

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2026

In the County Commission of said county, on the 12th 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 enter into the record the Proclamation in Recognition of National Social Work Month 2026.

Done this 12th day of March 2026.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 26

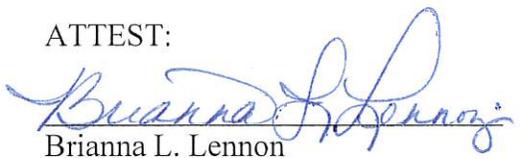
In the County Commission of said county, on the 12th day of March 20 26

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

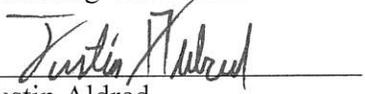
Now on this day, the County Commission of the County of Boone does hereby authorize the reclassification of position 1333500007, Lead Deputy County Clerk (Job Code 3350, Pay Grade 125), to Deputy County Clerk (Job Code 3360, Pay Grade 120) to be effective as of a vacancy in the position.

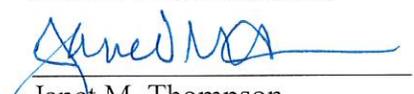
Done this 12th day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

124 -2026

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 26

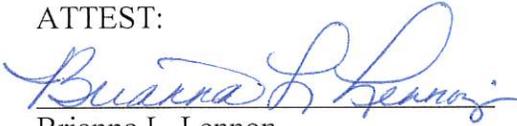
In the County Commission of said county, on the 12th day of March 20 26

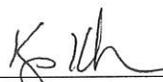
the following, among other proceedings, were had, viz:

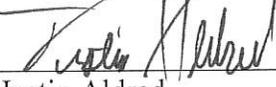
Now on this day, the County Commission of the County of Boone does hereby approve the request to create a new classification of Election Assistant Pool on Pay Grade 100.

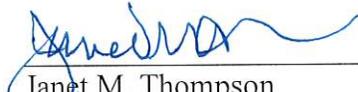
Done this 12th day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

125 -2026

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2026

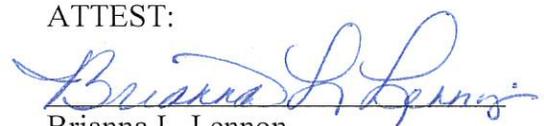
In the County Commission of said county, on the 12th day of March 20 26

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

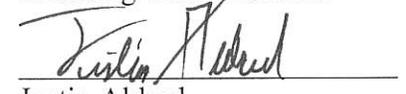
Now on this day the County Commission of the County of Boone does hereby approve the request to remove the Election Workers Pool position classification (Job Code 3040, Pay Grade 100) from the pay structure to an unclassified position (Job Code 3040, Pay Grade Unclassified) effective as of February 23, 2026.

Done this 12th 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

126 -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 12th day of March 20 26

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

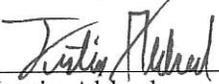
Now on this day, the County Commission of the County of Boone does hereby authorize the Auditor's Office to create a full-time, benefited Assistant Prosecuting Attorney position in Department 23 that can be hired at either an Assistant Prosecuting I (Job Code 4580, Pay Grade 235) or Assistant Prosecuting Attorney II (Job Code 4570, Pay Grade 250) effective through December 31, 2027. Ongoing funding for the position shall be analyzed as part of the normal budget process or at the end of the applicable grant funding term.

Done this 12th 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

127 -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 12th day of March 20 26

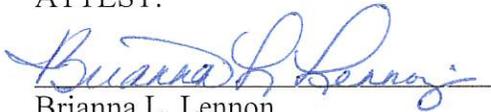
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached License Agreement No. BO2605 between the Missouri Department of Natural Resources and the County of Boone for the Gravel Road Paving 1 project. This agreement addresses a portion of Smith Hatchery Road near the MKT trail.

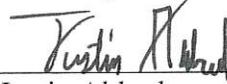
The terms of the Agreement are stipulated in the attached License Agreement No. BO2605. It is further ordered the Presiding Commissioner is hereby authorized to sign said License Agreement.

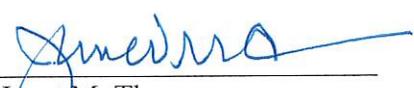
Done this 12th day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

(Space above reserved for Recorder of Deeds certification)

MISSOURI RECORDING COVER SHEET

Document Title: Land License Agreement

Document: March 12, 2026

Grantor: Missouri Department of Natural Resources

Mailing Address: PO Box 176
Jefferson City, MO 65102

Grantee: County of Boone

Mailing Address: 801 E. Walnut
Columbia, MO 65201

Reference Book/Page: Quit Claim Deed, Book 642, Page 600

Legal Description: Survey 1726, Township 47N, Range 13W, Boone County, State of Missouri

This cover page is attached solely for the purpose of complying with the requirements state in 59.310.2; 59.313.3 RSMo. In the event of a conflict between the provisions of this cover page and the attached document, the document shall control.

**STATE OF MISSOURI
DEPARTMENT OF NATURAL RESOURCES
LAND LICENSE AGREEMENT**

THIS LICENSE AGREEMENT, NO. BO2605 (Agreement), is made this year between the **MISSOURI DEPARTMENT OF NATURAL RESOURCES** (Licensor), and **THE COUNTY OF BOONE** (Licensee).

ARTICLE I

1. Term: This Agreement shall be effective the date it is signed by Licensor and shall continue in force and effect for the useful life of the improvement, so long as it is used for the purpose set forth in this Agreement, or until any railroad operation is required pursuant to the National Trails System Act, at which time this Agreement may be assigned to railroad authority, unless terminated by either party giving the other party not less than 30 days advance written notice of an intention to terminate.

2. Consideration and Description: In consideration of the covenants and agreements hereinafter set forth, Licensor grants to Licensee permission to enter Licensor's right-of-way, known as Katy Trail State Park (the Licensed Premises) to construct, reconstruct, use, maintain, repair, and install a portion of the existing county road known as Smith Hatchery Road (Facility).

The Facility is illustrated in Exhibit A, and is more particularly described as:

A 30' right-of-way, being 15' on either side of the centerline, located in the east right of way and crossing over to the west right of way of Katy Trail State Park near Mile Post 163.40 to 163.51, approximate GPS Coordinates 38.814990°, -92.382441° to 38.817061°; -92.383766° along the former Missouri-Kansas-Texas Railroad main line near Easley, County of Boone, State of Missouri, Survey 1726 (sometimes known as Section 34), Township 47 North, Range 13 West, as depicted on Exhibit A, incorporated herein by reference.

3. Access:

a. Licensor, through its authorized representative shall, at all reasonable times, have right of entry and free access to Licensed Premises, for the purpose of inspecting to determine its

condition and whether Licensee is using and occupying for the purpose and manner allowed; or make any improvement or repair of Licensed Premises, or request improvement or repair from Licensee, or for any other reason.

