

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

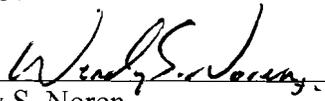
In the County Commission of said county, on the 31st day of January 20 08

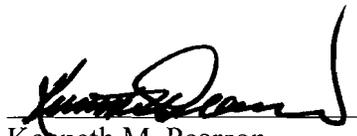
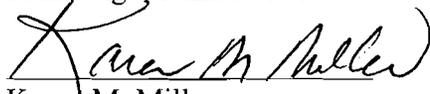
the following, among other proceedings, were had, viz:

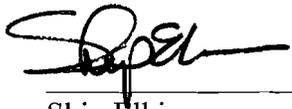
Now on this day the County Commission of the County of Boone does hereby accept the list of easements as outlined by the Boone County Public Works Department in the attached memorandum.

Done this 31st day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Boone County Public Works

Memorandum

Date: January 24, 2008

To: Kenneth Pearson, Presiding Commissioner
Karen M. Miller, Commissioner, District I
Skip Elkin, Commissioner, District II

From: Robert Walker

Subject: Acceptance of Easements

A complete list of easements for roadway and utilities that have been granted to the County of Boone since February 2005 is included with this memorandum and said date is the last time the Commission made an acceptance of this nature.

This list has been included in the agenda for this meeting and will again be included in the agenda for the next meeting.

Grantor	S	T	R	TYPE	Road Name	E Bk	E Pg	Width	Copy	Surveyor	S Bk	S Pg
Gallup	24	50	14	R	Gallup	2667	43	33	yes	Lueck	2667	42 x
Gallup	24	50	14	U	Gallup	2667	44	33	yes	Lueck	2667	42 x
Bogg Trust	11	45	12	R	Lloyd Hudson	2677	63	33	yes	Krogstad	2667	64 x
Bogg Trust	11	45	12	U	Lloyd Hudson	2677	62	20	yes	Krogstad	2667	64 x
McWilliams	1	48	14	U	Henderson	2684	100	20	yes	D. Brush	2684	101 x
Greenwood	35	51	12	R	McLane - Dailing	2693	50	vary	yes	Dollar	2693	49 x
Greenwood	35	51	12	U	McLane - Dailing	2693	48	10	yes	Dollar	2693	49 x
Wren	11	46	12	U	State Hwy Y	2693	52	10	yes	Dollar	2693	51 x
Fields/Turner	32	49	13	R	Moreau	2697	173	33	yes	Basinger	2697	171 x
Fields/Turner	32	49	13	U	Moreau	2697	172	20	yes	Basinger	2697	171 x
Barnes	6	47	12	R	Rock Quarry	2722	76	vary	yes	D. Brush	2722	78 x
Barnes	6	47	12	U	Rock Quarry	2722	77	10	yes	D. Brush	2722	78 x
March/ McKenzie	35	50	14	R	Sweringen	2727	113	33	yes	Basinger	2727	111 x
March/ McKenzie	35	50	14	U	Sweringen	2727	112	20	yes	Basinger	2727	111 x
Roberts	9	47	13	R	Old Plank	2746	62	50	yes	Gephardt	2746	64 x
Roberts	9	47	13	U	Old Plank	2746	63	10	yes	Gephardt	2746	64 x
Hamblen/Stanley	6	47	11	R	Vemer's Ford	2753	100	33	yes	Patchett	2753	101 x
Hamblen/Stanley	6	47	11	U	Vemer's Ford	2753	99	20	yes	Patchett	2753	101 x
Straub	9&10	47	12	R	Bonne Femme Church	2754	79	33	yes	Dollar	2754	78 x
Straub	9&10	47	12	U	Bonne Femme Church	2754	80	10	yes	Dollar	2754	78 x
Blom	9	47	12	U	State Highway 163	2754	81	10	yes	Dollar	2754	78 x
Arens	1	49	14	R	Memar	2770	109	33	yes	Basinger	2770	108 x
Arens	1	49	14	U	Memar	2770	110	20	yes	Basinger	2770	108 x
Sydow	15	51	12	R	Sydow	2777	71	33	yes	Dollar	2777	69 x
Sydow	15	51	12	U	Sydow	2777	70	10	yes	Dollar	2777	69 x
Kent	32	51	12	R	Tucker School	2791	74	33	yes	Kohl	2791	73 x
Kent	32	51	12	U	Tucker School	2791	75	20	yes	Kohl	2791	73 x
Smith	21	47	13	R	Smith Hatchery	2795	42	33	yes	D. Brush	2795	41 x
Smith	21	47	13	U	Smith Hatchery	2795	43	20	yes	D. Brush	2795	41 x
Welch	1	46	12	R	Rangeline	2796	19	vary	yes	D. Brush	2796	20 x
Welch	1	46	12	U	Rangeline	2796	18	20	yes	D. Brush	2796	20 x
Fritchey	7	47	11	R	Rangeline	2798	41	vary	yes	D. Brush	2798	42 x
Fritchey	7	47	11	U	Rangeline	2798	40	20	yes	D. Brush	2798	42 x
Fritchey	7	47	11	U	State Hwy AB	2798	40	20	yes	D. Brush	2798	42 x
Williams	35	51	13	U	Old No. &	2817	86	10	yes	D. Brush	2817	87 x
Barkwell	24	50	14	R	Bethlehem	2819	19	vary	yes	Proctor	2819	21 x
Barkwell	24	50	14	U	Bethlehem	2819	20	20	yes	Proctor	2819	21 x
Tate-Kuhler	19	49	13	R	Hatton Chapel	2824	128	33	yes	Dollar	2824	127 x
Tate-Kuhler	19	49	13	U	Hatton Chapel	2824	129	20	yes	Dollar	2824	127 x
Arens	1	49	14	R	Memar	2832	8	33	yes	Basinger	2832	6 x
Arens	1	49	14	U	Memar	2832	7	20	yes	Basinger	2832	6 x
Johnson	27	49	13	R	O'Neal	2834	139	33	yes	Heying	2834	141 x
Johnson	27	49	13	U	O'Neal	2834	140	20	yes	Heying	2834	141 x
King/Richardson	18	49	12	R	Wagon Trail	2846	139	vary	yes	D. Brush	2846	142 x
King/Richardson	18	49	12	U	Wagon Trail	2846	140	20	yes	D. Brush	2846	142 x
Shock	13	46	13	R	Calvin Drive	2858	136	33	yes	Heying	2858	138,9 x
Shock	13	46	13	U	Calvin Drive	2858	137	20	yes	Heying	2858	138,9 x
McClatchey	33	48	13	R	Vawter School	1314	608	vary	yes	Crockett	2860	59 x
Herigon	35	50	13	R	State Hwy VV	2894	181	20	yes	Thomas	2866	35 x
Herigon	35	50	13	U	State Hwy VV	2894	182	20	yes	Thomas	2866	35 x
Ballew	8	49	11	R	Ballew	2870	49	33	yes	Bormann	2870	48 x

Grantor	S	T	R	TYPE	Road Name	E Bk	E Pg	Width	Copy	Surveyor	S Bk	S Pg
Ballew	8	49	11	U	Ballew	2870	50	30	yes	Bormann	2870	48 x
Embrey	28	50	13	R	Red Rock	2870	32	33	yes	Proctor	2870	30 x
Embrey	28	50	13	U	Red Rock	2870	31	20	yes	Proctor	2870	30 x
Gallagher	4	50	11	R	Kroeger	2883	178	vary	yes	Bormann	2883	176 x
Gallagher	4	50	11	U	Kroeger	2883	177	20	yes	Bormann	2883	176 x
Gonnerman	18	47	12	R	Tomlin Hill Road	2887	104	vary	yes	Lueck	2887	103 x
Gonnerman	18	47	12	U	Tomlin Hill Road	2887	105	20	yes	Lueck	2887	103 x
Schaefer	8	47	13	R	Warren School			33	no	Lueck	2892	76 x
Schaefer	8	47	13	U	Warren School			20	no	Lueck	2892	76 x
Pecher	2	48	14	R	Trails West	2893	101	vary	yes	Kohl	2893	100 x
Pecher	2	48	14	U	Trails West	2893	102	20	yes	Kohl	2893	100 x
Dames	26	51	14	U	Carr Lane	2894	175	20	yes	Proctor	2894	172 x
Dames	26	51	14	R	Carr Lane					Proctor	2894	172
BBHL, LLC	19	47	12	R	Bluebird Lane	2897	90	33	yes	Dollar	2897	90 x
BBHL, LLC	19	47	12	U	Bluebird Lane	2897	89	20	yes	Dollar	2897	89 x
Richards	13	48	12	U	Olivet	2900	78	20	yes	D. Brush	2900	79 x
FES INC	26	46	13	R	Haid	2960	4	vary	yes	Slattery	2901	139 x
FES INC	26	46	13	U	Haid	2960	1	vary	yes	Slattery	2901	139 x
FES INC	26	46	13	R	State Hwy M	2960	3	vary	yes	Slattery	2901	139 x
FES INC	26	46	13	U	State Hwy M	2960	2	vary	yes	Slattery	2901	139 x
McKee/Minnema	28/29	50	12	R	Thomas Hill	2907	144	33	yes	Dollar	2907	146 x
McKee/Minnema	28/29	50	12	U	Thomas Hill	2907	145	20	yes	Dollar	2907	146 x
McWilliams	1	48	14	U	Henderson	2909	133	20	yes	D. Brush	2909	135 x
McWilliams	1	48	14	U	Ivy Lane	2909	133	20	yes	D. Brush	2909	135 x
McWilliams	1	48	14	R	Ivy Lane	2909	134	17.4	yes	D. Brush	2909	135 x
Rumpf	16	47	12	R	Deer Park	2931	52	vary	yes	Proctor	2931	53 x
Rumpf	16	47	12	U	Deer Park	2931	51	20	yes	Proctor	2931	53 x
Sander	22	49	13	R	O'Neal			33	no	Sander	2931	75
Sander	22	49	13	U	O'Neal			20	no	Sander	2931	75
Weger	8	51	13	U	State Hwy F	2932	38	20	yes	Proctor	2932	39 x
Tompkins	24	49	14	R	Hatton Chapel	3012	149	vary	yes	Butcher	2938	129 x
Tompkins	24	49	14	U	Hatton Chapel	3012	150	20	yes	Butcher	2938	129 x
Tompkins	24	49	14	R	Locust Grove Church	3012	149	vary	yes	Butcher	2938	129 x
Tompkins	24	49	14	U	Locust Grove Church	3012	150	20	yes	Butcher	2938	129 x
Ballew	34	50	11	R	Marshall	2940	149	25	yes	Bormann	2940	147 x
Ballew	34	50	11	U	Marshall	2940	148	20		Bormann	2940	147 x
Gilbert	28	51	13	R	Barber	2941	45	33	yes	Proctor	2941	46 x
Gilbert	28	51	13	U	Barber	2941	44	20	yes	Proctor	2941	46 x
Ballew	9	49	11	R	Durk	2943	108	35	yes	Bormann	2943	106 x
Ballew	9	49	11	U	Durk	2943	107	20	yes	Bormann	2943	106 x
Farms LLC	35	50	14	R	Evert School	2960	149	vary	yes	Dollar	2960	147 x
Farms LLC	35	50	14	U	Evert School	2960	148	20	yes	Dollar	2960	147 x
Farms LLC	35	50	14	R	Sweringen	2960	149	vary	yes	Dollar	2960	147 x
Farms LLC	35	50	14	U	Sweringen	2960	148	20	yes	Dollar	2960	147 x
Arens	1/2/	49	14	R	Evert School	2990	60	33	yes	Basinger	2990	61 x
Arens	1/2/	49	14	U	Evert School	2990	59	20	yes	Basinger	2990	61 x
Woolfolk	22	51	12	R	Barnes	2996	47	vary	yes	Dollar	2996	45 x
Woolfolk	22	51	12	U	Barnes	2996	46	10	yes	Dollar	2996	45 x
Bigg9	5	46	12	U	Biggs	3000	105	20	yes	Basinger	3000	104 x
Biggs	5	46	12	R	Biggs	3000	106	33	yes	Basinger	3000	104 x
Miller/Griesemer	10	48	14	R	Dometrorch	3002	103	33	yes	Basinger	3002	101 x

Grantor	S	T	R	TYPE	Road Name	E Bk	E Pg	Width	Copy	Surveyor	S Bk	S Pg
Miller/Griesemer	10	48	14	U	Dometrorch	3002	102	20	yes	Basinger	3002	101 x
Ketter	32	47	12	R	Nashville Church	3005	115	vary	yes	Heying	3003	51 x
Ketter	32	47	12	U	Nashville Church	3005	116	20	yes	Heying	3003	51 x
Cornelison	23	48	14	U	State Hwy UU	3011	104	20	yes	Thomas	3011	106 x
Bullard	4	46	12	R	Edwards	3040	106	33	yes	D. Brush	3040	107 x
Bullard	4	46	12	U	Edwards	3040	105	20	yes	D. Brush	3040	107 x
Nahler	4	46	12	R	Biggs	3041	51	vary	yes	Proctor	3041	54 x
Nahler	4	46	12	U	Biggs	3041	52	20	yes	Proctor	3041	54 x
Nahler	4	46	12	R	State Hwy DD	3041	53	3	yes	Proctor	3041	54 x
Weger	8	51	13	U	State Hwy F	3041	161	20	yes	Proctor	3041	162 x
United Developers	31	46	12	R	Jemerson Creek	3050	54	33	yes	Proctor	3050	52 x
United Developers	31	46	12	R	Jemerson Creek	3050	55	33	yes	Proctor	3050	52 x
United Developers	31	46	12	U	Jemerson Creek	3050	46	20	yes	Proctor	3050	52 x
United Developers	31	46	12	U	Jemerson Creek	3050	53	20	yes	Proctor	3050	52 x
Ward	1	47	13	R	State Hwy K	3057	74	3	yes	Thomas	3057	76 x
Ward	1	47	13	U	State Hwy K	3057	75	20	yes	Thomas	3057	76 x
Hilgedick	7	45	12	R	Hart Creek	3063	192	33	yes	Heying	3063	191 x
Hilgedick	7	45	12	U	Hart Creek	3063	193	20	yes	Heying	3063	191 x
Smith	30	48	11	R	Rangeline	3065	154	8	yes	D. Brush	3065	152 x
Smith	30	48	11	U	Rangeline	3065	153	20	yes	D. Brush	3065	152 x
Brush	19/30	50	11	U	State Hwy OO	3197	52	25	yes	D. Brush	3077	138 x
Ray	25	48	12	R	New Haven	3079	113	vary	yes	Dollar	3079	112 x
Ray	25	48	12	U	New Haven	3079	114	20	yes	Dollar	3079	112 x
Delta Park Develop	1	47	13	R	State Hwy K	3080	185	20	yes	Jeffries	3080	187 x
Delta Park Develop	1	47	13	U	State Hwy K	3080	186	20	yes	Jeffries	3080	187 x
Guariglia	13	47	13	R	High Point	3084	61	33	yes	Klasing	3084	64 x
Guariglia	13	47	13	U	High Point	3084	63	20	yes	Klasing	3084	64 x
Gouker	24	46	13	R	State Hwy M	3096	230	3	yes	Basinger	3096	229 x
Gouker	24	46	13	U	State Hwy M	3096	231	20	yes	Basinger	3096	229 x
Perkins/Diemert	27	50	13	R	Dripping Springs	3101	36	vary	yes	D. Brush	3101	37 x
Perkins/Diemert	27	50	13	U	Dripping Springs	3101	35	20	yes	D. Brush	3101	37 x
Gardner	7	49	11	U	State Hwy HH	3136	112	20	yes	Patchett	3125	104 x
Connell	20	51	13	R	Krause	3142	87	33	yes	Proctor	3142	88 x
Connell	20	51	13	U	Krause	3142	86	20	yes	Proctor	3142	88 x
Smith	5	47	11	R	Vemer's Ford	3161	97	33	yes	Butcher	3161	152 x
Smith	5	47	11	U	Vemer's Ford	3161	96	20	yes	Butcher	3161	152 x
Beutenmiller	15	50	14	R	Patton	3166	6	vary	yes	Proctor	3166	4 x
Beutenmiller	15	50	14	U	Patton	3166	7	30	yes	Proctor	3166	4 x
Beutenmiller	15	50	14	U	Patton	3166	5	30	yes	Proctor	3166	4 x
Darby	27	50	12	U	N/A	3171	154	20	yes	Butcher	3171	152 x
H2 Holdings, Inc	30	51	11	R	Lake San Lynn	3191	50	33	yes	Proctor	3191	47 x
H2 Holdings, Inc	30	51	11	U	Lake San Lynn	3191	51	20	yes	Proctor	3191	47 x
Robinson/Painter	29	51	12	R	Thomas Hill	3192	62	33	yes	Dollar	3192	63 x
Robinson/Painter	29	51	12	U	Thomas Hill	3192	61	20	yes	Dollar	3192	63 x
Robinson/Painter	29	51	12	R	Tucker School	3192	62	33	yes	Dollar	3192	63 x
Robinson/Painter	29	51	12	U	Tucker School	3192	61	20	yes	Dollar	3192	63 x
Hennerich	28/29	48	11	R	Bowling Lane	3200	4	33	yes	Dollar	3200	6 x
Hennerich	28/29	48	11	U	Bowling Lane	3200	5	20	yes	Dollar	3200	6 x
Robb	28	48	11	R	Bowling Lane	3200	1	33	yes	Dollar	3200	3 x
Robb	28	48	11	U	Bowling Lane	3200	2	20	yes	Dollar	3200	3 x
McLeland/Smith	23	45	12	R	Claysville	3211	128	33	yes	Proctor	3211	126 x

Grantor	S	T	R	TYPE	Road Name	E Bk	E Pg	Width	Copy	Surveyor	S Bk	S Pg
McLeland/Smith	23	45	12	U	Claysville	3211	129	20	yes	Proctor	3211	126 x
Henley	22	45	12	R	Geising Hill	2216	496	vary	yes	N/A	none	none x
Toalson	8	47	13	R	State Hwy K	2787	149	vary	yes	N/A		
Toalson	8	47	13	U	State Hwy K	2787	150	vary	yes	N/A		
Ballew	34	50	11	R	Marshall	3214	98	vary	yes	Bormann	3214	97 x
Ballew	34	50	11	U	Marshall	3214	99	20	yes	Bormann	3214	97 x
Rohan	13	46	12	U	State Hwy Y	3231	102	vary	yes	Kemna	3231	103 x
Nichols	16	50	13	U	State Hwy YY	3235	58	20	yes	Bormann	3235	57 x
Lambert	20	51	12	R	State Hwy V	3241	181	3	yes	Proctor	3241	182 x
Lambert	20	51	12	U	State Hwy V	3241	180	20	yes	Proctor	3241	182 x
Prenger	31	51	11	R	Little Creek	3251	68	13	yes	D. Brush	3251	70 x
Prenger	31	51	11	U	Little Creek	3251	69	10	yes	D. Brush	3251	70 x
Blom	17/20	49	14	R	Drake Lane	3252	16	33	yes	Dollar	3252	14 x
Blom	17/20	49	14	U	Drake Lane	3252	17	20	yes	Dollar	3252	14 x
Sczepanski	1	50	13	R	Breedlove Lane	3252	116	14.5	yes	D. Brush	3252	118 x
Sczepanski	1	50	13	U	Breedlove Lane	3252	117	20	yes	D. Brush	3252	118 x
Caldwell	17	46	12	R	State Hwy M	3255	130	3	yes	Basinger	3251	144 x
Caldwell	17	46	12	U	State Hwy M	3255	131	20	yes	Basinger	3251	144 x
Lynn	1	50	12	R	Willet	3258	41	vary	yes	Proctor	3258	43 x
Lynn	1	50	12	U	Willet	3258	42	20	yes	Proctor	3258	43 x

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

31st day of January 20 08

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

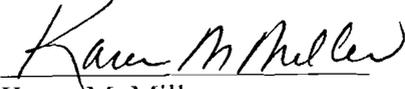
Now on this day the County Commission of the County of Boone does hereby approve the request to transfer Keith Austin to Design and Construction position 731 – Chief Public Works Inspector at 107% of Mid-Point.

Done this 31st day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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January Session of the January Adjourned

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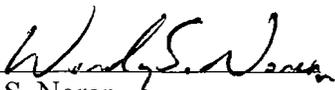
In the County Commission of said county, on the 31st day of January 20 08

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 to use The Hoosier Company as a sole source vendor for 80-123108SS – NC-97 Speed Classifier Traffic Counters.

Done this 31st day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

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31st

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

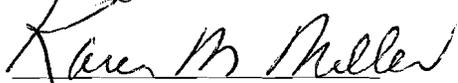
Now on this day the County Commission of the County of Boone does hereby appoint John Massey to the Boone County Regional Sewer District for a term beginning January 31, 2008, and ending January 30, 2013.

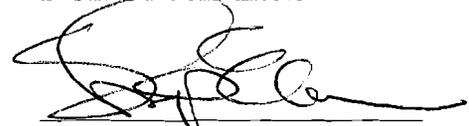
Done this 31st day of January, 2008.

ATTEST:

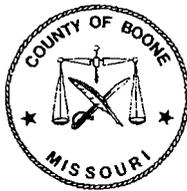

 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



RECEIVED JAN 09 2008
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymmo.org

effective 1/31/08
ex 2 1/30/2012

al

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Regional Sewer District Term: _____

Current Township: Columbia Today's Date: 12-27-07

Name: John Massey

Home Address: 4829 N. Cedar Lake Ct. Town Columbia Zip Code: 65203

Business Address: 8500 E. Trade Center Dr. Town Columbia Zip Code: 65201

Home Phone: 442-4137 Work Phone: 474-3588

Fax: 474-3599 E-mail: capitol@centurytel.net

Qualifications: live in District, sewer district customer, I have extensive knowledge of water and sewer construction.

Past Community Service: Bank Board

References: Jay Repphardt, Ron Shy,

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.

John Massey
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

31st day of January 20 08

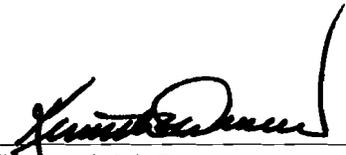
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Sid Simons to the Community Services Advisory Commission for a term beginning January 31, 2008, and ending January 30, 2011.

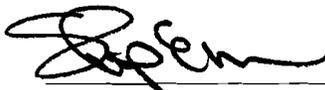
Done this 31st day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

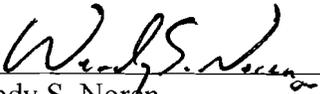
In the County Commission of said county, on the 31st day of January 20 08

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

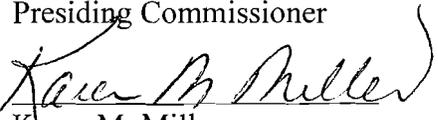
Now on this day the County Commission of the County of Boone does hereby appoint Sid Simons to the Community Services Advisory Commission for a term beginning January 31, 2008, and ending December 31, 2010.

Done this 31st day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

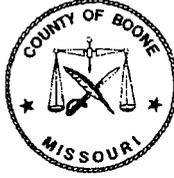

Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

effective 1/31/08
expire 1/30/2011

6/8/2008

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymmo.org

RECEIVED DEC 18 2007

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Community Services Advisory Commission Term: 12/17/2007

Current Township: Rocky Fork Today's Date: 12/17/2007

Name: Sid Simons

Home Address: 6298 North Water Cress Circle Zip Code: Mo

Business Address: _____ Zip Code: _____

Home Phone: 573-886-6260 Work Phone: 573-356-8695
Fax: _____ E-mail: sids99@yahoo.com

Qualifications: Current Board member on the Community Services Advisory Commission. I
have served a 3 year term.

Past Community Service: _____

References: Steve Hollis

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 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

31st day of January 20 08

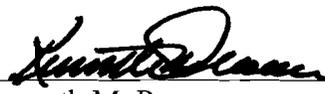
the following, among other proceedings, were had, viz:

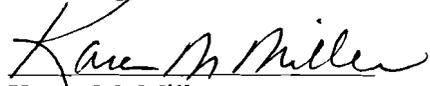
Now on this day the County Commission of the County of Boone does hereby appoint David C. Lineberry to the Boone County Health Trust Committee for a term beginning January 31, 2008, and ending January 30, 2011.

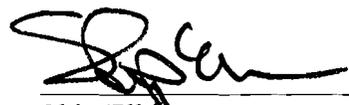
Done this 31st day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner

RECEIVED DEC 28 2007



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective 1/31/08
exp. 1/30/2011

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Boone County
Health Trust Committee

Board or Commission: County Health Trust/Issues Term: _____

Current Township: Rocky Fork Today's Date: 12/27/07

Name: David C. Lineberry

Home Address: 5230 Creasy Springs Rd Town Columbia Zip Code: 65202

Business Address: 2100 I-70 Dr. SW Town Columbia Zip Code: 65203

Home Phone: (573) 999-0677 (c.) Work Phone: (573) 445-9920 xt. 314
Fax: _____ E-mail: lineberry@msba.net.org

Qualifications: Statewide engagement with health insurance policy/health insurance cost/benefits analysis for public school districts. Property owner/registered active voter/tax payer/resident of county.

Past Community Service: Have completed one previous term as citizen member of this committee. Various statewide committees. ~~Various state/federal appointments~~ (incl. gubernatorial/bureaucratic appointments. Details available on request.

References: Dr. Carter Ward, Executive Director, Missouri School Boards' Association. fellow colleagues of the Health Committee.

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 Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

31st

day of

January

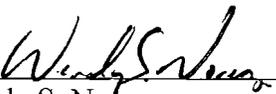
20 08

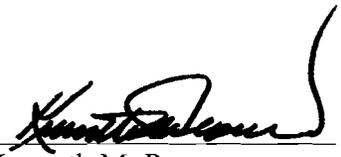
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Legislation Consultant Service Agreement with Burnett and Associates for calendar year 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 31st day of January, 2008.

ATTEST:


 Wendy S. Nofen
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

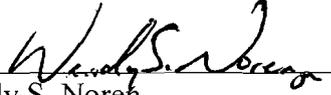
In the County Commission of said county, on the 31st day of January 20 08

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

Now on this day the County Commission of the County of Boone does hereby approve the revision of the Mid-Missouri Internet Crimes Task Force Grant from the Missouri Department of Public Safety to accept \$700 for the purchase of equipment.

Done this 31st day of January, 2008.

ATTEST:


Wendy S. Noreh
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

RECEIVED JAN 4 2008

At the conclusion of the 2007/2008 grant program the Missouri Department of Public Safety had money remaining that had been earmarked for equipment. As a result, seven hundred ten dollars was available to the Mid-Missouri Internet Crimes Task Force for the purchase of additional equipment.

The Task Force would like to purchase a combination fax/scanner/copier/printer with a portion of these funds. As part of our investigations we need to send and receive faxes on a routine basis. We also need the ability to scan not only documents but still photographs transferring them into digital form for undercover investigations into the enticement of children over the Internet. In preparing reports for both State and Federal prosecution we need a copier on site that will allow us to prepare substantial reports and obviously these reports need to be printed. This machine is very moderately priced and seems to meet our current needs.

Additionally we examine an increasing number of electronic media that connects to a computer through a USB connection. We want to utilize this piece of equipment to contact forensically sound examinations of USB devices at our office as well as on site. We are planning on putting together an on-site examination kit consisting of this USB device, a forensically sound card reader and blocker, associated cables, and a case to protect this equipment. We will seek additional funds from other sources for the addition equipment to construct this kit.



MISSOURI DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR
REQUEST TO REVISE THE BUDGET

P.O. Box 749
Jefferson City, MO 65102
Telephone: 573-751-4905
FAX: 573-751-5399



Contractor Name County of Boone					
Project Title Mid-Missouri Internet Crimes Task Force			Contract Number 2008-ICCG-001		
COST CATEGORY	CURRENT BUDGET		REQUESTED REVISED BUDGET		NET CHANGE (+ OR -)
PERSONNEL <i>(Plus Fringes and Overtime)</i>	164,660.17		164,660.17		
VOLUNTEER TIME					
TRAVEL	12,361.00		12,361.00		
EQUIPMENT	6,100.00		6,800.00		700.00
SUPPLIES/OPERATIONS	8,400.88		8,400.88		
CONTRACTUAL					
RENOVATION/CONSTRUCTION					
TOTAL PROJECT COSTS	\$191,522.05	100%	\$192,222.05	100%	\$700.00
TOTAL FEDERAL/STATE SHARE	146248.93	76.4 %	146,948.93	76.5 %	700.00
TOTAL LOCAL MATCH SHARE	45,233.12	23.6 %	45,233.12	23.5 %	

NARRATIVE JUSTIFICATION – Briefly explain the requested change. Explain why a reduction in some categories will not be detrimental to the project and an increase in others will further the objectives of the project. **Attach copies of each changed budget detail sheet.**

During the first half of the 2007/2008 grant program our task force has saved a total of \$5,245.00 in training expenses. These savings were derived from savings in travel, meal, registration and daily allowance savings. We would like to take the total savings, and redistribute those funds to pay overtime salary and wages.

In addition during the initial grant application I over estimated by 2% the salary increase that detectives would receive in 2008. Also an investigator paid by this grant was moved into the grant funded position with three months left in 2007 and draws a monthly pay slightly lower than estimated.

All total from both training attended during the first six months of the grant period and salary and wages expense reduced by the lower salary increase along with the three months we were without the grant funded investigator, the total savings in funds is approximately \$14,895.80. We would like to utilize this savings in overtime salary and wages.

The total funding for this grand does not change with this budget revision. This revision simply moves money saved from one line item to another.

PREPARED BY

Signature 	Date 1-28-08	Telephone Number: 573-442-4313
		E-Mail Address: AAnderson@boonecountymmo.org
		Fax Number:

APPROVED BY

Authorized Official 	Date
-------------------------	------

EQUIPMENT	APPLICANT AGENCY:	County of Boone
	PROJECT TITLE:	Mid-Missouri Internet Crimes Task Force

INSTRUCTIONS:

- | | |
|---|--|
| <ol style="list-style-type: none"> Equipment is defined as tangible property having a useful life of more than one year. Under the Item column, list the item and describe each type of equipment in terms of size, capability, etc. | <ol style="list-style-type: none"> Under the Basis for Cost Estimate, list the number of units of each item and provide a unit cost and a source of bid for each item. Under the Total Cost column, record the cost of each item to be calculated as follows: (number of units) x (unit cost). |
|---|--|

ITEM	BASIS FOR COST ESTIMATE	TOTAL COST
Forensic Computer	One forensic computer made to specs with service in area.	\$2,400
Laptop Computer	One laptop computer with minimum specs of dual core processor, 1 gig of ram, expansion slot and wireless capabilities.	\$1,000
Investigative/covert Computer	One computer made to specifications to conduct covert, reactive, and file sharing investigations.	\$1,800
Access Data FTK Forensic Software (1)	Advanced Computer Forensic Software	900
Printer/Fax/Scanner/Copier	Combined unit priced through Staples	400
USB Write Blocker	One unit from Digital Intelligence	300
State/Federal Share	\$	TOTAL EQUIPMENT COST
Local Match Share	\$	
		\$ 6,800