

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the 5th day of January 20 06

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

Now on this day the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **W.B. Smith Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 5 day of **January**, 2006.

/s/ Wendy S. Noren
 County Clerk
 Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **W.B. Smith Sanitary Sewer Neighborhood Improvement District** to be described as follows:

At tract of land containing 5.66 acres, more or less, located in the Northwest quarter (NW1/4) of section one (1), Township Forty-Seven (47) North, Range Thirteen (13) West, Boone County, Missouri, as shown and described by survey recorded in Book 297, Page 303, Records of Boone County, Missouri; except that part conveyed to the state of Missouri for road purposes recorded in Book 383, Page 50, Records of Boone County, Missouri.

Lots one (1) through seven (7), both inclusive of W. B. Smith Subdivision as shown by plat recorded in Plat Book 13, Page 83, records of Boone County, Missouri

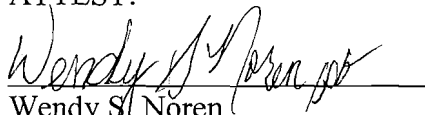
The final cost of the improvement shall not exceed the estimated cost of **\$116,203.00** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

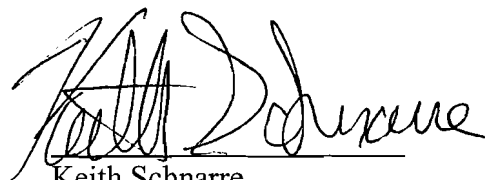
The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than **15** substantially equal annual installments in accordance with the laws of the State of Missouri and

consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

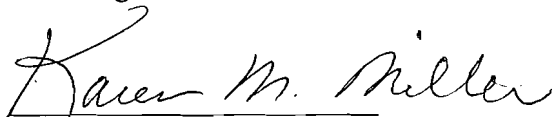
Done this 5th day of January, 2006.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



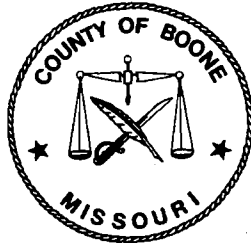
Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



**Boone County Public Works
Memorandum**

Date: January 5, 2006

To: Keith Schnarre, Presiding Commissioner
Karen Miller, District I
Skip Elkin, District II

From: John P. Watkins II

Subject: Creation of W. B. Smith Sanitary Sewer NID

On behalf of the residents and owners who have signed the Petition to Create the W. B. Smith Sanitary Sewer NID, I would like to request that you accept the County Clerks certification for the validity of the Petition and approve the advisability and order the establishment of the W. B. Smith Sanitary Sewer Neighborhood Improvement District.

The W. B. Smith Sanitary Sewer NID consists of providing public sanitary sewer improvements to all owners within the legal boundary. 8 of the 8 owners within this district signed the petition, which give the Petition a 100 % by area and 100 % by ownership.

The cost estimate for this improvement is \$116,203.00, with a not to exceed amount of 125 % or \$145,253.75. This figures out to be \$14,525.38 per Assessment with a not to exceed amount of \$18,156.71 per Assessment.

There are no delinquent taxes for this area.

Cc: NID File
County Clerk
Director

Now on this day the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **W.B. Smith Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this _____ day of **January**, 2006.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **W.B. Smith Sanitary Sewer Neighborhood Improvement District** to be described as follows:

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Lots one (1) through seven (7), both inclusive of W. B. Smith Subdivision as shown by plat recorded in Plat Book 13, Page 83, records of Boone County, Missouri.

The final cost of the improvement shall not exceed the estimated cost of **\$116,203.00** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Done this _____ day of **January**, 2006.

Attest:

Keith Schnarre

Karen M. Miller

Skip Elkin

County Commissioners

Wendy S. Noren
County Clerk

W Smith
Neighborhood Improvement District

Owners List - By Parcel

Proposed Assessment Roll

TAXPARCEL	LNAME	FNAME	LNAME2	FNAME2	ADDRESS	CITY	ST	ZIP	Legal Description	ACRES	SIGNED	PROPOSED ASSESSMENT
20-307-01-00-028.00	Brubaker	Brent	Brubaker	Teresa	5930 S. Rte K	COLUMBIA	MO	65203				\$ 14,525.38
20-307-01-03-003.00	Samuel	David G.	Samuel	Ruth R.	450 E. Lake Forest Dr.	COLUMBIA	MO	65203				\$ 14,525.38
20-307-01-03-002.00	McCann	Sandra Kay			1203 W. Rollins Rd.	COLUMBIA	MO	65203				\$ 14,525.38
20-307-01-03-001.00	McAllister	Douglas	McAllister	Pamela	580 E. Lake Forest Dr.	COLUMBIA	MO	65203				\$ 14,525.38
20-307-01-03-004.00	Cox	Michael D.	Cox	Linda G.	451 E. Lake Forest Dr.	COLUMBIA	MO	65203				\$ 14,525.38
20-307-01-03-005.00	Snell	Kevan E.	Snell	Jo Carol	581 E. Lake Forest Dr.	COLUMBIA	MO	65203				\$ 14,525.38
20-307-01-03-006.00	Smith	Martin B.			5500 S. Rt. K	COLUMBIA	MO	65203				\$ 14,525.38
20-307-01-03-007.00	Dwyer	Judith Smith			5502 S. Rt. K	COLUMBIA	MO	65203				\$ 14,525.38
										0.00	0.00	\$ 116,203.04
Revised 12-27-05											#DIV/0!	

Name	Bill Year	All Years
Parcel 20 307 1 3 3		<u>N</u>
1-Select		
* SAMUEL DAVID G & RUTH R	Y 12/31/2005	
2005 R 51076 450 E LAKE FOREST DR	Tot	2,878.36
20-307-01-03-003.00	Due	
* COX MICHAEL D & LINDA G COX	Y 12/16/2005	
2005 R 51077 451 E LAKE FORREST DR	Tot	1,638.81
20-307-01-03-004.00	Due	
* SNELL KEVAN E & JO CAROL	Y 12/14/2005	
2005 R 51078 581 E LAKE FOREST DR	Tot	1,655.06
20-307-01-03-005.00 CENTRAL BANCOMPANY-LSC 392	Due	
* SMITH MARTIN B	Y 12/07/2005	
2005 R 51079 17561 S RTE K	Tot	1,657.40
20-307-01-03-006.00	Due	
* DWYER JUDITH SMITH	Y 12/31/2005	
2005 R 51080 5502 S RTE K	Tot	1,982.36
20-307-01-03-007.00 FIRST NATIONAL BANK 92	Due	

More...

F2=KeyScr F3=Exit RollUp/RollDown

All taxes paid
for 2005 on
all properties included
in W.B. Smith Sanitary
Sewer NID Petition.

BOONE COUNTY COLLECTIONS
BILL SELECTION SUMMARY

Bill Number	Name/Address/Parcel	Paid/Date	Tax/Paid/Due
2005 R 51023	BRUBAKER BRENT & TERESA		1,933.58
	5390 S RTE K	Y 12/22/2005	1,933.58
	20-307-01-00-028.00		

