

# CERTIFIED COPY OF ORDER

570 -2025

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 2025

In the County Commission of said county, on the 13th day of November 20 25

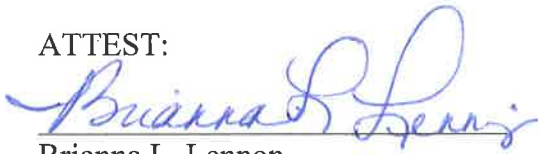
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached ALPR Equipment Transfer between the City of Columbia and Boone County.


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

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

571-2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 2025

County of Boone

In the County Commission of said county, on the

13th

day of November

20 25


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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment Number Two to the Legal Services Agreement between Boone County and Sue Boresi that was originally approved in Commission Order 323-2025, with Amendment Number One being approved in Commission Order 487-2025.


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

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

**AMENDMENT NUMBER TWO  
TO  
LEGAL SERVICES AGREEMENT &  
ATTORNEY RETAINER AGREEMENT**

**THE AGREEMENT** approved in Commission Order 323-2025 by and between **Boone County, Missouri**, a first-class county ("County") by and through its County Commission, upon the recommendation of the elected prosecutor, **Roger Johnson**, and **Sue Boresi**, (herein "Special Assistant Prosecutor"), is amended as follows:


1. **ADD** – provide co-counsel Special Assistant Prosecutor services, specifically: State v. Oscar Ashford, 22BA-CR03086-01 and State v. Samarion Robins, 22BA-CR02892-01, which defendants are co-defendants and both cases are set to be tried together at a jury trial to commence on January 12, 2026. Prosecutor will provide Special Assistant Prosecutor with access to administrative support staff, investigatory services, and other resources necessary for Special Assistant Prosecutor to complete assigned projects. All tangible work product shall be considered the property of the Boone County Prosecuting Attorney's office. In consideration for the Special Assistant Prosecutor's provision of services under this agreement, the County agrees to compensate Special Assistant Prosecutor for services rendered in accordance with the following:

- a. A retainer of **Four Thousand Dollars (\$4000.00)** total for both cases.
- b. Trial days paid at the following rates:
  - i. **\$750.00** for the first day of trial;
  - ii. **\$500.00** for each subsequent day of trial.

2. Except as specifically amended herein, all other terms, conditions, and provision of the original agreement shall remain in full force and effect.

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

**SPECIAL ASSISTANT PROSECUTOR:**




Sue Boresi

Dated: Oct. 31, 2025

**BOONE COUNTY, MISSOURI**

By:



Kip Kendrick, Presiding Commissioner

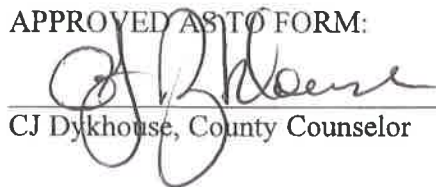
ATTEST:

  
Brianna L. Lennon, County Clerk

APPROVED:

  
Roger Johnson, Boone County Prosecutor

APPROVED AS TO FORM:

  
CJ Dykhouse, County Counselor

**Auditor Certification:**

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

 by A.N. @ 11-7-25  
Kyle Rieman, Auditor Date

Appropriation Account

1261-71105

572 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 2025

County of Boone

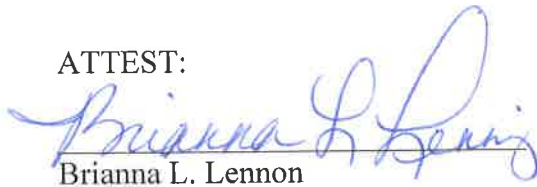
In the County Commission of said county, on the 13th day of November 20 25

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

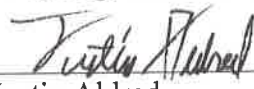
Now on this day, the County Commission of the County of Boone does hereby approve the award from the Missouri Department of Social Services for the 2026 IV-D budget allocation.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

573 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

November Session of the October Adjourned

Term. 2025


In the County Commission of said county, on the 13th day of November 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1534, Emergency Telecommunicator II Part-Time Pool, and does hereby authorize an appropriation of \$25.17 per hour for the salary of said position.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

574 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 2025

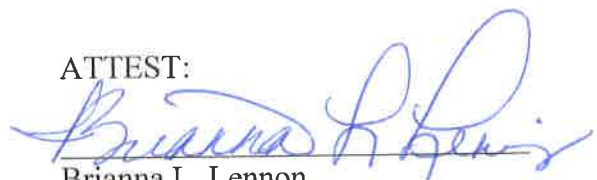
In the County Commission of said county, on the 13th day of November 20 25

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

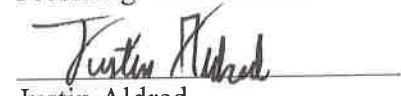
Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 549, Senior Facilities Maintenance Technician, and does hereby authorize an appropriation of \$22.00 per hour for the salary of said position.

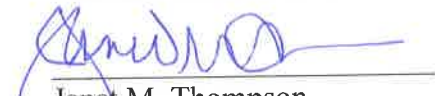
Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

575 -2025

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 20 25

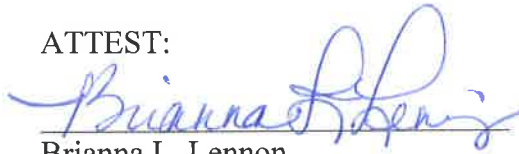
In the County Commission of said county, on the 13th day of November 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Asset Transfer Cooperative Agreement between the Boone County Children's Service Board and Boone County Family Resources. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



# Boone County Community Services Department

---

## Memorandum

TO: Boone County Commission  
FROM: Kristin Cummins, Deputy Director  
DATE: October 29, 2025  
RE: First Reading: Asset Transfer Cooperative Agreement: Boone County Family Resources

The Community Services Department requests approval for an Asset Transfer Cooperative Agreement with Boone County Family Resources. The Family Access Center of Excellence (FACE) is no longer renting office space at Boone County Family Resources (BCFR). Office cubicles were purchased with funds from the Boone County Children's Services Fund when FACE first moved to BCFR. The contract states equipment purchased with through Children's Services Fund are considered property of Boone County. . The Children's Services Board voted for the cubicles to be transferred to BCRF's ownership since they were ordered and built to fit the space at their building. There are no additional appropriations for this agreement.

c: Contract File

**BOONE COUNTY, MISSOURI  
AND  
BOONE COUNTY FAMILY RESOURCES**

**ASSET TRANSFER COOPERATIVE AGREEMENT**

THIS AGREEMENT, dated this 13th day of November, 2025, is made and entered into by and between the parties, **Boone County, Missouri**, a political subdivision of the State of Missouri, herein "**Boone County**" and the **Boone County Family Resources**, a political subdivision of the State of Missouri, herein "**BCFR**".

WHEREAS, Boone County has available certain surplus office furniture by virtue of its Family Access Center for Excellence (FACE) contract with the Curators of the University of Missouri approved in Commission Order 557-2019; and

WHEREAS, FACE no longer needs said office furniture for its operations and the County's contract provided that any equipment purchased through said contract would be retained as the property of County; and

WHEREAS, FACE has used office space that it has leased in the building owned and operated by BCFR; and

WHEREAS, BCFR has expressed a desire to retain some of the office furniture that was purchased by FACE and is currently located in BCFR's building; and

WHEREAS, RSMo §70.220 authorizes the parties to enter into cooperative agreements for the purposes herein stated.

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and agreements in this Agreement, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to facilitate the transfer of ownership of certain items of personal property from Boone County purchased

pursuant to its FACE contract approved in Commission Order 557-2019 to BCFR for continued public use.

2. **BOONE COUNTY AGREEMENTS.** Boone County, by this Agreement, transfers all right, title, and interest in items of property to BCFR as shown in the attached Quotation from Marathon Building Environments dated October 1, 2021 which is attached hereto as Exhibit A and incorporated herein by reference.
3. **BCFR AGREEMENTS.**
  - a. BCFR will accept the transferred assets on an “as-is” basis and place the same in service for public use for so long as BCFR deems it appropriate.
4. **NO WARRANTIES.** The personal property transferred herein is delivered in “as-is” condition with no warranties of any kind.
5. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
6. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of the parties to this agreement only, and nothing in this Agreement is intended to confer any rights or remedies on any other party.
7. **RELATIONSHIP OF PARTIES.** Nothing in this agreement shall be deemed or construed by the parties, nor by any other party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties to this agreement.
8. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.

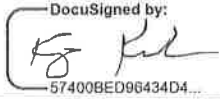
9. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
10. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.
11. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in a writing signed by the parties hereto.
12. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature on the next page.

[The remainder of this page is intentionally blank.]

**BOONE COUNTY, MISSOURI**

By:

DocuSigned by:  
  
57400BED06434D4...

Kip Kendrick, Presiding Commissioner

Date: 11/6/2025

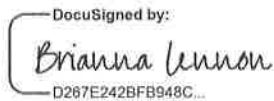
**BCFR**

By:

 Executive Director  
Laura Cravens, Director

Date: 10/22/2025

**ATTEST:**

DocuSigned by:  
  
D267E242BFB948C...


Brianna L. Lennon, County Clerk

**APPROVED:**

DocuSigned by:  
  
450A50A8325D4B3

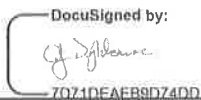
Leigh Spence, BCCSB Chair

**ACKNOWLEDGED:**

Signed by:  
  
3CB0D5E7476F45A

Kyle Rieman, Boone County Auditor

**APPROVED AS TO FORM:**

DocuSigned by:  
  
7071DEAE89D74DD

CJ Dykhous, County Counselor

576 -2025  
**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 2025

County of Boone

In the County Commission of said county, on the

13th

day of November

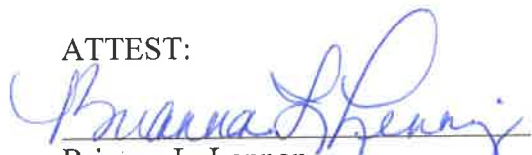
20 25


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

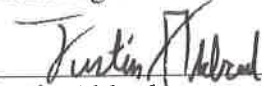
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1410 to increase the budget for Nuisance Abatement's for the remainder of 2025 in anticipation of upcoming expenses.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

BOONE COUNTY  
AUDITOR

Year	<u>2025</u>	Original Appropriation	<u>                    </u>
Dept	<u>1410 PUBLIC HEALTH SERVICES</u>	Revisions	<u>30,000.00</u>
Acct	<u>84750 PERSONNEL/PROJECT REIMBURSEMNT</u>	Original + Revisions	<u>30,000.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>23,737.50</u>
		Encumbrances	<u>                    </u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>23,737.50</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>6,262.50</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>6,262.50</u>

Expenditures by Period

January	<u>                    </u>	July	<u>                    </u>
February	<u>                    </u>	August	<u>                    </u>
March	<u>3,750.00</u>	September	<u>                    </u>
April	<u>19,987.50</u>	October	<u>                    </u>
May	<u>                    </u>	November	<u>                    </u>
June	<u>                    </u>	December	<u>                    </u>

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



**CERTIFIED COPY OF ORDER****STATE OF MISSOURI**

November Session of the October Adjourned

**Term. 2025****County of Boone**

} ea.

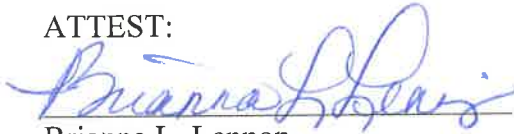
**In the County Commission of said county, on the**

13th


**day of** November**20 25****the following, among other proceedings, were had, viz:**

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 4131 to establish a budget for the Architect fees for the Childcare Center.

Done this 13<sup>th</sup> day of November 2025.

**ATTEST:**

Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner

BOONE COUNTY  
AUDITOR

**Sheriff Training Facility  
Architect/Engineering Fees  
(4130-71211)**

Vendor Name: Peckham Wright Architects  
Vendor #: 3520  
Commission Order #:  
Issued:  
Bid #: Consultant Service Agreement

	Training Building	Shooting Range	Daycare	Fueling Center	Total
Original Contract Amt	394,480.00	372,810.00	124,700.00	22,890.00	914,880.00
Contract Amendments/Revisions	0.00	0.00	0.00	0.00	0.00
Total of All Contracts	<b>394,480.00</b>	<b>372,810.00</b>	<b>124,700.00</b>	<b>22,890.00</b>	<b>914,880.00</b>

Less: Payments

ss: Payments		(4130-71211)	(4130-71211)	(4131-71211)	(6240-92700)	
		Training	Shooting		Fueling	
Invoice Date	Invoice Number	Building	Range	Daycare	Center	Total
03/01/24	202301.01-1	118,344.00	111,843.00	37,410.00	6,867.00	274,464.00
03/01/24	202301.01-2	177,516.00	167,764.50	12,470.00	10,300.50	368,051.00
04/22/24	202301.01-3	19,724.00	18,640.50	0.00	1,144.50	39,509.00
01/31/25	202301.01-4	39,448.00	37,281.00	0.00	0.00	76,729.00
04/28/25	202301.01-5	19,724.00	18,640.50	6,235.00	1,831.20	46,430.70
10/06/25	202301.01-6	7,889.60	7,456.20	37,410.00	2,060.10	54,815.90

Total Payments	382,645.60	361,625.70	93,525.00	22,203.30	859,999.60
Remaining Contract Obligation	<b>11,834.40</b>	<b>11,184.30</b>	<b><del>31,175.00</del></b>	<b>686.70</b>	<b>54,880.40</b>
Percentage Complete	97%	97%	75%	97%	94%
Less: Outstanding Invoices					
	0.00				
Remaining Billable Amt	<b>11,834.40</b>				

\$74,820 - Tot. Needed

SUBLSCR BOONE      SUBSIDIARY LEDGER INQUIRY MAIN SCREEN      10/17/25 10:54:06

Year, 2025      Original Appropriation                     

Dept, 4131 CHILDCARE CENTER CONSTRUCTION      Revisions                     

Acct, 71211 A/E FEES      Original + Revisions                     

Fund, 413 LETC & CCC CONSTRUCTION PROJCT      Expenditures 43,645.00

Encumbrances                     

Class/Account, A ACCOUNT      Actual To Date 43,645.00

Account Type, E EXPENSE      Remaining Balance 43,645.00-

Normal Balance, D DEBIT      Shadow Balance 43,645.00-

---

Transaction Code,            Effective Date,                           Process Date                     

Code      Effective      Description      Orig Document      Amount

50 10      4/22/2025      PWAREHITECTS INC      2025      2018      6,235.00

50 10      10/16/2025      PWAREHITECTS INC      2025      5685      37,410.00

Bottom

F2=Key Scr    F3=Exit    F6=Prd Breakdowns    F7=Trans    F8=View Doc    F9=Budget

GENLSCR      BOONE      GENERAL LEDGER INQUIRY MAIN SCREEN      10/21/25    12:51:47  
 , Year, 2025      Opening Balance      11,354,514.72  
 Fund 413 LETC & CCC CONSTRUCTION PROJCT      Actual, YTD, Credits,      7,328,134.79  
 Acct, 1000 CASH & INVEST IN TREASURY      Actual, YTD, Debits,      2,918,551.78  
 Account, Type,    A ASSET  
 Normal, Balance,    D DEBIT      Current, Balance      6,944,931.71

Period	Debits	Credits	Current, Balance
January	<u>15,998.35</u>		<u>11,370,513.07</u>
February	<u>27,633.39</u>	<u>263,424.00</u>	<u>11,134,722.46</u>
March	<u>49,829.93</u>	<u>547,372.75</u>	<u>10,637,179.64</u>
April	<u>53,333.29</u>	<u>611,329.47</u>	<u>10,079,183.46</u>
May	<u>64,866.31</u>	<u>968,699.00</u>	<u>9,175,350.77</u>
June	<u>2,568,816.65</u>	<u>2,051,070.00</u>	<u>9,693,097.42</u>
July	<u>105,081.30</u>	<u>1,695,955.88</u>	<u>8,102,222.84</u>
August	<u>13,588.06</u>	<u>610,960.00</u>	<u>7,504,850.90</u>
September	<u>19,404.50</u>	<u>526,567.89</u>	<u>6,997,687.51</u>
October		<u>52,755.80</u>	<u>6,944,931.71</u>
November			
December			
Post Closing			

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

578 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 2025

In the County Commission of said county, on the 13th day of November 20 25

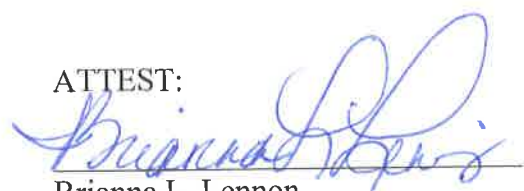
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment one to C000771 (EC07-23) - 911 Equipment and Emergency Notification Software and Services for Joint Communications.

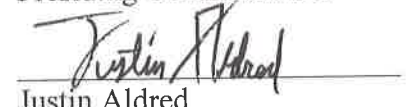
The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

**Brijanna Purdy**  
Buyer



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

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Brijanna Purdy, Buyer  
DATE: November 13, 2025  
RE: Amendment #1 to C000771 (EC07-23) – 9-1-1 EQUIPMENT & EMERGENCY NOTIFICATION SOFTWARE & SERVICES

Purchasing requests approval for Amendment #1 to contract C000771 (EC07-23) – 911 Equipment & Emergency Notification Software & Services, Term & Supply for the Boone County Joint Communications Department. The original contract was established April 16, 2024 through Commission Order 184-2024.

Amendment #1 adds the purchase of Iron Horse chairs for the Boone County Joint Communication Department.

The total price for the purchase of the chairs is \$16,226.61. Payment will reference this coding:

- Department 2701 – Boone County Joint Communication 911 Operations Center
- Account 92100 – Replacement Furniture & Fixtures

There are no other changes to the contract.

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

/bp

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





CO#: 578-2025

Date: 11.13.2025

**CONTRACT AMENDMENT NUMBER ONE**  
**C000771 (EC07-23) – 9-1-1 EQUIPMENT & EMERGENCY NOTIFICATION SOFTWARE & SERVICES**

The above-referenced contract, dated April 16, 2024, made by and between Boone County, Missouri, and **Evans Consoles Incorporated** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the following purchase:

**Purchase** – The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Iron Horse Seating per the proposal sent on **October 24<sup>th</sup>, 2025**, submitted by Chris Banner on behalf of the Contractor. See attachment 1 for further breakdown.

Item	Price Per Item	Quantity	Extended Price
Iron Horse 4100	\$3,006.26	2	\$6,012.52
Iron Horse 3100	\$2,880.11	2	\$5,760.22
Iron Horse 310S	\$3,403.87	1	\$3,403.87
Iron Horse Operator Kit	\$125	5	\$625.00
Shipping			\$425.00
<b>Total</b>			<b>\$16,226.61</b>

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

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

**Evans Consoles Incorporated**

by Chris Banner  
DocuSigned by: 4FED4803F031436  
 title Regional Sales Manager

**BOONE COUNTY, MISSOURI**

by: Boone County Commission

Kip Kendrick  
DocuSigned by: 8780000170543416

Kip Kendrick, Presiding Commissioner

**APPROVED AS TO FORM:**

CJ Dykhous  
DocuSigned by: 7D71DEAE03D74DB

CJ Dykhous, County Counselor

**ATTEST:**

Brianna L. Lennon  
DocuSigned by: 62672340F5646C

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION

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

2701/92100: \$16,226.61

DocuSigned by:  
*Angie Rasmussen, by At*  
5E8FE1148A274E1...

11/3/2025

Signature

Date

Appropriation Account



# Amendment 1 Attachment 1

## Proposal for Boone County Joint Communications

October 24<sup>th</sup>, 2025

Featuring: Iron Horse Seating  
HGAC RFP No. EC07-23

<b>Iron Horse 4100</b>	<b>\$3,006.26 /each</b>
(1) Iron Horse 4100 in Black Leather, Deluxe Comfort Headrest, Deluxe Tilt Up Armrests, Heavy Duty Tilt Mech, Air Lumbar, 29" Black Aluminum Base, 60mm Hard Casters	
<b>IH-4400.ACCGBA.3BL0</b>	<i>extended price x qty 2</i> <b>\$6,012.52</b>
<b>Iron Horse 3100</b>	<b>\$2,880.11 /each</b>
(1) Iron Horse 3100 in Black Leather, Deluxe Comfort Headrest, 3D Armrests, Heavy Duty Tilt Mech, Air Lumbar, 29" Black Aluminum Base, 60mm Hard Casters	
<b>IH-3400.ACCGBA.3BL0</b>	<i>extended price x qty 2</i> <b>\$5,760.22</b>
<b>Iron Horse 310S</b>	<b>\$3,403.87 /each</b>
(1) Iron Horse 310S Seat Slider in Black Leather, Deluxe Comfort Headrest, 3D Armrests, Heavy Duty Tilt Mech, Air Lumbar, 29" Black Aluminum Base, 60mm Hard Casters	
<b>IH-340S.ACCFBA.3BL0</b>	<i>extended price x qty 1</i> <b>\$3,403.87</b>
<b>Iron Horse Operator Kit</b>	<b>\$125.00 /each</b>
(1) Iron Horse Banded Mesh Carrying Bag with ID Tag, Care Kit Includes pair of Removable Memory Foam Armrest Covers in Black Vinyl, one Removable DCH Cover in Black Vinyl	
<b>IH-OPERATOR-BDCH</b>	<i>extended price x qty 5</i> <b>\$625.00</b>
<b>Shipping to zip code 65202:</b>	<b>\$425.00</b>
(*Shipping with lift Gate Service)	
<b>Total</b>	<b>\$16,226.61</b>

### Terms:

100% due net 30 upon chairs shipping

Proposal valid for 60 days

Please submit purchase order to [cbanner@evansonline.com](mailto:cbanner@evansonline.com)  
or the address below:

EVANS Consoles Corporation

1616 - 27 Avenue NE  
Calgary, Alberta  
CANADA T2E 8W4  
(403) 291.4444

EVANS Consoles Incorporated

1577 Spring Hill Road  
Suite 110  
Vienna, VA USA 22182  
(855) 284.1129

[Info@evansonline.com](mailto:Info@evansonline.com)  
[www.evansonline.com](http://www.evansonline.com)

**SEATING (CHAIRS)****IRONHORSE 3000 SERIES**

IH-3000C	Ironhorse 3000 series chair in black cloth	Each	2,780.07	15%	2,363.06
IH-3000L	Ironhorse 3000 series chair in black leather	Each	3,388.36	15%	2,880.11
IH-3000C-SS	Ironhorse 3000 series chair in black cloth with Seat Slider	Each	3,213.75	15%	2,731.69
IH-3000L-SS	Ironhorse 3000 series chair in black leather with Seat Slider	Each	4,004.55	15%	3,403.87

**IRONHORSE 4000 SERIES**

IH-4000C	Ironhorse 4000 series chair in black cloth	Each	2,824.11	15%	2,400.49
IH-4000L	Ironhorse 4000 series chair in black leather	Each	3,536.78	15%	3,006.26
IH-4000C-SS	Ironhorse 4000 series chair in black cloth with Seat Slider	Each	3,282.11	15%	2,789.79
IH-4000L-SS	Ironhorse 4000 series chair in black leather with Seat Slider	Each	4,036.04	15%	3,430.63

**IRONHORSE 5000 SERIES**

IH-5000C	Ironhorse 5000 series chair in black cloth	Each	4,842.40	15%	4,116.04
IH-5000L	Ironhorse 5000 series chair in black leather	Each	5,326.86	15%	4,527.83

**IRONHORSE OPTIONS**

BASE-AL	400 lbs rated Aluminum Base	Each	164.35	15%	139.70
IH-LOGO-SF	One time Logo Setup Fee	Each	100.00	15%	85.00
IH-LOGO	Embroiderv Charge per Ironhorse Chair	Each	70.00	15%	59.50

579-2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 2025

In the County Commission of said county, on the 13th day of November 20 25

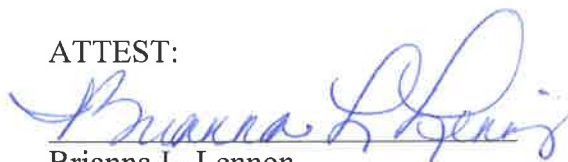
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with SUMNERONE, INC. for three copiers for the Boone County Sheriff'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 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPO, CPPB**  
Director of Purchasing



5551 S. Tom Bass Road  
Columbia, MO 65201  
Phone: (573) 886-4391

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPO, CPPB  
DATE: November 13, 2025  
RE: Cooperative Contract Award: C001054 (State of MO contract  
CT241929020 from NASPO Value Point CT241929) – Copiers for Boone  
County Sheriff with SUMNERONE, INC.

The Boone County Sheriff's Office requests permission to utilize the State of Missouri cooperative contract CT241929020 from NASPO Value Point contract CT241929 with SUMNERONE, INC to purchase three photocopiers with maintenance. The county contract number is C001054.

Training Center: 4130-71231 / \$16,074.60  
Canon imageRUNNER ADVANCE DX C5870i

Admin: 1228-92000 / \$14,595.89  
Canon imageRUNNER ADVANCE DX C5870i

Annex: 1228-92000 / \$6,081.20  
Kyocera TASKalpha MZ4001i

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

Konica Bizhub 454E, fixed asset tag 21456  
Kyocera TA6052ci, fixed asset tag 23554

SUMNERONE, INC. will haul off and recycle the surplus copiers at the time they install the new copiers. The hard drives will be removed and left with our Information Technology department.

cc: Contract File







**PURCHASE AGREEMENT FOR  
(3) PHOTOCOPIERS WITH MAINTENANCE  
FOR BOONE COUNTY SHERIFF'S OFFICE**

**THIS AGREEMENT, C001054**, dated the 13<sup>th</sup> day of November 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **SUMNERONE, INC.**, herein "Contractor."

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for a contract for a **three (3) Photocopiers with Maintenance** in compliance with the State of Missouri Contract **CT241929020** (based on NASPO ValuePoint contract **CT241929**), SUMNERONE'S quotes dated October 23, 2025 and October 24, 2025, issued by Andie Smolanovich, Boone County Insurance Requirements, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement with Boone County Missouri Standard Terms and Conditions and the State of Missouri contract CT241929020 (based on NASPO ValuePoint contract CT241929) shall prevail and control over the vendor's quote responses.

2. **Purchase** - The County agrees to purchase from the Contractor, and the Contractor agrees to supply the County with the following equipment:

**Boone County Sheriff's Office** – Attn: Leasa Quick, 2121 County Drive, Columbia, MO 65201. Phone: 573-875-1111.

**Copier 1: Boone County Sheriff-Training Center Copier for \$16,074.60:** One (1) Canon imageRUNNER ADVANCE DX C5870i

New Photocopier includes the following:

- 2/3 Hole Puncher Unit A1 DX48XX/IRADV55XX/IRA65XX/C65XX Series-0126C001AA
- AQ1 Paper-feed unit 2 x 550 sheets – 4030C002BA
- Booklet Finisher-A2 with Tri-Fold – 6601C002AA
- P2 Buffer pass unit – 5546C002BA
- Paper Deck– F2 IRC55Series – 6595C002AA
- USB Keyboard – Cherry – 1266V426
- Universal Keyboard Stand-A2 – 3954V774

Pricing includes delivery, installation, setup, connectivity, initial training, and on-going training and support.

**Copier Maintenance:** All black and white impressions at \$0.0080 / impression. All color impressions at \$0.045 / impression. Contractor will bill quarterly.

**Copier 2: Boone County Sheriff Admin Copier for \$14,595.89:** One (1) Canon imageRUNNER ADVANCE DX C5870i

New Photocopier includes the following:

- High Capacity Cassette Feeding Unit-C1 – 4031C002BA
- P2 Buffer pass unit – 5546C002BA
- Stapler Finisher AB3 – 6598C002AA

- USB Keyboard – Cherry – 1266V426
- Universal Keyboard Stand-A2 – 3954V774

Pricing includes delivery, installation, setup, connectivity, initial training, and on-going training and support.

**Copier Maintenance:** All black and white impressions at \$0.0081 / impression. All color impressions at \$0.0455 / impression. Contractor will bill quarterly.

**Copier 3: Boone County Annex Copier for \$6,081.20:** One (1) Kyocera TASKalpha MZ4001i New Photocopier includes the following:

- DF-7100 500 SH Inner Finisher TA2552ci/3252ci/2554/3554ci-1203RD2USO
- DP-7150 140 Sheet RADP – 1203V36USO
- Fax System 12 Fax Board – 1503RK2USJ
- PF-7150 Dual 1,500 Sheet Paper Trays – Letter – 1203V52USV

Pricing includes delivery, installation, setup, connectivity, initial training, and on-going training and support.

**Copier Maintenance:** All black and white impressions at \$0.0081 / impression. Contractor will bill quarterly.

3. ***Maintenance*** – The following shall apply to all copiers within this agreement. Maintenance includes all parts, labor, drums, toner and developer; only paper and staples are excluded. **Maintenance pricing remains firm through December 31, 2030.**

**(5) Year Replacement Guarantee on equipment through 12/31/30**

- Average response time is 4 hours or less
- Performance Guarantee with Loaner Program
- Factory parts re-stocked daily, factory trained technicians
- Non-stop continuous training
- Unlimited service calls

Contractor's on-site maintenance for copiers shall include preventative maintenance calls and all remedial service calls required by County and found to be necessary by the service representative to maintain the equipment in optimum operating condition (unlimited service calls). County expects repair response time to County copier location to be four (4) to six (6) business hours from the date and time a service call is placed. Device must be up and running within eight (8) business hours of our call. In the event a machine cannot be put into good working order to County satisfaction, Contractor shall replace the equipment, upon County request, with a comparable unit at no charge. If the original equipment cannot be repaired to the satisfaction of the County, permanent replacement equipment with equal or greater specifications must be provided, at no cost to the County. The Contractor's responsibility for permanent replacement will be five (5) fiscal years following the year equipment is installed and accepted by the County.

4. **Trade-in Copiers:** Contractor shall remove the trade-in copiers with a \$0.00 value the same day the new copier is installed and shall recycle equipment. Contractor agrees to remove the hard drive of the trade-in copier and leave with the Boone County Information Technology department.

Konica Bizhub 454E, fixed asset tag 21456

Kyocera TA6052ci, fixed asset tag 23554

5. **Delivery and Installation:** Contractor agrees to deliver, set-up, connect and provide training of copier within 10 days after receipt of Purchase Order.

6. **Billing and Payment** - All billing shall be invoiced to the ordering department and billings may only include the prices listed within. See Purchase Order for billing address. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges specified in the Contractor's quote. The County agrees to pay all invoices within thirty days of receipt following successful installation and connectivity of copier(s); Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

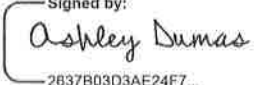
8. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality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

9. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

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

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

**SUMNERONE, INC.**

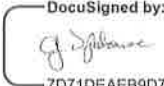
by    
 2637B03D3AE24F7...  
Equipment Billing Manager  
title \_\_\_\_\_

**BOONE COUNTY, MISSOURI**

by: Boone County Commission

   
 57400BED96434D4...  
Kip Kendrick Presiding Commissioner

APPROVED AS TO FORM:


   
 7D71DEAEB9D74DD...  
CJ Dykhouse, County Counselor

ATTEST:

   
 D267E242BFB948C...  
Brianna L. Lennon, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract.

   
 8E8FE1148A274E1...

Signature

11/5/2025

Date

Admin: 1228-92000 / \$14,595.89  
Annex: 1228-92000 / \$6,081.20  
Training Center: 4130-71231 / \$16,074.60  
Copier Maintenance: Term & Supply

Appropriation Account

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 10-31-25

Fixed Asset Tag Number: 21456

RECEIVED

Description of Asset: Konica Bizhub 454E

NOV 04 2025

BOONE COUNTY  
AUDITOR

Requested Means of Disposal: ☐ Sell ☒ Trade-In ☐ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): AL61E011028043

Condition of Asset: Currently in need of repair / unknown cost

Reason for Disposition: Same

Location of Asset and Desired Date for Removal to Storage: BCSO Annex When new copier arrives

Was asset purchased with grant funding? ☐ YES ☒ NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? ☐ YES ☐ NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: Sheriff 1251 / 1228 Signature: [Signature]

To be Completed by: AUDITOR

Original Acquisition Date: 2/6/17

G/L Account for Proceeds: 1190-3836 J

Original Acquisition Amount: 7,042.49

Original Funding Source: 2731

Account Group: 1601

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name Number

Location within Department

Individual

Trade Auction Sealed Bids

Other Explain

Commission Order Number: 579-2025

Date Approved: 11.13.2025

Signature: [Signature]

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 10-31-25

Fixed Asset Tag Number: 23554

Description of Asset: Kyocera Copy Machine

Requested Means of Disposal: ☐ Sell ☒ Trade-In ☐ Recycle/Trash ☐ Other, Explain:

Other Information (Serial number, etc.): WZD8704199

Condition of Asset: Fair

Reason for Disposition: old and in need of frequent repairs

Location of Asset and Desired Date for Removal to Storage: Information Center - when new copier arrives

Was asset purchased with grant funding? ☐ YES ☒ NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? ☐ YES ☐ NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: Sheriff's <sup>old</sup> 1251 / <sup>new</sup> 1228 Signature [Signature]

To be Completed by: AUDITOR

Original Acquisition Date 6/10/19

G/L Account for Proceeds 1190-3835 J

Original Acquisition Amount 11,361.00

Original Funding Source 2731

Account Group 1601

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade Auction Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 579-2025

Date Approved 11.13.2025

Signature [Signature]

RECEIVED  
NOV 04 2025  
BOONE COUNTY  
AUDITOR

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 2025

In the County Commission of said county, on the 13th day of November 20 25

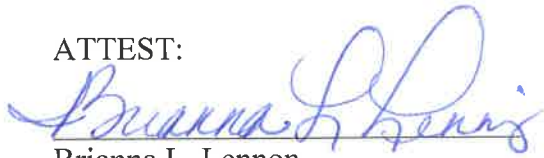
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the release of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Simmons Bank in the amount of \$112,794.06.

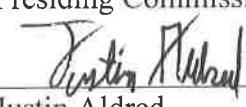
Said Irrevocable Letter of Credit was issued on behalf of Questec Properties, LLC. for construction of an approx. 16,380 sq. ft. building and associated infrastructure, and stormwater improvements located at 1930 Boone Industrial Dr., Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the performance bond is 428-2024.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
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

October 27, 2025

Simmons Bank  
801 E. Broadway  
Columbia, MO 65201  
Attention: Rodrigo Scorza, Vice President

Re: Bank Letter of Credit No.: 70018262  
Dated: 08/12/2024

In Favor of Boone County, Missouri on behalf of Questec Properties, LLC

Gentlemen:

This certificate authorizes reduction in the amount of \$112,794.06 of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ 0.00.

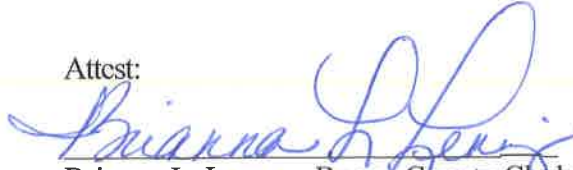
BOONE COUNTY, MISSOURI

By:   
Kip Kendrick, Presiding Commissioner

APPROVED BY:

  
Bill Florea, Director, Resource Management

Attest:

  
Brianna L. Lennon, Boone County Clerk

Commission Order: 428-2024



428 -2024

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

5th

day of

September

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Questec Properties, LLC.

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


Done this 5<sup>th</sup> day of September 2024.

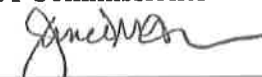
ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## Stormwater Erosion and Sediment Control Security Agreement

Date: August 13th, 2024

Developer/Owner Name: Questec Properties, LLC

Address: 1930 Boone Industrial Dr.  
Columbia, MO 65202

Development: Questec Storage Facility

Legal Description: Lot Six (6) of Boone Industrial Park North block two (2) as shown by plat thereof recorded in Plat Book 11, Page 233, Records of Boone County, Missouri. Excepting therefrom that part conveyed to P & M Sales, Inc., a Missouri corporation, by warranty deed dated May 5, 1988 and recorded in Book 674, Page 935, Records of Boone County, Missouri; and also excepting therefrom that part conveyed to P & M Sales Inc., a Missouri corporation, by warranty deed dated August 1, 1988 and recorded in Book 687, Page 160, 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 Questec Storage Facility. The SWPPP and ESC was prepared by Crockett Engineering Consultants on 8-9-2024.
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 1st day of September, 2026, 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 \$112,794.06, 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:

U Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri

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 *1st* day of *September, 2026*, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the Irrevocable Letter of Credit can be released to Developer. If no written proof has been provided to the financial institution issuing Irrevocable Letter of Credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on *1st* day of *September, 2026*, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Irrevocable Letter of Credit 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.

Approved as to form:

  
C.J. Dykhous, County Counselor



IRREVOCABLE LETTER OF CREDIT

NO. 70018262

DATE: 08/12/2024

Amount: \$112,794.06

County of Boone  
Attn: Director, Resource Management  
801 E Walnut St, Rm. 315  
Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on Simmons Bank for the account of Questec Properties, LLC up to an aggregate amount of \$112,794.06, available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under Simmons Bank Letter of Credit #70018262  
Dated 08/12/2024."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before 08/12/2026, provided further that upon such expiration, either at 08/12/2026, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner, the County of Boone, and Simmons Bank within the



60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By:


  
Rodrigo Scorza - Vice President



Exhibit "A"  
To Letter of Credit  
Form of Certificate for Drawing

Boone County, Missouri letterhead

\*\*\*Date\*\*\*

Bank Name  
Bank Address  
City, State, Zip  
Attention: Bank Senior VP

Re: Bank Letter of Credit No.: XXXXXXXX  
Dated: MM/DD/YY  
In Favor of Boone County, Missouri on behalf of **Developer/Owner**

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to Simmons Bank (the "Bank"), with reference to Irrevocable Letter of Credit No. XXXXXXXX (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that:

1. The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, or other applicable rules and regulations of the County of Boone.
2. A draft in the sum of \$\_\_\_\_\_ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: [INSERT BANK Account # \_\_\_\_\_], Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this \_\_\_\_\_ day of \_\_\_\_\_.

BOONE COUNTY, MISSOURI

By: \_\_\_\_\_  
Kip Kendrick, Presiding Commissioner

APPROVED BY:

Attest:

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

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

Commission Order: \_\_\_\_\_



Exhibit "B"  
To Letter of Credit  
Form of Reduction Certificate

Boone County, Missouri letterhead

\*\*\*Date\*\*\*

Bank Name  
Bank Address  
City, State, Zip  
Attention: Bank Senior VP

Re: Bank Letter of Credit No.: XXXXXXXX  
Dated: MM/DD/YY  
In Favor of Boone County, Missouri on behalf of Developer/Owner

Gentlemen:

This certificate authorizes reduction in the amount of \$ \_\_\_\_\_ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$ \_\_\_\_\_.

BOONE COUNTY, MISSOURI

By: \_\_\_\_\_  
Kip Kendrick, Presiding Commissioner

APPROVED BY:

Attest:

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

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

Commission Order: \_\_\_\_\_



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: \_\_\_\_\_

Title: \_\_\_\_\_

**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

581 -2025  
**CERTIFIED COPY OF ORDER**

**STATE OF MISSOURI**

} ea.

November Session of the October Adjourned

**Term. 2025**

**County of Boone**

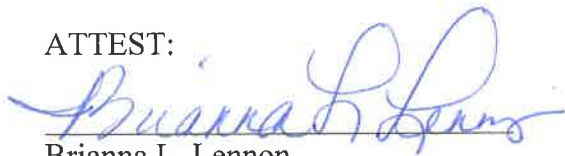
**In the County Commission of said county, on the** 13th **day of** November **20 25**

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

Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Hemme Construction, LLC. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

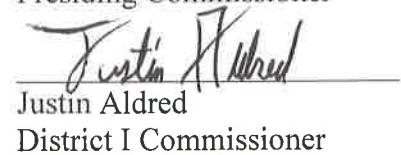
Done this 13<sup>th</sup> day of November 2025.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## Stormwater Erosion and Sediment Control Security Agreement

Date: October 14, 2025

Developer/Owner Name: Hemme Construction, LLC

Address: 2301 Chapel Plaza Ct., Ste. 1  
Columbia, MO 65203

Development: The Cedars Plat 1

### Legal Description:

A tract of land located in the northeast quarter of Section 1, Township 48 North, Range 12 West, Boone County, Missouri and being part of tracts 1, 2, and 3 of the survey recorded in Book 675, Page 570 and being the land described by the warranty deed recorded in Book 5675, Page 44 and being more particularly described as follows: Beginning at the north quarter corner of said Section 1, at the northwest corner of said survey recorded in Book 675, Page 570, and with the north line thereof, S 89°01'10"E, 1941.70 feet to the northeast corner of Lot 25 of Copper Creek Plat 2, recorded in Plat Book 34, Page 101; thence leaving said east line and with the lines of said Copper Creek Subdivision, N 88°55'25"W, 362.48 feet; thence 28.64 feet along a 442.07-foot radius, non-tangent curve to the right, said curve having a chord, N 25°03'55"E, 28.63 feet; thence N 63°04'40"W, 66.00 feet; thence 50.00 feet along a 442.00-foot radius, non-tangent curve to the left, said curve having a chord N 23°40'50"E, 49.97 feet; thence N 69°33'15"W, 284.99 feet; thence S 53°01'50"W, 1029.00 feet to the westernmost corner of Lot 32 of copper Creek Plat 3, recorded in Plat Book 34, Page 102 and the northeast corner of Copper Creek Plat 1, recorded in Plat Book 34, Page 30; thence with the north line of said Copper Creek Subdivision, N 89°29'50"W, 455.71 feet to the west line of said northeast quarter of section 1 as shown in said survey; thence leaving the lines of said Copper Creek Subdivision and with the west line thereof, N 0°33'55"E, 1770.19 feet to the point of beginning and containing 65.00 acres.

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 on 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 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 The Cedars Plat 1. The SWPPP and ESC was prepared by Crockett Engineering Consultants on April 4, 2023.
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 14<sup>th</sup> day of October 2027, 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 \$264,453.16, 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. Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

☐ Corporate Surety Bond issued to Boone County

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 October 14, 2027, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the irrevocable letter of credit can be released to Developer. If no written proof has been provided to the financial institution issuing irrevocable letter of credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on October 14, 2027, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the irrevocable letter of credit 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: Jeff Hemme

Printed Name: Jeff Hemme

Title: Chief Executive Member

**BOONE COUNTY, MISSOURI:**

Department of Resource Management

[Signature]  
Bill Florea, Director of Resource Management

County Commission:

[Signature]  
Kip Kendrick, Presiding Commissioner

Attest:

[Signature]  
Brianna L. Lennon, Boone County Clerk

County Treasurer

[Signature]  
Jenna Redel, County Treasurer

Approved as to form:

[Signature]  
C.J. Dykhouse, County Counselor

**PERFORMANCE BOND**

KNOW ALL PERSONS BY THESE PRESENT, that we,

Hemme Construction, LLC

as Principal, hereinafter called Developer, and AMERICAN CONTRACTORS INDEMNITY  
COMPANY

a Corporation, organized under the laws of the State of California

and authorized to transact business in the State of Missouri, as Surety, hereinafter called  
Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter  
called Boone County, in the amount of \$ 264,453.16 Dollars, for the  
payment whereof Developer and Surety bind themselves, their heirs, executors, administrators,  
successors, and assigns jointly and severally, firmly by these presents:

WHEREAS, Developer has procured a Land Disturbance Permit #1595 from the County of  
Boone

PROJECT NAME: The Cedars, Plat 1  
Slickrock Dr.  
Columbia, MO 65201

and, as a condition of said Land Disturbance Permit has agreed to comply with the terms of the  
filed Stormwater Pollution Prevention Plan (SWPPP), the Erosion and Sediment Control Plans,  
(ESC), and the provisions of the Stormwater Ordinance of Boone County, Missouri, passed by the  
Boone County Commission in Commission Order 48-2010 on or about February 2, 2010, all of  
which is by reference made a part hereof, and is hereinafter referred to as the Stormwater  
Regulations.

NOW, THEREFORE, THE DONDITION OF THIS OBLIGATION is such that, if Developer shall  
promptly and faithfully perform the project in compliance with said Stormwater Regulations, then  
this obligation shall be null and void; otherwise it shall remain in full force and effect. Boone County  
may, in the event of a default, exercise its options herein as against surety to complete any required  
work to comply with the Stormwater Regulations within the time or within the manner as required  
by said regulations.

The Surety hereby waives notice of any alteration or extension of time made by Boone County.

Whenever Developer shall be, and declared by Boone County to be, in default under the  
Stormwater Regulations, the Surety may promptly remedy the default, or shall promptly:

- 1) Complete the work required by the applicable Stormwater Regulations in accordance with their  
terms and conditions, or
- 2) Obtain a bid for submission to Boone County for completing the work required by the  
Stormwater Regulations in accordance with its terms and conditions, and upon determination  
by Boone County and Surety of the lowest responsible bidder, arrange for a Contract between

such bidder and Boone County, and make available as work progresses sufficient funds to pay the cost of completion, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which the final construction activity contemplated under the Stormwater Regulations is completed on the subject site.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Boone County named herein or the heirs, executors, administrators, or successors of Boone County.

IN TESTIMONY WHEREOF, the Developer has hereunto set his hand and the Surety has caused these present to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at

Columbia, Missouri on this 28th day of October, 20 25

Hemme Construction, LLC  
(Developer)

(SEAL)

BY: Jeff Hemme  
Jeff Hemme, Manager

AMERICAN CONTRACTORS INDEMNITY COMPANY  
(Surety Company)

BY: Joshua Kayser  
(Attorney-in-Fact) Joshua Kayser

(SEAL)

BY: \_\_\_\_\_  
(Missouri Representative)

(Accompany this bond with Attorney-in-Fact's authority from the Surety Company certified to include the date of this bond.)

Surety Contact Name: Joshua Kayser  
Phone Number: (800) 308-4358  
Address: 803 E. Walnut Street, 5th Floor  
Columbia, MO 65201





TOKIO MARINE  
HCC

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That American Contractors Indemnity Company of the State of California, a California corporation, does hereby appoint,

**JOSHUA KAYSER**

its true and lawful Attorney-in-Fact, with full authority to execute on its behalf bond number 101005985 issued in the course of its business and to bind the Company thereby, in an amount not to exceed **\*\*\*UNLIMITED\*\*\***

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of AMERICAN CONTRACTORS INDEMNITY COMPANY at a meeting duly called and held on the 1<sup>st</sup> day of September, 2011.

"Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

The Attorney-in-Fact named above may be an agent or a broker of the Company. The granting of this Power of Attorney is specific to this bond and does not indicate whether the Attorney-in-Fact is or is not an appointed agent of the Company.

IN WITNESS WHEREOF, American Contractors Indemnity Company has caused its seal to be affixed hereto and executed by its President on this 20<sup>th</sup> day of November, 2024.



AMERICAN CONTRACTORS INDEMNITY COMPANY

By:

Adam S. Pessin  
Adam S. Pessin, President

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Los Angeles

On this 20<sup>th</sup> day of November, 2024, before me, D. Littlefield, a notary public, personally appeared Adam S. Pessin, President of American Contractors Indemnity Company, who proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of CALIFORNIA that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

D. Littlefield

(seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said Company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 28th day of October, 2025.

Bond No. 101005985

Agency No. 13266



Kio Lo  
Kio Lo, Assistant Secretary

# CERTIFIED COPY OF ORDER

582 -2025

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 2025

County of Boone

In the County Commission of said county, on the

13th

day of November

20 25


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

Now on this day, the County Commission of the County of Boone does hereby approve the request for MoDOT to transfer \$100,000.00 of Boone County Soft Match Credit funds to Morgan County. In exchange, Morgan County will pay Boone County the cash amount of \$65,000.00.

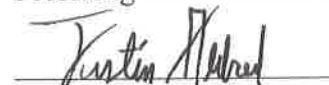
Terms of the exchange are stipulated in the attached letter, and it is further ordered that the Boone County Commissioners are hereby authorized to sign said letter.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



## Boone County Commission

Nov. 13, 2025, 2025

Ms. Joanie Prenger  
Transportation Coordinator  
Missouri Department of Transportation  
1511 Missouri Blvd.  
P.O. Box 718  
Jefferson City, MO 65102

RE: Soft Match Credit Exchange Request

The Boone County Commission requests and directs MoDOT to transfer \$100,000.00 of our Soft Match Credit funds to Morgan County.

  
Kip Kendrick  
Presiding Commissioner

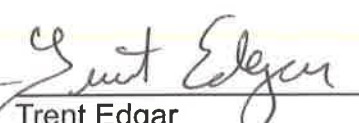
  
Justin Aldred  
District I Commissioner


  
Janet M. Thompson  
District II Commissioner

Signed by Boone County on this date: November 13, 2025

In exchange, the Morgan County Commission agrees to pay Boone County the cash amount of \$65,000.00.

  
Tony Stephens  
Presiding Commissioner


  
Trent Edgar  
Western District  
Commissioner

  
Brian Lehman  
Eastern District  
Commissioner

Signed by Morgan County on this date: 10/29/25

### CERTIFICATION:

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

  
Auditor

11-5-25  
Date

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

Inspections 886-4339

Planning 886-4330

Receipt Number 36069

Time 11:29:09  
Date 11/04/2025

Received From MORGAN COUNTY COURTHOUSE

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

Permit Type:OT

**MISC. FEES & REIMBURSEMENTS**

Admin Survey	\$.00	Plat Fee/Prelim	\$.00
Re-Zonin/App	\$.00	Postage	\$.00
Copies/Public Info Rqst	\$.00	Public Notice	\$.00
Dischg Permit	\$.00	ROW Permit	\$.00
Driveway Permit	\$.00	MHP License	\$.00
Land Dist Permit	\$.00	Training	\$.00
Plan Review-Bldg Codes	\$.00	Plan Dev Rev Plan	\$.00
Conditional Use App	\$.00	Plan Dev Finl Plan	\$.00
BOA App	\$.00	Plats Final	\$.00
Reinspection Fee	\$.00	Recording Fees	\$.00
		Other	\$65,000.00

Comments: BRO EXCHANGE

Taken By KW Credit Card Fee \$.00

Total Amount \$65,000.00 Pay Type CK #073528

583 -2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 20 25

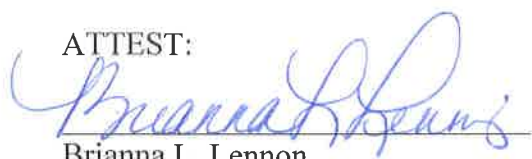
In the County Commission of said county, on the 13th day of November 20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1720 to reallocate funds remaining after purchase of a replacement vehicle and to allow for a purchase of a Bad Elf Mini Extreme for Boone County's on-site wastewater program.

Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

# BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

10/28/25

**EFFECTIVE DATE****FOR AUDITORS USE**

(Use whole \$ amounts)

Transfer From Decrease	Transfer To Increase
---------------------------	-------------------------

<b>Dept</b>	<b>Account</b>	<b>Dept Name</b>	<b>Account Name</b>	<b>Decrease</b>	<b>Increase</b>
1720	92400	GF RM Building Inspection	Replcment Auto/Trucks	1,500	
1720	91300	GF RM Building Inspection	Machinery & Equipment		1,500
				1,500	1,500

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

We are requesting to reallocate some of the funds remaining after purchase of a replacement vehicle to allow for purchase of a Bad Elf Mini Extreme for our on-site wastewater program.

Bad Elf mini extreme purchase

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES or NO

If not, please explain (use an attachment if necessary):

~~Requesting Official~~

TO BE COMPLETED BY AUDITOR'S OFFICE

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

**Auditor's Office**

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER



**Bad Elf, LLC**  
7 South Main Street, Suite 201  
West Hartford, CT, 06107-2401  
United States

Quote Date: Oct 29, 2025 10:43 AM

## ESTIMATE

**Valid Until** Nov 27, 2025  
**Reference** Boone County Resource Management - KW251028CZ  
**Sales Person** Chris Zuniga  
**Type**  
**Email** kwestcott@boonecountymo.org

**Bill To**  
**Kelle Westcott**  
801 East Walnut Street  
MO, MO, 65201  
United States

**Ship To**  
**Boone County Resource Management**  
**Kelle Westcott**  
801 East Walnut Street  
MO, MO, 65201  
United States

Item & Description	MSRP	Sale Price	Qty	Tax	Additional Discount	Amount
<b>Bad Elf Flex® Mini (Extreme)</b> Bad Elf Flex® Mini (Extreme)	\$ 1,499.99	\$ 1,349.99	1	\$ 0.00	\$ 0.00	\$ 1,349.99
<b>Bad Elf Flex® Mini Tablet Mount</b> Table mount for Bad Elf Flex Mini.	\$ 79.99	\$ 79.99	1	\$ 0.00	\$ 0.00	\$ 79.99
<b>UPS</b> UPS Ground Shipping	\$ 11.00	\$ 11.00	1	\$ 0.00	\$ 0.00	\$ 11.00

**Sub Total** **\$ 1,440.98**

Less line item discounts \$ 0.00

Line item tax \$ 0.00

Additional Tax \$ 0.00

Total Discounts Applied \$ 150.00

**Total** **\$ 1,440.98**

### Terms & Conditions

Estimate is valid for 30 days unless otherwise noted. Prices and product availability subject to change without notice.

*Bad Elf accepts payment by check, ACH, or wire for domestic orders. International orders must be paid by wire in advance.*

*Credit card payments are subject to a convenience fee. Please let us know in advance if you must pay by credit card.*

### Authority Signature

**Christopher Zuniga**

Technical Sales Representative, Bad Elf  
B.S. GIS & Cartography, Texas State University  
Esri ArcGIS Foundations Certification (EAPF2101)  
Certified UAS Remote Pilot - FAA (5047527)  
Cell#: 512-557-1227

[Book time on my calendar here](#)



## Kelle Westcott

---

**From:** Matthew Smith  
**Sent:** Wednesday, October 29, 2025 10:03 AM  
**To:** Kelle Westcott  
**Subject:** RE: GPS for Onsite wastewater program

Does our office need to do anything to add Roy as a user on this application? NO, I CAN SETUP ANY GPS SOFTWARE CAPABLE OF CONSUMING RTK CORRECTION TO USE OUR LOGIN  
Are you able to also confirm this is a complimentary application? – CONFIRMED, NO PAYMENT NECESSARY

**From:** Kelle Westcott <KWestcott@boonecountymo.org>  
**Sent:** Wednesday, October 29, 2025 9:59 AM  
**To:** Matthew Smith <MSmith@boonecountymo.org>  
**Subject:** RE: GPS for Onsite wastewater program

Hi Matt,

I understand your office is currently setup to use the Missouri RTK network provided by MoDOT. Does our office need to do anything to add Roy as a user on this application? Are you able to also confirm this is a complimentary application?

Thank you,  
Kelle

**From:** Matthew Smith <MSmith@boonecountymo.org>  
**Sent:** Thursday, October 16, 2025 12:27 PM  
**To:** Kelle Westcott <KWestcott@boonecountymo.org>  
**Subject:** FW: GPS for Onsite wastewater program

Kelle,

Here was Roy's request. He did not specify trying to acquire a new Bad Elf, just that he would "like to use the Bad Elf or other GPS receiver." Are you still thinking of budgeting for a GPS for him?

If so, for him to get two foot or better accuracy, you would need to order the Bad Elf Flex Mini Extreme for \$1500.

<https://bad-elf.com/collections/bad-elf-flex-mini>

-Matt

**From:** Roy Kroeger <rkroeger@boonecountymo.org>  
**Sent:** Thursday, October 16, 2025 8:46 AM  
**To:** Matthew Smith <MSmith@boonecountymo.org>  
**Cc:** Bill Florea <BFlorea@boonecountymo.org>  
**Subject:** GPS for Onsite wastewater program

Good morning, Matt.



I would like to set up a meeting with you to discuss some GIS/GPS applications for my wastewater program.

Can your team build me a wastewater project in ESRI Field Maps that I can use on the iPad, to collect points and polys to document wastewater system component locations during an inspection. I would be happy to help.

I would then like to use the Bad Elf or other GPS receiver to make a more representative drawing that has the aerial map behind it. Ideal would be two-foot accuracy but I am not sure if the county has that capability. My long-term goal is to be able to integrate this information into a future GIS layer.

Currently, I make a hand drawn (not to scale) as-built image of every wastewater system as I inspect it. This becomes part of the permanent record.

Thanks for any help.



**Roy Kroeger MPH, REHS**  
**Onsite Wastewater Coordinator**  
Resource Management  
Boone County Missouri  
Phone 573-886-4339  
[www.showmeboone.com](http://www.showmeboone.com)

584-2025

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 2025

County of Boone

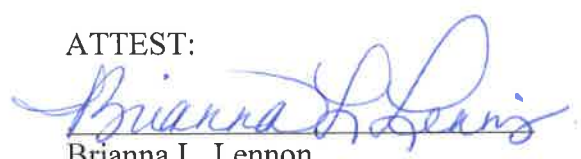
In the County Commission of said county, on the 13th day of November 20 25

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

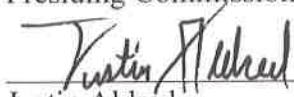
Now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing the United States Exercise Tiger Foundation and the Adopt-a-Warrior Class of 2025.

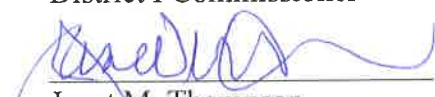
Done this 13<sup>th</sup> day of November 2025.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner