

CERTIFIED COPY OF ORDER**STATE OF MISSOURI**

} ea.

January Session of the January Adjourned

Term. 2026**County of Boone****In the County Commission of said county, on the**

6th

day of January**20 26****the following, among other proceedings, were had, viz:**

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

Done this 6th day of January 2026.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick

Presiding Commissioner


Justin Aldred

District I Commissioner


Janet M. Thompson
District II Commissioner

MISSOURI STATE HIGHWAY PATROL
Fleet & Facilities Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number: 20250182

Page 1 of 1

Under provisions of 43.260 RSMo, the Missouri State Highway Patrol is authorized to sell the following used vehicles.

(1) Year and Make of Vehicle: 2023 Ford Police Interceptor Utilitiy Title Number: UDD25334
Serial Number: 1FM5K8AB0PGA03315 P Number: 23022 Price: \$31,900.00
Comments: Mileage 64300

(2) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(3) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(4) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(5) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

Agency: Boone County Sheriff's Office

Address: 2121 County Dr Columbia, MO. 65202

SEE ATTACHED

SEE ATTACHED

By: _____ Title: _____ Date: _____

Upon receipt of a check in the amount of \$31,900.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL


Todd Diehl
By

Fleet Control
Title

12/17/2025
Date

BOONE COUNTY, MISSOURI

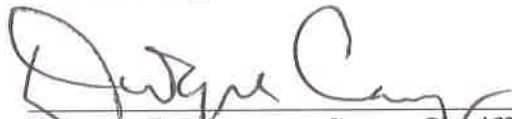
By: Boone County Commission


Kip Kendrick, Presiding Commissioner

ATTEST:


Brianna L. Lennon, County Clerk

APPROVED:

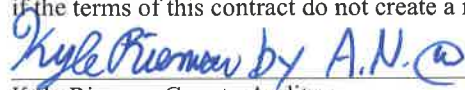

Dwayne Carey, Boone County Sheriff

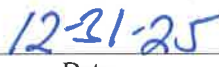
APPROVED AS TO FORM:


CJ Dykhouse, County Counselor

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.)


Kyle Rieman, County Auditor


Date


Appropriation Account

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STATE OF MISSOURI

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January Session of the January Adjourned

Term. 2026

County of Boone

In the County Commission of said county, on the

6th

day of January

20 26

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



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

Done this 6th day of January 2026.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

BOONE COUNTY
AUDITOR



BOONE COUNTY SHERIFF'S OFFICE

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

DATE: December 18, 2025
TO: Boone County Commission
FROM: Captain Brian Leer
RE: Request for Budget Revision and Purchase of Vehicle

Commissioners,

The Boone County Sheriff's Office is requesting approval of the attached Request for Budget Revision.

On 12/03/2025, Detective Rausch was driving his assigned Boone County Sheriff's Office vehicle (2013 Ford Police Interceptor sedan) when he struck a deer. The vehicle, which had over 130,000 miles on it, was damaged beyond repair and considered a total loss. Our insurance carrier is providing payment to the County for this loss in the amount of \$4,009.75.

If approved, we will replace the 2013 Ford Police Interceptor sedan with a pre-owned Ford Police Interceptor Utility from the Missouri State Highway Patrol. We identified a pre-owned Missouri State Highway Patrol vehicle (2023 Ford Police Interceptor Utility) as the vehicle we wish to purchase as the replacement at a price of \$31,900.00. (see Invoice #20250182).

In 2025, we budgeted \$345,500.00 for the replacement of vehicles (1251/92400) and now have a remaining balance of \$27,637.98. We wish to use this remaining balance for the purchase of the 2023 Ford Police Interceptor Utility, leaving \$4,262.02 needed to cover this purchase. As such, we would like to request \$4,263.00 be moved from the Registration Account (37200) in Department 1251 into the Replacement Vehicle account (92400) in Department 1251 to cover the remaining balance for the purchase of the 2023 Ford Police Interceptor Utility.

There are more than enough savings in 2025 within the Registration Account (37200) in Department 1251, which is utilized to pay for training registrations for our personnel, to cover the \$4,263 requested.

In addition to this budget revision request, we are requesting Commission approval to purchase the 2023 Ford Police Interceptor Utility listed on Invoice #20250182 from the Missouri State Highway Patrol.


Captain Brian Leer

MAINSCR BOONE Core Budget Description - View Only SDLEASA 10:31:45
 Year 2025 Dept 1251 GF SHERIFF OPERATIONS Finalized Y 12/18/25
 Account 37200 REGISTRATION 2024 Est 28,500
 2024 Bdgt 31,203 YTD 27,310 % of Bdgt 88 Est % of Bdgt 91

Description	Qty	Unit	Amount	Total
ACTIVE SHOOTER TRAINING	*	1	600	600
ADVANCED CRASH INVESTIGATION		1	750	750
BASIC CRASH INVESTIGATION		1	650	650
CRASH RECONSTRUCTION		1	1,200	1,200
DPU UNIT TRAINING	*	1	2,500	2,500
FIELD TRAINING OFFICER TRAINING	*	2	564	1,128
GRACIE SURVIVAL DUAL INSTRUCTOR TRAINING		1	1,500	1,500
ILEETA		4	450	1,800
KCPD CRIME SCENE TRAINING		1	1,250	1,250

More...

Class 65,694 Class 2-8 1,120,485
 Class 1,120,485

F2=Key Scr F3=Exit F5=History
 F6=Dept Supplemental Budget F10=Notes *
 F12=Return F15=Summary

Proposed Core 33,328 15
 Proposed Supp 1,575
 Auditor Rev 6,494
 Commission Rev
 Total Budget 41,397 33

MAINSCR BOONE Core Budget Description - View Only SDLEASA 10:31:45
 Year, 2025 Dept, 1251 GF SHERIFF OPERATIONS Finalized Y 12/18/25
 Account, 37200 REGISTRATION 2024 Est, 28,500
 2024 Bdg, 31,203 YTD, 27,310 % of Bdg, 88 Est % of Bdg, 91

Description	Qty	Unit	Amount	Total
LAW ENF TRAINING ACADEMY	*	3	5,000	15,000
NON POST TRAINING			2,500	2,500
RADKIDS INSTRUCTOR TRAINING	*	1	850	850
TASER RECERTIFICATION	*	2	500	1,000
TRAFFIC GRANT AWARDED TRAINING	*		2,600	2,600
EXPLOSIVE HANDLERS AND BREACHING TRAINING		1	1,575	1,575
MOVED EXPENSES FROM 2901			6,494	6,494

Class, 65,694 Class, 2-8, 1,120,485
 F2=Key Scr F3=Exit F5=History
 F6=Dept Supplemental Budget F10=Notes *
 F12=Return F15=Summary

Proposed Core 33,328
 Proposed Supp, 1,575
 Auditor Rev 6,494
 Commission Rev
 Total Budget, 41,397

Bottom
 % Chg, 15
 33

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 12/18/25 10:50:51

Year	2025	Original Appropriation	346,500.00
Dept	1251 GF SHERIFF OPERATIONS	Revisions	
Acct	92400 REPLCMENT AUTO/TRUCKS	Original + Revisions	346,500.00
Fund	100 GENERAL FUND	Expenditures	318,862.02
		Encumbrances	
Class/Account	A ACCOUNT	Actual To Date	318,862.02
Account Type	E EXPENSE	Remaining Balance	27,637.98
Normal Balance	D DEBIT	Shadow Balance	27,637.98

Expenditures by Period

January	_____	July	45,609.00
February	_____	August	_____
March	_____	September	_____
April	_____	October	_____
May	_____	November	_____
June	273,253.02	December	_____

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

MISSOURI STATE HIGHWAY PATROL
Fleet & Facilities Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number: 20250182

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(3) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(4) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(5) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

Agency: Boone County Sheriff's Office

Address: 2121 County Dr Columbia, MO. 65202

By: _____ Title: _____ Date: _____

Upon receipt of a check in the amount of \$31,900.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL

Todd Diehl
By

Fleet Control
Title

12/17/2025
Date

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STATE OF MISSOURI

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January Session of the January Adjourned

Term. 2026

County of Boone

In the County Commission of said county, on the

6th

day of January

20 26

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


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

Attachment A:

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

Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

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In the County Commission of said county, on the

6th

day of January

20 26

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

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


AND

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

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

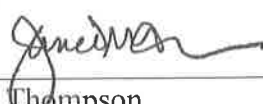
Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
December 30, 2025

The Planning and Zoning Commission reviewed Agenda Items 1 through 4 at its December 18, 2025, meeting. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

1. Consent Agenda – Final Plan and Plats

Regarding the Consent Agenda, the final plan, Item A, was approved by consent and is presented for your approval. The plats, Items B, C, and D, were approved by consent and are presented for your receipt and acceptance. I request that you waive the reading of the staff reports and authorize the Clerk to insert them into the minutes of this meeting as if read verbatim.

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

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

The adjacent zoning is as follows:

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

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

The proposal scored 72 points on the point rating system.

The Boone County Zoning Ordinance, Section 6.2.14, identifies 3 criteria for approval:

- 1) All the required information is accurately portrayed on the Plan
- 2) The Final Plan conforms to the approved Review Plan

- 3) The Final Plan demonstrates compliance with all conditions which the County Commission may have imposed on the Final Plan.

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

Staff recommended approval of the final plan.

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

The subject property is located on Highway OO, approximately ½ mile to the west of the intersection of Highway OO and State Route Z. The property is 4.73 acres, and has a house and wastewater system present. The property is zoned Agriculture-2 (A-2) and has the following surrounding zoning:

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

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

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

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

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

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

The property scored 36 points on the rating system.

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

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

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

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

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

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

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

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

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

The property scored 47 points on the rating system.

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

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

The property is located along W Hatton Chapel Drive, approximately ½ mile east of the intersection of N Locust Grove Church Road and W Hatton Chapel Road. The overall property is 227.46 acres and is zoned Agriculture 2 (A-2) with A-2 zoning surrounding. No dwellings or other development are present.

The proposed plat is a replat of lots 4 thru 8 and 10 of Nature Trail Ranchettes Plat 1 recorded in book 11 page 281, lots 11 thru 48 of Nature Trail Ranchettes Plat 2 recorded in book 11 page 306, and lots 1 thru 45 of Delmar Estates which was approved but

unrecorded. A two-lot major plat is proposed as well as the right of way for Nature Trail Drive. The two lots are separated by the right of way for Nature Trail. The right of ways for the previously platted Eddystone Court, Reno Court, Mauser Court, and Creedmore Court, all parts of the unrecorded Delmar Estates, will be vacated from their current form and replatted into the two proposed lots.

Both lots have direct frontage along W Hatton Chapel Drive, a publicly maintained roadway. The right of way for Nature Trail Drive will be rededicated by this plat as shown on the previous plats but not constructed as part of this plat. Future subdivision of the two proposed lots, depending on location and acreage, will likely require that portions of the public right of way be constructed to satisfy subdivision regulation requirements. The applicant has not submitted a request for a waiver from the traffic study requirement. A two-lot minor plat is unlikely to significantly impact existing transportation resources. Approval of the waiver from the traffic study requirement is appropriate in this case.

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

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

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

The property scored 32 points on the rating system

Staff recommended approval of the plat and granting of waivers.

2. Anderson Homes Spencer Hills Plat 4 – Rezoning R-SP with Review Plan and Preliminary Plat. (open public hearing)

The Planning and Zoning Commission conducted a public hearing on this request at its December 18, 2025, meeting and voted to recommend approval on a unanimous 10-0 vote. The proposal is substantially the same as the proposal that was previously approved in July 2025. This version includes one additional lot and a different location for the stub street to the property adjoining to the west. For that reason, I request that you waive

reading of the staff report and authorize the clerk to insert it to the minutes as though read verbatim.

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

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

The property is located in Missouri Township and is currently vacant. The applicant requests rezoning of the 6.98-acre property to Planned Single-Family Residential (R-SP). The proposed development is a residential subdivision consisting of 35 residential lots and two common lots to be used for stormwater management and open space. The proposed dwelling units include five standard single-family lots, 16 smaller cottage lots, and 14 lots designated as "A" or "B." The lettered lots may be developed as two-family dwellings constructed as single-family attached pairs, or the paired lots may be combined through replatting into a single numbered lot. For example, Lots 9A and 9B may be replatted into a single Lot 9.

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

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

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

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

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

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

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

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

The property scored 86 points under the rating system.

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

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

005 -2026

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STATE OF MISSOURI

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January Session of the January Adjourned

Term. 2026

County of Boone

In the County Commission of said county, on the 6th day of January 20 26


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

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

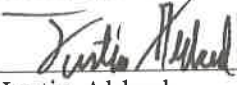
The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign the same.


Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

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January Session of the January Adjourned

Term. 2026**County of Boone****In the County Commission of said county, on the**

6th


day of January**20 26****the following, among other proceedings, were had, viz:**

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


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


Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Community Services Department

Memorandum

TO: Boone County Commission
FROM: Joanne Nelson, Director
DATE: December 31, 2025
RE: First & Second Reading: Funding for Shelters for Victims of Domestic Violence

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

The contract will begin upon approval by the Boone County Commission and extend through December 31, 2026. A total of \$37,120 will be provided through department number 2130 and account number 86900. The current fund balance is \$37,120.00.

cc: Contract File

Commission Order: 006-2026

**AGREEMENT
FUNDING FOR SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE**

THIS AGREEMENT entered into this 6th day of January, 20 26, by and between the County of Boone, Missouri, through its County Commission, hereinafter called "County", and True North of Columbia, Inc. hereinafter called "Provider".

WITNESSETH:

WHEREAS, County desires to purchase the following program service:

Shelter for Victims of Domestic Violence

as stated in the proposal, including any revisions received by and on file with the County, which are hereby incorporated by reference as fully as if herein set forth;

NOW, THEREFORE, it is hereby agreed by and between County and Provider as follows:

I.

Provider agrees to furnish and County agrees to purchase:

Emergency shelter and supportive services for victims of domestic violence.

II.

Provider agrees that the services provided under this Agreement shall be provided to residents of Boone County and funds shall be spent as set forth in the FY2026 proposal on file with the County.

Provider certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Provider agrees to maintain with the County current versions of the following required documents in the Organization Profile on the County's funding management system: IRS Tax Exempt Status Determination letter; documentation from the Missouri Secretary of State indicating the entity is registered as a corporation in good standing; most recently completed IRS 990 or 990 EZ; financial statement and accompanying assurance completed within six months of the end of the entity's most recent fiscal year; organizational chart; board of directors roster; if applicable, an ADA plan of accommodation and a transition plan.

IV.

Provider agrees that the County shall be recognized as a financial supporter in all its promotional materials and advertising. A copy of the County logo will be used whenever possible.

V.

Provider agrees that it is responsible for all funds made available to Provider by this

agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this Agreement.

VI.

This Agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Provider to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this Agreement.

VII.

Boone County Insurance Requirements: The Provider shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County. All policies shall be in amounts, form, and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide.

Compensation Insurance: The Provider shall take out and maintain during the life of this contract, **Employee's Liability and Worker's Compensation Insurance** for all their employees employed at the site of work, and in case any work is sublet, the Provider shall require the subcontractor similarly to provide Worker's Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by the Provider.

Worker's Compensation: Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit.

Comprehensive General Liability Insurance: The Provider shall take out and maintain during the life of this contract, such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$1,000,000.00 per limit for any one occurrence covering both bodily injury and property damage, including accidental death. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. **Proof of Coverage of Insurance** - The Provider shall furnish the County with Certificate(s) of Insurance which name **the County of Boone – Missouri as additional insured** in an amount as required in this contract and requiring a thirty (30) day mandatory written cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.

The Provider shall provide the County with proof of General Liability and Property Damage Insurance with the County as additional insured, which shall protect the County against any and all claims which might arise as a result of the operations of the Provider in fulfilling the terms of this contract during the life of the Contract. The minimum limit of such insurance will be \$1,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply. Coverage wording shall include hold harmless agreement as written below, subrogation waiver and protection against third party suits to further protect Boone County from

liability belonging to the Provider.

Professional Liability Insurance: The Provider is required to carry Professional Liability Insurance with a limit of no less than \$1,000,000.00 and naming Boone County as additional insured.

Commercial Automobile Liability: The Provider shall maintain during the life of this contract, automobile liability insurance in the amount of not less than \$1,000,000.00 combined single limit for any one occurrence, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of the Provider's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.

Proof of Carriage of Insurance - The Provider shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract. The Certificate of Insurance shall provide that there will be no cancellation, non-renewal, or reduction of coverage without 30 days prior written notice to the County. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the services provided.

INDEMNITY AGREEMENT: To the fullest extent permitted by law, Provider shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of Provider, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with Provider or a subcontract for part of the services), of anyone directly or indirectly employed by Provider or by any subcontractor, or of anyone for whose acts the Provider or its subcontractor may be liable, in connection with providing these services. This provision does not, however, require Provider to indemnify, hold harmless, or defend the County of Boone from its own negligence.

Nothing in these requirements shall be construed as a waiver of any governmental immunity of the County, its officials nor any of its employees in the course of their official duties. Nothing in the insurance procured as required herein shall be interpreted so as to waive any sovereign immunity, official immunity, or other immunity defense available to County as a political subdivision in the State of Missouri. It is not the County's intent or desire to procure insurance that would operate as a waiver of any such immunity defense.

Failure to maintain the required insurance in force may be cause for contract termination. In the event the Agency/Service fails to maintain and keep in force the required insurance or to obtain coverage from its subcontractors, the County shall have the right to cancel and terminate the contract without notice.

Certificate Holder address:

County of Boone, Missouri
C/O Purchasing Department
5551 S. Tom Bass Road
Columbia, MO 65201

IX.

Provider agrees to comply with all applicable provisions of: the Fair Labor Standards Act, as amended; the Employment Practices Act, as amended; the Civil Rights Act of 1964, as amended; Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; the Omnibus Reconciliation Act of 1981, as amended; the Americans with Disabilities Act of 1990, as amended; and all other applicable Federal and State laws which prohibit discrimination in employment and the delivery of services on the basis of race (racism), color, national origin, ancestry, sex, religion, disability, age (employment), and familial status (housing).

X.

EMPLOYMENT OF UNAUTHORIZED ALIENS PROHIBITED

(a) Provider agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri.

For agreements in excess of five thousand dollars (\$5,000):

(b) As a condition for the award of this Agreement the Provider shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. The Provider shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

(c) Provider shall require each subcontractor to affirmatively state in its Agreement with Provider that the subcontractor shall not knowingly employ, hire for employment or continue to employ an unauthorized alien to perform work within the state of Missouri. Provider shall also require each subcontractor to provide Provider with a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

XI.

County agrees to pay Provider the sum of \$37,120 (based on the cash balance available in Boone County Domestic Violence Account (Dept. #2030, Acct. # 86900) as of September 30, 2025) as follows:

A. The County will pay 50% of the contracted sum in January 2026.

B. The County will pay 50% of the contracted sum in July 2026.

XII.

The provider agrees to submit to the County an annual report, due by March 31, 2027, in the form and the medium proscribed by the County.

XIII.

NON-APPROPRIATION CLAUSE: Notwithstanding any other provision of this Agreement, all obligations of the County under this Agreement which require the expenditure of funds are conditioned on the availability of funds appropriated for that purpose.

XIV.

This Agreement shall be for a term of one year commencing on January 1, 2026, and ending on December 31, 2026; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the Agreement shall be submitted within thirty (30) days following the effective date of said termination.

XV.

The signatories to this Agreement, by signing this Agreement, represent that they have obtained authority to enter into this Agreement on behalf of the respective parties to this Agreement and bind such parties to all terms and conditions contained in this Agreement.

XVI.

There is no litigation, claim, consent order, settlement agreement, investigation, challenge or other proceeding pending or threatened against Provider or any individual acting on Provider's behalf, including subcontractors, which seek to enjoin or prohibit Provider from entering into this Agreement of performing its obligations under this Agreement.

XVII.

RECORD RETENTION CLAUSE: Provider shall keep and maintain records relating to this Agreement sufficient to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) years following expiration of this Agreement and any applicable renewal.

An Affirmative Action/Equal Opportunity Employer

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 6th day of January 20 26


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

Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with FORVIS, LLC for ARPA Contract Administration Services.

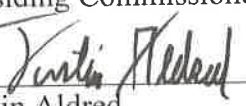
The terms of the contract amendment are set out in the attached contract amendment, and the Presiding Commissioner is authorized to sign the same.

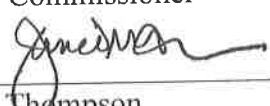
Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: December 19, 2025
RE: Amendment #2: *C000681 (37-08SEP23) – ARPA Contract Administration Services with FORVIS, LLP*

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

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

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

cc: Contract File

CONTRACT AMENDMENT NUMBER TWO ARPA CONTRACT ADMINISTRATION SERVICES

The Agreement, Boone County Contract **C000681 (County bid # 37-08SEP23)**, dated November 2, 2023 made by and between Boone County, Missouri and **Forvis Mazars, LLP** (formerly known as FORVIS, LLP) for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Forvis Mazars, LLP will continue to assist Boone County management in the planning for potential uses and implementation of grant funds through the ARPA funding awarded to the County, including:
2. Ongoing assistance with:
 - a. Providing contract administration services including awarding contracts, corresponding with grantees on compliance and documentation requirements, receiving and processing requests for payments looking for appropriate supporting documentation for each payment request, and coordinating with County officials to route approved payment requests for further processing through the County's account payable systems.
 - b. Engaging in subrecipient monitoring as warranted based on a risk assessment of each subrecipient.
 - c. Retaining documentation and assist with reporting expenditures through the electronic portals provided by the state of Missouri and/or federal government.
 - d. Delivering regular status updates to County officials.
3. As-needed assistance with:
 - a. Providing regulatory compliance guidance including the identification of authorized uses of ARPA funds.
 - b. Interpreting federal guidance to establish and/or look at eligibility of proposed ARPA expenditures.
 - c. Assisting in providing proper accounting and internal control mechanisms to record, track, and disburse ARPA funds in accordance with all federal, state, and local laws including, but not limited to, U.S. Treasury guidance and generally accepted accounting principles.
 - d. Providing services, oversight, and guidance regarding compliance with OMB Uniform Guidance and Single Audit Act compliance.
 - e. Providing detailed individual and aggregate, comprehensive reporting of ARPA contract administration activities.
 - f. Assisting the County in providing requested information relating to ARPA expenditures to the County's external auditor in conjunction with the County's annual audit of its financial statements.
4. An estimate of hours associated with the tasks mentioned above is provided in the table below. These hours estimates include the following assumptions:
 - a. Existing contract fees will cover services rendered through 1/31/27
 - b. Assistance levels will remain consistent through 1/31/27
 - c. Assistance levels will realize a 33% reduction beginning 2/1/26 as a result of obligations being met and some large projects commencing.

- d. Assistance levels will realize an additional 33% reduction beginning 7/1/26 due to spending deadlines.
- e. Assistance budgeted to continue through 1/31/27 to allow time for engagement closeout.

Task	Hours
Contract administration services	290
Subrecipient monitoring	61
Status updates	24
TOTAL HOURS	375

5. CHANGE the total shall not exceed amount to \$595,000.00 (an increase of \$125,000).

6. 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.

Forvis Mazars, LLP

BOONE COUNTY, MISSOURI

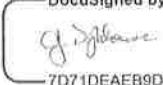
By: Boone County Commission

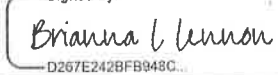
Signed by: 
 By E1ED411B1F7E4F3...
 Title Managing Director

Signed by: 
2B83ECDD7F6E4A6...
 Kip, Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by: 
7D71DEAEB9D74DD...
 CJ Dykhous, County Counselor

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

Signed by:  <u>FB907E75153341F...</u>	12/29/2025	2983-71101 – \$595,000.00
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER**STATE OF MISSOURI**

} ea.

January Session of the January Adjourned

Term. 2026**County of Boone****In the County Commission of said county, on the**

6th

day of January**20 26****the following, among other proceedings, were had, viz:**

Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment Three (3) to contract C000798 (164-123122SS-JC) - PowerDMS Licenses & Support for Joint Communications.

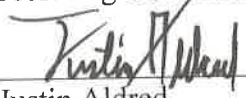
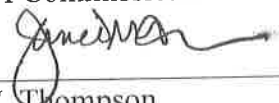
The contract amendment is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Done this 6th day of January 2026.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

Boone County Purchasing

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 12, 2025
RE: Amendment 3 to C000798 (164-123122SS-JC) – PowerDMS License & Support for Joint Communications – Term & Supply

Purchasing requests approval for Amendment #3 to contract C000798 (164-123122SS-JC) - PowerDMS License & Support for Joint Communication, a Term & Supply contract for the Boone County Joint Communications Department. The original contract was established July 25, 2024, through Commission Order 358-2024.

Amendment #3 renews the contract with PowerDMS for the Power Policy Professional Subscription for \$7,693.97 and the Power Training Subscription for \$1,425.16 for a total of \$9,119.13. This renewal will run from January 9, 2026, through January 8, 2027.

This will be paid using the following code:

- Department – 2711 – Boone County Joint Communication Administration
- Account – 70100 – Software Subscription

There are no other changes to the contract.

/bp

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

Commission Order #: 008-2026

Date: 01.06.2026

CONTRACT AMENDMENT NUMBER THREE POWERDMS LICENSES & SUPPORT FOR BOONE COUNTY JOINT COMMUNICATIONS

The Agreement, Boone County Contract C000798, awarded as Sole Source 164-123122SS-JC, dated July 25, 2024, made by and between Boone County, Missouri, and Power DMS for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. ADD Quote#408169 – (Attachment One of Amendment Three) as attached hereto and hereby incorporated into the contract to renew the contracted subscription for the Power Policy Professional Subscription for 109 users and Power Training also for 109 users for the period starting 01/09/2026 through 01/08/2027.
2. Except as specifically amended hereunder, all other terms, conditions, and provisions of the original contract as previously amended shall remain in full force and effect.

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

POWER DMS

BOONE COUNTY, MISSOURI

By: Boone County Commission

By  _____
7056FAA8C3D413

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Kip Kendrick, Presiding Commissioner

Title Director of Customer Renewals

APPROVED AS TO FORM:

ATTEST:

 _____
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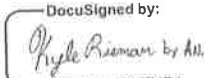
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CJ Dykhous, County Counselor

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

 _____
8E8FE1148A274E1...

12/19/2025

2711/70100: \$9,119.13

Signature

Date

Appropriation Account

Attachment One - Amendment Three



t 800.749.5104
2120 Park Pl. Suite 100
El Segundo, CA 90245

NEOGOV

THIS IS NOT AN INVOICE

Contract Records		Order Details	
Account Number:	A-18989	Order #:	Q-408169
Customer:	Boone County Joint Communications (MO)	Valid Until:	1/9/2026
Effective Employee Count:	60		
Sales Rep:	Salesforce Administrator		

Customer Contact			
Billing Contact:	Boone County Joint Communications (MO) Beth Boos	Shipping Contact :	Boone County Joint Communications (MO) Beth Boos
Billing Address:	Boone County Information Technology 801 E. Walnut St. Room 220 Columbia, MO 65201	Shipping Address:	Boone County Information Technology 801 E. Walnut St. Room 220 Columbia, MO 65201
Billing Contact Email:	bboos@boonecountymo.org	Shipping Contact Email:	bboos@boonecountymo.org
Billing Phone:	5735547858	Shipping Phone:	5735547858

Payment Terms		Notes:	
Payment Term:	Net 60		100-124 user tier
PO Number:			

Subscription Service

January 2026

Item	Type	Start Date	End Date	Qty.	License Type	Total (USD)
PowerPolicy Professional Subscription	Recurring	1/9/2026	1/8/2027	109	User Count Based	\$7,693.97
A policy and compliance management platform that lets you create, edit, organize, and distribute content from a secure, cloud-based site. Included are key features such as automatic workflows, signature capture and tracking, side-by-side comparison, Public-Facing Documents, PowerDMS University, and Analytics for advanced reporting.						
PowerTraining	Recurring	1/9/2026	1/8/2027	109	User Count Based	\$1,425.16
A training solution that lets you create, deliver, and track training content online, including videos and PowerPoint presentations. It integrates with PowerDMS Select and Professional, giving you the ability to attach policies to training courses while ensuring version control.						
January 2026 TOTAL:						\$9,119.13
Total:						\$9,119.13

This price does NOT include any sales tax. Total in USD

Additional Terms and Conditions

License Terms: Enterprise license denotes that Customer has purchased an enterprise wide license up to the employee count specified above. User based license denotes that Customer has purchased the number of licenses set forth in the quantity column. Item count denotes the number of items that Customer has licensed as set forth in the quantity column.

Payment Terms: All invoices issued hereunder are due upon the invoice due date. If the Order is for a period longer than one year, the fees for the first period shown shall be invoiced immediately and the fees for future years/periods shall be invoiced annually in advance of each 12 month period shown on the Order, but regardless of the billing cycle, Customer is responsible for the fees for the entire Order. The fees set forth in this Service Order are exclusive of all applicable taxes, levies, or duties imposed by taxing authorities and Customer shall be responsible for payment of any such applicable taxes, levies, or duties. All payment obligations are non-cancellable, and all fees paid are non-refundable. Payment for services ordered hereunder shall be made to PowerDMS, Inc. a wholly owned subsidiary of GovernmentJobs.com, Inc. (D/B/A NEOGOV).

Terms & Conditions: This Service Order and the services to be furnished pursuant to this Service Order are subject to the terms and conditions set forth in the Boone County Purchase Agreement, contract 164-123122SS-JC, as amended.



t 800.749.5104
2120 Park Pl. Suite 100
El Segundo, CA 90245

NEOGOV

Special Condition:

Your signature below constitutes acceptance of terms herein and contractual commitment to purchase the items listed above.

Accepted and Agreed By Authorized Representative of:
Boone County Joint Communications (MO)

Signature: _____

Printed Name: _____

Title: _____

Date _____

Accepted and Agreed By Authorized Representative of:
NEOGOV

Signature: _____

Printed Name: _____

Title: _____

Date _____

THE INFORMATION AND PRICING CONTAINED IN THIS ORDER FORM IS STRICTLY CONFIDENTIAL.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 6th day of January 20 26

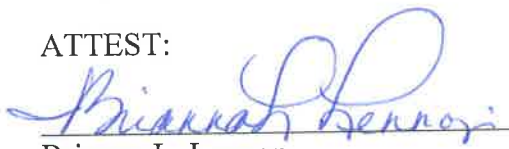
the following, among other proceedings, were had, viz:


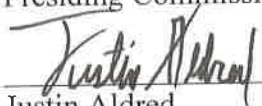
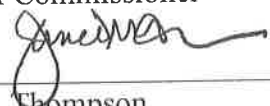
Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Superion, LLC, n/d/a CentralSquare Technologies, LLC for ERP System.

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

Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: December 22, 2025
RE: Amendment #16 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project

Contract C000016 (bid #03-13APR17) - ERP System Selection Project was approved by commission for award to Superion, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, commission order 308-2019.

Amendment #16 renews the contract for Fusion Proprietary for the period January 1, 2026 through December 31, 2026 for \$4,492.50. Invoice will be paid from department 1172 – GF IT Hardware & Software, account 70100 – Software Subscriptions. \$4,600 is budgeted for 2026.

cc: Julia Lutz, Kari Hoehne, Beth Boos, Victoria Walter - IT / Contract File

Commission Order #: 009-2026

Date: 01.06.2026

**CONTRACT AMENDMENT NUMBER 16
ERP SYSTEM SELECTION PROJECT**

The Purchase Agreement for ERP System Selection Project (the "Agreement") **C000016 (03-13APR17)** dated the 25th day of July 2019 made by and between Boone County, Missouri and **Superior, LLC, n/d/a CentralSquare Technologies, LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Renew the agreement for the period January 1, 2026 through December 31, 2026 for the following annual fees:

Subscription Fees:

Fusion Proprietary Annual Subscription Fee	\$4,492.50
--	------------

The following will not be paid until the County goes live in 2026:**Maintenance and Support Annual Fees:**

ONESolution Financial Enterprise Core Annual Maintenance Fee	\$7,744.00
ONESolution Foundation Annual Maintenance Fee	\$1,824.00
ONESolution Human Resources/Payroll Annual Maintenance Fee	\$21,820.00
ONESolution Financials Annual Maintenance Fee	\$42,500.00

Except as specifically amended hereunder and previous amendments #1 - #15, all other terms, conditions, provisions and prices 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.

SUPERIOR, LLC**n/d/a CENTRALSQUARE TECHNOLOGIES, LLC** by: Boone County Commission

Signed by:

SD5ADD8A3BF5457...

by _____

title Director, Renewals _____

BOONE COUNTY, MISSOURI

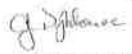
by: Boone County Commission

Signed by:

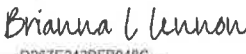
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Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

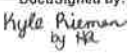
DocuSigned by:

7D71DEAEB9D74DD...
CJ Dykhous, County Counselor

ATTEST:

Signed by:

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

DocuSigned by:  EB91DB24AAAC49D...	12/23/2025	1172-70100 / \$4,492.50
---	------------	-------------------------

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



Renewal Order prepared by:
Jenny McPherson
jenny.mcpherson@centralsquare.com

Renewal Order #: Q-233331
Start Date: January 1, 2026
End Date: December 31, 2026
Billing Frequency: Yearly
Subsidiary: CentralSquare Technologies, LLC

Renewal Order prepared for:
Victoria Walter, Office Administrator
Boone County
801 E. Walnut St., Rm 220
Columbia, MO 65201
573-886-7204

Thank you for your continued business. We at CentralSquare appreciate and value our relationship and look forward to serving you in the future. CentralSquare provides software that powers over 8,000 communities. More information about all of our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

PRODUCT NAME		QUANTITY	TOTAL
1.	Fusion Proprietary	1	4,492.50 USD
Renewal Order Total:			4,492.50 USD

Billing Information

This is not an invoice. Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of the Customer.

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the Ship To location provided by the Customer on the Renewal Order Form.

Please note that the Total Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Total Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Total Price displayed above.

10-2026

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 26

County of Boone

In the County Commission of said county, on the

6th

day of January

20 26


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

Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Superion, LLC, n/k/a CentralSquare Technologies, LLC for ERP System.


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

Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: December 22, 2025
RE: Amendment #17 to Contract C000016 (bid # 03-13APR17) - *ERP System Selection Project* with Superion LLC, n/k/a CentralSquare Technologies, LLC

Contract C000016 (bid #03-13APR17) - *ERP System Selection Project* was approved by commission for award to Superion, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, commission order 308-2019.

Amendment #17 adds two timeclocks for a total of \$10,918. This includes hardware, software, and first year of subscription fee from department/account as follows:

- department 4130 – LE Training Center Construction, account 71231 – Owner Costs.

cc: Julia Lutz, Kari Hoehne, Victoria Walter - IT / Contract File

Commission Order #: 10-2026

Date: 01.06.2026

**CONTRACT AMENDMENT NUMBER 17
ERP SYSTEM SELECTION PROJECT**

The Purchase Agreement for ERP System Selection Project (the "Agreement") **C000016 (03-13APR17)** dated the 25th day of July 2019 made by and between Boone County, Missouri and **Superion, LLC, n/d/a CentralSquare Technologies, LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

I. Add Time Clocks and Service per quote Q-46237 as follows:

SOFTWARE INCLUDED:

<u>Product Name</u>	<u>Qty.</u>	<u>Unit Price</u>	<u>Total</u>
1. IntelliTime Per Time Clock-Interface Program (2400-s) Support Annual Subscription Fee	2	\$99.00	\$198.00
2. IntelliTime Time Clock Interface Application Subscription Fee Per Time Clock (3400) Annual Subscription Fee	2	\$125.00	\$250.00

SERVICES INCLUDED:

<u>Description</u>	<u>Total</u>
1. IntelliTime Professional Support Hour Budgeting – Fixed Fee	\$3,630.00
2. Public Administration Project Management Services – Fixed Fee	\$780.00

HARDWARE INCLUDED:

<u>Product Name</u>	<u>Qty.</u>	<u>Unit Price</u>	<u>Total</u>
1. IntelliTime Touch Time III Time Clock Proximity Sensor (8011) One Time Fee	2	\$2,795.00	\$5,590.00

TOTAL

\$10,918.00

First Year Maintenance Total

\$470.00

First Year Subscription Total

\$448.00

First Year Recurring Services Total

\$0.00

Except as specifically amended hereunder, all other terms, conditions, provisions and prices 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.

SUPERION, LLC
n/d/a CENTRALSQUARE TECHNOLOGIES, LLC by: **BOONE COUNTY, MISSOURI**
Boone County Commission

by

DocuSigned by:

Ronald Anderson

D0E45FA2938A4EB...

title Chief Revenue Officer

Signed by:

Kip Kendrick

2B83ECDD7F6E4A6...

Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:

CJ Dykhous

7D71DEAEB9D74DD...

CJ Dykhous, County Counselor

ATTEST:

Signed by:

Brianna L. Lennon

D267E242BF8948C...

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

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

<div><div>DocuSigned by:</div><div>Kyle Pierson by HA</div><div>EB91DB24AAC49D...</div></div>	12/22/2025	4130-71231 / \$10,918.00
---	------------	--------------------------

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



Change Order

Quote prepared on:
September 03, 2025
Quote prepared by:
Crystal Roth
crystal.roth@centralsquare.com

Quote #: Q-230762
Primary Quoted Solution: Finance Enterprise
Quote expires on: March 01, 2026
Change Order in reference to: Q-46237

Quote prepared for:
Kari Hoehne
Boone County
801 E. Walnut St., Rm 220
Columbia, MO 65201
573-886-7204

Thank you for your interest in CentralSquare. CentralSquare provides software that powers over 8,000 communities. More about our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

	PRODUCT NAME	QUANTITY	UNIT PRICE	TOTAL
1.	IntelliTime Per Time Clock - Interface Program (2400-s) Support Annual Subscription Fee	2	99.00	198.00
2.	IntelliTime Time Clock Interface Application Subscription Fee Per Time Clock (3400) Annual Subscription Fee	2	125.00	250.00
Software Total				448.00 USD

WHAT SERVICES ARE INCLUDED?

	DESCRIPTION	TOTAL
1.	IntelliTime Professional Support Hour Budgeting - Fixed Fee	3,630.00
2.	Public Administration Project Management Services - Fixed Fee	780.00
Services Total		4,410.00 USD

WHAT HARDWARE IS INCLUDED?

	PRODUCT NAME	QUANTITY	UNIT PRICE	TOTAL
1.	IntelliTime Touch Time III Time Clock - Proximity Sensor (8011) One Time Fee	2	2,795.00	5,590.00
Hardware Total				5,590.00 USD



Change Order

Quote prepared on:
September 03, 2025
Quote prepared by:
Crystal Roth
crystal.roth@centralsquare.com

QUOTE SUMMARY

Software Subtotal	448.00 USD
Services Subtotal	4,410.00 USD
Hardware Subtotal	5,590.00 USD
Quote Subtotal	10,918.00 USD
Quote Total	10,918.00 USD

WHAT ARE THE RECURRING FEES?



Quote prepared on:

September 03, 2025

Quote prepared by:

Crystal Roth

crystal.roth@centralsquare.com

Change Order

TYPE	AMOUNT
FIRST YEAR MAINTENANCE TOTAL	470.00
FIRST YEAR SUBSCRIPTION TOTAL	448.00
FIRST YEAR RECURRING SERVICES TOTAL	0.00

The amount totals for Maintenance and/or Subscription s on this quote include only the first year of software use and maintenance.

Annual Maintenance and Subscriptions renewals shall be due annually on the anniversary date of the Delivery Date*. Annual Maintenance and Subscription Fees are subject to increase as outlined in the Master Agreement.

*Delivery: For on-premise software, Delivery shall be when CentralSquare delivers to Customer the initial copies of the software outlined above by whichever the following applies and occurs first (a) electronic delivery, by posting it on CentralSquare's network for downloading, or similar suitable electronic file transfer method, or (b) physical shipment, such as on a disc or other suitable media transfer method, or (c) installation, or (d) delivery of managed services server. Physical shipment is on FOB - Destination, and electronic delivery is at the time CentralSquare provides Customer with access to download the software. For cloud-based software Delivery shall be whichever the following applies and occurs first when Authorized Users have (a) received log-in access to the software or any module of the software or (b) received access to the software via a URL.

Subscription Access. If Customer is purchasing subscription software under this Quote, so long as Customer has paid the annual subscription fees and is current at all times with the subscription fees as stated herein, CentralSquare grants to Client a limited non-exclusive, non-transferable access to use the subscription software granted in this Quote. Customer understands and acknowledges no ownership or any form of intellectual property rights transfer under the terms of this Quote. Upon termination of this Quote or any subscriptions, (i) all rights granted herein shall terminate immediately and automatically upon the effective date of such termination; (ii) Customer's right to the accessed software granted herein shall terminate; and (iii) Customer will cease using such software and at CentralSquare's direction return or destroy the software and any supplemental confidential information or documentation. Customer shall maintain for a reasonable period, but in no event less than three (3) years after expiration or termination of this Quote, the systems, books and records necessary to accurately reflect compliance with software access and the use thereof. Upon request, and no more than once per year, Customer shall permit CentralSquare to audit Customer's use of the software to monitor compliance. If an audit reveals that Customer has exceeded the restrictions on use or non-compliance with this Quote, Customer shall be responsible for the prompt payment by Customer to CentralSquare of any underpayment.

BILLING INFORMATION

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.



Quote prepared on:

September 03, 2025

Quote prepared by:

Crystal Roth

crystal.roth@centralsquare.com

Change Order

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

PAYMENT TERMS

License Fees & Annual Subscriptions

- 100% Due Upon Execution

Contract Startup

- 100% Due Upon Execution

Hardware & Third-Party Software

- 100% Due Upon Receipt of Hardware

Services

- Fixed Fee: 100% Due Upon Completion of Services
- Time & Material: Due as Incurred

Third-Party Services

- Fixed Fee: 50% Due Upon Execution; 50% Due Upon Completion
- Time & Material: Due As Incurred

Travel & Living Expenses

- Due as Incurred

PURCHASE ORDER INFORMATION

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

Yes [] No []

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number: _____

Initials: _____

Boone County

Signature: _____

Name: _____

Title: _____

Date: _____

Applicable Additional terms will be added to the next page.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 6th day of January 20 26

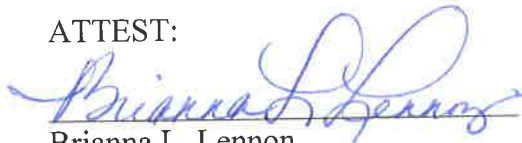
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve a Contract with SumnerOne, Inc. for a copier for Boone County Joint Communications.

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

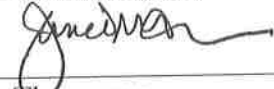
Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

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: December 22, 2025
RE: Cooperative Contract Award: C001069 (State of Missouri cooperative contract CT241929020 based on NASPO Valuepoint contract CT241929)
- Copier for Boone County Joint Communications with SumnerOne, Inc.

Boone County Joint Communications requests permission to utilize the State of Missouri cooperative contract CT241929020 based on NASPO Valuepoint contract CT241929 with SumnerOne, Inc. to purchase one Konica Minota bizhub C651i Color copier with maintenance. The county contract number is C001069.

Total cost of copier is \$11,617.25 and will be paid from department 2711 – Boone County Joint Communications Administration, account 92000 – Replacement Office Equipment. \$12,000 is budgeted for 2026.

Maintenance is \$0.0077 per black & white print and \$0.0452 per color print.

Purchasing is seeking permission to dispose of Joint Communication's existing copier by trade for a \$0.00 value.

Konica Bizhub C654E
Fixed Asset 20668

SumnerOne, Inc. will haul off and recycle the surplus copier at the time they install the new copier. The hard drive will be removed and left with our Information Technology department.

cc: Contract File

**PURCHASE AGREEMENT FOR
(1) PHOTOCOPIER WITH MAINTENANCE
FOR BOONE COUNTY JOINT COMMUNICATIONS**

THIS AGREEMENT, C001069, dated the 6th day of January 2026 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 **Photocopier with Maintenance** in compliance with the State of Missouri Contract **CT241929020** (based on NASPO ValuePoint contract **CT241929**), SUMNERONE'S quote dated December 22, 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 Joint Communications – Attn: Christie Davis, 2145 E. County Drive, Columbia, MO 65201.
Phone: 573-554-1001.

Copier: One (1) Konica Minolta bizhub C651i Color Copier/Printer with DF-713 \$11,617.25
New Photocopier includes the following:

FK-514 Fax option lines 1 and 2 – A883012
FS-539SD Staple Finisher w/Saddle Stitch-AAR4WYE
PC-216 Two 500-sheet universal paper cassettes- AAV5WY8
PK-524 2-3 hole punch kit for FS-539/FS-539SD-AC28W11
RU-513 Relay unit – A87JWY5

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

Copier Maintenance: All black and white impressions at \$0.0077 / impression. All color impressions at \$0.0452 / impression. County will notify Contractor on how to bill for actual usage: monthly, quarterly, or annually.

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 copier 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 copier 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 Bishub C654E, serial # A2X1017017984, fixed asset tag 20668

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. 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.

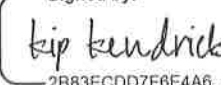
SUMNERONE, INC.

Signed by:

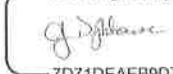
by 2637B03D3AE24F7...
title Senior Account Manager

BOONE COUNTY, MISSOURI

by: Boone County Commission

Signed by:

2B83ECDD7F6E4A6...
Kip Kendrick Presiding Commissioner

APPROVED AS TO FORM:

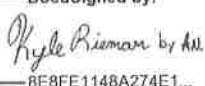
DocuSigned by:

7D71DEAE89D74DD...
CJ Dykhous, County Counselor

ATTEST:

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.

DocuSigned by:  <u>8E8FE1148A274E1...</u>	12/22/2025	2711-92000 / \$11,617.25
Signature	Date	Appropriation Account

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

Date: 12/3/2025

Fixed Asset Tag Number: 20668

Description of Asset: Copier

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

Other Information (Serial number, etc.): A2X1017017984

Condition of Asset: Poor

Reason for Disposition: Frequently jams and needs service regularly.

Location of Asset and Desired Date for Removal to Storage: BCJC admin offices

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: 2711/92000

Signature



To be Completed by: AUDITOR

Original Acquisition Date 12/24/16

G/L Account for Proceeds 2701-3885.5

Original Acquisition Amount 14,129.87

Original Funding Source 2790

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 11-2026

Date Approved 11/6/2026

Signature 

RECEIVED

DEC 10 2025

BOONE COUNTY
AUDITOR

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 6th day of January 20 26


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


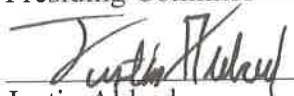
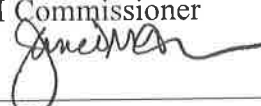
Now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Euna Solutions, Inc. for e-Procurement Services.

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

Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: December 23, 2025
RE: Amendment #1: C000874 (37-09SEP24) – *e-Procurement Services with Euna Solutions, Inc.*

Contract C000874 (37-09SEP24) – *e-Procurement Services* was approved by commission for award to Ion Wave Technologies, LLC on December 23, 2024, commission order 630-2024.

Amendment #1 assigns the contract from Ion Wave Technologies, LLC to Euna Solutions, Inc. It also renews the contract for the period January 1, 2026 through December 31, 2026 for \$13,500.

The Finance Enterprise contract number is changing from C000874 to C001065.

Invoices will be paid from department 1118 – Purchasing, account 70100 – Software Subscriptions. \$13,500 is budgeted for 2026.

cc: Contract File

2026

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

37-09SEP24

BID #

Bill to Dept #:

[illegible]

GRAND TOTAL:	13,500.00
--------------	-----------

Melvin Bobbitt

ру

Auditor Approval


Commission Order # 12-2026 Date: 01.06.2026**CONTRACT AMENDMENT NUMBER ONE**
e-PROCUREMENT SERVICES

The Agreement C000874, awarded from Boone County Request for Bid #37-09SEP24, dated December 23, 2024, made by and between Boone County, Missouri and **Ion Wave Technologies, LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. The contract is hereby assigned from Ion Wave Technologies, LLC to Euna Solutions, Inc. pursuant to the attached Agreement and Consent to Assignment of Contract from bid 37-09SEP24.
2. **CHANGE** contract number from C000874 to **C001065**.
3. **Renew the contract for the period January 1, 2026 through December 31, 2026 for \$13,500.**
4. 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.

EUNA SOLUTIONS, INC.

Signed by:

By CBC704A542964D1...
Title Senior Manager, Renewals


BOONE COUNTY, MISSOURI

by: Boone County Commission

Signed by:

2B83ECD07F8E4A6...
Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB9D74DD...

County Counselor

ATTEST:

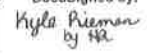
Signed by:

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

DocuSigned by:

EB91DB24AAC49D...

12/29/2025

1118-70100 / \$13,500

Signature

Date

Appropriation Account

Commission Order: _____

**AGREEMENT AND CONSENT
TO ASSIGNMENT OF CONTRACT
37-04SEP24 – E-PROCUREMENT SERVICES**

ION WAVE TECHNOLOGIES, LLC

3653 SOUTH AVENUE
SPRINGFIELD, MO 65807
FEIN#: 73-3058660

EUNA SOLUTIONS, INC.

1155 PERIMETER CENTER WEST, SUITE 500
SANDY SPRINGS, GA 30338
FEIN #: 99-4080810

(Assignor)

(Assignee)

RE: Contract: C000874 (37-03SEP24) – e-Procurement Services

The Assignor, as named above, assigns the contracts in their entirety to the Assignee, as named above.


The Assignee shall honor and comply with all terms and conditions, requirements and specifications of the contract, and hereby entitles Boone County – Missouri to performance by Assignee of all obligations under the contracts. This assignment does not entitle the Assignee to receive payment in any amount above that which the Assignor would otherwise receive. In addition, the Assignee releases Boone County – Missouri from all responsibilities for payment made previously to the Assignor pursuant to the contract.

The Assignee agrees that any payments made by Boone County pursuant to the contract, including all payments assigned to the Assignee, shall be contingent upon the performance of the Assignee in accordance with all terms and conditions, requirements and specifications of the contract, and the approval and acceptance of such performance by Boone County.


This Agreement and Consent shall not be final until it is incorporated into the subject contract by formal amendment subject to approval and acceptance

IN WITNESS THEREOF, the parties HERETO HAVE EXECUTIED this Agreement and Consent on the date as stated below.

ION WAVE TECHNOLOGIES, LLC

By: 
Brenna Lenchak [Dec 4, 2025 10:38:57 EST]
Printed Name: Brenna Lenchak
Title: Secretary
Date: 12/04/2025

EUNA SOLUTIONS, INC.

By: 
Brenna Lenchak [Dec 4, 2025 10:38:57 EST]
Printed Name: Brenna Lenchak
Title: Secretary
Date: 12/04/2025

12/4/2025






37-09SEP24 - Assignment of Contract

Final Audit Report

2025-12-04

Created:	2025-12-04
By:	Syeda Zehra (Syeda.Zehra@eunasolutions.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAu45u9RSFemos_lmSmBwqd-cyPB4ez0ER

"37-09SEP24 - Assignment of Contract" History

-  Document created by Syeda Zehra (Syeda.Zehra@eunasolutions.com)
2025-12-04 - 3:33:42 PM GMT
-  Document emailed to Brenna Lenchak (brenna.lenchak@eunasolutions.com) for signature
2025-12-04 - 3:34:29 PM GMT
-  Email viewed by Brenna Lenchak (brenna.lenchak@eunasolutions.com)
2025-12-04 - 3:38:41 PM GMT
-  Document e-signed by Brenna Lenchak (brenna.lenchak@eunasolutions.com)
Signature Date: 2025-12-04 - 3:38:57 PM GMT - Time Source: server
-  Agreement completed.
2025-12-04 - 3:38:57 PM GMT

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 6th day of January 20 26


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

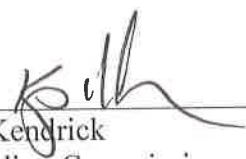
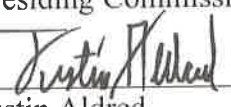
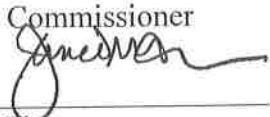
Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Extension Agreement for the \$72,586.41 Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Ravenwood Plat 2.

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

Done this 6th day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

EXTENSION AGREEMENT

THIS AGREEMENT, effective December 6, 2025, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein "County;" and Fred Overton Development Inc., a corporation in the State of Missouri, herein "Developer" and Central Bank of Boone County, herein "Central Bank."

WHEREAS, Developer is conducting a building project to construct a new subdivision, Ravenwood Plat 2, herein "Project"; and

WHEREAS, Central Bank has issued an Irrevocable Letter of Credit to County on behalf of Developer, dated December 6, 2021, in the amount of \$72,586.41 to secure stormwater improvements associated with Project; and

WHEREAS, said Letter of Credit contemplates that the parties may agree to extend the expiration date of the Letter of Credit, which currently expires on December 6, 2025; and

WHEREAS the parties intend through this Extension Agreement to extend the expiration date of said Letter of Credit to December 6, 2026.

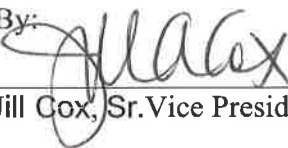
NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. The Central Bank Letter of Credit dated December 6, 2021, in the amount of \$72,586.41, with an expiration date of December 6, 2025, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the December 6, 2021 Letter of Credit such that the new expiration date will be December 6, 2026.
3. All other terms of the Letter of Credit and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.

CENTRAL BANK OF BOONE COUNTY:

By:



Jill Cox, Sr. Vice President

FRED OVERTON DEVELOPMENT INC.:

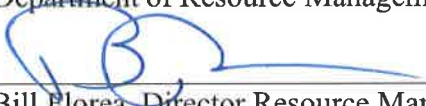
By:



Fred Overton, Owner

BOONE COUNTY:

Department of Resource Management:



Bill Florea, Director Resource Management

County Commission:



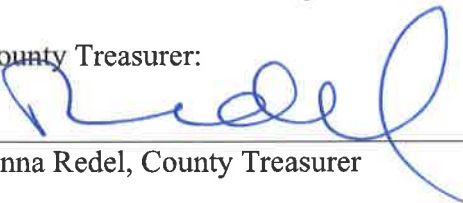
Kip Kendrick, Presiding Commissioner

Attest:



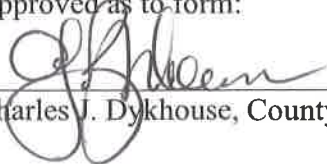
Brianna L. Lennon, County Clerk

County Treasurer:



Jenna Redel, County Treasurer

Approved as to form:



Charles J. Dykhouse, County Counselor

535-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

November Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

12th

day of

November


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 extension of the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and Fred Overton Development, Inc. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

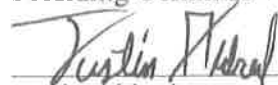
Done this 12th day of November 2024.

ATTEST:


Brianna L. Lennon

Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

EXTENSION AGREEMENT

THIS AGREEMENT, effective December 6, 2024, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein "County;" and Fred Overton Development Inc., a corporation in the State of Missouri, herein "Developer" and Central Bank of Boone County, herein "Central Bank."

WHEREAS, Developer is conducting a building project to construct a new subdivision, Ravenwood Plat 2, herein "Project"; and

WHEREAS, Central Bank has issued an Irrevocable Letter of Credit to County on behalf of Developer, dated December 6, 2021, in the amount of \$72,586.41 to secure stormwater improvements associated with Project; and

WHEREAS, said Letter of Credit contemplates that the parties may agree to extend the expiration date of the Letter of Credit, which currently expires on December 6, 2023; and

WHEREAS the parties intend through this Extension Agreement to extend the expiration date of said Letter of Credit to December 6, 2025.

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

1. The Central Bank Letter of Credit dated December 6, 2021, in the amount of \$72,586.41, with an expiration date of December 6, 2024, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the December 6, 2021 Letter of Credit such that the new expiration date will be December 6, 2025.
3. All other terms of the Letter of Credit and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.

CENTRAL BANK OF BOONE COUNTY:

By:


Jaime Palmer, ~~Assistant~~ Vice President

FRED OVERTON DEVELOPMENT INC.:

By:


Fred Overton, Owner

BOONE COUNTY:

Department of Resource Management:


Bill Florea, Director Resource Management

County Commission:


Kip Kendrick, Presiding Commissioner

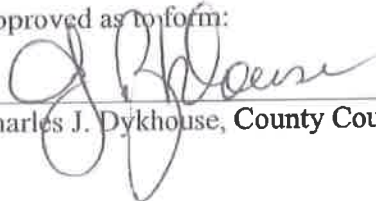
Attest:


Brianna L. Lennon, County Clerk

County Treasurer:


Jenna Redel, County Treasurer

Approved as to form:


Charles J. Dykhouse, County Counselor

157/6-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

December Session of the October Adjourned

Term. 20 23

In the County Commission of said county, on the

19th

day of December

20 23

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


Now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc. for Ravenwood Plat 2.

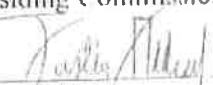
The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.


Done this 19th day of December 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

EXTENSION AGREEMENT

THIS AGREEMENT, effective December 6, 2023, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein "County;" and Fred Overton Development Inc., a corporation in the State of Missouri, herein "Developer" and Central Bank of Boone County, herein "Central Bank."

WHEREAS, Developer is conducting a building project to construct a new subdivision, Ravenwood Plat 2, herein "Project"; and

WHEREAS, Central Bank has issued an Irrevocable Letter of Credit to County on behalf of Developer, dated December 6, 2021, in the amount of \$72,586.41 to secure stormwater improvements associated with Project; and

WHEREAS, said Letter of Credit contemplates that the parties may agree to extend the expiration date of the Letter of Credit, which currently expires on December 6, 2023; and

WHEREAS the parties intend through this Extension Agreement to extend the expiration date of said Letter of Credit to December 6, 2024.

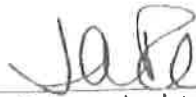
NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. The Central Bank Letter of Credit dated December 6, 2021, in the amount of \$72,586.41, with an expiration date of December 6, 2023, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the December 6, 2021 Letter of Credit such that the new expiration date will be December 6, 2024.
3. All other terms of the Letter of Credit and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.


CENTRAL BANK OF BOONE COUNTY:

By:


Jaime Palmer, ~~Assistant~~ Vice President

FRED OVERTON DEVELOPMENT INC.:

By:

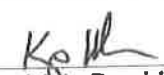

Fred Overton, Owner

BOONE COUNTY:

Department of Resource Management:


Bill Florea, Director Resource Management

County Commission:


Kip Kendrick, Presiding Commissioner


Attest:


Brianna L. Lennon, County Clerk

County Treasurer:


Jenna Redel, County Treasurer

Approved as to form:


Charles J. Dykhouse, County Counselor

12/24/2022
CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

December Session of the October Adjourned

Term. 20 22

In the County Commission of said county, on the

22nd

day of

December

20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc.

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

Done this 22nd day of December 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

EXTENSION AGREEMENT

THIS AGREEMENT, effective December 6, 2022, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein "County;" and Fred Overton Development Inc., a corporation in the State of Missouri, herein "Developer" and Central Bank of Boone County, herein "Central Bank."

WHEREAS, Developer is conducting a building project to construct a new subdivision, Ravenwood Plat 2, herein "Project"; and

WHEREAS, Central Bank has issued an Irrevocable Letter of Credit to County on behalf of Developer, dated December 6, 2021, in the amount of \$72,586.41 to secure stormwater improvements associated with Project; and

WHEREAS, said Letter of Credit contemplates that the parties may agree to extend the expiration date of the Letter of Credit, which currently expires on December 6, 2022; and

WHEREAS the parties intend through this Extension Agreement to extend the expiration date of said Letter of Credit to December 6, 2023.


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

1. The Central Bank Letter of Credit dated December 6, 2021, in the amount of \$72,586.41, with an expiration date of December 6, 2022, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the December 6, 2021 Letter of Credit such that the new expiration date will be December 6, 2023.
3. All other terms of the Letter of Credit and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.

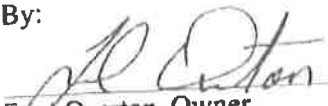
CENTRAL BANK OF BOONE COUNTY:

By:


Jaime Palmer, Assistant Vice President

FRED OVERTON DEVELOPMENT INC.:

By:


Fred Overton, Owner

BOONE COUNTY:


Department of Resource Management:


Bill Florea, Director Resource Management

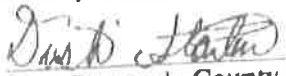
County Commission:


Dan Atwill, Presiding Commissioner

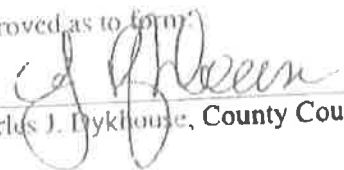
Attest:


Brianna L. Lennon, County Clerk

County Treasurer:


Tom Darrough, County Treasurer
Dustin Stanton

Approved as to form:


Charles J. Dykhouse, County Counselor

006 -2022
CERTIFIED COPY OF ORDER

January Session of the January Adjourned

STATE OF MISSOURI

County of Boone

} ea.

4th

January

day of

Term. 20

22

22

20

In the County Commission of said county, on the


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 Fred Overton Development Inc.

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

Done this 4th day of January 2022.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: November 16, 2021

Developer/Owner Name: Fred Overton Development Inc.
Address: 2712 Chapel Wood View
Columbia, MO 65201

Development: Ravenwood Plat 2

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 respective 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 Ravenwood Plat 2. The SWPPP and ESC plan was prepared by Crockett Engineering Consultants on June 25, 2021.
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 26th day of October 2022, 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 \$72,586.41, 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:

☒ 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 Letter of Credit 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 26, 2022, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied and the Letter of Credit can be released to Developer. If no written proof has been provided to the financial institution issuing the Letter of Credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on October 26, 2022, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the Letter of Credit to the account then-designated by the Boone County Treasurer. If the total sum of the Letter of Credit is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in

successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

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

ACKNOWLEDGED AND AGREED TO:

Developer/Owner:

By: 

Printed Name: Fred Ebertson

Title: Pres

BOONE COUNTY, MISSOURI:


Department of Resource Management


Bill Florea, Director Resource Management

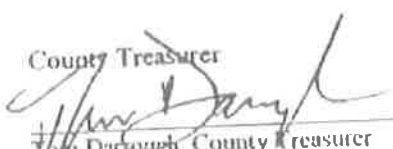
County Commission:


Daniel K. Atwill, Presiding Commissioner

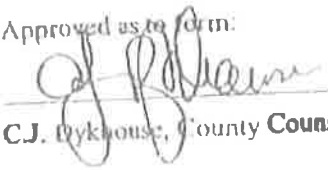
Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Tom Darrough, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor



IRREVOCABLE LETTER OF CREDIT

NO. 0126516-0899

DATE: December 6, 2021

Amount: \$72,586.41

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

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on **The Central Trust Bank d/b/a Central Bank of Boone County** for the account of Fred Overton Development, Inc., herein Developer/Owner, up to an aggregate amount of \$72,586.41, available by your drafts at sight. Your drafts must be accompanied by your invoice to Developer/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 **The Central Trust Bank d/b/a Central Bank of Boone County** Letter of Credit #0126516-0899 Dated 12/6/2021."

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 in Exhibit "A", if presented to this bank on or before December 6, 2022, provided further that upon such expiration, either at December 6, 2022, 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 and the County of Boone, and presented to **The Central Trust Bank d/b/a Central Bank of Boone County** 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: 
Jaime Palmer, Assistant Vice President



Central Bank

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

Boone County, Missouri letterhead

Date

The Central Trust Bank d/b/a
Central Bank of Boone County
720 E. Broadway
Columbia, MO 65201
Attention: Jaime Palmer, Assistant Vice President

Re: The Central Trust Bank d/b/a Central Bank of Boone County Letter
of Credit No.: 0126516-0899
Dated: 12/6/2021
In Favor of Boone County, Missouri on behalf of Fred Overton Development, Inc.

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to The Central Trust Bank d/b/a Central Bank of Boone County (the "Bank"), with reference to Irrevocable Letter of Credit No. 0126516-0899 (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: _____
Presiding Commissioner

Attest

APPROVED BY:

Bill Flores, 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

The Central Trust Bank d/b/a
Central Bank of Boone County
720 E. Broadway
Columbia, MO 65201
Attention: Jalme Palmer, Assistant Vice President

Re: The Central Trust Bank d/b/a Central Bank of Boone County Letter of
Credit No.: 0126516-0899
Dated: 12/6/2021
In Favor of Boone County, Missouri on behalf of Fred Overton Development, Inc.

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: _____
Presiding Commissioner

Attest:

APPROVED BY:

Bill Florea, Director, Planning & Building

Brianna L. Lennon, Boone County Clerk

Commission Order: _____