

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 9th day of April 20 13

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

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Elizabeth Peters for a permit for a kennel and animal (canine) training facility on 23.65 acres located at 3150 N. Rte. Z, Columbia, MO. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Findings of Fact and Conclusions of Law.

Done this 9th day of April, 2013.

ATTEST:

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

Absent
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
Acting Presiding Commissioner

**CONDITIONAL USE PERMIT
BOONE COUNTY, MISSOURI**

PROPERTY OWNER: Elizabeth Peters

ADDRESS: 3150 N Rte Z, Columbia, MO 65202

LEGAL DESCRIPTION: SW ¼ Sec.31, Twp. 49 N., Rge.11 W.

TAX PARCEL: 13-700-31-00-007.00

ZONING: A-1 (Agriculture)

DATE APPROVED: April 2, 2013

CONDITIONAL USE: Kennel and animal training facility.

CONDITIONS OF APPROVAL:

- o Facility limited to 15 dogs in training or boarding at any given time.

VOID DATE: Void if not used for 12 month period.

EXPIRATION DATE: N/A

ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

Wendy S. Noren
County Clerk *my*

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by *Janet M. Thompson*
ACTING Presiding Commissioner - JANET M. THOMPSON

APPROVED:

Tom Slamm
Director, Boone County Resource Management Department

Dated: 4-9-13

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

Additional Findings:

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

This facility can be operated such that it will have no impact on the neighborhood, existing utilities, property values or road access.

173-2013

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April Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 9th day of April 20 13

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 for the Avigilon System within the Sheriff's Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	92300	Sheriff Revolving Fund	Replace Machine & Equipment		8,113
			TOTAL		8,113

Done this 9th day of April, 2013.

ATTEST:

Wendy S. Noren
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Clerk of the County Commission

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Presiding Commissioner

Karen M. Miller
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District I Commissioner

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Acting Presiding Commissioner



"Digi - Your Surveillance Source"
 TERO Certified 100% Indian Owned
 2533 W 519 918.824.2520
 Pryor, OK 74361 www.digiss.com

Proposal

Boone County (Additional Cams, Licenses, Encoders)

Total \$8,112.70
 Date 03-17-2013
 PO # NA
 Reference Boone County (Additional Cams, Licenses, Encoders)
 Contact Chad Martin
 Phone (573) 876-6101
 Email cmartin@boonecountymmo.org

ITEM	DESCRIPTION	MSRP	Boone Cost	Qty	MSRP EXT	Boone Cost	Boone SAVINGS
Boone County - Megapixel Internal Jail Cameras + 60 Channel Conversion							
1.OMP-HD-H264-DO1	1.0 Megapixel (720p) Day/Night Vandal Dome, 3-9mm f/1.2 lens	\$745.00	\$521.50	8.00	\$5,960.00	\$4,172.00	\$1,788.00
ENC-4P-H264	4-Port H.264 Analog Video Encoder with 4 audio support	\$345.00	\$241.50	2.00	\$690.00	\$483.00	\$207.00
ENC-BRK1U	Mounting bracket for 3 Avigilon Analog Video Encoders in 1U Rack Space	\$55.00	\$38.50	2.00	\$110.00	\$77.00	\$33.00
4C-HD-NVMS-ENT	Enterprise HD NVMS for 4 Camera Channels & Unlimited Viewing Clients	\$1,155.00	\$808.50	3.00	\$3,465.00	\$2,425.50	\$1,039.50
4A-HD-NVMS-ENT	Enterprise Audio License for 4 Microphones AND 4 Speaker outputs	\$410.00	\$287.00	1.00	\$410.00	\$287.00	\$123.00
LMIC-VA	Verifact-A Microphone	\$169.00	\$118.30	4.00	\$676.00	\$473.20	\$202.80
ONSITE DELIVERY	International Shipping + Onsite Delivery	\$195.00	\$195.00	1.00	\$195.00	\$195.00	\$0.00
					MSRP Total	Boone Total	Boone Savings
					\$11,506.00	\$8,112.70	\$3,393.30

Total: \$8,112.70
 Date: 03-17-2013

Accepted Payments: PO w/ Company Check, Visa, MasterCard, American Express, Discover

Payment Terms: Total Due On Invoice Receipt

Payable to: Digi Surveillance Systems
 2533 W 519
 Pryor, OK 74361
 918-824-2520



Fund Statement - Sheriff Revolving Fund 255 (Nonmajor)

	2011 Actual	2012 Budget	2012 Projected	2013 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	75,989	86,282	107,566	90,612
Intergovernmental	-	-	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	688	590	644	648
Hospital Lease	-	-	-	-
Other	-	-	-	-
Total Revenues	76,677	86,872	108,210	91,260
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	-	-	-	-
Fund Balance Used for Operations	-	-	-	-
TOTAL FINANCIAL SOURCES	\$ 76,677	86,872	108,210	91,260
 FINANCIAL USES:				
Expenditures				
Personal Services	\$ -	-	-	-
Materials & Supplies	5,530	4,456	4,454	1,200
Dues Travel & Training	6,216	-	-	1,185
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	13,675	21,952	21,658	19,874
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	(74)	-
Fixed Asset Additions	25,585	57,035	56,768	8,113
Total Expenditures	51,006	83,443	82,806	30,372
Other Financing Uses				
Transfer Out to other funds	-	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	-	-	-	-
TOTAL FINANCIAL USES	\$ 51,006	83,443	82,806	30,372
 FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 89,958	104,185	104,185	129,396
Less encumbrances, beginning of year	(11,637)	(193)	(193)	-
Add encumbrances, end of year	193	193	-	-
Fund Balance Increase (Decrease) resulting from operations	25,671	3,429	25,404	60,888
FUND BALANCE (GAAP), end of year	104,185	107,614	129,396	190,284
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	\$ (193)	\$ (193)	\$ -	\$ -
NET FUND BALANCE, end of year	\$ 103,992	107,421	129,396	190,284

3/26/13

REQUEST
DATE

**PURCHASE REQUISITION
BOONE COUNTY, MISSOURI**

14756

VENDOR NO.

Digi Surveillance Systems

VENDOR NAME

cw12012


BID NUMBER

Ship to Department #

Bill to Department #

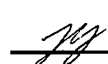
Department	Account	Item Description	Qty	Unit Price	Amount
2550	92300	Megapixel Internal Jail Cameras & 60 C			\$8,112.70
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
GRAND TOTAL:					<u>8,112.70</u>

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



Approving Official

Prepared By



Auditor

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April Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 9th day of April 20 13

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 1/07/2013 through 3/31/2013.

Done this 9th day of April, 2013.

ATTEST:

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

Absent
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
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