

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned

Term. 20 10

In the County Commission of said county, on the 4<sup>th</sup> day of November 20 10

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 by Kevin and Lori Ellis to vacate and re-plat Lots 1 and 2 of Eibel Subdivision located on Bethlehem Rd., Harrisburg.

Said vacation is not to take place until the re-plat is approved.

Done this 4<sup>th</sup> day of November, 2010.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

524 -2010

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STATE OF MISSOURI }  
County of Boone } ca.

November Session of the October Adjourned

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In the County Commission of said county, on the 4<sup>th</sup> day of November 20 10

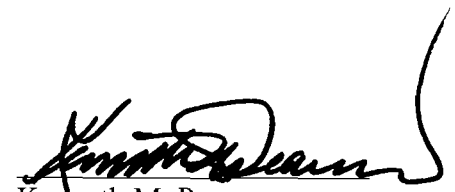
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** a request by Henry J. Waters III to revise an approved Review Plan for Turkey Creek Estates, on 30.21 acres, more or less, located at 5130 E. Deer Park Rd., Columbia.

Done this 4<sup>th</sup> day of November, 2010.

ATTEST:

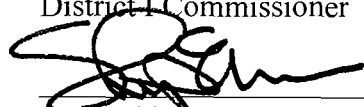
Wendy S. Noren KS  
Wendy S. Noren  
Clerk of the County Commission



Kenneth M. Pearson  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the 4<sup>th</sup> day of November 20 10

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

Now on this day the County Commission of the County of Boone does hereby **approve** the attached resolution for the Northeast Columbia Area Plan (NECAP).

Done this 4<sup>th</sup> day of November, 2010.

ATTEST:

*Wendy S. Noren*  
Wendy S. Noren  
Clerk of the County Commission

*Kenneth M. Pearson*  
Kenneth M. Pearson  
Presiding Commissioner

*Karen M. Miller*  
Karen M. Miller  
District I Commissioner

*Skip Elkin*  
Skip Elkin  
District II Commissioner

**Resolution to Adopt the Northeast Columbia Area Plan  
(NECAP)**

**Whereas**, the Columbia Public School Board of Education selected a site for a new high school outside the municipal limits of Columbia on St. Charles Road; and

**Whereas**, the area in the vicinity of the selected site includes a mix of rural residential and agricultural land uses; and

**Whereas**, the governing bodies of Boone County and the city of Columbia believe that locating a high school in such an area will impact the growth and development of the area; and

**Whereas**, the Boone County Commission requested the Planning and Zoning Commission to engage the Columbia Planning and Zoning Commission in evaluating future land use for the area in the vicinity of the new high school site; and

**Whereas** the two Planning and Zoning Commissions endeavored to study an area roughly bounded by Interstate 70 highway on the south side, Mexico Gravel Road on the north side, Lake of the Woods Road on the west and one-half mile east of State Highway Z on the east; and

**Whereas**, the two Planning and Zoning Commissions conducted a number of open houses to solicit public input on the potential future development of the land within the study area; and

**Whereas**, the two Planning and Zoning Commissions incorporated public comment in an extensive future land use plan known as the Northeast Columbia Area Plan (NECAP); and

**Whereas**, the Boone County Planning and Zoning Commission recommended that the Northeast Area Columbia Area Plan (NECAP) be adopted as a sub-plan of the Boone County Master Plan at their October 15, 2009 regular meeting; and

**Whereas**, the Boone County Commission advertised and conducted a public hearing on the Northeast Columbia Area Plan (NECAP) during their March 2, 2010 meeting; therefore be it

**Resolved**, that the Northeast Columbia Area Plan (NECAP) is hereby adopted and considered to be a sub-plan of the Boone county Master Plan.

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County of Boone

In the County Commission of said county, on the 4<sup>th</sup> day of November 20 10

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 the following subdivision plats and authorize the presiding commissioner to sign them:

Benedict. S24-T50N-R12W. A-2. Janet Woolridge, Evelyn Gates, David Benedict and Sherri Rueter, owners. J. Daniel Brush, surveyor.

Westhoff. S18-T46N-R11W. A-2P. David and Kimberly Westhoff, owners. Steven R. Proctor, surveyor.

Done this 4<sup>th</sup> day of November, 2010.

ATTEST:

Wendy S. Noren KS  
Wendy S. Noren  
Clerk of the County Commission

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner  
Karen M. Miller  
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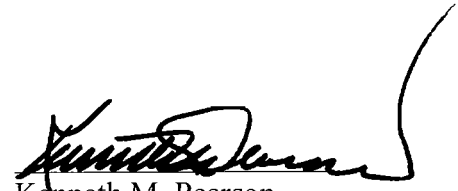
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, November 12, 2010, at 8:00 a.m. The meeting will be held in conference room 2A of the Columbia City Hall Building at 701 E. Broadway, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

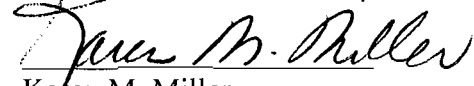
Done this 4<sup>th</sup> day of November, 2010.

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