

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Boone County Assessor Kenny Mohr  
Director of Resource Management Bill Florea  
Purchasing Assistant Dave Eagle  
Director of Purchasing Melinda Bobbitt  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 9:30AM and roll call was taken.

**Boone County Assessor**

**1. First Reading: Assessors 2-year Maintenance Plan**

Boone County Assessor Kenny Mohr stated the maintenance plan is pursuant to RSMo 137.115 paragraph 20. Mr. Mohr stated the maintenance plan outlines the functions of the office that they follow and is done every two years. Mr. Mohr stated it also includes fair assessment of personal property and real property. Mr. Mohr stated, once the plan is approved by the County Commission, it will go to the Tax Commission for their approval and, once approved there, that allows Mr. Mohr to receive reimbursements from the State.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

## Resource Management

### 2. **First Reading: Land Use Fee adjustment**

Director of Resource Management Bill Florea stated this is the annual adjustment for the Land Use Fees. Director Florea stated, to make this adjustment, they base it on the Consumer Price Index. Director Florea stated they chose to use June to June, as those rates were lower.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

### 3. **First Reading: Wastewater Permit Fee adjustment**

Director of Resource Management Bill Florea stated these fees were adjusted based on the same Consumer Price Index as the Land Use Fee.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

### 4. **Second Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Ravenwood Plat 1 – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc. for Ravenwood Plat 1.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #575-2023**

### 5. **Second Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Ravenwood Plat 2 – First Read 12.14.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and Fred Overton Development, Inc. for Ravenwood Plat 2.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #576-2023**

**6. Second Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Atterberry Auctions – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and Papa Joe, LLC, and Little Dixie Construction.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #577-2023**

**Purchasing**

**7. First Reading: Computer Disposal**

Purchasing Assistant Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PCs, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for fifty dollars per load. Tubed monitors and TVs cost extra. There is also an extra charge for items with freon. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused, so nothing ends up in the landfill.

Prior to computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs in the county that can

benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (i.e. Power Supplies, video cards, etc.). The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days, IT may reuse the hard drive in another county PC if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

|    | Asset # | Description       | Make & Model | Department             | Condition of Asset | Serial # |
|----|---------|-------------------|--------------|------------------------|--------------------|----------|
| 1. | NO TAG  | MONITOR           | HP Z24I      | JOINT COMMUNICATIONS   | UNKNO WN           |          |
| 2. | NO TAG  | FOUR CARD READERS | FORTE        | INFORMATION TECHNOLOGY | UNKNO WN           |          |
| 3. | 20400   | 24" LCD MONITOR   | HP Z24N Q    | JOINT COMMUNICATIONS   | UNKNO WN           |          |
| 4. | 22604   | PC WORKSTATION    | HP DC600 0   | JOINT COMMUNICATIONS   | UNKNO WN           |          |
| 5. | 20329   | 24" LCD MONITOR   | HP Z24N Q    | JOINT COMMUNICATIONS   | UNKNO WN           |          |
| 6. | 20409   | 24" LCD MONITOR   | HP Z24N Q    | JOINT COMMUNICATIONS   | UNKNO WN           |          |
| 7. | 20326   | 24" LCD MONITOR   | HP Z24N Q    | JOINT COMMUNICATIONS   | UNKNO WN           |          |
| 8. | 20325   | 24" LCD MONITOR   | HP Z24N Q    | JOINT COMMUNICATIONS   | UNKNO WN           |          |

