

473 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

8th

day of October

2024

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 Boone County Sheriff's Office's application for grant funding through the Boone Electric Community Trust.

Done this 8<sup>th</sup> day of October 2024.

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



## Boone Electric Community Trust Application - General Information

It is the sole responsibility of the applicant to meet the requirements listed below. Neither the Boone Electric Community Trust nor Boone Electric Cooperative is responsible for notifying an applicant if requirements are not met or if an application is incomplete. Incomplete applications will be automatically denied assistance.

Only one application per calendar year per organization may be submitted, regardless of the funding decision. It is extremely important that you fill out each page of this grant application **completely** and ensure the application that is submitted has all pages included. The Boone Electric Community Trust reserves the right to request a revised application or gather more information before considering the grant application. Applications may also be tabled and reviewed again at a future meeting in order to gather more information from the applicant. Teachers, students or volunteers requesting funding for a school-related project or activity must have their grant application reviewed, approved and signed by the principal.

### Who can apply:

- Nonprofits who are 501(c)3 organizations.
- Benevolent groups such as Elks and Lions Club, Rotaries, and civic organizations that have an IRS designation letter.
- Public entities such as libraries, schools, PTA/PTOs, fire and police.

### What can be applied for:

- The BEC Trust does *not* fund capital campaigns or multi-year funding requests.
- The BEC Trust does *not* fund day-to-day operating expenses, including salaries.
- Items should be tangible and/or supportive in nature to the requesting organization.

### APPLICATION GUIDELINES:

Guidelines are found on the Boone Electric website to ensure you have followed procedure and included all necessary documentation.

- A signed and dated copy of the complete BEC Trust application, including financials using the trust's application layout. Local chapter finances should be used.
- A copy of your organization's Federal IRS designation letter showing the organization's 501(c)3 status. If your organization is a public entity, such as a library, school, or fire/police, you will not have a designation letter.
- A current list of your organization's board membership, including contact information. This information is kept confidential and will not be used for solicitation or marketing.
- Two bids/estimates from different companies are required** and they must directly relate to the request. No hyperlinks will be accepted. Screenshots are acceptable if clear and appropriately descriptive.
- No more than six additional single-sided pages of supporting information, such as brochures or letters should be sent. The additional material should be included as an appendix or attachment following the application and not intermingled with the application.
- Funds must be used in the Boone Electric Cooperative service territory. Map is available on next page.
- Funds must be used in accordance with the grant request. Any change in scope of the requested funds must be approved prior to expenditure of the funds.
- Please no staples, sticky notes, or highlight marks.
- Application form and accompanying documentation must be legible, preferably typed (or very good hand-writing if necessary). Graphics should be clear and easily read.

### Deadlines:

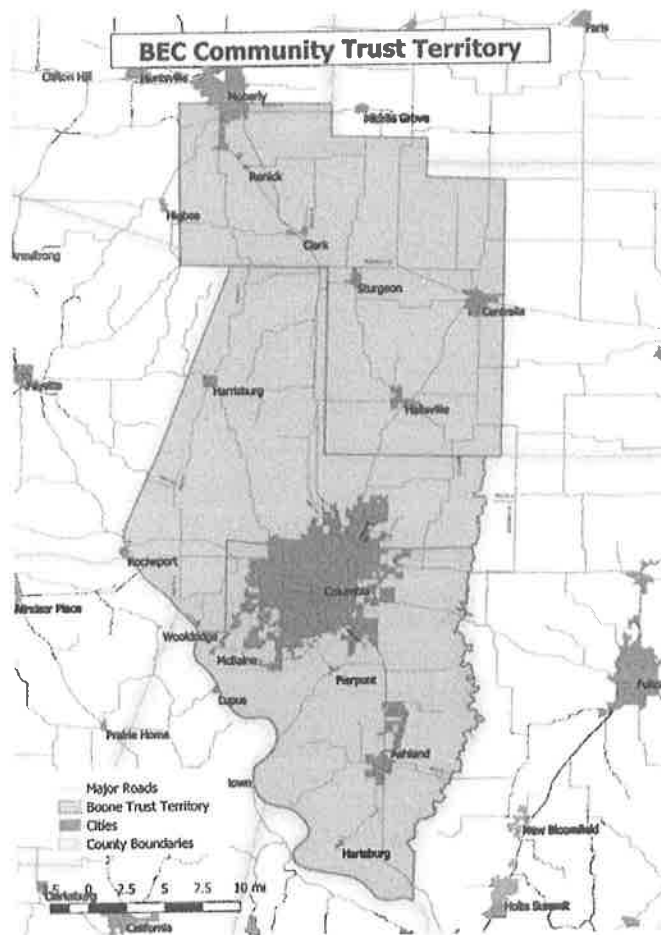
All applications are due by **5 p.m. on the first day** of December, February, April, June, August, and October. If the first falls on a weekend or holiday, the application must be received prior. Late applications will automatically be held until the next due date. Funding decisions are made on the 2nd Wednesday of the month following the deadline (January, March, May, July, September, and November), unless the application is tabled.

**How to Submit:** Submission of the grant application and supporting documents is preferred in pdf format to email: [BECTrust@BooneElectric.com](mailto:BECTrust@BooneElectric.com)

If unable to submit in pdf format via email, you may drop it off at our office or mail the forms to: Boone Electric Community Trust, P.O. Box 797, Columbia, MO 65205. *All mailed submissions must be postmarked before or by the due date as listed above.*

**Final Reporting:** Boone Electric Community Trust policy requires organizations to submit a final grant report within six months of receiving funding. Organizations must provide a statement of expenses for the completed project, including receipts and paid invoices with the Trust's final grant report. Failure to submit a final report will disqualify the organization from submitting a new application until after the reporting requirement is met, and may result in the organization being ineligible to apply for future funding.

## Boone Electric Community Trust Service Area



### How to Find Out More About the Boone Electric Community Trust

Founded in 1997, the Boone Electric Community Trust has funded over \$4 million to eligible nonprofits, benevolent groups, and public entities. The Trust is a separate entity from the Boone Electric Cooperative but does act as the "goodwill ambassadors" for the Cooperative. By supporting and making a difference in the communities served by the Cooperative, the Trust takes pride in exemplifying the Cooperative principle of "Concern for Community".

There are nine trustees who meet every other month to make funding decisions based on the applications received. Each trustee, with the exception of the Chair, oversees a committee of reviewers who assist in deciding funding options. Trustees can decide to fully fund, partially fund, deny, or table applications.



<https://booneelectric.coop/community/trust/>



[www.facebook.com/BooneElectricCommunityTrust](http://www.facebook.com/BooneElectricCommunityTrust)



# Application for Organization

For Office Use Only

Date Received:

Committee Assignment:

## Section 1. Organization General Information:

Amount of Request: \$ 15,285.41

1. **Name of Organization:** Boone County Sheriff's Office
2. **If different from above, name of tax-exempt organization under which you are applying.** A copy of the Federal IRS designation letter must be attached to this application every time the organization applies. *Click or tap here to enter text.*
3. **What is the relationship between the two entities?** The Boone County Sheriff's Office provides law enforcement service throughout Boone County as does Boone Electric. We service the same population.
4. **Federal IRS Number:** 436000349
5. **Physical Address of Organization:** 2121 E County Drive Columbia, Mo 65202
6. **Mailing Address of Organization:** 2121 E County Drive, Columbia, Mo 65202
7. **Organization's Contact Person**  
**Name:** Jared Dotson      **Title:** Deputy Sheriff  
**Best phone number to be reached:** 573-819-9841  
**Best email address to be reached:** Jdotson@boonecountymo.org
8. **Organization's Marketing or Communications Contact**  
**Name:** Brian Leer      **Title:** Captain  
**Best phone number to be reached:** 573-876-2164  
**Best email address to be reached:** BLeer@boonecountymo.org
9. **If approved for funding, to whom should the check be made payable?**  
**Organization's Name:** Boone County Sheriff's Office  
**Mailing Address:** 2121 E County Drive, Columbia, Mo 65202

## Section 2. Questions about your Organization:

10. **What is the established mission of your organization?**  
The Boone County Sheriff's Office is the primary Law Enforcement agency for the unincorporated areas of Boone County. The Sheriff's Office is charged with investigating all crime reported within these areas to include investigating motor vehicle collisions and performing traffic enforcement.
11. **Briefly describe your organization's history and when founded. If state or nationally affiliated, when was the local chapter founded?**  
The Boone County Sheriff's Office was established in 1821 and has served the community since. In 1991, the Sheriff's Office was moved to its current campus location where a new Jail/Sheriff's

Operations Building complex was constructed. In 2020 the Sheriff's Office received CALEA Accreditation and NIJO Accreditation in 2021 making the Sheriff's Office the first dual accredited agency in Missouri. Starting this year, the Sheriff's Office began construction on a regional law enforcement training facility which will serve Boone and surrounding counties providing quality Law Enforcement training.

**12. What population of our communities do you provide services to?** (example: children, low income, etc.). The Boone County Sheriff's Office provides services to all residents and commuters who travel through the geographical boundary of Boone county.

**13. Number of unduplicated individuals, families, or groups served in the Boone Electric Cooperative service territory.** (Consult the service map in this document). **Please specify time frame the following services were provided:** According the US Census Bureau, Boone County Missouri has an estimated population of 187,690 people (2022) and the Boone County Sheriff's Office serves all residents and commuters who travel through the geographical boundary of Boone county each and every day of the year.

**Audrain County - Unduplicated individuals: # Services provided:** *Click or tap here to enter text.*

**Boone County - Unduplicated individuals:187,690 Services provided:** Law Enforcement Services

**Callaway County - Unduplicated individuals: # Services provided:** *Click or tap here to enter text.*

**Howard County - Unduplicated individuals: # Services provided:** *Click or tap here to enter text.*

**Monroe County - Unduplicated individuals: # Services provided:** *Click or tap here to enter text.*

**Randolph County - Unduplicated individuals: # Services provided:** *Click or tap here to enter text.*

**14a. Please briefly list, in order of priority, the item(s) that will be purchased or services that will be provided or used by any funds granted – along with the associated cost.**

Item or Service	Estimated Cost
Stalker SAM-R Trailer – Speed detection and display trailer	\$12,600
Stalker Traffic Data Collector 2	\$2,685.41
Click or tap here to enter text.	Click or tap
Click or tap here to enter text.	Click or tap
Click or tap here to enter text.	Click or tap
Click or tap here to enter text.	Click or tap
Click or tap here to enter text.	Click or tap

**b. Please specifically and clearly describe how each item/service listed above will be used and the planned outcomes or benefits for your consumers.**

A radar speed sign/trailer is an electronic message board which reads and displays the speed of approaching vehicles. Radar signs are a proven traffic calming solution to raise the speed awareness for drivers. Studies repeatedly show that when alerted by a radar sign, speeds will slow down up to 80% of the time. The sign/trailer can be placed in high traffic areas, school zones, and complaint areas as a traffic calming device.

A traffic data collector is a discrete device attached to a traffic sign used collect and analyze valuable traffic data to include speed in the area it is positioned. The device is used to measure and collect data without the motoring public being made aware which reveals true traffic data without

introducing a calming device such as a radar trailer or Deputy Sheriff being present. The data collected can be used to focus enforcement efforts to specific times of the day or reveal an otherwise unknown speed issue.

The Boone County Sheriff's Office currently employs a single radar speed trailer and one small portable radar sign which affixes to speed limit signs. The current radar trailer was purchased in 2015 and has reached near the end of its usable life. Recently we learned the manufacturer of our current radar trailer went out of business and the availability of parts for repair is extremely limited.

If approved, the Stalker SAM-R radar trailer and Stalker Traffic Data Collector 2 will be purchased with the requested funds from Stalker Radar, which is a reputable company that specializes in police radar. The radar trailer and traffic data collector are made in the USA and proprietary items therefore only one bid is included with this application. The bid includes all the necessary equipment to place the items in immediate use. If only partial funds are granted, we would like the priority item to be the radar trailer.

**15. Is this a new project or program?**

No, the program is an addition/continuation of the Boone County Sheriff's Office's current radar trailer/sign program.

**16. What is the plan for continuation of the project/program or long-time use of the item?**

The plan is to use the requested items to phase out the old equipment due to the challenges with repair/maintenance. If the above items are funded, the plan would be to utilize them until a time their usable life is expended.

**17. How will you measure the impact of the project or item?**

The impact can be measured by the crash data collected during crash investigations for the areas where the radar trailer has been deployed. Additionally, impact can be measured using the traffic data collector requested in this application.

**Section 4. What impact will receiving funding have?**

**18. Why did your organization choose to apply for funding from the Boone Electric Community Trust?**

The Boone County Sheriff's Office has valued the Boone Electric Cooperative as a partner in the community and has received grant funds from the organization in the past. We understand Boone Electric Community Trust's desire to financially contribute to the safety of those served aligns with the mission of the Boone County Sheriff's Office.

**19. Have you applied to other places for funds for this project? Yes  No**

**If yes, please list names and amounts you have requested or have already received.**

N/A

**If no, why not?** The Boone County Sheriff's Office has recently been apprised of the information regarding our old radar trailer manufacturer going out of business and the lack of replacement parts therefore this is the first application to any grant source for funding for the above-mentioned items.

**20. What is the timeframe for this project or to purchase the item being requested? (Please note that you must submit a final grant report within six months of receiving the funding, so plan accordingly.)**

We would like to make these purchases as soon as possible to allow the utilization of the equipment during the first quarter of 2025.

**21. How will your organization be impacted if partial funding is granted by the Trust?**

We will have to seek additional funding from other grant sources to meet the total cost of the requested items. This will likely significantly delay our ability to purchase the equipment.

### **Section 5. Organizational Support System**

- 22. Have you partnered with other agencies, individuals or companies for this project or item? Please list those and how they will help you achieve your goals for the project or item.**

We have not partnered with any other agencies, individuals, or companies for this project.

- 23. Please list three references who are familiar with your organization and have knowledge of this grant request. *Board members and employees may not be used as references.***

**Name:** Blair Murphy

**Title, Company:** Co-Owner, Johnston Paint and Decorating

**Address – City, State, Zip Code:** 3409 Buttonwood Drive Columbia, Mo 65201

**Best phone number to be reached:** 573-489-1887

**Best email address to be reached:** bmurphy@johnstonpaint.com

**Does this person know about this grant application and is prepared to speak to it?** Yes  No

**Name:** Chad Moen

**Title, Company:** Associate Prosecuting Attorney, Boone County Prosecuting Attorney's Office

**Address – City, State, Zip Code:** 705 E Walnut St Columbia, Mo 65201

**Best phone number to be reached:** 573-886-4100

**Best email address to be reached:** Cmoen@boonecountymo.org

**Does this person know about this grant application and is prepared to speak to it?** Yes  No

**Name:** Tara Van Loo

**Title, Company:** Law Enforcement Program Manager

**Address – City, State, Zip Code:** 830 MoDOT Drive, Jefferson City, Mo 65109

**Best phone number to be reached:** 573-751-5434

**Best email address to be reached:** Tara.VanLoo@modot.mo.gov

**Does this person know about this grant application and is prepared to speak to it?** Yes  No

- 24. Please include a list of your current board members, including a phone number and email address. These may be submitted on a separate piece of paper. (This information is kept confidential and is not used for solicitation or marketing.)**

Sheriff Dwayne Carey

573-875-1111 ext 6219

Dcarey@boonecountymo.org

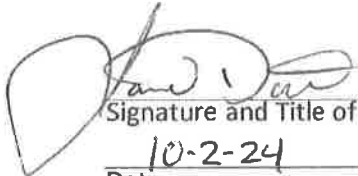
**Disclaimer:** The funds that your organization may receive come from the members of the Cooperative, therefore we request that the organizational logo, videos, photos and updates be provided to the Trust for use on our social media, website and marketing materials. All logos, videos, photos and updates submitted to the BEC Trust are understood to have approval from the organization and person(s) contained on the media.

The information contained in this statement is for the purpose of obtaining funding from the Boone Electric Community Trust on behalf of the undersigned. Each undersigned understands that the information provided herein is used in deciding grant funding and each undersigned represents and warrants that the information provided is true, accurate and complete and that the Boone Electric Community

Trust may consider this statement as continuing to be true and correct until a written notice of change is provided. The Boone Electric Community Trust is authorized to make all inquiries it deems necessary to verify the accuracy of the statements made herein.

*\* Applicant(s) will be notified in writing as to the outcome of their request after the Trust Board meeting.*

*Note: If your request is funded please return the final grant report, along with receipts and invoices within six months of receiving the grant. Spreadsheets alone will not be accepted. The final grant form can be found on the Trust's webpage. The Trust makes no warranty of future funding and can elect to make full, partial, deny or table all requests.*

  
Deputy Sheriff  
Signature and Title of Representative  
10-2-24  
Date

  
Sheriff  
Signature of President/Board Chairperson  
10-2-24  
Date

**Educators:** Teachers, students, educational clubs and volunteers who are requesting funding for a school-related project, activity or item must have their grant application reviewed, approved and signed by the school's principal. If this is a higher education setting (college or university), a department head or supervisor must sign the application.

\_\_\_\_\_  
Signature of School Principal/Department Head

\_\_\_\_\_  
Name of School

\_\_\_\_\_  
Date

\_\_\_\_\_  
Email (please print legibly)

\_\_\_\_\_  
Direct Phone Number



# Organization/Agency Financial Statement

**Please note:** The following information must be for the local organization/agency and report local numbers only, including salaries, revenues and liabilities. Please do not include regional or national agency financial information. *A signature is required at the end of this document.*

For the year ending \_\_\_\_\_, 20\_\_\_\_.

<b>I.</b>	<b>Assets</b>		
	1. Cash .....		\$
	2. Accounts and Notes Receivable.....		\$
	3. Inventories .....		\$
	4. Land, Building and Equipment .....		\$
	5. Short-Term Investments (please list)		
	a. ....		\$
	b. ....		\$
	c. ....		\$
	Short-Term Investment Total \$		
	6. Long-Term Investments (please list)		
	a. ....		\$
	b. ....		\$
	c. ....		\$
	Long-Term Investment Total \$		
	7. Other (Please list)		
	a. ....		\$
	b. ....		\$
	c. ....		\$
	Other Total \$		
	<b>Total Organizational Assets</b>		<b>\$</b>
<b>II.</b>	<b>Liabilities</b>		
	1. Current Liabilities.....		\$
	2. Long-Term Liabilities.....		\$
	3. Accrued Expenses .....		\$
	4. Other (please list)		
	a. ....		\$
	b. ....		\$
	c. ....		\$
	Other Total \$		
	<b>Total Organizational Liabilities</b>		<b>\$</b>
<b>III.</b>	<b>Revenues</b>		
	1. Sales .....		\$
	2. Contributions/Donations.....		\$
	3. Special Events/Fundraisers .....		\$
	4. Dues/Fees .....		\$

5. Other (please list)
- a. .... \$
  - b. .... \$

**Total Organizational Revenues** \$

**IV. Expenditure**

1. Employee Annual Salary (*Please list position & amount. You may put like positions together. Example: Nurses - \$XXX,XXX, Counselors - \$XXX,XXX, etc. Please do not list names of individuals.*)

- ..... \$
- ..... \$
- ..... \$
- ..... \$
- ..... \$
- ..... \$
- ..... \$

- 2. Employee Benefits ..... \$
- 3. Staff and Volunteer Training ..... \$
- 4. Contracted Services ..... \$
- 5. Occupancy (building rental or lease) ..... \$
- 6. Equipment (include rental & maintenance of equipment)..... \$
- 7. Office supplies & materials ..... \$
- 8. Communications ..... \$
- 9. Marketing, Promotions, and Fundraising ..... \$
- 10. Program and activities expenses ..... \$
- 11. Owned building and vehicle maintenance ..... \$
- 12. Insurance ..... \$
- 13. Other (please list)
- ..... \$
- ..... \$
- ..... \$

**Total Organizational Expenditures** \$

**Organizational Financial Summary:**

- I. Total Assets..... \$
- II. Total Liabilities..... \$
- III. Total Revenues ..... \$
- IV. Total Expenditures ..... \$
- V. Net Assets (or Liabilities)..... \$

VI. Net Revenues.....\$

I certify that the above information is complete and accurate to the best of my knowledge.

\_\_\_\_\_  
Signature & Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Email

\_\_\_\_\_  
Direct phone number

474 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the 8th day of October 2024


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 MuddyMo Landing, LLC to revise a conditional use permit for a Marina, with incidental sales, travel trailer park, and restaurant in the Recreation (REC) zoning district on 1.1 acres located at 11505 S Smith Hatchery Road, subject to the following conditions:

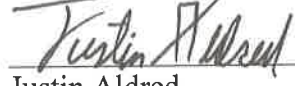
1. Any future improvement to the drive surface of South Smith Hatchery Road along the portion parallel to eastern property line will require that all drive and parking surfaces be converted to a dust free surface (Minimum chip seal).
2. Lighting is oriented inward and downward so as to minimize light leaving the site except at the boat landing and dock.
3. The number of travel trailers slots is limited to a maximum of 12.
4. Comply with all site requirements of the Boone County Fire Protection District.
5. Comply with all requirements of the Building Code.
6. Must meet applicable Boone County Code of Health requirements.
7. The owner shall operate and maintain the on-site wastewater system in proper working order.
8. The business will be limited to one freestanding sign adjacent to South Smith Hatchery Road.
9. A site plan be made of the property by a licensed engineer that addresses the conditions and activities and is to the satisfaction of the Director of Boone County Resource Management.

Done this 8<sup>th</sup> day of October 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

**Staff Report for County Commission**  
**RE: P&Z Agenda Items**  
**October 3, 2024**

The Planning and Zoning Commission reviewed Agenda Item 1 at its September 19, 2024 meeting. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

**Request by MuddyMoLanding LLC to revise the conditions of a conditional use permit for a marina in the Recreation (REC) zoning district on 1.1 acres located at 11501 S Smith Hatchery Rd, Columbia. (open public hearing)**

The Planning and Zoning Commission conducted a public hearing on this request at its September 19, 2024 meeting and voted to recommend approval on a unanimous vote.

The property is 1.1 acres adjacent to the western boundary of Boone County along the Missouri River. The zoning is Recreation (REC). Adjacent zoning Agriculture 1 (A-1) to the north, east, and south. It was rezoned from A-1 to REC in 1986 under County Commission order #18-86. A 0.36-acre portion of the property was rezoned from A-1 to REC in 2008 under County Commission order #459-2008. The surrounding A-1 zoning is original 1973 zoning.

The property contains a marina, a 1200 square foot building serving as a general store offering food and drink, a 215 square foot performance stage, tent camping area, and a travel trailer park. The property accommodates visitors from both the Missouri River and pedestrian and bicyclist traffic from the adjacent Katy Trail. The property also serves as a live music venue and a reception facility hosting public events at various times of the year. The entire property is in both the regulated floodplain and regulatory stream buffer.

In May 2005 a Conditional Use Permit (CUP) was granted under County Commission order #234-2005 for incidental retail sales, travel trailer park, and a restaurant. Several conditions were placed on the CUP:

1. No singlewide mobile homes may be used for any purpose on the site except as a residence in compliance with the applicable regulations. Only the existing occupied mobile home is allowed on the site and when it is removed for any reason it is not to be replaced with a singlewide.
2. Four parking spaces are required for the store plus 2 for the residence for a total of 6.
3. All driveway, loading, and parking areas are to be dust free (minimum chip and seal).
4. An engineered wastewater system for the activities including restaurant use must be designed and installed.

5. Lighting is oriented inward and downward so as to minimize light leaving the site except at the boat landing and dock.
6. The number of travel trailer slots is limited to a maximum of 12.
7. Comply with all site requirements of the Boone County Fire Protection District.
8. Comply with all requirements of the building code.
9. Must meet Health Department requirements for food service and wastewater.
10. A site plan be made of the property by a licensed engineer that addresses the conditions and activities and is to the satisfaction of the director of planning.
11. Said conditions must be complied with by December 31<sup>st</sup>, 2006.

In June of 2024 the Boone County Zoning Board of Adjustment granted several variances under case #2024-004. The variances include:

1. Front and rear setbacks for general store and stage.
2. Dust free parking and drive requirements.
3. Stormwater quantity and quality control provisions.

The applicant has submitted a request to modify the existing conditions of the CUP granted under County Commission order #234-2005. The application includes a list of requested conditions as well as justification for the modification to existing conditions. Those proposed conditions will be discussed in the Zoning Analysis section of this report.

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 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.

Activities associated with a restaurant and travel trailer park can create negative off-site impacts, specifically by traffic generation. The applicants have submitted several proposed conditions to the CUP to help mitigate negative impacts such as limiting number of travel trailers and minimizing light leaving the site. If operated in a manner consistent with existing county regulations and with appropriate conditions, this request should meet this criterion.

- (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.

The existing CUP for incidental retail sales, travel trailer park, and restaurant has been in place since 2005. Minutes from the May 2005 P&Z meeting indicate that several surrounding property owners objected to the issuance of a CUP due to noise and parking issues. Since the issuance of the CUP in 2005, staff have received various complaints

from the public regarding the parking and blocking of South Smith Hatchery Road. Many of the complaints originated with the previous owner of the property.

The applicant has a written agreement with the Department of Natural Resources to use state land along the Katy trail for off street parking. Eighteen parking spaces are located on the state land along Smith Hatchery Road, with five potential future parking spaces to be added in the future.

Public comment during the tonight's hearing may indicate compliance with this criterion.

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

Cooper's Landing has been an existing recreational feature of the Missouri River for several years. The continued operation of a marina, restaurant, and general store should not result in any diminished property values if appropriate conditions are applied.

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

An engineered subsurface wastewater system permitted by the Department of Natural Resources (DNR) is present on site. A variance for stormwater quantity and quality controls was previously granted by Board of Adjustment under case #2024-004. Boone Electric Cooperative provides power service. The property is located within Consolidated Water Supply District #1 service area. Cooper's Landing has an agreement with DNR to provide parking for the facility on land maintained by the state.

The property has access to South Smith Hatchery Road, a publicly maintained roadway. Smith Hatchery is a local gravel roadway with a 30' right of way. The applicant's submission for a BOA variance for dust free material for parking and drive surfaces states "In the event that the parallel portion of the county road and trail are paved, Muddy Mo is willing to match paving-type at that time."

Based on the previous Board of Adjustment application, modification of the condition requiring dust free parking and drives is appropriate compared to removing it entirely. Installation of handicapped accessible parking that is dust free near the building entrance will be required as part of ADA and building code requirements, regardless of a variance for dust free material.

(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 property is bordered by the Missouri River to the west and the Katy Trail to the east. The existing private property to the north and south are unlikely to develop beyond their current extent due to the same limitations of the river and trail. Continued use of the

subject property with recreational uses is unlikely to impact neighboring development despite an increase in intensity of use under the new ownership.

- (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.

The property has two points of access onto South Smith Hatchery Road. Internal drives allow for circulation within the site. The internal circulation is a mixture of driving surfaces, with gravel entrances and gravel internal circulation. Concrete drive surfaces are located near the existing building and boat launch.

The applicant has prepared a site plan showing the intended layout for the property. The plan shows building footprints, sanitary sewer system, and camping locations. Off street parking for 18 vehicles is provided on state-owned land adjacent to the Katy Trail. All parking spaces except one, are adjacent to South Smith Hatchery Road; an ADA compliant parking space is adjacent to the existing and future building. Parking for RVs and trailers is located internal to the property or on state land not along South Smith Hatchery Road

The site plan shows two freestanding signs along South Smith Hatchery Road. County sign regulations permit one freestanding sign along adjacent public street frontage. The applicant may choose either location to construct a freestanding sign, but the property is eligible for a single freestanding sign along the public roadway.

- (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.

This proposal can, in all other respects, conform to the applicable regulations of the zoning district in which it is located.

#### Zoning analysis:

Cooper's Landing is a long-standing recreational staple of the Missouri River. After review of the criteria for a CUP, the property can meet the standards with appropriate conditions. The ownership of the property has changed since the existing CUP was issued in 2005. The current owner is requesting a modification of the conditions of the current CUP. Further analysis of the requested modifications is required to determine if the request is appropriate in this case.

Owner Proposed Condition 1: No singlewide mobile homes may be used for any purpose on the site except as a residence in compliance with the applicable regulations.

Residential uses are not allowed in the REC zoning district. County Zoning regulations do not allow mobile homes to be used for any purpose other than as a



residence. Therefore, conditions restricting the use of mobile homes on the property are unnecessary.

Owner Proposed Condition 2: Four parking spaces are required for the store plus two for the residence for a total of six.

This condition is requested to be removed. The applicant has proposed 18 off street parking spaces. Any future development of the property will require compliance with the parking requirements of the zoning code. Removal of this requirement will not remove the County's off-street parking requirement. Removal of this condition is appropriate.

Owner Proposed Condition 3: All driveway, loading, and parking areas are to be dust free (minimum chip and seal).

The applicant has requested this condition be removed. Board of Adjustment has granted a variance for dust free material for all drive and parking surfaces. The owner's previous Board of Adjustment application indicated willingness to upgrade the driving and parking surfaces to match the public road when the County paves Smith Hatchery Road. Removal of this condition is not appropriate. Instead it should be modified to match the commitment as stated in the application to Board of Adjustment for case number 2024-004.

Owner Proposed Condition 4: An engineered wastewater system for the activities including restaurant use must be designed and installed.

The applicant has requested this condition be removed. An engineered subsurface onsite wastewater system permitted by the Department of Natural Resources is in use on the property. Removal of this condition is appropriate, but a condition requiring the system to be maintained and operated as designed is appropriate.

Owner Proposed Condition 10: A site plan be made of the property by a licensed engineer that addresses the conditions and activities and is to the satisfaction of the director of planning.

The applicant is requesting this condition be changed to reflect the current title of the department. From Director of Planning to Director of Resource Management. This change is appropriate.

Owner Proposed Condition 11: Said conditions must be complied with by December 31st, 2006. The applicant has requested removal of this condition.

The applicant will have to comply with all the conditions of the current CUP request if it is approved. No delay in date of effectiveness will occur with this revision. Removal of this condition is appropriate.

The proposal scored 2 points on the point rating system. Staff notified 3 property owners of this request.

Staff recommends approval of the Conditional Use Permit for incidental retail sales, restaurant, and travel trailer park with the following conditions:

1. Any future improvement to the drive surface of South Smith Hatchery Road along the portion parallel to eastern property line will require that all drive and parking surfaces be converted to a dust free surface (Minimum chip seal).
2. Lighting is oriented inward and downward so as to minimize light leaving the site except at the boat landing and dock.
3. The number of travel trailers slots is limited to a maximum of 12.
4. Comply with all site requirements of the Boone County Fire Protection District.
5. Comply with all requirements of the building code.
6. Must meet applicable Boone County Code of Health requirements.
7. The owner shall operate and maintain the on-site wastewater system in proper working order.
8. The business will be limited to one freestanding sign adjacent to South Smith Hatchery Road.
9. A site plan be made of the property by a licensed engineer that addresses the conditions and activities and is to the satisfaction of the Director of Boone County Resource Management.

475-2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 8th day of October 2024


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

Now on this day, the County Commission of the County of Boone does hereby approve Amendment One to Contract C000836 (10-24APR24) with Geosyntec Consultants, Inc. for the addition of a Theory of Change deliverable in phase four (4) of the project as outlined in Attachments One and Two of the amended contract.

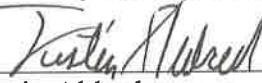
The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.


Done this 8<sup>th</sup> day of October 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

**Amy Gerskin**  
Buyer



5551 S. Tom Bass Rd.  
Room 205  
Columbia, MO 65201  
Phone: (573) 886-4393  
[agerskin@boonecountymo.org](mailto:agerskin@boonecountymo.org)

---

TO: Boone County Commission  
FROM: Amy Gerskin, Buyer  
DATE: September 23, 2024  
RE: Amendment #1 to Contract C000836 (10-24APR24) – Greater  
Bonne Femme Watershed Return on Environment Study

Purchasing requests approval for Amendment #1 to contract C000836, awarded from RFP 10-24APR24 with Geosyntec Consultants, Inc. The original contract was awarded on July 25, 2024, via Commission Order 361-2024 for the Boone County Resource Management Department.

Amendment #1 adds Attachments One and Two to the contract. These attachments illustrate the significance of adding a Theory of Change framework to the project deliverables and include a proposed timeline for the deliverable in phase 4 of the project. The addition of this deliverable will not impact the budget for the project.

cc: Contract File

**CONTRACT AMENDMENT NUMBER ONE  
GREATER BONNE FEMME WATERSHED INITIATIVE RETURN ON ENVIRONMENT STUDY**

The Agreement, Boone County Contract **C000836**, Boone County RFP 10-24APR24, dated July 25, 2024, made by and between Boone County, Missouri and **Geosyntec Consultants, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** Attachment One, Network Analysis Mapping those requests *“that the development of a TOC [Theory of Change] framework be shifted to a deliverable during Phase 4 after all stakeholder engagement methods have been completed. We also recommend that both the network analysis map/diagram and TOC plan remain as adaptable living documents as the County and the Geosyntec Implementation team conduct their work.”*
2. **ADD** Attachment Two, GBFW ROE Project Plan, which outlines the proposed deliverables and timelines for the Study.
3. Except as specifically amended hereunder, 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.

**Geosyntec Consultants, Inc.**

**Boone County, Missouri**

By: Boone County Commission

Signed by:  
 By Mal Durant  
 ED39ADA1E97F481...

DocuSigned by:  
Kip Kendrick  
 57400BED96434D4...

Kip, Kendrick, Presiding Commissioner

Title Sr Principal / Vice President

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:  
CJ Dykhouse  
 7D71DEAEB9D74DD...

CJ Dykhouse, County Counselor

Signed by:  
Brianna L. Lennon  
 D267E242BFB948C...

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 the contract do not create a measurable county obligation at this time.)

DocuSigned by:  
Kyle Rieman  
 by Er  
 E3D6F2FD3CE04B1...

9/26/2024

No Encumbrance Required

Signature

Date

Appropriation Account

476 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the

8th

day of October

2024

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 Pomp's Tire Service, Inc. for Goodyear Tires, Tubes, and Services.

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

Done this 8<sup>th</sup> day of October 2024.

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

# Boone County Purchasing

**Melinda Bobbitt, CPPO, CPPB**  
Director of Purchasing



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

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## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Melinda Bobbitt, CPPO, CPPB  
**DATE:** September 12, 2024  
**RE:** Cooperative Contract: C000860 (State of MO cooperative contract CC242511003) – Goodyear Tires, Tubes, and Services with Pomp’s Tire Service, Inc.

Boone County Road & Bridge request permission to utilize the State of Missouri cooperative contract CC242511003 (based on NASPO contract 24115) to purchase Goodyear Tires, Tubes, and Services from Pomp’s Tire Service, Inc. of Columbia, Missouri. County contract number is C000860.

This is a Term and Supply contract. Invoices will be paid from departments 2042 – RB Fleet & Equipment Maintenance Operations, account 59105 – Tires.

**cc:** Contract File  
Greg Edington, Robert Sapp, Mattie Marohl/Road & Bridge; Contract File

**PURCHASE AGREEMENT  
GOODYEAR TIRES, TUBES, AND SERVICES**

**THIS AGREEMENT, C000860**, dated the 8th day of October 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Pomp's Tire Service, Inc.** 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 a Term and Supply contract for **Pomp's Tire Service, Inc. to act as a reseller for The Goodyear Tire & Rubber Company** Tires, Tubes, and Associated Services in compliance with any addendum issued for the State of Missouri Office of Administration participating addendum Contract **CC242511003**, NASPO Valuepoint Master Agreement #**24115**, and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri Office of Administration Contract **CC242511003** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

**2. Contract Period** - The contract period shall be **October 1, 2024 through June 30, 2027**. Contract may be renewed if extended by agreement and consent between the Vendor and NASPO Valuepoint for **three (3) one-year renewal periods**.

**3. Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the items and services as required in the Master Agreement and in conformity with the contract documents for the prices set forth in the Master Agreement.

Tire pricing includes all anticipated charges, including but not limited to, freight to dealer locations, cost of product and services, transaction fees, overhead, profits, and other costs or expenses incidental to the Contractor's performance. Tire and Tube pricing does not include delivery to County.

**Current pricing lists for tires can be found at <https://www.naspovaluepoint.org>**

**Percentage Discount Off List Pricing of NASPO Price Book:**

		<b>Goodyear Tires &amp; Rubber Company</b>
B1	Pursuit and Performance Tires	52.5%
B2	Automobile/Passenger Vehicles	48%
B3	Light Duty Trucks	48%
	3a. Light Duty Trucks (Radial)	48%
	3b. Light Duty Trucks (Bias)	48%
B4	Medium Commercial/Heavy Duty Trucks/Buses	60%
B5	Off Road	30%
	5a. Off Road (Radial)	30%
	5b. Off Road (Bias)	30%
B7	Industrial Tires	30%
B9	EV Tires	48%
B10	Retread	73%



Tire services include all minor parts and labor as a total service rate. Flat rate pricing and availability of services is shown below:

Product Code 9	Produce Code 9 Description	Tire Type	Price	NASPO Sub-Category	Type of Service
044220000	GOV WHEEL BALANCE – COMPUTER SPIN	SV	\$14.00	Pursuit, Performance, Passenger, Automobile	Wheel balance-computer spin balance (per tire)
044220000	GOV WHEEL BALANCE – COMPUTER SPIN	SV	\$14.00	Light Duty Trucks	Wheel balance-computer spin balance (per tire)
044220000	GOV WHEEL BALANCE – COMPUTER SPIN	SV	\$14.00	EV Tires	Wheel balance-computer spin balance (per tire)
041270000	GOV NEW VALVE STEM	SV	\$3.55	Pursuit, Performance, Passenger, Automobile	New valve stem rubber (per tire)
041270000	GOV NEW VALVE STEM	SV	\$3.55	Light Duty Trucks	New valve stem rubber (per tire)
041270000	GOV NEW VALVE STEM	SV	\$3.55	EV Tires	New valve stem rubber (per tire)
041270000	GOV NEW VALVE STEM	SV	\$7.95	Pursuit, Performance, Passenger, Automobile	New valve stem metal (per tire)
041270000	GOV NEW VALVE STEM	SV	\$7.95	Light Duty Trucks	New valve stem metal (per tire)
041270000	GOV NEW VALVE STEM	SV	\$7.95	EV Tires	New valve stem metal (per tire)
041270000	GOV NEW VALVE STEM	SV	\$11.00	Medium Commercial/Heavy Duty/Bus (Single)	New valve stem (per tire)
041270000	GOV NEW VALVE STEM	SV	\$11.00	Medium Commercial/Heavy Duty/Bus (Dua;)	New valve stem (per tire)
041270000	GOV NEW VALVE STEM	SV	\$11.00	Retread	New valve stem (per tire)
040476000	GOV AUTO INSTALL-NOT PURCH IN STORE	SV	\$10.15	EV Tires	Change tire, dismount, and mount
040476000	GOV AUTO INSTALL-NOT PURCH IN STORE	SV	\$10.15	Pursuit, Performance, Passenger, Automobile	Change tire, dismount, and mount
040478000	GOV CHANGE TIRE, DISM & MOUNT-LT (C, D, E)	SV	\$8.00	Light Duty Trucks	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$17.55	Pursuit, Performance, Passenger, Automobile	Wheel balance/Rubber Valve stem combo (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$17.55	Light Duty Trucks	Wheel balance/Rubber Valve stem combo (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$17.55	EV Tires	Wheel balance/Rubber Valve stem combo (per tire)

046884000	GOV ROTATE MOUNTED TIRES	SV	\$4.10	Pursuit, Performance, Passenger, Automobile	Rotate mounted tires (per tire)
046884000	GOV ROTATE MOUNTED TIRES	SV	\$4.10	Light Duty Trucks	Rotate mounted tires (per tire)
046884000	GOV ROTATE MOUNTED TIRES	SV	\$4.10	EV Tires	Rotate mounted tires (per tire)
040477000	GOV LT TIRE INSTALL-NOT PURCH IN STORE	SV	\$11.80	Light Duty Trucks	Change tire, dismount, and mount
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$4.00	Pursuit, Performance, Passenger, Automobile	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$6.00	Light Duty Trucks	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$4.00	EV Tires	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$10.00	Medium Commercial/Heavy Duty/Bus (Single)	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$10.00	Medium Commercial/Heavy Duty/Bus (Dual)	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$10.00	Retread	Used tire recycle/disposal fee (per tire)
040479000	GOV MT/DISMT 17.5" & UP TIM DIAM OUTSIDE	SV	\$38.00	Medium Commercial/Heavy Duty/Bus (Single)	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
040479000	GOV MT/DISMT 17.5" & UP TIM DIAM OUTSIDE	SV	\$38.00	Retread	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
040479000	GOV MT/DISMT 17.5" & UP TIM DIAM OUTSIDE	SV	\$38.00	Medium Commercial/Heavy Duty/Bus (Single)	Change Tire, dismount, and mount
040479000	GOV MT/DISMT 17.5" & UP TIM DIAM OUTSIDE	SV	\$38.00	Retread	Change Tire, dismount, and mount
046993000	GOV MED COM INSTALL (DUAL)	SV	\$40.00	Medium Commercial/Heavy Duty/Bus (Dual)	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
046993000	GOV MED COM INSTALL (DUAL)	SV	\$40.00	Medium Commercial/Heavy Duty/Bus (Dual)	Change Tire, dismount, and mount
044171000	WHEEL BLANCING – COMM TRK GOVT.	SV	\$42.50	Medium Commercial/Heavy Duty/Bus (Single)	Wheel balance-computer spin balance (per tire)

044171000	WHEEL BLANCING – COMM TRK GOVT.	SV	\$42.50	Medium Commercial/Heavy Duty/Bus (Dual)	Wheel balance- computer spin balance (per tire)
044171000	WHEEL BLANCING – COMM TRK GOVT.	SV	\$42.50	Retread	Wheel balance- computer spin balance (per tire)
046996000	GOV WHEEL BALANCE WITH VALVE (DUAL)	SV	\$53.50	Medium Commercial/Heavy Duty/Bus (Dual)	Wheel balance/Valve stem combo (per tire)
046883000	GOV COM-LARGE TRUCK ROTATE	SV	\$29.00	Medium Commercial/Heavy Duty/Bus (Single)	Rotate mounted tires (per tire)
046883000	GOV COM-LARGE TRUCK ROTATE	SV	\$29.00	Medium Commercial/Heavy Duty/Bus (Dual)	Rotate mounted tires (per tire)
046883000	GOV WHEEL BALANCE WITH VALVE	SV	\$29.00	Retread	Rotate mounted tires (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$53.50	Medium Commercial/Heavy Duty/Bus (Single)	Wheel balance/Valve stem combo (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$53.50	Retread	Wheel balance/Valve stem combo (per tire)
040478000	GOV CHANGE TIRE, DISM & MOUNT-PASS/PURSUIT	SV	\$8.00	EV Tires	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
040478000	GOV CHANGE TIRE, DISM & MOUNT-PASS/PURSUIT	SV	\$8.00	Pursuit, Performance, Passenger, Automobile	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)

**4. Delivery** – Freight is included in the tire price to the dealership Columbia, MO location. County may order and pickup tires at dealership without incurring a freight charge. Tires may also be shipped to the County site FOB Destination, freight prepaid and allowed.

**5. Billing and Payment** - All billing shall be invoiced to the **Boone County Road & Bridge Department** and billings may only include the prices listed in the Master Agreement. No additional fees for delivery or extra services not included or taxes shall be included as additional charges in excess of the charges in the Master Agreement to the specifications. The County agrees to pay all monthly statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered if any, in the Master Agreement 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.

**6. 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.

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

8. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar 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. 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.

**POMP'S TIRE SERVICE, INC.**


Signed by:  
  
 By \_\_\_\_\_  
 2E2E0C6B310A497...  
 Operations  
 Title \_\_\_\_\_

**BOONE COUNTY, MISSOURI**

By: Boone County Commission

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

APPROVED AS TO FORM:

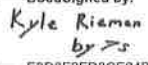
DocuSigned by:  
  
 \_\_\_\_\_  
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 CJ Dykhouse, County Counselor

ATTEST:

Signed by:  
  
 \_\_\_\_\_  
 D267E242BFB948C...  
 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.)

DocuSigned by:  
  
 \_\_\_\_\_  
 E3D6F2FD3CE04B1...

9/17/2024

2042-59105 - Term and Supply

Signature

Date

Appropriation Account

477 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 8th day of October 2024

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

Now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000861 awarded from Sole Source 177-123124SS with J&N Tactical of South Haven, Minnesota for the DRACO Gas Delivery System (GDS), Supplies and Training to be installed on the Lenco Bearcat armored vehicle for the Boone County Sheriff's Office.

The contract is set out in the attached and the Presiding Commissioner is authorized to assign the same.

Done this 8<sup>th</sup> day of October 2024.

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

# Boone County Purchasing

**Liz Palazzolo**  
Senior Buyer



613 E. Ash, Room 109  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, CPPO, C.P.M.  
DATE: September 27, 2024  
RE: Contract C000861 from Sole Source 177-123124SS for the purchase of the DRACO Gas Delivery System for the Boone County Sheriff's Office from J&N Tactical

Attached for approval is award of contract C000861 from County Sole Source #177-123124SS. The Sole Source Request Form 177-1231243SS is also included and requires Commission approval and signature.

The Sole Source purchases a DRACO gas delivery system that will be installed on the Lenco Bearcat armored vehicle for the Boone County Sheriff's Office. The purchase also includes training and supplies. Only J&N Tactical of South Haven, Minnesota sells its DRACO gas delivery system that is manufactured for installation on the Lenco Bearcat armored vehicle; it has unique performance features required by the Sheriff's Office, specifically it remotely delivers up to 8 chemical gas canisters and 2 noise-flash distraction devices which can be delivered from inside the armored vehicle.

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

This is a one-time purchase that includes on-site training on use of the gas delivery system once it's installed.

Payments will be paid from the following department/account codes:

- 2501 - Sheriff Forfeiture – Department of Justice/91300 – Machinery & Equipment: \$13,875.00
- 2502 - Sheriff Forfeiture – Department of Treasury/91300 – Machinery & Equipment: \$13,875.00

/lp

Attachment: Sole Source Form 177-123124SS

cc: Captain Brian Leer  
Leasa Quick  
Contract File

09/27/24

RQST  
DATE

**PURCHASE REQUISITION  
BOONE COUNTY, MISSOURI**

16770

J&N Tactical

177-123124SS

VNDR #

VENDOR NAME

BID #

Ship to Dept #: 2501

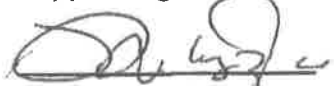
Bill to Dept #: 2501

Dept	Account	Item Description	Qty	Unit Price	Amount
2501	91300	DRACO Gas Delivery System	1	\$13,875.00	\$13,875.00
2502	91300	DRACO Gas Delivery System	1	\$8,625.00	\$8,625.00
2502	91300	DRACO Lenco Armored Vehicles Gun Port Cover	1	\$1,500.00	\$1,500.00
2502	91300	2,500' Spool Thermo Tube	1	\$625.00	\$625.00
2502	91300	DRACO On-Site Training - includes all travel, rental car, hotel, air fare	1	\$2,500.00	\$2,500.00
2502	91300	Shipping-Handling-Insurance	1	\$625.00	\$625.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 27,750.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

  
Approving Official

  
Prepared By

pu

Auditor Approval

Commission Order: 477-2024

# Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB  
Director of Purchasing



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

## SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	Boone County Sheriff's Office
Person Requesting	Captain Brian Leer - 08/15/2024
Date Requested	
Contact Phone Number	573-876-2164

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

PURCHASING DEPARTMENT APPROVAL: [Signature] 8-16-24  
Signature Date

SOLE SOURCE NUMBER: 177-12312455  
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] 10/8/2024  
Signature Date

Expiration Date: 20 through 20 **One Time Purchase (check)**

Vendor Name J&N Tactical

Vendor Address 10915 Oliver Ave NW, South Haven, MN 55382

Vendor Phone and Fax Phone: 320-236-8228

Product Description DRACO Gas Delivery System with Training

Estimated Cost \$27,750.00

Department/Account #s / Amt. Budgeted 2501/91300: \$13,875<sup>00</sup> and 2502/91300: \$13,875<sup>00</sup>

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

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



**PURCHASE AGREEMENT  
FOR  
DRACO GAS DELIVERY SYSTEM with SUPPLIES and TRAINING**

**THIS AGREEMENT**, County Contract **C000861**, awarded for Sole Source **177-123124SS**, dated the 8th day of october 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **J&N Tactical**, 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 be for the purchase of the DRACO gas delivery system as quoted in **J&N Tactical Quotation number 24-00314** dated **September 11, 2024** incorporated into the contract as **Attachment One** and Boone County's Standard Terms and Conditions. This Purchase Agreement and all such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the quote response may be permanently maintained in the County Purchasing Office file for this contract if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement and Boone County's Standard Terms and Conditions shall prevail and control over the vendor's quote response. All transactions under the Purchase Agreement must reference the County contract number referenced above.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with the Draco Gas Delivery System as detailed in **Attachment One**:

Product	Description	QTY	Unit Cost	Extended Cost
DRACO P4	DRACO Gas Delivery System (GDS)	1	\$22,500.00	\$22,500.00
D-GPC	DRACO Lenco Bearcat Armored Vehicles Gun Port Cover	1	\$1,500.00	\$1,500.00
TT-2500	2,500' spool of Thermo Tube	1	\$625.00	\$625.00
DRACO-TRG	DRACO On-Site Training - includes all travel costs (rental car, hotel, air fare)	1	\$2,500.00	\$2,500.00
Shipping	Shipping/Handling/Insurance -FedEx	1	\$625.00	\$625.00
<b>Grand Total Price</b>				<b>\$27,750.00</b>

3. **Billing and Payment** - All billing shall be invoiced to the **Boone County Sheriff's Office**, 2121 County Drive, Columbia, Missouri 65202. Billings may only include the prices listed in the vendor's quote response. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's quote response to the specifications. 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.

4. **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 in writing by the Boone County Purchasing Office using the same formality as this agreement.

5. **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.

6. **Delivery** - Delivery of products shall be as indicated, 14 days ARO or as otherwise mutually agreed between the Contractor and the Boone County Sheriff's Office. Scheduling for training shall be mutually coordinated between the Contractor and the Boone County Sheriff's Office.

7. **Warranty** - The manufacturer's standard warranty on parts and labor shall apply and commence upon the County's acceptance of the DRACO gas delivery system.

8. **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.

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

**J&N TACTICAL**

by  \_\_\_\_\_  
DocuSigned by:  
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title CEO

**BOONE COUNTY, MISSOURI**

by: Boone County Commission

 \_\_\_\_\_  
DocuSigned by:  
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Presiding Commissioner

APPROVED AS TO FORM:

 \_\_\_\_\_  
DocuSigned by:  
7D71DEAEB9D74DD...

County Counselor

ATTEST:

 \_\_\_\_\_  
Signed by:  
D267E242BFB948C...

County Clerk

478 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 8th day of October 2024

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 Pomp's Tire Service, Inc. for Bridgestone Tires, Tubes, and Services.

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

Done this 8<sup>th</sup> day of October 2024.

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

# 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:** October 8, 2024  
**RE:** Cooperative Contract: C000862 (State of MO cooperative contract CC242511001) –Bridgestone Tires, Tubes, and Services with Pomp’s Tire Service, Inc.

Boone County Road & Bridge request permission to utilize the State of Missouri cooperative contract CC242511001 (based on NASPO contract 24158) to purchase Bridgestone Tires, Tubes, and Services from Pomp’s Tire Service, Inc. of Columbia, Missouri. County contract number is C000862.

This is a Term and Supply contract. Invoices will be paid from departments 2042 – RB Fleet & Equipment Maintenance Operations, account 59105 – Tires.

**cc:** Contract File  
Greg Edington, Robert Sapp, Mattie Marohl/Road & Bridge; Contract File

**PURCHASE AGREEMENT  
BRIDGESTONE TIRES, TUBES, AND SERVICES**

**THIS AGREEMENT, C000862**, dated the 8th day of October 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Pomp's Tire Service, Inc.** 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 a Term and Supply contract for **Pomp's Tire Service, Inc. to act as a reseller for Bridgestone Americas Tire Operation, LLC** for Tires, Tubes, and Services in compliance with any addendum issued for the State of Missouri Office of Administration participating addendum Contract **CC242511001**, NASPO Valuepoint Master Agreement #**24158**, and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri Office of Administration Contract **CC242511001** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.

**2. Contract Period** - The contract period shall be **October 1, 2024 through June 30, 2027**. Contract may be renewed if extended by agreement and consent between the Vendor and NASPO Valuepoint for **three (3) one-year renewal periods**.

**3. Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the items and services as required in the Master Agreement and in conformity with the contract documents for the prices set forth in the Master Agreement.

Tire pricing includes all anticipated charges, including but not limited to, freight to dealer locations, cost of product and services, transaction fees, overhead, profits, and other costs or expenses incidental to the Contractor's performance. Tire and Tube pricing does not include delivery to County.

**Current pricing lists for tires can be found at <https://www.naspovaluepoint.org>**

**Percentage Discount Off List Pricing of NASPO Price Book:**

		<b>Bridgestone Tires &amp; Rubber Company</b>
B1	Pursuit and Performance Tires	62%
B2	Automobile/Passenger Vehicles	43%
B3	Light Duty Trucks	
	3a. Light Duty Trucks (Radial)	37%
	3b. Light Duty Trucks (Bias)	37%
B4	Medium Commercial/Heavy Duty Trucks/Buses	46%
B5	Off Road	
	5a. Off Road (Radial)	37%
	5b. Off Road (Bias)	37%
B6	Agriculture/Farm – 6a. Farm	23%
	Agriculture/Farm – 6b. Forestry	33%
B7	Industrial	33%

B8	Specialty Tires (Motorcycle)	30%
B10	Retread	40%

**Tire services** include all minor parts and labor as a total service rate. Flat rate pricing and availability of services is shown below:

TYPE OF SERVICE	Product Category Sub 1 & 2	Product Sub-Category #3	Product Sub-Category #4		Product Sub-Category #5	Product Sub-Category #6	Product Sub-Category #7	Product Sub-Category #8	Product Sub-Category #9	Product Sub-Category #10
	Pursuit, Performance, Passenger, Automobile	Light Duty Trucks	Medium Commercial/Heavy Duty/Bus		Off Road	Agriculture/Farm	Industrial	Specialty	EV Tires	Retread
1. Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)	\$6.00	\$18.75	\$30.25	\$34.75	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
2. Change tire, dismount and mount	\$15.00	\$37.75	\$30.50	\$35.00	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
3. Flat Repair, remove, repair and mount	\$25.75	\$42.00	\$65.00	\$69.50	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
4. Flat repair, off vehicle	\$20.50	\$28.50	\$43.50	\$48.00	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
5. Rotate mounted tires (per tire)	\$3.75	\$3.75	\$47.75	\$52.25	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
6. New valve stem rubber or metal (per tire)	\$3.00	\$3.00	\$9.00	\$9.00	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
7. Wheel balance-commuter spin balance (per tire)	\$22.50	\$22.50	\$47.50	\$52.00	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
8. Wheel balance/valve stem	\$13.50	\$13.50	\$56.50	\$61.00	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ

combo (per tire)										
9. Alignment services (minor parts included in the pricing of the individual services below)										
9a. Standard two wheel alignment	\$77.99	\$79.99	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
9b. Four wheel alignment	\$79.99	\$79.99		LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
9c. Bushing/cam alignment	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
10. Studding (per tire) – new tires only	\$16.50	\$16.50	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
11. Siping (per tire)	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
12. Used tire recycle/disposal fee (per tire)	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
13. Bulk tire disposal (min. of six tons capacity)	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ
14. Tire pressure monitoring kit (per tire)	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ	LDQ

**4. Delivery** – Freight is included in the tire price to the dealership Columbia, MO location. County may order and pickup tires at dealership without incurring a freight charge. Tires may also be shipped to the County site FOB Destination, freight prepaid and allowed.

**5. Billing and Payment** - All billing shall be invoiced to the **Boone County Road & Bridge Department** and billings may only include the prices listed in the Master Agreement. No additional fees for delivery or extra services not included or taxes shall be included as additional charges in excess of the charges in the Master Agreement to the specifications. The County agrees to pay all monthly statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered if any, in the Master Agreement 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.

**6. 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.

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

8. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar 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. 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.

**POMP'S TIRE SERVICE, INC.**

**BOONE COUNTY, MISSOURI**

By: Boone County Commission

Signed by:  
  
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DocuSigned by:  
  
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By \_\_\_\_\_  
 Title \_\_\_\_\_  
 operations

Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:  
  
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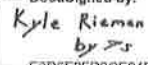
Signed by:  
  
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CJ Dykhous, County Counselor

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.)

DocuSigned by:  
  
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9/17/2024

2042-59105 - Term and Supply

Signature

Date

Appropriation Account



479 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the

8th

day of October

20<sup>24</sup>


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

Now on this day, the County Commission of the County of Boone does hereby approve Amendment 1 to Contract C000104 (155-123121SS) with Accruent, LLC for the migration, implementation, and maintenance of Maintenance Connection Professional Cloud Software.

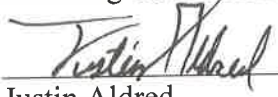
The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

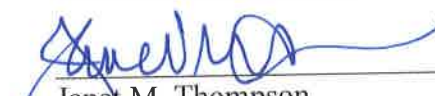
Done this 8<sup>th</sup> day of October 2024.

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

**Amy Gerskin**  
Buyer



5551 S. Tom Bass Rd.  
Room 205  
Columbia, MO 65201  
Phone: (573) 886-4393  
[agerskin@boonecountymo.org](mailto:agerskin@boonecountymo.org)

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TO: Boone County Commission  
FROM: Amy Gerskin, Buyer  
DATE: September 23, 2024  
RE: Amendment #1 to Contract C000104 (155-123121SS) – Work  
Order Software Maintenance with Maintenance Services – Term &  
Supply

Purchasing requests approval for Amendment #1 to contract C000104, awarded from Sole Source 155-123121SS with Accruent, LLC. The original contract was awarded on March 2, 2021, via Commission Order 80-2021 for the Boone County Facilities Management Department.

Amendment #1 extends the contract until 9/30/2027 and includes the migration, training and implementation, and maintenance of Maintenance Connection Professional Cloud subscriptions for the Facilities Management Department.

cc: Contract File

**CONTRACT AMENDMENT NUMBER ONE  
WORK ORDER SOFTWARE MAINTENANCE WITH MAINTENANCE SERVICES – TERM  
AND SUPPLY**

County contract # **C000104**, awarded on March 02, 2021, from Sole Source 155-123121SS, made by and between Boone County, Missouri and **Accruent, LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **EXTEND** the contract from **10/1/2024 – 9/30/2027**.
2. **ADD** the following purchase:

**Purchase** – The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with *Maintenance Connection data migration to cloud-based service and continued annual maintenance and software subscriptions* as shown in **the following quote** dated **September 24, 2024**, submitted by Lawson Pyles on behalf of the Contractor:

Line Item	Description	Quantity	Period	Period	Period
1.	MC Professional Cloud Concurrent User Subscription – Converted from On-Premises	4 Users	10/1/2024 – 9/30/2025	10/1/2025 – 9/30/2026	10/1/2026 – 9/30/2027
<b>Total Annual Fees (USD):</b>			<b>\$4,860.00</b>	<b>\$5,005.80</b>	<b>\$5,155.97</b>
2.	MC Express Cloud Concurrent User Subscription (Mobile, browser-based, web application)	8 Concurrent Licenses	10/1/2024 – 9/30/2025	10/1/2025 – 9/30/2026	10/1/2026 – 9/30/2027
<b>Total Annual Fees (USD):</b>			<b>\$5,508.00</b>	<b>\$5,673.24</b>	<b>\$5,843.44</b>
3.	MC Additional Document Storage Cloud Subscription	1	10/1/2024 – 9/30/2025	10/1/2025 – 9/30/2026	10/1/2026 – 9/30/2027
<b>Total Fees: Total Annual Fees (USD):</b>			<b>\$1,069.20</b>	<b>\$1,101.28</b>	<b>\$1,134.31</b>
4.	FF-MC Technical Services – Cloud Migration	1	One Time Fee		
<b>Total Annual Fees (USD):</b>			<b>\$3,500.00</b>		
<b>TOTAL (USD):</b>					
			<b>\$14,937.20</b>	<b>\$11,780.32</b>	<b>\$12,133.72</b>

3. **REMOVE** the following items:

Line Item	Description	Quantity	Period
1.	MC Annual On-Premises subscription	1 subscription	3/2/2021 – 9/30/2024

4. All other terms and conditions of the original contract shall remain the same and apply hereto.

IN WITNESS WHEREOF the parties through their duly authorized representatives acknowledge termination of said contract.

ACCRUENT, LLC

BOONE COUNTY, MISSOURI

by: Boone County Commission

by  \_\_\_\_\_  
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title Manager Operations

 \_\_\_\_\_  
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Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

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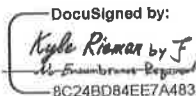
CJ Dykhous, County Counselor

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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.)

 \_\_\_\_\_  
8C24BD84EE7A483...

Signature

9/26/2024

Date

6100/70050: Term & Supply

Appropriation Account

480 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 24

In the County Commission of said county, on the 8th day of October 20<sup>24</sup>

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

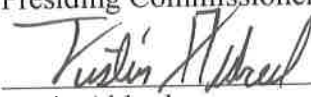
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2870 to cover Class 7 Unanticipated Expenditures.

Done this 8<sup>th</sup> day of October 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, MISSOURI  
REQUEST FOR BUDGET REVISION**

RECEIVED

OCT 02 2024

BOONE COUNTY  
AUDITOR

9/24/24

**EFFECTIVE DATE**

**FOR AUDITORS USE**

(Use whole \$ amounts)

Transfer From      Transfer To  
Decrease              Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2870	71101	JJ Prsrvtn/Juvenile Office	Professional Services		19,750
2870	83170	JJ Prsrvtn/Juvenile Office	Fees-Permit/Licens/Insp/Certif	19,750	
				<u>19,750</u>	<u>19,750</u>

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Please move funds budgeted for 2870-83170 to 2870-71101 to cover unanticipated expenditures. Line items budgeted in 83170 now covered by grant funding that was not anticipated during the creation of the 2024 Budget year.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES or NO  
If not, please explain (use an attachment if necessary):

Cindy Janitz  
Requesting Official

**TO BE COMPLETED BY AUDITOR'S OFFICE**

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments: Cover class 7

Agenda

[Signature]  
Auditor's Office

[Signature]  
PRESIDING COMMISSIONER

[Signature]  
DISTRICT I COMMISSIONER

[Signature]  
DISTRICT II COMMISSIONER

SUBLSCR BOONE                      SUBSIDIARY LEDGER INQUIRY MAIN SCREEN      10/01/24 15:24:50

Year, <u>2024</u>	Original Appropriation	<u>40,000.00</u>
Dept, <u>2870 JJ PRSRVTN JUVENILE OFFICE</u>	Revisions	<u>                    </u>
Acct, <u>71101 PROFESSIONAL SERVICES</u>	Original, +, Revisions	<u>40,000.00</u>
Fund <u>287 JUVENILE JUSTICE PRSRVTN FUND</u>	Expenditures	<u>47,350.00</u>
	Encumbrances	<u>                    </u>
Class/Account, <u>A ACCOUNT</u>	Actual To Date	<u>47,350.00</u>
Account Type, <u>E EXPENSE</u>	Remaining Balance	<u>7,350.00-</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>7,350.00-</u>

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Expenditures, by Period

January <u>                    </u>	July <u>2,115.00</u>
February <u>6,150.00</u>	August <u>8,925.00</u>
March <u>1,975.00</u>	September <u>6,795.00</u>
April <u>3,285.00</u>	October <u>                    </u>
May <u>1,985.00</u>	November <u>                    </u>
June <u>16,120.00</u>	December <u>                    </u>

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

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 10/01/24 15:25:17

Year	<u>2024</u>	Original Appropriation	<u>19,750.00</u>
Dept	<u>2870 JJ PRSRVTN JUVENILE OFFICE</u>	Revisions	<u>                  </u>
Acct	<u>83170 FEES-PERMIT/LICENS/INSP/CERTIF</u>	Original + Revisions	<u>19,750.00</u>
Fund	<u>287 JUVENILE JUSTICE PRSRVTN FUND</u>	Expenditures	<u>                  </u>
		Encumbrances	<u>                  </u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>                  </u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>19,750.00</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>19,750.00</u>

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Expenditures, by Period

January	<u>                  </u>	July	<u>                  </u>
February	<u>                  </u>	August	<u>                  </u>
March	<u>                  </u>	September	<u>                  </u>
April	<u>                  </u>	October	<u>                  </u>
May	<u>                  </u>	November	<u>                  </u>
June	<u>                  </u>	December	<u>                  </u>

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



481 -2024

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

8th

day of October

2024

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1242 to cover Class 7 Moving Funds.

Done this 8<sup>th</sup> day of October 2024.

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

**BOONE COUNTY, MISSOURI  
REQUEST FOR BUDGET REVISION**

R170 (2/2019)

OCT 09 2024

CITY

9/24/2024  
EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)  
Transfer From      Transfer To  
Decrease              Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1242	10100	GF/Juvenile Detention	Salaries & Wages	10,000	
1242	71101	GF/Juvenile Detention	Professional Services		10,000
				<b>10,000</b>	<b>10,000</b>

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Due to staff vacancies, class 1 has Budgeted funds that are not being used. Please move funds to cover programming costs for youths incarcerated in JJC.

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO  
If not, please explain (use an attachment if necessary):

Cindy Sauer  
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments: Cover Class 7

[Signature]  
Auditor's Office

Agenda

[Signature]  
PRESIDING COMMISSIONER

[Signature]  
DISTRICT I COMMISSIONER

[Signature]  
DISTRICT II COMMISSIONER

SUBLSCR BOONE	SUBSIDIARY LEDGER INQUIRY MAIN SCREEN	10/01/24	15:35:03
Year <u>2024</u>	Original Appropriation	<u>199,022.00</u>	
Dept <u>1242 GF JUVENILE DETENTION</u>	Revisions	<u>                    </u>	
Acct <u>10100 SALARIES &amp; WAGES</u>	Original + Revisions	<u>199,022.00</u>	
Fund <u>100 GENERAL FUND</u>	Expenditures	<u>119,615.37</u>	
	Encumbrances	<u>                    </u>	
Class/Account <u>A ACCOUNT</u>	Actual To Date	<u>119,615.37</u>	
Account Type <u>E EXPENSE</u>	Remaining Balance	<u>79,406.63</u>	
Normal Balance <u>D DEBIT</u>	Shadow Balance	<u>79,406.63</u>	

Expenditures by Period

January <u>4,975.60</u>	July <u>13,855.09</u>
February <u>11,550.18</u>	August <u>19,964.90</u>
March <u>16,965.23</u>	September <u>13,843.98</u>
April <u>13,075.01</u>	October <u>                    </u>
May <u>12,129.24</u>	November <u>                    </u>
June <u>13,256.14</u>	December <u>                    </u>

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

SUBLS	CR	BOONE	SUBSIDIARY LEDGER INQUIRY MAIN SCREEN	10/01/24	15:35:23
Year		2024		Original Appropriation	650.00
Dept		1242	GF JUVENILE DETENTION	Revisions	
Acct		71101	PROFESSIONAL SERVICES	Original + Revisions	650.00
Fund		100	GENERAL FUND	Expenditures	
				Encumbrances	
Class/Account	A	ACCOUNT		Actual To Date	
Account Type	E	EXPENSE		Remaining Balance	650.00
Normal Balance	D	DEBIT		Shadow Balance	650.00

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Expenditures by Period

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

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