CERTIFIED COPY OF ORDER

April Session of the April Adjourned

County of Boone

April Session of the April Adjourned

4th April

April

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby acknowledge their intention to vacate a section of Turner Farm Road located along the east west section line dividing Section 17 and Section 20 of Township 48 North, Range 11 West in accordance with the attached legal description.

It is the intent of the Boone County Commission to vacate the section of road upon verification that a turn-a-round has been built in accordance with plans reviewed and approved by Boone County Resource Management and an easement granting public use of the constructed turn-a-round has been recorded in the office of the Boone County Recorder of Deeds.

It is the intent of the Boone County Commission to vacate the section of road upon satisfactory arrangement with the Water District for access to their waterline easement.

Done this 4th day of April, 2011.

ATTEST:

Wendy S. Nøren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

A TRACT LOCATED IN PART OF SECTIONS 20 AND 17, TOWNSHIP 48 NORTH, RANGE 11 WEST, BOONE COUNTY, MISSOURI BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEING ALL THAT PART OF TURNER FARM ROAD LYING EAST OF THE WEST LINE OF THE SURVEY IN BOOK 3187 PAGE 85 OF THE BOONE COUNTY RECORDS.

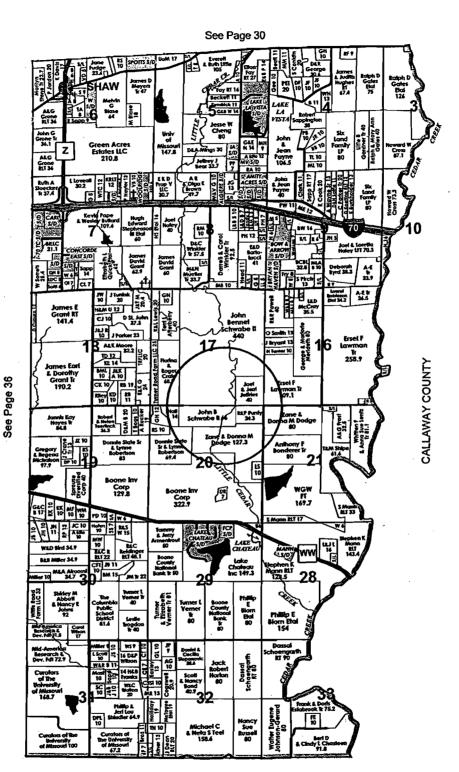
CHAPTER 228 Page 1 of 1

Roads may be vacated, how.

228.110. 1. Any twelve residents of the township or townships through which a road runs may make application for the vacation of any such road or part of the same as useless, and the repairing of the same an unreasonable burden upon the district or districts. The petition shall be publicly read on the first day of the term at which it is presented, and the matter continued without further proceedings until the next term.

- 2. Notice of the filing of such petition and of the road sought to be vacated shall be posted up in not less than three public places in such township or townships, at least twenty days before the first day of the next term of the commission, and a copy of the same shall be personally served on all the persons residing in the district whose lands are crossed or touched by the road proposed to be vacated in the same manner as other notices are required to be served by law; and at the next regular term the same shall again be publicly read on the first day thereof.
- 3. If no remonstrance is made thereto in writing, signed by at least twelve residents of the township, the commission may proceed to vacate such road, or any part thereof, at the cost of the petitioners; but if a remonstrance thereto in writing, signed by at least twelve residents of such township or townships, is filed, and the commission after considering the same shall decide that it is just to vacate such road, or any part thereof, against the vacation of which the remonstrance was filed, the costs shall be paid by the parties remonstrating, and the original costs, and damages for opening such vacated road shall be paid by the petitioners to those who paid the same, except that if five years have elapsed since the original opening of the same no such reimbursement shall be made.
- 4. Notwithstanding any other provision of this section to the contrary, in any county with a charter form of government, any twenty-five residents of the county through which a road subject to this section runs and who reside on any portion of such road or on another road that intersects such road and within one mile of the right-of-way to be vacated, may apply for the vacation of such road or part of such road as no longer serving the public health, safety, and welfare. The county may, by order or ordinance, provide for notice and hearing of such petitions and for filing and hearing remonstrances against them.





See Page 46

Boone County Internet Parcel Map Prepared by the Boone County Assessor's Office, (573) 886-4262

changed to reflect changes in boundaries, lot lines and other geographic features resulting from changes in ownership, development and other causes. The existence, dimension, and location of features, as well as other information, should not be relied upon for any purpose without actual field verification. The County of Boone makes no warranty of any kind concerning the completeness or accuracy of information contained on these maps and assumes no liability or responsibility for the use or reuse of these maps by persons not affiliated with Boone County. Use of these maps by any person not affiliated with Boone County constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on these maps.



Boone County Planning and **Building Inspection**

BOONE COUNTY GOVERNMENT CENTER 801 E. WALNUT ROOM 210 COLUMBIA, MO 65201-7730 (573) 886-4330 FAX (573) 886-4340

TO: BO

BOONE COUNTY COMMISSION

FROM:

STAN SHAWVER

DATE:

DECEMBER 28, 2010

RE:

PETITION TO VACATE A ROAD

A petition has been submitted requesting that the County Commission vacate a section of a public road in accordance with Chapter 228.110 RSMo (attached).

Chapter 228.110 provides that a petition submitted by 12 residents of a township may request that a road be vacated. The petition receives a first reading at an adjourned term, but no action is taken.

Prior to the next adjourned term public notice is posted that a petition has been filed requesting that the road be vacated. At the adjourned term the Commission reads the petition again and conducts a hearing to determine if the road should be vacated.

The submitted petition contains 16 signatures. Staff has verified that 13 signatures represent to have been provided by residents of Columbia Township, the location of the subject road.

A copy of the petition and other supporting documents prepared by Carl M. Edwards, Sr., attorney, are attached, as is an aerial photo and map prepared by staff.

CARL M. EDWARDS, SR. *Attorney At Law*PO BOX 7373
Columbia, MO 65205-7373
(573) 447-2220
FAX: (573) 447-4303

DECEMBER 22, 2010

BOONE COUNTY COMMISSION 801 E. WALNUT ST., ROOM 245 COLUMBIA, MO 65201-7732

RE: VACATION OF EASTERN END OF TURNER FARM ROAD



Please recall that the company "Santini Air" has recently purchased farmland at the east end of Turner Farm Road, located north of Highway WW and east of Rangeline Road in Boone County.

I represent Santini Air in its efforts to have the county vacate that part of Turner Farm Road that lies upon and/or crosses that land.

Please see the attached Petition for the Vacation of a Public Road, complete with 16 signatures of residents of the Columbia Township (12 are required). For clarity, I have also included a map of Boone County depicting the various townships, and a road map of the Columbia Township.

Turner Farm Road runs generally east and west, and crosses Rangeline Road north of Highway WW. At its most eastern "usable" end, it extends approximately 650 feet past my client's western north-south property line and into its property, at which point the road ends. All of the roadway is useless to the public.

At this time, there is no turn-around or easement provided or granted for that purpose on either side of the right-of-way at the east end of Turner Farm Road, or for any public access to any of the property owned by Santini Air.

Be advised that the roadway extending eastward past this last "usable" section of the road on my client's property is overgrown with trees and brush, and has clearly not been used by the public or anyone for some decades. That portion probably fits the definition of being "abandoned", though it has not been declared to be so, that I can tell.

I have included in this filing a copy of a communication from the surveyor Mr. Dan Brush that describes the current state of the roadway on Santini Air land. Mr. Brush describes the roadway as being overgrown, the bridge over the Little Cedar Creek as being impassable by foot or vehicular traffic, and he includes the information that all



public access to the Turner Farm Road from the east side of the property owned by Santini Air has been fenced or blocked off by adjacent property owners.

I have included a copy of a recent survey of the land; I believe that I can get a larger one from Mr. Brush if required.

The purpose of this letter is to request the Boone County Commission to vacate the entire roadway from the point at which it enters into the west side of my client's property, and eastward from there to its end.

My client wishes to completely enclose its property with fencing. Santini Air wishes to eliminate all pedestrian and vehicular (and any other) traffic across its land by installing a gate at or very near its westernmost property line.

I have also included a drawing of a proposed vehicular "turn-around" designed by Mr. Brush and proposed to be constructed on the west edge of my client's property to alleviate any problems that could be encountered in that regard.

Please understand that from my client's property line eastward there are no other properties or citizens being served by the road. We believe that there will be no problems caused to anyone by the requested vacation of the road.

Please let me know what additional information or documents you will require from me and/or my client in order that we may go forward with this matter. I can be reached as indicated above, and my cell number is 573-931-1787.

Happy Holidays and best regards,

Carl M. Edwards, Sr.

Enc.

BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI

in the l	Uniter of the Vacation of	- 1	
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a publi	c road		
The vini		ETITION FOR VACATION OF A PUBLIC R	
	tion and bellef, state the following		MOSOC TOTAL MAN HAN MAN MAN MAN MAN MAN MAN MAN MAN MAN M
ī.	Each petitioner separately that	he or she is a resident of the township or townsh	ips through which the above named road,
	or part thereof, sought to be va	ecated by this application is situated.	
2.	Each petitioner desires to have	the following described public road (or part that	
		TENO OF TUNNER	
	Location:	OWMSM TOWNSHIP WILL SUPPLEMENT	05 1450500 V
	Legal Description:	WICE SOMECENTEN!	N) NECESSINY
3. '		ld be vacated because it is useless and the repair for the maintenance and repair of same.	of same presents an unreasonable burden
4.	For the foregoing reasons, the u	indersigned petitioners request that the above de-	scribed public road,
		IF TUNNER FAMBE VACALED BY	s prescribed by law.
	NER'S NAME (print)	SIGNATURE	ADDRESS
1. <u>DAV</u>	D J. BARNES	havid J. Dunes	3405 Keeners Edge Dr., Colubia, No 650
2. <u>JV4</u>	IA GOODELL	Julia Toodell	3405 KEENE'S EDGE DR, COLLINBIR, MOGSZE
3. BU	sseu Jones	Lune L por	534 TRIKAUL COLUMBIA GETER
4. DOUG	Henderson	Dougt tenderson	3530 Wellington Dr., Columba, no
5. Alio		aliaia Lenderson	3530 Wellington Dr. Columbia, MOGEROZ 65201
~	RICIA A WEAVER	Latin 2 hille and	5100 O'REAR RD. Columbia, 65202
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9. <u>Car</u>	ele I. Rabel	Carole & Bake	1909 N. Country Cheb Dr. Columbia, 65201
10 <u>KOD</u>	err B. Miller	Robert B. Miller	216 Walls 1/2 liented Columbia 65201
11. Ph.	145 A. Miller	Phyllis a Miller	2166 Valley View Rd Comment
12 /0	s Steinhoff	Partento H	2813Bluff Fointe Willer. 65201
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14. Oet	Frey L. Radmer	My Li Radmu	2013 Bluff Sointe Dr Col. M. 5201 4601 Goge Place Col. MO 65203
Note: Twe	lve (12) approved signatures are	requires	

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BEFORE THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI

10	Matter of the Vacation of MNEA FRAM Ic road	Rd; JAN	Term, 20 //	
The un	P dersigned, who by their signatur ation and bellef, state the follow	ETITION FOR VACATION OF A Fe to this petition swear or affirm that thing;	PUBLIC ROAD e matters alleged below are true to their best	
I.		nt he or she is a resident of the township vacated by this application is situated.	or townships through which the above named road,	
2.	(OLDMSIA	Township(s), Boone County		
	Common Name:	ST END OF TURK		
	Location:	COUNSIA TOLVO	NIP, BOONE COUNT	
	Legal Description:	WILL SUPPLEME	VT AS NECOSANT	
3.	The above described road shot to the road district responsible	uld be vacated because it is useless and for the maintenance and repair of same	the repair of same presents an unreasonable burden	
4.	For the foregoing reasons, the	undersigned petitioners request that the	above described public road, vacated as prescribed by law.	
PETITIO	ONER'S NAME (print)	SIGNATURE	ADDRESS	
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1/	11 -11 4	RA	ADDRESS	
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Note: Twelve (12) approved signatures are required

From: Dan Brush [mailto:danb@brushengsurv.com]
Sent: Wednesday, October 06, 2010 12:35 PM

To: Dan Simon

Cc: angela@carledwards.com; germanimports@aol.com; brad@bradfordengineeringservices.com

Subject: RE: Property at end of Turner Farm Road

Dan

please find attached a copy of the survey we made of the property.

regarding the eastward extension of Turner Farm Road we found the following:

the road is shown on a survey dated nov. 23, 1909 (bcs 5367) as extending all the way across the property to the intersection of what is today called Purdy lane.

the 1948 atlas shows a road in the same location as the 1909 survey.

the assessor's photo last revised in 1993 shows the road terminating approximately 650 feet east of the west line of property in question, and beginning again at the east property line and extending east to Purdy lane.

currently the bridge over little cedar creek is impassable by foot or vehicle traffic

Our conversation with Boone County Public Works Personal in May of 2010 was that turner farm road was a road by use with no dedicated right of way and that they maintained to a point approximately 650 feet east of the west property line.

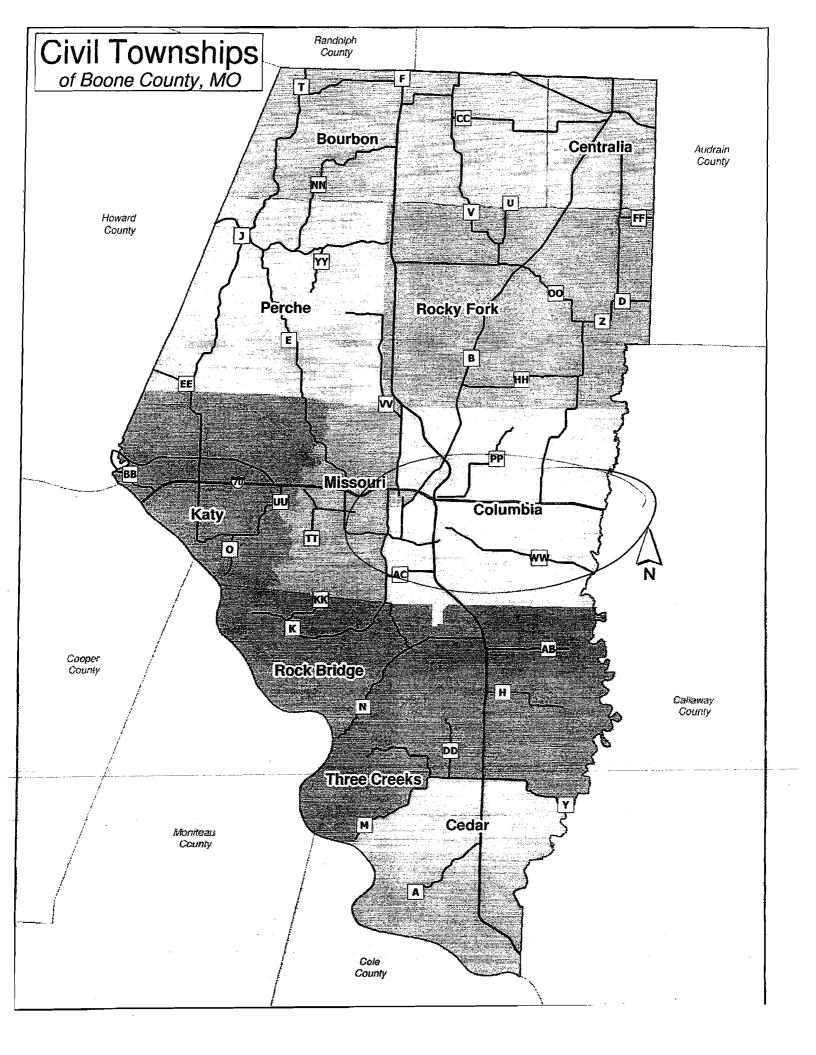
The eastern section of turner farm road (from the east property line to Purdy lane) is not maintained by the county with the road bed being overgrown and is currently fenced by the adjoining owners.

We are available to provide any further assistance that may be necessary.

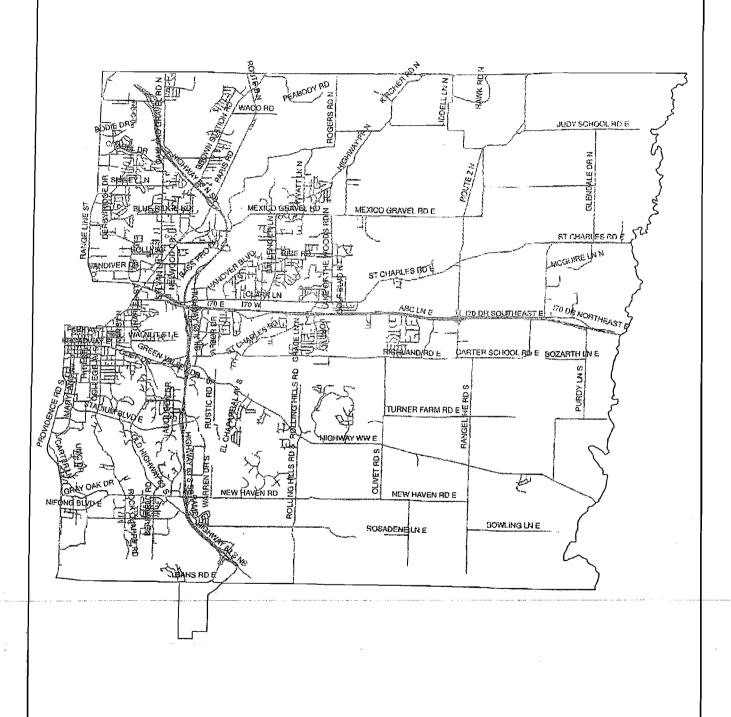
Dan Brush PE PLS
Brush and Associates inc
Civil Engineers and Land Surveyors
506 Nichols Street

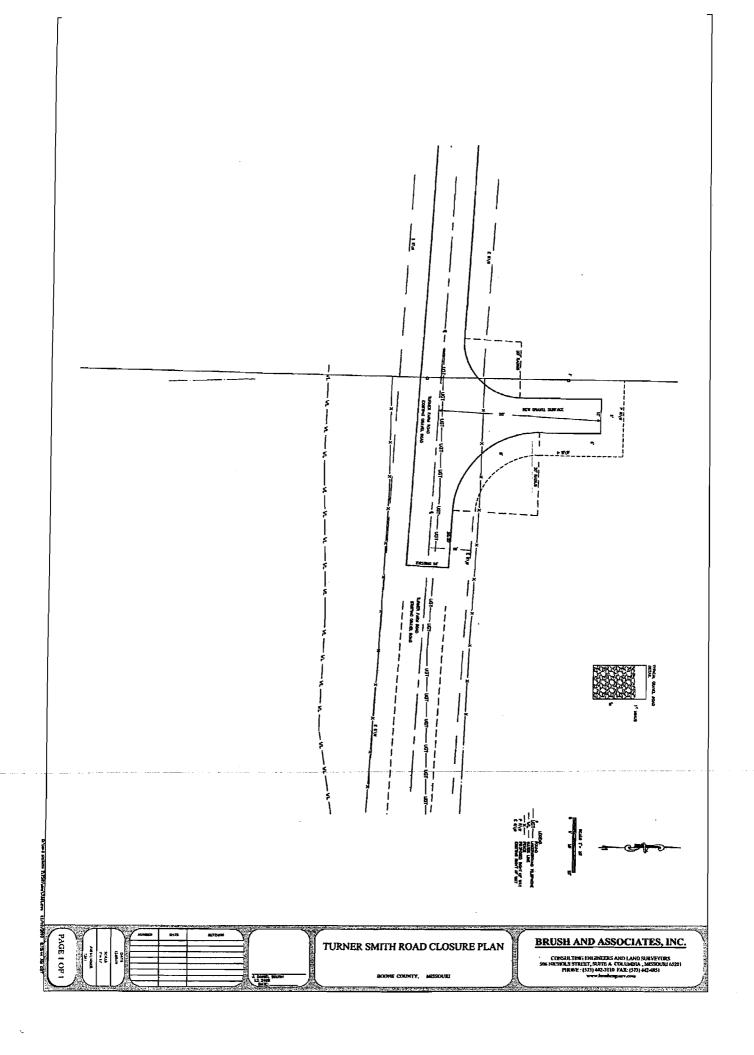
http://mail.aol.com/32783-111/aol-1/en-us/mail/PrintMessage.aspx

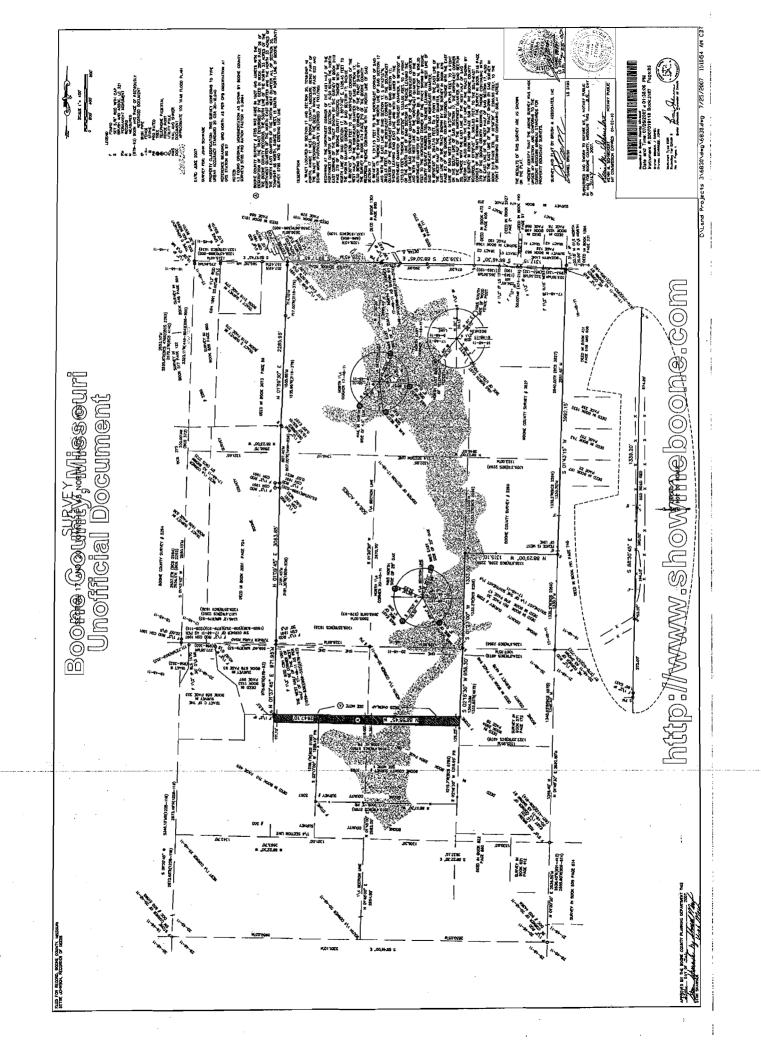
10/12/2010



Columbia Township







Missouri Revised Statutes

Chapter 228 Establishment and Vacation of Roads Section 228.110

August 28, 2010

Roads may be vacated, how.

- 228.110. 1. Any twelve residents of the township or townships through which a road runs may make application for the vacation of any such road or part of the same as useless, and the repairing of the same an unreasonable burden upon the district or districts. The petition shall be publicly read on the first day of the term at which it is presented, and the matter continued without further proceedings until the next term.
- 2. Notice of the filing of such petition and of the road sought to be vacated shall be posted up in not less than three public places in such township or townships, at least twenty days before the first day of the next term of the commission, and a copy of the same shall be personally served on all the persons residing in the district whose lands are crossed or touched by the road proposed to be vacated in the same manner as other notices are required to be served by law; and at the next regular term the same shall again be publicly read on the first day thereof.
- 3. If no remonstrance is made thereto in writing, signed by at least twelve residents of the township, the commission may proceed to vacate such road, or any part thereof, at the cost of the petitioners; but if a remonstrance thereto in writing, signed by at least twelve residents of such township or townships, is filed, and the commission after considering the same shall decide that it is just to vacate such road, or any part thereof, against the vacation of which the remonstrance was filed, the costs shall be paid by the parties remonstrating, and the original costs, and damages for opening such vacated road shall be paid by the petitioners to those who paid the same, except that if five years have elapsed since the original opening of the same no such reimbursement shall be made.
- 4. Notwithstanding any other provision of this section to the contrary, in any county with a charter form of government, any twenty-five residents of the county through which a road subject to this section runs and who reside on any portion of such road or on another road that intersects such road and within one mile of the right-of-way to be vacated, may apply for the vacation of such road or part of such road as no longer serving the public health, safety, and welfare. The county may, by order or ordinance, provide for notice and hearing of such petitions and for filing and hearing remonstrances against them.

(RSMo 1939 § 8482, A.L. 1990 H.B. 1070, A.L. 2007 S.B. 22)

Prior revisions: 1929 § 7836; 1919 § 10634; 1909 § 10445

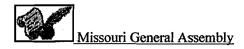
CROSS REFERENCES:

City streets, how vacated, 71.240 to 71.280

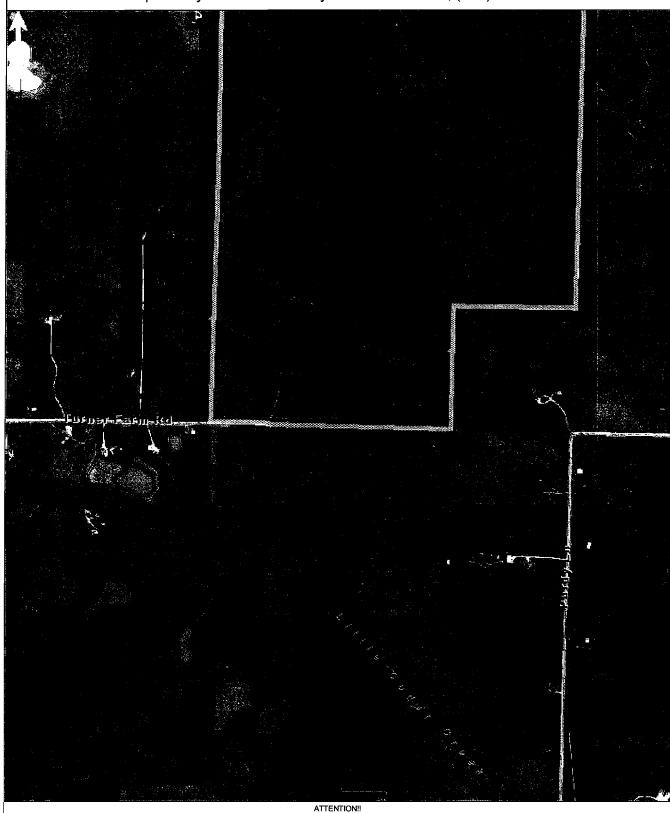
Temporary abandonment to permit mining, limited to certain counties, procedure, 229.420 to 229.450

Vacation of streets in cemeteries, proceedings, 214.060, 214.070

© Copyright

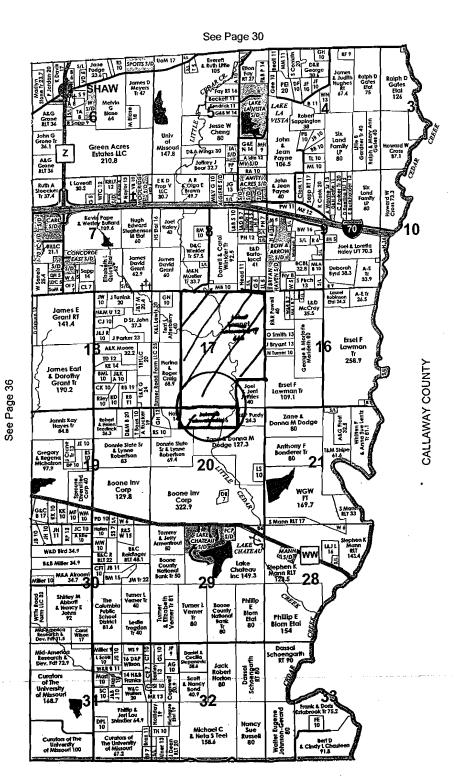


Boone County Internet Parcel Map Prepared by the Boone County Assessor's Office, (573) 886-4262



DISCLAIMER; READ CAREFULLY: These maps were prepared for the inventory of real property based on the utilization of deeds, plans, and/or supportive data. In addition, map files are frequently changed to reflect changes in boundaries, lot lines and other geographic features esulting from changes in ownership, development and other causes. The existence, dimension, and location of features, as well as other information, should not be relied upon for any purpose withat actual field verification. The County of Bone makes no warranty of any kind concerning the completeness or accuracy of information contained on these maps and assumes no liability or responsibility for the use or leuse of these maps by persons not affiliated with Boone County. Use of these maps by any person not affiliated with Boone County constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on these maps.





