

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

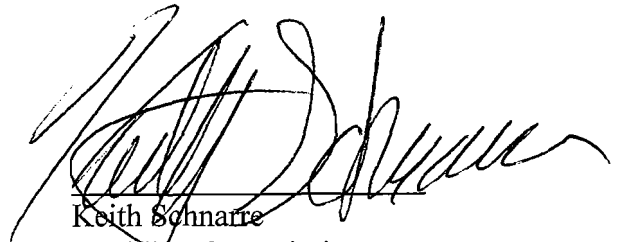
October Session of the October Adjourned Term. 20 05

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

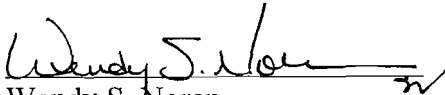
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept Brittany Acres Plat 1. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

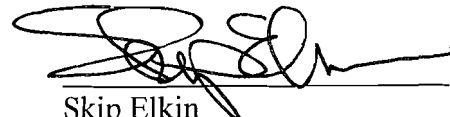
Done this 20th day of October, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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October Session of the October Adjourned Term. 20 05

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

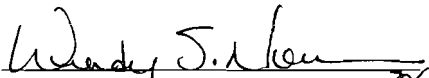
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the State of Missouri Cooperative Contract C106016001 for Passenger Cars with Joe Machens Ford. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 20th day of October, 2005.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing

Heather Turner, CPPB
Buyer



601 E. Walnut, Room 209
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

413-2005

MEMORANDUM

TO: Boone County Commission
FROM: Heather Turner, CPPB
DATE: October 12, 2005
RE: C106016001 Passenger Cars

Purchasing requests permission to utilize the State of Missouri cooperative contract for Passenger Cars. Per the attached memo from Sheriff Carey, the Sheriff's Department would like to try a Taurus for their detective unit as opposed to the Impalas currently being utilized.

Sheriff Carey requests permission to utilize this contract for \$12,292.00 from department 2901 – Sheriff's Operations, LE Sales Tax, account 92400 - Replacement Auto/Trucks. There is a total of \$14,918.00 remaining in the account at this time.

cc: Bid File
Leasa Quick, Sheriff's Department

BOONE COUNTY SHERIFF'S DEPARTMENT

INTER-OFFICE COMMUNICATION

TO: Heather Turner
FROM: Sheriff Carey
DATE: 10/12/05 4:21 PM
SUBJECT: Ford Taurus

Heather, I would like to purchase a Ford Taurus from the State bid to test out for our detective unit. According to the State bid the Taurus will cost approximately \$12,292.00 vs the Impala at \$14,608.00.

We currently have Chevrolet Impala's and would like to compare the Taurus as the cost is much lower.

Currently there is \$14,918.00 remaining in 2901-92400, replacement vehicles.

If we are approved to purchase from the State bid, please draw up contracts/PO for the 2006 Ford Taurus at \$11,788.00 add option line item 006 (ABS brakes) for \$504.00.

Thank you.

10/12/05

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

507

Joe Machens Ford

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE

ZIP

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

To: County Clerk's Office

#C106016001

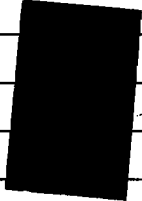
(Enter Applicable Bid / Sole Source / Emergency Number)

Comm Order # 413-2005

Return to Auditor's Office

Ship To Department # 2901

Bill To Department # 2901

Department	Account	Item Description	Qty	Unit Price	Amount
9 0 1	9 2 4 0 0	2006 Ford Taurus	1	11788.00	11788.00
		ABS Brakes	1	504.00	504.00
		 Fixed Asset			
		TOTAL			12292.00

I certify that the goods, services or charges specified above 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.


Requesting Official


Auditor Approval

**PURCHASE AGREEMENT
FOR
PASSENGER CARS**

THIS AGREEMENT dated the 20 day of OCT 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Joe Machens Ford, herein "Vendor."

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for Passenger Cars in compliance with all bid specifications and any addendum issued for the State of Missouri Contract C106016001. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the State of Missouri Contract C106016001 shall prevail and control over the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with one (1) Ford Taurus with ABS for a total purchase price of \$12,292.00.

3. **Delivery** - Vendor agrees to deliver equipment as set forth in the bid documents and within 90 days after receipt of order.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff's Department and billings may only include the prices listed in the vendor's bid response. No additional fees for paper work processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

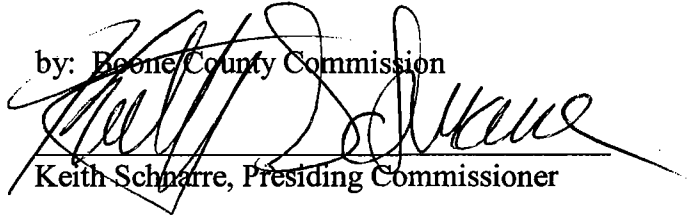
JOE MACHENS FORD

BOONE COUNTY, MISSOURI

by _____

title _____

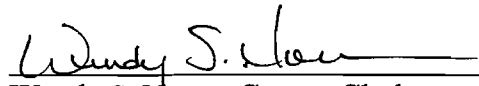
by: Boone County Commission


Keith Schmarre, Presiding Commissioner

APPROVED AS TO FORM:

County Counselor

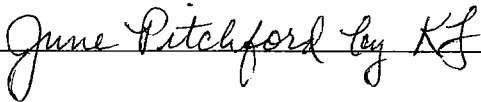
ATTEST:


Wendy S. Noren, County Clerk

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

2901-92400 - \$12,292.00

Signature



Date

10/13/2005

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned Term. 20 05

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

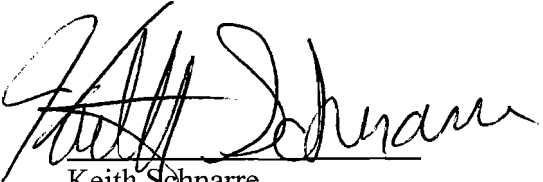
the following, among other proceedings, were had, viz:

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

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2040-86800: Public Works – Emergency	\$100,000.00	
2040-59000: Public Works – Motor fuel/Gasoline		\$100,000.00

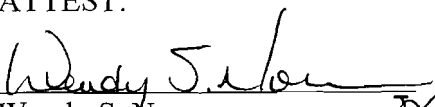
Said budget revision is to cover fuel costs for Public Works for the remainder of 2005.

Done this 20th day of October, 2005.



Keith Schnarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission

ABSENT

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

414-2005

RECEIVED

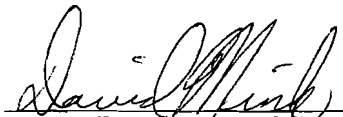
10/14/05
EFFECTIVE DATE

OCT 14 2005
FOR AUDITORS USE
BOONE COUNTY AUDITOR

Department				Account				Department Name				Account Name				(Use whole \$ amounts)	
																Transfer From	Transfer To
												Decrease	Increase				
2	0	4	0	5	9	0	0	Public Works	Motorfuel/Gasoline					100,000			
2	0	4	0	8	6	8	0	Public Works	Emergency	100,000							

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **This revision is necessary to cover the steep increase in fuel costs during 2005. There is no budgetary impact for the remainder of this year or subsequent years other than the depletion of the Emergency fund in Department 2040 for 2005.**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments: *Sacked to Jane Morris, gasoline for balance of year \$790,000 + tires \$30,000*


Auditor's Office


PRESIDING COMMISSIONER

ABSENT
DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

10/17/05

FY 2005
Budget Amendments/Revisions
Public Works - Maintenance (2040)

BR #	Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
	1	10/14/05	59000 86800	Motorfuel/Gasoline Emergency	100,000	100,000	Cover step increase in fuel costs during 2005	See attached report for 2005 Budget, YTD Actuals and 2006 Budget

LEDGER YEAR	DEPT	ACCOUNT CLASS	ACCOUNT NAME	ORIGINAL APPROPRIATIONS	BUDGET ADJUSTMENTS	2005 BUDGET	TITLEXP	BUD-ACT	2006 BUDGET
2005	2040	50000	59000 MOTORFUEL/GASOLINE	190,557.00		190,557	229,551.75	38,994.75-	285,000
2005	2040	59001	MOTOR FUEL/PROPANE	2,813.00		2,813	1,926.03	886.97	2,800
2005	2040	59025	MOTOR VEHICLE TITLE EXP	300.00		300	44.00	256.00	300
2005	2040	59050	ENGINE FLUIDS	14,087.00		14,087	6,526.17	7,560.83	17,000
2005	2040	59105	TIRES	63,454.00		63,454	32,919.14	30,534.86	63,500
2005	2040	59200	LOCAL MILEAGE	100.00		100	.00	100.00	100
			TOTAL	271,311.00		271,311	270,967.09	343.91	368,700
2005	2040	80000	84010 RECEPTION/MEETINGS	150.00		150	26.67	123.33	150
2005	2040	84300	ADVERTISING	200.00		200	.00	200.00	0
2005	2040	86800	EMERGENCY	100,000.00		100,000	.00	100,000.00	100,000
2005	2040	86910	FY ENCUMBRANCES NOT USED			0	119,225.42-	119,225.42	0
			TOTAL	100,350.00		100,350	119,198.75-	219,548.75	100,150

*** END OF REPORT ***

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STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 05

In the County Commission of said county, on the

20th

day of October

20 05

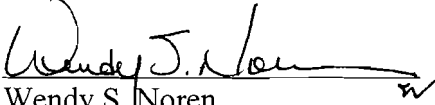
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached resolution authorizing the filing of a Rural Sewer Grant Application for the Hackberry Boulevard Sanitary Sewer Neighborhood Improvement District. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution.

Done this 20th day of October, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

RESOLUTION OF THE BOONE COUNTY COMMISSION

NOW on this 20 day of OCTOBER, 2005, the Boone County Commission met in session and adopted the following resolution:

Resolution authorizing the filing of a Rural Sewer Grant Application with the Missouri Department of Natural Resources, Water Pollution Control Program for the **Hackberry Boulevard Sanitary Sewer Neighborhood Improvement District** project.

WHEREAS, under the terms of the Missouri Rural Sewer Grant Program, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by the Boone County Commission:

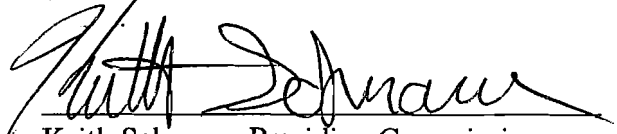
1. That Keith Schnarre, Presiding Commissioner of Boone County, be and he is hereby authorized to execute and file an application on behalf of the Boone County Commission with the Department of Natural Resources for a loan and/or grant to aid in the construction of capital improvement projects.

2. That Keith Schnarre, Presiding Commissioner of Boone County, be and he is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

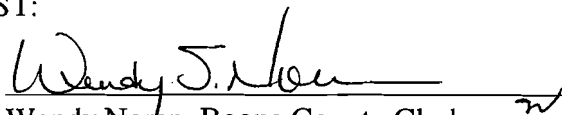
SO RESOLVED the day and year first above written; the Presiding Commissioner and County Clerk of Boone County being hereby authorized to sign this resolution on behalf of the Boone County Commission.

BOONE COUNTY COMMISSION

By Its Commission

By: 
Keith Schnarre, Presiding Commissioner

ATTEST:

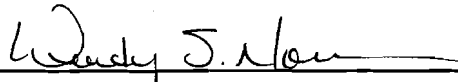
By: 
Wendy Noren, Boone County Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and Clerk of Boone County does hereby certify:

That this resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boone County Commission held on the 20 day of OCTOBER, 2005; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of OCTOBER, 2005.



Wendy Noren
Boone County Clerk



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 WATER POLLUTION CONTROL PROGRAM
 RURAL SEWER GRANT APPLICATION

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176
 Attn: Water Pollution Control Program

OFFICE USE ONLY	
DATE RECEIVED	
GRANT NUMBER	

APPLICANT INFORMATION	
1. NAME OF APPLICANT BOONE COUNTY COMMISSION	COUNTY BOONE
2. MAILING ADDRESS 1314 N. 7th St. COLUMBIA MO 65201	
3. AUTHORIZED REPRESENTATIVE TOM RATERMANN	
4. TELEPHONE NUMBER 573-443-2765	FAX NUMBER 573-499-0489
5. CONSULTING ENGINEER BOONE COUNTY PUBLIC WORKS	
6. POPULATION (CURRENT CENSUS) 142,000	POPULATION OF AREA TO BE SERVED 25
7. ANTICIPATED PRIMARY SOURCES OF FUNDING (ATTACH EVIDENCE OF FUNDING COMMITMENTS IF AVAILABLE) NEIGHBORHOOD IMPROVEMENT DISTRICT	

PROJECT INFORMATION
8. PROJECT DESCRIPTION (ATTACH ENGINEERING REPORT AS SUBMITTED TO MWWRG) EXTEND PUBLIC SANITARY SEWER SERVICE TO SEVEN HOMES THAT CURRENTLY USE ON-SITE WASTEWATER TREATMENT SYSTEMS

9. STATE SENATE DISTRICT FOR PROJECT 19	STATE REPRESENTATIVE DISTRICT FOR PROJECT 9
--	--

10. Cost Estimates:		11. Calculate Rural Sewer Grant Amount:
Development and Administration	6,000	A. \$1,400 x Number of Connections \$ 9,800 (Grant is limited to 50% of project costs or 1/3 of the appropriation.)
Land, Easements and Right-of-Way	2,580	B. Number of Contracted Users 7
Legal	0	C. Number of Potential Users 7
Engineering	5,000	D. Ratio of Contracted to Potential Users 100 (Must be at least 75%)
Construction	78,690	
Equipment	0	
Other Costs (specify) CONNECTION FEE	4,200	
Contingencies	5,000	
Total Project Costs	101,470	

12. Anticipated Funding:					
Total Costs	Applicant Contribution	Rural Sewer Grant	Other Grants	Loan	Bonds
\$ 101,470	\$ _____	\$ 9,800	\$ _____	\$ 91,670	\$ _____
Percentage of Total Costs	_____ %	10 %	_____ %	90 %	_____ %

APPLICANT FINANCIAL INFORMATION

13. Bond Information:	Debt Instrument (check one)
DATE OF BALLOT APPROVAL <u>NOVEMBER 1997</u>	GENERAL OBLIGATION BONDS <u>\$ 5,500,000</u>
ANTICIPATED DATE FOR BOND ELECTION <u>N/A</u>	REVENUE BONDS <u>N/A</u>

14. A. Bonded Indebtedness of the District/Community

Outstanding Balance of Bonds	Interest Rate	Purpose of Bond	Amortization Period	Payment Due Date	Installment Amount
<u>185,000</u>	<u>4.85 to 5.35%</u>	<u>SEWER MID</u>	<u>10 YEARS til 2010</u>	<u>ANNUAL PRINC. BI-ANNUAL INT.</u>	<u>25,000 to 35,000</u>

B. General Obligation Bonding Capacity: \$ 5.5 million
 Unobligated Balance: \$ 5.22 million

C. Financial Report of District/Community

TYPE OF PROPERTY	AGRICULTURAL	COMMERCIAL	INDUSTRIAL	RESIDENTIAL
Total Assessed Value	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Anticipated Annual Income	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

D. Other Sources of Income Available to Finance this Project: PROPERTY OWNERS BENEFITING FROM THE IMPROVEMENTS

E. Cash on Hand: \$.00

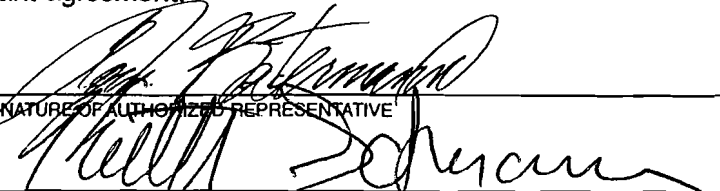
F. Median Household Income (as determined by latest census): \$ 38,916

Projected Monthly User Charge: \$ 21.15 (5000 gallons WATER USAGE PER MONTH)

CERTIFICATION

The undersigned representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application.

The applicant agrees, if a grant is awarded on the basis of this application, to comply with all applicable terms, conditions, and procedures of the Department of Natural Resources rules and regulations and/or guidelines of the grant agreement.

SIGNATURE OF AUTHORIZED REPRESENTATIVE 	DATE <u>8/29/05</u>
NAME AND TITLE (PLEASE PRINT OR TYPE) <u>Tom Patermann, Manager</u>	TELEPHONE NUMBER <u>573-443-2765</u>

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STATE OF MISSOURI }
 County of Boone } ea.

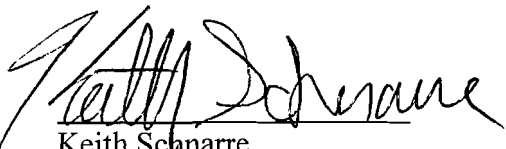
October Session of the October Adjourned Term. 20 05

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

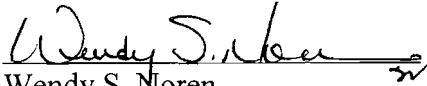
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached resolution authorizing the filing of a Rural Sewer Grant Application for the Prathersville/Wagon Trail Road Sanitary Sewer Neighborhood Improvement District. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution.


Done this 20th day of October, 2005.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

415

discharges to a tributary to Rocky Fork Creek. Rocky Fork Creek is on the 303(d) list of impaired waters. Furthermore, MSOP Number MO-0085782 has a schedule of compliance in it that states, "Lagoon shall be abandoned and closed by December 17, 2003 with connection of sewers to a regional system.

- City of Columbia Wastewater Treatment Facility (Missouri State Operating Permit Number MO-0097837) discharges into Eagle Bluffs Conservation Area
- see Browns Quadrangle
- State Representative District Number(s): 24
- State Senate District Number: 19

Project #4: Brown Station Sanitary Sewer NID

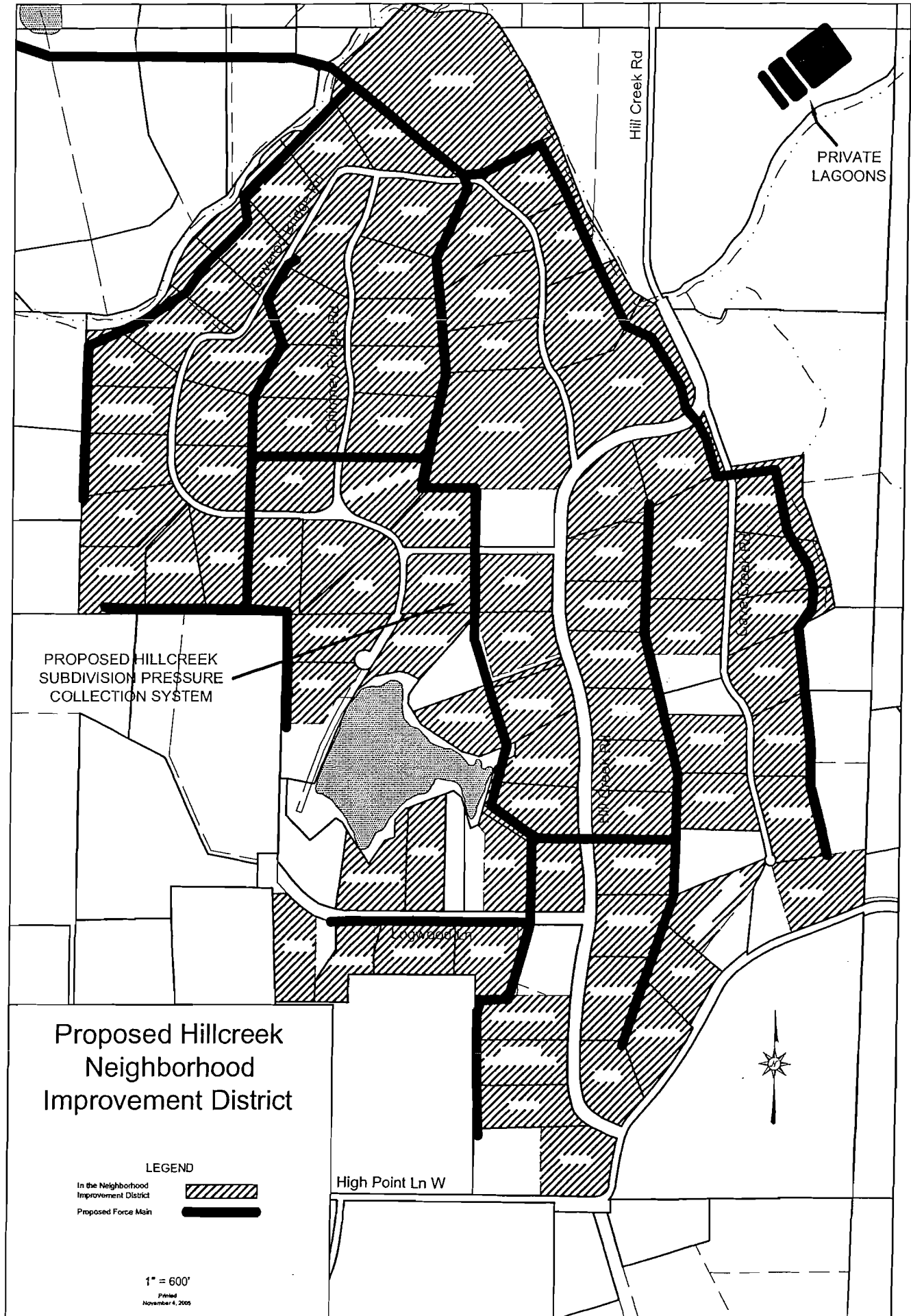
\$127,595

- involves the connection of four homes with on-site systems to a proposed Recirculating Sand Filter.
- will serve about 5 existing, unsewered houses.
- will involve the permitting and construction of a new wastewater treatment facility.
- State Representative District Number(s): 24
- State Senate District Number: 19

Project #5: W. B. Smith Subdivision Sanitary Sewer NID

\$116,225

- involves connecting an existing residential area originally constructed with an existing three cell lagoon to a public sanitary sewer system. Connection is possible due to an annexation agreement with the City of Columbia.
- Wastewater treatment service is currently provided by a three cell lagoon which "was constructed in 1980 under a construction permit issued by the Missouri Department of Natural Resources (MDNR). An operating permit has never been issued for the facility." (April 28, 2003 Engineering Surveys and Services Engineering Report)
- "The receiving stream for the discharge from the existing 3 cell lagoon is an unnamed tributary to Little Bonne Femme Creek which runs through the Rock Bridge Memorial State Park. A report from the Missouri Department of Natural Resources, Geological Survey and Resource Assessment Division describes this drainage area as karst topography which contains sinkholes and caves. The unnamed tributary into which the existing lagoon discharges has been classified by this report as a losing stream. A losing stream is defined as a stream which contributes 30 percent or more of its flow to the groundwater system. In light of this classification, the limitations placed on a discharge to this unnamed tributary cannot be achieved through treatment provided by a conventional 3 cell lagoon system." (April 28, 2003 Engineering Surveys and Services Engineering Report)
- City of Columbia Wastewater Treatment Facility (Missouri State Operating Permit Number MO-0097837) discharges into Eagle Bluffs Conservation Area
- State Representative District Number(s): 24
- State Senate District Number: 19



PROPOSED HILLCREEK
SUBDIVISION PRESSURE
COLLECTION SYSTEM

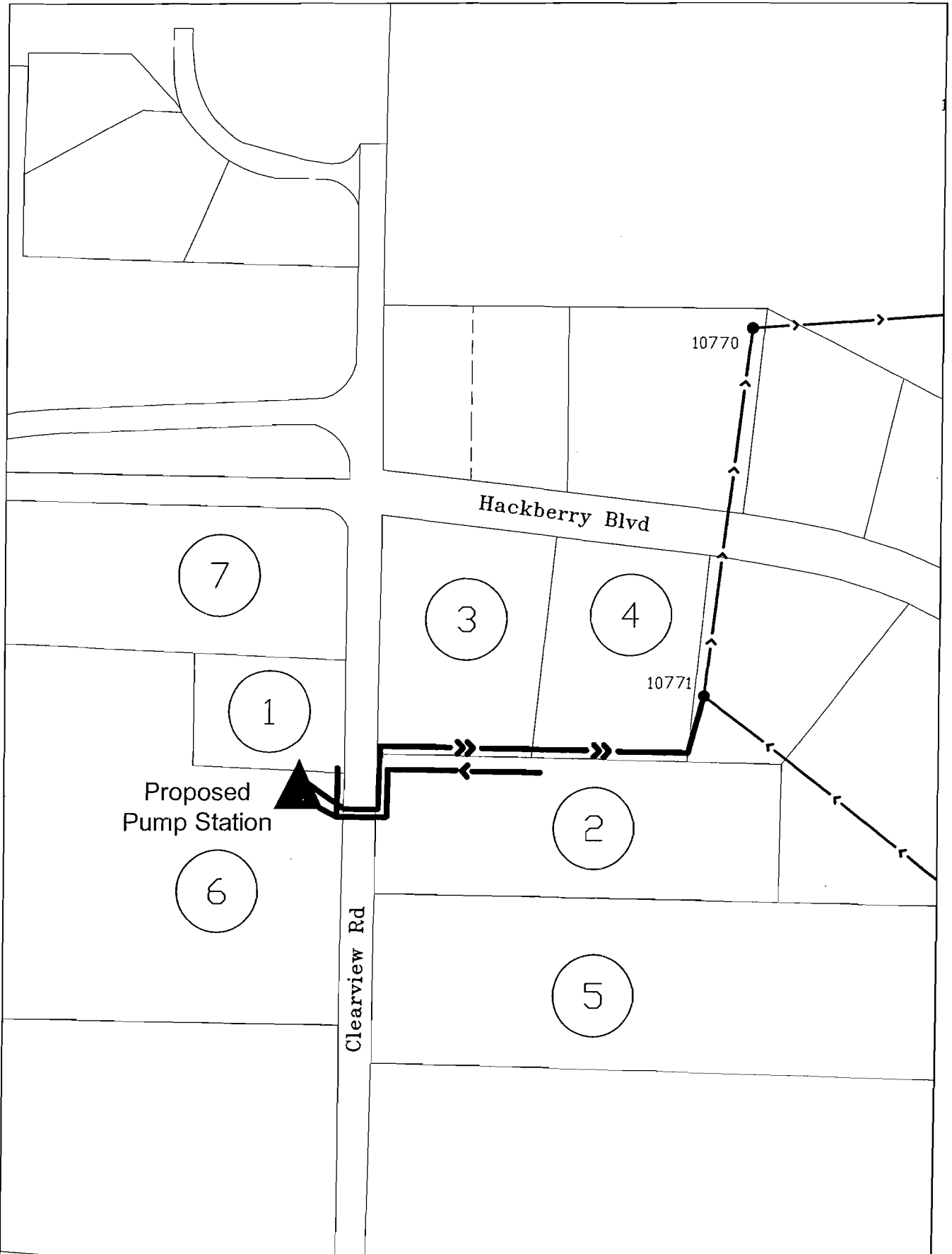
Proposed Hillcreek
Neighborhood
Improvement District

LEGEND
In the Neighborhood Improvement District 
Proposed Force Main 

1" = 600'
Printed
November 4, 2005



DISCLAIMER; READ CAREFULLY : The existence, dimension, and location of facilities, as well as other information, on this map may be based upon unverified historic information and should not be relied upon for any purpose without actual field verification. No excavation work should be performed based upon this map without first obtaining field location information concerning underground utilities as required by law. The Boone County Regional Sewer District makes no warranty of any kind concerning the completeness or accuracy of information contained on this map and assumes no liability or responsibility for the use or reuse of this map by persons not affiliated with the District. Use of this map by any person not affiliated with the District constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on this map.



Scale: 1" = 150'
11/7/05

Hackberry Boulevard Sanitary
Sewer Neighborhood
Improvement District

**Boone County Regional
Sewer District**

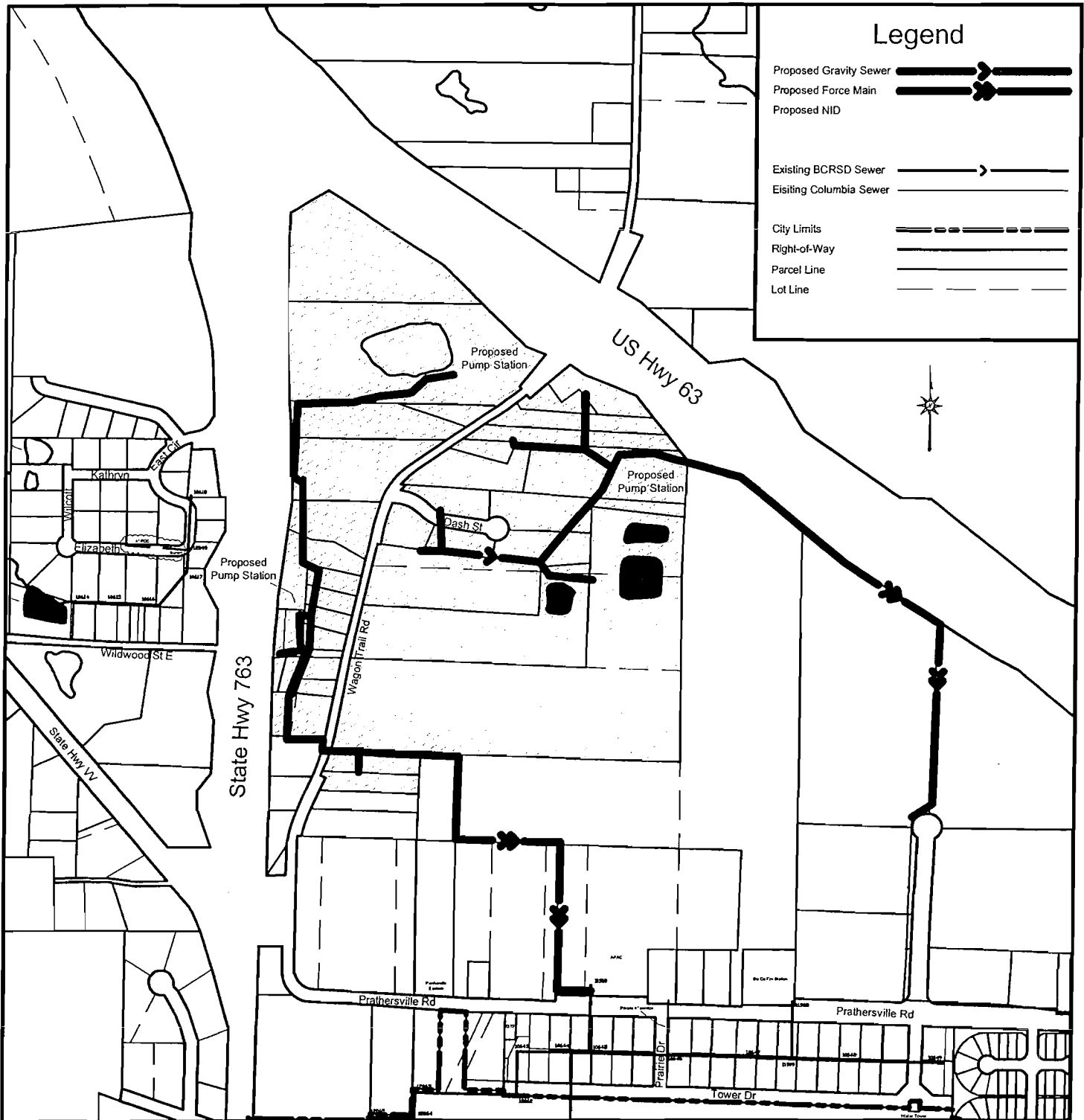
1314 North Seventh St
Columbia Mo 65201

Legend

- Proposed Gravity Sewer
- Proposed Force Main
- Proposed NID

- Existing BCRSD Sewer
- Existing Columbia Sewer

- City Limits
- Right-of-Way
- Parcel Line
- Lot Line



Wagon Trail Road
Sanitary Sewer
Neighborhood
Improvement
District

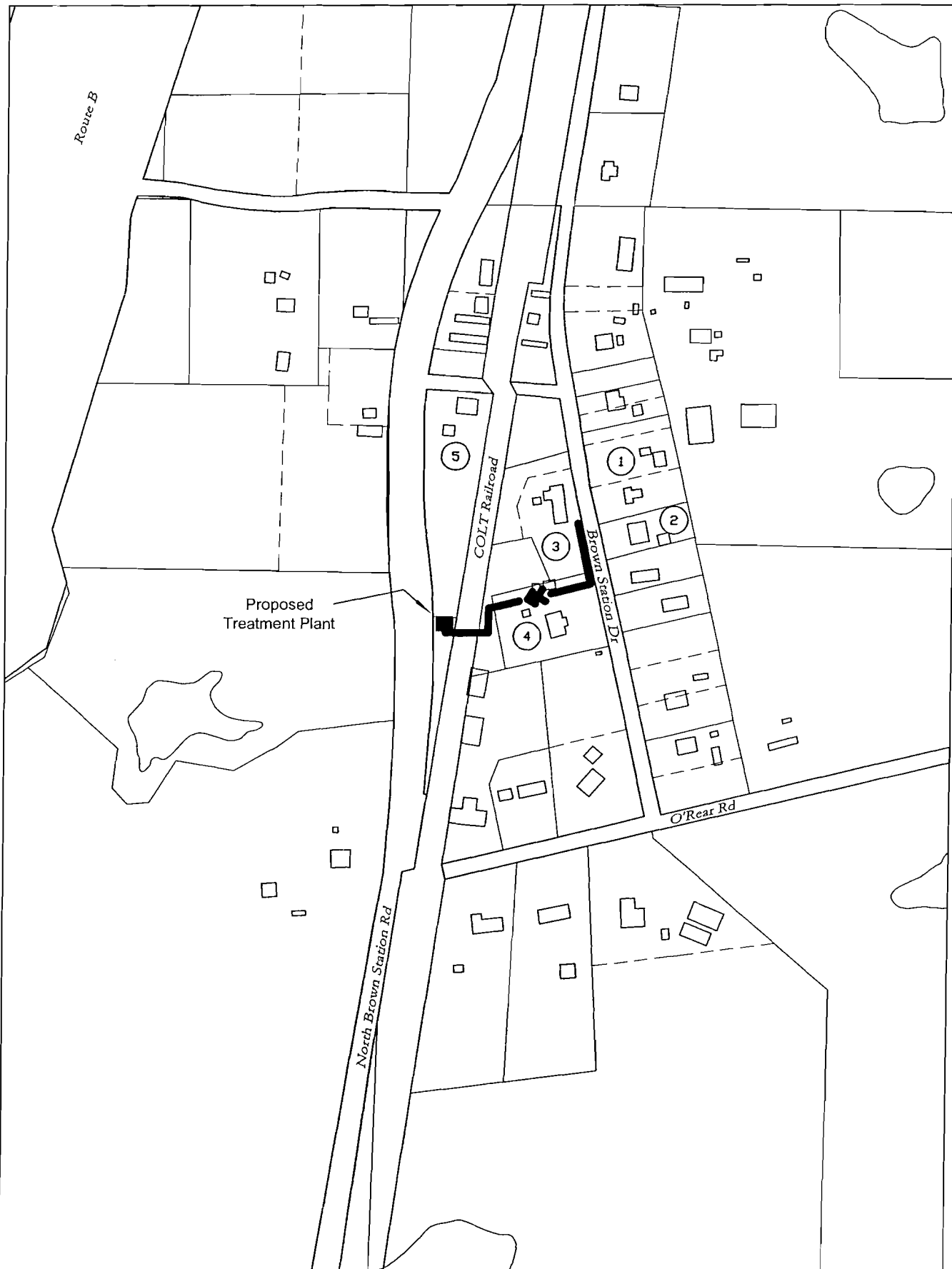
Scale: 1" = 546'
Date: October 4, 2005
Version: 3.00
Page: 1
Sheet: 1
By: [Signature]

DISCLAIMER: THE ENGINEER HAS CONDUCTED VISUAL GENERAL VERIFICATION OF THE INFORMATION SHOWN ON THIS PLAN AND HAS NOT CONDUCTED A FIELD SURVEY TO VERIFY THE ACCURACY OF THE INFORMATION SHOWN ON THIS PLAN. THE ENGINEER'S RESPONSIBILITY IS LIMITED TO THE DESIGN OF THE SANITARY SEWER SYSTEM SHOWN ON THIS PLAN. THE USER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND FOR VERIFYING THE ACCURACY OF THE INFORMATION SHOWN ON THIS PLAN. THE ENGINEER'S LIABILITY IS LIMITED TO THE DESIGN OF THE SANITARY SEWER SYSTEM SHOWN ON THIS PLAN.

Wagon Trail Road Sanitary Sewer Neighborhood Improvement District

Boone County Regional
Sewer District
1314 North Seventh Street
Columbia Mo 65201

DISCLAIMER; READ CAREFULLY : The existence, dimension, and location of facilities, as well as other information, on this map may be based upon unverified historic information and should not be relied upon for any purpose without actual field verification. No excavation work should be performed based upon this map without first obtaining field location information concerning underground utilities as required by law. The Boone County Regional Sewer District makes no warranty of any kind concerning the completeness or accuracy of information contained on this map and assumes no liability or responsibility for the use or reuse of this map by persons not affiliated with the District. Use of this map by any person not affiliated with the District constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on this map.



Scale: 1" = 300'
11/4/05

Brownstation Neighborhood
Improvement District

**Boone County Regional
Sewer District**

1314 North Seventh St
Columbia Mo 65201

RESOLUTION OF THE BOONE COUNTY COMMISSION

NOW on this 20 day of OCTOBER, 2005, the Boone County Commission met in session and adopted the following resolution:

Resolution authorizing the filing of a Rural Sewer Grant Application with the Missouri Department of Natural Resources, Water Pollution Control Program for the **Prathersville / Wagon Trail Road Sanitary Sewer Neighborhood Improvement District** project.

WHEREAS, under the terms of the Missouri Rural Sewer Grant Program, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by the Boone County Commission:

1. That Keith Schnarre, Presiding Commissioner of Boone County, be and he is hereby authorized to execute and file an application on behalf of the Boone County Commission with the Department of Natural Resources for a loan and/or grant to aid in the construction of capital improvement projects.

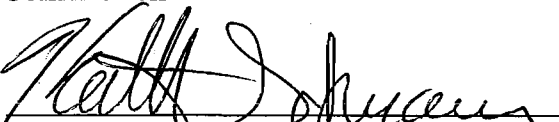
2. That Keith Schnarre, Presiding Commissioner of Boone County, be and he is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

SO RESOLVED the day and year first above written; the Presiding Commissioner and County Clerk of Boone County being hereby authorized to sign this resolution on behalf of the Boone County Commission.

BOONE COUNTY COMMISSION

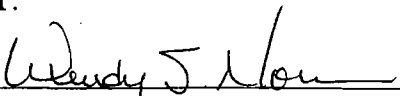
By Its Commission

By:


 Keith Schnarre, Presiding Commissioner

ATTEST:

By:

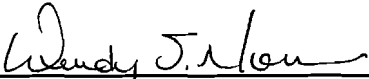

 Wendy Noren, Boone County Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and Clerk of Boone County does hereby certify:

That this resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boone County Commission held on the 20 day of OCTOBER, 2005; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of OCTOBER, 2005.



Wendy Noren
Boone County Clerk



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 WATER POLLUTION CONTROL PROGRAM
 RURAL SEWER GRANT APPLICATION

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176
 Attn: Water Pollution Control Program

OFFICE USE ONLY
DATE RECEIVED
GRANT UNDER

APPLICANT INFORMATION

1. NAME OF APPLICANT <u>BOONE COUNTY COMMISSION</u>		COUNTY <u>BOONE</u>
2. MAILING ADDRESS <u>C/O BOONE COUNTY REGIONAL SEWER DISTRICT</u> <u>1314 N. 7th St. COLUMBIA MO 65201</u>		
3. AUTHORIZED REPRESENTATIVE <u>TOM RATERMANN</u>		
4. TELEPHONE NUMBER <u>573-443-2765</u>	FAX NUMBER <u>573-499-0489</u>	
5. CONSULTING ENGINEER <u>BARTLETT & WEST</u>		
6. POPULATION (CURRENT CENSUS) <u>142,000</u>	POPULATION OF AREA TO BE SERVED <u>370</u>	
7. ANTICIPATED PRIMARY SOURCES OF FUNDING (ATTACH EVIDENCE OF FUNDING COMMITMENTS IF AVAILABLE) <u>NEIGHBORHOOD IMPROVEMENT DISTRICT</u>		

PROJECT INFORMATION

8. PROJECT DESCRIPTION (ATTACH ENGINEERING REPORT AS SUBMITTED TO MWWRG) WAGON TRAIL RD
EXTEND PUBLIC SANITARY SEWER TO 31 HOMES AND 2 MOBILE HOME P.
CURRENTLY SERVED BY ON-SITE SYSTEMS IN THE PRATHERSVILLE AREA

9. STATE SENATE DISTRICT FOR PROJECT <u>19</u>	STATE REPRESENTATIVE DISTRICT FOR PROJECT <u>21</u>
---	--

10. Cost Estimates:	-	11. Calculate Rural Sewer Grant Amount:
Development and Administration	<u>24,885</u>	A. \$1,400 x Number of Connections <u>31</u> \$ <u>43,400</u> (Grant is limited to 50% of project costs or 1/3 of the appropriation.)
Land, Easements and Right-of-Way	<u>16,000</u>	B. Number of Contracted Users <u>148</u>
Legal	<u>10,100</u>	C. Number of Potential Users <u>148</u>
Engineering	<u>30,200</u>	D. Ratio of Contracted to Potential Users <u>100%</u> (Must be at least 75%)
Construction	<u>418,000</u>	
Equipment	<u>000</u>	
Other Costs (specify) <u>FINANCE & CONNECTION FEE</u>	<u>98,800</u>	
Contingencies	<u>20,000</u>	
Total Project Costs	<u>617,985</u>	

12. Anticipated Funding:

Total Costs	Applicant Contribution	Rural Sewer Grant	Other Grants	Loan	Bonds
\$ <u>617,985</u>	\$ _____	\$ <u>43,400</u>	\$ _____	\$ <u>574,585</u>	\$ _____
Percentage of Total Costs	_____ %	<u>7</u> %	_____ %	<u>93</u> %	_____ %

RURAL SEWER GRANT APPLICATION

APPLICANT FINANCIAL INFORMATION

13. Bond Information:	Debt Instrument (check one)
DATE OF BALLOT APPROVAL NOVEMBER 1997	GENERAL OBLIGATION BONDS \$ 5,500,000
ANTICIPATED DATE FOR BOND ELECTION N/A	REVENUE BONDS N/A

14. A. Bonded Indebtedness of the District/Community

Outstanding Balance of Bonds	Interest Rate	Purpose of Bond	Amortization Period	Payment Due Date	Installment Amount
185,000	4.85 to 5.35%	SEWER NID	10 YEARS + 1 2010	ANNUAL PRINC. 31-ANNUAL INT.	25,000 TO 35,000

B. General Obligation Bonding Capacity: \$ 5.5 million
 Unobligated Balance: \$ 5.22 million * SEE EXHIBIT 1

C. Financial Report of District/Community

TYPE OF PROPERTY	AGRICULTURAL	COMMERCIAL	INDUSTRIAL	RESIDENTIAL
Total Assessed Value	N/A	N/A	N/A	N/A
Anticipated Annual Income	N/A	N/A	N/A	N/A

D. Other Sources of Income Available to Finance this Project: PROPERTY OWNERS BENEFITING
from THE IMPROVEMENTS

E. Cash on Hand: \$.00

F. Median Household Income (as determined by latest census): \$ SEE ATTACHED CHI RESULTS

Projected Monthly User Charge: \$ 21.15 (AVG. MONTHLY SEWER BILL) + *22.13 (MONTHLY NID COSTS),
SEE EXHIBIT 2

CERTIFICATION

The undersigned representative certifies that the information submitted in this application is true and correct to best of his/her knowledge and that he/she is authorized to sign and submit this application.

The applicant agrees, if a grant is awarded on the basis of this application, to comply with all applicable terms conditions, and procedures of the Department of Natural Resources rules and regulations and/or guidelines of grant agreement.

[Handwritten Signature]

SIGNATURE OF AUTHORIZED REPRESENTATIVE	DATE
<i>[Handwritten Signature]</i>	9/23/05
NAME AND TITLE (PLEASE PRINT OR TYPE)	TELEPHONE NUMBER
Tom Ratermann, General Manager	573-443-2765

Exhibit 1

The application states that there is \$5.22 million unobligated GO Bonds. There are three proposed NIDs in progress including the Wagon Trail NID. The following table identifies the estimated costs associated with the proposed NIDs and the total unobligated bonds assuming the proposed NIDs are completed and the amount financed agrees with the estimated project costs.

Total General Obligation Bonds Authorized by Voters	\$	5,500,000
Completed NIDS		
Pin Oak	\$	280,000
Actual Unobligated Balance of GO Bonds	\$	5,220,000
Estimated Costs of Proposed NIDS		
Hillicreek	\$	1,652,981
Hackberry	\$	101,470
Wagon Trail	\$	617,985
Total Estimated Costs of Proposed NIDS	\$	2,372,436
Proposed Unobligated Balance of GO Bonds	\$	2,847,564



MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 FY-2005 APPLICATION: FORM S - SURVEY TABULATION SHEET

(MUST BE SUBMITTED WITH APPLICATION, IF SURVEY CONDUCTED)

FAMILY SIZE	LMI		NON-LMI		TOTAL	
	FAMILIES	PERSONS	FAMILIES	PERSONS	FAMILIES	PERSONS
ONE PERSON	37	37	1	1	38	38
TWO PERSONS	26	52	1	2	27	54
THREE PERSONS	13	39	0	0	13	39
FOUR PERSONS	12	48	0	0	12	48
FIVE PERSONS	8	40	1	5	9	45
SIX PERSONS	2	12	0	0	2	12
SEVEN PERSONS	0	0	0	0	0	0
EIGHT PERSONS	0	0	0	0	0	0
TOTAL	99	228	3	8	101	236

1. NUMBER OF SURVEYS DISTRIBUTED: 111 (155 distributed- 40 unoccupied structures documented)

2. NUMBER OF SURVEYS RETURNED: 92

3. SURVEY RESPONSE RATE (2 DIVIDED BY 1): 80%

4. LMI PERCENT FROM SURVEY: 97.00% FAMILIES: 98.00% PERSONS: 97.00%

5(a). DATA FROM SURVEY (EXTRAPOLATE TO 100%):

A. HISPANIC OR LATINO: PERCENT: 0.00% NUMBER: 1

B. NOT HISPANIC OR LATINO: PERCENT: 100.00% NUMBER: 235

5(b). DATA FROM SURVEY (EXTRAPOLATE TO 100%):

	PERCENT:	NUMBER:	TOTAL	HISPANIC
A. WHITE:			199	0
B. BLACK/AFRICAN AMERICAN:			29	0
C. ASIAN:			2	0
D. AMERICAN INDIAN /ALASKA NATIVE			2	0
E. NATIVE HAWAIIAN/OTHER PACIFIC ISLANDER			2	0
F. AMERICAN INDIAN/ALASKAN NATIVE & WHITE			0	0
G. ASIAN/WHITE			0	0
H. BLACK/AFRICAN AMERICAN & WHITE			0	0
I. AM. INDIAN/ALASKAN NATIVE & BLACK/AFRICAN AM			2	1
J. ASIAN & NATIVE HAWAIIAN/OTHER PACIFIC ISLANDER			0	0
K. OTHER MULTI-RACIAL			0	0
L. ELDERLY/AGE 62 OR OLDER			16	0
M. HANDICAPPED/DISABLED			21	0
N. FEMALE HEAD OF HOUSEHOLD			48	0

NOTE: PERSONS FALLING WITHIN CATEGORIES A,B, AND C SHOULD ALSO BE COUNTED IN CATEGORIES D THROUGH H.

6. DISCUSS, IN DETAIL, THE SURVEY METHODOLOGY. CONDUCTED BY WHOM? WHEN? HOW WAS THE SURVEY CONDUCTED? METHOD OF CODING, ABSENTEES, ETC.? (USE REVERSE SIDE OR ATTACH ADDITIONAL SHEET IF NECESSARY.)

7. HOW MANY LMI HOUSEHOLDS IN THE PROJECT AREA HAVE INDICATED IN WRITING THEIR INTENT TO PARTICIPATE IN THIS PROPOSED PROJECT? Persons _____ Households _____

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

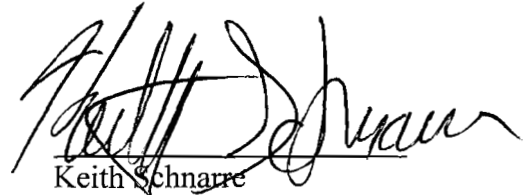
October Session of the October Adjourned Term. 20 05

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

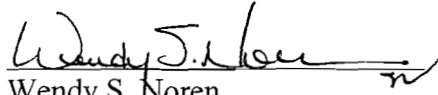
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached resolution authorizing the filing of a loan application with Missouri Department of Natural Resources Revolving Fund Program. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution.

Done this 20th day of October, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

RESOLUTION OF THE BOONE COUNTY COMMISSION

NOW on this 20 day of OCTOBER, 2005, the Boone County Commission met in session and adopted the following resolution:

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and/or grants under the Missouri Leveraged State Water Pollution Control Revolving Fund Program.

WHEREAS, under the terms of the Missouri Leveraged State Water Pollution Control Revolving Fund Program, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by the Boone County Commission:

1. That Keith Schnarre, Presiding Commissioner of Boone County, be and he is hereby authorized to execute and file an application on behalf of the Boone County Commission with the Department of Natural Resources for a loan and/or grant to aid in the construction of capital improvement projects.


2. That Keith Schnarre, Presiding Commissioner of Boone County, be and he is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

SO RESOLVED the day and year first above written; the Presiding Commissioner and County Clerk of Boone County being hereby authorized to sign this resolution on behalf of the Boone County Commission.

BOONE COUNTY COMMISSION

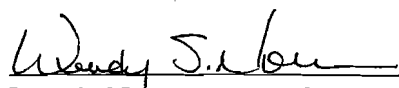
By Its Commission

By:


 Keith Schnarre, Presiding Commissioner

ATTEST:

By:

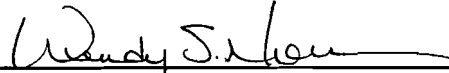

 Wendy Noren, Boone County Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and Clerk of Boone County does hereby certify:

That this resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Boone County Commission held on the 20 day of OCTOBER, 2005; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of OCTOBER, 2005.



Wendy Noren
Boone County Clerk

MISSOURI DEPARTMENT OF NATURAL RESOURCES
APPLICATION FOR ASSISTANCE
 STATE REVOLVING FUND PROGRAM

APPLICANT INFORMATION	THIS SPACE FOR OFFICE USE ONLY																								
APPLICANT NAME: <u>Boone County Commission</u> ADDRESS: _____ _____ _____ TYPE: INCORPORATED MUNICIPALITY: _____ PUBLIC WATER/SEWER DISTRICT: _____ OTHER: <u>County Government</u> ✓	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Priority Points</th> <th style="width: 33%;">Project Number</th> <th style="width: 33%;">FY</th> </tr> </thead> <tbody> <tr> <td colspan="3">LOAN AND/OR GRANT AMOUNT REQUESTED: <u>\$5,220,000</u></td> </tr> <tr> <td colspan="3">(Note: Grant Amount cannot be increased later.)</td> </tr> <tr> <td colspan="3">PROJECT LOCATION: <u>Boone County, Missouri</u></td> </tr> <tr> <td colspan="3">CITY: <u>Boone County, Missouri</u></td> </tr> <tr> <td colspan="3">COUNTY: <u>Boone County, Missouri</u></td> </tr> <tr> <td colspan="3">STATE REP. DISTRICT NUMBER(S): <u>9, 21, 23, 24, 25</u></td> </tr> <tr> <td colspan="3">STATE SENATE DISTRICT NUMBER(S): <u>19</u></td> </tr> </tbody> </table>	Priority Points	Project Number	FY	LOAN AND/OR GRANT AMOUNT REQUESTED: <u>\$5,220,000</u>			(Note: Grant Amount cannot be increased later.)			PROJECT LOCATION: <u>Boone County, Missouri</u>			CITY: <u>Boone County, Missouri</u>			COUNTY: <u>Boone County, Missouri</u>			STATE REP. DISTRICT NUMBER(S): <u>9, 21, 23, 24, 25</u>			STATE SENATE DISTRICT NUMBER(S): <u>19</u>		
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STATE REP. DISTRICT NUMBER(S): <u>9, 21, 23, 24, 25</u>																									
STATE SENATE DISTRICT NUMBER(S): <u>19</u>																									
PROJECT MANAGER (LOCAL GOVERNMENT OFFICIAL): NAME: <u>Tom Ratermann</u> TITLE: <u>General Manager</u> ADDRESS: <u>Boone County Regional Sewer District</u> <u>1314 North Seventh Street</u> <u>Columbia, MO 65201</u> TELEPHONE: <u>573-443-2774</u>	CONSULTING ENGINEER: NAME: <u>Mike McCarty</u> FIRM: <u>Bartlett & West</u> ADDRESS: <u>600 Monroe Street, Suite 100</u> <u>Jackson City, Mo 65101</u> TELEPHONE: <u>573-634-3181</u>																								
PROJECT DESCRIPTION (Please include site maps if available): <div style="text-align: center; padding: 20px;"> <p>(see Exhibit A with maps)</p> </div>																									
LIST PERMIT NUMBER(S) OF WATER OR WASTEWATER FACILITIES AFFECTED BY THIS PROJECT (If applicable). Please note if the facility is to be eliminated by this project. <u>(see Exhibit A)</u>																									
POPULATION OF PROJECT AREA: <u>(see Exhibit B)</u> POPULATION OF POLITICAL SUBDIVISION: <u>135,454</u> ESTIMATED 20 YEAR PROJECT AREA POPULATION: <u>(see Exhibit B)</u> PROJECTED NEW CONNECTIONS AT PROJECT COMPLETION: <u>(see Exhibit B)</u> NON-PERMITTED FACILITIES TO BE ELIMINATED BY THIS PROJECT: <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 35%;">NAME</th> <th style="width: 30%;">POPULATION SERVED</th> <th style="width: 35%;">TYPE & CONDITION OF FACILITY</th> </tr> </thead> <tbody> <tr> <td><u>W.B. Smith Subdivision</u></td> <td style="text-align: center;"><u>30</u></td> <td style="text-align: center;"><u>Lagoon</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		NAME	POPULATION SERVED	TYPE & CONDITION OF FACILITY	<u>W.B. Smith Subdivision</u>	<u>30</u>	<u>Lagoon</u>	_____	_____	_____															
NAME	POPULATION SERVED	TYPE & CONDITION OF FACILITY																							
<u>W.B. Smith Subdivision</u>	<u>30</u>	<u>Lagoon</u>																							
_____	_____	_____																							

DESCRIPTION OF PROBLEM TO BE ADDRESSED BY PROJECT INCLUDING:

- Estimated volume of sewage bypassed: 0 million gallons/day
- Frequency of bypass events: 0 per year
- Description of known downstream water quality problems, health effects and land use concerns:
(see Exhibit C)

- Downstream water body effected: (see Exhibit C) lake _____ stream _____
- Number or percentage of failed septic tanks: Exhibit C Number _____ % of total
- Description of conditions resulting from failed septic tanks:
(see Exhibit C)

OTHER INFORMATION REGARDING PROBLEMS ADDRESSED:

NOTE: A map showing facilities to be eliminated, location of bypassing, lift stations, relief sewers and boundaries of unsewered areas must be included.

ESTIMATED COST:			COST BREAKDOWN FOR DESIGNATED CATEGORIES	
	ELIGIBLE	NON-ELIGIBLE	TOTAL	
Development and Administration	<u>(see Exhibit D)</u>	<u>(see Exhibit D)</u>	<u>(see Exhibit D)</u>	I. Secondary Treatment <u>(see Exhibit E)</u>
Land & Easements	"	"	"	II. Advanced Treatment "
*Engineering Planning and Design	"	"	"	IIIA. Inflow/Infiltration Correction "
*Engineering During Construction	"	"	"	IIIB. Sewer Rehab "
*Resident Inspection	"	"	"	IVA. Collection Sewers "
*Construction	"	"	"	IVB. Interceptor Sewers "
*Equipment	"	"	"	V. Combined Sewer Overflow Correction "
**Other Costs (specify)	"	"	"	
TOTAL PROJECT COSTS	\$2,211,827⁰⁰	\$402,839⁰⁰	\$2,614,666⁰⁰	TOTAL CONSTRUCTION COSTS \$1,939,436⁰⁰
* Generally these costs are eligible. ** SRF Loan closing costs (about 3%) are eligible.				

PROPOSED FINANCING:		
SRF LOAN AND/OR 40% GRANT:	<u>\$2,211,827⁰⁰</u>	Anticipated date for bond election: <u>November, 1997</u>
APPLICANT CONTRIBUTION:	<u>\$402,839⁰⁰</u>	Debt Instrument:
OTHER GRANTS AND LOANS:	<u>\$0⁰⁰</u>	General Obligation Bonds <u>\$5,220,000⁰⁰</u>
(Specify)	<u>\$0⁰⁰</u>	Revenue Bonds: <u>\$0⁰⁰</u>
	<u>\$0⁰⁰</u>	*Other: <u>\$0⁰⁰</u>
TOTAL:	\$2,614,666⁰⁰	*Not SRF Loan Eligible

To the best of my knowledge and belief, the data in this application are true and correct, and its submission has been duly authorized by the governing body of the applicant.

SIGNATURE: Keith Schnarre NAME AND TITLE: Presiding Commissioner
 DATE: 10/20/05 (Please print or type)

Boone County SRF file
Shauna Victor



Matt Blunt, Governor • Doyle Childers, Director

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

December 5, 2005

Mr. Tom Ratterman
Boone County RSD
1314 N. 7th Street
Columbia, MO 65201

Re: Boone County Commission

Dear Mr. Ratterman:

As requested please find enclosed the Fiscal Year 2007 Boone County Commission application.

For more information on the status of the State Revolving Loan, please contact Ms. Carrie Schulte at (573) 526-8403 or P.O. Box 176, Jefferson City, Missouri 65102-0176.

Sincerely,

WATER PROTECTION PROGRAM

Kirby Finders

Kirby Finders
Project Coordinator

KF/mco

Enclosure

c: Ms. Carrie M. Schulte, Water Protection Program

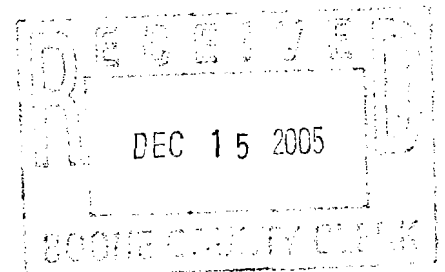


EXHIBIT A

Exhibit A
Project Descriptions
Boone County
November 15, 2005

Project #1: Hill Creek Sanitary Sewer Neighborhood Improvement District (NID) \$2,066,226

- involves connecting a subdivision originally constructed with on-site sewer systems to a public sanitary sewer system. Connections are possible due to the major improvements to an existing Boone County Regional Sewer District (BCRSD) treatment facility that are now complete.
- will serve about 88 existing, unsewered houses
- South Route K Wastewater Treatment Facility (Missouri State Operating Permit Number MO-0087173) discharges into a tributary to Little Boone Femme Creek
- see Ashland Quadrangle
- State Representative District Number(s): 24
- State Senate District Number: 19

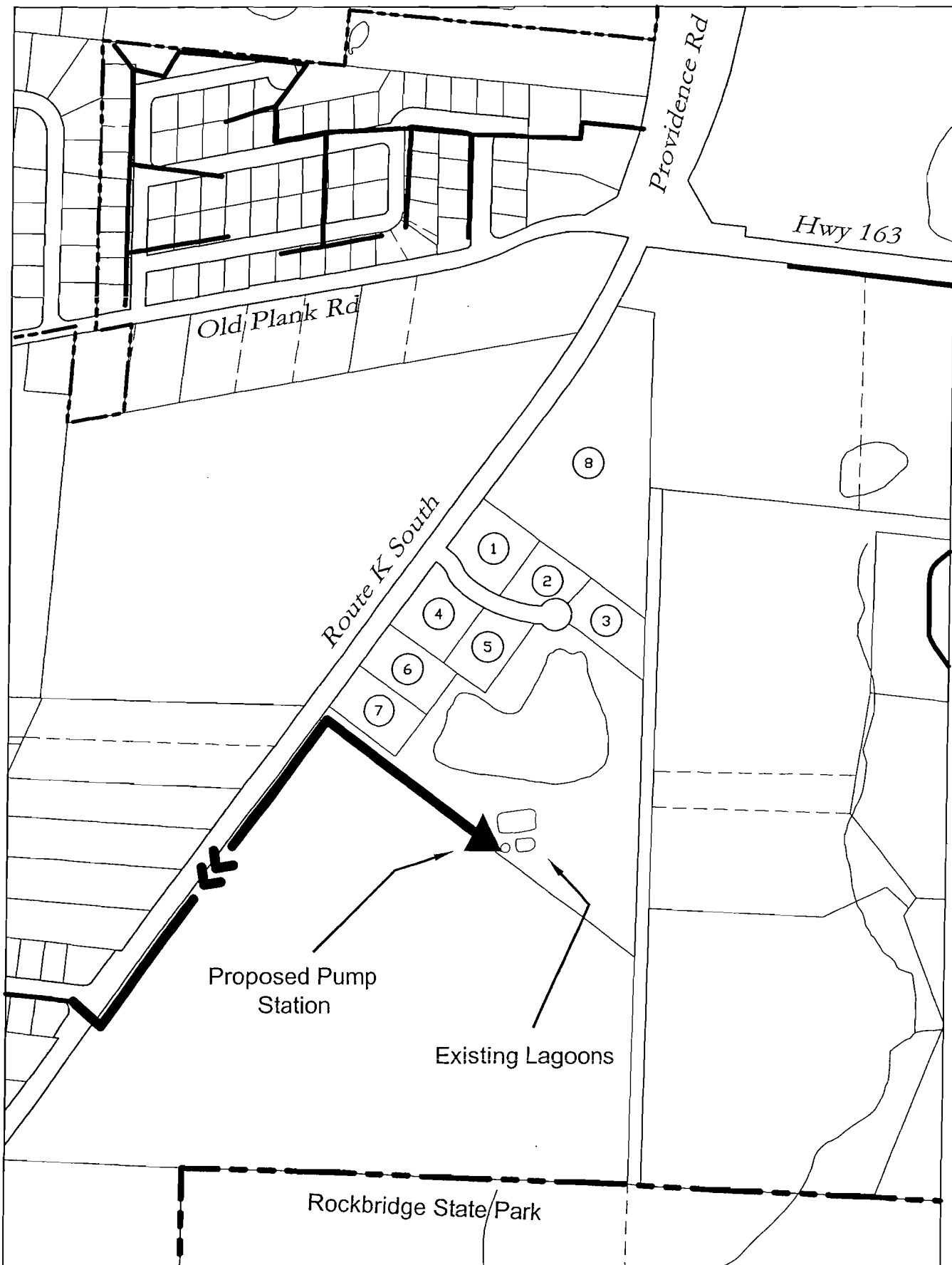
Project #2: Hackberry Boulevard Sanitary Sewer NID \$157,470

- involves the connection of seven homes with on-site systems to the BCRSD's Clearview system.
- will serve about 7 existing, unsewered houses.
- Clearview WWTP (Missouri State Operating Permit Number MO-0085944) discharges into an unnamed tributary of Rocky Fork Creek in the Perche Creek drainage basin.
- see Browns Quadrangle
- State Representative District Number(s): 24
- State Senate District Number: 19

Project #3: Prathersville / Wagon Trail Road Sanitary Sewer NID \$772,485

- involves connecting a residential and commercial area originally constructed with on-site sewer systems to a public sanitary sewer system. Connections are possible due to the pending connection of a BCRSD facility to the City of Columbia's wastewater collection system.
- will serve about 18 existing, unsewered houses and 2 existing mobile home parks, Mobile Village Mobile Home Park (MHP) and Gaslight Acres MHP.
- Wastewater treatment service is provided to Mobile Village MHP by a privately owned and operated lagoon operating under Missouri State Operating Permit (MSOP) Number MO-0045578, which discharges to a tributary to Rocky Fork Creek. Rocky Fork Creek is on the 303(d) list of impaired waters.
- Wastewater treatment service is provided to Gaslight Acres MHP by a privately owned and operated lagoon operating under MSOP Number MO-0085782, which

DISCLAIMER; READ CAREFULLY: The existence, dimension, and location of facilities, as well as other information, on this map may be based upon unverified historic information and should not be relied upon for any purpose without actual field verification. No excavation work should be performed based upon this map without first obtaining field location information concerning underground utilities as required by law. The Boone County Regional Sewer District makes no warranty of any kind concerning the completeness or accuracy of information contained on this map and assumes no liability or responsibility for the use or reuse of this map by persons not affiliated with the District. Use of this map by any person not affiliated with the District constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on this map.



Scale: 1" = 400'
11/4/05

W B Smith Subdivision

**Boone County Regional
Sewer District**

1314 North Seventh St
Columbia Mo 65201

11/4/05

EXHIBIT B

Application for Assistance
State Revolving Fund Program

Exhibit B
Population of Project Area
11/15/05

Boone County

Project Number	Project Name	Population of Project Area	Estimated 20 Year Project Area Population	Projected New Connections at Project Completion
1	Hill Creek Sanitary Sewer NID	326	551	89
2	Hackberry Boulevard Sanitary Sewer NID	26	44	7
3	Prathersville / Wagon Trail Sanitary Sewer NID	510	862	137
4	Brown Station Sanitary Sewer NID	19	32	5
5	W. B. Smith Subdivision Sanitary Sewer NID	30	51	8
Estimated 20 Year Project Area Population = (Population of Project Area)(3.45%)(20 Years) + (Population of Project Area)				

EXHIBIT C

Project Number	Project Name	Description of Known Downstream Water Quality Problems, Health Effects and Land Use Concerns	Downstream Water Body Effected	Number of On-Site Systems*
1	Hill Creek Sanitary Sewer NID	Not Applicable	Little Bonne Femme Creek	88
2	Hackberry Boulevard Sanitary Sewer NID	Not Applicable	Rocky Fork Creek	7
3	Prrathersville / Wagon Trail Road Sanitary Sewer NID	Not Applicable	Rocky Fork Creek	18
4	Brown Station Sanitary Sewer NID	Not Applicable	Rocky Fork Creek	5
5	W. B. Smith Subdivision Sanitary Sewer NID	Not Applicable	Little Bonne Femme Creek	0

*Generally speaking, most on-site systems in the older neighborhoods of Boone County do not meet current regulations.

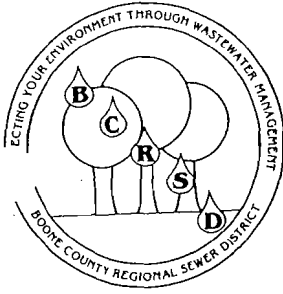
EXHIBIT D

Project Number	Project Name	Description	Eligible	Non-eligible	Total
1	Hill Creek Sanitary Sewer NID	Development and Administration	\$ -	\$ 26,430	\$ 26,430
		Land and Easements	\$ -	\$ 24,000	\$ 24,000
		Engineering Planning and Design	\$ 84,240	\$ -	\$ 84,240
		Engineering During Construction	\$ 9,360	\$ -	\$ 9,360
		Resident Inspection	\$ 56,200	\$ -	\$ 56,200
		Construction	\$ 1,268,000	\$ -	\$ 1,268,000
		Equipment	\$ -	\$ -	\$ -
		Other Costs	\$ 14,000	\$ 170,751	\$ 184,751
		TOTAL HILL CREEK SANITARY SEWER NID	\$ 1,431,800	\$ 221,181	\$ 1,652,981
2	Hackberry Boulevard Sanitary Sewer NID	Development and Administration	\$ -	\$ 5,350	\$ 5,350
		Land and Easements	\$ -	\$ 5,850	\$ 5,850
		Engineering Planning and Design	\$ 6,521	\$ -	\$ 6,521
		Engineering During Construction	\$ 6,520	\$ -	\$ 6,520
		Resident Inspection	\$ 1,400	\$ -	\$ 1,400
		Construction	\$ 89,935	\$ -	\$ 89,935
		Equipment	\$ -	\$ -	\$ -
		Other Costs	\$ 3,780	\$ 6,620	\$ 10,400
		TOTAL HACKBERRY BOULEVARD SANITARY SEWER NID	\$ 108,156	\$ 17,820	\$ 125,976
3	Prathersville / Wagon Trail Road Sanitary Sewer NID	Development and Administration	\$ -	\$ 24,885	\$ 24,885
		Land and Easements	\$ -	\$ 16,000	\$ 16,000
		Engineering Planning and Design	\$ 20,200	\$ -	\$ 20,200
		Engineering During Construction	\$ 10,000	\$ -	\$ 10,000
		Resident Inspection	\$ 18,000	\$ -	\$ 18,000
		Construction	\$ 420,000	\$ -	\$ 420,000
		Equipment	\$ -	\$ -	\$ -
		Other Costs	\$ 10,000	\$ 98,900	\$ 108,900
		TOTAL WAGON TRAIL ROAD SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT	\$ 478,200	\$ 139,785	\$ 617,985
4	Brown Station Sanitary Sewer NID	Development and Administration	\$ -	\$ 5,029	\$ 5,029
		Land and Easements	\$ -	\$ 1,720	\$ 1,720
		Engineering Planning and Design	\$ 10,000	\$ -	\$ 10,000
		Engineering During Construction	\$ 2,225	\$ -	\$ 2,225
		Resident Inspection	\$ 1,600	\$ -	\$ 1,600
		Construction	\$ 81,501	\$ -	\$ 81,501
		Equipment	\$ -	\$ -	\$ -
		Other Costs	\$ 3,065	\$ -	\$ 3,065
		TOTAL BROWN STATION SANITARY SEWER NID	\$ 98,391	\$ 6,749	\$ 105,140
5	W. B. Smith Subdivision Sanitary Sewer NID	Development and Administration	\$ -	\$ 5,154	\$ 5,154
		Land and Easements	\$ -	\$ 7,350	\$ 7,350
		Engineering Planning and Design	\$ 8,000	\$ -	\$ 8,000
		Engineering During Construction	\$ 2,000	\$ -	\$ 2,000
		Resident Inspection	\$ 2,000	\$ -	\$ 2,000
		Construction	\$ 80,000	\$ -	\$ 80,000
		Equipment	\$ -	\$ -	\$ -
		Other Costs	\$ 3,280	\$ 4,800	\$ 8,080
		TOTAL W. B. SMITH SUBDIVISION SANITARY SEWER NID	\$ 95,280	\$ 17,304	\$ 112,584
GRAND TOTAL			\$ 2,211,827	\$ 402,839	\$ 2,614,666

EXHIBIT E

Project Number	Project Name	Secondary Treatment	Advanced Treatment	Inflow/Infiltration Correction	Sewer Rehab	Collection Sewers	Interceptor Sewers	Combined Sewer Overflow Correction
1	Hill Creek Sanitary Sewer NID	\$ -	\$ -	\$ -	\$ -	\$ 1,268,000	\$ -	\$ -
2	Hackberry Boulevard Sanitary Sewer NID	\$ -	\$ -	\$ -	\$ -	\$ 89,935	\$ -	\$ -
3	Prathersville / Wagon Trail Road Sanitary Sewer NID	\$ -	\$ -	\$ -	\$ -	\$ 420,000	\$ -	\$ -
4	Brown Station Sanitary Sewer NID	\$ -	\$ 14,800	\$ -	\$ -	\$ 66,701	\$ -	\$ -
5	W. B. Smith Subdivision Sanitary Sewer NID	\$ -	\$ -	\$ -	\$ -	\$ 80,000	\$ -	\$ -
TOTAL:		\$ -	\$ 14,800	\$ -	\$ -	\$ 1,924,636	\$ -	\$ -

Advanced Treatment	\$ 14,800
Inflow/Infiltration Correction	\$ -
Sewer Rehab	\$ -
Collection Sewers	\$ 1,924,636
Interceptor Sewers	\$ -
TOTAL CONSTRUCTION COST:	\$ 1,939,436



Boone County Regional Sewer District

1314 North 7th Street
Columbia, Missouri 65201-3902
(573) 443-2774 Fax (573) 499-0489

S. Victor

November 15, 2005

Kirby Finders
Missouri Department of Natural Resources
Water Protection Program
POB 176
Jefferson City, MO 65102

RE: 2005 Application for Assistance, State Revolving Fund Program for the Boone County Commission

Dear Mr. Finders:

Enclosed is one original of the following:

- The 2005 Application for Assistance, State Revolving Fund Program for the Boone County Commission with Exhibits A through E; and
- A Resolution to Authorize a Representative.

I hope this information is acceptable and I look forward to hearing from you in regards to the Boone County Commission's funding.

If you have any questions, please call me at 573-443-2765. Thank you for your cooperation in this matter.

Sincerely,
BOONE COUNTY REGIONAL SEWER DISTRICT

Tom Ratermann, PE
General Manager

Enclosures

C: File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned Term. 20 05

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

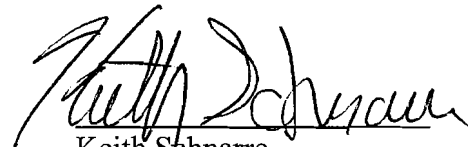
the following, among other proceedings, were had, viz:

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

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2900-86800: Emergency	\$9,515.00	
2902-92400: Corrections – Replacement Vehicles		\$6,515.00
2902-60250: Corrections – Equipment Installation		\$3,000.00

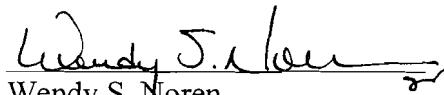
Said budget revision is to cover costs for a replacement transport van for the Boone County Jail.

Done this 20th day of October, 2005.



Keith Schnarre
 Presiding Commissioner

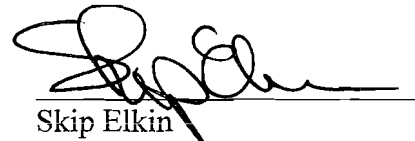
ATTEST:



Wendy S. Noren
 Clerk of the County Commission

ABSENT

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

02-28-05
EFFECTIVE DATE

MAR 0 1 2005

2005 11
FOR AUDITORS USE
418-2005

BOONE COUNTY AUDITOR

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Transfer From	Transfer To
				Decrease	Increase
2 9 0 0	8 6 8 0 0	EMERGENCY FUNDS		9515.00	
2 9 0 2	9 2 4 0 0	CORRECTIONS	REPL VEHICLES		6515.00
2 9 0 2	6 0 2 5 0	CORRECTIONS	EQUIP INSTALL		3000.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): EMERGENCY FUNDS ARE NEEDED TO PURCHASE A REPLACEMENT TRANSPORT VAN FOR THE ONE TOTALLED IN A VEHICLE ACCIDENT. THIS IS THE PORTION NOT COVERED BY INSURANCE. WE CAN STILL USE THE VANCELL CAGE, BUT IT WILL NEED TO BE INSTALLED INTO THE NEW VAN. INSURANCE WILL PAY FOR THE REMOVAL AND TRANSPORTATION TO THE INSTALLING COMPANY. WE WILL SEEK RESITUTION FROM THE PERSON WHO CAUSED THE ACCIDENT.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):



Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

Commission agenda



Auditor's Office



PRESIDING COMMISSIONER

ABSENT

DISTRICT I COMMISSIONER



DISTRICT II COMMISSIONER

Calculations for Budget Revision
Corrections Transport Van Replacement
Prepared by Auditor's Office

	<u>Vehicle</u>	<u>Equipment</u>	<u>Total</u>
Replacement Cost	20,515	3,000	23,515
Less: Insurance Proceeds	<u>(14,000)</u>	<u>0</u>	<u>(14,000)</u>
Emergency Funds Needed	<u><u>6,515</u></u>	<u><u>3,000</u></u>	<u><u>9,515</u></u>

From: Leasa Quick
To: Karen Frederick
Date: 2/28/05 9:58AM
Subject: Fwd: Re: Carol, can you send Karen (Auditor) a e-mail with the total of the check we received from insura

>>> Carol Wilson 02/28/05 09:47AM >>>

He said that the value of the car was \$17,000 and he added \$2,000 for the extra things on the car making the value \$19,000 less the \$5,000 deduction makes the net \$14,000. Does that sound right?

Carol

>>> Leasa Quick 02/28/05 09:14AM >>>

Carol, did he say anything about the cage removal, and transportation? I think the total should have been more, but factored in those cost as well, does that part come to you or to us??

>>> Carol Wilson 02/28/05 08:26AM >>>

We haven't received the money yet, but I spoke with Joe Thurston last week and he said it will be \$14,000 even.

Carol

>>> Leasa Quick 02/25/05 09:57AM >>>

Carol, can you send Karen (Auditor) a e-mail with the total of the check we received from insurance for the 2003 Van? She needs it for the Budget Revision we're doing for a new van. THX, Leasa

Trns N Tag 13949 Tagged Y ADJIP - Tag, Combnd N To, From 138
 Description 2003 GMC VAN Dep. St. Dt. 1/01/2003
 Acquired 1/14/2003 Acq Amt, 28,442.97 Book Value, 21,764.05
 Acct Grp 1605 VEHICLES Accum Deprec, 6,678.92-
 Category 10 AUTOMOBILES Remaining 17,734.20
 Location 1255 CORRECTIONS Res. Value, 4,029.59
 Mon Dep. Amt, 295.57
 Remaining Months, 60

Make GMC Check#, 97476
 Model SAVANA ONE TON Invoice, #, 923928
 Serial IGTHG39UX31156146 Note, _____
 Purchr 2902 CORRECTIONS- LE SALES TAX
 Vendor 5476 ALBERT BUICK HONDA GMC
 Remark _____

Src	Effdate	Transdate	Amount	Typ	Notes
<u>2787</u>	<u>5/06/2003</u>	<u>9/10/2003</u>	<u>8,295.00</u>	<u>TRI</u>	
<u>2787</u>	<u>1/14/2003</u>	<u>9/10/2003</u>	<u>20,147.97</u>	<u>TRI</u>	

F2=Key Screen F3=Exit
 Total Cost 28,442.97

Vehicle to be replaced.

Hit-and-run collision damages sheriff's van

Published Tuesday, January 4, 2005

Sheriff's deputies and police today were seeking a vehicle involved in a hit-and-run collision that extensively damaged a Boone County Sheriff's Department prisoner-transport van.

Sheriff's Maj. Tom Reddin said the collision at 10:30 p.m. Sunday occurred on northbound Highway 63 near Hominy Creek and Broadway as a corrections officer was taking an inmate from the Columbia Police Department to the county jail. The impact of the crash caused the GMC van to veer off the road and roll over once. The driver of the van and the inmate suffered minor injuries.

Witnesses described the other vehicle as a "boxy, maroon- or brown-colored '80s-type car," Reddin said.

Damages to the 10-passenger van exceeded its \$20,000 value, Reddin said.

The van's driver, sheriff's Officer Newton Craft, and the passenger, Tamara Jackson, were treated at University Hospital. Craft was released the same night, but Jackson remained in the hospital until yesterday. Reddin said University Police had arrested her on suspicion of peace disturbance.

Reddin said that at the time of the collision, 911 dispatchers received a tip that a southbound vehicle was driving in the northbound lane of Highway 63.

The sheriff's department has two other vans and a bus for prisoner transportation.

2005 Emergency Fund
2900-86800

<u>DATE</u>	<u>DEPARTMENT</u>	<u>DEPT NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>BALANCE</u>	<u>DESCRIPTION</u>
1/1/2005				16,000	16,000	Original Budget
3/8/2005	Corrections - LE Sales Tax	2902	60250, 92400	(9,515)	6,485	Replace transport van damaged in accident
Total Revisions				<u>(9,515)</u>		