F2=Start Over F3=Exit
 F12=Select More

1 Bill(s) Total Paid
 F22=Notes Total Due

More...
 1,933.58

Name	Bill Year	All Years
Parcel 20 307 1 3 2		<u>N</u>
1-Select		
ICCANN SANDRA KAY	Y 12/09/2005	
2005 R 51075 500 E LAKE FOREST DR	Tot	2,166.91
20-307-01-03-002.00 COMMERCE MORTGAGE CORP 8	Due	
SAMUEL DAVID G & RUTH R	Y 12/31/2005	
2005 R 51076 450 E LAKE FOREST DR	Tot	2,878.36
20-307-01-03-003.00	Due	
COX MICHAEL D & LINDA G COX	Y 12/16/2005	
2005 R 51077 451 E LAKE FORREST DRIV	Tot	1,638.81
20-307-01-03-004.00	Due	
SNELL KEVAN E & JO CAROL	Y 12/14/2005	
2005 R 51078 581 E LAKE FOREST DR	Tot	1,655.06
20-307-01-03-005.00 CENTRAL BANCOMPANY-LSC 392	Due	
SMITH MARTIN B	Y 12/07/2005	
2005 R 51079 17561 S RTE K	Tot	1,657.40
20-307-01-03-006.00	Due	

More...

F2=KeyScr F3=Exit RollUp/RollDown

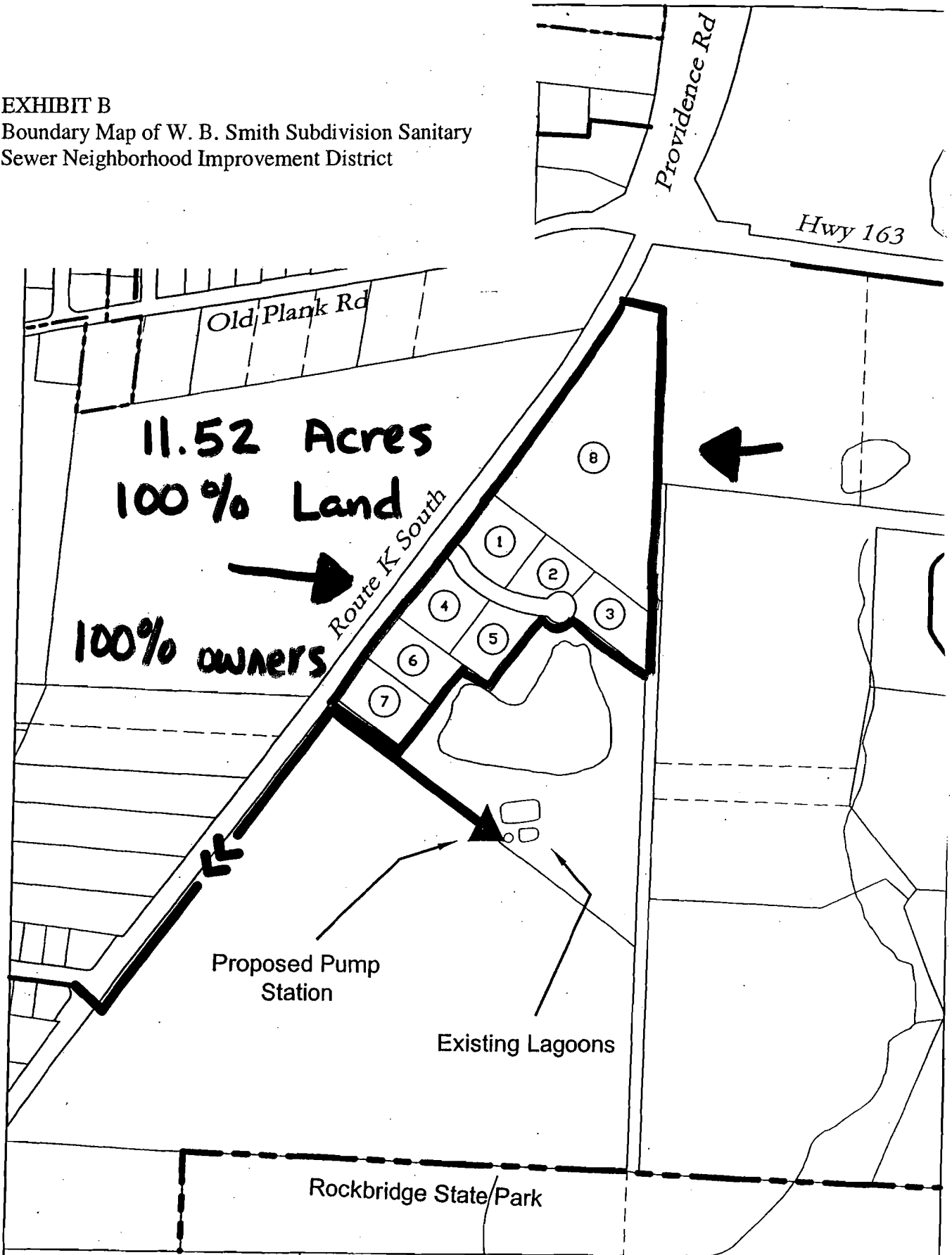
Name	Bill Year	All Years
Parcel 20 307 1 3 1		
1-Select		
<u>ICALLISTER DOUGLAS & PAMELA</u>	Y 12/08/2005	
2005 R 51074 580 E LAKE FOREST DR	Tot	1,942.90
20-307-01-03-001.00 WELLS FARGO HOME MTG 206	Due	
<u>MCCANN SANDRA KAY</u>	Y 12/09/2005	
2005 R 51075 500 E LAKE FOREST DR	Tot	2,166.91
20-307-01-03-002.00 COMMERCE MORTGAGE CORP 8	Due	
<u>SAMUEL DAVID G & RUTH R</u>	Y 12/31/2005	
2005 R 51076 450 E LAKE FOREST DR	Tot	2,878.36
20-307-01-03-003.00	Due	
<u>COX MICHAEL D & LINDA G COX</u>	Y 12/16/2005	
2005 R 51077 451 E LAKE FORREST DRIV	Tot	1,638.81
20-307-01-03-004.00	Due	
<u>SNELL KEVAN E & JO CAROL</u>	Y 12/14/2005	
2005 R 51078 581 E LAKE FOREST DR	Tot	1,655.06
20-307-01-03-005.00 CENTRAL BANCOMPANY-LSC 392	Due	

More...

F2=KeyScr F3=Exit RollUp/RollDown

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.

EXHIBIT B
Boundary Map of W. B. Smith Subdivision Sanitary
Sewer Neighborhood Improvement District



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

W B Smith Subdivision

**Boone County Regional
Sewer District**

1314 North Seventh St

CERTIFICATE OF AREA OWNED BY PETITIONERS

I, County Clerk of Boone County, Missouri, hereby certify as follows:

- 1) I have examined the Petition requesting the creation of a neighborhood improvement district for the proposed **W.B. Smith Sanitary Sewer Neighborhood Improvement District** filed in my office on **December 27, 2005**
- 2) At least seven days have passed since said Petition was filed and none of the signers have withdrawn their names from the Petition.
- 3) The total area of all real property is **11.52 acres**, more or less.
- 4) The total area owned by the signers of the Petition is **11.52 acres or 100 %**.
- 5) **100 %**, or eight (8) of the eight (8) owners have signed the Petition.

DATED: _____, 2006.

(SEAL)

Wendy S. Noren
County Clerk
Boone County, Missouri

Boone County Public Works



John P. Watkins II
Manager
Project Development

5551 Highway 63 South
Columbia MO 65201-9711
Phone (573) 449-8515 ext. 242
Fax (573) 875-1602

E-mail: jwatkins@boonecountymo.org

December 27, 2005

Re: W.B. Smith Subdivision Sanitary Sewer Neighborhood Improvement District
Notice for Filing of Petition

Dear Property Owner:

The petition for the creation of the W.B. Smith Subdivision Sanitary Sewer Neighborhood Improvement District will be filed with the Boone County Clerk today. You will have seven (7) days from this date to withdraw your signature from the petition if you so choose.

At this time, there are 100% signatures by area and 100% signatures by parcel.

Once the Clerk has certified the validity of the petition to the Commission, a meeting will be scheduled with the Commission to determine the advisability of forming the Neighborhood Improvement District. The petition circulator will be notified of the date and time of the meeting.