See Page 46

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	April Session of the April Adjo	urned	Term. 20 11
County of Boone	4 th	April	11
In the County Commission of said county, o	on the	day of	20

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

Now on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the 2009 tax sale surplus relating to parcel 16-319-00-06-010.00:

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owners of record at the time the subject property went to tax sale were Leroy C. Bennett and Alice Jackson, as tenants in common. Alice Jackson died on January 30, 2009. Leroy C. Bennett has filed a verified surplus claim with the Boone County Treasurer, claiming one-half of the tax surplus proceeds. The Death Certificate of Alice Jackson and the verified surplus claim (and other supporting documentation) filed by Leroy C. Bennett are made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that Leroy C. Bennett is the owner of a one-half, undivided interest as a tenant in common in the subject property and as such is entitled to the one-half of the total surplus of \$1,652.71, or a total amount payable to Leroy C. Bennett of \$826.36, and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to Leroy C. Bennett of \$826.36 via check payable to Leroy C. Bennett in that amount.

Done this 4th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Katen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner



Lisa Roland

Boone County Government Center 801 E. Walnut RM 112 Columbia, MO 65201-7798 Telephone 573-886-4365 Fax 573-886-4369 E-mail: Iroland@boonecountymo.org

TAX SALE SURPLUS CLAIM

I, <u>Leroy C. Bennett</u>, shown in the Boone County Collector's tax records as owner of a one-half, undivided interest as a tenant in common in the property listed below, hereby claim one-half the surplus amount of \$1,652.71 (One Thousand Six Hundred Fifty-two Dollars and Seventy-one Cents) or \$826.36 (Eight Hundred Twenty-Six Dollars and Thirty-six Cents) resulting from the tax certificate sale conducted by the Boone County Collector on August 24, 2009. I affirm that I am/was the legal owner of a one-half, undivided interest as a tenant in common in the below described property at the time the property was sold at the tax delinquency sale and further affirm that I am entitled to one-half the surplus amount. The remaining amount of \$826.35 is rightfully due to Alice Jackson's estate or legal representative due to her death on 1/30/2009.

Legal description: L10 Douglass School Urban Renewal Replat 3 in City of Columbia as shown in

Sec 12 T48 R13

Current mailing address:

2701 E N, Fong Lot 129

Street

Columb, a mo 6520 (
City State Zip

Social Security Number 5213.*

Daytime Telephone Number 573 - 3

Signature Date

NOTE: FORM MUST BE SIGNED AND MUST INCLUDE A PHOTO COPY OF DRIVER'S LICENSE OR STATE ID.

Property: Parcel # 16-319-00-06-010.00

Plat Book/Page 7/12

Parcel address: 317 Lasalle Place



MISSOURI

CERTIFICATION OF DEATH

DATE FILED: APRIL 6, 2009

STATE FILE NUMBER:

124-09-006805

DECEDENT NAME: ALICE L JACKSON

SEX:

FEMALE

DATE OF

COUNTY

DEATH:

JANUARY 30, 2009

OF DEATH: BOONE

DATE OF

MARITAL

EVER IN

BIRTH:

JANUARY 27, 1931

STATUS: WIDOWED

ARMED FORCES: NO

SOCIAL

RESIDENCE

SECURITY NUMBER

329-26-0892

ADDRESS:

SURVIVING SPOUSE: (IF WIFE, MAIDEN NAME):

UNDERLYING CAUSE (ICD CODE):

(N180)

ANOXIC ENCEPHALOPATHY - DAYS

CARDIAC ARRHYTHMIA - DAYS

METABOLIC AND RESPIRATORY ACIDOSIS

END STAGE KIDNEY DISEASE

SIG COND: CORONARY ARTERY DISEASE; PULMONARY HYPERTENSION; TYPE 2

DIABETES MELLITUS

ISSUED ON BEHALF OF MO DEPT HEALTH & SENIOR SERVICES: BOONE

THIS IS A TRUE CERTIFICATION OF NAME AND DEATH FACTS AS RECORDED BY THE BUREAU OF VITAL RECORDS, JEFFERSON CITY, MISSOURI.

THE REPRODUCTION OF THIS DOCUMENT IS PROHIBITED BY LAW ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATION.

DATE ISSUED:

MARCH 8, 2011

Ivra J. Cross

State Registrar of Vital Statistics

MENT OF HEALTH & SEA

. •	OFHERME HAI	MANII DEE	U	282
THIS DEED, Made and entered into EML	2 to August	19_ <u>R6_</u> by and bets	•••	
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crames's making address is	W. SEXTON P	OLUMBIO MO	. 65203	
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	La Salle, Columb			
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tauing never	been divorced.			
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Address of Proper	tv: 317 LaSalle I	Place Columbia	Missouri	
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ATT OF HELOUIS				
	55			
		THE RECORDER'S OFFICE	_	
I. Recorder of and County at hard-Discrete	IX that the within between of Writing on	3:42	o'clock P M on the2	2
I, Recentor of and County, the herself for the	IX that the willies instrument of Writing we 19 86 duty filed for record in this	e, of 3:42 office, and has been recorded in Be		282
1. Receive of and County on her styres in	that the within instrument of Writing we fig. 86 duty filed for record in this cased and officed one official and at 1. C	e, of 3:42 office, and has been recorded in Be	ri on the day and your oferesold.	
1. Receive of and County on her styres in	that the within instrument of Writing we fig. 86 duty filed for record in this cased and officed one official and at 1. C	of 3:42 office, and has been recorded in the Olimbia Misse	ri on the day and your oferesold.	
I, Recurder of each County, the hearth Portification	that the within instrument of Writing we fig. 86 duty filed for record in this cased and officed one official and at 1. C	of 3:42 office, and has been recorded in the Olimbia Misse		
I, Bergreer of and County and har shiften the	that the within instrument of Writing we fig. 86 duty filed for record in this cased and officed one official and at 1. C	e, of 3:42 office, and has been recorded in Be	ri on the day and your oferesold.	

CERTIFIED COPY OF ORDER

April Session of the April Adjourned Term. 20 11 STATE OF MISSOURI **County of Boone** 4th 11 April 20 In the County Commission of said county, on the day of

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish expenditure budget in 2011 for remaining expenses of the new Sheriff/Clerk Annex building:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	91200	Sheriff's Revolving Fnd	Building/ Improvement		7,487.00
2550	91300	Sheriff's Revolving Fnd	Mach/Equipment		8,362.00
2550	23850	Sheriff's Revolving Fnd	Minor Equipment		2,340.00
2550	91301	Sheriff's Revolving Fnd	Computer Hardware		624.00

Done this 4th day of April, 2011.

ATTEST:

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Milles

alesent

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

REQUEST FOR BUDGET AMEND

To: County Clerk's Office

Comm Order # 188-201

Return to Auditor's Office Please do not remove staple.

BOONE COUNTY, MISSOURI

03-09-11 EFFECTIVE DATE

FOR AUDITORS USE

							_					(Use whole	\$ amounts)
D	ера	rtme	ent		<u> </u>	A	CCOI	unt		Department Name	Account Name	Decrease	Increase
2	5	5	0		9	1	2	0	0	Sheriff's Revolving Fnd	Building/Improvement		7487.00
2_	5	5	0]	9_	1	3	0	0	Sheriff's Revolving Fnd	Mach/Equipment		8362.00
2	5	5	0		2	3	8	5	0	Sheriff's Revolving Fnd	Minor Equipment		2340.00
2	5	5	0		9	1	3	0:	1	Sheriff's Revolving Fnd	Computer Hardware		624.00
-			ļ						<u> </u>				<u>-</u> -
				ļ.,					<u> </u>				
								_			<u> </u>		
			_	-									

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): To establish expenditure budget in 2011 for remaining expenses of the new Sheriff/Clerk Annex building.

Requesting Official

TΩ	BE	COMPL	FTFD	RY	AUDITOR'S	OFFICE

A schedule of previously processed Budget Revisions/Amendments is attached.

A fund-solvency schedule is attached.

Comments:

agenda

Auditor's Office

PRESIDING COMMISSIONER

DISTRICT L COMMISSIONER

DISTRICTUI COMMISSIONER

BÜDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget
 'Athendment and all attachments must be made available for public inspection and review for a period of at least 10 days
 commencing with the first reading of the Budget Amendment.

 At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to
 provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be waived.
- The Budget Amendment may not be approved prior to the Public Hearing.

Sherif Revolving Fund 2550

	Theri'H Kevolving Fund	<u>2550</u>			_
	CCW EXPENDITURES				
NOTES	ITEM	VENDOR	ccw		1
FOR BOTH	CASEWORK FOR BOTH WALL BOARDS	LOCAL	\$	76.00	4
OLD BUILDING	BUILDING MATERIALS - REMODEL SERVICES	LOCAL	Ф \$	2.050.00	
	HVAC REWORK	LOCAL	Φ	200.00	
	PAINT/LIGHTS		Φ Ψ	450.00	
	*COUNTERTOPS	INSIDE THE LINES	\$ \$	2,000.00	
	* ROCK	INOIDE THE LINES	\$	1,000.00	
FOR BOTH	PAINT FOR BOTH INTERACTIVE WALLS	IT SPECIFIED	\$	374.00	
	PROX DOOR LOCK	III OI LOII ILD	, Ψ \$	1,711.00	1
	TOTAL 2550-90200		\$	7,861.00	7487.00
_	101AL 2330-9\u00fa200	-	Ψ -	7,001.00	190"
	TRAINING MATS		\$	5,760.00	1
	EXERCISE EQUIPMENT		\$	20,150.00	
BOTH ROOMS	CHAIRS FOR CONF AND TRAINING ROOM 9110	0	\$	4,200.00	1
	TRAINING/CONF ROOM TABLES 7// 00		\$	10,401.00	1
BOTH BUILDINGS	CENTURY LINK - CONFERENCE PHONES	CENTURYLINK	\$	2,602.00	
	CONF ROOM PROJECTOR	IT SPECIFIED	\$	2,000.00	
	TRAIN ROOM PROJECTOR	IT SPECIFIED	\$	2,000.00	1
 _	TOTAL 2550-91300		\$	47,113.00	8362 10
				- · · · ·	1
	CONF ROOM SPEAKERS/AMP	www	\$	130.00	1
	CONF ROOM WIRELESS VIDEO	IT SPECIFIED	\$_	300.00	
	ROOM SWAP FILING CABINETS		\$	960.00	
	TV FOR EXERCISE ROOM		\$	810.00	
	MISC GYM EQUIP		\$	620.00	l
	KETTLEBALLS	120	\$	500.00	
	FOLDING MATS X2	200			
	FOAM ROLLER	60			
	AEROBIC RESIS CABLE	120			
	XERCISE BALL X3	120		450.00	
	TELEPHONES	1001	\$	450.00	
	MISC CABINET/SHELVING - CONF ROOM	LOCAL	\$	200.00	
	TV TUNER FOR CONF ROOM	WWW	\$ •	250.00	/
	MISC CABLES FOR BOTH	IT SPECIFIED	\$	150.00	2240,00
	TOTAL 2550-23850		\$	4,370.00	الس
	CONFIDOMIADTOD	IT ODECIEED	<u> </u>	000.00	\ \delta'
, a	CONF ROOM LAPTOP	IT SPECIFIED	\$	900.00	24.00
	TRAFFIC OFFICE PRINTER	IT SPECIFIED	\$ \$	624.00	OV.
ALL PARTS PC	TRAIN ROOM PC WIRELESS KEYBOARD/MONITOR	II SECIPIED		1,100.00	
	TOTAL 2550-91301		\$	2,624.00	
TOTAL			\$	61,968.00	
OIAL	<u> </u>		Ψ	01,000.00	

* added

Leasa Quick - Revolving Fund-Annex BA

From:

Kristen Pettit

To:

Chad Martin

Date:

3/4/2011 5:20 PM

Subject: Revolving Fund-Annex BA

Hi Chad,

I talked to June about this and since this is a special situation, we will work with you on getting the budget amendment. If you can get a close estimate that would be better. As long as you don't go over the amount in the fund and any amounts that are already appropriated, then we won't be at risk of certifying expenditures that can't be paid. We will just be certifying expenditures that aren't budgeted.

See what you can come up with. Thanks, Kristen



Sheriff Dwayne Carey 2121 County Drive, Columbia, MO 65202 573/875-1111 Fax 573/874-8953

MEMORANDUM

DATE:

March 9, 2011

TO:

Auditor's Office

FROM:

Chad Martin

SUBJECT:

Budget Amendment

Per the accompanying e-mail, I am providing the following explanations for some items in this BA in lieu of written quotes:

- 1. Inside the lines (ITL) office workstations we have several pieces of work station cubicles and desks in Boone County Surplus that were apparently removed from the Government Center. These are currently piled in such a fashion that we are unable to tell exactly what is in the pile until we start hauling it out and trying to put it together. I have met with an ITL rep and he has provided me an estimate for the purchase of missing parts and labor for installation of a little under \$2,000.00. He is unable to provide an exact cost due to the many unknown variables. Everything purchased for this will be under the existing contract Boone County has with ITL.
- 2. Rock we have some areas that are in need of gravel that may not be able to be funded out of a FM account. We have estimated 3 truck loads at a little over \$300 a load based on my personal experience from work at my house.



State of MO-PVC-ST -- C206026001 March 6; 2011 5:24 PM Page 1 of 1

1335429.1 Quote Number:

Gish, Aron Boone County, MO - Information Technology agish@boonecountymo.org Lexmark printer 1335429.1 573-886-4319 Submitted Date: Contact: Agency/Company: Bid #: WWT Quote #: Phone: Fax: e-mail: 314-569-7023 800-775-5475 majesty.frost@wwt.com FROST, MAJESTY M. Frost, Majesty M. World Wide Technology, Inc. 56 Weldon Parkway Maryland Heights, MO 63043 Prepared By Phone: Fax: e-mall: P.O.C.:

Account Manager: Acct. Mgr. Phone: Acct. Mgr. e-mail:

\$384.90 \$239.00 \$239.00 \$384.90 á Part Number 34S0500 2350218 LEXMARK LEXMARK Lexmark E360dn - Printer - BMV - duplex - laser - Legal, A4 - 1200 dpi x 1200 dpi - up to 40 ppm - capacity; 300 states. - Parallel, USB, 10170Basse-TX
- Lexmark LexCnSite Repair - Extended service agreement - parts and labor - 3 years - on-site - next business day (repair) Description llem

\$0.00 \$0.00 \$623.90 \$623.90

0% Contract Fee (Minimum \$0.00):

Shipping Charges: Grand Total:

* ATS - Available to Ship

-To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, on the promotions, on the promotions of the promotion of the p

Fund Statement - Sheriff Revolving Fund 255 (Nonmajor)

		2009 Actual		2010 Budget		2010 Projected	_	2011 Budget
REVENUES:	•		•		•		•	
Property Taxes Assessments	\$	-	\$	-	\$	-	\$	-
Sales Taxes		_		_		_		-
Franchise Taxes				_				-
Licenses and Permits		58,702		76,284		51,608		46,058
Intergovernmental		, -						-
Charges for Services		-		-		-		-
Fines and Forfeitures		-		-		-		-
Interest		401		389		1,915		1,915
Hospital Lease		-		-		-		-
Other Table Personner		50 102		76 672		53,523		47.072
Total Revenues		59,103		76,673		53,523		47,973
EXPENDITURES:								
Personal Services		5 426		2.050		2.070		- 240
Materials & Supplies		5,436		3,870		3,870		2,340
Dues Travel & Training Utilities		4,525		•		-		1,820
Vehicle Expense		-		-		-		_
Equip & Bldg Maintenance		-		-		-		-
Contractual Services		19,617		30,012		18,662		13,559
Debt Service (Principal and Interest)		-		-		,		,
Emergency		-		-		-		-
Other		-		-		42		-
Fixed Asset Additions		14,389		53,974		53,974		16,473
Total Expenditures		43,967		87,856		76,548		34,192
REVENUES OVER (UNDER) EXPENDITURES		15,136		(11,183)		(23,025)		13,781
OTHER FINANCING SOURCES (USES):								
Transfer In		•		-		-		-
Transfer Out		-		-		-		-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease		-		-		•		-
Proceeds of Long-Term Debt Retirement of Long-Term Debt		•		-		-		-
Total Other Financing Sources (Uses)				-				
REVENUES AND OTHER SOURCES OVER (UNDER)								
EXPENDITURES AND OTHER USES (BUDGET BASIS)		15,136		(11,183)		(23,025)		13,781
FUND BALANCE (GAAP), beginning of year		54,031		75,706		75,706		52,681
Less encumbrances, beginning of year		-		(6,539)		(6,539)		(6,539)
Add encumbrances, end of year		6,539		6,539		6,539		6,539
FUND BALANCE (GAAP), end of year		75,706		64,523		52,681	\$	66,462
FUND BALANCE RESERVES AND DESIGNATIONS, end of year Reserved:								
Loan Receivable (Street NIDS/Levy District)	\$	-	\$	_	\$	-	\$	-
Prepaid Items/Security Deposits/Other Reserves		_		-		-		-
Debt Service/Restricted Assets		-		-		-		-
Prior Year Encumbrances		6,539		6,539		6,539		6,539
Designated:								
Capital Project and Other		-		-				
Total Fund Balance Reserves and Designations, end of year		6,539		6,539		6,539		6,539
FUND BALANCE, end of year		75,706		64,523		52,681		66,462
FUND BALANCE RESERVES/DESIGNATIONS, end of year		(6,539)		(6,539)		(6,539)		(6,539)
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$	69,167	\$	57,984	\$	46,142	\$	59,923

FY 2011 Budget Amendments/Revisions Sheriff Revolving Fund Activity (2550)

Comments		
Reason/Justification	budget for Law Enforcement Info Mgmt Conference	budget for remaining expenses for Annex building
SDecrease		
SIncrease	400 920 500	7,487 8,362 2,340 624
Account Name	Seminars/Conferences/Meetings Meals/Lodging Travel	Building/Improvement Machinery & Equipment Minor Equipment Computer Hardware
Dept Name	Sheriff Revolving Fund Sheriff Revolving Fund Sheriff Revolving Fund	Sheriff Revolving Fund Sheriff Revolving Fund Sheriff Revolving Fund Sheriff Revolving Fund
Account	37200 37230 37220	91200 91300 23850 91301
Dept	2550	2550 2550 2550 2550
Date Recd	2/10/2011	3/16/2011
Index #	1	7

CERTIFIED COPY OF ORDER

STATE OF MISSOURI County of Boone	April Session of the April Adjudate		Term. 20 11
In the County Commission of said county, o	•	April day of	20

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

Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Skip Elkin to sign Change Order #014-BCGC in the amount of \$16,870.50 for the Boone County Government Center & Old Johnston Paint Remodel project.

Done this 4th day of April, 2011.

V LO XX OX X

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

45,223.73

16,870.50



Change Order

O832 - Boone County Government Center and Old Johnston Paint Remodel Columbia, MO TO CONTRACTOR (Name and address): GBH Builders PO Box 945 Jefferson City, MO 65102 THE CONTRACT IS CHANGED AS FOLLOWS: (Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) This change order #14 is the acceptance of GBH Proposal 29 (SOA PR 24), which contains cost for the material and labor to replace the existing light fixtures and install new light fixtures Type A and Type B in the Assessor's and Recorder's suites. Please refer to the existing light fixtures and install new light fixtures Type A and Type B in the Assessor's and Recorder's suites. Please refer to
Columbia, MO TO CONTRACTOR (Name and address): GBH Builders PO Box 945 Jefferson City, MO 65102 THE CONTRACT IS CHANGED AS FOLLOWS: (Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) This change order #14 is the acceptance of GBH Proposal 29 (SOA PR 24), which contains cost for the material and labor to replace the existing light fixtures and install new light fixtures Type A and Type B in the Assessor's and Recorder's suites. Please refer to
GBH Builders PO Box 945 Jefferson City, MO 65102 CONTRACT DATE: June 29, 2010 CONTRACT FOR: General Construction OTHER: [Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) This change order #14 is the acceptance of GBH Proposal 29 (SOA PR 24), which contains cost for the material and labor to replace the existing light fixtures and install new light fixtures Type A and Type B in the Assessor's and Recorder's suites. Please refer to
GBH Builders PO Box 945 Jefferson City, MO 65102 THE CONTRACT IS CHANGED AS FOLLOWS: (Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) This change order #14 is the acceptance of GBH Proposal 29 (SOA PR 24), which contains cost for the material and labor to replace the existing light fixtures and install new light fixtures Type A and Type B in the Assessor's and Recorder's suites. Please refer to
THE CONTRACT IS CHANGED AS FOLLOWS: (Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) This change order #14 is the acceptance of GBH Proposal 29 (SOA PR 24), which contains cost for the material and labor to replace the existing light fixtures and install new light fixtures Type A and Type B in the Assessor's and Recorder's suites. Please refer to
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives) This change order #14 is the acceptance of GBH Proposal 29 (SOA PR 24), which contains cost for the material and labor to replace the existing light fixtures and install new light fixtures Type A and Type B in the Assessor's and Recorder's suites. Please refer to
the attached itemized breakdown and the accepted GBH Proposal 24 for reference of the accepted change and the associate cost as submitted by the Contractor and approved by the Owner.

The original Contract Sum was The net change by previously authorized Change Orders 2,023,195.73 The Contract Sum prior to this Change Order was The Contract Sum will be increased by this Change Order in the amount of \$ The new Contract Sum including this Change Order will be 2,040,066.23 The Contract Time will be increased by Zero (0) days. The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

SOA, Inc. ARCHITECT (Firm name)	GBH Builders CONTRACTOR (Firm name)	Boone County OWNER (Firm name)
700 Cherry Street, Suite A, Columbia, MO 65201	PO Box 945, Jefferson City, MO 65102	John 4-4-11
ADDRESS Sam	ADDRESS	ADDRESS
BY (Signature)	Signature)	BY (Signature)
Brad Stegemann (Typed name)	Jake Hunget (Typed name)	Skip Elkin (Typed name)
March 28, 2011	3-79-11 DATE	DATE

Project Name: Boone County Government Center & Old Johnston Paint Remodel

Project Number: 00832.00

Date: 3/28/2011

Change Order No. 14 - Itemized Break-down

	Total		
Approved	Approved	Amounts Not	
Changes	Changes	Approved	Remarks
_	_		
\$ 705100			
·			
\$ 8.75		\	
1			
	\$ 8,154.75		
\$ 8.512.00			
·		1	
		1	
	1		
\$ 8.75			
	\$ 8,715.75		
	2531245341140		
	Approved Changes \$ 7,951.00 \$ 120.00 \$ 75.00 \$ 8.75 \$ 8,512.00 \$ 120.00 \$ 75.00 \$ 8.75	Approved Changes \$ 7,951.00 \$ 120.00 \$ 75.00 \$ 8.75 \$ 8,512.00 \$ 120.00 \$ 75.00 \$ 8.75 \$ 8,512.00 \$ 120.00 \$ 75.00 \$ 8.75	Approved Changes Amounts Not Changes Approved Approved \$ 7,951.00 \$ 120.00 \$ 75.00 \$ 8.75 \$ 8,512.00 \$ 120.00 \$ 75.00 \$ 120.00 \$ 75.00 \$ 75.00 \$ 75.00 \$ 75.00 \$ 75.00 \$ 75.00

\$7,951.00 \$120.00

\$8.75 \$8,154.75

\$8,512.00 \$120.00 DX

\$8,715.75

\$75.00

\$8.75



March 11, 2011

Simon Oswald Architecture 700 Cherry Street Columbia, MO 65201

Attn:

Amanda Partyka Norris Project: Boone County Government Center

801 East Walnut

Columbia, MO 65201

BID NO: 22 ~ 20MAY10

Re:

Proposal 29 - Electrical changes per PR24

We propose to furnish all labor and materials necessary to complete the electrical changes described in Proposal Request number 24.

PR 24.1A — ASSESSOY Schneider Electric

GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60

GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00

GBH office manager - prepare change order paperwork-.25 hr @ \$35.00

Total

PR 24.1B - Recorder

Schneider Electric

GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60

GBH project manager - Discuss/confirm work and prepare proposal-1hr @ \$75.00

GBH office manager - prepare change order paperwork-.25 hr @ \$35.00

Total

PR242-Collector

Schneider Electric

GBH project superintendent - Coordinate work w/owner - 2 hr @ \$60

GBH project manager – Discuss/confirm work and prepare proposal-1hr @ \$75.00

GBH office manager - prepare change order paperwork-.25 hr @ \$35.00

President

PO BOX 945 JEFFERSON CITY, MO 65102

PH: 573-893-3633 FAX: 573-893-5847



March 4, 2011

Jake Hunget GBH Bullders, Inc. PO Box 945 Jefferson City, MO 65102 Phone: 573-893-3633 Fax: 573-893-5847

Email: jake@gbhbuilders.com

Proposal:

643-R PR24

Boone County Government Center – Remodel

#CP100771

Gentlemen,

We propose to furnish labor, material and tools to perform the following electrical work:

PR24.1 — Replace existing 2x4 and 2x2 fixtures in assessor and Recorder of Deeds areas for the amount of \$16.463.78.

PR24.2 — Replace existing 2x4 and 2x2 fixtures in the Collector of Revenue area for the amount of \$7,130.74.

If you have any questions please call our office.

Sincerely, Brent Winingear, Project Manager

BW:wmb

Cc: file #643

Proposal File Jones Corres.

Schneider Electric Co., Inc. 414 West Dunklin Street Jefferson City, MO 65101 Phone: (573) 636-4101 Fax: (573) 636-4424 3/4/2011 9:30:41 AM

Schneider Eisetric C.O. BOONE CO GOV'T BUILDING PR24.1 Totals (Detalled) - Bid Summary: Detault

Page 2

Profit (0.00%) 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
Minorial to Direct Labor ratio: 0.69 Prime Cost per square foot So.00 Actual Bid Price per square file So.00 Actual Bid Price per square foot So.00 So.00 So.00 So.00 So.00 So.00 So.00 So.00	

3822011 9:43:38 AM

Schneider Electric C.O. BOONE CO GOV'T BUILDING PR24.2 Totals (Detailed) - Bid Summary: Default

Page 2

Profit (0.00%)	0.00
Job Total	\$7,130.74
AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	Taris
Material in Direct tables mitter (p.89) Prime Cost per square foot	\$0.00
AND THE RESIDENCE OF THE PARTY	
Adjust Bit Price per square t	\$0.00
Labor hours per square foot	80.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	} ea.	April Session of the April Adjourned		Term. 20 11
County of Boone		4 th	April	11
In the County Commission	of said county, on	the	day of	20

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

Now on this day the County Commission of the County of Boone does hereby approve the Mutual Termination of Lease Agreement between Boone County, Missouri, and Caudle Properties, L.L.C. regarding the rental of Boone County's property for the purpose of primitive camping. It is further ordered the Presiding Commissioner is hereby authorized to sign said termination of lease agreement.

Done this 4th day of April, 2011.

ATTEST:

Wendy S. Noren/

Clerk of the County Commission

Edward H. Robb

absent

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	1	April Session of the April Adjourned		Term. 20 11
County of Boone	J ea.	4 th	April	11
In the County Commission	of said county, o	n the	day of	20

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

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter beginning on 1/03/2011 through 4/1/2011.

Done this 4th day of April, 2011.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Edward H. Robb

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner