

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24


In the County Commission of said county, on the 4th day of June 20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 879, Director, 911/Joint Communications, and does hereby authorize an appropriation of \$125,008.00 for the salary of said position.

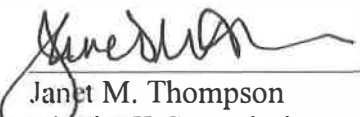
Done this 4th day of June 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

260 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

4th

day of June


20 24

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

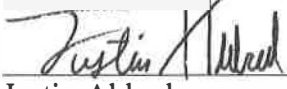
Now on this day, the County Commission of the County of Boone does hereby authorize an extended overlap period for position 879, Director, 911/Joint Communications to facilitate the transition from the Interim Director to the new Director of Boone County Joint Communications. This authorization is pursuant to Commission Order 147-2005 which requires Commission approval for any overlap period in excess of 80 hours. The exact period of overlap will be determined by the Presiding Commissioner in his capacity as Joint Communications liaison for FY2024.

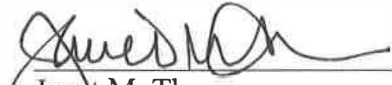
Done this 4th day of June 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

261 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

4th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve a request by Missouri Soybean Association to revise a conditional use permit for an Agri-Business in the Agriculture 1 (A-1) zoning district on 98.36 acres located at 5601 S Rangeline Road, Columbia subject to the following conditions:

1. Prior to issuance of building permits for any new structures the following items shall be completed:
 - Shielding of the existing exterior lighting will be required to focus light inwards and downwards to prevent it from leaving the site.
 - The property owner shall obtain permits for the sign and modify, move, or remove the sign as required by the Building Code and Zoning Regulations. Lighting systems for the sign shall be Dark Sky-certified.
2. Farm implement sales & service will not be conducted on this property.
3. Construction will be limited to the structures shown on the application and further development of the property related to agribusiness use will require revision of the conditional use permit.
4. The construction of the proposed structures will be done in full compliance with the applicable codes of Boone County and the Boone County Fire Protection District.
5. All exterior lighting shall be maintained in such a manner as to prevent light from leaving the site. Any new construction shall utilize Dark Sky-certified lighting systems.
6. Hours of operation shall be limited to Daytime Hours of Operation as specified in the Boone County Zoning Regulations: April through October 6:00 AM to 9:00 PM Central and November through March 6:00 AM to 7:00 PM Central. Cultivation of agricultural crops on the property will not be restricted by these hours of operation.
7. The driveway and parking areas south of the original Missouri Soybean building will be improved to a dust-free surface, with a minimum of chip-seal. The areas described are as shown in attached Exhibit A. Applicants will work with Staff to implement a timeline for completion.

Done this 4th day of June 2024.



 Kip Kendrick
 Presiding Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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County of Boone

Term. 20

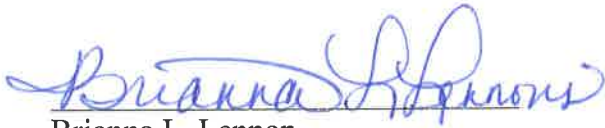
In the County Commission of said county, on the

day of

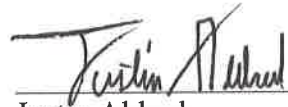
20

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

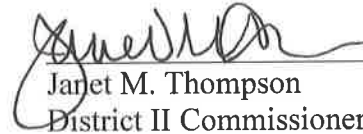
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

4th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone, does hereby approve a request by RML Investment Properties to rezone from General Commercial (C-G) and Planned Light-Industrial (M-LP) to M-LP on 11.36 acres located at 5101 E Meyer Industrial Dr, Columbia.

And

Now on this day, the County Commission of the County of Boone, does hereby approve a request by RML Investment Properties to approve a review plan and preliminary plat for Concorde South Plat 1B on 11.36 acres located at 5101 E Meyer Industrial Dr, Columbia subject to the following conditions:

1. All agreements and documentation related to the provision of sewer service be completed to the satisfaction of the BCRSD and the Director of Resource Management prior to submission of the Final Development Plan.
2. That it is recognized that additional hydrant/water improvements may be required and must be worked out to the satisfaction of the Water District and the Director of Resource Management.

Done this 4th day of June 2024.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

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

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STATE OF MISSOURI }
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June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 4th day of June 20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to rezone from Agriculture 2 (A-2) to Planned Agriculture-Residential (A-RP) for Oak Hill Estates Plat 3, Lot 201, on 2.5 acres located at 550 E Brook Valley Dr, Columbia.

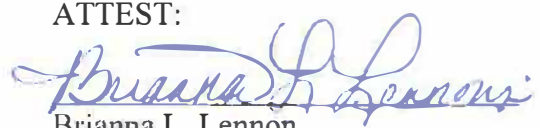
AND


Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to approve a review plan for Oak Hill Estates Plat 3, Lot 201 on 2.5 acres located at 550 E Brook Valley Dr, Columbia subject to the following conditions:

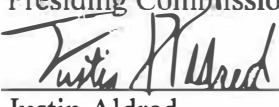
1. That farm dwelling and public park are removed from the list of allowed uses of the planned development.
2. A maintenance plan for the monument sign and water feature is submitted to the Director concurrent to the submittal of the Final Plan.
3. All structures, other than the proposed sign and water features already shown, remain in line with or behind the 50' building setback shown on the plan.
4. Both lots are re-platted before issuance of building permits for each lot. The re-plat must show the 25' perimeter setback, the 50' building setback, and a note indicating the A-RP zoning district.

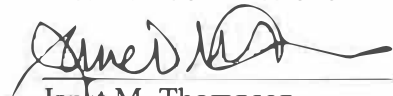
Done this 4th day of June 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

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June Session of the April Adjourned

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In the County Commission of said county, on the 4th day of June 20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to rezone from Agriculture 2 (A-2) to Planned Agriculture-Residential (A-RP) for Oak Hill Estates Plat 3, Lot 243, on 2.51 acres located at 555 E Brook Valley Dr, Columbia.

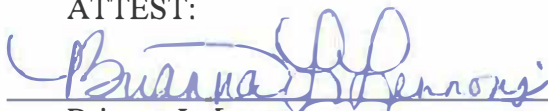
AND

Now on this day, the County Commission of the County of Boone does hereby approve a request by IUVO Constructum LLC to approve a review plan for Oak Hill Estates Plat 3, Lot 243 on 2.51 acres located at 555 E Brook Valley Dr, Columbia subject to the following conditions:


1. That farm dwelling and public park are removed from the list of allowed uses of the planned development.
2. A maintenance plan for the monument sign and water feature is submitted to the Director concurrent to the submittal of the Final Plan.
3. All structures, other than the proposed sign and water features already shown, remain in line with or behind the 50' building setback shown on the plan.
4. Both lots are re-platted before issuance of building permits for each lot. The re-plat must show the 25' perimeter setback, the 50' building setback, and a note indicating the A-RP zoning district.


Done this 4th day of June 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Jane M. Thompson
District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
April 30, 2024

1. Request by Missouri Soybean Association to revise a conditional use permit for an Agri-Business in the Agriculture 1 (A-1) zoning district on 98.36 acres located at 5601 S Rangeline Road, Columbia.

The Planning and Zoning Commission conducted a public hearing on this request at its May 16, 2024 meeting and issued a recommendation for approval of the conditional use permit on a 9-0 vote.

The subject property is located on Rangeline Road, approximately 3 ½ miles east of the city limits of Columbia, it is approximately 98 acres in size and is zoned Agriculture 1 (A-1) and is surrounded by A-1 zoning. This is all original 1973 zoning. The applicants also own an adjacent 92 acres to the northwest. The Boone County Master Plan identifies this area as being suitable for rural residential and agricultural land uses.

The applicant is requesting a revision to their conditional use permit to operate an agribusiness oriented to and exclusively serving the agricultural community. The history of conditional use permits on this property is as follows:

- August of 2011, the original request to construct a building for use as an office and lab related to the growing and use of soybeans on their agricultural property was approved.
- August of 2012, the applicants applied for a revision of their conditional use permit to allow for the construction of another building, for storage of equipment on the property to support this use. This request was approved with conditions related to shielding of lighting on the site and recognition of the required improvement of the driveway surface serving the existing and proposed buildings.
- April of 2018, the applicant requested a revision to allow for the construction of a new 1200 square foot open-air structure to the south of the existing structures and a new 6000 square foot storage building to the west of the 6250 square foot storage building approved under the August 2012 revision. This request was tabled and later abandoned due to issues surrounding construction of a free-standing sign without a permit on this property.

The current request is specifically for the addition of a lean-to structure to the westernmost building on the property and the approval of a plan showing future expansion of the site, including new buildings on the property. The application materials describe the structures desired, a 3750 square foot lean-to to the western building, a 2500 square foot greenhouse building, and a 7500 square foot storage building.

The following criteria are the standards for approval of a conditional use permit, followed by staff analysis of how this application may meet those standards. Staff analysis of the

request is based upon the application, existing record, and public comments received following notification of the surrounding property owners.

(a) The establishment, maintenance or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort or general welfare.

If operated in conformance with existing local regulations and appropriate permit conditions, this use should not be detrimental to or endanger the public health, safety, comfort, or general welfare.

(b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

During the 2018 request, complaints received from neighboring property owners indicate that exterior lighting on this property is not being properly focused or shielded to project inward and downward so as not to leave the site. This was a condition of the 2012 approval. Other complaints at that time involved light and noise from gatherings outside normal business hours. Conditions regarding lighting and limiting outdoor events may be required to meet this criterion.

The applicant's testimony, along with that of the public, may be indicative as to whether this criterion is met beyond the complaints voiced.

(c) The conditional use permit will not substantially diminish or impair property values of existing properties in the neighborhood.

If operated in conformance with existing county regulations and appropriately conditioned, the use should comply with this criterion. Public testimony may be indicative as to whether this criterion is met.

(d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access, and drainage.

Water service has been improved to support the existing buildings. Road access is off Rangeline Road, an asphalt-surfaced, county-maintained, public right of way. Wastewater treatment is through a compliant on-site submerged flow wetland system.

(e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

The establishment of this conditional use permit will not impede the normal and orderly development and improvement of surrounding properties. There are existing limitations to development in this area due to zoning, and lack of supporting infrastructure. Increased

use of this property as an agricultural resource facility matches the character of this agricultural and rural residential area.

(f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

Access to this site is off Rangeline Road, a publicly dedicated, county-maintained road. The use is not expected to be a major traffic generator, and any increased traffic should not overload existing public streets. In the past, staff has received comments that large delivery trucks are parking along Rangeline Road to offload rather than pulling into the property. In response to this issue, the applicant, as part of the 2012 building expansion, paved a portion of the looping driveway around the original building. With additional activity identified and new buildings proposed, completion of the loop driveway should be a part of the approval of this request. The applicant's testimony, along with that of the public, may be indicative as to whether this criterion is met.

(g) The conditional use permit shall in all other respects conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

The proposal conforms to other applicable regulations of the A-1 zoning district.

Zoning analysis: The use requested in the previous application has been reviewed and considered appropriate for an agribusiness exclusively serving the agricultural community. Since the original approval in 2011 and the expansion in 2012, activity on the site has increased. That increase in activity since 2012 initiated the 2018 request. The 2018 request's abandonment did not result in any decrease in activity at this site, and the current request will allow for further development of the site to support the increase in activity documented in 2018 and indicated in a recent meeting with applicant.

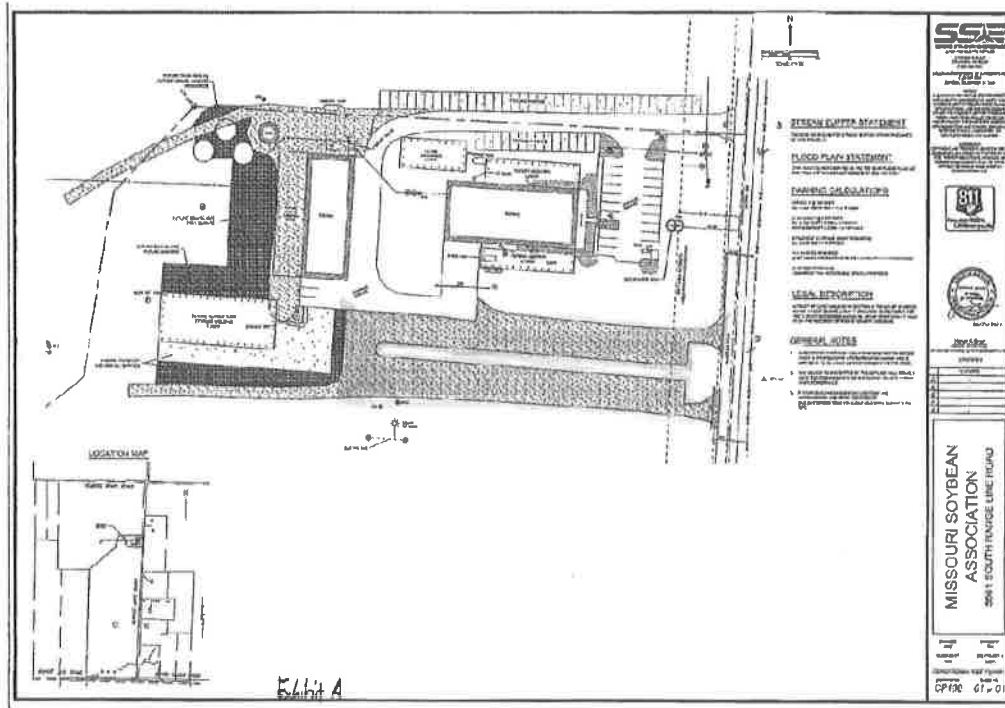
The request can be accommodated within the scope of the conditional use permit so long as any approval is appropriately conditioned to bring the site to a level of improvement to meet the identified conditional use permit criteria.

Staff notified 17 property owners about this request. This proposal scored 51 points on the point rating system.

Staff recommended approval of the request with conditions that were modified by Planning and Zoning Commission and are as follows:

1. Prior to issuance of building permits for any new structures the following items shall be completed:
 - Shielding of the existing exterior lighting will be required to focus light inwards and downwards to prevent it from leaving the site.

- The property owner shall obtain permits for the sign and modify, move, or remove the sign as required by the Building Code and Zoning Regulations. Lighting systems for the sign shall be Dark Sky-certified.
2. Farm implement sales & service will not be conducted on this property.
 3. Construction will be limited to the structures shown on the application and further development of the property related to agribusiness use will require revision of the conditional use permit.
 4. The construction of the proposed structures will be done in full compliance with the applicable codes of Boone County and the Boone County Fire Protection District.
 5. All exterior lighting shall be maintained in such a manner as to prevent light from leaving the site. Any new construction shall utilize Dark Sky-certified lighting systems.
 6. Hours of operation shall be limited to Daytime Hours of Operation as specified in the Boone County Zoning Regulations: April through October 6:00 AM to 9:00 PM Central and November through March 6:00 AM to 7:00 PM Central. Cultivation of agricultural crops on the property will not be restricted by these hours of operation.
 7. The driveway and parking areas south of the original Missouri Soybean building will be improved to a dust-free surface, with a minimum of chip-seal. The areas described are as shown in attached Exhibit A. Applicants will work with Staff to implement a timeline for completion.



2. Request by RML Investment Properties to rezone from General Commercial (C-G) and Planned Light-Industrial (M-LP) to M-LP and to approve a review plan and preliminary plat for Concorde South Plat 1B on 11.36 acres located at 5101 E Meyer Industrial Dr, Columbia.

The Planning and Zoning Commission conducted a public hearing on this request at its May 16, 2024 meeting and issued a recommendation for approval of the rezoning on a 9-0 vote and approval of the review plan and preliminary plat on a 9-0 vote.

The property is located at the immediate northwestern corner of the intersection of Meyer Industrial Drive and Tom Bass Road. The overall property is 11.36-acres in size, with the eastern half zoned General Commercial (C-G) and the western half zoned Planned Industrial (M-LP). All the surrounding property is zoned as follows:

- North – Agriculture 1 (A-1) & General Industrial (M-G)
- Northeast – City Residential Mobile Home (R-MH)
- East – City R-MH
- Southeast – Planned Industrial (M-LP)
- South – Planned General Industrial (M-GP) & M-LP
- Southwest – M-GP
- West – M-GP

- Northwest – M-LP & M-GP

Many of these zonings are the result of rezoning as the area has had a dynamic history with respect to zoning since the original 1973 zonings.

The proposal is to reconfigure the existing 4 lots into 3 lots, rezone the subject property from C-G to M-LP on the eastern portion and to revise a previous M-LP plan for the western portion. The proposed use for the eastern portion of the development consists of two buildings for contractors' business, warehouse, office, and indoor recreation along with its associated parking and loading areas. The middle lot is proposed to be vacant/agriculture at this time and will require a revised plan for any other development. The westernmost lot is proposed for a single building with its associated loading and parking areas that are proposed to be used as a warehouse/distribution center and office. Stormwater detention is proposed to be provided by a detention basin on each of the proposed lots that can have buildings which are shown. The current parent parcel is vacant.

The Boone County Master Plan identifies this area as being suitable for industrial land uses. The sufficiency of resources test was used to analyze this request.

Utilities: The property is in the Consolidated Water service area; there are existing hydrants that can provide commercial fire flow. The site is currently served by an 8" watermain. The construction of the future buildings or additions will determine if additional hydrants and line extensions are required. The property is in the Boone Electric Cooperative service area, and the Boone County Fire Protection District. Wastewater service will be from a BCRSD facility. Sewer capacity is limited for this area, but the developer is working with the BCRSD to make more capacity available. Additionally, there are some system improvements that likely will be at the developer's expense that need to be finalized along with the final paperwork for the sewer district.

Transportation: The property has direct access to a publicly maintained commercial roadway.

Public Safety: The property is in the Boone County Fire Protection District with the closest station being Station 15 just two lots away across Meyer Industrial DR to the south, approximately 500 feet away by roadway.

Zoning Analysis: This proposal adjusts the boundary between the commercial and industrial portions of the area. The proposal does not include exposed outdoor material storage areas and should not be conflict with use of adjoining properties due to the commercial and industrial expectations of the development of the area. The proposal is in character with the area.

The property scored 78 points on the rating system.

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

1. All agreements and documentation related to the provision of sewer service be completed to the satisfaction of the BCRSD and the Director of Resource Management prior to submission of the Final Development Plan.
2. That it is recognized that additional hydrant/water improvements may be required and must be worked out to the satisfaction of the Water District and the Director of Resource Management.

3. Request by IUVO Constructum LLC to rezone from Agriculture 2 (A-2) to Planned Agriculture-Residential (A-RP) and to approve a review plan for Oak Hill Estates Plat 3 on 2.5 acres located at 550 E Brook Valley Dr, Columbia. (open public hearing) (LOT 201)

The reports for items 3 and 4 have been combined due to the nearly identical nature of the respective requests.

The Planning and Zoning Commission conducted a public hearing on this request at its April 18, 2024, meeting and issued a recommendation for denial of the rezoning on a 9-0 vote and denial of the review plan on a 9-0 vote for each request. The applicant filed a timely appeal which has brought these requests forward for consideration by the Commission.

The subject properties are lots 201 and 243 of Oak Hill Estates Plat 2. Both lots are corner lots with frontage along Brook Valley Drive and State Route N. The zoning is Agriculture 2 (A-2). All adjacent zoning is A-2. All zoning is original 1973 zoning.

The proposal seeks to rezone both lots from A-2 to Planned Agriculture-Residential (A-RP) to move the minimum setback from 50' to 25' and accommodate a residential development sign and water feature in this reduced setback area. A 50' building setback is shown along the road frontage for all other structures other than the sign and water feature. A proposed maintenance easement is shown on the plan to allow access by an HOA or homeowner group to the subdivision sign and the water feature. The list of allowed uses for the lots includes:

- agricultural activity,
- farm dwelling,
- home occupation,
- public park,
- family and group day care home,
- single-family dwelling.

The density statement indicates that one home shall be permitted on each lot; it's unclear to staff why farm dwelling is included as an Allowed Use since a farm dwelling requires

a 20-acre lot and therefore can't be accommodated on either lot. No information was provided to staff indicating how a public park would function within the planned development and therefore should be removed.

The Boone County Master Plan designates the area as being suitable for agricultural and rural residential land uses. The sufficiency of resources test was used to analyze this request.

Transportation: The two lots are corner lots with frontage along both Brook Valley Dr and State Route N, both publicly maintained roadways.

Utilities: The property served by Consolidated Water. Boone Electric provides power service. Both lots have access to central sanitary sewer provided by the Boone County Regional Sewer District. While not necessary for this request the Boone County Regional Sewer District facility does have some excess capacity. The developer has secured and is in control of this capacity.

Public Safety: The Boone County Fire Protection District provides fire protection in the area. The nearest station, station 8, is approximately 5.1 miles away.

Zoning Analysis: Any change in zoning should start with the assumption that the existing zoning for the property is correct. Without a change in zoning, the property owner is permitted to construct one single family dwelling on each lot, as well as the proposed signage and water feature, albeit at the normal 50-foot setback for the A-2 zoning district.

This request is formed by the applicant's desire to change the perimeter setbacks from 50 feet to 25 feet. That change would allow construction of the sign and water feature closer to the road than would be permitted under the A-2 zoning district. While the primary intended use of the property has not changed, a change from A-2 to A-R to allow preferential treatment for accessory use is akin to a grant of special privilege. Staff sees no compelling justification for this request.

Approval of this request will likely lead to other similar requests that will take up a disproportionate amount of resources as a new regular practice to be sought for all major subdivisions in A-2 areas.

Surrounding property owners and potential developers may see approval of this rezoning as a signal that higher density is appropriate and "sanctioned" by the zoning map, even though this plan does not propose it. Applications for a change in zoning and proposed increases in density within the area are likely; even though it is unclear whether adequate utility services are in place to support an increase in density.

Analysis of the existing zoning indicates that A-2 is appropriate for the character of the area and subdivision, and that a rezoning to A-R opens the area to confusion and future proposals for increased density in a location that lacks sufficient utility service to support

it. Any request to change from the existing A-2 zoning without significant evidence that the density possible under the proposed zoning category sought should be denied.

The property scored 51 points on the rating system. Staff notified 28 property owners about this request.

Staff recommended denial of the review plan and rezoning request.

Should the Commission choose to approve the request, staff recommends the following conditions:

1. That farm dwelling and public park are removed from the list of allowed uses of the planned development.
2. A maintenance plan for the monument sign and water feature is submitted to the Director concurrent to the submittal of the Final Plan.
3. All structures, other than the proposed sign and water features already shown, remain in line with or behind the 50' building setback shown on the plan.
4. Both lots are re-platted before issuance of building permits for each lot. The re-plat must show the 25' perimeter setback, the 50' building setback, and a note indicating the A-RP zoning district.

4. Request by IUVO Constructum LLC to rezone from Agriculture 2 (A-2) to Planned Agriculture-Residential (A-RP) and to approve a review plan for Oak Hill Estates Plat 3 on 2.51 acres located at 555 E Brook Valley Dr, Columbia. (open public hearing) (LOT 243)

The staff reports for items 3 and 4 have been combined into one document. Please see above.

It will be necessary to vote on the proposals separately.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

4th

day of June

20 24

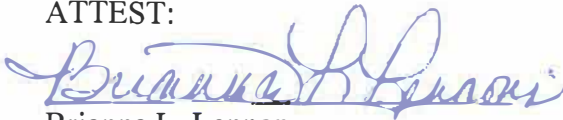
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Marco Technologies, LLC for a Sharp copier with maintenance.

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

Done this 4th day of June 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: May 20, 2024
RE: Cooperative Contract: C000812 (Sourcewell cooperative contract 030321-SEC) – Copier and Maintenance for the Boone County Public Administrator

Boone County Public Administrator requests permission to utilize the Sourcewell cooperative contract 030321-SEC to purchase a Sharp BP-70M55 copier and maintenance from Marco Technologies, LLC. County contract number is C000812.

Cost of copier is \$5,846.19 and will be paid from department 1200 – Public Administrator, account 92000 – Replacement Office Equipment (\$6,000 budgeted).

Cost of maintenance is \$360/year for 47,376 annual prints with overage @ \$0.0076/print. Maintenance has already been paid for 2024.

Purchasing is seeking permission to dispose of their existing copier by trade for a \$0.00 value.

Canon Image Runner 6225 Copier, Asset tag 20020

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

cc: Contract File
Brenda Rose, Public Administrator

**PURCHASE AGREEMENT FOR
PHOTOCOPIER WITH MAINTENANCE
FOR BOONE COUNTY PUBLIC ADMINISTRATOR**

THIS AGREEMENT, C000812, dated the 4th day of June 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Marco Technologies, LLC**, herein "Contractor."

IN CONSIDERATION of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for a Term and Supply contract for a **Photocopier with Maintenance** in compliance with Sourcwell Contract **030321-SEC**, Marco's quote dated April 16, 2024, issued by Michael Rohr, Boone County Insurance Requirements, and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement with Boone County Missouri Standard Terms and Conditions and the Sourcwell contract 030321-SEC shall prevail and control over the vendor's quote response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the following equipment:

Boone County Public Administrator – Attn: Brenda Rose, 705 E. Walnut Street, Columbia, MO 65201.

Copier: One (1) Sharp BP-70M55 Copier
New Photocopier includes the following:

- | | |
|---|------------|
| Sharp BP-70M55 Copier | \$5,846.19 |
| 55 Monochrome Pages Per Minute | |
| 100 Sheet Bypass Tray | |
| (2) 550 Sheet Paper Tray | |
| (1) 2,100 Sheet Paper Tray | |
| 300 Sheet Single Pass Document Feeder | |
| 12"x18" Paper Size | |
| 10.1" Touchscreen Panel | |
| Serverless Print Release | |
| Scan to Docx, xlsx, ppt, and Searchable formats | |
| Fax | |

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

3. **Maintenance** – Maintenance includes all parts, labor, drums, toner, staples, and developer; only paper is excluded. **Maintenance pricing remains firm through December 31, 2025. Thereafter, maintenance may increase by no more than 5% annually.**

- All black and white prints included per year: 47,376 for \$360/year with overage at \$0.0076
- (5) Year Replacement Guarantee on equipment through 12/31/29
- Average response time is 4 hours or less
- Performance Guarantee with Loaner Program

- Factory parts re-stocked daily, factory trained technicians
- Non-stop continuous training
- Unlimited service calls

Contractor's on-site maintenance for copier shall include preventative maintenance calls and all remedial service calls required by County and found to be necessary by the service representative to maintain the equipment in optimum operating condition (unlimited service calls). County expects repair response time to be four (4) business hours from the date and time a service call is placed. In the event a machine cannot be repaired within 48 hours of the first service request, a loaner machine of equal or higher level will be provided at no charge to the County. If the original equipment cannot be repaired to the satisfaction of the County, permanent replacement equipment with equal or greater specifications must be provided, at no cost to the County. The Contractor's responsibility for permanent replacement **will through December 31, 2029.**

Note: County has pre-paid annual maintenance for the Canon trade-in copier. Vendor will refund the difference between the new copier's annual maintenance and the paid maintenance for 2024 back to the County.

4. **Trade-in Copier:** Contractor shall remove the following trade-in copier with a \$0.00 value the same day the new copiers are installed and shall recycle equipment. Contractor agrees to remove the hard drive of the trade-in copier and leave with the Boone County Information Technology department.

Canon Copier/printer, serial # NMU24554, fixed asset tag 20020

5. **Delivery and Installation:** Contractor agrees to deliver, set-up, connect and provide training of copier to the **Boone County Public Administrator** within 15 days after receipt of Purchase Order (barring any supplies issues). Boone County Public Administrator, Attn: Brenda Rose, 705 E. Walnut Street, Columbia, MO 65201. To schedule installation, call (573) 886-4190.

6. **Billing and Payment** - All billing shall be invoiced to the **Boone County Public Administrator** and billings may only include the prices listed within. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges specified in the Contractor's quote. The County agrees to pay all invoices within thirty days of receipt following successful installation and connectivity of copier(s); Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

7. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

8. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

9. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or

condition of this agreement, or

- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. Termination for Convenience – County may terminate this Agreement for any reason or for no reason upon sixty (60) days' written notice to contractor, or
- d. If appropriations are not made available and budgeted for any calendar year.

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

MARCO TECHNOLOGIES LLC

BOONE COUNTY, MISSOURI

by: Boone County Commission

by 
DocuSigned by: F488633DDA444FF

 Technology Advisor
 title _____


DocuSigned by: 57400BED9B434D4...

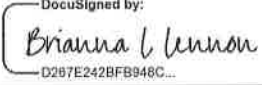
 Kip Kendrick Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:


DocuSigned by: 7D71DEAEB9D74DD...

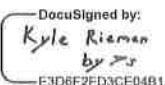
 CJ Dykhouse, County Counselor


DocuSigned by: D287E242BFB948C...

 Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract.

 <small>DocuSigned by: Kyle Rieman by 75 E3D8F2FD3CE04B1...</small>	Term & Supply: Copier Maintenance: \$360/year/47,376 copies with overage at \$0.0076	Copier: 1200-92000 / \$5,846.19
_____	5/21/2024	_____
Signature	Date	Appropriation Account

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 5/13/2024

Fixed Asset Tag Number: 20020

RECEIVED

Description of Asset: Canon Copier/Printer

MAY 13 2024

BOONE COUNTY
AUDITOR

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

Other Information (Serial number, etc.): NMu24554

Condition of Asset: Good

Reason for Disposition: The fax machine stopped working. It was determined that it would be more cost effective to replace the machine. We have also had a few problems with the Canon copier/printer. We want to replace both with new multi-functional machine.

Location of Asset and Desired Date for Removal to Storage: Boone County Courthouse, Public Administrator's office, Room 145. Date: TBD

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: 1200 Public Administrator Signature Jonja Boone

To be Completed by: AUDITOR

Original Acquisition Date 3/21/16 G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 6,548.00

Original Funding Source 2731

Account Group 1601

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 265-2024

Date Approved 6/4/2024

Signature [Signature]

266 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 4th day of June 20 24


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

Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment #11 with Superior, LLC, n/k/a CentralSquare Technologies, LLC for addition of timeclocks.

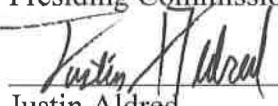
The terms of the amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

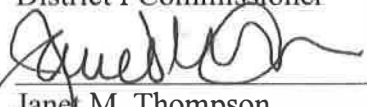
Done this 4th day of June 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash St., Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: September 12, 2023
RE: Amendment #11 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project

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

Amendment #11 adds three timeclocks for a total of \$12,993.70. This includes hardware, software, and first year of subscription fee from departments/accounts as follows:

- department 2083 – R&B IT Hardware & Software, account 91301 – Computer Hardware. 1 @ \$3,872.24
- department 2083– R&B IT Hardware & Software, account 70050 – Software Service Contract. 1 @ \$459.00
- department 2708 – 911/EM IT Hardware & Software, account 91301 – Computer Hardware & Software. 2 @ \$3,872.23 = \$7,744.46
- department 2708– 911/EM IT Hardware & Software, account 91301 – Computer Hardware. 2 @ \$3,872.23 = \$7,744.46
- department 2708– 911/EM IT Hardware & Software, account 70050 – Software Service Contract. 2 @ \$459.00 = \$918.00

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

266-2024

Commission Order #: _____

06.04.2024

Date: _____

**CONTRACT AMENDMENT NUMBER 11
FOR
ERP SYSTEM SELECTION PROJECT**

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

1. Add Time Clocks and Service per quote Q-148092 as follows:

SOFTWARE INCLUDED:

<u>Product Name</u>	<u>Qty.</u>	<u>Unit Price</u>	<u>Total</u>
1. IntelliTime per Time Clock Interface Program (2400) On Premise License Fee	3	\$125	\$375.00
2. IntelliTime Per Time Clock – Interface Program (2400-s) Support Annual Subscription Fee	3	\$99.00	\$297.00
3. IntelliTime Touch Time III Time Clock Proximity Sensor (8011-s) Support Annual Maintenance-Fee	3	\$235.00	\$705.00
		Software Total	\$1,377.00

SERVICES INCLUDED:

<u>Description</u>	<u>Total</u>
1. IntelliTime Installation Services – Fixed Fee	\$3,100.00
2. Public Administration Project Management services – Fixed Fee \$	\$390.00
	Service Total
	\$3,490.00

HARDWARE INCLUDED:

<u>Product Name</u>	<u>Qty.</u>	<u>Unit Price</u>	<u>Total</u>
1. IntelliTime Touch Time III Time Clock – Proximity	3	\$2,630.00	\$7,890.00
2. Shipping & Handling	1	\$236.70	\$236.70
		Hardware Total	\$8,126.70

SUB-TOTAL: \$12,993.70

First Year Subscription Total: \$1,002.00
(included in line item 2. (\$297) & line item 3. (\$705) Above)

Recurring Fees in future years: Annual Subscription: \$1,002 + any applicable increase.

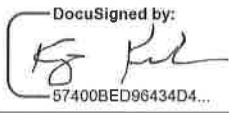
Except as specifically amended hereunder and previous amendments #1 - #10, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

SUPERION, LLC
n/k/a CENTRALSQUARE TECHNOLOGIES, LLC

BOONE COUNTY, MISSOURI
By: Boone County Commission

By: 
DocuSigned by:
Ronald Anderson
D0E45FA2838A4EB...


DocuSigned by:
Kip Kendrick
57400BED96434D4...
Kip Kendrick, Presiding Commissioner

Title: Chief Sales Officer

APPROVED AS TO FORM:

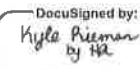
ATTEST:


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


DocuSigned by:
Brianna L. Lennon
D267E2428FB846C...
Brianna L. Lennon, County Clerk

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

2083-91301 / \$3,872.24
2083-70050 / \$459.00
2708-91301 / \$7,744.46
2708-70050 / \$918.00


DocuSigned by:
Kyle Pieman
EB91DB24AAAC48D...

5/28/2024

Signature

Date

Appropriation Account