

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 16th day of March 20 23

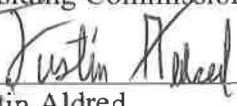
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing March 2023 as Developmental Disability Awareness Month.

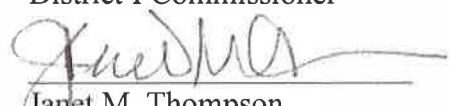
Done this 16th day of March 2023.



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

ATTEST:



Brianna L. Lennon
Clerk of the County Commission

CERTIFIED COPY OF ORDER

119-2023

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 16th day of March 20 23

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

Now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2017 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, railroad and utility, nuisance abatements and community improvement district assessments as follows:

State	\$	565.67
County	\$	4,420.93
School Districts	\$	112,650.28
Cities	\$	6,009.42
Fire Districts	\$	4,214.90
Library Districts	\$	5,888.29
Surtax	\$	333.60
Nuisance	\$	773.80
Common Road	\$	928.37
Centralia Common Road	\$	14.26
Total	\$	<u>135,799.52</u>

These 2017 real estate taxes, personal property taxes, railroad and utility, nuisance abatements and community improvement district assessments are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or,
- The real estate property was not subject to taxation after being acquired by a tax-exempt owner after January 1 of the taxable year.

The above total of \$135,799.52 breaks out as follows:

- Personal property \$ 109,774.46
- Bankruptcy and/or probate \$ 2,573.74
- Post-third tax sale \$ 773.80
- Tax exempt acquisitions \$ 22,677.52

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STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

The following tax amounts represent 2016 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2022 through February 28, 2023.

State	\$	21.90
County	\$	170.60
School Districts	\$	3,993.74
Cities	\$	200.63
Fire Districts	\$	222.72
Library Districts	\$	270.24
Common Road Districts	\$	35.92
Total	\$	<u>4,915.75</u>

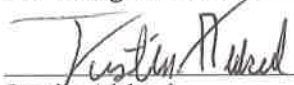
Done this 16th day of March 2023.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

120-2023

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 16th day of March 20 23

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 Basic Training Agreement with the Howard County Sheriff's Office.

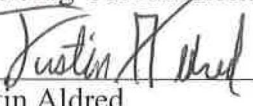
Done this 16th day of March 2023.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

**COOPERATIVE AGREEMENT
FOR K-9 BASIC TRAINING SERVICES**

THIS AGREEMENT dated the 24 day of February, 2023, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Howard County Sheriff's Office (Agency):

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

WHEREAS, BCSO can assist Agency in selecting a canine for purchase from an approved vendor to receive the training; and

WHEREAS, Agency desires to procure a canine to receive training from a vendor approved by County and train one of Agency's officers as that canine's handler through the BCSO's K-9 basic 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. **ASSISTANCE WITH PROCUREMENT OF CANINE.** County's K-9 trainer will provide advice on the selection of an appropriate canine from a vendor approved by County. The approved vendor will provide a minimum of a 6-month trainability guarantee and a 1-year health guarantee on a purchased canine that will run to the benefit of Agency. County will provide Agency with information about approved vendors.
2. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience, tracking, area search, article search, building search, and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than forty (40) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of eight (8) weeks, Monday – Friday, in regularly-scheduled sessions during that 8-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
3. **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.
4. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Four Thousand Dollars (\$4,000.00) for the training contemplated herein, calculated at a rate of \$100.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$2,000.00, upon execution of this contract and the remaining one-half, or \$2,000.00, after twenty (20) sessions have been completed.
5. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 27th day of February, 2023, and sessions will proceed consecutively, Monday –

Friday, for a period of eight (8) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$100.00 per session (with each session being approximately one, 8-hour day).

6. **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.
7. **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.
8. **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.
9. **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: Howard County Sheriff's office

By: 

Printed Name: Jeff Oswald, Sheriff

Dated: February 24 2023

ATTEST: 

BOONE COUNTY, MISSOURI

By: 

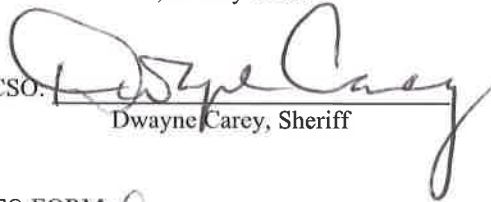
Kip Kendrick, Presiding Commissioner

Dated: 3.16.2023

ATTEST: 

Brianna L. Lennon, County Clerk

APPROVED - BCSO:


Dwayne Carey, Sheriff

APPROVED AS TO FORM:


Dykhous, Boone County Counselor

ACKNOWLEDGED FOR BUDGETING & AUDITING PURPOSES:


County Auditor

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the BCSO Basic Dual Purpose K-9 Training Class [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 Department, 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



Printed Name of Participant

Matthew Jones

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County of Boone


In the County Commission of said county, on the 16th day of March 20 23

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

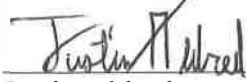
Now on this day, the County Commission of the County of Boone does hereby approve the attached Local Emergency Planning Commission (LEPC) grant application.

Done this 16th day of March 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Missouri Department of Public Safety

Application

150946 - SFY 2023 Local Emergency Planning Commission / District Grant (LEPC/D Grant) - Final Application

152663 - LEPC Grant

Local Emergency Planning Commission/District Grant

Status:	Editing	Submitted Date:	Submitted By:
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Applicant Information

Primary Contact:

Name:*	Ms.	Della	Luster
	Title	First Name	Last Name
Job Title:*	Administrative Coordinator		
Email:*	dluster@boonecountymo.org		
Mailing Address:*	2145 County Drive		
Street Address 1:			
Street Address 2:			
* City:	Columbia	Missouri	65202
	City	State/Province	Postal Code/Zip
Phone:*	573-554-7907		Ext.
Fax:	573-442-3828		

Organization Information

Applicant Agency:*	Boone County Local Emergency Planning Committee
Organization Type:*	Government
Federal Tax ID#:*	436000349
DUNS #:	073755977
Unique Entity ID:*	GKUHNLX9MJJ3
SAM/CCR CAGE Code:	Valid Until Date
Organization Website:	https://www.showmeboone.com/oem/plan-prepare/lepc.asp
Mailing Address:*	2145 County Dr
Street Address 1:	

Street Address 2:

City*	Columbia City	Missouri State/Province	65202 Postal Code/Zip	0000 + 4
County:*	Boone			
Congressional District:*	04			
Phone:*	573-554-7900			Ext.
Fax:	573-442-3828			

Contact Information**Authorized Official**

Enter the name and address of the LEPC/D Chairman who has the authority to legally bind the applicant agency.

Authorized Official:*	Mr.	Pete	Martin
	Title	First Name	Last Name
Job Title:*	LEPC Chairman		
Agency:*	Boone County LEPC		
Mailing Address:*	2145 County Drive		
Street Address 1:			
Street Address 2:			
City/State/Zip*	Columbia City	Missouri State	65202 Zip Code
Email:*	admin@bcmolepc.org		
Phone:*	573-554-7900 Office	Ext.	573-291-1414 Cell
Fax:			

Project Director

Project Director:*	Mr	Chris	Kelley
	Title	First Name	Last Name
Job Title:*	Deputy Director		
Agency:*	Boone County Emergency Management		
Mailing Address:*	2145 County Drive		
Street Address 1:			
Street Address 2:			
City/State/Zip*	Columbia City	Missouri State	65202 Zip Code
Email:*	ckelley@boonecountymo.org		

Phone:* 573-554-7900 573-268-6707
Office Ext. Cell

Fax: 573-442-3828

Fiscal Officer

Fiscal Officer:* Ms Jenna Redel
Title First Name Last Name

Job Title:* Boone County Treasurer

Agency:* County of Boone

Mailing Address:* 801 E. Walnut, Room 205

Street Address 1:

Street Address 2:

City/State/Zip* Columbia Missouri 65201
City State Zip Code

Email:* jredel@boonecountymo.org

Phone:* 573-886-4365
Office Ext. Cell

Fax 573-886-4369

Project Narrative Justification

Project Objective*

Please describe the project objective of this project.

