

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 2023


In the County Commission of said county, on the 9th day of May 20 23

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

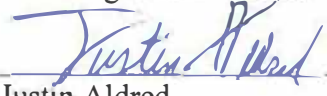
Now on this day, the County Commission of the County of Boone hereby approve the Purchasing Department request to dispose of the attached list of surplus computer and peripheral equipment through MRC Recycling Center.

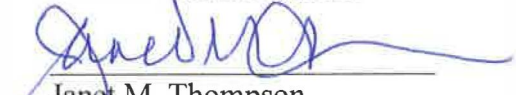
Done this 9th day of May 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Purchasing
David Eagle
Purchasing Assistant



613 E. Ash St.
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Computer and Peripheral Surplus Disposal
DATE: May 9, 2023

The Purchasing Departments requests permission to dispose of the following list of surplus PC'S, 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 TV's 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 at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie 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 other county PCs 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.

Signature: _____

Date: _____

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	16562	19" LCD MONITOR	L1951g	JUVENILE	UNKNOWN	
2.	18094	19" LCD MONITOR	L1951g	CIRCUIT COURT	UNKNOWN	

3.	23223	14" NOTEBOOK COMPUTER	ELITEBOOK 830 G5	JUVENILE	UNKNOWN	
4.	18690	VIDEO CONFERENCING	CODEC/C60	COURTHOUSE EXPANSION	UNKNOWN	
5.	18691	ADVANCED CONTROL PROCESSOR	CNTRL-CRES-PROC	COURTHOUSE EXPANSION	UNKNOWN	
6.	18692	DIGITAL SIGNAL PROCESSOR	AUD-BIA-NTC	COURTHOUSE EXPANSION	UNKNOWN	
7.	18693	DIGITAL AMPLIFIER	AUD-BIA-NTC	COURTHOUSE EXPANSION	UNKNOWN	
8.	NO TAG	LOCAL PRINTER	HP LASERJET PRO M15w	CIRCUIT CLERK'S OFFICE GARNISHMENT FEE		
9.	18940	TWAIN SCANNER	FL-7160	CIRCUIT CLERK	UNKNOWN	
10.	NO TAG	19" LCD MONTIOR	L1906	CIRCUIT CLERK	UNKNOWN	
11.	18943	TWAIN SCANNER	FL-7160	CIRCUIT CLERK	UNKNOWN	
12.	NO TAG	BINDER	FELLOWS	R&B RM RD INSPECTION	UNKNOWN	
13.	20090	PC WORKSTATION	HP PRODESK 600	FACILITIES SECURITY	UNKNOWN	
14.	NO TAG	PC WORKSTATION	HP	SHERIFF	UNKNOWN	
15.	NO TAG	PC WORKSTATION	HP	SHERIFF	UNKNOWN	
16.	NO TAGS	MISC. CABLES AND LAPTOP CHARGERS		SHERIFF	UNKNOWN	
17.	NO TAGS	MISC. COMPUTER PARTS		SHERIFF	UNKNOWN	
18.	21467	23" LCD MONITOR	HP P232	AUDITOR	UNKNOWN	

19.	NO TAGS	MISC. COMPUTER PARTS		SHERIFF	UNKNOWN	
20.	NO TAGS	MISC. COMPUTER PARTS		SHERIFF	UNKNOWN	
21.	NO TAGS	FOUR DVD/BLURAY WRITER DRIVES		SHERIFF	UNKNOWN	
22.	NO TAGS	FOUR PRINTER TONER CARTRIDGES		SHERIFF	UNKNOWN	
23.	NO TAGS	MISC. CABLES AND CHARGERS		SHERIFF	UNKNOWN	
24.	16847	INKJET COLOR PRINTER	HP H470B	SHERIFF	UNKNOWN	
25.	16848	INKJET COLOR PRINTER	HP H470B	SHERIFF	UNKNOWN	
26.	NO TAGS	MISC. CABLES, CHARGERS, AND MONITOR HARDWARE		SHERIFF	UNKNOWN	
27.	NO TAGS	DVD RECORDER, NETWORK ADAPTER, AND ROUTER		SHERIFF	UNKNOWN	
28.	NO TAGS	KEYBOARDS AND MICE		SHERIFF	UNKNOWN	
29.	NO TAGS	MISC COMPUTER PARTS		SHERIFF	UNKNOWN	
30.	20652	COMPUTER	VPGATE RACKMOUNT	RADIO NETWORK	UNKNOWN	WARRANTY REPLACEMENT

cc: Heather Acton, Jacob Flowers, Auditor Surplus File

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: 16562
 Description of Asset: 19" LCD Monitor / L1950g
 Requested Means of Disposal: Recycle/Trash
 Other Information: SERIAL NUMBER: CNK816048H
 Condition of Asset:
 Reason for Disposition: ROUTINE REPLACEMENT

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 BOONE COUNTY
 AUDITOR

Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 1241-Juvenile Office SIGNATURE: Cindy Sanna

To be Completed by: AUDITOR

Original Acquisition Date 7/3/08 G/L Acct for Proceeds 1190-3836 J
 Original Acquisition Amount 215.00
 Original Funding Source 2731
 Account Group 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer Department Name: _____ Number _____
 Location within Department: _____
 Individual: _____
 Trade Auction Sealed Bids
 Other Explain _____

Commission Order Number 211-2023
 Date Approve: 5/9/2023
 Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 03/23/2023 Fixed Asset Tag Number: 18094

Description of Asset: 19" LCD Monitor / LA1951g

Requested Means of Disposal: Recycle/Trash

Other Information: SERIAL NUMBER: 3CQ2171BJB

Condition of Asset:

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 1210-Circuit Court SIGNATURE: Cindy Samis

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**BOONE COUNTY
AUDITOR**

To be Completed by: AUDITOR

Original Acquisition Date

6/3/12

G/L Acct for Proceeds

1190-3836 J

Original Acquisition Amount

150.00

Original Funding Source

2731

Account Group

1603

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer

Department Name: _____ Number _____

Location within Department: _____

Individual: _____

Trade

Auction

Sealed Bids

Other

Explain _____

Commission Order Number 211-2023

Date Approve: 5.9.2023

Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 03/22/2023 Fixed Asset Tag Number: 23223
Description of Asset: 14" Notebook Computer / EliteBook 830 G5
Requested Means of Disposal: Recycle/Trash
Other Information: SERIAL NUMBER: 5CG9036GY9
Condition of Asset:
Reason for Disposition: ROUTINE REPLACEMENT
Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

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BOONE COUNTY
AUDITOR

Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 1241-Juvenile Office SIGNATURE: Cindy Samitt

To be Completed by: AUDITOR

Original Acquisition Date 2/8/19 G/L Acct for Proceeds 1190-3836 F
Original Acquisition Amount 1,014.51
Original Funding Source 2731
Account Group 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;
 Transfer Department Name: _____ Number _____
Location within Department: _____
Individual: _____
 Trade Auction Sealed Bids
 Other Explain _____

Commission Order Number 211-2023
Date Approve: 5.9.2023
Signature [Signature]

Capital

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: 18690
Description of Asset: Video Conferencing CODEC / C60
Requested Means of Disposal: Recycle/Trash
Other Information: SERIAL NUMBER: FTT173101LI
Condition of Asset:
Reason for Disposition: ROUTINE REPLACEMENT
Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

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Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 4061-Courthouse Expansion SIGNATURE:

Candy Senott

To be Completed by: AUDITOR

Original Acquisition Date 11/21/13 G/L Acct for Proceeds 1190-3835F
Original Acquisition Amount 15,642.86
Original Funding Source 2782
Account Group 1603

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer Department Name: _____ Number _____
Location within Department: _____
Individual: _____
 Trade Auction Sealed Bids
 Other Explain _____

Commission Order Number 211-2023
Date Approve: 5.9.2023
Signature *[Signature]*

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: 18691
Description of Asset: Advanced Control Processor / CNTRL-CRES-PROC
Requested Means of Disposal: Recycle/Trash
Other Information: SERIAL NUMBER: NONE
Condition of Asset:
Reason for Disposition: ROUTINE REPLACEMENT
Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY
Was Asset Purchased with Grant Funding? NO
DEPARTMENT: 4061-Courthouse Expansion SIGNATURE: Cindy Sauer

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AUDITOR

To be Completed by: AUDITOR

Original Acquisition Date 11/21/13 G/L Acct for Proceeds 1190-3836 J
Original Acquisition Amount 989.01
Original Funding Source 2782
Account Group 1604

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer Department Name: _____ Number _____
Location within Department: _____
Individual: _____
 Trade Auction Sealed Bids
 Other Explain _____

Commission Order Number 211-2023
Date Approve: 5.9.2023
Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: 18692
 Description of Asset: Digital Signal Processor / AUD-BIA-NTC
 Requested Means of Disposal: Recycle/Trash
 Other Information: SERIAL NUMBER: 02184705
 Condition of Asset:
 Reason for Disposition: ROUTINE REPLACEMENT
 Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

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Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 4061-Courthouse Expansion SIGNATURE: Cindy Hancock

To be Completed by: AUDITOR

Original Acquisition Date 11/21/13 G/L Acct for Proceeds 1190-3836 J
 Original Acquisition Amount 1,976.92
 Original Funding Source 2782
 Account Group 1604

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer Department Name: _____ Number _____
 Location within Department: _____
 Individual: _____
 Trade Auction Sealed Bids
 Other Explain _____

Commission Order Number 211-2023
 Date Approve: 5.9.2023
 Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: 18693

Description of Asset: Digital Amplifier / AUD-BIA-NTC

Requested Means of Disposal: Recycle/Trash

Other Information: SERIAL NUMBER: NONE

Condition of Asset:

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 4061-Courthouse Expansion SIGNATURE:

Cindy Samuels

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 AUDITOR

To be Completed by: AUDITOR

Original Acquisition Date 11/21/13 G/L Acct for Proceeds 1190-3836 F

Original Acquisition Amount 1,976.92

Original Funding Source 2782

Account Group 1604

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer Department Name: _____ Number _____

Location within Department: _____

Individual: _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 211-2023

Date Approve: 5.9.2023

Signature *Kp*

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023

Fixed Asset Tag Number: P014

Description of Asset:

Local Printer / HP LaserJet Pro M15w

Requested Means of Disposal:

Recycle/Trash

Other Information:

SERIAL NUMBER: VNB3K68992

Condition of Asset:

Reason for Disposition:

ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal To Storage:

Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 2860-Circuit Clerk's Office Garnishment Fee

SIGNATURE:



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BOONE COUNTY
AUDITOR

To be Completed by: AUDITOR

Original Acquisition Date

NA

G/L Acct for Proceeds

1190-3836 F

Original Acquisition Amount

↓

Original Funding Source

↓

Account Group

↓

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer

Department Name: _____ Number _____

Location within Department: _____

Individual: _____

Trade

Auction

Sealed Bids

Other


Explain _____

Commission Order Number 211-2023

Date Approve: 5.9.2023

Signature [Handwritten Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: 18940
Description of Asset: TWAIN Scanner / FI-7160
Requested Means of Disposal: Recycle/Trash
Other Information: SERIAL NUMBER: A36D013984
Condition of Asset:
Reason for Disposition: ROUTINE REPLACEMENT
Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY
Was Asset Purchased with Grant Funding? NO
DEPARTMENT: 1221-Circuit Clerk SIGNATURE: 

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MAR 29 2023
BOONE COUNTY
AUDITOR


To be Completed by: AUDITOR

Original Acquisition Date 2/6/14 G/L Acct for Proceeds 1190-3836 F
Original Acquisition Amount 861.65
Original Funding Source 2731
Account Group 1603

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer Department Name: _____ Number _____
Location within Department: _____
Individual: _____
 Trade Auction Sealed Bids
 Other Explain _____

Commission Order Number 211-2023
Date Approve: 5.9.2023
Signature 

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: <none>

Description of Asset: 19" LCD Monitor / L1906

Requested Means of Disposal: Recycle/Trash

Other Information: SERIAL NUMBER: CNN6160R38

Condition of Asset:

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

Was Asset Purchased with Grant Funding? NO

DEPARTMENT: 1221-Circuit Clerk SIGNATURE:



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 BOONE COUNTY
 AUDITOR

To be Completed by: AUDITOR

Original Acquisition Date

N/A

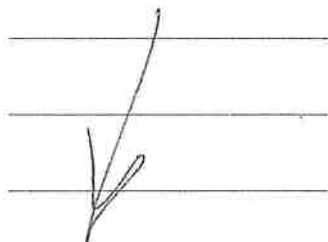
G/L Acct for Proceeds

1170-3836 J

Original Acquisition Amount

Original Funding Source

Account Group



To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

Transfer

Department Name: _____ Number _____

Location within Department: _____

Individual: _____

Trade

Auction

Sealed Bids

Other


Explain _____

Commission Order Number *211-2023*

Date Approve: *5.9.2023*

Signature 

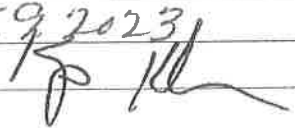
BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 02/28/2023 Fixed Asset Tag Number: 18943
Description of Asset: TWIN Scanner / FI-7160
Requested Means of Disposal: Recycle/Trash
Other Information: SERIAL NUMBER: A36D013971
Condition of Asset:
Reason for Disposition: ROUTINE REPLACEMENT
Location of Asset and Desired Date for Removal To Storage: Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY
Was Asset Purchased with Grant Funding? NO
DEPARTMENT: 1221-Circuit Clerk SIGNATURE: 

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BOONE COUNTY
AUDITOR

To be Completed by: AUDITOR
Original Acquisition Date 2/6/14 G/L Acct for Proceeds 1190-3836 J
Original Acquisition Amount 861.65
Original Funding Source 2731
Account Group 1603

To be Completed by : COUNTY COMMISSION / COUNTY CLERK
Approved Disposal Method;
 Transfer Department Name: _____ Number _____
Location within Department: _____
Individual: _____
 Trade Auction Sealed Bids
 Other Explain _____

Commission Order Number 211-2023
Date Approve: 5.9.2023
Signature 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 4/3/2023

Fixed Asset Tag Number: No tag

Description of Asset: Fellows binder

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

Other Information (Serial number, etc.): Model PB 150

Condition of Asset: Fair

Reason for Disposition: No longer always opens all "teeth" on binding coil to add documents-frequently only grabs part of them and remainder have to be opened individually

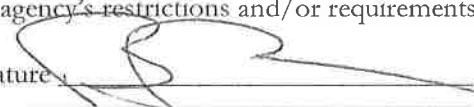
Location of Asset and Desired Date for Removal to Storage: Kelle's cube in Resource Management

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 2045 R&B RM Rd Inspection

Signature: 

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1170-3836 J

Original Acquisition Amount ↓

Original Funding Source ↓

Account Group ↓

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

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BOONE COUNTY
AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/24/2023

FIXED ASSET TAG NUMBER: 00020090

DESCRIPTION: HP PRODESK 600
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: HARDWARE AND MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap in gc rm 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: FACILITIES SECURITY

SIGNATURE: 

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APR 04 2023

BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2016/06/02

G/L ACCOUNT FOR PROCEEDS 1190-3836

ORIGINAL ACQUISITION AMOUNT 743.37

ORIGINAL FUNDING SOURCE 2784

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 211-2023

DATE APPROVED 5.9.2023

SIGNATURE 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/07/2023

Fixed Asset Tag Number: NO ASSET TAG

Description of Asset: 1 HP PC WORKSTATION

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BOONE COUNTY
AUDITOR

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

Other Information (Serial number, etc.): 4MOZML1

Condition of Asset: HARDWARE AND MEMORY REMOVED

COPY

Reason for Disposition: NO LONGER NEEDED/REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: ASAP IN GC RM 123

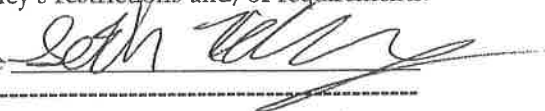
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 SHERIFF

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836-3

Original Acquisition Amount _____

Original Funding Source _____

Account Group 6

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/07/2023

Fixed Asset Tag Number: NO ASSET TAG

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APR 04 2023

BOONE COUNTY
AUDITOR

Description of Asset: 1 HP PC WORKSTATION

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

Other Information (Serial number, etc.): 710PFG1

COPY

Condition of Asset: HARDWARE AND MEMORY REMOVED

Reason for Disposition: NO LONGER NEEDED/REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: ASAP IN GC RM 123

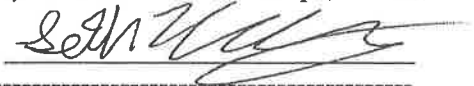
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 SHERIFF

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/07/2023

Fixed Asset Tag Number:

Description of Asset: MISC COMPUTER POWER CONNECTION CABLES and MISC LAPTOP CHARGERS

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

Other Information (Serial number, etc.):

Condition of Asset: purchase date

Reason for Disposition: no longer needed

Location of Asset and Desired Date for Removal to Storage: asap in gc rm 123

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 sheriff

Signature

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APR 04 2023

**BOONE COUNTY
AUDITOR**

To be Completed by: AUDITOR

Original Acquisition Date NA

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature [Signature]

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/07/2023

Fixed Asset Tag Number:

Description of Asset: 10 pieces of Computer Monitor stand parts, 2 desktop speakers, misc computer cables.

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

Other Information (Serial number, etc.):

Condition of Asset: purchase date

Reason for Disposition: no longer needed

Location of Asset and Desired Date for Removal to Storage: asap in gc rm 123

GC COPY RECEIVED

APR 04 2023

BOONE COUNTY
AUDITOR


Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 sheriff

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 JS

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/07/2023

FIXED ASSET TAG NUMBER: 00021467

DESCRIPTION: HP P232
MONITOR LCD 23 INCH

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BOONE COUNTY
AUDITOR

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REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: HARDWARE AND MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap in gc rm 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: AUDITOR

SIGNATURE: 

AUDITOR

ORIGINAL ACQUISITION DATE 2017/03/13

G/L ACCOUNT FOR PROCEEDS 1190-3836 *F*

ORIGINAL ACQUISITION AMOUNT 119.82

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

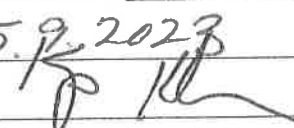
INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 211-2023

DATE APPROVED 5.9.2023

SIGNATURE 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: 1 PRINTER CASE, 1 PIECE OF PRINTER CASE HARDWARE, MULTIPLE ETHER NET CABLES, MULTIPLE COMPUTER POWER CONNECTION CABLES

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

Other Information (Serial number, etc.):

Condition of Asset: PURCHASE DATE

Reason for Disposition: NO LONGER NEEDED

Location of Asset and Desired Date for Removal to Storage: ASAP IN GC RM 123

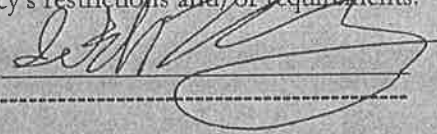
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 SHERIFF

Signature



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BOONE COUNTY
AUDITOR

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: 1 BELKIN PHONE SWITCH, 1 FANTOM DRIVE MULTI DVD RECORDER, MULTIPLE COMPUTER ETHERNET CABLES

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

Other Information (Serial number, etc.):

Condition of Asset: PURCHASE DATE

Reason for Disposition: NO LONGER NEEDED

Location of Asset and Desired Date for Removal to Storage:

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 SHERIFF

Signature

COPY RECEIVED

APR 04 2023

BOONE COUNTY
AUDITOR

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature KP

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

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Description of Asset: 4 LG DVD/BLURAY WRITER DRIVES

APR 04 2023

**BOONE COUNTY
AUDITOR**

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

Other Information (Serial number, etc.):

Condition of Asset: PURCHASE DATE

COPY

Reason for Disposition: NO LONGER NEEDED/REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: ASAP IN GC RM 123

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 SHERIFF

Signature _____

To be Completed by: AUDITOR

Original Acquisition Date _____ N/A

G/L Account for Proceeds 1190-38365

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature _____

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: 4 LEXMARK PRINTER TONER CARTRIDGES

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

Other Information (Serial number, etc.):

COPY

Condition of Asset: PURCHASE DATE

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Reason for Disposition: NO LONGER NEEDED/DON'T USE ANYMORE

APR 04 2023

Location of Asset and Desired Date for Removal to Storage: ASAP IN GC RM 123

BOONE COUNTY
AUDITOR

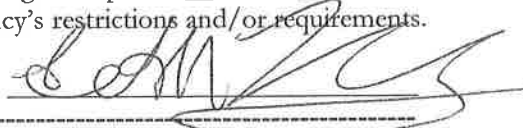
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 SHERIFF

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: MULTIPLE COMPUTER CABLES AND LAPTOP CHARGERS.

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

Other Information (Serial number, etc.):

Condition of Asset: Purchase Date

Reason for Disposition: No longer needed/Replacement

Location of Asset and Desired Date for Removal to Storage: ASAP - IN GC RM 123

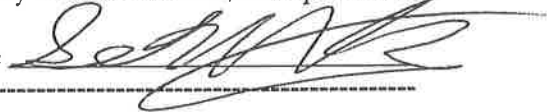
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 Sheriff

Signature



To be Completed by: AUDITOR

Original Acquisition Date NA

G/L Account for Proceeds 1190-3836-F

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

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BOONE COUNTY
AUDITOR

COPY

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/06/2023

FIXED ASSET TAG NUMBER: 00016847

DESCRIPTION: HP H470B
PRINTER INKJET COLOR

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: PURCHASE DATE

REASON FOR DISPOSITION: REPLACEMENT/NO LONGER NEEDED

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap in gc rm 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: SHERIFF

SIGNATURE: 

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APR 04 2023

BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2009/04/17

G/L ACCOUNT FOR PROCEEDS 1190-3836 J

ORIGINAL ACQUISITION AMOUNT 340.37

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 211-2023

DATE APPROVED 5.9.2023

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/06/2023

FIXED ASSET TAG NUMBER: 00016848

DESCRIPTION: HP H470B
PRINTER INKJET COLOR

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: PURCHASE DATE

REASON FOR DISPOSITION: REPLACEMENT/NO LONGER NEEDED

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap in gc rm 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: SHERIFF

SIGNATURE: 

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APR 04 2023

BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2009/07/10

G/L ACCOUNT FOR PROCEEDS 1120-3836 J

ORIGINAL ACQUISITION AMOUNT 306.51

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 211-2023

DATE APPROVED 5.11.2023

SIGNATURE 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: Multiple computer cables, laptop chargers, and computer monitor hardware. 2 HP DVD writers.

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

Other Information (Serial number, etc.):

Condition of Asset: Purchase Date

Reason for Disposition: No longer needed/Replacement

Location of Asset and Desired Date for Removal to Storage: ASAP IN GC RM 123

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 Sheriff

Signature



To be Completed by: AUDITOR

Original Acquisition Date NA

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

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BOONE COUNTY
AUDITOR

COPY

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: 1 memorex DVD Recorder, 1 LINKSYS WIRELESS-G USB NETWORK ADAPTER, 1 LINKSYS ETHERFAST CABLE/DSL ROUTER.

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

Other Information (Serial number, etc.):

Condition of Asset: Purchase Date

Reason for Disposition: No longer needed/Replacement

Location of Asset and Desired Date for Removal to Storage: ASAP - INIGC RM123

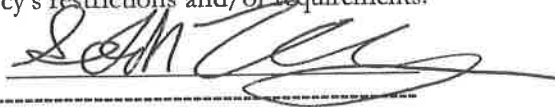
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 Sheriff

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 F

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____


Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: 1 SIIG KEYBOARD, 1 LOGITECH KEYBOARD, 1 HP KEYBOARD, 1 MICROSOFT KEYBOARD, 20 HP MICE

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

APR 04 2023

Other Information (Serial number, etc.):

BOONE COUNTY
AUDITOR

Condition of Asset: Purchase Date/NO LONGER NEEDED

COPY

Reason for Disposition: No longer needed/Replacement

COPY

Location of Asset and Desired Date for Removal to Storage: ASAP - In 6C RM 123

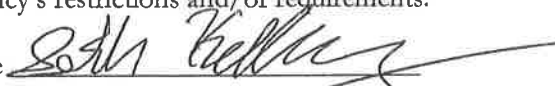
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 Sheriff

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836-J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2023

Fixed Asset Tag Number:

Description of Asset: 1 BROTHER LABEL MAKER, 1 DLINK USB HUB, MULTIPLE COMPUTER PARTS, MONITOR STAND PARTS MULTIPLE COMPUTER POWER CONNECTION CABLES.

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

Other Information (Serial number, etc.):

Condition of Asset: PURCHASE DATE

Reason for Disposition: NO LONGER NEEDED

Location of Asset and Desired Date for Removal to Storage: ASAP - IN GCRM123

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 SHERIFF

Signature [Signature]

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 2117 2023

Date Approved [Signature] 5.9.2023

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BOONE COUNTY
AUDITOR

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BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 4/18/23

Fixed Asset Tag Number: 20652

Description of Asset: VPGATE RACKMOUNT COMPUTER

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

Other Information (Serial number, etc.): SM104841

Condition of Asset: not working

Reason for Disposition: Avtec sent a replacement

Location of Asset and Desired Date for Removal to Storage: ECC Support building

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 2704 Radio network

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 12-5-16

G/L Account for Proceeds 2700-3836

Original Acquisition Amount \$4,863.71

Original Funding Source 2790

Account Group 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 211-2023

Date Approved 5.9.2023

Signature 

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APR 19 2023

212-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

May Session of the April Adjourned

Term. 2023

County of Boone

In the County Commission of said county, on the

9th

day of

May

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 State Homeland Security Grant applications submitted by the Emergency Management Department.

Done this 9th day of May 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

153801 - FY 2023 State Homeland Security Program (SHSP) Region F - Final Application

154670 - Satellite Internet/Phone Service
State Homeland Security Program (SHSP)

Status: Editing

Submitted
Date:

Submitted
By:

Applicant Information

Primary Contact:

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

Organization Information

Applicant Agency:*	Boone County, Emergency Management Agency		
Organization Type:*	Government		
Federal Tax ID#:*	436000349		
DUNS #:	073755977		
Unique Entity ID:*	GKUHNLX9MJJ3		
SAM/CCR CAGE Code:	4KKC8	04/28/2023 Valid Until Date	
Organization Website:	www.showmeboone.com/OEM		
Mailing Address:*	2145 County Drive		
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**

The Authorized Official is the individual who has the authority to legally bind the applicant into a contract and is generally the applicant's elected or appointed chief executive. For example:

- If the applicant agency is a city, the Mayor or City Administrator shall be the Authorized Official
- If the applicant agency is a county, the Presiding County Commissioner or County Executive shall be the Authorized Official
- If the applicant agency is a State Department, the Director shall be the Authorized Official
- If the applicant agency is a college/university, the President shall be the Authorized Official
- If the applicant agency is a nonprofit, the Board Chair/President shall be the Authorized Official, this includes Fire Protection Districts
- If the applicant agency is an Regional Planning Commission or Council of Government, the Executive Director shall be the Authorized Official
- If the applicant agency is a special district, such as Fire Protection District or Ambulance District, the Board Chair/President shall be the Authorized Official

****If the Authorized Official has a different title, than those listed above, official documentation naming that position as the Authorized Official for your agency must be included in the application attachments or your application will not be considered for funding****

****This is not an all-inclusive list. If your agency does not fall into the above categories or you are unsure of who the Authorized Official should be for your agency, please contact the Missouri Office of Homeland Security at (573) 522-6125****

Authorized Official:*	Mr	Kip	Kendrick
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title:* Presiding Commissioner

Agency:* County of Boone

Mailing Address:* 801 E. Walnut, Suite 333

Street Address 1: 801 E. Walnut

Street Address 2:

*	Columbia	Missouri	65201
	City	State	Zip Code

Email:* kkendrick@boonecountymmo.org

Phone:*	573-886-4307		
	Office	Ext.	Cell

Fax:

Applicant Project Director

Applicant Project Director:*	Mr	Chris	Kelley
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title:* Director

Agency:* Boone County Office of Emergency Management

Mailing Address:* 2145 E. County Dr

Street Address 1:

Street Address 2:

*	Columbia	Missouri	65202
	City	State	Zip Code

Email:* em@boonecountymo.org

Phone:*	573-554-7908		
	Office	Ext.	Cell

Fax 573-442-3828

Fiscal Officer

Fiscal Officer:*	Ms	Jenna	Redel
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title:* Boone County Treasurer

Agency:* County of Boone

Mailing Address:* 801 E Walnut Room 304

Street Address 1:

Street Address 2:

*	Columbia	Missouri	65201
	City	State	Zip Code

Email:* jredel@boonecountymo.org

Phone:*	573-886-4367		
	Office	Ext.	Cell

Fax

Project Contact Person

Project Contact Person:	Ms	Della	Luster
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title: Administrative Coordinator

Agency: Boone County Office of Emergency Management

Mailing Address: 2145 County Dr

Street Address 1:

Street Address 2:

	Columbia	Missouri	65202
	City	State	Zip Code

Email: dluster@boonecountymo.org

Phone:	573-554-7907		
	Office	Ext.	Cell

Fax: 573-442-3828

Section A.1 through B.4

A. Project Worksheet

A.1 Project Title:* Satellite Internet/Phone Service

A.2 Agency Name:* Boone County Office of Emergency Management

A.3 Region:* F

A.4 County:* Boone

A.5 Project Location Zip Code:* 65202

A.6 Project Activity Type:* Develop/enhance interoperable communications systems

A.7 Was this project previously funded with State Homeland Security Program (SHSP) funds?* Yes

A.7.a If you answered yes to Question A.7, please give a brief description and year of the original project. FY19 Satellite purchased for IST Trailer
FY20-FY22 Satellite Internet/Phone service awarded

A.7.b If you answered yes to Question A.7, please indicate if assets from your project have been deployed/shared in the past 12 months. Has not been deployed

A.8 Does this project increase capabilities (build/enhance), or does this project sustain capabilities at the current level?* Sustain

A.8.a If you answered Build/Enhance to question A.8 provide an answer to the following question. Has your agency coordinated with other agencies to determine if the resources requested are currently available within the region/state? No
Coordination example: contacted other agencies within your region to see if this capability/asset currently exists and is available.

A.8.b If answered yes to A.8.a, explain coordination efforts made by your agency, as well as the outcome of the coordination efforts.

A.9 Project Description* Sustain and strengthen the resiliency of operations communications and ensures redundancy for enhanced public safety by providing satellite internet/phone service to the

IST trailer.

A.10 Provide a summary of specific project actions/items that will be purchased with grant funds:*

Purchase of 12 months satellite service for the IST trailer.

A.11 Provide estimated duration of the project (how long will it take to complete this project):*

09/01/23-08/31/25

A.12 What are the objectives this project is designed to accomplish? (the purpose of the project)*

To have the ability for communication between and among field response units during and after a major disaster.

A.13 How does this project align with/increase terrorism preparedness for the state?*

This aligns with the THIRA in terms of communications and interoperability across functional response and recovery areas that are necessary during an act of terrorism.

A.14 How does this project align with/increase terrorism preparedness for your region?*

To have the ability to communicate regardless of severity of disaster/act of terrorism and share information to enhance prevention, protection, mitigation, response, and recovery.

A.15 Why is this project necessary for the state? *

To enhance SHSP/National priority areas.

A.16 Why is this project necessary for the region?*

To provide the ability to communicate regardless of severity of act of terrorism/disaster and share information to enhance prevention, protection, mitigation, response, and recovery.

A.17 How does your agency plan to financially sustain the requested items in the future without grant funding?*

Intention of sustainment applications through Homeland Security.

B. Project Capability, THIRA and Dual Use

B.1 Did your agency participate in the development of your respective region's Threat and Hazard Identification and Risk Assessment (THIRA)?*

Yes

B.1.a If you answered yes to Question B.1, please explain your agency's participation in the development of the THIRA.

Attend and participate in all Region F/ SEMA meetings.

Please review the State FY 2022 MO THIRA and FY 2022 MO SPR to determine the following:

B.2 Which Primary Core Capability best aligns to this project?*

Operational Coordination

B.3 Which POETE (Planning, Organization, Equipment, Training, and Exercise)

Planning, Organization, Equipment, Training, and Exercise

and Exercise)
category(s) does your
project address? *

1000 Character Limit

B.4 How does this
project impact the
Capability Target listed
on the State THIRA/SPR
for the Core Capability
chosen in B.2 and the
POETE category(s)
listed in B.3?*

Ensure the ability to relay real time situational awareness at an incident/event site to enhance the ability to establish and maintain a unified and coordinated operational structure and process across 28 jurisdictions affected, within 8 hours.

1000 Character Limit

B.5 If this project is dual
use, please describe
how this project
supports terrorism
preparedness, and how
this project increases
preparedness for other
hazards unrelated to
terrorism: (both
terrorism preparedness,
and other unrelated
hazards)?

In addition to BCOEM use, it provides a service in the region and state to maintain communications that can support a response to all hazards including acts of terrorism.

Dual use are activities, which support the achievement of target capabilities related to terrorism preparedness may simultaneously support enhanced preparedness for other hazards unrelated to acts of terrorism. Funding for activities not explicitly focused on terrorism preparedness must demonstrate Dual Use.
1000 Character Limit

B.6 Please review the National Priorities in the FY 2023 SHSP Notice of Funding Opportunity.

1. Enhancing the protection of soft targets/crowded places
2. Enhancing information and intelligence sharing and analysis
3. Combating domestic violent extremism
4. Enhancing cybersecurity
5. Enhancing community preparedness and resilience
6. Enhancing election security

If this project aligns to a National priority, please select the priority below. (If your project does not align to a National priority, please select Not Applicable.)

National Priority:* Enhancing the protection of soft targets/crowded places

Core Capability:* Operational coordination

B.6.a If your project
fulfills a National
Priority, please describe
how this project aligns
with the National
Priority selected in
question B.6.

This equipment aligns with the National Priority by enhancing the ability to relay real time situational awareness to enhance the protection of large incidents and/or events.

C. Project Background

Complete Project Background Investment Justification alignment and Prior Accomplishments for each year ONLY if proposed project was also funded with prior grant funds.

C.1 Was any portion of
the proposed project
funded with FY 2022
SHSP funds?*

Yes

C.2 FY 2022 Investment
Justification

Building and Sustaining Regional Collaboration via Regional Homeland Security Oversight

If funded with FY 2022 Federal Grant Award what was the last major accomplishment/milestone that was completed with FY 2022 funds?

C.3 FY 2022 Prior
Accomplishments:

Satellite/phone service for 12 months

250 Character Limit

C.4 Was any portion of the proposed project funded with FY 2021 SHSP funds?:*

Yes

C.5 FY 2021 Investment Justification: Building and Sustaining Regional Collaboration via Regional Homeland Security Oversight

If funded with FY 2021 Federal Grant Award what was the last major accomplishment/milestone that was completed with FY 2021 funds?

C.6 FY 2021 Prior Accomplishments: Satellite/phone service for 12 months

250 Character Limit

C.7 Was any portion of the proposed project funded with FY 2020 SHSP funds?:*

Yes

C.8 FY 2020 Investment Justification: Building and Sustaining Regional Collaboration via Regional Homeland Security Oversight

If funded with FY 2020 Federal Grant Award what was the last major accomplishment/milestone that was completed with FY 2020 funds?

C.9 FY 2020 Prior Accomplishments: Satellite/phone service for 12 months

250 Character Limit

D. Deployable/Shareable Resources

Deployable Resource: Identifies the availability and utility of an asset to multiple jurisdictions, regions, and the Nation; provides information on mobility of assets in an area. An asset that is physically mobile and can be used anywhere in the United States and territories via Emergency Management Assistance Compacts or other mutual aid/assistance agreements.

Shareable Resource: Provides information on the utility of a non-deployable shared asset in a region; identifies the asset's ability to augment and sustain a reinforced response within a region. An asset that can be utilized as a local, state, regional, or national capability, but is not physically deployable (i.e., fusion centers).

D.1 Does this project fund resources that are:* Deployable Resource

If answered Deployable in question D.1 complete questions D.2-D.8.

If answered Shareable in question D.1 complete questions D.2-D.4.

If answered NA in question D.1 skip to Section E.

D.2 Item Name: IST Trailer

D.3 If this is a sustainment project, describe how the project sustains the deployable/shareable resource?: This project supports the IST trailer by providing satellite internet/phone service that is necessary for interoperable communications.

250 Character Limit

D.4 Are there any special conditions/requirements on sharing the deployable/shareable resources(s)? Yes
Example: Specific requirements of equipment, operator, etc.
250 Character Limit

D.4.a Please explain the special conditions/requirements on sharing the deployable/shareable resource. Must sign an agreement to replace any lost or damaged equipment.

FEMA Resource Typing Library Tool is located at <https://rtlt.preptoolkit.org/Public>.

D.5 Is deployable resource NIMS Kind & Typed?: No

D.6 Deployable Resources Kind & Type Name(s): Example: Mass Casualty Support Vehicle
250 Character Limit

D.7 Deployable Resources Kind & Type ID(s): (ID x-xxx-xxxx) Example: ID 3-508-1032 Vehicle
250 Character Limit

D.8 If not NIMS Kind & Typed, explain how the item further supports the Homeland Security Initiative: 250 Character Limit

E. Audit Details

E.1 Has the Applicant Agency exceeded the federal expenditure threshold of \$750,000 in federal funds during agency's last fiscal year?:* Yes
If the applicant agency exceeded the federal expenditure threshold in their last fiscal year, they must have their Single Audit or Program Specific Audit completed and submitted to the OHS within nine (9) months after the end of the audited fiscal year.

E.2 Date last audit/financial statement completed: MM/DD/YYYY* 06/30/22
If an agency has never had an audit, please enter the date of their last annual financial statement.

E.3 By checking this box the applicant agency understands they are required to upload a copy of the agency's most recent completed audit (or annual financial statement) in the Named Attachments section of this application:* Yes

F. Risk Assessment

F.1 Does the applicant agency have new personnel that will be working on this award?:* No
New personnel is defined as working with this award type less than 12 months.

F.2 Does the applicant agency have a new fiscal or time accounting system that will be used on this award?:* No
New fiscal or time accounting system is defined as a system being utilized less than 12 months within the applicant agency.

F.3 Does the applicant agency receive any direct Federal awards?:* Yes
Direct grants are grants that you apply directly to the federal government for and there is no intermediary agency such as OHS.

F.3.a Please list the direct Federal awards the agency receives. Listed in Single Audit attached.

F.4 Did the applicant agency receive any Federal monitoring on a direct federal award in their last fiscal year?* No

G. National Incident Management System (NIMS)

Please select Yes/No to questions G.1-G.14. If you answer no to any of these questions, explain planned activities during the grant period to strive towards being NIMS compliant in G.15. If your agency is a Regional Planning Commission (RPC) or Council of Government (COG) and questions G.1-G.14 do not apply, select N/A.

G.1 Has the jurisdiction formally adopted the National Incident Management System (NIMS) throughout the jurisdiction or organization to prevent, protect against, mitigate, respond to, and recover from incidents?* Yes

G.2 Has the jurisdiction ensured training for the incident personnel incorporates NIMS training that is pertinent to each individuals incident responsibilities in alignment with the NIMS training program?* Yes

G.3 Does the jurisdiction develop, maintain, and implement mutual aid agreements (to include agreements with the private sector and nongovernmental organizations)?* Yes

G.4 Does the jurisdiction apply ICS as the standard approach to the on-scene command, control, and coordination of incidents?* Yes

G.5 Does the jurisdiction enable effective and secure communications within and across jurisdictions and organizations?* Yes

G.6 Does the jurisdiction identify and inventory deployable incident resources consistently with national NIMS resource typing definitions and job titles/position qualifications, available through the Resource Typing Library Tool?* Yes

G.7 Has your agency designated a point of contact to serve as the principal coordinator for the implementation of NIMS?*

Yes

G.8 Has your agency adopted NIMS terminology for the qualification, certification, and credentialing of incident personnel?*

Yes

G.9 Does your agency use the NIMS Resource Management Process during incidents? (identify requirements, order and acquire, mobilize, track and report, demobilize, reimburse and restock)*

Yes

G.10 Does your agency implement JIS for the dissemination of incident information to the public, incident personnel, traditional and social media, and other stakeholders?*

Yes

G.11 Does your agency use MAC Groups/Policy Groups during incidents to enable decision making among elected and appointed officials and support resource prioritization and allocation?*

Yes

G.12 Does your agency organize and manage EOC's and EOC teams consistent with pertinent NIMS guidance?*

Yes

G.13 Does your agency apply plain language and clear text communications standards?*

Yes

G.14 Does your agency develop, maintain, and implement procedures for data collection, analysis, and dissemination to meet organizational needs for situational awareness?*

Yes

*

If answered No to any questions G.1-G.14, please explain planned activities during grant period to strive towards being NIMS compliant.

G.15 Planned Activities:

H. Certified Assurances

To the best of my knowledge and belief, all data in this application is true and correct, the document has been duly authorized by the governing body of the applicant, and the applicant attests to and/or will comply with the following Certified Assurances if the assistance is awarded:

SHSP Certified Assurances

H.1 By checking this box, I have read and agree to the terms and conditions of this grant:* Yes

In order to be considered eligible for funding, the correct Authorized Official must be designated and have knowledge of the certified assurances associated with this funding opportunity. If the incorrect Authorized Official is listed in H.2 of the application, the application will be deemed ineligible for funding.

The Authorized Official is the individual who has the authority to legally bind the applicant into a contract and is generally the applicant's elected or appointed chief executive. For example:

- If the applicant agency is a city, the Mayor or City Administrator shall be the Authorized Official
- If the applicant agency is a county, the Presiding County Commissioner or County Executive shall be the Authorized Official
- If the applicant agency is a State Department, the Director shall be the Authorized Official
- If the applicant agency is a college/university, the President shall be the Authorized Official
- If the applicant agency is a nonprofit, the Board Chair/President shall be the Authorized Official, this includes Fire Protection Districts.
- If the applicant agency is an Regional Planning Commission (RPC) or Council of Government (COG), the Executive Director shall be the Authorized Official
- If the applicant agency is a special district, such as Fire Protection District or Ambulance District, the Board Chair/President shall be the Authorized Official

If a designee is being utilized to authorize the application, the Missouri Department of Public Safety (DPS) reserves the right to request documentation that indicates the designee has the authority to legally bind the applicant into a contract in lieu of the Authorized Official at the time of application submission.

If the Authorized Official has a different title, than those listed above, official documentation naming that position as the Authorized Official for your agency must be included in the application attachments or your application will not be considered for funding

The above list is not an all-inclusive list. If you do not fall into the above listed categories, or if you are unsure of who the Authorized Official is for your agency, please contact the Missouri Office of Homeland Security at (573) 522-6125.

H.2 Authorized Official Name and Title:* Kip Kendrick, Presiding Commissioner

H.3 Name and Title of person completing this proposed application:* Della Luster, Administrative Coordinator

H.4 Date:* 04/25/2023

Radio Interoperability

Refer to the Radio Interoperability Guidelines for reference to a list of radios certified as meeting the P25 standard by the Missouri Department of Public Safety, and certified to operate on the MOSWIN by the manufacturer.

1. Are you applying for interoperable communications equipment? No

Personnel

Name:	Position Title:	Position Status:	Employment Status:	%of time spent on this	Requested Personnel Cost:	Discipline:	Function:	Allowable Activity:

				grant funded activities:				
					\$0.00			

Narrative Justification - Personnel

5000 Character Limit

Personnel Benefits

Name:	Benefits % of Salary	Requested Benefit Cost:	Discipline:	Function:	Allowable Activity:
		\$0.00			

Narrative Justification - Benefits

5000 Character Limit

Travel

Item Name:	Category:	Explanation of Other Travel:	Total Cost:	Discipline:	Function:	Allowable Activity:
			\$0.00			

Narrative Justification - Travel

5000 Character Limit

Equipment

Line Item Name:	AEL #:	Qty:	Unit Cost:	Total Cost:	Sustainment:	Discipline:	Function:	Allowable Activity:
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				\$0.00			
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Narrative Justification - Equipment

5000 Character Limit

Supplies/Operations

Supply/Operation Type:	Item Name:	Qty:	Unit Cost:	Total Supply or Operation Expense Cost:	Discipline:	Function:	Allowable Activity:
Other (computer, projector, chair, etc.)	IST Trailer Satellite Internet/Phone Services	12.0	\$400.00	\$4,800.00	Emergency Management	Equipment	Interoperable Communications Equipment
				\$4,800.00			

Narrative Justification - Supplies/Operations

Satellite Internet/Phone service for the Incident Support Team (IST) Trailer is estimated at \$400.00 per month for 12 months.

This provides the sustained capability of Boone County Emergency Management to provide communication services to responders when catastrophic events cause interruption to conventional means of communication. The ability to communicate is critical to any emergency management function.

5000 Character Limit

Contractual

Item Name:	Type of Contract:	Contract Amount:	Discipline:	Function:	Allowable Activity:
		\$0.00			

Narrative Justification - Contractual

Total Budget

Total Personnel: \$0.00
Total Benefits: \$0.00
Total Travel: \$0.00
Total Equipment: \$0.00
Total Supplies/Operation: \$4,800.00
Total Contractual: \$0.00
Total Project Cost: \$4,800.00

Named Attachments

Attachment	Description	File Name	Type	File Size
Audit/Financial Statement (REQUIRED)*	Single Audit report	2021_OMB_Circular_A-133 (1).pdf	pdf	198 KB
Quote or other costs basis				
Training Request Form				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				



Application

153801 - FY 2023 State Homeland Security Program (SHSP) Region F - Final Application

154648 - Boone County OEM Generator Load Testing
State Homeland Security Program (SHSP)

Status:	Editing	Submitted Date:	Submitted By:
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Applicant Information

Primary Contact:

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

Organization Information

Applicant Agency:*	Boone County, Emergency Management Agency		
Organization Type:*	Government		
Federal Tax ID#:*	436000349		
DUNS #:	073755977		
Unique Entity ID:*	GKUHNLX9MJJ3		
SAM/CCR CAGE Code:	4KKC8	04/28/2023 Valid Until Date	
Organization Website:	www.showmeboone.com/OEM		
Mailing Address:*	2145 County Drive		
Street Address 1:			

Street Address 2:

City* Columbia Missouri 65202 0000
City State/Province Postal Code/Zip + 4

County:* Boone

Congressional District:* 04

Phone:* 573-554-7900 Ext.

Fax: 573-442-3828

Contact Information

Authorized Official

The Authorized Official is the individual who has the authority to legally bind the applicant into a contract and is generally the applicant's elected or appointed chief executive. For example:

- *If the applicant agency is a city, the Mayor or City Administrator shall be the Authorized Official*
- *If the applicant agency is a county, the Presiding County Commissioner or County Executive shall be the Authorized Official*
- *If the applicant agency is a State Department, the Director shall be the Authorized Official*
- *If the applicant agency is a college/university, the President shall be the Authorized Official*
- *If the applicant agency is a nonprofit, the Board Chair/President shall be the Authorized Official, this includes Fire Protection Districts*
- *If the applicant agency is an Regional Planning Commission or Council of Government, the Executive Director shall be the Authorized Official*
- *If the applicant agency is a special district, such as Fire Protection District or Ambulance District, the Board Chair/President shall be the Authorized Official*

If the Authorized Official has a different title, than those listed above, official documentation naming that position as the Authorized Official for your agency must be included in the application attachments or your application will not be considered for funding

This is not an all-inclusive list. If your agency does not fall into the above categories or you are unsure of who the Authorized Official should be for your agency, please contact the Missouri Office of Homeland Security at (573) 522-6125

Authorized Official:* Mr Kip Kendrick
Title (Mr.Ms.etc) First Name Last Name

Job Title:* Presiding Commissioner

Agency:* County of Boone

Mailing Address:* 801 E. Walnut, Suite 333

Street Address 1: 801 E. Walnut

Street Address 2:

* Columbia Missouri 65201
City State Zip Code

Email:* kkendrick@boonecountymmo.org

Phone:* 573-886-4307
Office Ext. Cell

Fax:

Applicant Project Director

Applicant Project Director:* Mr Chris Kelley
Title (Mr.Ms.etc) First Name Last Name

Job Title:* Director

Agency:* Boone County Office of Emergency Manage

Mailing Address:* 2145 County Dr

Street Address 1:

Street Address 2:

*	Columbia	Missouri	65202
	City	State	Zip Code

Email:* ckelley@boonecountymo.org

Phone:*	573-554-7908		
	Office	Ext.	Cell

Fax 573-442-3828

Fiscal Officer

Fiscal Officer:*	Ms	Jenna	Redel
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title:* Boone County Treasurer

Agency:* County of Boone

Mailing Address:* 801 E Walnut Room 304

Street Address 1: 801 E Walnut

Street Address 2:

*	Columbia	Missouri	65201
	City	State	Zip Code

Email:* jredel@boonecountymo.org

Phone:*	573-554-4367		
	Office	Ext.	Cell

Fax

Project Contact Person

Project Contact Person:	Ms	Della	Luster
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title: Administrative Coordinator

Agency: Boone County Office of Emergency Manage

Mailing Address: 2145 County Dr

Street Address 1:

Street Address 2:

	Columbia	Missouri	65202
	City	State	Zip Code

Email: dluster@boonecountymo.org

Phone:	573-554-7907		
	Office	Ext.	Cell

Fax: 573-442-3828

Section A.1 through B.4

A. Project Worksheet

A.1 Project Title:* Generator Load Testing

A.2 Agency Name:* Boone County Office of Emergency Management

A.3 Region:* F

A.4 County:* Boone

A.5 Project Location Zip Code:* 65202

A.6 Project Activity Type:* Establish/enhance public-private emergency preparedness program

A.7 Was this project previously funded with State Homeland Security Program (SHSP) funds?* Yes

A.7.a If you answered yes to Question A.7, please give a brief description and year of the original project. 2015-2016 Baldor 80KVA Generator Purchase
2017-Generac 75KVA Generator Purchase
Sustainment annual load testing

A.7.b If you answered yes to Question A.7, please indicate if assets from your project have been deployed/shared in the past 12 months. Have not been deployed

A.8 Does this project increase capabilities (build/enhance), or does this project sustain capabilities at the current level?* Build/Enhance

A.8.a If you answered Build/Enhance to question A.8 provide an answer to the following question. Has your agency coordinated with other agencies to determine if the resources requested are currently available within the region/state? No
Coordination example: contacted other agencies within your region to see if this capability/asset currently exists and is available.

A.8.b If answered yes to A.8.a, explain coordination efforts made by your agency, as well as the outcome of the coordination efforts.

A.9 Project Description* Annual load testing of large towable electrical generators is necessary to ensure operations when needed for backup power supply, operational emergency

communications.

A.10 Provide a summary of specific project actions/items that will be purchased with grant funds:*

To load test the generators

A.11 Provide estimated duration of the project (how long will it take to complete this project):*

09/01/23-08/31/25

A.12 What are the objectives this project is designed to accomplish? (the purpose of the project)*

Enhance preparedness throughout the assessment of power generation assets. Complete load testing for generators that will be used to provide a backup power supply. Identify any vulnerabilities or maintenance concerns with emergency power assets and to maintain reliable response equipment.

A.13 How does this project align with/increase terrorism preparedness for the state?*

Enhancing community preparedness and resilience by testing our generators to ensure they are capable of delivering power during or after power grid issues due to terrorism.

A.14 How does this project align with/increase terrorism preparedness for your region?*

In the event of a terrorist caused or natural catastrophic event, it will be necessary for impacted populations to have adequate and reliable electricity that will be provided through readily available and load tested generators. Generators may be required for emergency response critical assets in the region.

A.15 Why is this project necessary for the state?*

To ensure this equipment has the ability to deliver power to critical infrastructure in the time of need in the event of terrorist activity.

A.16 Why is this project necessary for the region?*

To ensure this equipment has the ability to deliver power to critical assets in the region due to any terrorist activity on critical infrastructure.

A.17 How does your agency plan to financially sustain the requested items in the future without grant funding?*

Intentions of sustainment applications through Homeland Security.

B. Project Capability, THIRA and Dual Use

B.1 Did your agency participate in the development of your respective region's Threat and Hazard Identification and Risk Assessment (THIRA)?*

Yes

B.1.a If you answered yes to Question B.1, please explain your agency's participation in the development of the THIRA.

We attend and participate in all Region F/SEMA meetings.

Please review the State FY 2022 MO THIRA and FY 2022 MO SPR to determine the following:

B.2 Which Primary Core Capability best aligns to this project?*

Infrastructure Systems

B.3 Which POETE (Planning, Organization, Equipment, Training, and Exercise)

Equipment

1000 Character Limit

category(s) does your project address? *

B.4 How does this project impact the Capability Target listed on the State THIRA/SPR for the Core Capability chosen in B.2 and the POETE category(s) listed in B.3?*

Will allow reliable power source within 8 hours of potential or actual incident to provide continuity of service and operation structures.

1000 Character Limit

B.5 If this project is dual use, please describe how this project supports terrorism preparedness, and how this project increases preparedness for other hazards unrelated to terrorism: (both terrorism preparedness, and other unrelated hazards)?

Available within Region F and throughout the state for deployment during incidents where power is needed for response and recovery to natural, technological, or man-made disasters including those caused by acts of terrorism.

Dual use are activities, which support the achievement of target capabilities related to terrorism preparedness may simultaneously support enhanced preparedness for other hazards unrelated to acts of terrorism. Funding for activities not explicitly focused on terrorism preparedness must demonstrate Dual Use. 1000 Character Limit

B.6 Please review the National Priorities in the FY 2023 SHSP Notice of Funding Opportunity.

- 1. Enhancing the protection of soft targets/crowded places
- 2. Enhancing information and intelligence sharing and analysis
- 3. Combating domestic violent extremism
- 4. Enhancing cybersecurity
- 5. Enhancing community preparedness and resilience
- 6. Enhancing election security

If this project aligns to a National priority, please select the priority below. (If your project does not align to a National priority, please select Not Applicable.)

National Priority:* Enhancing community preparedness and resilience

Core Capability:* Community resilience

B.6.a If your project fulfills a National Priority, please describe how this project aligns with the National Priority selected in question B.6.

Protection of high-risk, high consequence areas or systems that have been identified through risk assessments.

C. Project Background

Complete Project Background Investment Justification alignment and Prior Accomplishments for each year ONLY if proposed project was also funded with prior grant funds.

C.1 Was any portion of the proposed project funded with FY 2022 SHSP funds?:* Yes

C.2 FY 2022 Investment Justification Building and Sustaining Regional Collaboration via Regional Homeland Security Oversight

If funded with FY 2022 Federal Grant Award what was the last major accomplishment/milestone that was completed with FY 2022 funds?

C.3 FY 2022 Prior Accomplishments: Completing generator load testing.

250 Character Limit

C.4 Was any portion of the proposed project funded with FY 2021 SHSP funds?:* Yes

C.5 FY 2021 Investment Justification: Building and Sustaining Regional Collaboration via Regional Homeland Security Oversight

If funded with FY 2021 Federal Grant Award what was the last major accomplishment/milestone that was completed with FY 2021 funds?

C.6 FY 2021 Prior Accomplishments: Completing generator load testing

250 Character Limit

C.7 Was any portion of the proposed project funded with FY 2020 SHSP funds?:* Yes

C.8 FY 2020 Investment Justification: Building and Sustaining Regional Collaboration via Regional Homeland Security Oversight

If funded with FY 2020 Federal Grant Award what was the last major accomplishment/milestone that was completed with FY 2020 funds?

C.9 FY 2020 Prior Accomplishments: Completing generator load testing

250 Character Limit

D. Deployable/Shareable Resources

Deployable Resource: Identifies the availability and utility of an asset to multiple jurisdictions, regions, and the Nation; provides information on mobility of assets in an area. An asset that is physically mobile and can be used anywhere in the United States and territories via Emergency Management Assistance Compacts or other mutual aid/assistance agreements.

Shareable Resource: Provides information on the utility of a non-deployable shared asset in a region; identifies the asset's ability to augment and sustain a reinforced response within a region. An asset that can be utilized as a local, state, regional, or national capability, but is not physically deployable (i.e., fusion centers).

D.1 Does this project fund resources that are:* Deployable Resource

*If answered Deployable in question D.1 complete questions D.2-D.8.
If answered Shareable in question D.1 complete questions D.2-D.4.
If answered NA in question D.1 skip to Section E.*

D.2 Item Name: Generators (80 KVA and 75 KVA)

D.3 If this is a sustainment project, describe how the project sustains the deployable/shareable resource?: Manufacturer specs and to ensure mission readiness for potential deployments

250 Character Limit

D.4 Are there any special conditions/requirements on sharing the deployable/shareable resource(s)? Yes

Example: Specific requirements of equipment, operator, etc.
250 Character Limit

D.4.a Please explain the special conditions/requirements on sharing the deployable/shareable resource. Must sign an agreement to replace any lost or damaged equipment. Must be operated by an experienced and qualified operator, maintain fluids, and return to BCOEM in same condition as deployed.

FEMA Resource Typing Library Tool is located at <https://rtl.preptoolkit.org/Public>.

D.5 Is deployable resource NIMS Kind & Typed?:

No

D.6 Deployable Resources Kind & Type Name(s):

Example: Mass Casualty Support Vehicle
250 Character Limit

D.7 Deployable Resources

Kind & Type ID(s):
(ID x-xxx-xxxx)

Example: ID 3-508-1032 Vehicle
250 Character Limit

D.8 If not NIMS Kind & Typed, explain how the item further supports the Homeland Security Initiative:

250 Character Limit

E. Audit Details

E.1 Has the Applicant Agency exceeded the federal expenditure threshold of \$750,000 in federal funds during agency's last fiscal year?:*

Yes

If the applicant agency exceeded the federal expenditure threshold in their last fiscal year, they must have their Single Audit or Program Specific Audit completed and submitted to the OHS within nine (9) months after the end of the audited fiscal year.

E.2 Date last audit/financial statement completed:
MM/DD/YYYY*

06/30/2022

If an agency has never had an audit, please enter the date of their last annual financial statement.

E.3 By checking this box the applicant agency understands they are required to upload a copy of the agency's most recent completed audit (or annual financial statement) in the Named Attachments section of this application:*

Yes

F. Risk Assessment

F.1 Does the applicant agency have new personnel that will be working on this award?:*

No

New personnel is defined as working with this award type less than 12 months.

F.2 Does the applicant agency have a new fiscal or time accounting system that will be used on this award?:*

No

New fiscal or time accounting system is defined as a system being utilized less than 12 months within the applicant agency.

F.3 Does the applicant agency receive any direct Federal awards?:*

Yes

Direct grants are grants that you apply directly to the federal government for and there is no intermediary agency such as OHS.

F.3.a Please list the direct Federal awards the agency receives.

Listed in attached Single Audit

F.4 Did the applicant agency receive any Federal monitoring on a direct federal award in their last fiscal year?:* No

G. National Incident Management System (NIMS)

Please select Yes/No to questions G.1-G.14. If you answer no to any of these questions, explain planned activities during the grant period to strive towards being NIMS compliant in G.15. If your agency is a Regional Planning Commission (RPC) or Council of Government (COG) and questions G.1-G.14 do not apply, select N/A.

G.1 Has the jurisdiction formally adopted the National Incident Management System (NIMS) throughout the jurisdiction or organization to prevent, protect against, mitigate, respond to, and recover from incidents?:* Yes

G.2 Has the jurisdiction ensured training for the incident personnel incorporates NIMS training that is pertinent to each individuals incident responsibilities in alignment with the NIMS training program?:* Yes

G.3 Does the jurisdiction develop, maintain, and implement mutual aid agreements (to include agreements with the private sector and nongovernmental organizations)?:* Yes

G.4 Does the jurisdiction apply ICS as the standard approach to the on-scene command, control, and coordination of incidents?:* Yes

G.5 Does the jurisdiction enable effective and secure communications within and across jurisdictions and organizations?:* Yes

G.6 Does the jurisdiction identify and inventory deployable incident resources consistently with national NIMS resource typing definitions and job titles/position qualifications, available through the Resource Typing Library Tool?:* Yes

G.7 Has your agency designated a point of contact to serve as the principal coordinator for the implementation of NIMS?*

Yes

G.8 Has your agency adopted NIMS terminology for the qualification, certification, and credentialing of incident personnel?*

Yes

G.9 Does your agency use the NIMS Resource Management Process during incidents? (identify requirements, order and acquire, mobilize, track and report, demobilize, reimburse and restock)*

Yes

G.10 Does your agency implement JIS for the dissemination of incident information to the public, incident personnel, traditional and social media, and other stakeholders?*

Yes

G.11 Does your agency use MAC Groups/Policy Groups during incidents to enable decision making among elected and appointed officials and support resource prioritization and allocation?*

Yes

G.12 Does your agency organize and manage EOC's and EOC teams consistent with pertinent NIMS guidance?*

Yes

G.13 Does your agency apply plain language and clear text communications standards?*

Yes

G.14 Does your agency develop, maintain, and implement procedures for data collection, analysis, and dissemination to meet organizational needs for situational awareness?*

Yes

If answered No to any questions G.1-G.14, please explain planned activities during grant period to strive towards being NIMS compliant.

G.15 Planned Activities:

H. Certified Assurances

To the best of my knowledge and belief, all data in this application is true and correct, the document has been duly authorized by the governing body of the applicant, and the applicant attests to and/or will comply with the following Certified Assurances if the assistance is awarded:

SHSP Certified Assurances

H.1 By checking this box, I have read and agree to the terms and conditions of this grant:* Yes

In order to be considered eligible for funding, the correct Authorized Official must be designated and have knowledge of the certified assurances associated with this funding opportunity. If the incorrect Authorized Official is listed in H.2 of the application, the application will be deemed ineligible for funding.

The Authorized Official is the individual who has the authority to legally bind the applicant into a contract and is generally the applicant's elected or appointed chief executive. For example:

- If the applicant agency is a city, the Mayor or City Administrator shall be the Authorized Official
- If the applicant agency is a county, the Presiding County Commissioner or County Executive shall be the Authorized Official
- If the applicant agency is a State Department, the Director shall be the Authorized Official
- If the applicant agency is a college/university, the President shall be the Authorized Official
- If the applicant agency is a nonprofit, the Board Chair/President shall be the Authorized Official, this includes Fire Protection Districts.
- If the applicant agency is an Regional Planning Commission (RPC) or Council of Government (COG), the Executive Director shall be the Authorized Official
- If the applicant agency is a special district, such as Fire Protection District or Ambulance District, the Board Chair/President shall be the Authorized Official

If a designee is being utilized to authorize the application, the Missouri Department of Public Safety (DPS) reserves the right to request documentation that indicates the designee has the authority to legally bind the applicant into a contract in lieu of the Authorized Official at the time of application submission.

If the Authorized Official has a different title, than those listed above, official documentation naming that position as the Authorized Official for your agency must be included in the application attachments or your application will not be considered for funding

The above list is not an all-inclusive list. If you do not fall into the above listed categories, or if you are unsure of who the Authorized Official is for your agency, please contact the Missouri Office of Homeland Security at (573) 522-6125.

H.2 Authorized Official Name and Title:* Kip Kendrick, Presiding Commissioner

H.3 Name and Title of person completing this proposed application:* Della Luster, Administrative Coordinator

H.4 Date:* 04/25/2023

Radio Interoperability

Refer to the Radio Interoperability Guidelines for reference to a list of radios certified as meeting the P25 standard by the Missouri Department of Public Safety, and certified to operate on the MOSWIN by the manufacturer.

1. Are you applying for interoperable communications equipment? No

Personnel

Name:	Position Title:	Position Status:	Employment Status:	%of time spent on this	Requested Personnel Cost:	Discipline:	Function:	Allowable Activity:
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				grant funded activities:			
					\$0.00		

Narrative Justification - Personnel

5000 Character Limit

Personnel Benefits

Name:	Benefits % of Salary	Requested Benefit Cost:	Discipline:	Function:	Allowable Activity:
		\$0.00			

Narrative Justification - Benefits

5000 Character Limit

Travel

Item Name:	Category:	Explanation of Other Travel:	Total Cost:	Discipline:	Function:	Allowable Activity:
			\$0.00			

Narrative Justification - Travel

5000 Character Limit

Equipment

Line Item Name:	AEL #:	Qty:	Unit Cost:	Total Cost:	Sustainment:	Discipline:	Function:	Allowable Activity:
-----------------	--------	------	------------	-------------	--------------	-------------	-----------	---------------------

				\$0.00			
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Narrative Justification - Equipment

5000 Character Limit

Supplies/Operations

Supply/Operation Type:	Item Name:	Qty:	Unit Cost:	Total Supply or Operation Expense Cost:	Discipline:	Function:	Allowable Activity:
Other (computer, projector, chair, etc.)	Generator Load Testing	2.0	\$500.00	\$1,000.00	Emergency Management	Equipment	Power (e.g., generators, batteries, power cells)
				\$1,000.00			

Narrative Justification - Supplies/Operations

Annual generator testing is a sustainable item vital to the operations of generators. Cost is based on email from RPC.

Baldor 80 kva and Generac 75 kva, housed at Boone County OEM, 2145 County Drive, Columbia, MO

5000 Character Limit

Contractual

Item Name:	Type of Contract:	Contract Amount:	Discipline:	Function:	Allowable Activity:
		\$0.00			

Narrative Justification - Contractual

5000 Character Limit

Total Budget

Total Personnel: \$0.00
Total Benefits: \$0.00
Total Travel: \$0.00
Total Equipment: \$0.00
Total Supplies/Operation: \$1,000.00
Total Contractual: \$0.00
Total Project Cost: \$1,000.00

Named Attachments

Attachment	Description	File Name	Type	File Size
Audit/Financial Statement (REQUIRED)*	Single Audit Report	2021_OMB_Circular_A-133 (1).pdf	pdf	198 KB
Quote or other costs basis				
Training Request Form				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				



Application

153801 - FY 2023 State Homeland Security Program (SHSP) Region F - Final Application

154685 - Identification & Accountability Solution
State Homeland Security Program (SHSP)

Status: Editing

Submitted Date:

Submitted By:

Applicant Information

Primary Contact:

Name:*	Ms.	Della	Luster
	Title	First Name	Last Name

Job Title:* Administrative Coordinator

Email:* dluster@boonecountymmo.org

Mailing Address:* 2145 County Drive

Street Address 1:

Street Address 2:

*	Columbia	Missouri	65202
	City	State/Province	Postal Code/Zip

Phone:* 573-554-7907 Ext.

Fax: 573-442-3828

Organization Information

Applicant Agency:* Boone County, Emergency Management Agency

Organization Type:* Government

Federal Tax ID#:* 436000349

DUNS #: 073755977

Unique Entity ID:* GKUHNLX9MJJ3

SAM/CCR CAGE Code: 4KKC8 04/28/2023
Valid Until Date

Organization Website: www.showmeboone.com/OEM

Mailing Address:* 2145 County Drive

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**

The Authorized Official is the individual who has the authority to legally bind the applicant into a contract and is generally the applicant's elected or appointed chief executive. For example:

- If the applicant agency is a city, the Mayor or City Administrator shall be the Authorized Official
- If the applicant agency is a county, the Presiding County Commissioner or County Executive shall be the Authorized Official
- If the applicant agency is a State Department, the Director shall be the Authorized Official
- If the applicant agency is a college/university, the President shall be the Authorized Official
- If the applicant agency is a nonprofit, the Board Chair/President shall be the Authorized Official, this includes Fire Protection Districts
- If the applicant agency is an Regional Planning Commission or Council of Government, the Executive Director shall be the Authorized Official
- If the applicant agency is a special district, such as Fire Protection District or Ambulance District, the Board Chair/President shall be the Authorized Official

If the Authorized Official has a different title, than those listed above, official documentation naming that position as the Authorized Official for your agency must be included in the application attachments or your application will not be considered for funding

***This is not an all-inclusive list. If your agency does not fall into the above categories or you are unsure of who the Authorized Official should be for your agency, please contact the Missouri Office of Homeland Security at (573) 522-6125**

Authorized Official:*	Mr	Kip	Kendrick
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title:* Presiding Commissioner

Agency:* County of Boone

Mailing Address:* 801 E. Walnut, Suite 333

Street Address 1: 801 E. Walnut

Street Address 2:

*	Columbia	Missouri	65201
	City	State	Zip Code

Email:* kkendrick@boonecountymo.org

Phone:*	573-886-4307		
	Office	Ext.	Cell

Fax:

Applicant Project Director

Applicant Project Director:*	Mr	Chris	Kelley
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title:* Director

Agency:* Boone County Office of Emergency Management

Mailing Address:* 2145 E. County Dr

Street Address 1:

Street Address 2:

*	Columbia	Missouri	65202
	City	State	Zip Code

Email:* em@boonecountymo.org

Phone:*	573-554-7908		
	Office	Ext.	Cell

Fax

Fiscal Officer

Fiscal Officer:*	Ms	Jenna	Redel
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title:* Boone County Treasurer

Agency:* County of Boone

Mailing Address:* 801 E Walnut Room 304

Street Address 1:

Street Address 2:

*	Columbia	Missouri	65201
	City	State	Zip Code

Email:* jredel@boonecountymo.org

Phone:*	573-886-4367		
	Office	Ext.	Cell

Fax

Project Contact Person

Project Contact Person:	Ms	Della	Luster
	Title (Mr.Ms.etc)	First Name	Last Name

Job Title: Administrative Coordinator

Agency: Boone County Office of Emergency Manage

Mailing Address: 2145 County Dr

Street Address 1:

Street Address 2:

	Columbia	Missouri	65202
	City	State	Zip Code

Email: dluster@boonecountymo.org

Phone:	573-554-7907		
	Office	Ext.	Cell

Fax:

Section A.1 through B.4

A. Project Worksheet

A.1 Project Title:* Identification & Accountability Solution

A.2 Agency Name:* Boone County Office of Emergency Management

A.3 Region:* F

A.4 County:* Boone

A.5 Project Location Zip Code:* 65202

A.6 Project Activity Type:* Establish/enhance public-private emergency preparedness program

A.7 Was this project previously funded with State Homeland Security Program (SHSP) funds?* No

A.8 Does this project increase capabilities (build/enhance), or does this project sustain capabilities at the current level?* Build/Enhance

A.8.a If you answered Build/Enhance to question A.8 provide an answer to the following question. Has your agency coordinated with other agencies to determine if the resources requested are currently available within the region/state?* No
 Coordination example: contacted other agencies within your region to see if this capability/asset currently exists and is available.

A.8.b If answered yes to A.8.a, explain coordination efforts made by your agency, as well as the outcome of the coordination efforts. n/a

A.9 Project Description* Salamander Rapid-Tag that will allow us to do event specific badging to verify identity & authorize, grant, or deny access to incidents/events.

A.10 Provide a summary of specific project actions/items that will be purchased with grant funds:* Purchase of Rapid-Tag kit includes, one year subscription, software, scanner, server laptop, card printer, cleaning kit, card stock, and strap clips.

A.11 Provide estimated duration of the project (how long will it take to complete this project):* 9/1/23-8/31/25

A.12 What are the objectives this project is To verify identity & authorize, grant, or deny access to incidents/events.

designed to accomplish? (the purpose of the project)*

A.13 How does this project align with/increase terrorism preparedness for the state?*

This will allow us to sustain, maintain, and test credentialing protocols to verify identity & authorize, grant, or deny physical & cyber access to specific locations, critical infrastructure, information and network statewide.

A.14 How does this project align with/increase terrorism preparedness for your region?*

This will allow us to sustain, maintain, and test credentialing protocols to verify identity & authorize, grant, or deny physical & cyber access to specific locations, critical infrastructure, information and network throughout the region.

A.15 Why is this project necessary for the state?*

This will allow us to sustain, maintain, and test credentialing protocols to verify identity & authorize, grant, or deny physical & cyber access to specific locations, critical infrastructure, information and network

A.16 Why is this project necessary for the region?*

This will allow us to sustain, maintain, and test credentialing protocols to verify identity & authorize, grant, or deny physical & cyber access to specific locations, critical infrastructure, information and network

A.17 How does your agency plan to financially sustain the requested items in the future without grant funding?*

Intentions of applying for sustainment through grant or will need to add to the county budget.

B. Project Capability, THIRA and Dual Use

B.1 Did your agency participate in the development of your respective region's Threat and Hazard Identification and Risk Assessment (THIRA)?*

Yes

B.1.a If you answered yes to Question B.1, please explain your agency's participation in the development of the THIRA.

Attended and participated in all Region F/SEMA meetings.

Please review the State FY 2022 MO THIRA and FY 2022 MO SPR to determine the following:

B.2 Which Primary Core Capability best aligns to this project?*

Access Control and Identity Verification

B.3 Which POETE (Planning, Organization, Equipment, Training, and Exercise) category(s) does your project address? *

This project addresses all 5 POETE categories

1000 Character Limit

B.4 How does this project impact the Capability Target listed on the State THIRA/SPR for the Core Capability chosen in B.2 and the POETE category(s) listed in B.3?*

Within 1 day of an event, be able to accept credentials from 85-181 partner organizations involved in incident management.

This will allow us to sustain, maintain, and test credentialing protocols to verify identity & authorize, grant, or deny physical & cyber access to specific locations, critical infrastructure, information and network

1000 Character Limit

B.5 If this project is dual use, please describe how this project supports terrorism preparedness, and how this project increases preparedness for other hazards unrelated to terrorism: (both terrorism preparedness, and other unrelated hazards)?

This Identification and Accountability tagging system supports both Terrorism Preparedness and Access Control & Identity Verification.

Dual use are activities, which support the achievement of target capabilities related to terrorism preparedness may simultaneously support enhanced preparedness for other hazards unrelated to acts of terrorism. Funding for activities not explicitly focused on terrorism preparedness must demonstrate Dual Use. 1000 Character Limit

B.6 Please review the National Priorities in the FY 2023 SHSP Notice of Funding Opportunity.

1. Enhancing the protection of soft targets/crowded places
2. Enhancing information and intelligence sharing and analysis
3. Combating domestic violent extremism
4. Enhancing cybersecurity
5. Enhancing community preparedness and resilience
6. Enhancing election security

If this project aligns to a National priority, please select the priority below. (If your project does not align to a National priority, please select Not Applicable.)

National Priority:* Enhancing the protection of soft targets/crowded places

Core Capability:* Access control and identity verification

B.6.a If your project fulfills a National Priority, please describe how this project aligns with the National Priority selected in question B.6.

This will allow us to sustain, maintain, and test credentialing protocols to verify identity & authorize, grant, or deny physical & cyber access to specific locations, critical infrastructure, information and network.

C. Project Background

Complete Project Background Investment Justification alignment and Prior Accomplishments for each year ONLY if proposed project was also funded with prior grant funds.

C.1 Was any portion of the proposed project funded with FY 2022 SHSP funds?* No

C.4 Was any portion of the proposed project funded with FY 2021 SHSP funds?* No

C.7 Was any portion of the proposed project funded with FY 2020 SHSP funds?* No

D. Deployable/Shareable Resources

Deployable Resource: Identifies the availability and utility of an asset to multiple jurisdictions, regions, and the Nation; provides information on mobility of assets in an area. An asset that is physically mobile and can be used anywhere in the United States and territories via Emergency Management Assistance Compacts or other mutual aid/assistance agreements.

Shareable Resource: Provides information on the utility of a non-deployable shared asset in a region; identifies the asset's ability to augment and sustain a reinforced response within a region. An asset that can be utilized as a local, state, regional, or national capability, but is not physically deployable (i.e., fusion centers).

D.1 Does this project fund resources that are:* Deployable Resource

If answered Deployable in question D.1 complete questions D.2-D.8.
 If answered Shareable in question D.1 complete questions D.2-D.4.
 If answered NA in question D.1 skip to Section E.

D.2 Item Name: Identification & Accountability System

D.3 If this is a sustainment project, describe how the project sustains the deployable/shareable resource?: n/a
 250 Character Limit

D.4 Are there any special conditions/requirements on sharing the deployable/shareable resources(s)? Yes
 Example: Specific requirements of equipment, operator, etc.
 250 Character Limit

D.4.a Please explain the special conditions/requirements on sharing the deployable/shareable resource. Must sign an agreement to replace any lost or damaged equipment.

FEMA Resource Typing Library Tool is located at <https://rtlt.preptoolkit.org/Public>.

D.5 Is deployable resource NIMS Kind & Typed?: No

D.6 Deployable Resources Kind & Type Name(s): Example: Mass Casualty Support Vehicle
 250 Character Limit

D.7 Deployable Resources Kind & Type ID(s): (ID x-xxx-xxxx) Example: ID 3-508-1032 Vehicle
 250 Character Limit

D.8 If not NIMS Kind & Typed, explain how the item further supports the Homeland Security Initiative: It will provide access control & identity verification to ensure that people and resources employed will be vetted and qualified.
 250 Character Limit

E. Audit Details

E.1 Has the Applicant Agency exceeded the federal expenditure threshold of \$750,000 in federal funds during agency's last fiscal year?:* Yes
 If the applicant agency exceeded the federal expenditure threshold in their last fiscal year, they must have their Single Audit or Program Specific Audit completed and submitted to the OHS within nine (9) months after the end of the audited fiscal year.

E.2 Date last audit/financial statement completed: MM/DD/YYYY* 06/30/2022
 If an agency has never had an audit, please enter the date of their last annual financial statement.

E.3 By checking this box the applicant agency understands they are required to upload a copy of the agency's most recent completed audit (or annual financial statement) in the Named Yes

Attachments section of this application:*

F. Risk Assessment

F.1 Does the applicant agency have new personnel that will be working on this award?:*

No
New personnel is defined as working with this award type less than 12 months.

F.2 Does the applicant agency have a new fiscal or time accounting system that will be used on this award?:*

No
New fiscal or time accounting system is defined as a system being utilized less than 12 months within the applicant agency.

F.3 Does the applicant agency receive any direct Federal awards?:*

Yes
Direct grants are grants that you apply directly to the federal government for and there is no intermediary agency such as OHS.

F.3.a Please list the direct Federal awards the agency receives.

Listed in Single Audit

F.4 Did the applicant agency receive any Federal monitoring on a direct federal award in their last fiscal year?:*

No

G. National Incident Management System (NIMS)

Please select Yes/No to questions G.1-G.14. If you answer no to any of these questions, explain planned activities during the grant period to strive towards being NIMS compliant in G.15. If your agency is a Regional Planning Commission (RPC) or Council of Government (COG) and questions G.1-G.14 do not apply, select N/A.

G.1 Has the jurisdiction formally adopted the National Incident Management System (NIMS) throughout the jurisdiction or organization to prevent, protect against, mitigate, respond to, and recover from incidents?:*

Yes

G.2 Has the jurisdiction ensured training for the incident personnel incorporates NIMS training that is pertinent to each individuals incident responsibilities in alignment with the NIMS training program?:*

Yes

G.3 Does the jurisdiction develop, maintain, and implement mutual aid agreements (to include agreements with the private sector and nongovernmental organizations)?:*

Yes

G.4 Does the jurisdiction apply ICS as the standard approach to the on-scene command, control, and coordination of incidents?:* Yes

G.5 Does the jurisdiction enable effective and secure communications within and across jurisdictions and organizations?:* Yes

G.6 Does the jurisdiction identify and inventory deployable incident resources consistently with national NIMS resource typing definitions and job titles/position qualifications, available through the Resource Typing Library Tool?:* Yes

G.7 Has your agency designated a point of contact to serve as the principal coordinator for the implementation of NIMS?:* Yes

G.8 Has your agency adopted NIMS terminology for the qualification, certification, and credentialing of incident personnel?:* Yes

G.9 Does your agency use the NIMS Resource Management Process during incidents? (identify requirements, order and acquire, mobilize, track and report, demobilize, reimburse and restock)* Yes

G.10 Does your agency implement JIS for the dissemination of incident information to the public, incident personnel, traditional and social media, and other stakeholders?:* Yes

G.11 Does your agency use MAC Groups/Policy Groups during incidents to enable decision making among elected and appointed officials and support resource Yes

prioritization and allocation?*

G.12 Does your agency organize and manage EOC's and EOC teams consistent with pertinent NIMS guidance?* Yes

G.13 Does your agency apply plain language and clear text communications standards?* Yes

G.14 Does your agency develop, maintain, and implement procedures for data collection, analysis, and dissemination to meet organizational needs for situational awareness?* Yes

If answered **No** to any questions G.1-G.14, please explain planned activities during grant period to strive towards being NIMS compliant.

G.15 Planned Activities:**H. Certified Assurances**

To the best of my knowledge and belief, all data in this application is true and correct, the document has been duly authorized by the governing body of the applicant, and the applicant attests to and/or will comply with the following Certified Assurances if the assistance is awarded:

SHSP Certified Assurances

H.1 By checking this box, I have read and agree to the terms and conditions of this grant:* Yes

In order to be considered eligible for funding, the correct Authorized Official must be designated and have knowledge of the certified assurances associated with this funding opportunity. If the incorrect Authorized Official is listed in H.2 of the application, the application will be deemed ineligible for funding.

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If the Authorized Official has a different title, than those listed above, official documentation naming that position as the Authorized Official for your agency must be included in the application attachments or your application will not be considered for funding

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H.2 Authorized Official Name and Title:* Kip Kendrick, Presiding Commissioner

H.3 Name and Title of person completing this Della Luster, Administrative Coordinator

proposed application:*

H.4 Date:* 04/25/2023

Radio Interoperability

Refer to the Radio Interoperability Guidelines for reference to a list of radios certified as meeting the P25 standard by the Missouri Department of Public Safety, and certified to operate on the MOSWIN by the manufacturer.

1. Are you applying for interoperable communications equipment? No

Personnel

Name:	Position Title:	Position Status:	Employment Status:	%of time spent on this grant funded activities:	Requested Personnel Cost:	Discipline:	Function:	Allowable Activity:
					\$0.00			

Narrative Justification - Personnel

5000 Character Limit

Personnel Benefits

Name:	Benefits % of Salary	Requested Benefit Cost:	Discipline:	Function:	Allowable Activity:
		\$0.00			

Narrative Justification - Benefits

5000 Character Limit

Travel

Item Name:	Category:	Explanation of Other Travel:	Total Cost:	Discipline:	Function:	Allowable Activity:
			\$0.00			

Narrative Justification - Travel

5000 Character Limit

Equipment

Line Item Name:	AEL #:	Qty:	Unit Cost:	Total Cost:	Sustainment:	Discipline:	Function:	Allowable Activity:
Salamander Rapid-Tag Card Printer	04AP-05-CRED	1.0	\$1,750.00	\$1,750.00	No	Emergency Management	Equipment	Other Authorized Equipment
Dell Latitude Laptop Server for Rapid Tag	04AP-05-CRED	1.0	\$1,750.00	\$1,750.00	No	Emergency Management	Equipment	Other Authorized Equipment
				\$3,500.00				

Narrative Justification - Equipment

This project allows us to create interoperable ID's or create event-specific badges to identify and track people and resources in the field. Both pieces of equipment are necessary components of the badging system. Added an additional \$200 per each to cover possible inflation and/or shipping charges.

5000 Character Limit

Supplies/Operations

Supply/Operation Type:	Item Name:	Qty:	Unit Cost:	Total Supply or Operation Expense Cost:	Discipline:	Function:	Allowable Activity:
Other (computer, projector, chair, etc.)	Badging Systems	1.0	\$2,556.25	\$2,556.25	Emergency Management	Equipment	Physical Security Enhancement

	Supplies					Equipment
			\$2,556.25			

Narrative Justification - Supplies/Operations

These are the necessary components and supplies to complete the badging system. Added an additional \$100 to cover possible inflation and/or shipping charges.

5000 Character Limit

Contractual

Item Name:	Type of Contract:	Contract Amount:	Discipline:	Function:	Allowable Activity:
		\$0.00			

Narrative Justification - Contractual

5000 Character Limit

Total Budget

Total Personnel:	\$0.00
Total Benefits:	\$0.00
Total Travel:	\$0.00
Total Equipment:	\$3,500.00
Total Supplies/Operation:	\$2,556.25
Total Contractual:	\$0.00
Total Project Cost:	\$6,056.25

Named Attachments

Attachment	Description	File Name	Type	File Size
Audit/Financial Statement (REQUIRED)*	Single Audit	2021_OMB_Circular_A-133 (1).pdf	pdf	198 KB

Quote or other costs basis	Badging System quote	rapidTAG quote.pdf	pdf	1.8 MB
Training Request Form				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				
Other Supporting Information				



MO -Boone County EM - rapidTAG Kit Proposal 4-26-2023

MO - Boone County Emergency Management

2145 County Drive
Columbia, Missouri 65202

Della Luster

dluster@boonecountymmo.org
573-554-7907

Reference: 20230426-213743721

Quote created: April 26, 2023

Quote expires: May 26, 2023

Quote created by: Brenden Ourth

Sales Manager

brenden@midwestcard.com

+18169358235

Comments from Brenden Ourth

Della,

Thank you very much for the opportunity to provide you with this detailed proposal. The link below will allow you to view the quotation. I am hopeful this information is helpful for you. If I can answer any questions, please do not hesitate to contact me. I appreciate your time and look forward to hearing back from you soon.

Products & Services

Item & Description	Quantity	Unit Price	Total	Part Number
rapidTAG Subscription, 1 Year (Part # IT-ST-FP-RT) Annual Software Subscription (per computer) for "rapidTAG" Software	1	\$500.00 / year	\$500.00 / year for 1 year	(Part # IT-ST-FP-RT)
Remote Software Installation Remote Installation & Configuration Fee (One Time fee) for Salamander software (Applies when clients provides laptop hardware)	1	\$150.00	\$0.00 after \$150.00 discount	(Part #REM-IN)

Item & Description	Quantity	Unit Price	Total	Part Number
Tethered USB Barcode Scanner Zebra Tethered USB Barcode Scanner	1	\$496.00	\$496.00	(Part # DS8108-SR7U)
Pelican StormCase (with custom foam) for "rapidTAG" components Pelican StormCase (with custom foam) for rapidTAG "EVAC" components (Houses card printer, scanner, and 14" laptop with supplies)	1	\$899.25	\$899.25	(Part# FT-CASE-L)
Dell Latitude Laptop Dell Latitude Laptop Computer for Salamander Solutions (Price INCLUDES a 1-year protection support plan from Dell AND INCLUDES that all Salamander software is loaded, licensed and configured by Midwest Card staff. Microsoft "Windows Defender" Anti-Virus software, Open Office software suite, Malware Bytes software, Cute PDF creator, Adobe DC (PDF) reader software and "C-cleaner" software included. Team Viewer software (for remote support purposes). Google Chrome and Mozilla Firefox browsers are loaded. All Windows updates are then performed before delivery.	1	\$1,550.00	\$1,550.00	
Solid- 310S Card Printer Solid- 310S Card Printer (single sided unit)	1	\$1,550.00	\$1,550.00	Part Number XP-651531-A
Black Ribbon with cleaning roller for Simple 310S Card Printer Black Ribbon with cleaning roller for Simple 310S Card Printer (Yield 1,200 cards per roll)	1	\$35.00	\$35.00	Part Number -XP-659596-A
Long sleeve cleaning kit for automatic cleaning (10 pack) *For Simple 310S Printer only Long sleeve cleaning kit for automatic cleaning (10 pack) *For Simple 310S Printer only	1	\$50.00	\$50.00	Part Number -XP-659909

Item & Description	Quantity	Unit Price	Total	Part Number
YELLOW "Rapid Tag" Card Stock Vertically slotted card stock for "Rapid Tags" (yellow) Price per 500	1	\$153.00	\$153.00	(Part # 101-004-368)
LIGHT BLUE "Rapid Tags" Card Stock Vertically slotted card stock for "Rapid Tags" (light blue) Price per 500	1	\$153.00	\$153.00	(Part #101-004-026)
Clear Vinyl Strap Clips Clear Vinyl Strap Clips (Pack of 500)	1	\$95.00	\$95.00	(Part #2105-2000)
WHITE slotted "Rapid Tags" Card Stock Vertically slotted card stock for "Rapid Tags" (white) Price per 500	1	\$75.00	\$75.00	(Part # 11445)

Subtotals

Annual subtotal \$500.00

One-time subtotal \$5,056.25
after \$150.00 discount

Total \$5,556.25

Purchase terms

Please see attached Terms and Conditions.
Terms - Net 30 Days from Invoice Date (after product ships)
Shipping and Handling Fees will apply. NOT SHOWN ON PROPOSAL.
Fright surcharge may apply.

Signature

Signature

Date

Printed name

Questions? Contact me



Brenden Ourth
Sales Manager
brenden@midwestcard.com
+18169358235

Midwest Card and ID Solutions
4747 NW Gateway Ave
Riverside, MO 64150
United States

Midwest Card and ID Solutions, L.L.C. Terms and Conditions of Sale

All sales to Buyer are expressly governed by these terms and conditions set forth hereinafter as well as by those on the reverse side hereof, if any. Your order or statement of intent to purchase goods, or any direction to proceed with procurement or shipment of goods, or any acceptance of payment for such goods constitute your specific and express agreement to the following terms and conditions as governing this sale. Midwest Card and ID Solutions (Seller) will not, under any circumstances, agree or be bound by any provisions, conditions or agreements which are inconsistent with, contrary to, additional to or in lieu of or which modify in any manner the following terms and conditions unless an authorized OFFICER of Seller, in writing, agrees to such provisions, conditions or agreements.

WARRANTIES: Seller, being solely a dealer-distributor and not a manufacturer, gives no warranty whatsoever and expressly DISCLAIMS ANY WARRANTY BY IT, EXPRESS OR IMPLIED, STATUTORY, BY OPERATION OF LAW OR OTHERWISE, INCLUDING MERCHANTABILITY AND FITNESS FOR ANY PARTICULAR PURPOSE and the only warranty on any item purchased from Seller is the express warranty, if any, given by the manufacturer of the item. Buyer hereby agrees that it has no right or remedy against Seller including, but not limited to claims for INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES OR ANY CAUSE, LOSS, ACTION, CLAIM OR DAMAGE WHATSOEVER, OR INJURY TO PERSON OR PROPERTY OR ANY OTHER CONSEQUENTIAL, ECONOMIC OR INCIDENTAL LOSS arising out of or related in any way to any item purchased from Seller. Any liability of Seller to Buyer shall be limited and shall not exceed the price of the item on which such liability is based. All items sold by Seller to Buyer are sold AS IS AND WITH ALL FAULTS and Seller's sole obligation to Buyer is to use due diligence in an effort to cause the manufacturer of any item which is defective to repair or replace such item.

ADVICE: Any statement or advice (including but not limited to advice regarding the quantity of goods necessary for a particular job, or the suitability of a particular product for a particular use) is provided solely as a courtesy to Buyer and is not guaranteed. No such statement or advice shall subject Seller to any liability whether based on contract, warranty, tort (including negligence), or other grounds.

STORAGE AND USE OF PURCHASES: Buyer is required to use and hereby does warrant that it/he will use safe job procedures for the sale, installation, storage and handling of all purchased products.

INDEMNIFICATION: Buyer shall protect, defend, save harmless and indemnify Seller for any loss, cost, delay, liability, damage, liquidated or otherwise, and expense, including attorney's fees, which Seller may sustain, have assessed against it or incur as a consequence of any litigation, dispute or claim with respect to all or any part of the items sold by Seller to Buyer or anything done or omitted or claimed to have been done or omitted hereunder by Seller or anyone acting for Seller, including but not limited to, any claim of injury to person or property by reason of defects or infirmity in any such items or damage by reason of the failure of Buyer to perform promptly and satisfactorily its obligations.

F.O.B. POINT: All sales are made f.o.b. point of shipment, and each shipment or delivery shall be considered for purpose of shipment as a separate and independent transaction. Buyer has risk of loss after delivery at f.o.b. point of shipment.

CLAIMS: Within five (5) days after tender of, delivery to, or receipt of any shipment and before any part of the material has been changed from its original condition, Buyer shall inform Seller in writing if the material is found defective or short in any respect. Failure to inform Seller or use of the material shall be conclusive that Seller has satisfactorily performed. Claims for breakage, damage, or loss in transit must be made to the transportation company by the consignee.

DELIVERIES: Shipping dates given in advance of actual shipment are estimated based on information received from our suppliers and shall not be deemed to represent fixed or guaranteed shipping dates. Delivery dates are not guaranteed and Seller shall not be liable to Buyer or the ultimate user for any claims arising from delay in shipment or delivery. If shortages should occur in Seller's supply of specific items, Seller may allocate its deliveries as it deems necessary.

SALES TAX: Unless otherwise noted, prices do not include any present or future sales, use, excise, value added, or similar tax. Where applicable, all such taxes shall be paid by the Buyer.

PAYMENT: Payment for items purchased by Buyer is due on or before the due date shown on each invoice. If payment is not received within 30 days of the invoice issuance date, an amount equal to the percentage rate shown on the invoice shall be charged on the unpaid balance of the invoice as a late payment service charge. At any time, Seller, at its sole discretion, reserves the right to require Buyer to pay in full or in part in cash for items ordered prior to shipment or delivery.

RETURNS: No returns are accepted without prior authorization. A deduction to cover the cost of handling and restocking will be made in accordance with Seller's current Return Goods Policy.

QUOTATIONS: All quotations are subject to change without notice, unless otherwise stated in writing, in a quotation. Orders, whether or not placed on the basis of any quotation, are subject to Seller's acceptance which is made only by an officer of Seller.

MISCELLANEOUS: All rights and remedies of Seller hereunder are in addition to Seller's other rights and remedies and are cumulative and not alternative. If goods are used in an application where failure of a single component could cause substantial harm to persons or property, Buyer agrees to indemnify and hold Seller harmless from liability for such harm whether as a result of breach of contract, warranty, tort (including negligence), or other grounds. The validity, performance, construction, and effect of these terms and conditions shall be governed by Missouri law and any action based on a sale by Seller to Buyer shall be brought either in a State Court or a United States District Court located in Platte County, Missouri. Buyer hereby waives venue in agreeing and consenting to venue in Platte County, Missouri, and specifically and expressly agrees to jurisdiction of said Courts.

ATTORNEY FEES: In the event it is necessary for Seller to employ an attorney or attorneys or incur other expense it may deem necessary to enforce or protect its rights hereunder or to collect damages for breach of the terms and conditions set forth herein, Buyer hereby agrees to pay to Seller those attorneys' fees and expenses so incurred by Seller.



4747 NW Gateway Ave
Riverside, MO 64150
816.221.0620 Fax: 866-237-9605
midwestcard.com

Midwest Card and ID Solutions is pleased to have you as a customer. We will do our best to bring you the highest level of service in the industry. If at any time you feel we are not providing this service, please contact us. We take that responsibility seriously. Your obligation is to pay us in a timely manner. In order to make sure we have clear communication, we present our payment terms as follows.

Payments for products, services, and/or supplies are due within 30 days of invoice issuance date. If we have not received your payment within 30 days, your account will be charged a service charge of 1.5% per month based on your unpaid balance.

Your account will be placed on COD if you have balances that are more than 90 days past due.

We accept Visa and Mastercard credit cards for payment.

Communication with us is very important. If you have a question about this document or any future credit issue, please contact Rebecca Adams at our office.

All purchases by you are subject to our published Terms and Conditions of Sale, a current copy which is attached for you to initial and return.

I understand and agree to live by the above terms.

Company

Date

Authorized Name

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20

County of Boone

In the County Commission of said county, on the

9th

day of

May

20 23

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

Now on this day, the County Commission of the County of Boone hereby approve the Budget Amendment for Dept 2540 to Cover Class 7 costs.

Done this 9th day of May 2023.

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

Fund Statement - Sheriff Civil Charges Fund 254 (Nonmajor)

	2021 Actual	2022 Budget	2022 Estimated	2023 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	45,811	50,000	71,032	50,000
Fines and Forfeitures	-	-	-	-
Interest	(1,090)	1,148	1,350	1,250
Hospital Lease	-	-	-	-
Other	29	-	-	-
Total Revenues	44,750	51,148	72,382	51,250
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	-	-	-	-
TOTAL FINANCIAL SOURCES	\$ 44,750	51,148	72,382	51,250
 FINANCIAL USES:				
Expenditures				
Personal Services	\$ -	-	-	-
Materials & Supplies	-	1,500	511	1,500
Dues Travel & Training	-	-	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	-	-	-	16,750
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	2,000	-	2,000
Fixed Asset Additions	-	-	-	-
Total Expenditures	-	3,500	511	20,250
Other Financing Uses				
Transfer Out to other funds	24,000	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	24,000	-	-	-
TOTAL FINANCIAL USES	\$ 24,000	3,500	511	20,250
 FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 108,549	129,299	129,299	201,170
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
Fund Balance Increase (Decrease) resulting from operations	20,750	47,648	71,871	31,000
FUND BALANCE (GAAP), end of year	129,299	176,947	201,170	232,170
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year				
	-	-	-	-
NET FUND BALANCE, end of year	\$ 129,299	176,947	201,170	232,170
 Net Fund Balance as a percent of expenditures	 #DIV/0!	 5055.63%	 39367.91%	 1146.52%



**SCHEDULE 1
Services**

Client	Boone County Sheriffs Office		
POC	Damon Reynolds	Date Prepared	4/17/2023

OVERVIEW

Leadership Keynote Event

Details

Services/Engagement Description: Full Day Workshop

Date and Time: July 20th, 2023 - 9:00am - 4:00pm EST

Location: 2111 E. County Drive Columbia, Missouri 65202

Instructor: Codey Gandy and Danny Zlem

Recordings: Recording audio and video is permitted subject to the terms and conditions of the Agreement. Upon request from the Company, the Client shall share all photos and recordings of the Services with the Company.

FEE

Services

The Fee for Services to be provided is \$16,750 USD

Payment

Invoice to be sent within three (3) business days following event date, payable 30 days upon receipt of invoice.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

May Session of the April Adjourned

Term. 20~~2~~3

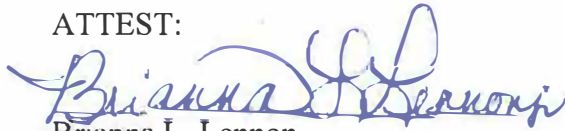
In the County Commission of said county, on the 9th day of May 20 23

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

Now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Corporate Surety Bond in the amount of \$303,627.90. Said deposit was issued on behalf of 40 & J Development LLC. for stormwater improvements located at Midway USA Phase 1, Rocheport, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 252-2020.

Done this 9th day of May 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

252-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 2020

County of Boone

} ea.

In the County Commission of said county, on the

4th

day of

June

20 20

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 Erosion and Sediment Control Security Agreement and Performance Bond between the County of Boone and 40-J LLC & 40 & J Development LLC.

Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement.

Done this 4th day of June 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: April 20, 2020

Developer/Owner Name: 40-J Farms LLC & 40 & J Development LLC
Address: 2101 W. Broadway, Ste 103
Columbia, MO 65203

Development: Midway USA 40/J Campus

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Midway USA 40/J Campus. The SWPPP and ESC was prepared by Crockett Engineering Consultants on March 23, 2020.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 13th day of April 2022, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$303,627.90, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

Corporate surety bond issued to Boone County

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to April 13, 2022, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the corporate surety bond can be released to Developer. If no written proof has been provided to the financial institution issuing corporate surety bond that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on April 13, 2022, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the corporate surety bond to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

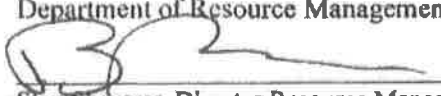
By: 

Printed Name: Harold Potterfield

Title: Member

BOONE COUNTY, MISSOURI:

Department of Resource Management



~~Stan Shriver, Director Resource Management~~

Bill Floria

County Commission:

Daniel Atwill

Daniel K. Atwill, Presiding Commissioner

Attest:



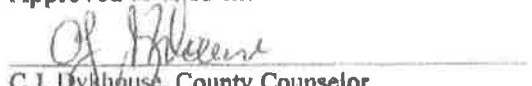
Brianna L. Lennon, Boone County Clerk

County Treasurer



Tom Darrough, County Treasurer

Approved as to form:



C.J. Dykhouse, County Counselor

PERFORMANCE BOND

KNOW ALL PERSONS BY THESE PRESENT, that we,

40-J Farms LLC & 40 & J Development LLC

2101 W. Broadway, Ste 103, Columbia, MO 65203

as Principal, hereinafter called Developer, and Platte River Insurance Company

a Corporation, organized under the laws of the State of Nebraska

and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Boone County, in the amount of \$ 303,627.90 Dollars, for the payment whereof Developer and Surety bind themselves, their heirs, executors, administrators, successors, and assigns jointly and severally, firmly by these presents:

WHEREAS, Developer has procured a Land Disturbance Permit LD1442 from the County of Boone

PROJECT NAME: Midway USA 40/J Campus
W. Hwy 40 & N. Rte J
Columbia, MO 65202

and, as a condition of said Land Disturbance Permit has agreed to comply with the terms of the filed Stormwater Pollution Prevention Plan (SWPPP), the Erosion and Sediment Control Plans, (ESC), and the provisions of the Stormwater Ordinance of Boone County, Missouri, passed by the Boone County Commission in Commission Order 48-2010 on or about February 2, 2010, all of which is by reference made a part hereof, and is hereinafter referred to as the Stormwater Regulations.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Developer shall promptly and faithfully perform the project in compliance with said Stormwater Regulations, then this obligation shall be null and void; otherwise it shall remain in full force and effect. Boone County may, in the event of a default, exercise its options herein as against surety to complete any required work to comply with the Stormwater Regulations within the time or within the manner as required by said regulations.

The Surety hereby waives notice of any alteration or extension of time made by Boone County.

Whenever Developer shall be, and declared by Boone County to be, in default under the Stormwater Regulations, the Surety may promptly remedy the default, or shall promptly:

- 1) Complete the work required by the applicable Stormwater Regulations in accordance with their terms and conditions, or
- 2) Obtain a bid for submission to Boone County for completing the work required by the Stormwater Regulations in accordance with its terms and conditions, and upon determination by Boone County and Surety of the lowest responsible bidder, arrange for a Contract between

such bidder and Boone County, and make available as work progresses sufficient funds to pay the cost of completion, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which the final construction activity contemplated under the Stormwater Regulations is completed on the subject site.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Boone County named herein or the heirs, executors, administrators, or successors of Boone County.

IN TESTIMONY WHEREOF, the Developer has hereunto set his hand and the Surety has caused these present to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at

Chicago, IL on this 18th day of May, 20 20

40-J Farms LLC & 40 & J Development LLC

(Developer)

(SEAL)



BY:

[Handwritten signature]

Platte River Insurance Company

(Surety Company)

BY:

[Handwritten signature: Josefina Rojo]

Josefina Rojo

(Attorney-in-Fact)

(SEAL)

BY:

[Handwritten signature: John P. Harney]

John P. Harney (Missouri Representative)

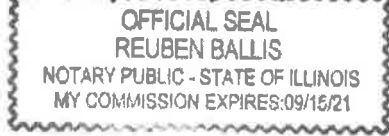
(Accompany this bond with Attorney-in-Fact's authority from the Surety Company certified to include the date of this bond.)

Surety Contact Name: Josefina Rojo c/o Meelrow Insurance Services, Inc.
Phone Number: (312) 595 - 6525
Address: 353 N. Clark Street
Chicago, Illinois 60854

State of Illinois
County of Cook

On this 18th day of May 2020, before me personally appeared Josefina Rojo, known to me to be the Attorney-in-fact of Platte River Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid county, the day and year in this certificate first above written.



(Seal)

Reuben Ballis
(Notary Public)

PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

41391987

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

-----JOHN P. HARNEY; JACQUELYN M. NORSTROM; JOSEFINA ROJO; MARY F. DOYLE-----
-----DOUGLAS M. SCHMUDE; PAMELA S. HIGGINBOTHAM; DOROTHY J. BALLIS-----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

----- ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.

Attest:

John E. Rzepinski
John E. Rzepinski
Vice President, Treasurer & CFO

Suzanne M. Broadbent
Suzanne M. Broadbent
Assistant Secretary



PLATTE RIVER INSURANCE COMPANY
Stephen J. Sills
Stephen J. Sills
CEO & President

STATE OF WISCONSIN } s.s.:
COUNTY OF DANE

On the 3rd day of May, 2017 before me personally came Stephen J. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



David J. Regele
David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } s.s.:
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 18th day of May, 2020



Antonio Celi
Antonio Celi
General Counsel, Vice President & Secretary

5 Feb-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Ter@220

County of Boone

In the County Commission of said county, on the 21st day of June 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the Extension of the Stormwater Security Agreement and erosion and sediment control Performance Bond between the County of Boone and 40 & J Farms LLC and 40 & J Development LLC.

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

Done this 21st day of June 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

EXTENSION AGREEMENT
\$303,627.90 Performance Bond – Midway USA 40/J Campus Phase I

THIS AGREEMENT, effective April 20, 2022, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein “County;” and 40-J Farms LLC & 40 & J Development LLC, herein “Developer” and Platte River Insurance Company, herein “Surety.”

WHEREAS, Developer is constructing a commercial development, Midway USA 40/J Campus Phase I, herein “Project”; and

WHEREAS, Surety has issued a Corporate Surety Bond to the County on behalf of Developer, dated May 18, 2020, in the amount of \$303,627.90, to secure stormwater improvements associated with the development; and

WHEREAS, said Corporate Surety Bond contemplates that the parties may agree to extend the expiration date of the Corporate Surety Bond, which currently expires on May 18, 2022; and

WHEREAS, the parties intend through this Extension Agreement to extend the expiration date of said Corporate Surety Bond to May 18, 2023.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. Commission Order 252-2020 and the Stormwater Erosion and Sediment Control Security Agreement dated April 20, 2020, approving infrastructure security in the form of a Corporate Surety Bond in the amount of \$303,627.90, with an expiration date of May 18, 2020, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the May 18, 2020 Corporate Surety Bond such that the new expiration date will be May 18, 2023.
3. All other terms of the Stormwater Erosion and Sediment Control Security Agreement dated April 20, 2020, and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO, AGREED.

Platte River Insurance Company:

By:



Josefina Rojo, Attorney-in-Fact

40-J FARMS LLC & 40 & J DEVELOPMENT LLC:

By:



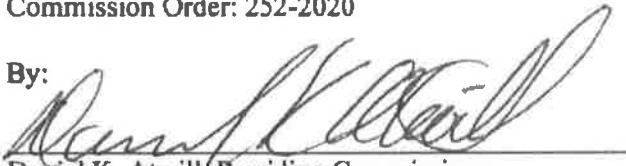
Printed Name: Larry Potterfield

Title: Owner / Manager

BOONE COUNTY:

Commission Order: 252-2020

By:



Daniel K. Atwill, Presiding Commissioner

ATTEST:



Brianna L. Lennon, County Clerk



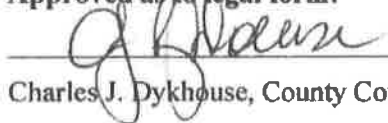
Christy Johnson, County Treasurer
Dustin Stanton

APPROVED BY:



Bill Florea, Boone County Resource Management

Approved as to legal form:



Charles J. Dykhouse, County Counselor

**VERIFICATION CERTIFICATE FOR
INDEFINITE TERM SURETY BOND**

**THIS IS TO CERTIFY that Bond No. 41391987 issued by Platte River Insurance
Company dated this 18th day of May, 2020 ,
in the amount of Dollars (\$303,627.90), on behalf of 40-J Farms LLC & 40 & J
Development LLC (as Principal), and in favor County of Boone
 (as Obligee) , covers a term which began on the
18th day of May, 2020 , and ends only with the cancellation of said bond
or other legal termination thereof; and that the said bond remains in effect, subject to all its
agreements, conditions and limitations.**

Signed, sealed and dated **May 4, 2022**

Platte River Insurance Company



BY: Josefina Rojo
Josefina Rojo, Attorney-in-Fact
Surety Phone No. 608-829-4200

Current Term of Bond: **May 18, 2022** to **May 18, 2023**

PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

41391987

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

Joseffina Rojo

Name of Individual

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of \$ See Bond Form for 41391987 on behalf of 40-I Farms LLC & 40 & I Development LLC
Bond Amount Bond Number Principal

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice Presidents, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2020.

Attest:

RJ Byrnes

Ryan J. Byrnes
Senior Vice President,
Chief Financial Officer and Treasurer

Suzanne M Broadbent

Suzanne M. Broadbent
Assistant Secretary



PLATTE RIVER INSURANCE COMPANY

John L Sennott Jr

John L. Sennott, Jr.
Chief Executive Officer and President

STATE OF WISCONSIN } s.s.
COUNTY OF DANE

On the 1st day of January, 2020 before me personally came John L. Sennott, Jr., to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is Chief Executive Officer and President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



David J. Regelo

David J. Regelo
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } s.s.
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 4th day of May, 2022



Andrew B Diaz-Matos

Andrew B. Diaz-Matos
Senior Vice President, General Counsel and Secretary

State of Illinois
County of Cook

On this 4th day of May 2022, before me personally appeared
Josefina Rojo, known to me to be the Attorney-in-fact of
Platte River Insurance Company, the corporation that executed the
within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the
aforesaid county, the day and year in this certificate first above written.



M Labno
(Notary Public)

(Seal)

252-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

June Session of the April Adjourned

Term. 2020

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

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 Erosion and Sediment Control Security Agreement and Performance Bond between the County of Boone and 40-J LLC & 40 & J Development LLC.

Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement.

Done this 4th day of June 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: April 20, 2020

Developer/Owner Name: 40-J Farms LLC & 40 & J Development LLC
Address: 2101 W. Broadway, Ste 103
Columbia, MO 65203

Development: Midway USA 40/J Campus

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Midway USA 40/J Campus. The SWPPP and ESC was prepared by Crockett Engineering Consultants on March 23, 2020.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 13th day of April 2022, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$303,627.90, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

Corporate surety bond issued to Boone County

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to April 13, 2022, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the corporate surety bond can be released to Developer. If no written proof has been provided to the financial institution issuing corporate surety bond that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on April 13, 2022, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the corporate surety bond to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 

Printed Name: Laramie Potterfield

Title: Member

BOONE COUNTY, MISSOURI:

Department of Resource Management


~~Shan Sawyer, Director Resource Management~~
Bill Florea

County Commission:


Daniel K. Atwill, Presiding Commissioner


Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Tom Darrough, County Treasurer

Approved as to form:


C.J. Dyllhouse, County Counselor

PERFORMANCE BOND

KNOW ALL PERSONS BY THESE PRESENT, that we,

40-J Farms LLC & 40 & J Development LLC

2101 W. Broadway, Ste 103, Columbia, MO 65203

as Principal, hereinafter called Developer, and Platte River Insurance Company

a Corporation, organized under the laws of the State of Nebraska

and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Boone County, in the amount of \$ 303,627.90 Dollars, for the payment whereof Developer and Surety bind themselves, their heirs, executors, administrators, successors, and assigns jointly and severally, firmly by these presents:

WHEREAS, Developer has procured a Land Disturbance Permit LD1442 from the County of Boone

PROJECT NAME: Midway USA 40/J Campus
W. Hwy 40 & N. Rte J
Columbia, MO 65202

and, as a condition of said Land Disturbance Permit has agreed to comply with the terms of the filed Stormwater Pollution Prevention Plan (SWPPP), the Erosion and Sediment Control Plans, (ESC), and the provisions of the Stormwater Ordinance of Boone County, Missouri, passed by the Boone County Commission in Commission Order 48-2010 on or about February 2, 2010, all of which is by reference made a part hereof, and is hereinafter referred to as the Stormwater Regulations.

NOW, THEREFORE, THE DONDITION OF THIS OBLIGATION is such that, If Developer shall promptly and faithfully perform the project in compliance with said Stormwater Regulations, then this obligation shall be null and void; otherwise it shall remain in full force and effect. Boone County may, in the event of a default, exercise its options herein as against surety to complete any required work to comply with the Stormwater Regulations within the time or within the manner as required by said regulations.

The Surety hereby waives notice of any alteration or extension of time made by Boone County.

Whenever Developer shall be, and declared by Boone County to be, in default under the Stormwater Regulations, the Surety may promptly remedy the default, or shall promptly:

- 1) Complete the work required by the applicable Stormwater Regulations in accordance with their terms and conditions, or
- 2) Obtain a bid for submission to Boone County for completing the work required by the Stormwater Regulations in accordance with its terms and conditions, and upon determination by Boone County and Surety of the lowest responsible bidder, arrange for a Contract between

such bidder and Boone County, and make available as work progresses sufficient funds to pay the cost of completion, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which the final construction activity contemplated under the Stormwater Regulations is completed on the subject site.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Boone County named herein or the heirs, executors, administrators, or successors of Boone County.


IN TESTIMONY WHEREOF, the Developer has hereunto set his hand and the Surety has caused these present to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at

Chicago, IL on this 18th day of May, 20 20

40-J Farms LLC & 40 & J Development LLC
(Developer)

(SEAL)

Seal
40-J Farms
40-J Development

BY: 
Platte River Insurance Company
(Surety Company)

(SEAL)

BY: Josefina Rojo
Josefina Rojo (Attorney-in-Fact)

BY: J. P. Harney
John P. Harney (Missouri Representative)

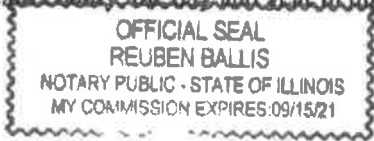
(Accompany this bond with Attorney-in-Fact's authority from the Surety Company certified to include the date of this bond.)

Surety Contact Name: Josefina Rojo c/o Meadrow Insurance Services, Inc.
Phone Number: (312) 586 - 6525
Address: 353 N. Clark Street
Chicago, Illinois 60654

State of Illinois
County of Cook

On this 18th day of May 2020, before me personally appeared Josefina Rojo, known to me to be the Attorney-in-fact of Platte River Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid county, the day and year in this certificate first above written.



(Seal)

Reuben Ballis
(Notary Public)

PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY

41391987

KNOW ALL MEN BY THESE PRESENTS, That the PLATTE RIVER INSURANCE COMPANY, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

JOHN P. HARNEY; JACQUELYN M. NORSTROM; JOSEFINA ROJO; MARY F. DOYLE

DOUGLAS M. SCHMUDE; PAMELA S. HIGGINBOTHAM; DOROTHY J. BALLIS

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

_____ ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED: \$20,000,000.00 _____

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PLATTE RIVER INSURANCE COMPANY at a meeting duly called and held on the 8th day of January, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the PLATTE RIVER INSURANCE COMPANY has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.

Attest:

John E. Rzepinski

John E. Rzepinski
Vice President, Treasurer & CFO

Suzanne M. Broadbent

Suzanne M. Broadbent
Assistant Secretary



PLATTE RIVER INSURANCE COMPANY

Stephen J. Sills

Stephen J. Sills
CEO & President

STATE OF WISCONSIN } s.s.:
COUNTY OF DANE

On the 3rd day of May, 2017 before me personally came Stephen J. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is President of PLATTE RIVER INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



David J. Regele

David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

STATE OF WISCONSIN } s.s.:
COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in PLATTE RIVER INSURANCE COMPANY, a Nebraska Corporation, authorized to make this certificate. DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 18th day of May, 2020



Antonio Celii

Antonio Celii
General Counsel, Vice President & Secretary

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20

In the County Commission of said county, on the 9th day of May 20 23

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

Now on this day, the County Commission of the County of Boone hereby approve the Budget Revision for Dept 1170/1140 for the Boone County Treasurer to attend the CentralSquare Engage 2023 Conference.

Done this 9th day of May 2023.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

4/26/22

EFFECTIVE DATE

RECEIVED

FOR AUDITORS USE

APR 24 2023

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

Dept	Account	Fund/Dept Name	BOONE COUNTY ACCOUNT Name	Transfer From Decrease	Transfer To Increase
1170	37200	GF IT Administration	AUDITOR Registration	1,049	
1140	37200	Treasurer	Registration		1,049
1170	37220	GF IT Administration	Travel: Training Related	2,053	
1140	37220	Treasurer	Travel: Training Related		2,053
				3,102	3,102

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

Revise budget to transfer funds from 1170 to 1140 so Jenna Redel can attend the CentralSquare Engage 2023 Conference in Nashville, TN.

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


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments: CST ENGAGE CONFERENCE IT to TR

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

Victoria Walter

From: Jenna Redel
Sent: Monday, April 24, 2023 10:19 AM
To: Victoria Walter
Subject: RE: CentralSquare Conference

37200 = \$1,049
37220 = \$2052.50

That's great. Thank you!

- My Hotel expense is \$1120.00 (I'm already registered)
- Registration is \$1049.00 (I have not registered yet but can today if you tell me to)
- We're (Angela Wehmeyer and I) taking a county vehicle so I estimate gas will be \$300
- The per diem food on NACO's site for Nashville is \$230 in June so I think max meals would be \$632.50 (I expect to come in under that)

Thank you for doing all of the leg work on this. Please let me know if you need anything else from me.
-J



Jenna Redel *Boone County Treasurer*

Boone County, Missouri
Boone County Government Center / 801 E. Walnut Street / Columbia, MO 65201
tel: 573.886.4367

From: Victoria Walter <VWalter@boonecountymo.org>
Sent: Friday, April 21, 2023 2:10 PM
To: Jenna Redel <JRedel@boonecountymo.org>
Cc: Julia Lutz <JLutz@boonecountymo.org>
Subject: RE: CentralSquare Conference

Good Afternoon Jenna,

Would it be possible for you to get me your costs related to attending the CentralSquare Conference so I can get started on the budget revision? The cost for Registration, Hotel, and travel.

Thanks,



Victoria Walter • *Office Administrator*

Boone County Government, Missouri
Information Technology Department
801 E Walnut St, Room 220, Columbia MO 65201
tel: 573-886-7204 fax: 573-886-4322 vwalter@boonecountymo.org
<http://www.showmeboone.com>

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From: Heather Acton <HActon@boonecountymmo.org>
Sent: Wednesday, April 19, 2023 7:35 AM
To: Victoria Walter <VWalter@boonecountymmo.org>
Cc: Julia Lutz <JLutz@boonecountymmo.org>; Jenna Redel <JRedel@boonecountymmo.org>
Subject: RE: CentralSquare Conference

Hey Victoria,

I talked to Kyle and we think the best path moving forward is to do a budget revision from your training budget to Jenna's. We'd like the training costs for Jenna to be reflected in her own cost center. Kyle wanted this budget revision to go on the Commission agenda for transparency of moving appropriations between cost centers under different admin authorities. Let me know if you have any questions or need anything else from me.

Thanks,

Heather Acton

Senior Accountant/Financial Analyst
Boone County Auditor
801 E Walnut, Rm 304
Columbia, MO 65201-7729
[573-886-4240](tel:573-886-4240)

From: Victoria Walter <VWalter@boonecountymmo.org>
Sent: Friday, April 14, 2023 3:09 PM
To: Heather Acton <HActon@boonecountymmo.org>
Subject: FW: CentralSquare Conference



Victoria Walter • Office Administrator

Boone County Government, Missouri
Information Technology Department
801 E Walnut St, Room 220, Columbia MO 65201
<tel:573-886-7204> fax:573-886-4322 vwalter@boonecountymmo.org
<http://www.showmeboone.com>

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From: Julia Lutz <JLutz@boonecountymmo.org>
Sent: Tuesday, April 11, 2023 8:55 AM
To: Victoria Walter <VWalter@boonecountymmo.org>
Subject: FW: CentralSquare Conference

Victoria,

Please see Justin's email below. We're supposed to use the funds that Aron was going to use for this conference and insert Jenna. We'll need to discuss the best way to approach this. I'll catch up with you sometime today in between meetings but wanted to get this on your radar.

Thanks,
Julia



Julia Lutz • *Deputy Director*
Boone County Government, Missouri
Information Technology Department
801 E Walnut, Room 220, Columbia MO 65201
tel:573-886-4443 fax:573-886-4322 jlutz@boonecountymo.org

From: Justin Aldred <JAldred@boonecountymo.org>
Sent: Monday, April 10, 2023 3:32 PM
To: Julia Lutz <JLutz@boonecountymo.org>
Cc: CJ Dykhouse <CDykhouse@boonecountymo.org>; Jenna Redel <JRedel@boonecountymo.org>
Subject: CentralSquare Conference

Please coordinate with Jenna Redel to get her signed up for the CentralSquare conference. I dont believe this will require any Commission order or transfer of funds but CCing CJ and Jenna just in case. Let me know if you have any questions.

Very respectfully,

Justin Aldred

216 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

May Session of the April Adjourned

Term. 2023

County of Boone

In the County Commission of said county, on the

9th

day of

May

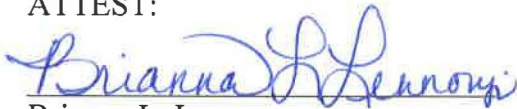
20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a Request by the Wm. L. and Rebecca H. Ambrose Family Trust to rezone from Agriculture-Residential (A-R) to Agriculture (A-2) 5.5 acres located at 7700 E North Shore Drive, Hartsburg.

Done this 9th day of May 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

Staff Report for County Commission
RE: P&Z Agenda Items
May 2, 2023

Request by the Wm. L. and Rebecca H. Ambrose Family Trust to rezone from Agriculture-Residential (A-R) to Agriculture (A-2) 5.5 acres located at 7700 E North Shore Drive, Hartsburg.

The Planning and Zoning Commission conducted a public hearing on this request at its April 20, 2023 meeting and voted to recommend approval on a 5 to 2 vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are entered into the record of this meeting.

The property is located at 7700 E. Northshore Drive, approximately 1.5 miles from the intersection with S. Westbrook Drive. North Shore Drive is privately maintained. The property is zoned A-R, which is the original zoning. All the neighboring property is also zoned A-R. The stated purpose of this rezoning is to facilitate division of the lot by family transfer. In May of 2020 the same request as is proposed now was heard by P&Z and approved under a split decision, however, the request was unanimously denied by the County Commission.

The Master Plan designates this property as suitable for rural residential land use. The Master Plan identifies a “sufficiency of resources” test for determining whether there are sufficient resources available for the needs of the proposal, which was used to analyze this request.

The resources typically used for this analysis can generally be broken down into three categories, Utilities, Transportation, and Public Safety Services.

Utilities: The property is in the Consolidated Water service area, however there is no water service available to this property.

There is no public sewer service available.

Transportation: Access to a publicly maintained road is by North Shore Drive, which is maintained by the Lake Champetra Homeowners Association.

Public Safety Services: The property is approximately three miles from the Southern Boone County Fire station.

Stormwater: Development on the site will be required to comply with the Boone County Stormwater Regulations.

Zoning Analysis:

The Master Plan designates this property as suitable for rural residential land use. The current zoning is Agriculture Residential, A-R. The level of service available to this property is compatible with the requested A-2 zoning. However, under the current A-R zoning the property cannot be subdivided due to lack of direct access to a publicly maintained road: all lots less than five acres in size must have frontage on and direct access to a publicly maintained road. In this case because of the context of the request with respect to the provision of sufficient resources, the request fails the sufficiency of resources test because the rezoning is being sought to actually increase the intensity of development without the provision of proper services to coincide with additional development.

Granting this rezoning will allow division by family transfer, which will result in one additional dwelling unit using the already substandard private road for access. For this reason, staff recommends denial of the request.

Staff notified 23 property owners about this request. The property scored 22 points on the rating system.

Staff recommended denial of the rezoning.