

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 03

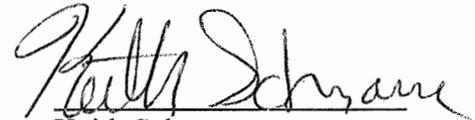
27th day of May 20 03

In the County Commission of said county, on the

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

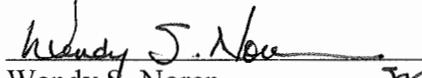
Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Tom Hayter.

Done this 27th day of May, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

**Proclamation
for
Tom Hayter**

WHEREAS, Tom Hayter has been an integral member of the Boone County Local Emergency Planning Committee since 1996 and;

WHEREAS, Tom Hayter has served a significant leadership role in the Boone County Local Emergency Planning Committee as Vice-Chair and;

WHEREAS, Tom Hayter as Vice-Chair of the Boone County Local Emergency Planning Committee has been the Training & Exercise Committee Chair since 1997 and;

WHEREAS, Tom Hayter as Committee Chair directed the planning and execution of four hazardous chemical emergency drills, and in three communities throughout Boone County and;

WHEREAS, Tom Hayter served as Chair of the Boone County Local Emergency Planning Committee from September 2001 until October 2002 in the absence of the Boone County Local Emergency Planning Committee Chair, Assistant Chief Ken Hines, who was on military active duty and;

WHEREAS, Tom Hayter during this time continued to move the Boone County Local Emergency Planning Committee forward by providing training and education to public safety and private sector members of the Committee and;

WHEREAS, Tom Hayter as a senior manager at 3M Company in Columbia, Missouri has fulfilled an important role of ensuring the communication and interaction of public safety and private sector groups.

THEREFORE, let it be resolved, that the Boone County Commission does hereby recognize and applaud Mr. Thomas Hayter, for his selfless assistance to the safety and well-being of all Boone Countians and does hereby proclaim its sincere appreciation for his contributions to the Boone County Local Emergency Planning Committee.

On this 28th day of May, 2003.



Keith Schnarre
Keith Schnarre, Presiding Commissioner

Karen M. Miller
Karen M. Miller, District I Commissioner

Skip Elkin
Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

CERTIFIED COPY OF ORDER

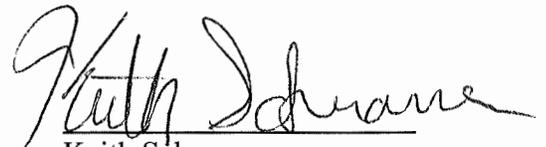
STATE OF MISSOURI }
County of Boone } ea.

May Session of the May Adjourned Term. 20 03

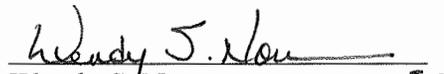
In the County Commission of said county, on the 27th day of May 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Michael and Neta Teel to rezone from A-2 (Agriculture) to M-LP (Planned Industrial) of 1.51 acres, more or less, located at 14430 N. Barnes School Road, Hallsville.

Done this 27th day of May, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

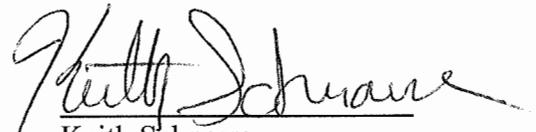
STATE OF MISSOURI }
County of Boone } ea.

May Session of the May Adjourned Term. 20 03

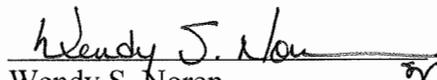
In the County Commission of said county, on the 27th day of May 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Roger and Della West to rezone from M-LP (Planned Industrial) to A-2 (Agriculture) of 1.51 acres, more or less, located at 14450 N. Barnes School Road, Hallsville.

Done this 27th day of May, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

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May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 27th day of May 20 03

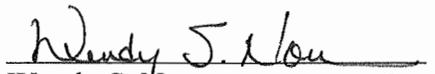
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by Nancy Lee Boon Trust Number 1 to vacate and re-plat Sunnyside Acres Subdivision. The vacation is not to take place until the re-plat is approved.

Done this 27th day of May, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

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STATE OF MISSOURI

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County of Boone

May Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

27th day of May 20 03

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

Now on this day the County Commission of the County of Boone does hereby table the petition submitted by Betty and Nancy Bundy to vacate and re-plat Lot 2 of Pin Oak Subdivision Block IV.

Done this 27th day of May, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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County of Boone

May Session of the May Adjourned

Term. 20 03

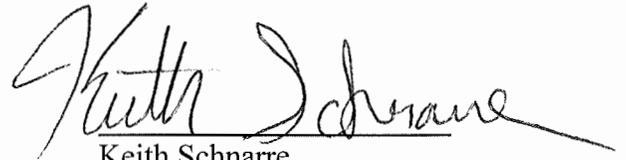
In the County Commission of said county, on the

27th day of May 20 03

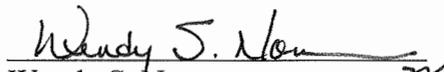
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept Jolly Acres Plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

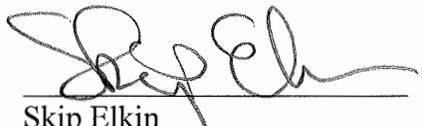
Done this 27th day of May, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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May Session of the May Adjourned Term. 20 03

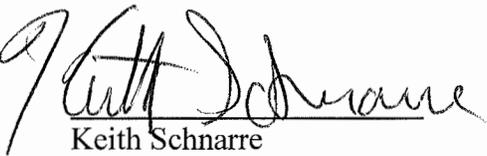
In the County Commission of said county, on the 27th day of May 20 03
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

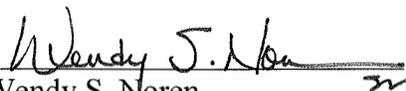
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1287-03411: Emergency Service and Dispatch – Federal Grant Reimbursement	\$4,391.00
1287-37240: Emergency Services and Dispatch – Training (Registration)	\$1,000.00
1287-23050: Emergency Services and Dispatch – Other Supplies	\$3,391.00

Said budget amendment is to establish a revenue and expenditure budget for the Community Emergency Response Team (CERT) Grant Program.

Done this 27th day of May, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

RECEIVED

BOONE COUNTY, MISSOURI

MAY 09 2003
1st 5/13
2nd 5/27

5/7/03

EFFECTIVE DATE

FOR AUDITORS USE
270-2003

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
1 2 8 7	0 3 4 1 1	Emergency Services & Dispatch	Federal Grant Reimb.		4391
1 2 8 7	3 7 2 4 0	" " "	Training (Registration)		1000.
1 2 8 7	2 3 0 5 0	" " "	Other supplies		3391.

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **Boone County Sheriff's Department has been awarded a grant to train our neighborhood watch citizens to assist in emergency situations caused by natural disasters or terrorism created disasters.**

Rudely Braun
Requesting Official

Establish revenue & expenditure budget - CERT grant

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached. *N/A - General Fund*
- Comments:

[Signature]
Auditor's Office

[Signature]
PRESIDING COMMISSIONER

ABSENT
DISTRICT I COMMISSIONER

[Signature]
DISTRICT VI COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

EMERGENCY MANAGEMENT AGENCY



DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE ADJUTANT GENERAL

PO Box 116, Jefferson City, Missouri 65102
Phone: 573/526-9100 Fax: 573/634-7966
E-mail: mosema@mail.state.mo.us
Website: www.sema.state.mo.us



March 11, 2003

Mr. James P. McNabb
Boone County OEM
17 N 7th Street - Suite A
Columbia, MO 65205

Dear Mr. McNabb:

We want to first thank you for participating in the Community Emergency Response Team Grant Program. Disaster preparedness is extremely important, especially in times like these, and CERT training is an excellent way to prepare our communities. We truly hope that the grant you are receiving will help to start your new CERT training program or enhance your existing program. Your application for CERT funding has been reviewed and accepted along with 52 other jurisdictions. As you may know our current funding is limited and we have made every effort to accommodate everyone's needs. Our total funding is \$244,632.75.

Your community, the County of Boone, has been awarded a total of \$4,391.15. The award process we have used to allocate this grant considers several things. A portion of the award was based on your application, current terrorist threat, and history/threat of natural disaster. The remainder was allocated according to the Census 2000 population count. These funds are to be used for all facets of CERT training and programming. A breakdown of this usage has been included.

CERT Grant funding will be reimbursed quarterly upon receipt of quarterly reports. We will remain in contact with you for quarterly progress reports and an end of the year accomplishments report. These funds received by your community are subject to audit and must be spent by December 4, 2003. If this presents a problem, please let Alysia Beaudoin know no later than September 15, 2003.

Several documents and forms have been included in this packet. Please, look them over and if you have any questions call Alysia Beaudoin, CERT Program Manager, at 573.526.9250.

Sincerely,


Jerry B. Uhlmann
Director

JBU: ab
Enclosures

Community Emergency Response Team Grant Program for Missouri

Use of the Grant Funds:

The grant may be used for all facets of CERT training. If there is money left after the conduct of the minimum number of required courses, it may also be used for the purchase of equipment used in the support of CERT training.

- **Only 5%** of the award may be used in the administration of the grant. This includes coordination of program, database maintenance, and administrative supplies.
- **Only 10%** of the award may be used to purchase non-expendable classroom equipment for CERT delivery. This includes overhead projectors, VCRs, etc.
- Examples of grant use include: facility rental, CERT member equipment, printing CERT materials (manuals, certificates, etc.), instructor prep and delivery time, etc.

Participating jurisdictions are expected to:

- ✓ Submit the names of two (minimum) instructors to attend the CERT Train-the-Trainer course with the expectation of providing the course to local participants. Jurisdictions may submit names of existing CERT instructors within your jurisdiction for approval by SEMA to waive the instructor-training requirement. Please prioritize if submitting more than two names.
- ✓ Conduct a *minimum* of one (if rewarded less than \$5,000) or two (if rewarded \$5,000 or more), twenty-hour Emergency Management Institute CERT courses that includes the "CERT and Terrorism" module within your jurisdiction during the grant period.
- ✓ Submit quarterly reports showing progress toward completion of the scope of work. Progress must be measurable and directly applicable to the goals identified within the narrative. You can obtain copies of forms from the CERT page on SEMA's website.
 - Reports include: reimbursement form & accomplishments form
 - Due Dates:
 - April 11, July 11, October 10, 2003 & January 9, 2004
 - Example: Reporting for Jan.-March due April 11, 2003
- ✓ Create and implement a plan to maintain CERT members. Indicate how they can be used to supplement emergency management activities in disaster and non-disaster situations. This can be done through refresher courses, volunteer opportunities through first responders, etc. BE CREATIVE!
 - This enhances your community's preparedness!!

****Jurisdictions will be reimbursed quarterly upon receipt of quarterly reports. ****

****Maintain all documentation of expenditures for state/federal audit purposes. ****

Any necessary changes will be forwarded to you in advance.
Questions? Contact Alysia Beaudoin at 573.526.9250 or abeaudoin@sema.state.mo.us

Bob Holden
Governor

STATE OF MISSOURI

Jerry B. Uhlmann
Director

EMERGENCY MANAGEMENT AGENCY

DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE ADJUTANT GENERAL



Post-it* Fax Note	7671	Date	02-26-03	# of pages	2
To	Capt. Braun	From	J.P. McNabb		
Co./Dept.	Boone Sheriff	Co.	OEM		
Phone #	875-1111	Phone #	874-7400		
Fax #		Fax #	875-1072		

James P. McNabb
17 N 7th Street - Suite A
Columbia, MO 65205

FEMA has recently approved our application for federal fiscal year 2002 supplemental funds for training associated with Community Emergency Response Teams (CERT). Grant funds available are listed below:

- state level grant = \$81,544.25
- local grants = \$244,632.75

The purpose of this letter is to inform you of this program. We have prepared the enclosed summary of the intent of the program and the responsibility and requirements on the part of local governments such as yours should you decide to seek funding.

Please review this material with your appropriate elected official and let us know by COB January 17, 2003 if you are interested. Upon notification that your community is interested, we will provide you with a formal application that will be the basis for evaluation and eventual approval or disapproval of the request.

Since we are offering this opportunity to all counties and all communities with a population of more than 3,000, the decision to award funds will be very competitive. Until we have information on the level of interest on the part of local governments, we cannot provide you with a realistic estimate of the amount of funding your community would receive should you successfully compete in the selection process.

In closing, please let us know by January 17, 2003 if your community wishes to pursue funds for this program. Notification to us can be by email or mail. The following addresses are provided:

email - mosema@mail.state.mo.us
mail - SEMA, PO Box 116, Jefferson City, MO 65102

Should you have questions, please call Jim Charrier at 573/526-9120.

Sincerely,

Jerry B. Uhlmann
Director

JBU:BCK:bb

Enclosure

Community Emergency Response Team (CERT) Train the Trainer Course Requirement

Course Description: Introduces participants to the CERT concept of preparing civilians to proactively organize and train for a disaster. The course covers administrative considerations for implementing the program. It prepares trainers to teach the CERT material by demonstrating instructional methods. Participants return to their community to help organize CERT teams in the community's neighborhoods and businesses. They help maintain teams by providing support and using teams as part of the community's emergency response capability.

Target Audience: Participants represent the sponsoring agency that is implementing the CERT program in their community. This course is restricted to jurisdictions participating in the CERT Grant Program; other participants may be accepted case by case. Typical CERT training teams consist of representatives of emergency management, fire, police, emergency medical agencies and members of the sponsoring agency.

Dates and Locations: Kansas City: May 6, 7 & 8, 2003
Springfield: April 29, 30 & May 1, 2003
St. Louis: May 13, 14 & 15, 2003

Enrollment Deadline: April 10, 2003

Class Limit: 40 Participants

Class Time: 8:00 am through 4:30 pm

Registration and Questions: Send completed application to:
Susan Rhoades, Assistant State Training Officer
PO Box 116
Jefferson City, MO 65102
Phone: (573) 526-9121 Fax: (573) 634-7966

or fill out an application online at <http://www.sema.state.mo.us/rj.htm>

If you need assistance or special accommodations for this training, please contact Alysia Beaudoin at (573) 526-9250 or Susan Rhoades at (573) 526-9121 prior to the training date. If lodging is being requested, please indicate smoking preference on the Training Application form.

NOTE: Please, make every attempt to register for the class closest to you, as space is very limited. We will try to accommodate everyone but keep in mind that we may have to shuffle locations to fit all applicants. To waive this class requirement submit the names of two current qualified instructors to Alysia ASAP for approval. If you have a sufficient amount of trainers please consider waiving to make space for those who have no trainers.

Community Emergency Response Team (CERT) Grant Program for Missouri

The State of Missouri has been awarded \$244,632.75 in the form of a federal grant to fund the Community Emergency Response Team program for local jurisdictions. This funding does not require matching funds at the local level, but does have a one-year execution period that expires January 1, 2004.

The goal of this grant is to involve local community members in emergency management through their involvement in the CERT program. The purpose of the CERT program is to train and prepare the local citizens in a manner that will provide them the necessary skills to take care of each other during a disaster until professional emergency responders can arrive. The added benefit of the CERT program is that it builds a pool of volunteer, trained citizens which the community can use to its advantage in time other than disaster.

The State Emergency Management Agency will devote the state portion of the grant to the conduct Train-the-Trainer courses within the state to qualify a sufficient number of instructors to meet local jurisdictional needs.

Interested local jurisdictions are asked to reply with by letter or e-mail signifying your desire to submit a grant application not later than January 17, 2003.

If awarded a grant, participating local jurisdictions are expected to:

- Submit the names of two (minimum) instructors to attend the train-the trainer course with the expectation of providing the course to local participants. Jurisdictions may submit names of existing CERT instructors within your jurisdiction for approval by SEMA to waive the instructor-training requirement.*
- Conduct a minimum of one or two, twenty-hour Emergency Management Institute CERT courses that includes the "CERT and Terrorism" module within your jurisdiction during the grant period (dependent on the amount awarded)..*
- Submit a completed grant application that will be provided by SEMA upon receipt of your letter of interest. This application will identify what you intend to deliver and define your activities under this grant offering. It will include a detailed description of the CERT activities to be completed during this period as well as a time-line for completion.*
- Submit quarterly reports showing progress toward completion of the scope of work. Progress must be measurable and directly applicable to the goals identified within the narrative. Jurisdictions will be reimbursed quarterly for your expenditures.*

The grant funding awarded to local jurisdictions may be used for all facets of CERT training. If there is money left after the conduct of the minimum number of required courses, it may also be used for the purchase of equipment used in the support of CERT training (ie: hard hats, safety goggles, safety vests, equipment packs etc...). Only 5% of the award may be used in the administration of the grant.

**BOONE COUNTY SHERIFF'S DEPARTMENT**2121 County Drive
TED BOEHM, SheriffColumbia, Missouri 65202-9051
Phone: (573) 875-1111 • Fax (573) 874-8953

February 27, 2003

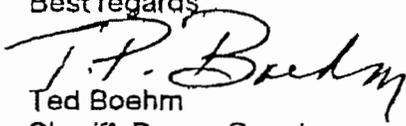
Ms. Alysia Beaudoin
CERT Program Manager
State Emergency Management Agency
P.O. Box 116
Jefferson City, Missouri 65102

Dear Ms. Beaudoin,

Please find attached the CERT Grant Program application for Boone County. The Boone County Sheriff's Department has been actively involved in community safety education for more than a decade with our Neighborhood Watch Program, as well as our community policing efforts in area schools. The Boone County Fire District has been the only group to aggressively teach the CERT program in Boone County and as one of the FEMA Urban Search & Rescue Task Forces, the CERT curriculum falls into their area of technical expertise. Our desire is to utilize our established network of Neighborhood Watch groups and the Fire Districts proven CERT delivery expertise to execute this grant.

In fact, the two primary CERT instructors for the Fire District are Instructor/Trainers for SEMA and routinely teach the CERT Train-the-Trainer program. Should you have any additional questions, please feel free to contact our office or that of the Boone County Fire District.

Best regards,



Ted Boehm
Sheriff, Boone County

cc Jim McNabb, Columbia/Boone County Emergency Management

<p>SCOPE OF WORK (GENERAL DESCRIPTION OF WHAT YOUR CERT PROGRAM WILL DO IN THE COMING YEAR)</p>	<p>Continue to provide CERT training to business & neighbor watch groups in disaster response. While Boone County has 86 Neighborhood Watch Groups and dozens of businesses with more than 15 employees, we intend to expand our current CERT instructor cadre, market the CERT program and begin course deliveries.</p>
<p>FIRST QUARTER GOALS (WHAT WILL BE ACCOMPLISHED IN THE FIRST QUARTER?)</p>	<p>The 1st Quarter goals will build upon the CERT training program already in place & utilized in Boone County. With grant funds we would establish an expanded delivery plan & actively market the CERT course to business & neighborhood watch groups. In addition, we will expand our CERT instructor cadre from 5 to 10 instructors via Train the Trainer Program. Evaluate quarterly progress.</p>
<p>SECOND QUARTER GOALS (WHAT WILL BE ACCOMPLISHED IN THE SECOND QUARTER?)</p>	<p>The 2nd Quarter goals will be to evaluate progress to date and begin course delivery and continue marketing efforts. We would like to be able to offer two CERT programs per month as a minimum in this quarter. Continue to evaluate quarterly progress.</p>
<p>THIRD QUARTER GOALS (WHAT WILL BE ACCOMPLISHED IN THE THIRD QUARTER?)</p>	<p>The 3rd Quarter goals will be continued evaluation and course deliveries. We would expect to deliver a minimum of three CERT classes per month at the six-month mark of the grant. Continue to evaluate quarterly progress.</p>
<p>FOURTH QUARTER GOALS (WHAT WILL BE ACCOMPLISHED IN THE FOURTH QUARTER?)</p>	<p>The 4th Quarter goals will be to finish delivery of schedule classes for business and neighborhood watch groups. We would gather the course grant assessment materials for a final report to SEMA. We would expect to continue the CERT program after grant termination as we had been providing CERT training prior to the grant.</p>
<p>BRIEFLY DESCRIBE YOUR CURRENT CERT PROGRAM (Size, Current Capabilities, Frequency of training and or meetings and the Current Management Structure)</p>	<p>The Boone County Fire District began actively providing CERT training in 1998 after being designated by SEMA the State of Missouri Urban Search & Rescue Task Force and in 1997 a FEMA US&R Task Force. CERT is the groundwork for the US&R program. Two Department CERT instructors are also SEMA Train-the-Trainer instructors. Our previous CERT focus has been large business groups, government entities and neighborhood watch groups.</p>
<p>BRIEFLY DESCRIBE THE CURRENT LEVEL OF ACTIVITY OF YOUR CITIZEN COUNCIL</p>	<p>We have no citizen council.</p>
<p>BRIEFLY DESCRIBE THE LEVEL OF ACTIVITY YOUR JURISDICTION MAY HAVE IN THE OTHER THREE CITIZEN CORPS PROGRAMS (Medical Reserve Corps, Neighborhood Watch & Volunteers in Police Service)</p>	<p>Boone County Sheriff's Department actively manages the Neighborhood Watch program of 86 separate groups in Boone County. The Department also utilizes 14 volunteer Deputy's to assist commissioned members. The Fire District operates the largest volunteer fire department in Missouri with over 200 volunteer firefighters. The Fire District manages the only volunteer FEMA Urban Search & Rescue Task Force in the FEMA disaster response system.</p>

Jurisdiction BOONE COUNTY SHERIFF'S DEPARTMENT/BOONE COUNTY FIRE DEPARTMENT

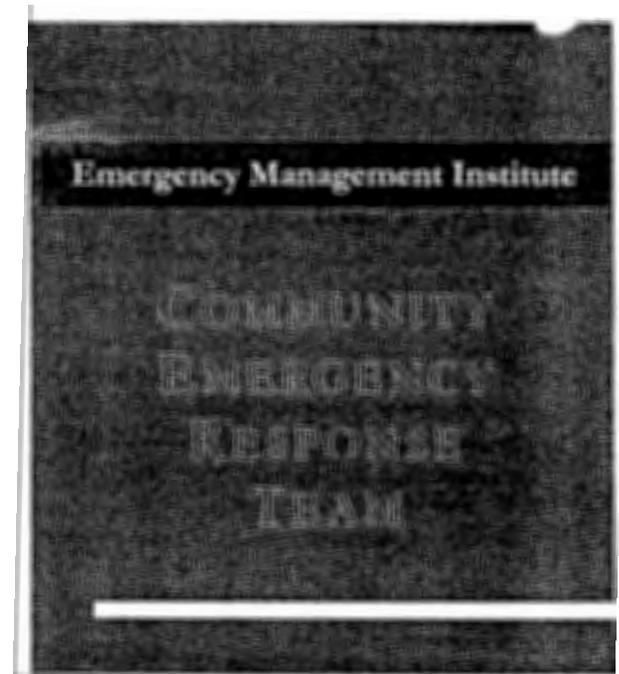
P. Bradley Assistant Chief 2-27-03
 Signature Authority Name and Title Date

CERT Training is designed to cover the following:

For more information about education and training opportunities, contact your local Emergency Manager.

- Session I: Disaster Preparedness
- Session II: Fire Suppression
- Session III: Disaster Medical Operations—Triage and Treating Life Threatening Injuries
- Session IV: Disaster Medical Operations—Assessment, Treatment, and Hygiene
- Session V: Light Search and Rescue
- Session VI: Team Organization and Disaster Psychology
- Session VII: Final Exercise

Each session requires about 3 hours to complete.



FEMA Training for Local Community Preparedness



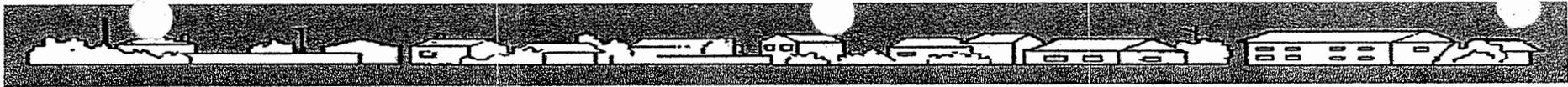
"We will find ways to train and mobilize more volunteers to help when rescue and health emergencies arise."

President George W. Bush



FEMA

<http://www.training.fema.gov/emiweb/cert/>



About CERT...

The Federal Emergency Management Agency, using the model created by the Los Angeles City Fire Department, began promoting nationwide use of the Community Emergency Response Team (CERT) concept in 1994. Since then, CERTs have been established in hundreds of communities.

CERT training promotes a partnering effort between emergency services and the people that they serve. The goal is for emergency personnel to train members of neighborhoods, community organizations, or workplaces in basic response skills. CERT members are then integrated into the emergency response capability for their area.

If a disastrous event overwhelms or delays the community's professional response, CERT members can assist others by applying the basic response and organizational skills that they learned during training. These skills can help save and sustain lives following a disaster until help arrives. CERT skills also apply to daily emergencies.

CERT members maintain and refine their skills by participating in exercises and activities. They can attend supplemental training opportunities offered by the sponsoring agency and others that further their skills base. Finally, CERT members can volunteer for projects that improve community emergency preparedness.

CERT Training will teach participants to:

1. Describe the types of hazards most likely to affect their homes and communities.
2. Describe the function of CERT and their roles in immediate response.
3. Take steps to prepare themselves for a disaster.
4. Identify and reduce potential fire hazards in their homes and workplaces.
5. Work as a team to apply basic fire suppression strategies, resources, and safety measures to extinguish a burning liquid.
6. Apply techniques for opening airways, controlling bleeding, and treating shock.
7. Conduct triage under simulated conditions.
8. Perform head-to-toe assessments.
9. Select and set up a treatment area.
10. Employ basic treatments for various wounds.
11. Identify planning and size-up requirements for potential search and rescue situations.
12. Describe the most common techniques for searching a structure.
13. Use safe techniques for debris removal and victim extrication.
14. Describe ways to protect rescuers during search and rescue.

Target Audience

- Neighborhoods
- Businesses
- Communities of Faith
- Scouting Organizations
- School Staff/Students
- Clubs/Organizations
- Amateur Radio Emergency Services

5/12/2003

FY 2003
Budget Amendments/Revisions
Emergency Services & Dispatch (1287)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	2/19/2003	3411 91300	Federal Grant Reimbursement Machinery & Equipment	25,049 25,049		Establish revenue & expenditure budget for SEMA agreement	
2	5/9/2003	3411 37240 23050	Federal Grant Reimbursement Registration/Tuition Other Supplies	4,391 1,000 3,391		Establish revenue & expenditure budget for CERT grant	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

27th day of May 20 03

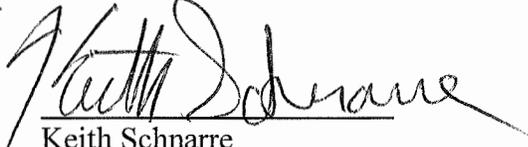
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-03411: Juvenile Justice Grants – Federal Grant Reimbursement	\$70,359.00
1243-37220: Juvenile Justice Grants – Travel to Training	\$1,790.00
1243-37230: Juvenile Justice Grants – Meals/Lodging	\$4,844.00
1243-37235: Juvenile Justice Grants – Business Related Meals/Lodging	\$600.00
1243-37240: Juvenile Justice Grants – Registration	\$125.00
1243-59200: Juvenile Justice Grants – Mileage	\$1,000.00
1243-71100: Juvenile Justice Grants – Outside Services	\$62,359.00

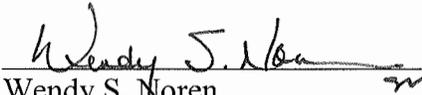
Said budget amendment is to establish a budget for the Mental Health Court Grant.

Done this 27th day of May, 2003.



Keith Schnarre
Presiding Commissioner

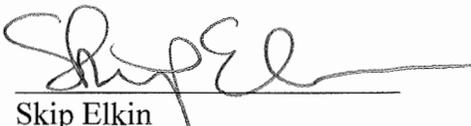
ATTEST:



Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

1st 5/13
2nd 5/27
RECEIVED
MAY 07 2003

05/02/03

EFFECTIVE DATE

FOR AUDITORS USE

271-2003

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	1	1	Juvenile Justice Grants	Federal Grant Reimbursement		\$70,359.00
1	2	4	3	3	7	2	2	0	Juvenile Justice Grants	Travel to Training		\$1790.00
1	2	4	3	3	7	2	3	0	Juvenile Justice Grants	Meals/Lodging		\$4844.00
1	2	4	3	3	7	2	3	5	Juvenile Justice Grants	Business Related Meals/Lodging		\$600.00
1	2	4	3	3	7	2	4	0	Juvenile Justice Grants	Registration		\$125.00
1	2	4	3	5	9	2	0	0	Juvenile Justice Grants	Mileage		\$1000.00
1	2	4	3	7	1	1	0	0	Juvenile Justice Grants	Outside Services		\$62,000.00
GRAND TOTAL:											\$70,359.00	

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): This is a new Grant from the Bureau of Justice Assistance (BJA) for the Mental Health Court. This Grant is a two year Grant in the amount of \$142,000.00. The award was granted on 3/20/03 thru March 31, 2005.

Kathy D. Boyd

Requesting Official

Establish budget - Mental Health Court grant

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached. *NA*
- Comments:

Auditor's Office

Keith Schrame

PRESIDING COMMISSIONER

ABSENT

DISTRICT I COMMISSIONER

[Signature]

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.



Copy: Judge Carpenter
Linda
Kathy
Jewel Pitchford
Jenny

U.S. Department of Justice

Office of Justice Programs

Office of Congressional and Public Affairs

Washington, D.C. 20531

GRANT NOTIFICATION		Grant Number: 2003-DD-BX-0204
Name & Address of Recipient: 13th Judicial Circuit Court Boone County Courthouse 705 E. Walnut Street		
City, State & ZIP: Columbia, Missouri 65201-4487		
Recipient Project Director/Contact: Robert Perry Court Administrator		
Phone: (573) 886-4060		
Title of Program: FY 2003 Mental Health Courts		
Title of Project:		
Amount of Award: \$ 142,000	Date of Award: 03/20/2003	
Awarding Agency: Bureau of Justice Assistance James Simonson		
Supplement: No		
Statutory Authority for Program: America's Law Enforcement and Mental Health Project, Public Law 106-515		
Impact/Focus: Discretionary	CFDA Number: 16.580	
<p>Project Description:</p> <p>The purpose of this award is to fund mental health court demonstration projects that mobilize communities to implement innovative, collaborative efforts to bring system-wide improvements in the way they address offenders with mental disabilities or illnesses. Central to the service delivery system are the case manager and ongoing judicial supervision. Community involvement should include, but not be limited to, the educational system, the recreational system, mental health systems, drug and alcohol treatment programs, and employment and housing assistance. Through this grant program, we hope to decrease the offender's frequency of contact with the criminal justice system by improving his or her social functioning through stable employment, housing, treatment, and support services.</p> <p>The Circuit Court of Missouri - 13th Judicial District will use grant funds to implement a Mental Health Court patterned after the existing Drug Court. This Mental Health Court will provide three (3) different tracks for voluntary participation by non-violent offenders- Pre-plea; Post-plea (SIS - Suspended Imposition of Sentence) and Probationers (those having difficulties integrating back into the community). Interdisciplinary training will ensure that the Mental Health Court team is able to successfully implement and manage the project.</p>		

Additional grant documentation available in Auditor's office.

5/12/2003

FY 2003
Budget Amendments/Revisions
Judicial Grants & Contracts (1243)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	4/4/2003	91301	Computer Hardware		5,107	Revise budget per JAIBG grant	
		71100	Outside Services	3,900			
		71101	Professional Services	1,270			
2	5/5/2003	3411	Federal Grant Reimbursement	70,359		Establish revenue & expenditure budget for Mental Health Court grant	
		37220	Travel	1,790			
		37230	Meals & Lodging - Training	4,844			
		37235	Meals & Lodging - Other	600			
		37240	Registration/Tuition	125			
		59200	Local Mileage	1,000			
		71100	Outside Services	62,000			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

27th day of May 20 03

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

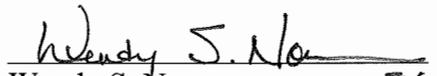
Now on this day the County Commission of the County of Boone does hereby award bid 33-15MAY03 for Phase II Interior Renovations for the Boone County Public Works South Facility Maintenance Building to GBH Builders, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27th day of May, 2003.

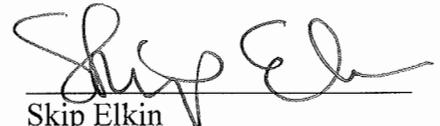


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, Rm 209
Columbia, MO 65201
(573) 886-4392
Fax (573) 886-4390

272-2003

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MR*
RE: 33-15MAY03 – Phase II interior Renovations Boone County Public
Works South Facility Maintenance
DATE: May 20, 2003

The Public Works department and I have reviewed the above reference bid and recommend award to GBH Builders, Inc. for having the lowest and best bid meeting our minimum specifications. The total contract amount for the base bid is \$229,990.00. The add alternates are not being awarded at this time. This is to be paid from organization 2045 account 91200. The amount budgeted for this project was \$230,000.00.

The bid tabulation is attached.

Bid Tabulation
33-15MAY03 - Phase II Interior Renovations Boone
County Public Works South Facility Maintenance
Building

Page #	Form Description	Septagon	Kidwell Construction	Little Dixie Construction	GBH Builders Inc.	United HRB General Contractors
4 of 22	Base Bid in the amount of \$	\$261,400.00	\$255,900.00	\$266,334.00	\$229,990.00	\$248,000.00
4 of 22	Bid Form	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
4 of 22	Section 1 Item 1	\$115.00	\$105.00	\$175.00	\$110.00	\$100.00
4 of 22	Section 1A Item 1	\$12,500.00	\$9,870.00	\$1,070.00	\$14,100.00	\$10,000.00
4 of 22	Section 1A Item 2	\$5,000.00	\$4,030.00	\$9,000.00	\$8,100.00	\$4,000.00
4 of 22	Section 1A Item 3	\$8,750.00	\$8,090.00	\$8,000.00	\$8,950.00	\$7,000.00
	Totals for base Bid & Add Alternates	\$287,765.00	\$277,995.00	\$284,579.00	\$261,250.00	\$269,100.00
	Addendum Acknowledgment					
	Addendum One	Yes	Yes	Yes	Yes-after bid opening	Yes
	Addendum Two	Yes	Yes	Yes	Yes-after bid opening	Yes
	Completion of Bidder's Qualifications	Yes	Yes	Yes	Yes	Yes
	Anti Collusion Statement	Yes	Yes	No Response	Yes	Yes
	Bid Bond	Yes	Yes	Yes	Yes	Yes
	No Bid					

272-2003

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and GBH Builders, Inc. (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

BID NUMBER 33-15MAY03
Phase II Interior Renovations Boone County Public Works South Facility Maintenance
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the Base Bid on the *Bid Response Form* for the amount of \$229,990.00.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

1. Notice to Bidders
2. Bid Form
3. Bid Response
4. Statement of Bidders Qualifications
5. Instructions to Bidders
6. Wage Rates
7. Insurance Requirements
8. Contract Conditions
9. Sales Tax Exemption
10. General Specifications
11. Contract Agreement – County of Boone
12. Performance Bond
13. Labor & Material Payment Bond
14. Non-Collusive Affidavit
15. All applicable addenda
16. Construction Plans

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Two hundred Twenty-nine thousand Nine Hundred ninety dollars (\$229,990.00)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 27 MAY 2003 at
Columbia, Missouri.
(Date)

OWNER, BOONE COUNTY, MISSOURI

By: Keith Schnarre
Keith Schnarre, Presiding Commissioner

ATTEST:

Wendy J. Noren
Wendy Noren, County Clerk

CONTRACTOR: GBH BUILDERS, INC.

