

140-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of January Adjourned

Term 25 20

County of Boone

} ea.

In the County Commission of said county, on the

18th

day of

March

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 Ana Lee Grone Revocable Living Trust to rezone from Agriculture 1 (A-1) to Planned Light Industrial (M-LP) on 36.12 acres located at 2115 Route Z, Columbia.


And


Now on this day the County Commission of the County of Boone does hereby **approve** a Request by Ana Lee Grone Revocable Living Trust to approve a review plan and preliminary plat for Grone Subdivision on 36.12 acres located at 2115 Route Z, Columbia subject to the following conditions:


1. Hours of operation should be limited to Daytime Hours of Operation as defined in the Zoning ordinance for Boone County with no operations occurring on State Recognized Holidays.
2. The Trip Generation Fee of \$90,092 shall be paid at the time of the building permit application, assuming the building permit application comes in within a year of the approval date of the Final Plan. Should the building permit be applied for after the year it should be adjusted by the CPI accordingly to the satisfaction of the Director of Resource Management. The remainder of the Fee should be paid when the second building permit is applied for and should be adjusted from the proposed base of \$36,767 by the CPI to the satisfaction of the Director of Resource Management.
3. All exterior lighting shall be directed inward and downward to prevent glare from projecting offsite.
4. Prior to approval of a Final Plan or and Final Plat, the developer shall enter an annexation with the City of Columbia related to the provision of sewer service.


Done this 18th day of March 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

141 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of January Adjourned

Term 2020

County of Boone

} ea.

In the County Commission of said county, on the 18th day of March 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 Melvin Roberts and Myrna J. Roberts, Trustees of the Melvin and Myrna Roberts Living Trust, to vacate Lot 2 of Barthel Subdivision Plat 1 recorded in Plat Book 34, Page 11 of the Boone County Records, subject to the following condition:

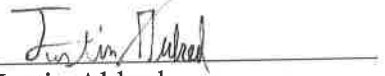
1. The vacation is not effective until the lot and right-of-way proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations and said plat is recorded in the Records of Boone County Missouri.


Done this 18th day of March 2025.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Kip Kendrick
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 520


In the County Commission of said county, on the 18th day of March 20 25

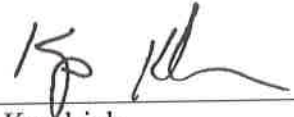
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby deny a Request by Terry & Erma Pauley to rezone from Agriculture 1 (A-1) to Agriculture 2 (A-2) on 6.03 acres located at 5361 E Deer Park Rd, Columbia.

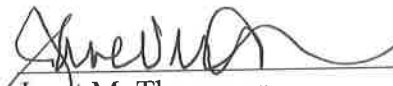
Done this 18th day of March 2025.

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
March 11, 2025

The Planning and Zoning Commission reviewed Agenda Items 1 and 2 at its February 20, 2025, meeting, and Item 3 at its December 19, 2024, meeting. The minutes of those meetings and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

1. Request by Ana Lee Grone Revocable Living Trust to rezone from Agriculture 1 (A-1) to Planned Light Industrial (M-LP) and to approve a review plan and preliminary plat for Grone Subdivision on 36.12 acres located at 2115 Route Z, Columbia (open public hearing)

The Planning and Zoning Commission conducted a public hearing on this request at its December 19, 2024, meeting and tabled the proposal, until the February 20, 2025 meeting, on a 10-0 vote. The Chair directed the applicant to work with staff to resolve the outstanding issues.

The property is located on the south side of St. Charles Road and the west side of State Route Z, approximately 300 feet south of the Roundabout intersection. The property is 36.31-acres in size and is zoned Agriculture 1 (A-1). This is an original 1973 zoning, as are most of the surrounding zonings with the exceptions noted below.

- North – Residential Single-Family (R-S) & A-1
- Northeast – Agriculture – Residential (A-R)
- East – A-R
- Southeast – Light Industrial (M-L) rezoned in 2009
- South – Planned Recreational (Rec- P) rezoned in 2017 & A-1
- Southwest – Agriculture 2 (A-2)
- West – A-2
- Northwest – Planned Single-Family Residential (R-SP) rezoned in 2018

The property is vacant. The proposed use is a 36-acre heavy equipment contractor compound with buildings and lay-down/equipment/materials yard. A 43,200 square foot main building is proposed. The primary use of the building is vehicle and equipment repair; 4,800 square feet of office space is also included. The building is to be constructed in two phases. Additional proposed structures include:

- several pole barns comprising 13,250 square feet,
- a wash-bay building that has not been dimensioned but scales to 6000 square feet, and
- 20+ acres of paved contractors' yard for materials and equipment.

The property to the north and northwest is in the process of being developed as Willow Creek, a residential planned development of 200+ lots with a variety of housing units from cottages, single-family, and two-family dwellings. The first phase of Willow Creek has been completed and about 10 homes have been built with several others under construction. The next phase of Willow Creek is in the approval process and is immediately north, across St. Charles Road, from this proposal. Lee Heights is a longstanding residential subdivision of a dozen or so houses that share a property line with the proposal and likely will be the most impacted by the new development.

This request is in the Northeast Area Transportation Plan and therefore, if approved, is subject to a Trip Generation Fee associated with the development's impact. Using methodology contained in the Transportation Plan, the developer is proposing a total fee of \$126,859 to be paid in two installments. The first installment, \$90,092, will be due with the building permit for the first phase of the main building. The second installment, \$36,767, will be due with the building permit for the second phase of the main building. Any fees collected after 12/31/2025 will be indexed to the cost of living to account for inflation.

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

Utilities: The property is in Public Water Supply District #9. There is a 12-inch water main along the eastern property line along Route Z. Some water system improvements may be needed for the site. Boone Electric Cooperative provides power. The Boone County Fire Protection District (BCFPD) has indicated that the project will need to meet commercial fire flow standards.

When first submitted, wastewater disposal was proposed to be a combination of public and on-site systems. The project is now proposed to be entirely publicly sewered, no form of on-site wastewater is proposed or allowed. Boone County Regional Sewer District (BCRSD) will provide sewer service to the main building. However, the property is subject to an agreement between the BCRSD and City of Columbia that designates this property as a City of Columbia customer. An annexation agreement between the City and the developer is required and is being worked on but has not been finalized.

A City of Columbia gravity sewer line is being extended for another project that will be able to provide direct gravity sewer soon. Should this proposal be approved, connection to the gravity sewer for the proposed washdown system and any other sanitary sewer uses in the future will need to connect to this gravity sewer

The Stormwater plan and improvements are proposed to all be installed as part of phase 1 for the total buildout of the site.

Transportation: The property has frontage on two publicly maintained roadways and one future public roadway. The site design proposes one entrance upon Route Z and one onto St. Charles Road. The St. Charles entrance will be for emergency use only. A revised

traffic impact letter from the project engineer was submitted. According to that letter, the additional traffic on Route Z does not indicate the need for any improvements.

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

Zoning Analysis: The property is in the Northeast Area Plan which was adopted by the County Commission in 2010. The future land use map in the plan shows this area as suitable for *Mixed Small Industrial & Commercial Transition*.

The text component of the plan, that provides the nuanced and detailed explanation of expectations for the type and characteristics of development, states on page 7 in the section on Commercial Development: "...commercial development would generally be located south of existing St. Charles Road and north of the future extension of Clark Lane. Commercial uses envisioned within corridor should follow the Neighborhood Commons concept as described in the Metro 2020 Plan to support the residential neighborhoods of the plan area".

The first Goal of Commercial section of the plan is "Develop integrated, appropriate commercial centers that contribute to the quality of life within the plan area". This proposal does not contribute to the quality of life within the plan area. The proposed use does not produce goods or services that an area user would consume directly to improve their quality of life. And, with only approximately ten employees, it will not be a significant source of employment for area residents.

Under this Goal is Objective 1: Promote regional commercial centers along the Route Z corridor. Of the six strategies under this objective, only one, which promotes limiting the subdivision of larger tracts, is supportive of the proposal. The other strategies would all direct the proposed use further south and closer to the interchange and do not support the current proposal.

The specific use as proposed will also introduce heavy equipment traffic permanently to the area that otherwise would not be there. This use is more appropriate closer to the I-70 Route Z Interchange or east of Route Z along the Enterprise Drive corridor, and not at the northernmost edge of the commercial area shown in the plan.

Despite being presented as initially being "low intensity" with a limited proposed first phase with few site employees, it is the possible build-up of intensity that must be weighed when considering if the use is both appropriate for the site and small in scale. Resource Management has also had experience with complaints from residential areas about noise from heavy equipment back-up alarms where such a use is proposed or located near a residential area. We anticipate this to be a problem despite the proposal for constructed berms and landscape buffers.

The Boone County Master Plan identifies this area as being suitable for residential land uses but also acknowledges that where changes are proposed to commercial or industrial uses this should be done as a planned rezoning such as proposed here.

Additionally, as a sub-area plan, the Northeast Area Plan is an updated component of the Master Plan, and it identifies this area as mentioned previously as “Mixed Small Industrial & Commercial Transition”. Some form of commercial use may be appropriate for this site to transition from the industrial park east of Route Z to the concentrated residential area across St. Charles Road and along the northern property line. This proposal doesn’t seem to fit that role.

The proposed update to the Master Plan currently underway indicates that this would be a Regional Economic Opportunity Area. The new Master Plan has not been adopted as yet. It should be noted that the two plans are consistent for this area with the Northeast Area Plan providing more focused policy direction for this area.

The property scored 70 points on the rating system.

Staff recommended **denial** of the rezoning request and review plan because

- it is in conflict with the adopted plans of the County,
- will introduce heavy equipment traffic to the area as a permanent feature.

If the commission does not support denial, staff suggests the following conditions:

1. Hours of operation should be limited to Daytime Hours of Operation as defined in the Zoning ordinance with no operations occurring on State Recognized Holidays.
2. The Trip Generation Fee of \$90,092 shall be paid at the time of the building permit application, assuming the building permit application comes in within a year of the approval date of the Final Plan. Should the building permit be applied for after the year it should be adjusted by the CPI accordingly to the satisfaction of the Director of Resource Management. The remainder of the Fee should be paid when the second building permit is applied for and should be adjusted from the proposed base of \$36,767 by the CPI to the satisfaction of the Director of Resource Management.

2. Request by Terry & Erma Pauley to rezone from Agriculture 1 (A-1) to Agriculture 2 (A-2) on 6.03 acres located at 5361 E Deer Park Rd, Columbia. (Tabled 1/7/2024)

The Planning and Zoning Commission conducted a public hearing on this request at its December 19, 2024, meeting. A motion to recommend denial failed on a 5-5 vote. A second motion to recommend approval passed on a 6-4 vote.

The request and recommendation for approval was presented to the County Commission for public hearing and a final decision. The Commission held a public hearing on the matter at its January 11, 2025 meeting. After conducting the hearing, the Commission voted to table the matter. The Commission also directed staff to work with the applicant to determine the feasibility of dividing the property into two lots, each capable of supporting a dwelling and on-site wastewater system.

It has been confirmed that the lot can be divided into two, roughly equal sized lots. The shape and size of the lots does allow compliance with the dimensional requirements for installation of a dwelling and wastewater lagoon.

In order to minimize financial cost to the applicant, a soils morphology report was not completed at this time. That final step would be necessary to determine the type of wastewater system that could be installed on the new lot.

It should also be noted that based on the site plan, it appears that the sewage will have to be pumped from the home to the lagoon site. This is not a technical impediment to installing a lagoon on the property but does add complexity and cost to the system.

3. Request by Melvin Roberts and Myrna J. Roberts, Trustees of the Melvin and Myrna Roberts Living Trust to vacate Lot 2 of Barthel Subdivision Plat 1 recorded in Plat Book 34, Page 11 of the Boone County Records. (open public hearing)

A petition has been submitted by the following:

- Melvin & Myrna Roberts to vacate Lot 2 of Barthel Subdivision Plat 1 found in Plat Book 34 Page 111 of the records of the Boone County Missouri Recorder of Deeds.

Barthel Subdivision was recorded on December 18th, 2000. The plat consists of three lots on the west side of Barry Road between Deborah Court & Bluebird Lane. Lot 2 is 10.00-acres. It is the intent of the petitioner to divide Lot 2 into two lots bringing the total number of lots within the subdivision to four. Creation of a fourth lot in Barthel Subdivision triggers the requirement for the installation of fire hydrants to serve the entire subdivision.

In accordance with Boone County Subdivision Regulations Section 1.8 the County Commission is required to conduct a public hearing prior to granting permission to vacate and replat a subdivision. Before granting permission, the County Commission must find that the action will not adversely affect the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services and will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

Character: The area consists of a mixture of parcels where most of the residentially developed homesteads are between 2.5-acres to 10-acres in size. Both the existing lot and the proposed replat are in keeping with the established character of the area.

Traffic: Granting the vacation request will not adversely affect future traffic conditions, circulation, location and alignment of streets within and adjacent to the subdivision. The replat will not change the amount of right-of-way provided for Barry Road, as it was dedicated on the original plat. The creation of the additional lot will add a small amount of additional traffic.

