

CERTIFIED COPY OF ORDER**STATE OF MISSOURI**

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October Session of the October Adjourned

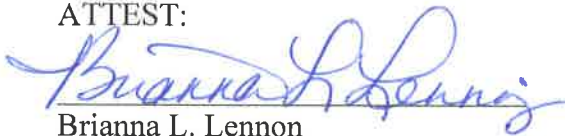
Term. 20 25**County of Boone****In the County Commission of said county, on the**

28th

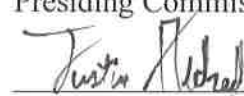
day of October**20** 25**the following, among other proceedings, were had, viz:**

Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary agreement with The Food Bank for Central & Northeast Missouri, Inc. for Central Pantry Relocation. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Done this 28th day of October 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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: October 23, 2025
RE: Amendment #1 to Contract C000742 – *Central Pantry Relocation* with
The Food Bank for Central & Northeast Missouri, Inc.

Contract C000742 – *Central Pantry Relocation* was approved by commission for award to The Food Bank for Central & Northeast Missouri, Inc. on February 8, 2024, commission order #71-2024.

Amendment #1 increases this contract by \$50,000 (while an amendment to contract C000788 – Public Safety Childcare Facility will decrease their contract by \$50,000). This is to help try to cover the anticipated November shutdown of the federal food assistance programs.

This is for department 2983 – American Rescue Plan Act, account 82400 – Other Contracts.

cc: Contract File

Commission Order #: 539-2025 Date: 10.28.2025

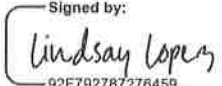
CONTRACT AMENDMENT NUMBER ONE
Food Bank Central Pantry

The Agreement, Boone County Contract C000742 dated February 8, 2024 made by and between Boone County, Missouri and **The Food Bank for Central & Northeast Missouri, Inc.** approved in Commission Order 71-2024, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

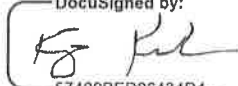
1. INCREASE funding by Fifty Thousand Dollars (\$50,000.00)
2. EXPAND approved Scope of Work to include purchasing food items for the Central Pantry.
3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

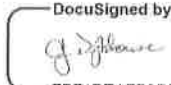
**THE FOOD BANK FOR CENTRAL
& NORTHEAST MISSOURI, INC.**

Signed by:

92F792787276459...
By _____
Lindsay Lopez

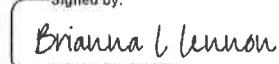
BOONE COUNTY, MISSOURI
By: Boone County Commission

DocuSigned by:

57400BED96434D4...
Kip, Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB9D74DD...
CJ Dykhous, County Counselor

ATTEST:

Signed by:

D267E242BF948C...
Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION

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

DocuSigned by:  8C24BD84EE7A483...	10/24/2025	2983-82400 / \$50,000
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER

540-2025

STATE OF MISSOURI

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October Session of the October Adjourned

Term. 20 25

County of Boone

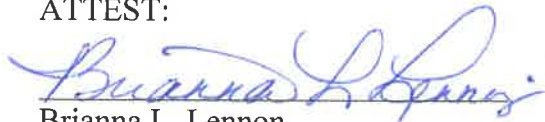
In the County Commission of said county, on the 28th day of October 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Dwayne Carey, Boone County Sheriff for the Public Safety Childcare Facility contract C000788. The terms of the contract amendment are set out in the attached contract amendment, and the Presiding Commissioner is authorized to sign the same.

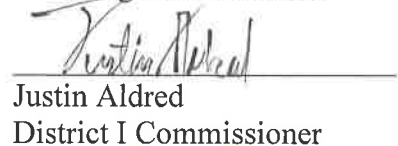
Done this 28th day of October 2025.

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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: October 23, 2025
RE: Amendment #1 to Contract C000788 – *Public Safety Childcare Facility*

Inter-agency agreement C000788 – *Public Safety Childcare Facility* was approved by commission with the Boone County Sheriff's Office obligating the ARPA funds for the Public Safety Childcare Facility on November 26, 2024, commission order #569-2024.

Amendment #1 decreases this contract by \$50,000 (while an amendment to contract C000742 – Central Pantry Relocation will increase their contract by \$50,000). This is to help try to cover the anticipated November shutdown of the federal food assistance programs.

This is for department 2983 – American Rescue Plan Act, account 83810 – Interfund Services Used.

cc: Contract File

DocuSigned by: <i>Kyle Riemer</i> by <i>J</i> 8C24BD84EE7A483...	10/24/2025	2983-83810
Signature	Date	Appropriation Account

541-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 25

County of Boone

} ea.

In the County Commission of said county, on the

28th

day of October

20 25

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

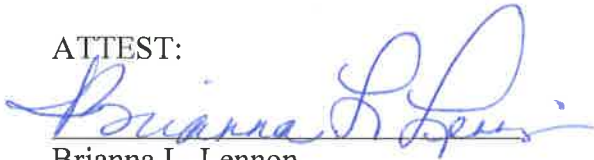
Now on this day, the County Commission of the County of Boone does hereby receive and accept the plats, items A, B, C, and D, as listed in the attached consent agenda (Attachment A), and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting as if read verbatim.

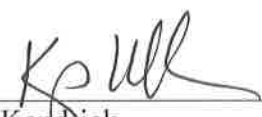
Attachment A:

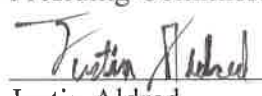
- A. Duncan and Duran. A-R. S24-T51N-R13W. Bourbon Township. Susan & Royce Palmer, owners. Don Bormann, surveyor.
- B. Clementz Subdivision. A-R. S4-T51N-R12W. Bourbon Township. Jeffrey & Anna Clementz, owners. Don Bormann, surveyor.
- C. Bentlage North Farm Plat 1. A-2. S13-T46N-R12W. Cedar Township. Troy & Joan Bentlage, owners. James Jeffries, surveyor.
- D. Sapp Subdivision. C-G. S26-T47N-R13W. Rock Bridge Township. Sapp Rental Properties LLC, owner. Kevin Schweikert, surveyor.

Done this 28th day of October 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
October 28, 2025

The Planning and Zoning Commission reviewed Agenda Items 1 and 2 at its October 16, 2025, meeting. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

1. Consent Agenda – Plats

Regarding the Consent Agenda, the plats, Items A, B, C, and D were approved by consent and are presented for your receipt and acceptance. I request that you waive the reading of the staff report and authorize the Clerk to insert it into the minutes of this meeting as if read verbatim.

A. Duncan and Duran. A-R. S24-T51N-R13W. Bourbon Township. Susan & Royce Palmer, owners. Don Bormann, surveyor.

The subject property is located on Old Highway 63, south of the intersection of Old Highway 63 and Highway NN. The property is in Bourbon Township. The property is currently vacant with no structures present on the site. The property is zoned Agriculture-Residential (A-R) and the surrounding zoning is as follows:

- North – A-R
- South – A-R
- East – Agriculture 2 (A-2)
- West – Agriculture 2 (A-2)

This is all original 1973 zoning. This proposal divides the approximately 12 ½ acre tract into two 6 ¼ acre lots.

The subject property is located on Old Highway 63, a publicly dedicated, publicly maintained roadway. Both lots will have access on Old Highway 63. The applicant has requested a waiver to the traffic study requirement.

The subject property is in Public Water Supply District 10, the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

Any residential development will require an on-site wastewater treatment system. Such systems will be permitted by Boone County Resource Management. The applicant has requested a waiver to the wastewater cost-benefit analysis requirement.

The property scored 31 points on the rating system.

Staff recommends approval of the plat and granting the requested waivers.

B. Clementz Subdivision. A-R. S4-T51N-R12W. Bourbon Township. Jeffrey & Anna Clementz, owners. Don Bormann, surveyor.

The subject property is approximately 1 mile to the east of the City of Sturgeon and along the County boundary with Audrain County. The property is located in Bourbon Township. The subject property is 28.20 acres in size and zoned Agriculture-Residential (A-R). The surrounding zoning is as follows:

- North – Audrain County
- South – A-R zoning
- East – Agriculture-1 (A-1) zoning
- West – A-R zoning

This is all original 1973 zoning.

There is a home, an on-site wastewater system, and several outbuildings on the property. This proposal splits off approximately 6 and ¼ acres for division into 2 lots, each approximately 3 acres in size. The remainder, being above 20 acres in size, requires no further survey action.

Both lots have direct access onto Highway 22, a publicly dedicated, publicly maintained roadway. The applicant has submitted a request to waive the traffic study requirement.

The subject property has water service via a well on the property, but is located in Public Water Supply District 10. The property is in the Boone Electric Cooperative service area, and the Boone County Fire Protection District.

The existing house on Lot 2 has an on-site wastewater system. Any development on Lot 1 will require the installation of an on-site system to serve a dwelling. The applicant has submitted a request to waive the wastewater cost-benefit analysis requirement.

The property scored 63 points on the rating system.

Staff recommends approval of the plat and granting the requested waivers.

C. Bentlage North Farm Plat 1. A-2. S13-T46N-R12W. Cedar Township. Troy & Joan Bentlage, owners. James Jeffries, surveyor.

The subject property is located off South Bentlage Road, approximately 660' east of the intersection of South Bentlage Drive and South Hagans Road. The proposal is to subdivide 9.56 acres from 88 acre plus parent parcel. An administrative survey for 10 acres to the west of the proposed platted lot was submitted concurrent to the plat. The property is undeveloped. The property is zoned Agriculture 2 (A-2) and is surrounded by A-2 zoning on all sides.

The property has road frontage along South Bentlage Road, a publicly maintained roadway. The applicant has not submitted a request for a waiver from the traffic study requirement. Approval of a

one lot minor plat would likely have minimal impact on existing transportation resources. Granting a waiver to traffic study requirement is appropriate in this case.

Boone Electric Cooperative provides power service in the area. Consolidated Water provides water service. The Southern Boone County Fire Protection District provides fire protection. The nearest station, station 17, is approximately 2.2 miles away.

The applicant proposes the use of an onsite sewer lagoon to serve future residential development. The applicant has not submitted a request for a waiver from the sewer cost benefit analysis. There is no publicly operated sanitary sewer service available in the area. Approval of a one lot minor plat is unlikely to be economically feasible for a public sanitary sewer. Granting a waiver to the sewer cost benefit analysis is appropriate in this case.

The property scored 40 points on the rating system.

Staff recommends approval of the plat and granting of waivers.

D. Sapp Subdivision. C-G. S26-T47N-R13W. Rock Bridge Township. Sapp Rental Properties LLC, owner. Kevin Schweikert, surveyor.

The subject property is located near the unincorporated community of Sapp, at the intersection of State Route N and Nashville Church Road. The property is in the Rock Bridge township and is .92 acres in size. The property has a building that has been used for commercial purposes and a house present on the site. The property is zoned General Commercial (C-G), and the surrounding zoning is as follows:

- North – Residential Single-Family (R-S)
- South – R-S
- East – R-S and Agriculture 2 (A-2)
- West – R-S

The A-2 zoning was rezoned from R-S in August of 2018. The rest of the zoning is original 1973 zoning. This proposal is to consolidate the four Sapp township tracts into a single lot to allow for the installation of an engineered on-site wastewater system to serve both the house and the other building on the property.

The property has existing access to State Route N under permit with the Missouri Department of Transportation. The applicant has requested a waiver to the traffic study requirement, although by decreasing the number of lots, access needs should be lessened.

The subject property is served by Consolidated Public Water Supply District #1, the Boone Electric Cooperative, and is located in the Boone County Fire Protection District.

The purpose of this platting process is to allow for the installation of an engineered on-site wastewater system to service both buildings on the property. The applicant has requested a waiver to the wastewater cost-benefit analysis requirement.

The property scored 34 points on the rating system.

Staff recommends approval of the plat and granting the requested waivers.