

45 -2026

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 26

In the County Commission of said county, on the 22nd day of January 20 26

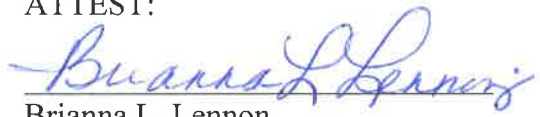
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and Harrisburg R-VIII Schools.

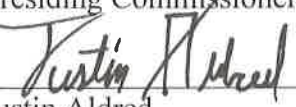
The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

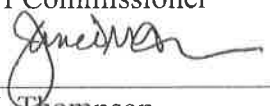
Done this 22nd day of January 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

SCHOOL RESOURCE OFFICER AGREEMENT

THIS AGREEMENT is entered into by and between **Harrisburg R-VIII Schools**, a political subdivision of the State of Missouri, herein "School District," and **Boone County, Missouri**, a political subdivision of the State of Missouri, herein "Boone County."

WHEREAS, the Boone County Sheriff's Office (BCSO) has a long-standing commitment to the development of trusting relationships between law enforcement and the faculty, staff, and students of schools within Boone County; and

WHEREAS, BCSO wishes to continue to provide services to School District in the form of School Resource Officers in their respective schools; and

WHEREAS, School District has agreed to provide a reimbursement to County for the costs of said services at the rate of Twenty-Five Percent (25%) of the base salary of a deputy sheriff; and

WHEREAS, for the academic year 2025-2026, the contemplated Twenty-Five Percent (25%) reimbursement would total Twenty Thousand One Hundred Fifty-Nine Dollars and Eighty-Nine Cents (\$20,872.^{89¢}~~88~~), payable on or before May 1, 2026; and

WHEREAS, the parties have the authority to enter into this cooperative agreement pursuant to RSMo Sec. 70.220 for the purposes herein stated;

NOW, THEREFORE, in consideration of the mutual undertakings and agreements in this document, Boone County, by and through the Boone County Sheriff, and the School District, agree as follows:

1. **SCHOOL RESOURCE OFFICERS.** County will provide a Missouri POST commissioned/licensed law enforcement officer at the School District's High School during the regular school year to provide law enforcement services. School Resource Officers (SROs) shall remain under the operational control and supervision of the Boone County Sheriff and shall be provided County-issued law enforcement equipment for the performance of duties pursuant to this Agreement. School District shall provide access to School District's facilities as mutually-agreed by the parties which shall include a dedicated work space for the SRO.
2. **PAYMENT.** School District shall pay County Twenty Thousand One Hundred Fifty-Nine Dollars and Eighty-Nine Cents (\$20,872.88) on or before May 1, 2026, as a partial

reimbursement for the SRO services contemplated herein for the term of this Agreement. The parties shall renegotiate the payment due for any renewal of this Agreement based on the figure determined by a calculation of 25% of a deputy sheriff's base salary for that renewal term.

3. **TERM.** This Agreement shall remain in full force and effect through the regular 2025-2026 academic year, or until June 30, 2026, whichever first occurs.
4. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
5. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of School District and Boone County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
6. **RECORDS.** Each party shall be the custodian of any records generated by that party pursuant to this agreement. Said records shall be retained by the respective agency in accordance with applicable law.
7. **LIABILITY.** Each party shall be responsible for all claims, damages, and losses sustained or alleged to be caused by its own personnel in accordance with applicable law.
8. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.
9. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
10. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
11. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in a writing signed by the parties hereto.

12. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

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

**HARRISBURG R-VIII
SCHOOL DISTRICT**

By: _____



Dated: September 9, 2025

ATTEST:

Cara R Douglas

BOONE COUNTY, MISSOURI

By: _____



Kip Kendrick, Presiding Commissioner

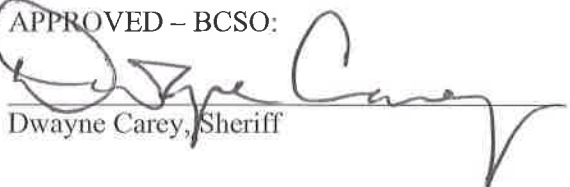
Dated: 1/22/2026

ATTEST:

Brianna L Lennon

Brianna L. Lennon, County Clerk

APPROVED – BCSO:



Dwayne Carey, Sheriff

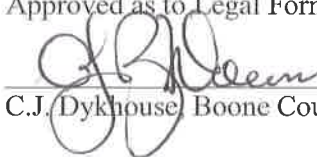
Acknowledged for Budgeting Purposes:

Kyle Rieman by A.N. @

Kyle Rieman, Auditor

Revenue Account 1251-3525

Approved as to Legal Form:



C.J. Dykhouse, Boone County Counselor

CERTIFIED COPY OF ORDER

46 -2026

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 2026

County of Boone

In the County Commission of said county, on the 22nd 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 K-9 Maintenance Training Agreement between Boone County and the Warren County Sheriff's Office.

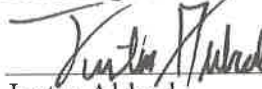
The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.


Done this 22nd 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

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 13th day of January, ~~2025~~²⁰²⁶, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Warren County Sheriff's Department (Agency):

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

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

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

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

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

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

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

4. TERM AND TERMINATION. The term of this Agreement shall begin on the 15th day of December, 2025, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$100.00 per session.

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

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

K9 Handler: Malin

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

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

SO AGREED.

AGENCY

By:



Printed Name:

Joe Gildehaus
Attest: Presiding Commissioner of
Warren County



Kevin T. Harrison
Warren County Sheriff

BOONE COUNTY, MISSOURI

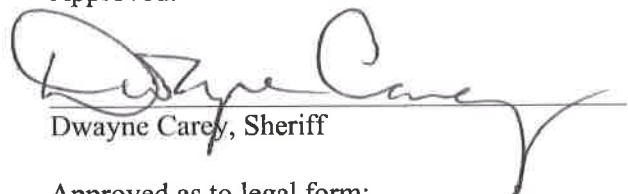
By:


Kip Kendrick, Presiding Commissioner

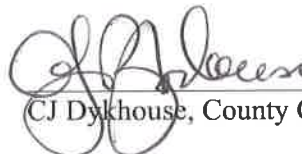
Attest:


Brianna L. Lennon, County Clerk

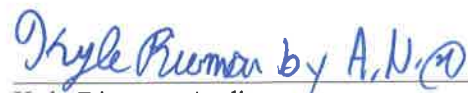
Approved:


Dwayne Carey, Sheriff

Approved as to legal form:


CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:


Kyle Rieman, Auditor

Revenue Account
2570-3569

K9 Handler: Malin

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE


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

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

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

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

Signature of Participant/Date

 1-13-26

Printed Name of Participant

Josh Malin

K9 Handler: Malin

47 -2026

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 26

In the County Commission of said county, on the 22nd 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 K-9 Maintenance Training Agreement between Boone County and the O'Fallon Police Department.

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

Done this 22nd 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

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 22 day of October, 2025, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and O'Fallon Police Department (Agency):

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

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

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

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

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

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

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

4. TERM AND TERMINATION. The term of this Agreement shall begin on the 1st day of November, 2025, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$100.00 per session.

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

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

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

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

SO AGREED.

AGENCY

By:

City of O'Fallon MO PD

Printed Name:

Frank Minerva

Attest:

BOONE COUNTY, MISSOURI

By:

Kip Kendrick
Kip Kendrick, Presiding Commissioner

Attest:

Brianna L. Lennon
Brianna L. Lennon, County Clerk

Approved:

Dwayne Carey
Dwayne Carey, Sheriff

Approved as to legal form:

CJ Dykhouse
CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:

Kyle Rieman by A.U.@
Kyle Rieman, Auditor

Revenue Account
2570-3569

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

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

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

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

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

Signature of Participant/Date

 10-22-2025

Printed Name of Participant

Jonathan Eversmeyer

48 -2026

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 22nd day of January 20 26

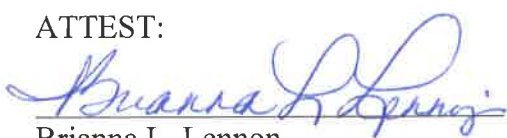
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve Sole Source 180-123125SS and Award of Contract C001074 with Open Gov, Inc. for the renewal of Cartegraph Subscriptions for the Resource Management and Road and Bridge Departments.

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 January 2026.

ATTEST:



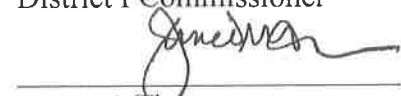
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing

Amy Gerskin
Senior Buyer



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

December 12, 2025

TO: Boone County Commission
FROM: Amy Gerskin, Senior Buyer
RE: Single Feasible Source Approval of #180-123125SS and award of contract C001074 for Cartegraph Software Subscriptions with OpenGov, Inc. for the Boone County Resource Management Department and the Road & Bridge Department.

Attached for signature and approval is Sole Source Request Form 180-123125SS for Cartegraph Software Subscriptions from Open Gov, Inc. The Purchasing Department requests approval of Single Feasible Source 180-123125SS that is being established on behalf of the Boone County Resource Management Department and the Boone County Road & Bridge Department. The sole source form is attached for Commission approval.

The purchase of Cartegraph subscriptions is proprietary to Cartegraph. The requested purchase is a renewal of existing subscriptions previously purchased under Sole Source 166-123123SS awarded January 19, 2023, via Commission Order 31-2023.

Resource Management and Road & Bridge use Cartegraph software to provide asset management. The software helps the County keep track of its infrastructure assets (i.e., roads, right of ways, etc.), road treatments, and work equipment used for infrastructure upkeep and management including depreciation scheduling for said equipment. It also provides Overall Condition Index information used to plan road and bridge projects as well as equipment replacement.

The single feasible source has been advertised in both the Missourian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it.

Contract C001074 is being awarded as the result of Commission approval of Sole Source 180-123125SS for Cartegraph Software Subscriptions for the Boone

County Resource Management Department and the Road & Bridge Department with Open Gov., Inc.

The contract will run February 01, 2026, through January 31, 2027, with two (2) one-year renewal options available.

Payments will be made using this Department/Object coding:

- 2081 – R&B RM Administration/70100 –Software Subscriptions: \$20,022.43
- 2044 – R&B Administration/70100 –Software Subscriptions: \$20,022.43

cc: Contract File
Kelle Westcott, Budget Administrator, Resource Management
Greg Edington, Director, Road & Bridge

Commission Order: 48-2026

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	The Resource Management Department and the Road and Bridge Department
	Kelle Westcott
Person Requesting Date Requested	
Contact Phone Number	Kelle Westcott: 573-886-4479 Greg Edington: 573-449-8515

UPON THE COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Amy Gerskin 01/14/2026
Signature Date

SOLE SOURCE NUMBER: 180-123125SS
(Assigned by Purchasing)

COMMISSION APPROVAL: Kelle Westcott 1/20/2026
Signature Date

Expiration Date: 02/01/2026 through 01/31/2027 One Time Purchase (check) ☐

Vendor Name	Open Gov, Inc.
Vendor Address	660 3 rd Str, Suite 100 San Francisco, CA 94107
Vendor Phone and Fax	
Product Description	Asset Management software subscription
Estimated Cost	\$40,044.85 yr 1, \$42,047.08 yr 2, & \$44,149.43 yr 3
Department/Account #(s) / Amt. Budgeted	RM: 2081/70100: 50% each year and 2044/70100: 50% each year

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

- Please check the reason(s) for this sole request:
 - ☐ Only Known Source-Similar equipment or material not available from another vendor
 - ☐ Equipment or materials must be compatible with existing equipment.
 - ☐ Immediate purchase is necessary to correct situations threatening life/property.
 - ☐ Lease Purchase - Exercise purchase option on lease
 - ☐ Medical device or supply specified by a physician.
 - ☐ Used Equipment - Within price set by one/two appraisal(s) by a disinterested party(ies)

Commission Order: _____

✓ Other - List (attach additional sheets if necessary) _ The County has made a significant investment in Cartegraph, both financially and in employee time. To move all of our data to another program and for employees to learn another software would require a considerable amount of time and funding; and staff is not prepared to make a change of this sort.

2. Briefly describe the commodity/material you are requesting and its function.

Software subscription that provides asset management functionality, e.g. keeps track of infrastructure assets and associated treatments, donated roads and right-of-way, equipment used in the field as it relates to cost accounting, as well as depreciation schedules and Overall Condition Index information used to plan road and bridge projects as well as equipment replacement planning.

3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.

See attached Sole Source Letter dated 9/28/2022: Cartegraph is the sole developer of the application – only distributed by Cartegraph. Training, consultation and configuration can only be performed by Cartegraph.

4. What research has been done to verify this vendor as the only known source?

Advertised in both Missourian and Columbia Daily Tribune; obtained sole source letter

5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?

☐ Yes (please attach a list of known sources)

✓ No

6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.

Yes, please see question #1 above

7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?

Sole Source 137-123117SS & 166-123122SS done previously Original purchase was in 1998. We will need to continue this service until such time as the County decides to invest financial and time resources into selecting and implementing a replacement product. We will need this type of software as long as we have infrastructure assets that are the responsibility of the County.

8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state the previous purchase order number(s).

Sole Source 137-123117SS & 166-123122SS done previously This is a renewal only, no upgrade included.

9. How has this commodity/material been purchased in the past? (Scaled Bid, Sole Source, RFP, other) Please provide document numbers.

Sole Source 137-123117SS & 166-123122SS done previously

10. What are the consequences of not securing this specific commodity/material?

The County's ability to accurately track infrastructure assets, record cost information for the various maintenance activities and tie it to each asset, record construction costs on all replacement activities and produce required documents for the GASB report would be severely compromised.

11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).

11. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?

On-going

49 -2026

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

January Session of the January Adjourned

Term. 2026


In the County Commission of said county, on the 22nd 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 Local Spiritual Assembly of the Baha'is of Columbia, MO use of the Boone County Government Center Commission Chambers by Local Spiritual Assembly of the Baha'is of Columbia, MO on Saturday, February 28, 2026, from 8:30AM until 5:00PM.

Done this 22nd 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 Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Local Spiritual Assembly of the Baha'is of Columbia, MO
Address: 306 Smokey Mtn. Ct.
City: Columbia State: MO ZIP Code: 65203
Phone: 573-489-8309 Website: columbiamobahai@hotmail.com
Individual Requesting Use: Linda Houston Position in Organization: Committee Member
Facility requested: ☒ Chambers Room 214 ☐ Room 301 ☐ Room 332
Event: World Cafe for Community Building

Description of Use (ex. Speaker, meeting, reception): meeting
Date(s) of Use: February 28, 2026
Start Time of Setup: 8:30 am AM/PM Start Time of Event: 9:00 am
End Time of Event: 5:00 pm AM/PM End Time of Cleanup: 4:30 pm

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Linda Houston, committee member
Phone Number: 573-489-8309 Date of Application: Jan. 16, 2026
Email Address: unity_4_every1@yahoo.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

A handwritten signature in blue ink, appearing to read "Brianna L. Penney".
County Clerk

DATE: 1/22/2026

BOONE COUNTY, MISSOURI

A handwritten signature in blue ink, appearing to read "Kip Kendrick".
County Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 26


In the County Commission of said county, on the 22nd 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 enter into the record the proclamation honoring Bernie Andrews on his retirement.

Done this 22nd 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