

299-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

17th

day of June

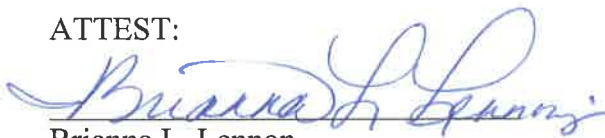
20 25

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

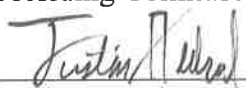
Now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to execute a temporary construction easement in favor of Boone Electric for electric utility purposes in connection with the Boone County Regional Law Enforcement Training Center construction project, pending approval as to legal form by the County Counselor.

Done this 17th day of June 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

TEMPORARY CONSTRUCTION EASEMENT

Boone County , Missouri, a first-class non-charter county and political subdivision of the State of Missouri, by and through its County Commission , successors in office to the Judges of the County Court of Boone County, Missouri, GRANTOR, for good and valuable consideration, the receipt of which is hereby acknowledge, hereby grants unto Boone Electric Cooperative, a Missouri rural electric cooperative, whose address is 1413 Rangeline St, PO Box 797, Columbia, Missouri 65205-0797, GRANTEE, the temporary right and easement, to enter upon the GRANTOR's lands situated in Boone County, Missouri and described as follows:

A STRIP OF LAND LOCATED IN SECTION 30, TOWNSHIP 49 NORTH, RANGE 12 WEST, COLUMBIA, BOONE COUNTY, MISSOURI AND BEING PART OF A TRACT AS SHOWN BY SURVEY RECORDED IN BOOK 767, PAGE 785 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF TRACT D, AS SHOWN BY A SURVEY RECORDED IN BOOK 1196, PAGE 466, SAID POINT BEING ON THE WEST LINE OF A 100 FOOT EASEMENT AS SHOWN BY SAID SURVEY AND WITH THE EAST LINE OF SAID TRACT D, S 16°14'20"E, 324.99 FEET; THENCE CONTINUING ALONG SAID 100 FOOT EASEMENT, S 8°31'35"E, 46.70 FEET TO THE POINT OF BEGINNING:

THENCE FROM THE POINT OF BEGINNING, STRIP BEING 20.00 FEET WIDE, 10.00 FEET LYING LEFT AND RIGHT AND ADJACENT TO THE FOLLOWING DESCRIBED CENTERLINE, N 87°17'00"W, 67.01 FEET TO THE END OF THIS DESCRIBED CENTERLINE. THE SIDELINES BEING SHORTENED OR ELONGATED TO MEET THE WEST LINE OF SAID EASEMENT.

The easement is a temporary, nonexclusive easement over and across that land, with right of ingress and egress to and from that land, to place and install underground electrical equipment.

The easement will terminate without further notice on December 31, 2025.

Grantee will have full right of ingress and egress, to, from, and over the easement for doing anything necessary or useful for the enjoyment of the easement. Grantor will keep the easement clear of all future buildings, structures, obstructions that might interfere with the operation of maintenance of the electric equipment, except where permitted by Grantee.

ATTEST

BOONE COUNTY, MISSOURI
By and through its County Commission


Brianna Lennon, County Clerk

BY


Justin Aldred , Acting Presiding Commissioner

State of Missouri

)
) ss
)

County of Boone

On this 17th day of June, 2025, before me personally appeared Justin Aldred, to me known to be the duly elected Acting Presiding Commissioner of the County Commission of Boone County, Missouri and person described in and who executed the foregoing instrument, and acknowledged to me that they executed the same for the purposes therein stated on behalf of said County as authorized signatory for the County Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Boone and State aforesaid, the day and year first above written.

Jodi R Vanski
Notary Public



300 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 25

County of Boone

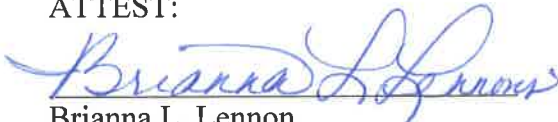
In the County Commission of said county, on the 17th day of June 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve Contract C001010 (16-22MAY25) with Cooper Trailers, Inc. for the purchase of two (2) Tilt Deck Trailers. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.


Done this 17th day of June 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

Amy Gerskin
Buyer



5551 S. Tom Bass Rd.
Room 205
Columbia, MO 65201
Phone: (573) 886-4393
agerskin@boonecountymo.org

TO: Boone County Commission
FROM: Amy Gerskin
DATE: June 4, 2025
RE: Bid Award Recommendation: 16-22MAY25 – Tilt Deck Trailers

Request for Bid #16-22MAY25 for Two (2) Tilt Deck Trailers for the Road & Bridge Department closed on May 22, 2025. The county received responses from the following eleven (11) bidders:

1. All American Trailer Connection, LLC
2. Aria Contracting Sales and Service, Inc.
3. Cooper Trailers, Inc.
4. Phoenix Contracting
5. Rollingstar Manufacturing Inc.
6. Technology International, Inc.
7. Total Trailers
8. Trailer Trendz, LLC
9. Utility Trailer Company
10. West-Mark / Certified Stainless Service, Inc.
11. Holden Industries, Inc.

The lowest bidder, Technology International, Inc., failed to meet the mandatory requirement of oak or apitong flooring in section 2.2.8. Therefore, it is the recommendation of the Road & Bridge Department that an award be given to Cooper Trailers, Inc., for providing the lowest, responsive, bid response. The total for this purchase is \$35,000.00 and the County contract number is C001010. The bid tab and recommendation for award are attached for reference.

Invoices will be paid from department 2040 – Road & Bridge Road Maintenance, account 92300 – Replacement Machinery & Equipment.

Purchasing also requests permission to dispose of the following items:

- 2002 Holden HUT-20 Trailer – Fixed Asset Tag #13193 – Serial Number 12HUT27262S086784
- 2008 Doolittle 82x18 Trailer – Fixed Asset Tag #16588 – Serial Number 1DGRS18258MO81570

Attn: Bid Tab

cc: Greg Edington/ Robert Sapp – Road & Bridge
Bid File

PURCHASE AGREEMENT FOR TWO (2) TILT DECK TRAILERS

THIS AGREEMENT, County contract **C001010**, awarded from **Request for Bid 16-22MAY25 – Tilt Deck Trailers**, dated the 17th day of June 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein “County” and **Cooper Trailers, 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 #C001010** for **Two (2) Load Trail Tandem Axle Tilt Deck Trailer**, in compliance with all bid specifications and any addendum issued for Request for Bid **16-22MAY25**, Cooper Trailers, Inc. Response dated 5/14/2025, and Boone County’s Standard Terms and Conditions. All such documents shall constitute the contract documents incorporated herein by reference. If not attached, service or product data, specifications, and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file. In the event of a conflict between any of the foregoing documents, this Purchase Agreement, RFB 25-12JUN24, and Boone County Standard Terms and Conditions shall prevail and control over the vendor’s bid response.
2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with **One (1) Load Trail Tandem Axle Tilt Deck Trailer** as specified in Cooper Trailers, Inc. Bid Response and Quote dated 6/4/2024 for a firm total price of \$17,500.00.

Load Trail 102”x20’ Tilt-N-Go Gooseneck

Tandem Axle Tilt Deck Frame (EA)	\$21,842.86
Gravity 16’ Deck 4’ Stationary Oak Deck (EA)	\$870.00
Freight	\$450.00
Less Vendor Discount	-\$5,662.86

<u>UNIT TOTAL:</u>	<u>\$17,500.00</u>
<u>GRAND TOTAL (X2):</u>	<u>\$35,000.00</u>

3. **Contract Period** - The contract period is **Date of Award through December 31, 2025**.
4. **Delivery** – The Vendor agrees to deliver equipment as outlined in the bid documents and within 60 days after receipt of the order. Delivery shall be to Boone County Road & Bridge, Attn: Greg Edington, 5551 Tom Bass Road, Columbia, MO 65201. If delivery is not or cannot be made within this period, the contractor must receive written authorization from the Boone County Road & Bridge Department for the delayed delivery. The order may be canceled if the estimated shipping time is not acceptable.

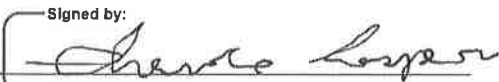
All deliveries shall be made **FOB Destination** with freight prepaid and charged back. The seller pays the freight and charges back the buyer by adding the freight charges to the invoices. A copy of the freight bill should be attached to the invoices as evidence of correct freight billing.

5. ***For Fixed Asset Tracking*** – Send a list of the equipment described in this contract, with their individual serial numbers to Boone County Auditor, Attention: Heather Acton, 801 East Walnut Street, Room 304, Columbia, MO 65201 within thirty (30) days from date of the purchase order.
6. ***Warranty*** – The standard manufacturer warranty shall be provided to the County at the time of the County's acceptance.
7. ***Billing and Payment*** - All billing shall be invoiced to the Boone County Road and Bridge Department at 5551 S. Tom Bass Road, Columbia, MO, 65201. The invoice must refer to the Purchase Agreement number stated in paragraph 1. Billings may only include the prices listed on the quote. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; if the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
8. ***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.
9. ***Termination*** - The County may terminate this agreement upon thirty (30) calendar 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.

COOPER TRAILERS, INC.

BOONE COUNTY, MISSOURI

By  Signed by:
8B70BC420DDB473...

Title manager

By: Boone County

 DocuSigned by:
57400BED96434D4...

Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

 DocuSigned by:
7D71DEAE89D74DD...

CJ Dykhouse, County Counselor

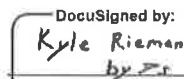
ATTEST:

 Signed by:
D267E242BFB948C...

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

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

 DocuSigned by:
E3D6F2FD3CE04B1...

6/5/2025

2040/92300 – \$35,000.00

Signature

Date

Appropriation Account

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

Date: 6-2-2025

Fixed Asset Tag Number: 13193

RECEIVED

JUN 04 2025

BOONE COUNTY
AUDITOR

Description of Asset: 2002 Holden HUT-20 trailer (Trailer Bobcat Equip.)

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

Other Information (Serial number, etc.): 12HUT27262S086784

RECEIVED

Condition of Asset: poor - fair

JUN 06 2025

BOONE COUNTY
AUDITOR

Reason for Disposition: age of unit, cost of upkeep, replace with more useful equipment

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

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature

To be Completed by: AUDITOR

Original Acquisition Date 12-27-02

G/L Account for Proceeds 2040-3835

Original Acquisition Amount \$9,335-

Original Funding Source 2741

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name Number

Location within Department

Individual

Trade Auction Sealed Bids

Other Explain

Commission Order Number 300-2025

Date Approved 6/17/2025

Signature

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

JUN 04 2025

BOONE COUNTY
AUDITOR

Date: 6-2-2025

Fixed Asset Tag Number: 16588

Description of Asset: 2008 Doolittle 82 x18 trailer (Tandem Trailer 2008)

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

Other Information (Serial number, etc.): 1DGRS18258MO81570

Condition of Asset: poor - fair

Reason for Disposition: age of unit, cost of upkeep, replace with more useful equipment

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

Was asset purchased with grant funding? ☐ YES ☒ NO

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

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

Dept Number & Name: 2040 Road & Bridge

Signature [Signature]

To be Completed by: AUDITOR

Original Acquisition Date 7-15-08

G/L Account for Proceeds 2040-3836 (K)

Original Acquisition Amount \$3,825 -

Original Funding Source 2741

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 300-2020

Date Approved 6/17/2025

Signature [Signature]

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

17th

day of June

20 25

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


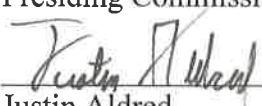
Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing the Juneteenth Celebration on June 19, 2025.

Done this 17th day of June 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