

79 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of January Adjourned

Term. 25


In the County Commission of said county, on the 11th day of February 20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1725 for their Agreement for Additional Work.

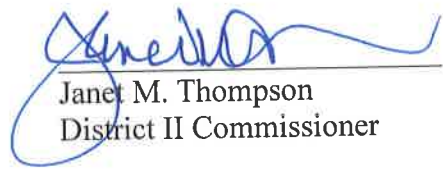
Done this 11th day of February 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Fund Statement - General Fund 100 (Major Fund)

	2023 Actual	2024 Budget	2024 Estimated	2025 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ 4,845,624	4,894,922	4,826,600	4,961,500
Assessments				
Sales & Use Taxes	24,026,621	23,198,642	25,526,361	27,545,360
Franchise Taxes	134,803	163,000	109,175	110,000
Licenses and Permits	730,342	711,910	771,763	714,663
Intergovernmental	2,462,734	3,467,706	4,072,601	3,534,043
Charges for Services	4,533,956	4,465,374	4,630,655	4,639,806
Fines and Forfeitures	32,601	16,000	9,420	18,800
Interest	2,999,681	815,111	1,173,681	1,174,327
Hospital Lease				
Other	2,426,940	4,207,777	3,870,389	8,097,630
Total Revenues	42,193,302	41,940,442	44,990,645	50,796,129
Other Financing Sources				
Transfer In from other funds	2,703,034	7,527,690	7,524,138	2,520,287
Proceeds of Long-Term Debt				
Other (Sale of Capital Assets, Insurance Proceeds, etc)	88,842	1,000	81,498	4,841
Total Other Financing Sources	2,791,876	7,528,690	7,605,636	2,525,128
Fund Balance Used for Operations		3,494,314		938,877
TOTAL FINANCIAL SOURCES	\$ 44,985,178	52,963,446	52,596,281	54,260,134
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 21,367,197	27,175,303	24,159,568	31,721,371
Materials & Supplies	965,666	1,135,358	1,015,687	1,423,821
Dues Travel & Training	311,245	598,670	400,243	613,361
Utilities	570,563	567,912	552,029	618,590
Vehicle Expense	410,633	395,480	422,441	402,131
Equip & Bldg Maintenance	381,660	514,906	426,827	575,497
Contractual Services	4,598,942	6,113,543	5,015,579	6,528,590
Debt Service (Principal and Interest)				
Emergency		1,070,000		1,242,470
Other	5,329,535	7,477,951	6,835,211	8,973,126
Fixed Asset Additions	1,609,753	2,892,998	2,516,804	2,101,177
Total Expenditures	35,545,194	47,942,121	41,344,389	54,200,134
Other Financing Uses				
Transfer Out to other funds	12,000	5,021,325	5,021,322	60,000
Early Retirement of Long-Term Debt				
Total Other Financing Uses	12,000	5,021,325	5,021,322	60,000
TOTAL FINANCIAL USES	\$ 35,557,194	52,963,446	46,365,711	54,260,134
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 29,055,094	38,918,573	38,918,573	43,125,372
Less encumbrances, beginning of year	(1,588,276)	(2,023,771)	(2,023,771)	-
Add encumbrances, end of year	2,023,771			
Fund Balance Increase (Decrease) resulting from operations	9,427,984	(3,494,314)	6,230,570	(938,877)
FUND BALANCE (GAAP), end of year	38,918,573	33,400,488	43,125,372	42,186,495
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(7,367,497)	(5,343,650)	(343,650)	(293,650)
NET FUND BALANCE, end of year	\$ 31,551,076	28,056,838	42,781,722	41,892,845
Net Fund Balance as a percent of expenditures	88.76%	58.52%	103.48%	77.29%

**INTERGOVERNMENTAL COOPERATIVE AGREEMENT FOR ADDITIONAL HINKSON CREEK
SURFACE WATER MONITORING, SAMPLING, AND CHLORIDE REGRESSION MODEL
DEVELOPMENT**

The parties hereto are the City of Columbia, Missouri, a Constitutional charter city of the State of Missouri (the "City"), the County of Boone, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission (the "County"), and The Curators of the University of Missouri (the "University") and those parties enter this Intergovernmental Cooperative Agreement ("Agreement") effective on the date of signing by the third party executing this Agreement ("Effective Date").

Whereas, the parties entered an Intergovernmental Cooperation Agreement, attached hereto as Exhibit A, on April 2, 2013; and,

Whereas, in that Agreement the parties acknowledged their mutual obligations in certain projects initiated under a Collaborative Adaptive Management (CAM) process emanating from a Municipal Separate Storm Sewer System (MS4) permit issued by the Missouri Department of Natural Resources; and,

Whereas, the parties now wish to agree to the scope and details and costs of a study project known as the "Additional Hinkson Creek Surface Water Monitoring, Sampling, and Chloride Regression Model Development".

Whereas, the County will enter into the contract with Geosyntec Consultants to perform work for the project.

Whereas, the County will provide the City and the University access to all data and deliverables received from the consultant.

NOW, THEREFORE, in consideration of the mutual covenants in this Acknowledgement, the parties agree as follows:

1. The parties agree to the scope and details of the project known as the "Additional Hinkson Creek Surface Water Monitoring, Sampling, and Chloride Regression Model Development" as described in the attached Exhibit B. This project has a total not to exceed amount of \$89,565.00, with each of the parties' total proportionate one-third costs not to exceed \$29,855.00. The proportionate payments shall be subject to the appropriations of each of the parties. Subject to appropriation, the City Finance Director will have the authority to make payment on behalf of the City to the County, after receiving an invoice for the proper amounts as set forth herein. Subject to appropriations, the University and County shall take whatever individual actions they deem appropriate to make payment for the proper amounts as set forth herein.

2. No party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other parties.
3. This Agreement is for the sole benefit of the parties, and nothing in this Agreement is intended to confer any rights or remedies on any third party.
4. Nothing in this Agreement will be deemed or construed by the parties, nor by any other entity or person, as creating any principal and agent relationship, or partnership, or joint venture, between the parties.
5. This Agreement will be governed by the laws of the State of Missouri, and any action relating to this Agreement will be brought in the Circuit Court of Boone County, Missouri.
6. The covenants, agreements, and obligations in this Agreement will extend to, bind, and inure to the benefit of the parties and their respective successors and approved assigns.
7. Each person signing this Agreement on behalf of any of the parties represents that he or she has been duly authorized and empowered, by order, ordinance, or otherwise, to execute this Agreement and that all necessary action on behalf of that party to effectuate that authorization has been taken and done.
8. The parties state that this Agreement, together with its attached Addenda A through B, contains the entire agreement between the parties, and there are no other oral, written, express, or implied promises, agreements, representations, or inducements not specified herein.
9. No Waiver of Sovereign Immunity. In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for any Party's rights or defenses with regard to each Party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

IN WITNESS WHEREOF the parties hereto have caused this Acknowledgement to be executed by their duly-authorized officers on day and year indicated by their signature below.

THE CURATORS OF THE UNIVERSITY OF MISSOURI

By: _____
Name

Date

CITY OF COLUMBIA, MISSOURI

By:

De'Carlon Seewood, City Manager

Date

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Nancy Thompson, City Counselor

I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged, that is, account _____ and that there is an unencumbered balance to the credit of such account sufficient to pay therefore.

Matthew Lue, Director of Finance

BOONE COUNTY, MISSOURI

By: _____
Kip Kendrick, Presiding Commissioner

Date

ATTEST:

Brianna L. Lennon, County Clerk

APPROVED AS TO LEGAL FORM:

C.J. Dykhouse, County Counselor

Boone County Auditor Certification:

I hereby certify that a sufficient, unencumbered appropriation balance exists and is available to satisfy the obligation 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.)

Kyle Rieman, County Auditor

Date

INTERGOVERNMENTAL COOPERATION AGREEMENT

This intergovernmental cooperation agreement (the "Agreement") is entered into on this 2nd day of APRIL, 2013, by and between the City of Columbia, Missouri, a Constitutional charter city of the State of Missouri (hereinafter referred to as the "City"), and the County of Boone in the State of Missouri (hereinafter referred to as "County"), and The Curators of the University of Missouri (hereinafter referred to as "University"); and may collectively be referred to as the "Parties."

WHEREAS, a Total Maximum Daily Load (TMDL) for Hinkson Creek was issued by the Federal Environmental Protection Agency (EPA) in 2011; and

WHEREAS, the City, County, and University are partners in a Municipal Separate Storm Sewer System (MS4) permit issued by the Missouri Department of Natural Resources, which is affected by the TMDL; and

WHEREAS, the City, County, and University entered into an agreement with the EPA and the Missouri Department of Natural Resources (DNR) to address the TMDL with a Collaborative Adaptive Management (CAM) process; and

WHEREAS, the City, County, and University wish to enter into an agreement with regard to how the Parties will contribute to projects that are initiated in the CAM process to address the TMDL.

NOW, THEREFORE, the parties agree as follows:

- 1 **TYPES OF PROJECTS.** The Parties will contribute to projects which are initiated in the CAM process to address the TMDL for research, study, or monitoring-type projects and for construction projects.

For research, study, or monitoring-type projects, the three entities will each be responsible for one-third of the project cost. The University shall coordinate research, study, or monitoring-type projects on behalf of the parties. Before any research, study, or monitoring-type project is started, the Parties shall agree in writing regarding the scope and details of the project, including a not-to-exceed amount for each project.

For construction projects, each entity will exercise discretion and control over projects and be responsible for the costs of projects conducted on its own property unless otherwise agreed between the parties in writing.

2. **APPROPRIATIONS.** All types of projects shall be subject to the appropriations of the Parties who shall pay for the projects. Subject to these appropriations, the Parties shall each delegate in writing a person who shall be responsible for implementing this agreement and any associated documents or contracts to give this agreement effect.



1300660A

COL. CITY


CAM PROJ HINKSON CREEK

3. **TERM.** The effective date of this Agreement is the date the last party executes the Agreement and provides original executed documents to the other Parties. Any of the Parties may terminate this Agreement at any time by providing the other Parties written notice of their intent to terminate at least thirty (30) days in advance of the intended termination date
4. **ASSIGNMENT.** None of the Parties may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other Parties.
5. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of the City, County and University. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
6. **ENTIRE AGREEMENT.** The Parties state that this Agreement contains the entire agreement between the Parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
7. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

[SIGNATURES ON THE FOLLOWING PAGES]

IN WITNESS WHEREOF, the Parties hereto have been duly authorized to execute this Agreement as of the day and year first above written.

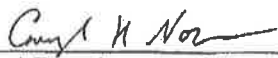
CITY OF COLUMBIA, MISSOURI

By: 
Mike Matthes, City Manager

ATTEST:


Sheela Amin, City Clerk


APPROVED AS TO FORM:


Fred Boeckmann, City Counselor
Cavanaugh Nae

BOONE COUNTY, MISSOURI

By: 
Dan Atwill, Presiding Commissioner

ATTEST:

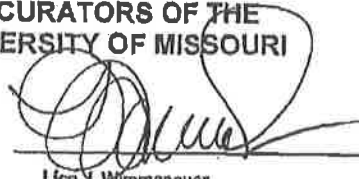

Wendy Noren, County Clerk *ny*

APPROVED AS TO FORM:


C.J. Dykhouse, County Attorney

THE CURATORS OF THE
UNIVERSITY OF MISSOURI

By:



Lisa J. Wimmenauer
Assoc. Director, Business Services

ATTEST:

~~Approved By~~

MAR 05 2013

PJH
General Counsel via EMAIL

021646

Permanently Record
Filed in Clerk's Office

Introduced by McDavid

First Reading 3-18-13

Second Reading 4-1-13

Ordinance No. 021646

Council Bill No. B 78-13

AN ORDINANCE

authorizing an intergovernmental cooperation agreement with Boone County, Missouri, and The Curators of the University of Missouri as it relates to the collaborative adaptive management implementation (CAM) process to address the total maximum daily load (TMDL) for Hinkson Creek; and fixing the time when this ordinance shall become effective.

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

SECTION 1. The City Manager is hereby authorized to execute an intergovernmental cooperation agreement with Boone County, Missouri, and The Curators of the University of Missouri as it relates to the collaborative adaptive management implementation (CAM) process to address the total maximum daily load (TMDL) for Hinkson Creek. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

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

PASSED this 18 day of April, 2013.

ATTEST:

[Signature]
City Clerk

[Signature]
Mayor and Presiding Officer

APPROVED AS TO FORM:

[Signature]
City Counselor

VIA EMAIL

August 1, 2024

Lynne Hooper
Urban Hydrologist
Boone County Resource Management (BCRM)
801 E. Walnut
Columbia, MO 65201-7732
lhooper@boonecountymo.org

Subject: Proposal for Additional Hinkson Creek Surface Water Monitoring, Sampling, and Chloride Regression Model Development

Dear Ms. Hooper:

Geosyntec Consultants (Geosyntec) has prepared the following scope of work and cost estimate to perform surface water quality sampling and develop chloride and specific conductance regression models at the six (6) sites on the Hinkson Creek and its tributaries currently maintained by Geosyntec. This scope of work and cost estimate also includes the verification, maintenance, water quality sampling, and development of chloride and specific conductance regression models at up to five (5) additional water quality monitoring stations, formerly known as Dr. Sean Zeiger's water quality stations.

INTRODUCTION AND PURPOSE

In November 2023, Geosyntec installed six (6) water quality monitoring stations in Hinkson Creek and its tributaries to continuously monitor specific conductance levels. Specific conductance is a known surrogate for monitoring dissolved ions such as chloride. Previous specific conductance monitoring indicates that specific conductance in Hinkson Creek may increase substantially during certain months of the year. Continuously monitoring specific conductance provides information critical to characterize frequency, magnitude, duration, and travel time of chloride in Hinkson Creek and its tributaries. To establish specific conductance and chloride relationships at each monitoring station, surface water samples must be collected across a variety of specific conductance levels and analyzed for chloride and other dissolved ion concentrations.

SCOPE OF WORK

This scope of work is divided into two tasks: 1) perform surface water quality sampling and develop chloride and specific conductance regression models at the six (6) sites on the Hinkson Creek and its tributaries currently maintained by Geosyntec; and 2) verification, maintenance, water quality sampling, and development of chloride and specific conductance regression models

at up to five (5) additional water quality monitoring stations, formerly known as Dr. Sean Zeiger's water quality stations.

Task 1. Water Quality Sample Collection, Laboratory Analysis, and Regression Model Development at the Six (6) Current Geosyntec Monitoring Stations

Objective: Geosyntec will collect surface water samples from each of the six (6) monitoring stations that are currently maintained by Geosyntec across a variety of specific conductance levels. Surface water samples will be analyzed using approved laboratory methods for chloride, sulfate, and magnesium and calcium (hardness) by Engineering Surveys and Services (ES&S) laboratory in Columbia, Missouri. Geosyntec will compile laboratory analytical data and continuous specific conductance data to develop a regression model to predict chloride concentration from continuous specific conductance data at each of the six (6) monitoring stations. Analytical data and developed regressions will be summarized in a brief technical memorandum.

Activities:

- Collect ten (10) surface water samples (mid-stream, surface grab method) at each of the six (6) monitoring stations for a total of sixty (60) ambient samples.
- Six (6) additional samples will be collected for duplicate quality control analyses (10% of total ambient samples).
- Specific conductance values will be evaluated at each station prior to sample collection to determine if levels are suitable to develop chloride regressions over the range of observed or potential specific conductance values in urban freshwater ecosystems (e.g. 20; 40; 80; 160; 320; 640; 1,280; 2,560; 5,120; 10,240 microsiemens per centimeter).
- Deliver collected samples to ES&S laboratory for analysis of chloride, sulfate, and hardness.
- Compilation and evaluation of data.
- Development of a regression model for specific conductance and chloride per monitoring station.
- Development of a brief technical memorandum summarizing analytical data and developed regression model for each monitoring station.

Deliverables:

- Provide analytical data associated with each sampling event.
- Brief technical memorandum summarizing analytical data and developed regressions for each monitoring station.
- PowerPoint presentation to the Hinkson Creek Collaborative Adaptive Management group summarizing specific conductance and chloride relationship at each monitoring station.

Assumptions

- ES&S laboratory will provide new and appropriate sample bottles.
- Geosyntec will deliver analytical samples to ES&S laboratory within required hold times.
- Analytical data from ES&S laboratory will be provided to Geosyntec within four (4) weeks of sample submission.
- This scope assumes environmental conditions will facilitate ten (10) surface water sampling events during a variety of specific conductance levels prior to the conclusion of continuous water quality monitoring in November 2026.
 - At least one (1) full year and winter season will likely be required to collect samples across a range of specific conductance values. Several events will occur during and after winter snowmelt conditions to capture potential elevated chloride and specific conductance levels.
- Previously collected chloride and specific conductance data that are spatially similar may be used in development or refinement of regression models; however, these data must have been analyzed using approved field and laboratory methods and met quality control objectives. These data must be previously peer reviewed and compiled.
- One (1) meeting between Geosyntec and BCRM will be conducted to discuss the brief technical memorandum.

Task 2. Water Quality Station Verification, Maintenance, Sample Collection, Laboratory Analysis, and Regression Model Development for up to Five (5) Former Dr. Zeiger's Hinkson Creek Monitoring Stations

Objective: Geosyntec will verify the functionality of these water quality monitoring stations on Hinkson Creek that were previously maintained by Dr. Sean Zeiger. These stations will be maintained by Geosyntec for two (2) years thereafter, coinciding with water quality monitoring, sample collection, and data analysis being conducted at the six (6) stations maintained by Geosyntec for a total of up to eleven (11) water quality monitoring stations.

Geosyntec will collect surface water samples from up to five (5) monitoring stations that were previously maintained by Dr. Sean Zeiger during a variety of specific conductance levels. Surface water samples will be analyzed using approved laboratory methods for chloride, sulfate, and magnesium and calcium (hardness) by Engineering Surveys and Services (ES&S) laboratory in Columbia, Missouri. Geosyntec will compile laboratory analytical data and continuous specific conductance data to develop a regression model to predict chloride concentration from continuous specific conductance data at up to five (5) monitoring stations. Analytical data and developed regressions will be summarized in a brief technical memorandum.

Geosyntec offers the option of maintaining and sampling a subset of the five (5) water quality monitoring stations.

Activities:

- Water quality monitoring station functionality and location verification.
- Monthly station maintenance (cleaning, calibration/checks) and data download.
- Monthly data compilation and review.
- Monthly drift corrections, as applicable; quality assurance and quality control reviews; and data validation.
- Collect ten (10) surface water samples (mid-stream, surface grab method) at each of the five (5) additional monitoring stations for a total of fifty (50) ambient samples.
- Five (5) additional samples will be collected for duplicate quality control analyses (10% of total ambient samples).
- Specific conductance values will be evaluated at each station prior to sample collection to determine if levels are suitable to develop chloride regressions over the range of observed or potential specific conductance values in urban freshwater ecosystems (e.g. 20; 40; 80; 160; 320; 640; 1,280; 2,560; 5,120; 10,240 microsiemens per centimeter).
- Deliver collected samples to ES&S laboratory for analysis of chloride, sulfate, and hardness.
- Compilation and evaluation of data.
- Development of a regression model for specific conductance and chloride per monitoring station.
- Development of a brief technical memorandum summarizing analytical data and developed regression model for each monitoring station.

Deliverables:

- Monthly maintenance (calibration) data sheets will be available upon request.
- Quarterly summary report will be provided per station.
- Data collected from the five (5) monitoring stations will be included in the final database and PowerPoint presentation alongside the six (6) previously installed monitoring stations.
- Provide analytical data associated with each sampling event.
- The technical memorandum discussed in **Task 1** will be expanded to summarize analytical data and regressions for up to five (5) additional monitoring station.
- The PowerPoint presentation discussed in **Task 1** will be expanded to summarize specific conductance and chloride relationships for up to five (5) additional monitoring station.

Assumptions

- One day will be allotted to verifying the functionality and locations of the additional monitoring stations.
- The three (3) Solinst Levelogger 5 LTC instruments originally purchased for contingency purposes for the six (6) previously installed Hinkson Creek and tributary sites will be used

to replace any monitoring instruments that are found to be non-functional or non-existent. Additional replacements instruments beyond the three (3) described above will be the responsibility of the funding entity.

- Maintenance and sampling at additional monitoring stations will likely require a second day of mobilization in the field to complete per month.
- Data are not transmitted real-time and require manual download (monthly interval).
- Replacement of instruments stolen or damaged from vandalism or flooding will be the responsibility of the funding entity.
- Monthly station maintenance and data downloads will coincide with the six (6) previously installed Geosyntec monitoring stations.
- Station removal will coincide with the removal of the six (6) previously installed stations.
- ES&S laboratory will provide new and appropriate sample bottles.
- Geosyntec will deliver analytical samples to ES&S laboratory within required hold times.
- Analytical data from ES&S laboratory will be provided to Geosyntec within four (4) weeks of sample submission.
- This scope assumes environmental conditions will facilitate ten (10) surface water sampling events during a variety of specific conductance levels prior to the conclusion of continuous water quality monitoring in November 2026.
 - At least one (1) full year and winter season will likely be required to collect samples across a range of specific conductance values. Several events will occur during and after winter snowmelt conditions to capture potential elevated chloride and specific conductance levels.
- Previously collected chloride and specific conductance data that are spatially similar may be used in development or refinement of regression models; however, these data must have been analyzed using approved field and laboratory methods and met quality control objectives. These data must be previously peer reviewed and compiled.
- If a subset of the five (5) additional monitoring stations are selected, a separate cost estimate will be proposed based on the number of stations selected.

SCHEDULE

The project will commence in November 2024 and occur for two (2) years thereafter, ending approximately November 2026, which coincides with the monitoring schedule of the six (6) currently maintained Geosyntec stations.

Collection of surface water quality samples for laboratory analysis will commence upon authorization and is estimated to require one (1) full year to complete during a variety of environmental conditions and specific conductance levels. Samples will be collected when field staff have confirmed that monitoring station specific conductance levels are appropriate for developing a specific conductance and chloride relationship. Geosyntec will compile laboratory

Ms. Lynne Hooper
August 1, 2024
Page 6

data and develop regressions for all monitoring stations within three (3) months of completing sample collection. BCRM will be updated monthly on progress.

PROJECT SUMMARY ESTIMATE

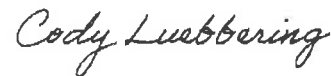
The estimated cost to complete the proposed scope of work is dependent on the number of selected monitoring stations described in Task 2 and **Table 1**. As a result, an optional range of estimated project costs are presented in **Table 2**. The cost estimate was developed using projected labor rates and direct costs, which includes costs associated with ES&S laboratory analyses. The project work will be conducted on a time-and-materials basis.

Should you have any questions, please contact Josh Horne at 573-499-5445 or jhorne@geosyntec.com.

Sincerely,
Geosyntec Consultants



Josh Horne
Professional Scientist



Cody Luebbering
Senior Scientist

TABLE 1: Scope of Work Estimated Costs

Task	Task Description	Hours	Labor Cost (\$)	Expense Cost (\$)	Total Cost (\$)
1	Sample Collection and Analysis at the Currently Maintained Geosyntec Monitoring Stations with Regression Models Development	70	11,800	8,000	19,800
2 (Options)	Verification and Maintenance of One (1) Additional Water Quality Monitoring Stations with Sample Collection, Analysis, and Regression Model Development, formerly Dr. Zeiger's station	67	10,981	2,972	13,953
	Verification and Maintenance of Two (2) Additional Water Quality Monitoring Stations with Sample Collection, Analysis, and Regression Models Development, formerly Dr. Zeiger's stations	134	21,961	5,945	27,906
	Verification and Maintenance of Three (3) Additional Water Quality Monitoring Stations with Sample Collection, Analysis, and Regression Models Development, formerly Dr. Zeiger's stations	201	32,942	8,917	41,859
	Verification and Maintenance of Four (4) Additional Water Quality Monitoring Stations with Sample Collection, Analysis, and Regression Models Development, formerly Dr. Zeiger's stations	268	43,922	11,890	55,812
	Verification and Maintenance of Five (5) Additional Water Quality Monitoring Stations with Sample Collection, Analysis, and Regression Models Development, formerly Dr. Zeiger's stations	335	54,903	14,862	69,765

TABLE 2: Summary of Estimated Project Costs Based on Task 2 Options

Task 1 Total Cost (\$)	Task 2 Options and Total Costs (\$)		Total Project Cost (\$)
19,800	One (1) Additional Water Quality Monitoring Stations	13,953	33,753
	Two (2) Additional Water Quality Monitoring Stations	27,906	47,706
	Three (3) Additional Water Quality Monitoring Stations	41,859	61,659
	Four (4) Additional Water Quality Monitoring Stations	55,812	75,612
	Five (5) Additional Water Quality Monitoring Stations	69,765	89,565

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of January Adjourned

Term. 26

County of Boone

} ea.

In the County Commission of said county, on the

11th

day of

February

20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Grant Application: Proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13th Judicial Circuit Court, Family Court.

Done this 11th day of February 2025.

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



STATE OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR
REQUEST FOR PROPOSAL

RFP NO. OSCA 25-02700
TITLE: Domestic Relations Programs for Parents and Children
ISSUE DATE: January 9, 2025

CONTACT: Trish Adamson
PHONE NO: 573-526-8818
EMAIL: osca.contracts@courts.mo.gov


RETURN PROPOSAL NO LATER THAN: 4:00 PM, February 14, 2025

Late submissions will not be accepted.

Proposals may be submitted electronically to osca.contracts@courts.mo.gov.

CONTRACT PERIOD: July 1, 2025, THROUGH June 30, 2026

SIGNATURE REQUIRED

AUTHORIZED SIGNATURE 		DATE 2/6/25
PRINTED NAME Joshua C. Devine		TITLE PRESIDING JUDGE
CIRCUIT/COUNTY 13 th	SPECIFIC COUNTY TO BE REIMBURSED Boone	
MAILING ADDRESS 705 East Walnut		
CITY, STATE, ZIP Columbia, Missouri 65201		
CONTACT PERSON Angie Bezan	TITLE Chief Juvenile Officer	
PHONE NO. (573) 886-4200	EMAIL ADDRESS angie.bezan@courts.mo.gov	

NOTICE OF AWARD (OSCA USE ONLY)

ACCEPTED BY OFFICE OF STATE COURTS ADMINISTRATOR AS FOLLOWS:		
CONTRACT NUMBER		CONTRACT PERIOD
CONTRACT SECTION	DATE	DEPUTY STATE COURTS ADMINISTRATOR

Domestic Relations Program for Parents and Children
Request for Proposal
Supervised Access and Exchange Program, "Contact for Kids: A Safe Way"
Budget Spending Plan & Narrative

2.1 Continuation of Approved Program:

For fiscal year 2025, the 13th Judicial Circuit, Family Court requested \$20,000 in funding to continue our Supervised Visitation program. The Court was awarded \$16,000. The Court began the year through a partnership with KVC, as we have for many years. However, in April of 2024, KVC informed us they no longer had a Licensed Clinical Social Worker available to provide the supervised visits, and KVC was no longer willing to partner with the Court.

Since KVC informed us they no longer had a qualified clinician to supervise the visits for our program, we have interviewed several candidates. The clinicians we interviewed were willing to partner with us, but they wanted significantly more than the \$58 per hour the grant pays. If we paid more per hour, we would not be able to serve as many families as we have in the past. Rachel Bailey-Wood is a Licensed Clinical Social Worker and she holds a Master's Degree in Social Work. She is an Assistant Clinical Professor at the University of Missouri School of Social Work. She has agreed students who are seeking their master's degree in social work could supervise the visits. She would supervise those students who would supervise the visits. We are also still seeking other qualified professionals to supervise the visits. We are confident we will have qualified candidates who can supervise the visits by the time the new grant year starts on July 1, 2025.

During the previous grant cycle, which was July 1, 2023-June 30, 2024, we provided supervised visitation for twenty-one families. We provided 163.5 hours of supervised visits. The families are allowed twelve hours, but not every family uses the full number of hours. Additionally, to offset costs, we collect a copay from each family, based on income. During that grant year, we were billed \$10, 887. We collected \$2349.00 in copays to defray the costs.

