

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 22nd day of June 20 10

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 3300 Celtic Drive, parcel # (16-700-30-01-014.00 01).

Done this 22nd day of June, 2010.

ATTEST:

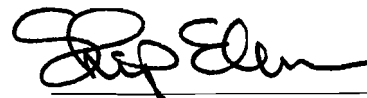
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)
 3300 Celtic Drive)
)
)
) June Session
) April Adjourned
) Term 2010
) Commission Order No. 301-2010

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 22nd day of June 2010, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: a derelict, unlicensed and inoperable brown station wagon vehicle
4. The location of the public nuisance is as follows: 3300 Celtic Drive, Columbia, MO, a/k/a parcel# 16-700-30-01-014.00 01, Section 30, Township 48, Range 13 as shown in deed book 1630 page 0238, Boone County
5. The specific violation of the Code is: a derelict, unlicensed and inoperable brown station wagon vehicle in violation of section 6.9 of the Code
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 14th day of April 2010, to the property owner, occupant, and any other applicable interested persons.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner, occupant, and any other applicable interested persons were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly,

in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri
By Boone County Commission



Presiding Commissioner

ATTEST:



Boone County Clerk

HEARING NOTICE

Richard and Janet Ross
3300 Celtic Drive
Columbia, MO 65203-9285

An inspection of the property you own located at 3300 Celtic Drive (parcel # 16-700-30-01-014.00 01) was conducted on March 3, 2010 and revealed a derelict, unlicensed and inoperable brown station wagon vehicle on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.9.

You are herewith notified that a hearing will be held before the County Commission on Tuesday, June 22, 2010 at 9:30 a.m. in the County Commission Chambers at the Boone County Government Center, 801 E. Walnut Street, Columbia, Missouri. The purpose of this hearing will be to determine whether a violation exists. If the County Commission determines that a violation exists, it will order the violation to be abated.

If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. **If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kristine Vellema
Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the _____ day of _____ 2010 by _____.

TAKEN 6/7/10 @ ~ 11:00 AM
3300 CELTIC DRIVE



TAKEN 5/7/10 @ ~ 3:00 PM
3300 CELTIC DRIVE

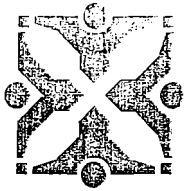


TAKEN 3/24/10
3300 CELTIC DRIVE



Richard and Janet Ross
3300 Celtic Drive – vehicle violation
TIMELINE

- 3/3/10: citizen complaint received
- 3/3/10: initial inspection conducted
- 3/4/10: certified notice of violation sent to owner – owner never signed for notice
- 4/14/10: notice published in local newspaper
- 4/20/10: citizen complaint received
- 5/7/10: second inspection conducted – violation not abated - pictures taken at approximately 3:00 pm for Commission approval
- 6/8/10: hearing notice sent



CITY OF COLUMBIA/BOONE COUNTY MISSOURI



HEALTH DEPARTMENT

DIVISION OF ENVIRONMENTAL HEALTH

HEARING NOTICE

Richard and Janet Ross
3300 Celtic Drive
Columbia, MO 65203-9285

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The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kristine Vellema
Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the 8 day of June 2010 by KH.

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI) ss.
County of Boone)

I, Jason Meyer, being duly sworn according to law, state that I am one of the publishers of the Columbia Daily Tribune, a daily newspaper of general circulation in the County of Boone, State of Missouri, where located; which newspaper has been admitted to the Post Office as periodical class matter in the City of Columbia, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such, who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice appeared in said newspaper on the following consecutive issues:

- 1st Insertion _____ April 14, 2010
- 2nd Insertion _____
- 3rd Insertion _____
- 4th Insertion _____
- 5th Insertion _____
- 6th Insertion _____
- 7th Insertion _____
- 8th Insertion _____
- 9th Insertion _____
- 10th Insertion _____
- 11th Insertion _____
- 12th Insertion _____
- 13th Insertion _____
- 14th Insertion _____
- 15th Insertion _____
- 16th Insertion _____
- 17th Insertion _____
- 18th Insertion _____
- 19th Insertion _____
- 20th Insertion: _____
- 21st Insertion: _____
- 22nd Insertion: _____

\$64.08

Printer's Fee

By: Jason Meyer
Jason Meyer

Subscribed & sworn to before me this 14 day of April, 2010

Notary Public



RUBY WHEELER
My Commission Expires
July 18, 2010
Boone County
Commission #66915807

**NOTICE OF DECLARATION OF PUBLIC NUISANCE
AND ORDER OF ABATEMENT**

To: Richard and Janet Ross
3300 Celtic Drive
Columbia, MO 65203-9285

In accordance with section 67.402 RSMo and section 6.10, Boone County Code of Health Regulations, the undersigned gives notice to the above named persons or entities that the following described real property is hereby declared to contain the following described public nuisance which is ordered abated within 15 days of the date of this notice, and that if such abatement does not occur, then such nuisance may be ordered abated by action of the Columbia/Boone County Health Department, with the cost thereof to be the subject of a special tax bill against the property subject to abatement.

Property Description:

Perche Hills Estates Replat, Lot 12, Section Thirty (30), Township Forty-Eight (48), Range Thirteen (13), Boone County, Missouri as shown by deed book 1630 page 0238

Type of Nuisance:

A derelict, unlicensed and inoperable brown station wagon vehicle

The above named persons are further notified that if they fail to abate such nuisance within the time specified in this notice, or fail to appeal this declaration of public nuisance and order of abatement within the time permitted for abatement specified in this notice, then a public hearing shall be conducted before the Boone County Commission, Commission Chambers, 801 E. Walnut, Columbia MO 65201, at a time and date determined by the Commission, and the County Commission will make findings of fact, conclusions of law and a final decision concerning the public nuisance and order of abatement set forth herein. For information concerning these proceedings, contact the Columbia/Boone County Health Department, 1005 W. Worley Street, Columbia, MO 65203.

Date of Declaration, Order and Publication: _____

Stephanie Browning, Director, Columbia/Boone County Health Department

INSERTION DATE: April 14, 2010.

5 Call Inquiry - (2112091001)

File Edit Commands Help

SUNGARD PUBLIC SECTOR
NaviLine

4288

- Events
- Email log
- Reminders
- Work requests

Call Information

Call ID: 4288 Status: Open Entity: City of Columbia

Comments
3300 Celtic, Lot #12-unlicensed, inoperable truck & station wagon. Also broken down flatbed trailer; i told him i didn't think that would fall under our ordinance, but i would pass it on.

Call Details

Call type: CE-County Nuisance
 Entry date/time: 04/20/2010 13:22:09
 Entry user ID: Hughes, Kelly - Health Admin
 Origin:
 Work group: Environmental Health

Contact Information

Q Contact ID: 154830
 Contact name: Undefined
 Q Home phone: (573) 999-9999
 Customer:
 Location:
 Service:

Call Assignment/Notification

Contact notification: None
 Notification date:
 Email updates: No
 Notification user:
 Forward to user: Vellema, Kristine - Health E

Close Information

Close date/time: 00:00:00
 Close user:
 Elapsed time: 74.45 Hours
 Action taken:

Print
 Cancel
 Exit
 Refresh
 Toggle Inform...

MW

Call Inquiry - (CZN200I001)

SUNGARD PUBLIC SECTOR
NavLine



4223 <input checked="" type="checkbox"/> Events <input checked="" type="checkbox"/> Email log <input checked="" type="checkbox"/> Reminders <input checked="" type="checkbox"/> Work requests	Call Information Call ID: 4223 Status: Open Entity: City of Columbia Comments 3300 Celtic Dr. has junk cars all over the yard.		
	<table border="1"><tr><td>Call Details Call type: CE-County Nuisance Entry date/time: 03/03/2010 08:05:18 Entry user ID: Nichols, Denise M. - HL ASA Origin: Work group: Environmental Health</td><td>Contact Information Q Contact ID: 154830 Contact name: Undefined Q Home phone: (573) 999-9999 Customer: Location: Service:</td></tr></table>	Call Details Call type: CE-County Nuisance Entry date/time: 03/03/2010 08:05:18 Entry user ID: Nichols, Denise M. - HL ASA Origin: Work group: Environmental Health	Contact Information Q Contact ID: 154830 Contact name: Undefined Q Home phone: (573) 999-9999 Customer: Location: Service:
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	<table border="1"><tr><td>Call Assignment/Notification Contact notification: Call back Notification date: Email updates: No Notification user: Forward to user: Vellema, Kristine - Health E</td><td>Close Information Close date/time: 00:00:00 Close user: Elapsed time: 5.07 Hours Action taken:</td></tr></table>	Call Assignment/Notification Contact notification: Call back Notification date: Email updates: No Notification user: Forward to user: Vellema, Kristine - Health E	Close Information Close date/time: 00:00:00 Close user: Elapsed time: 5.07 Hours Action taken:
Call Assignment/Notification Contact notification: Call back Notification date: Email updates: No Notification user: Forward to user: Vellema, Kristine - Health E	Close Information Close date/time: 00:00:00 Close user: Elapsed time: 5.07 Hours Action taken:		
<input type="checkbox"/> Print <input checked="" type="checkbox"/> Cancel <input checked="" type="checkbox"/> Exit <input checked="" type="checkbox"/> Refresh Toggle Inform...			

3/3. Brown station wagon etc. in the line

Parcel 16-700-30-01-014.00 01

Property Location 3300 CELTIC DR

City Road COUNTY ROAD DISTRICT (CO) School COLUMBIA (C1)
Library BOONE COUNTY (L1) Fire BOONE COUNTY (F1)

Owner ROSS RICHARD & JANET
Address 3300 CELTIC DRIVE
City, State Zip COLUMBIA, MO 65203-9285

Subdivision Plat Book/Page 0016 0037
Section/Township/Range 30 48 13

Legal Description PERCHE HILLS ESTATES REPLAT
LOT 12
Deeded Acreage 3.2

Deed Book/Page 1630 0238

Current Appraised				Current Assessed			
Type	Land	Bldgs	Total	Type	Land	Bldgs	Total
RI	21,000	74,400	95,400	RI	3,990	14,136	18,126
Totals	21,000	74,400	95,400	Totals	3,990	14,136	18,126

Previous Year's Tax
Year 2009 Amount \$1,089.34

Residence Description

Year Built 1981
Use SINGLE FAMILY (101)

Basement	NONE (1)	Attic	NONE (1)
Bedrooms	3	Main Area	1,392
Full Bath	1	Finished Basement Area	0
Half Bath	1		
Total Rooms	5	Total Square Feet	1,392

www.ShowMeBoone.com, Boone County, Missouri. 801 East Walnut Columbia, MO 65201 USA.

GENERAL WARRANTY DEED

238

Unofficial Document

THIS DEED, Made and entered into this 19 day of June, 2000, by and between ERIC JOHN LEEPER AND XIMENA LEEPER, HUSBAND AND WIFE

party or parties of the first part of BOONE County, State of Missouri, grantor(s) and RICHARD ROSS AND JANET ROSS, HUSBAND AND WIFE

party or parties of the second part of BOONE County, State of Missouri, grantee(s).

Grantee's Mailing Address is 3300 CELTIC DR COLUMBIA MO 65261

WITNESSETH, that the said party or parties of the first part, in consideration of the sum of Ten Dollars and other valuable considerations paid by the said party or parties of the second part, the receipt of which is hereby acknowledged, does or do by these presents, GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM, unto the said party or parties of the second part the following described Real Estate, situated in the County of BOONE, State of Missouri, to-wit:

LOT TWELVE (12) OF A REPLAT OF PERCHE HILLS ESTATES EXCEPT LOT 1, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 16, PAGE 37, RECORDS OF BOONE COUNTY, MISSOURI.

SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

TO HAVE AND TO HOLD THE SAME, together with all the rights, immunities, privileges, and appurtenances thereunto belonging unto the said party or parties of the second part forever, the said party or parties of the first part covenanting that said party or parties and the heirs, executors, administrators and assigns of such party or parties shall and will WARRANT AND DEFEND the title to the premises unto the said party or parties of the second part, and to the heirs and assigns of such party or parties forever, against the lawful claims of all persons whomsoever, excepting however, the general taxes for the calendar year 2000 and thereafter, and special taxes becoming a lien after the date of this deed.

IN WITNESS WHEREOF, the said party or parties of the first part has or have hereunto set their hand or hands the day and year first above written.

Eric John Leeper
ERIC JOHN LEEPER

Ximena Leeper
XIMENA LEEPER

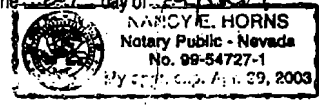
STATE OF NEVADA
COUNTY OF HENDERSON } ss

On this 16th day of June, 2000, before me personally appeared XIMENA LEEPER,

to me known to be the person or persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in HENDERSON, NV, the day and year first above written.

My term expires the 29 day of April, 2003



Nancy E. Horns
signed
Nancy E. Horns

STATE OF MISSOURI,
COUNTY OF _____ } ss

IN THE RECORDER'S OFFICE

I, Recorder of said County, do hereby certify that the within instrument of Writing was, at _____ o'clock _____ M. on the _____ day of _____, duly filed for record in this office, and has been recorded in Book _____, Page _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at _____, Missouri on the day and year aforesaid.

Recorder of Deeds

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 22nd day of June 20 10

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

Now on this day the County Commission of the County of Boone does hereby award bid 26-20May10 – Rolling Wood Boulevard Asphalt Overlay, Pavement Preservation to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22nd day of June, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: June 18, 2010
RE: 26-20MAY10 – Rollingwood Boulevard Asphalt Overlay, 2010 Pavement Preservation

The Bid for Rollingwood Boulevard Asphalt Overlay, 2010 Pavement Preservation closed on May 20, 2010. Three bids were received. Purchasing and the Public Works department recommend award to Christensen Construction for offering the lowest and best bid for Boone County.

The Bid Amount for this project was \$134,303.36. The R.A.P. (Recycled Asphalt Product) deduction from the Bid Amount is equal to \$2.00 per ton multiplied by estimated tons, for a total deduction of \$1,844.00. The R.A.P. deduction brings the Bid Amount to \$132,459.36. After including a 10% contingency amount of \$13,245.94 this project has a Purchase Order total of \$145,705.30. Invoices from this contract will be paid from department 2041 – PW – Pavement Preservation, account 71100 – Outside Services. The engineer's estimated amount was \$146,805.42.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Dan Haid
Bid File

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

06/04/10

REQUEST
DATE

6136

VENDOR
NO.

Christensen Construction

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 \$4,499)
- Purchase is <\$750 and is **NOT** covered by an existing bid or sole source

Not Subject To Bidding (select appropriate response below):

- Utility
- Employee Travel/Meal Reimb
- Training (registration/conf fees)
- Dues
- Pub/Subscription/Transcript Copies
- Refund of Fees Previously Paid to County
- Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
- Intergovernmental Agreement
- Not Susceptible to Bidding for Other Reasons (Explain):
- Mandatory Payment to Other Govt
- Court Case Travel/Meal Reimb
- Tool and Uniform Reimb
- Inmate Housing
- Remit Payroll Withheld
- Agency Fund Dist (dept #s 7XXX)

#26-20MAY10

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 2041

Bill to Department # 2041

Department				Account				Item Description	Qty	Unit Price	Amount
2	0	4	1	7	1	1	0 0	Rollingwood Boulevard Asphalt Overlay	1	132459.36	\$132,459.36
2	0	4	1	7	1	1	0 0	Rollingwood Boulevard Asphalt Overlay Contingency Amount (10%)	1	13245.94	\$13,245.94
								TOTAL			\$145,705.30

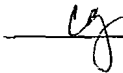
I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Tyson Boldan

Prepared By



Requesting Official



Auditor Approval

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **Christensen Construction**, (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER 26-20MAY10 – Rolling Wood Boulevard Asphalt Overlay, 2010 Pavement
Preservation
Project No. 09-608
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the deduction of **Recycle Asphalt Products in the amount of \$1,844.00 coming to a Bid Total in the amount of \$132,459.36.**

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

Notice to Bidders
 Bid Response
 Work Authorization Certification
 Statement of Bidders Qualifications
 Instructions to Bidders
 Bid Forms
 Anti-Collusion Statement
 Signature and Identity of Bidder
 Bidders Acknowledgment
 Insurance Requirements
 Contract Conditions
 Contract Agreement
 Performance Bond
 Labor & Material Payment Bond, which shall be completed and returned to the County within 15 days of the date of this Contract
 General Specifications
 Technical Specifications
 Special Provisions / Project Notes
 Asphalt Pricing Index
 Affidavit—OSHA Requirements
 Affidavit--Prevailing Wage
 State Wage Rates-Annual Wage Order No. 16

Boone County Standard Terms and Conditions
Plan Sheets
Details

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third

brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount: \$ 132,459.36

One Hundred Thirty Two Thousand Four Hundred Fifty Nine Dollars and Thirty Six Cents (\$132,459.36)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on _____ at Columbia, Missouri.

(Date)

CONTRACTOR:
CHRISTENSEN CONSTRUCTION

OWNER, BOONE COUNTY, MISSOURI

By: [Signature]
Authorized Representative Signature

By: [Signature]
Kenneth M. Pearson, Presiding Commissioner

By: KENNY KNIPP
Authorized Representative Printed Name
Title: BUSINESS MANAGER

Approved as to Legal Form:
[Signature]
CJ Dykhouse
Boone County Counselor

ATTEST:
[Signature]
Wendy Noren, County Clerk

AUDITOR CERTIFICATION

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 the contract do not create a measurable county obligation at this time.)

[Signature] by [Signature] 2041/71100 - \$132,459.36
Signature Date Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 22nd day of June 20 10

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

Now on this day the County Commission of the County of Boone does hereby compute the final cost of the road improvement project for the **Hill Creek Sanitary Sewer** Neighborhood Improvement District as certified by the Auditor to be \$1,770,991.05.

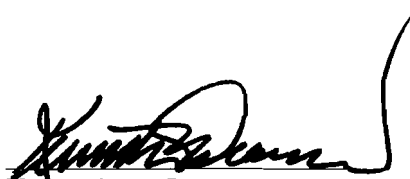
The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (2007 Supp.) and petition approved by said Commission.

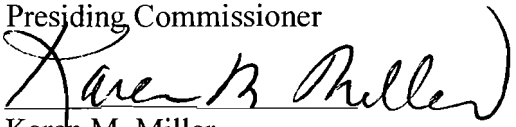
The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo.

Done this 22nd day of June, 2010.

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

From: "Lister, Andy" <ALister@bcrsd.com>
To: "Kristina Johnson" <KMJohnson@boonecountymo.org>
Date: 6/21/2010 4:22 PM
Subject: Hillcreek NID final assessment
Attachments: Hillcreek NID Final Assessment Roll.pdf; Hillcreek NID final assessment memo to Commission.pdf

CC: "June Pitchford" <JPitchford@boonecountymo.org>, Caryn Ginter <CGinter... Kristina,

Attached please find my memo to the Commission re the final assessment order for the Hillcreek NID and the final assessment roll for the Commission meeting of Tuesday, June 22, 2010.

I will be at the meeting to present this to the Commission.

Please do not hesitate to call me if you have any questions.

Thank You,
Andy Lister
Project Manager
Boone County Regional Sewer District
1314 North Seventh Street
Columbia, MO 65201
(573) 441-0210
(573) 499-0489 (fax)
alister@bcrsd.com<mailto:alister@bcrsd.com>

Exhibit A
Hillcreek Sanitary Sewer Neighborhood Improvement District Final Assessment Roll

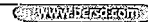
#	TAXPARCEL	LNAME	FNAME	LNAME2	FNAME2	ADDRESS	CITY	ST	ZIP	LEGAL DESCRIPTION	FINAL ASSESSMENT
1	20-303-11-01-010.00	ALLEN	ROSEMARY KLAUS REVOCABLE TRUST	ALLEN	ROSEMARY K.	600 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot Ten (10) of Hillcreek Subdivision according to the plat recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
2	20-303-11-01-038.00	AMIOT	BENNETT J & KIMBERLY K KINKEAD-AMIOT REVOC T	KINKEAD-AMIOT	KIMBERLY K.	1301 COVERED BRIDGE RD	COLUMBIA	MO	65203	Lot 38 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
3	20-601-14-02-009.00	ANDREWS	JAMES W TRUST			7801 CAVE CREEK RD	COLUMBIA	MO	65203	Lot "P" of Hill Creek Subdivision as shown by a survey recorded Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
4	20-303-11-01-019.00	BAILLARGEON	JASON W.	BAILLARGEON	MICHELLE L.	7350 CHIMNEY RIDGE RD.	COLUMBIA	MO	65203	Lot 19 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
5	20-303-11-01-042.00	BAY	FAMILY TRUST			7601 CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 42 Hill Creek Subdivision as described by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
6	20-601-14-02-011.00	BAYSINGER	EARL B	BASINGER	ALBERTA L	8101 KINGS POINT CT	SPRINGFIELD	VA	22153	Lot R, Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
7	20-303-11-01-003.00	BENSON	MICHAEL A	BENSON	SARAH L	551 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 3 of Hillcreek Subdivision as shown by the survey thereof recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
8	20-601-14-01-026.00	BLUMER	STEPHEN L.	BLUMER	KAREN J	8181 S HILL CREEK RD	COLUMBIA	MO	65203	Lot 25 of Hill Creek Subdivision Addition 1, as shown by Plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
9	20-303-11-01-025.00	BOWZER	KRISTI L			1101 COVERED BRIDGE ROAD	COLUMBIA	MO	65203	Lot 25 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
10	20-601-14-02-020.00	BRAKHAGE	GEORGE K	BRAKHAGE	NANCY H	7852 S HILL CREEK RD	COLUMBIA	MO	65203	Lot DD of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
11	20-601-14-01-019.00	BROCKSMITH	JAMES T	BROCKSMITH	VICKI E	620 W LOGWOOD LN	COLUMBIA	MO	65203	Lot 19 of Hill Creek Subdivision Addition 1, as shown on plat recorded in Plat Book 13, Page 26, Boone County Records except that part being called Tract B on survey recorded in Book 782, Page 655, Boone County Records and including that part of Lot 18 of said Subdivision being Tract A of survey recorded in	\$ 20,124.90
12	20-601-14-01-024.00	CLINTON	DONNA S			250 RUSTY DUCK LN	BOZEMAN	MT	59718	Lot 24 of Hill Creek Subdivision Addition 1, as shown by plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
13	20-303-11-01-039.00	CRAVER	JEFFREY W.	CRAVER	KIRSTEN S.	7450 CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 39 Hill Creek Subdivision as shown by the Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
14	20-303-11-01-001.00	CREIGHTON	DONALD L.	CREIGHTON	MONICA ANN	651 COVERED BRIDGE RD	COLUMBIA	MO	65203	Lot 1 of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
15	20-303-11-01-023.00	DABSON	BRIAN	DABSON	KAREN	4908 GREENWAY DR.	BETHASDA	MD	20816	Lot 23, Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
16	20-601-14-02-006.00	DENNEY	FAMILY TRUST (THE)			7701 CAVE CREEK RD	COLUMBIA	MO	65203	Lot "M" Hill Creek Subdivision as shown by the Survey recorded in Book 414, Page 18, except lot L2, as described in Book 675, Page 277, Records of Boone County, Missouri.	\$ 20,124.90
17	20-303-11-01-046.00	DIAZ	STANLEY N	DIAZ	ELENA L	7452 S HILL CREEK RD	COLUMBIA	MO	65203	A tract of land in the SE 1/4 of Section 11, T 47 N, R 13 W as shown by Survey recorded in Book 374, Page 313, Boone County Records and also designated as Lot D Hill-Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Boone County Records, together with a part of Lot C of Survey 414, Page 18, Boone County Records.	\$ 20,124.90
18	20-303-11-01-043.00	DONAHUE	HAROLD JOHN			650 W RIDGE RUN #42	COLUMBIA	MO	65203	Lot 43 Hill Creek Subdivision as shown on Survey recorded in Book 414, Page 18, Boone County Records and as described by Warranty Deed recorded in Book 771, Page 802, Boone County Records.	\$ 20,124.90
19	20-601-14-01-004.00	DORST	STANLEY K	YOEST	MARGARET	7771 HILL CREEK RD	COLUMBIA	MO	65203	Lot 10 of Hill Creek Subdivision Addition I, as shown by the plat recorded in Plat Book 13, Page 26 Records of Boone County, Missouri.	\$ 20,124.90
20	20-601-14-02-024.00	DUCHARME	JEROME C	DUCHARME	DEBORAH M	275 W HIGH POINT LN	COLUMBIA	MO	65203	Lot HH of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
21	20-303-11-01-013.00	DUNKIN	DAVID ALAN	DUNKIN	SUSAN MARIE	701 COVERED BRIDGE RD	COLUMBIA	MO	65203	Lot 13 of Hill Creek Subdivision as described by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
22	20-303-11-01-024.00	EICHELBERGER	ROBERT W.	EICHELBERGER	DEBRA R.	1051 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 24 Hill Creek Subdivision as shown by survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
23	20-303-11-01-012.00	EVERETT	ELWOOD D.	EVERETT	BILLIE J.	800 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 12 of Hill Creek Subdivision as described by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
24	20-303-11-01-002.00	EYLER	PATSY D TRUST			601 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 2 Hill Creek Subdivision as shown on the plat of Hillcreek Subdivision as described by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
25	20-601-14-02-025.00	FALCO	MICHAEL ANTHONY			263 W HIGHT POINT LN	COLUMBIA	MO	65203	Lot II of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri except that part for roadway as described in Book 1125, Book 740, Records of Boone County, Missouri.	\$ 20,124.90
26	20-303-11-01-050.00	FLAKER	GREGORY	FLAKER	SONDRA	7501 CAVE CREEK RD	COLUMBIA	MO	65203	Tract I-J of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
27	20-601-14-01-010.00	FLUESMEIER	J BRUCE	FLUESMEIER	KATHERINE D	7651 S HILL CREEK RD	COLUMBIA	MO	65203	Lot 6 of Hill Creek Subdivision Addition 1 as shown by Plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
28	20-303-11-01-028.00	FOOTE	JERRY	FOOTE	HEATHER	7351 CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 28 Hill Creek Subdivision as shown by Survey recorded in Book 392, Page 934, Records of Boone County, Missouri.	\$ 20,124.90
29	20-303-11-01-044.00	FORD	GARY L	FORD	CHRISTINA	600 W RIDGE RUND RD	COLUMBIA	MO	65203	Lot 44 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
30	20-303-11-01-021.00	FORD, JR.	WADE HAMPTON			901 COVERED BRIDGE RD	COLUMBIA	MO	65203	North part of Lot 21 Hill Creek Subdivision as shown by Survey recorded in Book 453, Page 205, Records of Boone County, Missouri.	\$ 20,124.90
31	20-303-11-01-048.00	FORIESTER	JERRY & JOANN LIVING TRUST			7500 CAVE CREEK RD	COLUMBIA	MO	65203	A tract of land in SE 1/4 of SE 1/4 Section 11, T 47, R 13 as shown by Survey recorded in Book 379, Page 835, Boone County Records and as described in Warranty Deed recorded in Book 611, Page 354, Boone County Records being Lot F Hill Creek Subdivision.	\$ 20,124.90
32	20-303-11-01-009.00	FRANKLIN	JANET RAE			550 COVERED BRIDGE RD.	COLUMBIA	MO	65203	A tract of land in the W 1/2 of SE 1/4 Section 11, T 47 N, R 13 W as described by the Warranty Deed recorded in Book 473, Page 9, Boone County Records being Lot 9 of Hill Creek Subdivision.	\$ 20,124.90
33	20-601-14-02-004.00	FRANKLIN	GARY W	FRANKLIN	NANCY R	7601 CAVE CREEK RD	COLUMBIA	MO	65203	Lot "K" of Hill Creek Subdivision as shown by the Survey recorded in Book 414, Page 18, except Lot L1 as described in Book 675, Page 277Records of Boone County, Missouri	\$ 20,124.90
34	20-303-11-01-027.00	GOLDENHERSH	DON ROBERT	GOLDENHERSH	ELIZABETH DIANA	950 COVERED BIRDGE RD	COLUMBIA	MO	65203	Lot 27 of Hillcreek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
35	20-303-11-01-047.00	GREENUP	RICHARD L	GREENUP	TAMMY J	7431 CAVE CREEK RD	COLUMBIA	MO	65203	Lot E on plat of Hill Creek Subdivision as shown by the Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
36	20-303-11-01-049.00	GRUBICY	CLAUDIO A	GRUBICY	DOREEN	7550 CAVE CREEK RD	COLUMBIA	MO	65203	Lot G Hill Creek Subdivision as shown by the Plat recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
37	20-303-11-01-032.00	HALL	DANIEL Y.	HALL	CINDY E.	7451 CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 32 of Hill Creek Subdivision as shown by Survey recorded in Book 718, Page 64, Records of Boone County, Missouri.	\$ 20,124.90
38	20-303-11-01-031.00	HANCOCK	JAMES R.	HANCOCK	MYRA A.	1150 Covered Bridge Rd.	COLUMBIA	MO	65203	Lot 31 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
39	20-601-14-02-012.00	HILLMAN	RICHARD E.	HILLMAN	LAURA S	7900 CAVE CREEK RD	COLUMBIA	MO	65203	Lot T Hill Creek Subdivision as described by the Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
40	20-303-11-01-035.00	HIMMELBERG	GLEN R	HIMMELBERG	MARILYN J.	1191 COVERED BRIDGE RD	COLUMBIA	MO	65203	Lot 35 Hill Creek Subdivision as described by Surveys recorded in Book 414, Page 18 and Book 628, Page 864, Records of Boone County, Missouri.	\$ 20,124.90
41	20-601-14-02-008.00	HIRES	JOSEPH	HIRES	JULIE D	7700 S CAVE CREEK RD	COLUMBIA	MO	65203	Lot "O" of Hill Creek Subdivision as shown by a survey recorded in Book 414, Page 18, Records of Boone County, Missouri	\$ 20,124.90
42	20-303-11-01-015.00	HOEPPNER	RICHARD E.	HOEPPNER	PAMELA PARKER	801 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 15 of Hill Creek Subdivision as described by Survey recorded in Book 414, Page 18, and Survey recorded in Book 606, Page 740, all Records of Boone County, Missouri.	\$ 20,124.90
43	20-303-11-01-034.00	HOUSTON	THOMAS E.	HOUSTON	STACIE J.	1171 COVERED BRIDGE ROAD	COLUMBIA	MO	65203	Lot 34 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
44	20-601-14-01-020.00	JACKSON	JAMES J	JACKSON	CHERYL A	520 W LOGWOOD LN	COLUMBIA	MO	65203	Lot 20 Hill Creek Subdivision Addition 1 as shown by plat recorded in Plat Book 13, Page 26 of Boone County, Missouri Records, except that part thereof conveyed by Warranty Deed recorded in Book 723, Page 84, Records of Boone County, Missouri.	\$ 20,124.90

Exhibit A
Hillcreek Sanitary Sewer Neighborhood Improvement District Final Assessment Roll

45	20-303-11-01-026.00	KNOX	WILLIAM A.	TRUST	& KAY E	7301 CHIMNEY RIDGE ROAD	COLUMBIA	MO	65203	Lot 26 of Hill-Creek Subdivision as shown by the survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
46	20-303-11-01-005.00	LABOILE	CYNTHIA S.F.			451 COVERED BRIDGE	COLUMBIA	MO	65203	Lot 5-6 of Hill-Creek Subdivision as shown by the Survey recorded in Book 414, Page 18, all in Boone County Records.	\$ 20,124.90
47	20-601-14-01-006.00	LEMASTER	JOSEPH W	LEMASTER	JUDITH A	561 W LOGWOOD LN	COLUMBIA	MO	65203	Lot 12 of Hill Creek Subdivision Addition 1 as shown by the plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
48	20-601-14-02-018.00	LIEBHART	BRYAN	LIEBHART	TRINA	7752 S HILLCREEK RD	COLUMBIA	MO	65203	Lot BB of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
49	20-303-11-01-020.00	LINK	BRYAN J	LINK	SUSAN L	7400 CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 20 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
50	20-303-11-01-016.00	MASON, Trustee	RONALD E.	MASON, Trustee	MADOLYN M.	851 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 16 of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18 Records of Boone County, Missouri.	\$ 20,124.90
51	20-601-14-01-017.00	MEYER JR	DONALD JOSEPH	MEYER	LESLIE ANN	720 W LOGWOOD LN	COLUMBIA	MO	65203	Lot 17 of Hill Creek Subdivision Addition 1 as shown by the Plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
52	20-601-14-01-014.00	MILLIKAN	STEVEN D	MILLIKAN	SHARON L	7701 S CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 2 of Hill Creek Subdivision Addition 1, as shown by the plat recorded in Plat Book 13, Page 26, Records of Boone.	\$ 20,124.90
53	20-303-11-01-033.00	MILLSPAUGH	JOSH J	WOODS	RAMI J	1151 COVERED BRIDGE RD	COLUMBIA	MO	65203	Lot 33 of Hill Creek Subdivision as shown by survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
54	20-601-14-01-012.00	MONTGOMERY	RICHARD L	MONTGOMERY	BETTY L	7650 CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 4 of Hill Creek Subdivision Addition 1, as shown by plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
55	20-601-14-02-001.00	MOOSMANN	THOMAS R	MOOSMANN	ANGELIA	7652 S HILL CREEK RD	COLUMBIA	MO	65203	Lot "A" of Hill Creek Subdivision as shown by the Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
56	20-303-11-01-008.00	MORRIS	LYNN S.	MORRIS	DAVID D.	500 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 8 of Hill Creek Subdivision being in the SE 1/4 of Section 11, T 47, R 13 as described by Warranty Deed recorded in Book 384, Page 764, Records of Boone County, Missouri.	\$ 20,124.90
57	20-601-14-01-002.00	MOYNIHAN	FRANCIS T	MOYNIHAN	MELINDA NIXON	7671 S HILLCREEK RD	COLUMBIA	MO	65203	Lot 8 Hill Creek Subdivision Addition 1 as shown by the plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
58	20-303-11-01-036.00	MYERS	TIMOTHY J.	MYERS	KIMBERLY A.	1201 COVERED BRIDGE RD	COLUMBIA	MO	65203	Lot 36 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
59	20-303-11-01-018.00	NOSIC	RALF S.	NOSIC	ELIZABETH A.	7300 CHIMNEY RIDGE RD.	COLUMBIA	MO	65203	Lot 18 of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
60	20-601-14-02-003.00	OKKER	PATRICIA ANN	EDGING	RICHARD BENTON	7600 CAVE CREEK RD	COLUMBIA	MO	65203	Lot "H" of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
61	20-303-11-01-011.00	OLIVER	DAVID A.	OLIVER	CAROLYN P.	7150 CHIMNEY RIDGE RD.	COLUMBIA	MO	65203	Lot 11 of Hill Creek Subdivision as shown by the Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
62	20-303-11-01-037.00	OLLAR	JAMES H	OLLAR	SANDRA E	1251 COVERED BRIDGE RD	COLUMBIA	MO	65203	Lot 37 Hill Creek Subdivision as shown on Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
63	20-303-11-01-029.00	PHILLIPPE	LEIGHTON W	PHILLIPPE	KAREN	1050 COVERED BRIDGE ROAD	COLUMBIA	MO	65203	Lot 29 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
64	20-303-11-01-045.00	QUINN, TRUSTEE	BARRY J	QUINN, TRUSTEE	MARJORIE A	7502 S HILL CREEK RD	COLUMBIA	MO	65203	A TRACT OF LAND IN SE 1/4 OF Section 11, T 47 N, R 13 W, as shown by survey recorded in Book 392, Page 67, Boone County Records, except that part described in deed recorded in Book 1117, Page 480, Boone County Records and a part of Lot D of Survey recorded in Book 414, Page 18, Boone County	\$ 20,124.90
65	20-601-14-01-013.00	RABADAN	JAMES R.	RABADAN	KATHLEEN A	7651 CHIMNEY RIDGE RD	COLUMBIA	MO	65203	Lot 1 Hill Creek Subdivision Addition 1 as shown by the plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
66	20-601-14-02-021.00	RATHERT	CHERYL			7902 HILL CREEK RD	COLUMBIA	MO	65203	Lot EE of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
67	20-601-14-02-022.00	RIDDICK	JOHN M	RIDDICK	SARAH M & MARY LINDSAY RIDDICK	602 ROLLINS CT	COLUMBIA	MO	65203	Lot FF of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri	\$ 20,124.90
68	20-601-14-01-018.00	SCHNABEL	ROBERT D	SCHNABEL	JENNIFER L	670 W LOGWOOD LANE	COLUMBIA	MO	65203	Lot 18 of Hill Creek Subdivision Addition 1, as shown on Plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri, except parcel shown as Tract A on Survey recorded in Book 631, Page 988, Boone County Records, and including that part of Lot 19 of said subdivision being Tract B of Survey	\$ 20,124.90
69	20-601-14-02-002.00	SCHROEDER	KEVIN G W	SCHROEDER	STACY R	7602 S HILL CREEK RD	COLUMBIA	MO	65203	Lot "B" of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
70	20-303-11-01-014.00	SCHULTE	MITCHELL D	ROGERS	KARYN L	751 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 14 Hill Creek Subdivision as shown by the Survey recorded in Book 374, Page 177, Records of Boone County, Missouri.	\$ 20,124.90
71	20-601-14-01-001.00	SETSER	HENRY R	SETSER	TAMRA WILSON	7611 S HILLCREEK RD	COLUMBIA	MO	65203	Lot 7 of Hill Creek Subdivision Addition 1 as shown by plat recorded in Plat Book 13, Page 26 Records of Boone County, Missouri.	\$ 20,124.90
72	20-601-14-02-023.00	SHARP, TRUSTEE	SALLY EDMUNDS			205 W HIGHT POINT LN	COLUMBIA	MO	65203	Lot GG of Hill Creek Subdivision as shown by Survey recorded in Book 396, Page 262, Records of Boone County, Missouri	\$ 20,124.90
73	20-601-14-01-022.00	SJP REVOCABLE TRUST				8021 S HILL CREEK RD	COLUMBIA	MO	65203	Lot 22 of Hill Creek Subdivision Addition 1 as shown by plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
74	20-601-14-01-008.00	SMARR	MERLE N	SMARR	FRANCES ANN	601 LOGWOOD LN	COLUMBIA	MO	65203	Lot 14 of Hill Creek Subdivision Addition 1 as shown by plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
75	20-303-11-01-040.00	SNYDER	LISA	SYNDER	MICHAEL	651 W RIDGE RUN	COLUMBIA	MO	65203	Lot 40 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
76	20-601-14-01-023.00	STARMAN	DAVID L			8071 S HILL CREEK RD	COLUMBIA	MO	65203	Lot 23 of Hill Creek Subdivision Addition 1, as shown by Plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
77	20-601-14-02-013.00	STEVENS	DONALD R	STEVENS	CHERYL ANN	7800 CAVE CREEK RD	COLUMBIA	MO	65203	Lot U of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
78	20-601-14-02-007.00	TAYLOR	JARED W	TAYLOR	BRANDY K	7650 S CAVE CREEK RD	COLUMBIA	MO	65203	Lot "N" Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
79	20-303-11-01-004.00	THOMAS	RICHARD C.			16 N. 8TH ST.	COLUMBIA	MO	65201	Lot 4 of Hill-Creek Subdivision according to the plat thereof recorded in Deed Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
80	20-601-14-01-005.00	TOALSON, TRUSTEE	NANCY G.			541 W LOGWOOD LN	COLUMBIA	MO	65203	Lot 11 of Hill Creek Subdivision Addition 1 as shown by plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
81	20-303-11-01-007.00	VAN MATRE	CRAIG A.	VAN MATRE	LAURA J.	450 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 7 of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
82	20-601-14-01-009.00	VANDEWALKER TRUSTEE	JEANNETTE	VANDEWALKER TRUSTEE	MARK	671 W LOGWOOD LN	COLUMBIA	MO	65203	Lot 15 OF Hill Creek Subdivision as shown by the Plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90
83	20-303-11-01-022.00	WESTENHAVER, TRUSTEE	KEITH G.	WESTENHAVER, TRUSTEE	ELEANOR JANET	951 COVERED BRIDGE RD.	COLUMBIA	MO	65203	Lot 22 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
84	20-303-11-01-030.00	WHITE	HARRY H.	WHITE	SERENA R.	PO BOX 716	COLUMBIA	MO	65205	Lot 30 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
85	20-303-11-01-017.00	WHITSITT	ELLEN J TRUST			7200 CHIMNEY RIDGE RD.	COLUMBIA	MO	65203	Lot 17 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
86	20-601-14-02-019.00	WITT, JR.	CHARLES P	WITT	NANCY R	7802 S HILL CREEK RD	COLUMBIA	MO	65203	Lot CC of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.	\$ 20,124.90
87	20-601-14-02-017.00	WRIGHT	FARROLL TIM	WRIGHT	JUDITH LEAH	7702 S HILL CREEK RD	COLUMBIA	MO	65203	Lot AA of Hill Creek Subdivision shown by Survey recorded in Book 414, Page 18, Boone County Records.	\$ 20,124.90
88	20-601-14-01-003.00	TRUE	C DIANE	SANDERS JR	LUTHER W	7731 S HILL CREEK RD	COLUMBIA	MO	65203	Lot 9 Hill Creek Subdivision Addition 1, as shown by the Plat recorded in Book 13, Page 26, Records of Boone County, Missouri.	\$ 20,124.90



1314 North 7th Street
Columbia, MO 65201
p: 573-443-2774
f: 573-499-0489



Date: June 22, 2010

To: Ken Pearson, Presiding Commissioner
Karen Miller, District I
Skip Elkin, District II

From: Andy Lister, Project Manager *AML*

Subject: Hillcreek Sanitary Sewer NID

Final costs have been tabulated and certified by the Boone County Auditor. The Certified Project Cost is **\$1,770,991.05** (attached)

The Petition Estimate was \$ 1,652,980.60 or \$18,783.87 per each of the 88 lots which were shown in the proposed assessment roll at formation of this Neighborhood Improvement District.