These funds shall be used for chemical preparedness purposes including but not limited to HazMat gear/equipment, contingency planning for chemical releases, and training related to chemical emergency preparedness and prevention of chemical accidents.

Anticipated Project Impact*

Please describe the anticipated impact this project will have on the community.

The anticipated impact on the community would be having first responder agencies that are better equipped to respond to, mitigate, and contain hazardous material spills and emergencies.

This Form Completed By:

* Admin

Title

* Della Luster

First and Last Name

* 573-554-7900

Phone Number

* dluster@boonecountymo.org

E-mail

* 03/09/2023

Date Completed

Supplies

Line Item Code:	Supply Type:	Item Name:	Quantity:	Unit Cost:	Total Supply Cost:
	HazMat Response and Decon	Decontamination supplies-Quote 14611	1.0	\$613.49	\$613.49
	HazMat Detection Papers	Misc testing papers-Quote 14609	2.0	\$305.68	\$611.36
	Carbon Dioxide Monitor	CO2 monitor and supplies-quote 14601	1.0	\$1,180.50	\$1,180.50
	HazMat Garments	HazMat garments and supplies-Quote 14586	1.0	\$1,963.79	\$1,963.79
	RAE Systems Multi Gas Monitor Accessories	Mult Gas monitor accessories/supplies-Midway quote	1.0	\$1,210.00	\$1,210.00

Supplies Justification

*

If supply expenses are included in the budget, provide justification for each expense. Address why the item is necessary for the proposed project, who will use it, and how it will be used.

For monitoring, detecting, and handling hazardous materials safely and efficiently by local first responder agencies & facilities with hazwhoper teams.

5000 Character Limit

Contractual

Line Item Code:	Item Name:	Quantity:	Unit Cost:	Total Contractual Costs:
	Hazmat Size-up Training	1.0	\$2,800.00	\$2,800.00
	Hazmat Tech Refresher Training	1.0	\$4,100.00	\$4,100.00
	Traffic Flow Study	1.0	\$9,800.00	\$9,800.00

Contractual Justification

★

If contractual expenses are included in the budget, provide justification for each expense. Address why the item is necessary for the proposed project, who will use it, and how it will be used.

8-Hour training in rapidly identifying hazards and risks on hazmat emergencies for first responders and hazmat technicians and 8-hour OSHA and NFPA 470 compliant hazmat technician refresher trainings available to local entities with hazmat preparedness needs.

Traffic Flow study to inform LEPC, OEM, & First Responders of hazmat materials traveling within and through the county.

5000 Character Limit

Equipment

Line Item Code:	Item Name:	Quantity:	Unit Cost:	Total Equipment Cost:
	Zytron 300 Total Encapsulating Suits-Quote 14586	2.0	\$3,175.79	\$6,351.58
	Zytron 500 Total Encapsulating Suits-Quote 14586	2.0	\$2,322.08	\$4,644.16
	RAE Systems PGM-2500 Multi Gas Meters-Midway Quote	2.0	\$1,442.00	\$2,884.00
	BW Ultra multi-gas detectors-Quote 48227	4.0	\$2,722.50	\$10,890.00

Equipment Justification

★

If equipment expenses are included in the budget, provide justification for each expense. Address why the item is necessary for the proposed project, who will use it, and how it will be used.

For monitoring, detecting, and handling hazardous materials safely and efficiently by local first responder agencies & facilities with hazwoper teams.

5000 Character Limit

Travel

File Name	Description	File Size
2023.03.02 LEPC Equipment Request Letter.pdf (234 KB)	Quote from Midway	234 KB
HMIRT_refresher open quote.docx (37 KB)	HazMat refresher training quote	37 KB
March 2023 Special Quorum Meeting Minutes.docx (120 KB)	LEPC special quorum meeting minutes	120 KB
QUO-14586 Kappler Suit Options.pdf (54 KB)	Quote 14586	54 KB
QUO-14601 ToxiRAE Pro CO2.pdf (22 KB)	Quote 14601	22 KB
QUO-14609 Detection Papers.pdf (22 KB)	Quote 14609	22 KB
QUO-14611 Response & Decon.pdf (22 KB)	Quote 14611	22 KB
Quote# 48227.pdf (134 KB)	Quote 48227-BW Ultra multi-gas detectors	134 KB
Sizeup open quote.docx (37 KB)	HazMat Size-up training quote	37 KB
Unofficial quote for Flow Study.pdf (406 KB)	Unofficial flow study quote-still waiting for written quote.	406 KB

Christopher Kelley

From: Christopher Kelley
Sent: Monday, March 6, 2023 4:52 PM
To: Kip Kendrick; Janet Thompson; Justin Aldred
Cc: Chad Martin
Subject: Commission approval for the Local Emergency Planning Committee (LEPC) to make application for grant funding with assistance of OEM

Commissioners,

I wanted to share some information about our office assisting our Local Emergency Planning Committee (LEPC) applying for some grant monies to support their mission. There is a grant opportunity for the LEPC that has an application deadline of March 17, 2023, at 4 p.m.

Usually, the LEPC applies directly to Missouri Emergency Response Commission (MERC) to get their traditional Chemical Preparedness Fund (CEPF) grant monies and their Hazardous Materials Preparedness (HMEP) grant monies for their mission. The MERC has stated that our LEPC Chairperson is not required to run their applications for the CEPF and HMEP monies through the Boone County Government process. The MERC states that the county is only the holder of the monies for our LEPC and that the LEPC board members make the decision on the spending of the funds issued to the LEPC.

In our office when we apply for grant monies for our emergency management mission through the Regional Homeland Security Oversight Committee (RHSOC) and through State Emergency Management (SEMA) to receive Emergency Management Performance Grant (EMPG) monies, we must follow the county policy. The county policy requires our office to gain permission from the Commission to apply for the grant monies prior to applying for a grant funding opportunity. In addition, we are required to inform the Auditor that we are requesting application for funding.

In the current scenario with our LEPC wanting to apply for funding, SEMA is administering the grant application process via their grant management system for the MERC. SEMA is requiring local emergency management offices to enter this current grant application into their grant management system for their local LEPC's. For this current process they are having the authorized official on the application be the local LEPC chairperson and the treasurer on application be the elected County Treasurer. When our office applies for funding for our office mission the authorized official is usually our Presiding Commissioner, and the treasurer is our elected County Treasurer. So, in this case for the LEPC grant application we are deviating from our usual procedural practice. The other process that is unique for the LEPC grant application is that the application requires our county's tax identification number on this application.

We are going to follow our usual process of approval from the Commission on this application. We will submit a memo summarizing what we are asking for on this specific LEPC grant application and in addition we will script Commission Order language for this out of the usual process.

We are wanting to make sure that the Commission is informed before it comes to you in a meeting and that you are in agreement with our process and decision on how to proceed with this.

Regards,

Chris Kelley
Deputy Director
Boone County Missouri Office of Emergency Management
Office: 573-554-7908

122-2023

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STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 23

County of Boone

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In the County Commission of said county, on the

16th

day of

March

20

23

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

Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing Rev. David P. Ballenger.

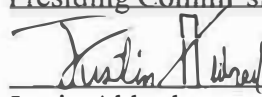
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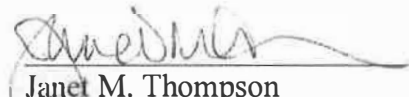
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner