

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 26th day of March 20 26


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

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Linn Creek Police Department.

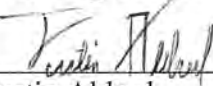
The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Done this 26<sup>th</sup> day of March 2026.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 26<sup>th</sup> day of March, 2026, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and City of ~~Linn~~ Linn Creek K-9 Missouri Police Department (Agency):

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

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

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

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

**1. MAINTENANCE TRAINING.** BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

**2. EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

**3. CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Two Thousand Dollars (\$2,000.00) for the training contemplated herein, calculated at a rate of \$100/session. Agency shall pay one-half, or \$1,000.00, upon execution of this contract and the remaining one-half, or \$1,000.00, after ten (10) sessions have been completed.

**4. TERM AND TERMINATION.** The term of this Agreement shall begin on the 21<sup>st</sup> day of February, 2026, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$100.00 per session.

**5. MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

**6. FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

**7. ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.

**8. AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

**AGENCY**

By:

  
Printed Name:

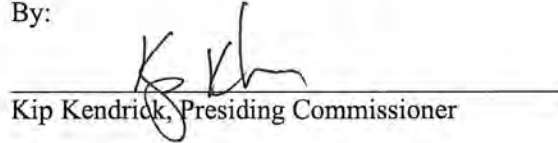
Jeffrey Davis

Attest:

Serena Mitchell

**BOONE COUNTY, MISSOURI**

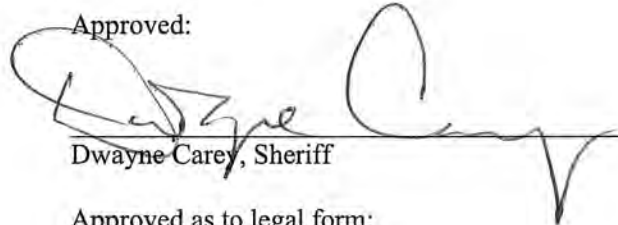
By:

  
Kip Kendrick, Presiding Commissioner

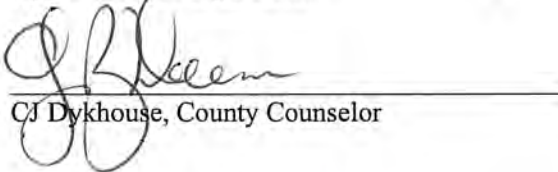
Attest:

  
Brianna L. Lennon, County Clerk

Approved:

  
Dwayne Carey, Sheriff

Approved as to legal form:

  
CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:

  
Kyle Rieman, Auditor

Revenue Account  
2570-3569

Exhibit "A"

## INFORMED CONSENT WAIVER AND RELEASE

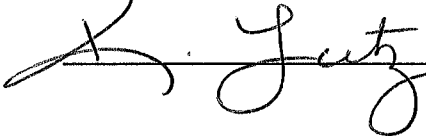
**ASSUMPTION OF RISKS:** I acknowledge that participation in the \_\_K-9 Maintenance Training\_\_ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical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

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

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

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

**Signature of Participant/Date**

 3-2-26

**Printed Name of Participant**

Katie Lutz

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 26

In the County Commission of said county, on the 26th day of March 20 26

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Cuba Police Department.

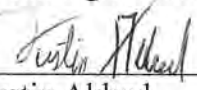
The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Done this 26<sup>th</sup> day of March 2026.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 26<sup>th</sup> day of March, 2025, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Cuba Police Department (Agency):

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

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

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

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

**1. MAINTENANCE TRAINING.** BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

**2. EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

**3. CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of One Thousand Dollars (\$1,000.00) for the training contemplated herein, calculated at a rate of \$50/session. Agency shall pay one-half, or \$500.00, upon execution of this contract and the remaining one-half, or \$500.00, after ten (10) sessions have been completed.

**4. TERM AND TERMINATION.** The term of this Agreement shall begin on the 15th day of December, 2025, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$50.00 per session.

**5. MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

**6. FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

7. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.

8. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

**AGENCY**

By: City of Cuba Police Dept.

Printed Name: Chief Doug Stelton / 340

Attest: [Signature] 340

**BOONE COUNTY, MISSOURI**

By: [Signature]  
Kip Kendrick, Presiding Commissioner

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

Approved: [Signature]  
Dwayne Carey, Sheriff

Approved as to legal form:  
[Signature]  
CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:  
[Signature]  
Kyle Rieman, Auditor

Revenue Account  
2570-3569

Exhibit "A"

## INFORMED CONSENT WAIVER AND RELEASE

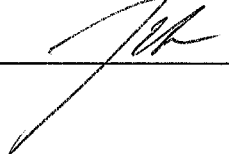
ASSUMPTION OF RISKS: I acknowledge that participation in the K-9 Maintenance Training [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities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

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

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

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

Signature of Participant/Date

  
\_\_\_\_\_ Date: 03/13/26

Printed Name of Participant

JAY HOWARD

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 206

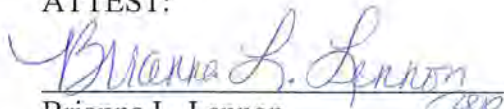
In the County Commission of said county, on the 26th day of March 20 26

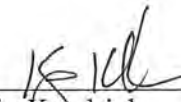
the following, among other proceedings, were had, viz:

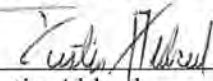
Now on this day, the County Commission of the County of Boone does hereby approve Amendment 4 to Contract C000990 (18-19MAR21) with Enterprise Consulting Group for the purchase of five additional years of Check Point Firewall. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.


Done this 26<sup>th</sup> day of March 2026.

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

Amy Gerskin  
Senior Buyer



5551 S. Tom Bass Rd.  
Room 205  
Columbia, MO 65201  
Phone: (573) 886-4393  
[agerskin@boonemo.gov](mailto:agerskin@boonemo.gov)

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March 20, 2026

TO: Boone County Commission  
FROM: Amy Gerskin, Senior Buyer  
RE: Amendment #4 to Contract C000990 from Request for Bid 18-19MAY21 for Check Point Firewall with Enterprise Consulting Group

Purchasing requests approval for Amendment #4 to contract C000990 awarded from Request for Bid 18-19MAY21 for Check Point Firewall for the Boone County IT Department. The original contract was established on July 6, 2021, through Commission Order 271-2021.

Amendment #4 adds an additional five (5) years of service, at a rate of \$49,980.00 per year, to our current agreement for a final expiration date of 3/27/2031.