The 13th Circuit's Family Court supervised visitation and exchange program was established in July of 2009. The program's need has continued throughout the years. During the 2024 grant year, we predicted serving thirty families. Through the end of April 2024, which is when we lost our provider, we had served twenty-one families.

We are confident, if we are awarded the grant for FY2026, we will find a qualified provider for the supervised visits. We are also confident we will have referrals to the program. Attorneys, parents, and judges have continued to contact us regarding our progress in locating a qualified provider. We know the program is still a needed and necessary resource.

Budget Spending Plan

Should our Court be awarded the full amount of \$20,000, we are confident referrals will be made and we will continue the consistent level of service as shown over the first fifteen years of the program. We also will continue the practice that if a party falls below poverty level, the Court may waive an hourly per diem being paid by the non-custodial party.

The following chart shows the expected budget spending plan for FY25, based on predictions of families served in past years. This is the budget plan we will propose to interested providers. It should be noted this hourly rate has not increased since the inception of the program.

# of Families Predicted to be Served	# of Available Visitation hours per family	Cost per Visitation Hour	Total Funds needed to provide services	Requested funds through DRRF	Additional Funds needed outside of Grant to cover expenditures
30	12	\$58	\$20,880	\$20,000	\$880

As mentioned above, the total number of families projected to be served during FY26 reporting period is thirty based on data from past years. This program continues to be extraordinarily popular. Until we had to put the program on hold, due to losing our provider, we were continuing to have the same number of referrals as in previous years. We are confident that once we find a qualified provider, we will continue to have the same number of referrals. Reimbursement per hour for the therapist to provide supervised visits is \$58 per hour. If each family receives twelve hours of supervised visitation services and qualified for having no co-pay due to income levels, the maximum amount needed would be \$20,880; however, the remaining \$880 needed would likely be covered through co-pays. During the 2024 grant year, \$10,887 was billed. We collected \$2,349 in copays in order to defray costs. We request \$20,000 in order to continue to support this program. It is hard, if not impossible, to determine how many referrals will be made for this program.

In an effort to continue assuming some of the responsibilities of the cost of this program, the Court will continue to have the non-custodial parent pay an hourly per diem based on their income level. For those non-custodial parents who fall below the poverty level, the Court would continue to be allowed to waive a per diem fee, therefore allowing the grant to pay the full hourly rate. It should be noted that during the last grant year, \$2,349 has been defrayed in costs due to collection of co-pays by the non-custodial parents. We have continued to stringently monitor the collection of co-pays to ensure maximum use of the funds provided for families.

Our Court previously developed a sliding scale worksheet to determine the hourly rate the participant would be required to pay. This scale continues to provide for the fee to be waived if the participant's income is below poverty guidelines as provided by the U.S.

Department of Health and Human Services. For families which would be required to pay an hourly per diem, the family will continue to sign an agreement to pay a pre-determined amount before each supervised visitation and should they not be able to pay their amount, the visitation would not occur. It will continue to be up to the provider to collect the amount due from the family based on the sliding scale fee and the Court will agree to pay the contract agency the remaining balance of the \$58.00 per hour through contractual services through the DRRF grant. As mentioned above, co-pays for the non-custodial parents have continued to help defray costs for the program and we will continue to be stringent in monitoring that families pay the appropriate co-pay for their income level. At this time, no other funding sources have been identified, but we will continue to keep the program as low cost as possible to the Courts while maintaining a high level of quality and effectiveness.

Benefit of Funds for FY26

Twenty-one families participated in the Supervised Visitation Program from July 1, 2023 through June 30, 2024 in the 13th Circuit as a direct result of this grant. The children and visiting parents have been given an opportunity to build a lasting relationship which might not have occurred without this program. The visiting parent has learned valuable information such as how to better communicate and/or interact with their child/children through the assistance of the licensed therapist. The custodial parent has been provided the assurance their child/children are safe and well supervised with the therapist being present.

In the past, surveys collected by the supervising clinician were very positive and the participants were thankful for the visits and for the coaching they received from the therapist.

Family Court Commissioner Gretchen Yancey said, "the Supervised Visitation Program has been an essential tool in our Family Court and has provided invaluable assistance to many families in the 13th Circuit. The program works with some of the most difficult cases we have and provides the framework for parents to form a positive parent-child relationship, while assuring the safety and well-being of the children. Many cases would become stagnant and grow more contentious without the assistance of the visitation supervisors working within this program. Parents with contact problems that are caused by a variety of factors benefit - whether they are the parent who is supervised, or the parent who may struggle with allowing contact, or something else. The data obtained by the supervisors, when shared with the families and/or Court, provides essential guidance on forward progress. Without the supervised visitation program, a safe and successful outcome would not happen for many of these families. The successful outcomes we have from the program greatly benefit the families, as well as our community and the Family Court."

The program is well known among the Family Court Judge, Family Court Commissioner, guardians ad litem, and local attorneys, which further ensures families will continue to be referred to the program. Our Family Court Administrative Judge Sue Crane has given us approval to continue applying for this grant, as it is recognized as a needed resource for domestic Court cases involving children. There is currently a need for this program as it has allowed many domestic relations cases such as Ex-parte Child Orders of Protection, Ex-parte Adult Abuse, Dissolutions of Marriage, Paternity, and other Family Court cases to allow visitation between parents and caregivers in a safe, therapeutic environment and helps many cases to be resolved expeditiously and fairly.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of January Adjourned

Term. ²⁵20

County of Boone

} ea.

In the County Commission of said county, on the 11th day of February 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2860 to Cover Class 7 costs.

Done this 11th day of February 2025.

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 AMENDMENT

12/31/24

EFFECTIVE DATE

FOR AUDITORS USE

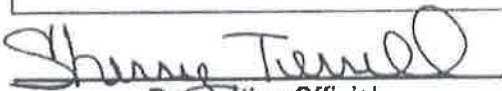
(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2860	71100	Garnishment Fee	Outsourced Services		52,819
				-	52,819

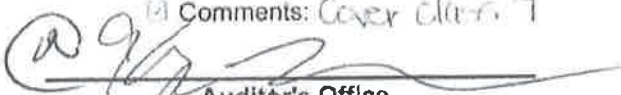
Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Cover unpaid invoice for 2024 services completed by Vital Records for digitizing of old files. We have already expended our entire budget from 2024 for other invoices for services completed by Vital Records.


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: Cover Clerks 7


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Fund Statement - Circuit Clerk Garnishment Fee Fund 286 (Nonmajor)

	2023 Actual	2024 Budget	2024 Estimated	2025 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales & Use Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	18,841	17,000	17,000	17,000
Fines and Forfeitures	-	-	-	-
Interest	2,156	500	500	745
Hospital Lease	-	-	-	-
Other	-	100	-	100
Total Revenues	20,997	17,600	17,500	17,845
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	-	-	-	-
Fund Balance Used for Operations	-	-	52,248	-
TOTAL FINANCIAL SOURCES	\$ 20,997	17,600	69,748	17,845
FINANCIAL USES:				
Expenditures				
Personal Services	\$ -	-	-	-
Materials & Supplies	-	-	-	-
Dues Travel & Training	-	-	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	2,369	12,371	65,318	15,000
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	1,061	1,129	1,000	2,000
Fixed Asset Additions	-	3,500	3,430	-
Total Expenditures	3,430	17,000	69,748	17,000
Other Financing Uses				
Transfer Out to other funds	-	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	-	-	-	-
TOTAL FINANCIAL USES	\$ 3,430	17,000	69,748	17,000
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 37,609	55,176	55,176	2,928
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
Fund Balance Increase (Decrease) resulting from operations	17,567	600	(52,248)	845
FUND BALANCE (GAAP), end of year	55,176	55,776	2,928	3,773
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year				
NET FUND BALANCE, end of year	\$ 55,176	55,776	2,928	3,773

#1



Invoice Date: 1/1/25
Account #: 40003958 (MC11)
Invoice #: 4552322
Invoice Amount: \$52,818.51

Invoice



Boone County Circuit Clerk
Boone County Circuit Clerk: Case Files (36671)
725 E Walnut
Columbia, MO 65201

Please Remit To: Vital Records Control
Dept. 5874
PO Box 11407
Birmingham, AL 35246-5874
KS: 913-441-4200
ar@vrcnetwork.com

STORAGE SUMMARY

0 CONTRACTED CUBIC FEET
175.6 ADDITIONAL CUBIC FEET \$70.20

ACTIVITY SUMMARY

0 CONTRACTED ACCESSES PER MONTH
37 TOTAL ACCESSES
37 NEW ACCESSES \$111.00

NEW BOX SUMMARY

0 CONTRACTED INDUCTIONS PER MONTH
37 TOTAL NEW BOXES \$74.00

DELIVERY SUMMARY

0 CONTRACTED STANDARD DELIVERIES PER MONTH
0 TOTAL FSC - FUEL FEE \$0.00
0 TOTAL STANDARD DELIVERIES \$0.00

OTHER SERVICES

0 TOTAL PRP2DF - Prep Hour - Day Forward \$0.00
1 TOTAL ADMECM - Admin Fee for VitalECM Service Line \$19.95
165,283 TOTAL SCN1DF - Scan Item - Day Forward \$53,258.05
0 TOTAL SPCECM - Special Services - ECM \$0.00
4 TOTAL CREDIT1 - Credit -\$714.68
0 TOTAL SCN1PJ - Scan Item - Project \$0.00

TAX

TAX \$0.00

Invoice Total \$52,818.51



$1221 / 71100 = \$25,000$
 $2860 / 71100 = \$15,000$

short = \$12,818.51

~~1221 class 7~~
~~10,727.41~~ 11,473.8

~~2860 class 9~~
~~708.23~~ 72.26

Invoice Date: 1/1/25
 Account #: 40003958
 Invoice #: 4552322MC11
 Invoice Total: \$52,818.51



Itemized Invoice Detail

Department	Date	Code	Description	SAR #	Barcode	Unit	Qty	Tax	Total
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164110	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164112	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164113	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164117	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164110	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164112	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164113	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164117	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164084	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164088	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164093	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164094	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164095	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164097	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164098	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164099	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164100	\$3.00	1	0	\$3.00

Invoice Date: 1/1/25
 Account #: 40003958
 Invoice #: 4552322MCH1
 Invoice Total: \$52,818.51



Itemized Invoice Detail

Department	Date	Code	Description	SAR #	Barcode	Unit	Qty	Tax	Total
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164101	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164102	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164103	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164104	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164105	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164106	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164107	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164108	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164109	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164111	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164114	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164115	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164116	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164118	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164084	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164088	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164093	\$2.00	1	0	\$2.00

Invoice Date: 1/1/25
 Account #: 40003958
 Invoice #: 4552322MCH
 Invoice Total: \$52,818.51



Itemized Invoice Detail

Department	Date	Code	Description	SAR #	Barcode	Unit	Qty	Tax	Total
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164094	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164095	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164097	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164098	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164099	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164100	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164101	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164102	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164103	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164104	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164105	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164106	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164107	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164108	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164109	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164111	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164114	\$2.00	1	0	\$2.00

Invoice Date: 1/1/25
Account #: 40003958
Invoice #: 4552322MCI1
Invoice Total: \$52,818.51



Itemized Invoice Detail

Department	Date	Code	Description	SAR #	Barcode	Unit	Qty	Tax	Total
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164115	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164116	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164118	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164087	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164089	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164087	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164089	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164088	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164090	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164092	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164096	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164085	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164090	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164092	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164096	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164082	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164083	\$3.00	1	0	\$3.00

Invoice Date: 1/1/25
 Account #: 40003958
 Invoice #: 4552322MCH
 Invoice Total: \$52,818.51



Itemized Invoice Detail

Department	Date	Code	Description	SAR #	Barcode	Unit	Qty	Tax	Total
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164086	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	ACN	Access Fee In - New		105164091	\$3.00	1	0	\$3.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164082	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164083	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164086	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Mon Oct 07 2024	INL	Initial Fee		105164091	\$2.00	1	0	\$2.00
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	ADS	Additional Storage Fee			\$0.40	175.5	0	\$70.20
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	ADMECM	Admin Fee for VitalECM Service Line			\$19.95	1	0	\$19.95
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	CREDIT1	Credit			-\$70.20	1	0	-\$70.20
Comment: MISAPPLIED STORAGE FEES - Additional Storage Fee - ADS									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	CREDIT1	Credit			-\$111.00	1	0	-\$111.00
Comment: MISAPPLIES ACCESS FEES									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SCN1PJ	Scan Item - Project			\$0.34	0	0	0
Comment: n/a									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SPCECM	Special Services - ECM			0	0	0	0
Comment: n/a									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	PRP2DF	Prep Hour - Day Forward			0	0	0	0
Comment: PREP -CRIMINAL CASE FILES 5304 START:06BA-CR04103 END:11BA-CR01936 5305 START:11BA-CR01939 END:11BA-CR02943 5306 START:11BA-CR02945 END:11BA-CR04204 5307 START:11BA-CR04206 END:12BA-CR00097 5308 START:12BA-CR00105 END:12BA-CR00771 (12676)									

Invoice Date: 1/1/25
 Account #: 40003958
 Invoice #: 4552322MCI1
 Invoice Total: \$52,818.51