ARTICLE II

1. Licensee undertakes and agrees:

a. To build and maintain its Facility so that the Licensed Premises is safe for Licensor's invitees, and so they can use it in the same manner as they did prior to the construction of the Facility;

b. To never block trail users from traveling on the trail without prior approval from Licensor. Licensee shall not otherwise interfere with the safe operation, maintenance, and use of the Katy Trail State Park.

c. To assume the risk of, protect, indemnify and hold harmless Licensor, its officers, agents, and employees from and against all liability for or on account of claims, demands, or suits involving injury or death of any and all persons or damage to property or livestock, resulting from or incident to the construction, maintenance, reconstruction, and use of Facility caused by Licensee, its members, guests, and invitees;

d. To immediately investigate any claims, demands or suits and shall defend, settle, and/or otherwise dispose of such claims, demands, or suits at its sole cost and expense. Licensor shall not be liable for any damage to Licensee, said Facility or the contents thereof, unless caused by the negligence of DNR and if sovereign immunity has otherwise been waived;

e. In the event Licensee settles any claims, demands, or suits, it shall obtain a release of all claims against Licensor. Licensee shall not have or make against Licensor any claim or demand for or on account of any damage Licensee may suffer or sustain because of any failure of Licensor's title to the Licensed Premises and lands occupied by Facility or any part;

f. To perform the Facility construction, repair, and removal work at its sole cost and expense. Said work shall conform with state and federal law, including any STB condition applicable to the Licensed Premises, local ordinances and public safety standards, and shall be performed in accordance with plans and specifications prepared by Licensee's representatives and provided to Licensor. In no event shall Licensor's permission to construct the Facility be a representation that any such plans comply with applicable laws. Licensee shall be solely responsible for obtaining all required approvals and permits for the same.

g. The regulations of Licensor and the instructions of its representatives shall be complied with relating to the proper manner of protecting the trail and property at said locations as well as the persons and authorized vehicles occupying, moving on, or using the trail;

h. In its use of Facility, Licensee shall at all times maintain the Facility in a safe and secure manner, in a condition satisfactory to Licensor, and in a manner that will protect the trail and its users;

i. Licensee shall keep the Licensed Premises free of mechanic's and materialman's liens and other liens of like nature. Licensee at all times shall fully protect and indemnify Licensor against all liens or claims and against all attorneys' fees and other costs and expenses incurred by reason of liens or claims.

j. To not create undue hardship on any person or legal entity using the Licensed Premises or otherwise be in conflict with any of the provisions of Licensor's agreements under the National Trails System Act or the Certificate of Interim Trail Use (CITU); and

k. This Agreement does not create any rights, claims, or causes of action between the parties to this Agreement in favor of any non-parties to the Agreement.

2. Construction Standards and Approvals

a. Licensee shall submit to Licensor with at least three days advance written notice before constructing, reconstructing, maintaining, repairing, or installing the Facility, with the exception of emergencies, at which time Licensee shall, as soon as practicable after discovery of the emergency make all repairs to control the emergency and provide safety in the Facility until permanent repair can be made.

b. Any and all excavations shall be reported to the 811-telephone number and backfilled by Licensee in a manner satisfactory to Licensor and in such a manner and at such times as shall not endanger or interfere with the safe operation of the trail.

c. Upon completion of work, Licensee shall promptly remove from Licensor's property all tools, equipment, and materials placed by Licensee. Other than the completed Facility, Licensee shall restore the Licensed Premises to the same condition as when the License began, and shall leave property in a clean and presentable condition to the satisfaction of Licensor.

d. Licensee will provide a copy of the as-built improvement when installed, which will be attached as Exhibit B.

e. Licensee shall post industry standard construction warning signs at the construction site, and at the exits nearest each approach to the construction site.

f. All work performed or caused to be performed by Licensee on the Facility or the Licensed Premises shall be performed so as not to impair in any way existing bridges and culverts on the Licensed Premises; and

g. Licensor will assign a Project Manager who shall be primarily responsible for oversight of the Licensee Use.

h. Design for the Facility shall be prepared and sealed by professional architects and/or engineers registered with the State of Missouri, unless otherwise approved by Licensor. Any changes to the Facility must be approved in writing by Licensor.

i. The Facility shall comply with the requirements and provisions of the Americans with Disabilities Act, and with the codes set forth in state regulation 1 CSR 30-3.030(4)(D), to the extent such codes are applicable.

j. Licensee shall make all reasonable efforts to construct the improvement and complete all related activities as soon as practicable so that the trail may be opened to the public as soon as possible.

k. Licensee shall not install or provide utility services on or to the Licensed Premises without prior written approval of Licensor.

l. Licensee may not remove trees or brush on the Licensed Premises without Licensor's prior consent. Unauthorized removal of trees or brush shall constitute a violation of Section 253.100 and 577.073, RSMo. Said Licensed Premises shall not be used for the sale of any goods and there will be no point of sale on the Licensed Premises.

b. Licensee shall place a sign on the right side of the road facing approaching traffic along the edge of each side of the trail surface with the text "trail crossing" in a yellow triangle, with the text at least 4" tall.

3. Repairs:

c. Licensor shall provide written notice to Licensee describing non-compliance and, upon receipt of written notice, Licensee shall make any repairs as soon as reasonably practical, but in no event later than 30 days from receipt of notice for repairs that do not pose a public safety hazard, and within 10 days from receipt of notice in the event a condition exists that may threaten public safety.

d. If Licensee fails to perform any of its obligations in this agreement, including failure to make repairs as outlined in Paragraph 3(a) of Article II, Licensor, acting as the agent of Licensee, may perform work as is necessary in the judgment of Licensor. Licensee shall, on demand, promptly reimburse Licensor the whole cost, plus 10% as a charge for supervision, accounting, and use of tools and equipment; and Licensor may terminate this License by giving to Licensee no fewer than 10 days advance written notice of its intention to do so.

e. Licensee shall repair damage to Licensed Premises or Facility caused by Licensee, its users, guests or invitees, as in the judgment of Licensor shall be necessary to avoid interference with or danger in the use or operation of Licensor's trail and property; Licensor's present or future appurtenances; or facilities or operations of other persons occupying or using the trail with

Licensor's permission. Licensee shall not be responsible for repair of damage to Facility, that is not caused by Licensee, its users, guests or invitees.

Public Works

a. The Facility shall be considered public works, and Licensee and/or its contractor(s) and subcontractors are performing work on behalf of or for the use of a state entity and the public. Therefore, Licensee and its contractors and subcontracts shall comply with Missouri's Prevailing Wage Law, Sections 290.210 to 290.340, RSMo.

b. All contracts for design services entered into by Licensee related to the Facility shall be negotiated in accordance with Sections 8.285 through 8.291, RSMo. Licensor will provide oversight of the architect/engineer selection process and oversight of design by Licensee's engineer/architect.

c. All construction contracts awarded by Licensee for the Facility shall be awarded through competitive bidding procedures to the lowest, responsive, responsible bidder in accordance with Section 8.250, RSMo. Licensee shall comply with all other applicable provisions of Chapter 8, RSMo and Chapter 34, RSMo.

d. Licensee shall provide a bond to guarantee payment of all persons and entities performing work on or furnishing materials for Improvements in accordance with Section 107.170, RSMo.

e. The prompt payment requirements imposed by Section 8.960, RSMo shall apply to payment of all invoices for design and construction services rendered in connection with the Facility. Licensee shall make payments to all parties performing work on the Facility promptly, in accordance with such statute.

ARTICLE III

1. **Termination:** Notwithstanding Article II, Licensor may terminate this Agreement if Licensee fails to comply with its covenants and obligations. Licensor may also terminate this Agreement if trail is required for railroad purposes pursuant to the National Trail Systems Act. No reimbursement shall be made for Licensee's expenses incurred in the construction, maintenance or removal of the Facility or the consideration paid for this Agreement. No termination or expiration shall affect the rights and liabilities, if any, of the existing parties. If Licensor elects not to have structures and improvements removed, the same shall thereafter be deemed to be a part of the realty and shall become the property of Licensor. Licensee agrees to reimburse Licensor for the costs of any claims, suits, judgments, costs, attorneys' fees, court costs and all other related expenses incurred by Licensor arising from Licensee's defaulting in any of the terms of this Agreement.

2. **Restoration:** Upon the termination of this Agreement, Licensee shall remove its Facility and restore the trail to its condition prior to the construction of Licensee's Facility, and

in a manner satisfactory to Licensor. If Licensee fails to remove its Facility within 90 days following termination of this Agreement, Licensor may remove and charge any expenses to Licensee as provided in Paragraph 3 (b) of Article II.

3. Assignability: This Agreement, and all the provisions contained therein, shall be binding upon the parties and their successors and assigns, and Licensee agrees to supply notice in writing to Licensor of any name changes. Licensee shall not assign this Agreement or any interest including but not limited to concessionaires, without prior consent of Licensor in writing, and Licensor shall not unreasonably withhold consent. Licensor retains the right to terminate this Agreement if Licensee or its assignee uses this Facility for any purpose other than stated in Paragraph 2 of Article 1.

4. Hazardous Waste Compliance: Licensee agrees not to keep, use, store, or place upon the Licensed Premises, or permit to be kept, used, stored, or placed thereon any hazardous wastes of any kind having ignitable, corrosive, reactive and/or toxic characteristics, or any wastes listed by the U. S. Environmental Protection Agency as hazardous at the time of such storage, use or placement upon the Licensed Premises. Any violation of this covenant shall automatically and without any further action on the part of Licensor be deemed a default and breach of this Agreement by Licensee, and shall entitle Licensor to immediate possession of the Licensed Premises. Furthermore, all future costs incurred by Licensor or its successors and assigns for removal and clean-up of environmental damage(s) to said Licensed Premises resulting or arising from Licensee's activities shall be fully reimbursed by Licensee.

5. Miscellaneous:

a. The personal pronouns used as referring to Licensee shall be understood to refer to Licensee whether Licensee is a natural person, a partnership, a corporation, a political subdivision, or any combination thereof.

b. No oral promises, oral agreements, or oral warranties shall be a part of this Agreement, nor shall any alteration, amendment, supplement, or waiver of any of the provisions of this Agreement be binding upon either party unless supplemented, altered, changed, or amended by an instrument in writing, signed by Licensor and Licensee.

c. This Agreement shall be construed in accordance with the laws of the State of Missouri.

d. This Agreement does not create any rights, claims, or causes of action between the parties to this Agreement in favor of any non-parties to this Agreement.

e. This Agreement does not become binding until executed by Licensor.

f. Licensor shall retain the right of jurisdiction over the Licensed Premises for law enforcement purposes. Licensee shall have the obligation to provide security within the Licensed

Premises without expense to Licensor. It shall be Licensee's responsibility to coordinate security with Licensor's law enforcement personnel.

g. Any notice required to be given by Licensor to Licensee, or Licensee to Licensor shall be properly given when emailed, served upon, hand delivered to, or mailed by, postage paid and certified mail, return receipt requested, addressed as follows:

If to Licensor:

Missouri Department of Natural Resources
Division of State Parks
Attn: Real Estate Manager
P.O. Box 176
Jefferson City, MO 65102
Office: (573) 526-4786

If to Licensee:

County of Boone
Attn: Presiding Commissioner
801 E. Walnut St., Rm 333
Columbia, MO 65201-7732
Phone: (573) 886-4305
Email: commission@boonemo.gov

With a copy to:

Katy Trail State Park Coordinator
Rock Bridge Memorial State Park
5901 South Highway 163
Columbia, MO 65203
Office: (573) 449-7402
FAX: (573) 442-2249
Email: RockBridgeMemorialStatePark@dnr.mo.gov

Notices of either party to the other shall be deemed delivered on the date actually received.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written below.

LICENSOR

**STATE OF MISSOURI
MISSOURI DEPARTMENT OF
NATURAL RESOURCES**

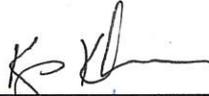


**LAURA HENDRICKSON, DIRECTOR
DIVISION OF STATE PARKS**

2-25-26
DATE

LICENSEE:

THE COUNTY OF BOONE



Name: Kip Kendrick
Title: Presiding Commissioner

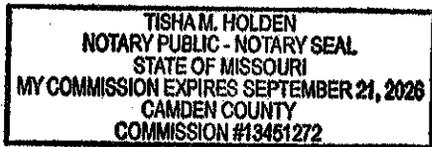
3/12/2026
DATE

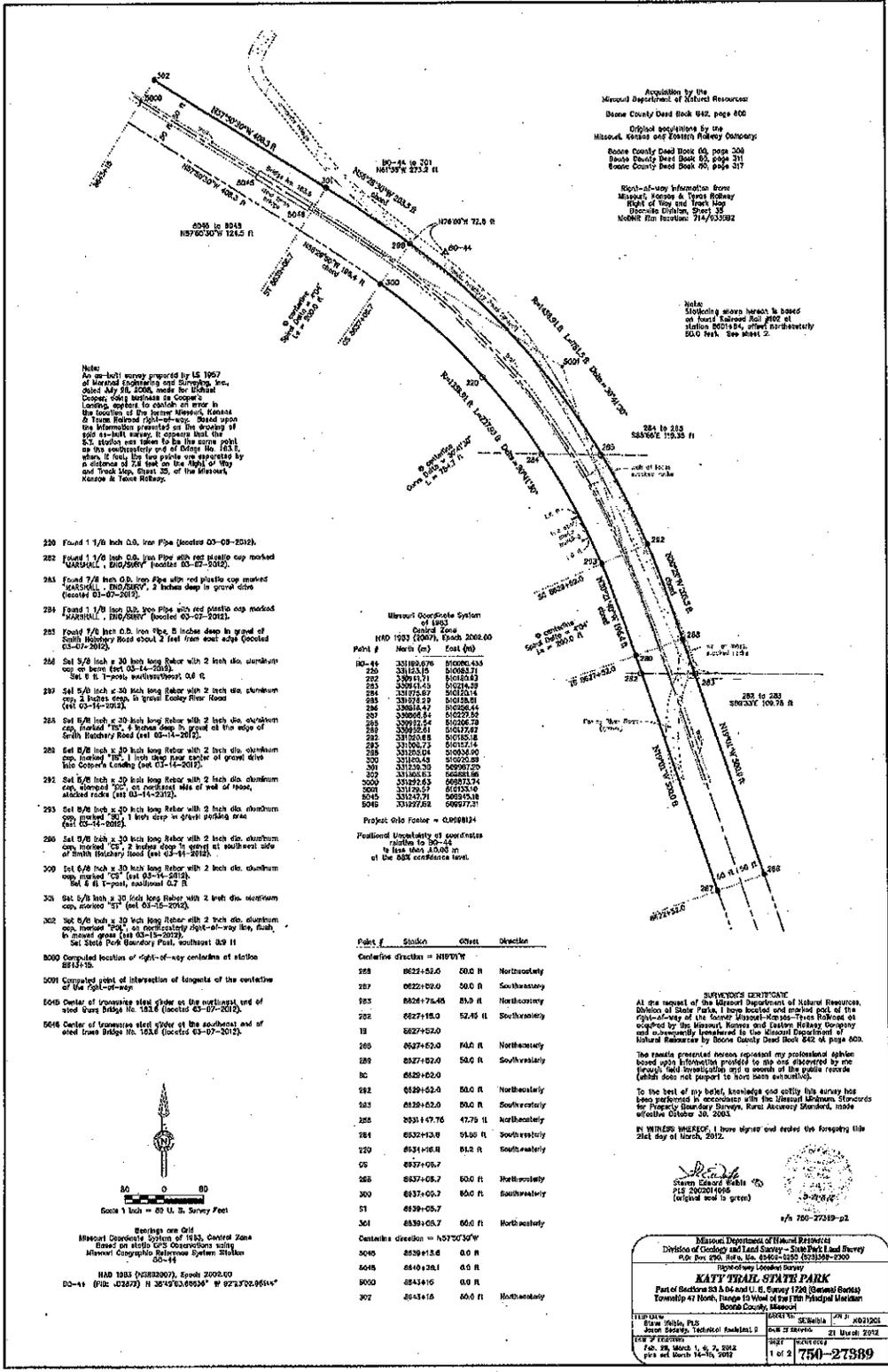
STATE OF MISSOURI)
) ss.
COUNTY OF COLE)

On this 25 day of February, 2026, before me appeared Laura Hendrickson, to me personally known, who being by me duly sworn, did state that they are the Director of the Division of State Parks, a division of the Missouri Department of Natural Resources, a public agency established by the laws of Missouri, and this License Agreement was signed on behalf of Licensor and the said Laura Hendrickson acknowledged said License Agreement to be the free act and deed of said agency.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid, the day and year last written above.

Tisham M. Holden
Notary Public
My Commission expires:





Acquired by the Missouri Department of Natural Resources
 Boone County Deed Book 942, page 806
 Original acquisition by the Missouri Central and Eastern Railway Company
 Boone County Deed Book 63, page 208
 Boone County Deed Book 63, page 311
 Boone County Deed Book 63, page 317
 Right-of-way Information from Missouri-Kansas-Texas Railway
 Right of Way and Tract Map
 Interstate Division, Station 28
 MOORE, File Location: 167/23382

Note:
 The 1/8 inch survey prepared by LS 1967 of Mearns Engineering and Surveying, Inc., dated July 26, 2006, made for Mearns, Cooper, Kottig, Matthews & Cooper's Landings, appears to contain an error in the location of the former Missouri-Kansas-Texas Railway right-of-way. Based upon the information presented at the meeting of 10:00 a.m. on 03-14-2012, the location of the S.T. station was taken to be the same point as the centerline of the road at the point where it crosses the line private way supported by a plat of 22 feet on the West side of the Kansas & Texas Highway, Sheet 22, of the Missouri-Kansas-Texas Railway.

- 220 Found 1 1/8 inch O.D. Iron Pipe (located 03-09-2012).
- 222 Found 1 1/8 inch O.D. Iron Pipe with red plastic cap marked "MARSHALL", 210/5067 (located 03-07-2012).
- 281 Found 7/8 inch O.D. Iron Pipe with red plastic cap marked "MARSHALL", 210/5067, 2 inches deep in gravel ditch (located 03-07-2012).
- 284 Found 1 1/8 inch O.D. Iron Pipe with red plastic cap marked "MARSHALL", 210/5067 (located 03-07-2012).
- 285 Found 7/8 inch O.D. Iron Pipe 8 inches deep in gravel of South Highway Road about 2 feet from east edge (located 03-07-2012).
- 286 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap on both ends (set 03-14-2012).
- 287 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, 2 inches deep in gravel under floor (set 03-14-2012).
- 288 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, located 100' from east edge of gravel drive into Cooper's Landings (set 03-14-2012).
- 289 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, located 100' from east edge of gravel drive into Cooper's Landings (set 03-14-2012).
- 291 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 293 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).
- 294 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 295 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).
- 296 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 297 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).
- 298 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 299 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).
- 300 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 301 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).
- 302 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 303 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).
- 304 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 305 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).
- 306 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 2 inches deep in gravel at southwest side of 20th Highway Road (set 03-14-2012).
- 307 Set 5/8 inch x 30 inch long Rebar with 2 inch dia. aluminum cap, marked "CS", 1 inch deep in gravel parking area (set 03-14-2012).

Missouri Coordinate System of 1983
 Datum Zone
 NAD 1983 (2011), Epoch 2002.00

| Point # | North (m) | East (m) |
|---------|-----------|-----------|
| 200-84 | 33189.070 | 51080.433 |
| 220 | 33183.18 | 51083.71 |
| 222 | 33091.71 | 51014.83 |
| 223 | 33091.69 | 51014.82 |
| 284 | 33187.87 | 51014.14 |
| 285 | 33187.89 | 51014.14 |
| 286 | 33091.47 | 51026.44 |
| 287 | 33091.46 | 51026.44 |
| 288 | 33091.54 | 51026.79 |
| 289 | 33091.51 | 51027.27 |
| 291 | 33183.88 | 51014.12 |
| 292 | 33183.75 | 51014.14 |
| 293 | 33183.14 | 51034.90 |
| 294 | 33183.48 | 51022.88 |
| 295 | 33183.30 | 51030.20 |
| 296 | 33183.61 | 51034.88 |
| 297 | 33183.23 | 51037.74 |
| 298 | 33183.07 | 51033.16 |
| 299 | 33183.71 | 51037.58 |
| 300 | 33183.52 | 51037.71 |

Provisional Uncertainty of coordinates
 station to 20-24
 to less than 43.05 m
 at the 95% confidence level.

| Point # | Station | Offset | Direction |
|------------------------------------|------------|----------|---------------|
| Centerline direction = N195°W | | | |
| 288 | 0822+52.0 | 50.0 ft | Northeasterly |
| 287 | 0822+02.0 | 50.0 ft | Southeasterly |
| 285 | 0824+76.45 | 81.0 ft | Northeasterly |
| 282 | 0827+18.0 | 52.45 ft | Southeasterly |
| 18 | 0827+02.0 | | |
| 205 | 0827+62.0 | 140.0 ft | Northeasterly |
| 289 | 0827+02.0 | 50.0 ft | Southeasterly |
| 8C | 0828+02.0 | | |
| 282 | 0829+02.0 | 50.0 ft | Northeasterly |
| 283 | 0828+02.0 | 50.0 ft | Southeasterly |
| 285 | 0831+47.76 | 47.76 ft | Northeasterly |
| 284 | 0832+13.0 | 51.00 ft | Southeasterly |
| 220 | 0834+16.8 | 81.2 ft | Southeasterly |
| 05 | 0837+08.7 | | |
| 288 | 0837+08.7 | 80.0 ft | Northeasterly |
| 300 | 0837+08.7 | 80.0 ft | Southeasterly |
| 51 | 0838+08.7 | | |
| 304 | 0839+08.7 | 80.0 ft | Northeasterly |
| Centerline direction = N53°30'50"W | | | |
| 3045 | 0839+18.8 | 0.0 ft | |
| 3046 | 0840+28.1 | 0.0 ft | |
| 9000 | 0843+10 | 0.0 ft | |
| 307 | 20+43+16 | 66.0 ft | Northeasterly |

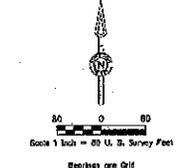
SURVEYOR'S CERTIFICATE
 At the request of the Missouri Department of Natural Resources, Division of State Parks, I have located and marked each of the right-of-way of the former Missouri-Kansas-Texas Railroad as acquired by the Missouri-Kansas-Texas Railway Company and subsequently transferred to the Missouri Department of Natural Resources by Boone County Deed Book 632 of page 803.
 The results presented herein represent my professional opinion based upon information provided to me and observed by me through field investigation and to records of the public records (which does not purport to have been submitted).
 To the best of my belief, knowledge and ability this survey has been performed in accordance with the Missouri Minimum Standards for Property Boundary Surveys. Pursuant to Section 1704 of the Missouri Revised Statutes, effective October 30, 2003.
 IN WITNESS WHEREOF, I have signed and sealed the foregoing this 26th day of March, 2012.

Surveyor's Seal
 State of Missouri
 PLS 2002014095
 (original seal to green)
 7/A 700-27389-22

Missouri Department of Natural Resources
 Division of Geology and Land Survey - State Park and Survey
 600 West 9th Ave., Ste. 2000, Jefferson City, MO 64532-2000
 Right-of-way Information

KATT TRAIL STATE PARK
 Part of Sections 33 & 34 and U.S. Survey 1728 (Barnes Barrens)
 Township 47 North, Range 13 West of the 11th Principal Meridian
 Boone County, Missouri

FILED IN: 750-27389-22
 DATE: 21 March 2012
 TIME: 10:00 AM
 BY: [Signature]
 1 of 2



Readings on Old Missouri Coordinate System of 1983, Central Zone Based on static GPS Observations using Missouri Geographic Reference System Station 00-14
 NAD 1983 (NRSR2007), Epoch 2002.00
 DC-14 (File: 02287) N 28°45'02.85554" W 92°23'02.95514"

Exhibit B
(As Built to be added)

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 12th day of March 20 26

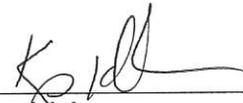
the following, among other proceedings, were had, viz:

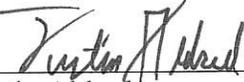
Now on this day, the County Commission of the County of Boone does hereby approve Contract C001093 (09-23FEB26) with Joe Machens Ford Inc. for the purchase of fourteen New 2026 Ford Police Interceptor Utility Vehicles. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Done this 12th day of 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 Purchasing

Amy Gerskin
Senior Buyer



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

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin
DATE: March 4, 2026
RE: **Award of Contract** – C001093 from Request for Bid 09-23FEB26 –
for New 2026 Ford Police Interceptor Utilities from Joe Machens
Ford

The Boone County Purchasing Department requests approval for contract C001093 from request for bid 09-23FEB26 – New 2026 Ford Police Interceptor Utilities to purchase fourteen (14) new 2026 model year Ford Police Interceptor Utilities. The County received seven responses, and the Boone County Sheriff's Office recommends awarding to Joe Machens Ford, Inc. for submitting the lowest and best response.

The total cost of this purchase is \$626,794.00. Invoices will be paid by department 1251 – GF Sheriff Operations, accounts 91400 – Auto/Trucks and 92400 – Replacement Auto/Trucks as broken down in the attached purchase requisition.

cc: Chad Martin, BCSO
Contract File

**PURCHASE AGREEMENT
2026 MODEL YEAR FORD POLICE INTERCEPTOR UTILITY VEHICLES**

THIS AGREEMENT, County Contract **C001093**, awarded from Boone County RFB **09-23FEB26**, dated the 12th day of March 2026, is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Joe Machens Ford**, herein "Vendor."

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 fourteen (14) new 2026 Ford Police Interceptor Sport Utility Vehicles in compliance with Boone County **Request for Bid (RFB)** number **09-23FEB26** in its entirety including the Introduction and General Conditions of Bidding, Technical Specifications, Bidder's Instructions and Evaluation, the un-executed Vendor Response/Pricing Pages, Boone County Standard Terms and Conditions, as well as the Contractor's bid response dated **2/20/2026** executed by **Braden Schlueter** on behalf of the Contractor. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specifications and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, and **RFB** number **09-23FEB26** in its entirety including the Introduction and General Conditions of Bidding, Technical Specifications, Bidder's Instructions and Evaluation, the un-executed Vendor Response/Pricing Pages and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

2. **Purchase** – The County agrees to purchase from the Contractor, and the Contractor agrees to supply the County with a total of fourteen (14) 2026 Model year Ford Police Interceptor Utility Vehicles detailed below:

| Line Item | Description | Firm Per Each Price | Firm Extended Price |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------|
| 4.10.2. | 2026MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) ENF Marked Standard 2026 or newer - shall comply with specifications stated in paragraphs 2.11.1 through 2.11.12. Quantity: 14 | \$44,771.00 | \$626,794.00 |
| | Delivery to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri, 65202 | Included | |
| Grand Total Firm Price | | \$626,794.00 | |

3. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.
4. **Contract Period** – The contract period shall run from the Date of Award through sixty (60) days.
5. **Delivery/Owner's Manual** – Vendor agrees to deliver the vehicle under terms as set forth in the contract and coordinate with the Boone County Sheriff's Office. The contractor shall deliver the vehicle to the Boone County Sheriff, 2121 County Drive, Columbia, MO 65202. Prior to delivery, the Vendor shall contact Chad Martin at 573-448-7047, to schedule the actual delivery date. The Owner's Manual for the vehicle shall accompany the vehicle upon delivery.
6. **Warranty** – The standard manufacturer shall be provided by the Contractor to include but not be limited to 3-years/36,000 miles bumper to bumper; 8-years/100,000 miles hybrid unique components; and 5-year/100,000 miles powertrain CARE Extended Service Plan (zero deductible). The warranty shall commence on the County's acceptance of the vehicle.
7. **Title** –The contractor shall title each vehicle in the name of **Boone County Sheriff's Office** and send it to the attention of Chad Martin this address: 2121 County Drive, Columbia, MO 65202.
8. **Billing and Payment** – All billing shall be invoiced to the Boone County Sheriff, Attn: Leasa Quick, 2121 County Drive, Columbia, MO 65202. Billings may only include the prices listed herein. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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.
9. **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.
10. **Termination** – The County may terminate this agreement upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:
 - a. The County may terminate this agreement due to a material breach of any term or condition of this agreement, or
 - b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by the County, or
 - c. Termination for Convenience – The county may terminate this Agreement for any reason or no reason upon sixty (60) days' written notice to the contractor, or
 - d. If appropriations are not made available and budgeted for any calendar year.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 26

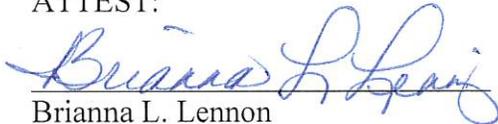
In the County Commission of said county, on the 12th day of March 20 26

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

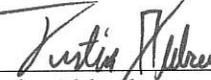
Now on this day, the County Commission of the County of Boone does hereby approve the attached list detailing the vehicle disposal for the Boone County Sheriff's Office.

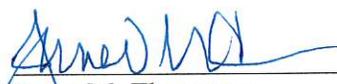
Done this 12th day of March 2026.

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 Purchasing

Melinda Bobbitt, CPPO, CPPB
 Director of Purchasing



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

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPO, CPPB
 Director of Purchasing

DATE: March 6, 2026

RE: Sheriff Vehicle Surplus Disposal

The Sheriff's Office requests commission approval for disposal of the following surplus vehicles.

| AUCTION THROUGH MISSOURI AUTO AUCTION | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------|-------------------|-------------------------|
| Year | Description | Approximate Mileage | VIN # | Condition |
| 2020 | Ford Interceptor Utility (24375) | 128,XXX | 1FM5K8ABXLGC93170 | Used |
| 2020 | Ford Interceptor Utility (24372) | 126,XXX | 1FM5K8ABXLGC93167 | Used |
| TRANSFER TO ROAD & BRIDGE | | | | |
| 2020 | Ford Interceptor Utility (24366) | 116,XXX | 1FM5K8AB2LGC52533 | Used |
| 2020 | Ford Interceptor Utility (24368) | 124,XXX | 1FM5K8AB6LGC52535 | Used |
| Federal Government asset that was assigned to Sheriff's Office by the Defense Logistics Agency Law Enforcement Support Office program. They have reassigned the MRAP to the Fulton Police Department. | | | | |
| Year | Description | Approximate Mileage | VIN # | Condition |
| | MRAP Armored Vehicle (23551) | | | Used – Military Surplus |

cc: Disposal File; Chad Martin, Major Gary German, Leasa Quick, Sheriff; Robert Sapp, R&B; Stacy Bond, HR; Jacob Flowers, Auditor

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

Date: 3/4/2026

Fixed Asset Tag Number: 24375

Description of Asset: 2020 Ford Interceptor Utility

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

Other Information (Serial number, etc.): VIN/1FM5K8ABXLGC93170

Condition of Asset: Used

Reason for Disposition: Exceeded useful life as patrol vehicle. 128,000 miles

Location of Asset and Desired Date for Removal to Storage: Sell at MAA, will deliver ourselves

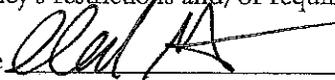
Was asset purchased with grant funding? YES NO

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: 1251 Sheriff

Signature



RECEIVED

MAR 05 2026

**BOONE COUNTY
AUDITOR**

To be Completed by: AUDITOR

Original Acquisition Date 10/26/20

G/L Account for Proceeds 2900-3835 J

Original Acquisition Amount 35,105.00

Original Funding Source 2787

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

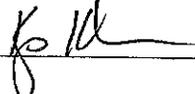
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 129-2026

Date Approved 3/12/2026

Signature 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 3/4/2026

Fixed Asset Tag Number: 24372

Description of Asset: 2020 Ford Interceptor Utility

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

Other Information (Serial number, etc.): VIN/1FM5K8ABXLGC93167

Condition of Asset: Used

Reason for Disposition: Exceeded useful life as patrol vehicle. 126,000 miles

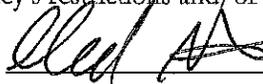
Location of Asset and Desired Date for Removal to Storage: Sell at MAA, will deliver ourselves

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: 1251 Sheriff

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 10/26/20

G/L Account for Proceeds 2900-3835

Original Acquisition Amount 35,105.00

Original Funding Source 2787

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

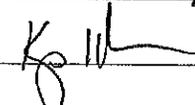
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 129-2026

Date Approved 3/12/2026

Signature 

RECEIVED

MAR 05 2026

BOONE COUNTY
AUDITOR

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

Date: 3/4/2026

Fixed Asset Tag Number: 24366

Description of Asset: 2020 Ford Interceptor Utility

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: Transfer to Road & Bridge

Other Information (Serial number, etc.): VIN/1FM5K8AB2LGC52533

Condition of Asset: Used

Reason for Disposition: Exceeded useful life as patrol vehicle. 116,000 miles

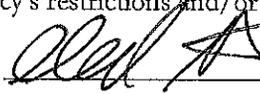
Location of Asset and Desired Date for Removal to Storage: Transfer to Road & Bridge

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: 1251 Sheriff

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 7/27/2020

G/L Account for Proceeds 1190-3835 J

Original Acquisition Amount 35,105

Original Funding Source 2731

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

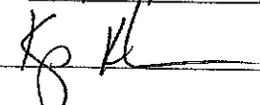
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 129-2026

Date Approved 3/12/2026

Signature 

RECEIVED

MAR 05 2026

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 3/4/2026

Fixed Asset Tag Number: 24368

Description of Asset: 2020 Ford Interceptor Utility

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: Transfer to Road & Bridge

Other Information (Serial number, etc.): VIN/1FM5K8AB6LGC52535

RECEIVED

Condition of Asset: Used

MAR 05 2026

Reason for Disposition: Exceeded useful life as patrol vehicle. 124,000 miles

BOONE COUNTY
AUDITOR

Location of Asset and Desired Date for Removal to Storage: Transfer to Road & Bridge

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: 1251 Sheriff

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 7/27/20

G/L Account for Proceeds 2900-3835 J

Original Acquisition Amount 35,105.00

Original Funding Source 2787

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

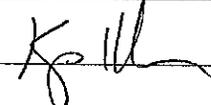
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 129-2026

Date Approved 3/12/2026

Signature 



Highway Safety and Traffic

Missouri Department of Transportation

830 MoDOT Drive
P.O. Box 270
Jefferson City, MO 65102
573-751-4161
1-800-800-2358
Fax: 573-634-5977

December 27, 2024

Sheriff Dwayne Carey
Boone County Sheriff's Office
2121 County Dr.
Columbia, MO 65202-9064

Dear Sheriff Carey:

The Office of Highway Safety awarded your agency the equipment listed below as part of a Highway Safety grant. Per Office of Highway Safety inventory policy, as of this date we will no longer be tracking the equipment listed above in our grant management system. If the equipment is still in working order, we encourage your agency to continue using the items that were purchased. However, if the equipment is broken, fallen beyond reasonable repair or is no longer needed, your agency may dispose of the equipment according to your agency's policy.

Please share this information with your inventory manager and any other pertinent staff.

| Item Detail | VIN/Serial Number | Project Number | Reason for Disposition |
|------------------------------------------------|------------------------------------|----------------|----------------------------------------------------|
| 2020 Ford Interceptor 1FM5K8AB2LG C52533 | 1FM5K8AB2LGC52533 #24366 | 20-PT-02-025 | Met 4 years useful life. Disposing from inventory. |

If you have any questions please contact Tara Van Loo, Senior System Management Specialist at 573-751-5434.

Sincerely,

Tara Van Loo
Senior System Management Specialist



Our mission is to provide a world-class transportation system that is safe, innovative, reliable and dedicated to a prosperous Missouri.
www.modot.org

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 02/18/2026

Fixed Asset Tag Number: 23551

FEB 18 2026

Description of Asset: MRAP Armored Vehicle

BOONE COUNTY
AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: Transf to Fulton PD

Other Information (Serial number, etc.): BAE SYSTEMS / CAIMAN / GMB408691E-CZ

Condition of Asset: USED - Military Surplus

Reason for Disposition: This is a Federal Govt Asset assigned by the Defense Logistics Agency Law Enforcement Support Office (LESO) program. At our request, they reassigned the MRAP to Fulton PD (See Attachment)

Location of Asset and Desired Date for Removal to Storage: Fulton PD took Possession

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: 2151 - GF Sheriff's Operation

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 4/2/19

G/L Account for Proceeds 1190-3835 J

Original Acquisition Amount 239,828.00

Original Funding Source 2751

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

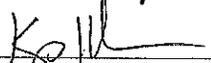
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 129-2026

Date Approved 3/12/2026

Signature 

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 12th day of March 20 26

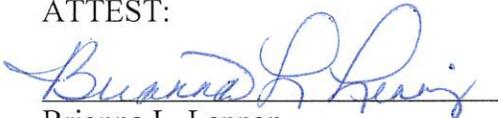
the following, among other proceedings, were had, viz:

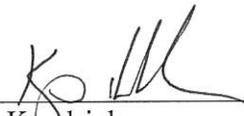
Now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment Number Four to the Legal Services Agreement between Boone County and Sue Boresi that was originally approved in Commission Order 323-2025, with Amendment Number One being approved in Commission Order 487-2025, Amendment Number Two being approved in Commission Order 571-2025 and Amendment Number Three being approved in Commission Order 106-2026.

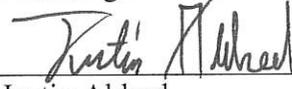
The terms of the Amendment are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Done this 12th 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

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

THE AGREEMENT approved in Commission Order 323-2025 by and between **Boone County, Missouri**, a first-class county ("County") by and through its County Commission, upon the recommendation of the elected prosecutor, **Roger Johnson**, and **Sue Boresi**, (herein "Special Assistant Prosecutor"), and previously amended in Commission Order 487-2025, Commission Order 571-2025, and Commission Order 106-2026, is further amended as follows:

1. **ADD** - provide co-counsel Special Assistant Prosecutor services, specifically: State v. Daniel Ayers, 24BA-CR00564 to be tried on April 14, 2026. Prosecutor will provide Special Assistant Prosecutor with access to administrative support staff, investigatory services, and other resources necessary for Special Assistant Prosecutor to complete assigned projects. All tangible work product shall be considered the property of the Boone County Prosecuting Attorney's office. In consideration for the Special Assistant Prosecutor's provision of services under this agreement, the County agrees to compensate Special Assistant Prosecutor for services rendered in accordance with the following:

- a. Trial days paid at the following rates:
 - i. **\$750.00** for the first day of trial;
 - ii. **\$500.00** for each subsequent day of trial.

2. **Not-To-Exceed Amount** - County's obligations under this contract for all payments to Special Assistant Prosecutor shall not exceed Forty-Nine Thousand (\$49,000.00) without prior, written approval of the County.

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

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

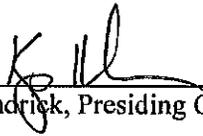
SPECIAL ASSISTANT PROSECUTOR:

 /s/ Susan Boresi
Sue Boresi

Dated: March 2, 2026

BOONE COUNTY, MISSOURI

By:



Kip Kendrick, Presiding Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 216

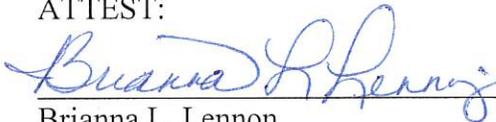
In the County Commission of said county, on the 12th day of March 20 26

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

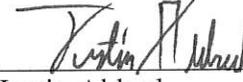
Now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Services Cooperative Agreement with the City of Columbia.

Done this 12th 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

026219

Permanent Record
Filed in Clerk's Office

Introduced by Buffaloe

First Reading 2-16-26

Second Reading 3-2-26

Ordinance No. 026219

Council Bill No. B 50-26

AN ORDINANCE

authorizing an agreement with Boone County, Missouri for 2026 animal control services; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with Boone County, Missouri for 2026 animal control services. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 2nd day of March, 2026.

ATTEST:


City Clerk


Mayor and Presiding Officer

APPROVED AS TO FORM:


City Counselor

AGREEMENT

THIS AGREEMENT, is made and entered into on the date of the last signatory noted below, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

IN CONSIDERATION of the mutual covenants herein contained, it is hereby agreed by and between the Parties as follows:

1. The City agrees to provide the equivalent of two and one-third full-time (2.33 F.T.E) benefited animal control officers for services to Boone County residents living outside the corporate limits of the City. All officers so provided shall be suitably trained employees of the City.
2. The City will provide appropriate materials and supplies associated with supporting the personnel listed in paragraph 1.
3. The City enters into contracts with the Central Missouri Humane Society, a Missouri not-for-profit corporation, for the provision of office space, veterinary care, and kennel facilities. Copies of any such future contracts between the City and the Humane Society or other provider for these services during the term of this agreement shall be forwarded to the Boone County Commission for informational purposes. Any advance payment to the Central Missouri Humane Society for future services to be provided shall be handled separately from this cost-sharing agreement.
4. Capital items previously purchased by the City to provide Animal Control services for Boone County, the cost of which has been reimbursed by the County, shall continue to be used to provide services under this agreement. Such items, however, shall be returned to the County within thirty (30) days of termination of this agreement unless the parties, by written agreement, provide otherwise.
5. The County shall pay City a proportionate share (33%) of the personnel costs, materials and supplies, utilities, travel and training, and other miscellaneous services and intra-governmental charges of the Animal Control division of the City's Public Health and Human Services Department to fulfill its obligations under this agreement. The proportionate amount shall be determined by dividing the total cost for each such category by the number of City animal control officers and multiplying that number by the two and one-third (2.33) full-time equivalent employees provided County under this agreement.
6. An estimate of the County's annualized cost under this agreement is set forth in Schedule A which is attached to and made a part of this agreement.
7. The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By December 31, 2026, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will be provided annually by March 31st. The annual reconciliation will be conducted consistent the parties' established course of dealing and will include the following:
 - A. Program revenues and related program expenses arising from activities that pertain solely to the City will be set apart to the City and program revenues and related program expenses arising from activities that pertain solely to the County will be set apart to the County.
 - B. All other program revenues and related program expenses will be netted and the balance of expenses shall be allocated between the parties consistent with their planned funding of this joint department (67% to City and 33% to County).

8. During the term of this Agreement, the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

9. This agreement shall be in full force and effect during City's fiscal year 2026; provided, however, that either party may terminate this agreement upon thirty (30) days written notice of the other party.

10. In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitutions or laws.

11. This Agreement may be signed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. Faxed signatures, or scanned and electronically transmitted signatures, on this Agreement or any notice delivered pursuant to this Agreement, shall be deemed to have the same legal effect as original signatures on this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their duly authorized officers as of the day and year last written below.

THE CITY OF COLUMBIA, MISSOURI

E-SIGNED by De'Carlton Seewood
BY: on 2026-03-03 13:29:00 GMT
De'Carlton Seewood, City Manager

Date: March 03, 2026

ATTEST:

E-SIGNED by Sheela Amin
on 2026-03-03 15:19:11 GMT

Sheela Amin, City Clerk

APPROVED AS TO FORM:

E-SIGNED by Nancy Thompson
on 2026-02-26 19:49:28 GMT R.T.

Nancy Thompson, City Counselor/bt

BOONE COUNTY, MISSOURI

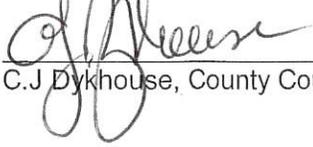
BY:
Kip Kendrick, Presiding Commissioner

Date: 3/12/2026

ATTEST:

Brianna Lennon, County Clerk

APPROVED AS TO FORM:



C.J. Dykhouse, County Counselor

Certification:

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

Kyle Pieman by HA 3-7-26 1730-84200
Boone County Auditor Date

SCHEDULE A

ANIMAL CONTROL

| | |
|-----------------------------------------------|-----------|
| Personnel (2.33 FTE) | \$160,601 |
| Materials and Supplies | \$10,172 |
| Training and Schools | \$1,040 |
| Intra-governmental Charges | \$29,106 |
| Utilities, Services, & Other Miscellaneous | \$80,874 |

| | |
|--------------|------------------|
| Total | \$286,635 |
|--------------|------------------|

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 206

In the County Commission of said county, on the 12th day of March 20 26

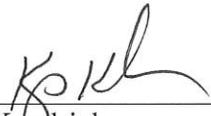
the following, among other proceedings, were had, viz:

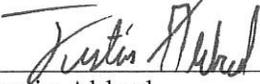
Now on this day, the County Commission of the County of Boone does hereby approve the attached Public Health Services Cooperative Agreement with the City of Columbia.

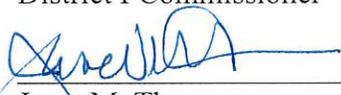
Done this 12th day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

026248
Permanent Record
Filed in Clerk's Office

Introduced by Buffaloe

First Reading 2-16-26

Second Reading 3-2-26

Ordinance No. 026248

Council Bill No. B 49-26

AN ORDINANCE

authorizing an agreement with Boone County, Missouri for 2026 public health services; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

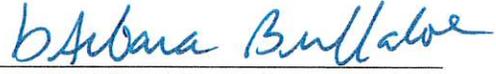
SECTION 1. The City Manager is hereby authorized to execute an agreement with Boone County, Missouri for 2026 public health services. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 2nd day of March, 2026.

ATTEST:


City Clerk


Mayor and Presiding Officer

APPROVED AS TO FORM:


City Counselor

AGREEMENT

THIS AGREEMENT, is made and entered into on the date of the last signatory noted below, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

WHEREAS, the City and County are empowered in Article VI, Section 16 of the Missouri Constitution, and Section 70.220, RSMo, respectively, to enter into certain cooperative agreements; and

WHEREAS, it is deemed by the parties hereto to be mutually advantageous to the parties to provide public health services for the citizens of Columbia and Boone County during City's fiscal year 2026. Public Health Department services will be equally available to Boone County residents both in and outside the corporate limits of the City.

NOW THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed by and between the parties hereto as follows:

I.

For the agreed upon amount specified in Article VIII, the City agrees to provide public health services to County residents. Said services shall include but are not limited to: home visitation, blood pressure and TB screening, communicable disease control, children's and adult immunizations, family planning, STD/HIV prevention and control, health education and preventative health care will be offered at such places and times determined by the Director of Public Health and Human Services.

II.

For the agreed upon amount specified in Article VIII, the City will provide social services to county residents. Said services shall include but are not limited to: pregnancy counseling and case management, eligibility, medication assistance, and referrals.

III.

For the agreed upon amount specified in Article VIII, the City will provide Women, Infants & Children (W.I.C.) nutritional supplemental food program services for persons meeting state and federal eligibility guidelines.

IV.

For the agreed upon amount specified in Article VIII, the City agrees to provide periodic health screenings, immunizations, and other services in incorporated municipalities in Boone County.

V.

For the agreed upon amount specified in Article VIII, the City agrees to provide environmental public health services outside the City of Columbia. Services shall include, but not be limited to, enforcement of the Boone County Food Code and Nuisance Ordinance and investigation of environmental health hazards.

VI.

For the agreed upon amount specified in Article VIII, the City agrees to administer up to seven thousand dollars in utility assistance services to eligible Boone County residents. Said services will consist of payments to utility providers for the purpose of reconnecting utility service, payment of utility bills to avoid disconnection, and referral for weatherization. Said service will be provided to eligible persons according to need as determined by the Director of Public Health and Human Services. The seven thousand dollars is included in the Agreed Upon Amounts indicated in Article VIII.

VII.

The City hereby agrees that the Director of Public Health and Human Services shall provide the County Commission with recommendations concerning additional or revised public health services and shall be available at reasonable times to consult with County officials as the County officials deem necessary.

VIII.

| Agreed Upon Amounts | | Program Cost ¹ |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------|
| Public Health Services: Administration, Clinic & Nursing, Environmental Health, Social Services, WIC, Utility Assistance, Medication Assistance | 1410-84200 | \$2,173,453 |
| | | |

IX.

The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By December 31, 2026, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will be provided annually by March 31st. The annual reconciliation will be conducted consistent the parties' established course of dealing and will include the following:

- A. Program revenues and related program expenses arising from activities that pertain solely to the City will be set apart to the City and program revenues and related program expenses arising from activities that pertain solely to the County will be set apart to the County.
- B. All other program revenues and related program expenses will be netted and the balance of expenses shall be allocated between the parties consistent with their planned funding of this joint department (67% to City and 33% to County).

X.

During the term of this Agreement the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

XI

In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitutions or laws.

XII

This Agreement may be signed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. Faxed signatures, or scanned and electronically transmitted signatures, on this Agreement or any notice delivered pursuant to this Agreement, shall be deemed to have the same legal effect as original signatures on this Agreement.

IN WITNESS WHEREOF, the Parties have hereunto executed this Agreement the day and the year of the last signatory noted below.

[Signatures follow on next page.]

THE CITY OF COLUMBIA, MISSOURI

E-SIGNED by De'Carlton Seewood
on 2026-03-03 13:28:37 GMT
BY: _____
De'Carlton Seewood, City Manager
Date: March 03, 2026

RR

ATTEST:

E-SIGNED by Sheela Amin
on 2026-03-03 15:18:57 GMT

Sheela Amin, City Clerk

APPROVED AS TO FORM:

E-SIGNED by Nancy Thompson
on 2026-02-26 19:49:49 GMT R.T.

Nancy Thompson, City Counselor/bt

BOONE COUNTY, MISSOURI

BY: _____
Kip Kendrick, Presiding Commissioner
Date: 3/12/2026

ATTEST:

Brianna Lennon
Brianna Lennon, County Clerk

APPROVED AS TO FORM:

C.J Dykhouse
C.J Dykhouse, County Counselor

Certification:

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

Kyle Rieman by HR 3-4-2026
Boone County Auditor Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 26

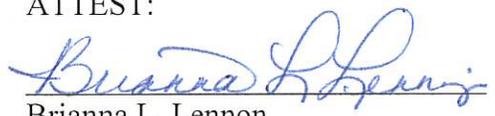
In the County Commission of said county, on the 12th day of March 20 26

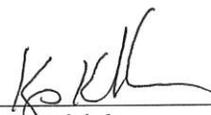
the following, among other proceedings, were had, viz:

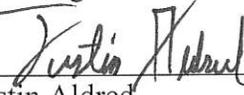
Now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation honoring the Reverend David P. Ballenger on his 43rd pastoral anniversary.

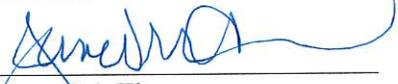
Done this 12th day of March 2026.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner