

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI



ea.

July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

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 a request to hire above the Flexible Hiring Maximum for position number 810, Deputy Public Administrator, and does hereby authorize an appropriation of \$50,000.00 for the salary of said position.

Done this 8th day of July 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

330-2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

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 the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the 2<sup>nd</sup> quarter 2025.


Done this 8th day of July 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

Melinda Bobbitt, CPPO  
Director of Purchasing



5551 S. Tom Bass Road  
Columbia, MO 65201  
Phone: (573) 886-4391

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## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPO, CPPB  
DATE: July 7, 2025  
RE: Contracts and Amendments Signed by Purchasing Director for 2nd quarter of fiscal year 2025

Attached is the list of contracts and amendments that were awarded and signed by the Purchasing Director for the 2nd quarter of fiscal year 2025.

The *Notice of Awards* that explains the justification for award is posted on our web page under the Purchasing Department. The *Bid Tabulation* listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

att: List of Contracts/Amendments

**Contracts and Amendments Signed by Purchasing Director  
April, May, June 2025**

**CONTRACTS**

<b><u>Bid # / Contract #</u></b>	<b><u>Description</u></b>	<b><u>Vendor</u></b>	<b><u>Award Amount</u></b>
C000999 (02-31MAR25)	Sodium Chloride (Rock Salt)	Independent Salt Company	\$45,595.00
C001008 (09-10APR25)	Bituminous Material	MO Petroleum	Term & Supply
C001003 (09-10APR25)	Vance Brothers	Vance Brothers	Term & Supply
C0001012 (13-30APR25)	SumnerOne, Inc.	Managed Print Services	Term & Supply

**AMENDMENTS**

<b><u>Amendment/Bid #</u></b>	<b><u>Description</u></b>	<b><u>Vendor</u></b>	<b><u>Amendment Amount</u></b>	<b><u>Description</u></b>
Amendment #2 to C000688 (32-29SEP23)	Small Interior & Exterior Construction Projects	PCE	\$0.00	Adds language about change orders being allowed to the contract (requested by the City so they could us as a coop)
Amendment #2 to C000640 (25-01JUN23)	Duplicating Services	American Document Solutions	\$0.00	Adds an additional Tri-Fold Brochure size
Amendment #2 to V000160 (26-09DEC21)	Fire Extinguisher Inspection & Maintenance	Korsmeyer Protection L.L.C.	\$0.00	Adds a new test report fee required by the City of Columbia Fire Dept. who utilizes our contract as a coop
Amendment #1 to C001011 (40-14OCT22)	Walk-in Building Supplies	Sentinel Hardware	\$0.00	Assignment of contract from Sentinel Hardware to Equipment Share DBA Forge & Build

331-2025

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STATE OF MISSOURI



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July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

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 Amendment #4 to County Contract C000719 awarded from cooperative contract 109 for Storm Warning Signals with Blue Valley Public Safety, Inc. of Grain Valley, Missouri for the Boone County Emergency Management Department.

The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 8th day of July 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

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: June 25, 2025  
RE: Amendment #4 to Contract C000719 from cooperative contract 109 for Storm Warning Sirens – Term & Supply with Blue Valley Public Safety, Inc. for the Boone County Emergency Management Department

Purchasing requests approval for Amendment #4 to contract C000719 awarded from cooperative contract 109 set up by MARC/KCRPE for Storm Warning Signals. The original contract was established with Blue Valley Public Safety, Inc. on February 01, 2024 through Commission Order 51-2024.

Amendment #4 adds a modification to the host contract allowed by MARC/KCRPE that results from tariff charges that impact pricing for sirens equipment and supplies purchased by the County under this contract. It is noted that the modification addresses pricing increases as well as decreases that result from tariffs being imposed, increased, or being decreased or eliminated.

This is a Term and Supply contract. Payment for hardware (sirens) purchases will reference 2702 – Emergency Management Operations/92300 – Replacement Machinery & Equipment with \$156,110.00 budgeted for 2025.

/lp

c: Contract File

Commission Order #: 331-2025

Date: 07.08.25

**CONTRACT AMENDMENT NUMBER FOUR  
STORM WARNING SIRENS**


The Agreement, Boone County Contract **C000719**, (**MARC/KCRPC cooperative contract 109**), dated February 1, 2024, made by and between Boone County, Missouri and **Blue Valley Public Safety, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the "Notice of MARC/KCRPE Modification dated June 18, 2025" attached hereto as **Amendment Four – Attachment One** which shall be incorporated into the contract by reference. **Amendment Four – Attachment One** allows surcharges related to tariff increases and/or decreases that impact equipment and supplies pricing. Services/maintenance pricing shall be unaffected.
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement as previously amended shall remain in full force and effect.

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

**BLUE VALLEY PUBLIC SAFETY, INC.****BOONE COUNTY, MISSOURI**

By: Boone County Commission

By   
41AD6FD4D325499...

Title General Manager

  
57400BED96434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

  
7D71DEAEB9D74DD...

County Counselor

  
D267E242BFB948C...

County Clerk

# AUDITOR CERTIFICATION

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

2702/92300: Term & Supply

DocuSigned by:  
*Kyle Rieman by AN.*  
8E8FE1148A274E1...

6/26/2025

Signature

Date

Appropriation Account



332-2025

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In the County Commission of said county, on the

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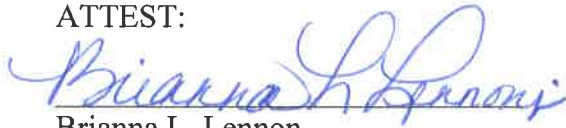
20 25

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 and Peripheral Surplus Disposal submitted by the Purchasing Department.

Done this 8th day of July 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: June 26, 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.	14660	PORTABLE BREATH TESTING	NA	SO	BROKEN	5672
2.	14662	PORTABLE BREATH TESTING	NA	SO	BROKEN	5664
3.	14663	PORTABLE BREATH TESTING	NA	SO	BROKEN	5662

4.	15059	FAX	NA	IT	USED	NA
5.	16892	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
6.	17519	17" NOTEBOOK	ELITEBOOK 8730W	JURY SERVICES	USED	CNU9520530
7.	18209	SCANNER	FUJITZU	AUDITOR	USED	NA
8.	18514	SCANNER	FUJITZU	RECORDER	USED	NA
9.	18515	SCANNER	FUJITZU	RECORDER	USED	NA
10	18953	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
11	18947	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
12	18948	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
13	18949	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
14	18950	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
15	19517	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
16	19518	SCANNER	KODAK I2400	PROSECUTING ATTORNEY	USED	NA
17	19596	MONITOR	HO E231L	IT	USED	NA
18	19599	MONITOR	HO V221	EMERGENCY MGMT	USED	NA
19	20249	SWITCH	RARITAN	IT	USED	HKV6350008

20	20250	SWITCH	RARITAN	IT	USED	HKV6350007
21	20251	MONITOR CONSOLE DRAWER	RARITAN T1700 LED	IT	USED	QLB6700004
22	20252	MONITOR CONSOLE DRAWER	RARITAN T1700 LED	IT	USED	QLB6700073
23	21887	CHECKPOI NT	FIREWALL NETWORK	IT	USED	NA
24	22227	SWITCH	RARITAN	IT	USED	HKV7700060
25	22235	MONITOR	RARITAN T1700	JOINT COMM OPERATION	USED	NA
26	22927	PC WORKSTAT ION	HP ELITEDESK 800 G4	RM	USED	NA
27	23099	MONITOR	HP E233	GRANT PURCHASE - CHILD SUPPORT	USED	NA
28	23101	MONITOR	HP E233	GRANT PURCHASE - CHILD SUPPORT	USED	NA
29	23588	PC WORKSTAT ION	HP ELITEDESK 800 G4	COMMISSION	USED	NA
30	23640	TOUGHBO OK	PANASONIC CF31	SO	USED	9GKKC80037
31	23974	PC WORKSTA TION	HP ELITEDESK 800 G4	PROSECUTING ATTORNEY	USED	NA
32	23979	PC WORKSTA TION	HP ELITEDESK 800 G4	PROSECUTING ATTORNEY	USED	NA
33	23982	PC WORKSTA TION	HO ELITEDESK 800	PROSECUTING ATTORNEY	USED	NA
34	23985	PC WORKSTA TION	HP ELITEDESK 800 G4	PROSECUTING ATTORNEY	USED	NA
35	24213	LAPTOP NOTEBOO K	PANASONIC TOUGHBOOK	SO	USED	NA

36	24214	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
37	24217	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
38	24469	POSTAGE MACHINE	NA	IT - MAIL SERVICE	USED	NA
39	24822	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
40	24823	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
41	24824	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
42	24825	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
43	24828	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
44	24830	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
45	24832	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
46	24833	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK	SO	USED	NA
47	NA	MISC AV SUPPLIES	NA	IT	USED	NA
48	NA	MICROPH ONE SWITCH	NA	IT	USED	NA
49	NA	OFFICE CHAIR (GREEN)	NA	AUDITOR	USED	NA
50	NA	OFFICE CHAIR (BLACK)	NA	JJC	USED	NA
51	NA	OFFICE CHAIR	NA	AUDITOR	USED	NA

52	NA	MISC BRACKETS FOR WAD	NA	IT	USED	NA
53	NA	GREEN SWIVEL TRAY	NA	CORT ADMIN	USED	NA
54	NA	MISC COMPUTER SUPPLIES	NA	IT	USED	NA
55	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
56	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
57	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
58	NA	HOTSPOT	AT&T	JOINT COMMUNICATION	BROKEN	NA
59	NA	HOTSPOT	SPRINT	JOINT COMMUNICATION	BROKEN	NA
60	NA	IPHONE SE	NA	JOINT COMMUNICATION	BROKEN	NA
61	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
62	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
63	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
64	NA	IPHONE 7	NA	JOINT COMMUNICATION	BROKEN	NA
65	NA	10-KEY CALCULAT OR	NA	JOINT COMMUNICATION	BROKEN	NA
66	NA	AMPLIFIER	NA	IT	USED	NA
67	NA	(4) AV SPEAKER	NA	IT	USED	NA

68	NA	AIR CONDITION ER	NA	JOINT COMMUNICATION	BROKEN	NA
69	NA	PRINTER	LASERJET M551DN	CIRCUIT CLERK	USED	NA
70	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	012986
71	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	36857
72	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	70973
73	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	110458
74	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	12988
75	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	45193
76	NA	PORTABLE BREATH TESTING	NA	SO	BROKEN	36856
77						

**CERTIFIED COPY OF ORDER****STATE OF MISSOURI**

July Session of the July Adjourned

**Term. 20 25****County of Boone**

} ea.