Utilities and Property Values: The replat will trigger the installation of fire hydrants to serve all four lots in the subdivision. There is no indication that the vacation and replat will have any negative impact to the utilities, easements, or property values of the neighborhood.

Public Health, Safety, and Welfare: The vacation will not adversely affect public health, safety, and welfare. Installation of the required fire hydrant or hydrants will enhance public safety in the area.

The proposed concept of the replat is not detrimental to the character of the neighborhood, will not adversely affect future traffic conditions, circulation, location and alignment of streets within and adjacent to the subdivision or adversely impact property values within the subdivision. There is no indication there will be an adverse effect on public health and safety.

Therefore, Staff recommends approval of this request subject to the following condition:

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

143-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of January Adjourned

Term 2020

County of Boone

} ea.

In the County Commission of said county, on the 18th day of March 20 25

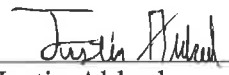
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and Craig Johnston.

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


Done this 18th day of March 2025.


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

ATTEST:


Brianna L. Lennon
Clerk of the County Commission

CONSULTANT SERVICES AGREEMENT

THIS AGREEMENT dated this 18th day of March, 2025, by and between Boone County, Missouri, a first class county ("County") by and through its County Commission, upon the recommendation of the elected prosecutor, Roger Johnson, and **Craig Johnston**, (herein "Part-Time Assistant Prosecutor").

IN CONSIDERATION OF the performance of the services rendered under this Agreement and payment for such services, the parties agree to the following:

1. **Agreement duration** – This contract shall be effective beginning March 1, 2025, and employment shall be at-will and contingent upon the continued provision of funding within the county budget for the services provided by the Part-Time Assistant Prosecutor.

2. **Services** – The Part-Time Assistant Prosecutor will provide services to the Boone County Prosecuting Attorney's Office as mutually agreed upon with respect to the retention, distribution, or destruction of evidence pursuant to applicable laws, court rules, and regulations. This Agreement contemplates filings as necessary to authorize the distribution or destruction of evidence no longer required to be retained by the office. Therefore, the office shall authorize the Part-Time Assistant Prosecutor to maintain all security clearances, have use of office equipment such as a laptop computer necessary to fulfill the conditions of his or her employment, and shall provide the Part-Time Assistant Prosecutor with a membership in the Missouri Bar.

3. **Compensation** – In consideration for the Part-Time Assistant Prosecutor's provision of services under this agreement, the County agrees to compensate the Part-Time Assistant Prosecutor for services rendered in accordance with the following:

The hourly rate of \$45.85 per hour.

4. **Not-To-Exceed Amount** –County's obligations under this contract for all payments to Part-Time Prosecuting Attorney shall not exceed Eighteen Thousand Three Hundred Forty dollars (\$18,340.00) without prior, written approval of the County.

5. **Payment** – Payment may be made using the existing payroll system of the County with any requisite changes made to the accounting or designation fields necessary to facilitate compliance with the terms of this agreement, including but not limited to, the four hundred (400) annual hour limitation expressed in paragraph 4, *supra*, the budget limitation referenced in paragraph 1, *supra*, and the auditor certification requirement.

6. **IT Access** – In order to facilitate the Part-Time Assistant Prosecutor in providing services under this Agreement, County IT will continue his or her current access to IBMi programs and processes as well as continued access to his or her existing county Outlook (email, calendar) and network services through the duration of this Agreement.

7. **Termination** – Either party may terminate this agreement at any time upon thirty (30) days notice to the other party.

8. **Certification of Lawful Presence / Work Authorization** – The Part-Time Assistant Prosecutor shall complete and return the Work Authorization Certification attached hereto as required by Missouri law.

9. **Status of Part-Time Assistant Prosecutor** – The parties agree that the Part-Time Assistant Prosecutor is an independent contractor and not an employee of Boone County. The Part-Time Assistant Prosecutor will return a completed W-9 with their signature to this Agreement.

IN WITNESS WHEREOF, the parties have executed this agreement by their duly authorized signatories effective the date and year first-above written.


PART-TIME ASSISTANT PROSECUTOR:



Craig Johnston

Dated: 03/06/2025

BOONE COUNTY, MISSOURI

By: 

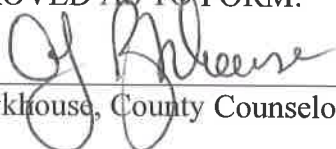
Presiding Commissioner

ATTEST:


Brianna L. Lennon, County Clerk

APPROVED:


Roger Johnson, Boone County Prosecutor

APPROVED AS TO FORM:


CJ Dykhouse, County Counselor

Auditor Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of said appropriation sufficient to pay the costs arising from this contract.

Kyle Pieman by A.N. @ 3-7-25
Auditor Date

Expensed to:
1261-71105

CERTIFICATION OF INDIVIDUAL CONTRACTOR

Pursuant to Section 208.009 RSMo, any person applying for or receiving any grant, contract, loan, retirement, welfare, health benefit, post-secondary education, scholarship, disability benefit, housing benefit or food assistance who is over 18 must verify their lawful presence in the United States. Please indicate compliance below. Note: A parent or guardian applying for a public benefit on behalf of a child who is citizen or permanent resident need not comply.

- 1. I have provided a copy of documents showing citizenship or lawful presence in the United States. (Such proof may be a Missouri driver's license, U.S. passport, birth certificate, or immigration documents). Note: If the applicant is an alien, verification of lawful presence must occur prior to receiving a public benefit.

- 2. I do not have the above documents, but provide an affidavit (copy attached) which may allow for temporary 90 day qualification.

- 3. I have provided a completed application for a birth certificate pending in the State of _____. Qualification shall terminate upon receipt of the birth certificate or determination that a birth certificate does not exist because I am not a United States citizen.



Craig Johnston



Date

144-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 2025

In the County Commission of said county, on the 18th day of March 20 25

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

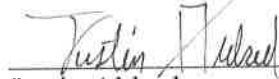
Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #5 to County Contract C000460 awarded from Sole Source 164-123122SS for PowerDMS License and Support provided by PowerDMS of Atlanta, Georgia for the Boone County Joint Communications Department. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 18th day of March 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



555 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 04, 2025
RE: Amendment #5 to Contract C000460 from Sole Source 164-123122SS for PowerDMS License and Support for the Boone County Sheriff's Office

Purchasing requests approval for Amendment #5 to contract C000460 awarded from County Sole Source 164-123122SS for PowerDMS License and Support for the Boone County Sheriff's Office. The original contract was established July 25, 2024 through Commission Order 358-2024.

Amendment #5 adds renewal of the Power Policy Professional Subscription with Power Training for 59 users, and the Legacy Training module with Power Training for 99 users for the period 04/06/2025 through 04/05/2026. The total for the subscriptions renewal is \$15,571.56.

Payment will reference this coding:

- 1228 – General Fund Sheriff Detention Administration/70100 – Software Subscriptions: \$7,929.99
- 1255 – General Fund Detention Operations/70100 – Software Subscriptions: \$7,641.57

/lp

c: Contract File

02/28/25

RQST
DATE

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

15558

PowerDMS, Inc.

164-123122SS

VNDR #

VENDOR NAME

BID #

Ship to Dept #: 1228

Bill to Dept #: 1228

Dept	Account	Item Description	Qty	Unit Price	Amount
12SS	70100	PowerPolicy for 59 Users 4/6/25-4/5/26	1	\$6,994.82	\$6,994.82
12SS	70100	PowerTraining for 59 Users 4/6/25-4/5/26	1	\$935.17	\$935.17
1228	70100	Legacy Training for 99 User 4/6/25-4/5/26	1	\$0.00	\$0.00
1228	70100	Power Trainng for 99 Users 4/6/25-4/5/26	1	\$7,641.57	\$7,641.57
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00

GRAND TOTAL: 15,571.56

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

Commission Order #: 144-2025

Date: 3/18/2025

CONTRACT AMENDMENT NUMBER FIVE POWER DMS LICENSE & SUPPORT

The Agreement C000460, Sole Source number 164-123122SS, dated October 11, 2022 made by and between Boone County, Missouri and **PowerDMS** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. The Power DMS Subscription for PowerPolicy Professional and Power Training for the Boone County Sheriff's Office shall be renewed for the 04/06/2025 through 04/05/2026 as follows

Pursuant to Invoice No. INV-130163 which shall be incorporated into the contract by reference as **Amendment Five – Attachment One:**

Product	Start Date	End Date	QTY	Total Price
PowerPolicy Professional Subscription	04/06/2025	04/05/2026	59	\$6,994.82
Power Training	04/06/2025	04/05/2026	59	\$935.17
Total Price				\$7,929.99

2. The Power DMS Subscription for Legacy Training and PowerPolicy Professional for the Boone County Sheriff's Office shall be renewed for the 04/06/2025 through 04/05/2026 as follows

Pursuant to Invoice No. INV-130167 which shall be incorporated into the contract by reference as **Amendment Five – Attachment Two:**

Product	Start Date	End Date	QTY	Total Price
Legacy Training	04/06/2025	04/05/2026	99	Included (\$0.00)
Power Training	04/06/2025	04/05/2026	99	\$7,641.57
Total Price				\$7,641.57

3. 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.

POWERDMS

By Laura Rice
Signed by:
1C277896CDDF41E...

Title Accounting Manager


BOONE COUNTY, MISSOURI

[Signature]
DocuSigned by:
57400BED98434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:

7D71DEAEB9D74DD...
County Counselor


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. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

1255/70100: \$7,929.99 1228/70100: \$7,641.57

DocuSigned by:  8E8FE1148A274E1...	3/4/2025	
Signature	Date	Appropriation Account

145-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Ter 2520

In the County Commission of said county, on the 18th day of March 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 #1 to County Contract C000888 awarded from cooperative contract Ct170457009, the NASPO Cloud Solutions contract with Carahsoft Technology Corporation of Reston, Virginia for the purchase of Magnet Forensics Griffeye and LACE Carver software and support for the Boone County Sheriff's Office. The contract amendment is set out in the attached and the presiding Commissioner is authorized to sign the same.

Done this 18th day of March 2025.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



555 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: March 06, 2025
RE: Amendment #1 to Contract C000888 from cooperative contract CT170457009 for NASPO Cloud Solutions purchase of Magnet Forensics Griffey and LACE Carver licenses from Carahsoft Technology Corporation for the Boone County Sheriff's Office

Purchasing requests approval for Amendment #1 to contract C000888 awarded from cooperative contract for NASPO Cloud Solutions for the purchase of Magnet Forensics Griffey and LACE Carver software licenses from Carahsoft Technology Corporation for the Boone County Sheriff's Office for the 2025-2026 period. The original contract was established December 10, 2024 through Commission Order 601-2024.

Payment will reference this coding:

- 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$2,749.49

/lp

c: Contract File

**CONTRACT AMENDMENT NUMBER ONE
NASPO VALUEPOINT CLOUD SOLUTIONS -
GRAYKEY -ADVANCED LICENSE AND SUPPORT**

The Agreement, Boone County Contract **C000888** awarded from cooperative contract **CT170457009**, dated December 10, 2024, made by and between Boone County, Missouri and **Carahsoft Technology Corporation** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

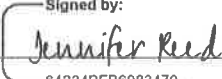
- ADD:** The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with one (1) Magnet Griffeye Advanced Machine License Magnet Forensics USA, Inc. (GRAS-01551) and one (1) LACE Carver License Magnet Forensics, USA, Inc. (GRAS-04084) and Support pursuant to Carahsoft quote 52654870 dated 02/12/2025 attached hereto as **Amendment One - Attachment One** and incorporated into the contract by reference:

Produce Description	Quantity	Coverage Dates	Firm Price Per Each License/Dongle	Extended Price - Total
Magnet Griffeye Advanced Machine License Magnet Forensics USA, Inc. (GRAS-01551)	1	Start Date: 03/08/2025 End Date: 03/07/2026	\$2,432.62	\$2,432.62
LACE Carver License Magnet Forensics, USA, Inc. (GRAS-04084)	1	Start Date: 03/08/2025 End Date: 03/07/2026	\$316.87	\$316.87
			TOTAL:	\$2,749.49

- Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

CARASOFT TECHNOLOGY CORPORATION

by 
Signed by:
84334BFB6983479...
 title Team Lead

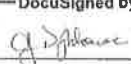
BOONE COUNTY, MISSOURI

by: Boone County Commission

DocuSigned by:
57400BED96434D4...
 Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:

7D71DEAEB9D74DD...
County Counselor

Signed by:

D267E242BFB946C...
County Clerk

AUDITOR CERTIFICATION

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

1253/70100: \$2,749.49

DocuSigned by:

8EBFE1148A274E1...
3/6/2025

Signature	Date	Appropriation Account
-----------	------	-----------------------

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Ter 25 20

In the County Commission of said county, on the 18th day of March 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 Cooperative Agreement between Boone County and the City of Columbia providing the City the authority to grant licenses on certain county-owned property, specifically the old landfill site along East Peabody Road, for use by the Mid-Missouri Radio Control Association (MMRCA).


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

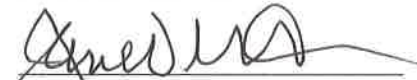
Done this 18th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

025910

Permanent Record
Filed in Clark's Office

Introduced by Buffaloe

First Reading 2-17-25

Second Reading 3-3-25

Ordinance No. 025910

Council Bill No. B 33-25

AN ORDINANCE

authorizing agreements with Mid-Missouri Radio Control Association and Boone County, Missouri relating to licensure and operation of recreational remote-control aircraft in designated areas; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an amendment to the agreement with Mid-Missouri Radio Control Association for a short-term extension of the license for the use of a portion of the City-owned wastewater treatment plant property for the operation of recreational remote-control aircraft. The form and content of the amendment shall be substantially in the same form as set forth in "Attachment A" attached hereto. Any actions taken by or on behalf of the City in connection with such agreement prior to the date of this ordinance are hereby approved and ratified.

SECTION 2. The City Manager is hereby authorized to execute a cooperative agreement with Boone County, Missouri to permit the City to issue a license to Mid-Missouri Radio Control Association for the use of the Rocky Fork landfill property located on Peabody Road for the operation of recreational remote-control aircraft. The form and content of the cooperative agreement shall be substantially in the same form as set forth in "Attachment B" attached hereto.

SECTION 3. The City Manager is hereby authorized to execute a license agreement with Mid-Missouri Radio Control Association for the use of the Rocky Fork landfill property located on Peabody Road for the operation of recreational remote-control aircraft. The form and content of the agreement shall be substantially in the same form as set forth in "Attachment C" attached hereto.

SECTION 4. This ordinance shall be in full force and effect from and after its passage.

PASSED this 3rd day of March, 2025.

4. RESTORATION OF PROPERTY: At the conclusion of this Agreement, or the conclusion of any extensions thereof, City agrees to facilitate the restoration of the property to the same condition as it was at the time of entering this Agreement. City may facilitate such restoration by requiring MMRCA, via license agreement, to facilitate such restoration.
5. TERM: The authority granted by this Agreement shall run through December 31, 2035, at which time it shall expire unless extended by mutual, written agreement between City and County.
6. AUTHORITY: The individuals signing this agreement below certified that they have obtained the appropriate authority to execute this agreement on behalf of the respective parties.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement effective as of the date of the last party and execute the same.

Executed by Boone County this _____ day of _____, 2024.

Executed by the City of Columbia this 4th day of March, 2024.

CITY OF COLUMBIA

E-SIGNED by De'Carlton Seewood
By: on 2025-03-04 13:01:44 GMT
De'Carlton Seewood, City Manager *DAS*
March 04, 2025

ATTEST:

E-SIGNED by Sheela Amin
on 2025-03-04 13:19:59 GMT

Sheela Amin, City Clerk

APPROVED AS TO FORM:

E-SIGNED by Nancy Thompson
on 2025-02-28 22:36:39 GMT E.K.

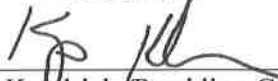
Nancy Thompson, City Counselor

CERTIFICATION: I hereby certify that no City funds shall be expended under this Agreement:

E-SIGNED by Matthew Lue
on 2025-02-27 23:07:25 GMT

Matthew Lue, City Director of Finance

BOONE COUNTY

By: 
Kip Kendrick, Presiding Commissioner

ATTEST:



Brianna L. Lennon, County Clerk

APPROVED AS TO FORM:



C.J. Dykhouse, County Counselor

CERTIFICATION: I hereby certify that no County funds shall be expended under this Agreement:

 *by NA 3-11-25*

Kyle Rieman, County Auditor

ATTEST:



City Clerk



Mayor and Presiding Officer

APPROVED AS TO FORM:



City Counselor

**AMENDMENT
to the
LICENSE AGREEMENT
Regarding
REMOTE CONTROL AIRCRAFT LICENSE TERM**

THIS AMENDMENT to the 2020 License Agreement (hereinafter "Amendment") by and between the City of Columbia, Missouri, a municipal corporation (hereinafter "City"), and MMRCA, Corp, doing business as Mid-Missouri Radio Control Association, a nonprofit corporation (hereinafter "MMRCA"), is entered into on the date of the last signatory noted below (the "Effective Date"). City and MMRCA are each individually referred to herein as a "Party" and collectively as the "Parties".

WHEREAS, on May 5, 2020, City and MMRCA entered into a License Agreement (hereinafter "Agreement") in which City licensed MMRCA to operate and fly remote control aircraft in a designated area for recreation purposes as set forth in the License Agreement; and

WHEREAS, the term of the Agreement is for five (5) years as set forth in paragraph 5, with an option for MMRCA to renew for an additional five (5) year term with at least twelve (12) months prior written notice as set forth in paragraph 6; and

WHEREAS, MMRCA does not desire to and has not renewed the Agreement as set forth in paragraph 6; and

WHEREAS, City and MMRCA desire to enter into this Amendment to the Agreement to extend the term of the license though May 31, 2026, consistent with the Agreement's paragraph 19, and as otherwise set forth in the Agreement.

AMENDMENTS

NOW, THEREFORE, in consideration of the mutual covenants set out herein, the Parties agree to amend the Agreement, consistent with paragraph 19 of the Agreement, as follows:

1. Paragraph 5 of the Agreement shall be removed and replaced with the following:
 5. The term of this Agreement shall be from the Effective Date of the Agreement through May 31, 2026.
2. Paragraph 6 of the Agreement shall be removed and replaced with the following:
 6. Reserved for future use.
3. The terms and conditions of the Agreement are modified by this Amendment as specifically set forth herein. All other terms of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment by their duly authorized representatives as of the date of the last signatory to this Amendment.

CITY OF COLUMBIA, MISSOURI

E-SIGNED by De'Carlon Seewood
on 2025-03-04 13:01:32 GMT
By: De'Carlon Seewood, City Manager *DAS*

Date: March 04, 2025

ATTESTED BY:

E-SIGNED by Sheela Amin
on 2025-03-04 13:19:51 GMT
Sheela Amin, City Clerk

APPROVED AS TO FORM:

E-SIGNED by Nancy Thompson
on 2025-02-28 22:36:32 GMT E.K.
Nancy Thompson, City Counselor/ek

CERTIFICATION: I hereby certify that no City funds shall be expended under this Amendment or Agreement.

E-SIGNED by Matthew Lue
on 2025-02-27 23:07:14 GMT
By: Matthew Lue, Director of Finance

MMRCA, CORP.
Doing business as
Mid-Missouri Radio Control Association

By: *[Signature]*
Printed Name: Mark L. Johnston
Title: President MMRCA
Date: July 2, 2024

ATTEST:

By: *[Signature]*

Name: Thomas M. DeVincentis
Treasurer, MMRCA

**BOONE COUNTY AND CITY OF COLUMBIA
COOPERATIVE AGREEMENT**

THIS AGREEMENT is entered into by and between **Boone County, Missouri**, through its County Commission, a political subdivision of the State of Missouri, herein "County" and the **City of Columbia, Missouri**, a political subdivision of the State of Missouri, herein "City".

WHEREAS, County owns property along East Peabody Road, Boone County Parcel #12-100-06-00-002.00 01 that was the subject of a 1997 landfill closure survey recorded at Book 2126, Page 883 Boone County records, herein the "Subject Property"; and

WHEREAS, City had previously operated a landfill on the Subject Property; and

WHEREAS, City has a License Agreement with the Mid-Missouri Radio Control Association (MMRCA) for operation of recreational remote-control aircraft; and

WHEREAS, City desires to license MMRCA to continue its recreational use on the Subject Property; and

WHEREAS, County desires to grant City authority to license MMRCA to operate on the Subject Property, subject to terms and conditions deemed advisable by City, for a period of ten (10) years; and

WHEREAS, City and County are authorized to enter into this intergovernmental cooperative agreement pursuant to RSMo Sec. 70.220;

WITNESSETH:

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

1. **PURPOSE:** The purpose of this agreement is to formalize an agreement between County and City regarding City's authority to license MMRCA to operate on the Subject Property.
2. **MAINTENANCE OF SUBJECT PROPERTY:** Prior to this Agreement, City has maintained the Subject Property as part of its post-closure activities associated with the City's operation of a landfill on the Subject Property. City agrees to continue its maintenance of the Subject Property for the term of this Agreement.
3. **AUTHORITY TO GRANT LICENSES:** County hereby grants City the full authority to enter into such license agreements as the City deems advisable for MMRCA to operate recreational remote-control aircraft and to permit the construction of such improvements on the property that support said use.

LICENSE AGREEMENT

THIS LICENSE AGREEMENT between the City of Columbia, Missouri, a municipal corporation (hereinafter "City") and MMRCA, Corp, doing business as Mid-Missouri Radio Control Association, a nonprofit corporation (hereinafter "MMRCA"), is entered into on the date of the last signatory noted below (the "Effective Date"). City and MMRCA are each individually referred to herein as a "Party" and collectively as the "Parties".

WHEREAS, on May 5, 2020, City and MMRCA entered into a prior license agreement (hereinafter "Prior Agreement") in which City licensed MMRCA to operate and fly remote-control aircraft in a designated area near the City's wastewater treatment plant for recreation purposes as set forth in the Prior Agreement; and

WHEREAS, City and MMRCA have tentatively agreed to amend the Prior Agreement to extend its term through May 31, 2026; and

WHEREAS, MMRCA desires to license a different designated area along East Peabody Road, Boone County Parcel #12-100-06-00-002.00 01 that was the subject of a 1997 landfill closure survey recorded at book 2126, Page 883 Boone County records, herein the "Subject Property", for recreation purposes set forth herein, more particularly shown on the maps attached hereto and incorporated herein as Exhibits A and B; and

WHEREAS, City maintains the Subject Property as part of its post-closure activities associated with the City's operation of a landfill on the Subject Property. City continues to maintain the Subject Property per its agreement with Boone County, Missouri, a political subdivision of the State of Missouri (hereinafter "County"); and

WHEREAS, City, and County, through its County Commission, have tentatively agreed to a Cooperative Agreement establishing City's authority to license MMRCA to operate on the Subject Property; and

WHEREAS, City and MMRCA desire to enter into this License Agreement for MMRCA to use the Subject Property for MMRCA members to fly remote-control aircraft for recreational purposes as set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants set out herein, the Parties agree as follows:

1. City agrees to allow MMRCA a license to the Subject Property to operate and fly remote control aircraft for recreational purposes in accordance with the terms of this License Agreement.
2. This license is allowed by City on a nonexclusive basis.
3. MMRCA's use of the site shall not interfere with City's use or maintenance of the Subject Property nor interfere with City or County's emergency or general governmental operations. City shall give MMRCA written notice of such interference and MMRCA shall have five (5) days from

the notice to end such interference. If after the five (5) days MMRCA is unable or for any reason does not cure the interference, City may terminate this License Agreement.

4. The term of this License Agreement shall be for five (5) years.

5. In the event City or County do not need the Subject Property for governmental purposes, and if MMRCA is in compliance with all terms and conditions for this License Agreement, MMRCA shall have the option, subject to City's consent, to renew this License Agreement for one additional five (5) year term by giving City written notice at least twelve (12) months prior to the expiration of the initial five (5) year term.

6. There shall be no license fees paid by MMRCA.

7. This License Agreement may not be assigned or transferred or sublet, in whole or in part, by MMRCA without prior written consent of City and may be terminated at any time by City at City's sole discretion on thirty (30) days' written notice.

8. Notices must be in writing and are effective when deposited in U.S. Mail certified and postage prepaid to the addresses set forth below:

City

City of Columbia Utilities Department
ATTN: David Sorrell
P.O. Box 6015
Columbia, MO 65205-6015
Phone: (573) 874-7300

MMRCA

ATTN: Mark Johnston
209 Longfellow Lane
Columbia, MO 65203
Phone: (573) 999-6591

9. In the event of emergency that requires City or County to access or utilize the Subject Property in a manner that interferes with MMRCA's use, City will make reasonable attempts to provide as much notice as it effectively can, but during emergency situations City is not bound by the notice requirement herein.

10. City shall mow and/or bale hay from the Subject Property a few times a year. When mowing or baling is to occur, City will provide advance notice to MMRCA and MMRCA shall not fly or operate planes while a City employee, or City contractor, is operating equipment on the Subject Property.

11. City shall request permit modification(s) from the Missouri Department of Natural Resources (hereinafter "MDNR") to allow for the beneficial use by MMRCA as set forth in this License Agreement (hereinafter "Permit Requirements"). This License Agreement is subject to and contingent upon permit modification approval by MDNR.

12. At its sole expense and in compliance with all applicable codes, ordinances, laws, and Permit Requirements, MMRCA may make and maintain improvements on the Subject Property. Prior to installation of any improvement, a concept drawing and written description of the

improvement must be submitted to the City for prior approval to ensure the integrity of the existing landfill cap is not compromised. The improvements may include to the following:

- a. Erect and maintain a gate to the Subject Property to the extent gate installation, modification or maintenance are necessary.
 - b. Construct and maintain a ten (10) foot wide drive for ingress and egress to the Subject Property and an appropriate parking area.
 - c. Construct and maintain an air strip for the model aircraft. City may provide City employees and equipment toward work on the airstrip, particularly toward leveling the airstrip area, to ensure compliance with Permit Requirements and to ensure the integrity of the landfill cap is maintained.
 - d. Provide and maintain a small moveable storage shed.
 - e. Provide and maintain a portable toilet unit.
 - f. Erect and maintain a pavilion.
13. None of the structures erected by MMRCA shall allow permanent occupancy.
14. MMRCA and its members shall not consume alcohol on the premises.
15. Upon termination or expiration of this License Agreement, MMRCA shall remove its equipment, shed, and pavilion and will restore the site substantially to the condition as existed on the Effective Date.
16. The hours of operation and use by MMRCA shall be limited to dawn to dusk. Planes shall not be flown after dark. MMRCA shall comply with all applicable state, local and federal laws regarding the flying of unmanned aircraft, including 49 U.S.C. 44809 and all applicable regulations of the Federal Aviation Administration, and shall comply with the Academy of Model Aeronautics National Model Aircraft Safety Code. Model gas turbine powered aircraft may operate unless City gives notice to MMRCA as required in this License Agreement that operations of gas turbine powered aircraft is no longer allowed.
17. MMRCA and its members assume all risks inherent in the operation of remote-control aircraft and other activities and events held by MMRCA. MMRCA shall fully indemnify City against any loss, cost or expense which may be sustained or incurred by City as a result of MMRCA's use of the Subject Property. City and City directors, officers, agents and employees shall not be liable to MMRCA or any of its members for any loss or damages or claims arising out of personal injury or property damage on Subject Property.
18. MMRCA will procure and maintain a public liability insurance policy with limits of two million dollars (\$2,000,000) for bodily injury, two million dollars (\$2,000,000) for property damage, and three million dollars (\$3,000,000) in the aggregate with a certificate of insurance

to be furnished to City within ten (10) days of the Effective Date. Such policy shall provide that cancellation will not occur without at least sixty (60) days prior written notice to City. Going forward, MMRCA shall maintain insurance at the higher amounts established herein or the current sovereign immunity limits established by the Missouri Department of Insurance pursuant to § 537.610, RSMo. City and its elected officials and employees are to be Additional Insureds with respect to the Subject Property to which these insurance requirements pertain. The Parties understand and agree that City is relying on, and does not waive or intend to waive by any provision of this License Agreement, any monetary limitations or any other rights, immunities, and protections provided by the State of Missouri, as from time to time amended, or otherwise available to City or its elected officials or employees. The insurance required herein is required in the public interest and City does not assume any liability for acts of MMRCA and/or their officers, members, employees or contractors.

19. In no event shall the language of this License Agreement constitute or be construed as a waiver or limitation for either Party's rights or defenses with regard to each Party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitutions or laws.

20. This License Agreement constitutes the entire agreement between the Parties. Any amendments shall be in writing and executed by both Parties.

21. This License Agreement shall be construed in accordance with the laws of Missouri. If any term is found to be void by a court of competent jurisdiction, such finding shall cause the termination of the License Agreement. Should any litigation be instituted as a result of this License Agreement, venue shall be proper only in the Circuit Court of Boone County, Missouri or the U.S. District Court for the Western District.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties hereto have executed this License Agreement by their duly authorized representatives as of the date of the last signatory to this License Agreement.

CITY OF COLUMBIA, MISSOURI

E-SIGNED by De'Carlton Seewood
on 2025-03-04 13:01:53 GMT
By: De'Carlton Seewood, City Manager *DAS*

Date: March 04, 2025

ATTESTED BY:

E-SIGNED by Sheela Amin
on 2025-03-04 13:20:08 GMT
Sheela Amin, City Clerk

APPROVED AS TO FORM:

E-SIGNED by Nancy Thompson
on 2025-02-28 22:36:45 GMT E.K.
Nancy Thompson, City Counselor / ek

CERTIFICATION: I hereby certify that no City funds shall be expended under this License Agreement.

E-SIGNED by Matthew Lue
on 2025-02-27 23:07:36 GMT
By: Matthew Lue, Director of Finance

MMRCA, CORP.

Doing business as
Mid-Missouri Radio Control Association

By: *M. Johnston*

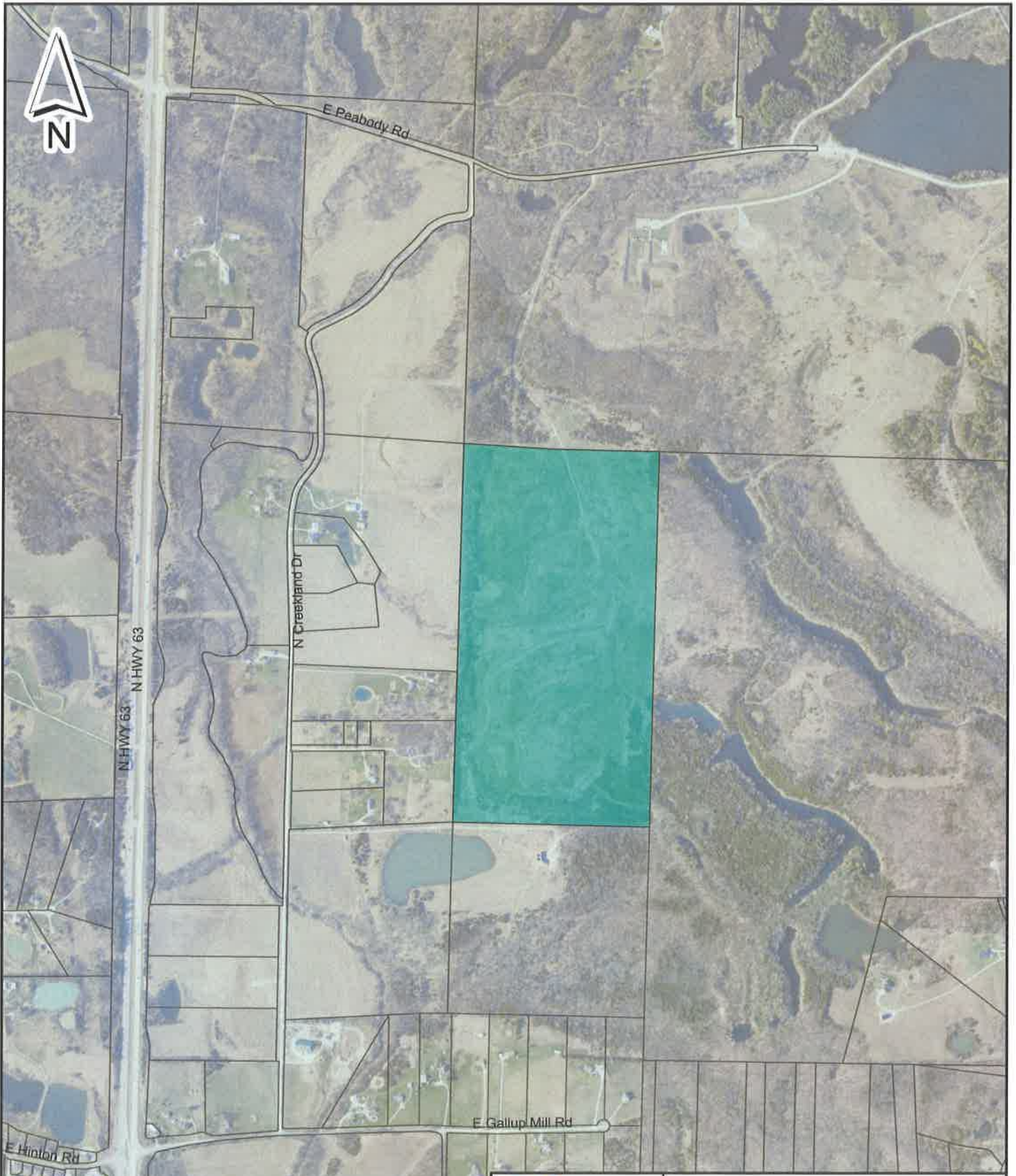
Printed Name: Mark L. Johnston


Title: President MMRCA

Date: Feb. 5, 2025

ATTEST:
By: *Steve Forrest*

Name: STEVE FORREST
V.P. MMRCA.



Legend
 Parcel Location

Parcel Information Property of Boone County, MO
2023 Orthophoto Source: Boone County, MO

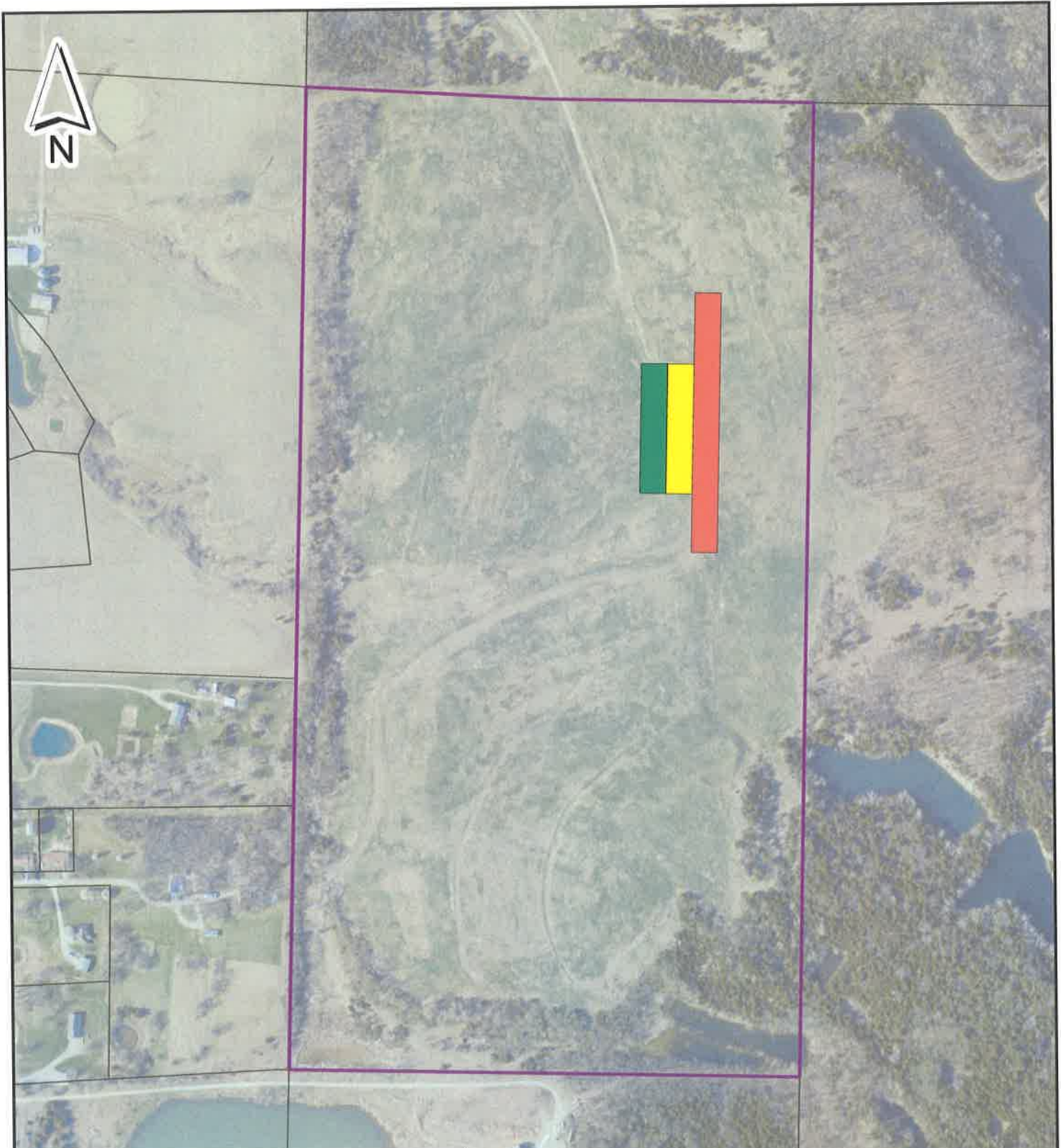





MMRCA Airport Location

Exhibit A

Date: 9/30/2024





Legend	
	Parking Area 80ft x 400ft Gravel placement to occur in phases
	Pilot "Pit" Area 80ft x 400ft May contain "shelter and on-grade concrete slabs"
	Runway/Landing Strip 80ft x 800ft Grass covered

Parcel Information Property of Boone County, MO
2023 Orthophoto Source: Boone County, MO



MMRCA Airport Layout

Exhibit B

Date: 9/30/2024



147 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of January Adjourned

Ter 520

County of Boone

} ea.

In the County Commission of said county, on the 18th day of March 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 Termination Agreement and Bill of Sale that terminates the successful 2016 Kraft-Heinz Chapter 100.

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

Done this 18th day of March 2025.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

TERMINATION AGREEMENT

THIS TERMINATION AGREEMENT (the “**Agreement**”) dated as of December 31, 2024, by and among **BOONE COUNTY, MISSOURI**, a county of the first classification organized and existing under the laws of the State of Missouri (the “**County**”), **KRAFT HEINZ FOODS COMPANY**, a Pennsylvania corporation (the “**Company**”), and **BOKF, N.A.**, a national banking association organized under the laws of the United States of America (the “**Trustee**”).

RECITALS:

WHEREAS, the County and the Trustee previously entered into that certain Trust Indenture dated as of December 1, 2016 (the “**Indenture**”), authorizing the issuance of the County’s Taxable Industrial Development Revenue Bonds (Kraft Heinz Foods Company Project), Series 2016, in the maximum aggregate principal amount of \$93,115,887 (the “**Bonds**”) to pay the costs of an industrial development project for the Company consisting of the acquisition and installation of certain machinery, equipment and personal property (the “**Project Equipment**”) at the Company’s existing manufacturing facility located in the County; and

WHEREAS, the County and the Company entered into that certain Lease Agreement dated as of December 1, 2016 (the “**Lease**”) whereby the County leased the Project Equipment to the Company; and

WHEREAS, the County and the Company entered into that certain Performance Agreement dated as of December 1, 2016 (the “**Performance Agreement**”) whereby the Company agreed to, among other things, make certain payments in lieu of taxes relating to the Project Equipment; and

WHEREAS, the Company has exercised its option to purchase the Project Equipment under the Lease; therefore the County, the Trustee and the Company desire to terminate the Indenture, the Lease and the Performance Agreement upon the terms and conditions hereinafter set forth;

AGREEMENT:

NOW, THEREFORE, in consideration of the mutual promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the County, the Trustee and the Company hereby agree as follows:

1. Termination of Indenture, Lease and Performance Agreement.

- (a) As of December 31, 2024 (the “**Termination Date**”), the Trustee hereby (i) acknowledges the satisfaction and discharge of the Indenture, (ii) cancels, discharges and releases the lien upon all property held under and securing the Indenture and the Bonds, including the Project Equipment, (iii) to the extent it has not already done so, assigns and delivers to the County any property subject to the Indenture securing the Bonds that may be in its possession, and (iv) acknowledges that all other conditions precedent to the satisfaction, discharge and defeasance of the Bonds contained in the Indenture have been complied with and the Bonds have been paid and discharged in accordance with the requirements of the Indenture.
- (b) Except as provided in **Section 2** hereof, the County and the Company agree that the Lease shall be terminated and be of no further force or effect as of the Termination Date. After the Termination Date and the simultaneous transfer of title to the Project Equipment to the

Company, the County shall have no rights or interest in the Project Equipment whatsoever, except as expressly provided herein.

- (c) Except as provided in **Section 2** hereof, the County and the Company agree that the Performance Agreement shall be terminated and be of no further force or effect as of the Termination Date. After the Termination Date and the simultaneous transfer of title to the Project Equipment to the Company, the County shall have no rights or interest in the Project Equipment whatsoever, except as expressly provided herein. The County and the Company agree that the Project Equipment is hereby released from the lien and effect of the Performance Agreement.

2. **Survival of Indemnity.** The Company hereby confirms that **Sections 10.1** and **10.5** of the Lease shall survive the termination provided for herein.

3. **Consideration.** In consideration of the County entering into this Agreement, the Company shall pay to the County such fees and expenses provided in **Article XI** of the Lease.

4. **Payments.** The Company and the Trustee hereby confirm that as of the date hereof there are no amounts due under the Lease or the Performance Agreement.

5. **Severability.** If any one or more of the provisions contained in this Agreement is for any reason held to be invalid or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provisions of this Agreement, and this Agreement shall be construed as if such invalid or unenforceable provision had never been contained herein.

6. **Binding Agreement; Authority.** All provisions contained in this Agreement shall be binding upon, inure to the benefit of, and be enforceable by, the respective successors and assigns of the parties hereto. The parties hereto represent and warrant to one another that they have taken all necessary corporate actions to authorize the execution of this Agreement and that the individuals signing this Agreement on behalf of such parties are the duly authorized signatories of such parties.

7. **Governing Law; Interpretation.** This Agreement shall be interpreted under the laws of the State of Missouri. The section and subsection captions hereof are for the convenient reference of the parties only and are not intended to and shall not be deemed to modify the interpretation of the section or subsection from that which is indicated by the text of the section or subsection alone.

8. **Merger, Amendment.** This Agreement sets forth the entire agreement between the parties with respect to the subject matter hereof and all prior negotiations or agreements, whether oral or written, are superseded and merged herein. This Agreement may not be altered or amended except by a writing duly authorized and executed by the party against whom enforcement is sought.

9. **Counterparts.** This Agreement may be executed in multiple counterparts, which together shall constitute one and the same agreement.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the parties hereto have caused this Termination Agreement to be executed as of the date first above written.

KRAFT HEINZ FOODS COMPANY


By: Julie Gratsch
Name: Julie Gratsch
Title: Head of Global Tax


BOONE COUNTY, MISSOURI

By: 
Name: Kip Kendrick
Title: Presiding Commissioner

[SEAL]

ATTEST:

By: 
Name: Brianna L. Lennon
Title: County Clerk

APPROVED AS
TO LEGAL FORM

DATE: 3/10/2016

BOFK, N.A., as Trustee

By: Wendee Peres
Name: Wendee I. Peres
Title: Vice President

Termination Agreement
Taxable Industrial Development Revenue Bonds
(Kraft Heinz Foods Company Project)
Series 2016

BILL OF SALE

BOONE COUNTY, MISSOURI, a county of the first classification organized and existing under the laws of the State of Missouri ("**Seller**"), pursuant to a Lease Agreement dated as of December 1, 2016 (the "**Lease Agreement**"), between the Seller and **KRAFT HEINZ FOODS COMPANY**, a Pennsylvania corporation ("**Buyer**"), for and in consideration of the sum of one hundred dollars (\$100.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has **BARGAINED** and **SOLD**, and by these presents does now **GRANT** and **CONVEY**, unto Buyer and its successors and assigns, all of its right, title and interest, in and to all machinery, equipment and other tangible personal property transferred to the Seller and purchased with proceeds of the Taxable Industrial Development Revenue Bonds (Kraft Heinz Foods Company Project), Series 2016, and constituting the "**Project Equipment**", as such term is defined in the Lease Agreement.

TO HAVE AND TO HOLD the same unto Buyer, its successors and assigns.

The property is being conveyed "AS IS," "WHERE IS" and "WITH ALL FAULTS" as of the date of this Bill of Sale, without any representation or warranty whatsoever as to its condition, fitness for any particular purpose, merchantability, or any other warranty, express or implied.

IN WITNESS WHEREOF, Seller has caused this Bill of Sale to be executed in its name by its duly authorized officer this 31st day of December, 2024.

BOONE COUNTY, MISSOURI

By: _____

Name: Kip Kendrick

Title: Presiding Commissioner

[SEAL]

ATTEST:

By: _____

Name: Brianna L. Lennon

Title: County Clerk

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 25 20

In the County Commission of said county, on the 18th day of March 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 request to rename Squanto Drive to Mariposa Ridge as described in the documentation from the Resource Management Department.


Done this 18th day of March 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

Request to rename a named roadway that is currently listed as Squanto Drive, that is a privately-maintained road to MARIPOSA RIDGE. Said road being in Section 9, Township 49 North, Range 13 West and is shown on survey recorded in Book 5071 Page 102 of the Boone County Records.

MARIPOSA RIDGE: Beginning on the west side of KMJ Road approximately 1000 feet east of the intersections of KMJ Road and Akeman Bridge Road and running in a west direction for approximately 5300 feet.


PETITION TO RENAME A ROAD IN BOONE COUNTY

We the undersigned property owners who front on the Private Road known as
Squanto Drive

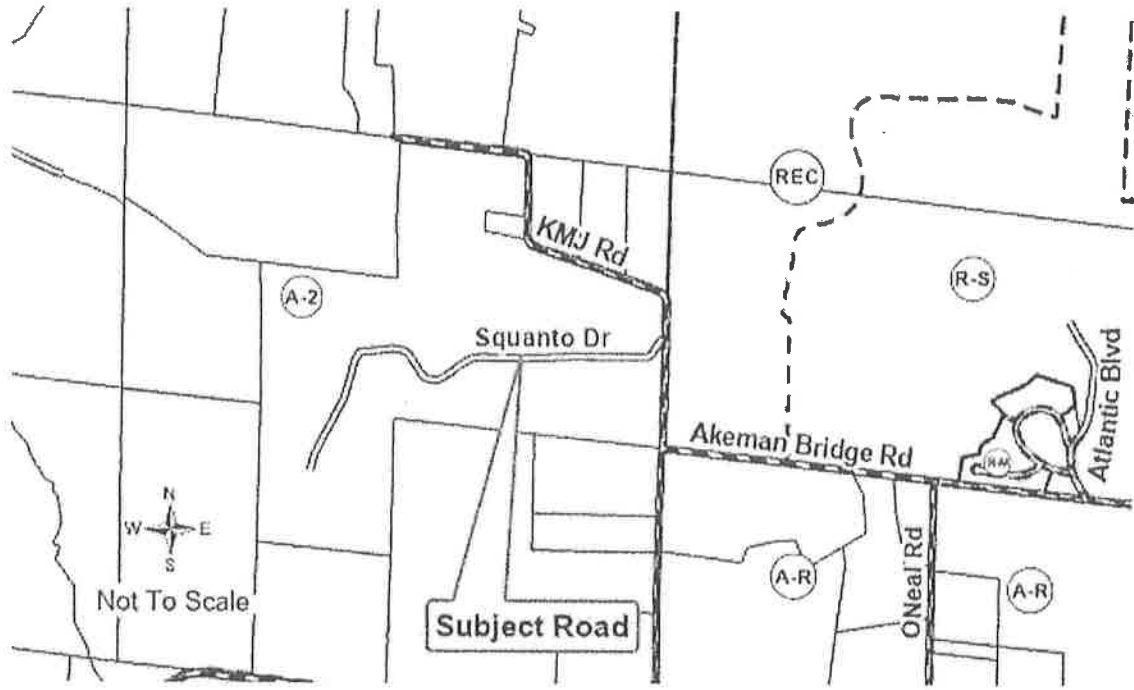
request that the Boone County Commission rename this road to
Mariposa Rldge

Said road is located in Section 9 Township 49 North, Range 13 West

Print Name Property owner(s)	Signature	Address & Telephone	Date
---------------------------------	-----------	------------------------	------

T-Cat Investments, LLC		3484 W Akeman Bridge Rd Columbia, MO 65202 (573) 424-9669	2-10-2025

Please return to: (573) 886-4330
 Boone County Resource Management
 Boone County Government Center
 801 E. Walnut Rm 315
 Columbia, MO 65201



CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 520

In the County Commission of said county, on the 18th day of March 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 agreement with Midwest Engineering Group, LLC for a preliminary engineering study to replace bridge #BR0130002 on King Road over Sugar Creek.

Terms of the agreement are stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.

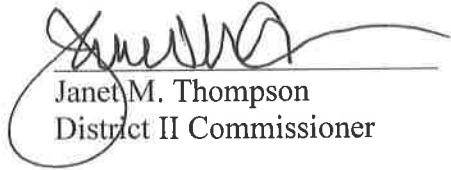
Done this 18th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 18th day of March, 2025, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Midwest Engineering Group, LLC, 201 W Switzler St, Suite 3, Centralia, MO 65240

Project/Work Description: Preliminary Engineering Study for the removal and replacement of Bridge #0130002 on King Road over Sugar Creek.

Proposal Description: Hydraulic analysis of existing conditions and proposed structure(s); recommendation for proposed structure(s) and alignment; preliminary plan sheets showing proposed structure(s), necessary right-of-way, and temporary construction needs; opinion of probable cost range for proposed structure(s), one meeting and other tasks as fully described in the attached proposal.

Modifications to Proposal: Fees and expenses shall not exceed \$12,400 for the entire project without prior written approval of Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Resource Management Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modification to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

MIDWEST ENGINEERING GROUP, LLC

Signed by: [Signature]
By: [Signature]
Title: Project Engineer
Dated: 3/5/2025

BOONE COUNTY, MISSOURI

DocuSigned by: [Signature]
By: [Signature]
Presiding Commissioner
Dated: 3/6/2025

APPROVED AS TO FORM:

DocuSigned by: [Signature]
County Attorney

ATTEST:

Signed by: [Signature]
County Clerk

APPROVED:

Signed by: [Signature]
Resource Management Director

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriations sufficient to pay the costs arising from this contract.

DocuSigned by: [Signature]
Auditor
Date: 3/6/2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 520


In the County Commission of said county, on the 18th day of March 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 Amendment for Department 1253 for the Boone Electric Community Trust.

Done this 18th day of March 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

MAR 03 2025

BOONE COUNTY
AUDITOR

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

2/18/25

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1253	3880	GF Sheriff's Grants	Contributions		5,000
5,000					5,000

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

To increase revenue for a \$5000 donation received from Boone Electric Community Trust Fund for the purchase of a speed radar sign and trailer.

[Handwritten Signature]
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: **Boone Electric Cmnty Trust**

Agenda

9/4/25
Auditor's Office

[Signature] PRESIDING COMMISSIONER
 [Signature] DISTRICT I COMMISSIONER
 [Signature] DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be waived.
- The Budget Amendment may not be approved prior to the Public Hearing



BOONE COUNTY SHERIFF'S OFFICE

2121 County Drive Columbia, Missouri 65202-9051
DWAYNE CAREY, Sheriff Phone (573)875-1111 Fax (573)874-8953

DATE: 02/26/2025
TO: Boone County Commission
FROM: Captain Brian Leer
RE: Proposed Budget Amendment

The Boone County Sheriff's Office is requesting the approval of the proposed budget amendment to accept and deposit a \$5,000.00 check from the Boone Electric Community Trust. The \$5,000.00 check is an award to the Boone County Sheriff's Office to put toward the purchase of a new RADAR trailer, following our application to them for funding of such.

The budget amendment is to deposit/accept the \$5,000.00 into department 1253, account 3880. Additionally, the budget amendment sets up the expenditure account in department 1253, account 91300.

Thank you for your consideration on this requested budget amendment.



P.O. Box 797, 1413 Rangeline St
Columbia, MO 65205
573.449.4181
BooneElectric.coop/Trust

January 9, 2025

Attn: Deputy Sheriff Jared Dotson
Boone County Sheriff's Office
2121 E County Dr.
Columbia, MO 65202

Dear Deputy Sheriff Jared Dotson,

Your application for funding from the Boone Electric Community Trust was presented to the Board of Trustees at the January 8 meeting. You have been awarded \$5,000 and the check is enclosed. Please note the following:

- The Trustees voted to award your organization \$5,000 for a radar speed sign and trailer.
- We ask that you complete our grant report that can be found on our website (BooneElectric.coop/Trust) within the next six months.
- Along with the report, we require copies of receipts/paid invoices for approved items.
- Your final grant report and receipts are due no later than July 8, 2025. You may mail these to the address below or email them to BECTrust@BooneElectric.com.

Boone Electric Community Trust
P.O. Box 797
Columbia, MO 65205

The Trust is proud to serve deserving organizations, such as yours. We encourage recipients of our funding to follow us on our social media sites and to recognize the funding through your own sites. Photos and videos of your program and attendees are always welcome by the Trust. Let us know if you would like to do a check presentation.

We wish you well in your efforts to serve the community! Feel free to reach out if you have any questions or concerns.

Sincerely,
BOONE ELECTRIC COMMUNITY TRUST

A handwritten signature in cursive script, appearing to read "Juliet Chynoweth".

Juliet Chynoweth
Communications Staff Assistant

Encl: BEC Trust Check, Possible Funding Sources

Possible Funding Sources

This list is provided by the Boone Electric Community Trust and is not intended to be a comprehensive guide. The Trustees encourage all applicants to do research on these sources. If you would prefer to have an electronic version of this because of the web links, email BECTrust@BooneElectric.com to ask for one.

Columbia/Boone County Area

Boone County Community Trust
<https://bectrust.org/how-to-apply/>

Boone County Children's Services
<https://www.showmeboone.com/community-services/funding.asp>

Community Foundation of Central Missouri
<https://www.cfmfoundation.org/partners/granting>

Midway USA Foundation
<https://www.midwayusafoundation.org/grants/>

Masonic Home of Missouri
<https://www.mohome.org/>

Elks Lodge
<https://www.elks.org/programs/ourPrograms.cfm>

Banks & Insurance Companies
*reach out to banks in your area. Some will have small grants for local nonprofits or offer employee "cash grants". An employee has a set amount that they can gift or offer a match to a nonprofit.

Missouri

Missouri Foundation for Health
<https://mffh.org/the-foundation/funding-and-research/>

Missouri Grant Watch
<https://missouri.grantwatch.com/cat/3/capital-funding-grants.html>

Missouri Dept. of Economic Development
<https://ded.mo.gov/>

Missouri SBDC
<https://sbdc.missouri.edu/>

National

Chick-Fil-A
<https://www.chick-fil-a.com/true-inspiration-awards>

The Lion Project
<https://thelionproject.org/non-profits/>

Ford Foundation
<https://www.fordfoundation.org/work/our-grants/grant-opportunities/>

151 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 20

In the County Commission of said county, on the 18th day of March 20 25

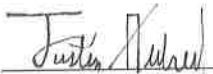
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the attached Detainee Housing Agreement Contract between Boone County and Montgomery County.

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

Done this 18th day of March 2025.


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

ATTEST:


Brianna L. Lennon
Clerk of the County Commission

BOONE COUNTY AND MONTGOMERY COUNTY DETAINEE HOUSING AGREEMENT CONTRACT

THIS AGREEMENT is entered into by and between Boone County, Missouri, a political subdivision of the State of Missouri, by and through its Sheriff's Office herein "BCSO" and Montgomery County, Missouri, a political subdivision of the State of Missouri, by and through its Sheriff's Department, herein "MCSD".

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

1. **PURPOSE:** The purpose of this agreement is to formalize an intergovernmental cooperative agreement pursuant to RSMo Sec. 70.220 regarding MCSD providing and maintaining available bed space capacity for detainees transferred from BCSO.
2. **MAINTENANCE OF INMATE/DETAINEE CAPACITY:** MCSD shall maintain space available for thirty detainees (25-male detainees and 5-female detainees) to be transferred from BCSO. Any additional beds requested by BCSO that are approved at MCSD's discretion, beyond the base of thirty (30) bed space will be billed at the same rate of the guaranteed bed capacity of \$48.00 per day.
3. **PAYMENT:** This is a fixed daily rate agreement, not a cost reimbursable agreement, with respect to the detainee day rate. The detainee day rate is \$48.00 for the guaranteed bed capacity of thirty (30) beds (25 male/5 female), to be billed daily, with an invoice submitted on a monthly basis, calculated on the 10th day of each month listing the inmates housed, the number of days each inmate was housed, and the housing cost for each inmate that was housed the previous month. Any additional beds requested by BCSO that are provided at MCSD's discretion beyond the base thirty (30) bed level will be billed at the additional daily rate of \$45.00/day. Payments shall be made by BCSO within thirty (30) days of presentation of an invoice by MCSD. **See attached Exhibit A.**
4. **TERM OF CONTRACT:** This agreement shall become effective upon the date of final signature by both Sheriff's and will remain in effect for one year, renewing automatically the first (1st) of March, each new year unless terminated in writing by either party upon thirty (30) days written notice to the other party.
5. **SERVICE PROVIDER RIGHT OF REFUSAL:** MCSD retains the right to refuse acceptance, or request removal, of any detainee exhibiting violent or disruptive behavior, or for any detainee found to have a medical condition that requires medical care beyond the scope of MCSD's medical vendor. In the case of a detainee already in custody, MCSD shall notify BCSO and request such removal of the detainee from the facility. MCSD shall allow BCSO reasonable time to make alternative arrangements for the detainee.
6. **COVERED SERVICES:**
 - a. **Inmate Transportation:** Montgomery County has a Transport Team that is currently assigned to Court Services. Should Boone County need an Inmate(s) transported, Montgomery County will make every attempt to respond to pick up or drop off as Court Service Staff become available. This service is only available Monday-Friday, 8am-4pm at no initial cost.
 - If a second transport is requested within the same day, BCSO will be charged for that transport at the rate of \$25.00/hr. plus .575 cents per mile.

- If any transport is requested after 4pm, Monday-Friday, BCSO will be charged for that transport at the rate of \$25.00/hr. plus .575 cents per mile.
 - If a transport is requested on a weekend, BCSO will be charged for that transport at the rate of \$25.00/hr. plus .575 cents per mile.
- b. **Inmate Court:** The Montgomery County Jail has a video court system which may be utilized by the Boone County Circuit Court for those Boone County Detainees held in MCSD. There is no charge for this service. MCSD would request at least a two-hour notice to ensure staffing and the video court area is prepared for the court service. Additionally, any outside agency such as probation and parole, children's division etc. will be authorized to see any Boone County detainee as needed. The appropriate agency will need to ensure their professional agency identification is available upon request.
- c. **Inmate Medical / Sick Call:** The Montgomery County Jail is contracted with an outside vendor identified as Advanced Correctional Healthcare Service. The Montgomery County Jail has a Licensed Practical Nurse (LPN) on site Monday through Friday 7:30am-3:30pm as well as a part time nurse three (3) evenings a week with the facility doctor on site one morning per week (currently Wednesdays). Additionally, we have a nurse on call after hours as well.

The Montgomery County Jail agrees to the following:

- No charge for Inmate Sick Call Request submitted by the inmate
- No charge for prescription medications, prescribed by our facility doctor, that are kept in stock at the facility.
- No charge for over-the-counter medications that are kept on stock at the facility
- The Boone County Jail will be charged for emergency prescriptions that have to be obtained from the local pharmacy. Emergency prescriptions are those prescriptions that the jail has to obtain when the inmate first arrives at our facility and we are not able to order from or immediately receive from the contracted pharmacy.

NOTE: Any medications BCSO sends with their inmate will be refilled as needed for the inmate. We would ask that enough medications are sent to allow our medical staff enough time to place the refill order without breaks in medication dosage. Example: an inmate received on Friday has enough medications for seven (7) consecutive days.

Should BCSO want to exclusively provide prescription meds through their healthcare vendor we can make arrangements for medication retrieval if need be from the BCSO. Arrangements are negotiable for the benefit of the inmate and both MCSD and BCSO.

- d. **Inmate Medical Transport to Hospital:** Most medical needs are addressed at the jail. In the case of an emergency or medically directed, the inmate will be transported to the hospital (*NOTE: All attempts will be made by the jail to transport to the University Hospital in Columbia in order to accommodate Boone County Detention Staff.*) In the event an inmate has to be transported off site to the hospital the BCSO designate and/or on duty Shift Supervisor will be notified and advised of the circumstances. The Montgomery County Jail agrees to the following:

- The Montgomery County jail will transport the inmate to the hospital, as long as it is medically safe, at no cost to BCSO.
- The Montgomery County Jail will provide security for the first three (3) hour time period which will start upon BCSO being notified. At the end of the three (3) hour

time period, the BCSO designate may elect to send an officer/deputy to relieve MCSD and provide security and eventual transport the detainee back to the jail upon discharge or request MCSD to continue the security detail. If BCSO requests the MCSD to continue with the security detail BCSO will be charged \$25.00 per hour for the remaining time of the security detail, ending upon arrival back to the MCSD facility.

- e. **Inmate Mental Health Services:** MCSD works with the Mexico Arthur Center Community Health, Laura Heitmann, LCSW for all mental health needs for MCSD inmates. Those BCSO detainees that request or are found in need of mental health services will be referred to LCSW, Laura Heitmann for an in-house appointment and recommended treatment at no additional cost to BCSO. LCSW Laura Heitmann comes to the jail after a referral is made or depending on situations may utilize Webex technology services for her meetings with the detainees.

- 7. **AUTHORITY:** The individuals signing this agreement below certify that they have obtained the appropriate authority to execute this agreement on behalf of the respective parties

IN WITNESS WHEREOF The parties through their duly authorized representatives have executed this agreement effective as of the date of signature of the last party and execute the same.

Executed by Boone County this 18th day of March, 2025

Executed by Montgomery County this 5th day of March, 2025

BOONE COUNTY

By: [Signature]
Kip Kendrick, Presiding Commissioner

MONTGOMERY COUNTY

By: [Signature] Presiding Commissioner
Ryan D/Poston, Presiding Commissioner

ATTEST:
[Signature]
Brianna L. Lennon, County Clerk

ATTEST:
[Signature]
Carole Weeks, County Clerk

APPROVED - BCSD:
[Signature]
Dwayne Carey, Sheriff

APPROVED - MCSD:
[Signature]
Craig S. Allison, Sheriff

Approved as to legal form:
[Signature]
C.J. Dykhouse, County Counselor

AUDITOR CERTIFICATION

I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and there exists as sufficient. Unencumbered appropriation balance.

[Signature] by A.A. @ 3-12-25
Kyle Rieman, Auditor

1255-72000

Date:

BILLING CALENDAR EXHIBIT A
Detainee Billed Day Rate is \$48.00 each day

January -31 days:	\$44,640.00
February-28 days:	\$40,320.00
March-31 days:	\$44,640.00
April-30 days:	\$43,200.00
May-31 days:	\$44,640.00
June-30 days:	\$43,200.00
July-31 days:	\$44,640.00
August-31 days:	\$44,640.00
September-30 days:	\$43,200.00
October-31 days:	\$44,640.00
November-30 days:	\$43,200.00
December-31 days:	\$44,640.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Term 520


In the County Commission of said county, on the 18th day of March 20 25

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

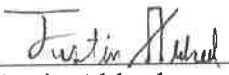
Now on this day the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2706 to cover Class 9 costs.

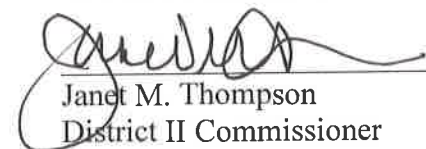
Done this 18th day of March 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Not Budgeted

2025 DEPARTMENT BUDGET REPORT

REPORT RUN DATE: 2/15/2025

RUN BY: ADAARON

PAGE: 1

270 911/EM SALES TAX FUND

2106 BOCO JOINT COMM RADIO IMPROVTS

ACCOUNT DESCRIPTION	2021	2022	2023	2024	2024	2024	2024	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	
	ACTUAL	ACTUAL	ACTUAL	BUDGET + REVISIONS	ACTUAL TO DATE	YTD %	ESTIMATE	CORE REQUEST	SUPPLEMENTAL REQUEST	PROPOSED SUPPLEMENTAL	AUDITOR REVISIONS	PROPOSED BUDGET	FROM BUDGET	COMMISSION REVISIONS	ADOPTED BUDGET	2024 BUDGET	2024 COMMISSION	2024 ADOPTED	2024 BUDGET	
23035 REPAIR/MAINTENANCE SUPPLIES	0	0	1,504	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
23850 UNTAGGED EQUIPMENT & TOOLS	0	49,922	62,684	484,179	22,104	4	61,061	214,879	0	0	0	0	214,879	55-	0	214,879	55-	0	214,879	55-
GRS-GRISSUM SITE REPLACEMENT								37,500					37,500							
CITY PLANS TO REMOVE OLD TOWER AT GRISSUM (GRS)																				
POSSIBLE CITY-COUNTY AGREEMENT UNDER DISCUSSION																				
FOR NEW TOWER OPTIONS																				
MUTUAL AID CHANNEL-UNTAGGED EQUIP								15,000					15,000							
ESTABLISH FIVE NATIONAL INTEROPERABILITY CHANNELS																				
AT ONE RADIO SITE-POSSIBLY WALNUT WATER TOWER																				
RNN-ROUTE NH SITE ADD RECEIVE CAPABILITY								25,000					25,000							
TO BE TIMED WITH REPLACEMENT OF SHELTER & FENCE																				
800MHZ OVERLAY								20,000					20,000							
UPGRADE MICROWAVE RADIOS								20,000					20,000							
RADIO PURCHASES TO BE COMPLETE IN 2024 BUT																				
ADDITIONAL EQUIPMENT FOR INSTALLATION EXPECTED																				
SINCE DELIVERY WILL LIKELY HAPPEN IN 2025																				
HAR-HARRISSBURG SITE WORK								23,250					23,250							
ANTENNA AND FEEDLINE TO RE-WORK VHF AND ADD 800MHZ																				
TO PREPARE FOR 800MHZ OVERLAY																				
ROC-ROCHEPORT SITS WORK								27,579					27,579							
ANTENNA AND FEEDLINE TO RE-WORK VHF AND ADD 800MHZ																				
TO PREPARE FOR 800MHZ OVERLAY																				
WAL-WALNUT SITE WORK-ANTENNA & FEEDLINE								36,550					36,550							
FOR MUTUAL AID CHANNEL; TO BE TIMED AROUND INSTALL																				
OF REPLACEMENT SHELTER																				
WAL-WALNUT SITE WORK-ANTENNA CORRAL REWORK								10,000					10,000							
NEEDED REPAIRS AND MAINTENANCE OF THE ANTENNA																				
CORRAL ON WATER TOWER; TO BE TIMED AROUND INSTALL																				
OF REPLACEMENT SHELTER																				
20000 MATERIALS & SUPPLIES	0	49,922	64,188	484,179	22,104	4	61,061	214,879	0	0	0	0	214,879	55-	0	214,879	55-	0	214,879	55-

270 911/EM SALES TAX FUND

2706 BOCO JOINT COMM RADIO IMPVMTS

ACCOUNT	DESCRIPTION	2021 ACTUAL	2022 ACTUAL	2023 ACTUAL	2024	2024	2024	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	
					BUDGET + REVISIONS	ACTUAL TO DATE	YTD %	ESTIMATE	CORE REQUEST	SUPPLEMENTAL REQUEST	PROPOSED SUPPLEMENTAL	AUDITOR REVISIONS	PROPOSED BUDGET	FROM BUDGT	2025 COMMISSION REVISIONS	2025 ADOPTED BUDGET	2024 FROM BUDGET	2025 FROM BUDGET
	WORK WHEN POSSIBLE. WALNUT SITE WORK WILL ALSO INVOLVE IMPROVEMENT TO THE WATER TOWER ANTENNA COREAL, AND ANTENNA RECONFIGURATION FOR MUTUAL AID CHANNEL. BOONER OVERLAY ESTIMATE FOR ASSET COSTS; EXACT SYSTEM CONFIG IS UNDER REVIEW AS PROJECT IS NOW TO USE E25 DIGITAL TECHNOLOGY								5,767,866	5,767,866								
92300	REPLACEMENT MACH & EQUIP	0	0	370	125,000	75,117	60	100,000	125,000	0	0	0	0	125,000	0	0	125,000	0
	KOMU SITE RELOCATION - ANTENNA MATERIALS AND LABOR							125,000					125,000					
90000	FIXED ASSET ADDITIONS	885,240	1,432,415	550,313	7,013,250	139,513	1	519,200	1,566,700	5,777,866	5,777,866	0	7,344,566	4	0	0	7,344,566	4
	TOTAL EXPENDITURES *****	888,270	1,519,731	642,231	7,897,079	197,147	2	643,061	2,178,729	5,777,866	5,777,866	0	7,956,595	0	0	0	7,956,595	0
	CLASS 2 THRU 8 TOTAL *****	3,030	87,316	91,918	883,829	57,634	6	123,861	612,029	0	0	0	612,029	30-	0	0	612,029	30-

Decimal values have been truncated

2705 BODC JOINT COMM PAID DEPOSIT

REPORT RUN DATE: 2/25/2025

REPORT RUN TIME: 13:06:11

RUN BY: ADAMSON

PAGE: 1

ACCOUNT DESCRIPTION	ACTUAL 2020	ACTUAL 2021	ACTUAL 2022	BUDGET + REVISIONS 2023	ACTUAL YTD ESTIMATE 2023	COMMITTEE 2024	APPROVED 2024	REVISIONS 2024	BUDGET 2024	REVISIONS 2024	APPROVED 2024	% CHG
23850 UNPAID BUDGETARY FUNDING	0	0	49,922	361,800	62,684	17	68,823	354,800	129,379	0	484,179	33
2305 REPAIR/MAINTENANCE SUPPLIES	0	0	0	0	1,504	0	1,505	0	0	0	0	0
TOTAL	0	0	49,922	361,800	64,188	17	70,328	354,800	129,379	0	484,179	33

COMMITTEE TO REVISOR OLD FUND AT GRISSON (GRS)

POSSIBLE CITY-COUNTY AGREEMENT UNDER DISCUSSION FOR NEW TOWER OPTIONS

AND LAW ENFORCEMENT CHARGES

CHANGED FROM 2023; AND ONE RE NETWORK CAPACITY FOR ADDITIONAL DISPATCH CAPACITY

AND P25 NETWORK CAPACITY

CHANGED FROM 2023; AND ONE RE NETWORK CAPACITY WITH P25 DIGITAL OPERATION AND RECEPTION

NEW SITE RELOCATION

BOCC ROUTING HAS BEEN MOVED TO NEW TOWER

AND IS ALLOWING TEMPORARY OCCUPANCY IN THEIR EQUIPMENT SHEDS UNTIL BOCC SHEDS IS IN PLACE

WORK TO FINALIZE IN 2023 OR 2024

MINIMAL AND CURRENT-UNPAID BODC

REPAIRS YEAR MAINTENANCE RESPONSIBILITY CHANGES AT ONE PAID SITE-POSSIBLY MAINTAIN WATER TOWER

AND MICROVAE HBS-ONE

REPLACE COMPLETION 2023; COMPLETE FOR UNKNOWN

NEW-OLD CHURCH PAVEN RESPONSIBILITY SITE

CONSTRUCTION TO FINALIZE 2023 OR 2024

CONSTRUCTION BUDGET FOR UNKNOWN

NEW-BOCC/STAIR SITE

CONSTRUCTION TO FINALIZE 2023 OR 2024

COMPLETION BUDGET FOR UNKNOWN

NEW-BOCC HBS SITE AND REPAIRS CAPABILITY

FORWARDED FROM 2023; AND REPAIRS CAPABILITY TO

LOOKS IN LINE; TO BE TIED WITH OTHER WORK AT THIS

STATE RE FUND AND REPAIRS SHEDS

37,500	37,500	98,800	164,000	2,000	15,000	500	1,000	1,000	25,000
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REPORT RUN DATE: 2/25/2025
 REPORT RUN TIME: 13:06:11

RUN BY: ADAARON

270 911/PM SALES TAX FUND
 2706 BOOD JOHN COMM RADIO IMPRVS

ACCOUNT DESCRIPTION	2020	2021	2022	BUDGET +	ADDITIONS	ADJUSTMENTS	TO DATE	%	2023	ESTIMATE	2024	2024	2024	2024	ADDITION	REVISIONS	2024	2024	2024	2024
	ACTUAL	ACTUAL	ACTUAL																	

RADIO SITE DISPOSITION TO FINALIZE 2023 OR 2024

COMMITMENT BUDGET FOR UNKNOWN

RE-RUTE IN SITE AND RECEIVE CAPABILITY

FORWARD FROM 2023; AND RECEIVE CAPABILITY TO

ROOTS IN SITE; TO BE TIMED WITH OTHER WORK AT THIS

SITE RE-RUTE AND REPAIRMENT SERVICES

PERFORMY COORDINATION - ALL PROJECTS

SITE DELIVERY

EQUIPMENT INSTALLATION TO BE TIMED WITH OTHER

TOWER WORK

HOC-ROCKFORD SITE WORK

TOWER INSTALLATION

HAR-HARRISBURG SITE WORK

TOWER INSTALLATION

VAL-WAINT SITE WORK-ANTENNA CORREL NETWORK

VAL-WAINT SITE WORK-ANTENNA INSTALL

71101 PROFESSIONAL SERVICES

3,930 5,610 13,700 1,140 8 9,360 500 53,050

0 0 0 0 0 0 0 0

RADIO CONSULTANT CONTRACT FOR PER SITE

RADIO CONSULTANT CONTRACT FOR PER SITE

RADIO CONSULTANT CONTRACT FOR PER SITE

250 250 250 250

RADIO CONSULTANT CONTRACT FOR PER SITE

RADIO CONSULTANT CONTRACT FOR PER SITE

71700 BUILDING & EQUIP RENTAL CHRG

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

70000 CONTRACTUAL SERVICES

3,930 37,394 61,200 46,230 75 55,038 216,900 182,750 182,750

0 0 0 0 0 0 0 0

86850 CONTINGENCY

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

86910 ET ENCUMBRANCES NOT USED

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399,650 399,650 553 553

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270 911/KM SALES TAX FUND

2706 BOCO JOINT COMM RADIO IMPVMTS

ACCOUNT DESCRIPTION	2020	2021	2022	2023	2023	2023	2024	2024	2024	2024	2024	% CRG	2024	2024	% CRG	
	ACTUAL	ACTUAL	ACTUAL	BUDGET + REVISIONS	ACTUAL TO DATE	YTD %	ESTIMATE	CORE REQUEST	SUPPLEMENTAL REQUEST	PROPOSED SUPPLEMENTAL	ADDITIONAL REVISIONS	PROPOSED BUDGET	2023 COMMISSION	2024 ADOPTED	2023 BUDGET	
80000 OTHER	0	0	0	2,000	18,501	925	0	0	0	0	0	0	0	0	100-	
91300 MACHINERY & EQUIPMENT	47,341	885,240	1,432,415	5,196,800	438,312	8	414,626	5,139,050	561,600	561,600	0	5,700,650	9	0	5,700,650	9
ADD P25 ENCRYPTED CHANNEL-TRANSMIT/RECEIVERS CARRIED FROM 2023; ADD ONE HF NETWORK CHANNEL WITH P25 DIGITAL OPERATION AND ENCRYPTION				23,000				322,000				322,000				
ADD LAW-2 CHANNEL-MASTER CLOCK AMPLIFIER CARRIED FROM 2023; ADD ONE RF NETWORK CHANNEL FOR ADDITIONAL DISPATCH CAPACITY				3,600				10,800				10,800				
ADD LAW-2 CHANNEL-SIMULCAST TRANSMITTER				9,600				96,000				96,000				
MUTUAL AID CHANNEL-DISP CENTER RADIOS				3,500				35,000				35,000				
MUTUAL AID CHANNEL-RECEIVER MULTICPLR & TPA				15,000				15,000				15,000				
MUTUAL AID CHANNEL-TRANSMIT COMBINER 800MHZ				15,000				15,000				15,000				
MUTUAL AID CHANNEL-800 MHE REPEATERS				12,000				60,000				60,000				
800 MHE PUCT- 10-CH 800 MHE ASIP SATELLITE				23,315				3,264,120				3,264,120				
800 MHE PUCT- 10-CH 800 MHE ASIP CENTRAL VO				29,865				597,320				597,320				
800 MHE PUCT-CONSOLE INTERFACE GATEWAY				29,865				298,650				298,650				
800 MHE PUCT-CONTINGENCY FOR PRICE INCR				4,200				416,030				416,030				
ENH-ROUTE IN SITE-RX PRE-AM PWR DIVIDER				40,000				4,230				4,200				
UPGRADE MICROWAVE RADIOS								320,000	320,000			320,000				
2024 PLAN 6 RADIOS FOR 4 SPANS KOM-MCC, HUB-GRS, MCC-GRS, BCS-CEN ONGOING PROJECT TO FORM HIGH CAPACITY REDUNDANT SITE LINKING, ADOPTING LICENSED CHANNEL TECHNOLOGY THAT SOLVES INTERFERENCE PROBLEMS CAUSED BY GROWING PUBLIC USE OF NON-LICENSED BANDWIDTHS				15,000				30,000	30,000			30,000				
MULTIPLEXERS KOMU SITE **CONTINGENTLY IF NOT BOUGHT IN 2023*** FOR KOMU SITE AND JCT-JOINT COMM TOWER SITE																
GRS-CRISSUM SITE:UPS								11,000	11,000							
GRS-CRISSUM SITE-GENERATOR								27,000	27,000							
GRS-CRISSUM SITE-FUEL TANK & PIPING								9,500	9,500							

270 911/EM SALES TAX FUND

2706 BOCC JOINT COMM RADIO IMPVMENTS

ACCOUNT DESCRIPTION	2020	2021	2022	2023	2023	2023	2023	2024	2024	2024	2024	% CRG		% CRG	
	ACTUAL	ACTUAL	ACTUAL	BUDGET + REVISIONS	ACTUAL TO DATE	YTD %	ESTIMATE	CORE REQUEST	SUPPLEMENTAL REQUEST	PROPOSED	AUDITOR REVISIONS	2024 PROPOSED BUDGET	2023 COMMISSION REVISIONS	2024 ADOPTED BUDGET	2023 FROM BUDGET
GRS-GRISSUM SITE; FENCE															
GRS-GRISSUM SITE; MASTER CLOCK/OSCILLATOR		Qty: 1	Unit \$:	8,000				25,000	25,000						
GRS-GRISSUM SITE; CLOCK OUTPUT DISTRIBUTION AMP		Qty: 2	Unit \$:	6,500				8,000	8,000			8,000			
GRS-GRISSUM SITE; MULTIPLEX X 3		Qty: 2	Unit \$:	15,000				13,000	13,000			13,000			
GRS-GRISSUM SITE; 800 RECEIVE TPA/DIST AMP		Qty: 1	Unit \$:	13,500				30,000	30,000			30,000			
GRS-GRISSUM SITE; TRANSMIT COMBINER								13,500	13,500			13,500			
MULTIPLEXERS PEN-OLD CHURCH FARM PENITENTIARY SIT		Qty: 2	Unit \$:	15,000				14,600	14,600			13,500			
CONTINGENTLY IF NOT ENCUMBERED IN 2023								30,000	30,000			30,000			
MULTIPLEXERS RKB-ROCKBRIDGE SITE		Qty: 2	Unit \$:	15,000											
CONTINGENTLY IF NOT ENCUMBERED IN 2023								30,000	30,000			30,000			
RKB CLOCK OUTPUT DISTRIBUTION AMP 16C		Qty: 1	Unit \$:	5,000											
MOVE FWD FROM 2023								5,000				5,000			
91800 LAND	300,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0
91900 CONSTRUCTION IN PROGRESS	0	0	0	1,254,800	111,630	8	100,721	963,600	224,000	224,000	0	1,187,600	5-	0	1,187,600
RKB-ROCKBRIDGE SITE															
CONSTRUCTION TO FINALIZE 2023 OR 2024								1,500				1,500			
CONTINGENT BUDGET FOR UNKNOWN															
PEN-OLD CHURCH FARM PENITENTIARY SITE															
CONSTRUCTION TO FINALIZE 2023 OR 2024								1,500				1,500			
CONTINGENT BUDGET FOR UNKNOWN															
ADD P25 ENCRYPTED CHANNEL															
ADD ONE RF NETWORK CHANNEL WITH P25 DIGITAL								10,000				10,000			
OPERATION AND ENCRYPTION															
TO ENABLE P25 CHANNEL AND REMOTE SITE MONITORING															
GRS-GRISSUM SITE TOWER REPL-SHELTER/SITE								388,100				388,100			
GRS-GRISSUM SITE TOWER REPL-TOWER CONSTR								298,000				298,000			
GRS-GRISSUM SITE TOWER REPL-ANTENNA								145,000				145,000			
KOMU SITE RELOCATION-SHELTER								14,000				14,000			
SHELTER OFFLOAD AND FINAL SHELTER COSTS															
CONTINGENT IF NOT COMPLETE IN 2023															
GRS-GRISSUM SITE TOWER REPL-CONTINGENCY								105,500				105,500			

2024 DEPARTMENT BUDGET REPORT

REPORT RUN DATE: 2/25/2025

RUN BY: ADAARON

PAGE: 6

270 911/EM SALES TAX FUND

2706 BOCO JOINT COMM RADIO IMPVMENTS

ACCOUNT DESCRIPTION	2020	2021	2022	2023	2023	2023	2023	2024	2024	2024	2024	2024	2024	2024	2024	2024	2024	2024	2024	
	ACTUAL	ACTUAL	ACTUAL	BUDGET + REVISIONS	ACTUAL TO DATE	YTD %	ESTIMATE	CORE REQUEST	SUPPLEMENTAL REQUEST	PROPOSED SUPPLEMENTAL	AUDITOR REVISIONS	PROPOSED BUDGET	FROM BUDGET	COMMISSION REVISIONS	ADOPTED BUDGET	FROM BUDGET	COMMISSION REVISIONS	ADOPTED BUDGET	FROM BUDGET	
WAL-WALNUT SITE WORK-REPLACEMENT SHELTERS								200,000		200,000										
PLAN IS TO REPLACE OLD WOOD EQUIPMENT SHELTERS WITH CONCRETE SHELTERS; ONE SITE PER YEAR, TIMING AND BUDGETING WILL OCCUR WITH OTHER SITE WORK WHEN POSSIBLE. PLAN FOR WALNUT SITE ALSO INCLUDES WATER TOWER CORRAL WORK, AND ANTENNA RECONFIGURATION FOR THE MUTUAL AID CHANNEL EQUIPMENT																				
SECURITY CAMERAS FOR RADIO SITES								24,000		24,000					24,000					
2 CAMERAS PER SITE; PLAN IS TO OUTFIT 2 SITES PER YEAR TO BE TIMED WITH OTHER TOWER WORK																				
52300 REPLACEMENT MACH & EQUIP	0	0	0	73,881	370	0	100,721	125,000	0	0	0	0	125,000	69	0	125,000	69	0	125,000	69
KOMU SITE RELOCATION - ANTENNA MATERIALS AND LABOR																				
								125,000							125,000					
90000 FIXED ASSET ADDITIONS	347,341	885,240	1,432,415	6,525,481	550,313	8	616,068	6,227,650	785,600	785,600	0	7,013,250	7	0	7,013,250	7	0	7,013,250	7	0
TOTAL EXPENDITURES *****	347,341	888,270	1,519,731	6,950,481	642,231	9	741,434	6,799,350	1,097,729	1,097,729	0	7,897,079	13	0	7,897,079	13	0	7,897,079	13	0
CLASS 2 THRU 8 TOTAL *****	0	3,030	87,316	425,000	91,918	21	125,366	571,700	312,129	312,129	0	883,829	107	0	883,829	107	0	883,829	107	0

Decimal values have been truncated

Fund Statement - 911/Emergency Management Sales Tax 270 (Major Fund)

	2023 Actual	2024 Budget	2024 Estimated	2025 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales & Use Taxes	13,882,246	13,848,242	14,569,000	14,861,000
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	135,326	137,351	143,800	113,900
Charges for Services	101	350	340	300
Fines and Forfeitures	-	-	-	-
Interest	1,523,504	340,000	570,000	661,265
Hospital Lease	-	-	-	-
Other	33,565	27,250	12,165	11,250
Total Revenues	15,574,742	14,353,193	15,295,305	15,647,715
Other Financing Sources				
Transfer In from other funds	1,266,182	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	1,266,182	-	-	-
Fund Balance Used for Operations	-	13,814,241	-	18,801,766
TOTAL FINANCIAL SOURCES	\$ 16,840,924	28,167,434	15,295,305	34,449,481
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 4,633,906	7,744,541	5,683,984	7,909,480
Materials & Supplies	264,484	836,882	368,213	557,519
Dues Travel & Training	118,777	328,273	235,973	427,579
Utilities	439,027	527,357	423,683	752,483
Vehicle Expense	14,873	35,371	23,850	30,976
Equip & Bldg Maintenance	503,118	1,067,085	766,184	679,215
Contractual Services	1,419,864	2,927,497	1,789,918	3,057,002
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	100,000	-	100,000
Other	528,430	3,096,866	1,096,734	8,084,536
Fixed Asset Additions	1,922,948	10,626,548	2,626,783	9,358,979
Total Expenditures	9,845,427	27,290,420	13,015,322	30,957,769
Other Financing Uses				
Transfer Out to other funds	869,812	877,014	877,014	3,491,712
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	869,812	877,014	877,014	3,491,712
TOTAL FINANCIAL USES	\$ 10,715,239	28,167,434	13,892,336	34,449,481
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 32,043,693	37,274,105	37,274,105	38,003,799
Less encumbrances, beginning of year	(1,568,548)	(673,275)	(673,275)	-
Add encumbrances, end of year	673,275	-	-	-
Fund Balance Increase (Decrease) resulting from operations	6,125,685	(13,814,241)	1,402,969	(18,801,766)
FUND BALANCE (GAAP), end of year	37,274,105	22,786,589	38,003,799	19,202,033
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(6,673,275)	(6,000,000)	(6,000,000)	(6,000,000)
NET FUND BALANCE, end of year	\$ 30,600,830	16,786,589	32,003,799	13,202,033
Net Fund Balance as a percent of expenditures	310.81%	61.51%	245.89%	42.65%

Boone County Joint Communications
 Materials With Cost Estimates
 Additional County-Wide VHF Radio Channel Project
 Updated 2-22-25

System Component	Description	Part Number	Quan	Each	Extended
Receiver System					
Voting Comparator	Channel Cards, 1 per receive site, plus spares	JPS SVM-2	24	\$ 1,730.00	\$ 41,520.00
Voting Receivers	1 per site, plus spares	Motorola T5731 MTR-2000	24	\$ 1,134.00	\$ 27,216.00
Estimated Shipping	Receivers arriving on pallets		1	\$ 750.00	\$ 750.00
Simulcast Transmitters			10	\$ 2,249.28	\$ 22,492.80
Cabling			1	\$ 1,912.69	\$ 1,912.69
Sub-Total					\$ 93,891.49
Contingency	7%				\$ 6,572.40
Total Request					\$ 100,463.89

Additional Equipment/Materials Already Provided, Procured, or Installed
*Receiver preselector/filter
*Simulcast Transmitters
*1118 Cards for Transmitters
*Rack Space for Comparator at ECC and Receivers at Sites
*Cabling for antenna, control, simulcast, and voting comparator connections

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of January Adjourned

Terra 520

In the County Commission of said county, on the 18th day of March 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 Amendment for Department 3940 to cover Class 8 costs.

Done this 18th day of March 2025.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Jane M. Thompson
Jane M. Thompson
District II Commissioner

RECEIVED

MAR 03 2025

BOONE COUNTY
AUDITOR

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

12/31/24

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
3940	84100	2024 Series GO Bonds-Sewer Nid	Interest Expense		70

70

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

Did not budget for any interest payments for the 2024 GO Bond Sewer-NID. Was unknown if the Bond would be issued in 2024.

Auditor's Office

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: 3940 Cover class 8

Agenda

[Signature]

Auditor's Office

[Signature]

PRESIDING COMMISSIONER

[Signature]

DISTRICT I COMMISSIONER

[Signature]

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Year, <u>2024</u>	Original Appropriation	_____
Dept, <u>3940 2024 SERIES GO BONDS-SEWER NID</u>	Revisions	_____
Acct, <u>84100 INTEREST EXPENSE</u>	Original + Revisions	_____
Fund, <u>394 2024 SERIES GO BONDS-SEWER NID</u>	Expenditures	<u>69.61</u>
	Encumbrances	_____
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>69.61</u>
Account Type, <u>E EXPENSE</u>	Remaining Balance	<u>69.61-</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>69.61-</u>

Expenditures, by Period

January _____	July _____
February _____	August _____
March _____	September <u>15.60</u>
April _____	October _____
May _____	November _____
June _____	December <u>54.01</u>