

# CERTIFIED COPY OF ORDER

616 -2025

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 2025

County of Boone

In the County Commission of said county, on the

9th

day of December


20 25


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

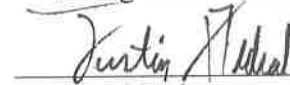
Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C001055 awarded from cooperative contract OSCA-24-02269 for Digital Sound Recording Systems with Electronic Office Systems of Lee's Summit, Missouri for the 13<sup>th</sup> Circuit Court Administrator. The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Done this 9th day of December 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

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## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, Senior Buyer  
DATE: December 02, 2025  
RE: Award of Contract C001055 from Cooperative Contract OSCA-24-02269  
Digital Sound Recording Systems for the 13<sup>th</sup> Circuit Court

Purchasing requests approval for the award of Contract C001055 using cooperative contract OSCA-24-02269 for Digital Sound Recording Systems that the Missouri Office of State Courts Administration (OSCA) has established with Electronic Office Systems, Inc. for provision of sound recording system equipment and installation for the One East Courtroom and the Ground Floor Courtroom at the Boone County Courthouse for the 13<sup>th</sup> Circuit Court.

The purchase of the sound recording systems is an upgrade to current systems in place.

The contract period is November 10, 2025 through May 09, 2026. There are four (4) one-year renewal options available to extend the contract period.

Payment will reference this coding:

- 1210 – General Fund Court Operations/92301 – Replacement Computer Hardware: \$54,503.66;
- 1210 – General Fund Court Operations/91301 – Computer Hardware: \$53,289.73.

/lp

c: Contract File

NOV 06 2025

BOONE COUNTY  
AUDITOR

Commission  
Order #

OSCA contract

BID # or Ref Ser-v

Bill to Dept #: 1210

[illegible]

GRAND TOTAL

\$54,503.66 40

Approving Official

Prepared By

**Auditor Approval**

11/6/25

JOHN E. COUNTRY  
AUDITOR

Commission  
Order #

15828

# Electronic Office Systems

OSCA contract

BID # or Proj. Name

Bill to Dept #: 1210

[illegible]

GRAND TOTAL: \$ 53,289.13

Approving Official

Prepared By

### Auditor Approval

**PURCHASE AGREEMENT  
FOR  
DIGITAL SOUND RECORDING SYSTEMS**

**THIS AGREEMENT**, County Contract #**C001055** awarded from cooperative contract **OSCA-24-02269**, dated the 9th day of December 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Electronic Office Systems, Inc.** herein "Vendor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Digital Sound Recording Systems**, in compliance with all bid specifications and any addenda issued for the **Office of State Courts Administrator Contract OSCA-24-02269**, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specifications and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the **Office of State Courts Administrator Contract OSCA-24-02269**, and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Digital Sound Recording Systems for the 13<sup>th</sup> Circuit Court for the Ground Floor Courtroom and the 1 East Courtroom as detailed in **Attachment One** that includes Electronic Office Systems Quote q220016 dated 10/16/2025 and the related Statement of Work, and Electronic Office Systems Quote q220013 dated 10/16/2025 and the related Statement of Work. **Attachment One** is incorporated into the contract by reference:

- (1) Digital Sound Recording System for the Ground Floor Courtroom, quote q20016: \$54,503.66, firm total
- (2) Digital Sound Recording System for the 1 East Court Room, quote q20013: \$53,289.73, firm total

3. **Contract Term** - This agreement shall commence on **December 01, 2025 through May 29, 2026** subject to the provisions for termination specified below. This agreement may be renewed for up to four (4) additional one-year periods.

4. **Billing and Payment** - All billings shall be invoiced to the 13<sup>th</sup> Circuit Court Administrator and billings may only include pricing consistent with the terms of contract and as specified in the County quote. The County agrees to pay all invoices within thirty days of receipt following successful performance of service; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

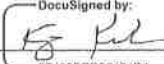
- a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding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

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

**ELECTRONIC OFFICE SYSTEMS, INC.**

**BOONE COUNTY, MISSOURI**

By   
DocuSigned by: 19F20E7147A847B...  
 Title President

By: Boone County Commission  
  
DocuSigned by: 57400BED06434D4...  
 Presiding Commissioner

APPROVED AS TO FORM:

  
DocuSigned by: 7D71DEAEB9D74DD...  
 County Counselor

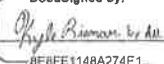
ATTEST:

  
Signed by: 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.

1210/91301: \$53,289.73 1210/92301: \$54,503.66

 11/26/2025  
DocuSigned by: 8E8FE1148A274E1...

Signature	Date	Appropriation Account
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617 -2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 2025

County of Boone

In the County Commission of said county, on the

9th

day of December

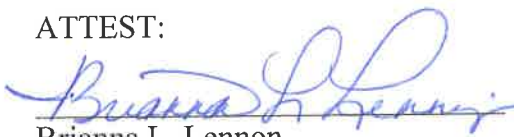
20 25

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 Three (3) to Contract C001018 (44-02DEC21) - Radio System Materials and Supplies for Joint Communications. The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Done this 9th day of December 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**  
Buyer



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

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## MEMORANDUM

TO: Boone County Commission  
FROM: Brijanna Purdy, Buyer  
DATE: December 9, 2025  
RE: Amendment #3 to C001018 (44-02DEC21) - Radio System Material & Supplies

Purchasing requests approval for Amendment #3 to contract C001018 (44-02DEC21) - Radio System Material & Supplies is with Alliance USHoldco2, d/b/a Tessco LLC, Term & Supply for the Boone County Joint Communications Department. The original contract was established December 28, 2021, through Commission Order 538-2021

Amendment #3 will be changing the following:

1. **Replacing:** Line item 11 Brand: Times Wire & Cable with the brand: Belden and Ventev for Coax Cables & Accessories with 20% off MSRP
2. **Remove:** Line item 19 – Brand: Crescend for the RF Amplifiers due to vendor's request.

There are no other changes to the contract.

This is a Term & Supply contract utilized by Joint Communications.

/bp

cc: Christie Davis, McKinna Gorden, Stirling Williams, Austin Barnett – Joint Com. Contract File



Commission Order: 617-2025Date: 12.09.2025

**CONTRACT AMENDMENT NUMBER THREE  
FOR  
C001018 (44-02DEC21) RADIO SYSTEM MATERIALS AND SUPPLIES - TERM & SUPPLY**

The Agreement dated 4th day of May 2021, made by and between Boone County, Missouri, and **Alliance USHoldco2, d/b/a TESSCO LLC**, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **Remove:** Line item 11 – Brand: Times Wire & Cable for the Coax Cable & Accessories due to the vendor discontinuing the product
2. **Add:** Line item 11 – Brand: Belden and Ventev for Coax Cables & Accessories with 20% off MSRP
3. **Remove:** Line item 19 – Brand: Crescend for the RF Amplifiers due to vendor's request.
4. Items retained on contract are identified in Attachment One – Amendment #3 attached hereto at firm pricing shown.
5. 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.

**ALLIANCE USHOLDCO2,  
D/B/A TESSCO LLC**

Signed by:  
By: James B Fitzgerald  
95B5535B948B436...

Title: Contracts Administrator

APPROVED AS TO FORM:

DocuSigned by:  
CJ Dykhous  
7D71DEAEB9D74DD...

CJ Dykhous, County Counselor

**BOONE COUNTY, MISSOURI**

By: Boone County Commission

DocuSigned by:  
Kip Kendrick  
574008E096434D4...

Kip Kendrick, Presiding Commissioner

ATTEST:

Signed by:  
Brianna L Lennon  
D267E242BF8948C...

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 this contract do not create a measurable county obligation at this time.)

DocuSigned by:  
*Kyle Pieman, by AU*  
6E8FE1148A274E1...

11/4/2025

2706/91300: Term and Supply

Signature

Date

Appropriation Account

Attachment 1 - Amendment 3				
44-02DEC21 - Radio System Materials and Supplies			Tessco Incorporated Renewal	
RENEWAL DISCOUNTS			1/1/26 - 12/31/26	
Item	Brand	Description	Discount from MSRP List	Stocking Days
1	Commscope	RF Cables & Connectors	25%	5
2	Commscope/DB	Base Station Antennas	25%	5
3	Commscope	Microwave Waveguide and Accessories	25%	5
4	Commscope	Tower Hardware & Mounts	20%	5
5	Commscope	Grounding Accessories	20%	5
6	RFS	Microwave Antennas	32%	5
7	RFS	Base Station LMR Antennas and RF Cable	32%	5
8	RF Industries	Connectors & RF Cable Hardware	40%	5
9	dbSpectra	Base Station Antennas	20%	5
10	dbSpectra	Filters, Cavities, & Combiners	20%	5
11	Belden and Ventev	Coax Cable & Accessories	20%	5
12	Laird	Antennas and Accessories	38%	5
13	PCTel	Antennas	30%	5
14	Polyphaser	Protectors and Accessories	30%	5
15	Andrew	Grounding Hardware	20%	5
16	Telewave	Antennas	25%	5
17	Telewave	Filters	25%	5
18	Telewave	Test Equipment	1%	5
20	ICT	Power Supplies & Power Distribution Panels	20%	5
21	Site Pro	Tower and Site Components	No Bid	No Response
22	JMA Wireless	RF Connectors	12%	5
14.6.	Describe any deviations from specifications		See comment in "Supplier Notes"	
14.6.	Describe Warranty		All manufacturers warranties apply	
1	Delivery Days After Receipt of Order		30	
2	Percent Discount from List for any other equipment ordered that is not detailed on the Response Form		2%	
	Supplier Notes		Tessco will use commercially reasonable means to maintain the offered pricing for the life of the contract. However, if Tessco's costs for any product increases due to factors outside of its control, including but not limited to tariffs, OEM or commodity pricing variability, Tessco will pass the increased cost(s) through to the buyer. Tessco is offering the County free ground delivery service on all parcel orders (5-10 day delivery), customer pays bulk and expedited (3, 2, and overnight) delivery service; delivery costs and lead times will be confirmed at time of order via phone, email or online.	

6/18-2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20<sup>25</sup>

County of Boone

In the County Commission of said county, on the

9th

day of December

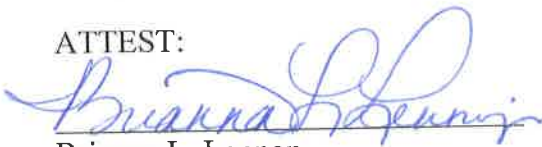
20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C001052 awarded from cooperative contract 052324-LFF for Fitness Equipment with Related Accessories and Services with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced ~~Exercise~~ Equipment LLC of Littleton, Colorado. This is a Countywide Term and Supply contract that will be used first by the Boone County Sheriff's Office. The contract is set out in the attached and the presiding Commissioner is authorized to sign the same.


Done this 9th day of December 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 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

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## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, Senior Buyer  
DATE: November 18, 2025  
RE: Award Contract C001052 from Cooperative Contract 052324-LFF for Fitness Equipment with Related Accessories and Services – Countywide Term & Supply

Purchasing requests approval for the award of contract C001052 from contract 052324-LFF established by Sourcewell as a cooperative contract for the purchase of Fitness Equipment with Related Accessories and Services with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC of Littleton, Colorado.

The contract period will run November 25, 2025 through July 29, 2028. There are three (3) one-year renewal options available.

This is a Countywide Term and Supply contract. The Boone County Sheriff's Office is making the initial purchase. Payment will be made referencing 4130 -Law Enforcement Training Center Construction/71231 – Owner Costs: \$13,120.00.

/lp

c: Contract File

**PURCHASE AGREEMENT  
FOR  
052324-LFF –FITNESS EQUIPMENT WITH RELATED ACCESSORIES AND SERVICES**

**THIS AGREEMENT**, County Contract **C001052**, awarded from cooperative contract **052324-LFF**, dated the 9th day of December 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC** herein "Vendor." **Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC** is an authorized reseller of Life Fitness exercise equipment.

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Fitness Equipment with Related Accessories and Services**, Sourcewell solicitation number 052324 and Sourcewell cooperative contract number **052324-LFF**, and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted may be permanently maintained in the County Purchasing Office contract file for this agreement if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the Sourcewell cooperative solicitation number 052324 and cooperative contract **052324-LFF**, and Boone County's Standard Terms and Conditions shall prevail and control over the Vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to provide at its own expense all equipment, labor, materials, supplies and support as required in the Sourcewell solicitation for Fitness Equipment with Related Accessories and Service to the County on an as needed basis as indicated by the County, and to perform all contract tasks in accordance with contract **052324-LFF** and per requirements and pricing as set forth in said contract agreement, i.e., at a 10%-35% discount off current MSRP for the specific item; cardio product category items receive an added volume discount: quantities of 1-4 cardio units will receive a 30% discount which volumes of 5 units or more receive a 35% discount off current MSRP.

3. **Delivery** - Vendor shall deliver the fitness equipment and associated supplies including contractual services compliant with terms specified in contract **052324-LFF**. Delivery shall be FOB Shipping Point Freight Prepaid and Added. Delivery shall be directed to and coordinated with the ordering Boone County Department and Office.

4. **Contract Duration** – This agreement shall commence **November 25, 2025 and extend through July 29, 2028** with three (3) additional one-year renewal options per contract **052324-LFF** and subject to the provisions of termination specified below.

5. **Warranty** – The standard manufacturer warranty shall be provided to the County upon the County's acceptance of the item.

6. **Billing and Payment** - All billing shall be invoiced to the ordering Boone County Department or Office. All billings may only include the prices listed in the vendor's bid response. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. Invoices must reference Contract **052324-LFF** and be itemized in accordance with items listed on the purchase order. The County agrees to pay all invoices for delivered product and as required, product installation, within thirty calendar days of receipt of a correct invoice. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

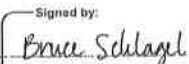
7. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

8. **Termination** - The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

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

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

ADVANCED HEALTHSTYLES FITNESS  
EQUIPMENT INC., dba ADVANCED  
EXERCISE EQUIPMENT LLC

by  \_\_\_\_\_  
94CF1B5577424C5...

title VP Sales \_\_\_\_\_

BOONE COUNTY, MISSOURI

by: Boone County Commission

 \_\_\_\_\_  
57400BED96434D4...

Presiding Commissioner

APPROVED AS TO FORM:

 \_\_\_\_\_  
7D71DEAEB9D74DD...

County Counselor

ATTEST:

 \_\_\_\_\_  
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 this contract do not create a measurable county obligation at this time.)

Countywide - Term & Supply

 \_\_\_\_\_  
8EBFE1148A274E1...

Signature

11/19/2025

Date

Appropriation Account

10/20/25

**REQUEST  
DATE**

**PURCHASE REQUISITION  
BOONE COUNTY, MISSOURI**

15451

**VENDOR NO.**

Advanced Exercise Equipment LLC

**VENDOR NAME**

052324-LFF

**BID NUMBER**

Ship to Department # 2910

Bill to Department # 4130

Department	Account	Item Description	Qty	Unit Price	Amount
4130	71231	LF PWR PLAY CORE	1	1847.20	\$1,847.20
4130	71231	LF PWR PLAY DUAL CABLE PULLDO	1	3275.20	\$3,275.20
4130	71231	LF PWR PLAY DUAL CABLE ROW	1	3275.20	\$3,275.20
4130	71231	LF PWR PLAY ADJ 2:1 CABLE	1	2519.20	\$2,519.20
4130	71231	LF PWR PLAY STATION PANEL	1	292.80	\$292.80
4130	71231	TARIFF	1	204.38	\$204.38
4130	71231	FREIGHT, DELIVERY, INSTALL	1	1706.02	\$1,706.02
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL:

13,120.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

**Approving Official**



**Prepared By**

**Auditor Approval**



619 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned

Term. 2025


In the County Commission of said county, on the 9th day of December 20 25


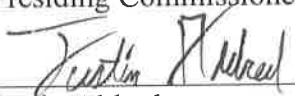
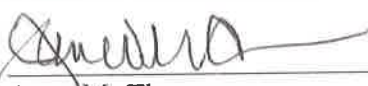
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1230 to move funds from General Fund Court Operations and General Fund Juvenile Office to allow outstanding invoices to be paid and provide sufficient funds for the remaining year.

Done this 9th day of December 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

NOV 26 2025

BOONE COUNTY, MISSOURI  
REQUEST FOR BUDGET REVISION

BOONE COUNTY  
AUDITOR

11/24/25

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From  
Decrease

Transfer To  
Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1210	37200	GF Court Operations	Registration	3,000	
1210	37220	GF Court Operations	Travel: Training Related	2,000	
1210	48000	GF Court Operations	Telephones	10,000	
1230	84000	GF Jury Costs	Food/Lodging Juries		15,000
1210	23018	GF Court Operations	Printer Supplies	1,000	
1210	23007	GF Court Operations	Court Reporter Supplies	1,000	
1210	23830	GF Court Operations	Replc Computer Hardware <\$1000	1,000	
1210	60050	GF Court Operations	Equip Service Contract	2,000	
1210	60200	GF Court Operations	Equip Repairs/Maintenance	3,000	
1241	48000	GF Juvenile Office	Telephones	2,000	
1241	71600	GF Juvenile Office	Equip Leases & Meter Chrg	3,000	
1230	23001	GF Jury Costs	Printed Materials		900
1230	84001	GF Jury Costs	Jurors Payments		12,100
				28,000	28,000

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

Jury Costs has encumbered higher expenses due to unexpected lengthier than normal jury trials. Moving funds from GF Court Operations and GF Juvenile Office will allow outstanding invoices to be paid and provide sufficient funds for the remaining year.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES or NO  
If not, please explain (use an attachment if necessary):

*[Signature]*

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- ☐ A schedule of previously processed Budget Revisions/Amendments is attached
- ☒ Unencumbered funds are available for this budget revision.
- ☒ Comments: Cover Class 2 & 8

*[Signature]*

Auditor's Office

PRESIDING COMMISSIONER

*[Signature]*  
Agenda

*[Signature]*

DISTRICT I COMMISSIONER

*[Signature]*

DISTRICT II COMMISSIONER

SUBLSCR BOONE      SUBSIDIARY LEDGER INQUIRY MAIN SCREEN      11/21/25 10:38:24

Year, <u>2025</u>	Original Appropriation	<u>10,800.00</u>
Dept, <u>1210 GF COURT OPERATIONS</u>	Revisions	<u>          </u>
Acct, <u>37200 REGISTRATION</u>	Original, +, Revisions	<u>10,800.00</u>
Fund, <u>100 GENERAL FUND</u>	Expenditures	<u>5,713.00</u>
	Encumbrances	<u>          </u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>5,713.00</u>
Account Type, <u>E EXPENSE</u>	Remaining Balance	<u>5,087.00</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>5,087.00</u>

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Expenditures by Period

January <u>          </u>	July <u>          </u>
February <u>          </u>	August <u>1,200.00</u>
March <u>700.00</u>	September <u>438.00</u>
April <u>          </u>	October <u>600.00-</u>
May <u>3,975.00</u>	November <u>          </u>
June <u>          </u>	December <u>          </u>

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

SUBLSCR	BOONE	SUBSIDIARY LEDGER INQUIRY MAIN SCREEN	11/21/25	10:38:07
Year	<u>2025</u>	Original Appropriation	<u>15,700.00</u>	
Dept	<u>1210 GF COURT OPERATIONS</u>	Revisions	<u></u>	
Acct	<u>37220 TRAVEL: TRAINING RELATED</u>	Original + Revisions	<u>15,700.00</u>	
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>11,311.66</u>	
		Encumbrances	<u></u>	
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>11,311.66</u>	
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>4,388.34</u>	
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>4,388.34</u>	

Expenditures by Period

January	<u>414.14</u>	July	<u>644.40</u>
February	<u>310.82-</u>	August	<u></u>
March	<u>961.88</u>	September	<u>361.76</u>
April	<u>488.04</u>	October	<u>1,096.18</u>
May	<u>1,757.25</u>	November	<u>1,548.53</u>
June	<u>4,350.30</u>	December	<u></u>

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

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 11/21/25 10:32:23

Year	<u>2025</u>	Original Appropriation	<u>17,500.00</u>
Dept.	<u>1210 GF COURT OPERATIONS</u>	Revisions	<u></u>
Acct.	<u>48000 TELEPHONES</u>	Original + Revisions	<u>17,500.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>3,902.31</u>
		Encumbrances	<u></u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>3,902.31</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>13,597.69</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>13,597.69</u>

Expenditures by Period

January	<u>28.81</u>	July	<u>28.92</u>
February	<u>393.35</u>	August	<u>369.37</u>
March	<u>760.51</u>	September	<u>179.80</u>
April	<u>28.88</u>	October	<u>142.38</u>
May	<u>393.84</u>	November	<u>817.47</u>
June	<u>758.98</u>	December	<u></u>

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

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 11/21/25 10:38:37

Year	2025	Original Appropriation	15,000.00
Dept	1230 GF JURY COSTS	Revisions	
Acct	84000 FOOD/LODGING JURIES	Original + Revisions	15,000.00
Fund	100 GENERAL FUND	Expenditures	20,505.55
		Encumbrances	
Class/Account	A ACCOUNT	Actual To Date	20,505.55
Account Type	E EXPENSE	Remaining Balance	5,505.55-
Normal Balance	D DEBIT	Shadow Balance	5,505.55-

Expenditures by Period

January		July	3,563.99
February	3,204.98	August	1,206.08
March	1,721.11	September	1,555.97
April	1,294.26	October	5,160.56
May	817.23	November	
June	1,981.37	December	

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

SUBLSCR BOONE                      SUBSIDIARY LEDGER INQUIRY MAIN SCREEN                      11/26/25 11:19:10

Year, <u>2025</u>	Original Appropriation	<u>2,100.00</u>
Dept, <u>1210 GF COURT OPERATIONS</u>	Revisions	<u>                    </u>
Acct, <u>23018 PRINTER SUPPLIES</u>	Original, +, Revisions	<u>2,100.00</u>
Fund <u>100 GENERAL FUND</u>	Expenditures	<u>307.96</u>
	Encumbrances	<u>                    </u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>307.96</u>
Account, Type, <u>E EXPENSE</u>	Remaining Balance	<u>1,792.04</u>
Normal, Balance, <u>D DEBIT</u>	Shadow Balance	<u>1,792.04</u>

Expenditures by Period

January	<u>                    </u>	July	<u>13.67</u>
February	<u>                    </u>	August	<u>35.87</u>
March	<u>80.88</u>	September	<u>48.54</u>
April	<u>89.71</u>	October	<u>                    </u>
May	<u>                    </u>	November	<u>                    </u>
June	<u>39.29</u>	December	<u>                    </u>

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

SUBLSCR BOONE		SUBSIDIARY LEDGER INQUIRY MAIN SCREEN		11/26/25	11:19:25
Year	<u>2025</u>	Original Appropriation		<u>1,200.00</u>	
Dept	<u>1210 GF COURT OPERATIONS</u>	Revisions			
Acct	<u>23007 COURT REPORTER SUPPLIES</u>	Original, +, Revisions		<u>1,200.00</u>	
Fund	<u>100 GENERAL FUND</u>	Expenditures		<u>22.88</u>	
		Encumbrances			
Class/Account	<u>A ACCOUNT</u>	Actual To Date		<u>22.88</u>	
Account Type	<u>E EXPENSE</u>	Remaining Balance		<u>1,177.12</u>	
Normal Balance	<u>D DEBIT</u>	Shadow Balance		<u>1,177.12</u>	

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Expenditures, by, Period

January	<u>                    </u>	July	<u>                    </u>
February	<u>22.88</u>	August	<u>                    </u>
March	<u>                    </u>	September	<u>                    </u>
April	<u>                    </u>	October	<u>                    </u>
May	<u>                    </u>	November	<u>                    </u>
June	<u>                    </u>	December	<u>                    </u>

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



SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 11/26/25 11:19:40

Year, 2025	Original Appropriation	3,150.00
Dept, 1210 GF COURT OPERATIONS	Revisions	
Acct, 23830 REPLC COMPUTER HARDWARE <\$1000	Original, +, Revisions	3,150.00
Fund 100 GENERAL FUND	Expenditures	1,833.56
	Encumbrances	
Class/Account, A ACCOUNT	Actual To Date	1,833.56
Account, Type, E EXPENSE	Remaining Balance	1,316.44
Normal Balance, D DEBIT	Shadow Balance	1,316.44

Expenditures, by, Period

January	July	1,833.56
February	August	
March	September	
April	October	
May	November	
June	December	

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

SUBLSCR BOONE                      SUBSIDIARY LEDGER INQUIRY MAIN SCREEN                      11/26/25 11:20:01

Year, <u>2025</u>	Original Appropriation	<u>9,656.00</u>
Dept, <u>1210 GF COURT OPERATIONS</u>	Revisions	<u>                    </u>
Acct, <u>60050 EQUIP SERVICE CONTRACT</u>	Original, +, Revisions	<u>9,656.00</u>
Fund, <u>100 GENERAL FUND</u>	Expenditures	<u>4,755.74</u>
	Encumbrances	<u>                    </u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>4,755.74</u>
Account, Type, <u>E EXPENSE</u>	Remaining Balance	<u>4,900.26</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>4,900.26</u>

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Expenditures by Period

January	<u>1,351.00</u>	July	<u>498.58</u>
February	<u>69.30</u>	August	<u>69.30</u>
March	<u>504.20</u>	September	<u>                    </u>
April	<u>410.84</u>	October	<u>295.81</u>
May	<u>482.50</u>	November	<u>935.61</u>
June	<u>138.60</u>	December	<u>                    </u>

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

SUBLSCR BOONE		SUBSIDIARY LEDGER INQUIRY MAIN SCREEN		11/26/25	11:20:12
Year	<u>2025</u>	Original Appropriation		<u>6,100.00</u>	
Dept	<u>1210 GF COURT OPERATIONS</u>	Revisions			
Acct	<u>60200 EQUIP REPAIRS/MAINTENANCE</u>	Original + Revisions		<u>6,100.00</u>	
Fund	<u>100 GENERAL FUND</u>	Expenditures		<u>140.92</u>	
		Encumbrances			
Class/Account	<u>A ACCOUNT</u>	Actual To Date		<u>140.92</u>	
Account Type	<u>E EXPENSE</u>	Remaining Balance		<u>5,959.08</u>	
Normal Balance	<u>D DEBIT</u>	Shadow Balance		<u>5,959.08</u>	

Expenditures, by, Period

January	_____	July	_____
February	_____	August	_____
March	_____	September	_____
April	_____	October	<u>140.92</u>
May	_____	November	_____
June	_____	December	_____

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

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 11/26/25 11:20:31

Year	<u>2025</u>	Original Appropriation	<u>5,000.00</u>
Dept	<u>1241 GF JUVENILE OFFICE</u>	Revisions	<u></u>
Acct	<u>48000 TELEPHONES</u>	Original + Revisions	<u>5,000.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>1,360.99</u>
		Encumbrances	<u></u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>1,360.99</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>3,639.01</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>3,639.01</u>

Expenditures by Period

January	<u></u>	July	<u>36.76</u>
February	<u>95.18</u>	August	<u>133.50</u>
March	<u>277.01</u>	September	<u>39.10</u>
April	<u></u>	October	<u>96.82</u>
May	<u>122.52</u>	November	<u>272.11</u>
June	<u>287.99</u>	December	<u></u>

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

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 11/26/25 11:20:49

Year, 2025	Original Appropriation	7,200.00
Dept, 1241 GF JUVENILE OFFICE	Revisions	
Acct, 71600 EQUIP LEASES & METER CHRG	Original + Revisions	7,200.00
Fund, 100 GENERAL FUND	Expenditures	86.10
	Encumbrances	
Class/Account, A ACCOUNT	Actual To Date	86.10
Account, Type, E EXPENSE	Remaining Balance	7,113.90
Normal Balance, D DEBIT	Shadow Balance	7,113.90

Expenditures by Period

January		July	
February		August	
March	61.95	September	
April	12.25	October	
May		November	
June	11.90	December	

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

SUBLSCR BOONE		SUBSIDIARY LEDGER INQUIRY MAIN SCREEN		11/26/25	11:21:32
Year,	<u>2025</u>	Original Appropriation,		<u>3,500.00</u>	
Dept,	<u>1230 GF JURY COSTS</u>	Revisions,			
Acct,	<u>23001 PRINTED MATERIALS</u>	Original + Revisions,		<u>3,500.00</u>	
Fund,	<u>100 GENERAL FUND</u>	Expenditures,		<u>2,911.65</u>	
		Encumbrances,			
Class/Account,	<u>A ACCOUNT</u>	Actual To Date,		<u>2,911.65</u>	
Account Type,	<u>E EXPENSE</u>	Remaining Balance,		<u>588.35</u>	
Normal Balance,	<u>D DEBIT</u>	Shadow Balance,		<u>588.35</u>	

Expenditures by Period

January	<u>                    </u>	July	<u>                    </u>
February	<u>                    </u>	August	<u>                    </u>
March	<u>1,298.45</u>	September	<u>806.60</u>
April	<u>                    </u>	October	<u>                    </u>
May	<u>806.60</u>	November	<u>                    </u>
June	<u>                    </u>	December	<u>                    </u>

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

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 11/26/25 11:21:48

Year	<u>2025</u>	Original Appropriation	<u>75,000.00</u>
Dept	<u>1230 GF JURY COSTS</u>	Revisions	<u></u>
Acct	<u>84001 JURORS PAYMENTS</u>	Original, + Revisions	<u>75,000.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>90,074.30</u>
		Encumbrances	<u></u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>90,074.30</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>15,074.30-</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>15,074.30-</u>

Expenditures by Period

January	<u>8,921.40</u>	July	<u>9,606.00</u>
February	<u>6,247.20</u>	August	<u>8,109.60</u>
March	<u>8,715.60</u>	September	<u>7,157.00</u>
April	<u>1,195.80</u>	October	<u>13,527.20</u>
May	<u>11,023.80</u>	November	<u>5,624.50</u>
June	<u>9,946.20</u>	December	<u></u>

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

620 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 2025

County of Boone


In the County Commission of said county, on the 9th day of December 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 Sapp Rental Properties LLC to rezone from General Commercial (C-G) to Single-Family Residential on 0.56 acres located at 10701 S Route. N.


Done this 9th day of December 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



621-2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned

Term. 20~~24~~25

In the County Commission of said county, on the 9th day of December 20 25

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

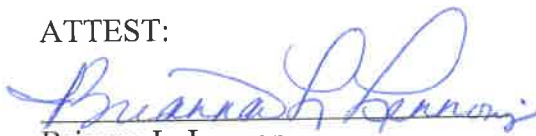
Now on this day, the County Commission of the County of Boone does hereby approve a request by RML Investment Properties LLC to rezone to Planned General-Industrial (M-GP) on 8.95 acres at 5150 E. Meyer Industrial Drive, and a request by Happy Hollow Investments LLC to rezone to Planned General-Industrial (M-GP), on 3.00 acres at 5150 E. Meyer Industrial Drive.

AND

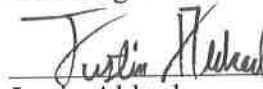
Now on this day, the County Commission of the County of Boone does hereby approve a request by RML Investment Properties LLC and Happy Hollow Investments LLC to approve a Review Plan for Concorde South Lots 8 & 9 at 5150 E Meyer Industrial Drive.

Done this 9th day of December 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**  
**December 2, 2025**

**1. Sapp Rental Properties – Rezoning C-G to R-S. (open public hearing)**

The Planning and Zoning Commission conducted a public hearing on this request at its November 20, 2025 meeting and issued a recommendation for approval of the rezoning on a unanimous vote (10-0).

The subject property is located near the unincorporated community of Sapp, at the intersection of State Route N and Nashville Church Road. It is in the Rock Bridge township, is .92 acres in size, and contains a commercially used building and a house. The zoning is General Commercial (C-G), and the surrounding zoning is as follows:

North – Single-Family Residential (R-S)

South – R-S

East – R-S and Agriculture 2 (A-2)

West – R-S

The A-2-zoned property to the east was rezoned from R-S in 2018; all other zoning in the vicinity is original 1973 zoning. This proposal is to rezone the northern portion of the Sapp Rentals property to Single-Family Residential (R-S) to legitimize the residential use of the existing house and allow installation of an engineered on-site wastewater system.

The Boone County Master Plan identifies this area as an Unincorporated Village Node: a priority area for growth and development where existing or planned infrastructure should support such development.

The sufficiency of resources test was used to evaluate this request.

Utilities: The subject property is served by Consolidated Water, the Boone Electric Cooperative, and is in the Boone County Fire Protection District.

Transportation: The property has existing access to State Route N.

Public Safety: The property is in the Boone County Fire Protection District, with the nearest station being Station 15 at Deer Park.

Zoning Analysis: This rezoning request brings the property into compliance with the zoning ordinance. While the decrease in commercial zoning is in some opposition to the

Boone County Master Plan, it does make the available commercial space serviceable with existing and proposed infrastructure improvements.

Rezoning the house to R-S legalizes its use and enables Resource Management to issue future development permits for maintenance and improvement of existing structures.

The property scored 34 points on the rating system.

Staff recommended approval of the request.

### **2 & 3. RML Investment Properties and Happy Hollow Investments – Rezoning M-GP to M-GP and Revised Review Plan (open public hearing)**

The Planning and Zoning Commission conducted a public hearing on this request at its November 20, 2025 meeting and issued a recommendation for approval of the rezoning and review plan/preliminary plat, with conditions, on a unanimous vote (10-0). The two requests have been combined into one report for brevity.

The subject property is located off E Meyer Industrial Drive, approximately 300 feet west of its intersection with S Tom Bass Road. The proposal includes Concorde South, lots 8 and 9, totaling 11.95 acres. Lot 8 is currently undeveloped. Lot 9 contains an existing office and storage building to support a landscaping business. The property is zoned Planned General Industrial (M-GP). The surrounding zoning is as follows:

- North, across E Meyer industrial Drive, Planned Light Industrial (M-LP)
- East, M-LP
- South, Agriculture 1 (A-1) and Planned Single-Family Residential (R-SP)
- West, M-GP

Lot 8 was rezoned from A-1 to M-GP in 2012 with agriculture as the only permitted use. Lot 9 was rezoned to M-GP in 2023 with an approved revised plan including a mixed-use office/storage building, laydown area, and covered equipment storage.

The current proposal is to adjust the shared lot line between lots 8 and 9 increasing Lot 9 by 1.6 acres for a total of 4.6 acres. No additional development or new uses are proposed beyond what the previously approved plans allow. If approved, the lot line adjustment will be completed through the administrative process under the Director's authority.

The Boone County Master Plan designates this area as a Regional Economic Opportunity Area. The subject property is located within Rock Bridge Township.

The sufficiency of resources test was used to analyze this request.

Transportation: The property fronts E Meyer Industrial Drive, Lot 9 has an existing driveway.

Utilities: Boone Electric provides power. Consolidated Water provides water service. The water service in the area can support fire suppression. The Boone County Regional Sewer District provides limited sewer service. Because no intensification of use is proposed, existing allocations for Lot 9 remain adequate. Any future development on Lot 8 will be evaluated at the time of a revised development plan to ensure sufficient sewer capacity.

Public safety: The Boone County Fire Protection District provides fire protection in this area. The nearest station, Station 15, is adjacent to lot 9 on the eastern property boundary.

Zoning analysis: This proposal modifies an existing planned development solely to allow a lot line adjustment between Lots 8 and 9. No additional development or intensification of use is proposed by this planned development. Lot 9 remains limited to the buildings and uses approved in the 2023 plan. Lot 8 remains vacant with agriculture as the only permitted use. Any future development of Lot 8 will require a new review and final plan.

This proposal meets the sufficiency of resources test. Existing sewer capacity is already allocated to lot 9. No development of lot 8 is proposed currently. Future uses of Lot 8 will be reviewed for compliance when a development plan is submitted.

The proposal scored 72 points on the point rating system. Staff notified 58 property owners about this request.

Staff recommended **approval** of the request.

#### **4. Frank Morris Trust – CUP Findings of Fact and Conclusions of Law**

The Commission held a public hearing on this item on October 28, 2025, and approved the CUP on November 4, 2025. Ten conditions of approval were attached to the permit in order to ensure compliance with Boone County Zoning Regulations. This is the final step in issuing a Conditional Use Permit for an Outdoor Recreation Facility at 8840 S. Stanley Poe Road.

The permit document before you certifies that the County Commission has made the necessary findings of fact and conclusions of law to issue the conditional use permit and includes the conditions of approval.

622 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned

Term. 2025

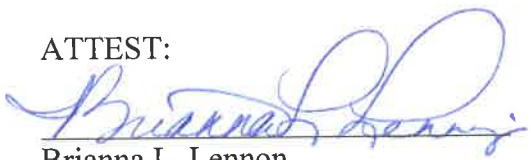
In the County Commission of said county, on the 9th day of December 20 25

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


Now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and issue a Conditional Use Permit for Frank Morris Trust to allow construction of an Outdoor Recreation Facility in the Agriculture 2 (A-2) District on 80 acres at 8840 S. Stanley Poe Road. It is further ordered that the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.

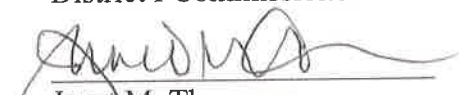
Done this 9th day of December 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## **CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI**

**PROPERTY OWNER:** Frank W Morris Trust

**ADDRESS:** 8840 S Stanley Poe Road, Columbia

**LEGAL DESCRIPTION:** 80 acres, more or less in the E ½ of the NW ¼ of S23-T47N-R13W

**TAX PARCEL:** 20-603-23-00-002.00 01

**ZONING:** Agriculture 2 (A-2)

**DATE APPROVED:** November 4, 2025

**CONDITIONAL USE:** Private Outdoor Recreational Facility

### **CONDITIONS OF APPROVAL:**

1. Recreational activity shall be limited to hiking and bicycle riding, and picnic gatherings at the shelter. No other recreational activities are approved under this permit.
2. Any events hosted on the property shall be bicycle oriented. Other types of events such as festivals or gatherings were not applied for nor approved as part of this conditional use permit.
3. Vegetative screening shall be present along the property line. Screening should be a size and type capable of screening trails from neighboring property owners.
4. A subsurface wastewater system is the only wastewater system allowed on the property.
5. Any lighting for the park shall be inward facing and downward to prevent light from leaving the site and shall incorporate dark sky compliant fixtures to the extent practical.
6. The maximum number of vehicles on the property at any one time shall not exceed 120 cars.
7. Hours of operation shall be limited to daytime hours as defined by the zoning ordinance. April through October, 6:00am to 9:00pm, central daylight time. November through March, 6:00am to 7:00pm, central daylight time.
8. The derelict manufactured home is removed from the property within one calendar year from date of approval of the conditional use permit.
9. Compliance with the stream buffer and stormwater regulations is required at all times.
10. The applicants shall have two years from the approval of the conditional use permit to start construction of the trail network and associated infrastructure.

**VOID DATE:** Void if not used for a 12-month period.

**EXPIRATION DATE:** N/A

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### ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions, shown below, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Resource Management and shall expire unless the use authorized hereunder is exercised within two years after the approval date shown above or is discontinued for a continuous period of 12-months. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

  
County Clerk

BOONE COUNTY, MISSOURI  
BOONE COUNTY COMMISSION

by   
Presiding Commissioner

APPROVED:

  
Director, Boone County Resource Management Department

Dated: 11/26/2025

## **FINDINGS OF FACT AND CONCLUSIONS OF LAW**

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. If operated in compliance with the required conditions, the establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The required conditions for vegetation, lighting and hours of operation should address any concerns related to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. If operated in compliance with the required conditions, the grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

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### **Additional Findings:**

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

As conditioned, this facility can be operated such that it will meet the criteria for issuance of a conditional use permit in accordance with the Boone County Zoning Regulations, Section 15.A.