

378 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 31st day of August 20 23

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

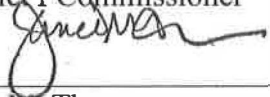
Now on this day, the County Commission of the County of Boone does hereby certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 28th day of August 2023 and approve the same.

Done this 31st day of August 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

2023 BOONE COUNTY LAND SALE SURPLUS

Brian McCollum, Collector of Revenue, Boone County, Missouri, declares the sum of **\$79,940.50 (Seventy-Nine Thousand Nine Hundred Forty Dollars and Fifty Cents)** to be the surplus amount from the sale held August 28, 2023, for the purpose of satisfying taxes, special assessments, interest and costs on lots and lands having more than one year delinquency on real estate taxes and special assessments. Said sum shall be turned over to the Boone County Treasurer to be held for benefit of school fund unless claimed by owner prior to three years from date of sale. §140.230, RSMo

Owner: Spano Cynthia L Parcel: 07-607-00-00-005.00 Purchaser: Ben-Ayed Morched	Sec 13 T50 R12 120 ELAINE AVE A small tract in the SW¼ NW¼ of Sec 13 T50N R12W in Hallsville desc as: Beg at SW cor of NW¼ of said Sec 13, thence N87°30'E, 350.4', thence N00°30'E, 309.57' to POB, thence continuing N00°30'E, 72.57', (being point 2 of Sur Book/Page 392-584) thence N85°00'E, 221.70' (to point 3 of said sur), thence S00°30'W, 77.19'; thence S87°30'W, 221.55' to cor & POB as rec WD Book/Page 683/34	Sold Taxes & Costs Surplus	\$ 19,000.00 \$ 3,886.29 \$ 15,113.71
Owner: Hovey Thomas C & Julie Boucher Parcel: 11-700-30-00-003.00 Purchaser: HQ Real Estates LLC	Sec 30 T49 R13 4850 N GRIFFITTS LN A tract of land approx. 5.20 Acres located in the NE¼ Sec 30 T49N R13W and being more particularly desc as Tract "1-B" of Sur Book/Page 817-560	Sold Taxes & Costs Surplus	\$ 18,000.00 \$ 2,815.09 \$ 15,184.91
Owner: Mulligan Remodeling LLC Parcel: 15-311-01-00-007.00 Purchaser: Bedrock Capital 2023 LLC	Sec 01 T48 R14 2304 N NORTHWOODS CT Deeded 4.015 Acres in NW¼ of SW¼ Sec 1 T48N R14W desc as: Beg at a stone which is the NE cor of SE¼ of Sec 2 T48N R14W; thence N89°54' E along the N line of the SW¼ of Sec 1, 949.03' to the POB; thence N89°54' E, 424.48'; thence S00°20' W along the E line of SW¼ of Sec 1, 410.0'; thence S78°31' W, 229.40'; thence N55°45'W, 178.85'; thence N81°36'W, 50.0'; thence N00°00' W, 346.79' to POB as shown in Sur Book/Page 396-199	Sold Taxes & Costs Surplus	\$ 40,000.00 \$ 5,276.20 \$ 34,723.80
Owner: Willingham Phyllis T Trust Parcel: 16-211-00-04-004.00 Purchaser: Stevens Thomas	Sec 03 T48 R13 ROSECLIFF DR L3 Rosecliff SD as desc in Collector's Deed for Taxes rec Book/Page 871/7 and shown in Plat Book/Page 05/20	Sold Taxes & Costs Surplus	\$ 2,300.00 \$ 305.70 \$ 1,994.30
Owner: Wesselmann Brothers LLC Parcel: 16-211-00-04-021.00 Purchaser: Stevens Thomas	Sec 03 T48 R13 ROSECLIFF DR L11 Rosecliff SD as shown in Plat Book/Page 05/20	Sold Taxes & Costs Surplus	\$ 3,400.00 \$ 254.14 \$ 3,145.86
Owner: Hickam Byron Parcel: 16-604-00-00-017.00 Purchaser: HQ Real Estates LLC	Sec 24 T48 R13 2417 CARTER LN Part of SE¼ of SW¼ of Sec 24 T48 R13 desc as: Beg at iron being 23.7' W of NE cor of Sur Book/Page 269-381, said iron being 23.7' W of SE cor of Sur #7729; thence S32°02'E, 14.0' to an iron (1) and POB; thence S32°02'E, 64.0' to an iron (2); thence S64°55'W, 74.0' to an iron (3); thence N27°40'W, 59.5' to an iron (4); thence N61°22'E, 69.0' to (1) being POB, as shown by Sur Book/Page 297-600	Sold Taxes & Costs Surplus	\$ 11,000.00 \$ 1,222.08 \$ 9,777.92
TOTAL SURPLUS			\$ 79,940.50

In witness whereof I have hereunto set my hand and seal, this 30 day of August 2023



Brian McCollum

Collector of Revenue, Boone County, Missouri



Subscribed and sworn to before me this 30th day of August 2023



Brianna L. Lennon

County Clerk of Boone County, Missouri

379 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the 31st day of August 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 Amendment #1 to County Contract C000655 awarded from Sole Source 170-123123SS with J. D. Power of Chicago, Illinois for the purchase of a National Automobile Dealers Association Valuation Subscription for the Boone County Assessor's Office.

The updates to the contract are set out in the attached amendment and the Presiding Commissioner is authorized to sign the same.

Done this 31st day of August 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

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



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: August 15, 2023
RE: Amendment #1 to Contract C000655 from Sole Source 170-123123SS – National Automobile Dealers Association (NADA) Subscription – Term & Supply

Purchasing requests approval of Amendment #1 to Contract C000655 which is based on Sole Source 170-123123SS. The contract was approved by the Boone County Commission on August 10, 2023 via Commission Order 352-2023.

The amendment adds clarity about the types of transactions that will be included in the pricing quoted for 150,000 transactions per year and adds pricing for each transaction above the annual 150,000 level. The amendment also corrects a typo in the statement of the original contract period.

Payments will be paid from the following fund/account:

- Fund 2010 Assessment/Account 22500 – Subscriptions/Publications:
\$ 50,250.00

/lp

c: Contract File

Date: 8/31/2023

**CONTRACT AMENDMENT NUMBER ONE
NATIONAL AUTOMOBILE DEALERS ASSOCIATION (NADA) SUBSCRIPTION –
TERM & SUPPLY**

The Agreement **C000655** awarded from Sole Source 170-123123SS dated August 10, 2023 made by and between Boone County, Missouri and **J.D. Power** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the following pricing and terms as stated in the e-mails from Brandy Duckworth dated August 7, 2023 submitted on behalf of the Contractor, also incorporated into the contract by reference (Attachment One):
 - a) The number of transactions shall include Used Car Batch Processing, Motorcycle Batch Processing, and Used Car API.
 - b) For any transactions over 150,000 per year, the firm price per each transaction shall be \$0.335/each.

2. REVISE paragraph 2 of the original Purchase Agreement to read as follows (correction italicized):

2. *Contract Period* – The contract period shall be **October 1, 2023 through September 30, 2024**. Renewals shall not be automatic; the County shall have the option to renew the contract for three (3) one-year periods subsequent to the initial contract period.

3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

J.D. POWER

by 

F58D8D115F244B5...
 title **SVP Business Development & Client Services**

BOONE COUNTY, MISSOURI

by: Boone County Commission

DocuSigned by:
57400BED98434D4...
Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:


7D71DEAEB9D74DD...
County Counselor

ATTEST:

DocuSigned by:


D267E242BFB948C...
County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

2010/22500: \$50,250.00

DocuSigned by:
Kyle Pieman
by HR
EB91DB24AAAC49D...

8/17/2023

Signature

Date

Appropriation Account

Liz Palazzolo

From: Duckworth, Brandy <brandy.duckworth@jdpa.com>
Sent: Monday, August 7, 2023 12:10 PM
To: Liz Palazzolo; Lawson, Ron
Cc: Kenny Mohr
Subject: RE: Question - Boone County Assessor Quote

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

They will be invoiced at the same rate, \$0.335 each.

From: Liz Palazzolo <LPalazzolo@boonecountymo.org>
Sent: Monday, August 7, 2023 11:53 AM
To: Duckworth, Brandy <brandy.duckworth@jdpa.com>; Lawson, Ron <ron.lawson@jdpa.com>
Cc: Kenny Mohr <KMohr@boonecountymo.org>
Subject: [EXTERNAL] RE: Question - Boone County Assessor Quote

Good morning Brandy: One more question please: How will each transaction be priced if the Assessor exceeds 150,000 for the subscription period?

From: Duckworth, Brandy <brandy.duckworth@jdpa.com>
Sent: Monday, August 7, 2023 7:17 AM
To: Liz Palazzolo <LPalazzolo@boonecountymo.org>; Lawson, Ron <ron.lawson@jdpa.com>
Cc: Kenny Mohr <KMohr@boonecountymo.org>
Subject: RE: Question - Boone County Assessor Quote

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

Yes, it includes all three that you had in the prior term.

From: Liz Palazzolo <LPalazzolo@boonecountymo.org>
Sent: Friday, August 4, 2023 3:03 PM
To: Duckworth, Brandy <brandy.duckworth@jdpa.com>; Lawson, Ron <ron.lawson@jdpa.com>
Cc: Kenny Mohr <KMohr@boonecountymo.org>
Subject: [EXTERNAL] RE: Question - Boone County Assessor Quote

Hello – I have a follow-up question: Is the new pricing for 150,000 transactions inclusive of all types (used car, motorcycle, and used card API)?

From: Duckworth, Brandy <brandy.duckworth@jdpa.com>
Sent: Friday, August 4, 2023 9:31 AM
To: Liz Palazzolo <LPalazzolo@boonecountymo.org>; Lawson, Ron <ron.lawson@jdpa.com>

380 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 31st day of August 20 23

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

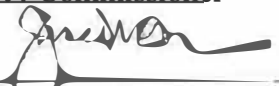
Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to County Contract C000461 awarded from Cooperative Contract CC222374005 with Joe Machens Ford Lincoln of Columbia, Missouri for the purchase of a 2024 Ford F350 Regular Cab & Chassis 4X4 for the Boone County Joint Communications Department.

The updates to the contract are set out in the attached amendment and the Presiding Commissioner is authorized to sign the same.

Done this 31st day of August 2023.


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

Boone County Purchasing

Liz Palazzolo
Senior Buyer



613 E. Ash, Room 109
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: August 24, 2023
RE: Amendment #1 to Contract C000461 awarded from co-operative contract CC222374005, Statewide Motor Vehicles Qualified Vendors List with Joe Machens Ford Lincoln – Cab Chassis for Boone County Joint Communications

Amendment #1 to contract C000461 awarded from co-operative contract CC222374005 with Joe Machens Ford Lincoln of Columbia, Missouri adds the purchase of one 2024 Ford F350 Regular Cab & Chassis for the Boone County Joint Communications Department. The co-op contract was initially awarded August 18, 2022 (Commission Order 388-2022). The vehicle is described as follows:

Unit Price

2024 Ford F350 Regular Cab & Chassis, 4X4 \$55,584.00

• Regular Cab & Chassis – no body	Included
• Dual Rear Wheels	Included
• 4 Wheel Drive	Included
• 7.8L V8 Gas Engine	Included
• 84" Cab-to-axle ratio	Included
• Standard GVWR	Included
• Automatic Transmission	Included
• Cruise Control & Tilt	Included
• Power Steering	Included
• 4 Wheel ABS Brakes	Included
• AM/FM Radio with Bluetooth	Included
• Manufacturer Standard HVAC	Included
• Power Windows, Locks, Mirrors, Fobs	Included
• Three (3) set of keys	Included
• All Season Tires Plus Spare	Included
• Tire Jack	Included

• Dual Rear Wheels	Included
• Dual Batteries	Included
• Trailer Brake Controller	Included
• Daytime Running Lights	Included
• Standard Gas Tank (40-gallon)	Included
• Up-fitter Switches	Included
• Rear Center Mount High Stop Light	Included
• Limited Slip Rear Axle	Included
• Vinyl flooring	Included
• Vinyl seats 40/20/40 Bench	Included
• Exterior Color: Iconic Silver	Included
• Delivery	<u>Included</u>
<u>GRAND TOTAL VEHICLE PURCHASE PRICE:</u>	<u>\$55,584.00</u>

All other terms and conditions of the original agreement remain unchanged.

It is noted for the record that quotes were solicited from 15 Qualified Vendor List dealerships. Two quotes were received: this quote from Joe Machens Ford Lincoln and a quote from Lou Fusz Motor Company. Both vendors were quoting pricing for a 2024 Ford F350 regular cab & chassis 4X4. The quote from Lou Fusz Motor Company was less (\$55,180.00) compared to the quote from Joe Machens Ford Lincoln (\$55,584.00), but it did not include 3 sets of keys and had a \$100.00 delivery charge. When adjusting the price for the 3 sets of keys (add-on price of \$350.00) plus the delivery price of \$100.00, the evaluated price for the Lou Fusz Motor Company quote was \$55,630.00, (i.e., \$55,180.00+\$350.00+\$100.00). Adjusting this quoted price to make it comparable to the Machens' quote resulted in higher pricing. Additionally, the quote was unclear about inclusion of up-fitter switches; I tried obtaining clarification from Lou Fusz Motor Company, but the dealership contact failed to return my e-mails and call.

Payment for the vehicle will be paid from 2704, Boone County Joint Communications Radio Operations/91400, Autos and Trucks: \$55,584.00.

/lp

c: Major German –Joint Communications
Contract File

Commission Order: 380-2023

Date: 8/31/2023

**CONTRACT AMENDMENT NUMBER ONE
STATEWIDE MOTOR VEHICLES QUALIFIED VENDORS LIST (QVL)**

The Agreement **CC222374005** dated August 18, 2022 made by and between Boone County, Missouri and **McLarty CMFO, LLC, d/b/a Joe Machens Ford Lincoln** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the attached quote from **Kelly Sells** on behalf of the contractor dated 08/15/23 referred to as **Attachment One** which shall be incorporated into the contract by reference.

2. **ADD** the clarification e-mails from Kelly Sells on behalf of the Contractor dated August 21, 2023 and August 16, 2023 (**Attachment Two**) which shall be incorporated into the contract by reference.

3. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with a one (1) new 2024 Ford F350 Cab & Chassis 4X4 outfitted as follows:

	<u>Unit Price</u>
2024 Ford F350 Regular Cab & Chassis, 4X4	\$55,584.00
• Regular Cab & Chassis – no body	Included
• Dual Rear Wheels	Included
• 4 Wheel Drive	Included
• 7.8L V8 Gas Engine	Included
• 84” Cab-to-axle ratio	Included
• Standard GVWR	Included
• Automatic Transmission	Included
• Cruise Control & Tilt	Included
• Power Steering	Included
• 4 Wheel ABS Brakes	Included
• AM/FM Radio with Bluetooth	Included
• Manufacturer Standard HVAC	Included
• Power Windows, Locks, Mirrors, Fobs	Included
• Three (3) set of keys	Included
• All Season Tires Plus Spare	Included
• Tire Jack	Included
• Dual Rear Wheels	Included
• Dual Batteries	Included
• Trailer Brake Controller	Included
• Daytime Running Lights	Included
• Standard Gas Tank (40-gallon)	Included
• Up-fitter Switches	Included
• Rear Center Mount High Stop Light	Included
• Limited Slip Rear Axle	Included
• Vinyl flooring	Included
• Vinyl seats 40/20/40 Bench	Included
• Exterior Color: Iconic Silver	Included
• Delivery	<u>Included</u>
<u>GRAND TOTAL VEHICLE PURCHASE PRICE:</u>	<u>\$55,584.00</u>

4. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

5. **Delivery** –The contractor shall coordinate with the Boone County Joint Communications Department regarding delivery.

6. **Warranty** – All standard manufacturer warranties shall be provided: 3 years or 36,000 miles bumper-to-bumper unlimited; and 5 years or 100,000 miles on the powertrain.

7. **Title** –. The contractor shall title the vehicle in the name of **Boone County Joint Communications**. The title shall be sent to this address: 613 E. Ash Street, Room 110, Columbia, MO 65201.

8. **Billing and Payment** - All billing shall be invoiced to the Boone County Joint Communications, Attn: Patricia Schreiner, 2145 County Drive, Columbia, MO 65202. Billings may only include the prices listed herein. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

9. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

10. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

MCLARTY CMFO, LLC
JOE MACHENS FORD LINCOLN

BOONE COUNTY, MISSOURI

by 
DC5870787565487...

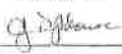
by: Boone County Commission

title Fleet Mgr


574008ED98434D4...

Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB9D74DD...
County Counselor

ATTEST:


DocuSigned by:

D267E242BF8948C...
County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

2704/91400: \$55,584.00

DocuSigned by:  8E8FE1148A274E1...	8/21/2023	
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 31st day of August 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 easement acquisition agreement between Derek G. Hebert and Kate E. Hebert and Boone County and further authorize the Presiding Commissioner to sign the Agreement.

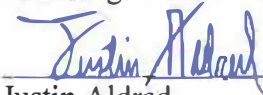
Done this 31st day of August 2023.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

EASEMENT ACQUISITION AGREEMENT

THIS AGREEMENT, made by and between, Derek G Hebert and Kate E. Hebert, husband and wife, , herein the "OWNER" and The County of Boone, a political subdivision of the State of Missouri, herein the "COUNTY", accompanies, and its performance is part of the consideration for, the acquisition of Temporary and Permanent Easements in connection with the Boone County Bridge Project, herein the "PROJECT", known and described as: Ben Williams Road Bridge over a Tributary to Gans Creek (BRO-R010(20))

IN CONSIDERATION OF the performance of this Agreement's obligations, and the Owners' benefits derived from the agreement, the parties agree to the following:

1. Owners will within thirty (30) days hereafter sign and deliver the Temporary and Permanent Easements attached hereto as Exhibit No. 1 to the County's authorized representative(s) after both parties have fully executed this agreement. The easement contains the legal description of the land needed for completion of the Project referred to above, said land referred to herein as the "Right-of-Way Area".
2. County will complete the Project in accordance with the plans and schedule established by the County, subject to County's acquisition of all right-of-way needed for completion of the Project and funds being appropriated for its completion.
3. Areas located within permanent right-of-way and associated easements will be seeded and mulched at County expense.
4. The County will within thirty (30) days hereafter pay Owners Six thousand two hundred eighty dollars (\$6,280.00) for Liquidated Damages & the Easements. Owners will provide Owners' tax identification number to County pursuant to requirements of IRS regulation 1.6045-4 before receiving this payment.
5. This written agreement and the Temporary and Permanent Easements constitute the only agreements between the Owners and the County for acquisition of the right-of-way described in the attached easement for the Project referred to above and they shall be binding upon the Owners and the County and their heirs, personal representatives, officers, agents, successors, and assigns. This acquisition is made under threat of condemnation.

IN WITNESS WHEREOF, the parties have signed this agreement and said agreement shall be effective as to each party on the date indicated by their signature.

OWNERS: Derek G. Hebert and Kate E. Hebert, husband and wife


Derek G. Hebert


Kate E. Hebert

Date: 8/18/2023

COUNTY: THE COUNTY OF BOONE, a political subdivision of the State of Missouri


Kip Kendrick, Presiding Commissioner

Date: 8.31.2023

ATTEST:


Brianna L. Lennon, County Clerk

APPROVED AS TO LEGAL FORM:



CJ Dykhouse, County Counselor

APPROVED BY RESOURCE MANAGEMENT:


Bill Florea
Director, Resource Management

AUDITOR CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification of the contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

 8/28/2023 2041/71106
Signature Date Dept./Acct#
~~2041/71118 - \$6,280.00~~

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 31st day of August 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 easement acquisition agreement between Harman C. Dickerson and Marion A. Mace and Boone County and further authorize the Presiding Commissioner to sign the Agreement.

Done this 31st day of August 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

EASEMENT ACQUISITION AGREEMENT


THIS AGREEMENT, made by and between, Harman C. Dickerson and Marion A. Mace, husband and wife, , herein the "OWNER" and The County of Boone, a political subdivision of the State of Missouri, herein the "COUNTY", accompanies, and its performance is part of the consideration for, the acquisition of Temporary and Permanent Easements in connection with the Boone County Bridge Project, herein the "PROJECT", known and described as: Ben Williams Road Bridge over a Tributary to Gans Creek (BRO-R010(20))

IN CONSIDERATION OF the performance of this Agreement's obligations, and the Owners' benefits derived from the agreement, the parties agree to the following:

1. Owners will within thirty (30) days hereafter sign and deliver the Temporary and Permanent Easements attached hereto as Exhibit No. 1 to the County's authorized representative(s) after both parties have fully executed this agreement. The easement contains the legal description of the land needed for completion of the Project referred to above, said land referred to herein as the "Right-of-Way Area".
2. County will complete the Project in accordance with the plans and schedule established by the County, subject to County's acquisition of all right-of-way needed for completion of the Project and funds being appropriated for its completion.
3. Areas located within permanent right-of-way and associated easements will be seeded and mulched at County expense.
3. The County will within thirty (30) days hereafter pay Owners Eight thousand seven hundred seventy five dollars (\$8,775.00) for Liquidated Damages & the Easements. Owners will provide Owners' tax identification number to County pursuant to requirements of IRS regulation 1.6045-4 before receiving this payment.
5. This written agreement and the Temporary and Permanent Easements constitute the only agreements between the Owners and the County for acquisition of the right-of-way described in the attached easement for the Project referred to above and they shall be binding upon the Owners and the County and their heirs, personal representatives, officers, agents, successors, and assigns. This acquisition is made under threat of condemnation.

IN WITNESS WHEREOF, the parties have signed this agreement and said agreement shall be effective as to each party on the date indicated by their signature.

OWNERS: Harman C. Dickerson and Marion A. Mace, husband and wife


Harman C. Dickerson


Marion A. Mace

Date: 8/15/2023

COUNTY: THE COUNTY OF BOONE, a political subdivision of the State of Missouri

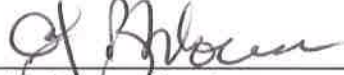

Kip Kendrick, Presiding Commissioner

Date: 8.31.2023

ATTEST:

Brianna L. Lennon, County Clerk

APPROVED AS TO LEGAL FORM:


CJ Dykhouse, County Counselor

APPROVED BY RESOURCE MANAGEMENT:


Bill Florea
Director, Resource Management

AUDITOR CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification of the contract is not required if the terms of the contract do not create a measurable county obligation at this time.)


Signature

8/28/2023
Date

2041/71106
2041/71118 - \$8,775.00
Dept./Acct#

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 31st day of August 20 23

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

Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Jesse Stephens	Board of Adjustment	Reappointment	Four-Year Term	August 31, 2023 through July 31, 2027
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Done this 31st day of August 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 Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Adjustment Term: 2023-2027

Current Township: Rock Bridge Today's Date: 7-20-2023

Name: Jesse Stephens

Home Address: 4150 E. Bonne Femme Church Road

City: Columbia Zip Code: 65201

Business Address: 1000 W. Nifong, Building 1

City: Columbia Zip Code: 65201

Home Phone: 573-999-7327 Work Phone: 573-447-0292

Fax: N/A E-mail: jstephens@crockettengineering.com

Qualifications: I am a professional registered engineer licensed in the State of Missouri. I do civil engineering design work in Boone County and the surrounding area. I'm very familiar with land use regulations and zoning issues. I've served on the Board of Adjustment for the past 4 years from 2019 until now. I frequently work with the Resource Management staff and am well versed on the cases that frequently come before the board of adjustment. Also, I have lived in Boone County for most of my life, and my extended family has lived here for generations. I understand how zoning and land use requests have evolved over time as additional development has occurred in the unincorporated areas of Boone County. I would like to continue to serve for an additional 4-year term.

Past Community Service: I serve as a deacon at Little Bonne Femme Baptist church. I also serve
as the building and grounds committee chair for the church. I served as the chairman of deacons for
the church from 2019-2020 during its bicentennial. I also serve as an audio-visual specialist during
church services.

References: _____

Phebe Lamar – (Partner, Smith-Lewis Law Firm) – Lamar@smithlewis.com (573) 443-3141

Joy Miller – (retired counselor) – joy.imiller.miller@gmail.com – (573) 999-2380

Tim Crockett – (Partner, Crockett Engineering) – tim@crockettengineering.com (573) 447-0292

Jeremy Patrick – (Partner, J-squared Engineering) – jeremy@j-squared.com – (573) 505-0231

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.



Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 31st day of August 20 23

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

Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Dan McCray	Building Code Commission	Reappointment	Two-Year Term	August 31, 2023 through September 30, 2025
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Done this 31st day of August 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

Kip Kendrick, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 - FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission

Name: Dan McCray

Home Address: 212 Orleans Ct.

City: Columbia **Zip Code:** 65203

Business Address: 317 Nebraska Ave.

City: Columbia **Zip Code:** 65201

At which address would you prefer to be contacted?

E-mail: mccraybuilders@socket.net

Phone (Home): (573)445-3634 **Phone (Work):** (573)449-7032 **Phone (Cell):** (573)356-6373

Fax: (573)449-8122

Qualifications:

Owner/President McCray Builders Inc.

Past Community Service:

Served on the Boone County Building Codes Commission 10/10/13 to present. Served as Chairman of the Building Codes Commission 10/01/17 to present. Served on the Columbia Home Builders Board of Directors 1999-2019. Participated in the building code review process at the city and county level 1999 to present.

References:

Bill Florea, David Forward, Stan Shawver, Janet Thompson, Daniel Atwill, Fred Parry, Karen Miller

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

**Return Application
To:**

**Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311**

An Affirmative Action/Equal Opportunity Institution

385-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23

In the County Commission of said county, on the 31st day of August 20 23

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

Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Tom Mendenhall	Industrial Development Authority	Reappointment	Six-Year Term	August 31, 2023 through August 31, 2029
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Done this 31st day of August 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

Past Community Service: _____

Energy and Environment Commission, Wetlands Project

References: Gary R. Evans

Dan Atwill

John McGee

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.



Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

386-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 23


In the County Commission of said county, on the 31st day of August 20 23

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

Now on this day, the County Commission of the County of Boone does hereby appoint the following:

Leeann Cravens	Industrial Development Authority	Appointment	Six-Year Term	August 31, 2023 through August 31, 2029
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Done this 31st day of August 2023.




 Kip Kendrick
 District I Commissioner



 Justin Aldred
 District I Commissioner



 Janet M. Thompson
 District II Commissioner

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission

Boone County Commission

Application Detail

Board	Industrial Development Authority
Name	Leeann Cravens
Application Date	2023-06-14
Application Status	PENDING
Last Modified Date	
Last Modified User	
Township	Columbia
Home Address	3280 S Brampton Court
City	Columbia
Zip	65203
Employment Address	7125 W Henderson Rd
City	Columbia
Zip	65202
Contact Preference	
Email	leeanncravens@icloud.com
Phone (Home)	(573)673-4083
Phone (Work)	(573)445-4770
Fax	
Qualifications	Sr. Director of Operations responsible for overseeing the daily business activities, managing resources, developing and implementing an operational plan and ensuring that procedures are carried out properly.
Experience	DVISORY BOARD - BETTER BUSINESS BUREAU □ ADVISORY BOARD - COLUMBIA CAREER CENTER □ LEAD VOLUNTEER COORDINATOR - BOYS AND GIRLS CLUB OF COLUMBIA

References

Nick Allen - 573.673.7967 Kerrie Bloss - 573.808.3141
