

## 2011 Commission Order Index

<b>Date</b>	<b>Order Number</b>	<b>Order Description</b>
<b>1/3/2011</b>	<i>1-2011</i>	approve the proposal to transfer above the authorized transfer salary for Stan Shawver, into the position of Director, Resource Management at 109% of Mid-Point.
	<i>2-2011</i>	award bid 60-08Dec10 Meal Services, to Boone Tavern, Italian Village, 9 <sup>th</sup> Street Deli, and the Bleu Restaurant.
	<i>3-2011</i>	approve Amendment # 1 to contract 50-12Oct10 – Plat Scanner with Docucopy LLC.
	<i>4-2011</i>	approve the request by Amanda Norris of SOA for sole source purchase 101-073111SS Bullet Resistant Barrier for an arch window system for the Boone County Collector from Total Security Solutions.
	<i>5-2011</i>	approve the Boone County Commission Minutes during the IV Quarter beginning on 10/04/2010 through 12/30/2010.
<b>1/6/2011</b>	<i>6-2011</i>	award bid 62-16Dec10 Boone County Site Restoration, to Emery Sapp & Sons.
	<i>7-2011</i>	authorize the newly elected Presiding Commissioner Edward H. Robb to replace the previous Presiding Commissioner Ken Pearson as the signing official for all Justice Assistance Grant (JAG) documents.
	<i>8-2011</i>	approve and accept the consent to the application filed by Thomas M. Schneider on behalf of the Board of Trustees of Boone County Hospital for a variance from the Columbia Board of Adjustment to allow wall signage of 714 square feet.
<b>1/11/2011</b>	<i>9-2011</i>	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	<i>10-2011</i>	approve the Stormwater Erosion and Sediment Control Security Agreement between Boone County, Missouri, and Rangeline Investments, LLC.
	<i>11-2011</i>	authorize the Commissioner Skip Elkin to sign Change Order #006-BCGC in the amount of \$18,440.84 for the Boone County Government Center Remodel project.
	<i>12-2011</i>	authorize a closed meeting on Wednesday, January 12, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1)
<b>1/13/2011</b>	<i>13-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1751 W. Gateview Court (parcel # 20-216-10-01-005.00 01).
	<i>14-2011</i>	authorize the acceptance and signing of grant number 2009-VAWA-0060-OS for the period starting on 01/01/2011 to 12/31/2011 in the amount of \$78,737.27.
	<i>15-2011</i>	authorize the acceptance and signing of grant number 2010-VAWA-0005-OS for the period starting on 01/01/2011 to 12/31/2011 in the amount of \$58,855.22.
	<i>16-2011</i>	award bid 53-09Nov10 Regulatory Signs to the following companies awarded by section: Ibister Apparel LLC, for section 4.8; Osburn Associates, Inc., for section 4.9 and 4.10; Custom Products Corp, for section 4.8.5 and 4.10.2; J&A Traffic Products, for 4.11.
	<i>17-2011</i>	approve the Memorandum of Understanding for the Regional Planning Commission.
<b>1/18/2011</b>	<i>18-2011</i>	receive and accept the following roadways for maintenance: Aspen Circle Lakewood Drive Pinehurst Lane

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		Vail Court Villa Drive
	<i>19-2011</i>	approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Animal Control services.
<b>1/20/2011</b>	<i>20-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 712 Demaret Drive (parcel # 17-313-11-01-177.00 01).
	<i>21-2011</i>	approve the request by Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts World Wide Technology, Inc., National Association of Counties, and Western States Contracting Alliance, for the FY 2011.
	<i>22-2011</i>	approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Health Department services.
	<i>23-2011</i>	authorize a closed meeting on Wednesday, January 26, 2011, at 8:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1)
	<i>24-2011</i>	authorize a closed meeting on Thursday, January 27, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1)
<b>1/25/2011</b>	<i>25-2011</i>	call for an election to be held in said County on Tuesday, the 5 <sup>th</sup> day of April, 2011, for the purpose of electing one (1) member of the County Hospital Board of Trustees who shall serve for a term of 5 years. JAN BECKETT H. JERRY MURRELL
	<i>26-2011</i>	accept the attached certification by the Boone County Clerk regarding the election of the Hospital Trustee of Boone County to a one year unexpired term. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Robert "Bob" Wagner, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 5, 2011 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Robert "Bob" Wagner to serve as a Hospital Trustee for a one year unexpired term.
	<i>27-2011</i>	Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Gary Paul Riedel, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 5, 2011 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Gary Paul Riedel to serve as Commissioner of Centralia Special Road District for a three year term.
	<i>28-2011</i>	award bid 59-18Nov10 Pre-Numbered & Labeled File Folders, to Office Essentials.
	<i>29-2011</i>	approve the following budget amendment to provide funds to cover site restoration at the substation for the Sheriff's Department
	<i>30-2011</i>	approve the following budget amendment to provide funds for the 2011 Violence Against Women Assistance (VAWA) Grant
	<i>31-2011</i>	consultant agreements: A Civil Group ; Allstate Consultants; Bartlett & West Inc.; Bucher, Willis & Ratliff Corp.; Butler, Rosenbury & Associates; Crockett Engineering Consultants; Engineering Surveys & Services; Horner & Shifrin, Inc.; Meco Engineering; Poepping, Stone, Bach & Associates, Inc.; Scroggs Architecture, P.C.; Shafer, Kline & Warren; Terracon; Trabue, Hansen & Hinshaw, Inc.; Transystems Corp.
	<i>32-2011</i>	authorize the newly elected Presiding Commissioner Edward H. Robb to be

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		the signing official for all Boone County GIS License Agreements.
	<i>33-2011</i>	approve the attached templates for all Boone County GIS License Agreements and all Boone County GIS Data Limited License Agreements. The terms of these agreements are stipulated in the attached memorandums. It is further ordered the Presiding Commissioner is hereby authorized to sign any such GIS License Agreements upon request of the County's GIS Manager, or his designee.
	<i>34-2011</i>	approve the following: RESOLUTION authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (section 644, RSMo). WHEREAS under the terms of the Missouri Clean Water Law, Section 644, Revised Statutes of Missouri the State of Missouri has authorized the making of loans and/ or grants to authorized applicants to aid in the construction of specific public projects.
	<i>35-2011</i>	approve the following budget amendment to establish a budget for payment of the Health Department Air Balance Study and 50% reimbursement from the City
	<i>36-2011</i>	approve the following budget amendment to establish 2010 budget for Boone County Regional Sewer District Energize Missouri Communities Recovery Act subgrant for Energy Efficiency Upgrade Project:
	<i>37-2011</i>	approve the following budget amendment to establish 2011 budget for Boone County Regional Sewer District Energize Missouri Communities Recovery Act subgrant for Energy Efficiency Upgrade Project
<b>1/27/2011</b>	<i>38-2011</i>	approve Amendment # 2 to contract 38-19Aug08 – Topographic and Planimetric Mapping with The Sanborn Map Company, Inc.
	<i>39-2011</i>	approve the utilization of the cooperative term and supply contract C111077004 Patrol Vehicles with Lou Fusz – Chrysler, Jeep, Dodge, Ram of O'Fallon, MO, for 1 2011 Dodge Charger police package totaling to \$24,000.00.
	<i>40-2011</i>	approve the utilization of the Missouri Department of Transportation contract 3-080916LD Light Duty Vehicles - Equinox for 1 Equinox SUV 4x4 from Putnam Chevrolet of California, MO. The Boone County Commission further approves the surplus disposal of a 2003 GMC ½ Ton Pickup Truck 4x4 fixed asset tag # 14301.
	<i>41-2011</i>	approve Amendment # 1 to contract 3126 Body Armor with Alamar Uniforms for female structured body armor.
	<i>42-2011</i>	award bid 40-24Aug10 Internet Service Provider, to Century Link Long Distance.
	<i>43-2011</i>	approve and accept the recommendation from the Job Classification Committee to establish a new position classification titled Budget Administrator/Child Support Specialist on pay range 33. This new position will be a non-exempt position effective 1/24/2011 in the Prosecuting Attorney's Child Support Division Office.
	<i>44-2011</i>	approve the contract between the Boone County Agricultural and Mechanical Society, Boone County Fair, Inc., and Boone County, Missouri, for a 1992 Case Skid Loader, Model 1840 Asset Tag #: 12683 in exchange for services.
	<i>45-2011</i>	honor William Clarence "Bill" Lloyd Jr. as an outstanding citizen in Boone County and designate, January 27, 2011 as William Clarence "Bill" Loyd Jr. day in Boone County.
<b>2/3/2011</b>	<i>46-2011</i>	appoint Lisa Roland to serve as interim County Treasurer under the provisions of 54.033 RSMo.
	<i>47-2011</i>	approve the utilization of the Missouri Department of Transportation contract 3-080916LD Light Duty F150 Pickup Truck 4x4 from Joe

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		Machens Ford of Columbia, Mo. The Boone County Commission further approves the surplus disposal of a 1997 Chevrolet Suburban ½ T 2 WD.
	<i>48-2011</i>	approve the utilization of the Missouri Department of Transportation contract 3-080410 2011 Mini-Excavator from Crown Power and Equipment of Columbia, Missouri.
	<i>49-2011</i>	approve the utilization of the Missouri Department of Transportation contract 3-100126 Skid Steer/ Track Loader from Crown Power and Equipment of Columbia, Missouri.
	<i>50-2011</i>	approve the contract between Burnett and Associates, Inc., and Boone County, Missouri, for the Legislation Consultant Services agreement.
<b>2/8/2011</b>	<i>51-2011</i>	approve the following budget amendment to move 2010 drug related overtime from the Forfeiture Fund to the General Fund:
	<i>52-2011</i>	consultant agreements: a. CM Engineering b. Olsson Associates
	<i>53-2011</i>	approve the contract between the Community Garden Coalition and Boone County, Missouri, for Community Gardens.
	<i>54-2011</i>	approve the contract between the Voluntary Action Center and Boone County, Missouri, for Family Assistance and Emergency Services.
	<i>55-2011</i>	approve the contract between Mid-Missouri Legal Services Corporation and Boone County, Missouri, for the Break the Cycle of Violence program.
	<i>56-2011</i>	approve the contract between The Food Bank for Central and Northeast Missouri and Boone County, Missouri, for Central Pantry.
<b>2/10/2011</b>	<i>57-2011</i>	approve the proposal to transfer above the authorized transfer salary for Rene Atkins, into the position of Office Specialist position # 652 at 118% of Mid-Point.
	<i>58-2011</i>	approve the proposal to hire above salary range for Crystal Hanson, into the position of Corrections Officer position # 213 at 108% of Mid-Point.
	<i>59-2011</i>	approve the grant application by Family Court Services for Domestic Relations Programs for Parents and Children, Contact for Kids: A Safeway grant program number RFP # OSCA 12-002.
<b>2/15/2011</b>	<i>60-2011</i>	No Order
	<i>61-2011</i>	approve the following budget revision to cover the cost of a replacement vehicle for one totaled in a crash:
	<i>62-2011</i>	approve the surplus disposal of the following vehicle
	<i>63-2011</i>	approves the renewal of 49-27Oct08 Financial and Compliance Auditing Services with Rubin Brown LLP.
	<i>64-2011</i>	approve the utilization of the State of Missouri cooperative contract C208026004 Voice and Data Wireless Devices and Services with U.S. Cellular.
	<i>65-2011</i>	approve the utilization of the Missouri Department of Transportation contract 3-080919HD for a 1 Ton Pickup Truck wit Putnam Chevrolet of California, Missouri.
	<i>66-2011</i>	disposition of the 2010 tax sale surplus relating to parcel # 21-202-03-00-013.00: Pursuant to the provisions of RSMo 140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was Clementine Kennedy
	<i>67-2011</i>	a closed meeting on Thursday, February 24, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County

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		Government Center at 801 E. Walnut, 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.
<b>2/17/2011</b>	<i>68-2011</i>	approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of Seven Hundred Fifty Thousand & 00/100 Dollars (\$750,000.00).
	<i>69-2011</i>	authorize the Interim County Treasurer to utilize available FY 2011 personnel appropriations for the purpose of hiring a temporary (non-benefited) employee or utilizing a County approved temporary employment agency. This authorization is effective immediately and will continue until such time that the Governor appoints a successor Treasurer and budgeted vacant positions are filled. The County Auditor is hereby authorized to establish a temporary (non-benefited) position as necessary and/or transfer budgeted funds from personnel appropriations (Class 1) to cover the cost of services obtained from a temporary employment agency (Class 7).
	<i>70-2011</i>	authorize Commissioner Skip Elkin to sign Proposal #PR 11.1 JP Floor Remediation in the amount o \$14,474.51.
<b>2/22/2011</b>	<i>71-2011</i>	approve the cooperative agreement between Boone County, Missouri, and the City of Columbia, Missouri, for the mobile data terminal hardware and software.
	<i>72-2011</i>	approve the Letter of Intent between Boone County, Missouri, the City of Columbia, Missouri, for WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC and the State of Missouri.
	<i>73-2011</i>	approve the agreement between the Boone County, Missouri, and CGI Communications, Inc. for the County Movie Showcase program.
	<i>74-2011</i>	approve the appointment of David T. Butcher to the Board of Adjustment effective 2/22/2011 and expiring on 2/22/2015
<b>2/24/2011</b>	<i>75-2011</i>	approve the utilization of the State of Missouri cooperative contract C111077001 Patrol Vehicles: Model Year 2011 Crown Victoria with Joe Machens Ford of Columbia, Missouri.
	<i>76-2011</i>	approve Amendment # 2, to C209079001 Electronic Monitoring Services, adding the BI HomeCell Unit Rental Charge of \$3.50 per day.
	<i>77-2011</i>	accept the subgrant award from the Department of Natural Resources for the Hinkson Creek Urban Retrofit project # G11-NPS-12 in the amount of \$713,266.00 starting March 1, 2011 through April 30, 2014.
	<i>78-2011</i>	approve the contract between the Curators of the University of Missouri and Boone County, Missouri for Medical Examiner Services and support services for the offices of Medical Examiner.
	<i>79-2011</i>	rescind Commission Order #73-2011 approving the contract with CGI Communications, Inc. for the County Movie Showcase program and instead authorize the newly elected Presiding Commissioner Edward H. Robb to replace the previous Presiding Commissioner Ken Pearson as the signing official for all County Movie Showcase documents.
	<i>80-2011</i>	hereby honor George Harris as an outstanding citizen in Boone County and designate, February 24 <sup>th</sup> as George Harris day in Boone County.
<b>Closed</b>	<i>80A-2011</i>	Closed
<b>3/1/2011</b>	<i>81-2011</i>	adopt revisions to Boone County Zoning Regulations Section 22, known as the "Floodplain Management Ordinance."
	<i>82-2011</i>	adopt revisions to the Boone County Flood Insurance Rate Maps (FIRM) as prepared by the Federal Emergency Management Agency. The revised FIRM will become effective on March 17, 2011.
	<i>83-2011</i>	approve the request by Gary and Rhonda Wilson for the Final Development Plan for Silver Creek Subdivision on 19.21 acres, more or less, located at

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		5450 E. Hwy 124, Hallsville with zoning change from A-2 to A-RP (Planned Agriculture- Residential).
	84-2011	approve the request by Henry J. Waters III for Turkey Creek Estates, on 30.21 acres, more or less, located at 5130 E. Deer Park Rd., Columbia. There is no zoning change associated with this Final Development Plan.
	85-2011	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: <ul style="list-style-type: none"> <li>• Turkey Creek Estates Plat 2. S15-T47N-R12W. A-1P. Henry J. Waters III, owner. David T. Butcher, surveyor.</li> <li>• Brookfield Estates Plat 4. S24-T47N-R13W. A-2. Janet and Michael Kelly, owners. Jay Gebhardt, surveyor.</li> <li>• Kabler Estates. S35-T50N-R13W. A-2. Wes and Sandy Kabler, owners. J. Daniel Brush, surveyor. <b>NOTE – this plat was previously approved under Commission Order # 602-2010 but due to a scrivener’s error has been resubmitted.</b></li> </ul>
	86-2011	approve the proposal to transfer above the authorized transfer salary for Christopher Lester, into the position of Investigator position # 577 at 104% of Mid-Point.
	87-2011	approve the following budget amendment to increase CCW (Conceal and Carry Weapons) expenditure budget for LEIM (Law Enforcement Information Management) conference:
	88-2011	approve the Job Classification Committee’s recommendation for the Benefit/Risk Analyst positions in the County Clerk’s Office. These recommendations include: <ol style="list-style-type: none"> <li>1) Change one Benefit/Risk Analyst position on pay range 33 to a Benefit/Risk Management Manager on pay range 36</li> <li>2) Change the other, currently vacant Benefit/Risk Analyst position on pay range 33 to a Benefits/ Risk Management Assistant on pay range 28</li> </ol>
	89-2011	approve the sole source vendor First Christian Church, for Sole Source # 102-12311ISS Parking Lot Rental.
	90-2011	approve the utilization of the State of Texas cooperative contract DIR-SDD-509 Photocopier and Maintenance with Data Comm of Columbia, MO.
	91-2011	approve the appointment of Josh Campbell to the Building Code Commission effective 3/1/2011 and expiring on 3/1/2013.
	92-2011	approve the appointment of Eva Trumbower to the Community Services Advisory Commission effective 3/1/2011 and expiring on 3/1/2015.
<b>3/3/2011</b>	93-2011	approve the grant application by the Office on Violence Against Women for Court Training and Improvements Program Grant (Federal Assistance SF-424) in the amount of \$49,838.50, beginning October 2011, and ending September 2013.
	94-2011	authorize an extension of the due date of the County’s Temporary Municipal Notes, Series 2009 (Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project).
	95-2011	approve the final pre-bond assessment for the road improvement project for the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project to be \$609,864.51. The County Commission does hereby apportion the cost of said project within said district according to the provisions of 67.463.2 RSMO and petition approved by said Commission.
	96-2011	approve the modification to 43-16Aug10 Pre-printed Envelopes with Office Essentials to alter the contract pricing so that it reflects their cost plus 2%. This pricing is still lower than the next lowest bidder.
	97-2011	approve the utilization of Jefferson City Missouri’s cooperative contract

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		2473 Aerial Survey Services with Sanborn Map Company, Inc. of Colorado Springs, Colorado.
<b>3/8/2011</b>	<i>98-2011</i>	approve the contract 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services with Poehlmann Lawn and Landscape LLC.
<b>3/10/2011</b>	<i>99-2011</i>	consultant agreements: c. Cole & Associates d. Geosyntec e. URS Corporation
<b>3/15/2011</b>	<i>100-2011</i>	approve the request by the Prosecuting Attorney's Office to remove a Secretarial Position from the Law Enforcement Services Fund and add an Investigator Position.
	<i>101-2011</i>	award bid 03-22Feb11 Copier Maintenance for the Prosecuting Attorney IV-D Child Support Enforcement to Data Comm, Inc. of Columbia, MO.
	<i>102-2011</i>	MM58-Bituminous Material Term and Supply to the following: <b><u>Vance</u></b> <b>Primary Supplier:</b> CRS-2; MC-3000; SS-1; CRS-2P; MC-800; EA-90; EA-90P <b>Secondary Supplier:</b> MC-30; AEP <b><u>Coastal Energy</u></b> <b>Primary Supplier:</b> PEP; AEP; MC-30 <b>Secondary Supplier:</b> CRS-2; MC-3000; SS-1; MC-800 <b><u>Missouri Petroleum</u></b> <b>Secondary Supplier:</b> EA-90; EA-90P; CRS-2P
	<i>103-2011</i>	award bid 02-18Feb11 Lien Search and Title Search Services to Archer Title Company L.L.C.
	<i>104-2011</i>	approve the Amendment # 1 to 62-08Nov05 Records Storage and Management with Subtera LLC to add microfilm storage for the Boone County Recorder.
	<i>105-2011</i>	approve the following budget revision to cover legal fees incurred due to issues with EPA requirements on Stormwater. This revision closes the budget year of FY2010 on this matter
	<i>106-2011</i>	a closed meeting on Wednesday, March 16, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo.
<b>3/17/2011</b>	<i>107-2011</i>	approve the grant application by Boone County, Missouri for Federal Assistance SF-424 USDA-RD Grant for Manchester Heights Sanitary Sewer NID. It is further ordered the District I Commissioner Karen M. Miller is hereby authorized to sign said application.
	<i>108-2011</i>	approve the Construction Services Agreement between the Boone County Regional Sewer District and Boone County, Missouri.
	<i>109-2011</i>	approve the request by Facilities Maintenance to extend a temporary hire for an additional 3 months with the understanding that all of the 3 months may not be required and that when the permanent employee returns the temporary employment of Kyellan Larson ends.
	<i>110-2011</i>	Commissioner Skip Elkin to sign Change Order #011-BCGC in the amount of \$9,022.70 for the Boone County Government Center Remodel project.
	<i>111-2011</i>	approve the request by GBH Builders Inc. to add a total of four working days to the project for weather delays
	<i>112-2011</i>	authorize a closed meeting on Thursday, March 24, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1)
<b>3/22/2011</b>	<i>113-2011</i>	approve the appointment of Betty K. Wilson to the Senior Citizen Services Corporation effective 3/22/2011 and expiring on 3/22/2014.

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	<i>114-2011</i>	approve the appointment of Gary German to the Health Trust Committee effective 3/22/2011 and expiring on 3/22/2014.
	<i>115-2011</i>	approve the appointment of Gordon McCune to the Health Trust Committee effective 3/22/2011 and expiring on 3/22/2014.
	<i>116-2011</i>	approve the appointment of David Lineberry to the Health Trust Committee effective 3/22/2011 and expiring on 3/22/2014.
	<i>117-2011</i>	approve the appointment of Wanda Marvel to Boone County Family Resources Board of Directors effective 3/22/2011 and expiring on 3/22/2014.
	<i>118-2011</i>	approve the appointment of Robert G. Bailey to the Boone County Family Resources Board of Directors effective 3/22/2011 and expiring on 3/22/2014.
	<i>119-2011</i>	authorize attorney David A. Schorr, Lathrop & Gage, LLP, to appeal sections of the EPA's Total Maximum Daily Load document for Hinkson Creek issued on or about January 28, 2011, on behalf of Boone County, dependent on agreement with the City of Columbia and the University of Missouri as the other joint permit holders. This Order is intended to be consistent with the approval for said appeal authorized by the City of Columbia at its meeting held March 7, 2011.
<b>3/24/2011</b>	<i>120-2011</i>	approve the request by the Sheriff's Department to utilize the State of Missouri cooperative contract C111077002 with Don Brown Chevrolet of St. Louis, Missouri for a Chevrolet Tahoe.
	<i>121-2011</i>	approve the following budget revision to cover court costs for 2010
	<i>122-2011</i>	approve the following budget revision for 2010 temporary help budgeted in 1132-71100 for Temp Agency Assistance but used Class 1, student help instead
	<i>123-2011</i>	approve the following budget revision to move funds to cover vehicle repairs, building repairs, excess auto deductibles, and excess other deductibles
	<i>124-2011</i>	approve the following budget revision to move funds to cover departmental shortages in Class 1 Personnel
	<i>125-2011</i>	approve the following budget revision to cover shortage in Class 1 Personnel
	<i>126-2011</i>	approve the following budget revision to cover Animal Control vehicle title and repairs
	<i>127-2011</i>	approve the following budget revision to cover the costs needed to purchase the replacement jail transport van
<b>3/29/2011</b>	<i>128-2011</i>	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Sylvia's Way. S24-T50N-R13W. A-2. Sylvia Brown, owner. Steven R. Proctor, surveyor. Hunter's Bend Plat 2. S11-T46N-R12W. A-2. Martin Builders, Inc., owner. Christopher M. Sander, surveyor.
	<i>129-2011</i>	approve the request by the Sheriff's Department to utilize the State of Missouri cooperative contract C111077003 with West Brothers Chevrolet of Sullivan, Missouri, for a Chevrolet Caprice 9C1: Model Year 2011
	<i>130-2011</i>	approve the request by the Sheriff's Department to utilize the State of Missouri cooperative contract C11008003 with Joe Machens Ford of Columbia, Missouri, for a 15 Passenger Van.
	<i>131-2011</i>	approve the contract with Centurytel for Boone County's Centrex Telephone system for the period January 1, 2011 through June 30, 2012.
	<i>132-2011</i>	the Sheriff Department's request to utilize Sole Source Vendor OMB Guns for Sole Source Purchase 103-123111SS Glock Guns.
	<i>133-2011</i>	amend the FY 2011 budget and approve appropriations in the amount of \$190,000 for the purpose of replacing the Courthouse Chiller. The



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		appropriations are authorized from the General Capital Fund which was established pursuant to Commission Order 562-2010 to account for the County's revenues received from the Energize Missouri Communities grant. In the event that the resources within the General Capital Fund are less than \$190,000, the Commission hereby approves appropriations from the Capital Repair and Replacement Fund (Fund #620) for the amount needed.
	<i>134-2011</i>	approve the following budget amendment to transfer residual assets from Law Office/IV-D Remodel to the General Capital Fund to be used to for replacement of Courthouse Chiller
	<i>135-2011</i>	<b>approve</b> the request of Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia.
<b>4/4/2011</b>	<i>136-2011</i>	
	<i>137-2011</i>	take up the matter of the disposition of the 2009 tax sale surplus relating to parcel 16-319-00-06-010.00: Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owners of record at the time the subject property went to tax sale were Leroy C. Bennett and Alice Jackson, as tenants in common. Alice Jackson died on January 30, 2009. Leroy C. Bennett has filed a verified
	<i>138-2011</i>	approve the following budget amendment to establish expenditure budget in 2011 for remaining expenses of the new Sheriff/Clerk Annex building:
	<i>139-2011</i>	Authorize Commissioner Skip Elkin to sign Change Order #014-BCGC in the amount of \$16,870.50 for the Boone County Government Center & Old Johnston Paint Remodel project.
	<i>140-2011</i>	approve the Mutual Termination of Lease Agreement between Boone County, Missouri, and Caudle Properties, L.L.C. regarding the rental of Boone County's property for the purpose of primitive camping.
	<i>141-2011</i>	approve the Boone County Commission Minutes during the I Quarter beginning on 1/03/2011 through 4/1/2011
<b>4/7/2011</b>	<i>142-2011</i>	approve the grant applications for the Boone County Sheriff's Department (BCSD) Traffic Enforcement Unit and traffic related training from MoDot. It is further ordered all three Commissioners are hereby authorized to sign said authorization for Missouri's Highway Safety Program funds.
	<i>143-2011</i>	pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2005 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows: These 2005 real estate and personal property taxes are stricken for the following reasons: <ul style="list-style-type: none"> <li>• After due diligence, the collector cannot locate the owners; or</li> <li>• Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,</li> <li>• The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.</li> </ul>
	<i>144-2011</i>	approve Amendment # 1 to C50194001 Maintenance for Livescan with MorphoTrac for upgrades in the existing SD LiveScan system.
	<i>145-2011</i>	award bid 07-14Mar11 Road Spikes Police Equipment to Ed Roehr Products.
	<i>146-2011</i>	approve the request by Resource Management to utilize the Missouri Department of Transportation contract 3-080916LD Light Duty Trucks with Putnam Chevrolet of California, Missouri for a 2011 Chevrolet

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		Silverado ½ ton 4x4.
	<i>147-2011</i>	approve the following budget revision to move funds to the capital project fund to cover the cost of installing new light fixtures:
	<i>148-2011</i>	approve the contract between the Boone County Commission and the Missouri Highways and Transportation Commission for Job No. J5P0738, and an interchange at Route H and a new southbound bridge over Turkey Creek. It is further ordered all three Commissioners
<b>4/12/2011</b>	<i>149-2011</i>	does hereby approve the following budget amendment for MoDot Grant # 11-154-AL-71 for award of BAT van camera system and related installation:
<b>4/14/2011</b>	<i>150-2011</i>	accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Jan Beckett the candidate receiving the largest number of votes cast.
	<i>151-2011</i>	authorize and direct the issuance, sale and delivery of General Obligation Bonds, Series 2011A, of Boone County, Missouri; Prescribing the form and details of said bonds; Providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; And authorizing certain other documents and actions in connection therewith.
	<i>152-2011</i>	award bid 08-24Mar11 Fairgrounds Road Asphalt Overlay to Frech Paving Co.
	<i>153-2011</i>	award bid 04-15Mar11 Uniforms Tailoring Term & Supply to Sew Many Dreams.
	<i>154-2011</i>	approve Amendment # 1 to 42-09Dec08 Photocopier Maintenance with Data Comm Inc., for revises in copier maintenance.
	<i>155-2011</i>	appoint/ reappoint Kristie S. Hilgedick, Josh Lehmen, John Schloot, Rusty Antel, Sonny Sanders, Eric Kurzejeski, Michael Poehلمان
	<i>156-2011</i>	authorize a closed meeting on Friday, April 15, 2011, at 10:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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 and authorized by 610.021 (2)
<b>4/19/2011</b>	<i>157-2011</i>	award bid 09-24Mar11 Creasy Springs Road & Roemer Road Asphalt Overlay to APAC Missouri.
	<i>158-2011</i>	approve the utilization of Cooperative Contract R5023 for office supplies with Office Depot.
	<i>159-2011</i>	appoint/ reappoint, Dr. Elizabeth Sue Hussey, Chuck Wilson, Mary M. White
	<i>160-2011</i>	approve the following budget amendment for electrical services to install new lighting fixtures in the Assessment and Recorder Office areas:
	<i>161-2011</i>	authorize a closed meeting on Friday, April 22, 2011, at 11:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo.
	<i>162-2011</i>	authorize a closed meeting on Thursday, April 28, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo.
<b>4/21/2011</b>	<i>163-2011</i>	approve the proposed changes to the Parking Policy, 2.10 in the Personnel Policy Manual. These changes are stipulated in the attached memorandum.
	<i>164-2011</i>	approve the proposal to transfer above the authorized transfer salary for Tara Flowers, into the position of Warrant Supervisor position # 112 at

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		111% of Mid-Point.
<b>4/26/2011</b>	<i>165-2011</i>	award bid 10-23Mar11 Ready Mix Concrete/Cement Term and Supply to CON-AGG of MO LLC dba Columbia Ready Mix.
	<i>166-2011</i>	reappoint Tom Satalowich to the Road & Bridge Advisory Committee for a term beginning 4/26/2011 and ending 4/26/2015.
<b>4/28/2011</b>	<i>167-2011</i>	approve the Road Maintenance Cooperative Agreement between Boone County, Missouri and the City of Columbia, for Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive, and Old Plank Road. The terms of this agreement are stipulated in the attached contract.
	<i>168-2011</i>	approve the request by the Sheriff's Department to dispose of the following exercise equipment: Cybex Curl Machine and Power Tower. The Sheriff's Department will be trading this equipment for other used exercise equipment from Play It Again Sports.
	<i>169-2011</i>	award bid 11-04Apr11 Snow Plow and Spreader to Knapheide Truck Equipment Center.
	<i>170-2011</i>	approve the request by the Public Works Department to utilize the City of Columbia Cooperative Contract 118/09 for service cut repair crew services.
	<i>171-2011</i>	reappoint Jamie Mauldin to the Mental Health Board of Trustees for a term beginning 4/28/2011 and ending 4/28/2014.
	<i>172-2011</i>	approve the Agreement between Applicant, Boone County, and Sub-Applicant, Family Health Center, for the purpose of applying for a Community Development Block Grant (CDBG). Further, the County Commission of the County of Boone does hereby approve the grant application as proposed by the Family Health Center for Community Development Block Grant (CDBG) in the amount not to exceed \$100,000.00. It is further ordered Commissioner Karen M. Miller is hereby authorized to sign both the <u>Agreement Between Applicant and Sub-Applicant</u> and the <u>Community Development Block Grant Application</u> .
<b>5/3/2011 Day</b>	<i>173-2011</i>	approve the Extension of Depository Agreement effective July 1, 2011 between Boone County, Mo, and Landmark Bank of Columbia. The terms of this agreement are stipulated in the attached contract.
	<i>174-2011</i>	approve the Juvenile Office grant renewal application for a Missouri Division of Youth Services Grant project titled Intensive Intervention Model Program in the amount of \$15,243.24.
	<i>175-2011</i>	approve the Juvenile Office grant renewal application for a Missouri Division of Youth Services Grant, project titled Probation Services Enhancement in the amount of \$82,618.68.
	<i>176-2011</i>	approve the contract with GBH Builders Inc. for the Juvenile Justice Center Contract Maintenance and Remodel project.
	<i>177-2011</i>	approve the Agreement to Provide Data Entry Services Term and Supply with the following six individuals: Angela C. Capps, Christina Wagner, Christopher Parr, Lindsay Williams, Tammy Smeltset, Teri L. Reed
	<i>178-2011</i>	approve the attached template for all Container Garden Program Agreements between the Boone County Commission and approved applicants
	<i>179-2011</i>	reappoint Larry Oetting to the Planning & Zoning Commission for a term beginning 5/3/2011 and ending 5/3/2015.
<b>5/3/2011 Night</b>	<i>180-2011</i>	<b>approve</b> the request of Joseph and Paula Vomund on behalf of Corey Nettles to <b>rezone</b> from R-S (Single Family Residential) to C-GP (Planned General Commercial) on 1.82 acres, more or less, being lots 125 and 126 of the Replat of Sunrise Estates Subdivision, located adjacent to 7400 E I-70 Drive SE, Columbia.
	<i>181-2011</i>	<b>approve</b> the request of Joseph and Paula Vomund on behalf of Corey

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		Nettles to approve a <b>Review Plan</b> on 1.82 acres, more or less, being lots 125 and 126 of the Replat of Sunrise Estates Subdivision, located adjacent to 7400 E I-70 Drive SE, Columbia, with the following conditions:
	<i>182-2011</i>	receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: <b>River Look.</b> S16-T45N-R11W. A-2. William D. Rotts, owner. Brian David Dollar, surveyor.
<b>5/5/2011</b>	<i>183-2011</i>	award bid 05-28Feb11 Chiller Installation to J. Louis Crum Corp.
	<i>184-2011</i>	approve the request by the Court Administrator to dispose of a Stenograph Stentura 8000 Writer asset tag 16390.
	<i>185-2011</i>	approve the following budget revision to cover the cost of equipment for new test and evaluation vehicles
	<i>186-2011</i>	approve the following budget revision to cover the cost for MSHP contracts for MULES data entry due to vacancies in the warrants division
	<i>187-2011</i>	approve the following budget revision for Microsoft Office licensing agreement and software needed for a donated laptop for the Sheriff's Department
	<i>188-2011</i>	approve the following budget revision for software upgrade for Vision Solutions regarding the AS400
	<i>189-2011</i>	authorize a closed meeting on Tuesday, May 10, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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.
<b>5/10/2011</b>	<i>190-2011</i>	approve the request by the Prosecuting Attorney's Office to apply for the Victims of Crime Act (VOCA) Grant funds for the Victim Response Team through the Department of Public Safety in the amount of \$66,900.62.
	<i>191-2011</i>	approve the following consultant agreements: f. Hanson Professional Services, Inc. g. Simon and Associates
	<i>192-2011</i>	approve the request by Resource Management to pay Geosyntec for additional work completed regarding the Hinkson Creek TMDL in the amount of \$362.00.
	<i>193-2011</i>	approve the following budget amendment for covering the transfer of the excess tax maintenance fund balance to the general fund per RSMo 52.317
<b>5/12/2011</b>	<i>No Orders</i>	
<b>5/17/2011</b>	<i>194-2011</i>	approve the following budget amendment for a new grant approved by DNR:
	<i>195-2011</i>	approve the following budget amendment for a federal grant to purchase a call system for disabled individuals at a poll:
<b>5/19/2011</b>	<i>196-2011</i>	on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services for High Point Lane bridge replacement and box culvert repair with Bartlett & West, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>197-2011</i>	Monday, May 23, 2011, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	<i>198-2011</i>	on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, May 26, 2011, at 3:30 p.m. The

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		meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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.
<b>5/24/2011</b>	<i>199-2011</i>	award bid 14-20Apr11 Sign Blanks (Substrate) to Vulcan, Inc. (D/B/A Vulcan Signs).
	<i>200-2011</i>	approve the following budget amendment for reimbursement from the City of Columbia for their portion of the costs for joint maintenance as described in Order #167-2011 (pavement preservation)
	<i>201-2011</i>	approve the following budget amendment for reimbursement received from the City of Columbia for Richland Road Asphalt overlay
	<i>202-2011</i>	approve the following budget amendment to establish a budget for RAD and RADKids training
	<i>203-2011</i>	approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant
	<i>204-2011</i>	amend Commission Order # 198-2011 for a closed meeting on Thursday, May 26, 2011, at 3:30 p.m. to a closed meeting on Thursday, May 26, 2011, at 2:30 p.m. The 2:30 p.m. meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia,
<b>5/26/2011</b>	<i>205-2011</i>	approve Amendment # 1 to contract 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>206-2011</i>	approve the request by Information Technology for the Recorder’s Office for Failing Hardware- PC Workstation Tag # 15320 replacement in the amount of \$580.36.
<b>5/31/2011</b>	<i>207-2011</i>	approve the request of Millers, Inc. for a warehouse on 5.01 acres, located at 5925 S Hwy 63, Columbia, subject to the following condition: <ul style="list-style-type: none"> <li>• No outside storage permitted.</li> </ul>
	<i>208-2011</i>	approve the request by VH Properties LLC to approve a revised Review Plan for Boone West Planned Industrial Development on 21.51 acres, more or less, located at 5875 W Van Horn Tavern Rd., Columbia with the following condition: <ul style="list-style-type: none"> <li>• The fire lanes and fire protection requirements must satisfy the BCFPD on any building expansion and any waterline relocation must be made in conjunction with the water district at the developer’s expense.</li> </ul>
	<i>209-2011</i>	approve the request by the Sheriff’s Department to dispose of 33 Glock Model 22, 40 caliber pistols. The Sheriff’s Department has already traded in these 33 firearms for the purchase of 47 new ones under Commission Order # 132-2011.
<b>6/2/2011</b>	<i>210-2011</i>	authorize the County Treasurer to periodically inspect the unclaimed property records of the Missouri State Treasurer and, when appropriate, make application on behalf of the County to the Missouri State Treasurer for all unclaimed property that lists Boone County or Boone County officials in their official capacities as owners of the funds. The County Treasurer will notify all impacted county officials as to any funds received that appear to be an appropriate credit to their offices and will coordinate with the County Auditor as to the appropriate booking of any funds received.
<b>6/7/2011</b>	<i>211-2011</i>	approve the grant application by Boone County, Missouri for the Missouri Department of Public Safety Title II Grant for the Circuit Juvenile

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		Detention Alternatives Initiative Program. It is further ordered the Presiding Commissioner Edward H. Robb is hereby authorized to sign said application.
	<i>212-2011</i>	approve the grant application by Boone County, Missouri for the Missouri Department of Public Safety JABG Grant for Accountability Programs and Services. It is further ordered the Presiding Commissioner Edward H. Robb is hereby authorized to sign said application.
	<i>213-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6101 E Robin Lane, Loy 51 Hillview Acres Subdivision {parcel # 12-313-11-01-046.00 01}.
	<i>214-2011</i>	approve the following budget amendment to establish a budget for payment of the Hillcreek NID Direct Loan
	<i>215-2011</i>	approve the contract between the Boone County Regional Sewer District and Boone County, Missouri for financing of Hill Creek Neighborhood Improvement District. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>216-2011</i>	authorize Commissioner Skip Elkin to sign Change Order #022 in the amount of \$17,317.80 for the Boone County Government Center Remodel project.
<b>6/9/2011</b>	<i>217-2011</i>	approve the renewal of 30-27JUN06 - Employee Benefits Consultant with Sundvold Financial. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>218-2011</i>	approve the following budget revision to cover the cost of a replacement vehicle for one with repair costs that exceed the vehicle's value:
	<i>219-2011</i>	award bid 24-19MAY11 – Sport Utility Vehicle, to Putnam Chevrolet for the Chevrolet Equinox. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>220-2011</i>	approve the request by the Prosecuting Attorney to dispose of a 2005 Ford Explorer, fixed asset tag 15074. The Prosecuting Attorney will be selling this equipment and purchasing a new, more reliable vehicle
<b>6/14/2011</b>	<i>221-2011</i>	approve the following budget amendment to establish a budget for payment of statistical review work and reimbursement of a Federal Grant award.
	<i>222-2011</i>	authorize the Presiding Commissioner to sign the attached Cost Allocation Plan for 2010.
	<i>223-2011</i>	<p>enter this Commission Order and Ordinance establishing the Boone County Fairgrounds Regional Recreation District:</p> <p>WHEREAS, the creation of Regional Recreation Districts is authorized under the provisions RSMo §§67.792 – 67.799; and</p> <p>WHEREAS, RSMo §67.797.7 provides as follows:</p> <p style="padding-left: 40px;">Notwithstanding any other provisions in this section to the contrary, when a regional recreational district is organized in only one county on land owned solely by the county, the governing body of the county shall have exclusive control of the expenditures of all moneys collected to the credit of the regional recreational fund, and of the supervision, improvement, care, and custody of public parks, neighborhood trails, recreational facilities, and grounds owned, maintained, or managed by the county within the district; and</p> <p style="text-align: center;">- 14 -creation of a Regional Recreation District, or an addition to</p>

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		<p>an existing Regional Recreation District, without a petition, by ordinance; and</p> <p>WHEREAS, the County Commission of the County of Boone wishes to authorize and create a Regional Recreation District on land located exclusively in Boone County and owned solely by Boone County, commonly known as the Boone County Fairgrounds, for purposes of levying a sales tax on all retail sales within the new Regional Recreation District, with the proceeds of such tax to be placed in a newly-created Boone County Fairgrounds Regional Recreation District Fund and which shall be used for purposes authorized under RSMo §§67.792-67.799; and</p> <p>WHEREAS, there are no registered, qualified voters who reside within the boundaries of the Regional Recreation District created herein.</p> <p>NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order and Ordinance:</p> <ol style="list-style-type: none"><li>1. The Regional Recreation District created herein shall be known as the "Boone County Fairgrounds Regional Recreation District."</li><li>2. The Boone County Fairgrounds Regional Recreation District is organized for the establishment and maintenance of public parks, recreational facilities, and other recreational grounds within the boundaries of said district.</li><li>3. The territory which will create the boundaries of the is shown on a map attached hereto and incorporated herein as an Exhibit, and can be more particularly described as follows:  A TRACT OF LAND IN SECTION TWENTY (20) AND SECTION TWENTY-NINE (29), BOTH LOCATED IN TOWNSHIP FORTY-NINE (49), RANGE TWELVE (12), BOONE COUNTY, MISSOURI, AS SHOWN BY SURVEY RECORDED IN BOOK 505, PAGE 847, RECORDS OF BOONE COUNTY, MISSOURI; EXCEPT THAT PART CONVEYED TO F.J. CAUDLE AND LORETTA FAYE CAUDLE BY WARRANTY DEED RECORDED IN BOOK 1074, PAGE 437; ALSO EXCEPT THAT PART CONVEYED TO THE STATE OF MISSOURI BY WARRANTY DEED RECORDED IN BOOK 1084, PAGE 502, RECORDS OF BOONE COUNTY, MISSOURI; ALSO EXCEPT THAT PART CONVEYED TO THOMAS E. ATKINS III, BY WARRANTY DEED RECORDED IN BOOK 1568, PAGE 754, RECORDS OF BOONE COUNTY, MISSOURI.</li><li>4. There are no municipalities located within the boundaries of the Boone County Fairgrounds Regional Recreation District.</li><li>5. There are no residents that live within the boundaries of the Boone County Fairgrounds Regional Recreation District.</li><li>6. As the land within the boundaries of the Boone County</li></ol>
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		<p>Fairgrounds Regional Recreation District is owned exclusively by Boone County, the assessed valuation of said land is \$0.</p> <p>The tax to be levied, to be approved by the County Commission by a separate Commission Order, is a sales tax of one-half of one cent on all retail sales within the district which are subject to taxation pursuant to RSMo §§144.010 through 144.525</p>
	<i>224-2011</i>	<p>enter this Commission Order indicating its approval of a retail sales tax as provided for herein:</p> <p>WHEREAS, the County Commission of the County of Boone authorized and created the Boone County Fairgrounds Regional Recreation District in Commission Order 223-2011; and</p> <p>WHEREAS, there are no registered, qualified voters who reside within the boundaries of the Boone County Fairgrounds Regional Recreation District; and</p> <p>WHEREAS, RSMo §67.799.5 provides that where there are no individuals eligible and registered to vote with a regional recreation district, the unanimous consent of the owners of real property located within the district may authorize a sales tax; and</p> <p>WHEREAS, RSMo §67.799.5 provides that if the owner of property within a regional recreation district is a political subdivision the governing body of the political subdivision shall be considered the owner; and</p> <p>WHEREAS, the County Commission, as the governing body of the County of Boone, which is the sole owner of real property within the boundaries of the Boone County Fairgrounds Regional Recreation District, wishes to consent and approve the levying of a sales tax on all retail sales within the Boone County Fairgrounds Regional Recreation District, with the proceeds of such tax to be placed in the Boone County Fairgrounds Regional Recreation District Fund and which shall be expended for purposes authorized under RSMo §§67.792-67.799; and</p> <p>NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order approving the levy of a sales tax of one-half of one cent on all retail sales within the Boone County Fairgrounds Regional Recreation District created by Commission Order 223-2011 which are subject to taxation pursuant to RSMo §§144.010 through 144.525.</p>
<b>6/16/2011</b>	<i>225-2011</i>	<p>approve the contract between Gyosyntec Consultants and Boone County, Missouri to install a climate station in Sunrise Estates as part of the Urban Stormwater Retrofit Grant project. This project will be fully funded by grant money. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>
	<i>226-2011</i>	<p>award bid number 17-19MAY11 New Haven Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>
	<i>227-2011</i>	<p>award bid number 16-19MAY11 Richland Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>
	<i>228-2011</i>	<p>approve the utilization of the City of Columbia cooperative contract 151/09 Aggregates (Sand)- Term and Supply with Capital Sand Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>



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<b>6/21/2011</b>	<i>229-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive A + B (parcel # 12-415-20-02-005.00 01) and 2510 E. Oakbrook Drive A + B (parcel # 12-415-20-02-018.00 01).
	<i>230-2011</i>	approve the following budget amendment to establish a budget for payment of Legal Descriptions research and drafting for 2011 Delinquent Tax Sale:
	<i>231-2011</i>	approve the contract between A Civil Group and Boone County, Missouri for Legal Descriptions research and drafting for the 2011 Delinquent Tax Sale. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>232-2011</i>	approve Information Technology's request to utilize Sole Source Vendor Real Vision Software Inc. for Sole Source Purchase 104-123111SS Annual Software Support for Real Vision Software IBM Power System. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>233-2011</i>	hereby award bid number 13-15APR11 Ready Mix Secondary Supplier to Central Concrete Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>234-2011</i>	approve the attached Adopt-a-Roadway applications: David Allen Road (Rangeline Road to one mile east) by David Allen Road Neighborhood Easley River Road (Easley, MO to Smith Hatchery Road) by Missouri River Relief Gans Road (Rock Quarry Road to Gans Creek Road) by The Horses of Gans Gillespie Bridge Road (Bridge to State Route UU) by Friends of Gillespie Bridge Road Glendale Drive (Judy School Road to St Charles Road) by Two Mile Prairie Neighbors Grace Lane (St Charles Road to Richland Road) by the Miller Morrow Family Judy School Road (State Route Z to County Line) by Two Mile Prairie Neighbors Old Highway 63 South (Ashland City Limits to one mile south) by Ashland United Methodist Church Old Plank Road (State Route K to Cooper's Landing) by The River Folk of Cooper's Landing Rangeline Road (OTSCON Property to one mile south) by OTSCON Property Red Rock Road (Silver Fork Hill Road to State Route YY) by Ashley & Chris Johnmeyer and Elaine Bowers Roby Farm Road (State Route O to Interstate 70 Access) by Scenic By-Way's Committee Rolling Hills Road (State Route WW to New Haven Road) by Wayne and Jo Behymer
	<i>235-2011</i>	reappoint Jared Vessell to the Judicial and Law Enforcement Task Force for a term beginning June 21, 2011, and ending June 21, 2014.
	<i>236-2011</i>	authorize a closed meeting on Thursday, June 23, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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

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		and its attorneys.
<b>6/23/2011</b>	<i>237-2011</i>	authorize the Presiding Commissioner to sign the attached <i>Acknowledgement of Security Interest and Assignment</i> . GMAC is requiring this to be signed prior to delivery of the Chevrolet Tahoe the County is purchasing from Don Brown Chevrolet. This purchase was approved in Commission Order 120-2011 on March 24, 2011.
	<i>238-2011</i>	award bid MM60 – Hot Bituminous Asphalt Term and Supply to Christensen Brothers Asphalt and American Materials. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>239-2011</i>	authorize the Presiding Commissioner to sign the attached <i>Letters of Authorization</i> . The letter is “authorization to obtain information only” from our telecommunication and utility vendors to allow them to analyze and evaluate our accounts.
<b>6/28/2011</b>	<i>240-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1600 Sycamore Hills Road, Lot 4, Sycamore Hills Subdivision (parcel # 11-504-22-02-035.00 01).
	<i>241-2011</i>	award bid 18-14JUN11 – Workers Compensation to sole bidder Safety National Casualty Corporation. The premium for this plan is \$45,373.00.
	<i>242-2011</i>	award bid 23-31MAY11 - Emergency Plumbing Services Term and Supply to Mastertech Plumbing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>243-2011</i>	approve the request by the Sheriff’s Department to dispose of the items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.
<b>7/5/2011</b>	<i>244-2011</i>	<p>compute the final Post Bond Assessment for the road improvement project for the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District to be \$548,357.19.</p> <p>The County Commission does hereby apportion the remaining costs of said project within said district according to the provisions of 67.463.2 RSMo and petition approved by said Commission. The bond interest cost, totaling \$90,803.35, is divided proportionally among the remaining properties.</p> <p>The County Commission further orders the following:</p> <ol style="list-style-type: none"> <li>1. Special assessments against the property described on the attached Post Bond Assessment Roll and in the attached amounts.</li> <li>2. The Clerk to proceed with the notification and collection of said Post Bond Assessments pursuant to the statutory provisions of 67.463 RSMo.</li> </ol>
	<i>245-2011</i>	approve the request by Public Works to dispose of an A/C Refrigerant Station, asset tag 13201. Public Works will be obtaining three informal quotes for a replacement.
	<i>246-2011</i>	<p>award bid 25-31MAY11 Emergency Electrical Services Term and Supply to the companies listed below. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.</p> <ul style="list-style-type: none"> <li>• Primary Supplier: K-Tech d/b/a Schneider Electric Company, Inc.</li> <li>• Secondary Supplier: Meyer Electric Company, Inc.</li> <li>• Tertiary Supplier: Coastal Electric Construction Services, LLC</li> </ul>
	<i>247-2011</i>	award bid 12-09JUN11 – Calvert Hill, Boatman Hill, & McGee Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding

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		Commissioner is hereby authorized to sign said contract
	248-2011	approve the following budget amendment to establish a budget for Voter List Management Grant revenue and software purchase:
	249-2011	<p>enter this Commission Order establishing revised policies on the distribution of property and sales tax revenues to the special road district and the municipalities that are organized and existing in Boone County, Missouri:</p> <p>WHEREAS, Boone County (hereinafter “the County” or “County”) collects certain property and sales taxes that are dedicated to the improvement and maintenance of roads and bridges; and</p> <p>WHEREAS, the County collects road sales taxes pursuant to a 2007 voter-approved sales tax levy (10-year authorization of levy) of one half of one percent as authorized under RSMo §67.547; and</p> <p>WHEREAS, the County collects road property taxes pursuant to a voluntarily-reduced levy under the provisions of RSMo §137.555; and</p> <p>WHEREAS, the County had previously adopted policies and procedures for the distribution of road taxes (property and sales taxes) to the Centralia Special Road District and the municipalities that are organized and existing within the corporate limits of the County (hereinafter collectively referred to as “the Stakeholder Entities” or “Stakeholder Entities”) that based distributions from sales tax revenue on assessed valuation; and</p> <p>WHEREAS, the County’s prior policies and procedures provided for a distribution of funds to the Stakeholder Entities that did not consider, among other things, the actual sales tax revenue collections; and</p> <p>WHEREAS, these prior policies and procedures lead to distributions that were unsustainable; and</p> <p>WHEREAS, the County Commission has studied the issues and convened several meetings to discuss the situation with the Stakeholder Entities, and</p> <p>WHEREAS, the County desires to promulgate a new set of policies and procedures that takes into consideration the primary funding source for such distributions – actual collections from the road and bridge sales tax levy – which will replace any and all existing road tax distribution policies and procedures; and</p> <p>WHEREAS, it is anticipated that these policies and procedures will be implemented with the individual Stakeholder Entities through one or more Intergovernmental Cooperative Agreements between the County and the Stakeholder Entities;</p> <p>NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order revising and restating its policies relating to the distribution of sales and property taxes dedicated to the maintenance and improvement of roads and bridges:</p> <ol style="list-style-type: none"> <li>1. <u>Stakeholder Entities</u>: The Stakeholder Entities shall consist of all of the municipalities organized and existing in Boone County (as further set out herein) and the Centralia Special Road District. For purposes of these policies, the Stakeholder Entities shall be</li> </ol>

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		<p>divided into three groups: Formula Entities, Application Entities and the Centralia Special Road District.</p> <ol style="list-style-type: none"><li>a. The following Stakeholder Entities shall be Formula Entities: Ashland, Centralia, Columbia, and Hallsville.<ol style="list-style-type: none"><li>i. The Formula Entities shall be further subdivided into the following Groups:<ol style="list-style-type: none"><li>1. Formula Entities Group A: Ashland, Centralia, Columbia, Hallsville.</li><li>2. Formula Entities Group B: Ashland, Centralia and Hallsville.</li></ol></li></ol></li><li>b. The following Stakeholder Entities shall be Application Entities: Harrisburg, Hartsburg, Huntsdale, McBaine, Pierpont, Rocheport, and Sturgeon.</li><li>c. The Centralia Special Road District shall be addressed separately in these policies.</li></ol> <p>2. <u>Variables and Calculations:</u> Certain variables to be used in the implementation of these policies will be determined as follows:</p> <ol style="list-style-type: none"><li>a. The <b>Road &amp; Bridge Property Tax Levy Ceiling Rate</b> shall be that rate certified by the Missouri State Auditor as being the maximum permissible levy for Boone County's Road &amp; Bridge tax levy under RSMo §137.555 for the relevant fiscal year.</li><li>b. The <b>Actual Road &amp; Bridge Tax Levy Rate</b> shall be the rate actually levied by the Boone County Commission for its Road &amp; Bridge Property Tax Levy under RSMo §137.555.</li><li>c. The <b>Road &amp; Bridge Sales Tax Revenue</b> shall be the prior fiscal year's actual sales tax revenue collections from the voter-approved Road &amp; Bridge Sales Tax Levy authorized under RSMo §67.547 as determined by the County Auditor.</li><li>d. The <b>Assessed Valuation as of December 31</b> shall be the actual assessed valuation for the relevant political subdivision as of December 31<sup>st</sup> of the relevant year as certified by the Boone County Clerk.</li><li>e. The <b>Total Property Tax Reduction Due to Voluntary Rollback</b> shall be determined as follows:<ol style="list-style-type: none"><li>i. The Actual Road &amp; Bridge Property Taxes Collected &amp; Distributed shall be divided by the Actual Road &amp; Bridge Tax Levy Rate. That result shall then be multiplied by the applicable Road &amp; Bridge Property Tax Levy Ceiling Rate to determine the <b>Road &amp; Bridge Taxes That Would Have Been Collected If There Was No Rollback</b>.</li><li>ii. The total of the Road &amp; Bridge Taxes That Would Have Been Collected If There Was No Rollback <i>less the</i> Actual Road &amp; Bridge Property Taxes Collected &amp; Distributed is the Total Property Tax Reduction Due to Voluntary Rollback.<ol style="list-style-type: none"><li>1. The <b>Actual Road &amp; Bridge Property Taxes Collected &amp; Distributed</b> figure shall be determined by the Boone County Collector and shall consist of the net road &amp; bridge property taxes</li></ol></li></ol></li></ol>
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		<p>collected from the 1<sup>st</sup> day of March of the relevant year through the last day of February of the succeeding year (the Collector’s Year), allocated as appropriate to the particular Stakeholder Entity whenever necessary to effectuate these policies. The net property taxes collected and distributed shall be determined by the Boone County Collector in accordance with then-applicable state and local law.</p> <p>2. The <b>Total Property Tax Reduction Due to Voluntary Rollback</b> figure shall be determined by the Boone County Auditor in coordination with the data provided by the Boone County Collector under the above-described formula.</p> <p>f. The <b>Net Additional Sales Tax Revenue</b> shall be the Road &amp; Bridge Sales Tax Revenue figure <i>less</i> the Total Property Tax Reduction Due to Voluntary Rollback figure.</p> <p>3. <u>Distributions – Actual Road &amp; Bridge Property Taxes Collected</u>: The County will, in compliance with state law, distribute the Actual Road &amp; Bridge Property Taxes Collected to the Stakeholder Entities consistent with its obligations under RSMo §137.556 (1/4 of property taxes collected based on property assessed with the boundaries of cities, towns and villages) and RSMo §137.555 (4/5 of property taxes collected based on property assessed within the boundaries of the Centralia Special Road District). Each Stakeholder Entity shall use such funds only for the purpose of improving and maintaining roads and bridges within that Stakeholder Entity’s corporate boundaries.</p> <p>4. <u>Distributions – Sales Taxes Needed to Cover Property Tax Reduction Due to Voluntary Rollback</u>: The County will exceed its obligations under the ballot language authorizing the Road &amp; Bridge Sales Tax Levy under RSMo §67.547, which provides for the reduction of county property taxes levied for road purposes and an increase in the amounts paid from the county road and bridge fund to the cities and the special road district above that amount required by state law, by distributing to the Stakeholder Entities the theoretical loss of property tax revenues due to the voluntary rollback from the Road &amp; Bridge Tax Levy Ceiling Rate to the Actual Road &amp; Bridge Tax Levy Rate. These Distributions shall be referred to as the Sales Taxes Needed to Cover Property Tax Reduction Due to Voluntary Rollback. Each Stakeholder Entity shall use such funds only for the purpose of improving and maintaining roads, bridges and right-of-ways within that Stakeholder Entity’s corporate boundaries.</p> <p>5. <u>Distributions – Net Additional Sales Tax Revenue</u>: The distributions of the Net Additional Sales Tax Revenue shall be along the following percentages:</p> <ol style="list-style-type: none"> <li>a. Retained by County Road &amp; Bridge Fund for County use: 82.25%</li> <li>b. Allocated to Application Entities: 1%</li> <li>c. Allocated to Group A Formula Entities based on</li> </ol>
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		<p>Assessed Valuation Percentages: 13%</p> <p>d. Allocated to Group B Formula Entities based on Assessed Valuation Percentages: 2.25%</p> <p>e. Allocated to the Centralia Special Road District: 1.5%</p> <p>f. All of the above distributions shall be used by each Stakeholder Entity only for the purpose of improving and maintaining roads, bridges and right-of-ways within that Stakeholder Entity's corporate boundaries.</p> <p>6. <u>Timing of Distributions:</u></p> <p>a. Distributions of the Actual Road &amp; Bridge Property Taxes Collected and the Sales Taxes Needed to Cover Property Tax Reduction Due to Voluntary Rollback to all Stakeholder Entities except the Centralia Special Road District shall occur one time per year, typically near the beginning of the fourth quarter. Distributions of these funds to the Centralia Special Road District shall be on a schedule determined by the County Commission.</p> <p>b. Distributions from Net Additional Sales Tax Revenue to the Formula Entities, Groups A and B, and to the Centralia Special Road District, shall occur one time per year, typically near the beginning of the fourth quarter.</p> <p>c. Distributions to Application Entities for application-based funding shall be as determined by the terms of the Cooperative Agreement between the County and the Application Entity which relates to an approved application-based project.</p> <p>7. <u>Consultation on Projects:</u> The County Commission reserves the right to consult with the Stakeholder Entities as to the priority of projects to be funded in whole or in part with Distributions under these policies.</p> <p>8. <u>Annual Reports:</u> It is contemplated that the Stakeholder Entities will provide report(s) to the County Commission, at least annually, as to the status of projects funded, or contemplated to be funded, in whole or in part, with Distributions under these policies.</p> <p>9. <u>Economic Development Adjustment:</u></p> <p>a. The County Commission reserves the ability to determine, on a case by case basis, any adjustments that should be made to Distributions as a result of any economic development activities of the County or any of the Stakeholder Entities. This may be implemented by revising the Road &amp; Bridge Sales Tax Revenue figure, the Assessed Valuation as of December 31 figure, or such other adjustments as may be equitable in the sole judgment and discretion of the County Commission. This reservation is necessary due to any number of unforeseen circumstances, including but not limited to the following, possible scenarios:</p> <p>i. Sales tax revenue, including Road &amp; Bridge Sales Tax Revenue, that the County receives could be significantly reduced as a result of an economic development effort, such as the creation of a Tax Increment Financing District (TIF).</p> <p>ii. The Assessed Valuation of a Stakeholder Entity may be drastically changed beyond normal</p>
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		<p>growth patterns by the implementation of a Chapter 100 incentive package.</p> <p>iii. The Actual Road &amp; Bridge Property Taxes Collected &amp; Distributed may be significantly reduced by other economic development efforts or by the acquisition of property by a Stakeholder Entity which had a significant assessed value assigned to it.</p> <p>10. <u>Nonappropriation</u>: Although this policy reflects the intention of the County Commission, the Distributions contemplated herein are conditioned upon there being a sufficient, unencumbered fund balance budgeted for that purpose. The County's obligations hereunder shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the County, nor shall anything contained herein constitute a pledge of the general credit, tax revenues, funds or moneys of the County beyond that which is specifically required by state law. Notwithstanding any provision of these policies, the decision whether or not to budget or appropriate funds, or to extend any Agreement based on said policies for any subsequent fiscal year, is solely within the discretion of the then-current governing body of Boone County.</p> <p>11. <u>Example Spreadsheet</u>: A spreadsheet example showing pro-forma distributions to the Stakeholder Entities, (including a contemplated County Aid Road Trust Funds distribution to the Centralia Special Road District not contemplated in the foregoing policy) and the calculations upon which said distributions are made, is attached hereto as an Exhibit and incorporated herein by reference.</p>
	<i>250-2011</i>	approve the organizational use of the Boone County Courtyard Square by First Night Columbia on December 31 <sup>st</sup> , 2011 from 9:00 am until 1:00 am for a New Year's Eve Celebration.
	<i>251-2011</i>	approve the organizational use of the Boone County Courtyard Square by First Night Columbia from 9:00 am December 31 <sup>st</sup> , 2011 to 1:00 am January 1 <sup>st</sup> , 2012 for First Night Columbia.
	<i>252-2011</i>	set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.
	<i>253-2011</i>	approve the Boone County Commission Minutes during the II Quarter beginning on 4/04/2011 through 6/30/2011.
	<i>254-2011</i>	authorize a closed meeting on Tuesday, July 12, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
<b>7/7/2011</b>	<i>255-2011</i>	award bid 27-23JUN11 – Rolling Hills Road Improvements to C.L. Richardson Construction Co. Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>256-2011</i>	approve the request by Public Works to dispose of a KwikWay snow blade, Bobcat bucket grapple, and Sweepster pan broom. Public Works will be trading this equipment in for a new Sweepster.
<b>7/12/2011</b>	<i>257-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 167 E Cedar Court (parcel # 11-619-24-01-258.00 01).
	<i>258-2011</i>	accept the bid from Boone County National Bank for depository services.

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	<i>259-2011</i>	<p>authorize the County Clerk to proceed with an application for a grant with the Department of Defense for research and development of voting services to military and overseas voters. There is no cost sharing on behalf of the County, no long term cost obligation to the County, and costs associated with administration of the grant have been included in the application.</p> <p>Services provided under the grant will be provided through intergovernmental agreements with the Secretary of State, the University of Missouri, and potentially some other consultants. The DUNS number has been approved by the County Treasurer.</p>
	<i>260-2011</i>	award bid 20-19MAY11 – Tandem Axle Dump Trucks to Midway Freightliner Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>261-2011</i>	award bid MM59 – Sodium Chloride Term & Supply to Independent Salt. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>262-2011</i>	award bid 15-10MAY11 – Sign Making Equipment for In-House Production of Street Signs and Vehicle Markings to TAPCO Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>263-2011</i>	approve the request by Stephen Gunn, Assistant Prosecuting Attorney to deactivate full-time employee position #683 (Receptionist) and increase employee position #432 (Child Support Enforcement Technician) from part-time to full-time.
	<i>264-2011</i>	approve the contract between Peckham & Wright Architects, Inc. and Boone County, Missouri for Architectural Services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
<b>7/14/2011</b>	<i>265-2011</i>	award bid 29-22JUN11 – Boone County Jail Furnishing and Installation of Walk-in Freezer Remote Condensing Unit and inside Evaporator Coil Unit to J. Louis Crum Corp. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>266-2011</i>	approve the contract between Terracon Consultants, Inc. and Boone County, Missouri for consultant services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>267-2011</i>	approve the contract between the City of Sturgeon and Boone County, Missouri for road and bridge improvement/repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>268-2011</i>	approve the following budget revision to cover the cost of a replacement printer:
	<i>269-2011</i>	approve the contract between the City of Columbia and Boone County, Missouri for allocation of Edward Byrne Memorial Justice Assistance Grant funds. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>270-2011</i>	approve the grant application by Boone County, Missouri for the Edward Byrne Memorial Justice Assistance Grant.
<b>7/21/2011</b>	<i>271-2011</i>	award bid 32-24JUN11 – Solid Block Asphalt to Paving Maintenance Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>272-2011</i>	approve the request by Public Works to dispose of the vehicles listed in the attached memorandum. It is further ordered the disposal of a 2003 GMC ½ ton extended cab pickup, asset tag 14031, approved by Commission Order



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		40-2011, is hereby rescinded.
	273-2011	authorize the Presiding Commissioner to sign the attached <i>Acknowledgement of Security Interest and Assignment</i> . GMAC is requiring this to be signed prior to delivery of the Chevrolet Caprice the County is purchasing from West Brothers Chrysler. This purchase was approved in Commission Order 129-2011.
	274-2011	approve the utilization of the State of Missouri cooperative contract C208026002 for Data and Voice Wireless Devices and Services with AT&T Mobility. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	275-2011	approve the attached addendum to the courtmoney.com management agreement approved in Commission Order 405-2010. It is further ordered the Presiding Commissioner is hereby authorized to sign said addendum.
	276-2011	approve the following budget amendment to increase the Owner's Cost budget on the Warehouse project by the amount of Rebate received from Boone Electric for the energy efficient ground source heat pump:
<b>7/26/2011</b>	277-2011	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4932 N. Clearview Road (parcel # 11-907-25-01-087.00 01).
	278-2011	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 219 Sarazen Court (parcel # 17-313-11-01-033.00 01).
	279-2011	award bid 28-24JUN11 – Towing and Recovery Services to Tiger Towing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	280-2011	approve the following budget amendment to establish a budget for a one time grant from the Wal-Mart Foundation:
	281-2011	approve the following budget amendment to establish/increase the expenditure budget for expenses related to the Annex building:
	282-2011	approve the agreement between the State of Missouri, Department of Social Services, Family Support Division and Boone County, Missouri for child support enforcement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	283-2011	<p>approve the following Resolution and Order:  <b>A RESOLUTION AND ORDER AMENDING THE PROPOSED ASSESSMENT ROLL FOR THE COUNTRY SQUIRE SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT:</b></p> <p>WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that the Country Squire Sanitary Sewer Neighborhood Improvement District Project ("Country Squire NID Project" or "Project") was advisable and ordered plans and specifications for the Project to be prepared in Commission Order 478-2007; and</p> <p>WHEREAS, plans and specifications for the Project, including the estimated cost thereof, were submitted to the County Commission, an assessment roll was prepared and pursuant to notice duly given, and a hearing was held on the proposed improvements and assessments; and</p> <p>WHEREAS, the original, proposed assessment roll included a proposed assessment against Lot Three (3) of Pine Hill Estates, Block 1 as shown by the Plat recorded in Plat Book 12, Page 37, Records of Boone County, Missouri which previously was identified by Tax Parcel number 11-903-</p>

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		<p>35-01-005.00; and</p> <p>WHEREAS, the Boone County Assessor has since combined Lot Three (3) of Pine Hill Estates with a portion of Lot Two (2) of Pine Hill Estates for tax parcel identification number purposes, as more specifically set forth herein, and the assessment roll for the Country Squire NID needs to be adjusted to reflect the surviving parcel number as assigned by the Boone County Assessor which is subject to the NID assessment; and</p> <p>WHEREAS, the Owner of the subject lot, Elma L. Certain, has filed an Affidavit with the Boone County Commission consenting to this change in the assessment roll;</p> <p>NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI AS FOLLOWS:</p> <p><b>Section 1.</b>        <u>Factual Background.</u> The Boone County Assessor has combined Lot Three (3) of Pine Hill Estates, Block 1 as shown by the Plat recorded in Plat Book 12, Page 37, Records of Boone County, Missouri (which previously was identified by the Boone County Tax Parcel number 11-903-35-01-005.00) and Lot Two (2) of Pine Hill Estates, Block 1 as shown by the Plat recorded in Plat Book 12, Page 37, Records of Boone County, Missouri, (except that part conveyed to Don Carey and Twilla Carey by quit claim deed recorded in Book 988, Page 162, Records of Boone County, Missouri) (which previously was identified by the Boone County Tax Parcel number 11-903-35-01-006.00) and <b>has assigned 11-903-35-01-006.00 as the tax parcel number for the above-described lots, now combined.</b></p> <p><b>Section 2.</b>        The Affidavit of Elma L. Certain, filed with the Commission, confirms that Elma L. Certain has consented to and is in agreement with the change in the assessment roll accomplished herein. Said Affidavit is incorporated herein by reference.</p> <p><b>Section 3.</b>        The proposed assessment roll for the COUNTRY SQUIRE SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT is hereby amended by removing Tax Parcel number 11-903-35-01-005.00 and adding Tax Parcel number 11-903-35-01-006.00 to the assessment roll. A corrected copy of the assessment roll is attached hereto as Exhibit A and incorporated herein.</p> <p><b>Section 4.</b>        It is further ordered and directed that said assessment roll be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.</p> <p><b>Section 5.</b>        This Order shall be in full force and effect from and after its passage.</p>
	284-2011	<p>approve the following resolution:</p> <p>A RESOLUTION AND ORDER AMENDING THE PROPOSED ASSESSMENT ROLL FOR THE BROWN STATION SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT.</p>

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	<p>WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, the Neighborhood Improvement District Act (the “Act”), the County Commission of Boone County Missouri has heretofore determined that the Brown Station Sanitary Sewer Neighborhood Improvement District Project (“Project”) was advisable and ordered plans and specifications for the Project to be prepared by Commission Order 46-2010; and</p> <p>WHEREAS, plans and specifications for said Project, including the estimated costs thereof, were submitted to the County Commission, an assessment roll was prepared and pursuant to notice duly given, a hearing was held on the proposed improvements and assessments; and</p> <p>WHEREAS, the proposed assessment roll included a proposed assessment against property identified by Tax Parcel number 12-204-10-04-003.00; and</p> <p>WHEREAS, the owners of said property are Jessica L. Gasperson Trimble and John Allen Trimble; and</p> <p>WHEREAS, the Second Amended Petition for the Creation of a Neighborhood Improvement District for the Brown Station Sanitary Sewer Neighborhood Improvement District was signed by Jessica L. Gasperson Trimble and John Allen Trimble; and</p> <p>WHEREAS, the proposed assessment roll for said Neighborhood Improvement District inadvertently listed John Allen Trimble as James Trimble.</p> <p>NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI as follows:</p> <p><b>Section 1.</b> This amendment relates to the following-described property:</p> <p><i>Tract One (1) of the survey made by D.E. Hill and recorded February 18, 1958 in Book 289, Page 138, Deed Records of Boone County, Missouri, said survey being located in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49) north, Range Twelve (12) West, of the Fifth (5<sup>th</sup>) Principal Meridian, in Boone County, Missouri, being located in Lots Nine (9), Ten (10), Eleven (11) and part of Twelve (12) in the Village of Brown’s Station, Boone County, Missouri, which is identified by Tax Parcel number 12-204-10-04-003.00.</i></p> <p><b>Section 2.</b> The proposed assessment roll for the BROWN STATION SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT is amended by changing the name “James Trimble” to “John Allen Trimble” as it relates to Tax Parcel number 12-204-10-04-003.00.</p> <p><b>Section 3.</b> A copy of the amended, proposed assessment roll is attached hereto as Exhibit A and incorporated herein.</p> <p><b>Section 4.</b> It is ordered and directed that said Exhibit A be filed by</p>
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		the County Clerk in the real estate records of the Recorder of Deeds of Boone County, Missouri. <b>Section 5.</b> This Order shall be in full force and effect from and after its passage
	285-2011	approve the following budget amendment for the Alternative Sentencing Center Phase II project
	286-2011	approve the grant application by the Boone County Local Emergency Planning Committee (LEPC) for the renewal of CEPF Grant funds in the amount of \$7,574.14.
	287-2011	authorize a closed meeting on Thursday, July 28 <sup>th</sup> , 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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.
7/28/2011	288-2011	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6461 Gateview Drive (parcel # 20-216-10-01-015.00 01).
	289-2011	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4850 E. Leora Lane (parcel # 12-204-10-03-001.00 01).
	290-2011	approve the attached Adopt-a-Road Application for Olivet Road - Adopted in Memory of Fred Barnes.
	291-2011	compute the final cost of the sewer improvement project for the Country Squire Sanitary Sewer Neighborhood Improvement District as certified by the Auditor to be \$_____137,066.20_____.  The County Commission does hereby apportion the cost of said project according to the provisions of Section 67.463.2 RSMo and the terms of the petition approved by said Commission in Commission Order 478-2007; as amended by Commission Order 283-2011.  The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of Section 67.463 RSMo.
	292-2011	compute the final cost of the sewer improvement project for the Brown Station Sanitary Sewer Neighborhood Improvement District as certified by the Auditor to be \$_____103,927.22_____.  The County Commission does hereby apportion the cost of said project according to the provisions of Section 67.463.2 RSMo and the terms of the petition approved by said Commission in Commission Order 46-2010; as amended by Commission Order 284-2011.  The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of Section 67.463 RSMo.
	293-2011	award bid 34-14JUL11 – Fog Seal Treatment to Missouri Petroleum. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	294-2011	enter this Commission Order restating the revised policies on the

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	<p>distribution of property and sales tax revenues to the special road district and the municipalities that are organized and existing in Boone County, Missouri, most recently addressed in Commission Order 249-2011:</p> <p>WHEREAS, Boone County (hereinafter “the County” or “County”) collects certain property and sales taxes that are dedicated to the improvement and maintenance of roads and bridges; and</p> <p>WHEREAS, the County collects road sales taxes pursuant to a 2007 voter-approved sales tax levy (10-year authorization of levy) of one half of one percent as authorized under RSMo §67.547; and</p> <p>WHEREAS, the County collects road property taxes pursuant to a voluntarily-reduced levy under the provisions of RSMo §137.555; and</p> <p>WHEREAS, the County had previously adopted policies and procedures for the distribution of road taxes (property and sales taxes) to the Centralia Special Road District and the municipalities that are organized and existing within the corporate limits of the County (hereinafter collectively referred to as “the Stakeholder Entities” or “Stakeholder Entities”) that based distributions from sales tax revenue on assessed valuation; and</p> <p>WHEREAS, the County’s prior policies and procedures provided for a distribution of funds to the Stakeholder Entities that did not consider, among other things, the actual sales tax revenue collections; and</p> <p>WHEREAS, these prior policies and procedures lead to distributions that were unsustainable; and</p> <p>WHEREAS, the County Commission has studied the issues and convened several meetings to discuss the situation with the Stakeholder Entities, and</p> <p>WHEREAS, the County desires to promulgate a new set of policies and procedures that takes into consideration the primary funding source for such distributions – actual collections from the road and bridge sales tax levy – which will replace any and all existing road tax distribution policies and procedures; and</p> <p>WHEREAS, it is anticipated that these policies and procedures will be implemented with the individual Stakeholder Entities through one or more Intergovernmental Cooperative Agreements between the County and the Stakeholder Entities;</p> <p>NOW, THEREFORE, the County Commission of the County of Boone hereby enacts this Order revising and restating its policies relating to the distribution of sales and property taxes dedicated to the maintenance and improvement of roads and bridges:</p> <p>12. <u>Stakeholder Entities</u>: The Stakeholder Entities shall consist of all of the municipalities organized and existing in Boone County (as further set out herein) and the Centralia Special Road District. For purposes of these policies, the Stakeholder Entities shall be divided into three groups: Formula Entities, Application Entities and the Centralia Special Road District.</p> <p>a. The following Stakeholder Entities shall be Formula Entities: Ashland, Centralia, Columbia, and Hallsville.</p>
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		<ul style="list-style-type: none"><li>i. The Formula Entities shall be further subdivided into the following Groups:<ul style="list-style-type: none"><li>1. Formula Entities Group A: Ashland, Centralia, Columbia, Hallsville.</li><li>2. Formula Entities Group B: Ashland, Centralia and Hallsville.</li></ul></li><li>b. The following Stakeholder Entities shall be Application Entities: Harrisburg, Hartsburg, Huntsdale, McBaine, Pierpont, Rocheport, and Sturgeon.</li><li>c. The Centralia Special Road District shall be addressed separately in these policies.</li></ul> <p>13. <b>Variables and Calculations:</b> Certain variables to be used in the implementation of these policies will be determined as follows:</p> <ul style="list-style-type: none"><li>a. The <b>Road &amp; Bridge Property Tax Levy Ceiling Rate</b> shall be that rate certified by the Missouri State Auditor as being the maximum permissible levy for Boone County's Road &amp; Bridge tax levy under RSMo §137.555 for the relevant fiscal year.</li><li>b. The <b>Actual Road &amp; Bridge Tax Levy Rate</b> shall be the rate actually levied by the Boone County Commission for its Road &amp; Bridge Property Tax Levy under RSMo §137.555.</li><li>c. The <b>Road &amp; Bridge Sales Tax Revenue</b> shall be the prior fiscal year's actual sales tax revenue collections from the voter-approved Road &amp; Bridge Sales Tax Levy authorized under RSMo §67.547 as determined by the County Auditor.</li><li>d. The <b>Assessed Valuation as of December 31</b> shall be the actual assessed valuation for the relevant political subdivision as of December 31<sup>st</sup> of the relevant year as certified by the Boone County Clerk.</li><li>e. The <b>Total Property Tax Reduction Due to Voluntary Rollback</b> shall be determined as follows:<ul style="list-style-type: none"><li>i. The Net Road &amp; Bridge Property Taxes Distributed shall be divided by the Actual Road &amp; Bridge Tax Levy Rate. That result shall then be multiplied by the applicable Road &amp; Bridge Property Tax Levy Ceiling Rate to determine the <b>Road &amp; Bridge Taxes That Would Have Been Distributed If There Was No Rollback.</b></li><li>ii. The total of the Road &amp; Bridge Taxes That Would Have Been Distributed If There Was No Rollback <i>less the</i> Net Road &amp; Bridge Property Taxes Distributed is the Total Property Tax Reduction Due to Voluntary Rollback.<ul style="list-style-type: none"><li>1. The <b>Net Road &amp; Bridge Property Taxes Distributed</b> figure shall be determined by the Boone County Collector and shall consist of the net road &amp; bridge property taxes collected from the 1<sup>st</sup> day of March of the relevant year through the last day of February of the succeeding year (the Collector's Year), allocated as appropriate to the particular Stakeholder Entity whenever necessary</li></ul></li></ul></li></ul>
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		<p>to effectuate these policies. The net property taxes collected and distributed shall be determined by the Boone County Collector in accordance with then-applicable state and local law.</p> <p>2. The <b>Total Property Tax Reduction Due to Voluntary Rollback</b> figure shall be determined by the Boone County Auditor in coordination with the data provided by the Boone County Collector under the above-described formula.</p> <p>f. The <b>Net Additional Sales Tax Revenue</b> shall be the Road &amp; Bridge Sales Tax Revenue figure <i>less</i> the Total Property Tax Reduction Due to Voluntary Rollback figure.</p> <p>14. <u>Distributions – Net Road &amp; Bridge Property Taxes</u>: The County will, in compliance with state law, distribute the Net Road &amp; Bridge Property Taxes to the Stakeholder Entities consistent with its obligations under RSMo §137.556 (1/4 of property taxes collected based on property assessed within the boundaries of cities, towns and villages) and RSMo §137.555 (4/5 of property taxes collected based on property assessed within the boundaries of the Centralia Special Road District). Each Stakeholder Entity shall use such funds only for the purpose of improving and maintaining roads and bridges within that Stakeholder Entity’s corporate boundaries.</p> <p>15. <u>Distributions – Sales Taxes Needed to Cover Property Tax Reduction Due to Voluntary Rollback</u>: The County will exceed its obligations under the ballot language authorizing the Road &amp; Bridge Sales Tax Levy under RSMo §67.547, which provides for the reduction of county property taxes levied for road purposes and an increase in the amounts paid from the county road and bridge fund to the cities and the special road district above that amount required by state law, by distributing to the Stakeholder Entities the theoretical loss of property tax revenues due to the voluntary rollback from the Road &amp; Bridge Tax Levy Ceiling Rate to the Actual Road &amp; Bridge Tax Levy Rate. These Distributions shall be referred to as the Sales Taxes Needed to Cover Property Tax Reduction Due to Voluntary Rollback. Each Stakeholder Entity shall use such funds only for the purpose of improving and maintaining roads, bridges and right-of-ways within that Stakeholder Entity’s corporate boundaries.</p> <p>16. <u>Distributions – Net Additional Sales Tax Revenue</u>: The distributions of the Net Additional Sales Tax Revenue shall be along the following percentages:</p> <ol style="list-style-type: none"> <li>a. Retained by County Road &amp; Bridge Fund for County use: 82.25%</li> <li>b. Allocated to Application Entities: 1%</li> <li>c. Allocated to Group A Formula Entities based on Assessed Valuation Percentages: 13%</li> <li>d. Allocated to Group B Formula Entities based on Assessed Valuation Percentages: 2.25%</li> <li>e. Allocated to the Centralia Special Road District: 1.5%</li> <li>f. All of the above distributions shall be used by each Stakeholder Entity only for the purpose of improving and</li> </ol>
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		<p>maintaining roads, bridges and right-of-ways within that Stakeholder Entity's corporate boundaries.</p> <p>17. <u>Timing of Distributions:</u></p> <ul style="list-style-type: none"><li>a. Distributions of the Net Road &amp; Bridge Property Taxes Distributed and the Sales Taxes Needed to Cover Property Tax Reduction Due to Voluntary Rollback to all Stakeholder Entities except the Centralia Special Road District shall occur one time per year, typically near the beginning of the fourth quarter. Distributions of these funds to the Centralia Special Road District shall be on a schedule determined by the County Commission.</li><li>b. Distributions from Net Additional Sales Tax Revenue to the Formula Entities, Groups A and B, and to the Centralia Special Road District, shall occur one time per year, typically near the beginning of the fourth quarter.</li><li>c. Distributions to Application Entities for application-based funding shall be as determined by the terms of the Cooperative Agreement between the County and the Application Entity which relates to an approved application-based project.</li></ul> <p>18. <u>Consultation on Projects:</u> The County Commission reserves the right to consult with the Stakeholder Entities as to the priority of projects to be funded in whole or in part with Distributions under these policies.</p> <p>19. <u>Annual Reports:</u> It is contemplated that the Stakeholder Entities will provide report(s) to the County Commission, at least annually, as to the status of projects funded, or contemplated to be funded, in whole or in part, with Distributions under these policies.</p> <p>20. <u>Economic Development Adjustment:</u></p> <ul style="list-style-type: none"><li>a. The County Commission reserves the ability to determine, on a case by case basis, any adjustments that should be made to Distributions as a result of any economic development activities of the County or any of the Stakeholder Entities. This may be implemented by revising the Road &amp; Bridge Sales Tax Revenue figure, the Assessed Valuation as of December 31 figure, or such other adjustments as may be equitable in the sole judgment and discretion of the County Commission. This reservation is necessary due to any number of unforeseen circumstances, including but not limited to the following, possible scenarios:<ul style="list-style-type: none"><li>i. Sales tax revenue, including Road &amp; Bridge Sales Tax Revenue, that the County receives could be significantly reduced as a result of an economic development effort, such as the creation of a Tax Increment Financing District (TIF).</li><li>ii. The Assessed Valuation of a Stakeholder Entity may be drastically changed beyond normal growth patterns by the implementation of a Chapter 100 incentive package.</li><li>iii. The Net Road &amp; Bridge Property Taxes Distributed may be significantly reduced by other economic development efforts or by the acquisition of property by a Stakeholder Entity</li></ul></li></ul>
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		<p style="text-align: center;">which had a significant assessed value assigned to it.</p> <p>21. <b>Nonappropriation:</b> Although this policy reflects the intention of the County Commission, the Distributions contemplated herein are conditioned upon there being a sufficient, unencumbered fund balance budgeted for that purpose. The County's obligations hereunder shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the County, nor shall anything contained herein constitute a pledge of the general credit, tax revenues, funds or moneys of the County beyond that which is specifically required by state law. Notwithstanding any provision of these policies, the decision whether or not to budget or appropriate funds, or to extend any Agreement based on said policies for any subsequent fiscal year, is solely within the discretion of the then-current governing body of Boone County.</p> <p>22. <b>Example Spreadsheet:</b> A spreadsheet example showing pro-forma distributions to the Stakeholder Entities, (including a contemplated County Aid Road Trust Funds distribution to the Centralia Special Road District not contemplated in the foregoing policy) and the calculations upon which said distributions are made, is attached hereto as an Exhibit and incorporated herein by reference.</p>
	<i>295-2011</i>	Mobile data terminal docking stations
	<i>296-2011</i>	Approve the proposal to transfer above mid-point John William Ennenbach, into the position of Corrections Corporal, position # 656 at 106% of Mid-Point.
<b>8/2/2011</b>	<i>297-2011</i>	<p><b>approve</b> the request of Dubas LLC for a permit for a private airstrip on 506 acres, located at 10001 E Turner Farm Rd., Columbia, subject to the following conditions:</p> <ul style="list-style-type: none"> <li>• Private use only, no business operations.</li> <li>• No FAA approved flight school.</li> <li>• No FAA approved repair facility.</li> <li>• No FAA approved Charter/Air taxi services.</li> <li>• Airfield lighting restricted to pilot activated lighting, set in accordance with landing area requirements.</li> <li>• The maximum use will be 30 takeoffs and landings per week.</li> <li>• The runway corridor shall not exceed 4000 feet in length, nor 50 feet in width.</li> <li>• That development of the property must be done in compliance with all Boone County rules &amp; regulations, such as building codes, zoning, stormwater, land disturbance, and subdivision regulations.</li> <li>• Applicant is required to submit a revised plan detailing the new runway dimensions.</li> </ul>
	<i>298-2011</i>	<b>approve</b> the request of Larry and Ruth Ann Douglas to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 12.0 acres, more or less, located at 3750 E Highway 124, Hallsville.
	<i>299-2011</i>	<b>approve</b> the request by <u>William B. McWilliams</u> Revocable Trust for a revised review plan for Ivy Ridge Development on 2.51 acres, more or less, located at 7105 W Henderson Rd., Columbia.
	<i>300-2011</i>	<p>receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:</p> <ol style="list-style-type: none"> <li>1. Rolling Creek Estates Plat 2. S 26-T46N-R12W. R-S. Lester and Roxanne Gilpin, owners. David T. Butcher, surveyor.</li> </ol>

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		<p>2. Tutt Estates. S24-T-48N-R14W. A-2. George and Sara Tutt, owners. J. Daniel Brush, surveyor.</p> <p>3. Knapp. S30-T48N-R13W. A-2. Jo Ann Coats Hofeditz, owner. J. Daniel Brush, surveyor.</p> <p>4. Parker. S9-T48N-R11W. R-M. Charles-Mona Trust, owner. J. Daniel Brush, surveyor.</p>
	<i>301-2011</i>	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Miller's, Inc. for a warehouse on 5.01 acres, located at 5925 S Hwy 63, Columbia.
	<i>302-2011</i>	approve the contract between Public Water Supply District No. 9 and Boone County, Missouri for preliminary engineering services for the Rolling Hills Road Improvement Project. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>303-2011</i>	approve the utilization of the City of Columbia cooperative contract 71/2010 Miscellaneous Electrical Services with Mid Missouri Electric. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>304-2011</i>	award bid 30-29JUN11 – Shop Fluids Term and Supply to Champion Brands LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>305-2011</i>	award bid 31-06JUN11 – Portable Water Samplers to Hach Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>306-2011</i>	amend agreement MM58 – Bituminous Material with Missouri Petroleum. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>307-2011</i>	authorize payment of \$3,733.80 for replacement of flush valves at the Boone County Fairground facilities. This expense is properly an expense of the Boone County Fair, Inc., under paragraph #5 of its Lease and License Agreement with the County, and is also the subject of a pending insurance claim. If the County is able to obtain reimbursement from either source appropriate accounting entries will be made at that time. The timely replacement of the subject valves was deemed necessary for the fairgrounds facilities to accommodate the scheduled Boone County fair.
	<i>308-2011</i>	reappoint Richard Shanker to the Building Code Commission.
<b>8/4/2011</b>	<i>309-2011</i>	approve the request by Purchasing to dispose of the computers and computer peripherals listed in the attached memorandum. These items will be auctioned.
	<i>310-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5908 Kent Drive A+B (parcel # 12-415-20-01-066.00 01).
	<i>311-2011</i>	approve the attached recommendations of the Job Classification Committee to establish the range 40 for an Urban Hydrologist.
	<i>312-2011</i>	vacate a section of Turner Farm Road located along the east-west section line dividing Section 17 and Section 20 of Township 48 North, Range 11 West in accordance with the attached legal description. Said vacation granted upon proof that the original applicant has satisfied requirements listed in commission Order 136-2011.
	<i>313-2011</i>	appoint/ reappoint the following: Mitchell Ritter, Boone County Family Resources Board of Directors, Mary Patricia Powell, Library Board
	<i>314-2011</i>	approve the contract between the Curators of the University of Missouri and Boone County, Missouri for sponsorship of the Show-Me State Games. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign

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		said contract.
	<i>315-2011</i>	approve the contract between the Central Missouri Humane Society and Boone County, Missouri for animal shelter services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
<b>8/9/2011</b>	<i>316-2011</i>	authorize the County Treasurer, the County Collector and, under their direction, other appropriate county employees to proceed with signing the necessary paperwork to set up depository accounts and services with Boone County Bank. This authorization is pending final approval of the master agreement for depository services and shall bind the County only to the extent and under the terms of the Request for Proposal for Depository Services submitted by Boone County Bank and accepted by the County Commission on Tuesday the 12 <sup>th</sup> day of July, 2011.
	<i>317-2011</i>	approve the following budget revision for temporary housekeeping services while an employee was on medical leave:
	<i>318-2011</i>	authorize the Presiding Commissioner to sign the attached resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and /or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program for the Country Squire Sanitary Sewer Neighborhood Improvement District.
	<i>319-2011</i>	authorize the Presiding Commissioner to sign the attached resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and /or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program for the Brown Station Sanitary Sewer Neighborhood Improvement District.
	<i>320-2011</i>	approve the road closures and no parking areas recommended by the County Highway Administrator in accordance with the attached memo from said County Highway Administrator dated August 3, 2011.
<b>8/11/2011</b>	<i>321-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 465 E. Winter Street (parcel # 11-619-24-01-124.00 01).
	<i>322-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5904 Kent Drive A+B (parcel # 12-415-20-01-064.00 01).
	<i>323-2011</i>	approve the attached Hinkson TMDL Stakeholder Recommendations.
<b>8/16/2011</b>	<i>324-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5409 Thompson Road (parcel # 12-804-34-00-010.00 01).
	<i>325-2011</i>	award bid 33-14JUL11 – 2011 Concrete Rehabilitation to Emery Sapp & Sons, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>326-2011</i>	approve the following budget amendment to purchase a Sentinel Patriot system for Joint Communications:
	<i>327-2011</i>	approve Joint Communications' request to utilize Sole Source Vendor CenturyLink for Sole Source Purchase 105-123111SS – Sentinel Patriot E911 System Upgrade. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
<b>8/18/2011</b>	<i>328-2011</i>	approve the request by purchasing to dispose of the miscellaneous equipment listed in the attached memorandum.
	<i>329-2011</i>	approve the recommendation from the job classification committee for the Senior Sign Maintenance Specialist position, pay range 29, with new class code 3028.
	<i>330-2011</i>	approve the contract between the Family Counseling Center of Missouri, Inc. and the 13 <sup>th</sup> Judicial Circuit Court for financial assistance to low-income defendants to enable them to participate in a batterers' intervention

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		program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	331-2011	approve the de-activation of Public Information Officer Position and approves the addition of an Administrative Assistant position, said position will be employee #762 for the County Commission office.
<b>8/23/2011</b>	332-2011	approve the following budget revision to cover EAP costs through the end of 2011:
	333-2011	approve the attached Depository Transition Agreement between the County of Boone and Landmark Bank. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	334-2011	approve the following budget revision to cover payroll and benefits for new employee position Urban Hydrologist for the remainder of FY2011:
	335-2011	approve the road closures recommended by the County Highway Administrator in accordance with the attached memo from said County Highway Administrator dated August 16, 2011.
	336-2011	accept the independent audit reports issued for the County's Financial Statements and for the Single Audit for FY2010.
<b>8/30/2011</b>	337-2011	Now on this day the Boone County Commission does <b>approve</b> the request of Missouri Soybean Association for a Conditional Use Permit for an Agri-business oriented to the agricultural community on 98.36 acres located at 5601 S Rangeline Road, Columbia. Farm implement sales and service will not be conducted on this property. Construction will be limited to the structure shown on the application and further development of the property related to the agribusiness lab/office use will require revision of the conditional use permit. The construction of the proposed structure will be done in full compliance with the requirements of Boone County Resource Management, the Boone County Fire Protection District, and the Columbia/Boone County Health Department.
	338-2011	<b>approve</b> the request of Marie Haught to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 10.4 acres, more or less, located at 5500 W Rte K, Columbia.
	339-2011	approve the request by William B. McWilliams Revocable Trust for the Final Development Plan for Ivy Ridge Planned Development on 2.51 acres, more or less, located at 7105 W Henderson Rd., Columbia with zoning of M-LP.
	340-2011	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Dubas LLC for a private airstrip on 506 acres, located at 10001 E Turner Farm Rd., Columbia.
	341-2011	approve the Extension Agreement between Columbia Public Schools and Boone County, Missouri, and Landmark Bank to extend the expiration date of the Letter of Credit in the amount of \$168,383.00. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	342-2011	accept an Irrevocable Letter of Credit (No.151886-0099) in the amount of \$29,520.00 as issued by Boone County National Bank on behalf of Tompkins Homes and Development, Inc. for stormwater improvements in the Ambrose Point development. Said Irrevocable Letter of Credit to be entrusted to the safekeeping of the Boone County Treasurer.
	343-2011	accept an Irrevocable Letter of Credit (No. 151886-0199) in the amount of \$14,250.00 as issued by Boone County National Bank on behalf of Tompkins Homes and Development, Inc. for stormwater improvements in the Whispering Meadows development.

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		Said Irrevocable Letter of Credit to be entrusted to the safekeeping of the Boone County Treasurer.
	<i>344-2011</i>	approve the utilization of the State of Missouri cooperative contract C208026003 Data and Voice Wireless Devices and Services with Verizon. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>345-2011</i>	approve the following budget revision to cover the increased cost to publish 3-4 additional pages from the audit documents for compliance
	<i>346-2011</i>	approve the following budget revision to cover the costs of new chair mats, door release buttons, and 2 multimedia cabinets for the Collector's office
	<i>347-2011</i>	approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant
	<i>348-2011</i>	approve the following budget amendment to increase revenue and expenditures for the Probation Services grant:
	<i>349-2011</i>	approve the following budget amendment to increase revenue and expenditures for the Intensive Intervention grant:
<b>9/1/2011</b>	<i>350-2011</i>	acknowledge the 2011 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$37,780.90.
	<i>351-2011</i>	award bid 36-04AUG11 – Pre-Printed Envelopes to Gibbs General Printing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>352-2011</i>	authorize a closed meeting on Tuesday, September 6, 2011, at 10:15 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	<i>353-2011</i>	authorize a closed meeting on Tuesday, September 6, 2011, at 1:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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.
<b>9/6/2011</b>	<i>354-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 18653 Old Route A (parcel # 24-804-34-00-009.00 01).
	<i>355-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1606 E. Tower Drive (parcel # 12-417-19-01-001.00 01).
	<i>356-2011</i>	rescind Commission Order 300-2011 as it pertains to the receipt and acceptance of the Parker Subdivision Plat. This action is taken at the written request of the property owner, the Charles-Mona Parker Trust, and prior to the said Plat being officially recorded with the Boone County Recorder of Deeds. This action does not impact the Commission's receipt and acceptance of the other subdivision plats listed on Commission Order 300-2011, said subdivisions being: Rolling Creek Estates Plat 2. Tutt Estates. Knapp Subdivision.
	<i>357-2011</i>	approve the addendum to the tax collection agreement between the City of Columbia, Missouri, the Downtown Community Improvement District, Boone County, Missouri, Tom Schauwecker, Wendy Noren, and Patricia

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		Lensmeyer. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	358-2011	approve the utilization of Callaway County cooperative contract 27 – Body Armor with Ed Roehr Safety Products Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	359-2011	approve the contract between the Centralia Area Chamber of Commerce and Boone County, Missouri for a \$1,000 payment to said Chamber of Commerce to support economic development. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	360-2011	approve the organizational use of the Boone County Courtyard Square by The Follow (live band) on September 9 <sup>th</sup> , 2011 from 8:00 pm until 9:30 am for a concert.
9/8/2011	361-2011	approve the contract between the Curators of the University of Missouri, on behalf of its Police Department and the Boone County Sheriff's Department to provide appropriately trained personnel and assistance when requested, during the period from July 1, 2011 through June 30, 2012. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	362-2011	approve the contract between Creative Payment Solutions and Boone County, Missouri for electronic lockbox services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	363-2011	approve amendment number one to contract 49-27OCT08 between RubinBrown LLP and Boone County, Missouri to add three additional major program audits for the year that ended December 31, 2010. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	364-2011	approve the utilization of State of Missouri cooperative contract C208026005 – Data and Voice Wireless Devices and Services with Sprint. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	365-2011	appoint/ reappoint the following: Shann Sievers, J Scott Christianson
	366-2011	authorize the payment of \$550.00 to Parker Funeral Services for indigent burial cremation services that fall outside the current policy limits approved under Commission order #165-2007 due to extraordinary circumstances.
	367-2011	approve the following budget revision to cover a liability in the maintenance contract of a copier:
9/13/2011	368-2011	<p>set the 2011 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <p style="margin-left: 40px;"><b>County of Boone</b>  General Revenue  Common Road and Bridge  Group Homes</p> <p style="margin-left: 40px;"><b>County-wide Surtax on Subclass III Property</b></p> <p>Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2011:</p> <p style="margin-left: 40px;"><b>State of Missouri</b>  <b>Columbia Public Schools</b>  Incidental Fund  Teachers Fund  Debt Service</p>

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		<p style="text-align: center;">Capital Projects</p> <p><b>Southern Boone County R-I Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>Hallsville R-IV Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>Sturgeon R-V Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>Centralia R-VI Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>Harrisburg R-VIII Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>New Franklin R-I Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>Fayette R-III Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>North Callaway R-I Schools</b></p> <p style="padding-left: 20px;">Incidental Fund</p> <p style="padding-left: 20px;">Teachers Fund</p> <p style="padding-left: 20px;">Debt Service</p> <p style="padding-left: 20px;">Capital Projects</p> <p><b>City of Ashland</b></p> <p style="padding-left: 20px;">General Revenue</p> <p><b>City of Centralia</b></p> <p style="padding-left: 20px;">General Revenue</p> <p style="padding-left: 20px;">Parks &amp; Recreation</p> <p><b>City of Columbia</b></p> <p style="padding-left: 20px;">General Revenue</p> <p><b>City of Hallsville</b></p> <p style="padding-left: 20px;">General Revenue</p> <p style="padding-left: 20px;">Debt Service</p> <p><b>Town of Harrisburg</b></p> <p style="padding-left: 20px;">General Revenue</p> <p><b>Village of Hartsburg</b></p> <p style="padding-left: 20px;">General Revenue</p> <p><b>City of Rocheport</b></p> <p style="padding-left: 20px;">General Revenue</p>	
		<p><b>General</b></p> <p><b>General</b></p> <p><b>\$ .5141</b></p> <p><b>General</b></p>	

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		<p><b>Revenue</b> <span style="float: right;"><b>\$ .2586</b></span></p> <p><b>City of Sturgeon</b> <span style="float: right;"><b>General</b></span></p> <p><b>Revenue</b></p> <p><b>Boone County Fire Protection District</b></p> <p style="padding-left: 20px;">General Revenue</p> <p style="padding-left: 20px;">Dispatch Fund</p> <p><b>Southern Bo. Co. Fire Protect. District</b></p> <p style="padding-left: 20px;">General Revenue</p> <p style="padding-left: 20px;">Dispatch</p> <p>\$ .0280</p> <p style="padding-left: 20px;">Debt Service</p> <p><b>Boone County Library District</b></p> <p><b>Centralia Library District</b></p> <p style="padding-left: 20px;">Library</p> <p style="padding-left: 20px;">Library Bond</p> <p><b>Columbia Regional Library</b></p> <p style="padding-left: 20px;">General Revenue</p> <p style="padding-left: 20px;">Debt Service</p> <p><b>Callahan Watershed Subdistrict</b></p>
	369-2011	award bid 38-18AUG11 – Sunrise Estates Asphalt Overlay – Phase 3 to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	370-2011	approve the proposal to hire above salary range mid-point for Mark Koch, into the position of Case Specialist position # 752 at 116.02% of Mid-Poin
	371-2011	accept the FY 11 Edward Byrne Memorial Justice Grant from the Department of Justice in the amount of \$61,515.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.
	372-2011	adopt and approve the revisions to the Boone County Government Building Use Policy.
	373-2011	adopt the attached Application for Appointment to Board of Directors of Boone County Family Resources as the application to be used for future applicants for appointment by the Commission to the Board of Directors of Boone County Family Resources.
<b>9/15/2011</b>	374-2011	approve the utilization of State of Missouri cooperative contract C211034001 – PC Prime Vendor Services with World Wide Technology. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	375-2011	award bid 35-04AUG11 – Fairway Meadows Drainage Improvements to WEECO, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	376-2011	accept the FY 11 Emergency Management Performance Grant from the Missouri State Emergency Management Agency in the amount of \$91,137.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.
	377-2011	approve the organizational use of the Boone County Government Center Chambers by Missouri NOW (National Organization of Women) on November 6 <sup>th</sup> , 2011 from 9:00 am until 9:00 pm for a state board meeting.
	378-2011	authorize a closed meeting on Monday, September 19, 2011, at 9:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
<b>9/20/2011</b>	379-2011	approve the grant application by the Boone County Sheriff's Department for the STOP Violence Against Women Grant. It is further ordered the



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		Presiding Commissioner is hereby authorized to sign said application.
	380-2011	approve the following budget amendment to establish a budget for a new grant period for the Cyber Crimes task force from July 2011 to June 2012
	381-2011	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6006 E Sharon Lane (parcel # 12-313-11-01-038.00 01).
	382-2011	approve the grant application by the Boone County Circuit Court for the STOP Violence Against Women Grant. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.
	383-2011	approve the grant application by the Boone County Prosecuting Attorney for the STOP Violence Against Women Grant. It is further ordered the Presiding Commissioner is hereby authorized to sign said application
	384-2011	authorize a closed meeting on Thursday, September 22, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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
9/22/2011	385-2011	approve the contract between the Village of Pierpont and Boone County, Missouri for the road and bridge capital improvement of Tomlin Hill Road. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	386-2011	approve the contract between Columbia Public Schools and Boone County, Missouri to participate in some costs relating to the road improvements on St. Charles Road by making a payment of \$250,000.00 to Columbia Public Schools. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	387-2011	accept the Title II Formula Grant from the Missouri Department of Public Safety for the 13 <sup>th</sup> Judicial Circuit Juvenile Detention Alternatives Initiative Program. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant.
	388-2011	accept the Juvenile Accountability Block Grant from the Missouri Department of Public Safety for accountability programs and services. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant.
	389-2011	approve the Missouri Department of Public Safety Request to Revise the Budget form, to extend the JABG grant and expend remaining funds. It is further ordered the Presiding Commissioner is hereby authorized to sign said form.
	390-2011	approve the contract between the Missouri Highways and Transportation Commission and Boone County, Missouri to allow for reimbursement by MoDOT to Boone County for traffic enforcement to be conducted in MoDOT work zones by the Sheriff's Department. The terms of this agreement are stipulated in the attached contract.
	391-2011	approve the utilization of MODOT Request for Quote 7-110610BT2 for a Star Macro Deck Concrete Protector. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	392-2011	approve the request by the Circuit Court, Sheriff's Department, and IT to dispose of miscellaneous equipment.
	393-2011	appoint/ reappoint the following: Jim Schepers, Paul A. Prevo, Patrick Lee
9/27/2011	394-2011	award bid 26-05JUL11 – Electronic Payment Processing to ACH Direct, Inc, doing business as Federal Payments of Allen, Texas. It is further

## 2011 Commission Order Index

		ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>395-2011</i>	approve the following budget amendment to establish a budget for the 2011 Justice Assistance Grant:
	<i>396-2011</i>	receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Oberhaus Valley Plat No. 1. S35-T50N-R12W. A-2. Arthur and Bonnie Oberhaus, owners. David T. Butcher, survey
	<i>397-2011</i>	approve the following budget revision to cover annual tax rate hearing notice printing:
	<i>398-2011</i>	amend the Boone County bereavement leave policy to include up to 2 (two) hours funeral leave with pay to attend the funeral of a Boone County Elected Official.
	<i>399-2011</i>	approve the contract between the Missouri Good Sam Club and Boone County, Missouri for usage of the Boone County Fairgrounds. The terms of this agreement are stipulated in the attached contract. It is further ordered a Boone County Commissioner is hereby authorized to sign said contract.
<b>9/29/2011</b>	<i>400-2011</i>	approve Resource Management's request to utilize Sole Source Vendor Little River Research & Design for Sole Source Purchase 106-113011SS – Emriver Em2 Moveable Bed Geomodel. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>401-2011</i>	approve the following budget revision for the sole source purchase of an Emriver Em2 moveable bed to be used for educational purposes
	<i>402-2011</i>	approve the following budget revision to cover the cost of a new microfilm cabinet
	<i>403-2011</i>	accept the Victims of Crime Act grant from the Department of Public Safety in the amount of \$65,031.72. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.
	<i>404-2011</i>	approve the agreement between TAG Events, LLC and Boone County, Missouri for a temporary lease of the Boone County Fairgrounds. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>405-2011</i>	approve the following budget revision to appropriate funds to an account for the new Fair Grounds Lease from October 1, 2011 to December 1, 2011. Lease payments will be paid in monthly installments of \$45,000.
<b>10/3/2011</b>	<i>406-2011</i>	approve the vacation of the Northern End of Persimmon Road in accordance with the descriptions on the attached petition
	<i>407-2011</i>	adopt the Boone County Building Code, including: the International Building Code/2009; the International Residential Code/2009; the International Plumbing Code/2009; the International Mechanical Code/2009; the International Fuel Gas Code/2009; and, the National Electric Code/2008. All codes are adopted as amended, including appendixes and referenced standards, as recommended by the Boone County Building Code Commission. All previous versions of the Boone County Building Code are considered to be repealed on the effective date of the code. This order to take effect October 15, 2011.
	<i>408-2011</i>	approve the contract between Youth Community Coalition and Boone County, Missouri to complete compliance checks between 9/30/2011 and 9/30/2012. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>409-2011</i>	approve amendment # 1 to contract 36-04AUG11 – Pre-Printed Envelopes

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		with Gibbs General Printing. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment
	410-2011	approve the following budget amendment to establish a budget for the Juvenile Accountability Block Grant:
	411-2011	approve the following budget amendment to set up a budget in GIS for an intern paid from Elections through use of Voter List Management Grant revenue:
	412-2011	approve the Boone County Commission Minutes during the III Quarter beginning on 7/05/2011 through 9/30/2011.
<b>10/6/2011</b>	413-2011	approve the request by Purchasing to dispose of the miscellaneous equipment listed in the attached memorandum
	414-2011	authorize the Manager of Facilities Maintenance to fill Position #1500, Department 6100, as needed during the absence of an existing full-time employee. The County Commission also authorizes the necessary and related budget revisions.
<b>10/11/2011</b>	415-2011	award bid 39-08SEP11 – Fencing and Appurtenances Term and Supply to Custom Fence. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	416-2011	approve the utilization of the City of Columbia request for bid 116/2011 – Asphalt Term and Supply with APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	417-2011	approve the request by GIS to dispose of 2 desks
	418-2011	approve the following budget amendment to increase revenues and expenditures for the current year assessment
<b>10/13/2011</b>	419-2011	authorize the Presiding Commissioner to sign the attached order authorizing general obligation bonds for the Brown Station and Country Squires NID sewer projects, the Bond Purchase Agreement, and the Federal Tax Certificate.
	420-2011	receive and accept the following roadways for maintenance: <ul style="list-style-type: none"> <li>• Elk Park Drive</li> <li>• Barn Hollow Drive</li> </ul>
	421-2011	approve the organizational use of the Boone County Courthouse Grounds by the Air Force R.O.T.C. from November 10, 2011 through November 11, 2011 for a 24 hour vigil
<b>10/18/2011</b>	422-2011	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 901 Sun Valley Drive (parcel #'s 17-315-12-01-037.00 01
	423-2011	approve the grant application by Boone County, Missouri for the Fostering Court Improvement JCIP Sub-grant: Local Court Enhancement
	424-2011	rescind Commission Order 398-2011 and authorize up to two (2) hours funeral leave with pay to attend the funeral of a Boone County co-worker upon approval by the Administrative Authority.
	425-2011	consent to the application filed by Thomas M. Schneider on behalf of the Board of Trustees of Boone County Hospital for a variance from the Columbia Board of Adjustment to allow east wall signage of 678.8 square feet and logo of 188.5 square feet
	426-2011	approve the Ground Lease Estoppel Certificate between the Boone County Senior Citizen Services Corporation and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
<b>10/20/2011</b>	427-2011	authorize Public Works to replace a 2000 Chevrolet crew cab 2WD pickup (fixed asset tag # 12401) and purchase a one ton 4WD crew cab flat bed.
	428-2011	approve the following budget revision for the unexpected replacement of a vehicle due to mechanical problems

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	<i>429-2011</i>	approve the following budget revision to cover criminal investigations equipment:
<b>10/25/2011</b>	<i>430-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 3952 E Liberty Woods Court (parcel # 24-501-16-04-014.00 01).
	<i>431-2011</i>	<p>compute the Final Post Bond Assessment of the sanitary sewer improvement project for the Country Squire Sanitary Sewer Neighborhood Improvement District as certified to be <b>\$ 190,244.76</b>.  The County Commission does hereby apportion the cost of said project equally within said district according to the provisions of 67.463.2 RSMO (1993 Supp.) and the terms of the petition approved by said Commission in Commission Order 478-2077, as amended by Commission Order 283-2011.</p> <p>The County Commission further orders the following:</p> <ol style="list-style-type: none"> <li>1. Special assessments against the property described on the attached exhibit “ A ” and in the attached amounts.</li> <li>2. The County Collector to proceed with collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect on the 25th day of October, 2011.</li> <li>3. This order and attached exhibit “ A ” shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.</li> <li>4. The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue.</li> </ol>
	<i>432-2011</i>	<p>compute the Final Post Bond Assessment of the sanitary sewer improvement project for the Brown Station Sanitary Sewer Neighborhood Improvement District as certified to be <b>\$119,715.50</b>.  The County Commission does hereby apportion the cost of said project equally within said district according to the provisions of 67.463.2 RSMO (1993 Supp.) and the terms of the petition approved by said Commission in Commission Order 46-2010, as amended by Commission Order 284-2011.</p> <p>The County Commission further orders the following:  Special assessments against the property described on the attached exhibit “ A ” and in the attached amounts.</p> <p>The County Collector to proceed with collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect on the 25th day of October, 2011.</p> <p>This order and attached exhibit “ A ” shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.</p> <p>The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue.</p>
	<i>433-2011</i>	approve amendment # 1 to a consultant services agreement with Bartlett &

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		West, Inc. for High Point Lane Bridge Replacement and Box Culvert Repair. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	434-2011	approve the utility agreement between Boone Electric Cooperative and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	435-2011	approve the water line relocation cost allocation agreement between Public Water Supply District No. 9 and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	436-2011	approve amendment # 1 to contract 40-24AUG10 – Internet Service Provider with CenturyLink Long Distance. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	437-2011	award Request for Proposal 19-27SEP11 – Records Storage and Management to Con-Agg of MO, d/b/a Underground Records Management. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
<b>11/1/2011</b>	438-2011	approve the request by Corey and Julia Nettles for the Final Development Plan on 1.82 acres, more or less, located adjacent to 7400 E I-70 Drive SE, Columbia with zoning change from R-S (Single Family Residential) to C-GP (Planned Commercial).
	439-2011	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: <ul style="list-style-type: none"> <li>• Golden Pond. S5-T49N-R12W. A-2. Michael and Ashley Berendzen, owners. Brian David Dollar, surveyor.</li> <li>• Haught. S8-T47N-R13W. A-2. Marie Haught, owner. J. Daniel Brush, surveyor.</li> </ul>
	440-2011	set the 2011 tax rates per hundred dollars of assessed valuation for county purposes as follows
	441-2011	establish a new position classification titled Data Management Technician on pay range 30, with new class code number 3015. It is further ordered this position will be added to the FY 2011 budget for Road and Bridge Maintenance Operations (Department 2040), and the Auditor is authorized to effectuate any necessary budget revisions.
	442-2011	approve the following budget amendment to transfer monies out of the General Fund for amounts received as reimbursement for bullet proof vests from a grant in 2006
	443-2011	approve the license agreement between Magellan Pipeline Company, L.P. and Boone County, Missouri to place a security box on Boone County property. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
<b>11/3/2011</b>	444-2011	approve the utilization of U.S. Communities cooperative contract 11019-RFP – Retail Maintenance Repair and Operating Commodities and Related Services with Home Depot and Applied Industrial Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	445-2011	award bid 43-21SEP11 – Generator Inspection Services Term and Supply to Absolute Comfort Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	446-2011	approve the following budget revision to cover the costs of trial expenses
	447-2011	approve the following budget revision to cover an anticipated shortage in the fuel budget
<b>11/8/2011</b>	448-2011	authorize the Acting Presiding Commissioner, Karen M. Miller, to sign the

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		proclamation making November 13, 2011 through November 19, 2011 Geography Awareness Week.
	<i>449-2011</i>	award bid 44-28SEP11 – HVAC Filters Term and Supply to AAF International. It is further ordered Acting Presiding Commissioner Karen M. Miller is hereby authorized to sign said contract
	<i>450-2011</i>	approve the following budget amendment for closeout of Debt Service Funds 383 and 384
	<i>451-2011</i>	authorize a closed meeting on Thursday, November 10, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
<b>11/10/2011</b>	<i>452-2011</i>	approve the contract between the Village of Pierpont and Boone County, Missouri to provide snow removal services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
<b>11/15/2011</b>	<i>453-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5903 N. Teresa Drive (parcel # 12-415-20-01-009.00 01).
	<i>454-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01)
	<i>455-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive A+B (parcel # 12-415-20-02-005.00 01)
	<i>456-2011</i>	approve the following budget amendment to increase revenue for the administration fee to ABC labs for PILOT
	<i>457-2011</i>	authorize the Presiding Commissioner to sign the attached order authorizing Boone County, Missouri, to call for redemption prior to maturity certain taxable special obligation bonds, series 2005, of the County; and to approve the execution of certain documents in connection therewith
	<i>458-2011</i>	Authorize Commissioner Skip Elkin to sign Change Order #1 in the amount of \$35,335.12, and a deduct in the amount of \$6,807.88 for job number 38-18AUG11 – Sunrise Estates Subdivision Asphalt Overlay – Phase III
	<i>459-2011</i>	approve the cooperative agreement between the City of Ashland and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>460-2011</i>	approve the cooperative agreement between the City of Centralia and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>461-2011</i>	approve the cooperative agreement between the City of Columbia and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>462-2011</i>	approve the cooperative agreement between the City of Hallsville and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	<i>463-2011</i>	approve the cooperative agreement between the Town of Harrisburg and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>464-2011</i>	approve the cooperative agreement between the Village of Hartsburg and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>465-2011</i>	approve the cooperative agreement between the Village of Huntsdale and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>466-2011</i>	approve the cooperative agreement between the City of McBaine and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>467-2011</i>	approve the cooperative agreement between the Village of Pierpont and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>468-2011</i>	approve the cooperative agreement between the City of Rocheport and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>469-2011</i>	approve the cooperative agreement between the City of Sturgeon and Boone County, Missouri for Road & Bridge Improvement/ Repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>470-2011</i>	approves the Boone County Road and Bridge Improvement/Repair Cooperative Agreement, General Agreement with the Centralia Special Road District. The County Commission further establishes the timing of the payments noted in section 5a of said agreement to be paid on a monthly basis. The Presiding Commissioner is authorized to sign the same
	<i>471-2011</i>	approve the cooperative agreement between the Centralia Special Road District and Boone County, Missouri for Road & Bridge Improvement/ Repair (C.A.R.T. and certain motor vehicle funds). The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>472-2011</i>	approve the cooperative agreement between the Centralia Special Road District and Boone County, Missouri for Road & Bridge Improvement/ Repair (Additional funding agreement). The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>473-2011</i>	ratify the Agreement with the City of Columbia for a backup dispatch building for Public Safety Joint Communications to be located at the Boone County Sheriff's Department, and further ratifies the granting of a license to the City of Columbia to access County property to maintain certain hydrants and antenna tower.

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<b>11/17/2011</b>	<i>474-2011</i>	accept a Certificate of Deposit from Bank of America in the amount of \$97,748.00 on behalf of Dubas LLC for stormwater improvements on land located at 9950 E Turner Farm Road, Columbia, MO 65201. Said Certificate of Deposit to be entrusted to the safekeeping of the Boone County Treasurer
	<i>475-2011</i>	award bid 40-17OCT11 – Signage and Installation to 2/90 Sign Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>476-2011</i>	award RFP 41-13SEP11 – Mental Healthcare Services for the Inmates of the Boone County Jail to Behavioral Health Concepts. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>477-2011</i>	approve the sub-recipient monitoring agreement between the City of Columbia and Boone County, Missouri for the FY 2011 Justice Assistance Grant Program Award. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>478-2011</i>	approve the following budget revision to cover the purchase of equipment needed for criminal investigation
	<i>479-2011</i>	accept MoDOT funds to assist with the purchase of a BAT van, and to retrofit the vehicle.
	<i>480-2011</i>	authorize a closed meeting on Monday, November 21, 2011, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded
	<i>481-2011</i>	authorize a closed meeting on Friday, November 18, 2011, at 9:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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.
<b>11/22/2011</b>	<i>482-2011</i>	approve the disposal of a 2000 Chevrolet 3500 Crew Cab Pickup truck, fixed asset tag 12401, and utilization of the Missouri Department of Transportation cooperative contract 3-110929WB – Medium Duty Trucks – Chevrolet Silverado 3500 Truck with Putnam Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>483-2011</i>	approve the following budget revision to cover higher than anticipated equipment repair costs
	<i>484-2011</i>	authorize a closed meeting on Monday, November 28, 2011 at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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.
<b>11/29/2011</b>	<i>485-2011</i>	approve the petition by Kenneth and Velma Epperson to vacate and re-plot Lot 179 of Sunrise Estates as shown in Plat Book 7, Page 46 and Lot 181 of the replat of the replat of Sunrise Estates as shown in Plat Book 9, Page 40 of Boone County Records, located at 7641 E East Court, Columbia, MO 65201. Said vacation is not to take place until the re-plot is approved
	<i>486-2011</i>	approve the following budget revision to cover installation of jail



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		equipment into the new van
	<i>487-2011</i>	approve the following budget amendment to increase revenue and expenditures for a grant reimbursement to purchase and outfit a new BAT van
	<i>488-2011</i>	approve the following budget amendment to close out fund 2090 to fund 2120, and establish a budget for the remainder of the year for 2120 (fairground)
	<i>489-2011</i>	approve the following budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10/24/2011 – 12/31/2011
	<i>490-2011</i>	approve the following budget amendment to establish a budget for the 2011 portion of the Title II – JDAI Grant
	<i>491-2011</i>	award bid 46-17OCT11 – D.A.R.E T-Shirts and Work Books Term & Supply to Creative Product Sourcing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
<b>12/1/2011</b>	<i>492-2011</i>	approve the request by the Sheriff's Department to use remaining class 9 funds in replacement equipment to purchase a K9 vehicle alarm system
	<i>493-2011</i>	authorize a closed meeting on Friday, December 2, 2011, at 8:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
<b>12/6/2011</b>	<i>494-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1321-1323 Roseta Avenue (parcel # 17-510-16-02-012.00 01).
	<i>495-2011</i>	approve the compensation fixed by the Prosecuting Attorney for Douglas Daniel Hansen as specified in the attached appointment. It is further ordered the Boone County Commissioners are hereby authorized to sign said appointment
	<i>496-2011</i>	approve the request by Information Technology to replace the laptop with tag #15584, in accordance with the attached memo.
	<i>497-2011</i>	award bid 45-02NOV11 – Fire Extinguisher Inspection Services Term and Supply to Korsmeyer Fire Protection. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>498-2011</i>	award RFP 22-24JUN11 –Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek to Geosyntec Consultants. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>499-2011</i>	approve the utilization of the City of Columbia cooperative contract 152/2009 – Tree and Stump Removal Service with Arthur Ratliff Tree & Stump Removal, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>500-2011</i>	approve the utilization of the City of Columbia cooperative contract 15/2010 – Tree Cutting and Removal Service with Arthur Ratliff Tree & Stump Removal, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>501-2011</i>	adopt the attached Order Restating and Amending Prior Orders Concerning Funding and Policies for the Administration of Funding of Shelters for Victims of Domestic Violence. The terms of said Order are attached hereto and incorporated herein.
<b>12/8/2011</b>	<i>502-2011</i>	approve the following budget revision to cover a shortage in Outside Services in the VAWA Grant – Domestic Violence Program
	<i>503-2011</i>	award bid 47-03NOV11 – Repeater Project Supplies to Talley Communications. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract

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	<i>504-2011</i>	accept the STOP Violence Against Women grant award from the Department of Public Safety for the Domestic Violence Enforcement Unit (DOVE) in the amount of \$239,208.32, with a local match of \$84,078.34
	<i>505-2011</i>	approve contract amendment number one to the contract between Boone Electric Cooperative and Boone County, Missouri for utility relocation on Rolling Hills Road. The terms of this agreement are stipulated in the attached amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>506-2011</i>	approve the attached 2012 payroll calendar.
	<i>507-2011</i>	approve the appointment of Dorothy Carner to the Library Board effective 12/8/2011 and expiring on 12/8/2015
	<i>508-2011</i>	accept the donation of a Paul Jackson painting, to be displayed in the Boone County Courthouse, from the Boone County Bar Association, Inc., and the Honorable Gary Oxenhandler, Presiding Judge of the 13 <sup>th</sup> Judicial Circuit. With special thanks from the Boone County Commission, the Commission hereby acknowledges receipt of the donation under the terms outlined in Judge Oxenhandler's letter to the Boone County Bar Association, Inc., which provides that in the event the art is destroyed or removed from the Courthouse for more than 90 days, the County agrees that the proceeds of the art or ownership of the art, respectively, shall be paid to or vested in the Boy Scouts of America, Great Rivers Council or their designate. The County will add the painting to the County's insurance schedules as appropriate.
<b>12/13/2011</b>	<i>509-2011</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6908 E. Mexico Gravel Road (parcel # 12-903-35-00-018.00 01).
	<i>510-2011</i>	approve the following budget amendment to amend the budget for a cash transfer from the General Fund to the Collector Agency Funds:
	<i>511-2011</i>	accept the STOP Violence Against Women grant award from the Department of Public Safety for the 13 <sup>th</sup> Judicial Circuit Court.
	<i>512-2011</i>	approve the following budget revision to cover the unanticipated additional costs to complete FY 2011 IT project #105
	<i>513-2011</i>	accept a grant for a thermal camera valued at \$3,805.00 from the Region F Homeland Security Oversight Committee (RHSOC).
	<i>514-2011</i>	approve the amendment to the memorandum of understanding between Laborers' Local Union 773 and Boone County, Missouri to allow employees who are over the maximum of their pay range to participate in the budgeted 2% merit pool. The terms of this agreement are stipulated in the attached amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
<b>12/15/2011</b>	<i>515-2011</i>	approve the utilization of the State of Missouri cooperative contract C110011001 – Fire Alarm Systems Inspection Services with SimplexGrinnell. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>516-2011</i>	approve the utilization of the State of Missouri cooperative contract C311028001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with WM Lampracker. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>517-2011</i>	approve the utilization of the State of Missouri cooperative contract C311091001 – Document Management Services with EPLAN Document Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>518-2011</i>	adopts the attached list of state holidays for FY2012. The Commission requests the Personnel Advisory Committee to review the impact on county government of being open in FY2011 the Friday after Thanksgiving. The

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		Commission requests a report back with a recommended course of action for FY2012.
<b>12/20/2011</b>	<i>519-2011</i>	award bid 49-08NOV11 – Photocopier Maintenance: Auditor, Assessor, Prosecuting Attorney and Juvenile Office to Sumner Group Inc. dba Image Technologies, a Division of Datamx and Data Comm, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	<i>520-2011</i>	award bid 50-11NOV11 – MKT Trail Grading Services Term and Supply to C.L. Richardson Co., Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>521-2011</i>	approve the request by Information Technology to use the Unanticipated Hardware Emergencies account to purchase three replacement monitors.
	<i>522-2011</i>	approve the following budget amendment to increase the principal retirement budget for payoffs received for the Country Squire and Brown Station NIDS
	<i>523-2011</i>	approve the following budget amendment to increase revenue and expenditures for the DWI DCCC Grant for a payment sent to Boone County
<b>12/22/2011</b>	<i>524-2011</i>	approve the utilization of OSCA cooperative contract 11-029-00 – Drug/Alcohol Testing Equipment and Service with Global Drug Testing Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>525-2011</i>	approve the following budget revision to purchase a washing machine
	<i>526-2011</i>	approve the attached revisions to Article 5 of the Boone County Purchasing Policy Manual, Policy for Contracting for Architectural, Engineering, and Land Surveying Services
	<i>527-2011</i>	authorize a closed meeting on Tuesday, December 27, 2011, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, 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.
<b>12/27/2011</b>	<i>528-2011</i>	<b>approve</b> the request by T-Vine Enterprises, Inc to renew a Review Plan for <b>Settlers Ridge</b> Planned Development on 90.59 acres, located at 8000 N. Rte B with the following conditions: A revised review plan and final plan meeting the requirements of the Boone County Zoning Regulations must be submitted prior to any building construction within each planned district. Off-site road improvements shall be built by the developer in accordance with the phasing plan and offsite improvement schedule attached to the Preliminary Plat/Review Plan. The review plan approval shall be extended by 3-years for a total of 5-years from the date of approval.
	<i>529-2011</i>	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Sotta. S20-T50N-R12W. A-2. Robert T. Sotta, Sr., owner. Steven R. Proctor, surveyor. Sunrise Estates Block 12. S12-T48N-R12W. R-S. Kenneth and Velma Epperson, owners. James V. Patchett, surveyor.
	<i>530-2011</i>	approve the attached proposal from Allstate Consultants, LLC for professional services for platting the Meyer Industrial Boulevard Extension. It is further ordered the Presiding Commissioner is hereby authorized to sign said proposal.
	<i>531-2011</i>	award bid 51-09NOV11 – Vehicle Preventative Maintenance Term &