Payment will reference this coding:

Departments:

- 1172 – General Fund IT Hardware & Software
- 2708 – 911/EM IT Hardware and Software

Accounts

- 60051 – IT Equipment Service Contract
- 70050 – 911/EM Software Sales Tax Fund

c: Contract File  
Julia Lutz, Victoria Walter – Boone County IT



Department	Budget Dept	Budget Acct	Description	Quote Price	
Check Point - Hardware & Software				\$ 49,980.00	
				60051	70050
Information Technology - GF	1172	60051 / 70050	Firewall Management Console - 26019 - 2250BA1103	\$3,748.50	\$1,249.50
Information Technology - 011/EM	2708	60051 / 70050	Firewall Management Console - 26019 - 2250BA1103	\$3,748.50	\$1,249.50
Information Technology - 011/EM	1172	60051 / 70050	Firewall Management Console Additional Memory - 26019 - 2250BA1103	\$3,748.50	\$1,249.50
Information Technology - GF	2708	60051 / 70050	Firewall Management Console Additional Memory - 26019 - 2250BA1103	\$3,748.50	\$1,249.50
Information Technology - 011/EM	1172	60051 / 70050	GC Firewall - 27062 - 2435BA0689	\$10,870.50	\$3,623.50
Information Technology - GF	2708	60051 / 70050	Viper Firewall - 27147 - FA24603933	\$750.00	\$250.00
Information Technology - 011/EM	2708	60051 / 70050	ECC Firewall - 27063 - 2435BA0571	\$10,870.50	\$3,623.50
				\$37,485.00	\$12,495.00
					\$49,980.00
2026 Budget Information					
	1172	60051		\$12,600.00	
	2708	60051		\$ 13,600.00	
	1172	70050		\$ 30,000.00	
	2708	70050		\$ 30,000.00	
					\$66,200.00



# Quote

**DATE:**  
03/11/2026  
**QUOTE #:**  
1251

**BILL TO**

County of Boone  
Julia Lutz - JLutz@boonecountymmo.org 573-886-4443  
801 E Walnut  
Room 220  
Attn: Julia Lutz 573-886-4443  
Columbia MO 65201  
United States

**SHIP TO**

Phillip Montes 573-886-4316  
County of Boone  
Boone Cnty Dir of Info Tech  
pmontes@boonecountymmo.org  
801 E. Walnut St., Rm # 220  
Columbia MO 65201-4890  
United States

PROJECT	SALES REP	EXPIRES	TERMS
Check Point - 5 Year Renewal Contract	Cameron Morris	04/10/2026	Net 30

PART NUMBER	DESCRIPTION	QTY	RATE	AMOUNT
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Check Point Renewal 2026	Including Qty (1) of the following SKUs: CPCES-CO-PREMIUM, CPCES-CO-PREMIUM-ADD, CS credit fees, CS credit fees, CPCES-CO-PREMIUM-1555-ADD, CPSB-EVS-COMP-5-3Y, CPEBP-NGTX, Credit Fees - QUANTUM SECURITY GW	1	\$49,980.00	\$49,980.00
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- Supported Products:
- Qty (1) CPSM-NGSM5,
  - Qty (1) CPSM-NGSM5-LOG,
  - Qty (2) CPAC-RAM32GB-9100/9400,
  - Qty (10) CPAC-TR-1T-D,
  - Qty (1) - CPAP-SG1555-SNBT,
  - Qty (2) - CPAP-SG9100-PLUS-SNBT

Support Dates - 03/28/2026 - 03/27/2027

INVOICE - Invoice date: 03/28/2026



# Quote

DATE:

03/11/2026

QUOTE #:

1251

PART NUMBER	DESCRIPTION	QTY	RATE	AMOUNT
Check Point Renewal 2027	<p>Services and Software including Qty (1) of the following: CPCES-CO-PREMIUM, CPCES-CO-PREMIUM-ADD, CPCES-CO-PREMIUM-1555-ADD, CPSB-EVS-COMP-5-3Y, CPEBP-NGTX</p> <p>Supported Products:            - Qty (1) CPSM-NGSM5,            - Qty (1) CPSM-NGSM5-LOG,            - Qty (2) CPAC-RAM32GB-9100/9400,            - Qty (10) CPAC-TR-1T-D,            - Qty (1) - CPAP-SG1555-SNBT,            - Qty (2) - CPAP-SG9100-PLUS-SNBT</p> <p>Support Dates - 03/28/2027 - 03/27/2028</p> <p>INVOICE - Invoice date: 03/28/2027</p>	1	\$49,980.00	\$49,980.00
Check Point Renewal 2028	<p>Services and Software including Qty (1) of the following: CPCES-CO-PREMIUM, CPCES-CO-PREMIUM-ADD, CPCES-CO-PREMIUM-1555-ADD, CPSB-EVS-COMP-5-3Y, CPEBP-NGTX</p> <p>Supported Products:            - Qty (1) CPSM-NGSM5,            - Qty (1) CPSM-NGSM5-LOG,            - Qty (2) CPAC-RAM32GB-9100/9400,            - Qty (10) CPAC-TR-1T-D,            - Qty (1) - CPAP-SG1555-SNBT,            - Qty (2) - CPAP-SG9100-PLUS-SNBT</p> <p>Support Dates - 03/28/2028 - 03/27/2029</p> <p>INVOICE - Invoice date: 03/28/2028</p>	1	\$49,980.00	\$49,980.00
Check Point Renewal 2029	<p>Services and Software including Qty (1) of the following: CPCES-CO-PREMIUM, CPCES-CO-PREMIUM-ADD, CPCES-CO-PREMIUM-1555-ADD, CPSB-EVS-COMP-5-3Y, CPEBP-NGTX</p> <p>Supported Products:            - Qty (1) CPSM-NGSM5,            - Qty (1) CPSM-NGSM5-LOG,            - Qty (2) CPAC-RAM32GB-9100/9400,            - Qty (10) CPAC-TR-1T-D,            - Qty (1) - CPAP-SG1555-SNBT,            - Qty (2) - CPAP-SG9100-PLUS-SNBT</p> <p>Support Dates - 03/28/2029 - 03/27/2030</p> <p>INVOICE - Invoice date: 03/28/2029</p>	1	\$49,980.00	\$49,980.00



