

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.


December Session of the October Adjourned Term. 20 08


In the County Commission of said county, on the 30th day of December 20 08
the following, among other proceedings, were had, viz:

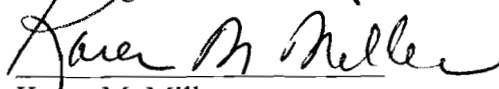
Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation honoring Rachel Patrick.

Done this 30th day of December, 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

Proclamation Honoring
Rachel R. Patrick

WHEREAS, born and raised in Boone County, Missouri, Rachel Renee Patrick was one of six children. Her mother a homemaker and her father disabled, Rachel was committed in helping the family make ends meet; and,

WHEREAS, at age twelve, Rachel began spending her summers helping roof houses. A few years after that, she added auto detailing to her resume. Rachel worked hard having her sights focused on a higher education; and,

WHEREAS, finding construction to be a strong career interest, Rachel offset her summer roofing job with an education in the field. She supplemented her High School studies with construction related programs offered through the Career Center and University of Missouri. Doing this while juggling extra curricular activities such as FFA and Church; and,

WHEREAS, some of her merits include 1st Place in District and 3rd Place in State Skills USA VICA contests in Carpentry Technical Information and Outstanding Student Award in Construction Technology. She also achieved 2nd place by nailing 3, 16 penny nails in a 4x4 in 1.07 seconds in the NHBA Stanley Nail Drilling Competition; and,

WHEREAS, when it was time to finance her college education, Rachel was awarded the National Association of Counties (NACO) \$10,000 Scholarship offered by David Davenport to honor Commissioner Karen Miller, current President of NACO; and,

WHEREAS, having a 3.75 GPA, Rachel graduated fourth in her High School class. She went on to attend State Fair Community College, where she obtained her Associates Degree with highest honors and then to Central Missouri State University for her Bachelors in Construction Management. Rachel has her vision to be an entrepreneur and volunteer for those in need; and,

NOW, THEREFORE, in honor of Rachel's hard work, determination, and success, we hereby recognize her outstanding efforts and accomplishments along with well wishes for an advantageous and rewarding future.

Done this December 13, 2008

Kenneth M. Pearson, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk

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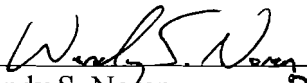
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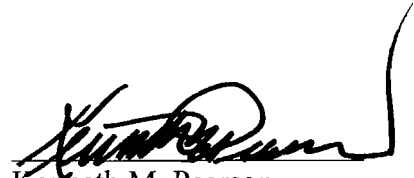
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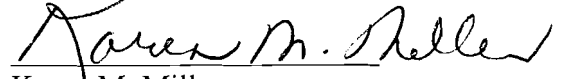
Now on this day the County Commission of the County of Boone does hereby **approve** the request of David L. Sallee to rezone from A-2 (Agriculture) to R-S (Single Family Residential) on 5.0 acres, more or less, located at 11251 N. Hecht Rd., Hallsville.

Done this 30th day of December, 2008.

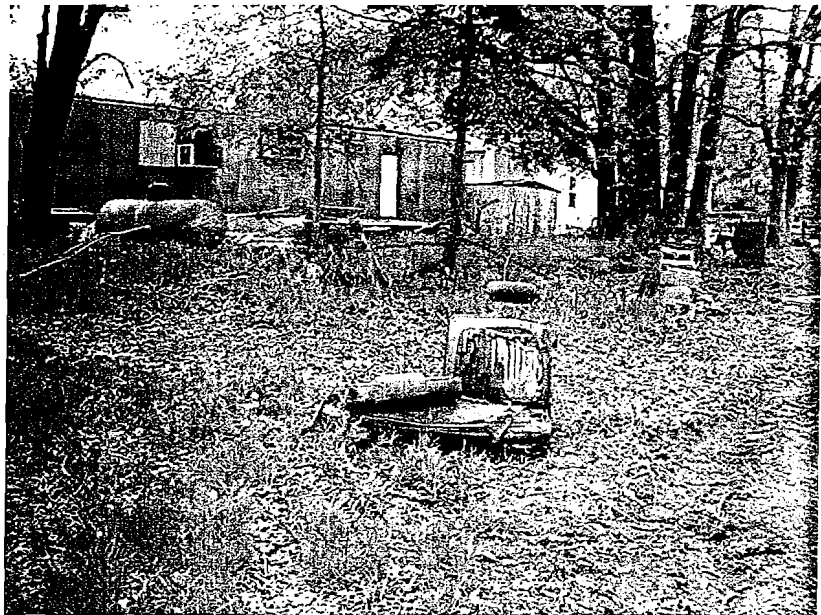
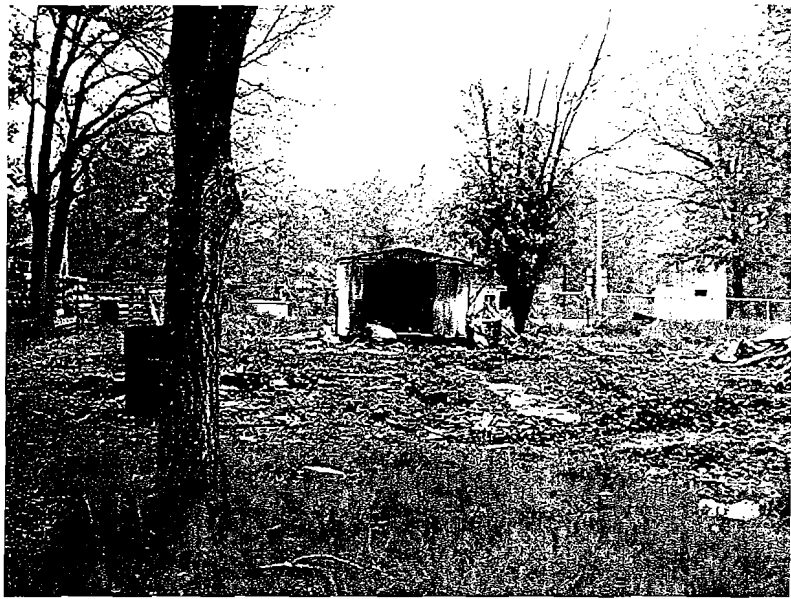
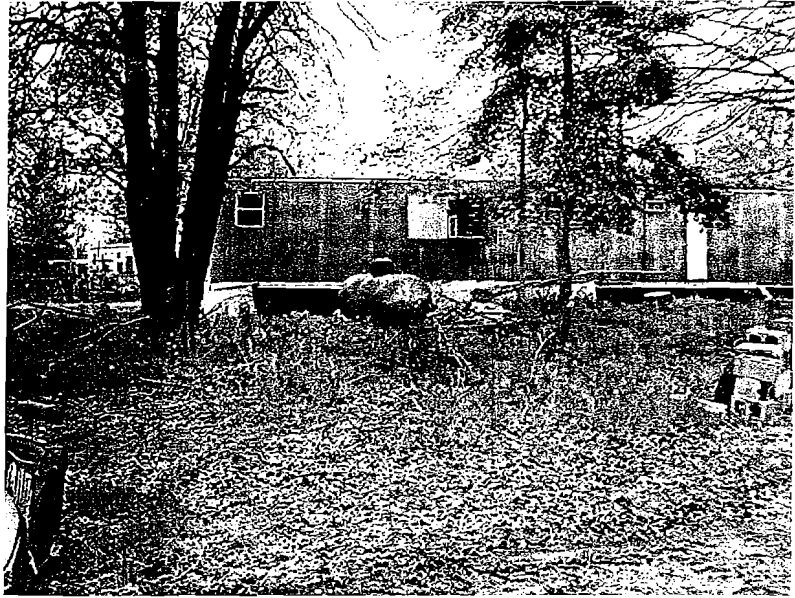
ATTEST:


Wendy S. Noren
Clerk of the County Commission

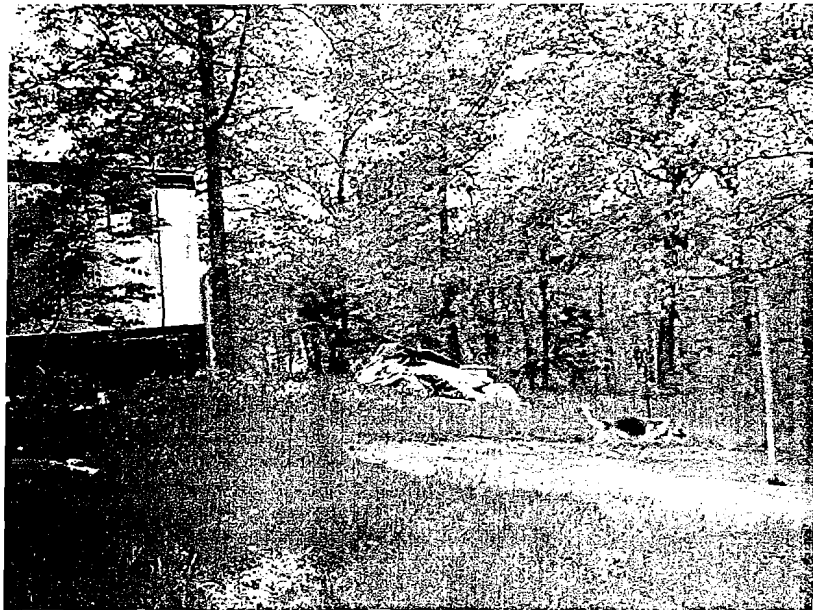
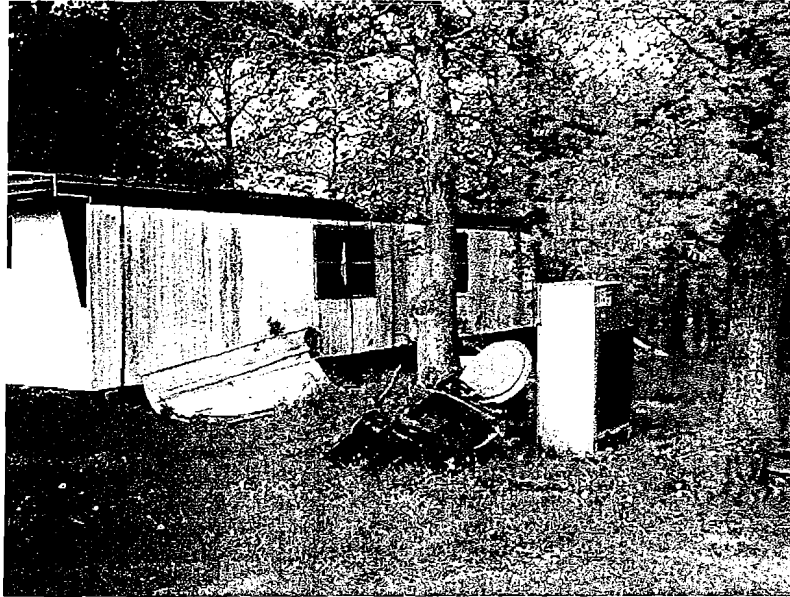

Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner

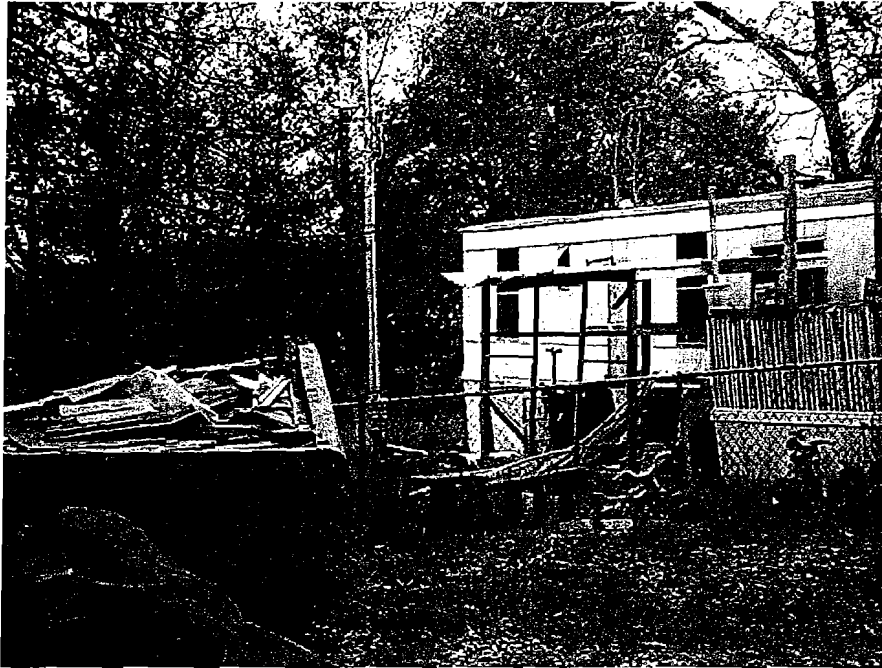

Skip Elkin
District II Commissioner







Billy Miller Hecht Road Hallsville, MO 65255



Accumulation of junk in mobile home park on Hecht Rd.



All pictures were taken 5/4/04 by Gerry Worley



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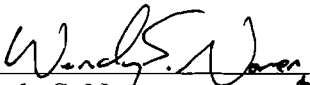
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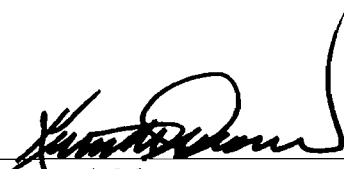
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** the request of Special Olympics Missouri, Inc. to rezone from A-1 (Agriculture) to C-G (General Commercial) on Tract 1 - .33 acres, Tract 2 - 2.54 acres and Tract 3 - .86 acres, more or less, located at 5455 E. Bonne Femme Church Rd., Columbia.

Done this 30th day of December, 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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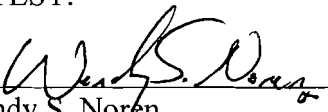
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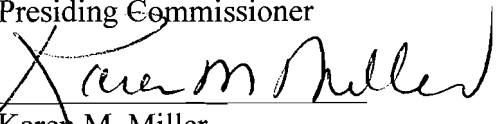
Now on this day the County Commission of the County of Boone does hereby **approve** a request by Larry W. Potterfield Revocable Trust to revise an approved Review Plan for Boone West Planned Industrial Development on 14.83 acres, located at 5875 W. Van Horn Tavern Rd., Columbia.

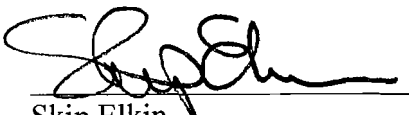
Done this 30th day of December, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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December Session of the October Adjourned Term. 20 08

In the County Commission of said county, on the 30th day of December 20 08

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

Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

Shady Brook Estates Plat 4. S34-T50N-T12W. A-2. George E. James, owner. James V. Patchett, surveyor.

Done this 30th day of December, 2008.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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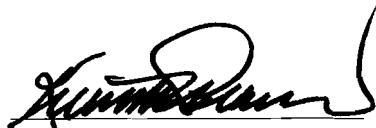
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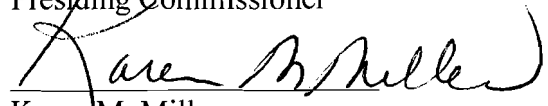
Now on this day the County Commission of the County of Boone does hereby approve the IV-D Supplemental Agreement with the State of Missouri Family Support Division. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

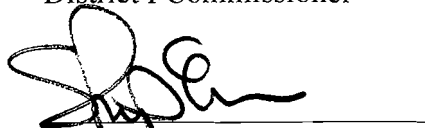
Done this 30th day of December, 2008.

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

SUPPLEMENTAL AGREEMENT
FOR
BOONE COUNTY FAMILY COURT STAFF

This **SUPPLEMENTAL AGREEMENT** is entered into between the Missouri Department of Social Services, Family Support Division, hereinafter referred to as the **STATE**, and the County of **BOONE**, hereinafter referred to as **COUNTY**, and the Circuit Court, County of **BOONE**, hereinafter referred to as the **COURT**.

WHEREAS, the Family Support Division has been delegated the responsibility for the development and administration of a statewide program to establish and enforce child support obligations; and

WHEREAS, the **STATE** and the **COUNTY** have entered into a Cooperative Agreement as authorized by Section 454.405 RSMo; and

WHEREAS, the **COUNTY** has established a Family Court under Chapter 487 RSMo;

NOW, in consideration of the mutual undertakings and agreements herein, the **STATE**, the **COURT** and the **COUNTY** agree as follows:

A. That the **COUNTY** shall, through the Office of the Family Court Commissioner/Court Clerk:

1. Appropriate a sum of money sufficient to reimburse the personnel referred to in this **AGREEMENT**.
2. Furnish office space and other administrative requirements mandated by Section 454.405 RSMo.

3. Obtain prior written approval from the **STATE** for additions of positions employed by the **COURT**; and, notify the **STATE** of all changes of staff for which federal financial participation is available.

4. Purchase and/or lease such equipment necessary to fulfill the terms of this

SUPPLEMENTAL AGREEMENT. Written approval must be obtained for participation from the **STATE** for any purchase of equipment in the amount of \$500 or more per unit as specified in 13 CSR 30-3.010(5)(D).

5. Maintain all fiscal and other records necessary to comply with applicable federal law, regulation and action transmittals and state law, regulation and policy.

6. Comply with the terms of the Cooperative Agreement currently in full force and effect between **COUNTY** and the **STATE**.

7. Submit monthly billings to the **STATE** for reimbursement of all actual allowable IV-D **COURT** expenditures, **excluding** the Family Court Commissioner's salary and the salary of any other employee being compensated by the **STATE**, incurred under this **AGREEMENT** for the preceding month. Allowable expenditures are those eligible for federal financial participation under 45 CFR, Part 304 and under state regulations. Claims will be submitted in compliance with state regulations, with a copy provided to the Office of State Courts Administrator (OSCA). Any employee paid by the **COUNTY** for both IV-D and non-IV-D duties must maintain a detailed daily time log, a copy of which must be submitted with each claim. All claims for reimbursement must be accompanied by supporting documentation as set forth in 13 CSR 30-3.020(2).

B. That the **STATE** shall:

1. Reimburse the **COUNTY** for expenditures in compliance with their Cooperative Agreement for **COUNTY** paid staff and equipment, which meet the criteria set forth in the Cooperative Agreement.

C. The **COUNTY**, the **COURT**, and the **STATE** mutually agree that:

1. This **AGREEMENT** supplements the existing Cooperative Agreement entered into by the **COUNTY** and the **STATE** and is not intended to replace or modify any provisions of the existing Cooperative Agreement not herein modified.

2. Expenditures for this **SUPPLEMENTAL AGREEMENT** are estimated to be \$ 3,000 . This estimate is made to comply with the requirements of 45 CFR 303.107(d). It is understood by the parties that this estimate shall neither authorize nor limit any particular expenditure or level of expenditure. The parties shall also comply with 13 CSR 30-9.010(4).

3. This **SUPPLEMENTAL AGREEMENT** shall be in effect upon execution by all parties **July 1, 2008, through June 30, 2009**. This **AGREEMENT** may be modified in writing by the mutual consent of the parties.

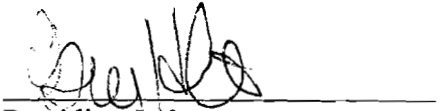
4. The provisions of Paragraph K of the Cooperative Agreement currently in effect between **COUNTY** and the **STATE** shall also be applicable to this **SUPPLEMENTAL AGREEMENT**.

IN WITNESS WHEREOF, the COUNTY, the COURT, and the STATE execute this SUPPLEMENTAL AGREEMENT:

FOR THE COUNTY OF BOONE:


Presiding Commissioner

12/30/08
Date


Presiding Judge

Circuit No. 13

12/22/08
Date


Circuit Clerk

12-22-08
Date

FOR THE FAMILY SUPPORT DIVISION:


Director

1-5-09
Date

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 County of Boone } ea.

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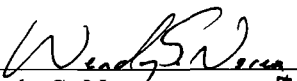
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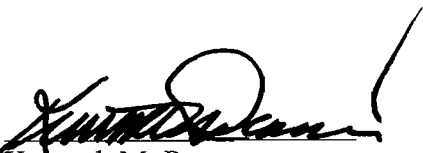
Now on this day the County Commission of the County of Boone does hereby approve following budget amendment for Commissioner Sara Miller's salary:

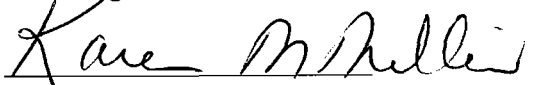
Department	Account	Department Name	Account Name	Decrease	Increase
2820	71101	Family Services & Justice Fund	Professional Services		\$10,000.00

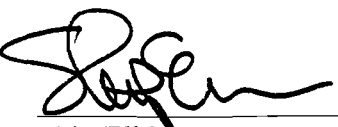
Done this 30th day of December, 2008.

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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County of Boone } ea.

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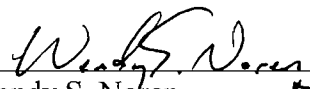
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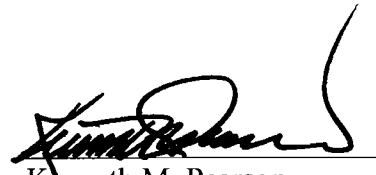
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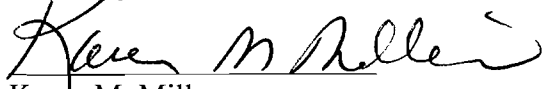
Now on this day the County Commission of the County of Boone does hereby appoint David A. Shorr to the Boone County Regional Sewer District for a term beginning January 2, 2009, and ending January 1, 2014.

Done this 30th day of December, 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

RECEIVED DEC 08 2008

603-2008

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



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

eff 502 1/2/09
expire 1/1/2014

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOONE COUNTY REGIONAL SEWER DISTRICT Term: _____

Current Township: ROCKBRIDGE Today's Date: 12/8/08

Name: DAVID A. SHORR

Home Address: 3045 W. ARROWHEAD Town _____ Zip Code: 65203
LAKE DRIVE

Business Address: 314 E. HUNT ST Town JEFFERSON CTY Zip Code: 65101

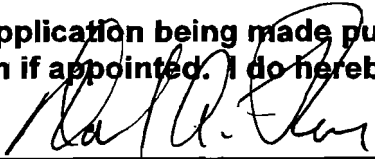
Home Phone: 573-446-3311 Work Phone: 573-893-4336
Fax: 573-446-3312 E-mail: DSHORR@LATHROP&GAGE.COM

Qualifications: CURRENTLY SERVING ON THE BOARD
FORMER DIRECTOR MONK
ENVIRONMENTAL MGMT

Past Community Service: PURSO BOARD; BOND ISSUE CHAIR FOR SEWER EXPANSION;
COURT HOUSE EXPANSION COMMITTEE CHAIR

References: KEN PEARSON, SKIP ELKIN, KAREN MILLER, STATE SENATOR KURT
SCHAEFER

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

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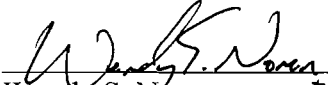
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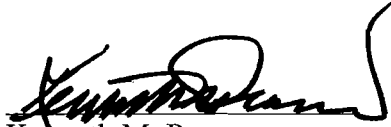
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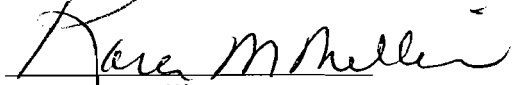
Now on this day the County Commission of the County of Boone does hereby appoint Roland Meinert, Russell Williams, and Max Lewis to the Boone County Family Resources Board of Directors for terms beginning January 1, 2009, and ending December 31, 2012.

Done this 30th day of December, 2008.

ATTEST:

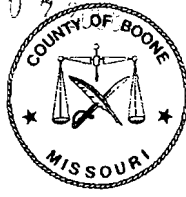

Wendy S. Noren
Clerk of the County Commission


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



604-2007
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective 1/1/09
expire 12/31/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOARD BOONE COUNTY FAMILY RESOURCES Term: 2009 TO 2012

Current Township: CITY OF COLUMBIA Today's Date: 11-6-08

Name: ROLAND MEINERT

Home Address: 3505 CHATHAM DR Town COLUMBIA Zip Code: 65203

Business Address: _____ Town _____ Zip Code: _____

Home Phone: _____ Work Phone: _____
Fax: 442-2460 E-mail: RGMEINERT@AOL.COM

Qualifications: COMPLETING TERM ON INTERIM APPOINTMENT
TO BOONE COUNTY FAMILY RESOURCES

Past Community Service: PAST CHAIR BOONE COUNTY BOARD OF MENTAL
HEALTH TRUSTEES

References: MICHELE KENNETT - CATHY RICHARDS
SHAWN DE LOYOLA

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.

Roland Meinert
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

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



Boone County Government Center
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573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

604-2008

effective 1/1/09
expire 12/31/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Recourses Term: 3 YEAR

Current Township: _____ Today's Date: 11/4/08

Name: Russell Williams

Home Address: 4732 Lake Valley LN Town Col Zip Code: 65203

Business Address: _____ Town _____ Zip Code: _____

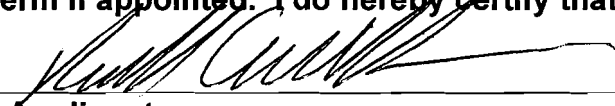
Home Phone: _____ Work Phone: _____
Fax: _____ E-mail: _____

Qualifications: 9 YEAR member of Board
4 years as Vice President of Board

Past Community Service: 9 year member of board
21 year member of Elks
show me state games volunteer

References: Les Wagner, Bob Bailey

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

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



Boone County Government Center
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573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective 1/1/09
expire 12/31/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BCFR Term: 1st

Current Township: 1st DISTRICT Today's Date: 11-5-2008

Name: MAX LEWIS

Home Address: SAME Town _____ Zip Code: _____

Business Address: _____ Town _____ Zip Code: _____

Home Phone: _____ Work Phone: 573-449-2847
Fax: NA E-mail: maxlewis@centurytel.net

Qualifications: SAME

Past Community Service: SAME

References: SAME

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.

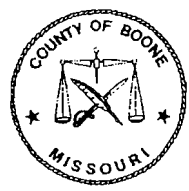
[Signature]
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
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Fax: 573-886-4311

81-2008

RECEIVED DEC 26 2007

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



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E-mail: commission@boonecountymo.org

five 2/5/08
pires 12/31/08
interim vacancy

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Board of Directors Term: 12/23/2007

Current Township: Columbia Today's Date: 12/23/2007

Name: Max Lewis

Home Address: 1201 Paquin Apt. 609 Zip Code: 65201

Business Address: N/A Zip Code: N/A

Home Phone: (573) 449-2847 Work Phone: _____
Fax: None E-mail: max@socket.net

Qualifications: J.D. - 2003 Univ. of Mo Law school
M.Ed. - 1994 Univ. of Mo
B.S. - 1992 Univ. of Mo
Attorney, Columbia, Missouri 2004 - present
Family Law
Estate and Trust
Real Estate Issues
Law Clerk for Department of Treasury, D.C.; Treasury Inspector General for Tax Administration 2002
ETCA
FDIA Appeals

Past Community Service: Board of Directors: Services for Independent Living CE 2007
Formal Hearing Panel Representative: Columbia Housing Authority CE 2004-present
Adapted Gymnastics: 1987-present; head coach for disabled children
Chair for Campus-Wide Disability Committee - 1999
Chair for Paquin Tenant Association 1997-1998
Vice President of Battered Free CE 1999 - 2000

References: Robert (Bob) Bailey
Professor of Law
University of Missouri
Columbia, MO 65211
(573) 882-6991
Las Wagner
Director of Boone Family Resources
1209 E. Walnut St
Columbia, MO 65201
(573) 874-1995
C. J. Dykhouse

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

Applicant Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned Term. 20 08

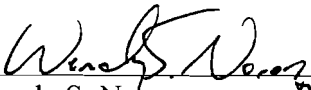
In the County Commission of said county, on the 30th day of December 20 08

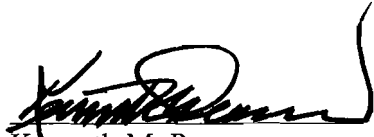
the following, among other proceedings, were had, viz:

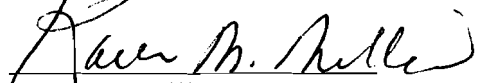
Now on this day the County Commission of the County of Boone does hereby appoint Reginald Kinsey to the Community Services Advisory Commission for a term beginning January 1, 2009, and ending December 31, 2012.


Done this 30th day of December, 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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Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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

effective 1/1/09
expire 12/31/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Community Services Advisory Commission Term: 12/5/2008

Current Township: Rock Bridge Today's Date: 12/5/2008

Name: Reginald Kinsey

Home Address: 7060 S. Lakota Ridge Ln. Zip Code: 65203

Business Address: 3217 S. Providence Rd. Zip Code: 65203

Home Phone: 573-875-5234 Work Phone: 573-884-1219
Fax: 573-882-6228 E-mail: kinseyr@health.missouri.edu

Qualifications: _____

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

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Columbia, MO 65201
Fax: 573-886-4311