

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 05

In the County Commission of said county, on the

20th

day of September

20 05

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

Now on this day the County Commission of the County of Boone does hereby set the 2005 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2789
General Revenue	\$.1200
Common Road and Bridge	\$.0475
Group Homes	\$.1114
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2005:

State of Missouri	\$.0300
Columbia Public Schools	Total \$4.6863
Incidental Fund	\$1.3163
Teachers Fund	\$2.5581
Debt Service	\$.8019
Capital Projects	\$.0100
Southern Boone County R-I Schools	Total \$4.3658
Incidental Fund	\$3.0358
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0500
Hallsville R-IV Schools	Total \$3.9032
Incidental Fund	\$3.1496
Teachers Fund	\$.0000
Debt Service	\$.7536
Capital Projects	\$.0000
Sturgeon R-V Schools	Total \$4.6988
Incidental Fund	\$3.4288
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$3.500
Incidental Fund	\$3.0100
Teachers Fund	\$.0000
Debt Service	\$.4900
Capital Projects	\$.0000

Harrisburg R-VIII Schools	Total	\$4.3746
Incidental Fund	\$ 3.2246	
Teachers Fund	\$.0000	
Debt Service	\$ 1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools	Total	\$3.8700
Incidental Fund	\$3.3593	
Teachers Fund	\$.0000	
Debt Service	\$.5107	
Capital Projects	\$.0000	
Fayette R-III Schools	Total	\$4.1346
Incidental Fund	\$3.4146	
Teachers Fund	\$.0000	
Debt Service	\$.7200	
Capital Projects	\$.0000	
North Callaway R-I Schools	Total	\$3.6100
Incidental Fund	\$2.0145	
Teachers Fund	\$1.0900	
Debt Service	\$.5055	
Capital Projects	\$.0000	
City of Ashland	Total	\$.3178
General Revenue	\$.2654	
Debt Service	\$.0524	
City of Centralia	Total	\$.9288
General Revenue	\$.6415	
Parks & Recreation	\$.2873	
City of Columbia	Total	\$.4100
General Revenue	\$.4100	
City of Hallsville	Total	\$.8664
General Revenue	\$.5764	
Debt Service	\$.2900	
City of Sturgeon	Total	\$.4900
General Revenue	\$.4900	
Town of Harrisburg	General Revenue	\$.3259
Village of Hartsburg	General Revenue	\$.4292
City of Rocheport	General Revenue	\$.2550
Special Business District		\$.4781
Boone County Fire Protection District	Total	\$.8148
General Revenue	\$.5929	
Dispatch Fund	\$.0283	
Fire Bond	\$.1936	
Southern Bo. Co. Fire Protect. District	Total	\$.4403
General Revenue	\$.2130	
Dispatch	\$.0281	
Debt Service	\$.1992	
Boone County Library District		\$.2986
Centralia Library District	Total	\$3.775
Library	\$.2893	
Library Bond	\$.0882	

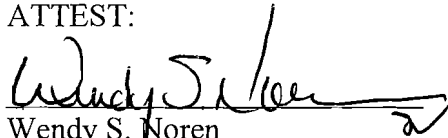
Columbia Regional Library
General Revenue
Debt Service
Callahan Watershed Subdistrict

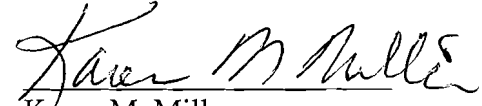
Total \$.5720
\$.2970
\$.2750
\$.0900

Done this 20th day of September, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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September Session of the July Adjourned

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

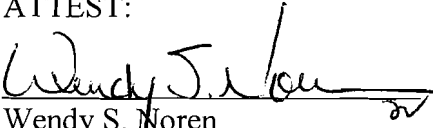
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2100-23050: Local Emergency Planning Committee – Other Supplies	\$6,000.00

Said budget amendment is for LEPC Expenditures.

Done this 20th day of September, 2005.

ATTEST:



 Wendy S. Noren
 Clerk of the County Commission



Keith Schnarre
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

1st 9/16
2nd 9/20

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

RECEIVED

07/19/05

EFFECTIVE DATE

JUL 19 2005

FOR AUDITORS USE

371-2005

Department				Account					BOONE COUNTY AUDITOR		(Use whole \$ amounts)	
									Department Name	Account Name	Decrease	Increase
2	1	0	0	2	3	0	5	0	LEPC	Other Supplies		6000.00

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 increase budget to pay for LEPC Expenditures.**

Kay R Murray
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

Commission agenda

[Signature]
Auditor's Office

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment 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 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.

Fund 210: Local Emergency Planning Committee
Solvency Analysis
Prepared by Auditor's Office
8-30-2005

Fund Balance (Unreserved) 1-1-2005 14,983.96

Plus: Actual Revenues 2005

Revenues from State of Missouri 8,979.12
Interest (through July) 219.40

9,198.52

Less: Budgeted Expenditures 2005

	Current Budget	Budget Revision/ Amendment	Total	Actual YTD Expenditures & Encumbrances	Remaining Budget
Class 1	0.00	0.00	0.00	0.00	0.00
Class 2	7,200.00	6,000.00	13,200.00	6,585.82	6,614.18
Class 3	2,000.00	0.00	2,000.00	0.00	2,000.00
Class 4	0.00	0.00	0.00	0.00	0.00
Class 5	0.00	0.00	0.00	0.00	0.00
Class 6	0.00	0.00	0.00	0.00	0.00
Class 7	600.00	0.00	600.00	0.00	600.00
Class 8	500.00	0.00	500.00	0.00	500.00
Class 9	3,000.00	0.00	3,000.00	0.00	3,000.00
	<u>13,300.00</u>	<u>6,000.00</u>	<u>(19,300.00)</u>	<u>6,585.82</u>	<u>12,714.18</u>

Anticipated Fund Balance (Unreserved) 12-31-2005

4,882.48



BOONE COUNTY FIRE PROTECTION DISTRICT

2201 I-70 Drive NW • Columbia, Missouri 65202 • Telephone (573) 447-5000 • FAX (573) 447-5099

TO: Kay Murray
Boone County Treasurer

FROM: Debby Lancaster

DATE: July 14, 2005

SUBJECT: LEPC

Attached are the 2 invoices we discussed on Wednesday, July 13, 2005. Boone County Fire District paid these 2 invoices, which should have been bill to the LEPC.

If you have any questions please feel free to contact me.

THANKS





REIS ENVIRONMENTAL, INC./OHA INSTRUMENTS

WISE EL SANTO COMPANIES

11022 LINPAGE PLACE
ST. LOUIS, MO 63132

REIS ENVIRONMENTAL
P.O. BOX 8498
ST. LOUIS, MO 63152-0498
(314) 426-5600 - Fax (314) 426-3714

ENVIRONMENTAL PRODUCTS:
INDUSTRIAL INSTRUMENTATION
RESPIRATORY PROTECTION
DISPOSABLE & PROTECTIVE CLOTHING
HAND, EYE, HEAD & FACE PROTECTION
BREATHING AIR PRODUCTS
RENTAL & FULL SERVICE REPAIR LAB

S BOONE COUNTY FIRE DEPARTMENT
O L ATTN: ACCOUNTS PAYABLE
D 2201 I-70 DRIVE NORTH WEST
T COLUMBIA MD 65202
O

S BOONE COUNTY FIRE DEPARTMENT
H I CALL ANDREA FOR PICK UP
P 573-447-5000
T COLUMBIA MD 65202
O

ORDER DATE: 4/20/05
INVC NUM. 6534
INVC DA 5/12/05

2/	1212000	53506/00	2005-30-B	OHA 817	3M/32764B
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SHIP VIA: PICK UP

TERMS: NET 30 DAYS

WAREHOUSE: 21

ITEM NUMBER / DESCRIPTION	U/M	ORDERED	QUANTITY SHIPPED	BACK ORDERED	UNIT PRICE	TOTAL
156 3X18 OIL SORBENT-12 OZ/100	BLEB SH	42	42		57.6000	2,419.20



YOUR BUSINESS IS APPRECIATED

3000

NO MERCHANDISE MAY BE RETURNED WITHOUT PRIOR AUTHORIZATION AND A RETURN VOUCHER NUMBER FROM CUSTOMER SERVICE MERCHANDISE RETURNED WITHOUT A VOUCHER NUMBER WILL BE REFUSED. REQUESTS FOR RETURN MUST BE MADE WITHIN 30 DAYS AFTER DELIVERY DATE. A SERVICE CHARGE OF 1 1/2% PERIODIC RATE (18% ANNUAL PERCENTAGE RATE) WILL BE MADE ON ANY BALANCE OVER 30 DAYS FROM INVOICE DATE.

IN THE EVENT OF A DEFAULT IN PAYMENT THE PURCHASER WILL BE CHARGED FOR ALL EXPENSES INCURRED IN COLLECTION OF PAST DUE MONIES OWED, INCLUDING COURT COST, REASONABLE ATTORNEYS FEES AND OTHER RELATED EXPENSES.

SUBTOTAL 2,419.20
AMT DUE 2,419.20

EFCO
Chain Saws
Trimmers

CALL'S Hardware & Leathercraft

Lansarods
Chain Saws
Trimmers

Shoe, Boot, Saddle and Chain Saw Repair

11130 N. Hwy. VV
Columbia, MO 65202
(573) 449-7370
Fax: (573) 449-0861

CARLTON Saw Chain

Watkins
Products

Customer's Order No. <i>Lee Turner</i>		Date <i>May 11</i>		2005		
Name <i>Boone County Fire Protection Dist</i>						
Address						
City		State		Zip		
Sold By	Cash	C.O.D.	Charge	On Acct.	Mdse Retd.	
Paid Out						
QUANTITY	DESCRIPTION			PRICE	AMOUNT	
<i>150</i>	<i>Boys Oilway Specifier 12³⁰</i>			<i>12.00</i>	<i>1800.00</i>	
<i>NO TAX</i>						
Please Pay From This Invoice						
Thank You!		Please keep this copy for reference.			TOTAL	<i>1800.00</i>

Any bills not paid by the 5th of the month subject to 1 1/2 % interest monthly on the unpaid balance.

All claims and returned goods MUST be accompanied by this bill.

No 6036

Rec'd By: _____

BOONE COUNTY FIRE PROTECTION DISTRICT

6131

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
653456		5/13/05	2,419.20		2,419.2

*BCFPD
check*

CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT
5/13/05	61314	REIS Environmental, inc.		\$2,419.20

WLA20 ACCOUNTS PAYABLE CHECK (11/03)

E0NC21 (12/04)

BOONE COUNTY FIRE PROTECTION DISTRICT

6129

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
6036		5/13/05	1,875.00		1,875.0

*BcFPD
check*

CHECK DATE	CHECK NO.	PAYEE	DISCOUNTS TAKEN	CHECK AMOUNT
5/13/05	61291	Call's Hardware & Leathercraft		\$1,875.00

WLA20 ACCOUNTS PAYABLE CHECK (11/03)

E0NC21 (12/04)

8/30/2005

FY 2005

Budget Amendments/Revisions

Local Emergency Planning Committee (2100)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	7/19/2005	23050	Other Supplies	6,000		LEPC expenditures

372 -2005

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STATE OF MISSOURI }
County of Boone } ea.

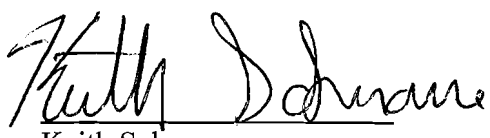
September Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 20th day of September 20 05

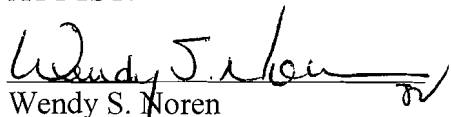
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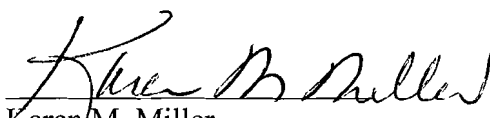
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on November 12, 2005 from 2:00 to 5:00 pm. for a Lakewood Estates Homes Association NID meeting. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 20th day of September, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

09/14/2005 08:24 FAX

002/008

Keith Schnarre, 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

Boone County Commission

372-2005

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 Government Center as follows:

Description of Use: Home's Association NID Meeting

Date(s) of Use: Nov. 12th 2005

Time of Use: From: 2 pm a.m./p.m. thru 5 pm a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Chambers Atrium - Rm220 - Rm208 - Rm139

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.

Name of Organization/Person: Lakewood Estates Homes Association, Inc.

Organization Representative/Title: Glenna Kiltail - Manager

Address/Phone Number: 310 Tiger Ln Suite 4 Columbia 65203 446-6825

Date of Application: 09.14.05

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 S. Jones
County Clerk

Roger B. Wilson
County Commissioner

DATE: 20 SEPT 2005

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STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned Term. 20 05

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20th day of September 20 05

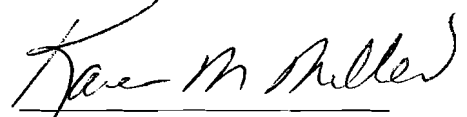
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Friday, September 23, 2005 at 11:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized 610.021(3) RSMo. to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

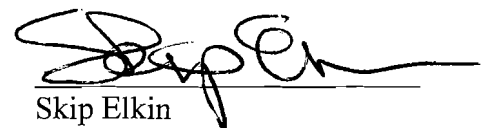
Done this 20th day of September, 2005.



Keith Schnarre
Presiding Commissioner

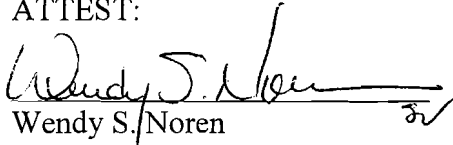


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission