

104-2026

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 26

In the County Commission of said county, on the 3rd day of March 20 26

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

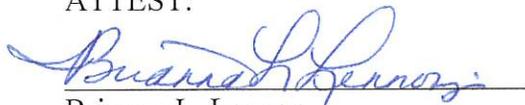
Now on this day, the County Commission of the County of Boone does hereby approve the Final Plan, Item A, and does receive and accept the plats, items B and C, as listed in the attached consent agenda (Attachment A), and authorizes the Clerk to insert the associated staff reports into the minutes of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

Attachment A:

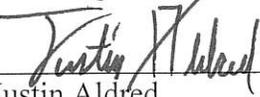
- A. Final Development Plan for Spencer Hills, Plat 4.
- B. Higher Ground Subdivision Plat 3. A-2. S24-T50N-R14W. Stephen & Carolyn Nagel, owners. Kevin Schweikert, surveyor.
- C. Haithcoat Subdivision. A-2. S13-T49N-R12W. Timothy & Kellie Haithcoat, owners. Kevin Schweikert, surveyor.

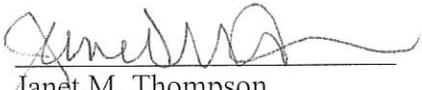
Done this 3rd day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
March 3, 2026

The Planning and Zoning Commission reviewed Agenda Items 1 and 2 at its February 19, 2026, 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, and C, 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 Anderson Homes Foundation Inc to approve a Final Development Plan for Spencer Hills, Plat 4 on 6.98 acres located at 599 E Clearview Dr, Columbia, Missouri Township.

The property is 6.98 acres located at the north end of Clearview Drive approximately 100 feet north of the intersection of Sackets Road and Clearview Drive. The zoning is Residential Moderate Density (R-M). The property has an approved Review Plan that was approved in January under Commission order (004-2026) subject to the following conditions.

1. All building permit applications for this development are required to provide an accurate detailed plot plan graphically showing the proposed construction.
2. A design plan has been proposed for the types of buildings to be constructed in the neighborhood and buildings intended to be constructed on the fourteen attached single-family lots should be substantially consistent in character with these examples. This design plan is intended to provide design compatibility with the surrounding single-family neighborhood. This plan is subject to being approved by the Director of Resource Management.
3. Under note #2 please add "Public Sewer shall be provided by Boone County Regional Sewer District." To the end of the note.

With approval of this Final Plan the property will be rezoned to Planned Single-Family Residential (R-SP).

The adjacent zoning is as follows:

- North – Single-Family Residential (R-S)
- East – R-S

- South – R-M
- West – R-M

The proposal scored 86 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 Review 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 condition three has been met, conditions one & two are for building permits for the lots created in the development and will be followed as appropriate when triggered.

Staff recommended approval of the final plan.

- B. Higher Ground Subdivision Plat 3, A-2, S24-T50N-R14W, Stephen & Carolyn Nagel, owners. Kevin Schweikert, surveyor. Perche Township.

The property is located at the intersection of Gray Road and Bethlehem Road. A house, several accessory and agricultural structures, and an onsite wastewater system are present. The proposed plat is to combine lots 1A and 4 of previous Higher Ground Subdivision plats with an unplatted 10-acre tract to create a single 32.82-acre lot. The property is located within an Agriculture 2 (A-2) zoning district and is surrounded by A-2 zoning on all sides.

The proposed plat will have road frontage along both Gray Road and Bethlehem Road, both are publicly maintained roadways. The existing home on the property has driveway access off Gray Road. The applicant has submitted a request for a waiver from the traffic study requirement. Approval of this plat will only result in the addition of one new traffic source with a second home on twenty plus acres. Impacts to existing transportation infrastructure should be minimal. Granting a waiver to the traffic study requirement is appropriate in this case.

The property is located with Consolidated Water's service area. Boone Electric Cooperative provides power. The Boone County Fire Protection District provides fire protection. The nearest fire station, Station 4, is approximately 2.9 miles away.

An existing subsurface onsite wastewater system serves the dwelling on the proposed lot. The applicant has requested a waiver from the sewer cost benefit analysis. No public sanitary sewer facility is available nearby. Approval of a one lot plat is unlikely to be

economically feasible for a new public collection system. Granting a waiver to the sewer cost benefit analysis is appropriate in this case.

The property scored 29 points on the rating system

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

C. Haithcoat Subdivision. A-2. S13-T49N-R12W. Timothy & Kellie Haithcoat, owners. Kevin Schweikert, surveyor. Rocky Fork Township.

The property is located off N Kircher Road, approximately 550 feet north of the intersection of N Kircher Road and E Mount Hope Road. A dwelling, accessory structures, and onsite wastewater lagoon are present. The property is located within an Agriculture 2 (A-2) zoning district and is surrounded by A-2 zoning on all sides. The dwelling sits on top of a property line between tracts five and six of the survey recorded in book 845 page 360. This plat will combine both tracts into a single platted lot and bring the dwelling in compliance with the zoning ordinance.

The property has road frontage along N Kircher Road, a publicly maintained roadway. An existing driveway provides access for the property to the public road. The applicant has submitted a written request for a waiver from the traffic study requirement. Approval of the plat will not result in the creation of any new traffic sources. Granting a waiver from the traffic study requirement is appropriate in this case.

The property is located within Public Water Supply District #4 service area. Boone Electric provides power service. The Boone County Fire Protection District provides fire protection in this area. The nearest station, Station 16, is approximately 2 miles away.

An existing onsite wastewater lagoon is present on the property. The applicant has submitted a waiver for the sewer cost benefit analysis requirement. No public sanitary sewer system is nearby to serve the existing dwelling. Approval of the waiver is appropriate in this case.

The property scored 41 points on the rating system

Staff recommended approval of the plat and granting waivers.

105 -2026

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2026

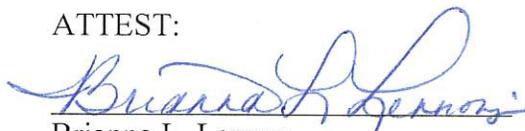
In the County Commission of said county, on the 3rd day of March 20 26

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

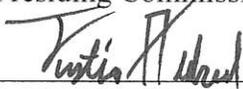
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2702 for the FY24 State Homeland Security Program (SHSP) Grant Reimbursement for the Starlink Satellite Service and Equipment for the IST Trailer.

Done this 3rd day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

DELLA LUSTER,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PTCV556	2/3/2026	STARLINK 1 YR	8935081	\$2,267.40

IMPORTANT - PLEASE READ

Special Instructions: Start Date - Jan 1 2026 to 12.31.2026 Also Add On and Coverage Jan 1 2027 to 12.31.2027 (covered by CDW-G) MSRP Total Value - \$4,999.99

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Starlink Standard Kit</u> Mfg. Part#: SPECIFIC-STARLINK-KIT-GEN3 Contract: Sourcewell 121923-Boone County (C000866)	1	8388747	\$321.33	\$321.33
<u>STARLINK LOCAL PRIORITY 500GB 1Y</u> Mfg. Part#: L-PRIORITY-500GB-DATA-BLOCK Electronic distribution - NO MEDIA Contract: Sourcewell 121923-Boone County Software (C000866)	1	8393526	\$1,474.13	\$1,474.13
<u>STARLINK LP TERMINAL ACCESS 1Y</u> Mfg. Part#: L-PRIORITY-TERMINAL-ACCESS-FEE Electronic distribution - NO MEDIA Contract: Sourcewell 121923-Boone County Software (C000866)	1	8393524	\$471.94	\$471.94

SUBTOTAL	\$2,267.40
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$2,267.40

PURCHASER BILLING INFO

DELIVER TO

Billing Address:
BOONE COUNTY 801 E
WALNUT ST RM 220
COLUMBIA, MO 65201-4890
Phone: (573) 886-4315
Payment Terms: NET 30-VERBAL

Shipping Address:
BOONE COUNTY
DELLA LUSTER
2145 E COUNTY DR
COLUMBIA, MO 65202-9064
Shipping Method: DROP SHIP-GROUND

Please remit payments to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



Sales Contact Info

Tom Doherty | (866) 626-8514 | tomdohe@cdwg.com

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<http://www.cdw.com/content/terms-conditions/product-sales.aspx>

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CERTIFIED COPY OF ORDER

52 -2025

STATE OF MISSOURI

January Session of the January Adjourned

Term. 2025

County of Boone

} ca.

In the County Commission of said county, on the 28th day of January 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Sub-Award Agreements.

Done this 28th day of January 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



Mid-MO Regional Planning Commission

BOONE | CALLAWAY | COLE | COOPER | HOWARD | MONTEAU

SUBAWARD AGREEMENT

206 E. Broadway, PO Box 140, Ashland, MO 65010

SUBRECIPIENT NAME Boone County Emergency Management Agency		DATE 01/16/2025	
ADDRESS 2145 County Dr		FEDERAL IDENTIFICATION NUMBER EMW-2024-SS-05013	OHS CONTROL NUMBER 06-04
CITY Columbia		STATE MO	ZIP CODE 65202
TOTAL AMOUNT OF THE FEDERAL AWARD \$5,000.00		AMOUNT OF FEDERAL FUNDS OBLIGATED BY THIS ACTION \$5,000.00	
TOTAL AMOUNT OF FEDERAL FUNDS OBLIGATED TO THE SUBRECIPIENT \$5,000.00		TOTAL APPROVED COST SHARING OR MATCHING \$0.00	
PROJECT PERIOD FROM 09/01/2024	PROJECT PERIOD TO 08/31/2026	FEDERAL AWARD DATE 09/01/2024	
PROJECT TITLE Boone County EMA IST Satellite/Internet/Phone Service		FUNDED BY FY 2024 Homeland Security Grant Program	
FEDERAL AWARING AGENCY Department of Homeland Security	PASS THROUGH ENTITY DHS/FEMA/Missouri Dept. of Public Safety/Mid-Missouri Regional Planning Commission	IS THIS AWARD R&D YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	INDIRECT COST RATE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> AMOUNT
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 97.067		METHOD OF PAYMENT (Reimbursement -- Advanced) Reimbursement	

CONTACT INFORMATION

(AGENCY) GRANT SPECIALIST		SUBRECIPIENT PROJECT DIRECTOR	
NAME Becky Bias		NAME Della Luster	
E-MAIL ADDRESS beckybias@mldmorpc.org		ADDRESS (if different from above)	
TELEPHONE 573-697-9779		CITY, STATE AND ZIP CODE	
PROGRAM MANAGER David Bock	TELEPHONE 573-554-7907	E-MAIL ADDRESS dluster@boonecountyma.org	

SUMMARY DESCRIPTION OF PROJECT
Purchase of 12 months satellite service for the IST trailer.

AWARDING AGENCY APPROVAL

SUBRECIPIENT AUTHORIZED OFFICIAL

TYPED NAME AND TITLE OF RPC/COG OFFICIAL David Bock, Executive Director		TYPED NAME & TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL Kip Kendrick, Presiding Commissioner	
SIGNATURE OF APPROVING RPC/COG OFFICIAL	DATE	SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL	DATE 1/28/2025

THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.

106 -2026

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STATE OF MISSOURI }
County of Boone } ca.

March Session of the January Adjourned

Term. 2026

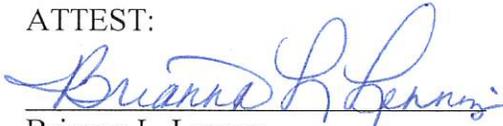
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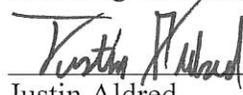
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 3070 for the 2024 Series Special Obligation Bond for LETC.

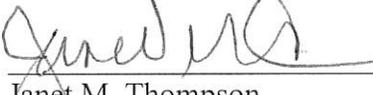
Done this 3rd day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County, Missouri
Special Obligation Bonds (Law Enforcement Training Center)
Series 2024

9815000

Period Ending	Principal	Coupon	Interest	Debt Service	Paying Agent Fee	Annual Debt Service	AIP @12/31 Oct-Dec - 3 mos	Remaining Balance
							20,808.98	
4/1/2025	350,000	5.000%	166,471.81	516,471.81	300.00			9,465,000.00
10/1/2025			206,825.00	206,825.00		723,596.81	103,412.50	
4/1/2026	315,000	5.000%	206,825.00	521,825.00	300.00			9,150,000.00
10/1/2026			198,950.00	198,950.00		721,075.00	99,475.00	
4/1/2027	335,000	5.000%	198,950.00	533,950.00	300.00			8,815,000.00
10/1/2027			190,575.00	190,575.00		724,825.00	95,287.50	
4/1/2028	350,000	5.000%	190,575.00	540,575.00	300.00			8,465,000.00
10/1/2028			181,825.00	181,825.00		722,700.00	90,912.50	
4/1/2029	370,000	5.000%	181,825.00	551,825.00	300.00			8,095,000.00
10/1/2029			172,575.00	172,575.00		724,700.00	86,287.50	
4/1/2030	385,000	5.000%	172,575.00	557,575.00	300.00			7,710,000.00
10/1/2030			162,950.00	162,950.00		720,825.00	81,475.00	
4/1/2031	405,000	5.000%	162,950.00	567,950.00	300.00			7,305,000.00
10/1/2031			152,825.00	152,825.00		721,075.00	76,412.50	
4/1/2032	425,000	5.000%	152,825.00	577,825.00	300.00			6,880,000.00
10/1/2032			142,200.00	142,200.00		720,325.00	71,100.00	
4/1/2033	450,000	5.000%	142,200.00	592,200.00	300.00			6,430,000.00
10/1/2033			130,950.00	130,950.00		723,450.00	65,475.00	
4/1/2034	470,000	5.000%	130,950.00	600,950.00	300.00			5,960,000.00
10/1/2034			119,200.00	119,200.00		720,450.00	59,600.00	
4/1/2035	495,000	4.000%	119,200.00	614,200.00	300.00			5,465,000.00
10/1/2035			109,300.00	109,300.00		723,800.00	54,650.00	
4/1/2036	515,000	4.000%	109,300.00	624,300.00	300.00			4,950,000.00
10/1/2036			99,000.00	99,000.00		723,600.00	49,500.00	
4/1/2037	535,000	4.000%	99,000.00	634,000.00	300.00			4,415,000.00
10/1/2037			88,300.00	88,300.00		722,600.00	44,150.00	
4/1/2038	555,000	4.000%	88,300.00	643,300.00	300.00			3,860,000.00
10/1/2038			77,200.00	77,200.00		720,800.00	38,600.00	
4/1/2039	580,000	4.000%	77,200.00	657,200.00	300.00			3,280,000.00
10/1/2039			65,600.00	65,600.00		723,100.00	32,800.00	
4/1/2040	605,000	4.000%	65,600.00	670,600.00	300.00			2,675,000.00
10/1/2040			53,500.00	53,500.00		724,400.00	26,750.00	
4/1/2041	630,000	4.000%	53,500.00	683,500.00	300.00			2,045,000.00
10/1/2041			40,900.00	40,900.00		724,700.00	20,450.00	
4/1/2042	655,000	4.000%	40,900.00	695,900.00	300.00			1,390,000.00
10/1/2042			27,800.00	27,800.00		724,000.00	13,900.00	
4/1/2043	680,000	4.000%	27,800.00	707,800.00	300.00			710,000.00
10/1/2043			14,200.00	14,200.00		722,300.00	7,100.00	
4/1/2044	710,000	4.000%	14,200.00	724,200.00	300.00			0.00
10/1/2044						724,500.00		
Total	9,815,000		4,635,821.81	14,450,821.81		14,456,821.81		

The \$300 in bank fees was not included in the Budget.

SUBLSR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN , 2/11/26, 13:09:17

Year, <u>2026</u>	Original Appropriation	<u>720,775.00</u>
Dept, <u>3070 2024 SERIES SPC OB BONDS-LETC</u>	Revisions	<u> </u>
Acct, <u>80000 OTHER</u>	Original, +, Revisions	<u>720,775.00</u>
Fund, <u>307 2024 SERIES SPC OB BONDS-LETC</u>	Expenditures	<u> </u>
	Encumbrances	<u> </u>
Class/Account, <u>C CLASS</u>	Actual To Date	<u> </u>
Account, Type, <u>E EXPENSE</u>	Remaining Balance	<u>720,775.00</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>720,775.00</u>

Expenditures, by, Period

January _____	July _____
February _____	August _____
March _____	September _____
April _____	October _____
May _____	November _____
June _____	December _____

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

107 -2026

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County of Boone } ea.

March Session of the January Adjourned

Term. 2026

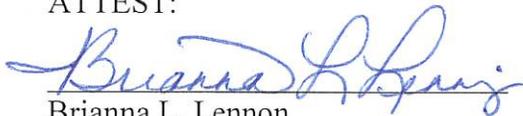
In the County Commission of said county, on the 3rd day of March 20 26

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2044 to cover Class 9 expenses.

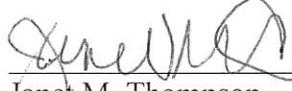
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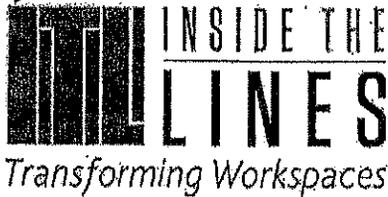
ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



100 E. Texas Ave. ~ Columbia, MO 65202
 www.insidethelines.net ~ 573-234-0778

Customer: Boone County
 Sales Rep: Abbey Milligan

Invoice

2026-116-2616
 Proposal: 26-3320
 Invoice Date: 1/29/2026
 Due Date: 2/28/2026

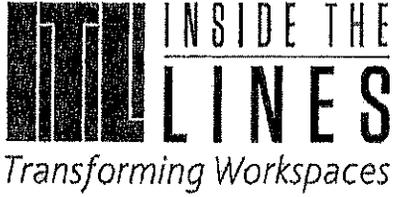
Customer:
 Boone County
 801 E Walnut
 Columbia, MO 65201

Installation Location:
 Public Works - Road & Bridge
 5551 S. Tom Bass Rd
 Columbia, MO 65201

Attention: Greg Edington

Comments:
 NCPA Omnia 07-128
 Boone County

Item No.	Item Description	Qty	Ext List	Item Sell	Ext Sell
162-67C-51A	Via , Inc Proform High Back Task Chair 162-67C-61A-20S-18BB-16HP-9FA-GR 5 (BRISA BRISA BLUE SEA) Quick adjust advanced synchro #67C Black dynamic adjustable arm #51A Fixed black armrest #20S Black low-profile 5-star base #18BB Black carpet casters #16HP	1	\$2,174.00	\$1,000.04	\$1,000.04
981-B-81CSS-51A	Via , Inc Run II High Back Task Chair 981-B-81CSS-38A10-18BB-16HP-1R-9FA-GR 5 (BRISA BRISA BLUE SEA) high back with a medium seat #981 Single rotation synchro control mechanism with seat depth adjustment. #81CSS Black height adjustable arm #51A Fixed black armrest #10 Black low-profile 5-star base #18BB Black carpet casters #16HP Standard black mesh color. #1R	1	\$1,395.00	\$641.70	\$641.70
	Via , Inc Via , Inc Surcharge Fee	1	\$0.00	\$65.67	\$65.67
	Inside The Lines Delivery & Install	1	\$0.00	\$75.00	\$75.00



100 E. Texas Ave. ~ Columbia, MO 65202
www.insidethelines.net ~ 573-234-0778

Customer: Boone County
Sales Rep: Abbey Milligan

Invoice

2026-116-2616
Proposal: 26-3320
Invoice Date: 1/29/2026
Due Date: 2/28/2026

Please remit payment to:

Inside The Lines
100 E Texas Ave
Columbia, MO 65202

Subtotal.....\$1,782.41
Invoice Total.....\$1,782.41

Thank you for your business!

RECEIVED
FEB 02 2026

BY:

Veh No/Project
Acct/Class 2044-23855
Approved by _____