# Quote

DATE:  
03/11/2026  
QUOTE #:  
1251

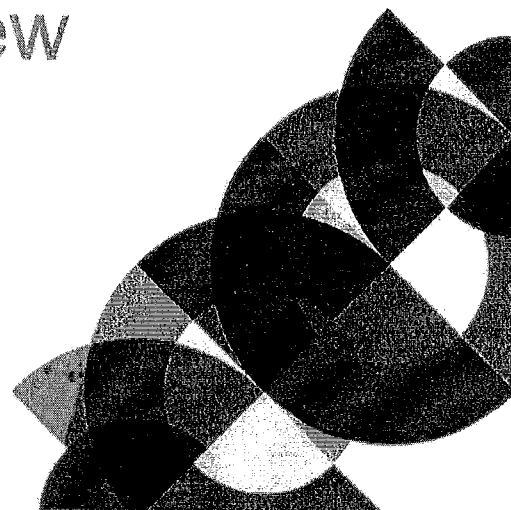
ITEM NUMBER	DESCRIPTION	QTY	RATE	AMOUNT
Check Point Renewal 2030	Services and Software including Qty (1) of the following: CPCES-CO-PREMIUM, CPCES-CO-PREMIUM-ADD, CPCES-CO-PREMIUM-1555-ADD, CPSB-EVS-COMP-5-3Y, CPEBP-NGTX  Supported Products: - Qty (1) CPSM-NGSM5, - Qty (1) CPSM-NGSM5-LOG, - Qty (2) CPAC-RAM32GB-9100/9400, - Qty (10) CPAC-TR-1T-D, - Qty (1) - CPAP-SG1555-SNBT, - Qty (2) - CPAP-SG9100-PLUS-SNBT  Support Dates - 03/28/2030 - 03/27/2031  INVOICE - Invoice date: 03/28/2030	1	\$49,980.00	\$49,980.00

Subtotal	\$249,900.00
TAX	\$0.00
<b>Total</b>	<b>\$249,900.00</b>

Accepted By:	
Signature:	_____
Name:	_____
Title:	_____
Date:	_____
Purchase Order #:	_____

# Boone County – Checkpoint Renewal Review

3/10/2026



## Executive Summary

Boone County has been a client of former ECG, now Alecto Networks, for over 20 years. We greatly value this long-standing partnership and look forward to continuing to provide value in the years ahead.

### Summary of Alecto Services and Renewals:

**2024 - 32 Tickets - ~50 Hours (22.5 Hours from August - December)**

- Equates to \$9,500 in Support Services
- In 2023 ACSP/Collab Support changed sku's from Checkpoint - Therefore the support model was changed between Checkpoint and ECG
- In 2024 - The renewal consisted of Direct Only Support from Checkpoint - However, Alecto put their foot forward to continue supporting Boone County due to the Alecto acquisition of ECG

**2025 - 20 - Tickets - 53.25 Hours**

- Equates to \$10,117.50 in Support Services
- In 2025 - The Hardware Refresh and Security Management Console consisted of Direct Only Support from Checkpoint - However, Alecto put their best foot forward to continue supporting Boone County



# Checkpoint Solution Summary



## Option 1 – As requested from IT Team at Boone County

- 1 Year Renewal
- Includes Collab Support
- Will maintain support services via Alecto Networks

Cost of 1 Year Checkpoint Renewal \$50,350

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## Option 2 - As requested from Procurement at Boone County

- 5 Year Renewal
- Includes Collab Support
- Will maintain support services via Alecto Networks for tenure of Checkpoint Renewal
- Annual Payments Available

Cost of 5 Year Checkpoint Renewal \$249,900

Year 1: \$49,980

Year 2: \$49,980

Year 3: \$49,980

Year 4: \$49,980

Year 5: \$49,980



# Alecto Secure Email Services



**Best In Class Prevention and Detection:** Highest level of protection with the industry's best catch rate for Phishing and Malware.

**M365 Apps can be included:** Alecto Secure Email provides complete protection for both email & collaboration apps from all imminent threats in a single solution.

**24/7 Monitoring and Assisted Management:** Quicker response to threats while owning Quarantine release, policy tuning, and whitelist management

**Customized Reporting and Health Checks:** Tailored Reports -- delivered on the customers schedule, provide visibility into threats, user trends, and security posture. Includes Quarterly / Bi-Annual service reviews

**Fast Deployment and Rapid Elastic Scalability:** Quick, efficient, non-intrusive, inline deployment. Easily scale as the organization shrinks or grows, truly Elastic, Pay for what you use! -- Monthly utilization reviews.

**Increased Operational Efficiency:** No assets / tools to maintain by IT teams -- Fully managed or Co-managed, customer has the same access to features and functionality that matches the Alecto AEC



## Alecto Secure Email Packages

### Alecto Advance Protect

- Anti-Phishing for incoming and internal emails
- Malware Prevention
- URL Click-Time Protection
- File and URL Sandboxing
- Shadow IT Protection
- Account Takeover Prevention
- Option to protect Collaboration Applications (i.e. Teams, SharePoint, One Drive, etc.)

### Alecto Complete Protect

*Alecto Advance Protect plus:*

- +Data Loss Prevention
- +Email Encryption

### Optional Service Add-Ons:

- Incident Response as a Service
- Email Archiving
- DMARC Management
- Security Awareness Training
- Security Posture Management
- Enterprise Risk Management

Example Pricing (Advance Protect) on 500 Users  
Alecto Secure Email Complete -- 1 Year - \$23,500  
\*Flexible Payment Options Available

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 206

In the County Commission of said county, on the 26th day of March 20 26

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

Now on this day, the County Commission of the County of Boone does hereby approve Contract C001089 (30-10DEC25) with InTech Software Solutions, Inc. for the purchase of election management software for the Boone County Clerk's Office.

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

Done this 26<sup>th</sup> day of March 2026.

ATTEST:

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

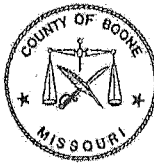
Kip Kendrick  
Kip Kendrick  
Presiding Commissioner

Justin Aldred  
Justin Aldred  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

Amy Gerskin  
Buyer



5551 S. Tom Bass Rd.  
Room 205  
Columbia, MO 65201  
Phone: (573) 886-4393  
[agerskin@boonecountymo.org](mailto:agerskin@boonecountymo.org)

---

TO: Boone County Commission  
FROM: Amy Gerskin  
DATE: February 23, 2026  
RE: Bid Award Recommendation: 30-10DEC25 – Election Management System

Request for Proposal #30-10DEC25 – Election Management System for the Boone County Clerk's Office closed on December 10, 2025. The county received four (4) responses in total, one from each of the following vendors:

1. Electask, LLC
2. InfoStride, Inc.
3. InTech Software Solutions, Inc.
4. Konnech, Inc.

All four responses were deemed responsive and responsible. The Evaluation Committee for this proposal included Brianna Lennon, Andrew Roberts, Audrey Kierstead, Kenneth Canole, Nia Neville, Rhonda Proctor, and Tricia Luntsford of the Boone County Clerk's Office.

Evaluation meetings were conducted on December 11<sup>th</sup>, January 21<sup>st</sup>, and February 6<sup>th</sup>, to review the responses, response clarifications, and Best and Final Offers. The evaluation committee recommends awarding a contract to InTech Software Solutions, Inc. for providing the lowest and best solution for the County at a cost of \$63,825.00 for implementation and annual subscriptions over the next three years.

Negotiations were conducted consistently with RFP paragraph 4.5 using both subjective and objective criteria. The criteria for subjective evaluations include Method of Performance (weighted a maximum 30 points), and Experience, Expertise and Reliability of Contractor (weighted a maximum of 20 points). Objective scoring was based on a cost analysis (weighted a maximum of 50 points) for a total of 100 possible points.

The full evaluation report is attached for reference, along with the evaluation committee's scoring sheet.

The County contract number is C001089. The effective dates of this contract will be from the Date of Award through one year with the option to renew maintenance and support services for an additional three (3) years.

InTech Software Solutions, Inc. is exempt under RSMo Sec. 355.751 as they are "transacting business in interstate commerce."

Invoices will be paid from department 2300 – Election Services Fund Operations, Account 70100 – Software Subscriptions

Attn: Bid Tab

cc: Brianna Lennon, Clerk's Office  
Bid File



## **OFFEROR #1: INFOSTRIDE, INC.**

- The proposal from Infostride, Inc. is deemed responsive to the mandatory terms and conditions of the RFP.

### **EXPERIENCE, EXPERTISE & RELIABILITY:**

#### **Strengths:**

- Several MO references
- 11 years of experience
- Participates with many cooperatives, including Buy Board
- Key personnel are well seasoned experts with significant experience – proposal included staff resumes and experience.

#### **Concerns:**

- Only 1 reference for EMS – Harris County, TX
- Not a lot of experience with EMS – Company history is focused on “workforce management solutions, payroll administration, staff training and scheduling platforms, web and application development, and high-volume temporary staffing”.

### **METHOD OF PERFORMANCE & CONTRACTOR SUPPORT:**

#### **Strengths:**

- Support is offered 24/7 by phone, email, and web-support/portal
- Emergency support is 24/7/365
- Standard support is 7 am – 7 pm CST M-F
- System is encrypted and uses role-based access and MFA
  - Uses active directory
- Provides end-to-end auditing capabilities
- Dedicated account manager – single point of contact
- Cloud-based SaaS
- Four isolated layers/ environments: Production, Staging, Training, and Disaster Recovery
- Pre-loaded modules include:
  - Worker management
  - Voting center management
  - Scheduling
  - Communication
- Has established dedicated user group communication channels for each client
- Proposal includes full warranty for the duration of the contract:
  - No-cost corrections of defects
  - Guaranteed system performance
  - Security and stability, including patches and hotfixes
  - Data integrity assurance for County records
  - Support for all implemented modules

**Concerns:**

- The company history from the proposal spoke to workforce operations and payroll services for temporary and seasonal personnel – no information specific to managing elections.
- **Lacked information about the system including:** asset management capabilities, poll-worker applications and assignments, workflows, automations.
- There is a lot of emphasis on customer service and support, but not enough information on the modules, how they function and their capabilities.

## OFFEROR #2: ELECTASK, LLC

- The proposal from Electask, LLC is deemed responsive to the mandatory terms and conditions of the RFP.

### EXPERIENCE, EXPERTISE & RELIABILITY:

#### Strengths:

- Founded in 2017
- Current provider for 50+ counties in the US
- References: Brevard County, FL; County of San Juaquin, CA; Jefferson County, CO; Manatee County, FL

#### Concerns:

- 

### METHOD OF PERFORMANCE & CONTRACTOR SUPPORT:

#### Strengths:

- Customer support:
  - In-app, live chat, phone, email, zoom, text
  - 7 am – 10pm EST
  - 24/7 coverage – monitor uptime and errors
  - Peak period support:
- Training:
  - Admin and supervisor training (live and recorded)
  - Quick start guides and templates
- Can fully migrate existing data into Poll Worker Hub
- User group meetings are held quarterly
- Hands-on training provided
  - 1-hour live, recorded session
  - Quick start guides and videos are available
  - Optional small-group refreshers are included
- All data is encrypted in transit and at rest
- Dedicated account manager / Single point of contact
- Demo:
  - dashboard has two-way text and email capabilities
  - Automates *suggested* poll worker assignment
  - Online training is customizable: County can create quizzes, set pass/fail criteria, customize learning requirements
  - Documents can be electronically signed within the system
  - Fully automated message workflows (poll worker assignments, training, reminders...)
  - System seems easy to navigate and intuitive / very user-friendly
- Proposal includes data import and clean-up with duplicate resolution and field mapping

- Proposal includes assistance with system integrations (Directory, LMS, APIs..)
- Allows for the creation of custom reports
- Post-Election review available with staffing and training metrics and action items
- Poll Worker Hub Modules:
  - Worker recruitment, Onboarding, and Management
  - Worker Training
    - Customizable criteria set by the County
    - County can create training sessions, add location(s) and time(s), limit slots for each session – online training can be scheduled
    - Applicants can enroll in training, and the County can assign training
  - Worker Assignment
    - Assignments are presented for an administrator to approve before being finalized and issued
    - County can view assignments by location/ venue
  - Worker Communication
    - Staff can message groups of workers, or individual workers using various filters
    - Emails and texts all appear in the chat-style thread in the worker profile
    - All messages are logged in the audit trail
  - Worker Portal
    - Web and mobile friendly
    - Workers can e-sign documents in the portal
  - Worker Day-of Logistics
    - Admin and supervisors can see and download full worker schedules and check people in and out for shifts
  - Reports and post-election cleanup
    - After polls close, reports can be run for: Payroll summaries, training stipends, and more
    - Completed elections are archived to preserve worker history
- Comprehensive and thorough data management strategies
- Users can make notes of what assets are assigned to each specific location by creating a custom column within the Venue database

#### Concerns:

- Does not include RFID capabilities *now*
- Does not include an asset management module – No capability to tag all equipment for live scanning or tracking
  - Users can make notes of what assets are assigned to each specific location by creating a custom column within the Venue database (see above strength)
- Poll workers cannot rate the County or leave feedback regarding their experience
- Poll worker assignments are always manual, no automatic assignment capabilities

### **OFFEROR #3: INTECH SOFTWARE SOLUTIONS, INC.**

- The proposal from **InTech Software Solutions, Inc.**, is deemed responsive to the mandatory terms and conditions of the RFP.

### **EXPERIENCE, EXPERTISE & RELIABILITY:**

#### **Strengths:**

- Founded in 1995 and providing EMS since 2009
- References: City of Madison, WI; Jackson County Board of Elections, Independence, MO; Shawnee County, KS; Fairfax County, VA;

#### **Concerns:**

- 

### **METHOD OF PERFORMANCE & CONTRACTOR SUPPORT:**

#### **Strengths:**

- Includes specific Youth Election Participant features
  - Targeted communications
  - Parent permission slips
  - Communication with school administrators
    - online administrator portal for administrators to excuse, or decline, a student worker from school
- Customer support:
  - Manuals, videos, and documentation are readily available within the software
  - **Email support** – 8:00 am – 5:00 pm CST (M-F)
  - 7 days prior to and including the day of any state-wide election, support is extended to 7:00 am – 8:00 pm (M-F)
  - Guaranteed response to tickets by the next business day
- Software uses Microsoft SSO with active directory, and MFA
- Supports various access levels for users
- Website, web application, and portal are all ADA compliant
- Data Back-ups:
  - All systems and data sets are backed up daily and stored on the cloud for 12 months
  - Comprehensive data backups are performed:
    - Daily and retained for 1 week
    - Weekly and retained for 5 weeks
    - Monthly and retained for 13 months
- All user logins are tracked for audit purposes
  - Any changes made to worker profiles, polling locations, or equipment are tracked by user
- Modus provides a project manager/single point of contact for the County
- Standard 3–5-year warranties apply on hardware (see section 5.6, 5.7)

- Extended warranties on InTech provided RFID equipment are available (Appendix 2)
  - 3--5-year warranty on RFID Equipment for repairs and replacements of defective parts
- Service is warranted at 97% uptime during business hours
- Software can be customized/ custom-coded to accommodate special requests
- Training:
  - Train the Trainer
  - Group Training: provided onsite by InTech
  - Virtual Training: Provided when new features are available; either in a conference setting, or one-on-one with the County
  - Online User Documentation: Documents, videos, knowledge base
- Poll workers can be divided into Teams and Positions and further sub-divided into geographical area.
- System allows communication with poll workers via:
  - Email
  - Text, SMS
  - Online portal
  - Generation of mailing labels for postal service letters
- Communications include:
  - Interest letters
  - Assignment letters
  - Other: reminders, training sessions, registrations, custom letters
  - Poll worker notifications are automated
- Timesheets can be generated and include:
  - Pre-assigned workers & scheduled shifts
  - Blank lines to track last-minute changes
  - Signed by poll workers to verify accuracy
- Poll worker Portal:
  - View online training sessions, register for training online, and complete training online
  - Mark themselves as available for assignments
- Managing Polling Locations;
  - Changes in locations automatically move poll workers to the new location and updates to necessary equipment can be manually added
  - Locations can be grouped (School District with multiple schools as polling sites)
  - Demo: Automates polling place agreement templates
    - Can generate purchase orders for locations
- Asset Management:
  - Equipment can be managed manually by individual asset number
  - Modus tracks events for each asset, like maintenance, L&A testing,
  - Demo: View from smart grid in the system
    - RFID capabilities to manage and track equipment
      - Location checklists
      - Realtime tracking
      - Chain of custody reports
- Demo:

- **Command Center** – additional resources for ticketing, worker app, reports and analytics, voter surveys
  - Apps include:
    - Call center
    - Roving workers/ technicians
    - Poll workers – Poll workers can receive instant messages, blasts of information and reminders, and instructional videos
    - Voter feedback – Can create custom surveys for voters to submit feedback
    - Post-election analysis
  - Knowledge base of FAQs for the call center operators
  - Support tickets – detailed audit trails
    - Automated replies specific to each issue
    - Able to manage rovers and technicians, assign to locations to resolve issues, map routes
    - Real time tracking of rovers
- Email templates can be easily sent to specific groups of workers, or all: Select workers by workers as needed. Workers can easily respond by clicking a link and filling out multiple choice options (has your mailing address changed, are you available to work these shifts...)
- Poll worker assignments can be filtered by location
- Pre-templated communications are already loaded – customized communication templates can be added
- Workers do not require a username or password to login. Codes are assigned to each election cycle and when opened from the worker's email, they will be automatically directed to the portal.
- System can calculate mileage for poll workers
- Poll worker training can include videos, quizzes, documents... each can be customized – answers to quizzes are also loaded/customized by the County
- Administrators can view who has completed each training
- Modus will migrate all existing data and create custom reports as needed
- Poll worker applications can be imported/integrated to Modus (Clarification #1)
- Post-election surveys can be manually generated in the system, but not sent out automatically to poll workers
- Mass emails (2500+) are able to be sent with attachments
- Poll workers only see/view information related to their own assignments in the system
- Workflows – poll worker onboarding can be done as a workflow
  - Workers can send attachments (W4, I-9...)
- Historic payroll reports can be run for each worker (last year's pay for Jane Smith which includes hours, mileage, training... for 2024, 2023,2025 for tax purposes)
- User group meetings are hosted by state on off-election years
  - Modus gains feedback from users and selects new areas of development to deploy

**Concerns:**

- Extended warranty for RFID equipment does not cover batteries or damage caused by:
  - Improper installation, misuse, neglect
  - Unauthorized repairs
  - Accidents, fire, flood, etc.
  - Bent RFID tags, folded, or adhered to a surface and subsequently removed
- Data backups delivered to the County are a custom enhancement and charged on a time and materials basis per report. – After clarifying with Modus and BCIT, this is not a concern.
- Text communications to workers are one-way (workers cannot respond)
- Workflows not included in original response – would include a new quote and separate pricing
- Command center – is an additional price

**OFFEROR #4: KONNECH, INC.**

- The proposal from **Konnech, Inc.**, is deemed responsive to the mandatory terms and conditions of the RFP.

**EXPERIENCE, EXPERTISE & RELIABILITY:**

**Strengths:**

- Founded in 2002
- References: LA County, CountyClerk; Milwaukee County, Election Commission; Marion County, IN, Election Board; Detroit City, MI

**Concerns:**

- 
- 

**METHOD OF PERFORMANCE & CONTRACTOR SUPPORT:**

**Strengths:**

- Customer support is available via phone, email, and portal (Jira)
  - The County will receive two free Jira Support Portal Accounts for submitting and tracking tickets
  - Election day: customer support is always on-call
    - Phone is probably the best for urgent issues
- Demo:
  - Elect Ops: Worker application, Back Office (County Staff – worker and location management), Worker Portal (Communication between County and Workers)
  - Election Module: Election data from previous elections can be copied to new elections.
  - Location Module: Location workflow: Buildings can contain precincts and areas. Only active locations can be selected for use. Locations can also have different rooms for different voting periods. Active buildings display buildings in use for current election only.
    - No automated communications are triggered from the location module
  - Poll worker applications can be imported from a link on the County website – applications can be customized to match current County forms
    - Applications can be accepted or rejected
    - Rejected applications are automatically archived
    - Can detect duplicate applicants
    - Can record complaints against poll workers
  - Migrating poll worker information – duplicates will be merged or deleted
  - Notifications sent to workers automatically
  - Poll workers can also be manually added to elections