The actual final project cost as certified by the Boone County Auditor's office is **\$1,770,991.05** or **\$20,124.90** per each of the 88 lots as shown on the attached Final Assessment Roll (Exhibit A).

If the Commission concurs with the Certified Cost, a motion should be made as shown on the attached Order.

**BOONE COUNTY AUDITOR
MEMORANDUM**

Room 205
801 E. Walnut
Columbia, MO 65201

Phone (573) 886-4276
Fax Phone (573) 886-4280

TO: Andy Lister, Boone County Regional Sewer Dist
FROM: Caryn Ginter, Accountant *cg*
DATE: June 16, 2010
RE: Final cost certification for Hillcreek Sanitary Sewer NID

Please accept this as final certification of the costs for the Hillcreek Sanitary Sewer NID. The original petition cost estimate was \$1,652,980.60 with a statutory maximum (125%) not to exceed amount of \$2,066,225.75.

Final Certified Costs **\$1,770,991.05**

Attached is a copy of the spreadsheet that contains the cost and revenue data for this NID. Please call if you have any questions.

Attachment

cc:
Tom Ratermann, Boone County Regional Sewer District
June Pitchford, Boone County Auditor
Patricia Lensmeyer, Boone County Collector
Brian McCollum, Accountant, Collector's Office
Jan Fugit, Boone County Treasurer
Lisa Roland, Accountant, Treasurer's Office

6/16/2010

Certified Cost for Hillcreek Sanitary Sewer NID

Category	Description	Cost
Printing	Cost of printing bid documents	\$ 1,105.57
Construction	This includes design and construction costs.	\$ 1,628,687.80
Other Services	Audit fees related to federal subsidized loan	\$ 3,500.00
	Appraisal fees associated with easement acquisition	\$ 650.00
	Recording fees associated with easement acquisition	\$ 2,094.00
	Recording fees associated with debt issuances	\$ 4,224.00
Administrative Services	NID Coordinator and County administrative fees	\$ 29,020.05
Interest Expense	Interest on loans during construction	\$ 55,860.97
Public Notices	Published notices of hearings and bids	\$ 1,018.55
Debt Issuance Costs	Costs associated with issuance of DNR loan and County loan for non-eligible expenses. Includes the following: bond counsel fees, underwriter fees, paying agent fees, state auditor fee, bond cusip fees	\$ 27,768.30
Collector's Commission	Statutory required fee - 1%	\$ 17,709.91
		\$ 1,771,639.15
Less:		
Interest Earned	Interest earned on loan proceeds during construction	\$ (648.10)
Total Certified Costs		\$ 1,770,991.05

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 22nd day of June 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the grant application by the Boone County Sheriff's Department for the FY 2010 Edward Byrne Memorial Justice Assistance Grant (# 2010-H5454-MO-DJ), in the amount of \$73,553.00, of which the County will receive 40% of this grant or \$29,421.20. The terms of this grant application are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22nd day of June, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



BOONE COUNTY SHERIFF'S DEPARTMENT

2121 County Drive
Columbia, Missouri 65202-9051
Dwayne Carey, Sheriff
Phone (573) 875-1111
Fax (573) 874-8953

May 6, 2010

Dear Sara,

The Boone County Sheriff's Department and the Columbia Police Department are applying for the FY 2010 Edward Byrne Memorial Justice Assistance Grant under the local solicitation as a disparate jurisdiction. The Boone County Sheriff's Department is acting as the fiscal agent for both entities.

In the grant application we will be requesting funds to provide both agencies with law enforcement related equipment. This grant funding will allow us to make equipment purchases that are not possible within our operating budgets.

This letter and the attached SF424 are being submitted to your office for review pursuant to Executive Order 12372.

Sincerely,
Capt. Chad Martin



Jeremiah W. (Jay) Nixon
Governor

State of Missouri
OFFICE OF ADMINISTRATION

Kelvin L. Simmons
Commissioner

Post Office Box 809
Jefferson City, Missouri 65102
Phone: (573) 751-1851
Fax: (573) 751-1212

May 18, 2010

Chad Martin
Boone County
801 East Walmart
Columbia, MO 65201-9064
Cmartin@boonecountymmo.org

Dear Mr. Martin:

Subject **1011028**
 Legal Name: Boone County
 Justice Assistance
 CFDA: 16.738 (Edward Byrne Memorial Justice Assistance Grant Program)
 Project Description: Boone County and City of Columbia FY2010 Byrne JAG Budget
 Assistance Project

The Missouri Federal Assistance Clearinghouse, in cooperation with state and local agencies interested or possibly affected, has completed the review on the above project application.

None of the agencies involved in the review had comments or recommendations to offer at this time. This concludes the Clearinghouse's review.

A copy of this letter is to be attached to the application as evidence of compliance with the State Clearinghouse requirements.

Please be advised that I am the contact for the Federal Funding Clearinghouse. You can send future requests to the following address: Sara VanderFeltz, Federal Funding Clearinghouse, 201 West Capitol, Room 125, and Jefferson City, Missouri 65101.

Sincerely,

A handwritten signature in cursive script that reads "Sara VanderFeltz".

Sara VanderFeltz
Administrative Assistant

cc: Mid-Missouri

**Boone County Sheriff's Department, Boone County Detention Facility and the
Columbia Police Department**

FY 2010 Edward Byrne Memorial Justice Assistance Grant: 2010-H5454-MO-DJ

Review Narrative:

The City of Columbia and the County of Boone have been certified as disparate jurisdictions, and are filing this application jointly. Both entities have come to the agreement that the County of Boone, specifically the Boone County Sheriff's Department, will be the Authorized Representative for this application and any subsequent reporting of expended funds. Both entities have agreed on how the FY2010 Byrne JAG funds will be divided and what equipment and programs will be supported by this grant through the respective departments. A copy of the signed Memorandum of Understanding is also being submitted with this application.

The City of Columbia and the County of Boone entered into an Intergovernmental Agreement on June 22, 2010. The agreement establishes that the City of Columbia and the County of Boone agree to divide the award using a 60/40 split calculation. The City of Columbia agrees that the County of Boone will receive \$29,421.20 of the allotted \$73,553.00 under this joint application.

The application was read in public forum on June 17, 2010 and made available to the Boone County Commission for the required review. The application was further advertised for a second hearing in the Boone County Commission and on June 22, 2010 a second opportunity for public comment was provided. Public notices of all Boone County Commission meetings are made by web site posting, local newspaper ads, and email distribution.

Being subject to review under Executive Order 12372, information for this application was submitted to the State of Missouri for review on May 6, 2010 (a copy of the letter is included with this application).

The FY09 Edward Byrne Memorial Justice Assistance Grant application was approved by the Boone County Commission on June 22, 2010.

Abstract: FY 2010 Byrne JAG Grant Application Number: 2010-H5454-MO-DJ.

Applicants: County of Boone, Missouri.

Title of the project: Boone County & City of Columbia FY 2010 Byrne JAG Budget Assistance Project.

Goals of the project: To purchase law enforcement equipment and job related tools not attainable with our current operating budgets.

Description of the strategies to be used: The Applicants will use contracts already in place and/or use established purchasing policies to obtain the equipment in this grant proposal. Most of the programs outlined in this grant application for the Sheriff's Department come from different disciplines within the agency. This will allow the projects to be completed in a more timely fashion as various different employees will be working on them simultaneously.

Each entity will work independently on the programs as none of them have been designed to be joint projects. The Applicants have signed an Inter-local Agreement to split the local allocation in a 60/40 manner as a disparate jurisdiction. Both entities have worked together in the past on similar projects to properly disburse and track grant funds. The Boone County Sheriff's Department has been chosen as the fiscal agent for this application due to experience in applying and reporting on Justice Assistance Grants.

Boone County Sheriff's Department, Boone County Detention Facility and the Columbia Police Department

FY 2010 Edward Byrne Memorial Justice Assistance Grant: 2010-H5454-MO-DJ

Budget Narrative:

This is a joint application on behalf of the County of Boone and the City of Columbia, Missouri. This application is submitted for the FY 2010 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation.

Since this is a joint application, the funding will support a variety of needs in Boone County, Missouri. This funding will be split three ways among the Boone County Sheriff's Department, the Boone County Detention Facility and the City of Columbia Police Department.

The County of Boone and the City of Columbia have entered into an agreement as certified disparate jurisdictions to divide the grant funds in a 40/60-split manner. The County of Boone, specifically the Sheriff's Department, has agreed to apply for the grant on behalf of both entities. Pursuant to this agreement, the County of Boone will receive \$29,421.20 (40%) of the total \$73,553.00 local award. The City of Columbia will receive the balance of \$44,131.80 (60%).

The funds will be allocated for the following items:

<u>Budget Category</u>	<u>Amount</u>
A. Personnel	\$ 0.00
B. Personnel Benefits	\$ 0.00
C. Travel	\$ 0.00
D. Equipment	
<u>Columbia Police Department SWAT Vest Replacement Program</u>	\$ 31,470.00
<u>Columbia Police Department Modem Replacement Program</u>	\$ 12,661.80
<u>Boone County Detention Facility DVR Program:</u>	\$ 9,890.00

<u>Boone County Sheriff's Department Armory Gun Storage Program</u>	\$	4,499.47
<u>Boone County Sheriff's Department Code 3 Lightbar Program</u>	\$	900.00
<u>Boone County Sheriff's Dept. Explosive Storage Container Program</u>	\$	4,270.73
<u>Boone County Sheriff's Department Glock Replacement Program</u>	\$	9,653.00
<u>Boone County Sheriff's Department K9 Deputy Equipment Program</u>	\$	208.00
E. Supplies	\$	0.00
F. Construction	\$	0.00
G. Consultants/Contracts	\$	0.00
H. Other Costs	\$	0.00
I. Indirect Costs	\$	0.00
Budget Summary:		
A. Personnel	\$	0.00
B. Personnel Benefits	\$	0.00
C. Travel	\$	0.00
D. Equipment	\$	73,553.00
E. Supplies	\$	0.00
F. Construction	\$	0.00
G. Consultants/Contracts	\$	0.00
H. Other Costs	\$	0.00
Total Direct Costs	\$	73,553.00
Total Project Costs	\$	73,553.00
Federal Request	\$	73,553.00

If awarded these grant funds, items already on bid or below the bid threshold will be ordered as soon as funds are received and local budgets are established. Items that are not currently on bid will be sent through "Request for Proposal" process in accordance with both the City of Columbia and the County of Boone Purchasing Policies.

**Boone County Sheriff's Department, Boone County Detention Facility and the Columbia
Police Department**

FY 2010 Edward Byrne Memorial Justice Assistance Grant: 2010-H5454-MO-DJ

Program Narrative:

This is a joint application on behalf of the County of Boone and the City of Columbia, Missouri. This application is submitted for the FY 2010 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation.

Since this is a joint application, the funding will support a variety of needs in Boone County, Missouri. This funding will be split three ways among the Boone County Sheriff's Department, the Boone County Detention Facility and the City of Columbia Police Department.

The County of Boone and the City of Columbia have entered into an agreement as certified disparate jurisdictions to divide the grant funds in a 40/60-split manner. The County of Boone, specifically the Sheriff's Department, has agreed to apply for the grant on behalf of both entities. Pursuant to this agreement, the County of Boone will receive \$29,421.20 (40%) of the total \$73,553.00 local award. The City of Columbia will receive the balance of \$44,131.80 (60%).

PROGRAM DESCRIPTIONS:

Columbia Police Department SWAT Vest Replacement Program:

The Columbia Police Department is requesting funding to purchase bullet-proof/resistant vests for our tactical team. The City of Columbia Police Department currently has a Special Weapons and Tactics Team (SWAT). The primary responsibility of the SWAT Team is the resolution of difficult police situations outside the realm of ordinary patrol response, through the use of developed skills, tactics and specialized equipment/capabilities.

The SWAT Team needs to replace 14 of their bulletproof/resistant vests and accompanying equipment, along with 39 armor plates. These vests and armor plates are designed to protect officers during difficult police situations. GH Armor's PHOENIX MOLLE vest is designed for SWAT and tactical operations. Information about the product is below:

Standard Features and Benefits:

Cordura Fabric

- Durable water repellent outer finish and Polyurethane inner coating is strong, lightweight and resists fluids.
- Tough, abrasion-resistant carrier fabric resists dirt, is easy to clean and dries quickly.

Hard Armor Pocket

- 10"x12" plate pocket on front and rear for hard armor plates.

Identification Flap

- Allows the officer to be highly visible, or to tuck in during covert situations.
- 3M™ Scotchlite™ Reflective Material makes the ID visible in the dark.
- Subdued lettering identifies the officer up close when necessary.

"Officer-Down" Strap

- Located at the back of the shoulders, allows downed officer to be dragged to a secure situation.

Options

Groin Protection

- Protects vulnerable groin and femoral area.
- Full frontal protection is provided with the detachable groin protection panel.

Collar Protection

- Provides additional ballistic protection to the neck.
- Easy to remove if necessary.

Arm Protection

- Provides additional ballistic protection to the upper arms and over the shoulders.

Vest Bag

- Includes a hanger for easy storage; available in black only.

If funding is approved, the Columbia Police Department plans to purchase vests, armor plates, and accompanying equipment through a competitive bid process or via existing state contract agreements whenever possible. This process will help ensure the funding is used efficiently and the cost of the equipment is appropriate. We anticipate the requested funding will allow us to purchase 14 new bulletproof/resistant vests, 39 armor plates, and accompanying equipment.

Columbia Police Department Modem Replacement Program:

The Columbia Police Department maintains mobile data terminals (MDT's) in approximately 50 vehicles. These MDT's are capable of receiving valuable information via a cellular modem for officers in the field. It is imperative that these systems be maintained with optimum efficiency in order for officers to combat crime.

The MDT's and modems have been in use for years. In 16 of Columbia Police Department vehicles we use older MP775 modems that are in dire need of replacement. These aging modems are not being produced anymore and will no longer be serviced as of this year. The modems are

being used 24 hours a day, 7 days a week in most cases. They have not been under warranty for several years. It is imperative these modems be replaced in order to continue optimum service.

Recovery Act funds were used to purchase 32 replacement modems in the first quarter of 2010. The Columbia Police Department is requesting grant funding to replace our aging modems for our mobile data systems. State-of-the-art modems will assist the Columbia Police Department in our day-to-day policing activities. The modems will allow the faster transfer of information and help improve our officers' efficiency to combat crime.

Sierra Wireless AirLink MP890 modems would be state-of-the-art replacements for our remaining aging and out-of-date modems. The AirLink MP890 provides in-vehicle access to critical data while operating over a broadband 3G network. The MP890 has the following benefits and features:

- Mil Spec 810F specs for vibration, shock, drop, humidity, and extreme temperatures.
- Event reporting system.
- 3000 store/forward messages.
- Multiple I/O digital and analog ports for tracking and alarms.
- Optional Wi-Fi Wireless Access Point capability.
- Serial, USB and Ethernet ports.
- 3-Year Warranty.
- ALEOS Embedded Intelligence.
- AirLink device management tools.

- Ultra-Rugged for mission-critical applications.
- Enhanced Security.
- Persistent high-speed wireless data connectivity.
- Hot Spot option for Wi-Fi capabilities.
- GPS module provides accurate position and velocity tracking.
- I/O functionality to allow automatic event reporting through triggers.
- Remote field management, control and configuration.
- Highly configurable real-time exception-based reporting.

If funding is approved, the Columbia Police Department plans to use the remaining \$12,661.80 in funds to purchase approximately 13 MP890 modems through a competitive bid process or via existing state contract agreements whenever possible. This process will help ensure the funding is used efficiently and allow us to purchase as many modems as possible with the remaining available funds.

Boone County Sheriff's Department LED Light Bar Upgrade Program:

The Boone County Sheriff's Department currently has a fleet of 46 marked patrol cars. Of the 46 marked patrol cars, only 10 have been upgraded to new Light Emitting Diode (LED) Light Bars. The remaining patrol vehicles are operating with halogen rotator technology, which is failing at an alarming rate.

We have come to an agreement with our County Commissioners to replace light bars at a rate of four per year. Unfortunately at this rate we fall behind the technology curve very fast. More importantly, this slow purchase process forces us to leave older, high-maintenance equipment on cars longer and greatly increases our maintenance costs.

In 2008 we began research into converting all of our light bars over to LED technology. In 2009 a Code 3® manufacturer's representative provided our department with a demonstration LED light bar for a trial period. We were allowed to mount the light bar on one of our patrol vehicles and use it on normal patrol for several months. This company is now going to allow us to purchase this light bar at their cost. The Boone County Sheriff's Department is requesting funds through this grant application to purchase this light bar at a significant reduction in price. If granted these funds this will prevent us from having the expense of paying an installer to remove the demonstration light bar and install an older light bar back on the vehicle, as this purchase expense was not budgeted for this fiscal year.

Our department made the decision to switch to all LED lighting for many reasons. The main reason for this is due to increased officer safety and visibility. Many studies have been conducted on the high-visibility of LED technology. The direct comparison to halogen lighting makes it a clear choice as a step in the right direction.

The particular light bar we are seeking funds to purchase in this application is a Code 3® brand, model RX2747:

Design Features:

- One Touch Setting/Changing of Flash Patterns.
- Flasher/Steady Burn Feature for Takedown and Alley Lights.
- LED Dimming Feature.
- Corner Cruise Lights.
- 12 LED PriZm Lightheads in each Corner Position.
- 12 LED, 8 LED or 3 LED PriZm Lightheads in Front and Rear Positions.
- LED Takedown and LED Alley Lights.
- 35w MR-11 Alley Lights.
- Easy to Install LIT3 Mounting Platform.
- User Selectable ArrowStik® Functionality for Rear Facing Lightheads Built-In.
- 5-year Warranty on the LED Modules and the Central Controller.

In addition to the above features, LED-based lighting is smaller, completely solid state, very power-efficient, long-lasting (as they have no filaments to burn out) and can be seen very easily even at greater distances than halogen lighting. The smaller profile of the housing also reduces wind resistance and helps increase fuel efficiency.

Using these grant funds to purchase this LED light bar will allow us to be one vehicle closer to converting our entire patrol fleet over to this new technology. By adding this one light bar to our fleet on a permanent basis it will also help keep a deputy safer on the roadways both while parked road side and while responding to emergencies.

The purchase price of this demonstration light bar falls under the Boone County bidding threshold. Therefore, upon receipt of grant funds we would be able to purchase the light bar immediately. No further expenses will be incurred during this purchase as it is already installed on one of our cars.

Boone County Sheriff's Department K9 Deputy Equipment Program:

The Boone County Sheriff's Department has two K-9 teams both comprised of service dogs trained in narcotics detection, tracking, handler protection and apprehension. These K-9 teams require specialized training and equipment to facilitate their success. During an operation the canine handler is tasked with keeping the canine under control, monitoring the locations of subjects, suspects and fellow officers; utilizing a portable radio to coordinate with other units and possibly defending themselves or others from an attack. This can become overwhelming and quickly threaten the safety of all involved.

To address part of the issue the department would like to utilize Justice Assistance Grant monies to purchase one weapon mounted lighting system that is affixed to the handgun. In addition, we would like to purchase a holster that is capable of securely accommodating the handgun and weapon mounted light.

The light we are requesting grant funds to purchase is the Streamlight TLR-1:

The TLR-1 is an intensely bright, virtually indestructible tactical light that attaches/detaches to almost any gun in seconds. This light is compatible with the rail system of our current duty weapon, the Glock model 22.

Key Features of this light are:

- Powered by two 3-volt CR123 lithium batteries with 10-year storage life.
- 4 LED technology, impervious to shock with a 50,000 hour lifetime.
- LED Rating: Up to 7,000 candela peak beam intensity and up to 135 lumens measured system output. Deep-dish parabolic reflector produces a concentrated beam with optimum peripheral illumination.
- Run Time: 2.5 hours regulated run time. Solid-state current regulation for consistent illumination level.
- Rail grip clamp system securely attaches/detaches quickly and safely with no tools and without putting your hands in front of muzzle.
- Mounts directly to handguns with Glock-style rails and to all MIL-STD-1913 (Picatinny) rails.
- Includes keys for Glock-style, Picatinny, Beretta 90two, S&W 99 and S&W TSW.
- Machined aluminum sealed construction with black anodized finish.
- Waterproof to one meter for one hour, dustproof.
- Ambidextrous momentary/steady on/off switch.

The holster we are requesting grant funds to purchase is the Safariland 6360:

The 6360 is a Level II+ retention duty holster with the SLS as the primary security system but also includes an internal locking device that retains the weapon in all directions when the primary device is open. Once the weapon is holstered, it locks in place. The holster is completely operable with the thumb - making it instinctive to use.

Key Features of this holster are:

- Mid Ride belt loop.
- Level II Plus Retention™.
- Level III Plus Retention™ with optional Sentry Guard installed.
- ALS (Automatic Locking System) secures weapon once holstered.
- Hood Guard is standard on 6360 holsters.
- Slim, compact design allows weapon to ride close to body.
- Simple straight up draw once all releases are de-activated.
- Includes Hood Guard, optional Sentry Guard available.

By utilizing this system it would better allow the canine handler to retain control of the canine and defend themselves or others in the event of an attack. The department currently does not have this need budgeted for.

Boone County Sheriff's Department Explosive Storage Container Program:

The Boone County Sheriff's Department Special Weapons and Tactics Team (SWAT) is comprised of highly trained deputies that are capable of dealing with a myriad of situations. While reviewing operational procedures in the area of Noise Flash Diversionary Devices (NFDD's) the SWAT team procedures were changed. This change is being made to ensure compliance with storage regulations of low level explosive devices (which is how an NFDD is classified) as set forth by the Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE). Due to this procedural change it will impact the accessibility of this tool and will inhibit the timely access of these distraction devices in the field. Without this grant funding it could cause significant delays in the SWAT deputies' ability to respond and deal with a situation in a timely manner. In order to be in compliance the department must upgrade to an approved indoor storage container and 6 day boxes to issue out to deputies trained in the use of NFDD's. In addition, approved locks would be purchased to secure the containers, to prevent unauthorized access. These items present a substantial budgetary burden on the department and are items that should have a long service life, thus they would not need to be part of a regular replacement schedule. The department does not have budgeted funds or funding available to purchase these items in the foreseeable future.

By utilizing Justice Assistance Grant monies to acquire these ATF approved containers it will increase the safety for all concerned and bring the department into compliance with ATF regulations; from ensuring the restricted access to explosive materials to making sure that personnel remain safe in the event of a storage related accidental detonation.

Boone County Sheriff's Department Armory Gun Storage Program:

The Boone County Sheriff's Department needs to provide a safe and secure way to hold its firearms while they are being serviced, inventoried, and held before and after being issued.

Currently the Boone County Sheriff's Department has one small gun safe that currently has no room for firearms that are turned in when an officer leaves and prior to being issued when a new officer is hired. We currently stack rifles and shotguns in their boxes unsecured above cabinets in the armory.

With the Justice Assistance Grant monies we will purchase the following items so that firearms can be secured properly in the armory:

48"H Stackable Weapon Rack	3
Security Gates - 48"	3
12 Capacity Stock Saddle	3
1 Capacity Barrel Saddle 7"	36
6 Capacity Handgun Pac With Clips (5 Spaces)	4
6" Storage Box	1
6 Space Wide Roll Out Shelf	1
MASTER KEY only for Abloy locks	2
INVENTORY TAGS - Magnetic (Pkg/50)	1

Boone County Detention Facility DVR Program:

In 2004 the Boone County Jail began the implementation of recording video from the housing unit closed circuit video system. The jail consists of 4 buildings: A-Pod, B-Pod, C-Pod, and D-Pod. In 2004 we started recoding the inmate housing units on Digital Video Recorders (DVR). These recordings have assisted in investigations of criminal incidents that have occurred in the facility.

Beginning in 2006 the jail requested additional funds through budgetary request from our County Authority to continue with this project so that the intake, booking, release and visitation areas could be recorded. Monies were not appropriated for this request. Again in 2007, 2008 and 2009 monies were requested. Due to the downturn in the economy the requested funds were not provided.

We will use the Justice Assistance Grant monies provided to purchase a new DVR that would allow analog cameras as well as Internet Protocol (IP) cameras. The DVR has a total of 16 analog channels and 8 IP channels with a combination of 16 channels allowed. This will allow the easy transition to new IP cameras when money becomes available.

In addition we will be able to install a 30" monitor in the A-Pod control room (replacing 6 event monitors) and have all the cameras displayed on the 30" monitor above our electronic door monitoring system. This will allow all the cameras to be seen together on the 30" monitor, thus reducing maintenance costs by eliminating the individual event monitors.

We will also be able to install another 30" monitor in the detention administrative office and have all the cameras displayed there. This will allow the detention administrative office to see all the cameras in the A-Pod control room. There would also be a computer provided by the Boone County Detention Facility in the office as a client station. The client station would be able to view the camera history on the DVR and create copies of the videos for investigative purposes when requested; an option that we currently do not have.

In summary this will allow the video recorder system to be moved to a secure location along with allowing A-Pod control room and the detention administrative office to be able to see all the cameras at once on a new monitor and create documentation of incidents.

Boone County Sheriff's Department Glock Replacement/Addition Program:

The Boone County Sheriff's Department needs to replace 33 of its Glock 40 Caliber handguns to accommodate the use of attached lights. This program is also to purchase an additional 14 Glock 40 Caliber handguns. These 14 handguns will be issued to employees so that all employees are carrying the same standardized handgun and no longer carrying their personally owned handgun.

The Boone County Sheriff's Department currently has 33 Glock 40 Caliber handguns that are 2nd generation Glocks that do not have rails that would be capable of attaching a light to the

handgun. We will be upgrading these handguns to Glock Generation 4 handguns that have rails for lights and other accessories.

In addition to the replacement of the Glocks without the rails, the department will be purchasing additional handguns to issue to officers who carry their own personal handgun. The Boone County Sheriff's Department will be able to provide all handgun qualified officers with the same caliber handgun. This will enhance the effectiveness of the officers should we have a large incident where officers are involved with multiple shooters. With all officers using the same caliber handgun, the officers will be able to provide other officers with additional magazines and ammunition should they need more rounds.

The Boone County Sheriff's Department implemented the use Recovery Act funds in 2009 to obtain "GO BAGS" that contain 3 magazines of 40 caliber ammunition. With some officers carrying their own handgun in calibers other than 40 caliber, they are not afforded the same supply of ammunition should a large scale incident occur.

PERFORMANCE MEASURES:

All three applicants within this request are required by Department Policy or State Law to maintain records on various different levels of incidents in the field and occurrences within the Detention Facility. This requirement will allow us to query existing data and measure the results of the work performed with the equipment gained from this funding request. Both entities in this application currently follow grant reporting guidelines and have proficiency in accurate and timely reporting.

CLOSING:

As per the Memorandum of Understanding agreed upon by both entities, the Boone County Sheriff's Department will be responsible for the application, drawdown, and dissemination of funds to the City of Columbia, and fulfilling all reporting requirements of this grant program. The Sheriff's Department was chosen for this due to their experience handling JAG funds.

The tracking and reporting of all monies received and disbursed relating to this grant will be accomplished through the use of separate funds and/or accounts established for such purposes. All monies received from this grant will be recorded, tracked, and reported in such manner as to identify and account for them separately from other County resources.

Since this funding will go toward equipment, all three recipients plan to start work on these programs immediately. As soon as the grant funds have been deposited we will route a Budget

Amendment proposal through a public hearing at a regular Commission meeting to approve the spending as outlined in this grant application.

The assistance of these grant funds will allow us to purchase much needed equipment that would otherwise not be attainable with our current budget shortfall. On behalf of all three applicants encompassed in this application, we would like to thank the Edward Byrne Memorial Justice Assistance Grant program, and the reviewers, for this opportunity. During hard financial times like these it is truly hard to make budget decisions that compromise the safety of our employees and citizens. We have worked hard at maintaining a certain level of customer satisfaction; however, the dwindling economy and decreasing sales tax revenue have made this an overwhelming task. These grant funds will certainly help our ailing budget and allow us to focus on more needs in future budget years.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the 22nd day of June 20 10

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 between Boone County, Missouri, and the City of Columbia, Missouri, to enter into a cooperative agreement over the allocation of the FY2010 Edward Byrne Memorial Justice Assistance Grant. The terms of this cooperative agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

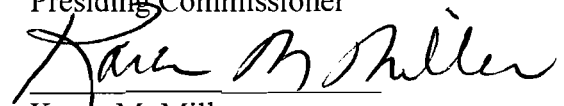
Done this 22nd day of June, 2010.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

THE STATE OF MISSOURI
 COUNTY OF BOONE

CONTRACT NO. _____

**INTERGOVERNMENTAL AGREEMENT BETWEEN
 THE CITY OF COLUMBIA, MISSOURI AND COUNTY
 OF BOONE, MISSOURI**

**EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
 FY 2010 LOCAL SOLICITATION**

This Agreement is made and entered into this 22 day of June, 2010, by and between The **COUNTY of BOONE**, acting by and through its governing body, the County Commission, hereinafter referred to as COUNTY, and the **CITY of COLUMBIA**, acting by and through its City Manager, hereinafter referred to as CITY, both of Boone County, State of Missouri.

WHEREAS, both parties are empowered to enter into cooperative agreements for the purposes herein stated pursuant to Section 70.220 RSMo; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the parties anticipate a total allocation under this grant in the amount of \$73,553.00 hereinafter referred to as JAG funds, to COUNTY; and

WHEREAS, the COUNTY and CITY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

COUNTY agrees to pay CITY a total of Sixty Percent (60%) of JAG funds received herein, or an anticipated \$44,131.80 of JAG funds. COUNTY is the Applicant / Fiscal Agent for the joint funds.

Section 2.

COUNTY agrees to use a total of Forty Percent (40%) of JAG funds received herein for approved program(s), or an anticipated \$29,421.20 of JAG funds.

Section 3.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 4.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 5.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

BOONE COUNTY, MISSOURI

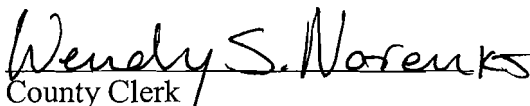
Through Its County Commission

By:



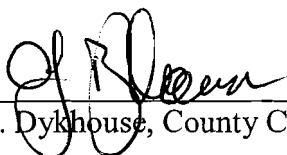
Ken Pearson, Presiding Commissioner

ATTEST:



Wendy S. Nosenks
County Clerk

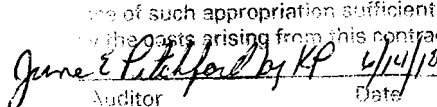
APPROVED AS TO FORM:



C.J. Dykhouse, County Counselor

VERIFICATION:

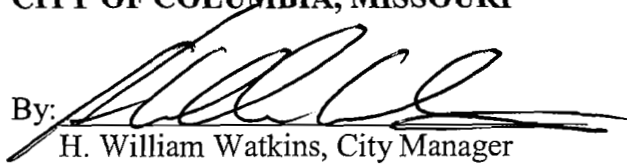
That this contract is within the scope of the appropriation to which it is assigned and there is an unencumbered amount of such appropriation sufficient to pay the costs arising from this contract.



June E. Pittsford, Auditor
6/14/18 no encumbrance required
Date

CITY OF COLUMBIA, MISSOURI

By:



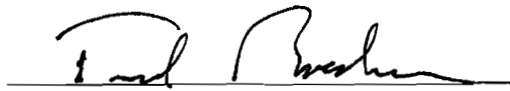
H. William Watkins, City Manager

ATTEST:



Sheela Amin, City Clerk

APPROVED AS TO FORM:



Fred Boeckmann, City Counselor

306 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 10

County of Boone

} ea.

22nd

day of June

20 10

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Facilities Use Agreement for the Boone County Fairgrounds by the Missouri Roundup Committee, Inc for the 33rd National Bikers Roundup on August 3rd through August 8th, 2010.

Done this 22nd day of June, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

BOONE COUNTY, MISSOURI PROPERTY RENTAL RESERVATION FORM

The reservations and arrangements for use of property owned by Boone County, Missouri near the Boone County Fairgrounds must be made through the Boone County Commission, Attn: Commissioner Skip Elkin, 801 E. Walnut, Rm. 245, Columbia, Missouri 65201. No reservation is confirmed until this form is completed (with payment) and is approved by the Boone County Commission. Any questions should be directed to Commissioner Skip Elkin at 573-886-4305.

PLEASE READ "FACILITIES USE GUIDELINES" BEFORE COMPLETING FORM

Name of event: 33rd National Bikers Roundup hosted by the Missouri Roundup Committee, Inc.

Description of event: Outdoor festival for motorcycle enthusiast and their families which includes dry-camping, RV's entertainment venue with vendors and corporate sponsors.

Sponsoring Organization/Company: 2010 Missouri Roundup Committee Inc.
c/o George Harris, Boone County Fair Board

Address: 1345 Woodruff Ave., St. Louis, MO 63133 Phone: 314-727-0103

Contact Person on day of event: George Harris, Boone County Fair Board

Address: 5212 N. Oakland Gravel Rd., Columbia, MO 65202 Cell Phone: 573-474-9435

Date of Event: August 3rd – August 8th, 2010 Anticipated Attendance: 25,000

Actual Event Time: From 12:01 a.m. August 3rd, 2010 to 11:59 p.m. August 8th, 2010

Entrance Time: 12:01 a.m. August 3rd, 2010 Exit Time: 11:59 p.m. August 8th, 2010 (for set-up/clean-up needs)

Person / Organization responsible for payment: 2010 Missouri Roundup Committee, Inc.

Signature of person completing this form: _____ Date: _____

Printed Name and Address: _____

**By signing this form you acknowledge that that you have read, understand and agree to the Facilities Use Guideline and will abide by all stipulations set forth in this document.*

FACILITIES USE GUIDELINES

Please complete the Reservation Form and Lease Agreement and return it with the appropriate signature and fee to:

Boone County Commission
 Attn: Commissioner Skip Elkin
 801 E. Walnut, Room 245
 Columbia, Missouri 65201

RESERVATION POLICIES:

1. The responsible party must be at least 25 years of age.
2. Security deposit in the amount of \$ 0.00 is due at time reservation is made and hourly rental fee is due a minimum of two weeks prior to event.
3. Hourly rental fee is \$0.00 per hour.
4. **Boone County reserves the right to accept or reject any rental requests.**
5. The area rented under this Agreement is shown on the attached Exhibit. NO OTHER AREAS may be accessed other than the area shown on the attached Exhibit. [ATTACH GIS EXHIBIT WITH SHADED AREA SHOWN.]
6. If reservation is cancelled within seven days of the reservation date, deposit will not be refunded. A \$30 administrative fee will be deducted from deposit for all reservation cancellations requested more than one week prior to reservation date. Refunds will not be given when less time is used than the scheduled rental.
7. If deposit or rental fee is paid by a check with insufficient funds, reservations will be cancelled and a \$30 administrative fee will be charged.
8. The renter will not charge an admission fee nor attempt to raise funds without prior authorization by Boone County, Missouri.

RENTAL POLICIES:

1. Persons using the facility agree to leave the area in the same or improved condition that existed prior to their usage. Deposit is forfeited if there are any damages incurred.
2. Boone County does not furnish any tables or chairs for outside use.
3. Boone County will not be liable for damage, injury or loss to persons or property that may occur during the occupancy of the facility. **Renter agrees that it will indemnify, hold and save Boone County and its officers, agents, contractors and employees harmless [County] and, at County's option, defend same, from and against all claims, demands, actions, damages, loss, cost, liabilities, expenses and judgments, including a reasonable attorney's fee, asserted against County on account of injury or damage to person or property in any way related to occupancy or use of the property.**
4. The renter agrees to comply with all local, state, and federal laws. A rental may be terminated at any time if policies or procedures are not followed.
5. Renter is responsible for the behavior of all participants (adults and children). Boone County, Missouri, through its officers or agents, reserves the right to request participants to leave immediately or terminate a rental when participants act inappropriately (fighting, abusive language, destructive, etc). Inappropriate behavior will also result in loss of deposit.
6. Boone County reserves the right to require the applicant, when it is deemed necessary, to provide liability insurance and/or another medium to protect the property.
7. Renters failing to vacate the facility by the end of their rental period will forfeit their deposit.
8. Renters are required to clean up after all events. All garbage must be placed in a garbage container. Failure to do so will result in loss of deposit.

Commissioner, here are excerpts from Security Plan on Clean-up

3. Sanitation

• **RV's - Pumping site daily sanitizations for RVs and Porta Potties**

- Tuesday 8am – 10pm
- Wednesday 6am – 10pm
- Thursday 6am – 10pm
- Friday 6am - 10pm
- Saturday 6am – 10pm
- Sunday 6am

4. Grounds Trash

- George Harris, General Manager, Boone County Fairground is responsible for maintenance crew on the grounds working with the MRC grounds teams on a daily basis. Grounds crew is responsible for cleaning fairgrounds and stationary restroom facilities.

• Maintenance Crew Schedule

Tuesday	8am – 6pm
Wednesday	8am – 6pm
Thursday	8am – 6pm
Friday	8am - 6pm
Saturday	8am – 6pm
Sunday	8am – 12noon

- The dumpster picked up and emptied daily (8am) by management of the fairgrounds

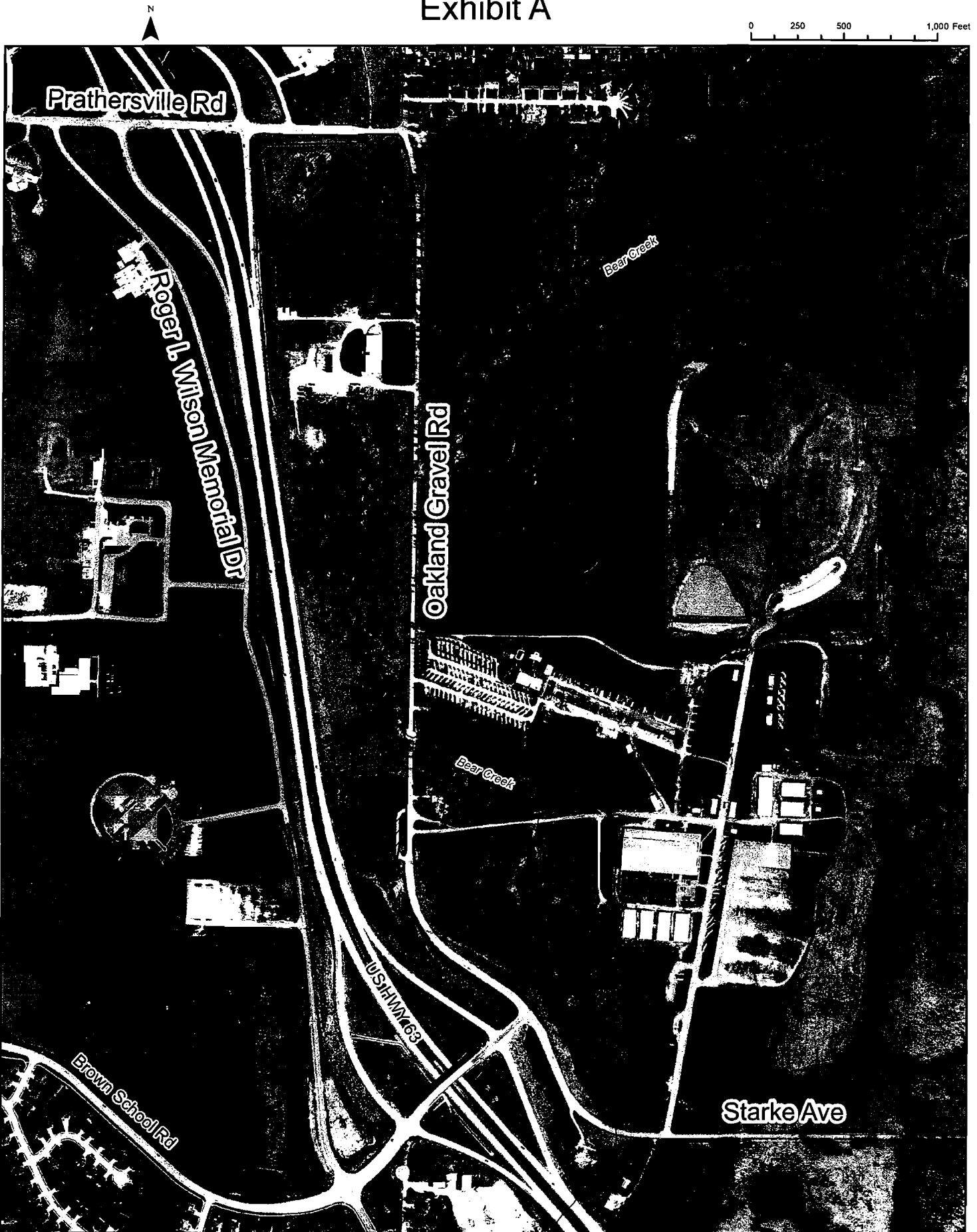
• 2010 MRC Grounds Schedule

- | | |
|-----------|-------------|
| Tuesday | 6pm – 12am |
| Wednesday | 6pm – 12am |
| Thursday | 6pm – 12am |
| Friday | 6pm -- 12am |
| Saturday | 6pm – 12am |

- The 2010 Missouri Roundup Committee (MRC) and its Grounds Team are responsible for the trash on grounds and parking lots after 6pm. They will empty and bundle trash and/or put in dumpster for the morning dumpster pick up.

NBR Offsite Parking Exhibit A

0 250 500 1,000 Feet



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 10

In the County Commission of said county, on the

22nd

day of June

20 10


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

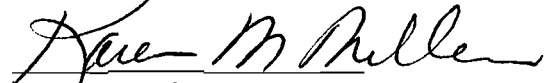
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 29th 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(9) RSMo.- preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Done this 22nd day of June, 2010.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 10

County of Boone

} ea.

In the County Commission of said county, on the

22nd

day of June

20 10

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 meeting on Thursday, July 1st 2010, at 10:00 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(2) RSMo. leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 22nd day of June, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner