

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 6th day of May 20 08

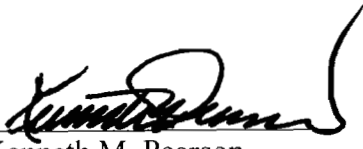
the following, among other proceedings, were had, viz:

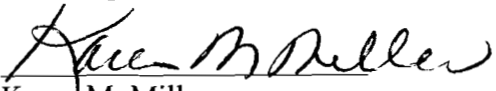
Now on this day the County Commission of the County of Boone does hereby award bid 18-15APR08 – Street Name Signs Term and Supply to Hall Signs, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

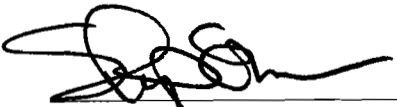
Done this 6th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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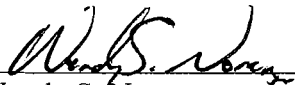
In the County Commission of said county, on the 6th day of May 20 08


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


Now on this day the County Commission of the County of Boone does hereby award bid 21-15APR08 – Newspaper Advertising Term and Supply to Columbia Daily Tribune. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

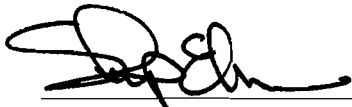
Done this 6th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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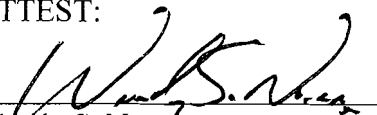
In the County Commission of said county, on the 6th day of May 20 08

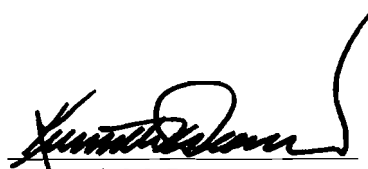
the following, among other proceedings, were had, viz:

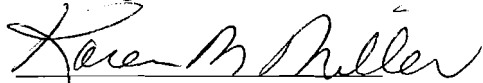
Now on this day the County Commission of the County of Boone does hereby authorize the Commissioner Karen Miller to sign the BJA Grant application and letter of support.

Done this 6th day of May, 2008.

ATTEST:


Wendy S. Noreh
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



BOONE COUNTY SHERIFF'S DEPARTMENT

2121 County Drive
DWAYNE CAREY, Sheriff

Columbia, Missouri 65202-9051
Phone: (573) 875-1111 • Fax (573) 874-8953

May 5, 2008

Judge Christine Carpenter
Boone County Courthouse
701 E. Walnut Street
Columbia, MO 65201

Dear Judge Carpenter,

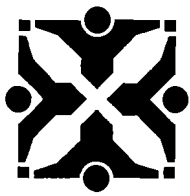
This letter is in support of the proposed Crisis Intervention Team. The development of a Crisis Intervention Team would provide an essential service to the residents of Boone County. Programs such as these are essential in creating partnerships among community agencies which ensure early intervention and success for individuals in crisis. A Crisis Intervention Team would provide the necessary coordination and training to improve the current resources available to people with mental illness, their families, and the community.

The Boone County Sheriffs Department is the largest law enforcement agency in Boone County and is committed to the formation of a Crisis Intervention Team. The Crisis Intervention Team would be a voluntary program but many officers already recognize the need for this type of training and interagency program and plan to participate.

The Boone County Sheriffs Department is dedicated to the implementation of a Crisis Intervention Team.

Sincerely,

A handwritten signature in cursive script that reads "Dwayne Carey".
Dwayne Carey
Boone County Sheriff



CITY OF COLUMBIA, MISSOURI



May 1, 2008

POLICE DEPARTMENT

Judge Christine Carpenter
Boone County Courthouse
701 E. Walnut St.
Columbia, MO 65201

Dear Judge Carpenter,

I am writing this letter in support of the proposed Crisis Intervention Team and supporting grant. This team would deliver much needed positive intervention and service to the people of Boone County with mental illness or in emotional crisis. This would be accomplished by providing a cooperative community partnership of law enforcement, mental health service providers, consumers, families and advocates. The law enforcement based Crisis Intervention Teams would allow for the coordination of services and the education and training for responding personnel. These teams have been proven highly effective in other Missouri communities.

The Columbia Police Department is interesting in bringing a Crisis Intervention Team to Boone County, Missouri. CPD has already sent two officers to CIT training, and the officers have only positive things to say about the program. Our department intends to form a Crisis Intervention Team, in coordination with other agencies.

The initial plan is for the unit to consist of a Command Level Officer, two Sergeants, and 10-15 officers on patrol spread over the various shifts. This will ensure adequate coverage for calls for service from the team. CIT would be a strictly voluntary team, but would likely generate interest and volunteers from the officers as many would recognize the need for this team. The CIT officers would be required to attend a 40 hour training as well as continuing education as the team is put into place. We anticipate several planning meetings prior to the creation of the unit as well as regular meetings after the team is formed to ensure smooth procedures. The team would also meet to discuss individual cases to create a plan to ensure that the best services are given to participating individuals. The proposed grant funding would allow for the training of these officers and for the planning sessions to take place.

The Columbia Police Department is committed to the formation of this team, a collaborative effort of several agencies in Boone County.

Sincerely,

R. G. Boehm
Chief of Police



UNIVERSITY OF MISSOURI POLICE

University of Missouri-Columbia

May 1, 2008

Judge Christine Carpenter
Boone County Courthouse
701 East Walnut Street
Columbia, MO 65201

Dear Judge Carpenter:

I am writing this letter in support of the proposed Crisis Intervention Team and supporting grant. This team would bring needed positive intervention and service to the people of Boone County with mental illness or in emotional crisis. This could be accomplished by providing a cooperative community partnership of law enforcement, mental health service providers, consumers, families and advocates. The law enforcement based Crisis Intervention Teams would allow for the coordination of services and the education and training for responding personnel. These teams have been proven highly effective in other Missouri communities.

CIT would be a strictly voluntary team, but would likely generate interest and volunteers from the officers as many would recognize the need for this team. The CIT officers would have to attend a forty hour training, as well as continuing their education as the team is established. There would be several planning meetings prior to the creation of the unit, with regular meetings after the team was established. The proposed grant would allow for the training and the planning sessions.

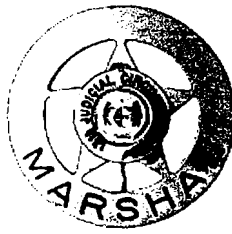
The University Police Department is committed to the formation of this team, along with other agencies in Boone County.

Sincerely,

Jack Watring
Chief of Police

University of Missouri-Columbia 901 Virginia Avenue Columbia, MO 65211-5170
Phone: (573) 882-7201 Fax: (573) 882-6636 Website: www.mupolice.com





**OFFICE OF COURT MARSHAL
THIRTEENTH JUDICIAL CIRCUIT COURT**

**KATHY LLOYD
ADMINISTRATOR**

**BOONE COUNTY COURTHOUSE
705 EAST WALNUT STREET
COLUMBIA, MISSOURI 65201**

**Telephone:
(573) 886-4060
Fax: (573) 886-4070**

**LESLIE E WERNER
MARSHAL**

CIRCUIT COURT MARSHAL'S OFFICE

**Telephone:
(573) 886-4075
Fax: (573) 886-4186**

Date: May 1, 2008

Please accept this as documentation of our support for your grant proposal to the Bureau of Justice Assistance for the implementation of a Crisis Intervention Team.

As a member of the 13th Judicial Circuit Court, we understand the serious problems facing our community, people with mental illness and their families, as well as this impact on law enforcement and corrections.

The Marshall's Office has received a presentation about CIT and is very anxious to see the program implemented in Boone County, Missouri. As a member of the 13th Judicial Circuit Court we intent to participate in the collaboration in order to provide the guidance to the CIT Project.

Sincerely

Leslie E. Werner
Court Marshal

BURRELL BEHAVIORAL HEALTH
CENTRAL REGION

May 5, 2008

Judge Carpenter
705 E. Walnut Street
Columbia, MO 65201

Dear Judge Carpenter,

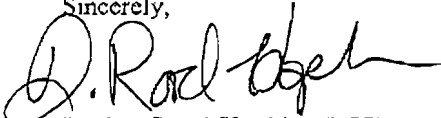
I am writing this letter in support of the Boone County application to become a CIT program.

Burrell is the Community Mental Health Center for central Missouri and we have worked closely with the Mental Health Court since its inception. We serve a wide variety of clients including youth and adults with serious mental illness and substance use disorders. Our staff work in close collaboration with the court attending weekly staffings with the team and judge and participate in the weekly court docket.

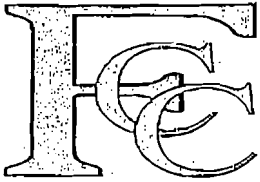
I feel that having offices trained in the CIT model would greatly enhance the system in our community. This would lead to diversion from arrest for mental health consumers and earlier identification of persons who could benefit from Mental Health Court.

Burrell would be very willing to participate in the officer training and support of this program.

Sincerely,



Daphne Rood-Hopkins, LCSW
Assistant Director of Operations



FAMILY COUNSELING CENTER OF MISSOURI, INC.

Serving Families and Individuals in Central Missouri Since 1972

May 5, 2008

McCambridge Center

To Whom It May Concern:

McCambridge Center, a branch of Family Counseling Center of Missouri, Inc., assists chemically dependent women in facing their disease and developing a healthy approach to life. The program services include: individual, family, and group counseling; psycho educational groups, children's services, nursing services, and community support. We work with the Boone County Mental Health Court Program on a weekly basis and we provide the above services mentioned to the females in this program. In doing this we participate in a team meeting weekly, we have regular contact with all other resources on the team, and we attend weekly court.

McCambridge Center truly believes in the work of the Boone County Mental Health Court Program. The program is set up to have the collaboration of many different agencies and to assist the client in all areas of their lives. I believe having a CIT program is very important in Boone County and am supportive of the Boone County Mental Health Program receiving a grant to help implement this. In working with consumers who have mental health illnesses I have learned that any interactions can be very crucial. It is also very important to have the proper treatment and to have the services available is necessary. Based on the philosophy of the CIT program and the Mental Health Program I these programs working together being very beneficial to the community.

Sincerely,

Beth Berhorst, Med, LPC
Program Director
McCambridge Center



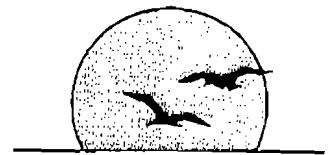
United Way

Family Counseling Center of Missouri, Inc. • McCambridge Center •
201 N. Garth, Columbia, MO 65203 • (573) 449-3953 • Fax (573) 874-3189

New Horizons Community Support Services, Inc.

2013 William Street, Jefferson City, MO 65109
Phone: (573) 636-8108 Fax: (573) 635-9892

1408 Hathman Place, Columbia, MO 65201
Phone: (573) 443-0405 Fax: (573) 875-2557
Chi L. Cheung, Executive Director



Jefferson City

Community Support Services

Mental Health RCF
Melody House

Psycho-Social
Rehabilitation Center

Supported Housing
Warren Scott Apartments
Dulle Project

Columbia

Community Support Services

Harambee House

Homeless Outreach

Nyra Psycho-Social
Rehabilitation Center

Supported Housing

May 5, 2008

The Honorable Judge Christine Carpenter
Boone County Courthouse
705 E. Walnut
Columbia, Missouri 65201

Dear Judge Carpenter:

This is to document our support of the Boone County Mental Health Court application for Bureau of Justice funds for Crisis Intervention Training (CIT). The CIT program has been implemented in other Missouri cities and among mental health professionals in those cities, the CIT program is well-known as an effective method to improve communication between law enforcement personnel and the mentally ill. Boone County's mental health programs, both inpatient and outpatient, are overcrowded and turning people away. Law enforcement personnel are increasingly the first responders to assist people with mental illness who are in crisis. The tenor of the response is critical in ensuring that the mentally ill person feels supported and helped rather than criminalized and controlled.

New Horizons is a major provider of mental health services in Boone County. At times we call upon law enforcement to assist us with handling suicidal or aggressive individuals. For the most part, these interactions are low-key and law enforcement personnel aid in keeping the scene and participants calm. However there are times when aggressive force is utilized with mentally ill persons who are not resisting. This is particularly problematic when law enforcement has responded to the Court's order to transport a mentally ill person for evaluation at an inpatient facility. Rough handling by law enforcement may have a lasting negative effect on a person's willingness to stay in treatment and may result in life-long fear of both law enforcement and the mental health treatment community. An understanding and supportive response by law enforcement is critical to ensure the safety of our mentally ill citizens.

New Horizons has been a participant in the Boone County Mental Health Court since its inception. We are confident that the Court will adequately oversee the use of BIA funds and meet all of the obligations of the funding agreement, as well as improve outcomes between law enforcement and the mentally ill in our community. We are very pleased to offer our support to this important proposal.

Sincerely,

Jan Heumann, Program Director

"Equal Opportunity Employer" "Services provided on a non-discriminatory basis"

LAW OFFICES

HARLAN, HARLAN & STILL

307 LOCUST STREET
P.O. BOX 933
COLUMBIA, MO 65205
573-874-2402
573-443-3354 FAX

TIMOTHY C. HARLAN
RUSSELL C. STILL

LANE L. HARLAN
(1920-1988)

FRANK T. KOCH

May 5, 2008

The Honorable Christine Carpenter
Boone County Courthouse
Columbia MO 65201

Re: CIT Grand

Dear Judge Carpenter:

As President of NAMI Columbia and NAMI Missouri, I am pleased to support your application for a grant to promote CIT training in Boone County. I have discussed the CIT program with Chief Boehm and it is my understanding that 2 Columbia Police Department officers have gone to St. Louis for training. I have also discussed the issue with Sheriff Carey and spoke to several deputies a few months ago.

I am particularly pleased in the involvement of the Mental Health Court with the CIT program. The training for the officers will not only promote both public safety and mental health, but also provides an appropriate referral source for the Mental Health Court. And perhaps most important the CIT program involves the entire community. My conversation with Stacey Crane of your court makes it clear that she understands the importance of community involvement.

I offer my strong support and would be happy to discuss the issue with anyone involved. NAMI is prepared to provide support and resources wherever we can.

Sincerely,

Timothy C. Harlan

TCH/cg



REALITY HOUSE PROGRAMS, INC.

Dennis J. Winfrey, Executive Director

**1900 Prathersville Road
Columbia, Missouri 65202
(573) 449-8117**

May 5, 2008

Subject: Letter of Support, Crisis Intervention Team (CIT)

To: The Bureau of Justice Assistance

Reality House Programs (RHP) is a community corrections corporation that was founded in 1970 in Columbia, Missouri. RHP has been providing services for the Boone County Missouri Alternative Sentencing Court since 1999. From its inception in April 2003, we have been providing a wide array of services specifically for the Mental Health Court (MHC), a division of the Boone County Alternative Sentencing Court.

RHP was originally developed to offer a local alternative to incarceration for young local offenders facing a short state prison sentence for non-violent offenses. Over the last thirty-seven plus years, RHP has evolved with the communities growth and community corrections needs into a corporation with an eleven member Board of Directors, forty plus paid staff and volunteers, and programming that encompasses a continuum of services from Home detention through twenty-four hour lockdown supervision. RHP currently has contracts with local City & County government, State Government, Bureau of Prisons, and United States Probation Office. All Reality House staffs have undergone a Federal Bureau of Investigations background check. Additional information about RHP may be found at our website (www.realityhouse.org).

Specific to MHC, Reality House has been providing a broad spectrum of services over the past three years. During weekly staff meetings with the Mental Health Court team, future MHC clients are identified, discussed, and a service needs are identified. From that point forward, RHP is involved providing and coordinating services for the client. RHP provides services as determined by the MHC Team. Services may include: Secure Housing, Unsecured Housing, Case Management, Education Classes, Drug Counseling, Needs Assessment, Drug/Alcohol Urinalysis & Breathalyzer Testing, Weekly Team Meetings, Medication Monitoring, and 24/7 Coordination of Services with the court and other support agencies.

From the beginning, MHC has operated professionally, efficiently, and has maintained balance in coordinating the needs of the client with the public interest. The MHC Team's response is always swift and the MHC team handles all participants' mental health needs with the utmost professionalism and concern.

Sincerely,

Dennis J. Winfrey, Ed.S., LPC, CASAC
Executive Director



Housing Authority of the City of Columbia, Missouri

201 Switzler Street, Columbia, MO 65203

Office: (573) 443-2556 ♦ TTY: (573) 875-5161 ♦ Fax Line: (573) 443-0051 ♦ www.ColumbiaHA.com

May 5, 2008

Ms. Stacey Crane
Mental Health Court Administrator
Boone County Alternative Sentencing Center
607 East Ash Street
Columbia, MO 65201

RE: Letter of Support for the Mental Health Crisis Intervention Team

Dear Ms. Crane:

I am pleased to share my strong support for your grant application to establish a mental health Crisis Intervention Team program to better educate our law enforcement officers and other court personnel about proper and effective treatment of persons with mental illness and other mental disabilities.

The Columbia Housing Authority provides housing to a large number of persons with mental illness and other mental disabilities and there are many instances when these persons come into contact with law enforcement officers for a number of reasons. Paquin Tower is our 200 unit high rise building designated for persons with disabilities and the police are responding to calls in our building on a daily basis.

Persons with mental illness come into contact with law enforcement officers for a number of reasons, some that are within their control and some that are not. Officers may be responding to serious reports involving violence, alcohol and/or illegal drugs or suicide threats. Less serious situations like inappropriate behavior, confusion, delusions, etc. also test an officer's abilities, patience and resolve.

While some law enforcement officers are able to respond appropriately to these often difficult situations, other officers lack a good understanding of the multi-faceted behaviors that can be exhibited by persons with mental illness or other mental disabilities and may not be able to distinguish between dangerous and threatening behavior and non-threatening or benign behavior.

I believe that the development of a Crisis Intervention Team program serving Columbia and Boone County, Missouri would be extremely helpful in educating law enforcement officers and other court personnel about proper and effective treatment of persons with mental illness and other mental disabilities.

The Boone County Alternative Sentencing Center and the Mental Health Court have already demonstrated how effective this type of sentencing and treatment can be for persons with mental illness or other mental disabilities. A Crisis Intervention Team program would be a great addition to the center and provide a much needed educational program to our front-line law enforcement officers and court personnel. Thank you for the opportunity to express my strong support for this important community initiative.

Sincerely,

A handwritten signature in black ink, appearing to read 'Phil Steinhaus', is written over a light blue horizontal line.

Phil Steinhaus, CEO
Columbia Housing Authority

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County of Boone } ea.

May Session of the April Adjourned

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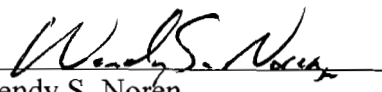
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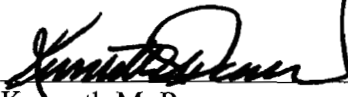
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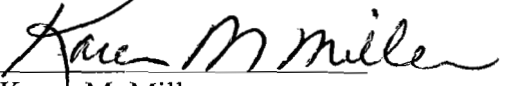
Now on this day the County Commission of the County of Boone does hereby approve the transfer of John Watkins to position no. 615 – Infrastructure Manager, at 113.7% of Mid-Point.

Done this 6th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)
BOONE COUNTY Commission Order 146-2006

RECEIVED

MAY - 1 2008

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

- 1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available...
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

BOONE COUNTY AUDITOR

Name of prospective employee: John Watkins Department Public Works

Position Title Infrastructure Manager Position No. 615

Proposed Starting Salary (complete one only) Annual: \$59,078.20 % of Mid-Point 113.7%
OR Hourly: % of Mid-Point

No. of employees in this job classification within your Department? one

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) I am requesting an annual salary increase for John Watkins of \$2,003 effective retroactively to January 1, 2008. John was previously classified as a Project Manager at grade 45. As a result of reorganization, John's position was reclassified and re-titled to Infrastructure Manager. The new position was proposed and approved during the budget process and became effective as of January 1, 2008. A recommendation regarding salary grade was not available at the time so the salary was left unchanged. That analysis has now been completed by the County's professional consultant. Their recommendation is to set the grade at 47 which is two grades above John's previous position. This recommendation has been reviewed and approved by the Job Classification Committee and is pending Commission approval.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: N/A

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? Internal equity concerns were considered in establishing this new range. However, the salary grades of a few key positions are fairly compressed and this action may be perceived unfavorably by some colleagues.

Additional comments:

Administrative Authority's Signature: David M. White Date: 7/29/08

Auditor's Certification: [X] Funds are available within the existing departmental salary and wage appropriation (#10100).
[] Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: On-going annual increase to salary + wages \$1,993.26 benefits cty Date: 5/2/08 (see attached)

Human Resource Director's Recommendations: Recommend approval based on justification provided by Dept.

Human Resource Director's Signature: Betty Dickreite Date: 5-2-08

County Commission [X] Approve [] Deny Comment(s):

Presiding Commissioner's Signature: [Signature] Date: 5/5/08

District I Commissioner's Signature: [Signature] Date: 5/5/08

District II Commissioner's Signature: [Signature] Date: 5/5/08

Position 498: Manager, Design & Construction

Budget	2008 Budget at Range 45 w/hourly rate of \$27.17 + merit	Expected Expense at Range 47	Budget Variance
10100 Wages & Salary	\$ 57,078.74	\$ 59,072.00	\$ (1,993.26)
10200 FICA	\$ 4,323.29	\$ 4,519.01	\$ (195.72)
10325 Disability Ins	\$ 209.10	\$ 218.57	\$ (9.47)
10400 Worker's Comp	\$ 452.11	\$ 472.58	\$ (20.47)
10500 401A Match	\$ 650.00	\$ 650.00	\$ -
	<u>\$ 62,713.24</u>	<u>\$ 64,932.15</u>	<u>\$ (2,218.91)</u>

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STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 6th day of May 20 08

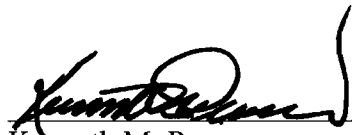
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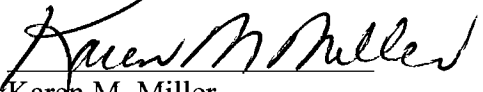
Now on this day the County Commission of the County of Boone does hereby approve the attached quit-claim deed for a water reservoir easement.

Done this 6th day of May, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

From: Boone County Legal
): SEIkin@boonecountymo.org
CC: DSprague@boonecountymo.org
Date: Wednesday - April 30, 2008 1:57 PM
Subject: Re: McGraw / Rotert easement

Skip,

This is a status report:

Turner Jones and I have reached an agreement as to the acceptable form of a Quit-Claim Deed to extinguish the water reservoir easement that exists on land owned by his clients, David and Joanne Rotert. This property was formerly owned by Robert McGraw.

I have attached an electronic version of the Deed in a form that is acceptable for execution from a legal perspective. I have also sent you hard copies of Turner's original letter with attachments via "snail mail" so your file can be complete when you make this an agenda item.

I would note that no ordinances, petitions, hearings, etc. are required before executing this Deed as it is not a road easement and it is not located within any subdivision plat. As a result, if the Commission decides to vacate this easement, it need only authorize the execution of the attached Deed.

I appreciate the opportunity to represent Boone County, and please let me know if I can be of any further assistance.

CJ Dykhouse
Attorney at Law
806 Locust Street
Columbia, Missouri 65201
573-442-4147

PRIVILEGED AND CONFIDENTIAL

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QUIT-CLAIM DEED
(By a Corporation)

THIS INDENTURE, made this 6th day of May, 2008, by and between

BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri, acting through its county commission

a corporation of the State of Missouri, Party of the First Part, Grantor, and

DAVID J. ROTERT and JOANNE F. ROTERT, husband and wife

Parties of the Second Part, of Boone County, State of Missouri, Grantees. Grantees' mailing address is: 2404 Waterside Dr., Columbia, MO 65203.

WITNESSETH, that the said Party of the First Part, for and in consideration of the sum of One Dollar and other valuable consideration paid by the said Parties of the Second Part, the receipt of which is hereby acknowledged, and by virtue and in pursuance of a resolution of the Board of Directors of said Party of the First Part, a corporation, does by these presents Remise, Release and forever Quit-Claim unto the said Parties of the Second Part, their heirs and assigns, the following described Real Estate, situated in the County of Boone and State of Missouri, to-wit:

All right, title and interest in the following described real estate conveyed by and described in the Easement and Dedication recorded in Book 207, Page 619, Deed Records of Boone County, Missouri, to-wit:

North 1/2 of SE 1/4, NE 1/4, Section 23, Twp. 51 N and Range 13 W. containing approximately 20 acres, and a right of way to the site of the reservoir, sixty feet in width, having the following described center line: Beginning at the North 1/2 of SE 1/4, NE 1/4, Sec. 23, Twp. 51 N and Range 13 W, thence South to the East and West public road a distance of approximately 650 ft.

Subject to other easements and restrictions of record.

The purpose of this Deed is for Grantor to convey and relinquish all rights to the above described real estate contained in the Easement and Dedication recorded in Book 207, Page 619, Deed Records of Boone County, Missouri.

TO HAVE AND TO HOLD THE SAME with all the rights, immunities, privileges and appurtenances thereunto belonging unto the said Parties of the Second Part and their heirs and assigns, forever; so that neither the said Party of the First Part, or its successors, nor any other person or persons for it or in its name or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said Party of the First Part has executed this document the day and year first above written.

BOONE COUNTY, MISSOURI
By its County Commission



KEN PEARSON, Presiding Commissioner

ATTEST:



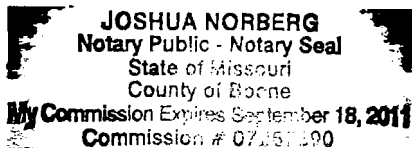
WENDY S. NOREN, County Clerk


STATE OF MISSOURI)
) SS.
COUNTY OF BOONE)

On this 6th day of May, 2008, before me appeared KEN PEARSON, to me known to be the presiding commissioner of the Boone County Commission described in and who executed the foregoing instrument on behalf of Boone County, Missouri and its County Commission and acknowledged that he was duly authorized to execute the foregoing instrument on behalf of said county for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in County and State aforesaid, the day and year first above written. My commission expires:

9/18/11





Notary Public

LAW OFFICES
JONES, SCHNEIDER AND BARTLETT, LLC

J. TURNER JONES
THOMAS M. SCHNEIDER
RONALD H. BARTLETT
RODNEY J. STEVENS
GERALD D. MUELLER

11 NORTH SEVENTH STREET
COLUMBIA, MISSOURI 65201
(573) 449-2451

FAX
(573) 443-8620
E-MAIL
jsb@11-7law.com

RECEIVED APR 03 2008

April 2, 2008

Mr. Skip Elkin
Boone County Commissioner
Boone County Government Center
801 E. Walnut St., Room 245
Columbia, MO 65201

RE: Easement Dedication

Dear Mr. Elkin:

I understand that Robert L. McGraw recently conferred with you in regard to Boone County, Missouri relinquishing all of its rights contained in the enclosed Easement and Dedication recorded in Book 207, Page 619, Deed Records of Boone County, Missouri.

We represent Mr. and Mrs. David J. Rotert who recently acquired title to the real estate described in the enclosed Easement and Dedication document from Mr. and Mrs. Robert L. McGraw.

Mr. and Mrs. Rotert respectfully request the County to pass an ordinance vacating the enclosed easement and in addition convey to Mr. and Mrs. David J. Rotert by Quit-Claim Deed all of the County's rights to the land described in the enclosed easement document.

I am enclosing herein for your reference a photocopy of the following:

- a) Easement and Dedication (Book 207, Page 619).
- b) Survey (Book 765, Page 339).
- c) Proposed Quit-Claim Deed.

I would appreciate it if the Boone County Commission has any suggestions in regard to the procedures to be used to handle this matter that are different from my suggestions set out above.

Mr. Skip Elkin
April 2, 2008
Page 2

I will await word from either you or the appropriate representative of the Boone County commission.

Sincerely yours,

JONES, SCHNEIDER AND BARTLETT, LLC

A handwritten signature in black ink, appearing to read "J. Turner Jones", written in a cursive style.

J. Turner Jones

JTJ:elh

Enclosures

cc: Mr. and Mrs. Robert L. McGraw
Mr. and Mrs. David J. Rotert

EASEMENT AND DEDICATION

BOOK 207 PAGE 619

DATED: September 23, 1936

FILED: September 24, 1936
11:06 A.M.

Acknowledged by Frances Patterson McHugh --- on September 23, 1936
before Lota Adair, Notary Public for Randolph County, Missouri. (SEAL)
Commission Expires 12-9-39.

WHEREAS, as a part of the water conservation program of the State and Federal Government, it is proposed to construct a water reservoir approximately 1150 feet long and 250 feet wide, on a site designated as follows: That portion of the North $\frac{1}{2}$ of SE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 23, Twp. 51N and Range 13 W, which is approximately 1150 ft. long and 250 ft. wide.

NOW THEREFORE, for and in the consideration of the benefits to be derived by the undersigned, by and because of the construction of said reservoir, the undersigned owner Mrs. M. J. McHugh in fee does hereby convey, release and dedicate to the County for the use and benefit of the public the following described land lying, being and situated in the County of Boone and State of Missouri, to-wit:

North $\frac{1}{2}$ of SE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 23, Twp. 51 N and Range 13 W. containing approximately 20 acres, and a right of way to the site of the reservoir, sixty feet in width, having the following described center line: Beginning at the North $\frac{1}{2}$ of SE $\frac{1}{4}$, NE $\frac{1}{4}$, Sec. 23, Twp. 51 N and Range 13 W, thence South to the East and West public road a distance of approximately 650 ft.

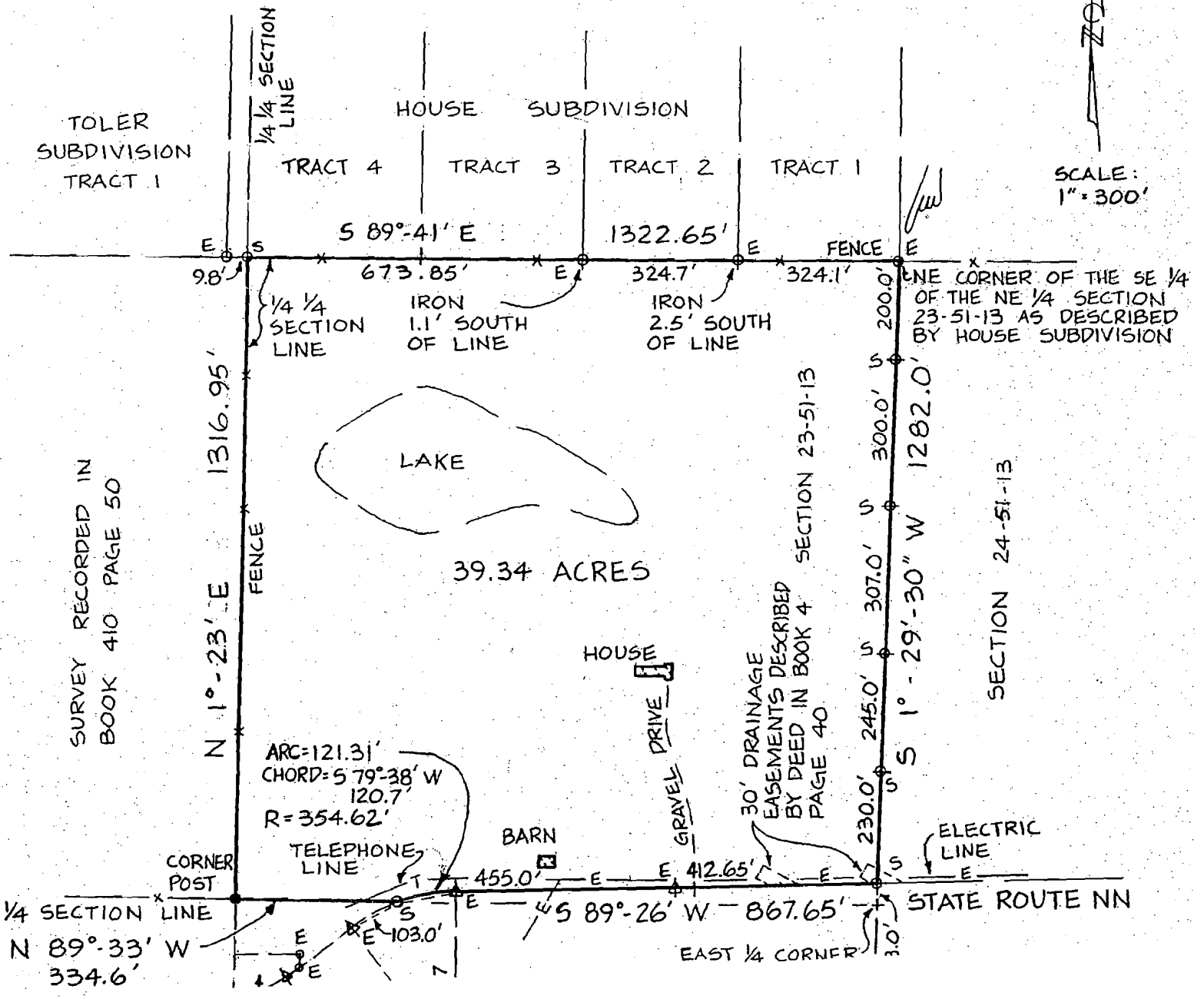
so as to afford the public the convenient and free right of ingress and egress from said reservoir to procure water at such a time that the county court of the said county shall declare that a drouth condition exists. And said owner do hereby surrender and dedicate to the state of Missouri for the use and benefit of the public, all right of control, maintenance and supervision over the said reservoir, and the water impounded therein.

It is expressly understood that, if construction of the proposed reservoir has not begun within two years of the date of the execution of this easement, the same shall be void and of no effect. It is further understood and agreed that if and after twenty (20) years the County Court of said County abandons the said land and it is no longer used for impounding water, the said land conveyed and dedicated by this easement shall revert to the then owner in fee and this easement shall be void and of no effect.

IN WITNESS WHEREOF.....

Frances Patterson McHugh
(Signature of Owner)
M. J. McHugh
(Signature of Husband)

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF HOUSE SUBDIVISION



SCALE: 1"=300'



SURVEY RECORDED IN BOOK 410 PAGE 50

1/4 SECTION LINE
N 89°-33' W
334.6'

ARC=121.31'
CHORD=579°-38' W
120.7'
R=354.62'

STATE ROUTE NN

LAW OFFICES
JONES, SCHNEIDER AND BARTLETT, LLC

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THOMAS M. SCHNEIDER
RONALD H. BARTLETT
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Mr. Skip Elkin
April 2, 2008
Page 2

I will await word from either you or the appropriate representative of the Boone County commission.

Sincerely yours,

JONES, SCHNEIDER AND BARTLETT, LLC



J. Turner Jones

JTJ:elh

Enclosures

cc: Mr. and Mrs. Robert L. McGraw
Mr. and Mrs. David J. Rotert

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 08

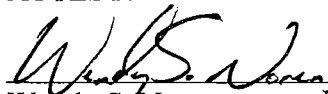
In the County Commission of said county, on the 6th day of May 20 08

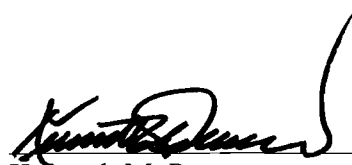
the following, among other proceedings, were had, viz:

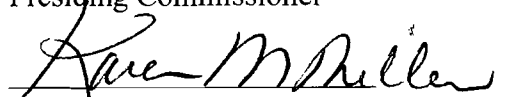
Now on this day the County Commission of the County of Boone does hereby appoint Jared Vessell to the Judicial & Law Enforcement Task Force for a term beginning April 10, 2008, and ending April 9, 2011.

Done this 6th day of May, 2008.

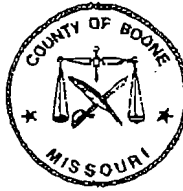
ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



effective 4/10/08
pi-05 4/9/2011

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial & Law enforcement task force Term: _____

Current Township: _____ Today's Date: _____

Name: Jared Vessell

Home Address: 2005 Cambridge Town Columbia Zip Code: 65003

Business Address: 28 N. 8th St. Suite 20 Town Col Zip Code: 65201

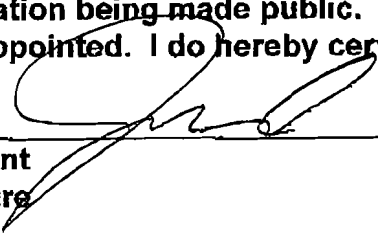
Home Phone: 489-4393 Work Phone: 442-3000
Fax: 449-1094 E-mail: jpv@lawam.com

Qualifications: Served a term ending 4/10/08

Past Community Service: _____

References: _____

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.



Applicant
Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 6th day of May 20 08

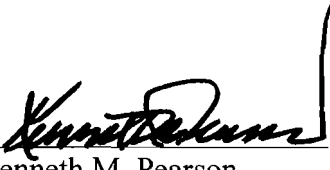
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the use of the Courthouse Grounds on July 18, 2008, from 4:45 p.m. through 5:15 p.m. for the Show Me State Games Torch Run Opening Ceremonies.

Done this 6th day of May, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

RECEIVED MAY 01 2008

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Show Me STATE GAMES TORCH RUN OPENING CEREMONIES
Date(s) of Use: July 18, 2008
Time of Use: From: 4:45 a.m. p.m. thru 5:15 a.m. p.m.
Facility requested: Courthouse Grounds ^{steps} - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139 - Centralia Office

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)

Name of Organization/Person: Larry LUETJEN
Organization Representative/Title: Assistant Director SMSG
Address/Phone Number: 1105 Carrie Francke Drive 882-7326
Date of Application: May 1, 2008

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy B. ...
County Clerk

[Signature]
County Commissioner

DATE: 5/6/08