- Poll worker training can be customized: online, virtual, onsite.. – add quizzes, pass/fail, upload videos and documents (training materials), set criteria for class size
- Multiple ways to add poll workers to training (from multiple modules)
- Accommodates student workers – communications can be sent to/from school administrators – student workers will need to enter administrator email in their profile
- Does not currently calculate mileage – but it can be added (currently manually entered)
- Worker evaluations
- Notifications – emails and SMS are automated with custom templates with specific 'triggers'. Attachments can be added to these.
- Full worker history is available in worker profiles
- Asset management – Warehouse tool:
  - Inventory management
  - Audit trail of inventory (last counted by ----- on -----)
  - Can print labels from the system for each item
  - Asset tests – documentation for equipment functionality and sign-off
  - Workers get notified of when to pick up equipment and what equipment to get
  - WAP – mobile warehouse site
  - Tracks seals – no range or range settings
  - Asset allocation can be uploaded to the system via a spreadsheet for each election
- Help Desk: (optional)
  - 365 help desk
  - Ticketing system
  - FAQs – upload FAQs, create categories, attach files, describe the answer/ steps to resolution...
  - Create various ticket fields/categories for tickets
  - Create groups – SMEs assigned to each category, or personnel assigned based on geography/location
  - Sorts tickets by related issues

Concerns:

- Does not seem as easy/intuitive to use as other systems
- Mileage cannot be automatically calculated – maps and directions do not populate for poll worker assignments (Kelly is going to find out more)
  - It is possible to calculate vehicle miles, but will be a customization
- IT Concerns with Linux – they (IT) are unable to support this

## SUMMARY:

The evaluation committee first met on December 11, 2025, and reviewed each of the four proposals. It was determined that Infostride did not provide enough information on how their system worked, its capabilities, and infrastructure. Much of their proposal was focused on things they said they could do, without any explanation or direction. The evaluation committee decided not to move forward with Infostride. Clarification letters were sent out to the remaining three offerors.

On December 23<sup>rd</sup>, 2025, the committee watched a virtual demonstration of Electask software.

On January 5<sup>th</sup>, 2026, the committee watched a virtual demonstration of Modus (InTech) software.

On January 14<sup>th</sup>, 2026, the committee watched a virtual demonstration of Konnech software.

On January 21<sup>st</sup>, 2026, the evaluation committee met virtually for a second evaluation meeting to review each of the demos and begin scoring. I was decided that Electask did not meet the requirements for Asset Management capabilities. A "No Award" letter was sent to them on January 23<sup>rd</sup>. Questions remained regarding InTech and Konnech's capabilities. A Best and Final Offer Letter #1 was sent to both on January 23<sup>rd</sup>. The evaluation committee is conducting independent reference checks for each, and a follow-up meeting is scheduled for February 6, 2026.

After viewing demos of each program hosted by the vendor's references, the evaluation committee concluded that the Modus software would be the most beneficial for the County. It was a more efficient system overall, using fewer 'clicks' to accomplish a task. The evaluation committee valued Modus' ability to store photos of poll workers and election judges, making it easier to recognize employees. Other key takeaways were the integrated Youth Election management capabilities and that many Missouri Counties are currently using Modus Election software. This creates a local network of users that Boone County can connect with as a valuable resource.

The committee's final thoughts on Konnech were that the system was also easy to use, but with more 'clicks' to get to your destination. The system would require customizations to perform to the same scale as Modus, which could add to the implementation time and potentially the cost. There were also minor concerns with IT regarding Konnech's use of Linux and IT's ability to support it. Another minor concern for the committee was that Konnech's PollChief Election Worker Management System had previously been accused of mishandling poll worker information. A lawsuit was filed and later dismissed in the Los Angeles DA's Office. However, it was widely publicized, and the committee thinks this history could negatively impact voter confidence locally and puts into question Konnech's record of integrity and performance.

This evaluation report represents the subjective opinion of each offeror's strengths and concerns and is based upon an analysis of the relevant facts, as contained in each offeror's proposal. Points have been assigned to each offeror for the evaluation category of Experience & Reliability and Expertise of Personnel, as documented on the Evaluation Report Form.

It is recommended that the County award contract(s) to **InTech Software Solutions, Inc.** for the services of **RFP 30-10DEC25**.

Signed by: Andrew Roberts 2/20/2026  
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Evaluator's Signature Date

Signed by: Anthony Kierstead 2/20/2026  
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Evaluator's Signature Date

Signed by: B.S.O. 2/23/2026  
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Evaluator's Signature Date

Signed by: Kenneth Canale 2/24/2026  
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Evaluator's Signature Date

Signed by: Nia Neville 3/4/2026  
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Evaluator's Signature Date

Signed by: Rhonda Proctor 2/20/2026  
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Evaluator's Signature Date

Signed by: Tricia Luntsford 2/20/2026  
728A359A0CDD48F...

Evaluator's Signature Date

**EVALUATION REPORT FORM**  
**PURCHASING DEPARTMENT - BOONE COUNTY - MISSOURI**  
**REQUEST FOR PROPOSAL NUMBER - 30-10DEC26**  
 Amy Gerskin

NAME OF OFFEROR	Method of Performance (30 points)	Experience/ Expertise of Contractor (20 points)	TOTAL SUBJECTIVE POINTS (50 pts.)	For Purchasing Use Only	
				COST POINTS (50 pts.)	TOTAL POINTS (Max 100 pts.)
InTech Software Solutions, Inc.	29	20	49	47	96.0
Konnech Inc.	24	17	41	50	91.0

We hereby attest that the subjective points assigned to each offeror above were scored pursuant to the established evaluation criteria and represent our best judgement of the subjective areas of the offerors' proposals. We have attached a brief narrative which highlights some, but not necessarily all, of the reasons for our evaluation of the proposals as indicated by the scores above. Our comments represent our opinions only and do not represent the position of the Purchasing Department of Boone County, Missouri, or any other party.

Signed by:  
*Andrew Robert* 2/20/2026  
035E661000221450  
 Evaluator's Signature Date

Signed by:  
*Audrey Kinstead* 2/20/2026  
7C322833271FA78  
 Evaluator's Signature Date

Signed by:  
*B. S. D.* 2/23/2026  
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 Evaluator's Signature Date

Signed by:  
*Kenneth Canale* 2/24/2026  
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 Evaluator's Signature Date

Signed by:  
*Nia Neville* 3/4/2026  
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Signed by:  
*Rionda Proctor* 2/20/2026  
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Signed by:  
*Tricia Wurtsford* 2/20/2026  
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Signed by:  
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 Evaluator's Signature Date



Scheduled SAM Maintenance Show Details  
Feb 19, 2026



See All Alerts

Revolutionary FAR Overhaul Impacts to SAM.gov Show Details  
Aug 15, 2025



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Filter By

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- All Words (i)
- Exact Phrase (i)

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No results found

"InTech Software"

"Modus Elections" ×

Classification ▼

Excluded Individual ▼

Excluded Entity ▲

### Entity Name

e.g. ABC Inc ▲

InTech Software ×

Modus Elections ×

### Unique Entity ID

e.g. HTYR9YJHK65L ▼

CAGE / NCAGE

Enter CAGE/NCAGE Code

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# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
2/23/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Ray Smith Insurance Agency, Inc. 6900 Wedgwood Road Suite 302 Maple Grove MN 55311		<b>CONTACT NAME:</b> Mac Gordon <b>PHONE (A/C No, Ext):</b> 763-259-0101 <b>FAX (A/C No):</b> 763-259-0102 <b>E-MAIL ADDRESS:</b> mac@raysmithins.com	
		<b>INSURER(S) AFFORDING COVERAGE</b>	
		<b>INSURER A:</b> Hartford Casualty Insurance Company	<b>NAIC #</b> 29424
		<b>INSURER B:</b> Hartford Accident and Indemnity Company	22357
		<b>INSURER C:</b> Hartford Property & Casualty	34690
		<b>INSURER D:</b> Hartford Fire Insurance Company	19682
		<b>INSURER E:</b>	
		<b>INSURER F:</b>	

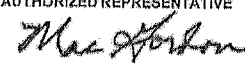
**INSURED** InTech Software Solutions, Inc. INTESOF-01  
 5881 Pagenkopf Road  
 Independence MN 55359

**COVERAGES** **CERTIFICATE NUMBER:** 127267373 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			41SBARX8370	4/1/2025	4/1/2026	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGO \$ 4,000,000 \$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			41UECID3069	1/7/2026	1/7/2027	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
C	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			41WECAB9G4R	8/24/2025	8/24/2026	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	<input type="checkbox"/> Professional Liability Technology E & O Including Cyber -CM			41TE0263293-25	4/1/2025	4/1/2026	Each Wrongful Act Aggregate Limit \$5,000,000. \$5,000,000.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

<b>CERTIFICATE HOLDER</b>	<b>CANCELLATION</b>
County of Boone, Missouri c/o Purchasing Department 5551 S. Tom Bass Road Columbia MO 65201	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 206

In the County Commission of said county, on the 26th day of March 20 26

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

Now on this 26th day of March 2026, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

### Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk, trash and derelict vehicles on the premises.
4. The location of the public nuisance is as follows 202 Snead Dr, Columbia, MO, a/k/a parcel# 17-313-11-01-117.00 01, Fairway Meadows Blk 4 Lot 29, Section 11, Township 44, Range 12 as shown by deed book 5825 page 0159, Boone County
5. The specific violation of the Code is: trash, junk and derelict vehicles in violation of section 6.5 of the Code
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 29th day of January 2026 to the property owner and lien holder.
7. The above-described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

# CERTIFIED COPY OF ORDER

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STATE OF MISSOURI }  
County of Boone } ea.

Term. 20

In the County Commission of said county, on the \_\_\_\_\_ day of \_\_\_\_\_ 20

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

## Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above-described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

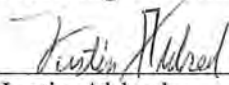
It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Done this 26<sup>th</sup> day of March 2026.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

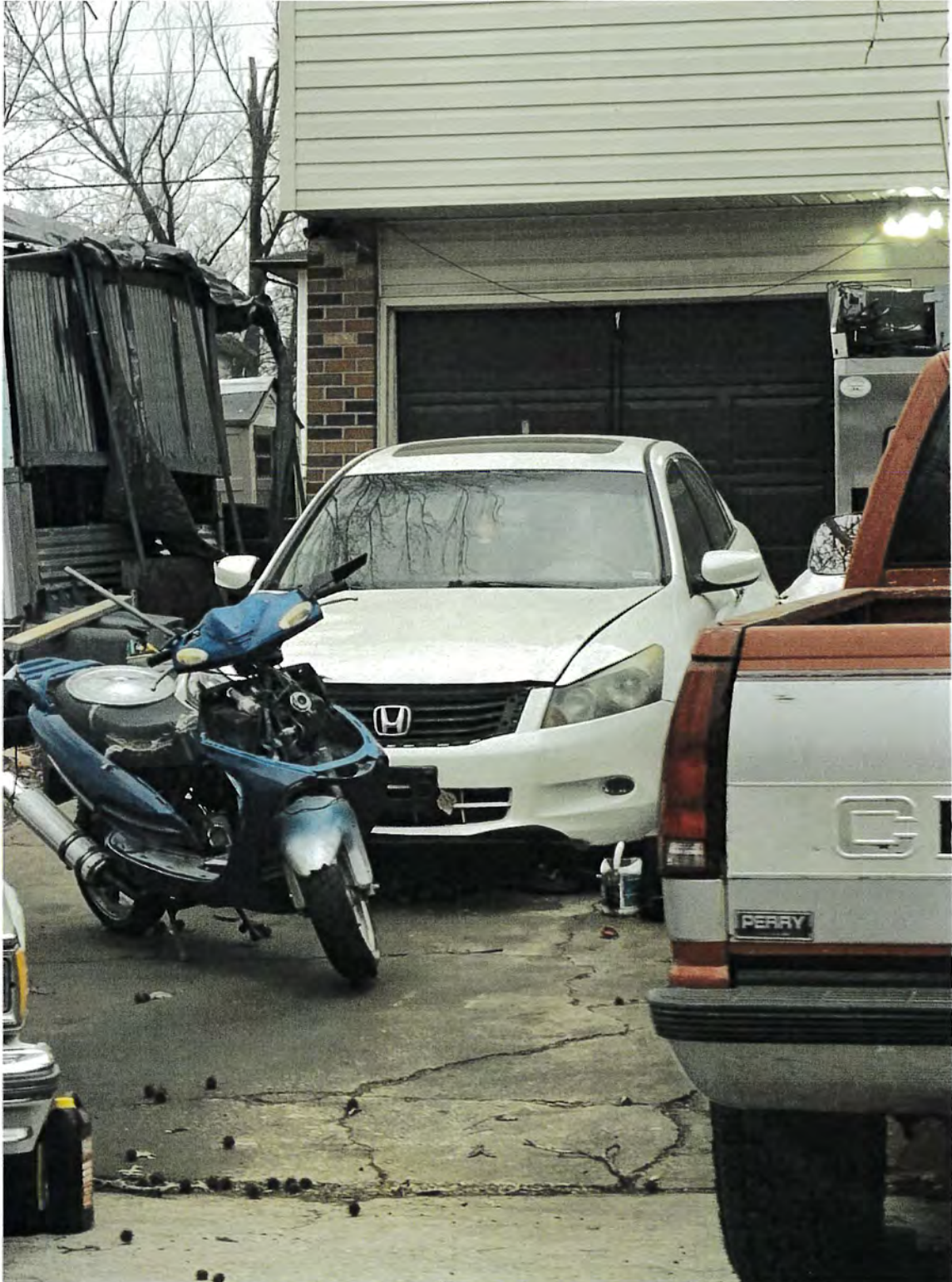
  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

202 Snead Dr

(Parcel 17-313-11-01-117.00 01)

Photograph's taken 2/25/26 at 8:20 a.m.





Chrystal Marshall & Vance Johnson

202 Snead Dr

Department of Public Health Nuisance Violation

Timeline of Major Events

1/10/2026: complaint received

1/22/2026: Initial inspection conducted by Sara Carroll

1/29/2026: notice of violation sent to property and lienholder, certified mail (USPS), return receipt requested

2/9/2026: return receipt received with signature from property owner and lienholder

2/25/2026: follow up inspection by Sara Carroll

2/25/2026: contact Voss and I-70 towing for estimates

2/25/2026: hearing notice sent via USPS

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 26th day of March 20 26

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 Erosion and Sediment Control Security Agreement for the \$68,748.83 Cash Deposit between Boone County and Keenan Simon for Clearview Heights. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 26<sup>th</sup> day of March 2026.

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 Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730  
PHONE (573) 886-4330 FAX (573) 886-4340

BILL FLOREA, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

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To: Boone County Commission  
From: Nicki Rinehart, Stormwater Coordinator  
Subject: ACCEPTANCE OF STORMWATER SECURITY AGREEMENT AND  
EROSION AND SEDIMENT CONTROL CASH DEPOSIT FOR  
CLEARVIEW HEIGHTS  
Date: 19 March 2026

The purpose of this memo is to request the acceptance of the Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Clearview Heights.

The Cash Deposit was issued by Simon and Struempf Engineering in the amount of \$68,748.83. Said Cash Deposit was issued on behalf of Keenan Simon for construction of an 11-lot subdivision, associated infrastructure, and stormwater improvements located at 561 E. Clearview Drive, Columbia, MO 65202.

## Stormwater Erosion and Sediment Control Security Agreement

Date: March 10, 2026

Developer/Owner Name: Keenan Simon

Address: 1516 Business Loop 70 W., Columbia, MO 65203

Development: Clearview Heights

Legal Description: A tract of land containing 5.03 acres, more or less, located in the Southwest Quarter (SW1/4) of section Twenty-four (24), Township Forty-nine (49) North, Range Thirteen (13) West, of the Fifth (5<sup>th</sup>) Principal Meridian, in Boone County, Missouri, being shown and described as Tract One (1) of the survey recorded April 3, 1989 as Document No. 3902 in Boo, 717, Page 580, Records of Boone County, Missouri.

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

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

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Clearview Heights. The SWPPP and ESC was prepared by Simon and Struempf Engineering on February 23, 2026.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 23<sup>rd</sup> day of February 2028, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the

amount of \$68,748.83, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations. The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- Cash deposit with County Treasurer

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to February 23, 2028, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Cash Deposit can be released to Developer. If no written proof has been provided to the financial institution issuing Cash Deposit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on February 23, 2028, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Cash Deposit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly

authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

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

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

ACKNOWLEDGED AND AGREED TO:

**DEVELOPER/OWNER:**

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

Printed Name: Kleana Simon


Title: Member/owner

**BOONE COUNTY, MISSOURI:**

Department of Resource Management

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

County Commission:

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

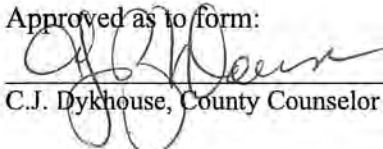
Attest:

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

County Treasurer

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

Approved as to form:

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

BOONE COUNTY  
RESOURCE MANAGEMENT  
Room 315  
801 East Walnut  
Columbia, Missouri 65201

Inspections 886-4339

Planning 886-4330

Receipt Number 36451

Time 14:31:14  
Date 3/12/2026

Received From SIMON & STRUEMPH ENGINEERING

PERMIT: Number \_\_\_\_\_ \$.00 Wastewater \_\_\_\_\_ \$.00

Permit Type: OT

MISC. FEES & REIMBURSEMENTS

Admin Survey	\$ <u>.00</u>	Plat Fee/Prelim	\$ <u>.00</u>
Re-Zonin/App	\$ <u>.00</u>	Postage	\$ <u>.00</u>
Copies/Public Info Rqst	\$ <u>.00</u>	Public Notice	\$ <u>.00</u>
Dischg Permit	\$ <u>.00</u>	ROW Permit	\$ <u>.00</u>
Driveway Permit	\$ <u>.00</u>	MHP License	\$ <u>.00</u>
Land Dist Permit	\$ <u>.00</u>	Training	\$ <u>.00</u>
Plan Review-Bldg Codes	\$ <u>.00</u>	Plan Dev Rev Plan	\$ <u>.00</u>
Conditional Use App	\$ <u>.00</u>	Plan Dev Finl Plan	\$ <u>.00</u>
BOA App	\$ <u>.00</u>	Plats Final	\$ <u>.00</u>
Reinspection Fee	\$ <u>.00</u>	Recording Fees	\$ <u>.00</u>
Wastewater Repair Fee	\$ <u>.00</u>	Other	\$ <u>68,748.83</u>

Comments: SECURITY DEPOSIT FOR LD 1602 CLEARVIEW H

Taken By MH Credit Card Fee \$.00

Total Amount \$68,748.83 Pay Type CK2497

VOID VOID VOID

Simon and Struempff Engineering LLC  
1516 Business Loop 70 W  
Columbia, MO 65202  
573-499-1944

Commerce Bank  
Columbia, Missouri 65201

2497

PAY  
TO THE  
ORDER OF

Boone County

\$ 68,748.83

sixty eight thousand seven hundred forty eight and 83/100 \_\_\_\_\_ DOLLARS

VOID VOID VOID

MEMO EC security deposit

  
AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDED, DETAILS ON BACK

⑈002497⑈ ⑆101000019⑆ 132053219⑈