If you have any questions or concerns, or would like to discuss this matter further, please contact me at your convenience.

Sincerely,

John P. Watkins II
Project Development Manager

Cc: County Clerk
Director
BCRSD
NID File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ca.

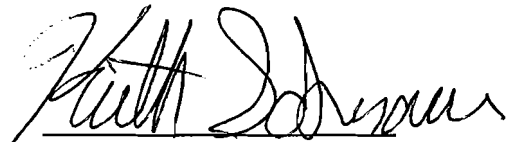
January Session of the January Adjourned Term. ~~20~~

In the County Commission of said county, on the 5th day of January 2006

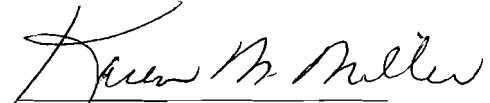
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Monday, January 9, 2006 at 2:00 p.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 by 610.021(3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and by 610.021(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 5th day of January, 2006.

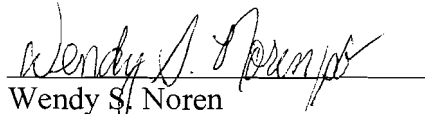


Keith Schnarre
 Presiding Commissioner



Karen M. Miller
 District I Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission



Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

5th

day of January


20 06

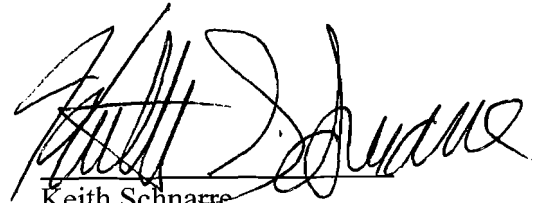
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Carl Edwards.

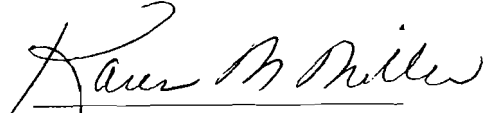
Done this 5th day of January, 2006.

ATTEST:

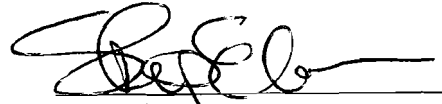

Wendy S. Noren
Clerk of the County Commission



Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Proclamation Honoring Carl Edwards

Whereas, Carl Edwards was born August 15th, 1979, in Columbia, Missouri, where he was educated and followed his father's love for auto racing, and;

Whereas, Edwards' first competitive race came in 1993 at the age of 14 and his first victory came at the age of 15, and;

Whereas, the early years saw Edwards win many races and track championships in several classes, including two rookie-of-the-year honors and two national championships, and;

Whereas, in 2002 Edwards competed in seven NASCAR Craftsman Truck Series races for Mittler Brothers Motorsports, garnering the attention of Jack Roush Racing, which signed him to become a full time driver of the No. 99 Superchips F-150, and;

Whereas, Edwards won CTS Rookie of the Year honors in 2003 and went on to three wins, nine top-five and 10 top-10 finishes while finishing the season fourth in the 2004 point standings, and;

Whereas, he became the first driver in history to register his first Busch Series and NEXTEL Cup win on the same weekend at Atlanta Motor Speedway in March 2005, and;

Whereas, he became the first driver to qualify for the Chase for the Cup in his first full season, finishing third in points in both the Cup and Busch series in 2005;

Whereas, outside his racing career, Edwards has dedicated himself to community service, having served as a substitute teacher and reserve deputy for the Boone County Sheriff's Department in addition to numerous charitable endeavors, and;

Whereas, his trademark back flip and recognition of family, friends and crew following each racing victory has become NASCAR's most popular victory celebration, now;

Therefore, we, the Boone County Commission hereby proclaim sincere appreciation to Carl Edwards for his personal and professional achievements as an outstanding citizen of Boone County.

Be it finally resolved that we designate January 5, 2006, as Carl Edwards Day in Boone County.

Keith Schnarre, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk