

221 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 23


In the County Commission of said county, on the 16th 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 adopt the Findings of Fact and Conclusions of Law and issue Conditional Use Permits for On Point Construction, Inc. to allow construction of a duplex in the Single Family Residential (R-S) District on Lot 35 of Scottsdale Subdivision located at 2591 S. Casa Circle and allow construction of a duplex on Lot 36 of Scottsdale Subdivision located at 4312 W. Mesa Drive.

Done this 16th 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

**CONDITIONAL USE PERMIT  
BOONE COUNTY, MISSOURI**

**PROPERTY OWNER:** On Point Construction

**ADDRESS:** 4312 W. Mesa Drive

**LEGAL DESCRIPTION:** Lot 36, Scottsdale Subdivision Block II, Recorded in Plat Book 10 Page 200.

**TAX PARCEL:** 16-420-20-01-014.00

**ZONING:** R-S, Single-Family Residential

**DATE APPROVED:** April 6, 2023

**CONDITIONAL USE:** Construction of a duplex.

**CONDITIONS OF APPROVAL:**

None.

**VOID DATE:** Void if not used for 12-month period.

**EXPIRATION DATE:** N/A

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**ORDER OF APPROVAL**

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions, shown below, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Resource Management and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above or is discontinued for a continuous period of 12-months. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the Director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

  
County Clerk

BOONE COUNTY, MISSOURI  
BOONE COUNTY COMMISSION

by   
Presiding Commissioner

APPROVED:

  
Director, Boone County Resource Management Department

Dated: 5.16.2023

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property, which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

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### **Additional Findings:**

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

This facility can be operated such that it will have no impact on the neighborhood, existing utilities, property values or road access.

**CONDITIONAL USE PERMIT  
BOONE COUNTY, MISSOURI**

**PROPERTY OWNER:** On Point Construction

**ADDRESS:** 2585 S Casa Circle

**LEGAL DESCRIPTION:** Lot 35, Scottsdale Subdivision Block II, Recorded in Plat Book 10 Page 200.

**TAX PARCEL:** 16-420-20-01-013.00

**ZONING:** R-S, Single-Family Residential

**DATE APPROVED:** April 6, 2023

**CONDITIONAL USE:** Construction of a duplex.

**CONDITIONS OF APPROVAL:**

None.

**VOID DATE:** Void if not used for 12-month period.

**EXPIRATION DATE:** N/A

---

**ORDER OF APPROVAL**

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions, shown below, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Resource Management and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above or is discontinued for a continuous period of 12-months. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the Director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

  
County Clerk

BOONE COUNTY, MISSOURI  
BOONE COUNTY COMMISSION

by   
Presiding Commissioner

APPROVED:

  
Director, Boone County Resource Management Department

Dated: 5.16.2023

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property, which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

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### **Additional Findings:**

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

This facility can be operated such that it will have no impact on the neighborhood, existing utilities, property values or road access.

222-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 16th 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 acknowledge the attached report documenting the Contracts approved by the Purchasing Director during the month of April 2023 as the County's Purchasing Agent (as designated in Commission Order 114-2022).

Done this 16th 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 Purchasing

Melinda Bobbitt, CPPO  
Director of Purchasing



613 E. Ash, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

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## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPO, CPPB  
DATE: May 15, 2023  
RE: Contracts and Amendments Signed by Purchasing Director in April 2023

Attached is the list of contracts and amendments that were awarded in April 2023 and signed by the Purchasing Director.

The *Notice of Awards* that explains the justification for award is posted on our web page at [www.showmeboone.com](http://www.showmeboone.com) / Purchasing / Notice of Awards. The *Bid Tabulation* listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

att: List of Contracts/Amendments

Contracts and Amendments Signed by Purchasing Director - April 2023

<b>CONTRACTS</b>				
<b>Bid # / Contract #</b>	<b>Description</b>	<b>Vendor</b>	<b>Award</b>	
15-13APR23 (C000631)	Mill & Overlay	Christensen Construction Co.	Term & Supply	
<b>AMENDMENTS</b>				
<b>Amendment/Bid #</b>	<b>Description</b>	<b>Vendor</b>	<b>Amendment Amount</b>	<b>Description</b>
C000568 (28-29JUN22)	CAST - Chld and Adolescent Sexual Treatment	The Curators of the University of MO	\$0.00	Changing "Group Therapy - Child" and "Group Therapy - Adult" to a single fund titled "Best Practices Training"



223 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 16th 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 attached Computer and Peripheral Surplus Disposal.

Done this 16th 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

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/04/2023

FIXED ASSET TAG NUMBER: 00017972

DESCRIPTION: EPSON BRIGHTLINK 455WI  
PROJECTOR

**RECEIVED**

**APR 12 2023**

**BOONE COUNTY**  
**AUDITOR**

**COPY**

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: COUNTY COUNSELOR O

SIGNATURE: 

### AUDITOR

ORIGINAL ACQUISITION DATE 2012/10/03

G/L ACCOUNT FOR PROCEEDS 1190-3836

ORIGINAL ACQUISITION AMOUNT 1,793.24

ORIGINAL FUNDING SOURCE 2782

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 223-2023

DATE APPROVED 5.14.2023

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: 7 monitor stands

RECEIVED

APR 14 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

**GC 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 (u)

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 223-2023

Date Approved 5-14-2023

Signature \_\_\_\_\_

RECEIVED

MAY 01 2023

BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/18/2023

FIXED ASSET TAG NUMBER: 00020281

DESCRIPTION: HP Z24NQ  
MONITOR LCD 24 INCH

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

**gc COPY**

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: 911/JOINT COMM OPERA

SIGNATURE: \_\_\_\_\_

### AUDITOR

ORIGINAL ACQUISITION DATE 2016/09/09

G/L ACCOUNT FOR PROCEEDS

2700-3836

ORIGINAL ACQUISITION AMOUNT 262.08

ORIGINAL FUNDING SOURCE 2790

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 223-2023

DATE APPROVED 15.11.2023

SIGNATURE \_\_\_\_\_

RECEIVED

MAY 01 2023

BOONE COUNTY AUDITOR

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/18/2023

FIXED ASSET TAG NUMBER: 00021875

DESCRIPTION: HP P232  
MONITOR LCD 23 INCH

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

OTHER INFORMATION: \_\_\_\_\_

**COPY**

CONDITION OF ASSET: PURCHASE DATE

REASON FOR DISPOSITION: NO LONGER NEEDED/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: 911/JOINT COMM OPERA SIGNATURE: 

**AUDITOR**

ORIGINAL ACQUISITION DATE 2017/04/10

G/L ACCOUNT FOR PROCEEDS 2700-3836

ORIGINAL ACQUISITION AMOUNT 123.56

ORIGINAL FUNDING SOURCE 2790

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 223-2023

DATE APPROVED 5.14.2023

SIGNATURE 

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/05/2023

FIXED ASSET TAG NUMBER: 00020385

DESCRIPTION: HP Z24NQ  
MONITOR LCD 24 INCH

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

OTHER INFORMATION: \_\_\_\_\_

CONDITION OF ASSET: PURCHASE DATE

REASON FOR DISPOSITION: NO LONGER NEEDED/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: 911/JOINT COMM OPERA

SIGNATURE: 

**RECEIVED COPY**  
**MAY 01 2023**  
BOOKED BY  
AUDIT

### AUDITOR

ORIGINAL ACQUISITION DATE 2016/09/09

G/L ACCOUNT FOR PROCEEDS 2700-3836

ORIGINAL ACQUISITION AMOUNT 262.08

ORIGINAL FUNDING SOURCE 2790

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 223-2023

DATE APPROVED 5.16.2023

SIGNATURE 

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/18/2023

FIXED ASSET TAG NUMBER: 00020343

DESCRIPTION: HP Z24NQ  
MONITOR LCD 24 INCH

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

OTHER INFORMATION: \_\_\_\_\_

CONDITION OF ASSET: PURCHASE DATE

REASON FOR DISPOSITION: NO LONGER NEEDED/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: 911/JOINT COMM OPERA

SIGNATURE: 

### AUDITOR

ORIGINAL ACQUISITION DATE 2016/09/09

G/L ACCOUNT FOR PROCEEDS 2700-3836 @

ORIGINAL ACQUISITION AMOUNT 262.08

ORIGINAL FUNDING SOURCE 2790

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 223-2023

DATE APPROVED 5.16.2023

SIGNATURE 

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MAY 01 2023  
BOONE COUNTY  
AUDITOR  
CC  
COPY

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 05/01/2023

FIXED ASSET TAG NUMBER: 00020402

DESCRIPTION: HP Z24NQ  
MONITOR LCD 24 INCH

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-ENGC RM123

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

DEPARTMENT: EMERGENCY MGMT OPE SIGNATURE: 

### AUDITOR

ORIGINAL ACQUISITION DATE 2016/09/09

G/L ACCOUNT FOR PROCEEDS 2700-3836 

ORIGINAL ACQUISITION AMOUNT 262.08

ORIGINAL FUNDING SOURCE 2790

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 223-2023

DATE APPROVED 5.1.2023

SIGNATURE 

RECEIVED  
MAY 01 2023  
BOONE COUNTY  
AUDITOR  
COPY  
COPY



# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 03/20/2023

FIXED ASSET TAG NUMBER: 00020391

DESCRIPTION: HP Z24NQ  
MONITOR LCD 24 INCH

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: 911/JOINT COMM OPERA

SIGNATURE: \_\_\_\_\_

**COPY**  
**REC**  
**MAY 01 2023**  
**BOONE COUNTY**  
**AUDITOR**

### AUDITOR

ORIGINAL ACQUISITION DATE 2016/09/09

G/L ACCOUNT FOR PROCEEDS

2700-3836 (u)

ORIGINAL ACQUISITION AMOUNT 262.08

ORIGINAL FUNDING SOURCE 2790

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 223-2023

DATE APPROVED 5-16-2023

SIGNATURE \_\_\_\_\_

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/05/2023

FIXED ASSET TAG NUMBER: 00020301

DESCRIPTION: HP Z24NQ  
MONITOR LCD 24 INCH

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: 911/JOINT COMM OPERA

SIGNATURE: \_\_\_\_\_



### AUDITOR

ORIGINAL ACQUISITION DATE 2016/09/09

G/L ACCOUNT FOR PROCEEDS 2700-3836@

ORIGINAL ACQUISITION AMOUNT 262.08

ORIGINAL FUNDING SOURCE 2790

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 223-2023

DATE APPROVED 5.16.2023

SIGNATURE \_\_\_\_\_

224-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

May Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 16th 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 attached Surplus Disposal form for a 8' Nationwide Single Axle Tilt Trailer.

Done this 16th 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

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 3/23/2023

Fixed Asset Tag Number: NA

Description of Asset: 8 FOOT NATIONWIDE SINGLE AXLE TILT TRAILER, THIS IS NOT A COUNTY ASSET SO THERE IS NO FIXED ASSET TAG NUMBER

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

Other Information (Serial number, etc.): NO VIN OR OWNER APPLIED NUMBER LOCATED

Condition of Asset: SMALL TRAILER, DAMAGED, BLACK IN COLOR

Reason for Disposition: COURT ORDER EVIDENCE DISPOSAL

Location of Asset and Desired Date for Removal to Storage: BOONE COUNTY SHERIFF'S OFFICE

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: BOONE CO SHERIFF'S OFFICE

Signature

*Angelo Rogers*

To be Completed by: AUDITOR

Original Acquisition Date

N/A

G/L Account for Proceeds

1190-3836

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 224-2023

Date Approved 5-14-2023

Signature *[Signature]*

C:\Users\ayyers\AppData\Local\Microsoft\Windows\NetCache\Content.Outlook\5DFN\WQ8D\BLANK Fixed Asset Disposal.docx

Revised: September 2016

RECEIVED

MAY 05 2023

BOONE COUNTY AUDITOR

**IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURI**

STATE OF MISSOURI,	)	
	)	Case No. 21BA-CV02643
Plaintiff,	)	
	)	Division No. III
v.	)	
	)	
UNCLAIMED PROPERTY.	)	

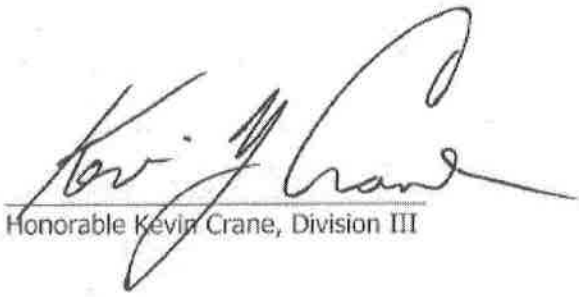
**ORDER**

The Motion of Plaintiff, the State of Missouri, requesting an Order directing the State to provide notice of the State’s Motion for Disposition of Unclaimed Property, Pursuant to Section 542.301, RSMo, is hereby granted.

Hearing on the State’s Motion for Disposition of Unclaimed Property, Pursuant to Section 542.301, RSMo, is set for 9/3/21, 20 21 at 2:30 AM/PM.

The State is directed and ordered to: Publish in a newspaper of general circulation in Boone County, the following:

“The State of Missouri has filed a Motion under Section 542.301, RSMo, for disposition of unclaimed property, which is pending in the Circuit Court of Boone County, Missouri, Division 3, Cause No. \_\_\_\_\_, for certain property seized by the Boone County Sheriff’s Department, and the hearing on disposition of the unclaimed property shall be held 9/3/21, 20 21 at 2:30PM AM/PM, at the Boone County Courthouse, 705 E. Walnut, Columbia, MO 65201. Any person with an interest in said unclaimed property may appear and be heard as to the nature of that person’s claim to the property. A list of property is posted at the Boone County Sheriff’s Department and on their website at <https://www.boonecountymo.org/sheriff>.”



Honorable Kevin Crane, Division III



**8/20/2021**

19-001842	blue colored aluminum baseball bat	Unknown	Unknown	Unknown
19-001848	2 debit cards	Edwena L. Wadtananusorn	7278 Sun Crest Court	Columbia, MO. 65202
19-001902	misc childrens' clothing	Victoria Moore	423 Hickman	Centralia, Mo 65240
19-001935	black Motorola cell phone	Unknown	Unknown	Unknown
19-001953	wallet with contents	Kobie Curtis	4016 Coachman Rd.	Manhattan, KS. 66502
19-001968	small pocket knife	Jimmie Beck	7601 Hwy VV	Columbia, Mo. 65202
19-001973	D.T. wallet and contents	Daman Turner	3909 N. Oakland Gravel Rd.	Columbia, MO. 65202
19-002068	Blue colored mult-gear bicycle	Unknown	Unknown	Unknown
19-002149	cellphone	William Milford	4001 S. Pondersosa St. #7	Columbia, Mo. 65203
19-002193	silver colored machete	Robert Mctye	702 Wilkes Blvd.	Columbia, Mo. 65202
19-002319	*8 ft. single axle tilt trailer	Unknown	Unknown	Unknown
19-002338	2 license plates (559-K6P)	Kevin E. Dudley	1440 N. Dawn Dr.	Columbia, MO. 65203
19-002369	1 credit card knife	Patric Collins	5451 S. Bethel Church Rd	Columbia, MO. 65201
19-002458	Lohr brand pocket knife	Brandon Grier	6131 N Creasy Springs Rd.	Columbia, MO. 65202
19-002646	Dewalt DW703 compound miter saw sn#4149	Unknown	Unknown	Unknown
19-002817	gold colored knife	Stacy Bacon	16293 Rte. Z	Centralia, MO. 65240
19-002880	black and gray backpack w/ misc clothing and perso items	Joseph Millar	90 Leslie Ln.	Columbia, Mo. 65202
19-002896	*Insignia flat screen tv	Unknown	Unknown	Unknown
19-003185	two black wooden sticks with "Samurai" and "Honor"	Brandon L. Jamerson	5904 N. Teresa Dr., #1A	Columbia, MO 65202
19-003185	machete w/ black handle, 22" in length	Bradley Fernandez & Brandon Jamerson	5904 N. Teresa Dr., #1A	Columbia, MO 65202
19-003185	machete w/ black rope wrapped around handle, 23" in length	Bradley Fernandez & Brandon Jamerson	5904 N. Teresa Dr., #1A	Columbia, MO 65202
19-003185	printed photos of victim and damage (provided by victim)	Bradley M. Fernandez	5904 N. Teresa Dr. #1A	Columbia, MO 65202
19-003185	broken cell phone, HUAWEI	Bradley Fernandez & Brandon Jamerson	5905 N. Teresa Dr. #1A	Columbia, MO 65202
19-003185	white 12 foot extension cord	Bradley Fernandez & Brandon Jamerson	5906 N. Teresa Dr. #1A	Columbia, MO 65202
19-003185	black piece of plastic, 18 inches long w/ Gold's Gym	Bradley Fernandez & Brandon Jamerson	5907 N. Teresa Dr. #1A	Columbia, MO 65202
19-003185	hammer	Bradley Fernandez & Brandon Jamerson	5908 N. Teresa Dr. #1A	Columbia, MO 65202
19-003185	silver chain, 25.5 inches in length	Bradley Fernandez & Brandon Jamerson	5909 N. Teresa Dr. #1A	Columbia, MO 65202
19-003185	black chain, 87 inches in length	Bradley Fernandez & Brandon Jamerson	5910 N. Teresa Dr. #1A	Columbia, MO 65202

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 05/05/2023

Fixed Asset Tag Number: 18285

Description of Asset: ESPON HEIGHT ADJUSTABLE CART

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

Other Information (Serial number, etc.):

Condition of Asset:

Reason for Disposition: PURCHASE DATE

Location of Asset and Desired Date for Removal to Storage: NO LONGER NEEDED/REPLACEMENT

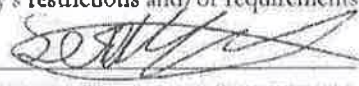
Was asset purchased with grant funding?  YES  NO

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: 1126 COUNTY COUNSELOR

Signature



To be Completed by: AUDITOR

Original Acquisition Date

10-3-12

G/L Account for Proceeds

1190-3836 @

Original Acquisition Amount

\$1,411.33

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

Scaled Bids

Other

Explain

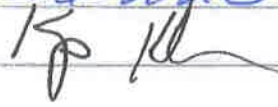
Commission Order Number

224-2023

Date Approved

5.16.2023

Signature



RECEIVED

MAY 05 2023

BOONE COUNTY  
AUDITOR

225-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 16th 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 Budget Amendment for Department 2047 for the Hallsville Parking Lot Overlay.

Done this 16th 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





## Heather Acton

---

**From:** Greg Edington  
**Sent:** Monday, May 1, 2023 9:53 AM  
**To:** Heather Acton  
**Subject:** FW: Contact info  
**Attachments:** Aerial.png

Heather,

Please see below.

Thanks,  
Greg

**From:** Greg Edington  
**Sent:** Tuesday, September 13, 2022 10:38 AM  
**To:** Bradley McNear <BMcNear@boonecountymo.org>  
**Subject:** FW: Contact info

Bradley,

Finally got the estimate for the for the Hallsville facility parking lot project (Capital R&R). Gave the Commissioners a heads up during the budget presentation but did not have a cost for FY 2023. The only other estimate that is outstanding is for the Tom Bass Rd. Salt facility repair/maintenance project. I think that PW Architects will get me something by the end of the week.

Thank you,  
Greg

**From:** Jason Knipp <jason@christensenasphalt.com>  
**Sent:** Thursday, September 8, 2022 5:00 PM  
**To:** Greg Edington <GEdington@boonecountymo.org>  
**Subject:** Re: Contact info

**CAUTION:** This email originated outside of boonecountymo.org. ONLY use links and attachments which are familiar.

On 8/29/2022 8:51 AM, Greg Edington wrote:

Mobile 573-228-1147

Greg Edington, *Director*  
Boone County Government, Missouri  
Road & Bridge Department  
5551 S Tom Bass Rd., Columbia MO 65201  
Tel: 573-449-8515 Fax: 573-875-1602 [gedington@boonecountymo.org](mailto:gedington@boonecountymo.org)  
<http://www.showmeboone.com>

Greg,

I got out to the road and bridge building off 124 earlier today and took a look around. Here are the repairs I used for putting together some budget figures (I've included a map that shows the areas as well):

Parking around the north building: mill existing asphalt 2-inch average depth and overlay with 2-inches of asphalt. Estimated 1,525 sq. yds.

Remaining existing asphalt (excludes surface under the salt dome): mill existing asphalt 4-inch average depth and overlay with 4-inches of asphalt. Estimated 8,990 sq. yds.

Full-depth repair, approximately 200' x 32' area along the west edge of the salt dome: excavate 16 inches of material, install 8 inches of base rock and 8 inches of asphalt. Estimated 715 sq. yds. which is part of the 8,990 sq. yds. for the 4-inch mill and overlay. I was on the fence on digging this area out. 4-inch mill and fill might be ok for this but who knows what would happen if you put our 8-ft mill on it.

Here are the budget numbers I came up with:

Milling: 10,515 sq. yds. @ \$3.50 per sq. yd. = \$36,800

Paving: estimated 2,200 tons asphalt @ \$90/ton = \$198,000 (comes out to 10,515 sq. yds. @ \$18.83 per sq. yd.)

Full-depth repair: 715 sq. yds. @ \$75.00 per sq. yd. = \$53,625

Tack @ 0.20 gal per sq. yd.: 2,100 gal @ \$4.00 per gal = \$8,400

I figured everything as prevailing wage and tax-exempt. We'd probably sharpen the pencil a bit if we were bidding this tomorrow, but hopefully this information is helpful. Don't hesitate to give me a call if you'd like to talk through any of my thoughts on the repairs or dollar amounts. Apologies again for the delay on this. Thanks.

Jason

--  
Jason Knipp  
Christensen Construction Company  
[E-mail: Jason@christensenconstruction.com](mailto:Jason@christensenconstruction.com)  
Office: (573) 814-3308  
Cell: (573) 999-0946

Year	<u>2023</u>	Original Appropriation	<u>4,380.00</u>
Dept	<u>2047 R&amp;B FACILITIES MAINT &amp; CUSTODL</u>	Revisions	<u>                    </u>
Acct	<u>71100 OUTSOURCED SERVICES</u>	Original + Revisions	<u>4,380.00</u>
Fund	<u>204 ROAD &amp; BRIDGE FUND</u>	Expenditures	<u>                    </u>
		Encumbrances	<u>133,009.90</u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>133,009.90</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>128,629.90-</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>128,629.90-</u>

Transaction Code	Effective Date	Description	Orig Document	Process Date	Amount
22	1/01/2023	***** ORIGINAL BUDGET *****	2023 1723		4,380.00-
70	4/28/2023	CHRISTENSEN CONSTRUCTION COMPA	2023 171		120,918.09
70	4/28/2023	CHRISTENSEN CONSTRUCTION COMPA	2023 171		12,091.81

Bottom

F2=Key Scr    F3=Exit    F6=Prd Breakdowns    F7=Trans    F8=View Doc    F9=Budget

226 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 16th 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 acknowledge that Boone County Office of Emergency Management received permission from Resource Management to place an Outdoor Warning Siren within the Boone County Right-of-Way at the following locations.

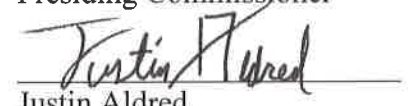
1. High Point Lane & Cresskill Dr.
2. Howard Orchard Road & Sedgwick Dr.
3. O'Rear Road & N. Lisa Dr.

Done this 16th 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

Application for Boone County Right of Way Work Permits  
Permit for Excavation in Boone County Public Right of Way

INDIVIDUAL PERMIT

SPECIAL PERMIT

Boone County Resource Management  
801 E. Walnut, Room 315  
Columbia, MO 65201  
573-886-4339 / 573-886-4340 Fax

Name of Applicant: Boone County Office of Emergency Mangement Date 03/22/2023  
Address: 2145 County Drive  
Columbia, Missouri 65202  
Telephone: 573-554-7900 Fax: 573-442-3828 E-MAIL ADDRESS:  
Signature of Applicant \_\_\_\_\_ ckelley@boonecountymo.org

Requests permission to perform the following described work / activities with Boone County Right of Way:  
 Open Cut Roadway  Bore Roadway  Excavation  Trench  Other

Describe: The Boone County OEM is having their outdoor siren contractor install a type 2 utility pole with an outdoor warning siren attached to it on the eastside of High Point Lane just south of Cresskill Drive Columbia, Missouri 65203. See attached documents: map/photo(s)

Address of Work: the eastside of High Point Ln. south of Cresskill Dr. Sketch Area:

Subdivision Name: N/A  
Type of Road:  Curb & Gutter  
 Asphalt  
 Concrete  
 Chip & Seal  
 Gravel

**A \$150.00 Deposit is required for all Individual Permits before Application will be processed.**

In the event injury or damage to persons or private property should occur as a result of the above work by permittee, its agents, employees, or contractors, and as a condition to issuance of this permit, the applicant agrees to and shall be responsible for all such injury or damage as opposed to Boone County, and agrees to save and hold Boone County, its officers, employees, agents, and contractors, harmless from any loss of any character whatsoever that may arise from any of the work performed under this permit, or anything done in or associated within the working vicinity of the construction area. The permittee agrees that work performed under authority of this permit is shall comply with all regulations and policies adopted by Boone County concerning use of and work within county maintained road right of ways. The permittee further agrees that driveways and/or property entrances disturbed as a result of the above work authorized under this permit shall be restored to a usable condition by the end of each work day prior to final completion of the work and disturbed areas shall be restored to a condition similar to or better than that in existence prior to the beginning of the work. All Traffic Control must meet MUTCD.

Approved, Permit # Issued 18-413 This Permit will expire: 3/28/24  
**Conditions of Permit:** Above construction shall be performed in accordance with Boone County Roadway Regulations, Chapter II, Road, Bridge & Right of Way Regulations, effective date, May 13, 2004.

Contact \_\_\_\_\_ to coordinate activity.

Special Conditions: See Attached

Denied - \_\_\_\_\_

Keith Austin  
Authorized Representative

3/28/23  
Date

Highpoint and Cresskill Drive proposed outdoor warning siren site, see below red "X" on photo below.

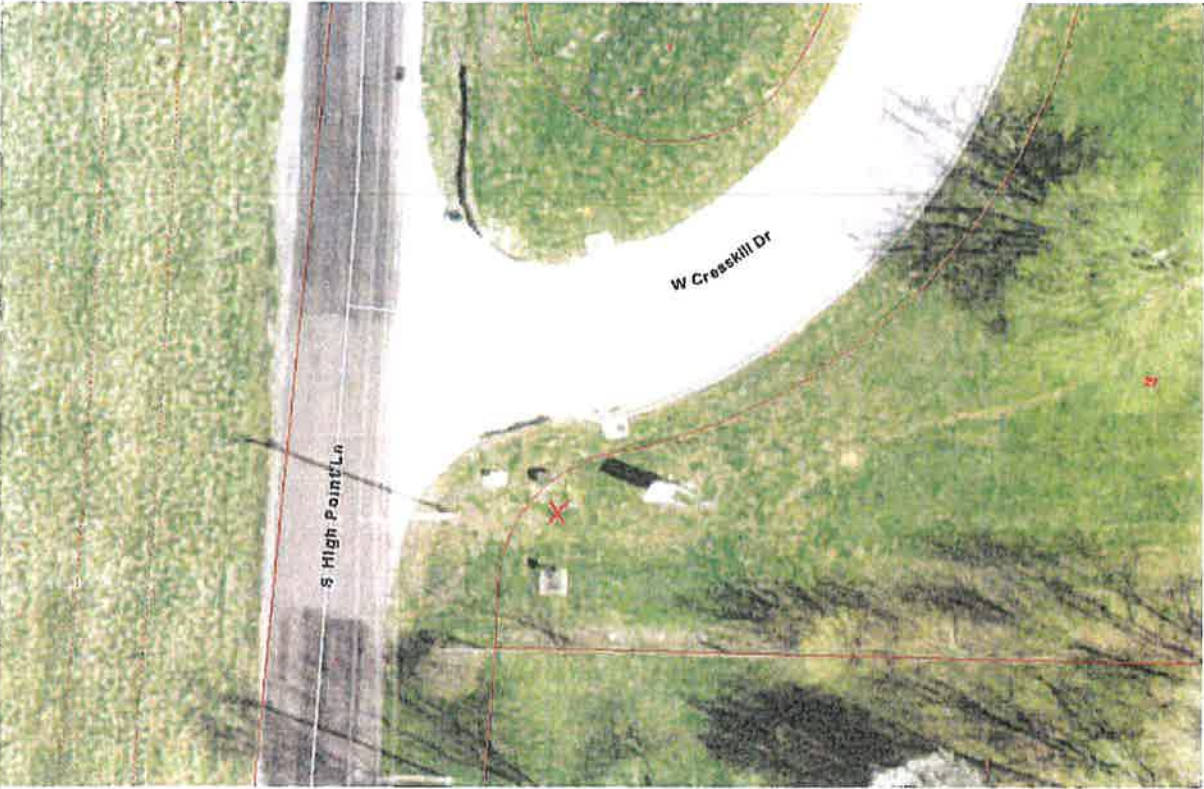




Photo above with white stake in the ground identifies where the outdoor warning siren is proposed to be placed on High Point Lane near Cresskill Drive.



# Boone County Resource Management



**Keith Austin**  
Chief Construction Inspector

801 E. Walnut, Room 315  
Columbia MO 65201-7730  
Phone (573) 886-4339  
Fax (573) 886-4340  
E-mail: [kaustin@boonecountymo.org](mailto:kaustin@boonecountymo.org)

---

Attn: Utility Service Provider Contractor / Installation Contractor

Re: Boone County Right of Way Installation Terms and Conditions

The following is a list of Boone County right of way utility installations requirements and utility service providers / installation contractor responsibilities:

- Boone County reserves the right to deny a utility service provider access to the road right of way for the purposes of utility installation when deemed necessary.
- Any utility which is located within the Boone County Road Right of Way and not covered by a pre-existing easement that is found to conflict with road improvements or maintenance will be relocated at the expense of the utility provider.
- This permit approves installations within the Boone County road right of way only.
- It is the responsibility of the utility service provider / installation contractor to verify road right of way widths and locations.
- Boone County is not responsible for installations or damages that occur outside of the Boone County road right of way.
- It is the responsibility of the utility service provider / installation contractor to verify the location of all other utilities found within the road right of way.
- Platted utility easement must be used where available.
- It is the responsibility of the utility service provider / installation contractor to provide all necessary warnings in order to protect the traveling public (i.e.: signage, barricades, fencing, flaggers, etc.).
- Any above ground utility installations may not be installed in a manner that may obstruct the line of site of drivers entering a County maintained roadway. This applies to intersecting roadways and driveways.
- Any above ground utility installations such as poles, cabinets, pedestals must be installed in the backslope of any adjacent roadway ditching so drainage and maintenance of drainage facilities are not obstructed.
- Any above ground utility such as poles, cabinets, pedestals must be placed as far from the edge of the roadway as possible in order to mitigate the potential for the traveling public to come in contact with such facilities.

- Any buried utility accesses (i.e.: valve inverts, junction boxes, vaults, etc.) shall be installed in a manner which does not impede roadway drainage system and allows for the maintenance of this system.
- All underground utilities which are to cross County maintained drainage structures (i.e.: culverts, junctions, inlets, etc.) should be installed a minimum of 18" below the flowline of the structure.
- Longitudinal linear utility installations are not allowed within the driving surface of Boone County maintained roadways.
- It is the responsibility of the utility service provider / installation contractor to restore all disturbed areas to original condition. This includes, but is not limited to grading of drainage, shaping of slopes, fencing repair, lime, fertilizer, seeding and mulching.
- All linear utility installations outside of the road surface must be installed to a minimum depth of 30".
- All linear utility installations outside of the road surface must be installed in the back slope of any ditching.
- Utility installations within the County maintained roadway must be installed to a minimum depth of 24".
- All utilities must cross County maintained roadways perpendicular (90-degree angle) to direction of traffic.
- All excavations within a County maintained road surface must be approved by Boone County.
- All roadway closures require a traffic control plan and must be approved by Boone County.
- All excavations that occur within a County maintained road surface must be backfilled with 1" minus rock (or an approved equal). Backfill material must be placed in lifts no greater than 8" and compacted in place.
- The roadway surface must be replaced as per the direction of the assigned Boone County Construction Inspector.
- It is the responsibility of the utility service provider / installation contractor to address any settlement of excavations in a timely manner.

If for any reason there are questions regarding the Boone County right of way permitting process or the terms and conditions stated above, please e-mail me at [kaustin@boonecountymo.org](mailto:kaustin@boonecountymo.org) or contact the Boone County Office of Resource Management at (573)886-4339.

Sincerely,



Keith Austin  
Boone County Resource Management  
Chief Construction Inspector

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

February Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 2nd day of February 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 Office of Emergency Management request to pursue securing a Boone County Right of Way Permit to place an outdoor warning siren in the county's right of way on Cresskill Drive near High Point Lane in Columbia, Missouri, Boone County.

Done this 2nd day of February 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

Application for Boone County Right of Way Work Permits  
Permit for Excavation in Boone County Public Right of Way

INDIVIDUAL PERMIT

SPECIAL PERMIT

Boone County Resource Management  
801 E. Walnut, Room 315  
Columbia, MO 65201  
573-886-4339 / 573-886-4340 Fax

Name of Applicant: Boone County Office of Emergency Mangement Date 03/22/2023  
Address: 2145 County Drive  
Columbia, Missouri 65202  
Telephone: 573-554-7900 Fax: 573-442-3828 E-MAIL ADDRESS:  
Signature of Applicant \_\_\_\_\_ ckelley@boonecountymo.org

Requests permission to perform the following described work / activities with Boone County Right of Way:  
 Open Cut Roadway  Bore Roadway  Excavation  Trench  Other

Describe: The Boone County OEM is having their outdoor siren contractor install a type 2 utility pole with an outdoor warning siren attached to it on the westside of Howard Orchard Road at the intersection of Sedgwick Drive Columbia, Missouri 65203. See attached documents: map/photo(s)

Address of Work: the westside of Howard Orchard Rd. near Sedgwick Dr. Sketch Area:

Subdivision Name: N/A  
Type of Road:  Curb & Gutter  
 Asphalt  
 Concrete  
 Chip & Seal  
 Gravel

**A \$150.00 Deposit is required for all Individual Permits before Application will be processed.**  
In the event injury or damage to persons or private property should occur as a result of the above work by permittee, its agents, employees, or contractors, and as a condition to issuance of this permit, the applicant agrees to and shall be responsible for all such injury or damage as opposed to Boone County, and agrees to save and hold Boone County, its officers, employees, agents, and contractors, harmless from any loss of any character whatsoever that may arise from any of the work performed under this permit, or anything done in or associated within the working vicinity of the construction area. The permittee agrees that work performed under authority of this permit is shall comply with all regulations and policies adopted by Boone County concerning use of and work within county maintained road right of ways. The permittee further agrees that driveways and/or property entrances disturbed as a result of the above work authorized under this permit shall be restored to a usable condition by the end of each work day prior to final completion of the work and disturbed areas shall be restored to a condition similar to or better than that in existence prior to the beginning of the work. All Traffic Control must meet MUTCD.

Approved, Permit # Issued 18-415 This Permit will expire: 3/28/24  
**Conditions of Permit:** Above construction shall be performed in accordance with Boone County Roadway Regulations, Chapter II, Road, Bridge & Right of Way Regulations, effective date, **May 13, 2004.**

Contact \_\_\_\_\_ to coordinate activity.

Special Conditions: See Attached

Denied - \_\_\_\_\_

Keith Austin 3/28/23  
Authorized Representative Date

Photo below with the red "X" indicates where the proposed outdoor warning siren will be placed.

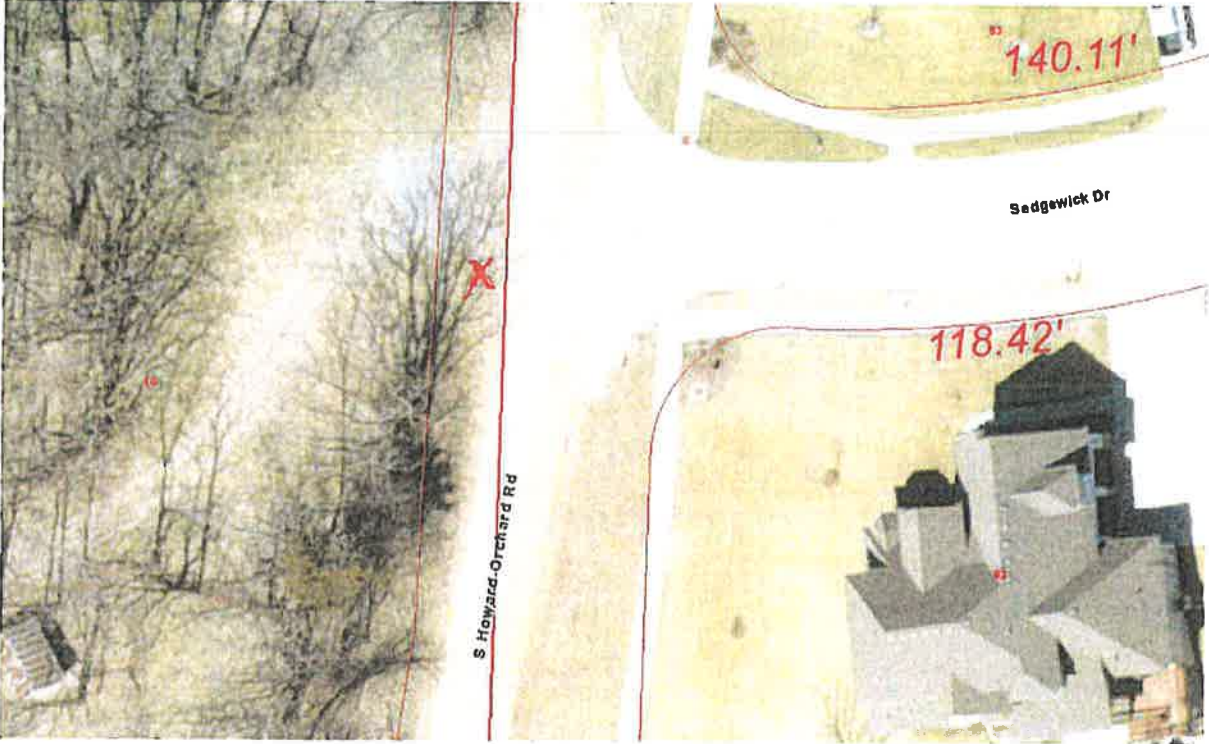


Photo below with the white stake indicates the proposed placement outdoor warning siren site on Howard Orchard near Sedgewick Drive.



# Boone County Resource Management

**Keith Austin**  
Chief Construction Inspector



801 E. Walnut, Room 315  
Columbia MO 65201-7730  
Phone (573) 886-4339  
Fax (573) 886-4340  
E-mail: [kaustin@boonecountymo.org](mailto:kaustin@boonecountymo.org)

---

Attn: Utility Service Provider Contractor / Installation Contractor

Re: Boone County Right of Way Installation Terms and Conditions

The following is a list of Boone County right of way utility installations requirements and utility service providers / installation contractor responsibilities:

- Boone County reserves the right to deny a utility service provider access to the road right of way for the purposes of utility installation when deemed necessary.
- Any utility which is located within the Boone County Road Right of Way and not covered by a pre-existing easement that is found to conflict with road improvements or maintenance will be relocated at the expense of the utility provider.
- This permit approves installations within the Boone County road right of way only.
- It is the responsibility of the utility service provider / installation contractor to verify road right of way widths and locations.
- Boone County is not responsible for installations or damages that occur outside of the Boone County road right of way.
- It is the responsibility of the utility service provider / installation contractor to verify the location of all other utilities found within the road right of way.
- Platted utility easement must be used where available.
- It is the responsibility of the utility service provider / installation contractor to provide all necessary warnings in order to protect the traveling public (i.e.: signage, barricades, fencing, flaggers, etc.).
- Any above ground utility installations may not be installed in a manner that may obstruct the line of site of drivers entering a County maintained roadway. This applies to intersecting roadways and driveways.
- Any above ground utility installations such as poles, cabinets, pedestals must be installed in the backslope of any adjacent roadway ditching so drainage and maintenance of drainage facilities are not obstructed.
- Any above ground utility such as poles, cabinets, pedestals must be placed as far from the edge of the roadway as possible in order to mitigate the potential for the traveling public to come in contact with such facilities.

- Any buried utility accesses (i.e.: valve inverts, junction boxes, vaults, etc.) shall be installed in a manner which does not impede roadway drainage system and allows for the maintenance of this system.
- All underground utilities which are to cross County maintained drainage structures (i.e.: culverts, junctions, inlets, etc.) should be installed a minimum of 18" below the flowline of the structure.
- Longitudinal linear utility installations are not allowed within the driving surface of Boone County maintained roadways.
- It is the responsibility of the utility service provider / installation contractor to restore all disturbed areas to original condition. This includes, but is not limited to grading of drainage, shaping of slopes, fencing repair, lime, fertilizer, seeding and mulching.
- All linear utility installations outside of the road surface must be installed to a minimum depth of 30".
- All linear utility installations outside of the road surface must be installed in the back slope of any ditching.
- Utility installations within the County maintained roadway must be installed to a minimum depth of 24".
- All utilities must cross County maintained roadways perpendicular (90-degree angle) to direction of traffic.
- All excavations within a County maintained road surface must be approved by Boone County.
- All roadway closures require a traffic control plan and must be approved by Boone County.
- All excavations that occur within a County maintained road surface must be backfilled with 1" minus rock (or an approved equal). Backfill material must be placed in lifts no greater than 8" and compacted in place.
- The roadway surface must be replaced as per the direction of the assigned Boone County Construction Inspector.
- It is the responsibility of the utility service provider / installation contractor to address any settlement of excavations in a timely manner.

If for any reason there are questions regarding the Boone County right of way permitting process or the terms and conditions stated above, please e-mail me at [kaustin@boonecountymo.org](mailto:kaustin@boonecountymo.org) or contact the Boone County Office of Resource Management at (573)886-4339.

Sincerely,



Keith Austin  
Boone County Resource Management  
Chief Construction Inspector



Application for Boone County Right of Way Work Permits  
Permit for Excavation in Boone County Public Right of Way

- INDIVIDUAL PERMIT  
 SPECIAL PERMIT

Boone County Resource Management  
801 E. Walnut, Room 315  
Columbia, MO 65201  
573-886-4339 / 573-886-4340 Fax

Name of Applicant: Boone County Office of Emergency Mangement Date 03/22/2023  
Address: 2145 County Drive  
Columbia, Missouri 65202  
Telephone: 573-554-7900 Fax: 573-442-3626 E-MAIL ADDRESS:  
Signature of Applicant \_\_\_\_\_ ckelley@boonecountymo.org

Requests permission to perform the following described work / activities with Boone County Right of Way:  
 Open Cut Roadway  Bore Roadway  Excavation  Trench  Other

Describe: The Boone County OEM is having their outdoor siren contractor install a type 2 utility pole with an outdoor warning siren attached to it near the address of 6350 East O'Rear Road Columbia, Missouri 65202. See attached documents: map/photo(s)

Address of Work: near 6350 E. O'Rear Road Sketch Area: \_\_\_\_\_

Subdivision Name: N/A  
Type of Road:  Curb & Gutter  
 Asphalt  
 Concrete  
 Chip & Seal  
 Gravel

**A \$150.00 Deposit is required for all Individual Permits before Application will be processed.**

In the event injury or damage to persons or private property should occur as a result of the above work by permittee, its agents, employees, or contractors, and as a condition to issuance of this permit, the applicant agrees to and shall be responsible for all such injury or damage as opposed to Boone County, and agrees to save and hold Boone County, its officers, employees, agents, and contractors, harmless from any loss of any character whatsoever that may arise from any of the work performed under this permit, or anything done in or associated within the working vicinity of the construction area. The permittee agrees that work performed under authority of this permit is shall comply with all regulations and policies adopted by Boone County concerning use of and work within county maintained road right of ways. The permittee further agrees that driveways and/or property entrances disturbed as a result of the above work authorized under this permit shall be restored to a usable condition by the end of each work day prior to final completion of the work and disturbed areas shall be restored to a condition similar to or better than that in existence prior to the beginning of the work. All Traffic Control must meet MUTCD.

Approved, Permit # Issued 18-414 This Permit will expire: 3/28/24  
**Conditions of Permit:** Above construction shall be performed in accordance with Boone County Roadway Regulations, Chapter II, Road, Bridge & Right of Way Regulations, effective date, May 13, 2004.

Contact \_\_\_\_\_ to coordinate activity.

Special Conditions: See Attached

Denied - \_\_\_\_\_

Keith Astor  
Authorized Representative

3/28/23  
Date

Photo below with the red "X" indicates the location for the proposed outdoor warning siren site on O'Rear road.



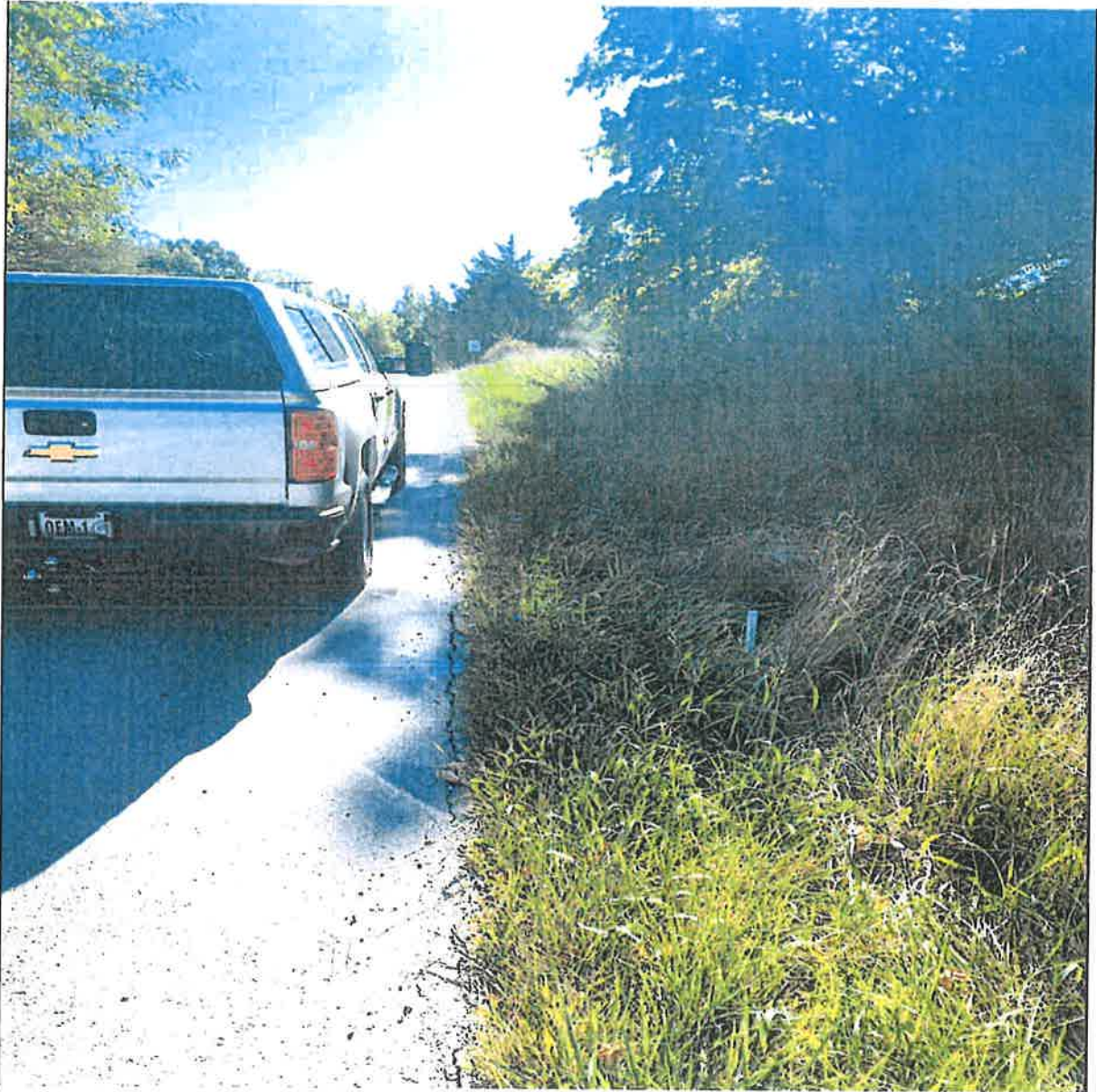


Photo above has a white stake in the ground that indicates the proposed location for the outdoor warning siren site on O'Rear Road.

# Boone County Resource Management

**Keith Austin**  
Chief Construction Inspector



801 E. Walnut, Room 315  
Columbia MO 65201-7730  
Phone (573) 886-4339  
Fax (573) 886-4340  
E-mail: [kaustin@boonecountymo.org](mailto:kaustin@boonecountymo.org)

---

Attn: Utility Service Provider Contractor / Installation Contractor

Re: Boone County Right of Way Installation Terms and Conditions

The following is a list of Boone County right of way utility installations requirements and utility service providers / installation contractor responsibilities:

- Boone County reserves the right to deny a utility service provider access to the road right of way for the purposes of utility installation when deemed necessary.
- Any utility which is located within the Boone County Road Right of Way and not covered by a pre-existing easement that is found to conflict with road improvements or maintenance will be relocated at the expense of the utility provider.
- This permit approves installations within the Boone County road right of way only.
- It is the responsibility of the utility service provider / installation contractor to verify road right of way widths and locations.
- Boone County is not responsible for installations or damages that occur outside of the Boone County road right of way.
- It is the responsibility of the utility service provider / installation contractor to verify the location of all other utilities found within the road right of way.
- Platted utility easement must be used where available.
- It is the responsibility of the utility service provider / installation contractor to provide all necessary warnings in order to protect the traveling public (i.e.: signage, barricades, fencing, flaggers, etc.).
- Any above ground utility installations may not be installed in a manner that may obstruct the line of site of drivers entering a County maintained roadway. This applies to intersecting roadways and driveways.
- Any above ground utility installations such as poles, cabinets, pedestals must be installed in the backslope of any adjacent roadway ditching so drainage and maintenance of drainage facilities are not obstructed.
- Any above ground utility such as poles, cabinets, pedestals must be placed as far from the edge of the roadway as possible in order to mitigate the potential for the traveling public to come in contact with such facilities.

- Any buried utility accesses (i.e.: valve inverts, junction boxes, vaults, etc.) shall be installed in a manner which does not impede roadway drainage system and allows for the maintenance of this system.
- All underground utilities which are to cross County maintained drainage structures (i.e.: culverts, junctions, inlets, etc.) should be installed a minimum of 18" below the flowline of the structure.
- Longitudinal linear utility installations are not allowed within the driving surface of Boone County maintained roadways.
- It is the responsibility of the utility service provider / installation contractor to restore all disturbed areas to original condition. This includes, but is not limited to grading of drainage, shaping of slopes, fencing repair, lime, fertilizer, seeding and mulching.
- All linear utility installations outside of the road surface must be installed to a minimum depth of 30".
- All linear utility installations outside of the road surface must be installed in the back slope of any ditching.
- Utility installations within the County maintained roadway must be installed to a minimum depth of 24".
- All utilities must cross County maintained roadways perpendicular (90-degree angle) to direction of traffic.
- All excavations within a County maintained road surface must be approved by Boone County.
- All roadway closures require a traffic control plan and must be approved by Boone County.
- All excavations that occur within a County maintained road surface must be backfilled with 1" minus rock (or an approved equal). Backfill material must be placed in lifts no greater than 8" and compacted in place.
- The roadway surface must be replaced as per the direction of the assigned Boone County Construction Inspector.
- It is the responsibility of the utility service provider / installation contractor to address any settlement of excavations in a timely manner.

If for any reason there are questions regarding the Boone County right of way permitting process or the terms and conditions stated above, please e-mail me at [kaustin@boonecountymo.org](mailto:kaustin@boonecountymo.org) or contact the Boone County Office of Resource Management at (573)886-4339.

Sincerely,



Keith Austin  
Boone County Resource Management  
Chief Construction Inspector

54 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

February Session of the January Adjourned

Term. 20 23

County of Boone


In the County Commission of said county, on the 2nd day of February 20 23

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

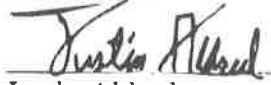
Now on this day, the County Commission of the County of Boone does hereby approve the Office of Emergency Management request to pursue securing a Boone County Right of Way Permit to place an outdoor warning siren in the county's right of way adjacent to the address of 6530 E. O'Rear Road, Columbia, Missouri, 65202.


Done this 2nd day of February 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

**CERTIFIED COPY OF ORDER**

227-2023

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 2023

County of Boone

In the County Commission of said county, on the

16th

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 following Outdoor Warning Siren Agreement Placements.

- 1. City of Ashland-Baldrige Dr.
- 2. New Liberty Primitive Baptist Church
- 3. Pueblo De Dios Church
- 4. The Crossing-EPC Church

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


Done this 16th 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

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A  
RIGHT OF USE PERMIT AGREEMENT WITH BOONE COUNTY, MISSOURI ON  
BEHALF OF ITS OFFICE OF EMERGENCY MANAGEMENT

THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ASHLAND, MISSOURI AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the City Administrator, on behalf of the City of Ashland, to enter into a Right of Use Permit Agreement with the Boone County, Missouri on behalf of its Office of Emergency Management. The form and content of the Right of Use Permit Agreement shall be substantially as set forth-in Exhibit "A" which is attached to and made a part of this ordinance.

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

Dated this 7<sup>th</sup> day of February, 2023.

  
\_\_\_\_\_  
Dorise Slinker, Mayor

Attest:

  
\_\_\_\_\_  
Darla Sapp, City Clerk

Certified as to correct form:

  
\_\_\_\_\_  
Todd Smith, City Attorney



it will repair or replace the warning sirens with supporting infrastructure at its own cost and hold the City of Ashland harmless for any of the costs associated with the repair or replacement or any other costs associated with the damage to the facilities.

This permit shall remain in effect until canceled by the City of Ashland, which shall be obligated to notify Permittee one (1) year in advance of the cancellation.

IN WITNESS WHEREOF, the said Party of the First Part has caused these presents to be signed by its officers the day and year first written above.

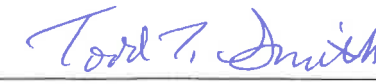
**CITY OF ASHLAND, MISSOURI**

By:   
\_\_\_\_\_  
Kyle Michel  
City Administrator

**ATTEST:**

By:   
\_\_\_\_\_  
Darla Sapp  
City Clerk

**APPROVED TO AS FORM:**


By:   
\_\_\_\_\_  
Todd Smith  
City Attorney

**BOONE COUNTY, MISSOURI**

(By and through its County Commission):

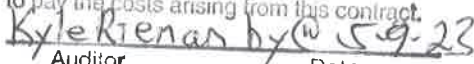
By:   
\_\_\_\_\_  
Kip Kendrick  
Presiding Commissioner

**ATTEST**

By:   
\_\_\_\_\_  
Brianna L. Lennon, County Clerk  
County Clerk

**CERTIFICATION:**

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

  
\_\_\_\_\_  
Auditor Date

**APPROVED AS TO LEGAL FORM**

By:   
\_\_\_\_\_  
Charles J. Dykhouse  
County Counselor

## RIGHT OF USE PERMIT

KNOW ALL MEN BY THESE PRESENT that on this 16<sup>th</sup> day of May, 2023 the City of Ashland, a municipal corporation, does hereby permit **Boone County, Missouri, on behalf of its Office of Emergency Management**, (hereinafter referred to as "Permittee") to enter upon the following described lands owned by the City of Ashland and located within Baldrige Drive right of way, Ashland, County of Boone, State of Missouri, and more particularly described as follows, to wit:

The right-of-way of Baldrige Drive located in the right-of-way, within the limits of the City of Ashland, further described by the exhibit(s) attached to this right of use permit.

### **This permit is subject to the following conditions and stipulations:**

1. This permit is for the exclusive purpose of construction, improvement, operation, and maintenance of a warning sirens with supporting infrastructure built in the right-of-way of Baldrige Drive.
2. This permit does not grant Permittee or any of its officers, agents or employees the right to cut, break, excavate or damage the street pavement of Baldrige Drive without City consent
3. Permittee will be responsible for the costs of any future repairs, maintenance or replacements which is the result from Permittee's use under this right-of-use-permit.
4. Prior to exercising its right granted herein, Permittee shall present its construction plans or diagrams locating the proposed warning sirens with supporting infrastructure to the City Public Works Department and any other utility existing in the rights-of-way to insure that the proposed plans will not interfere with any existing utility. The Permittee will relocate its improvement if requested to do so by an existing utility.
5. Prior to exercising its right granted hereunder, Permittee agrees to obtain all necessary permits required by the City of Ashland pertaining to the work being done in the rights-of-way and to submit a traffic routing plan to be approved by the City Public Works Department.
6. If the warning sirens with supporting infrastructure is abandoned, all rights herein granted shall cease and terminate and Permittee shall have no further right of interest therein except that, upon abandonment, Permittee remains responsible for all of Permittee's facilities and structures left in place and any costs to remove them or store them or to otherwise clean up easement.
7. If at any time during construction, repair, modification or relocation of warning sirens with supporting infrastructure, or any utility existing in the rights-of-way at the time this permit is granted, is necessary which would require the relocation of the warning sirens with supporting infrastructure, the Permittee shall relocate warning sirens with supporting infrastructure at their own expense.
8. The Permittee agrees by exercising its rights under this permit that if the warning sirens with supporting infrastructure is damaged in anyway, whether negligently or intentionally by the construction, repair, modification or relocation of warning sirens with supporting infrastructure or of any utility existing in the rights-of-way of said city street at the time this permit is granted



**New Siren Site - Baldrige Ave**



## OUTDOOR WARNING SIREN PLACEMENT AGREEMENT

Boone County, Missouri, on behalf of its Office of Emergency Management (County), and New Liberty Primitive Baptist Church of Boone County, MO. (Church) enter this agreement effective upon execution by both parties of countersigned documents.

The parties agree as follows:

1. **Use of Site.** During the Term hereof, Church shall allow County to install and maintain, at County's expense, a warning siren with supporting infrastructure (the Equipment), in the location described by the red triangle on the attached Exhibit A. County shall at all times have the unrestricted right to enter or leave the warning siren site with full and complete access to its Equipment on a 24-hour per day, seven days per week basis, and will maintain the equipment in good working condition. All County employees working on the site shall be insured at all times.
2. **Site License Fee.** Church waives any site license fee, as Church's cooperation with County is in furtherance of public safety.
3. **Term.** The term of this agreement shall be five (5) years, commencing on 05.16.2023, and shall automatically renew from year to year thereafter on the same terms as provided in this agreement, unless earlier terminated by either party by written notice to the other party pursuant to paragraph 4, following.
4. **Termination and Cancellation.**
  - a. **Termination for Convenience:** The initial term and any renewal terms shall all end on December 31, with the initial five-year term ending on December 31, 2028. This agreement may be terminated by either party giving written termination notice to the other party at least one hundred twenty (120) days before the end of any such term.
  - b. **Termination for Funding:** This license may be terminated at any time if County does not appropriate sufficient funding for the purposes of this Agreement during County's annual budget process.
5. **Removal of Equipment.** Unless otherwise mutually agreed by the parties, County shall remove all of the Equipment prior to the end of the Term and shall leave the sites in substantially the same condition that existed as of the date of this Agreement, except for ordinary wear and tear and occurrences for which County is not responsible hereunder.
6. **Assignment.** This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and permitted assigns. Neither Party shall assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party.
7. **Electrical Service.** County agrees to furnish and pay for the electric service to operate all the equipment, such cost and expense to be considered part of the waived License Fee.

8. **Notices.** Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or certified mail (return-receipt requested) in a sealed envelope, postage prepaid, and addressed as follows:
- a. If to the Church:  
Church Pastor,  
4200 E. Liberty Lane Hartsburg, Missouri 65039.
  - b. If to the County:  
Emergency Management Director,  
2145 E. County Dr. Columbia, Missouri 65202.
9. **Waiver.** Failure or delay on the part of either party to exercise any right, power, or privilege hereunder shall not operate as a waiver thereof.
10. **Prior Negotiations.** This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations, and agreements.
11. **Amendment.** No amendment of this Agreement shall be valid unless made in writing and signed by duly authorized officers or representatives of County and Church.
12. **Governing Law.** This Agreement shall be construed and governed in accordance with the laws of the State of Missouri.

SO AGREED:

IN WITNESS WHEREOF, the parties have executed this license as of the 16<sup>th</sup> day of

May, 2023

[Signatures appear on the next page.]

**New Liberty Primitive Baptist Church of Boone County, Missouri**

BY:

John T. Anderson      John T. Anderson      Pastor  
Title -

Attest:

Lucas Karr      Lucas Karr      Board of Directors  
Title -

**Boone County, Missouri**

(By and through its County Commission):

BY:

Kip Kendrick  
Kip Kendrick, Presiding Commissioner

ATTEST:

Brianna L. Lennon  
Brianna L. Lennon, County Clerk

Approved as to legal form:

Charles J. Dykhouse  
Charles J. Dykhouse, County Counselor

**CERTIFICATION:**

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Kyle Riemann      5-9-23  
Auditor      Date



# Boone County

## Office of Emergency Management

2145 E County Drive · Columbia, MO 65202 · 573-554-7908

# Exhibit A

### New Siren Site - New Liberty Church



## OUTDOOR WARNING SIREN PLACEMENT AGREEMENT

Boone County, Missouri, on behalf of its Office of Emergency Management (County), and Pueblo De Dios Church of Boone County, MO. (Church) enter this agreement effective upon execution by both parties of countersigned documents.

The parties agree as follows:

1. **Use of Site.** During the Term hereof, Church shall allow County to install and maintain, at County's expense, a warning siren with supporting infrastructure (the Equipment), in the location described by the red triangle on the attached Exhibit A. County shall at all times have the unrestricted right to enter or leave the warning siren site with full and complete access to its Equipment on a 24-hour per day, seven days per week basis, and will maintain the equipment in good working condition. All County employees working on the site shall be insured at all times.
2. **Site License Fee.** Church waives any site license fee, as Church's cooperation with County is in furtherance of public safety.
3. **Term.** The term of this agreement shall be five (5) years, commencing on 05.16.2023, and shall automatically renew from year to year thereafter on the same terms as provided in this agreement, unless earlier terminated by either party by written notice to the other party pursuant to paragraph 4, following.
4. **Termination and Cancellation.**
  - a. **Termination for Convenience:** The initial term and any renewal terms shall all end on December 31, with the initial five-year term ending on December 31, 2028. This agreement may be terminated by either party giving written termination notice to the other party at least one hundred twenty (120) days before the end of any such term.
  - b. **Termination for Funding:** This license may be terminated at any time if County does not appropriate sufficient funding for the purposes of this Agreement during County's annual budget process.
5. **Removal of Equipment.** Unless otherwise mutually agreed by the parties, County shall remove all of the Equipment prior to the end of the Term and shall leave the sites in substantially the same condition that existed as of the date of this Agreement, except for ordinary wear and tear and occurrences for which County is not responsible hereunder.
6. **Assignment.** This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and permitted assigns. Neither Party shall assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party.
7. **Electrical Service.** County agrees to furnish and pay for the electric service to operate all the equipment, such cost and expense to be considered part of the waived License Fee.



- 8. Notices.** Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or certified mail (return-receipt requested) in a sealed envelope, postage prepaid, and addressed as follows:
- a. If to the Church:  
Church Reverend,  
6401 S. Sinclair Rd. Columbia, Missouri 65203.
  - b. If to the County:  
Emergency Management Director,  
2145 E. County Dr. Columbia, Missouri 65202.
- 9. Waiver.** Failure or delay on the part of either party to exercise any right, power, or privilege hereunder shall not operate as a waiver thereof.
- 10. Prior Negotiations.** This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations, and agreements.
- 11. Amendment.** No amendment of this Agreement shall be valid unless made in writing and signed by duly authorized officers or representatives of County and Church.
- 12. Governing Law.** This Agreement shall be construed and governed in accordance with the laws of the State of Missouri.

SO AGREED:

IN WITNESS WHEREOF, the parties have executed this license as of the 16<sup>th</sup> day of

May, 2023

[Signatures appear on the next page.]

Pueblo De Dios Church of Boone County, Missouri

BY: Francisco Hernandez

Title - Pastor

Attest: Evin Murillo Aguirre  
Lider church

Title -

**Boone County, Missouri**

(By and through its County Commission):

BY:

Kip Kendrick  
Kip Kendrick, Presiding Commissioner

ATTEST:

Brianna L. Lennon  
Brianna L. Lennon, County Clerk

Approved as to legal form:

Charles J. Dykhouse  
Charles J. Dykhouse, County Counselor

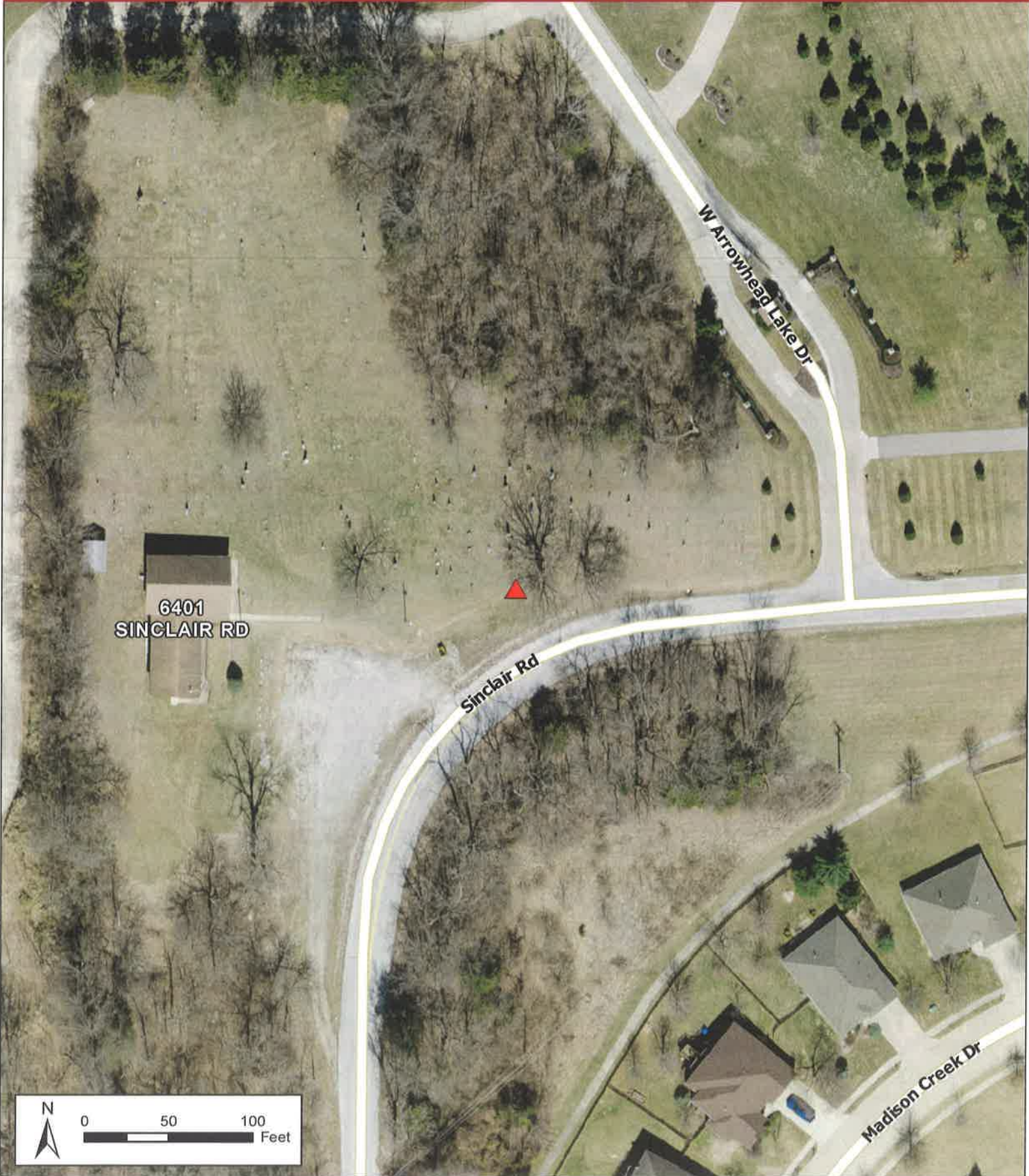
**CERTIFICATION:**

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Kyle Bieman Auditor  
05-9-23 Date



### New Siren Site

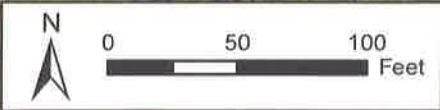


6401  
SINCLAIR RD

Sinclair Rd

W Arrowhead Lake Dr

Madison Creek Dr



## OUTDOOR WARNING SIREN PLACEMENT AGREEMENT

Boone County, Missouri, on behalf of its Office of Emergency Management (County), and The Crossing-EPC of Columbia of Boone County, MO. (Church) enter this agreement effective upon execution by both parties of countersigned documents.

The parties agree as follows:

1. **Use of Site.** During the Term hereof, Church shall allow County to install and maintain, at County's expense, a warning siren with supporting infrastructure (the Equipment), in the location described by the red triangle on the attached Exhibit A. County shall at all times have the unrestricted right to enter or leave the warning siren site with full and complete access to its Equipment on a 24-hour per day, seven days per week basis, and will maintain the equipment in good working condition. All County employees working on the site shall be insured at all times.
2. **Site License Fee.** Church waives any site license fee, as Church's cooperation with County is in furtherance of public safety.
3. **Term.** The term of this agreement shall be five (5) years, commencing on 05.16.2023, and shall automatically renew from year to year thereafter on the same terms as provided in this agreement, unless earlier terminated by either party by written notice to the other party pursuant to paragraph 4, following.
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  - a. **Termination for Convenience:** The initial term and any renewal terms shall all end on December 31, with the initial five-year term ending on December 31, 2028. This agreement may be terminated by either party giving written termination notice to the other party at least one hundred twenty (120) days before the end of any such term.
  - b. **Termination for Funding:** This license may be terminated at any time if County does not appropriate sufficient funding for the purposes of this Agreement during County's annual budget process.
5. **Removal of Equipment.** Unless otherwise mutually agreed by the parties, County shall remove all of the Equipment prior to the end of the Term and shall leave the sites in substantially the same condition that existed as of the date of this Agreement, except for ordinary wear and tear and occurrences for which County is not responsible hereunder.
6. **Assignment.** This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and permitted assigns. Neither Party shall assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party.
7. **Electrical Service.** County agrees to furnish and pay for the electric service to operate all the equipment, such cost and expense to be considered part of the waived License Fee.

8. **Notices.** Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or certified mail (return-receipt requested) in a sealed envelope, postage prepaid, and addressed as follows:
  - a. If to the Church:  
Assistant Director of Operations,  
3615 Southland Drive Columbia, Missouri 65201.
  - b. If to the County:  
Emergency Management Director,  
2145 E. County Dr. Columbia, Missouri 65202.
9. **Waiver.** Failure or delay on the part of either party to exercise any right, power, or privilege hereunder shall not operate as a waiver thereof.
10. **Prior Negotiations.** This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations, and agreements.
11. **Amendment.** No amendment of this Agreement shall be valid unless made in writing and signed by duly authorized officers or representatives of County and Church.
12. **Governing Law.** This Agreement shall be construed and governed in accordance with the laws of the State of Missouri.

SO AGREED:

IN WITNESS WHEREOF, the parties have executed this license as of the 16<sup>th</sup> day of

May, 20 23.

[Signatures appear on the next page.]

The Crossing Church of Boone County, Missouri

BY: CHRIS WALTERS



Title - ASSISTANT DIRECTOR OF OPERATIONS

Attest: Steve L. Hudson



Title - IT Manager

Boone County, Missouri

(By and through its County Commission):

BY:



Kip Kendrick, Presiding Commissioner

ATTEST:



Brianna L. Lennon, County Clerk

Approved as to legal form:



Charles J. Dykhouse, County Counselor

**CERTIFICATION:**

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Auditor Date  
Kyle Rieman 10/1 @ 5-9-23



# Boone County

## Office of Emergency Management

2145 E County Drive · Columbia, MO 65202 · 573-554-7908

# Exhibit A

### New Siren Site - Crossings Church



▲ Proposed Site

N

0 200 400 Feet