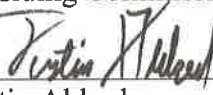
**In the County Commission of said county, on the****8th****day of July****20 25****the following, among other proceedings, were had, viz:**

Now on this day, the County Commission of the County of Boone does hereby approve the attached Vehicle Surplus Disposal submitted by the Purchasing Department.

Done this 8th day of July 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 S. Tom Bass Rd.  
Columbia, MO 65201  
Phone: (573) 886-4394

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TO: Boone County Commission

FROM: Brijanna Purdy  
Purchasing Assistant

DATE: June 26, 2025

RE: Approval of Vehicle Surplus Disposal

Following is a Request for Disposal from Resource Management Building Inspection for a SUV that is no longer needed due to age, mileage, and required repairs. SUV will be sold through Liquidity Services on GovDeals.

Year	Description	Approximate Mileage	VIN #	Condition
2014	Ford Explorer	Unknown	1FM5K8B89EGB96483 (County Asset 19167)	poor

cc: Disposal File;  
Bill Florea – Resource Management  
Robert Sapp, Road & Bridge  
Stacy Bond, HR  
Jacob Flowers, Auditor

# BOONE COUNTY

# Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Fixed Asset Tag Number: 19167

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

RECEIVED

MAR 13 2025

BOONE COUNTY  
AUDITOR

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.

Signature \_\_\_\_\_

Original Acquisition Date 7/3/14

G/L Account for Proceeds

Original Funding Source FAOS 2751

Account Group ~~1605~~ 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade                      Auction                      Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number, 555-1025

Date Approved 7/18/2025

Signature 1 P 12

334-2025

## CERTIFIED COPY OF ORDER

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July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

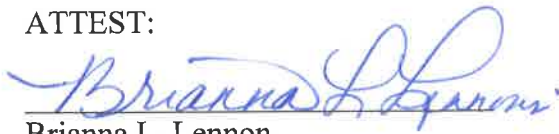
20 25

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 submitted by the Purchasing Department.

Done this 8th day of July 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: June 26, 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.	NA	HYDROFLASKS (31) WITH NO LIDS	NA	JOINT COMM	USED
2.	NA	MICROPHONE STAND	NA	IT	MRC RECYLING
3.	NA	LARGE MIC STAND	NA	IT	MRC RECYCLING
4.	NA	DESK ORGANIZER	NA	IT	MRC RECYCLING
5.	17538	INDUSTRIAL REFRIGERATOR	VICTOR	JJC	USED
6.	17536	INDUSTRIAL FREEZER	TRUE	JJC	USED
7.	NA	2 shelving uprights, 4 sheets of shelving plywood, & 5 shelf brackets	NA	SO	USED

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

Date: 03/06/2025

Fixed Asset Tag Number: N/A

Description of Asset: Hydroflask water bottles X31

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

Other Information (Serial number, etc.):

Condition of Asset: Poor

Reason for Disposition: Damaged and not fit for reissue.

Location of Asset and Desired Date for Removal to Storage: ECC Uniform Closet

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: 2701/23000

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 Name

Number

Location within Department

Individual

\_\_\_\_ Trade

\_\_\_\_ Auction

\_\_\_\_ Sealed Bids

\_\_\_\_ Other

Explain

Commission Order Number

Date Approved

Signature

RECEIVED

MAR 31 2025

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 4-23-25

Fixed Asset Tag Number: N/A

Description of Asset: Microphone Stands

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

Other Information (Serial number, etc.): N/A

Condition of Asset: Used

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: Asap in GC RM 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: [Signature]

### To be Completed by: AUDITOR

Original Acquisition Date: N/A

G/L Account for Proceeds: 1190-3836.5

Original Acquisition Amount: [Arrow pointing down]

Original Funding Source: [Arrow pointing down]

Account Group: [Arrow pointing down]

### 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: 334-2025

Date Approved: 7/8/2025

Signature: [Signature]

RECEIVED

MAY 01 2025

BOONE COUNTY  
AUDITOR

Complete, sign, and return to Auditor's Office

S:\all\AUDITOR\Accounting Forms\Fixed Asset Disposal.docx  
Revised: September 2016

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 3-28-25

Fixed Asset Tag Number: N/A

Description of Asset: Desk organizer

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

Other Information (Serial number, etc.):

Condition of Asset: Used

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: ASAP in GC RM 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

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount

Original Funding Source

Account Group

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 334-2025

Date Approved 7/8/2025

Signature

RECEIVED

MAR 31 2025

BOONE COUNTY  
AUDITOR



# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 5/14/2025

Fixed Asset Tag Number: 17538

Description of Asset: Victor Refrigerator

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

Other Information (Serial number, etc.): Model VR-2 / SN SSC1083220

Condition of Asset: Working

Reason for Disposition: Replaced; Needs new door gasket; Had new compressor and dryer 4/25/2011

Location of Asset and Desired Date for Removal to Storage: JJC ASAP

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: 1242 - JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date 12/29/2010

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 2,526.68

Original Funding Source 2744

Account Group 1604

**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 334-2025

Date Approved 7/8/2025

Signature 

RECEIVED

MAY 15 2025

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 5/14/2025

Fixed Asset Tag Number: 17536

Description of Asset: True Freezer

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

Other Information (Serial number, etc.): Model T-35F / SN 5202936

Condition of Asset: Working

Reason for Disposition: Needs part for door hinge to close properly; Had new compressor 10/7/2011; Repaired condensor coil at the same time

Location of Asset and Desired Date for Removal to Storage: JJC ASAP

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: 1242 - JJC

Signature

*[Handwritten Signature]*

**To be Completed by: AUDITOR**

Original Acquisition Date 12/29/2010

G/L Account for Proceeds 1190-38365

Original Acquisition Amount 3067.27

Original Funding Source 2744

Account Group 1604

**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 334-5025

Date Approved 7/8/2025

Signature *[Handwritten Signature]*

RECEIVED

MAY 15 2025

BOONE COUNTY  
AUDITOR

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

**RECEIVED**  
**JUN 05 2025**  
**BOONE COUNTY**  
**AUDITOR**

Date: 6/5/2025

Fixed Asset Tag Number: N/A

Description of Asset: Two (2) shelving uprights, Four (4) sheets of shelving plywood, Five (5) shelf brackets

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

Other Information (Serial number, etc.):

Condition of Asset: Used

Reason for Disposition: Extra pieces no longer needed

Location of Asset and Desired Date for Removal to Storage: Basement of Sheriff's Annex, 6/5/2025

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: 1251 - Sheriff

Signature D. Alexander 6/5/2025

**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 (u)

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**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 334-2025

Date Approved 7/8/2025

Signature [Signature]

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**

*Complete, sign, and return to Auditor's Office*

**RECEIVED**

**JUN 05 2025**

**BOONE COUNTY  
AUDITOR**

Date: 6/5/2025

Fixed Asset Tag Number: N/A

Description of Asset: Six (6) cubicle sections, cubicle work surfaces, Misc brackets for cubicles

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

Other Information (Serial number, etc.):

Condition of Asset: Used

Reason for Disposition: Extra pieces no longer needed

Location of Asset and Desired Date for Removal to Storage: Basement of Sheriff's Annex, 6/5/2025

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: 1251 - Sheriff

Signature D. Alexander 06-05-2025

To be Completed by: AUDITOR

Original Acquisition Date M/A

G/L Account for Proceeds 1190-3836

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

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 334-2025

Date Approved 7/8/2025

Signature [Signature]

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

Date: 6/18/25

Fixed Asset Tag Number: 10051

**RECEIVED**

**JUN 20 2025**

**BOONE COUNTY  
AUDITOR**

Description of Asset: U-shaped Desk

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

Other Information (Serial number, etc.):

Condition of Asset: Good

Reason for Disposition: Dept. bought new desk to fit new office space better

Location of Asset and Desired Date for Removal to Storage: 107 W. 7th St. - Deputy Director Office

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: 210-Comm. Services

Signature: *James Nelson*

**To be Completed by: AUDITOR**

Original Acquisition Date 5/11/95

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 3,718.89

Original Funding Source 2782

Account Group 1602

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

☒ Transfer

Department Name Treasure Number \_\_\_\_\_

Location within Department Government Center

Individual \_\_\_\_\_

☐ Trade

☐ Auction

☐ Sealed Bids

☐ Other

Explain \_\_\_\_\_

Commission Order Number 334-2025

Date Approved 7/8/2025

Signature *[Signature]*

Complete, sign, and return to Auditor's Office

Fixed Asset Tag Number: 1996

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

Location of Asset and Desired Date for Removal to Storage: Sheriff's Annex Loading Dock; 6/10/25

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. ☒ YES ☐ NO

Signature

To be Completed by: AUDITOR

Original Acquisition Date                      <1000

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 1

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

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 334-2025

Date Approved 7/8/2025

Signature \_\_\_\_\_

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 8th day of July 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 a request by Trevor and Amber Till to vacate Lots 1 through 7 of Lakelure Development 1, Block A including the right of way for Bow Drive, as recorded in Plat Book 10, Page 71 of the records of Boone County, Missouri, subject to the following conditions:

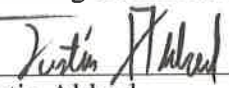
1. Said vacation is not effective until the lot and right-of-way proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations and said plat is recorded in the Records of Boone County Missouri.

Done this 8th day of July 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

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

20 25

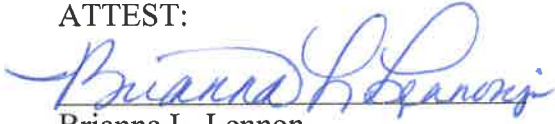
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve a request by Mertens LLC to expand an existing conditional use permit to place a remote scale house and scale in the Agriculture 2 (A-2) zoning district on 36.7 acres located at 1400 W Williams Rd, Sturgeon subject to the following condition:


1. The permit for a quarry is limited to construction and operation of a scale and scale house. There shall be no mining operations or storage of materials on the subject property.

Done this 8th day of July 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



**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

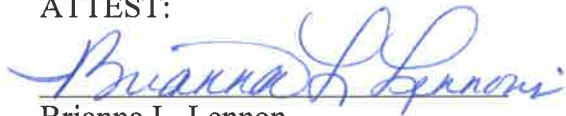
20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve a request by Brunstrom Family Irrevocable Trust to rezone from Moderate-Density Residential (R-M) to Agriculture 2 (A-2) on 10.32 acres located at 18001 S Old Hwy 63, Ashland.

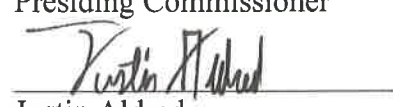
Done this 8th day of July 2025.

ATTEST:



Brianna L. Lennon

Clerk of the County Commission

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

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 8th day of July 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 a request by Carl & Marlene Dunn to rezone from Agriculture 1 (A-1) to Planned Agriculture 2 (A-2P) on 9.62 acres located at 4880 E Hwy CC, Sturgeon.

And

Now on this day, the County Commission of the County of Boone does hereby approve a request by Carl & Marlene Dunn to approve a Review Plan on 9.62 acres located at 4880 E Hwy CC, Sturgeon, subject to the following condition:

1. The Final Plan demonstrates a 50' perimeter setback adjacent to perimeter of the entire planned development.

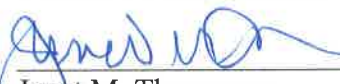
Done this 8th day of July 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 8th day of July 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 a request by D & D Investments of Columbia LLC to rezone from Agriculture 1 (A-1) to Planned Single-Family Residential (R-SP) and Planned General Commercial (C-GP) on 61.04 acres; and, to rezone from R-SP to R-SP on 17.72 acres located at 8455 E St. Charles Rd, Columbia.

And

Now on this, day the County Commission of the County of Boone does hereby approve a request by D & D Investments of Columbia LLC to approve a Review Plan and Preliminary Plat for Willow Creek East located at 8455 E St. Charles Rd, Columbia, subject to the following conditions:

1. All building permit applications on lots marked "Cottage Lot" are required to provide an accurate detailed plot plan graphically showing the proposed construction.
2. Any concerns of the water district in conjunction with this development must be worked out to the satisfaction of both Water District #9 and the Director of Resource Management.
3. An agreement acceptable to the BCRSD and the Director of Resource Management be provided prior to the submission of the Final Plan that includes the details of sewer service/connections for lots that can contain multiple dwelling units on single lots.
4. Prior to submission of a Final Plan the developer shall propose what they believe their transportation impact fee should be, based upon the methodology set out in the Northeast Area Transportation Study and then work with Staff to set the appropriate amount. A payment schedule will be a required component of compliance with this condition. Alternatively, documentation acceptable to the Director of Resource Management and the County Engineer that shows that the construction of Mosby Drive within the development constitutes an equivalent or greater contribution may be accepted instead.
5. Upon approval of the development plan for Willow Creek East and prior to issuance of a building permit authorizing the development of Lot 203, the commercially zoned parcel at the southeast corner of the project site, Boone County Resource Management and/or the City of Columbia, as applicable, reserves the right to require an update to the November 25, 2024 Traffic Impact Study prepared by CBB Transportation Engineers + Planners with respect to this parcel. The purpose of such update would be to ensure that impacts to adjacent roadways (State Route Z and/or St. Charles Road) have been fully evaluated based on intended development of the parcel and that any requirements identified within the updated study have been, or will be implemented prior to issuance of a certificate of occupancy for any structures built upon the parcel.
6. That it is recognized that proposed lot 203 is required to come back through the process with a revised rezoning and review plan request prior to development as part of the applicant's current proposal and is binding.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

Done this 8th day of July 2025.

ATTEST:



Brianna L. Lennon

Clerk of the County Commission



Kip Kendrick

Presiding Commissioner



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner

**Staff Report for County Commission**  
**RE: P&Z Agenda Items**  
**July 1, 2025**

1. Till-Vacation. (open public hearing)

A petition has been submitted by Trevor & Amber Till to vacate Lots 1-7 of Lakelure Development No. 1 Block A found in Plat Book 10 Page 71 of the records of the Boone County Missouri Recorder of Deeds.

Lakelure Development No. 1 Block A was recorded on April 20<sup>th</sup>, 1970. The plat consists of 35 lots divided into three Blocks. It is located approximately 700 east of the intersection of Hopper Road and Simms Road. Most of the subdivision was vacated by the County Commission in 1989 and is memorialized in Book 710 Page 650 of the Boone County Recorder of Deeds. Other than the seven lots of this request, all that will remain of the original subdivision will be Lots 1-4 of Block C, Lot 1 of Block B and the Right-of-Way for Silver Lake Road.

There is a home located primarily on Lot 7 that appears to be constructed over the shared lot line with Lot 6. The lagoon for the home is at least partly located within the right-of-way for Bow Drive. The owner is currently in the process of building a detached garage on Lot 7. That project is currently on hold until the vacation and replat process is complete. It is the intent of the petitioner to replat the seven existing lots and vacated Right-of-Way for Bow Drive into a single five-plus-acre lot. The replat will also allow for the detached garage to restart construction.

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 is characterized by single-family dwellings mostly situated on parcels of 20 acres or more. A pair of 10-acre lots adjoining the subject lots to the south represent the mid-sized properties in the area. The original subdivision was an anomaly within this context, and most of it has since been vacated and absorbed into larger tracts. Once the proposed vacation and replat are completed, only five of the original small subdivision lots will remain. Most properties in the surrounding area were created many years ago. The proposed replat aligns more closely with the established character of the area than the remnants of the original subdivision.

**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 existing roadway or access; Bow Drive was never constructed and will serve no function if lots 1-7 are combined into a single lot. With no additional lots created and the elimination of six existing lots there should be no additional traffic beyond that expected from the original plat.

**Utilities and Property Values:** The existing home is served currently by utilities. After the replat, the lagoon will be on the same lot as the home, which is a requirement of the County Health Code. 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 that is replacing the current plat and the proposed replat concept will have to fully comply with the current subdivision regulations before it can be approved.

The proposed concept of the 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 lots 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. Mertens, LLC – Conditional Use Permit. (open public hearing)

The Planning and Zoning Commission conducted a public hearing on this request at its June 12, 2025, meeting. A motion recommending approval was approved by a unanimous vote.

The subject property is located along W. Williams Road, approximately 1,200 feet west of the intersection of W. Williams Road and W. Creed Road. The property encompasses 36.7 acres and is zoned Agriculture 2 (A-2), with surrounding parcels also zoned A-2. The site is mostly undeveloped, except for a driveway entrance on W. Williams Road that provides access to the existing quarry located to the west.

The proposal is for a conditional use permit to allow the placement of support facilities—a scale and a scale house—for the adjacent quarry. No additional mining activities are proposed on the subject property. The existing quarry to the west was approved for expansion under County Commission Order #463-99. Additionally, a separate request for material stockpiling on a parcel west of the quarry was granted under County Commission Order #172-2021. Both of these

previous conditional use permits specifically excluded the subject property from quarry operations.

The proposed placement of the scale and scale house on this property, intended to serve quarry traffic, requires a new conditional use permit before a building permit can be issued

The Boone County Masterplan identifies this area as being suitable for agricultural and rural residential land uses. The property is located within Bourbon Township.

The following criteria are the standards for approval of a conditional use permit, followed by staff analysis of how this application may meet those standards. Staff analysis of the request is based upon the application and public comments received following notification of the surrounding property owners.

- (a) Establishment, maintenance or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort or general welfare.

If developed in accordance with current county regulations, and with appropriate conditions, this proposal can meet this criterion for approval.

- (b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

Approval of a new location for a scale and scale house to serve existing traffic to and from the quarry should have minimal impact on the use and enjoyment of surrounding property owners.

- (c) The conditional use permit will not sustainably diminish or impair property values of existing property in the neighborhood.

The quarry has been in continuous use for several decades. Approval of the location of the scale and scale house to serve existing quarry traffic should not diminish or impair property values.

- (d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access, and drainage.

An existing driveway provides access to W Williams Road, a publicly maintained roadway. Initial building design documents provided to staff show the scale house will be an unmanned facility with limited interior space. Sanitary sewer service or an onsite wastewater system will not be required.

- (e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

Surrounding properties are either undeveloped or utilized for large lot residential. Approval of the scale and scale house is unlikely to impact future development of the neighborhood.

- (f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

The applicants propose to continue utilizing an existing driveway for access to W Williams Road. The application for a quarry is limited to support features to accommodate existing traffic, no additional enlargement of the quarry area is proposed.

- (g) The conditional use permit shall in all other respects conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

This proposal can conform to the applicable regulations of the zoning district that it is located in.

Zoning analysis: The conditional use permit request is for a scale and scale house to support an existing quarry. The applicant has not proposed mining, excavation for the purpose of material extraction, or storage of material or overburden as part of this application.

Use of a scale and scale house is a common occurrence for a quarry activity. Approval of the permit should result in minimal impacts on surrounding property owners.

The proposal scored 22 points on the point rating system. Staff notified 8 property owners regarding this request.

Staff recommended approval of the request with the following condition:

1. The permit for a quarry is limited to construction and operation of a scale and scale house. There shall be no mining operations or storage of materials on the subject property.
3. Brunstrom – Rezoning R-M to A-2. (open public hearing)

The Planning and Zoning Commission conducted a public hearing on this request at its June 12, 2025, meeting. A motion recommending approval was approved by a unanimous vote.

The subject property is located on the west side of Old Highway 63, between Christian School Road and Old Route A, south of Ashland. The property is 10.32 acres in size and split-zoned Residential Moderate Density (R-M), Neighborhood Commercial (C-N), and Agriculture 2 (A-2). The surrounding zoning is as follows:

North – R-M, A-2, and C-N



South – R-M & A-2

East – A-2

West – A-2

The property has a dwelling, and several accessory structures present on the property.

This proposal seeks to rezone the R-M portion of the property to A-2. The application does not explain the rationale behind the request. However, at the P&Z hearing, the applicants representative stated that the purpose was to allow a family transfer division. The C-N zoning is proposed to remain unchanged.

The 1996 Boone County Master Plan identifies this area as being suitable for agriculture and rural residential land uses. The sufficiency of resources test was used to analyze this request.

Transportation – The subject property has direct access to Old Highway 63, a publicly-dedicated, publicly-maintained road.

Utilities – The property is in the Boone Electric Cooperative Service area, Consolidated Water, and the Southern Boone County Fire Protection District. Public sewer is not available; any additional development will require an on-site system.

Public Safety – The property is located in the Southern Boone County Fire Protection District. The nearest station is approximately 1.5 miles to the south on S North Mount Pleasant Road.

The property scored 42 points on the rating system.

Zoning analysis: Zoning requests are evaluated with the presumption that the existing zoning is appropriate, having been established through sound planning practices. A rezoning request challenges this presumption and must be supported by evidence that justifies the change, typically through the criteria in the sufficiency of resources test and general planning principles.

The sufficiency of resources test shows that a downzoning of the R-M zoning to A-2 can be supported by the available resources. Moving on to further analysis of the request, there is an inconsistency in the request.

The applicant does not propose to rezone the C-N portion of the property. This weakens the rationale for rezoning the R-M portion, as C-N zoning allows for uses that typically require greater infrastructure capacity than R-M. If infrastructure adequacy is the concern, retaining the C-N zoning contradicts the logic of rezoning R-M to A-2.

The request would potentially decrease the infrastructure needs of permitted uses in the R-M zoning district but perpetuates the lack of adequate infrastructure for uses in the C-N zoning district. Despite this inconsistency, staff recommended approval.

## 5. Dunn – Rezoning A-1 to A-2P. (open public hearing)

The Planning and Zoning Commission conducted a public hearing on this request at its June 12, 2025, meeting. A motion recommending approval was approved by a unanimous vote.

The subject property is in the southeast section of the intersection of E Highway CC and N Sydow Road. The property is 9.62 acres in size and contains a single-family dwelling and onsite wastewater lagoon. The property is zoned Agriculture 1 (A-1). The surrounding zoning is as follows:

- North, across E Highway CC, A-1 and Agriculture-Residential (A-R)
- East, A-1
- South, A-1
- West, across N Sydow Road, A-1

The proposal is to rezone from A-1 to Planned Agriculture 2 (A-2P) to facilitate a family transfer. Lot 1 will be two acres in size and contain the existing home, lagoon, and a future detached accessory structure. Lot 2 will consist of 7.62 acres with agriculture as the only proposed Allowed Use. According to the review plan, Lot 2 will be transferred to an eligible family member through the family transfer process. No additional development is proposed for Lot 2, which will remain in agricultural use. The review plan indicates that a 2-acre lot is desired to satisfy a requirement for a veteran-specific benefit.

A 50' perimeter setback is provided along the perimeter of lot 2. A 50' building line is shown along the front of Lot 1. If the plan is approved, the 50' perimeter setback will need to be adjusted to run the entire perimeter of the planned development. The proposal is located in Bourbon Township.

The 1996 Boone County Master Plan identifies this area as being suitable for agriculture and rural residential land uses. The sufficiency of resources test was used to analyze this request.

**Utilities.** The property is in the Public Water Supply District #10 service area. Boone Electric provides power service. An onsite wastewater lagoon serves the existing single-family dwelling. There is no nearby public sanitary sewer system.

**Transportation.** An existing driveway provides access onto E Highway CC, a publicly maintained road. No additional development is proposed to require additional access to a public road.

**Public Safety.** The Boone County Fire Protection District provides fire protection in the area. The nearest station, Station 6, is approximately 2.8 miles away.

### Zoning analysis:

If this were a request for open zoning with increased density, it would not pass the sufficiency of resources test due to the lack of supporting infrastructure. However, the use of a planned

development allows for further analysis based on the proposed density and permitted uses detailed in the development plan.

The proposed rezoning from A-1 to A-2P is intended to accommodate the use of a family transfer to an eligible family member without increasing overall density. The lot to be transferred, Lot 2, can only be utilized for agricultural use and cannot be developed for future residential use. The existing dwelling will remain on the two-acre remainder lot under the current ownership.

Given these limitations, staff finds that the proposed development plan is consistent with the character of surrounding properties. Although the rezoning would result in two distinct lots, the Allowed Uses—single-family residential and agriculture—are consistent with current land use. Lot 2 will not be eligible for building permits for any structures, maintaining its current undeveloped agricultural state.

The proposal scored 43 points on the point rating system. Staff notified 4 property owners about this request.

Staff recommended approval of the review plan and rezoning request with the following condition:

1. The Final Plan demonstrates a 50' perimeter setback adjacent to perimeter of the entire planned development.
4. D&D Investments – Rezoning A-1 to R-SP and C-GP with Review Plan and Preliminary Plat. (open public hearing)

The Planning and Zoning Commission conducted a public hearing on this request at its June 12, 2025, meeting. A motion recommending approval was approved by a unanimous vote.

The subject property is located at the northwest corner of the roundabout intersection of St. Charles Road and State Route Z, north of St. Charles Road and west of Route Z. The site encompasses 80.22 acres and is currently zoned Agriculture (A-1) and Planned Single-Family Residential (R-SP), reflecting original 1973 zoning and a 2018 rezoning, respectively. The surrounding zoning is as follows:

The applicant is requesting to rezone:

- 77.28 acres to Planned Single-Family Residential (R-SP)
- 2.94 acres to Planned General Commercial (C-GP)

The proposed development includes a maximum of 219 dwelling units and 13,500 square feet of commercial space.

Surrounding Zoning

- North: A-1 & A-2;
- East: Agriculture–Residential (A-R);
- South: A-1, Single-Family Residential, (R-S) and Planned Industrial (M-LP) – pending;
- Southwest: A-2;
- West: R-SP.

#### Proposed Residential Breakdown

- 141 standard single-family lots ( $\geq 7,000$  sq. ft.);
- 44 cottage lots ( $< 7,000$  sq. ft.);
- 11 optional two-family lots (primary unit + internal accessory dwelling unit or ADU);
- 6 single-family attached lots (duplex-style homes on corner lots with separate driveways).

The 1996 Boone County Master Plan and the Northeast Columbia Area Plan both identify this area as being suitable for residential land uses. The sufficiency of resources test was used to analyze this request.

#### Utilities:

- Water: Provided by Public Water Service District #9. Additional coordination is needed to ensure service adequacy, particularly for the commercial area.
- Sewer: To be served by Boone County Regional Sewer District (BCRSD) via a hybrid system jointly operated with the City of Columbia. An annexation agreement has been recorded (Book 6006, Page 127). An additional agreement is required to address sewer service for multi-dwelling lots.
- Electric: Provided by Boone Electric Cooperative

Transportation: The property has frontage on two publicly maintained roadways and contains one future area collector public roadway, Mosby Drive. The site design currently proposes one public road connection for Mosby Drive to Route Z along with a private drive to serve the commercial area. This private drive connection to Route Z triggered the need for turn lanes according to the Traffic Impact Study (TIS).

Two public roadway connections are proposed onto St. Charles Road. These proposed roadways are Tribeca Drive and Ascent Drive. No direct lot access is proposed or allowed onto either St. Charles or Route Z with the exception of the commercial access mentioned previously. The other access to the commercial lot is at the eastern leg of the intersection of Vivio Drive and Ascent Drive near the St. Charles Road front of the subdivision. The portion of Ascent Drive between St. Charles Road and Vivio Drive is a County Commercial Roadway that transitions to a local roadway as it proceeds further north.

This site lies within the *Boone County Northeast Traffic Plan* (BCNeTP) area and is subject to Trip Generation Fees. The purpose of the Trip Generation Fee is to provide funding for transportation network improvements identified in the BCNeTP. The developers may propose Mosby Drive construction in lieu of these fees because Mosby is an improvement that is identified in the BCNeTP. If the developers choose that option, all cost documentation must be acceptable to the County Engineer and Director of Resource Management.

**Public Safety:** The property is in the Boone County Fire Protection District with the closest station being Station 1, 2.2 miles away by roadway.

**Zoning Analysis:** The property is in the Northeast Area Plan which was adopted by the County Commission in 2010. The future land use map in the plan shows this area as suitable for residential land use. Commercial uses envisioned within the area should follow the “Neighborhood Commons concept as described in the Metro 2020 Plan in order to support the residential neighborhoods of the plan area.”

The residential subdivision has four types of housing proposed in order to make an integrated and cohesive neighborhood with a mixture of housing types.

- **Cottage Lots:**  
Smaller lots (<7,000 sq. ft.) with smaller homes. Due to limited space, detailed plot plans must accompany each building permit.
- **ADU Lots:**  
Allow for internal accessory dwelling units in addition to a primary home. The exterior must resemble a standard single-family home, with minimal visibility of the ADU entrance. Detached ADUs and accessory buildings are expressly prohibited under the ARCHITECTURAL CONTROLS provision shown on sheet 1 of the plan. The proposal prohibits any accessory buildings within the development.
- **Single-Family Attached:**  
Duplex-style homes on corner lots. Each unit has its own driveway and orientation, presenting it as a single-family home.
- **Standard Lots:**  
Minimum 7,000 sq. ft., supporting traditional single-family homes.

This project is proposed to be phased. The commercial component is an unnumbered phase that cannot occur until after or concurrent with Phase 3. Note 21 on the plan requires a Revised C-GP Plan for Lot 203 once an end-user is identified. This will be treated as a new rezoning and review plan process.

A revised traffic study will be required with the submission of the revised Rezoning and Review Plan for lot 203. It should be recognized that the southbound right-turn lane on Route Z will be required as a component of the commercial phase of this project.

The property scored 70 points on the rating system.

Staff recommended Approval of the rezoning request and review plan subject to the following conditions:

1. All building permit applications on lots marked "Cottage Lot" are required to provide an accurate detailed plot plan graphically showing the proposed construction.
2. Any concerns of the water district in conjunction with this development must be worked out to the satisfaction of both Water District #9 and the Director of Resource Management.
3. An agreement acceptable to the BCRSD and the Director of Resource Management be provided prior to the submission of the Final Plan that includes the details of sewer service/connections for lots that can contain multiple dwelling units on single lots.
4. Prior to submission of a Final Plan the developer shall propose what they believe their transportation impact fee should be, based upon the methodology set out in the Northeast Area Transportation Study and then work with Staff to set the appropriate amount. A payment schedule will be a required component of compliance with this condition. Alternatively, documentation acceptable to the Director of Resource Management and the County Engineer that shows that the construction of Mosby Drive within the development constitutes an equivalent or greater contribution may be accepted instead.
5. Upon approval of the development plan for Willow Creek East and prior to issuance of a building permit authorizing the development of Lot 203, the commercially zoned parcel at the southeast corner of the project site, Boone County Resource Management and/or the City of Columbia, as applicable, reserves the right to require an update to the November 25, 2024 Traffic Impact Study prepared by CBB Transportation Engineers + Planners with respect to this parcel. The purpose of such update would be to ensure that impacts to adjacent roadways (State Route Z and/or St. Charles Road) have been fully evaluated based on intended development of the parcel and that any requirements identified within the updated study have been or will be implemented prior to issuance of a certificate of occupancy for any structures built upon the parcel.
6. That it is recognized that proposed lot 203 is required to come back through the process with a revised rezoning and review plan request prior to development as part of the applicant's current proposal and is binding.

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 25

In the County Commission of said county, on the 8th day of July 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 extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and D & D Investments, Inc.


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

Done this 8th day of July 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

## **EXTENSION AGREEMENT**

THIS AGREEMENT, effective May 13, 2024, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein "County;" and D & D Investments of Columbia, LLC., a corporation in the State of Missouri, herein "Developer" and First State Community Bank, herein "Bank."

WHEREAS, Developer is conducting a building project to construct a new subdivision, Willow Creek Plat 1 & Plat 2, formerly North Battleground Plat 1 & Plat 2, herein "Project"; and

WHEREAS, Bank has issued an Irrevocable Letter of Credit to County on behalf of Developer, dated May 18, 2021, in the amount of \$118,931.17 to secure stormwater improvements associated with Project; and

WHEREAS, said Letter of Credit contemplates that the parties may agree to extend the expiration date of the Letter of Credit, which currently expired on May 13, 2024; and

WHEREAS the parties intend through this Extension Agreement to extend the expiration date of said Letter of Credit to May 13, 2026.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. Bank Letter of Credit dated May 18, 2021, in the amount of \$118,931.17, with an expiration date of May 18, 2024, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the May 18, 2021 Letter of Credit such that the new expiration date will be May 18, 2026.
3. All other terms of the Letter of Credit and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.



**FIRST STATE COMMUNITY BANK:**

By:

  
\_\_\_\_\_  
John Findley, Senior Vice President

**D & D INVESTMENTS OF COLUMBIA, LLC.:**

By:

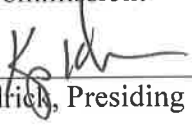
  
\_\_\_\_\_  
Daniel Burks, Member

**BOONE COUNTY:**

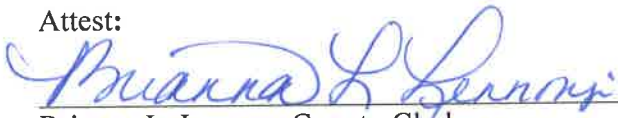
Department of Resource Management:

  
\_\_\_\_\_  
Bill Florea, Director Resource Management

County Commission:

  
\_\_\_\_\_  
Kip Kendrick, Presiding Commissioner

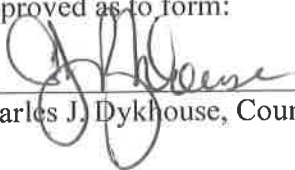
Attest:

  
\_\_\_\_\_  
Brianna L. Lennon, County Clerk

County Treasurer:

  
\_\_\_\_\_  
Jenna Redel, County Treasurer

Approved as to form:

  
\_\_\_\_\_  
Charles J. Dykhouse, County Counselor

246-2023

## CERTIFIED COPY OF ORDER

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STATE OF MISSOURI

May Session of the April Adjourned

Term. 29

County of Boone

} ca.

In the County Commission of said county, on the

25th

day of

May

20 23


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


Now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone D & D Investments of Columbia, LLC for Willow Creek Plats 1 & 2, formerly North Battleground Plats 1 & 2.


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

Done this 25th day of May 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## **EXTENSION AGREEMENT**

THIS AGREEMENT, effective May 13, 2023, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein "County;" and D & D Investments of Columbia, LLC., a corporation in the State of Missouri, herein "Developer" and First State Community Bank, herein "Bank."

WHEREAS, Developer is conducting a building project to construct a new subdivision, Willow Creek Plat 1 & Plat 2, formerly North Battleground Plat 1 & Plat 2, herein "Project"; and

WHEREAS, Bank has issued an Irrevocable Letter of Credit to County on behalf of Developer, dated May 18, 2021, in the amount of \$118,931.17 to secure stormwater improvements associated with Project; and

WHEREAS, said Letter of Credit contemplates that the parties may agree to extend the expiration date of the Letter of Credit, which currently expires on May 13, 2023; and

WHEREAS the parties intend through this Extension Agreement to extend the expiration date of said Letter of Credit to May 13, 2024.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. Bank Letter of Credit dated May 18, 2021, in the amount of \$118,931.17, with an expiration date of May 18, 2023, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the May 18, 2021 Letter of Credit such that the new expiration date will be May 18, 2024.
3. All other terms of the Letter of Credit and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.


**FIRST STATE COMMUNITY BANK:**

By:

  
Drew Smith, Executive Vice President

**D & D INVESTMENTS OF COLUMBIA, LLC.:**

By:

  
Daniel Burks, Member

**BOONE COUNTY:**

Department of Resource Management:

  
Bill Florea, Director Resource Management

County Commission:

  
Kip Kendrick, Presiding Commissioner

Attest:

  
Brianna L. Lennon, County Clerk

County Treasurer:

  
Jenna Redel, County Treasurer

Approved as to form:

  
Charles J. Dykhouse, County Counselor

# CERTIFIED COPY OF ORDER

2021-2021

STATE OF MISSOURI

County of Boone

} ca.

July Session of the July Adjourned

Term. 20 21

In the County Commission of said county, on the

22nd

day of

July

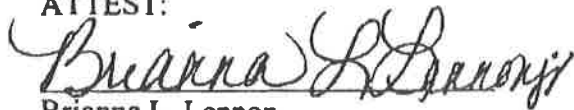
20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and D & D Investments of Columbia, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 22nd day of July 2021.

ATTEST:



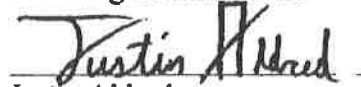
Brianna L. Lennon

Clerk of the County Commission



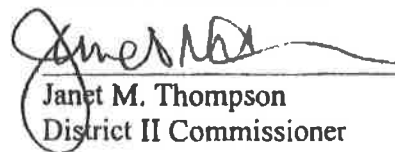
Daniel K. Atwill

Presiding Commissioner



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner

## **Stormwater Erosion and Sediment Control Security Agreement**

Date: May 13, 2021

Developer/Owner Name: D & D Investments of Columbia LLC  
Address: 1200 I-70 Dr. SW  
Columbia, MO 65203

Development: North Battleground Plat 1 & Plat 2

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

1. **Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
2. **Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at North Battleground Plat 1 and Plat 2. The SWPPP and ESC was prepared by Crockett Engineering Consultants on December 18, 2017 and January 8, 2019.
3. **Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 13<sup>th</sup> day of May 2023, and all such improvements shall pass County inspection as of this date.
4. **Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$118,931.17, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- ☐ Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to May 13, 2023, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Irrevocable Letter of Credit can be released to Developer. If no written proof has been provided to the financial institution issuing Irrevocable Letter of Credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on May 13, 2023, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Irrevocable Letter of Credit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

**DEVELOPER/OWNER:**

By: 

Printed Name: Daniel M. Burks

Title: Member

**BOONE COUNTY, MISSOURI:**

Department of Resource Management



Bill Florea, Director Resource Management

County Commission:



Daniel K. Atwill, Presiding Commissioner

Attest:



Brianna L. Lennon, Boone County Clerk

County Treasurer



Tom Darrough, County Treasurer

Approved as to form:



C.J. Dykhouse, County Counselor





# First State Community Bank

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**IRREVOCABLE LETTER OF CREDIT**

**NO. 4521090385**

**DATE: 05/18/2021**

**Amount: 118,931.17**

**County of Boone**

**Attn: Director, Resource Management**

**801 E Walnut St, Rm. 315**

**Columbia, MO 65201**

**Ladies and Gentlemen:**

We hereby authorize the County of Boone to draw on First State Community Bank for the account of D & D Investments of Columbia LLC up to an aggregate amount of \$118,931.17 available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under First State Community Bank Letter of Credit #4521090385 Dated 5/18/2021."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before May 18, 2023, provided further that upon such expiration, either at May 18, 2023, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to First State Community Bank within the 60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in

**Success Starts Here.**

substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By: \_\_\_\_\_



Drew Smith, Executive Vice President,  
First State Community Bank

Exhibit "A"  
To Letter of Credit  
Form of Certificate for Drawing

Boone County, Missouri letterhead

\*\*\*Date\*\*\*

**First State Community  
Bank  
300 Diego Dr  
Columbia, MO 65203  
Attention: Drew Smith, Executive VP**

Re: Bank Letter of Credit No.: 4521090385  
Dated: 05/18/2021  
In Favor of Boone County, Missouri on behalf of **Developer/Owner**

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to **First State Community Bank** (the "Bank"), with reference to Irrevocable Letter of Credit No. **4521090385** (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that:

1. The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, or other applicable rules and regulations of the County of Boone.
2. A draft in the sum of \$\_\_\_\_\_ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: (INSERT BANK Account # \_\_\_\_\_),  
Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this \_\_\_\_\_ day of \_\_\_\_\_.

BOONE COUNTY, MISSOURI

By: \_\_\_\_\_  
Dan Atwill, Presiding Commissioner

APPROVED BY:

Attest:

\_\_\_\_\_  
Bill Florea, Director, Resource Management

\_\_\_\_\_  
Brianna L. Lennon, Boone County Clerk

Commission Order: \_\_\_\_\_

Exhibit "B"  
To Letter of Credit  
Form of Reduction Certificate

Boone County, Missouri letterhead

\*\*\*Date\*\*\*

First State Community  
Bank  
300 Diego Dr  
Columbia, MO 65203  
Attention: Drew Smith, Executive VP

Re: Bank Letter of Credit No.: 4521090385  
Dated: 05/18/2021  
In Favor of Boone County, Missouri on behalf of Developer/Owner

Gentlemen:

This certificate authorizes reduction in the amount of \$\_\_\_\_\_ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$\_\_\_\_\_.

BOONE COUNTY, MISSOURI

By: \_\_\_\_\_  
Dan Atwill, Presiding Commissioner

APPROVED BY:

Attest

\_\_\_\_\_  
Bill Florea, Director, Resource Management

\_\_\_\_\_  
Brianna L. Lennon, Boone County Clerk

Commission Order: \_\_\_\_\_

341-2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

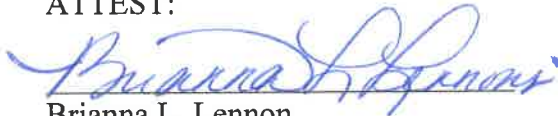
20 25

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 1242 to add Remaining Budget from ARPA.

Done this 8th day of July 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  
AUDITOR

**BOONE COUNTY, MISSOURI  
REQUEST FOR BUDGET AMENDMENT**

5/1/2025  
07/12/2025  
EFFECTIVE DATE

2025 - 44  
FOR AUDITORS USE

				(Use whole \$ amounts)	
		Transfer From	Transfer To	Decrease	Increase
Dopt	Account	Dopt Name	Account Name		
1242	3810	GF Juvenile Detention	Interfund Services Provided		438,225
1242	92301	GF Juvenile Detention	Replace Computer Hardware		201,100
2983	83810	American Rescue Plan Act	Interfund Services Used		438,225
					1,077,550

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Please add funds to JJC's Budget for the Digital Camera Upgrade & Fencing project. The Camera project was originally Budgeted for FY24 but due to other projects pending completion, it was moved to FY25. The Fencing project began in FY24, therefore the additional funds for the fencing project is being moved together. \$438,225 is the total of the ARPA contract for 1242. 1242 to be reimbursed for the project using ARPA funds.

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

☐ A fund-solvency schedule is attached.

Comments: Cover Class 9 with ARPA Funds

☒ Agenda  
☐ Auditor

Auditor's Office

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

- County Clerk advises 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 Clerk to provide at least 8 days public notice of the Public Hearing. NOTE: The 10-day period may not be waived.
- The Budget Amendment may not be approved prior to the Public Hearing.

**CERTIFIED COPY OF ORDER**

273-2025

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

27th

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 Departments 1242 & 2983 for the JJC Digital Camera Upgrade & Fencing project.

Done this 27th 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



554 -2024

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} cl.

November Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

19th

day of

November

20 24


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

Now on this day the County Commission of the County of Boone does hereby approve inter-agency agreement C000879 - Juvenile Justice Center Improvements with Boone County Circuit Court to obligate the ARPA funds for the JJC project. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

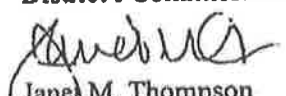
Done this 19<sup>th</sup> day of November 2024.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Jane M. Thompson  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPO, CPPB**  
Director of Purchasing



5551 S. Tom Bass Road  
Columbia, MO 65201  
Phone: (573) 886-4391

## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Melinda Bobbitt, CPPO, CPPB  
**DATE:** November 13, 2024  
**RE:** Inter-Agency Contract *C000879 – Juvenile Justice Center Improvements*  
with Boone County Circuit Court

Boone County Legal Department requested Purchasing route for Commission approval the attached agreement *C000879 – Juvenile Justice Center Improvements* with the 13<sup>th</sup> Judicial Court to obligate the ARPA funds for the JJC project.

**cc:** Contract File

**ARPA INTERAGENCY AGREEMENT  
Boone County Contract #C000879  
Juvenile Justice Center Improvements**

This Interagency Agreement, C000879, ("Agreement") is made between Boone County, Missouri ("County") and the 13<sup>th</sup> Judicial Circuit ("Agency").

**WHEREAS**, County received American Rescue Plan Act (ARPA) funding in the form of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funding from the federal government; and

**WHEREAS**, County desires to administer said funding in a transparent, accountable, and fiscally responsible manner; and

**WHEREAS**, County intends to obligate certain ARPA funds by this Agreement in advance of the obligation deadline of December 31, 2024; and

**WHEREAS**, the parties agree to cooperate on the form and content of expenditure documentation of the subject ARPA funds; and

**NOW, THEREFORE, THIS AGREEMENT WITNESSETH** that in consideration of the mutual promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

**A. PURPOSE**

The County hereby agrees to provide SLFRF funding, in the amount set forth herein, to the Agency to facilitate the implementation of the Program set forth herein.

**B. SCOPE OF PROGRAM**

The \$438,225 ARPA funds will be used to support the JJC by making adoptions to this congregate living facility for in-custody juveniles by helping them expand their security video system to facilitate use of outdoor space, renovate bathrooms to allow for independent usage, renovate the monitoring station to allow for a barrier between residents and staff, create no-contact visitation rooms, and eliminate some in-person contact points by facilitating remote monitoring which will protect both staff and the in-custody juveniles from unnecessary potential exposure to COVID-19. These changes to the JJC facility will help mitigate the spread of COVID-19, as well as provide more effective use of outdoor space for recreational activities and program expansions.

**C. TERM**

The term of this Agreement shall begin on the date of County approval and end on June 30, 2026 unless terminated earlier in accordance with this Agreement.

**D. FINANCIAL AND PERFORMANCE REQUIREMENTS**

1. **Funding.** Subject to the availability of SLFRF funding, County shall provide funds to the Agency for the Program, in an amount not to exceed **Four Hundred Thirty-Eight Thousand Two Hundred Twenty-Five Dollars (\$438,225.00)** for the term. Any expenses/costs incurred by Agency in excess of this amount shall be the sole responsibility of Agency.

2. **Budget.** Agency agrees that although the costs of the overall project may exceed the ARPA funding provided for herein that the total not-to-exceed ARPA funds from this agreement shall be as set out above

3. **Payment.** County shall make SLFRF funding as specified in this Agreement on a reimbursement basis to Agency. The SLFRF funding shall be used to provide the services described in this Agreement. Any SLFRF funding advanced to Agency prior to the execution of this Agreement which is related to this Agreement is subject to the terms and conditions of this Agreement.

4. **Reporting.** The Agency agrees to provide supporting documents and corresponding reports as requested by the U.S. Department of the Treasury and the County to meet any reporting deadlines. The Agency shall adhere to the instructions and format, including specific forms required by the County and the U.S. Department of Treasury for the SLFRF funding.

5. **Audits.** The Agency shall comply with all applicable provisions of the federal Uniform Administrative Requirements, Cost Principles, and Audit Requirements (2 CFR 200) and the regulations and guidance propagated by the U.S. Department of the Treasury applicable to SLFRF funding. At any time during business hours and as often as the County may deem necessary, there shall be made available for examination, the Agency's records with respect to matters covered by this Agreement. The Agency shall permit the County to audit, examine, and make excerpts or transcripts from such records, and to make audits of all contracts, invoices, materials, records of personnel, conditions of employment and other data relating to matters covered by this Agreement.

6. **Records.** The Agency shall retain records related to this Agreement for a period of five (5) years after all funds have been expended or returned to the U.S. Department of Treasury, whichever is later.

#### **E. CORRECTIVE ACTION AND TERMINATION**

1. **Corrective Action.** Upon written notice, County may require the Agency to take corrective action so the Agency is in compliance with federal, state, or local laws, regulations, or rules related to the SLFRF funding for the Program. Corrective action may be required for but is not limited to instances in which the Agency: (a) fails to file a report, (b) fails to meet performance standards, (c) fails to meet milestones or timelines, or (d) misuses funds. County may require corrective action of the Agency, including but not be limited to: (a) a written warning, (b) additional technical assistance, (c) additional monitoring, (d) Program suspension, and (e) reduction/repayment of funding.

2. **Termination.** Either party may terminate this Agreement by giving to the other party written notification prior to termination. Upon termination, the parties hereto agree that all reports and supporting documentation required for services rendered pursuant to this Agreement shall be provided to County forthwith. Any funds advanced to the Agency for services not yet rendered shall be returned to County immediately.

#### **F. Further written agreements.**

County may require Agency to enter into further agreements with County for the administration of the ARPA funds obligated under this Agreement and may condition ARPA payments on the execution and compliance with such further Agreements.

IN WITNESS WHEREOF, the parties hereto agreement to terms of this Agreement as of the date and year first written below.

Agency - 13<sup>th</sup> Judicial Circuit

By:

DocuSigned by:  
*Cindy Garrett*  
4870EA7ED0774E8

Cindy Garrett, Court Administrator

Boone County, Missouri

By: Boone County Commission

DocuSigned by:  
*Kip Kendrick*  
5740C6ED94434D4

Kip Kendrick, Presiding Commissioner

ATTEST:

Signed by:  
*Brianna L. Lennon*  
D267E242BFB948C

Brianna L. Lennon, County Clerk

Approved as to Legal Form:

DocuSigned by:  
*CJ Dykhous*  
7D71DFAEDD74D0

CJ Dykhous, County Counselor

**BOONE COUNTY AUDITOR CERTIFICATION:** In accordance with RSMo. §50.660, I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

DocuSigned by:  
*Kyle Ringer*  
EC21D6MCE7A483

Signature

11/13/2024

Date

2983-83810 / \$438,225

Appropriation Account

342 -2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 25

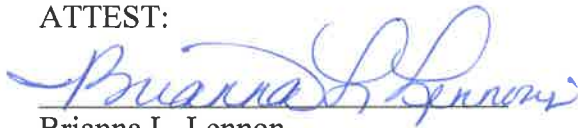
In the County Commission of said county, on the 8th day of July 20 25

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 2821 to cover Class 7 costs.

Done this 8th day of July 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

RECEIVED

JUN 20 2025

BOONE COUNTY, MISSOURI

BOONE COUNTY  
AUDITOR

## REQUEST FOR BUDGET AMENDMENT

EFFECTIVE DATE

**FOR AUDITORS USE**

Transfer From Decrease	Transfer To Increase
---------------------------	-------------------------

[illegible]

Please add funds to the Legal Services Category of the Family Services and Justice Fund allocated for the Juvenile Office. Due to unforeseen circumstances, changes and increases needed to be made to the GAL Attorneys and their contracts. This money will then be moved to the Legal Services Category in the Juvenile Office to cover the GAL contract changes.

**Requesting Official**

TO BE COMPLETED BY AUDITOR'S OFFICE

☒ A fund-solvency schedule is attached.  
☒ Comments: **Cover Class 7**

☒ Agenda  
☐ Auditor

**Auditor's Office**

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

## BUDGET AMENDMENT PROCEDURES

- 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 Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

**Budget Amendment needed transferring Boone Juvenile Justice Preservation Funds**

Derek Hux to Kelly Chamberlin

05/19/2025 10:49 AM

History: This message has been replied to.

Good morning Kelly, I need you to do a budget amendment moving money from the Boone Juvenile Justice Preservation Fund to the Boone Juvenile Budget as soon as you are able.

The amount that needs to be transferred is \$99,280.00. This is to cover increased payments to Juvenile GALs for the rest of the year.

From the Boone JJPA fund, this money needs to come out of 2821-71105 (contractual legal services) to go into the Boone Juvenile Budget

The money then needs to be able to be spent from 1241-71105 (contractual legal services) as payments to the GAL attorneys.

Let me know if there is any additional information you need.

W. Derek Hux  
Court Administrator for the 13th Judicial Circuit of Missouri  
573-886-4059  
derek.hux@courts.mo.gov



# 2025 BOONE JUVENILE CONTRACT ATTORNEYS - NEW

As of June 2025

	Bar #	# Cases	Monthly	Per Case	
<b>GUARDIAN AD LITEM</b>					
Berndt, Casey	54984	130	\$8,710.00	\$67.00	casey@crblawoffice.com
Ellis, Bill	51014	75	\$5,025.00	\$67.00	bill@billellislaw.com
Welch, Kayla	74897	50	\$3,350.00	\$67.00	kayla@vanmatre.com
McCartney, Christina	54600	30	\$2,010.00	\$67.00	christina@mccartneylawoffice.com
Johnson, Thad	61469	25	\$1,675.00	\$67.00	thadjohnson48@yahoo.com
Smith, Jane	28681	10	\$330.00	\$33.00	jsmith705@verizon.net
<b>CHILD ORDER OF PROTECTION</b>					
Kramer, Cynthia	50575	15	\$1,005.00	\$67.00	ckramer@cklawoffice.com
Magee, Liz	39187	15	\$1,005.00	\$67.00	emageelaw@aol.com
<b>INDIGENT PARENT</b>					
Harris, Linda	46459	40	\$2,390.00	\$59.75	lindah@tranquility.net
Pratte, Steve	48799	40	\$2,390.00	\$59.75	scpratte@yahoo.com
Winn, Robin	70419	30	\$1,792.50	\$59.75	rwinn@thewinnlawfirm.com

# 2025 BOONE JUVENILE CONTRACT ATTORNEYS \* 2025 (Before Revisions)

	Bar #	# Cases	Yearly	Monthly	Per Case	
<b>GUARDIAN AD LITEM</b>						
Berndt, Casey	54984	130	\$51,480.00	\$4,290.00	\$33.00	casey@crblawoffice.com
Ellis, Bill	51014	75	\$29,700.00	\$2,475.00	\$33.00	bill@billellislaw.com
Perry, Alex	64079	75	\$29,700.00	\$2,475.00	\$33.00	aperrylawfirm@gmail.com
Welch, Kayla	74897	25	\$9,900.00	\$825.00	\$33.00	kayla@vanmatre.com
McCartney, Christina	54600	10	\$3,960.00	\$330.00	\$33.00	christina@mccartneylawoffice.com
Smith, Jane	28681	10	\$3,960.00	\$330.00	\$33.00	jsmith705@verizon.net

<b>CHILD ORDER OF PROTECTION</b>						
Kramer, Cynthia	50575	20	\$7,920.00	\$660.00	\$33.00	ckramer@cklawoffice.com
Magee, Liz	39187	20	\$7,920.00	\$660.00	\$33.00	emageelaw@aol.com

<b>INDIGENT PARENT</b>						
Harris, Linda	46459	40	\$28,680.00	\$2,390.00	\$59.75	lindah@tranquility.net
Pratte, Steve	48799	40	\$28,680.00	\$2,390.00	\$59.75	scpratte@yahoo.com
Winn, Robin	70419	30	\$21,510.00	\$1,792.50	\$59.75	rwinn@thewinnlawfirm.com

\$223,410.00

## Fund Statement - Family Services & Justice Fund 282 (Nonmajor)

	2023 Actual	2024 Budget	2024 Estimated	2025 Budget
<b>FINANCIAL SOURCES:</b>				
<b>Revenues</b>				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales & Use Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	38,459	39,000	31,760	37,500
Fines and Forfeitures	-	-	-	-
Interest	12,644	1,900	4,000	3,020
Hospital Lease	-	-	-	-
Other	570	950	600	700
<b>Total Revenues</b>	<u>51,673</u>	<u>41,850</u>	<u>36,360</u>	<u>41,220</u>
<b>Other Financing Sources</b>				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
<b>Total Other Financing Sources</b>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>Fund Balance Used for Operations</b>	-	-	-	-
<b>TOTAL FINANCIAL SOURCES</b>	<b>\$ 51,673</b>	<b>41,850</b>	<b>36,360</b>	<b>41,220</b>
<b>FINANCIAL USES:</b>				
<b>Expenditures</b>				
Personal Services	\$ -	-	-	-
Materials & Supplies	4	250	230	250
Dues Travel & Training	714	15,850	2,150	15,850
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	8,001	23,750	21,100	23,750
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	-	-	-
<b>Total Expenditures</b>	<u>8,719</u>	<u>39,850</u>	<u>23,480</u>	<u>39,850</u>
<b>Other Financing Uses</b>				
Transfer Out to other funds	-	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
<b>Total Other Financing Uses</b>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>TOTAL FINANCIAL USES</b>	<b>\$ 8,719</b>	<b>39,850</b>	<b>23,480</b>	<b>39,850</b>
<b>FUND BALANCE:</b>				
<b>FUND BALANCE (GAAP), beginning of year</b>	<b>\$ 251,031</b>	<b>293,985</b>	<b>293,985</b>	<b>306,865</b>
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
Fund Balance Increase (Decrease) resulting from operations	42,954	2,000	12,880	1,370
<b>FUND BALANCE (GAAP), end of year</b>	<u><b>293,985</b></u>	<u><b>295,985</b></u>	<u><b>306,865</b></u>	<u><b>308,235</b></u>
<b>Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year</b>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>NET FUND BALANCE, end of year</b>	<b>\$ 293,985</b>	<b>295,985</b>	<b>306,865</b>	<b>308,235</b>
<b>Net Fund Balance as a percent of expenditures</b>	3371.77%	742.75%	1306.92%	773.49%

GENLSCR BOONE GENERAL LEDGER INQUIRY MAIN SCREEN , 6/24/25 , 14:10:27.

Year, <u>2025</u>	Opening Balance	<u>321,975.03</u>
Fund, <u>282 FAMILY SERVICES &amp; JUSTICE FUND</u>	Actual, YTD Credits	<u>3,756.96</u>
Acct, <u>1000 CASH &amp; INVEST IN TREASURY</u>	Actual, YTD Debits	<u>20,507.12</u>
Account, Type, <u>A ASSET</u>		
Normal Balance, <u>D DEBIT</u>	Current Balance	<u>338,725.19</u>

Period	Debits	Credits	Current Balance
January	<u>3,651.83</u>	<u>1,750.00</u>	<u>323,876.86</u>
February	<u>3,842.51</u>	<u>720.00</u>	<u>326,999.37</u>
March	<u>2,926.28</u>		<u>329,925.65</u>
April	<u>3,845.00</u>	<u>1,286.96</u>	<u>332,483.69</u>
May	<u>3,388.00</u>		<u>335,871.69</u>
June	<u>2,853.50</u>		<u>338,725.19</u>
July			
August			
September			
October			
November			
December			
Post Closing			

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

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

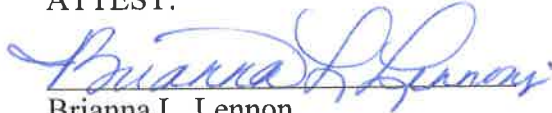
20 25

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 5290 for the General Obligation bonds.

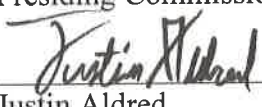
Done this 8th day of July 2025.

ATTEST:



Brianna L. Lennon

Clerk of the County Commission

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

JUN 25 2025

BOONE COUNTY  
AUDITOR

EFFECTIVE DATE

(Use whole \$ amounts)

[illegible]

Add budget for that amount of GO Bonds the county plans to receive for FY25. Also add this amount to Outsourced Services expense account the county will pay to the Boone County Regional Sewer District for the Bolli Rd NID project

**Requesting Official**

☐ A schedule of previously processed Budget Revisions/Amendments is attached  
☐ A fund-solvency schedule is attached.  
☒ Comments: *GO BOND REV/EXP*

  
PRESIDING COMMISSIONER

  
DISTRICT 1 COMMISSIONER

DISTRICT II COMMISSIONER

- 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 Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN , 6/25/25, 12:05:34,

Year, 2025	Original Appropriation	
Dept, 5290 BOLLI ROAD SEWER NID	Revisions	211,986.00
Acct, 71100 OUTSOURCED SERVICES	Original + Revisions	211,986.00
Fund 529 BOLLI ROAD SEWER NID	Expenditures	44,431.50
	Encumbrances	
Class/Account, A ACCOUNT	Actual To Date	44,431.50
Account Type, E EXPENSE	Remaining Balance	167,554.50
Normal Balance, D DEBIT	Shadow Balance	167,554.50

Expenditures, by Period

January	July
February	August
March	September
April	October
May 44,431.50	November
June	December

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

209,986. +  
308,718. +  
518,704. \*

518,704. +  
211,986. -

71100 - 306,718. \*



MISSOURI DEPARTMENT OF NATURAL RESOURCES  
Financial Assistance Center  
Accounting Unit  
573-751-1192  
P.O. Box 176, Jefferson City, MO 65102-0176

May 2, 2025

Daniel Cunningham, Project Manager  
Boone County Regional Sewer District  
1314 N. 7<sup>th</sup> St.  
Columbia, MO 65201

C295299-01, Clean Water State Revolving Fund Program

Reimbursement Form No. 1

The Missouri Department of Natural Resources has reviewed the district's reimbursement request and the eligible amount is \$44,431.50. Please find enclosed a copy of the reimbursement form.

SRF Grant: \$24,068.26

Remaining Grant Balance: \$185,917.74

SRF Loan: \$20,363.24

Remaining Loan Balance: \$288,354.76

For convenience, reimbursement requests may be emailed to [deq.wpcp.fac.accounting@dnr.mo.gov](mailto:deq.wpcp.fac.accounting@dnr.mo.gov), or faxed to the attention of the Financial Assistance Center, Accounting Unit at 573-751-9396.

Expect payment in the near future. Thank you.

c: Daniel Cunningham, Project Manager; [Dcunningham@bcrsd.com](mailto:Dcunningham@bcrsd.com)  
Wendy Wiegers, Finance Manager; [wwiegers@bcrsd.com](mailto:wwiegers@bcrsd.com)

0 \* \*

288,354.76 +

20,363.24 +

308,718 \* \*

3920

SIGNATURE

*Evan Doggett*

Evan Doggett, Accountant

24,068.26 +  
187,917.74 +  
211,986 \* \*



344-2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 25

County of Boone

In the County Commission of said county, on the

8th

day of July

20 25

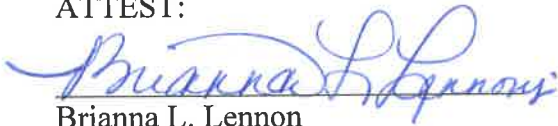
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve Change Order Number 02 - Bid Number 03-07M4R24 for the Boone County Sheriff's Office-New Regional Training Center Project.


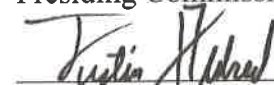
The terms of the Agreement are stipulated in the attached Change Order and the Presiding Commissioner is authorized to sign the same.

Done this 8th day of July 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

## CHANGE ORDER

**PROJECT:**

Boone County Sheriff's Office-New Regional  
Training Center Project  
Bid Number 03-07MAR24

**CHANGE ORDER NUMBER: 02****DATE OF ISSUANCE:** 07/01/2025**CONTRACT DATE:** 04/04/2024**PWA PROJECT NUMBER:** 202301.01**OWNER:**

Boone County Commission  
Boone County Government Center  
801 E. Walnut, Rm 333  
Columbia, MO 65201-7732

**TO CONTRACTOR:**

Reinhardt Construction, LLC.  
2401 Bernadette Dr, Ste 109  
Columbia, MO 65203

**ARCHITECT:**

PWArchitects, Inc.  
2120 Forum Blvd., Ste. 101  
Columbia, MO 65203

### Change Order Number 02:

**The Contract is changed as follows:**

Item #1: Change Color for Overhead Coiling Doors: Owner requested to change the color of the overhead coiling doors to a custom color in order to match the color of the siding as standard colors from the manufacturer would not match. The Proposal for the work from the Contractor is attached following this cover sheet. This Change Order represents a maximum total amount that is authorized to complete the work indicated..... **\$ 20,612.48**

Item #2: Expand Concrete Pads and add Retaining Walls For Shooting Range HVAC units: Due to a change from the manufacturer the HVAC units for the Shooting Range increased in size. Due to this added size change additional concrete work and additional retaining wall work was necessary to accommodate the unit size increase. The Proposal for the work from the Contractor is attached following this cover sheet. This Change Order represents a maximum total amount that is authorized to complete the work indicated..... **\$ 38,143.88**

**Total Item #1 and Item #2.....\$ 58,756.36**

**Not valid until signed by the Owner, Architect and Contractor.**

The original Contract Sum was	\$ 12,169,022.00
Net change by previously authorized Change Orders	\$ 32,781.18
The Contract Sum prior to this Change Order was	\$ 12,201,803.18
The Contract Sum will be increased/decreased by this Change Order in the amount of	\$ 58,756.36
The new Contract Sum including this Change Order will be	\$ 12,260,559.54
The Original Contract Time prior to this change for the project was	455 days
Contract Period for Construction is Increased/Decreased by	30 days
New Contract Period for New Building and Site	485 days
Contract Completion Date is	July 31, 2025

ARCHITECT  
Architect's Agent  
Erik Miller, AIA, CDT  
Principal, PWArchitects, Inc.

BY 

DATE 07-01-2025

CONTRACTOR  
Reinhardt Construction, LLC.  
Kevin Harvey  
Project Manager

BY 

DATE July 1, 2025

OWNER  
Boone County, Missouri  
Kip Kendrick  
Presiding Commissioner

BY 

DATE 7/8/2025

OWNER'S REPRESENTATIVE  
Boone County, Missouri  
Johnny Mays  
Director of Facilities

BY 

DATE 7/3/2025



2401 Bernadette Dr. STE. 109, Columbia, MO 65203 Phone (573) 682 - 5505 Fax (573) 682-3322

## Request For Change Order

Date: 4/21/2025

Project: Boone County Sheriff's Office Regional Training Center

Job #: 1055

Project Address:

Arch. Proj #.

2009 County Drive  
Columbia, MO 65202

RFCO #: 6

Re: Custom Color Overhead Doors

**Scope of Work:** Cost increase to have the coiling overhead doors powder coated to match the building beige color. There will be a 6 week minimum production time plus a week for delivery.

### Reinhardt Summary

A. Material	\$ 19,264.00
B. Labor	\$ -
C. Other	\$ -
D. Subtotal of Reinhardt (A+B+C)	\$ 19,264.00
E. Overhead and Profit - Line D x 7.00%	\$ 1,348.48
F. Total of Reinhardt (D+E)	\$ 20,612.48

### Subcontractor Summary

G. Subtotal of Subcontractors	\$ -
H. Overhead and Profit - Line G x 7.00%	\$ -
I. Total Subcontract Work (G+H)	\$ -
J. Total RFP increase(decrease) - (F+I)	\$ 20,612.48
K. Construction Days increase (decrease)	15
L. General Liability Insurance & Builders Risk - Line J x 0.0%	\$ -
M. Payment and Preformance Bonds - Line J x 0.0%	\$ -
N. <b>Total RFP</b> with Bonds and Insurance - (J+L+M)	\$ 20,612.48

Kevin Harvey, Sr. Project Manager

4/21/2025

Date





www.MineralAreaDoor.com

Mineral Area



Overhead Door, Inc.

BID PROPOSAL

CHANGE ORDER TO COVER

CUSTOM EXTERIOR COLOR COSTS

1020 Woodlawn Drive • Farmington, MO 63640

(Hwy. 67, West Outer Road at Fairgrounds Drive Exit)

CECO BROWNSTONE SIMILAR TO CHI SIERRATAN IN THE STERLING LINE (573) 431-6123

SALESPERSON MIKE

BILLING NAME REINHARDT CONSTRUCTION

ADDRESS 2401 BERNADETTE DR. SUITE 109

CITY/STATE/ZIP COLUMBIA, MO 65203

HOME # \_\_\_\_\_ WORK # \_\_\_\_\_

CELL # 573-696-4432 KEVIN HARVEY

E-mail: KEVIN@REINHARDTCONSTRUCTIONLLC.COM

DATE

ORIG. #65,800 + #19,264 CHANGE ORDER FOR:  
RAISED 4/15/25 CUSTOM EXT. PANEL CONT

JOB NAME

BOONE COUNTY SHERIFF'S OFFICE

ADDRESS

2121 COUNTY DR.

CITY/STATE/ZIP

COLUMBIA, MO 65202

HOME #

SITE SUPER INTENT JOE GIBBS

CELL #

573-219-0909

☒ 12X12

☒ STEEL JAMBS

☒ 12X9, 10X9 CONCRETE BLOCK

☐ WOOD JAMBS

☒ CONCRETE FLOOR

☐ ELECTRIC

QTY.	SIZE/DESCRIPTION	CEILING RADIUS	SPRING	INSUL	COLOR	EA	PRICE
1	12X9 CHI #6242	ROLLING STEEL INSULATED R7.2	LH DRIVE	20,000 CYCLE TOR	R7.2 YES	WHITE INSIDE SIERRATAN OUT	
1	10X9 CHI #6242		RH DRIVE				
3	12X12 CHI #6242		RH DRIVE				
ALL WITH WEATHER SEAL PACKAGE: SIDE SEALS, HOOD Baffle, HANGER BRUSH SEAL							*85,064
1	LIFTMASTER "BH" 1/2 H.P. HOISTED JACKSHAF	OP	LH				
4	LIFTMASTER "BH" 1/2 H.P. HOISTED JACKSHAF	OPS	RH				
5	REMOTES. SAFETY EYES + BOTTOM SAFETY EDGE. BARN OP BY DOOR JAMB				3 BUTTON STATIONS		

PLEASE READ CAREFULLY: Doors will be installed level. We are not responsible for floors or concrete that are out of level. ELECTRIC: We do not wire for operators. Residential operators need a receptacle to plug in to. Commercial operators must have wiring run for us to hook operator to. DRYWALL: If door and/or operator are installed before drywall, you will be charged a service call to readjust door or redo any part of opener installation. LIGHT BULBS are not furnished with openers (except ops w/LED lights). We will gladly install your bulbs while on the job. PLEASE: Make sure garage is cleaned out to provide ample working space for installer. WARRANTY: Door warranty is void when operator is not professionally installed by our company. PAYMENT TERMS: 50% DUE upon order. Balance due upon completion. Warranty takes effect when job is paid in full.

Thank You!

3% Convenience Fee ADDED for Visa/MC/Discover Transactions

BOONE CO. PREVAILING WAGE + NO TAX

X

PLEASE READ & SIGN TO ORDER

ORDERED BY: KEVIN HARVEY

DATE: 4/12/22

PO #: 1055050805

FACTORY DATE: 4/14/25

BRAND: CHI

FACTORY REP: PAUL

DOOR CODE: \_\_\_\_\_



2401 Bernadette Dr. STE. 109, Columbia, MO 65203 Phone (573) 682 - 5505 Fax (573) 682-3322

## Request For Change Order

Date: 6/5/2025

Project: Boone County Sheriff's Office

Job #: 1055

Project Address:

Arch. Proj # 202301.01

2009 County Drive  
Columbia, MO 65202

RFCO #: 13

Re: Civil Plan Revisions Dated March 13, 2025

### Description/Items:

Additional grading, base rock, concrete, backfill, and retaining walls for the expanded size of the shooting range mechanical equipment pads.

### Reinhardt Summary

A. Material	\$ -
B. Labor	\$ -
C. Other	\$ -
D. Subtotal of Reinhardt (A+B+C)	\$ -
E. Overhead and Profit - Line D x 7.00%	\$ -
F. Total of Reinhardt (D+E)	\$ -

### Subcontractor Summary

G. Subtotal of Subcontractors	\$ 35,191.00
H. Overhead and Profit - Line G x 7.00%	\$ 2,463.37
I. Total Subcontract Work (G+H)	\$ 37,654.37

J. Total RFP increase(decrease) - (F+I)	37,654.37
K. Construction Days increase (decrease)	15
L. General Liability Insurance & Builders Risk - Line J x 0.5%	\$ 188.27
M. Payment and Preformance Bonds - Line J x 0.8%	\$ 301.23
N. Total RFP with Bonds and Insurance - (J+L+M)	\$ 38,143.88

Kevin Harvey, Sr. Project Manager

6/5/2025

Date







2301 I-70 Dr NW  
Columbia, MO 65202  
PH: 573.445.8331  
FAX: 573.446.4805



## CHANGE ORDER REQUEST #10

**Submitted To:** Reinhardt Construction LLC  
**Address:** 2401 Bernadette Dr Suite 109  
Columbia, MO 65203  
**Engineer:** Crockett Engineering  
**Job Location:** Columbia, MO

**Date:** 4/21/2025  
**Contact Person:** Kevin Harvey  
**Email:** [kevin@reinhardtconstructionllc.com](mailto:kevin@reinhardtconstructionllc.com)  
**Date of Plans:** 18-Mar-24  
**Job Name:** Boone County Sheriff Regional Training Center

We hereby propose to furnish materials and labor necessary for the completion of:

### Change Order Description

Additional cost due plan revisions dated 3.13.25

226 SY	Fine Grade Subgrade	\$	339.00
226 SY	Baserock For Pavement	\$	1,582.00
226 SY	6" PCC Reinforced Equipment Pads per Detail in Plans	\$	23,278.00
1 LS	Rosch Add for Plan Revisions on Wall 2	\$	9,636.00
8 CY	Backfill Retaining Wall	\$	356.00

**Subtotal** \$ 35,191.00

**Total** \$ 35,191.00

**TOTAL - CURRENT CHANGE ORDER REQUEST = \$ 35,191.00**

### Clarifications

Both Pricing and Exclusions/Clarifications constitute our proposal.  
All Exclusion/Clarifications from Original Proposal/Subcontract apply here, unless specifically noted otherwise.  
Proposal valid for 30 days from posted date or revision date.  
Excludes all permits, fees, engineering, and testing.

We hereby propose to furnish material and labor -- complete in accordance with above specifications, for the following price:

### SEE ABOVE

Payment to be made as follows:

### Estimates First of Month

**Terms Net 15 Days**

All material is guaranteed to be as specified. All work is to be completed in a substantial workmanlike manner according to the specifications submitted per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Note: This proposal may be withdrawn by us  
if not accepted within 30 days.

### Authorized Signature

### Acceptance of Proposal

The above prices, specifications, and conditions are satisfactory and are hereby accepted.  
You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date

Signature

Date