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|     |         |                             |                 | NS                     |          |  |
| 9.  | 20410   | 24" LCD MONITOR             | HP Z24N Q       | JOINT COMMUNICATIONS   | UNKNO WN |  |
| 10. | 20342   | 24" LCD MONITOR             | HP Z24N Q       | JOINT COMMUNICATIONS   | UNKNO WN |  |
| 11. | NO TAGS | FIVE BOXES OF INSTALL DISCS |                 | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 12. | NO TAG  | SHREDDER                    | FELLOWES        | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 13. | NO TAG  | POWER CABLES                |                 | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 14. | NO TAGS | KEYBOARDS AND MICE          | HP              | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 15. | NO TAGS | MONITOR STANDS AND MICE     | HP              | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 16. | 17808   | PC WORKSTATION              | HP COMP AQ 6000 | RECORDER               | UNKNO WN |  |
| 17. | 18345   | PC WORKSTATION              | HP COMP AQ 6000 | RECORDER               | UNKNO WN |  |
| 18. | 20007   | PC WORKSTATION              | HP PROD ESK 600 | RECORDER               | UNKNO WN |  |

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| 19. | 19471 | PC<br>WORKSTATION  | HP<br>ELITE<br>DESK<br>800 | RECORD<br>ER                        | UNKNO<br>WN |  |
| 20. | 18589 | PC<br>WORKSTATION  | HP<br>D3K79<br>UT          | RECORD<br>ER                        | UNKNO<br>WN |  |
| 21. | 18528 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 22. | 18527 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 23. | 18526 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 24. | 18525 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 25. | 18520 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 26. | 17812 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 27. | 17811 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 28. | 17813 | PC<br>WORKSTATION  | HP<br>COMP<br>AQ<br>6300   | RECORD<br>ER                        | UNKNO<br>WN |  |
| 29. | 22680 | 24" LCD<br>MONITOR | HP<br>LA240<br>5WG         | 911/JOIN<br>T<br>COMMUNICATIO<br>NS | UNKNO<br>WN |  |

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| 30. | 19013   | PC<br>WORKSTATION         | HP<br>PROD<br>ESK<br>400 | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 31. | 17658   | PC<br>WORKSTATION         | HP<br>Z600               | DESIGN<br>&<br>CONSTR<br>UCTION   | UNKNO<br>WN |  |
| 32. | 18334   | PC<br>WORKSTATION         | HP<br>COMP<br>AQ<br>6300 | ROAD &<br>BRIDGE                  | UNKNO<br>WN |  |
| 33. | 18249   | PC<br>WORKSTATION         | HP<br>COMP<br>AQ<br>6300 | ASSESSO<br>R                      | UNKNO<br>WN |  |
| 34. | 20005   | PC<br>WORKSTATION         | HP<br>PROD<br>ESK<br>600 | PROSEC<br>UTING<br>ATTORN<br>EY   | UNKNO<br>WN |  |
| 35. | 20004   | PC<br>WORKSTATION         | HP<br>PROD<br>ESK<br>600 | PROSEC<br>UTING<br>ATTORN<br>EY   | UNKNO<br>WN |  |
| 36. | 20232   | PC<br>WORKSTATION         | HP<br>Z640               | GIS –<br>COUNTY                   | UNKNO<br>WN |  |
| 37. | 20148   | PC<br>WORKSTATION         | HP<br>PROD<br>ESK<br>600 | PROSEC<br>UTING<br>ATTORN<br>EY   | UNKNO<br>WN |  |
| 38. | NO TAGS | KEYBOARDS<br>AND MICE     |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 39. | NO TAGS | WASTE TONER<br>CARTRIDGES | HP                       | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 40. | NO TAGS | SIX DESKTOP<br>SPEAKERS   | HP                       | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |

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| 41. | NO TAGS | THIRTEEN<br>DESK PHONES                  |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 42. | NO TAGS | PHONE<br>CABLES AND<br>BOXES             |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 43. | NO TAGS | PHONE<br>CABLES AND<br>BOXES             |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 44. | NO TAGS | PHONE<br>CABLES AND<br>BOXES             |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 45. | 24700   | 24" LCD<br>MONITOR                       | SAMS<br>UNG<br>T45F      | COLLECT<br>OR                     | UNKNO<br>WN |  |
| 46. | 18992   | LAPTOP<br>NOTEBOOK                       | HP<br>PROB<br>OOK<br>650 | PROSEC<br>UTING<br>ATTORN<br>EY   | UNKNO<br>WN |  |
| 47. | NO TAGS | EIGHT PROXIM<br>ACCESS<br>POINTS         |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 48. | NO TAGS | PHONE<br>CABLES AND<br>COMPUTER<br>PARTS |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 49. | NO TAGS | PHONE<br>CABLES AND<br>COMPUTER<br>PARTS |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 50. | NO TAGS | PHONE<br>CABLES AND<br>COMPUTER<br>PARTS |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 51. | NO TAGS | PHONE<br>CABLES AND<br>COMPUTER<br>PARTS |                          | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |



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| 52. | NO TAGS | PHONE CABLES AND COMPUTER PARTS |               | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 53. | NO TAGS | WORKSTATION PARTS               |               | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 54. | NO TAGS | COMPUTER SPEAKERS               |               | AUDITOR                | UNKNO WN |  |
| 55. | 16725   | LASER MONOCHROME PRINTER        | LEXMARK T640N | ROAD & BRIDGE          | UNKNO WN |  |
| 56. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 57. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 58. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 59. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 60. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 61. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 62. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 63. | NO TAG  | COMBO VEST                      |               | DETENTION              | UNKNO WN |  |
| 64. | 15923   | 17" LCD MONITOR                 | HP L1740      | SHERIFF                | UNKNO WN |  |
| 65. | 19541   | 23" LCD MONITOR                 | HP E2311      | INFORMATION TECHNOLOGY | UNKNO WN |  |

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| 66. | 15571 | 17" LCD MONITOR          | DELL 1707FP              | COUNTY CLERK           | UNKNOWN |  |
| 67. | 19040 | PC WORKSTATION           | HP PRODESK 400           | COLLECTOR              | UNKNOWN |  |
| 68. | 19509 | PC WORKSTATION           | HP PRODESK 600           | COLLECTOR              | UNKNOWN |  |
| 69. | 19913 | 23" LCD MONITOR          | HP P232                  | AUDITOR                | UNKNOWN |  |
| 70. | 19500 | PC WORKSTATION           | HP PRODESK 600           | COLLECTOR              | UNKNOWN |  |
| 71. | 19974 | LASER MONOCHROME LASER   | KYOCERA FS-21100DN       | PROSECUTING ATTORNEY   | UNKNOWN |  |
| 72. | 15572 | PC WORKSTATION           | DELL OPTIPLEX GX520      | COUNTY CLERK           | UNKNOWN |  |
| 73. | 23214 | LAPTOP NOTEBOOK          | PANASONIC TOUGHBOOK CF31 | SHERIFF                | UNKNOWN |  |
| 74. | 16349 | LASER MONOCHROME PRINTER | LEXMARK T640N            | COLLECTOR              | UNKNOWN |  |
| 75. | 15573 | PC WORKSTATION           | DELL OPTIPLEX GX520      | COUNTY CLERK           | UNKNOWN |  |
| 76. | 17493 | SWITCH ETHERNET          | CISCO CATALYST 2960      | INFORMATION TECHNOLOGY | UNKNOWN |  |

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| 77. | 18603   | SWITCH<br>ETHERNET             | CISCO<br>CATA<br>LYST<br>2960     | ROAD &<br>BRIDGE                  | UNKNO<br>WN |  |
| 78. | 17557   | SWITCH<br>ETHERNET             | CISCO<br>CATA<br>LYST<br>2960     | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 79. | NO TAGS | MISC.<br>COMPUTER<br>ITEMS     |                                   | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 80. | NO TAGS | MISC.<br>COMPUTER<br>ITEMS     |                                   | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 81. | NO TAGS | MISC.<br>COMPUTER<br>ITEMS     |                                   | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 82. | NO TAG  | BACKUP<br>BATTERY              | APC                               | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 83. | 19520   | 23" LCD<br>MONITOR             | HP<br>E2311                       | SHERIFF                           | UNKNO<br>WN |  |
| 84. | 15333   | 20" LCD<br>MONITOR             | HP<br>L2035                       | RECORD<br>ER                      | UNKNO<br>WN |  |
| 85. | 15579   | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N         | ROAD &<br>BRIDGE                  | UNKNO<br>WN |  |
| 86. | 14323   | LASER<br>MONOCHROME<br>PRINTER | HP<br>LASE<br>RJET<br>4200D<br>TN | ROAD &<br>BRIDGE                  | UNKNO<br>WN |  |
| 87. | 17779   | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>E360D<br>N         | COLLECT<br>OR                     | UNKNO<br>WN |  |

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| 88. | 17745  | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>E360D<br>N     | COLLECT<br>OR                     | UNKNO<br>WN |  |
| 89. | NO TAG | WINDOW AIR<br>CONDITIONER      | GE                            | JOINT<br>COMMU<br>NICATIO<br>NS   | UNKNO<br>WN |  |
| 90. | NO TAG | WINDOW AIR<br>CONDITIONER      | GE                            | JOINT<br>COMMU<br>NICATIO<br>NS   | UNKNO<br>WN |  |
| 91. | NO TAG | WINDOW AIR<br>CONDITIONER      | GE                            | JOINT<br>COMMU<br>NICATIO<br>NS   | UNKNO<br>WN |  |
| 92. | NO TAG | WINDOW AIR<br>CONDITIONER      | GE                            | JOINT<br>COMMU<br>NICATIO<br>NS   | UNKNO<br>WN |  |
| 93. | NO TAG | WINDOW AIR<br>CONDITIONER      | GE                            | JOINT<br>COMMU<br>NICATIO<br>NS   | UNKNO<br>WN |  |
| 94. | 19537  | 23" LCD<br>MONITOR             | HP<br>E2311                   | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 95. | 14826  | DOCUMENT<br>SCANNER            | FUJIT<br>SU FI<br>4220C<br>2  | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 96. | 16149  | 17" MONITOR                    | HP<br>L1740                   | ROAD &<br>BRIDGE                  | UNKNO<br>WN |  |
| 97. | 19504  | PC<br>WORKSTATION              | HP<br>PROD<br>ESK<br>600      | ROAD &<br>BRIDGE                  | UNKNO<br>WN |  |
| 98. | 18472  | ETHERNET<br>SWITCH             | CISCO<br>CATA<br>LYST<br>2960 | SHERIFF                           | UNKNO<br>WN |  |

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| 99. | 18217  | ETHERNET SWITCH | CISCO CATALYST 2960 | SHERIFF       | UNKNO WN |  |
| 100 | 18216  | ETHERNET SWITCH | CISCO CATALYST 2960 | SHERIFF       | UNKNO WN |  |
| 101 | 18404  | ETHERNET SWITCH | CISCO CATALYST 2960 | SHERIFF       | UNKNO WN |  |
| 102 | 18405  | ETHERNET SWITCH | CISCO CATALYST 2960 | SHERIFF       | UNKNO WN |  |
| 103 | 18221  | ETHERNET SWITCH | CISCO CATALYST 2960 | SHERIFF       | UNKNO WN |  |
| 104 | 22154  | LAPTOP NOTEBOOK | HP ELITE BOOK 1040  | PURCHASING    | UNKNO WN |  |
| 105 | 18524  | PC WORKSTATION  | HP COMP AQ 6300     | ROAD & BRIDGE | UNKNO WN |  |
| 106 | NO TAG | REFRIGERATOR    | GE                  | FACILITIES    | UNKNO WN |  |
| 107 | NO TAG | REFRIGERATOR    | ADMIRAL             | FACILITIES    | UNKNO WN |  |
| 108 | NO TAG | MICROWAVE       | KENMORE             | FACILITIES    | UNKNO WN |  |
| 109 | 18222  | ETHERNET SWITCH | CISCO CATALYST 2960 | SHERIFF       | UNKNO WN |  |
| 110 | NO TAG | REFRIGERATOR    |                     | FACILITIES    | UNKNO WN |  |

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| 111 | 22625 | PC<br>WORKSTATION              | HP<br>ELITE<br>DESK<br>800 G3 | COUNTY<br>CLERK                   | UNKNO<br>WN |  |
| 112 | 22021 | LAPTOP<br>NOTEBOOK             | DELL<br>XPS<br>13<br>9360     | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 113 | 15041 | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | SHERIFF                           | UNKNO<br>WN |  |
| 114 | 16980 | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | SHERIFF                           | UNKNO<br>WN |  |
| 115 | 15522 | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | SHERIFF                           | UNKNO<br>WN |  |
| 116 | 19519 | 23" LCD<br>MONITOR             | HP<br>E2311                   | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 117 | 22626 | PC<br>WORKSTATION              | HP<br>ELITE<br>DESK<br>800 G3 | COUNTY<br>CLERK                   | UNKNO<br>WN |  |
| 118 | 20680 | LAPTOP<br>NOTEBOOK             | HP<br>PROB<br>OOK<br>650      | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 119 | 16850 | LAPTOP<br>NOTEBOOK             | HP<br>ELITE<br>BOOK<br>8730W  | PROSEC<br>UTING<br>ATTORN<br>EY   | UNKNO<br>WN |  |
| 120 | 13631 | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T520N          | ASSESSO<br>R                      | UNKNO<br>WN |  |
| 121 | 15300 | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | TREASU<br>RER                     | UNKNO<br>WN |  |

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| 122 | 16911  | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | TREASU<br>RER                     | UNKNO<br>WN |  |
| 123 | 12696  | LASER<br>MONOCHROME<br>PRINTER | HP<br>LASE<br>RJET<br>2100M   | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 124 | 17016  | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | PURCHA<br>SING                    | UNKNO<br>WN |  |
| 125 | 15120  | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | FACILITI<br>ES &<br>GROUND<br>S   | UNKNO<br>WN |  |
| 126 | 15957  | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | RECORD<br>ER                      | UNKNO<br>WN |  |
| 127 | 15582  | LASER<br>MONOCHROME<br>PRINTER | LEXM<br>ARK<br>T430D<br>N     | COUNTY<br>CLERK                   | UNKNO<br>WN |  |
| 128 | 22624  | PC<br>WORKSTATION              | HP<br>ELITE<br>DESK<br>800 G3 | HUMAN<br>RESOUR<br>CES            | UNKNO<br>WN |  |
| 129 | 18608  | PC<br>WORKSTATION              | HP<br>COMP<br>AQ<br>6300      | COLLECT<br>OR                     | UNKNO<br>WN |  |
| 130 | 19020  | PC<br>WORKSTATION              | HP<br>PROD<br>ESK<br>400      | COLLECT<br>OR                     | UNKNO<br>WN |  |
| 131 | NO TAG | BATTERY<br>BACKUP              | UPS                           | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |
| 132 | NO TAG | BATTERY<br>BACKUP              | UPS                           | INFORM<br>ATION<br>TECHNO<br>LOGY | UNKNO<br>WN |  |

|     |        |                    |                               |                                                 |             |  |
|-----|--------|--------------------|-------------------------------|-------------------------------------------------|-------------|--|
| 133 | NO TAG | BATTERY<br>BACKUP  | UPS                           | INFORM<br>ATION<br>TECHNO<br>LOGY               | UNKNO<br>WN |  |
| 134 | 22641  | PC<br>WORKSTATION  | HP<br>ELITE<br>DESK<br>800 G3 | COMMIS<br>SION                                  | UNKNO<br>WN |  |
| 135 | 19476  | 23" LCD<br>MONITOR | HP<br>E2311                   | INFORM<br>ATION<br>TECHNO<br>LOGY               | UNKNO<br>WN |  |
| 136 | 19477  | 23" LCD<br>MONITOR | HP<br>E2311                   | INFORM<br>ATION<br>TECHNO<br>LOGY               | UNKNO<br>WN |  |
| 137 | 22632  | PC<br>WORKSTATION  | ELITE<br>DESK<br>800 G3       | HUMAN<br>RESOUR<br>CES                          | UNKNO<br>WN |  |
| 138 | 22301  | ACCESS POINT       | CISCO<br>3602I-<br>B-K9       | ROAD &<br>BRIDGE                                | UNKNO<br>WN |  |
| 139 | 21500  | ACCESS POINT       | CISCO<br>3602I-<br>B-K9       | INFORM<br>ATION<br>TECHNO<br>LOGY               | UNKNO<br>WN |  |
| 140 | 21498  | ACCESS POINT       | CISCO<br>3602I-<br>B-K9       | ROAD &<br>BRIDGE                                | UNKNO<br>WN |  |
| 141 | 21501  | ACCESS POINT       | CISCO<br>3602I-<br>B-K9       | INFORM<br>ATION<br>TECHNO<br>LOGY               | UNKNO<br>WN |  |
| 142 | 21492  | ACCESS POINT       | CISCO<br>3602I-<br>B-K9       | INFORM<br>ATION<br>TECHNO<br>LOGY               | UNKNO<br>WN |  |
| 143 | 21499  | ACCESS POINT       | CISCO<br>3602I-<br>B-K9       | COMMU<br>NITY<br>CHILDRE<br>N'S<br>SERVICE<br>S | UNKNO<br>WN |  |



|     |        |                 |                      |                        |          |  |
|-----|--------|-----------------|----------------------|------------------------|----------|--|
| 144 | 14983  | ETHERNET SWITCH | CISCO CATALYST 3550  | GIS-COUNTY             | UNKNO WN |  |
| 145 | NO TAG | OFFICE CHAIR    |                      | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 146 | NO TAG | STORAGE RACK    |                      | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 147 | NO TAG | STORAGE RACK    |                      | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 148 | NO TAG | STORAGE RACK    |                      | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 149 | NO TAG | STORAGE RACK    |                      | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 150 | NO TAG | STORAGE RACK    |                      | INFORMATION TECHNOLOGY | UNKNO WN |  |
| 151 | 15353  | LETTER OPENER   | NEOP OST             | COLLECTOR              | UNKNO WN |  |
| 152 | 18434  | PROJECTOR       | EPSON POWERLITE 475W | ROAD & BRIDGE          | UNKNO WN |  |
| 153 | NO TAG | 20" LCD MONITOR | LA200 6x             | CIRCUIT COURT          | UNKNO WN |  |
| 154 | NO TAG | MONITOR         | HP                   | CIRCUIT COURT          | UNKNO WN |  |
| 155 | NO TAG | MONITOR         | HP                   | CIRCUIT COURT          | UNKNO WN |  |

|     |         |                                |                               |                  |             |  |
|-----|---------|--------------------------------|-------------------------------|------------------|-------------|--|
| 156 | NO TAG  | WIRELESS HOTSPOT               | AIRC<br>ARD<br>815S           | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 157 | NO TAG  | WIRELESS HOTSPOT               | AIRC<br>ARD<br>815S           | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 158 | NO TAG  | WIRELESS HOTSPOT               | AIRC<br>ARD<br>815S           | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 159 | NO TAGS | 21<br>KEYBOARDS                |                               | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 160 | NO TAGS | 13 COMPUTER<br>MICE            |                               | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 161 | NO TAGS | TEN DESK<br>PHONES             |                               | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 162 | NO TAG  | IPAD                           |                               | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 163 | NO TAG  | DOCKING<br>STATION             | HP                            | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 164 | NO TAGS | 3 UPC<br>BATTERIES             |                               | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 165 | NO TAG  | SMART PHONE                    | E6790<br>DURA<br>FORC<br>E XD | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 166 | NO TAG  | SHURE                          | SLX4-<br>G5                   | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 167 | NO TAG  | 19" LCD<br>MONITOR             | L1950<br>g                    | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 168 | NO TAG  | IPAD W/WI-FI &<br>4G/MD366LL/A |                               | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 169 | 18416   | NETWORK<br>PRINTER             | LASE<br>RJET<br>M601          | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 170 | 17563   | 19" LCD<br>MONITOR             | LA195<br>1G                   | CIRCUIT<br>COURT | UNKNO<br>WN |  |

|     |        |                          |                       |                  |             |  |
|-----|--------|--------------------------|-----------------------|------------------|-------------|--|
| 171 | 18098  | 19" LCD MONITOR          | LA195<br>1G           | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 172 | 18093  | 19" LCD MONITOR          | LA195<br>1G           | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 173 | 22932  | 16" NOTEBOOK<br>COMPUTER | PROB<br>OOK<br>650 G2 | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 174 | 22933  | 16" NOTEBOOK<br>COMPUTER | PROB<br>OOK<br>650 G2 | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 175 | 21463  | 16" NOTEBOOK<br>COMPUTER | PROB<br>OOK<br>650 G2 | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 176 | NO TAG | 23" LCD<br>MONITOR       | E233                  | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 177 | 22942  | DESKTOP PC               | Z240S                 | CIRCUIT<br>COURT | UNKNO<br>WN |  |
| 178 | 16766  | 19" LCD<br>MONITOR       | LA195<br>0G           | CIRCUIT<br>COURT | UNKNO<br>WN |  |

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**8. First Reading: Request for Proposal Award Recommendation: C000705 (Bid 23-25JUL23 – Housing Study for Boone County, Missouri with Amarach Planning Services, LLC**

Commissioner Thompson read the following memo:

Request for Proposal 23-25JUL23 - Housing Study for Boone County, Missouri closed on July 27, 2023. Five proposal responses were received.

The evaluation committee consisted of:

Stephanie Browning, Director, Columbia/Boone County Public Health/Human Service Department

Jennifer Deaver, Housing Programs Manager, Community Development, City of Columbia  
Bill Florea, Director, Boone County Resource Management

Darin Preis, Executive Director, Central Missouri Community Action  
Brian Toohey, CEO, Columbia Board of REALTORS

Recommendation for award is to Amarach Planning Services, LLC of Ocala, Florida per the attached Evaluation Report.

The award is for a not to exceed contract amount of \$86,373.75 and will be paid from department 2132- Community Health Fund Program Funding, account 71101 - Professional Services. \$155,000 is budgeted for 2024.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**9. First Reading: Amendment #9: C000306 (66/2010) – Radio Consulting Services with David O. Dunford**

Director of Purchasing Melinda Bobbitt read the following memo:

Contract C000306 (City of Columbia 66/2010) – Radio Consulting Services was approved by commission for award to David O. Dunford on August 26, 2014, commission order 402-2014.

This amendment renews the professional services contract for the period January 1, 2024 through December 31, 2024 for the following:

Professional Services at \$70.00/hour, not to exceed \$110,833.00 per contract period.  
Reimbursable expenses not to exceed \$18,000 per contract period.

Invoices will be paid from department 2704 – Radio Network Operations, account 71101 – Professional Services. \$113,000 is budgeted for 2024. There is savings in Class 7 to cover the shortage.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**10. Second Reading: C000704 (42-30NOV23) - Shop Fluids - Term and Supply**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Term and Supply Contract C000704 (42-30NOV23) with Ed Miller Auto Supply, Inc. for the purchase of shop fluids.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #578-2023**

**11. Second Reading: Approval of Vehicle Surplus Disposal: 2007 Chevrolet Malibu – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the disposal of fixed asset 16236 for a 2007 Chevrolet Malibu.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #579-2023**

**12. Second Reading: Approval of Vehicle Surplus Disposal: 2001 E350 Ford Club Wagon Van – First Read 12.14.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the disposal of fixed asset 12939 for a 2001 E350 Ford Club Wagon Van.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #580-2023**

**13. Second Reading: Amendment #1 to Contract C000536 (bid 28-29JUN22) – CASA Child Advocacy with Heart of Missouri CASA – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to C000536 (28-29JUN22) – CASA Child Advocacy with Heart of Missouri CASA to renew the contract for another year for a total not to exceed \$242,127.75.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #581-2023**

**14. Second Reading: Amendment #1 to Contract C000544 (bid # 28-29JUN22) – MU PSC – Heriford House Stronger Youth Project: Using Evidence-Based and Culturally-Informed Intervention to Improve Outcomes for Justice-Involved and At-Risk Youth with The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D., and the Psychological Services Clinic) – First Read 12.14.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to Contract C000544 (bid # 28-29JUN22)

– MU PSC – Heriford House Stronger Youth Project: Using Evidence-Based and Culturally-Informed Intervention to Improve Outcomes for Justice-Involved and At-Risk Youth with The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) to renew the Contract for fiscal year 2024 for \$423,634.60.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #582-2023**

**15. Second Reading: Amendment #5 to Contract C000123: 19-02MAY19 – FACE with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #5 to Contract C000123: 19-02MAY19 – FACE with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) to renew the contract for fiscal year 2024 for \$3,600,801.38.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #583-2023**

**16. Second Reading: Sole Source Approved Vendor List for 2024 – First Read 12.14.23**  
Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of sole source vendors for fiscal year 2024.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #584-2023**

**17. Second Reading: Amendment #1 to Contract C000550 (bid 28-29JUN22) – Access to Healthy Food with Columbia Farmers Market – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to Contract C000550 (bid 28-29JUN22) – Access to Healthy Food with Columbia Farmers Market. The Amendment assigns the Contract from Sustainable Farms & Communities, Inc. to Columbia Farmers Market effective January 1, 2024. The Amendment also renews the Contract for fiscal year 2024 for \$69,125.00.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #585-2023**

**18. Second Reading: Amendment #2 to C000560 (28-29JUN22) – Lend and Learn Libraries with First Chance for Children – First Read 12.14.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 to C000560 (28-29JUN22) – Lend and Learn Libraries with First Chance for Children, renewing the contract for fiscal year 2024 for \$86,500.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #586-2023**

**19. Second Reading: Purchase Agreement: C000703 - DocuSign Electronic Signature – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with Docs, Inc. d/b/a DocuSign, Inc. for electronic signature of documents.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #587-2023**

**Boone County Sheriff's Office**

**20. Second Reading: 2023 Edward Byrne Memorial Justice Assistance Grant Award Acceptance – First Read 12.14.23 – Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG), awarded to the Boone County Sheriff's Office.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) award, accept this grant award online,

and represent the County as an Authorized Official and Chief Executive for the administration of this grant.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #588-2023**

### Road & Bridge

#### 21. **Second Reading: Change Order #32 for the Tom Bass Road Remodel Project – First Read 12.14.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Change Order for New Vehicle Storage & Facility Improvements at Boone County Road & Bridge Facility.

It is further ordered that Commissioner Janet Thompson is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #589-2023**

### Commission

#### 22. Public Comment

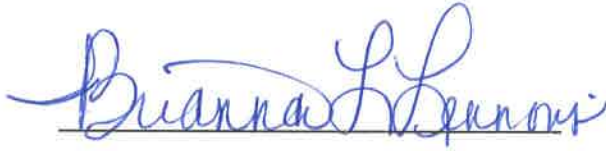
None

#### 23. Commissioner Reports

Commissioner Thompson stated even though it's not the end of the year, it's getting there, and she would like to say thank you to her colleagues Commissioner Kendrick and Commissioner Aldred. Commissioner Thompson stated they have had a great year and it's been an honor to serve with both of them. Commissioner Thompson stated that Commissioner Kendrick and Commissioner Aldred are a joy to work with, they make this County better every single day, and she looks forward to the next year. Commissioner Aldred stated, "thank you for your kind words," and stated that he enjoys working with both Commissioner Kendrick and Commissioner Thompson. Commissioner Kendrick stated that he feels a lot was accomplished in 2023, and more will be accomplished in 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