Itemized Invoice Detail

Department	Date	Code	Description	SAR #	Barcode	Unit	Qty	Tax	Total
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SCN1DF	Scan Item - Day Forward			\$0.34	34,314	0	\$11,495.19
Comment: SCANNING-CRIMINAL CASE FILES 5304 START:06BA-CR04103 END:11BA-CR01936 5305 START:11BA-CR01939 END:11BA-CR02943 5306 START:11BA-CR02945 END:11BA-CR04204 5307 START:11BA-CR04206 END:12BA-CR00097 5308 START:12BA-CR00105 END:12BA-CR00771 (12676)									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	PRP2DF	Prep Hour - Day Forward			\$37.50	0	0	0
Comment: PREP-CONFIDENTIAL CRIMINAL CASES Roll 5309 START:02CR169672 END:02CR169672 (12677)									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SCN1DF	Scan Item - Day Forward			\$0.28	5,317	0	\$1,462.18
Comment: SCANNING-CONFIDENTIAL CRIMINAL CASES Roll 5309 START:02CR169672 END:02CR169672 (12677)									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	PRP2DF	Prep Hour - Day Forward			0	0	0	0
Comment: PREP-FAMILY COURT CASES Rolls 5310 START:10BA-FC01250 END:10BA-FC00470 5311 START:11BA-FC00488 END:11BA-FC02261 5312 START:11BA-FC02262 END:12BA-FC00102 (12678)									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SCN1DF	Scan Item - Day Forward			\$0.28	16,371	0	\$4,502.03
Comment: SCANNING-FAMILY COURT CASES Rolls 5310 START:10BA-FC01250 END:10BA-FC00470 5311 START:11BA-FC00488 END:11BA-FC02261 5312 START:11BA-FC02262 END:12BA-FC00102 (12678)									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	PRP2DF	Prep Hour - Day Forward			0	0	0	0
Comment: PREP-PER HOUR Criminal Cases (12709)									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SCN1DF	Scan Item - Day Forward			\$0.34	15,068	0	\$5,047.78
Comment: SCANNING 8.5X11 & 8.5X14 Criminal Cases (12709) Roll# 5313 START: 12BA-CR00109 END:12BA-CR01556 Roll# 5314 START: 12BA-CR01558 END:13R019650241									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	PRP2DF	Prep Hour - Day Forward			0	0	0	0
Comment: PREP PER HOUR Confidential Criminal Cases (12710)									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SCN1DF	Scan Item - Day Forward			\$0.34	80,705	0	\$27,036.18
Comment: SCANNING 8.5X11 & 8.5X14 Confidential Criminal Cases (12710) Roll# 5315 START: 00CR164806 END: 04CR166434 Roll# 5316 START: 04CR167417 END:06BA-CR01570 Roll# 5317 START: 06BA-CR01795 END:07BA-CR04802 Roll# 5318 START: 07BA-CR04887 END:09BA-CR03705 Roll# 5319 START: 09BA-CR03707 END:10BA-CR02511 Roll# 5320 START: 10BA-CR02543 END:10BA-CR05198 Roll# 5321 START: 10BA-CR05212 END:12BA-CR00355 Roll# 5322 START: 12BA-CR00607 END:13R018921501 Roll# 5323 START: 13R019130299 END:13R019652166 Roll# 5324 START: 13R009652565 END:13R019963604 Roll# 5325 START: 13R019963917 END:13R019967807									

Invoice Date: 1/1/25
 Account #: 40003958
 Invoice #: 4552322MCI1
 Invoice Total: \$52,818.51



Itemized Invoice Detail

Department	Date	Code	Description	SAR #	Barcode	Unit	Qty	Tax	Total
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	SCN1DF	Scan Item - Day Forward			\$0.28	13,508	0	\$3,714.70
Comment: SCANNING -no prep 8.5X11 & 8.5X14 Family Court Cases (12711) Roll# 5326 START: 12BA-FC00122 END:12BA-FC00941 Roll# 5327 START: 12BA-FC00948 END:12BA-FC01579									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	CREDIT1	Credit			-\$74.00	1	0	-\$74.00
Comment: misapplied access fees - ACN, INL									
Boone County Circuit Clerk: Case Files (36671)	Thu Oct 31 2024	CREDIT1	Credit			-\$459.48	1	0	-\$459.48
Comment: Total Credit for billing errors YTD for March through July \$459.48									
								Total:	\$52,818.51

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of January Adjourned

Term. 2025

In the County Commission of said county, on the 11th day of February 20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000877 awarded from County RFB 44-01NOV24 for 2025 Model Year Ford Police Interceptor Sports Utility Vehicles with CFLR Auto, LLC dba Corwin Ford Republic of Republic, Missouri for the Boone County Sheriff's office. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 11th day of February 2025.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



555 S. Tom Bass Road
Columbia, MO 65202
Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission
 FROM: Liz Palazzolo, Senior Buyer
 DATE: January 23, 2025
 RE: Amendment #1 to Contract C000877 from 44-01NOV24 for 2025 Model Year Ford Police Interceptor Utility Vehicles for the Boone County Sheriff's Office

Purchasing requests approval for Amendment #1 to contract C000877 awarded from County RFB 44-01NOV24 for 2025 Model Year Ford Police Interceptor SUVs for the Boone County Sheriff's Office. The original contract was established with CFLR Auto, LLC dba Corwin Ford Republic on December 03, 2024 through Commission Order 580-2024.

Amendment #1 adds the purchase of 9 more Police Interceptor SUVs, specifically 6 more Configuration 1 2025 Police Interceptor SUV's and 3 Configuration 2 2025 Police Interceptor SUV's.

Line Item	Description	Firm Per Each Price	Firm Extended Price
4.10.1	<p>Configuration 1: 2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) ENF K9 Marked Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.11.1 through 2.11.12</p> <p>Quantity: 6</p>	\$45,042.00	\$270,252.00
4.10.2	<p>Configuration 2: CIVIL PROCESS and TRANSPORTS</p> <p>2025MY Ford Police Interceptor Utility</p>	\$45,609.00	\$136,827.00

	AWD 3.3L V6 (non-hybrid) Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.12.1 through 2.12.13 Quantity: 3		
	Delivery to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri, 65202	Included	
Grand Total Firm Price		\$407,079.00	

Disposal: It is noted for the Commission that all 9 new purchases are considered “replacement” vehicles. The Boone County Sheriff’s Office will complete and submit disposal forms for approval at the time each vehicle is replaced by one of the new vehicles. Current patrol vehicles designated for replacement stay in operation until the new patrol vehicle is delivered and fully outfitted with after-market equipment for law enforcement work.

Payment will reference this coding:

- 1251 – General Fund Sheriff Operations/92400 – Replacement Autos & Trucks: \$270,252.00;
- 1251 – General Fund Sheriff Operations/92400 – Replacement Autos & Trucks: \$45,609.00;
- 1255 – General Fund Detention Operations/92400 – Replacement Autos & Trucks: \$91,218.00

/lp

c: Contract File

01/16/25

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

16401

VNDR #

Corwin Ford Republic

VENDOR NAME

44-01NOV24


BID #

Ship to Dept #: 1251

Bill to Dept #: 1251

Dept	Account	Item Description	Qty	Unit Price	Amount
1251	92400	Configuration 1: 2025 MY Ford Police Interceptor Utility AWD 3.3L V6 non-Hybrid ENF K9 Marked	6	\$45,042.00	\$270,252.00
1251	92400	Configuration 2: 2025 MY Ford Police Interceptor Utility AWD 3.3L V6 non-Hybrid Civil Process & Transports	1	\$45,609.00	\$45,609.00
1255	92400	Configuration 2: 2025 MY Ford Police Interceptor Utility AWD 3.3L V6 non-Hybrid Civil Process & Transports	2	\$45,609.00	\$91,218.00
					\$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
					\$0.00
					\$0.00
					\$0.00
GRAND TOTAL:					407,079.00

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



 Auditor Approval

**CONTRACT AMENDMENT NUMBER ONE
2025 MODEL YEAR FORD POLICE INTERCEPTOR UTILITY VEHICLES**

The Agreement, Boone County Contract **C000877**, awarded from RFB 44-01NOV24, dated December 3, 2024, made by and between Boone County, Missouri and **CFLR Auto, LLC, d/b/a Corwin Ford Republic** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- ADD** the purchase of nine (9) additional 2025 Model Year Ford Police Interceptor Utility Vehicles as detailed below:

Line Item	Description	Firm Per Each Price	Firm Extended Price
4.10.1	<p>Configuration 1: 2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid) ENF K9 Marked Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.11.1 through 2.11.12</p> <p>Quantity: 6</p>	\$45,042.00	\$270,252.00
4.10.2	<p>Configuration 2: CIVIL PROCESS and TRANSPORTS</p> <p>2025MY Ford Police Interceptor Utility AWD 3.3L V6 (non-hybrid)</p> <p>Standard 2025 or newer - shall comply with specifications stated in paragraphs 2.12.1 through 2.12.13</p> <p>Quantity: 3</p>	\$45,609.00	\$136,827.00
	Delivery to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri. 65202		Included
Grand Total Firm Price			\$407,079.00

- 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.

**CFLR AUTO, LLC,
D/B/A CORWIN FORD REPUBLIC**

BOONE COUNTY, MISSOURI

by  _____
DocuSigned by:
D9C1C8AF73174AF...
title Fleet Sales Manager _____

by: Boone County Commission

 _____
DocuSigned by:
57400BED96434D4...
Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

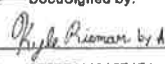
 _____
DocuSigned by:
7D71DEAEB9D74DD...
County Counselor

 _____
Signed by:
D267E242BFB948C...
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.)

1251/92400: \$270,252.00; 1251/92400: \$45,609.00; 1255/92400: \$91,218.00

 _____
DocuSigned by:
8EBFE1148A274E1...
Signature Date 1/22/2025 Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of January Adjourned

Term. 2025

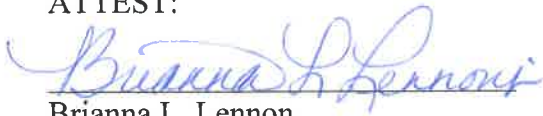
In the County Commission of said county, on the 11th day of February 20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve Contract C000976 (070821-LPI) with Farm Power - Lawn and Leisure for the purchase of One Land Pride 10' Cutter. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

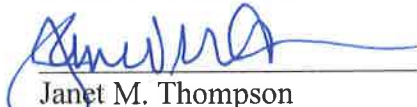
Done this 11th day of February 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Amy Gerskin
Buyer



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

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin
DATE: February 3, 2025
RE: Cooperative Contract: Sourcewell # 070821-LPI – Road Right-of-Way Maintenance Equipment with Land Pride

The Boone County Purchasing Department requests permission to utilize the Sourcewell cooperative contract 070821-LPI for Road Right-of-Way Maintenance Equipment with Land Pride to purchase one (1) Land Pride 10 ft. Rotary Cutter from Farm Power – Lawn & Leisure. The Boone County contract number for this purchase is C000976.

The cost of this purchase is \$20,363.28 and will be paid by department 2040 – Road and Bridge Maintenance, account 91300 – Machinery and Equipment. The 2025 total budgeted amount is \$85,000.00.

cc: Greg Edington / Robert Sapp – Road & Bridge
Contract File

**PURCHASE AGREEMENT
FOR
Land Pride RC4710 Heavy Duty Offset 10' Cutter Attachment**

THIS AGREEMENT, C000976 dated the 11th day of February 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Farm Power – Lawn & Leisure** 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 with **Farm Power – Lawn & Leisure** to furnish and deliver **one (1) Land Pride 10' Cutter** compliant with all bid specifications and any addendum issued for the Sourcewell contract **070821-LPI**, Boone County Insurance Requirements, Work Authorization Certification, as well as Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement with Boone County Standard Terms & Conditions and the Sourcewell contract **070821-LPI** shall prevail and control over the vendor's bid response.
2. **Contract Duration** – This agreement shall commence on the **February 10, 2025, and extend through August 9, 2025**, subject to the provisions for termination specified below.
3. **Purchase** – The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with **one (1) Land Pride 10' RC4710 Heavy Duty Cutter Attachment**. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

<u>Description</u>	<u>MSRP</u>	<u>Sale Price</u>
Land Pride RC4710 Heavy Duty Offset 10' Cutter 6-29" Aircraft Tires Cat 6 Main Drive Line, Cat 5 to Wing Front and Rear Safety Chains Land Pride Performance Style Hitch Diamond Crossbar with Stump Pans	\$29,946.00	\$20,363.28
TOTAL		\$20,363.28

4. **Delivery** – Contractor shall deliver furniture FOB Destination to the ordering County location and as set forth in the bid documents and per posted lead times.
5. **Billing and Payment** – All billing shall be invoiced to the Boone County Road and Bridge Department. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid 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.
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. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
 - a. 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.

FARM POWER – LAWN & LEISURE

BOONE COUNTY, MISSOURI

Signed by:
by Gary Werkmeister
7512D172E7474E2...

by: Boone County Commission

title GENERAL MANAGER

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

APPROVED AS TO FORM:

ATTEST:

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

Signed by:
Brianna L. Lennon
D267E242BFB948C...
Brianna L. Lennon, County Clerk

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: <u>Kyle Rieman</u> E3D6F2FD3CE04B1...	2/3/2025	County-Wide Term and Supply
Signature	Date	Appropriation Account

84 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of January Adjourned

Term. 2025

County of Boone

} ea.


In the County Commission of said county, on the 11th day of February 20 25

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

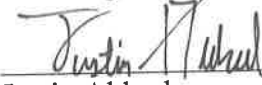
Now on this day, the County Commission of the County of Boone does hereby approve Contract C000977 (031121-KBA) with Farm Power - Lawn and Leisure for the purchase of one Kubota Diesel Tractor. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

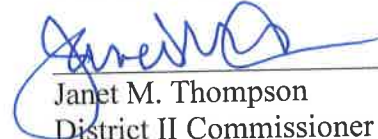
Done this 11th day of February 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing

Amy Gerskin
Buyer



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

MEMORANDUM

TO: Boone County Commission
FROM: Amy Gerskin
DATE: February 3, 2025
RE: Cooperative Contract: Sourcewell # 031121-KBA – Grounds Maintenance Equipment, Attachments, and Accessories with Related Services with Kubota Tractor Corporation.

The Boone County Purchasing Department requests permission to utilize the Sourcewell cooperative contract 031121-KBA for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services with Kubota Tractor Corporation to purchase one (1) Kubota Diesel Tractor from Farm Power – Lawn & Leisure. The Boone County Contract number for this purchase is C000977.

The cost of this purchase is \$61,439.07 and will be paid by department 2040 – Road and Bridge Maintenance, account 91300 –Machinery and Equipment. The 2025 total budgeted amount is \$85,000.00.

cc: Greg Edington / Robert Sapp – Road & Bridge Contract File

**PURCHASE AGREEMENT
FOR
Kubota Diesel Tractor**

THIS AGREEMENT, C000977 dated the 11th day of February 2025 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Farm Power – Lawn & Leisure** 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 with **Farm Power – Lawn & Leisure** to furnish and deliver **one (1) Kubota Diesel Tractor** compliant with all bid specifications and any addendum issued for the Sourcewell contract **031121-KBA**, Boone County Insurance Requirements, Work Authorization Certification, as well as Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement with Boone County Standard Terms & Conditions and the Sourcewell contract **031121-KBA** shall prevail and control over the vendor's bid response.
2. **Contract Duration** – This agreement shall commence on the **February 10, 2025, and extend through April 30, 2025**, subject to the provisions for termination specified below.
3. **Purchase** – The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with **one (1) Kubota M Series Diesel Tractor**. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

Description	MSRP	Sale Price
M5-091HDC12-1	\$74,284.00	
(2) Rear Wheel Weight	\$1,122.00	
(1) Air Ride Seat Suspension Upgrade Kit	\$700.00	
(1) M5 Air Ride Seat Wiring Harness PNF	\$27.00	
(1) Grille Guard PNF	\$275	
Total MSRP:	\$76,408.00	
Sourcewell Discount	-\$16,809.76	\$59,598.24
Factory Assembly	\$325.00	
Dealer Assembly	\$265.83	
Freight	\$850.00	
PDI	\$400.00	
	TOTAL	\$61,439.07

4. **Delivery** – Contractor shall deliver furniture FOB Destination to the ordering County location and as set forth in the bid documents and per posted lead times.
5. **Billing and Payment** – All billing shall be invoiced to the Boone County Road and Bridge Department. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid 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.

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

FARM POWER – LAWN & LEISURE

BOONE COUNTY, MISSOURI

Signed by:
 by Gary Werkmeister
 7512D172E7474E2...
 title GENERAL MANAGER

by: Boone County Commission
 DocuSigned by:
Kip Kendrick
 57400BED06434D4...
 Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

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

Signed by:
Brianna L Lennon
 D267E242BFB948C...
 Brianna L. Lennon, County Clerk

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: <u>Kyle Rieman</u> by <u>[Signature]</u> E3D6F2FD3CE04B1...	2/3/2025	County-Wide Term and Supply
Signature	Date	Appropriation Account

85 -2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of January Adjourned

Term. 205

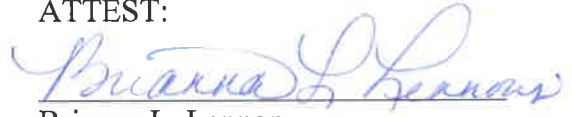
In the County Commission of said county, on the 11th day of February 20 25

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

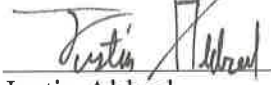
Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2702 for Grant Reimbursement.

Done this 11th day of February 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

BOONE COUNTY, MISSOURI

REQUEST FOR BUDGET AMENDMENT

1/22/2025
EFFECTIVE DATE

JAN 23 2025

BOONE COUNTY
AUDITOR

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

Dept	Account	Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2702	3411	Emergency Management	Federal Grant Reimbursement		11,000
2702	91300	Emergency Management	Machinery & Equipment		11,000
				-	22,000

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

FY 23 EMPG Mini grant reimbursement for Generac Vertical Mast Light Tower



 Requesting Official

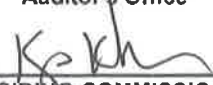
TO BE COMPLETED BY AUDITOR'S OFFICE

A fund-solvency schedule is attached.
 Comments: 2702 Grant Reimb

Agenda
 Auditor



 Auditor's Office



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

559-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ca.

November Session of the October Adjourned

Term. 20 24


In the County Commission of said county, on the 19th day of November 20 24

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

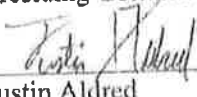
Now on this day, the County Commission of the County of Boone does hereby approve the Emergency Management Performance Grant, Mini Grant Award.

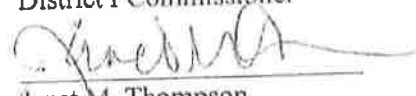
Done this 19th day of November 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



Slate Emergency Management Agency
 2302 Millia Drive
 P.O. Box 116
 Jefferson City, MO 65102
 Phone: (573) 626-9100
 Fax: (573) 634-7966

SUBRECIPIENT AWARD

DATE
 11/6/2024
 Award Number
 EMK-2023-EP-0004-SL01
 Amendment No.
 N/A

GRANTEE NAME
 Boone County, Emergency Management Agency

GRANTEE VENDOR NUMBER
 43-6000349

GRANTEE ADDRESS
 2145 County Drive
 Columbia, MO 65202

ISSUING AGENCY
 MO State Emergency Management Agency
 PO Box 116
 Jefferson City, MO 65102

GRANT INFORMATION

PROJECT TITLE
 FY 2023 Emergency Management Performance Grant
 CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO
 97.042

FEDERAL AWARDING AGENCY
 Federal Emergency Management Agency
 PERFORMANCE PERIOD
 FROM: 11/6/2024 TO: 06/30/2025

FEDERAL AWARD AMOUNT \$11,000.00

LOCAL COST SHARE \$0.00

TOTAL AWARD AMOUNT \$11,000.00

CONTACT INFORMATION

EMPG GRANT SPECIALIST

GRANTEE PROJECT DIRECTOR

NAME
 Krystal Barnes
 E-MAIL ADDRESS
 Krystal.Barnes@sema.dps.mo.gov
 TELEPHONE
 (573) 526-9256

NAME
 Chris Kelley, EMD
 E-MAIL ADDRESS
 ckelley@boonecountymmo.org
 TELEPHONE
 (573) 554-7900

SUMMARY DESCRIPTION OF PROJECT

The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. This award is not for Research and Development. There is no indirect cost rate for this award.

TYPED NAME AND TITLE OF SEMA OFFICIAL

TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL

James Remillard, Director

Kip Kendrick, Presiding Commissioner

SIGNATURE OF APPROVING SEMA OFFICIAL

 DATE
 11/6/2024

SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL

 DATE
 11/19/2024

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

SPECIFIC CONDITIONS

DATE
11/6/2024

AWARD NUMBER
EMK-2023-EP-0004-SL01

Article I - Acknowledgement of Federal Funding from DHS

All subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article II - Activities Conducted Abroad

All subrecipients must ensure that project activities carried outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article III - Age Discrimination Act of 1975

All subrecipients must comply with the requirements of the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article IV - Americans with Disabilities Act of 1990

All subrecipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act (42 U.S.C. §§ 12101–12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

Article V - Best Practices for Collection and Use of Personally Identifiable Information (PII)

All subrecipients who collect personally identifiable information (PII) are required to have a publically available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Award subrecipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

Article VI- Civil Rights Act of 1964 -- Title VI

All subrecipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article VII - Civil Rights Act of 1968

All subrecipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits subrecipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units — i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (see 24 C.F.R. Part 100, Subpart D.).

Article VIII – Copyright

All subrecipients must affix the applicable copyright notices of 17 U.S.C. Sections 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under Federal awards.

Article IX - Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

Certain assurances in this document may not be applicable to your program, and the awarding agency may require applicants to certify additional assurances. Please contact the program awarding office if you have any questions. The administrative and audit requirements and cost principles that apply to DHS award subrecipients originate from 2 C.F.R. Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, as adopted by DHS at 2 C.F.R. Part 3002.

Article X - Debarment and Suspension

Subrecipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689, and 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3002. These regulations restrict Federal awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs or activities.

Article XI - Drug-Free Workplace Regulations

All subrecipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the subrecipient is an individual) of 2 C.F.R. part 3001, which adopts the Government-wide Implementation (2 C.F.R. part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 8101).

Article XII - Duplication of Benefits

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies; to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards; or for other reasons. However, these prohibitions would not preclude the non-Federal entity from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal awards.

Article XIII - Energy Policy and Conservation Act

All subrecipients must comply with the requirements of the Energy Policy and Conservation Act (42 U.S.C. § 6201), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.

Article XIV - False Claims Act and Program Fraud Civil Remedies

All subrecipients must comply with the requirements of the False Claims Act (31 U.S.C. § 3729), which set forth that no recipient of Federal payments shall submit a false claim for payment. See also 38 U.S.C. § 3801-3812 which details the administrative remedies for false claims and statements made.

Article XV - Federal Debt Status

All subrecipients are required to be non-delinquent in their repayment of Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129 and form SF-428B, item number 17 for additional information and guidance.

Article XVI - Fly America Act of 1974

All subrecipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118), and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XVII - Hotel and Motel Fire Safety Act of 1990

All subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevent and control guidelines of Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. §2225a.

Article XVIII - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All subrecipients must comply with the Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), prohibition against discrimination on the basis of national origin, which requires that recipients of Federal awards take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

Article XIX - Lobbying Prohibitions

All subrecipients must comply with 31 U.S.C. §1352, which provides that none of the funds provided under a Federal award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a Federal award or contract, including any extension, continuation, renewal, amendment, or modification.

Article XX - Non-supplanting Requirement

All subrecipients who receive Federal awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources.

Article XXI - Patents and Intellectual Property Rights

Subrecipients are subject to the Bayh-Dole Act, 35 U.S.C. § 200 et seq, unless otherwise provided by law. Subrecipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from Federal awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.

Article XXII - Procurement of Recovered Materials

All subrecipients must comply with Section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act, (42 U.S.C. § 6962.). The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XXIII - Contract Provisions for Non-Federal Entity Contracts under Federal Awards

In addition to other provisions required by the Federal agency or non-Federal entity, all contracts made by the non-Federal entity under the Federal award must contain provisions covering the following, as applicable.

1. Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.
2. All contracts in excess of \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.
3. Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of "federally assisted construction contract" in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b). In accordance with Executive Order 11246, "Equal Employment Opportunity" (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and implementing regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."
4. Davis-Bacon Act, as amended (40 U.S.C 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, "Labor Standards Provisions Applicable to Contracts Covering Federal Financed and Assisted Construction"). In accordance with the statute, contracts must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of wage determination. The non-Federal entity must

report all suspected or reported violations to the Federal awarding agency. The contracts must also include a provision for compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States"). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

5. Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C 3704 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous. These requirements do not apply to the purchase of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.
6. Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of "funding agreement" under 37 CFR 401.2(a) and the recipient or subrecipient wishes to enter into a contract with small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that "funding agreement," the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the awarding agency.
7. Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended- Contract and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

Article XXIV – SAFECOM

All subrecipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XXV - Terrorist Financing

All subrecipients must comply with U.S. Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the Executive Order and laws.

Article XXVI - Title IX of the Education Amendments of 1972 (Equal Opportunity in Education Act)

All subrecipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance. Implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19

Article XXVII - Trafficking Victims Protection Act of 2000 (TVPA)

Trafficking In Persons.

All subrecipients must comply with the requirements of the government-wide Federal award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), as amended (22 U.S.C. § 7104). This is implemented in accordance with OMB Interim Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007. Full text of the award term is located at 2 CFR § 175.15.

Article XXVIII - Rehabilitation Act of 1973

All subrecipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), as amended, which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

Article XXIX - USA Patriot Act of 2001

All subrecipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175-175c.

Article XXX - Use of DHS Seal, Logo, and Flags

All subrecipients must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XXXI - Whistleblower Protection Act

All subrecipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C § 2409, 41 U.S.C. 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.

Article XXXII - SEMA Specific Acknowledgements and Assurances

All subrecipients must acknowledge and agree to comply with applicable provisions governing SEMA access to records, accounts, documents, information, facilities, and staff.

1. Subrecipients must cooperate with any compliance review or complaint investigation conducted by SEMA.
2. Subrecipients must give SEMA access to and the right to examine and copy records, accounts, and other documents and sources of information related to the grant and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by SEMA regulations and other applicable laws or program guidance.

3. Subrecipients must submit timely, complete, and accurate reports to the appropriate SEMA officials and maintain appropriate backup documentation to support the reports. Future awards and fund drawdowns may be withheld if these reports are delinquent.
4. Subrecipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law, or detailed in program guidance.
5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the SEMA.
6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the SEMA Component and/or awarding office. The United States has the right to seek judicial enforcement of these obligations.

Article XXXIII- Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the subrecipient is no longer needed for the original project or program or for other activities currently or previously supported by SEMA, you must request instructions from SEMA to make proper disposition of the equipment pursuant to 2 C.F.R. §200.313.

Article XXXIV - Prior Approval for Modification of Approved Budget

Before making any changes to the SEMA approved budget for this award, you must request prior written approval from SEMA by requesting a Subaward Adjustment.

Article XXXV - Incorporation by Reference of Notice of Funding Opportunity

The Notice of Funding Opportunity for this program is hereby incorporated into your award agreement by reference. By accepting this award, the subrecipient agrees that all allocations and use of funds under this grant will be in accordance with the requirements contained under the 2020 Notice of Funding Opportunity and the Missouri 2020 EMPG Program Manual.

Article XXXVI – Federal Leadership on Reducing Text Messaging while Driving

All subrecipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in Executive Order 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the Federal government.

Article XXXVII – National Environmental Policy Act

All subrecipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXXVIII – Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Subrecipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Article XXXIX – Acceptance of Post Award Changes

In the event SEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award.

Article XXXX – Universal Identifier and System of Award Management

Unless the subrecipient is exempted from this requirement under 2 CFR 25.110, the subrecipient must maintain the currency of their information in the System for Award Management (SAM) until the subrecipient submits the final financial report required under this award or receive the final payment, whichever is later. This requires that the recipient review and update the information at least annually after the initial registration, and more frequently if required by changes in the subrecipient's information or another award term.

Article XXXXI – Ensuring the Future is Made in All of America by All of America's Workers

All subrecipients must comply with the "Build America, Buy America" provisions of the Infrastructure Investment and Jobs Act and Executive Order 14005 which provide that, as appropriate and to the extent consistent with law, the recipient must use all practicable means within their authority under a Federal award to provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products).

Article XXXXII – John S. McCain National Defense Authorization Act of Fiscal Year 2019

All subrecipients, and their contractors and subcontractors are subject to the prohibitions described in Section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, 2 C.F.R. §§ 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. Beginning August 13, 2020, the statute – as it applies to DHS subrecipients, and their contractors and subcontractors – prohibits obligating or expending Federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.

Article XXXXIII – Other Specific Conditions

1. All purchases made under this award must be received and paid for by June 30, 2025.
2. All supporting documentation for reimbursement must be submitted to SEMA by July 31, 2025.
3. Agency will provide SEMA a copy of the local procurement policies or indicate county/city follows State procurement policies.




BOONE COUNTY
Office of Emergency Management
2145 County Drive
Columbia, MO 65202
573-554-7900

Emergency Management Performance Grant

FY23 Mini-Application

PLEASE ROUTE IN THE ORDER LISTED BELOW

(KEEP THIS FORM WITH THE DOCUMENTS BEING ROUTED)

	<u>Date</u>	<u>Comments</u>
1. OEM to Auditor	<u>11/11/24</u>	 _____
2. Auditor to Commission Clerk for inclusion on Commission Agenda.	_____	_____
3. Commission Clerk to OEM for submission to State Emergency Management Agency	_____	_____

Enclosed is the FY23 Emergency Management Performance Grant (EMPG) Mini Application. The EMPG funding is normally a 50/50 cost split, however, this is from available FY23 funds that does not require a county match.



FY23 Emergency Management Performance Grant Mini-Application

Email: grants@sema.dps.mo.gov ||
Phone: (573) 526-9100

Applicant Information	
Agency Name Boone County Emergency Management	Date 10/09/2024
Point of Contact Della Luster	Email dluster@boonecountymo.org
Address (city, state, zip) 2145 County Drive Columbia, MO 65202	
Phone Number (573) 554-7907	Did your agency receive FY23 EMPG funding? Yes <input checked="" type="radio"/> No <input type="radio"/>

Project #1	
Requested Project Generac Mobile LED Light Tower	
<small>NOTE: Maximum request is \$50,000 at 100% grant funding.</small>	
Quantity 1	Total Cost \$ 11,000.00 AEL (if applicable) 03OE-03-LTPA
Project Type New <input checked="" type="radio"/> Sustainment <input type="radio"/>	If new, does the project fill a gap in the THIRA? Yes <input checked="" type="radio"/> No <input type="radio"/>
Justification	
Portable area illumination to facilitate and increase safety of work areas, rescue sites, and staging areas during night operations or in areas without sufficient lighting.	

Project #2	
Requested Project	
<small>NOTE: Maximum request is \$50,000 at 100% grant funding.</small>	
Quantity	Total Cost AEL (if applicable)
Project Type New <input type="radio"/> Sustainment <input type="radio"/>	If new, does the project fill a gap in the THIRA? Yes <input type="radio"/> No <input type="radio"/>
Justification	

Project #3	
Requested Project	
<small>NOTE: Maximum request is \$50,000 at 100% grant funding.</small>	
Quantity	Total Cost AEL (if applicable)
Project Type New <input type="radio"/> Sustainment <input type="radio"/>	If new, does the project fill a gap in the THIRA? Yes <input type="radio"/> No <input type="radio"/>
Justification	



FY23 Emergency Management Performance Grant Mini-Application

Email: grants@sema.dps.mo.gov || Phone: (573) 526-9100

Authorized Official Information	
Name Kip Kendrick	Title Presiding Commissioner
Work Phone (573) 886-4307	Email kkendrick@boonecountymo.org

Project Director Information	
Name Chris Kelley	Title Director
Work Phone (573) 554-7900	Email ckelley@boonecountymo.org
Cell Phone (573) 268-6707	Electronic Signature Chris Kelley

Additional Information

When you click "SUBMIT" on this form, an email will automatically be generated. Please attach any supporting documentation or quotes to the email prior to sending.

SUBMIT

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of January Adjourned

Term. 2025

In the County Commission of said county, on the 11th day of February 20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2101 for the SEMA Award.

Done this 11th day of February 2025.

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 AMENDMENT

1/28/25

EFFECTIVE DATE

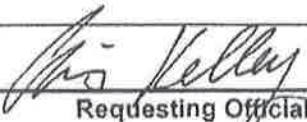
FOR AUDITORS USE

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

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2101	3451	LEPC	State Grant reimbursement		86,440
2101	23350	LEPC	Special Program Supplies		86,440
				-	172,880

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

FY24 Local Emergency Planning Commission (LEPC/D) Grant reimbursement for F3 and Avio foam for extinguishing fires.



Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: **SEMA AWARD**

(a) 

Auditor's Office

Agenda



PRESIDING COMMISSIONER



DISTRICT I COMMISSIONER



DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Michael L. Parson
Governor

Sandra K. Karsten
Director of Public Safety



STATE OF MISSOURI

James Remillard
Director

STATE EMERGENCY MANAGEMENT AGENCY

DEPARTMENT OF PUBLIC SAFETY
PO Box 116, Jefferson City, Missouri 65102
Phone: (573) 526-9100 Fax: (573) 634-7966
E-mail: mosema@sema.dps.mo.gov



November 13, 2024

Pete Martin, Chairman
Boone County Local Emergency Planning Committee
2145 County Drive
Columbia, MO 65202

Dear Pete Martin,

Congratulations, your agency has been approved for the State Fiscal Year 2025 Local Emergency Planning Committee/District (LEPC/LEPD) award from the State Emergency Management Agency (SEMA) in the amount of \$86,440.00. The performance period is November 13, 2024 through May 15, 2025. Enclosed are your award documents. You, as the authorized official, must sign the grant award of contract to certify acceptance of this award. You are required to return the original signed forms back to SEMA no later than, January 3, 2025, to the following person and address prior to claims being reimbursed to your jurisdiction:

Missouri Emergency Response Commission (MERC)
Attn: Amy Lepper
P.O. Box 116
Jefferson City, MO 65102

Your award number is DPS-SEMA-25HZMT-003.

This award is subject to all administrative and financial requirements as outlined in the FY2 LEPC/LEPD Program Manual and the Grant Award Specific Conditions (see attached). This includes the timely submission of all documentation and Salamander reporting.

Thank you for your support and cooperation with this effort. If you have any questions, please contact Esperansa Matos, Grants Specialist via email at Esperansa.Matos@sema.dps.mo.gov or by phone at (573) 751-3401.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Remillard".

James Remillard
Director

The Missouri Department of Public Safety is an equal opportunity employer and agency. Those with limited English proficiency or who need auxiliary aids or other services, can contact dpsinfo@dps.mo.gov. For Relay Missouri, please dial 711. For TTY/VPD, please dial 800-735-2966.



A Nationally
Accredited
Agency



State Emergency Management Agency 2302 Millita Drive
 P.O. Box 116
 Jefferson City, MO 65102
 Phone: (573) 526-9100
 Fax: (573) 634-7966

SUBRECIPIENT AWARD

DATE
 November 13, 2024

Award Number	Amendment No.
DPS-SEMA-25HZMT-003	N/A

GRANTEE NAME
 Boone County Local Emergency Planning Committee

GRANTEE VENDOR NUMBER
 43-6000349

GRANTEE ADDRESS
 2145 County Drive
 Columbia, Missouri 65202

ISSUING AGENCY
 MO State Emergency Management
 Agency PO Box 3133
 Jefferson City, MO 65102

GRANT INFORMATION

PROJECT TITLE
 Local Emergency Planning Committee/District (LEPC/LEPD) Grant

STATE AWARDING AGENCY
 Missouri State Emergency Management Agency

CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO
 N/A

PERFORMANCE PERIOD
 FROM: 11/13/2024 TO: 05/15/2025

STATE AWARD AMOUNT

\$86,440.00

LOCAL COST SHARE

\$0.00

TOTAL AWARD AMOUNT

\$86,440.00

CONTACT INFORMATION

SEMA DIRECTOR

GRANTEE PROJECT DIRECTOR

NAME
 James Remillard

NAME
 Chris Kelley

E-MAIL ADDRESS
 James.Remillard@sema.dps.mo.gov

E-MAIL ADDRESS
 ckelly@boonecountymo.org

TELEPHONE
 (573) 526-9101

TELEPHONE
 (573) 554-7900

SUMMARY DESCRIPTION OF PROJECT

LEPC/LEPD Grant is a funding opportunity offered by the State Emergency Management Agency (SEMA). The purpose of the Missouri LEPC/LEPD Grant Program is to support a comprehensive, all-hazard emergency preparedness system with an emphasis on hazardous materials. SEMA, through the LEPC/LEPD Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. There is no indirect cost rate for this award. All federally required articles will apply to state funding.

TYPED NAME AND TITLE OF OFFICIAL

James Remillard, Director

TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL

Pete Martin, Chairman

SIGNATURE OF APPROVING OFFICIAL

DATE

SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL

DATE

12-18-24

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

Specific Conditions

Article I – The recipient assures that it shall comply, and all its subcontractors as applicable shall comply, with the applicable provisions of the FY25 Missouri Disaster Assistance Grant Program Manual, state laws, orders, and regulations.

Article II – the recipient agrees to notify, within a timely manner, the State Emergency Management Agency if there is a change in or temporary absence as it affects the "My Profile" module, "Contact Information" component, and/or "Budget" component within WebGrants.

Article III - The Recipient understands that any deviation from the approved award must have prior approval from the State Emergency Management Agency no later than 15 days before the end of the period of performance. No additional funding shall be awarded to a Recipient (unless specifically notified by the State Emergency Management Agency of additional funding being awarded), but changes to budget lines may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested as a 'Budget Revision' via the 'Subaward Adjustment' component of WebGrants.

Article IV - The Recipient agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the Recipient assures that all documentation or records relating to this award shall be made available to monitoring representatives of the State Emergency Management Agency, the Office of Missouri State Auditor, or any of their authorized representatives immediately upon request. The Recipient assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the State Emergency Management Agency shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this award.

Article V - The Recipient shall not make false statements or claims in connection with any funds awarded by the State Emergency Management Agency. The result of such false statements or claims includes fines, imprisonment, and debarment from participating in state grants or contracts, and/or other remedy by law. The Recipient must promptly refer to the State Emergency Management Agency (SEMA) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or any other person has, in connection with funds under this award, either:

- (a) Submitted a claim that violates the False Claims Act; or
- (b) Committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award, must also be reported to the DPS by one of the following methods:

Mail: State Emergency Management Agency

Attn: Fiscal

P.O. Box 116

Jefferson City, MO 65102

Email: semagrants@sema.dps.mo.gov

The Missouri Department of Public Safety reserves the right to suspend or terminate grant funding pending the review of a report of fraud, waste, or abuse relating to funds under this award.

Article VI- The Subrecipient understands and agrees that, state funds cannot be used, either directly or indirectly, to support or oppose the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government.

Article VII - All Recipients of state funds will comply with the minimum wage and maximum hour's provisions of the Section 290.502 RSMo.

Article VIII – Pursuant to Section 285.530.1 RSMo, the Recipient assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, the Recipient shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

In accordance with Sections 285.525 to 285.550, RSMo a general contractor or subcontractor of any tier shall not be liable when such general contractor or subcontractor contracts with its direct subcontractor who violates subsection 1 of Section 285.530, RSMo if the contract binding the contractor and subcontractor affirmatively states that the direct subcontractor is not knowingly in violation of subsection 1 of Section 285.530, RSMo and shall not henceforth be in such violation and the contractor or subcontractor receives a sworn affidavit under the penalty of perjury attesting to the fact that the direct subcontractor's employees are lawfully present in the United States.

Article IX – In accordance with RSMo Section 304.820, no person, while operating a vehicle, shall physically hold or support an electronic communication device outside of two-way communication devices or their functional equivalent.

Article X - The Recipient assures compliance with Section 213.055 RSMo in regards to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.

Article XI - The Recipient assures compliance with Section 213.065 RSMo in regards to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.

Article XII – The Recipient understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. It is understood and agreed upon that, in the event funds from state sources are not appropriated and continued at an aggregate level sufficient to cover the costs under this award, or in the event of a change in state law relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.

Article XIII – The recipient acknowledges no funds will be disbursed under this award until such time as all required documents are signed by the recipient Authorized Official returned to the State Emergency Management Agency for final review and signature by the Director.

Article XIV – The recipient agrees that if it currently has an open award of federal and/or state funds or if it receives an award of federal and/or state funds other than this award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are provided this award, the recipient will promptly notify, in writing, the State Emergency Management Agency. If so requested and allowed by the State Emergency Management Agency, the recipient shall submit an Award Adjustment for a budget revision or program revision to eliminate any inappropriate duplication of funding.

Article XV – The recipient understands that only allowable and approved expenditures will be reimbursed under this award. These monies may not be utilized to pay debts incurred by other activities. The recipient agrees to obligate funds no later than the last day of the project period. The

recipient also agrees to expend funds no later than ninety (90) days after the date of the award unless otherwise requested through an Award Adjustment and prior approval has been issued by the State Emergency Management Agency.

Article XVI – The Recipient agrees to complete and submit any financial reports required for this program when requested by the State Emergency Management Agency. Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the award.

Article XVII – The Recipient assures that all procurement transactions, whether negotiated or competitively bid and without regard to dollar value, shall be conducted in a manner to provide maximum open and free competition. In addition, the Recipient assures that all procurement transactions will meet the minimum standards set forth and identified here:

1. All quotations and the rationale behind the selection of a source of supply shall be retained, attached to the purchase order copy, and placed in the accounting files.
2. Purchases to a single vendor totaling less than \$10,000 may be purchased with prudence on the open market.
3. Purchases estimated to total between \$10,000 but less than \$49,999 to a single vendor, must be competitively bid, but need not be solicited by mail or advertisement.
4. Purchases with an estimated total of \$50,000 or over to a single vendor shall be advertised for bids in at least two daily newspapers of general circulation in such places as are most likely to reach prospective bidders at least five days before bids for such purchases are to be opened.
5. Where only one bid or positive proposal is received, it is deemed to be sole source procurement.
6. Sole source procurement on purchases to a single vendor of \$10,000 and over requires prior approval from the State Emergency Management Agency.
7. Emergency procurements shall be made with as much competition as is practicable under the circumstances as determined by the State Emergency Management Agency.

Article XVIII – The Recipient acknowledges RSMo Sections 34.350-34.359 regarding the Missouri Domestic Products Procurement Act (or commonly referred to as the Buy American Act) and the requirement to purchase or lease goods manufactured or produced in the United States, unless exceptions to the Buy American Act mandate in Section 34.353 are met.

Article XIX – The Recipient also acknowledges RSMo sections 34.070 and 34.073 regarding the preference given to all commodities and tangible personal property manufactured, mined, produced, or grown within the State of Missouri and to all firms, corporations, or individuals doing business as Missouri firms, corporations, or individuals, or which maintain Missouri offices or places of business, when quality is equal or better and delivered price is the same or less, quality of performance promised is equal or better and the price quoted is the same or less, or when competing bids are comparable.

Article XX – The recipient agrees to comply with the organizational audit requirements of the State of Missouri. If the recipient expended \$375,000 or more in state funds (from all sources) in the organization's fiscal year, the agency is required to have an audit. If the recipient is required to have an audit, a copy of such audit shall be forward to the State Emergency Management Agency immediately upon request.

Article XXI – The State Emergency Management Agency reserves the right to suspend or terminate any award entered into as a result of this award at its sole discretion and without penalty or recourse by

giving written notice to the recipient of the effective date of suspension or termination. In the event of termination pursuant to this paragraph, all documents, data and reports prepared by the recipient under the award shall, at the option of the State Emergency Management Agency, become property of the State of Missouri.

In the event an award is suspended or permanently terminated, the Missouri State Emergency Management Agency may take action as deemed appropriate to recover any portion of the award funds remaining or an amount equal to the portion of the award funds wrongfully used.

Article XXII – If a recipient fails to comply with all applicable state requirements governing these funds, the State of Missouri may withhold or suspend, in whole or in part, funds awarded under the award, or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state laws.

Article XXIII – Expenditures shall be in accordance with the approved budget and documentation in the form of paid bills and vouchers shall support each expenditure. Care shall be given to assure that all items purchased directly relate to the specific project objectives for which the contract was approved.

Article XXIV – For contractual services the following general requirements will be followed when subcontracting for work or services contained in this grant award:

1. All consultant and contractual services shall be supported by written contracts stating the services to be performed, rate of compensation and the length of time over which the services will be provided.
2. A copy of any contractual agreement made as a result of this award must be supplied to the State Emergency Management Agency when requesting reimbursement.

Article XXV – In the event the State Emergency Management Agency determines that changes are necessary to the award document after an award has been made, including changes to period of performance or Articles of Agreement, the recipient will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award.

Article XXVI – The recipient agrees to complete and submit any data or statistical reports required for this program. Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the award.

87-2025

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of January Adjourned

Term. 2025


In the County Commission of said county, on the 11th day of February 20 25

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


Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 6220/1190 to Cover Class 6 costs.

Done this 11th day of February 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

1/24/25

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
6220	60200	Capital R&R - Family Hlth Center	Equip Repairs/Maintenance		15,000
1190	83815	GF Non-Departmental	Facilities Internal Service Charge		15,000
				-	30,000

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

Need to cover the cost of a replacement RTU unit for the Family Health Center. Fund balance for 622 does not have enough fund balance to cover the amount for the budget amendment so we need to also transfer fund balance from the GF to cover it.

Auditor's Office

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: Cover 6220 Class 6

[Signature]

Auditor's Office

Agenda

[Signature]

PRESIDING COMMISSIONER

[Signature]

DISTRICT I COMMISSIONER

[Signature]

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

GENLSCR BOONE GENERAL LEDGER INQUIRY MAIN SCREEN , 1/24/25 13:49:05
 Year 2025 Opening Balance 42,373.32
 Fund 622 CAPITAL R & R-FAMILY HLTH CTR Actual, YTD, Credits 31,778.98
 Acct, 1000 CASH & INVEST IN TREASURY Actual, YTD, Debits 585.92
 Account, Type A ASSET
 Normal, Balance D DEBIT Current, Balance 11,180.26

Period	Debits	Credits	Current Balance
January	585.92	31,778.98	11,180.26
February			
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			
Post Closing			

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



HAROLD G. BUTZER, INC.
MECHANICAL CONTRACTOR AND ENGINEERS
"Dependable Service Since 1926"

PROPOSAL

NO. 11.25-0044

721 WICKER LANE - JEFFERSON CITY, MISSOURI 65109 - TELEPHONE 573-636-4115-FAX 573-636-7944

Boone County Compass Health (Worley)
 1091 W Worley St, Columbia MO 65203
 Rob Summers

DATE: **01.16.2025**

JOB: **RTU #11 Replacement**

PURCHASE ORDER NO. _____

We propose to provide labor and materials to perform mechanical work as follows;

RTU Replacement

Remove and replace rtu. Install new disconnect, box for smoke detector board, and roof curb. Test operations of system after install.

5-10 weeks on equipment

Smoke Detectors come in the unit.
 Not responsible for controls. System runs on thermostat which C&C has installed.

Labor	\$106.43 per hr	\$3,618.62
Material		\$16,500.00
Material Mark UP	10%	\$1,650.00
Crane		\$1,890.00
Work will be done for the sum of		\$23,658.62

**Exclusions; Overtime, Shift Pay, Holiday Pay, Repairs or Parts not Listed Above, Temporary Heat or Cooling
 Additional Leaks**

SALES/USE TAX, IF APPLICABLE, WILL BE ADDED TO THE ABOVE UNLESS A SIGNED COPY OF EXEMPTION CERTIFICATE IS PROVIDED BY PURCHASER

HAROLD G. BUTZER, INC.	THIS PROPOSAL IS ACCEPTED AND HAROLD G. BUTZER, INC. IS ORDERED TO PROCEED WITH THE WORK	IMPORTANT NOTICE!
BY Arron Wright	BY	THE ATTACHED STANDARD TERMS AND CONDITIONS AND MISSOURI NOTICE TO OWNERS APPLY TO THIS PROPOSAL
TITLE Mechanical Services Service Technician	TITLE	
DATE 01.16.2025	DATE	

GENLSCR BOONE GENERAL LEDGER INQUIRY MAIN SCREEN , 1/24/25, 11:11:21
 Year, 2025 Opening Balance 42,373.32
 Fund, 622 CAPITAL R & R-FAMILY HLTH CTR Actual, YTD, Credits 31,778.98
 Acct, 1000 CASH & INVEST IN TREASURY Actual, YTD, Debits 585.92
 Account, Type, A ASSET
 Normal, Balance, D DEBIT Current, Balance 11,180.26

Period	Debits	Credits	Current Balance
January	<u>585.92</u>	<u>31,778.98</u>	<u>11,180.26</u>
February	<u> </u>	<u> </u>	<u> </u>
March	<u> </u>	<u> </u>	<u> </u>
April	<u> </u>	<u> </u>	<u> </u>
May	<u> </u>	<u> </u>	<u> </u>
June	<u> </u>	<u> </u>	<u> </u>
July	<u> </u>	<u> </u>	<u> </u>
August	<u> </u>	<u> </u>	<u> </u>
September	<u> </u>	<u> </u>	<u> </u>
October	<u> </u>	<u> </u>	<u> </u>
November	<u> </u>	<u> </u>	<u> </u>
December	<u> </u>	<u> </u>	<u> </u>
Post Closing	<u> </u>	<u> </u>	<u> </u>

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

Year, <u>2025</u>	Original Appropriation	<u>10,000.00</u>
Dept, <u>6220 CAPITAL R&R - FAMILY HLTH CNTR</u>	Revisions	<u> </u>
Acct, <u>60200 EQUIP REPAIRS/MAINTENANCE</u>	Original, +, Revisions	<u>10,000.00</u>
Fund, <u>622 CAPITAL R & R-FAMILY HLTH CTR</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>10,000.00</u>
Normal Balance, <u>D DEBIT</u>	Shadow Balance	<u>10,000.00</u>

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

February Session of January Adjourned

Term. 26

County of Boone

} ea.

In the County Commission of said county, on the

11th

day of

February

20

25

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

Now on this day, the Boone County Commission takes up the disposition of the 2023 tax sale surplus relating to Parcel 16-604-00-00-017.00, which had an owner of record at the time of the tax sale named Byron Hickam:


Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or to claimants after the expiration of the applicable redemption period. In this instance, the Collector's Deed was issued on 9/11/2024 (recorded at Book 5911, Page 180 Boone County records) which ended the defeasible right to redeem under RSMo §140.340 and began the 90-day claims period contemplated in RSMo §140.230.2. No claims have been received. The owner of record at the time of the sale has applied for the surplus. The documentation which supports this claim is made a part of this record. The application of the Claimant to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of this record, is satisfied Byron Hickam is entitled as the owner of record at the time of the sale to the total surplus of \$9,777.92.

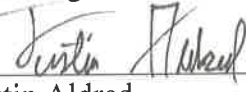
NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the application for surplus from the owner of record and directs the payment \$9,777.92 per the surplus application to Byron Hickam, c/o Adam Dowling, Attorney at Law, 1000 West Nifong Blvd., Bldg 7, Ste. 201, Columbia, Missouri 65203.

Done this 11th day of February 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

ENG & WOODS

Attorneys at Law

1000 W. Nifong Boulevard
Building 7, Suite 201

Columbia, Missouri 65203

www.engandwoods.com

TELEPHONE (573) 874-4190 Fax (573) 874-4192

RECEIVED:

FEB 03 2025

TREASURER'S OFFICE

January 28, 2025

**Boone County Treasurer
801 East Walnut Street, Room 205
Columbia, MO 65201**

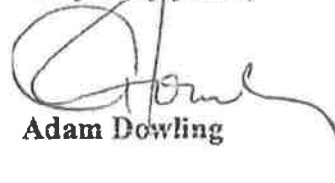
**Re: Byron Levi Hickam – Surplus Claim
2417 Carter Lane, Columbia, Boone County, Missouri**

To whom it may concern,

I represent Mr. Hickam, with respect to his surplus claim. Please find enclosed, the signed and notarized Surplus Claim form, along with photocopies of Mr. Hickam's driver's license and social security card. Mr. Hickam would like for his surplus check to be made out to him (ie. "Byron Hickam"), but mailed to me (Adam Dowling) at my office address, as Mr. Hickam is currently homeless, and has no mailing address.

Certainly, should you have any questions regarding this matter, please do not hesitate to give me a call at 573/874-4190.

Very truly yours,



Adam Dowling

AD/es

Patrick J. Eng
Thad R. Mulholland
Adam Dowling

Matthew B. Woods
Jonathan D. McQuilkin
Ashley W. Veatch
Weils M. Woods

Douglas F. Pugh
Andrew D. Popplewell
Andrew L. Veatch



Jenna Redel
Boone County Treasurer

Approximately 9/11/2024
2024

SURPLUS CLAIM

Byron Levi Hickam NOTE: FORM MUST BE SIGNED BY ALL PARTIES AND NOTARIZED

I, A shown in the Boone County Collector's tax records as owner of the property listed below, hereby claim the surplus \$9,400.00 resulting from the tax certificate sale conducted by the Boone County Collector on A. I affirm that I am/was the legal owner of the below described property at the time the property was sold at the tax delinquency sale and further affirm I am entitled to the surplus amount. By signing below, I acknowledge the following:

- Claiming surplus does not waive legal right of property redemption within statutory limits
The Boone County Treasurer processes surplus claims without charge
Claimants may be called to testify directly to the Boone County Commission before surplus claim is approved
The claim may not be approved as submitted, and additional information might be requested

Parcel: 16-604-00-00-017.00 01 Ec 24 T48 R13
Land Description: 2417 Curk Lane, Columbia, Boone County, Mo.
4 SUR 277-600 PT SE SW

Current mailing address:

1000 West N. Hwy Blvd., Bldg 7, Jct. 201, Columbia, Mo 65203 (this is my Attorney, Adam Dowling & Assoc)
City State Zip

Current mailing address (if second different than first party):

Street
City State Zip

Social Security Number: [redacted] Social Security Number:
Driver's License/State ID Number: [redacted] Driver's License/State ID Number:
Daytime Telephone Number(s): [redacted] Daytime Telephone Number(s):

My Attorney gave number - I currently don't have a phone number

All parties must sign and notarize on following page.

BOONE COUNTY GOVERNMENT CENTER
801 EAST WALNUT STREET, ROOM 205
COLUMBIA, MISSOURI 65201
(573) 886-4365
FAX (573) 886-4369
TREASURER@BOONECOUNTYMO.ORG
WWW.SHOWMEBOONE.COM/TREASURER



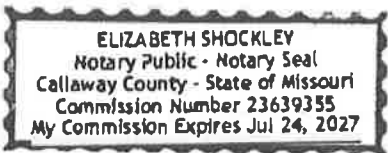
Jenna Redel
Boone County Treasurer

Jenna Redel
Signature

Jan - 28 - 2025
Date

State of Missouri
County of Boone

On this 28 day of January in the year 2025, before me, the undersigned notary public, personally appeared Bryan H. Karr, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the named for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.



Elizabeth Shockley

Notary Public

~~Signature _____ Date _____~~

~~State of _____
County of _____~~

~~On this _____ day of _____ in the year _____, before me, the undersigned notary public, personally appeared _____, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the named for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.~~

~~_____
Notary Public~~

Return form to Boone County Treasurer's Office, 801 E. Walnut Rm. 205, Columbia, MO 65201.
YOU MUST INCLUDE A PHOTO COPY OF DRIVER'S LICENSE(S) OR STATE ID(S).
Once paperwork is received and verified a check will be issued and mailed to address above.

BOONE COUNTY GOVERNMENT CENTER
801 EAST WALNUT STREET, ROOM 205
COLUMBIA, MISSOURI 65201
(573) 886-4365
FAX (573) 886-4369
TREASURER@BOONECOUNTYMO.ORG
WWW.SHOWMEBOONE.COM/TREASURER

MISSOURI
COMMERCIAL DRIVER LICENSE

CLASS: **A** 4b EXP: 10/22/2027
4d CL. NO. [REDACTED] 3009: 10/22/1967

HICKAM
BYRON LEVI



6a BRD: MNT
12 RESTRICTIONS: NONE

15 SEX: M 17 WGT: 207 LB
16 HGT: 6'-00" 18 EYES: BRO

4a ISS: 05/23/20

10/22/67

1 DO 22028 1430005



SOCIAL SECURITY

[REDACTED]



THIS NUMBER HAS BEEN ESTABLISHED FOR
BYRON LEVI
HICKAM

Byron Levi Hickam
SIGNATURE

12/29/2009



21 2214 46211062022001
 Rev 01/27/2020
 10/22/1987


CLASS:
 A-Comb Vehicle > 25,001 lb

ENDORSEMENTS:
 M-Multiple Use, W-Tank,
 T-Doubles/Triples

RESTRICTIONS:
 None

**Donor
 Symbol
 Sticker**

This card belongs to the Social Security Administration and you must return it if we ask for it.

If you find a card that isn't yours, please return it to:
 Social Security Administration
 P.O. Box 33008, Baltimore, MD 21203

For any other Social Security business/information, contact your local Social Security office. If you write to the above address for any business other than returning a found card you will not receive a response.

Social Security Administration
 Form SS A-1000 (10-2007) F62046879

Bob Nolte
Recorder of Deeds
Boone County, Missouri
(573) 886-4345

Instrument Detail

Recording Date	09/11/2024 01:25 PM
Series/Book/Page	REAL 5911/180
Instrument Number	2024014392
Instrument Type	CLTD
Dated Date	09/11/2024

Grantor(s)

HICKAM, BYRON
BOONE COUNTY COLLECTOR

Grantee(s)

HQ REAL ESTATES LLC

Legal Description(s)

Do not use the summaries below on legal documents
STR 24-48-13 /SE/SW

Return Information

BOONE COUNTY COLLECTOR OF REVENUE
09/11/2024 IMMEDIATE

01/22/25 09:58:41

Tax Excess Report - All UNPAID and OVERPAID

PAGE 1

Owner	Purchaser	Sale Date	Sale Amount	Tax Amount	Over Amount	Remaining Surplus
SHARIDAN HILLS SEWER	BEN-AYED MORCHED	2022/08/22	2,750.00	582.98	2,167.02	2,167.02
HICKAM, BYRON	HQ REAL ESTATES, LLC	2023/08/28	11,000.00	1,222.08	9,777.92	9,777.92
WESSELMANN BROTHERS LLC	STEVENS, THOMAS	2023/08/28	3,400.00	254.14	3,145.86	3,145.86
WILLINGHAM, PHYLLIS T	STEVENS THOMAS	2023/08/28	2,300.00	305.70	1,994.30	1,994.30
BURNS, KIMBERLY M	HQ REAL ESTATES LLC	2024/08/26	3,000.00	2,262.84	737.16	737.16
DEMIAN, HEATHER	HQ REAL ESTATES LLC	2024/08/26	15,500.00	848.27	14,651.73	14,651.73
KEY, ROY L & DOROTHY L	HQ REAL ESTATES LLC	2024/08/26	16,500.00	734.64	15,765.36	15,765.36
WHIPPLE, JOYCE	TIM MCCORMICK	2024/08/26	450.00	226.84	223.16	223.16
WRIGHT, WOODY L & FRANK L	HQ REAL ESTATES LLC	2024/08/26	500.00	243.52	256.48	256.48
		FINAL TOTALS				
		TOTAL	55,400.00	6,681.01	48,718.99	48,718.99

*** END OF REPORT ***

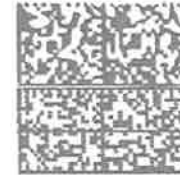
Levi
 Byron Hickam
 Homeless
 55

Adam Dowling
 Eng + Woods
 573-268-8108

ENG & WOODS

ATTORNEYS AT LAW
We Make It Right

1000 W. Nifong Blvd.
Bldg. 7, Ste. 201
Columbia, MO 65203



quadfent
FIRST-CLASS MAIL
IMi
\$000.97⁰
01/28/2025 ZIP 65203
043M30249008

US POSTAGE

Boone County Treasurer
801 East Walnut Street, Room 205
Columbia, MO 65201

6520137798 0017



Property Information

Property Location (Situs Address)	2417 CARTER LN
-----------------------------------	----------------

Legal Description FB Initial If legal description matches description on delinquent statements. If not, explain discrepancies in Additional Info.	SUR 297-600 PT SE SW	RECEIVED MAY 15 2023 BOONE COUNTY COLLECTOR

Vesting Deed

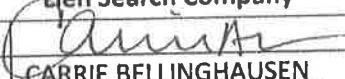
Name of Owner(s)	HICKAM BYRON
Address	PO BOX 10194, COLUMBIA MO 65205-4003
Title Taken By	QUIT-CLAIM DEED
Date of Deed	07/16/2010
Date Recorded	07/19/2010
Book/Page	3668/72
Address Correction	

Open Deed(s) of Trust

First Deed of Trust	COLUMBIA CITY OF
Lender's Address	PO BOX N, COLUMBIA, MO
Deed of Trust Date	3/3/1995
Date Recorded	7/10/1995 12:28:54 PM
Book/ Page	1163/851
Loan Amount	\$19,835.00
Assigned To	
Date Assigned	

Second Deed of Trust	
Lender's Address	
Deed of Trust Date	
Date Recorded	
Book/ Page	
Loan Amount	
Assigned To	
Date Assigned	

Lien Search Company

Signature of Searcher	
Searcher (print)	CARRIE BELLINGHAUSEN
Date Searched	05/10/2023



Additional Liens

Special Assessments	CITY OF COLUMBIA
Tax Bill #	17303
Address	701 E. BROADWAY, COLUMBIA, MO 65201

Special Assessments	CITY OF COLUMBIA
Tax Bill #	17304
Address	701 E. BROADWAY, COLUMBIA, MO 65201

Federal Tax Liens	
Date	
Address	

State Tax Liens	
Date	
Address	

Mechanics Liens	
Date	
Address	

Judgments	
Date	
Address	
Case #	

Other (Lis Pendens, Bankruptcies, etc)	
Date	
Address	
Case #	

Additional Information





Recorded in Boone County, Missouri

Date and Time 07/19/2010 at 03:20:34 PM

Instrument # 2010014200 Book 3668 Page 72

Grantor HICKAM, ROGER

Grantee HICKAM, BYRON

Instrument Type QTCL

Recording Fee \$27 00 S

No of Pages 2

Bettie Johnson
Bettie Johnson, Recorder of Deeds



QUIT-CLAIM DEED

THIS INDENTURE, Made on the 16 day of July, 2010, by and between **Grantor Roger Hickam**, of the County of Boone, in the State of Missouri, party of the First Part, and **Grantee Byron Hickam**, a single person, of the County of Boone, in the State of Missouri, party of the Second Part;

WITNESSETH, That the said party of the First Part in consideration of the sum of Ten Dollars and other good and valuable consideration, to be paid by the said party of the Second Part, the receipt of which is hereby acknowledged, does by these presents Remise, Release and forever Quit-Claim unto the said party of the Second Part, the following described Lots, Tracts or parcels of Land lying, being and situate in the County of Boone and State of Missouri, to-wit:

A PART OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 48, RAND 13, AS SHOWN BY SURVEY THEREOF RECORDED IN BOOK 297, PAGE 600 OF THE BOONE COUNTY RECORDS. MORE COMING REFERRED TO AS 2417 CARTER LANE, COLUMBIA, MO 65201.

**Grantee address*

This document, including the legal description, is prepared with the information furnished by a party or agent of a party to Tofle and Oxenhandler and without title search or examination.

TO HAVE AND TO HOLD the same, with all the rights, immunities, privileges and appurtenances thereto belonging unto the said party of the Second Part, and heirs and assigns, FOREVER so that neither the said party of the First Part nor his heirs, nor any other person or persons for him or in his Name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said party of the First Part have hereunto set his hand and seal the day and year first above written.

Roger Hickam

Roger Hickam

Recorded in Boone County, Missouri



Recording Date/Time: 09/11/2024 at 01:25:01 PM
Book: 5911 Page: 180

Instr #: 2024014392
Pages: 2
Fee: \$27.00 S



Bob Nolte
Recorder of Deeds

COLLECTOR'S DEED FOR TAXES

WHEREAS, *HQ Real Estates LLC* (2810 Blue Ridge Rd, Columbia, MO 65202) did, on the 10th day of September, 2024, produce to the undersigned *Brian McCollum*, Collector of the County of Boone, in the State of Missouri, a certificate of purchase, in writing, bearing date the 28th day of August, 2023, signed by *Brian McCollum*, who at the last mentioned date was Collector of said county, from which it appears that the said *HQ Real Estates LLC* did on the 28th day of August, 2023, purchase at public auction at the door of the courthouse in said county, the tract, parcel or lot of land lastly in this indenture described, and which lot was sold to *HQ Real Estates LLC* for the sum of \$11,000.00, being the amount due on the following tracts or lots of land, returned delinquent in the name of *Byron Hickam*, for non-payment of taxes, costs and charges for the years 2021 and 2022 namely:

16-604-00-00-017.00 Sec 24 T48 R13
2417 CARTER LN

Part of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec 24 T48 R13 desc as: Beg at iron being 23.7' W of NE cor of Sur Book/Page 269-381, said iron being 23.7' W of SE cor of Sur #7729; thence S32°02'E, 14.0' to an iron (1) and POB; thence S32°02'E, 64.0' to an iron (2); thence S64°55'W, 74.0' to an iron (3); thence N27°40'W, 59.5' to an iron (4); thence N61°22'E, 69.0' to (1) being POB, as shown by Sur Book/Page 297-600

which said lands have been recorded, among other tracts, in the office of said Collector, as delinquent for the non-payment of taxes, costs, and charges due for the year last aforesaid, and legal publication made of the sale of said lands; and it appearing that the said *HQ Real Estates LLC* is the legal owner of said certificate of purchase and the time fixed by law for redeeming the land therein described having now expired, the said *Byron Hickam* nor any person in *his* behalf having paid or tendered the amount due the said *HQ Real Estates LLC* on account of the aforesaid purchase, and for the taxes by *them* since paid, and the said *HQ Real Estates LLC* having demanded a deed for the tract of land mentioned in said certificate, as above specified, and it appearing from the records of said County Collector's office that the aforesaid lands were legally liable for taxation, and has been duly assessed and properly charged on the tax book with the taxes for the years 2021 and 2022;

Therefore, this indenture, made this 11th day of September, 2024, between the State of Missouri, by *Brian McCollum*, Collector of said Boone County, of the first part, and the said *HQ Real Estates LLC* of the second part, Witnesseth: That the said party of the first part, for and in consideration of the premises, has granted, bargained and sold

unto the said party of the second part, *their* heirs and assigns, forever, the tract or parcel of land mentioned in said certificate, situate in the County of *Boone*, and State of Missouri, and described as follows, namely:

16-604-00-00-017.00 Sec 24 T48 R13
2417 CARTER LN

Part of SE¼ of SW¼ of Sec 24 T48 R13 desc as: Beg at iron being 23.7' W of NE cor of Sur Book/Page 269-381, said iron being 23.7' W of SE cor of Sur #7729; thence S32°02'E, 14.0' to an iron (1) and POB; thence S32°02'E, 64.0' to an iron (2); thence S64°55'W, 74.0' to an iron (3); thence N27°40'W, 59.5' to an iron (4); thence N61°22'E, 69.0' to (1) being POB, as shown by Sur Book/Page 297-600

to have and to hold the said last mentioned tract or parcel of land, with the appurtenances thereto belonging, to the said party of the second part, *their* heirs and assigns forever, in as full and ample a manner as the Collector of said county is empowered by law to sell the same.

In Testimony Whereof, the said *Brian McCollum*, Collector of said County of *Boone*, has hereunto set his hand, and affixed his official seal, the day and year last above written.

Witness: *Brianna L. Lennon*

Brianna L. Lennon
Clerk of *Boone* County

Brian McCollum (L.S.)

Brian McCollum
Collector of *Boone* County



STATE OF MISSOURI, Boone County, ss:

Before me, the undersigned, notary public, in and for said county, this day, personally came the above named, *Brian McCollum*, Collector of said county, and acknowledged that he executed the foregoing deed for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and seal, this 11th day of September, 2024.

BELINDA A. DAVIS
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires Sept. 27, 2025
Commission #21623369

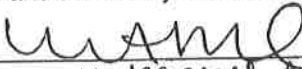
Belinda A. Davis (L.S.)
-- Notary Public

BOONE COUNTY MO JUL 19 2010

STATE OF MISSOURI)
) ss.
COUNTY OF BOONE)

On this 14 day of July, 2010, before me personally appeared Roger Hickam, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.


Notary Public Rachel A. Reed

My Commission Expires:



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of January Adjourned

Term. 26

In the County Commission of said county, on the 11th day of February 20 25


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

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and Laclede County.

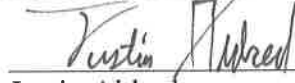
The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Done this 11th day of February 2025.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 11th day of February, 2025 is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Laclede County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 maintenance training through its certified K-9 training staff; and

WHEREAS, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

2. EMPLOYED STATUS OF K-9 HANDLER. Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

3. CONTRACT PRICE AND PAYMENT. Agency shall pay County a total sum of Two Thousand Dollars (\$2,000.00) for the training contemplated herein, calculated at a rate of \$100/session. Agency shall pay one-half, or \$1,000.00, upon execution of this contract and the remaining one-half, or \$1,000.00, after ten (10) sessions have been completed.

4. TERM AND TERMINATION. The term of this Agreement shall begin on the 1st day of September, 2024, for a period of one-year and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$100.00 per session.

5. MODIFICATION AND WAIVER. No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

6. FUTURE COOPERATION. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

7. ENTIRE AGREEMENT. The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.

8. AUTHORITY. The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY

BOONE COUNTY, MISSOURI

By:



By:


_____ Kip Kendrick, Presiding Commissioner

Printed Name:

David M. Ulsap

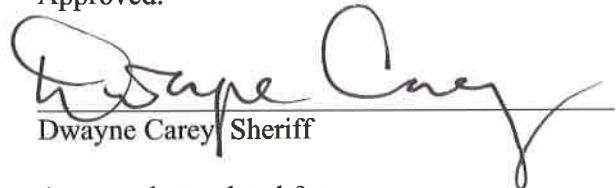
Attest:


_____ Brianna L. Lennon, County Clerk

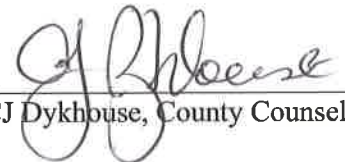
Attest:



Approved:


_____ Dwayne Carey Sheriff

Approved as to legal form:


_____ CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:



_____ Kyle Rieman, Auditor

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

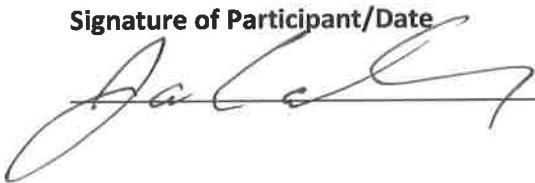
ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

 12-23-24

Printed Name of Participant

Jake Allen