

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned

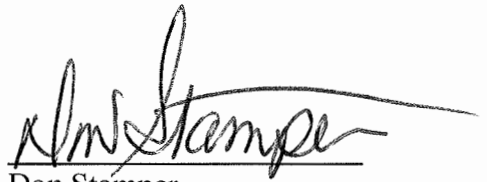
Term. 20 02

In the County Commission of said county, on the 2nd day of December 20 02

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

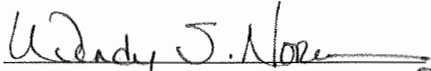
Now on this day, the County Commission of the County of Boone does hereby approve the petition on behalf of Fairway Meadows Corporation to vacate and re-plat lot 8 of Deerfield Ridge, Plat 1. The vacation is not to take place until the re-plat is approved.

Done this 2nd day of December, 2002.



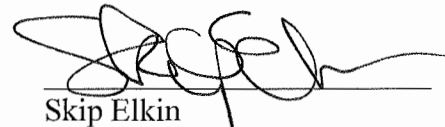
Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

505-2002

STATE OF MISSOURI

} ea.

December Session of the November Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

2nd

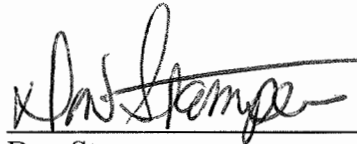
day of December

20 02

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

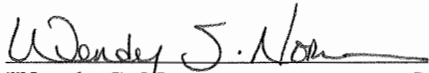
Now on this day, the County Commission of the County of Boone does hereby approve the petition on behalf of Richard and Gayla Miller to vacate and re-plat lot 12 of Country Farms. The vacation is not to take place until the re-plat is approved.

Done this 2nd day of December, 2002.



Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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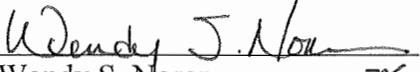
the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve the request by Michael Cunningham for an animal boarding and training facility (horse stable) on 2.7 acres, more or less, located at 5801 N. Liddell Lane, Columbia, with the following conditions:

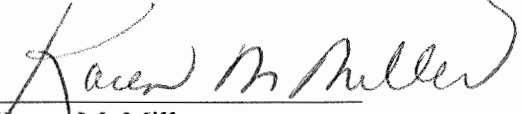
- The driveway and required parking area be dust free with a minimum of a chip seal surface. The required parking area will be determined by the area of the stables.
- Animal waste to be disposed of in an appropriate manner.
- No lighting for after-dark riding be allowed.


Done this 2nd day of December, 2002.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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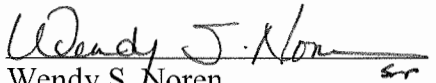
20 02


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

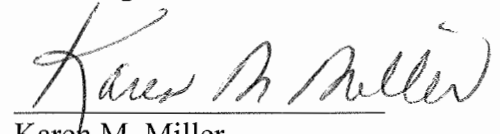
Now on this day, the County Commission of the County of Boone does hereby approve the request by Michael Cunningham to rezone from A-2 (Agriculture) to A-R/PRD (Agriculture Residential/Planned Residential Development) of 51.93 acres, more or less, located at 5801 N. Liddell Lane, Columbia.

Done this 2nd day of December, 2002.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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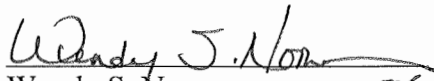
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the request by Michael Cunningham for a *Review Plan* for Lakeview Stable Planned Development of 51.93 acres, more or less, located at 5801 N. Liddell Lane, Columbia, with the following conditions:

- That an acceptable phasing plan be submitted with the final development plan. This provision must be added as a note to the review plan and preliminary plat.
- That it is recognized that Liddell Lane is to be improved to a minimum of chip-seal surface from the south limits of the development to Mt. Hope Road to the north at the developer's expense and that the details be worked out with Boone County Public Works and be acceptable to both the Public Works and Planning Directors (improvements may be required to the south instead).
- That waterline upgrades and hydrants be installed, along with all needed easements required, prior to construction of any additional structure in the development.

Done this 2nd day of December, 2002.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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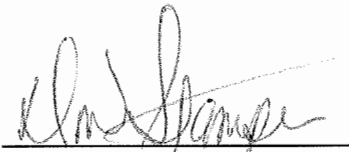
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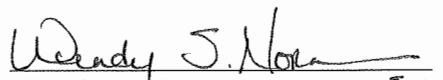
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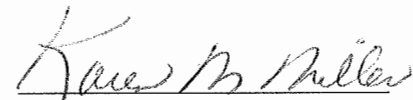
Now on this day, the County Commission of the County of Boone does hereby approve the request by Clifton and Linda Nahler to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 20.0 acres, more or less, located at 3700 E. Biggs Road, Ashland.

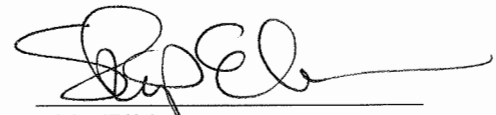
Done this 2nd day of December, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
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Term. 20 02

County of Boone

In the County Commission of said county, on the

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Martha L. Straub Trust to rezone from A-1 (Agriculture) to R-S/PRD (Single Family Residential/Planned Residential Development) of 20.0 acres, more or less, located at 5201 E. Bonne Femme Church Road, Columbia.

Done this 2nd day of December, 2002.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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County of Boone

In the County Commission of said county, on the

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Martha L. Straub Trust for a *Review Plan* for Martha's Grove Planned Development of 20.0 acres, more or less, located at 5201 E. Bonne Femme Church Road, Columbia, with the following conditions:

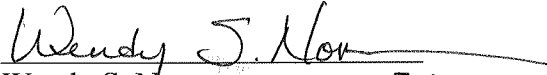
- That the development not be gated. The private drive/vehicular circulation system within the development is not allowed to have access limiting equipment or fixtures installed. This provision must be added as a note to the review plan and preliminary plat.
- That it is recognized that the private drive/vehicular circulation system within the development can not become public roads and will not be accepted by the county for maintenance.
- That waterline upgrades and hydrants be installed, along with all needed easements required and that these improvements be acceptable to the Consolidated Water District #1, Director of Planning, and Boone County Fire District.
- That the road improvements required by the development be worked out with Boone County Public Works and be acceptable to both the Public Works and Planning Directors.
- That the specifics of the wastewater system and the steps taken to mitigate the potential impact of the effluent be acceptable to the BCRSD, the Director of Planning, and DNR. It should be recognized that the Director of Planning will take into account the concerns of Rock Bridge State Park when determining acceptability. The acceptable solution may require more than the minimum DNR would require to simply permit the wastewater system. This is an essential issue and if an acceptable solution is not worked out or followed then the development approval is essentially voided.
- That the two proposed locations for the wastewater system can be amended on a permanent final review plan without the need to resubmit the proposal provided the Director of Planning agrees to the clarifications and all notes and comments from the planning department are followed on the revision and are acceptable to the Director of Planning.
- That the location, spacing from structures, and other considerations with regards to the centralized propane tanks and suitability of the emergency access drives be acceptable to the Boone County Fire District and the Director of Planning. The locations of the central tanks and applicable notes and notations can be amended on a permanent final review plan without the need to resubmit the proposal provided Fire Marshall and the Director of Planning agree to the clarifications and all notes and comments from the planning department are followed on the revision and are acceptable to the Director of Planning.

Done this 2nd day of December, 2002.

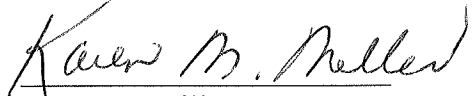


Don Stamper
Presiding Commissioner

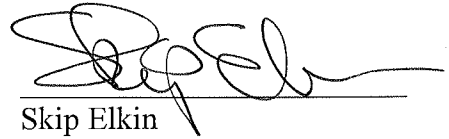
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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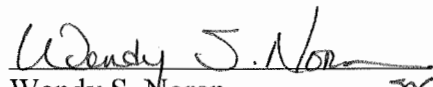
Now on this day, the County Commission of the County of Boone does hereby approve the request by Nicholas Peckham to rezone from R-S (Single Family Residential) to R-S/PRD (Single Family Residential/Planned Residential Development) of 15.0 acres, more or less, located at 1851 W. Route K, Columbia.

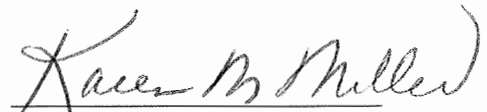
Done this 2nd day of December, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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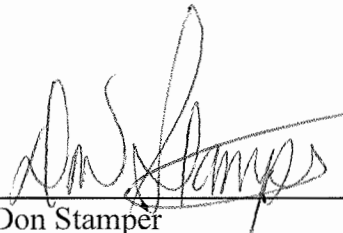
20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Nicholas Peckham for a *Review Plan* for Old Plank Village Planned Development of 15.0 acres, more or less, located at 1851 W. Route K, Columbia, with the following conditions:

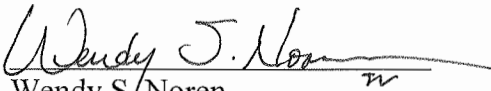
- The following items from the project narrative shall be incorporated into the plan; the review plan shall be modified to include them as notes:
 - The project shall be designed so as to incorporate disconnected impervious surfaces to the maximum extent practicable.
 - Impervious area within the development shall be kept to less than 30%
- Prior to any grading or clearing, the developer must provide proof to the County that a land disturbance permit has been issued for the site by the Missouri Department of Natural Resources.
- Prior to construction of a duplex on Lot 22 or conversion of the home on Lot 22 to a duplex or two-family dwelling the developer must demonstrate that an additional unit of sewer service has been purchased from the Boone County Regional Sewer District.
- The developer shall work with Missouri Department of Transportation to ensure that sight distance standards are met.
- The developer shall provide the Missouri Department of Transportation with hydraulic calculations with respect to the proposed detention facility.

Done this 2nd day of December, 2002.

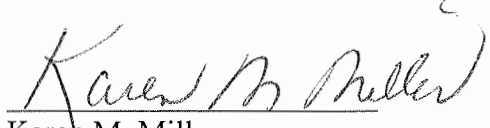


Don Stamer
Presiding Commissioner

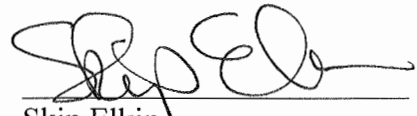
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Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
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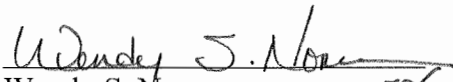
Now on this day, the County Commission of the County of Boone does hereby receive and accept Cherokee Ridge Estates Plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 2nd day of December, 2002.



Don Stamper
Presiding Commissioner

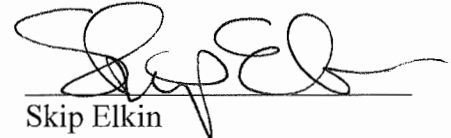
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Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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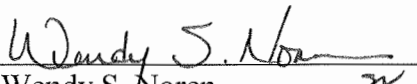
Now on this day, the County Commission of the County of Boone does hereby receive and accept Wooldridge Plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 2nd day of December, 2002.



Don Stamper
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

516 -2002

STATE OF MISSOURI

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December Session of the November Adjourned

Term. 20 02

County of Boone

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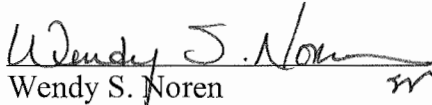
Now on this day, the County Commission of the County of Boone does hereby receive and accept Weingartner Plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 2nd day of December, 2002.

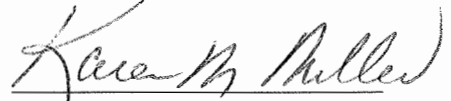


Don Stamper
Presiding Commissioner

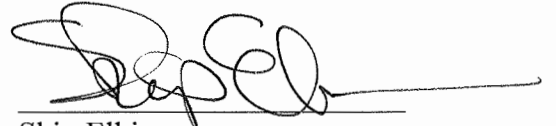
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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December Session of the November Adjourned

Term. 20 02

In the County Commission of said county, on the

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day of December


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

Now on this day, the County Commission of the County of Boone does hereby award bid 73-12NOV02 for Coliseum Roof Repairs to Watkins Roofing, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 2nd day of December, 2002.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

517-2002

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: November 13, 2002
RE: 73-12NOV02 – Coliseum Roof Repairs

The Bid for Coliseum Roof Repairs was issued on October 23, 2002. The bid closed on November 12, 2002. Three bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award to Watkins Roofing, Inc. for having the lowest bid meeting the minimum specifications.

The contract award is for \$17,750.00 and will be paid out of department 1191 Insurance & Safety, account 71050 Insurance Claims. A balance of \$44,044 remains in the account.

Please find attached a copy of the bid tabulation for your review.

ATTACHMENT: Bid Tabulation

cc: Bid File
Ken Roberts, Facilities Maintenance
Carol Wilson, Clerk

Award Amount: \$17,750
Average Bid: \$27,675
Savings: \$4,925

An Affirmative Action/Equal Opportunity Institution

Bid Tabulation**73-12NOV02- Coliseum Roof Repairs**

		Watkins Roofing	Hulett Heating and Air Conditioning CO.	Randy Adams Construction, Inc.
Sect.	Description	Price	Price	Price
4.7.1	Total Roofing Project Cost	\$17,750.00	\$28,500.00	\$21,774.00
4.8	# of days that work will begin after Notice to Proceed is received	20 days	15	30
4.9	Work will be completed ___ days after receipt of Notice to Proceed	60 days	50	45
4.10.	Statement of Bidder's Qualification Included?	yes	yes	yes
4.13	References Included?	yes	yes	yes

No Bids:**WAVCO****Coil Construction, Inc.****McAfee Construction, Inc.****Wisch & Vaughan Construction****Huebert Builders**

PURCH

11/13/02

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

6704

Wakins Roofing, Inc.

VENDOR NO.

VENDOR NAME

PHONE #

NOV 25 2002

ADDRESS

CITY

STATE ZIP

517-2002

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#73-12NOV02

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department #

Bill To Department #

Department				Account					Item Description	Qty	Unit Price	Amount
1	1	9	1	7	1	0	5	0	Coliseum Roof Repair	1		\$17,750

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Carole R. Nelson

Requesting Official

[Signature]

Auditor Approval

Log 02-381

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the **Boone County Commission of Columbia, Missouri** (hereinafter referred to as the Owner), and **Watkins Roofing, Inc.** (hereinafter referred to as the Contractor).

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

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

BID NUMBER 73-12NOV02
COLISEUM ROOF REPAIRS
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications.. Total roofing project cost is Seventeen Thousand, Seven Hundred Fifty dollars (\$17,750.00).

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

1. Contract Agreement
2. Bidder's Response Form
3. Statement of Bidder's Qualifications
4. Introduction and General Conditions of Bidding
5. Primary Specifications and Special Conditions
6. Response Presentation and Review
7. Bid Response Form
8. Standard Terms and Conditions
9. Roof Repairs Drawing #2172
10. Insurance Requirements
12. Affidavit - Prevailing Wage
15. State Prevailing Wage Rates
16. Notice to Proceed

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

The said Contractor agrees further to begin work not later than twenty (20) days from authorized date in the *Notice to Proceed*, and to complete the work within the time specified in the contract documents of sixty days from date of *Notice to Proceed*, or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner. The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

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

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of

Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

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

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

The Owner agrees to pay the Contractor in the amount:: Seventeen thousand, seven hundred fifty dollars (\$17,750.00).

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

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 12-02-02 at Columbia, Missouri.
(Date)

ATTEST:

Wendy S. Noren
Wendy Noren, County Clerk

OWNER, BOONE COUNTY, MISSOURI

By: Don Stamper
Don Stamper, Presiding Commissioner

Approved as to Legal Form:

John Patton
Boone County Counselor

CONTRACTOR: Watkins Roofing, INC.

By: D. D. Watkins
Authorized Representative Signature

By: DANIEL D. WATKINS
Authorized Representative Printed Name

Title: VICE PRESIDENT

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising by this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

1191-71050 \$17,750.00

June C. Petchenik
Signature

11/26/02
Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the November Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

2nd

day of December

20 02

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

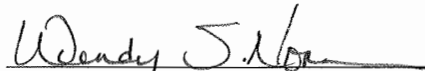
Now on this day, the County Commission of the County of Boone does hereby make and enter into the following resolution:

Be it resolved by the County Commission of Boone County Missouri as follows:

- 1) That the County discontinue negotiations with Columbia Sports Ventures on the current proposal for construction and operation of an ice arena at the Boone County Fairgrounds.
- 2) That the County consider in its discretion any new proposals for the construction, operation, and maintenance of an ice arena at the Boone County Fairgrounds so long as any such proposal does not involve County financing or subsidy.

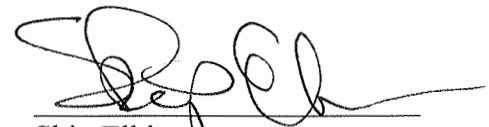
Done this 2nd day of December, 2002.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Final Report
Proposed Ice Arena – Columbia Sports Ventures

Summary: (See attached Sequence of Events)

After years of discussions concerning the possibility of bringing a minor league sports franchise to the Boone County Fairgrounds, the Boone County Commission issued Requests For Proposal (RFP's) in March of 2002. There were three proposals submitted. After review and interviews of the three vendors, the evaluation committee, not without some concern, selected Columbia Sports Venture's (CSV) proposal. CSV was selected due to their proposal and scope being the closest to what we had outlined in the RFP. However, it was noted that one of the major points of concern was the request from CSV for a \$300,000 annual subsidy. After reviewing this proposal, it was quickly determined that the County was not in a financial position to commit \$300,000 per year to this project. We asked CSV to re-evaluate their project in order to reduce the scope, hence, costs associated with this proposal. They verbally stated they could reduce their costs by approximately \$750,000. This did not have a significant impact on the \$300,000 subsidy they were asking for. Again the Commission asked them to reduce their scope and to possibly look at a retrofit of the existing Coliseum Building. CSV has verbally stated that they have trimmed their project as much as they could and a retrofit of existing Coliseum would not be a viable option for their operation. The Commission discussed a "No Award" in August to their proposal as submitted. It was also discussed to continue dialog with CSV on alternatives in the spirit of trying to find a way to bring an Ice Arena to the Boone County Fairgrounds.

After further review and discussion, these are the following options that are currently available in order to determine our next course of action.

Options

- A. Accept CSV proposal as submitted and make annual appropriation of approximately \$300,000. Under this proposal, CSV would finance and construct the Arena at no up-front costs to the County. Only the annual appropriation of approximately \$300,000 would be required from the County. The County currently has no dedicated revenue sources that can be designated for this project without a reallocation of funding from other sources.

- B. Negotiate a modified version of the CSV proposal where the County would finance the Arena by way of the issuance of bonds and actually hold title to the Arena. In turn, the County would enter into a "Management Agreement" with CSV for an amount comparable to the debt service on Arena. The County would be fully responsible for the retirement of the debt service. This option places the County under considerable risk due to several reasons. First, the County is ultimately responsible for the debt service on the Arena and should the Hockey Operation fail, the County would be responsible totally for the building debt service and maintenance. Second, due to IRS rules, the

County could not enter into any form of a long-term "Management Agreement" with an organization to own and operate a commercial enterprise. This lack of any long-term arrangement places a huge burden of risk on the County. There have been discussions on what is termed as a "Civil Contract", outside of the aforementioned Management Agreement, for an extended period of time. We have discussed this with Council and there seems to be some reluctance as to the enforceability of such an agreement should the commercial enterprise fail.

- C. Reject CSV proposal as submitted and/or any modified version thereof.

Notes:

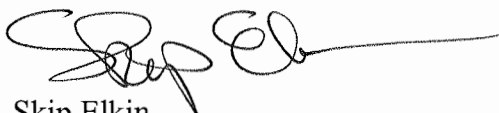
A possible revenue source in the future would be the implementation of a Regional Recreational District (RRD). This would give the County the authority to impose up to a 1/2 cent sales tax for all sales in the district and would be strictly for outdoor and recreational opportunities within the RRD. Currently, State Statutes are very limiting for a RRD other than going through a petition process or a County-wide vote. According to CSV sales projections, this would generate approximately \$25,000 in annual revenues. It will be the Commission's goal to seek legislative authority that will give us more flexibility involving a RRD.

The County has authority to lease property for up to fifty years. Another possible revenue source in the future could be the potential of leasing county-owned land in the area for commercial activity (i.e. Hwy 63/Prathersville Road Intersection). Potential revenues from such a lease would be based on a fair market value for the land and it could be designated for specific purposes (i.e. recreation).

Finally, there are a number of State and Federal Grants available. We have and will continue to seek these types of funding sources. Also, there are Tax Credit Programs that may be available in the future.

In summary, although the Commission finds value in the concept of bringing a minor league sports franchise to the Boone County Fairgrounds to provide recreational and economic opportunities, we believe that the risks associated with this proposal and these negotiations outweigh the benefits. Hence, it is our consensus that the negotiations with CSV be terminated.

Respectfully Submitted,



Skip Elkin
Associate II Commissioner