

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Director of Resource Management Bill Florea
Director of Community Services Joanne Nelson
Director of Purchasing Melinda Bobbitt
Deputy County Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30 a.m. and roll call was taken.

Boone County Sheriff's Office

1. First and Second Reading: Vehicle Purchase from MO Highway Patrol for the Sheriff's Office

Captain Brian Leer stated this item is directly related to item #2 and is a request to purchase a 2023 Ford Interceptor Utility from the Missouri State Highway Patrol. Captain Leer stated this is an intergovernmental agreement.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Vehicle Purchase Contract for the Sheriff's Office from the Missouri Highway Patrol.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #001-2026**

2. Second Reading: Budget Revision - Department 1251 - Cover Class 9 to move additional funds needed to cover the purchase of a used MSHP vehicle as a replacement for a totaled vehicle -- First Read 12.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1251 to move additional funds to cover the purchase of a used MSHP vehicle as a replacement for a totaled vehicle.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #002-2026**

P&Z

3. Consent Agenda
 - A. Request by RML Investment Properties LLC and Happy Hollow Investments to approve a Final Development Plan for Concorde South Lots 8 & 9 on 11.95 acres located at 5150 E. Meyer Industrial Dr., Columbia. Rock Bridge Township.
 - B. Highway OO Estates. A-2. S29-T50N-R11W. Rocky Fork Township. Andrew Phillippe, owner. Kevin Schweikert, owner.
 - C. Bennett's Farm Plat 1. A-2. S17-T47N-R12W. Three Creeks Township. Howard & Marilyn Bennett Trust, owner. James Patchett, surveyor.
 - D. Delmar Place. A-2. S19-T49N-R13W & S24-T49N-R14W. Katy Township. Alta Vista Properties, owner. David Borden, surveyor.

Director of Resource Management Bill Florea read the following staff report:

Regarding the Consent Agenda, the Final Plan, Item A, was approved by consent and is presented for Commission approval. The Plats, Items B, C, and D, were approved by consent and are presented for Commission receipt and acceptance. Resource Management requests that Commission waive the reading of the staff reports and authorize the Deputy County Clerk to insert them into the minutes of this meeting as if read verbatim.

- A. Request by RML Investment Properties LLC and Happy Hollow Investments to approve a Final Development Plan for Concorde South Lots 8 & 9 on 11.95 acres located at 5150 E. Meyer Industrial Dr., Columbia. Rock Bridge Township.

The property is 11.94 acres located off East Meyer Industrial Drive, approximately 350' southeast of the intersection with East Meyer Industrial Drive and South Tom Bass Road. The zoning is Planned General Commercial (M-GP). The property was last rezoned with an undated M-GP final plan in 2023.

The adjacent zoning is as follows:

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

This request modifies the previously approved final plan to allow for a lot line adjustment between Lots 8 and 9 of Concorde South Plat 2. Uses for Lot 9 will remain in place from the 2023 Planned Development to support a landscaping business. Lot 9 will remain vacant with agriculture as the only listed use. Future development of Lot 9 will require a new review plan and final plan before development can occur.

The proposal scored 72 points on the point rating system.

The Boone County Zoning Ordinance, Section 6.2.14, identifies three criteria for approval:

- All the required information is accurately portrayed on the Plan.
- The Final Plan conforms to the approved Review Plan.
- The Final Plan demonstrates compliance with all conditions which the County Commission may have imposed on the Final Plan.

Staff review of the submitted Final Plan has, after resubmittal, shown that all the required information is accurately portrayed on the plan, the Final Plan matches the corresponding review plan, and there were no conditions placed on the approval of the corresponding Review Plan.

Staff recommended approval of the final plan.

- B. Highway OO Estates. A-2. S29-T50N-R11W. Rocky Fork Township. Andrew Phillippe, owner. Kevin Schweikert, surveyor.

The subject property is located on Highway OO, approximately a half mile to the west of the intersection of Highway OO and State Route Z. The property is 4.73 acres and has a house and wastewater system present. The property is zoned Agriculture-2 (A-2) and has the following surrounding zoning:

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

The A-2 and A-R zoning is original 1973 zoning.

This proposal reconfigures an earlier 6.09-acre tract into the 4.73-acre lot with the remaining property being amalgamated into the adjacent property to the north by deed transfer.

Lot 1 has existing access to Highway OO. Highway OO is a publicly dedicated, publicly maintained right of way. The applicant has submitted a request to waive the traffic study requirement.

PWSD#4 currently serves the existing home on Lot 1 for water service.

There is an existing on-site wastewater system serving the house on Lot 1. The applicant has submitted a request to waive the wastewater cost-benefit analysis.

The property scored 36 points on the rating system.

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

- C. Bennett's Farm Plat 1. A-2. S17-T47N-R12W. Three Creeks Township. Howard & Marilyn Bennett Trust, owner. James Patchett, surveyor.

The subject property is at the southern end of Bennett Drive, south off Highway 163. The property is approximately 13 acres in size and has a house, wastewater system, and several barns present. The property is zoned Agriculture-2 (A-2) and has the following surrounding zoning:

- North – A-2
- South – A-2
- East – Agriculture 1(A-1)
- West – A-2

The A-2 and A-1 zoning is original 1973 zoning.

This proposal reconfigures and modifies the property to create three lots.

All three lots have direct access onto Bennett Drive. Bennett Drive is a publicly dedicated, publicly maintained right of way. The applicant has submitted a request to waive the traffic study requirement.

Consolidated Water currently serves the subject property. There is a 2" water line on the east side of Bennett Drive. A new meter is recommended to serve the existing house on Lot 2.

There are existing on-site wastewater systems serving the houses on Lots 1 and 2. The applicant submitted a wastewater plan showing options for on-site wastewater on all of the lots. This plan has been modified from its original submittal to only allow engineered soil-absorption systems to avoid the increased impacts of the sinkhole in the northwestern corner of Lot 3 on placement of on-site wastewater. The applicant has submitted a request to waive the wastewater cost-benefit analysis.

The property scored 47 points on the rating system.

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

D. Delmar Place. A-2. S19-T49N-R13W & S24-T49N-R14W. Katy Township, Alta Vista Properties, owner. David Borden, surveyor.

The property is located along West Hatton Chapel Drive, approximately a half mile east of the intersection of North Locust Grove Church Road and West Hatton Chapel Road. The overall property is 227.46 acres and is zoned Agriculture 2 (A-2) with A-2 zoning surrounding. No dwellings or other developments are present.

The proposed plat is a replat of Lots 4 through 8 and 10 of Nature Trail Ranchettes Plat 1 recorded in book 11 page 281, Lots 11 through 48 of Nature Trail Ranchettes Plat 2 recorded in book 11 page 306, and Lots 1 through 45 of Delmar Estates, which was approved but unrecorded. A two-lot major plat is proposed as well as the right of way for Nature Trail Drive. The two lots are separated by the right-of-way for Nature Trail. The right-of-ways for the previously platted Eddystone Court, Reno Court, Mauser Court, and Creedmore Court, all parts of the unrecorded Delmar Estates, will be vacated from their current form and replatted into the two proposed lots.

Both lots have direct frontage along West Hatton Chapel Drive, a publicly maintained roadway. The right-of-way for Nature Trail Drive will be rededicated by this plat as shown on the

previous plats but not constructed as part of this plat. Future subdivision of the two proposed lots, depending on location and acreage, will likely require that portions of the public right-of-way be constructed to satisfy subdivision regulation requirements. The applicant has not submitted a request for a waiver from the traffic study requirement. A two-lot minor plat is unlikely to significantly impact existing transportation resources. Approval of the waiver from the traffic study requirement is appropriate in this case.

Consolidated Water provides water service. Boone Electric provides power service. The Boone County Fire Protection District provides fire protection in this area. The nearest station, Station 13, is approximately 2.6 miles away.

The applicant has proposed the use of onsite wastewater lagoons to serve future residential development. An onsite wastewater plan showing compliant lagoon locations was provided for review. The applicant has not submitted a waiver from the sewer cost benefit analysis. There is no publicly operated sanitary sewer system nearby. Creation of a new public sewer system is likely unfeasible for a two-lot plat. A waiver from the sewer cost benefit analysis is appropriate in this case.

The previous plats of Nature Trail Ranchettes Plat 1, Nature Trail Plat 2, and unrecorded Delmar Estates were approved for a plat vacation under County Commission order #380-2025, with a condition that the property be replatted and the right-of-way for Nature Trail Drive be rededicated as part of the platting process. Approval of the plat will satisfy this requirement. Future division of the two lots may require the right-of-way for Nature Trail Drive to be constructed to satisfy subdivision regulation requirements.

The property scored 32 points on the rating system

Staff recommended approval of the plat and granting of waivers.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the final plans, item A, and does receive and accept the plats, items B, C, and D, as listed in the attached consent agenda (Attachment A), and authorizes the Deputy County Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment A:

- A. Request by RML Investment Properties LLC and Happy Hollow Investments to approve a Final Development Plan for Concorde South Lots 8 & 9 on 11.95 acres located at 5150 E Meyer Industrial Drive, Columbia, Rock Bridge Township.
- B. Highway OO Estates. A-2. S29-T50N-R11W. Rocky Fork Township. Andrew Phillippe, owner. Kevin Schweikert, surveyor.
- C. Bennett's Farm Plat 1. A-2. S17-T47N-R12W. Three Creeks Township. Howard & Marilyn Bennett Trust, owner. James Patchett, surveyor.

D. Delmar Place. A-2. S19-T49N-R13W & S24-T49N-R14W. Katy Township. Alta Vista Properties, owner. David Borden, surveyor.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #003-2026**

4. First and Second Reading: Request by Anderson Homes Foundation Inc to rezone to Planned Single-Family Residential (R-SP) and to approve a Review Plan for Spencer Hills Plat 4 on 6.98 acres located at 599 E Clearview Dr, Columbia. Missouri Township **(open public hearing)**

Director of Resource Management Bill Florea read the following staff report:

The Planning and Zoning Commission conducted a public hearing on this request at its December 18, 2025, meeting and voted to recommend approval on a unanimous 10-0 vote. The proposal is substantially the same as the proposal that was previously approved in July 2025. This version includes one additional lot and a different location for the stub street to the property adjoining to the west. For that reason, Resource Management requests that Commission waive reading of the staff report and authorize the Deputy County Clerk to insert it to the minutes as though read verbatim.

The subject property is located at the current northern terminus of Clearview Drive, approximately 100 feet north of the intersection of Sackets Road and Clearview Drive. The property contains 6.98 acres and is zoned Residential Moderate Density (R-M), an original zoning designation dating to 1973. Surrounding zoning is as follows:

- **North:** Single-Family Residential (R-S)
- **East:** R-S
- **South:** R-M
- **West:** R-M

The property is located in Missouri Township and is currently vacant. The applicant requests rezoning of the 6.98-acre property to Planned Single-Family Residential (R-SP). The proposed development is a residential subdivision consisting of 35 residential lots and two common lots to be used for stormwater management and open space.

The proposed dwelling units include five standard single-family lots, 16 smaller cottage lots, and 14 lots designated as "A" or "B." The lettered lots may be developed as two-family dwellings constructed as single-family attached pairs, or the paired lots may be combined through replatting into a single numbered lot. For example, Lots 9A and 9B may be replatted into a single Lot 9.

The Boone County Master Plan identifies this area as Local Community Planning. The sufficiency of resources test was used to evaluate this proposal.

Utilities: Water service for domestic use and fire protection is provided by the City of Columbia Water Service. Public central sewer service will be provided by the Boone County Regional Sewer District (BCRSD). Electrical service is provided by Boone Electric. An electric transmission line easement affects the buildable area along the eastern portion of the lots and is shown on the submitted graphic.

Transportation: The development will include two public roadways: an extension of Clearview Drive and a stub street extending to the eastern property line, labeled "Reagan Drive."

Public Safety: The property is located within the Boone County Fire Protection District. The nearest fire station is Station 5, located approximately 3.8 miles away by roadway.

Zoning Analysis: The existing R-M zoning allows a variety of residential housing types; however, it does not permit the cottage-sized lots or the narrow single-family attached lots proposed. These lot configurations are only permitted within a planned development. Many of the proposed lots are smaller than typical, leaving little margin for error during construction. As a result, accurate and detailed plot plans will be required with each building permit application due to the tight development tolerances.

The subdivision proposes three housing types intended to create an integrated and cohesive neighborhood with a mix of dwelling options:

- Cottage lots: Lots smaller than 7,000 square feet intended for smaller single-family dwellings than typically found on larger lots.
- Single-family attached dwellings: These consist of paired lots developed with a single structure containing two dwelling units that share a common wall along the lot line. The lots are approximately 28 feet wide, raising concerns that the design may encourage garage-dominant street façades. This design pattern is generally inconsistent with traditional single-family neighborhood character and is more commonly associated with duplex or student housing developments. Design controls will be required to promote a less garage-centric streetscape. A design example that does not utilize garages has been provided.
- Standard single-family lots: A limited number of lots meet or exceed 7,000 square feet and are intended for conventional single-family dwellings.

Draft covenants and a preliminary trust agreement outline for common area maintenance have been submitted and are currently under review.

The property scored 86 points under the rating system.

Staff recommended approval of the rezoning request, review plan, and preliminary plat, subject to the following conditions:

1. All building permit applications for the development shall include an accurate and detailed plot plan graphically depicting the proposed construction.
2. A design plan has been submitted for the proposed building types. Structures constructed on the 14 single-family attached lots shall be substantially consistent in character with the approved design examples. The intent of this requirement is to ensure compatibility with the surrounding single-family neighborhood. Final approval of the design plan is subject to review and approval by the Director of Resource Management.
3. Under Note #2, add the following language at the end of the note: "Public sewer shall be provided by the Boone County Regional Sewer District."

Commissioner Kendrick opened and closed the public comment. No public comment forms were submitted for the record.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by Anderson Homes Foundation, Inc. to rezone to Planned Single-Family Residential (R-SP) on 6.98 acres located at 599 E. Clearview Rd.

AND

Now on this day, the County Commission of the County of Boone does hereby approve a request by Anderson Homes Foundation, Inc. for a review plan and preliminary plat for Spencer Hills Plat No. 4 PRD subject to the following conditions:

1. All building permit applications for the development shall include an accurate and detailed plot plan graphically depicting the proposed construction.
2. A design plan has been submitted for the proposed building types. Structures constructed on the 14 single-family attached lots shall be substantially consistent in character with the approved design examples. The intent of this requirement is to ensure compatibility with the surrounding single-family neighborhood. Final approval of the design plan is subject to review and approval by the Director of Resource Management.
3. Under Note #2 on the review plan, add the following language at the end of the note: "Public sewer shall be provided by the Boone County Regional Sewer District."

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #004-2026**

Boone County Counselor

5. First and Second Reading: Air Service Guarantee Agreement

Commissioner Kendrick stated they have discussed and budgeted for revenue guarantees for the American Airline flight to Charlotte and this item presented today accounts for the County's small portion.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Air Service Revenue Guarantee Agreement with the City of Columbia.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #005-2026**

Health Department

6. First Reading: Nuisance Abatement - Parcel#12-606-14-01-035.00 01

This item was removed by the Health Department.

Community Services

7. First and Second Reading: Agreement for Funding for Shelters for Victims of Domestic Violence with True North of Columbia, Inc.

Director of Community Services Joanne Nelson read the following memo:

The Community Services Department requests approval for various services offered to domestic violence survivors with True North of Columbia, Inc. The contract was submitted by True North of Columbia, Inc. through the Boone County Domestic Violence Fund. The contract will pay to help assist victims with Ex Parte Orders of Protection, emergency and transitional shelter, and other non-residential advocacy services.

The contract will begin upon approval by the Boone County Commission and extend through December 31, 2026. A total of \$37,120 will be provided through department number 2130 and account number 86900. The current fund balance is \$37,120.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Funding for Shelters for Victims of Domestic Violence Contract between the Boone County Commission and True North of Columbia, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #006-2026**

Purchasing

8. First Reading: Amendment #6 to County Contract C00460, from Contract 164-123122SS, for PowerDMS License & Support for the Boone County Sheriff with PowerDMS

Director of Purchasing Melinda Bobbitt read the following memo:

Purchasing requests approval for Amendment #6 to County 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 October 11, 2022, through Commission Order 490-2022.

Amendment #6 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 04/06/2026 through 04/05/2027. The total for the subscriptions renewal is \$16,817.29.

Payment will reference this coding:

- 1228 – General Fund Sheriff Detention Administration/70100 – Software Subscriptions: \$8,564.39
- 1255 – General Fund Detention Operations/70100 – Software Subscriptions: \$8,252.90

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

9. First Reading: Cooperative Contract Award: C001060 (Sourcewell Cooperative Contract 030321-SEC) – Copier(s) for Boone County Clerk with Marco Technologies, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

The Boone County Clerk requests permission to utilize the Sourcewell Cooperative Contract 030321-SEC with Marco Technologies, LLC to purchase two copiers with maintenance. The County Contract number is C001060.

Clerk-Front Office: 1131-92000 / \$8,750.24 (\$9,000 budgeted)

Clerk- Elections: 1132-92000 / \$8,750.24 (\$9,000 budgeted)

Maintenance is \$0.0076 per black & white print.

Purchasing is seeking permission to dispose of the Clerk's existing copiers by trade for a \$0.00 value.

Canon Image Runner Fixed Asset 19574

Konica Minolta Fixed Asset 19892

Marco Technologies, LLC. will haul off and recycle the surplus copier(s) at the time they install the new copier(s). The hard drive(s) will be removed and left with our Information Technology department.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

10. First Reading: City of Columbia Cooperative Contract: 39/2025 – Counseling Services (FE Purchase Agreement C001063) with Chris Lawrence & Associates, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Angela Wehmeyer, Director of Human Resources, requests that Boone County be able to utilize the City of Columbia Contract 39/2025 for counseling services with Chris Lawrence & Associates, LLC of Columbia, MO.

This is a county-wide Term & Supply contract with HR as the contract administrator.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

11. First Reading: Cooperative Contract: C001059 (MC250182009) Animal Control Van with NROUTE Enterprises L.L.C.

Director of Purchasing Melinda Bobbitt read the following memo:

Public Health & Human Services, Animal Control division, requests permission to utilize the State of Missouri Cooperative Contract MC250182009 for one (1) 2026 Chrysler Voyager LX Passenger Van with NROUTE Enterprises L.L.C. of Ozark, Missouri.

Total cost of contract is \$39,594 and will be paid from department 1730 - Animal Control, account 92300- Replacement Machinery & Equipment. \$50,000 is budgeted.

The Purchasing Department requests permission to dispose of the following surplus by auction:

2018 Dodge Grand Caravan, fixed asset tag 22893

Attached is the Disposal Form for approval and signature.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for approval.

12. First and Second Reading: Amendment #2: C000681 (37-08SEP23) – ARPA Contract Administration Services with FORVIS, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000681 (37-08SEP23)-ARPA Contract Administration Services was approved by Commission for award to FORVIS, LLP on November 2, 2023, Commission Order 503-2023.

Amendment #2 increases the not-to-exceed total for contract administration services by \$125,000, making the new not-to-exceed contract total \$595,000.

Invoices will be paid from Department 2983 -American Rescue Plan Act, account 71101 - Professional Services. The Auditor's office confirmed there is sufficient budget for this increase.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with FORVIS, LLP for ARPA Contract Administration Services.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #007-2026**

13. Second Reading: Award of Amendment #3 to Contract C000798 (164-123122SS-JC) - PowerDMS Licenses & Support for Joint Communications – First Read 12.30.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to Contract C000798 (164-123122SS-JC) - PowerDMS Licenses & Support for Joint Communications.

The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #008-2026**

14. Second Reading: Amendment #16 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project with Superior, LLC, n/d/a CentralSquare Technologies, LLC - First Read 12.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Superior, LLC, n/d/a CentralSquare Technologies, LLC for ERP System.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #009-2026**

15. Second Reading: Amendment #17 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project with Superior LLC, n/k/a CentralSquare Technologies, LLC - First Read 12.30.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Superior, LLC, n/k/a CentralSquare Technologies, LLC for ERP System.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #10-2026**

16. Second Reading: Cooperative Contract Award: C001069 (State of Missouri Cooperative Contract CT241929020 based on NASPO Valuepoint Contract CT241929) - Copier for Boone County Joint Communications with SumnerOne, Inc. – First Read 12.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a contract with SumnerOne, Inc. for a copier for Boone County Joint Communications.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #11-2026**

17. Second Reading: Amendment #1: C000874 (37-09SEP24) – e-Procurement Services with Euna Solutions, Inc. – First Read 12.30.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Euna Solutions, Inc. for e-Procurement Services.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #12-2026**

Resource Management

18. Second Reading: Approval of Extension Agreement for the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Ravenwood 2 – First Read 12.30.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Extension Agreement for the \$72,586.41 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #13-2026**

Commission

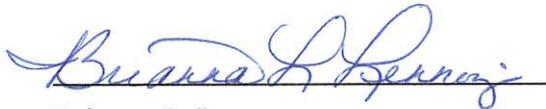
19. Public Comment

None

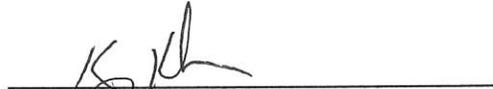
20. Commissioner Reports

None

Attest:



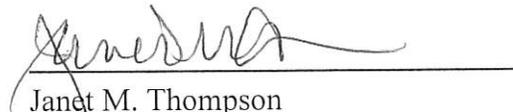
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner