# 540 -2025

### **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

November Session of the October Adjourned

Term. 2025

**County of Boone** 

ea.

In the County Commission of said county, on the

6th

day of November

**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 K-9 Basic Training Agreement between Boone County and Buchanan County Sheriff's Office. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

#### K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the day of Moether 2025, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Buchanan County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 maintenance training through its certified K-9 training staff; and

**WHEREAS**, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance training program; and

**WHEREAS,** County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

- 1. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twelve (12) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.
- 2. EMPLOYED STATUS OF K-9 HANDLER. Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
- 3. CONTRACT PRICE AND PAYMENT. Agency shall pay County a total sum of One Thousand Four Hundred Dollars (\$1,400.00) for the training contemplated herein, calculated at a rate of \$116.66/session. Agency shall pay one-half, or \$700.00, upon execution of this contract and the remaining one-half, or \$700.00, after six (6) sessions have been completed.
- **4. TERM AND TERMINATION.** The term of this Agreement shall begin on the 1st day of October 2025, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$116.66per session.
- 5. MODIFICATION AND WAIVER. No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
- **6. FUTURE COOPERATION**. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

- 7. ENTIRE AGREEMENT. The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
- 8. AUTHORITY. The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.	
AGENCY  By:  Ael   West	BOONE COUNTY, MISSOURI  By:
Printed Name: Stepage Studie!  Attest:	Kip Kendrick, Presiding Commissioner  Attest:
	Approved:  Dwayne Carey, Sheriff  Approved as to legal form:  CJ Dykhouse, County Counselor  Acknowledged for Budgeting Purposes:
	Revenue Account 2570-3569

#### **INFORMED CONSENT WAIVER AND RELEASE**

ASSUMPTION OF RISKS: I acknowledge that participation in the \_\_K-9 Maintenance Training\_\_ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

10-18-2025

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

**Printed Name of Participant** 

56/-2025

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

**Term. 20** 25

**County of Boone** 

**J** ...

6th

day of November

25

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

In the County Commission of said county, on the

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the St. Louis County Police Department. The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

#### COOPERATIVE AGREEMENT FOR K-9 BASIC TRAINING SERVICES

THIS AGREEMENT dated the day of 2025, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the St. Louis County Police Department (Agency):

WHEREAS, BCSO can provide K-9 basic training through its certified K-9 training staff; and

WHEREAS, BCSO can assist Agency in selecting a canine for purchase from an approved vendor to receive the training; and

**WHEREAS**, Agency desires to procure a canine to receive training from a vendor approved by County and train one of Agency's officers as that canine's handler through the BCSO's K-9 basic training program; and

**WHEREAS**, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

**NOW, THEREFORE,** it is agreed by and between the parties as follows:

- 1. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience, tracking, area search, article search, building search, and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than forty (40) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of eight (8) weeks, Monday Friday, in regularly-scheduled sessions during that 8-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
- 2. **EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
- 3. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Four Thousand Dollars (\$4,000.00) for the training contemplated herein, calculated at a rate of \$100.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$2,000.00, upon execution of this contract and the remaining one-half, or \$2,000.00, after twenty (20) sessions have been completed.
- 4. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 20<sup>th</sup> day of October, 2025, and sessions will proceed consecutively, Monday Friday, for a period of eight (8) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$100.00 per session (with each session being approximately one, 8-hour day).

- 5. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
- 6. **FUTURE COOPERATION**. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
- 7. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
- 8. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

**BOONE COUNTY, MISSOURI** 

By:

Kip Kendrick, Presiding Commissioner

Attest.

Brianna L. Lennon, County Clerk

Approved

Dwayne Carey, Sheriff

Approved as to legal form:

(JD) knowe, County Counselor

Acknowledged for Budgeting Purposes:

Kyle Rieman, Auditor

Revenue Account 2570-3569

Executed by County:	
10/24/2025	ST. LOUIS COUNTY, MISSOURI
(Date)	By Some Preceditive
Approved:	County Executive
Kenneth Gragory	Attest:
Chief of Police	Diana L. Valenti
St. Louis County Police Department	Administrative Director
Approved as to Legal Form:	
Stephanie Still, for	
County Counselor	ST. LOUIS COUNTY BOARD OF POLICE COMMISSIONERS
Approved:	
Lavon Singleton	By Richard Banks
Accounting Officer	Chairman
Legal Review:	
CE Review:	
AA	
ΔΟ	

562

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 2025

**County of Boone** 

day of November

20 25

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

In the County Commission of said county, on the

Now on this day, the County Commission of the County of Boone does hereby designate Greg Edington as its proxy to attend the annual meeting of the Hartsburg Levee District on Monday, November 17, 2025. The Presiding Commissioner is authorized to execute the attached Proxy form provided by the Levee District.

6th

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

### PROXY

#### KNOW ALL MEN BY THESE PRESENTS:

County Clerk

### ....

### CERTIFIED COPY OF ORDER

543-2025

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 2025

**County of Boone** 

In the County Commission of said county, on the

6th

day of November

20 25

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

Now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2026 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri, with the addition of November 27, 2026 (Thanksgiving Day After). Any additional holidays for 2026 adopted by the Office of the Governor will automatically be adopted by Boone County.

Done this 6<sup>th</sup> day of November 2025,

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

# 2026 Holiday Calendar

New Year's Day

Martin Luther King, Jr's Birthday

Lincoln's Birthday

Washington's Birthday

Truman Day

Memorial Day

Juneteenth

Independence Day

Labor Day

Columbus Day/ Indigenous People's Day

Veteran's Day

Thanksgiving Day

Christmas Day

Thursday, January 1

Monday, January 19

Thursday, February 12

Monday, February 16

Friday, May 8

Monday, May 25

Friday, June 19

Friday, July 3

Monday, September 7

Monday, October 12

Wednesday, November 11

Thursday, November 26

Friday, December 25

564-2025

STATE OF MISSOURI

ea.

November Session of the October Adjourned

Term. 2025

**County of Boone** 

,

6th

day of November

**20** 25

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

In the County Commission of said county, on the

Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2026.

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Jane) M. Thompson

# 2026 weekly payroll calendar

Pay Period		Pay period end date	turn in deadline	Observed Holidays	Pay date
1	Monday, December 15, 2025	Sunday, December 28, 2025	Monday, December 29, 2025		Friday, January 2, 2026
2	Monday, December 29, 2025	Sunday, January 11, 2026	Monday, January 12, 2026	New Year's Day 01/01	Friday, January 16, 2026
3	Monday, January 12, 2026	Sunday, January 25, 2026	Monday, January 26, 2026	MLK 01/20	Friday, January 30, 2026
4	Monday, January 26, 2026	Sunday, February 8, 2026	Monday, February 9, 2026		Friday, February 13, 2026
5	Monday, February 9, 2026	Sunday, February 22, 2026	Monday, February 23, 2026	Lincoln's 02/12 - Washington's 02/16	Friday, February 27, 2026
6	Monday, February 23, 2026	Sunday, March 8, 2026	Monday, March 9, 2026		Friday, March 13, 2026
7	Monday, March 9, 2026	Sunday, March 22, 2026	Monday, March 23, 2026		Friday, March 27, 2026
8	Monday, March 23, 2026	Sunday, April 5, 2026	Monday, April 6, 2026		Friday, April 10, 2026
9	Monday, April 6, 2026	Sunday, April 19, 2026	Monday, April 20, 2026		Friday, April 24, 2026
10	Monday, April 20, 2026	Sunday, May 3, 2026	Monday, May 4, 2026		Friday, May 8, 2026
11	Monday, May 4, 2026	Sunday, May 17, 2026	Monday, May 18, 2026	Truman Day 05/08	Friday, May 22, 2026
12	Monday, May 18, 2026	Sunday, May 31, 2026	Monday, June 1, 2026	Memorial Day 05/25	Friday, June 5, 2026
13	Monday, June 1, 2026	Sunday, June 14, 2026	Monday, June 15, 2026		Thursday, June 18, 2026
14	Monday, June 15, 2026	Sunday, June 28, 2026	Monday, June 29, 2026	Juneteenth 06/19	Thursday, July 2, 2026
15	Monday, June 29, 2026	Sunday, July 12, 2026	Monday, July 13, 2026	Independence Day 07/03	Friday, July 17, 2026
16	Monday, July 13, 2026	Sunday, July 26, 2026	Monday, July 27, 2026		Friday, July 31, 2026
17	Monday, July 27, 2026	Sunday, August 9, 2026	Monday, August 10, 2026		Friday, August 14, 2026
18	Monday, August 10, 2026	Sunday, August 23, 2026	Monday, August 24, 2026		Friday, August 28, 2026
19	Monday, August 24, 2026	Sunday, September 6, 2026	Tuesday, September 8, 2026	Labor Day 09/07	Friday, September 11, 2026
20	Monday, September 7, 2026	Sunday, September 20, 2026	Monday, September 21, 2026		Friday, September 25, 2026
21	Monday, September 21, 2026	Sunday, October 4, 2026	Monday, October 5, 2026		Friday, October 9, 2026
22	Monday, October 5, 2026	Sunday, October 18, 2026	Monday, October 19, 2026	Columbus/ Indigenous People's Day 10/12	Friday, October 23, 2026
23	Monday, October 19, 2026	Sunday, November 1, 2026	Monday, November 2, 2026		Friday, November 6, 2026
24	Monday, November 2, 2026	Sunday, November 15, 2026	Monday, November 16, 2026	Veteran's Day 11/11	Friday, November 20, 2026
25	Monday, November 16, 2026	Sunday, November 29, 2026	Monday, November 30, 2026	Thanksgiving Day 11/26	Friday, December 4, 2026
26	Monday, November 30, 2026	Sunday, December 13, 2026	Monday, December 14, 2026		Friday, December 18, 2026
27	Monday, December 14, 2026	Sunday, December 27, 2026	Monday, December 28, 2026	Christmas Day	Thursday, December 31, 202

STATE OF MISSOURI

November Session of the October Adjourned

Term. 2025

**County of Boone** 

In the County Commission of said county, on the

6th

day of November

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 #1 to County Contract C000991 awarded from cooperative contract 15-20 for Telecommunications Maintenance and Related Services (Two Way Radio System) - Term & Supply for the 800 MHz Radio Implementation for Boone County Joint Communications with Communications International, Inc. of Tampa, Florida. The contract amendment is set-out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I 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: October 23, 2025

RE: Amendment #1 to Contract C000991 from Cooperative Contract 15-20 for

Telecommunications Maintenance and Related Services (Two Way Radio Systems) Term & Supply for the Boone County Joint Communications

Department

Purchasing requests approval for Amendment #1 to contract C000991 awarded from Cooperative Contract 15-20 for Telecommunications Maintenance and Related Services (Two Way Radio Systems) Term & Supply with Communications International, Inc. of Tampa, Florida for the Boone County Joint Communications Department. The original contract was established September 16, 2025 through Commission Order 460-2025.

Amendment #1 adds the purchase of radio units that will be used for the system demonstration. Specifically L3Harris Dual Band Portable & Mobile radios will be purchased; this demonstration phase will lead to determination of the actual radio deployment purchase that will be handled separately.

The total price for the purchase of the demo radio units is \$127,768.21 which includes an \$18,000.00 credit. Payment will reference this coding:

- 2706 Boone County Joint Communications Radio Improvements/91300 –
   Machinery & Equipment: \$126,979.81;
- 2704 Boone County Joint Communications Radio Operations/23810 Untagged Hardware and Software: \$788.40.

/lp

c: Contract File

10/23/25 RQST DATE

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16906		Communications International, Inc.		M11.	15-20
NDR#		VENDOR NAME			BID#
Ship	to Dept#:	2706	Bill	to Dept #:	2706
Dept	Account	Item Description	Qty	Unit Price	Amount
2706	91300	L3Harris Dual Bond Portable & Mobile Radios -Demo Units with Trade In - Per Attached Quote	1	\$126,979.81	\$126,979.8
2704	23810	L3Harris Dual Bond Portable & Mobile Radios -Demo Units with Trade In - Per Attached Quote	11	\$788.40	\$788.4
					\$0.0
					\$0.0
					\$0.0
					\$0.0
					\$0.0
					\$0.0
					\$0.0
					\$0.0
				-	\$0.0
				×	\$0.0
					\$0.0
					\$0.0
					\$0.0
					\$0.0
	1		004415	TOTAL	\$0.0
		ervices or charges above specified are necessary for the use	GRAND		127,768.21

epared By Auditor Approval

Commission Order #: 565-2025

11.06.2025 Date:

#### CONTRACT AMENDMENT NUMBER ONE TELECOMMUNICATIONS MAINTENANCE AND RELATED SERVICES (TWO WAY RADIO SYSTEM) - TERM & SUPPLY

(800 MHz Radio Implementation and Other Implementation Services for Boone County)

County contract # C000991 awarded from cooperative contract 15-20 dated September 16, 2025, made by and between Boone County, Missouri and Communications International, Inc. for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- ADD the L3Harris Dual Band Portable and Mobile Radios purchase detailed in the quote dated 10/20/2025 1. submitted by Wayne Farro on behalf of the Contractor attached hereto as Amendment One - Attachment One hereby incorporated into the contract by reference. The total purchase price shall be \$127,768.21 that includes the \$1,800.00 credit for trade-ins.
- All other terms, conditions and prices of the original contract as previously amended or revised shall remain the 2. same and apply hereto.

IN WITNESS WHEREOF the parties through their duly authorized representatives acknowledge termination of said contract.

CI COMMUNICATIONS, INC.		BOONE COUNTY, MISSOURI
by Activitie CAO	,	by: Boone County Commission  County Commission  67400BED06434D4  Presiding Commissioner
APPROVED AS TO FORM;  Occusioned by:  OTOTOBEAEB9074DD  County Counselor		ATTEST:  Signed by:  Branna L. Lunnon  D267E242BFB948C.  County Clerk
AUDITOR CERTIFICATION In accordance with RSMo 50.660, I hereby certify the available to satisfy the obligation(s) arising from this terms of this contract do not create a measurable contract.	s contract. (N	Note: Certification of this contract is not required if the
÷.		2706/91300: \$126,979.81; 2704/23810: \$788.40
Rule Rieman by Au 818FE1148A274E1	10/24/2025	
Signature	Date	Appropriation Account

Docusign Envelope ID: 4CD5C86D-4A79-4971-AF63-9F856C9C8DAC

#### Amendment One - Attachment One



Docusign Erivelope ID: 4CD5C86D-4A79-4971-AF63-9FB56C9C8DAC

XZ-CA6F XZ-CP6A XF-FM1P-NA	ANTENNA, BASE, STD ROOF MOUNT LOW LOSS SPEAKER, EXTERNAL, MOBILE CABLE, XL-MOBILE, SPEAKER ACCY CONTROL UNIT, XL-CH Subtotal XL-400, BUNDLE WITH SPEAKER MIC, NFPA	5 5 5 5	\$ \$ \$	96.00 78.00 120.00 1,850.00	<b>\$ \$ \$</b>	480.00 390.00 600.00 9,250.00	\$ \$ \$	69.12 56.16 86.40 1,332.00	\$ \$ \$ \$ \$	345.60 280.80 432.00 6,660.00 121,968.21 5,800.00
	SPEAKER, EXTERNAL, MOBILE CABLE, XL-MOBILE, SPEAKER ACCY CONTROL UNIT, XL-CH	5 5	\$	78.00 120.00	\$	390.00 600.00	\$	56.16 86.40	\$	280.80 432.00 6,660.00
	SPEAKER, EXTERNAL, MOBILE CABLE, XL-MOBILE, SPEAKER ACCY	5 5	\$	78.00 120.00	\$	390.00 600.00	\$	56.16 86.40	\$	280.80 432.00
XZ-CA6F	SPEAKER, EXTERNAL, MOBILE	5	\$	78.00	\$	390.00	\$	56.16	\$	280.80
					*		ĺ.			
XZ-LS6A	ANTENNA, BASE, STD ROOF MOUNT LOW LOSS	5	\$	96.00	\$	480,00	\$	69.12	\$	345.6
XZ-ANGU										
XZ-AN7G	ANTENNA, FLEX, HEAVY-DUTY	5	\$	300.00	\$	1,500.00	\$	216.00	\$	1,080.0
XZ-MC6A	MICROPHONE, XL, STANDARD MOBILE	5	\$	150.00	\$	750.00	\$	108.00	\$	540.0
XZ-MA4A	KIT, MOUNTING XL-MOBILE UNIVERSAL	5	\$	495,00	\$	2,475.00	\$	356.40	\$	1,782.0
XZ-PKGPT	FEATURE PACKAGE, P25 TRUNKING	5	\$	1,800.00	\$	9,000,00	\$	1,296.00	\$	6,480.0
XZ-PKG8F	FEATURE, 256-AES, 64-DES ENCRYPTION	5	\$	785.00	\$	3,925.00	\$	565.20	\$	2,826.0
XZ-PL5L	FEATURE, OTAR	5	\$	700.00	\$	3,500.00	\$	504.00	\$	2,520.0
XZ-PL5K	FEATURE P25 OTAP PROFILE	5	\$	395.00	\$	1,975.00	\$	2B4.40	\$	1,422.0
XZ-PL4F	FEATURE, PHASE 2 TDMA	5	\$	275.00	\$	1,375.00	\$	198.00	\$	990.0
XZ-PL8Y	FEATURE, ENCRYPTION LITE	5	\$	0.01	\$	-	\$	0.01	\$	0.0
XZ-PL4L	FEATURE, 700/800 MHZ BAND	5	\$	600.00	\$	3,000.00	\$	432.00	\$	2,160.0
XZ-PL4)	FEATURE, VHF BAND	5	\$	600.00	\$	3,000.00	\$	432,00		2,160.0
XZ-MPM1M	MOBILE, XL-200M, MULTIBAND	5	\$	4.275.00	\$	21,375.00	\$	3,078.00	\$	15,390.0
SS-SW1D	RPM/RPM2 W/MAST DONGLE & ANNUAL UPDATES	1	\$	1,095.00	\$	1,095.00	\$	788,40	\$	788.4
XL-CJ3A	CABLE, USB, PROGRAMMING	1	\$	250.00	\$	250.00	\$	180.00	\$	180,0

Quoted per Florida Sheriff's Association Contract

XL-200 Trade-in Credit requires a one-for-one trade in (model & serial numbers)

5le6-2025

STATE OF MISSOURI

ea.

November Session of the October Adjourned

Term. 2025

**County of Boone** 

ea.

In the County Commission of said county, on the

6th

day of November

20 25

the following arrons ther, the country of Boone does hereby appoint the following:

Preis Board of Directors Appointment unexpired 69/36/2020	Stacey Preis	Boone County Family Resources Board of Directors	New Appointment	unexpired	11/6/2025 thru 09/30/2026
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Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissione

Justin Aldred

District I Commissioner

Janet M. Phompson



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201 573-886-4305 - FAX 573-886-4311 E-mail: commission@boonecountymo.org

# **Boone County Commission**

# BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Board of Directors
Name: Stacey Preis
Home Address: 1436 Coachlamp Ct
City: Columbia Zip Code: 65203
Business Address: 1436 Coachlamp Ct
City: Columbia Zip Code: 65203
At which address would you prefer to be contacted? HOME
E-mail: <u>stacey.preis@gmail.com</u> Phone (Home): <u>(573)864-2817</u> Phone (Work): Phone (Cell):
Fax: Flidile (Work) Flidile (Cell)
References:
Margie Vandeven, former DESE commissioner, 573-353-9205, margie.vandeven@yahoo.com; Mike Podgursky, colleague, 573-289-0831,
podgurskym@missouri.edu; David Pearce, former supervisor, 660-221-0202, dpearce@ucmo.edu
Are you a Boone County resident? <u>Y</u>
How long have you lived in Boone County? _33_Years _6_ Months
Are you a registered voter? Y
Have you previously served as a member of a board? If yes, identify the board and dates of service.
Central Missouri Humane Society 1999-2000; Ridgemont Park HOA 2024-present
Solidar Hassour Harrist Society 1999 2000/ Hasgerrone Farm Hot Lots Forester
What other professional, civic or community endeavours are you currently involved in?
Downtown Rotary Club of Columbia
Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.
Deputy Commissioner, Missouri Department of Elementary and Secondary Education, 2015-2019; Assistant Commissioner MO DESE,
2014-2015; Executive Director, Joint Committee on Education, Missouri General Assembly, 2008-2014
Are you related by blood or marriage within the third degree to a handicapped person as defined in Missouri statutes? $N$
If yes, please identify the person and relationship:
Have you or a family member applied for eligibility and been determined eligible or ineligible for services of Boone County Family Resources at any time? N
If yes, identify the individual who applied, their relationship to you and the date of the application.
- 1 - of twenting the materials who approad their relationship to you and the auto or the approach in
Explain briefly why you are seeking this position and identify any special qualifications you have for this position.
BCFR provides a valuable service to individuals and families. As MO-DESE Deputy Commissioner, I led the offices that housed vocational

rehabilitation services and services for independent living.

Do you or any related family member have any financial interest, directly or indirectly, in any contract or subcontract

Do you or any related family member have any financial interest, directly or indirectly, in any contract or subcontract with Boone County Family Resources; or have you or a related family member been employed by any agency or entity that contracts or subcontracts with Boone County Family Resources; or in the sale to Boone County Family Resources of land, materials, supplies, or services? N

If yes, please explain.

Are you or any related family member now or have you or a related family member ever been employed by Boone County Family Resources?  $\underline{\mathbb{N}}$ 

If so, please give dates of employment and position held.

Do you or does any related family member have any other interest which might conflict or be percieved to conflict with your duty of loyalty to the interests or Boone County Family Resources? NIf so, identify the interest and the relationship.

Have you every been arrested, charged, or convicted of any felony?  $\underline{\mathbb{N}}$  If yes, please explain.

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? NIf yes, please explain.

Are your Boone County taxes paid in full to date?  $\underline{Y}$  If no, please explain.

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

**Applicant Signature** 

**Return Application** 

To:

Boone County Commission Office Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201 Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

567 -2025

STATE OF MISSOURI

} ea.

In the County Commission of said county, on the

November Session of the October Adjourned

**Term. 20**25

**County of Boone** 

6th

day of November

**20** 25

the following: they, the county of Boone does hereby appoint the following:

Michael	Health Trust	New	3	01/01/2026 —
Moorefield	Committee	Appointment	Years	01/01/2029

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201 573-886-4305 - FAX 573-886-4311 E-mail: commission@boonecountymo.org

# **Boone County Commission**

# BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: He	
Name: Michael A. Moorefie	
Home Address: 6400 S. S	
City: Columbia Zip Code	: <u>65203</u>
Business Address:	Zip Code:
City:	Zip Code:
At Willell addit C33 Would y	ou prefer to be contacted:
E-mail: _mam63304@gmail	com
	Phone (Work): Phone (Cell): <u>(636)734-7357</u>
Fax:	
0	
Qualifications:	
Chief Counsel of PSRS/PEER	5. Previously served as Chief of Staff and Counsel to Missouri State Auditor Nicole Galloway. In both positions,
entrusted to provide strategic	counsel and advice on a wide-array of topics. Specific to the Health Trust, in my capacity as Chief Counsel
	he committee that manages all internal and external aspects of the administration of the PSRS/PEERS
<u>employee and retiree self-fun</u>	ded healthcare plan.
Past Community Service:	
rast community service:	
References:	
Nicole Galloway, CFO of Perr	nanent Equity and previous Missouri State Auditor. Rodney Gray, retired Shareholder and Managing Partner of
	inelli. Dearld Snider, Executive Director of PSRS/PEERS.
	The State St
	e information in this application being made public. To the best of my knowledge at this time I
can serve a full term if ap	pointed. I do hereby certify that the above information is true and accurate.
	Applicant Signature
	Applicant Signature
Return Application	Boone County Commission Office
To:	Boone County Government Center
	801 East Walnut, Room 333
	Columbia, MO 65201
	Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

STATE OF MISSOURI

November Session of the October Adjourned

Term. 2025

**County of Boone** 

ea.

In the County Commission of said county, on the

6th

day of November

**20** 25

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

Now on this day, the County Commission of the County of Boone does hereby adopt the attached Indigent Cremation Policies and Procedures which updates and amends the prior policies adopted in Commission Order 123-2020.

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

#### **Indigent Cremation Policies and Procedures**

WHEREAS, the County Commission wishes to update its indigent cremation policies as previously adopted in Commission Order 123-2020; and

WHEREAS, Boone County is eligible to apply for reimbursements from the Indigent Burial and Funeral Fund managed by The Greater Kansas City Community Foundation to cover the costs of the cremations of indigent citizens; and

WHEREAS, the County Commission wishes to restate and amend its policies and procedures for the processing of indigent cremation funding requests.

#### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Boone County Commission does hereby set the following rates for the payment of cremation of indigent persons as follows: \$750.00 per person, to the extent of funds available which are appropriated for that purpose.
- 2. No County monies shall be paid for cremation unless the deceased's closest next of kin, if any are known and available, shall present to the Commission an affidavit signed by said next of kin, on a form prescribed by the County Commission, stating that, to the best knowledge and belief of affiant the deceased's net estate at the time of death was of a value less than \$500.00 and also stating that there is no next of kin known to have legal responsibility for the support of the deceased nor anyone else willing to pay the expense of cremation. In addition to the next of kin affidavit, the funeral home undertaking the cremation shall present to the Commission an affidavit, on a form prescribed by the Commission, verifying that the funeral home has no knowledge of assets of the deceased which in total would amount to \$500.00 or more. If there is no next of kin known and available to complete the next of kin affidavit, the County Commission may allow reimbursement solely on the funeral home affidavit. The funeral home will also provide a copy of the death certificate to facilitate the County's request for reimbursement from the Indigent Cremation Fund as described in this policy.
- 3. The Funeral Director of any Funeral homes seeking reimbursement under this policy shall to the best of their ability determine whether there is any known next of kin claiming to exercise authority over the disposition of the body, and if not, notify the Secretary of the Anatomical Board pursuant to RSMo Sec. 194.150, to the end that the body may be made available to an educational institution for the promotion or application of anatomical knowledge.
- 4. No autopsy shall by performed on any dead body when notification to the State Anatomical Board is required per RSMo Sec. 194.170, unless authorized by the Secretary of the Board.

STATE OF MISSOURI

November Session of the October Adjourned

Term. 2025

**County of Boone** 

In the County Commission of said county, on the

6th

day of November

25

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

Now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation in Honor of Veterans Day and In Support of Operation Green Light for Veterans.

Done this 6<sup>th</sup> day of November 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Presiding Commissioner

District I Commissioner

anet M. Thompson