

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 08

County of Boone

In the County Commission of said county, on the

20th

day of

March

20


08

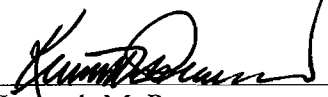
the following, among other proceedings, were had, viz:

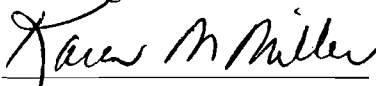
Now on this day the County Commission of the County of Boone does hereby approve the agreement with Acme Erectors, Inc. for Installation of Safety Hooks in the Courthouse. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 20th day of March, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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March Session of the January Adjourned

Term. 20 08


In the County Commission of said county, on the 20th day of March 20 08


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

Now on this day the County Commission of the County of Boone does hereby approve the Recruitment Advertising Policy per the attached memorandum.

Done this 20th day of March, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Human Resources

BETTY DICKNEITE
Director



601 E. Walnut-2nd Floor
Columbia, MO 65201
(573) 886-4405

Recruitment Advertising Policy

All advertisements for employment must be nondiscriminatory and in compliance with all applicable laws and regulations.

This Advertising Policy describes the guidelines Boone County Human Resources uses for placing advertisement for vacant positions.

- 1) Detailed advertising for vacant positions will be placed in the Columbia Daily Tribune only one time per month, designated for the Sunday closest to the middle of each month.
- 2) All other Sundays of the month, a display ad which includes a list of vacant positions will be placed in the Columbia Daily Tribune referring applicants to the County's website for more details. No specific details of vacant positions (i.e., duties/minimum qualifications, etc.) will be included unless turnover occurs and creates a newly vacated position or when temporary seasonal positions need to be filled.
- 3) Human Resources will continue to take advantage of no cost/low cost advertising opportunities such as posting open positions on University websites and mailers to churches and other similar organizations.
- 4) All types of advertisements not described above will be reviewed and approved by the Boone County Commission on a case-by-case basis.

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STATE OF MISSOURI }
 County of Boone } ea.

March Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

20th day of March 20 08

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

Now on this day the County Commission of the County of Boone does hereby approve, per the attached City of Columbia Ordinance No. 019828, the adjustment of the township boundary for the following tract of land to move said tract from Rock Bridge Township into Columbia Township:

A tract of land in the northwest part of the northwest quarter of Section 4 and in the east half of Section 5, both in Township 47 North, Range 12 West in Boone County, Missouri; said tract being described as follows:

The northeast quarter of said Section 5 and

The north 60 acres of the east half of the southeast quarter of said Section 5 and

The west half of the southeast quarter of said Section 5 and


20 acres, more or less, in the northwest part of the northwest quarter of said Section 4 described as BEGINNING at the southwest corner of Section 33, Township 48 North, Range 12 West; thence South onto said Section 4 a distance of 4.17 chains (275.22 feet) to the county road; thence up said road with the meanders thereof to the township line; thence West along the township line to the POINT OF BEGINNING.

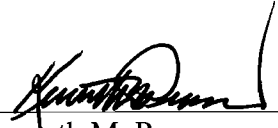
The above described tract contains 320 acres, more or less.

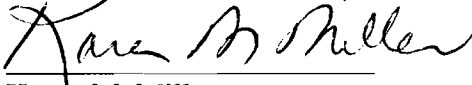
Said adjustment shall be effective upon Commission approval.

Done this 20th day of March, 2008.

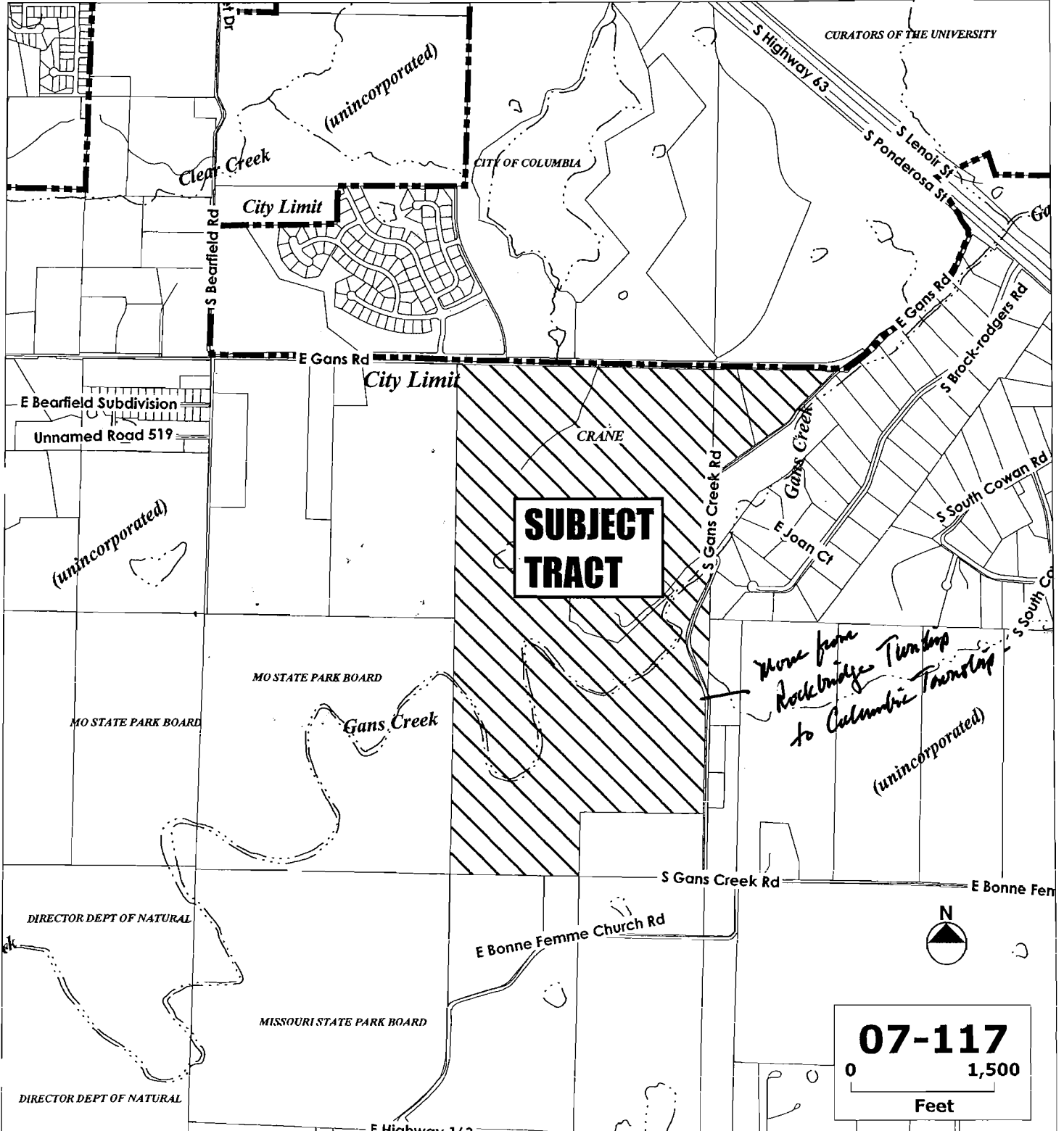
ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner



SUBJECT TRACT

07-117
 0 1,500
 Feet

*Move from
 Rockbridge Township
 to Columbia Township
 (unincorporated)*

Introduced by Hirdman

First Reading 2-18-08

Second Reading 3-3-08

Ordinance No. 019828

Council Bill No. B 40-08

AN ORDINANCE

extending the corporate limits of the City of Columbia, Missouri, by annexing property located on the south side of Gans Road, along Gans Creek Road; directing the City Clerk to give notice of the annexation; placing the property annexed in District R-1; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Council hereby finds that a verified petition was filed with the City on January 8, 2008, requesting the annexation of land which is contiguous and compact to the existing corporate limits of the City and which is described in Section 4 of this ordinance. This petition was signed by H. William Watkins, City Manager, representative of the City of Columbia, the owner of the fee interest of record in the land proposed to be annexed. A public hearing was held concerning this matter on February 18, 2008. Notice of this hearing was published more than seven days prior to the hearing in two newspapers of general circulation qualified to publish legal matters. At the public hearing all interested persons, corporations and political subdivisions were permitted to present evidence regarding the proposed annexation.

SECTION 2. The Council determines that the annexation is reasonable and necessary to the proper development of the City and that the City has the ability to furnish normal municipal services to the area to be annexed within a reasonable time.

SECTION 3. The Council determines that no written objection to the proposed annexation has been filed within fourteen days after the public hearing.

SECTION 4. The City Council hereby extends the city limits by annexing the land described in Section 1-11.192 of the Code of Ordinances of the City of Columbia, Missouri, which is hereby added to Chapter 1 of the City Code and which reads as follows:

Section 1-11.192. March, 2008 Extension of Corporate Limits.

The corporate limits of the City of Columbia shall include the following land:

A tract of land in the northwest part of the northwest quarter of Section 4 and in the east half of Section 5, both in Township 47 North, Range 12 West in Boone County, Missouri; said tract being described as follows:

The northeast quarter of said Section 5 and

The north 60 acres of the east half of the southeast quarter of said Section 5 and

The west half of the southeast quarter of said Section 5 and

20 acres, more or less, in the northwest part of the northwest quarter of said Section 4 described as BEGINNING at the southwest corner of Section 33, Township 48 North, Range 12 West; thence South onto said Section 4 a distance of 4.17 chains (275.22 feet) to the county road; thence up said road with the meanders thereof to the township line; thence West along the township line to the POINT OF BEGINNING.

The above described tract contains 320 acres, more or less.

SECTION 5. The City Clerk is hereby authorized and directed to cause three certified copies of this ordinance to be filed with the Clerk of Boone County, Missouri and three certified copies with the Assessor of Boone County, Missouri. The City Clerk is further authorized and directed to forward to the Missouri Department of Revenue, by registered or certified mail, a certified copy of this ordinance and a map of the City clearly showing the area annexed to the City.

SECTION 6. The property described in Section 4 is in the Sixth Ward.

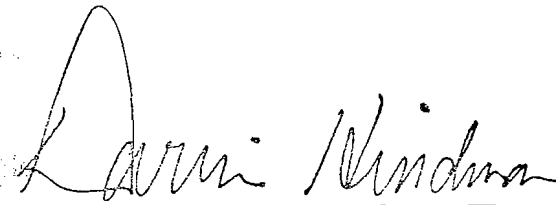
SECTION 7. The Zoning District Map established and adopted by Section 29-4 of the Code of Ordinances of the City of Columbia, Missouri, is hereby amended so that the property described in Section 4 will be zoned and become a part of District R-1 (Single-Family Dwelling District).

SECTION 8. This ordinance shall be in full force and effect from and after its passage.


PASSED this 3rd day of March, 2008.

ATTEST:


City Clerk


Mayor and Presiding Officer

APPROVED AS TO FORM:




City Counselor

State of Missouri)
County of Boone) ss
City of Columbia)

I, the undersigned, City Clerk of the City of Columbia,
Missouri, certify that the above foregoing instrument is a true and exact copy of the
City of Columbia Ordinance #019B28
as the same appears on record in the council records of said city in my custody in my
office in the Daniel Boone Building.

In Witness Whereof, I have hereto set my hand and
affixed the corporate seal of said city, this

4th day of March, 2008



Shela Aspin
City Clerk

Introduced by Hindman Council Bill No. R 18-08

A RESOLUTION

setting a public hearing on the voluntary annexation of property located on the south side of Gans Road, along Gans Creek Road.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. A verified petition requesting the annexation of certain lands owned by the City of Columbia, Missouri was filed with the City on January 8, 2008. A copy of this petition, which contains the description of the property, marked "Exhibit A," is attached to and made a part of this resolution.


SECTION 2. The land proposed to be annexed lies in an unincorporated portion of Boone County, which is contiguous and compact to the existing corporate limits of the City of Columbia, Missouri.

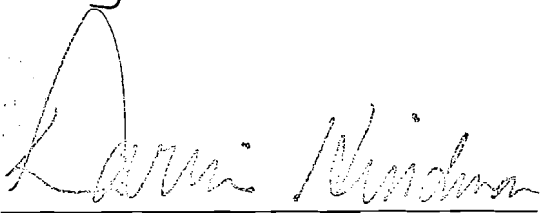
SECTION 3. In accordance with Section 71.012, RSMo, a public hearing on this annexation request shall be held on February 18, 2008 at 7:00 p.m. in the City Council Chamber of the Daniel Boone Building, 701 E. Broadway, in the City of Columbia, Missouri.

SECTION 4. The City Clerk is directed to cause notice of this hearing to be published at least seven days prior to the date of the hearing in two newspapers of general circulation in Boone County, Missouri, which are qualified to publish legal matters.

ADOPTED this 4th day of February, 2008.

ATTEST:


City Clerk


Mayor and Presiding Officer

APPROVED AS TO FORM:


City Counselor

PETITION REQUESTING ANNEXATION TO THE CITY OF COLUMBIA

H. William Watkins, City Manager of the City of Columbia, Missouri, hereby petitions the City Council of the City of Columbia to annex the land described below into the corporate limits of Columbia and, in support of this petition, states the following:

1. The City of Columbia is the owner of all fee interests of record in the real estate in Boone County, Missouri, described as follows:

A tract of land in the northwest part of the northwest quarter of Section 4 and in the east half of Section 5, both in Township 47 North, Range 12 West in Boone County, Missouri; said tract being described as follows:

The northeast quarter of said Section 5 and

The north 60 acres of the east half of the southeast quarter of said Section 5 and

The west half of the southeast quarter of said Section 5 and

20 acres, more or less, in the northwest part of the northwest quarter of said Section 4 described as BEGINNING at the southwest corner of Section 33, Township 48 North, Range 12 West; thence South onto said Section 4 a distance of 4.17 chains (275.22 feet) to the county road; thence up said road with the meanders thereof to the township line; thence West along the township line to the POINT OF BEGINNING.

The above described tract contains 320 acres, more or less.

2. This real estate is not now a part of any incorporated municipality.
3. This real estate is contiguous and compact to the existing corporate limits of the City of Columbia, Missouri.
4. H. William Watkins requests that this real estate be annexed to, and be included within the corporate limits of the City of Columbia, Missouri, pursuant to Section 71.012, RSMo 1994.
5. Petitioner requests that the property be zoned R-1 at the time of annexation.

Dated this 7th day of January, 2008.


STATE OF MISSOURI)
)
COUNTY OF BOONE) ss.

VERIFICATION

H. William Watkins, City Manager of the City of Columbia, Missouri, being of lawful age and upon his oath states and verifies that he has reviewed the foregoing Petition for Voluntary Annexation, and that the requests, matters and facts set forth therein are true and correct to the best of his information and belief.


H. William Watkins, City Manager

Subscribed and sworn to before me this 7 day of January, 2008.


Notary Public

My commission expires: 5/30/08.

Carol A Rhodes - Notary Public
Notary Seal for State of
Missouri - Boone County
My Commission Expires 5/30/2008

RECEIVED
JAN 08 2008
PLANNING DEPT

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 County of Boone } ea.

March Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

20th day of March 20 08


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

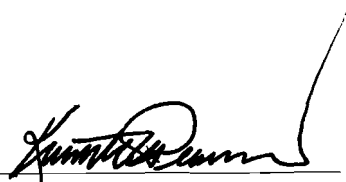
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of a lateral filing cabinet:

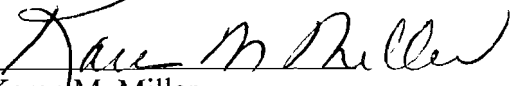
Department	Account	Department Name	Account Name	Decrease	Increase
1131	91100	County Clerk	Furniture & Fixtures		\$249
1131	59200	County Clerk	Local Mileage	\$249	

Done this 20th day of March, 2008.

ATTEST:


 Wendy S. Nofen
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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20th day of March 20 08

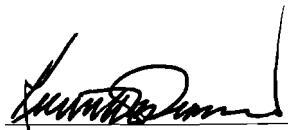
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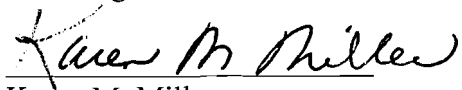
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, March 24, 2008, at 11:00 a.m. The meeting will be held in Room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Done this 20th day of March, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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March Session of the January Adjourned

Term. 20 08

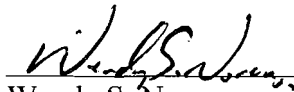
In the County Commission of said county, on the 20th day of March 20 08

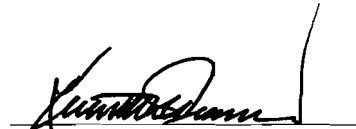
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the use of the Courtyard Square on March 27, 2008, from 4:00 p.m. through 6:00 p.m. for Vets For Freedom.

Done this 20th day of March, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, 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

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 Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Iraq/Afghanistan Heroes Tour - Rally for veterans

Date(s) of Use: March 27, 2008

Time of Use: From: 4:00 a.m./p.m. thru 6:00 a.m./p.m.

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

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: Vets For Freedom

Organization Representative/Title: Daniel Bell - State Captain

Address/Phone Number: 714 Spirit 40 Park Drive, Chesterfield, MO 63005 / 417-379-0477

Date of Application: March 18, 2008

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

[Signature]
County Clerk

[Signature]
County Commissioner

DATE: 3/20/08