

NOTICE OF OFFICIAL MEETINGS
hosted by
THE BOONE COUNTY COMMISSION

The Boone County Commission meets for its **regularly** scheduled meetings in the **Commission Chambers of the Roger B. Wilson Boone County Government Center located at 801 E Walnut, Columbia, MO 65201 (unless otherwise noted below)** or by Conference Call. A tentative agenda for each meeting is listed below and is posted on the County Public Notice Board outside of the County Clerk's Office. Additions and deletions may be made up to and during each meeting. Copies of the agenda can be made in the County Clerk's Office. Minutes will be taken at all the following meetings and will become part of the official Boone County Public Records.

July 25, 2024 1:30pm – Room 301

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

Human Resources

1. First and Second Reading: Request to Transfer Above Authorized Transfer Salary for Position 201, First Assistant Prosecuting Attorney

Road & Bridge

2. First Reading: Asset Transfer Cooperative Agreement with City of Ashland

13th Judicial Circuit Court

3. First Reading: Budget Amendment - Dept 1243 - JPA Grant

Purchasing

4. Second Reading: Award of Amendment #4 to Contract C000460 awarded from Sole Source 164-123122SS for PowerDMS License & Support for the Boone County Sheriff's Office – First Read 07.23.24
5. Second Reading: Award of Contract C000798 awarded from Sole Source 164-123122SS, and referenced under the administrative Sole Source number 164-123122SS-JC for PowerDMS License & Support for the Boone County Joint Communications Department – First Read 07.23.24

6. Second Reading: Award of Contract C000820 from cooperative contract 28/2023 for Equipment Rentals with Fabick Caterpillar- Countywide Term & Supply – First Read 07.23.24
7. Second Reading: Award of Amendment #1 to Contract C000096 awarded from Sole Source 147-123119SS for Software License & Services for KNOWiNK Poll Pads (Poll Print Upgrade) to KnowiNK LLC for the Boone County Clerk’s Office – First Read 07.23.24
8. Second Reading: Contract: C000836 (10-24APR24) - Greater Bonne Femme Watershed Initiative Return on Environment Study – First Read 07.23.24
9. Second Reading: Award of Contract C000834 awarded from cooperative contract NCPA 01-170 TD Synnex Advanced Technology Aggregator for Cisco Products Maintenance and Support from Huber & Associates, Inc. for the Boone County IT Department – First Read 07.23.24

Commission

10. First and Second Reading: Organizational use of the Boone County Government Center Conference Room 301 – Boone County Regional Sewer District
11. First and Second Reading: Board Appointment – Industrial Development Authority
12. Public Comment
13. Commissioner Reports

July 30, 2024 7:00pm – Room 301
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

P&Z

1. Consent Agenda
 - A. Request by IUVO Constructum to approve a Final Development Plan for Oak Hill Estates Plat 3 in the pending Planned Agriculture-Residential (A-RP) zoning district on 5.01 acres located at 500 E Brook Valley Dr, Columbia.
 - B. Settlers Ridge Plat 8. R-D. S9-T49N-R12W. T-Vine Development Corp, owner. Jay Gebhardt, surveyor.
 - C. Oak Hill Estates Plat 3. Pending A-RP. S24-T47N-R13W. IUVO Constructum, owner. Jay Gebhardt, surveyor.

To provide public comment for Commission Meetings via teleconference, please visit <https://www.showmeboone.com/commission/meetings/> to submit a public comment form.

D. Foggy Hills Subdivision. R-S. S23-T49N-R13W. Smithsonian Holdings LLC, owner. Stephen Heying, surveyor.

E. Country Farms Plat 1A. R-S. S33-T48N-R13W. Arlene Priest, owner. David Butcher, surveyor.

F. Luedders Estate. A-2. S6-T49N-R11W. Joel Luedders, owner. Kevin Schweikert, surveyor.

2. First Reading: Request by MBK Investments LLC to rezone to Planned Light Industrial (M-LP) and to approve a revised review plan for Rock Bridge Business Park on 3.39 acres located at 5051 S Providence Rd, Columbia. (**Open Public Hearing**)

3. Enterprise Subdivision Plat 1 Preliminary Plat. M-L. S6-T48N-R11W. Boone County Missouri & Smith & Wesson Corp, owners. Crockett Engineering Consultants, surveyor. (**Report Only**)

Road & Bridge

4. Second Reading: Asset Transfer Cooperative Agreement with City of Ashland – First Read 07.25.24

Commission

5. Public Comment

6. Commissioner Reports

August 1, 2024 1:30pm – Off-site in Centralia
Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168

Commission

1. Public Comment

2. Commissioner Reports

This notice contains agenda items as **POSTED 07.24.2024**

To provide public comment for Commission Meetings via teleconference, please visit <https://www.showmeboone.com/commission/meetings/> to submit a public comment form.