By: [Signature]
Authorized Representative Signature

By: Jake Hargett
Authorized Representative Printed Name

Title: Project Manager / Secretary

Approved as to Legal Form:

[Signature]
John Patton
Boone County Counselor

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 this contract is not required if the terms of the contract do not result in a measurable county obligation at this time.)

2045-91200 - \$229,990.00

Signature Jane Pitchford by KF Date 5/22/03 Appropriation Account

CERTIFIED COPY OF ORDER

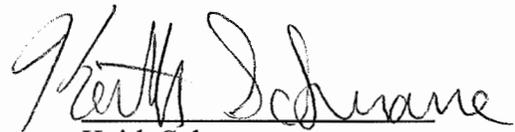
STATE OF MISSOURI }
County of Boone } ea.

May Session of the May Adjourned Term. 20 03

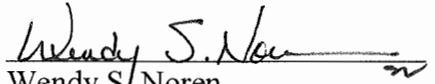
In the County Commission of said county, on the 27th day of May 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby rescind
Commission Order 564-2002.

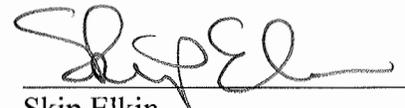
Done this 27th day of May, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 27th day of May 20 03

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

Now on this day the County Commission of the County of Boone does hereby

1. Add three townships to Boone County, Missouri to be named Katy, Rock Bridge, and Three Creeks,
2. Revise the boundary between Missouri and Columbia Townships, and
3. Adopt the following legal descriptions for the ten (10) townships in Boone County:

BOURBON TOWNSHIP

Beginning at the northwest corner of Boone County, Missouri, said County described by Section 46.059 RSMo., the northeast corner of township fifty-one of range fourteen, west;

thence east with the line between townships fifty-one and fifty-two to the northeast corner of township fifty-one of range twelve, west;

thence south with the line between ranges eleven and twelve, west, to the southeast corner of said township fifty-one of range twelve, west;

thence west with the line between townships fifty and fifty-one to the west line of said County;

thence northeasterly to the beginning.

CEDAR TOWNSHIP

Beginning in the middle of the main channel of Cedar Creek, the east line of Boone County, at the centerline of Missouri State route Y, said County is described by section 46.059 RSMo.;

thence southerly in the middle of the main channel of said creek to the east line of section twelve of township forty-five of range twelve, west, the range line between ranges eleven and twelve, west;

thence south with said range line to the middle of the main channel of the Missouri River;

thence northwesterly, in the middle of the main channel of said River to the south line of section twenty-seven of township forty-six of range thirteen, west;

thence east with the subdivision lines to the centerline of the railroad right-of-way, the Katy Trail State Park, on the south line of section twenty-six of township forty-six of range thirteen, west;

thence northwesterly with said centerline of the right-of-way to the westerly prolongation of the final tangent line of the centerline of Missouri State route M;

274

thence northeasterly with said prolongation of the final tangent line and the centerline of route M to the junction with the centerline of Missouri State route Y;

thence east with said centerline of route Y to the beginning.

CENTRALIA TOWNSHIP

Beginning on the north line of Boone County, Missouri, said County is described by section 46.059 RSMo., the northeast corner of township fifty-one of range twelve, west;

thence east with said north line, to the northeast corner of section two of township fifty-one of range eleven, west;

thence south with the subdivisional lines to the southeast corner of section thirty-five of township fifty-one of range twelve, west;

thence west with the line between townships fifty and fifty-one to the southwest corner of township fifty-one of range eleven, west, to the range line between ranges eleven and twelve, west;

thence north with said range line to the beginning.

COLUMBIA TOWNSHIP

Beginning on the east line of Boone County on the subdivisional line between sections fourteen and twenty-three of township forty-nine of range eleven, west, said County is described by section 46.059 RSMo.;

thence south with the county line to the south line of section thirty-three of township forty-eight of range eleven, west, on the township line between townships forty-seven and forty-eight in the middle of the main channel of Cedar Creek;

thence west with said township line to the centerline of Providence Road, Missouri State route 163;

thence north with said centerline of Providence Road, route 163 to the junction of the centerline of Worley Street and the centerline of Rodgers Street;

thence east with said centerline of Rodgers Street to the centerline of Nichols Street;

thence north with said centerline of Nichols Street to the centerline of Hinkson Avenue;

thence east with said centerline of Hinkson Avenue to the centerline of College Avenue;

thence south with said centerline of College Avenue to the centerline of Paris Road;

thence northeast with said centerline of Paris Road to the centerline of Business Loop 70 East;

thence west with said centerline of Business Loop 70 East to the centerline of the City of Columbia Colt Railroad line;

thence northeast with said centerline of the railroad line to the centerline of U.S. Highway I-70;

thence west with said centerline of U.S. Highway I-70 to the centerline of Missouri State route 763;

thence north with said centerline of route 763 to the west line of section nineteen of township forty-nine of range twelve, west, on the range line between ranges twelve and thirteen, west;

thence north with said range line to the northwest corner of said section 19;

thence east with the subdivisional lines to the southeast corner of section thirteen of township forty-nine of range twelve, west, on the line between ranges eleven and twelve, west;

thence south with said range line to the northwest corner of section nineteen of township forty-nine of range eleven, west;

thence east with the subdivisional lines to the beginning.

KATY TOWNSHIP

Beginning on the west line of Boone County and the south line of section eighteen of township forty-nine of range fourteen, west, said County is described by section 46.059 RSMo.;

thence east with the subdivisional lines to the southeast corner of section thirteen of township forty-nine of range fourteen, west, on the range line between ranges thirteen and fourteen, west;

thence south with said range line to the southwest corner of section eighteen of township forty-nine of range thirteen, west;

thence east with the subdivisional lines to the middle of the main channel of Perche Creek on the south line of section sixteen of township forty-nine of range thirteen, west;

thence south in the middle of the main channel of Perche Creek to the intersection with the south line of section thirty-one of township forty-eight of range thirteen, west, on the township line between townships forty-eight and forty-seven;

thence west with said township line to the west line of Boone County in the middle of the main channel of the Missouri River;

thence northerly with the west lines of Boone County to the beginning.

MISSOURI TOWNSHIP

Beginning in the middle of the main channel of Perche Creek on the south line of section sixteen of township forty-nine of range thirteen, west, said County is described by section 46.059 RSMo.;

thence east with the subdivisional lines to the northeast corner of section twenty-four of township forty-nine of range thirteen, west, on the range line between ranges twelve and thirteen, west;

thence south with said range line to the centerline of Missouri State route 763;

thence south with said centerline of route 763 to the centerline of U.S. Highway I-70;

thence east with said centerline of I-70 to the centerline of the City of Columbia Colt Railroad line;

thence southerly with said centerline of the railroad line to the centerline of Business Loop 70 east;

thence east with said centerline of Business Loop 70 east to the centerline of Paris Road;

thence southwest with said centerline of Paris Road to the centerline of College Avenue;

thence north with said centerline of College Avenue to the centerline of Hinkson Avenue;

thence west with said centerline of Hinkson Avenue to the centerline of Nichols Street;

thence south with said centerline of Nichols Street to the centerline of Rodgers Street;

thence west with said centerline of Rodgers Street to the junction with the centerline of Worley Street and the centerline of Providence Road, Missouri State route 163;

thence south with said centerline of Providence Road, Missouri State route 163, to the south line of section thirty-six of township forty-eight of range thirteen, west, on the township line between townships forty-seven and forty-eight;

thence west with said township line to the middle of the main channel of Perche Creek on the south line of section thirty-one of township forty-eight of range thirteen, west;

thence north in the middle of the main channel of Perche Creek to the beginning.

PERCHE TOWNSHIP

Beginning on the west line of Boone County, said County is described by section 46.059 RSMo., on the north line of section three of township fifty of range fourteen, west, the line between townships fifty and fifty-one;

thence east with said range line to the northeast corner of section two of township fifty of range thirteen, west;

thence south with the subdivisional lines to the southeast corner of section thirty-five of township fifty of range thirteen, west, on the township line between townships forty-nine and fifty;

thence east with the line between townships fifty and forty-nine to the northeast corner of section two of township forty-nine of range thirteen, west;

thence south with the subdivisional lines to the southeast corner of section fourteen of township forty-nine of range thirteen, west;

thence west with the subdivisional lines to the southwest corner of section eighteen of township forty-nine of range thirteen, west, on the range line between ranges thirteen and fourteen, west;

then north with said range line to the southeast corner of section thirteen of township forty-nine of range fourteen, west;

thence west with the subdivisional lines to the west line of Boone County on the south line of section eighteen of township forty-nine of range fourteen, west;

thence northeast with said west line to the beginning.

ROCK BRIDGE TOWNSHIP

Beginning in the middle of the main channel of the Missouri river, the west line of Boone County, said County is described by section 46.059 RSMo., on the north line of section two of township forty-seven of range fourteen, west, on the township line between townships forty-seven and forty-eight;

thence east with said township line to the centerline of U. S. Highway 63;

thence southerly with said centerline of U.S. Highway 63 to the intersection of Missouri State route 163;

thence west with said centerline of Missouri State route 163 to the junction of the centerline of Missouri State route N;

thence southwest with said centerline of route N to the township line between township forty-six and forty-seven;

thence west with said township line to the middle of the main channel of the Missouri River, the west line of Boone County;

thence with said west line of Boone County to the beginning.

ROCKY FORK TOWNSHIP

Beginning at the northwest corner of section one of township fifty of range thirteen, west on the township line between townships fifty and fifty-one;

thence east with said township line to the east line of Boone County, said County is described by section 46.059 RSMo., at the northeast corner of section two of township fifty of range eleven, west;

thence with the east lines of Boone County:

south with the subdivisional lines to the southeast corner of section thirty-five of township fifty of range eleven, west;

west with the subdivisional lines to the middle of the main channel of Cedar Creek on the south line of section thirty-four of township fifty of range eleven, west; and

south in the middle of the main channel of Cedar Creek to the south line of section fourteen of township forty-nine of range eleven, west;

thence west with the subdivisional lines to the southwest corner of section eighteen of township forty-nine of range eleven, west, on the range line between ranges eleven and twelve, west;

thence north with said range line to the southeast corner of section thirteen of township forty-nine of range twelve, west;

thence west with the subdivisional lines to the southwest corner of section eighteen of township forty-nine of range twelve, west, on the range line between ranges twelve and thirteen west;

thence north with said range line to the southeast corner of section thirteen of township forty-nine of range thirteen, west;

thence west to the southwest corner of section thirteen of township forty-nine of range thirteen, west;

thence north with the subdivisional lines to the northwest corner of section one of township forty-nine of range thirteen, west, on the township line between townships forty-nine and fifty;

thence west with said township line to the southwest corner of section thirty-six of township fifty of range thirteen, west;

thence north with the subdivisional lines to the beginning.

THREE CREEKS TOWNSHIP

Beginning in the middle of the main channel of Cedar Creek, the east line of Boone County on the township line between townships forty-seven and forty-eight, said County is described by section 46.059 RSMo.;

thence south with said east line, to the centerline of Missouri State route Y;

thence west with said centerline of route Y to the junction with the centerline of Missouri State route M;

thence southwesterly with said centerline of route M and a westerly prolongation of the final tangent line of said centerline of route M to the centerline of the railroad right-of-way, the Katy Trail State Park;

thence south with said centerline of the railroad right-of-way to the south line of section twenty-six of township forty-six of range thirteen, west;

thence west with the subdivision lines to the middle of the main channel of the Missouri River, the west line of Boone County;

thence northwest with said west line to the township line between townships forty-six and forty-seven;

thence east with said township line to the centerline of Missouri State route N;

thence northeasterly with said centerline of route N to its junction with the centerline of Missouri State route 163;

thence east with said centerline of route 163 to the centerline of U. S. Highway 63;

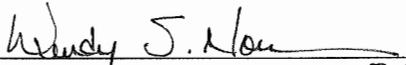
thence northerly with said centerline of Highway 63 to the township line between townships forty-seven and forty-eight;

thence east with said township line to the beginning.

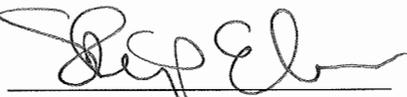
Done this 27th day of May, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner