ASSET REMOVAL TO STORAGE: <u>a</u>	sap in gc rm 123
IF YES, ATTACH DO	SED WITH GRANT FUNDING? YES CUMENTATION SHOWING FUNDIN	IG AGENCY'S PERMISSION TO DISPOSE OF ASSET.
DEPARTMENT: INFO	RMATION TECHNOL SIGNATUR	RE: Yesu
AUDITOR		
ORIGINAL ACQUISIT	ION DATE 2020/02/17	G/L ACCOUNT FOR PROCEEDS 2700 - 3836
ORIGINAL ACQUISIT	TION AMOUNT <u>1,873.20</u>	
ORIGINAL FUNDING	SOURCE <u>2731</u>	
ACCOUNT GROUP 10	603	
COUNTY COMMISSI	ION / COUNTY CLERK	
APPROVED DISPOSA	L METHOD:	
TRANSFER	DEPARTMENT NAME	NUMBER
	LOCATION WITHIN DEPARTME	NT
	INDIVIDUAL	
TRADE	AUCTIONSEAI	LED BIDS
OTHER EX	KPLAIN	
COMMISSION ORDER  DATE APPROVED  SIGNATURE	NUMBER 246-2025	

DATE: 03/28/2025		FIXED ASSET TAG NUMBER: 00024124
DESCRIPTION:	CISCO 3702-2E-B-K9 ACCESS POINT	
	S OF DISPOSAL: ON:	RFCEIVED
		MAR 3 1 2025
CONDITION OF ASS	ET: PURCHASE DATE	BOONE COUNTY
REASON FOR DISPO	SITION: NO LONGER NEEDED	AUDITOR
DESIRED DATE FOR	ASSET REMOVAL TO STORAGE: 2	isap in gc rm 123
WAS ASSET PURCH. IF YES, ATTACH DO	ASED WITH GRANT FUNDING? YE OCUMENTATION SHOWING FUNDI	S NO NG AGENCY'S PERMISSION TO DISPOSE OF ASSET.
DEPARTMENT: INF	ORMATION TECHNOL SIGNATU	RE: Mrs.
AUDITOR		
ORIGINAL ACQUISI	TION DATE 2020/02/17	G/L ACCOUNT FOR PROCEEDS Z700 - 3834
ORIGINAL ACQUISI	TION AMOUNT <u>1,873.20</u>	=
ORIGINAL FUNDING	G SOURCE <u>2731</u>	•
ACCOUNT GROUP	1603	÷
COUNTY COMMISS	SION / COUNTY CLERK	
APPROVED DISPOSA	AL METHOD:	
TRANSFER	DEPARTMENT NAME	NUMBER
	LOCATION WITHIN DEPARTME	ENT
	INDIVIDUAL	
TRADE	AUCTIONSEA	LED BIDS
OTHER E	XPLAIN	
COMMISSION ORDED  DATE APPROVED  SIGNATURE	The 246-3035	
SIGNATURE	· P /a	

FIXED ASSET TAG NUMBER: 00025086
RECEIVED
MAR 3 1 2025
BOONE COUNTY AUDITOR
SAP IN GC RM 123
NO G AGENCY'S PERMISSION TO DISPOSE OF ASSET.
E: Ihn Is
G/L ACCOUNT FOR PROCEEDS //90-3836
NUMBER
NT
ED BIDS
<del></del>

DATE: 03/26/2025		FIXED ASSET TAG NUMBER	.: 00023489
	SK 400 MINI G4 STATION		
REQUESTED MEANS OF DISPOSAL		<u></u>	
OTHER INFORMATION;		<del></del>	RECEIVED
CONDITION OF ASSET: HARDWAF	RE AND MEMORY RE	EMOVED	MAR 3 1 2025
REASON FOR DISPOSITION: NO LO	ONGER NEEDED		BOONE COUNTY AUDITOR
DESIRED DATE FOR ASSET REMO	VAL TO STORAGE: A	SAP IN GC RM 123	
WAS ASSET PURCHASED WITH GRIF YES, ATTACH DOCUMENTATION	ON SHOWING FUNDING	NG AGENCY'S PERMISSION TO	O DISPOSE OF ASSET.
DEPARTMENT: COUNTY COUNSE	ELOR O SIGNATU	RE: Mn	
AUDITOR			
ORIGINAL ACQUISITION DATE 20	19/04/29	G/L ACCOUNT FOR PR	ROCEEDS 1/90-383
ORIGINAL ACQUISITION AMOUN	T <u>620.00</u>		
ORIGINAL FUNDING SOURCE 273	31		
ACCOUNT GROUP 1603			
COUNTY COMMISSION / COUNTY	ΓΥ CLERK		
APPROVED DISPOSAL METHOD:			
TRANSFER DEPARTMI	ENT NAME	NUME	BER
LOCATION	WITHIN DEPARTME	NT	
INDIVIDUA	AL		
TRADEAUCTIO	ONSEAI	LED BIDS	
OTHER EXPLAIN			
COMMISSION ORDER NUMBER  DATE APPROVED  SIGNATURE	246-2025		

DATE: 03/26/2025		FIXED ASSET TAG NU	JMBER: 00023971
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION		
REQUESTED MEANS	OF DISPOSAL:		
OTHER INFORMATIO	N:		RECEIVED
CONDITION OF ASSE	HARDWARE AND MEMORY F	REMOVED	MAR 3 1 2025
REASON FOR DISPOSE	TION: NO LONGER NEEDED		BOONE COUNTY AUDITOR
DESIRED DATE FOR A	ASSET REMOVAL TO STORAGE:	ASAP IN GC RM 123	_
IF YES, ATTACH DOO	SED WITH GRANT FUNDING? YE CUMENTATION SHOWING FUND NTY COUNSELOR O SIGNAT	ING AGENCY'S PERMIS	SION TO DISPOSE OF ASSET.
AUDITOR			
ORIGINAL ACQUISIT	ON DATE 2019/12/31	G/L ACCOUNT	FOR PROCEEDS <u>//90-38</u> 36
ORIGINAL ACQUISIT	ION AMOUNT <u>820.00</u>	_	
ORIGINAL FUNDING	SOURCE <u>2731</u>	=	
ACCOUNT GROUP 16	603	<b>-</b> :	
COUNTY COMMISSI	ON / COUNTY CLERK		
APPROVED DISPOSA	L METHOD:		
TRANSFER	DEPARTMENT NAME		NUMBER
	LOCATION WITHIN DEPARTM	ENT	
	INDIVIDUAL		
TRADE	AUCTIONSEA	ALED BIDS	
OTHER EX	PLAIN		
COMMISSION ORDER DATE APPROVED SIGNATURE	NUMBER 246-302	<u>5</u> - -	

DATE: 03/26/2025		FIXED ASSET TAG NUMBER: $_{_{\circ}}$	00023983
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION		
REQUESTED MEANS	OF DISPOSAL:		
OTHER INFORMATIO	N:		RECEIVED
CONDITION OF ASSE	T: HARDWARE AND MEMORY REM	MOVED	MAR 3 1 2025
REASON FOR DISPOS	ITION: REPLACEMENT		BOONE COUNTY
DESIRED DATE FOR	ASSET REMOVAL TO STORAGE: AS	AP IN GC RM 123	AUDITOR
IF YES, ATTACH DOO	SED WITH GRANT FUNDING? YES INCUMENTATION SHOWING FUNDING SECUTING ATTORNI SIGNATURE	G AGENCY'S PERMISSION TO	DISPOSE OF ASSET.
DEPARTMENT: PRO-	SIGNATUR	i: joace	
AUDITOR			
ORIGINAL ACQUISIT	ON DATE 2019/12/31	G/L ACCOUNT FOR PRO	CEEDS //90-3836
ORIGINAL ACQUISIT	ION AMOUNT 820.00		
ORIGINAL FUNDING	SOURCE <u>2731</u>		
ACCOUNT GROUP 16	603		
COUNTY COMMISSI	ON / COUNTY CLERK		
APPROVED DISPOSA	L METHOD:		
TRANSFER	DEPARTMENT NAME	NUMBE	R
	LOCATION WITHIN DEPARTMEN	Т	
	INDIVIDUAL		
TRADE	AUCTIONSEALE	D BIDS	
OTHER EX	PLAIN		
COMMISSION ORDER  DATE APPROVED  SIGNATURE	NUMBER 246 - 2025		

DATE: 03/26/2025		FIXED ASSET TAG NU	MBER: 00023989
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION		
REQUESTED MEANS	S OF DISPOSAL:		
OTHER INFORMATI	ON:		RECEIVED
CONDITION OF ASS	ET: HARDWARE AND MEMOR	Y REMOVED	MAR 3 1 2025
REASON FOR DISPO	SITION: REPLACEMENT		BOONE COUNTY AUDITOR
DESIRED DATE FOR	ASSET REMOVAL TO STORAG	E: ASAP IN GC RM 123	_
IF YES, ATTACH DO	ASED WITH GRANT FUNDING? OCUMENTATION SHOWING FUN	NDING AGENCY'S PERMISS	
DEPARTMENT: PUE	BLIC ADMINISTRATOF SIGNA	ATURE: Jun 12	
<u>AUDITOR</u>			
ORIGINAL ACQUISI	TION DATE 2019/12/31	G/L ACCOUNT I	FOR PROCEEDS //90-3836
ORIGINAL ACQUIS	TION AMOUNT 820.00		
ORIGINAL FUNDING	G SOURCE 2731		
ACCOUNT GROUP	1603		
COUNTY COMMISS	SION / COUNTY CLERK		
APPROVED DISPOS	AL METHOD:		
TRANSFER	DEPARTMENT NAME		NUMBER
	LOCATION WITHIN DEPART	TMENT	
	INDIVIDUAL		<del></del>
TRADE	AUCTION	SEALED BIDS	
OTHER E	XPLAIN		
COMMISSION ORDE	er number <u>244-307</u>	5	
DATE APPROVED_	5/6/2025		
SIGNATURE	15 /ll		

DATE: 04/07/2025		FIX	ED ASSET TAG NUMBER:	00023453
DESCRIPTION:	DELL XPS 15 9570 LAPTOP NOTEBOO	K		
REQUESTED MEANS	OF DISPOSAL:			RECEIVED
OTHER INFORMATIO	N:			APR 1 4 2025
CONDITION OF ASSET	T: HARDWARE AND N	MEMORY REMO\	'ED	BOONE COUNTY
REASON FOR DISPOSE	TTION: REPLACEMEN	IT		AUDITOR
DESIRED DATE FOR A	ASSET REMOVAL TO S	TORAGE: ASAP	IN GC RM 123	
IF YES, ATTACH DOO		ING FUNDING AC	GENCY'S PERMISSION TO	DISPOSE OF ASSET.
DEPARTMENT: AUDI	TOR	SIGNATURE:	Marie	
AUDITOR				
ORIGINAL ACQUISITI	ON DATE 2019/04/01		G/L ACCOUNT FOR PRO	OCEEDS //90 -3836 -
ORIGINAL ACQUISIT	ION AMOUNT 1,547.0	00		
ORIGINAL FUNDING	SOURCE 2731			
ACCOUNT GROUP 16	03	<del></del>		
COUNTY COMMISSION	ON / COUNTY CLER	<u>K</u>		
APPROVED DISPOSAL	L METHOD:			
TRANSFER	DEPARTMENT NAM	E	NUMBE	ER
	LOCATION WITHIN	DEPARTMENT_		
	INDIVIDUAL			
TRADE	AUCTION	SEALED B	IDS	
OTHER EX	PLAIN			
COMMISSION ORDER  DATE APPROVED  SIGNATURE	NUMBER 246-	2025		

DATE: 04/08/2025	====	FIXED AS	SET TAG NUM	BER: 00023981
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION			
REQUESTED MEANS O	OF DISPOSAL:			RECEIVED
	√			APR 1 4 2025
	: HARDWARE AND MEMORY F			BOONE COUNTY AUDITOR
REASON FOR DISPOSI	TION: REPLACEMENT			
DESIRED DATE FOR A	SSET REMOVAL TO STORAGE:	ASAP IN GC	RM 123	
IF YES, ATTACH DOC	ED WITH GRANT FUNDING? YE UMENTATION SHOWING FUNDI ECUTING ATTORNI SIGNATU	NG AGENC	7	ON TO DISPOSE OF ASSET.
AUDITOR	<del></del>	, ,		
ORIGINAL ACQUISITION	ON DATE <u>2019/12/31</u>	G/L	ACCOUNT FO	R PROCEEDS 1/90-3836
ORIGINAL ACQUISITI	ON AMOUNT <u>820.00</u>	-		
ORIGINAL FUNDING S	SOURCE 2731	<del>=</del>		
ACCOUNT GROUP 160	03	-		
COUNTY COMMISSIO	ON / COUNTY CLERK			
APPROVED DISPOSAL	METHOD:			
TRANSFER	DEPARTMENT NAME		N	JMBER
	LOCATION WITHIN DEPARTM	ENT		
	INDIVIDUAL			
TRADE	AUCTIONSEA	LED BIDS		
OTHER EXP	LAIN			
COMMISSION ORDER  DATE APPROVED  SIGNATURE	NUMBER 246-2035 16/2025 10/2025			

DATE: 04/07/2025	FIXED A	ASSET TAG NUMBER: 00024013
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION	
REQUESTED MEANS	S OF DISPOSAL:	
OTHER INFORMATION	ON:	RECEIVED
CONDITION OF ASSI	ET: HARDWARE AND MEMORY REMOVED	APR 1 4 2025
REASON FOR DISPO	SITION: REPLACEMENT	BOONE COUNTY
DESIRED DATE FOR	ASSET REMOVAL TO STORAGE: ASAP IN C	GC RM 123
IF YES, ATTACH DO	ASED WITH GRANT FUNDING? YES NO CUMENTATION SHOWING FUNDING AGEN	CY'S PERMISSION TO DISPOSE OF ASSET.
DEPARTMENT: IRE	ASURER SIGNATURE: ///	
AUDITOR		
ORIGINAL ACQUISIT	TION DATE 2019/12/31 G	/L ACCOUNT FOR PROCEEDS //70-3836
ORIGINAL ACQUISI	TION AMOUNT 820.00	
ORIGINAL FUNDING	S SOURCE 2731	
ACCOUNT GROUP 1	603	
COUNTY COMMISS	ION / COUNTY CLERK	
APPROVED DISPOSA	LL METHOD:	
TRANSFER	DEPARTMENT NAME	NUMBER
	LOCATION WITHIN DEPARTMENT	
	INDIVIDUAL	
TRADE	AUCTIONSEALED BIDS	
OTHER EX	KPLAIN	
COMMISSION ORDE	NUMBER 246-2025	
SIGNATURE	15 /le	

DATE: 04/01/2025		FIXED ASSET TAG NUMBER: 00	0022628
DESCRIPTION;	HP ELITEDESK 800 G3 PC WORKSTATION		
REQUESTED MEANS	OF DISPOSAL:		
OTHER INFORMATIO	DN:	<del></del>	
CONDITION OF ASSE	T: HARDWARE AND MEMORY RE	MOVED	RECEIVED
REASON FOR DISPOS	SITION: REPLACEMENT	e	APR 1 4 2025
DESIRED DATE FOR	ASSET REMOVAL TO STORAGE: A	SAP IN GC RM 123	BOONE COUNTY AUDITOR
IF YES, ATTACH DO	SED WITH GRANT FUNDING? YES CUMENTATION SHOWING FUNDIN	IG AGENCY'S PERMISSION TO DI	
DEPARTMENT: ROA	D & BRIDGE SIGNATUR	RE: Yay	
AUDITOR			
ORIGINAL ACQUISIT	ION DATE 2018/03/05	G/L ACCOUNT FOR PROCE	EEDS <u>//90-3836</u> ·
ORIGINAL ACQUISIT	TION AMOUNT <u>792.00</u>		
ORIGINAL FUNDING	SOURCE <u>2731</u>		
ACCOUNT GROUP 10	603		
COUNTY COMMISSI	ON / COUNTY CLERK		
APPROVED DISPOSA	L METHOD:		
TRANSFER	DEPARTMENT NAME	NUMBER_	
	LOCATION WITHIN DEPARTMEN	VT	=======================================
	INDIVIDUAL		
TRADE	AUCTIONSEAL	ED BIDS	
OTHER EX	PLAIN		
COMMISSION ORDER	NUMBER 244-2025		
DATE APPROVED	16/2005		
SIGNATURE	JP /ll		

DATE: 04/01/2025		FIX	ED ASSET TAG N	UMBER: 00023991
DESCRIPTION: HP ELITEDESK 800 G4 PC WORKSTATION  REQUESTED MEANS OF DISPOSAL:  OTHER INFORMATION:  CONDITION OF ASSET: HARDWARE AND MEMORY RE REASON FOR DISPOSITION: REPLACEMENT  DESIRED DATE FOR ASSET REMOVAL TO STORAGE: A WAS ASSET PURCHASED WITH GRANT FUNDING? YES F YES, ATTACH DOCUMENTATION SHOWING FUNDIN  DEPARTMENT: ROAD & BRIDGE SIGNATU:  AUDITOR  DRIGINAL ACQUISITION DATE 2019/12/31  DRIGINAL ACQUISITION AMOUNT 820.00  DRIGINAL FUNDING SOURCE 2741  ACCOUNT GROUP 1603  COUNTY COMMISSION / COUNTY CLERK  APPROVED DISPOSAL METHOD:				
REQUESTED MEANS (	OF DISPOSAL:			
OTHER INFORMATION	<b>1</b> :			RECEIVED
CONDITION OF ASSET	: HARDWARE AND MEMORY	REMO\	/ED	ADD 4 / 000F
REASON FOR DISPOSI	TION: REPLACEMENT			APR 1 4 2025  BOONE COUNTY
DESIRED DATE FOR A	SSET REMOVAL TO STORAGE:	ASAP	IN GC RM 123	AUDITOR
IF YES, ATTACH DOC	UMENTATION SHOWING FUND	OING A		SION TO DISPOSE OF ASSET.
DEPARTMENT: ROAD	& BRIDGE SIGNAT	URE:_	The W	
AUDITOR				
ORIGINAL ACQUISITIO	ON DATE 2019/12/31	-	G/L ACCOUNT	FOR PROCEEDS <u>//90 - 3836</u>
ORIGINAL ACQUISITI	ON AMOUNT <u>820.00</u>	_		2
ORIGINAL FUNDING S	SOURCE <u>2741</u>	_		
ACCOUNT GROUP 160	03			
COUNTY COMMISSIO	ON / COUNTY CLERK			
APPROVED DISPOSAL	METHOD:			
TRANSFER	DEPARTMENT NAME			NUMBER
	LOCATION WITHIN DEPARTM	IENT		
	INDIVIDUAL			
TRADE	AUCTIONSEA	ALED B	IDS	
OTHER EXP	LAIN			
COMMISSION ORDER DATE APPROVED SIGNATURE	NUMBER 246-2025 16/2025 P1	-		

DATE: 04/01/2025		FIXED ASSET TAG NUMBER: (	00023585
DESCRIPTION:	HP ELITEDESK 800 G4 PC WORKSTATION		
REQUESTED MEANS (	OF DISPOSAL:	<del></del>	
OTHER INFORMATION	N;	<del></del> .	RECEIVED
CONDITION OF ASSET	: HARDWARE AND MEMORY R	EMOVED	APR 1 4 2025
REASON FOR DISPOSI	TION: REPLACEMENT		BOONE COUNTY AUDITOR
DESIRED DATE FOR A	SSET REMOVAL TO STORAGE:	ASAP IN GC RM 123	YOULOK
	ED WITH GRANT FUNDING? YES UMENTATION SHOWING FUNDING	S NO NG AGENCY'S PERMISSION TO D	DISPOSE OF ASSET.
DEPARTMENT: AUDIT	OR SIGNATU	RE: My	
AUDITOR			
ORIGINAL ACQUISITION	ON DATE 2019/07/22	G/L ACCOUNT FOR PROC	DEEDS 1/90-3836
ORIGINAL ACQUISITI	ON AMOUNT <u>820.00</u>	ž	
ORIGINAL FUNDING S	SOURCE 2731	ž	
ACCOUNT GROUP 160	03	ž	
COUNTY COMMISSIO	ON / COUNTY CLERK		
APPROVED DISPOSAL	METHOD:		
TRANSFER	DEPARTMENT NAME	NUMBER	
	LOCATION WITHIN DEPARTME	NT	
	INDIVIDUAL		
TRADE	AUCTIONSEAI	LED BIDS	
OTHER EXP	LAIN		
COMMISSION ORDER	NUMBER 2410-202	5	
DATE APPROVED	16/2025		
SIGNATURE	p /ll		

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

Date: 04/08/2025	Fixed Asset Tag Nun	nber: 15515	
Description of Asset:	Desktop PC / Compa	q dc5100	RECEIVED
Requested Means of Disposa	al: Recycle/Trash		APR 1 4 2025
Other Information:	SERIAL NUMBER: 21	JA61704ZR	BOONE COUNTY AUDITOR
Condition of Asset:			AUDITOR
Reason for Disposition:	ROUTINE REPLACE	MENT	
Location of Asset and Desire Removal To Storage:	d Date for Boone County Courth Services - IMMEDIAT	ouse / Floor: 1 / Room: Technology ELY	
Was Asset Purchased with G	irant Funding? NO		
DEPARTMENT: 1242-Juvenil	le Justice Center SIGNATURE:	Na	
Approved Disposal Method;	TY COMMISSION / COUNTY CL		
Transfer	Department Name:	Number	-
Trade		0 1 101	
Other	Auction Explain	Sealed Bids	
Commission Order Number  Date Approve:	246-2025		

247 -2025

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 25

**County of Boone** 

ea

In the County Commission of said county, on the

6th

day of May

**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 award of County Contract C000989 awarded from cooperative contract 111424-PRC with PropertyRoom.com of Frederick, Maryland 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.

Done this 6th day of May 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

## **Boone County Purchasing**

Liz Palazzolo, CPPO, C.P.M Senior Buyer



5551 S. Tom Bass Road Columbia, MO 65202 Phone: (573) 886-4392

#### **MEMORANDUM**

TO:

Boone County Commission

FROM:

Liz Palazzolo, Senior Buyer

DATE:

April 29, 2025

RE:

Award C000989 from Cooperative Contract 111424-PRC –Auction

Services with Related Solutions for the Boone County Sheriff's Office

Purchasing requests permission to award contract C000989 using cooperative contract 111424-PRC for Auction Services with Related Solutions established by Sourcewell with the PropertyRoom.Com., Inc. of Frederick, Maryland for the Boone County Sheriff's Office. The Boone County Sheriff's Office requests use of the contract to dispose of unclaimed property resulting from law enforcement activities.

The contract period will run March19, 2025 through January 27, 2029 with three (3) one-year renewal options available.

Coding that will be used for transactions is 1228 – General Fund Sheriff/Detention Administration/3831 – Sale of Evidence/Unclaimed Property – No Cost to the County for this service.

/lp

c:

Major Gary German Contract File

		. 247-2025
Commission	Order #	

## PURCHASE AGREEMENT FOR AUCTION SERVICES WITH RELATED SOLUTIONS

THIS AGREEMENT, Contract C000989 awarded from cooperative contract 111424-PRC, d	lated
the 6th day of May 2025 is made between Boone County, Missouri, a political	
subdivision of the State of Missouri through the Boone County Commission, herein "County" and	
PropertyRoom.com, Inc. herein "Vendor."	

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

- 1. Contract Documents This agreement shall consist of this Purchase Agreement for Auction Services with Related Solutions, in compliance with all bid specifications and any addenda issued for the Sourcewell contract 111424-PRC including Sourcewell Pricing (Attachment One), the Asset Disposition Services Agreement (Attachment Two) and the Standard Terms and Conditions of Boone County, Missouri. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, Sourcewell contract 111424-PRC, and the Standard Terms and Conditions of Boone County, Missouri shall prevail and control over the PropertyRoom.com's bid response.
- 2. *Purchase* The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Auction Services with Related Solutions, as specified and priced in Sourcewell contract 111424-PRC. Fees for services follow in Attachment One. There shall be no cost to the County.
- 3. Contract Term This agreement shall commence on March 19, 2025 and extend through January 27, 2029 subject to the provisions for termination specified below. The contract has three (3) one-year renewal options available.
- 4. Payment for Service The PropertyRoom.com, Inc. shall be compensated for all Auction Services with Related Solutions services provided to the Boone County Sheriff's Department in accordance with the fee schedule in Attachment One. All payments to the PropertyRoom.com, Inc. shall be paid from the sale of surplus items sold by the PropertyRoom.com, Inc. as provided for surplus auction by the Boone County Sheriff's Department. The PropertyRoom.com, Inc. shall provide the Boone County Sheriff's Department with a statement identifying the surplus items auctioned for the Department, the sales price, all fees assessed by the PropertyRoom.com, Inc. as assessed in accordance with Attachment One, and any remaining residual monetary amount from the sale that will be paid to the Boone County Sheriff's Department. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges shown in Attachment One.
- 5. **Binding Effect** This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.
- 6. *Termination* This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- **b.** The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
- c. Termination for Convenience The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
- d. If appropriations are not made available and budgeted for any calendar year.

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

PROPERTYROOM.COM, INC.	BOONE	COUNTY, MISSOURI
by faron thompson 33AC825A3C17475  title CEO	DocuSig	ne County Commission  Published by:  D08434D4  Commissioner
APPROVED AS TO FORM:	ATTEST	:
DocuSigned by:	Signed by D267E242	a l lennon
County Counselor	County C	
AUDITOR CERTIFICATION: In accordance unencumbered appropriation balance excontract. (Note: Certification of this comeasurable county obligation at this times.)	xists and is available to satisfy ontract is not required if the te	the obligation(s) arising from this
		1228/3831: No Cost to County
Docusigned by:  Chiple Rieman by All.  BEBFE 148A274E1	4/29/2025	
Signature	Date	Appropriation Account

248 -2025

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20 25

**County of Boone** 

ea.

In the County Commission of said county, on the

6th

day of May

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 Budget Amendment for Department 1253 for the MOICAC Task Force Grant Funds.

Done this 6th day of May 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

BOONE COUNTY AUDITOR

## BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

	IVE DATE			FOR AUDIT	ORS USE
Dept	Account	Fund/Dept Name	Account Name	(Use whole \$ Transfer From Decrease	amounts) Transfer To Increase
1253	3411	GF Sheriff's Grants	Revenue		13,368
1253	37200	GF Sheriff's Grants	Registration		4,700
1253	37220	GF Sheriff's Grants	Meals/Lodging		4,700
1253	23850	GF Sheriff's Grants	Equipment		3,968
1					
				-	
eoriha A	an alequipatur	All Dudon A	Discount Dis		26,736
ar and si	ubsequent year	as requiring this Budget Ame s. (Use an attachment if ne r of MOICAC award.	endment. Please address any budg cessary):		
ar and si	ubsequent year the second yea	s. (Use an attachment if ner r of MOICAC award. ing Official	cessary):		
ar and subudget	Request  A schedule of p	s. (Use an attachment if new rof MOICAC award.  ing Official  TO BE COMPI reviously processed Budget a schedule is attached.  COSS MOICAC	cessary): LETED BY AUDITOR'S OFFICE Revisions/Amendments is attached	jetary impact for the rei	
ar and subudget	Request A schedule of p Adund-solvency Comments:	s. (Use an attachment if new rof MOICAC award.  ing Official  TO BE COMPI reviously processed Budget a schedule is attached.  COSS MOICAC  r's Office	cessary): LETED BY AUDITOR'S OFFICE Revisions/Amendments is attached	jetary impact for the rei	mainder of this

County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.

At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clark to provide at least 5 days public notice of the Public Hearing NOTE: The 10-day period may not be walved.

The Budget Amendment may not be approved prior to the Public Hearing



#### MISSOURI INTERNET CRIMES AGAINST CHILDREN TASK FORCE

101 Sheriff Dierker Court • O'Fallon, MO 63366 P: 636-949-1848 • F: 636-949-3059 • cybercrime@moicac.org

December 4, 2024

Award # 15PJDP-23-GK-05178-MECP

Sheriff Dwayne Carey Boone County Sheriff's Office 2121 County Drive Columbia, MO 65202

Missouri ICAC is pleased to inform you that your agency has sub-awarded grant funding under the PROTECT Act through the Missouri ICAC Task Force. The BOONE COUNTY SHERIFF'S OFFICE will receive funding in the amount of \$14,000.00 to cover the purchase of equipment and/or training. By accepting the funds awarded, your agency agrees to the following conditions:

- 1. Adherence to the ICAC Investigative & Operational Standards Guide and any grant special conditions that pertain to your agency.
- Complete all statistical reporting requirements as outlined by the Office of Juvenile Justice
   Delinquency Prevention.
- Thoroughly review task force Cyber Tip assignments, determine investigative priorities and select cases for investigation. See section six of the ICAC Task Force Operational and Investigative Standards.
- 4. Ensure all investigative officers participating in your regional task force utilize deconfliction accounts through ICAC COPS and ICAC Data System.
- 5. Ensure all officers participating in your regional task force complete the required online courses outlined in the Missouri ICAC Membership Letter.
- 6. Ensure any agency in your regional task force who will benefit from ICAC funding has a current Memorandum of Understanding on file with Missouri ICAC.

Agencies shall submit a "Request to Expend Funds" form detailing how the sub-grant funding will be used and written approval must be received prior to expending any funds. No reasonable request of sub-awarded funds will be denied, but purchases made without written approval are subject to denial of reimbursement.

As a rule, it is incumbent on the agency to first expend funds and request reimbursement through the MO ICAC Task Force. Arrangements may be made if an agency is unable to cover the initial expenditure of funds. Monthly or quarterly requests for reimbursement are preferred. Final requests must be submitted by mail or emailed to Kessa Sims (ksims@sccmo.org) no later than August 31, 2025.

Any equipment purchased using ICAC funds, with a cost of \$1,000.00 or more, will receive an asset tag. Tags will be mailed to your agency to affix to the items. Tagged items will be verified during on-site visits by MO ICAC staff. When the items are permanently taken out of service, notify MO ICAC to obtain instructions on the disposition of the item.

Please do not hesitate to contact me should you have any questions or concerns in this matter, Lieutenant Adam Caupp.

	ICAC Grant					-
	Oct 2024 - Sept 2025 (should be spent by August 2025)				1	-
Date	Description	Awards/Rollovers	2024 Budgeted	2025 Budgeted	Actual per Leasa	
09/01/24	Rollover from year 1	\$ 4,909.08			Tiesadi per ceasa	
12/04/24	New award	\$ 14,000.00			-	_
12/04/24	Florida ICAC Conference					-
	Airlines					_
	Hotels	***************************************	\$ 3,840.00		\$ 3,817.6	0
	Food		\$ 2,160.00		\$ 1,359.7	-
	Car rental		\$ 365.00		\$ 2.62.2	-
	Parking		\$ 205.00		\$ 101.8	-
						Bar
						4
						-
		\$ 18,909.08	\$ 6,570.00	\$ -	\$ 5,541.4	4

Vouchered and paid

Vouchered not paid yet

Balance:

\$

13,367.64

249-2025

STATE OF MISSOURI

County of Boone

ea.

May Session of the April Adjourned

Term. 20 25

In the County Commission of said county, on the

6th

day of May

**20** 25

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

Now on this day, the County Commission of the County of Boone does hereby <u>approve</u> a request by Kenneth W. and Dawn M. Lancaster to vacate and replat Tracts 3, 4, and 5 of McGlasson Subdivision recorded in Book 11, Page 299 in the records of the Boone County Recorder of Deeds, subject to the following conditions:

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.

Done this 6th day of May 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

6th

day of May

**20** 25

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

Now on this day the County Commission of the County of Boone does hereby <u>approve</u> a request by West Creek Properties, LLC to rezone to Planned Two-Family Residential (R-DP) on 1.51 acres located at 6850 S Coneflower Ave, Columbia.

And

Now on this day the County Commission of the County of Boone does hereby **approve** a request by West Creek Properties, LLC to approve a Revised Review Plan and Preliminary Plat for Lot C-1 Newtown Subdivision on 1.51 acres located at 6850 S Coneflower Ave, Columbia, subject to the following conditions:

- 1. Draft covenants/trust agreement must be finalized to the satisfaction of the Director of Resource Management prior to any acceptance of a Final Plan for this development for any future P&Z Commission agenda.
- 2. The note on sheet 2 "Common Area Maintenance" shall be altered to replace the words "concurrently with" with "prior to" in order to make the review plan consistent with condition 1 above.
- 3. The covenants/trust agreement must contain at a minimum but is not limited to:
  - a. Provisions for the proper and continuous maintenance and supervision of said common land by a trustee and payment for such maintenance and supervision by means of annual or more frequent assessments against lots and provision for assessment secured by assessment liens enforceable by foreclosure. The finalized version is to be concurrently recorded with the associated Final Plat. (Subdivision Regulations Appendix B 1.4 Common Land)
  - b. Provisions for snow removal from the Private Drive on Lot C100.
  - c. Provide specifications and cross section proposed for construction of the Private Drive.
  - d. Provisions for generalized maintenance of the Private Drive and the Development Sign on Lot C100 including funding and frequency.
  - e. Provision for major maintenance/replacement/reconstruction of the Private Drive including funding and frequency.
  - f. Provisions to guarantee repair of damage due to utility work.
  - g. Dispute resolution for when owners disagree about issues related to the maintenance or funding related to the common Lots C100 and C101.

Done this 6th day of May 2025.

STATE OF MISSOURI

ea.

**County of Boone** 

In the County Commission of said county, on the

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

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Term. 20

day of

20

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

#### 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. Lancaster - Vacation. (open public hearing)

A petition has been submitted by Kenneth & Dawn Lancaster to vacate Tracts 3, 4 & 5 of McGlasson Subdivision recorded in Plat Book 11 Page 299 of the records of the Boone County Missouri Recorder of Deeds, and to replat into a single lot.

McGlasson Subdivision was recorded on August 25<sup>th</sup>, 1977. The plat consists of five tracts at the intersection of Flint Hill School Road and N. Old Highway 63. Tracts 3 & 4 have frontage on N. Old Highway 63 and Tract 5 has frontage upon Flint Hill School Road, which is a publicly dedicated privately maintained roadway.

A home, built primarily on Tract 5, is constructed over the lot line between Tracts 4 and 5, as well as several utility easements. It is the intent of the petitioner to replat the three existing tracts into a single 3.3(+/-)-acre lot. This will remove the existing internal lot lines and portions of existing utility easements that conflict with the location of the home. The replat will also allow for a building permit to be issued for an addition to the home.

In accordance with Boone County Subdivision Regulations Section 1.8 the County Commission is required to conduct a public hearing prior to granting permission to vacate and replat a subdivision. Before granting permission, the County Commission must find that the action will not adversely affect the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services and will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

Character: The area consists of a mixture of mostly single-family dwelling units on parcels ranging from ½-acre to nearly 18-acres. Tracts 1 & 2 of McGlasson Subdivision were replatted into the subdivision plat known as Heuer's Café in May of 2018, containing one lot of 1.02 acres. The proposed replat is consistent with the established character of the area.

Traffic: Granting the vacation request will not adversely affect future traffic conditions, circulation, location and alignment of streets within and adjacent to the subdivision. The replat will not change the roadway or access. With no additional lots created and the elimination of two existing lots there should be a net reduction in traffic from what was expected from the original plat.

Utilities and Property Values: The existing home is served currently by utilities and has an on-site wastewater lagoon for sewage service. There is no indication that the vacation and replat will have any negative impact to the utilities, easements, or property values of the neighborhood.

Public Health, Safety, and Welfare: The vacation will not adversely affect public health, safety, and welfare. This vacation and replat will contribute to the orderly development of the area since the vacation will only go into effect with the recording of the replat, and the proposed replat will have to fully comply with the current subdivision regulations before it can be approved.

The proposed replat is not detrimental to the character of the neighborhood, will not adversely affect future traffic conditions, circulation, location and alignment of streets within and adjacent to the subdivision, or adversely impact property values within the subdivision. There is no indication there will be an adverse effect on public health and safety. Therefore, Staff recommends approval of this request 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.

## 2. West Creek Properties – Rezoning, Review Plan and Preliminary Plat. (open public hearing)

The Planning and Zoning Commission conducted a public hearing on this request at its April 17, 2025, meeting. A motion recommending approval was approved by a unanimous vote (8-0).

The property is located at 6855 S. Coneflower Avenue, Columbia. The zoning is Planned Two-Family Residential (R-DP) which was rezoned in 2019 from Planned General Commercial (C-GP) which had a limit to the Neighborhood Commercial (C-N) uses. The C-GP designation was the result of the 1998 rezoning from A-2.

Adjacent property is zoned as follows:

- North Planned Single-Family Residential (R-SP)
- South A-2
- East R-SP
- West Planned Agriculture Residential (A-RP) then City Zoning across High Pointe Lane

The request is to rezone the approximately 1.51-acres, which is described as Lot C-1 of Newtown Subdivision Final Plat Block 5, to enable replatting this lot into 12 zero-lot-line residential lots: eight will have frontage on and direct access to Coneflower Avenue, while four lots have no public road frontage and are proposed to use common lot C100 for access to Coneflower. The existing approved R-DP plan shows the same 12 units in three buildings but without the provision to subdivide into individual lots. The area sought to be rezoned is currently vacant.

The Master Plan identifies a "sufficiency of resources" test for determining whether there are sufficient resources available for the needs of the proposal. The sufficiency of resources test provides a "gatekeeping" function. Failure to pass the test should result in denial of a request. Success in passing the test should allow the request to be considered and evaluated based on accepted planning principles.

The resources typically used for this analysis can generally be broken down into three categories, Utilities, Transportation, and Public Safety Services.

#### **Utilities**:

The area proposed for rezoning will be served by the Boone County Regional Sewer District (BCRSD) sewer facility. The BCRSD has earmarked capacity for twelve, 2-bedroom unit dwellings.

Consolidated Water provides water in the area and there are some upgrades or relocations shown on the plan that will need to be coordinated with the District and will be completed at the developer's expense.

Boone Electric provides power and has facilities that will need to be re-worked and/or relocated at the developer's expense, some of which are noted on the plan graphic.

Stormwater: Development of the site will be required to comply with the Boone County Stormwater Regulations. There is some designated Floodplain on the property, but the proposed development is not proposed to encroach on the 100-year Floodplain.

#### **Transportation:**

The property has frontage on both State Route K and Coneflower Avenue but only has access to Coneflower. Both roads are hard surface publicly maintained roadways. Lots 5-12 are proposed to have direct frontage on and access to Coneflower Avenue. Lots 1-4 front onto common lot C100 which will contain the hard-surface dust-free private driving lane serving as access to these four lots. There should be no additional traffic impact since the unit type and number is the same as is currently approved.

**Public Safety Services**: The site is within 2.1 road miles of the Boone County Fire Protection District Station 8 on Route K near Rock Bridge Elementary.

#### **Zoning Analysis:**

The Master Plan designates this property for residential use. The proposed use is consistent with that designation.

Lots 5-12 meet the sufficiency of resources test for service availability or potential availability. However, it has not been fully shown how lots 1-4 and the common lots meet the test. A note on page 2 of the plan indicates a generalized strategy for maintenance of the common lots and access drive for proposed lots 1-4.

The subdivision regulations require the draft covenants be provided with a preliminary plat. The covenants have not been provided. Rather than reject the submittal entirely, staff will propose conditions that will need to be fully resolved prior to any Final Plan submission being accepted for a future agenda.

The central sewer provision has not been changed since the 2019 rezoning and the BCRSD has reserved capacity for twelve 2-bedroom units. This capacity has been acquired from the BCRSD.

The most significant change in this proposal is that small lots are being proposed without frontage on and direct access to public roads. The subdivision regulations are generally structured to limit the use of private access easements or private roadways to large-lot land divisions and to prohibit small lot creation in general that doesn't have direct frontage on and access to public roads.

The subdivision regulations do provide a mechanism to propose the use of private roadways as an exception. The Commission does have authority to approve the use of private drives to access lots less than 5-acres in size, when the development is proposed as a major plat within a planned development. However, this makes the development approval discretionary unlike approval for a standard subdivision.

As stated previously, the general concept of land division envisioned in the adopted subdivision regulations starts with a presumption that land divisions will be conducted using public roadways to access platted lots. There are only a few exceptions to the requirement of use of public roads in subdivisions and those exceptions diminish as the proposed lot sizes become smaller with the only mechanism being the planned development & major plat.

The requirements to use public roadways exist to ensure that the most basic need of access to the lots is guaranteed by a public entity to avoid potential civil conflict. Structuring land use regulation to require public road access is one of the features that levels the socioeconomic playing field of land ownership.

When proposing use of a private access drive as part of a planned development and major plat there is a burden on the applicant to show two things. First, the proposal guarantees proper and normal maintenance in perpetuity. That includes covering eventual replacement of the feature, such as the private driving surface at the end of the material's lifespan. Conversely, with public roadways there is no need to show this because it is a public function and not the responsibility of the lot owners.

This maintenance guarantee is normally done through a trust agreement and or covenants and must provide adequate funding to cover these costs even under non-ideal conditions. This is why draft covenants are required as part of the submission and review. Approval should be withheld until the costs and methods, that would otherwise be a public obligation, are shown to be completely covered by the private trust agreement and or covenants.

Second, there is the question of whether the proposed use of private access drives is appropriate as sound development. In this instance, it does appear that the development would lose two proposed units if the development style used for proposed lots 5-12 was simply extended further north to Route K where all lots would have both public road frontage and access. The potential loss of density has an impact on affordability since there would be fewer lots upon which to distribute the development costs.

It might have been possible to create some form of "eyebrow or bump-out" design on Coneflower Avenue to get to the same 12 lots without the private drive. But it is also likely that such an alternate design would have pushed more of the development area further to the west into the more sensitive portions of the lot. In this case the design proposed does seem to be sympathetic to the geographic features of the lot, especially when coupled with the specific limitations on access.

The following primary concerns remain:

• Neither the proposed trust agreement/covenants have been submitted and so there is no way to evaluate whether the maintenance mechanisms proposed are adequate, nor is there any numerical cost information to evaluate whether the proposal fully accounts for all the costs.

Despite this hesitation, staff supports the proposal with conditions. This is because most of the proposed development uses fully public infrastructure, specifically lots 5-12 and the private roadway proposed for lots 1-4 seems to be a design decision based predominately on specific features of the site.

The proposed conditions relate to ensuring long-term management and maintenance of the private access drive specific to this proposal.

Staff notified 84 property owners about this request. The property scored 66 points on the rating system.

Staff recommended <u>approval</u> of the rezoning, Revised Review Plan and Preliminary Plat subject to the following three conditions:

- 1. Draft covenants/trust agreement must be finalized to the satisfaction of the Director of Resource Management prior to any acceptance of a Final Plan for this development for any future P&Z Commission agenda.
- 2. The note on sheet 2 "Common Area Maintenance" shall be altered to replace the words "concurrently with" with "prior to" in order to make the review plan consistent with condition 1 above.
- 3. The covenants/trust agreement must contain at a minimum but is not limited to:
  - a. Provisions for the proper and continuous maintenance and supervision of said common land by a trustee and payment for such maintenance and supervision by means of annual or more frequent assessments against lots and provision for assessment secured by assessment liens enforceable by foreclosure. The finalized version is to be concurrently recorded with the associated Final Plat. (Subdivision Regulations Appendix B 1.4 Common Land)
  - b. Provisions for snow removal from the Private Drive on Lot C100.
  - c. Provide specifications and cross section proposed for construction of the Private Drive.
  - d. Provisions for generalized maintenance of the Private Drive and the Development Sign on Lot C100 including funding and frequency.
  - e. Provision for major maintenance/replacement/reconstruction of the Private Drive including funding and frequency.
  - f. Provisions to guarantee repair of damage due to utility work.
  - g. Dispute resolution for when owners disagree about issues related to the maintenance or funding related to the common Lots C100 and C101.

#### 4. Brandywine Creek - Preliminary Plat (report only)

The Planning and Zoning Commission conducted a public hearing on this request at its March 20, 2025, meeting. A motion recommending approval was approved by a unanimous vote.

The subject property is on the north side of Brandywine Creek Road, approximately 2 miles south of the city limits of Columbia. It is approximately 40 acres in size and zoned Agriculture-2 (A-2). The surrounding property is zoned as follows:

North – Agriculture 1 (A-1)

South -A-2

East - A-1 and A-2

West -A-2

The A-2 zoning was rezoned from A-1 in 1976. The A-1 zoning is original 1973 zoning. This preliminary plat shows nine buildable lots and one common lot. 8 of the lots front on to Brandywine Creek Road, with the final lot in the northeastern portion of the property on Tom Bass Road.

Lots 2 through 9 will have frontage on and direct access to Brandywine Creek Road. Lot 1 has frontage on and direct access to Tom Bass Road. The common lot has access across Lot 1 to Tom Bass Road. The applicant has submitted a request to waive the traffic study requirement.

The subject property is in Consolidated Public Water Service District #1, the Boone Electric Cooperative service area, and the Southern Boone County Fire Protection District. There is a 4" water main along Brandywine Creek. It is insufficient to meet fire flows, although fire flows can be improved by upgrading the 4" line to a 6" line. The waterline upgrade must be completed prior to receipt and acceptance of the final plat.

The proposal intends to use soil absorption systems for on-site wastewater. The applicant has enclosed documentation showing two workable sites on each lot that can support such systems. The applicant has submitted a wastewater cost-benefit analysis.

The property scored 62 points on the rating system.

Staff recommends approval of the preliminary plat and waiver requests.

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#### CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20 25

251-2025

**County of Boone** 

J

6th

day of May

20 25

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

In the County Commission of said county, on the

Now on this day, the County Commission of the County of Boone does hereby acknowledge and approve that Boone County Office of Emergency Management received permission from Resource Management to place an Outdoor Warning Siren within the Boone County Right-of-Way at N. Brown Station Rd and Spiva Crossing.

Done this 6th day of May 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20 25

**County of Boone** 

In the County Commission of said county, on the

6th

day of May

**20** 25

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

Now on this day, the County Commission of the County of Boone does hereby acknowledge and approve that Boone County Office of Emergency Management received permission from Resource Management to place an Outdoor Warning Siren within the Boone County Right-of-Way at 2180 Fenton Road.

Done this 6th day of May 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 25

**County of Boone** 

In the County Commission of said county, on the

6th

day of May

25 20

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

Now on this day, the County Commission of the County of Boone does hereby acknowledge and approve that Boone County Office of Emergency Management received permission from Resource Management to place an Outdoor Warning Siren within the Boone County Right-of-Way at 7060 Kircher Road.

Done this 6th day of May 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

254 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 25

**County of Boone** 

ea.

In the County Commission of said county, on the

day of May

**20** 25

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

Now on this day, the County Commission of the County of Boone does hereby deny the request for an Outdoor Warning Siren Placement at 4620 Roemer Road.

6th

Done this 6th day of May 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: Outdoor Warning Siren Hearing Agenda Items**

April 29, 2025

### Summary

The Boone County Office of Emergency Management (OEM), in coordination with the County's siren system provider, has conducted a review of current outdoor warning siren coverage using the 2020 U.S. Census overlay. Several coverage gap areas were identified. In accordance with the County's adopted Outdoor Warning Siren Policy, proposed locations for new sirens were selected based on accessibility, infrastructure availability, optimal coverage, elevation and future growth. This report outlines the identified sites. Please see attached to this report the Siren Placement Policy adopted by the Boone County Commission.

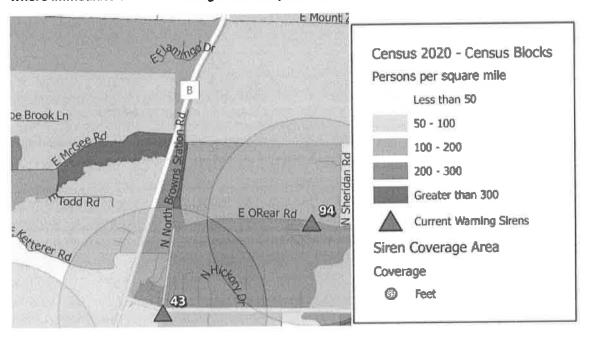
# North Brown Station near Spiva Crossing Site

OEM staff and the county's siren system provider identified a **coverage area deficiency** near this location after analyzing the current outdoor warning siren system map with the most recent 2020 U.S. Census data overlay. Field surveys were conducted in accordance with the Outdoor Warning Siren Policy adopted by the County Commission.

Although efforts were made to select a location away from residential structures, no alternative site sufficiently met the service needs or policy requirements.

A site was identified across the street from 9415 N. Brown Station Road, using the Boone County Right-of-Way. This location offers the necessary infrastructure, ease of maintenance access, effective coverage to the underserved area, and optimal elevation for maximum siren reach.

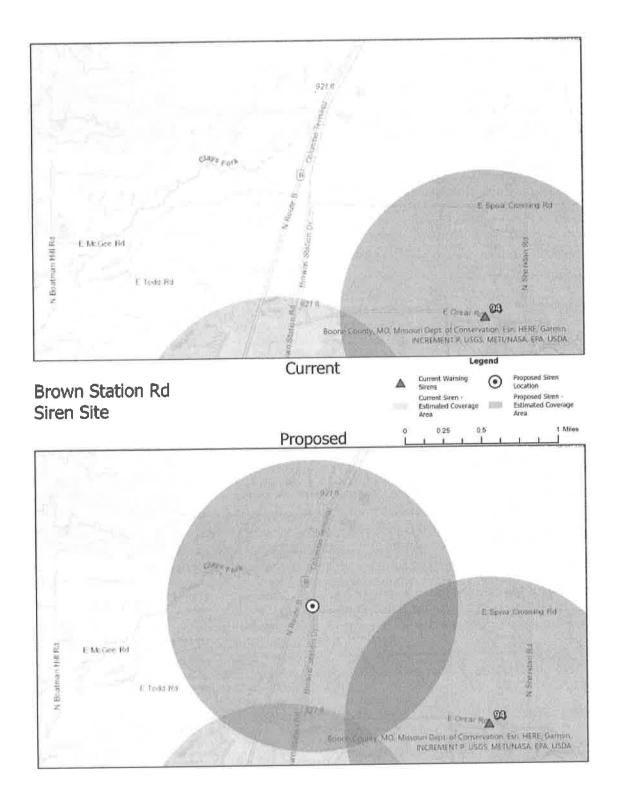
Installing a siren at this location is critical to closing an existing public safety vulnerability in an area where immediate outdoor alerting is currently unavailable.



N. Brown Station Road and Spiva Crossing map with census data



This map with yellow symbol depicts prosed location of site on Brown Station near Spiva Crossing



# 2180 Fenton Road Site

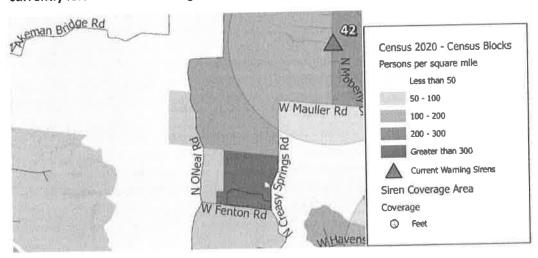
OEM staff and the county's siren system provider identified a service area shortfall at this location through the 2020 U.S. Census data overlay and siren coverage analysis.

A thorough field review and site search were conducted in compliance with the Outdoor Warning Siren Policy.

Despite a diligent search for alternatives away from residences, no other location met the criteria for full coverage and policy adherence.

A site adjacent to 2180 Fenton Road was found within Boone County Right-of-Way that meets all infrastructure, accessibility, and elevation standards.

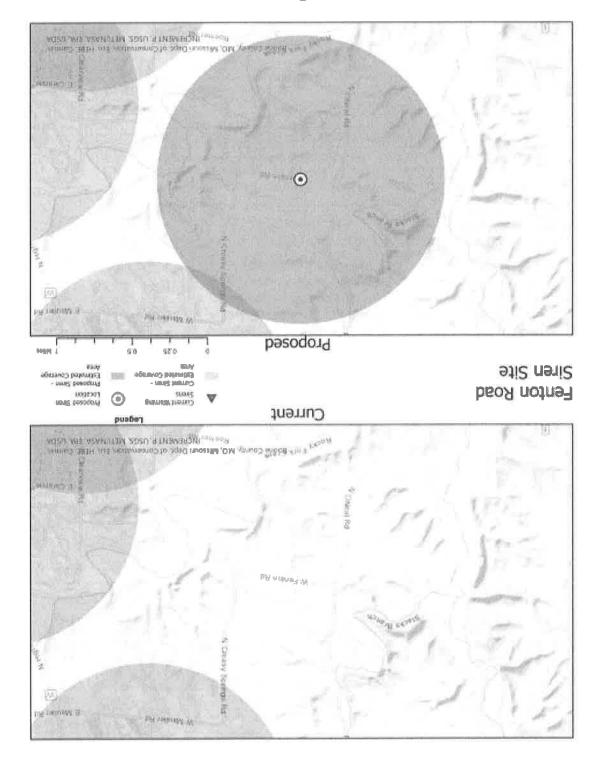
Approving this site will ensure that critical outdoor warning capabilities are extended to a population currently left vulnerable during severe weather events.



Fenton Road map site looking at census data



This map with the yellow symbol identifies proposed site location on Fenton Road



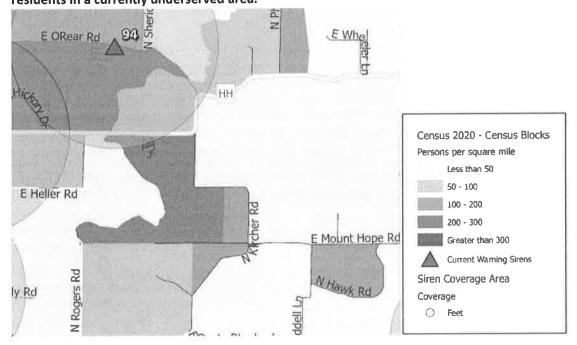
#### 7060 Kircher Road Site

OEM staff and the county's siren system provider identified a **deficient coverage area** near this site through a review of the current outdoor warning siren system coverage map using 2020 U.S. Census data.

Following the Outdoor Warning Siren Policy, a detailed field survey was conducted to determine a suitable location.

Despite attempts to find a site away from residential structures, no alternative location met the required service criteria or provided adequate siren coverage.

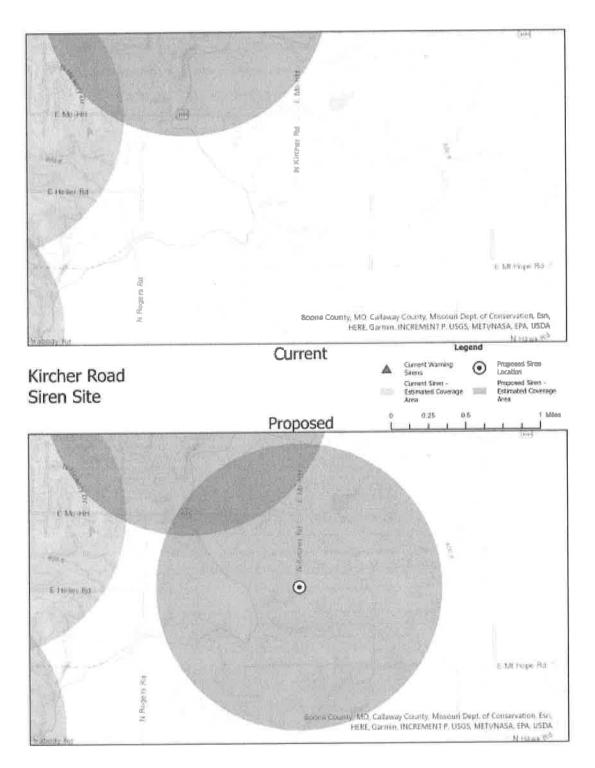
A site south of 7060 Kircher Road, using Boone County Right-of-Way, was determined to be optimal due to available infrastructure, ease of maintenance access, and favorable elevation for effective coverage. Installing a siren at this site will close a key service gap and ensure equitable warning coverage for residents in a currently underserved area.



Kircher Road site map looking at census data



This map with the yellow symbol identifies proposed site location on Kircher Road

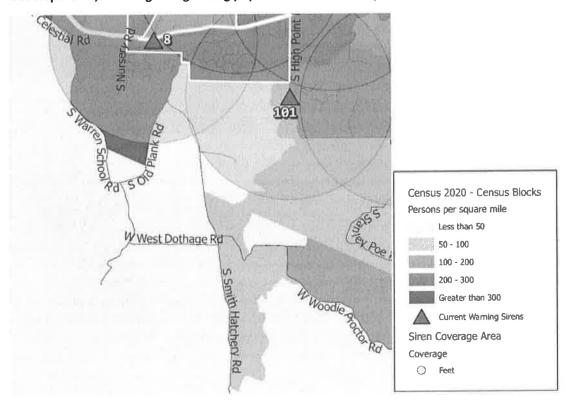


# **Smith Hatchery near Dothage Site**

OEM staff and the county's siren system provider identified an area of anticipated residential growth and current coverage need near this location through forward-looking planning and siren coverage analysis.

We conducted a field review under the Outdoor Warning Siren Policy and attempted to avoid close proximity to residences, but no other location satisfied both current and future service demands. A site across from 9400 Smith Hatchery Road, utilizing Boone County Right-of-Way, was determined to be ideal for infrastructure access, maintenance needs, coverage, and elevation.

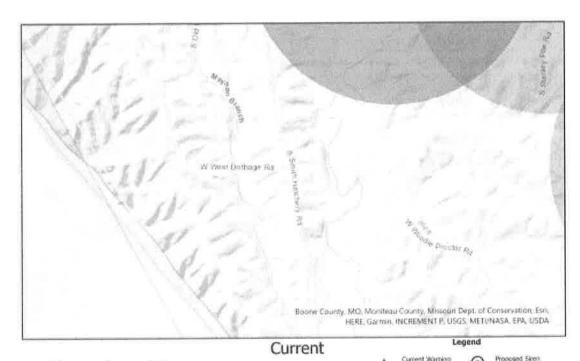
This siren will proactively support community resilience by covering both existing homes and new developments, ensuring that growing populations are not subject to risk.

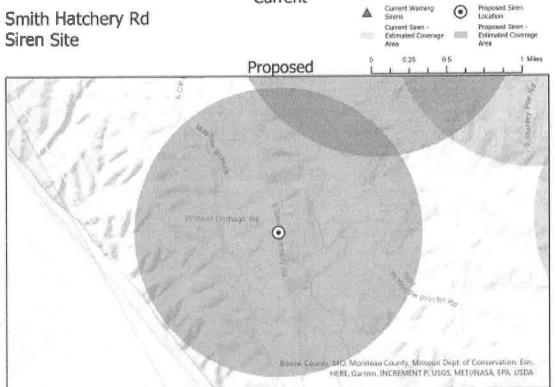


Smith Hatchery Site map looking at census data



This map with the yellow symbol identifies the proposed site location on Smith Hatchery Road





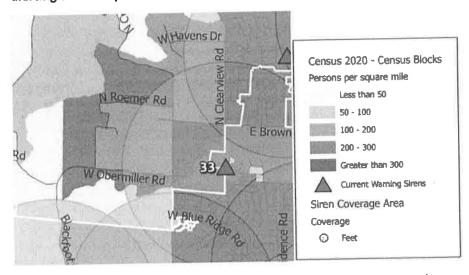
# 4620 Roemer Road Site

OEM staff and the county's siren system provider identified a **coverage area need** affecting the Creasy Springs Road, Obermiller Road, and Roemer Road areas, based on the current outdoor warning siren system coverage map overlaid with 2020 U.S. Census data.

After a comprehensive field evaluation in accordance with the Outdoor Warning Siren Policy, a location just south of the residence at 4620 Roemer Road, within Boone County Right-of-Way, was determined to be suitable.

The site meets all necessary criteria including infrastructure availability, favorable elevation, and maintenance accessibility.

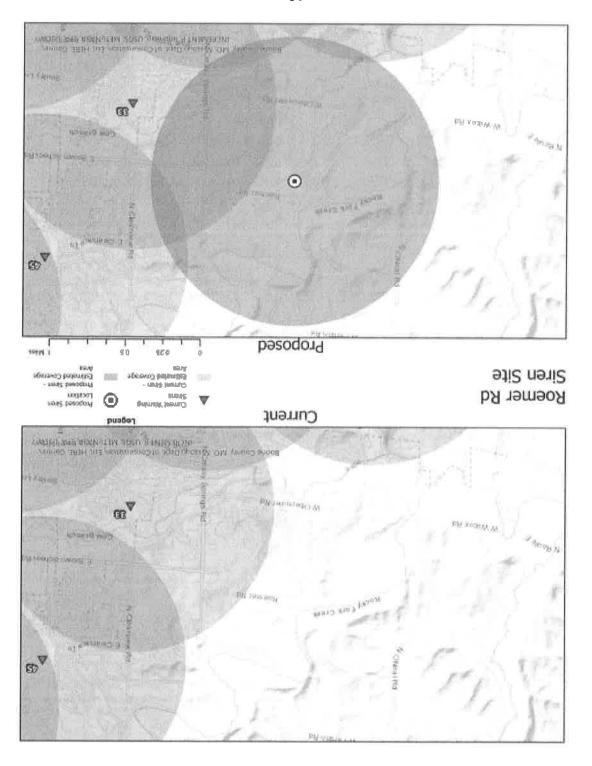
This siren will provide essential coverage to Roemer Road as well as the currently unserved areas of Creasy Springs Road and Obermiller Road. Approval of this location will eliminate a known outdoor alerting deficiency and enhance emergency preparedness for residents in all three areas.



Roemer road site map looking at census data



This map with the yellow symbol identifies the proposed site location on Roemer Road



# Conclusion

The proposed siren locations address identified coverage gaps, follow County policy for site selection, and provided critical public safety enhancements. Each site was carefully chosen after field verification, infrastructure assessment, and consideration of surrounding residential proximity.

Approval and installation of these sirens will enhance outdoor warning system coverage and increase the resiliency of Boone County's emergency notification capabilities.

# 340-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ea.

July Session of the July Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

20th

day of July

**20** 23

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

Now on this day, the County Commission of the County of Boone does hereby adopt the attached Outdoor Warning Siren Policy & Procedures.

Done this 20<sup>th</sup> day of July 2023.

1 1 1 1 40

ATTEST:

Brianna L. Lennon Clerk of the County Commission Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M Thompson

District II Commissioner

# Boone County Office of Emergency Management Policy and Procedures Outdoor Warning Siren Placement

# Background:

The County operates and maintains an extensive siren system designed to provide effective, uniform outdoor warning coverage for emergency notification to the public.

Identifying suitable locations for future siren placement requires several factors to be considered. The primary objective is to site the equipment to provide coverage in currently unprotected or under protected areas of the county.

Other site considerations for optimal siren performance and effectiveness include elevation, proximity and height of adjacent structures, underground and overhead utilities, and accessibility and infrastructure to support installation and maintenance.

# Policy:

It is the policy of the Office of Emergency Management (OEM) to provide adequate outdoor warning in Boone County. System buildout prioritizes more highly populated areas, and locations where large numbers of people congregate for outdoor recreation or activities.

Initial site assessment for siren placement focuses on properties associated with public schools, public parks, public safety properties, places of worship, public works infrastructure facilities such as water and sewer plants, and public rights-of-way nonadjacent to private residences. If no other viable options for placement exist, jurisdictional easements and rights-of-way in the vicinity of residences are considered.

# **Procedures:**

A. **Existing sirens** will continue to be serviced, updated, and replaced without additional site review considerations.

# B. For proposed new siren locations:

- 1. OEM will first work with the County's contracted siren system provider to identify future siren sites using computer prediction models and physical inspection of potential sites.
- 2. Once a location is deemed feasible, OEM will make contact via email, US mail, phone, door hanger notice or in person to get verbal permission from the private property owner/representative, or from the governmental jurisdiction in which the site is located, to place a marker stake at the site as a first step for evaluation for potential siren placement (Appendix A). If the stake will be placed in an easement or right-of-way, permission is not required, though the property owner will be notified and advised of the pending placement. OEM will notify

- the Commission of the proposed addresses or locations where the survey stakes will be placed.
- 3. Following Commission feedback and a minimum of five business days postnotification to the property owner(s) or representative(s), the siren contractor will place a stake on the property and contact Missouri One Call to complete design utility locates.
- 4. Once the site is staked, utility locates have confirmed no interference with underground utilities, and the governmental body or property owner has verbally agreed to siren placement, OEM will mail a notice to all property owners within 200 feet of the boundary of the property where the installation will be occurring (Appendix B). Information included in the notice will advise the recipients of their right to request a public hearing regarding the siren placement, along with a date by which the request must be made.
- 5. If a public hearing is requested, OEM will contact the County Clerk's office and request the hearing be placed on the agenda for the Commission along with the addresses of the proposed locations. An OEM representative will attend the public hearing to present the outdoor warning siren site proposal report and answer any questions concerning the proposed locations and the siren system in general. The Commission will consider the placement priorities including, but not limited to, the following when voting to accept or deny the site option: public versus private land; proximity to residential structures; population density and uses of coverage area; geographic properties supporting effective siren performance; no impediment by utilities; and accessibility and infrastructure to support installation and maintenance.
  - a) If the Commission votes to approve a proposed siren site following a public hearing, OEM will move forward with securing the proper agreements or permits to install the siren. If the agreement or permit requires Commission signatures, OEM will contact the County Clerk to place these items of business on the Commission agenda for approval and signatures. Once the permits or agreements are approved by the Commission, OEM will coordinate the installation with the County's siren system contracted provider to schedule the installations.
  - b) If the Commission votes to deny a proposed siren site following a public hearing, OEM will discontinue the pursuit of placing a siren in the identified area of the county until they receive direction from the Commission to do otherwise.
  - c) OEM will communicate the Commission's decision to the property owners located within 200 feet of the proposed site.

- 6. After a Commission vote to approve a proposed siren site, or if there is no request for public hearing, the following procedures will be followed for project authorization:
  - a) For a site located on private property, the county will draft an agreement to be approved by the Commission after signature by the property owner.
  - b) For a site on property owned by a municipality located within Boone County, site development will require an agreement drafted by the municipality and signed by the Commission that will be valid after two reads by the municipality's governing body.
  - c) For a site on private property with a municipality governed right-of-way, site development will require an agreement drafted by the municipality and signed by the Commission that will be valid after two reads by the municipality's governing body.
  - d) For a site located on property owned by the State of Missouri under the auspices of the Department of Natural Resource, the Department of Conservation, or the University of Missouri, site development will require an agreement drafted by the state agency involved and signed by the Commission. There will be no sites considered on Missouri Department of Transportation rights-of-way.
  - e) For a site on a Boone County transportation right-of-way, the only requirement is a permit granted by Boone County Resource Management. OEM will also place the site project on the Commission agenda for approval.
  - f) OEM will communicate the Commission's decision to the property owners located within 200 feet of the proposed site.
- 7. Upon completion of the siren installation, OEM will complete an after-install site inspection to ascertain any customer satisfaction issues.

# Appendix A - Notice to Property Owner

# [Date]

Boone County Office of Emergency Management 2145 County Drive Columbia, MO. 65201

RE: [Proposed Siren Site Location]

Dear [Property Owner/Governmental Authority]:

Boone County Office of Emergency Management (OEM) is requesting permission to access and evaluate the property at **[location]** for potential placement of an outdoor warning siren to enhance public safety for the citizens of and visitors to Boone County. The proposed site is identified on the included map.

Within 5 business days of receiving your response, OEM will access the site and place a marker stake. Missouri One Call will then be contacted to assess for and identify underground utilities at the identified location.

If the site evaluation meets the requirements to support siren installation, a notice will be sent to all owners of property within 200 feet of the proposed location detailing the project and offering an opportunity to request a public hearing to present support or opposition to the Boone County Commission. After the public hearing, the Commission will forward its final recommendation to the OEM.

**[If not on easement or right of way] Upon** approval of the project by the Commission, OEM will be contacting you to finalize the official agreement, after which the siren installation will commence.

[If on easement or right of way] Upon approval of the project by the Commission, you will be notified of OEM's intent to place the siren, and installation will commence.

Please feel free to contact us for further information.

Sincerely,

[Signature]
Christopher Kelley - Director
(573) 554-7908
ckelley@boonecountymo.org

# Appendix B - Notice to Adjacent Property Owners

# [Date]

Boone County Office of Emergency Management 2145 County Drive Columbia, MO. 65201

RE: [Proposed Siren Site Location]

# Dear [Property Owner]:

This letter is to notify the owners of properties within 200 feet of **[location]** that the Boone County Office of Emergency Management (OEM) is intending to install an outdoor warning siren on that site to enhance public safety for the citizens of and visitors to Boone County. The site is identified on the included map.

A public hearing to the Boone County Commission may be requested to present your support or opposition regarding this project. To request a hearing, contact the Office of Emergency Management by email at <a href="mailto:em@boonecountymo.org">em@boonecountymo.org</a> or phone at (573) 554-7900. The request must be received by OEM no later than [date].

Please feel free to contact us for further information.

Sincerely,

[Signature]
Christopher Kelley - Director
(573) 554-7908
ckelley@boonecountymo.org