

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 11

In the County Commission of said county, on the 23rd day of August 20 11

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover EAP costs through the end of 2011:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1192	71104	Employee Benefits	Administrative Services	500.00	
1123	86800	Emergency and Contingency	Emergency	3,000.00	
1192	71101	Employee Benefits	Professional Services		3,500.00

Done this 23rd day of August, 2011.

ATTEST:

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

Edward H. Robb
 Edward H. Robb
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

8/22/11

EFFECTIVE DATE

FOR AUDITORS USE


(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1192	71104	Employee Benefits	Administrative Services	\$ 500.00	
1123	86800	Emergency & Contingency	Emergency	\$ 3,000.00	
1192	71101	Employee Benefits	Professional Services		\$3,500.00
				\$3,500.00	\$3,500.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Please see attached** pages.

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? **YES**
If not, please explain (use an attachment if necessary):



Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Agenda

SMG


Auditor's Office



PRESIDING COMMISSIONER



DISTRICT I COMMISSIONER



DISTRICT II COMMISSIONER

RECEIVED

AUG 19 2011

BOONE COUNTY AUDITOR

Boone Hospital Center EAP
1506 East Broadway Suite 119
Columbia, MO 65201

Office 573-815-6034

Toll Free 877-327-0327

FAX 573-815-6477

August 19, 2011

STATEMENT OF SERVICES AND FEES

FOR:
BOONE COUNTY
801 E. Walnut Room 236
Columbia, MO 65201

Attention:
Wendy Noren

For EAP Services

Annual Fee 01/01/2011 through 12/31/2011

\$5,500.00

Amount Due

\$5,500.00

RECEIVED
AUG 19 2011
BOONE COUNTY CLERK

Please Pay Upon Receipt

If you have any questions about this statement, please call us at
Office 573-815-6034
Thank you for the opportunity to serve you.

\$ 500.00 from 1192-71104 Employee Benefits Administrative Services to 1192-71101 Professional Services.

\$3,000.00 from 1123- 86800 Emergency and Contingency to 1192-71101 Professional Services.

Reason:

To cover EAP costs through end of 2011.

Justification:

\$ 500.00 from Employee Benefit Administrative Fees - This amount is for administrative fees on the Cafeteria Plan which will come in under budgeted amounts. The current usage will leave a balance of 600 in this account at the end of the year.

\$3,000.00 from Emergency Fund - Justification - in July the County received \$2450.00 unbudgeted revenue in unused cafeteria funds. As these were dollars originally paid for personnel services I think the funding should go back to an employee benefit.

The net budgetary impact is approximately 550.00.

SUBLSR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 8/19/11 10:31:02
 Year 2011 Estimated Revenue
 Dept 1192 EMPLOYEE BENEFITS Revisions
 Acct 3890 MISCELLANEOUS Original + Revisions
 Fund 100 GENERAL FUND Revenues 2,455.63

Class/Account A ACCOUNT Actual To Date 2,455.63
 Account Type R REVENUE Remaining Balance 2,455.63-
 Normal Balance C CREDIT

Transaction Code Effective Date Effective Date Process Date
 Code Effective Description Orig Document Amount
 40 7/18/2011 JUL ASI-CAFETERIA YE CLOSE T 2011 331 2,455.63

Bottom

F2=Key Scr F3=Exit F6=Period Breakdowns F7=Transactions F8=View Document

SUBSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 8/19/11 10:29:14
 Year 2011 Original Appropriation 7,200.00
 Dept 1192 EMPLOYEE BENEFITS Revisions
 Acct 71104 ADMINISTRATIVE SERVICES Original + Revisions 7,200.00
 Fund 100 GENERAL FUND Expenditures 3,856.00
 Encumbrances
 Class/Account A ACCOUNT Actual To Date 3,856.00
 Account Type E EXPENSE Remaining Balance 3,344.00
 Normal Balance D DEBIT Shadow Balance 3,344.00

Expenditures by Period

January	592.00	July	544.00
February	540.00	August	
March	544.00	September	
April	540.00	October	
May	544.00	November	
June	552.00	December	

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 8/22/11 08:04:31

Year	<u>2011</u>	Original Appropriation	<u>7,200.00</u>
Dept	<u>1192 EMPLOYEE BENEFITS</u>	Revisions	
Acct	<u>71104 ADMINISTRATIVE SERVICES</u>	Original + Revisions	<u>7,200.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>3,856.00</u>
		Encumbrances	
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>3,856.00</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>3,344.00</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>3,344.00</u>

Expenditures by Period

January	<u>592.00</u>	July	<u>544.00</u>
February	<u>540.00</u>	August	
March	<u>544.00</u>	September	
April	<u>540.00</u>	October	
May	<u>544.00</u>	November	
June	<u>552.00</u>	December	

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

◇

3,856.00	÷
7.00	x
12.00	=
6,610.29	*
7,200.00	+
6,610.29	-
589.71	=

8/22/2011

FY 2011
 Budget Amendments/Revisions
 Employee Benefits (1192)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	5/10/2011	1192	10600	Employee Benefits	Unemployment		2,310	1st Quarter 2011 Unemployment	
		1140	10600	Sheriff	Unemployment	200			
		1200	10600	Auditor	Unemployment	75			
		1210	10600	Corrections	Unemployment	1,959			
		1242	10600	Public Administrator	Unemployment	76			
2	8/17/2011	1192	10600	Employee Benefits	Unemployment		4,587	2nd Quarter 2011 Unemployment	
		1132	10600	Election/VR	Unemployment	208			
		1140	10600	Treasurer	Unemployment	600			
		1150	10600	Collector	Unemployment	190			
		1242	10600	JJC	Unemployment	19			
		1251	10600	Sheriff	Unemployment	1,920			
		1255	10600	Corrections	Unemployment	1,650			
3	8/19/2011	1192	71104	Employee Benefits	Administrative Services		500	To cover EAP costs through end of 2011	
		1123	86800	Emergency & Contingency	Emergency		3,000		
		1192	71101	Employee Benefits	Professional Services	3,500			

FY 2011
Budget Amendments/Revisions
Emergency (1123-86800)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/8/2011	1195	3945	Insurance claim Activity	Insurance Proceeds	5,875			
		1123	86800	Emergency & Contingency	Emergency		17,917	Establish budget for replacement sheriff vehicle totaled in a crash	
		1195	92400	Insurance claim Activity	Replacement Vehicle	22,792			
2	3/5/2011	1123	86800	Emergency & Contingency	Emergency	19,227		Replace investigator vehicle	Contract not received by vendor in time to get this pricing, will have to re-bid
		1123	92400	PA Administration	Replacement Vehicle	19,227			
3	5/2/2011	1123	86800	Emergency & Contingency	Emergency	\$1,415		Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrade.	
		1170	92302	Information Technology	Reple Computer Softwarc	\$1,415			
		2010	91302	Assessment	Computer Software	\$200			
		2010	91301	Assessment	Computer Hardware	\$190			
		2010	92302	Assessment	Reple Computer Software	\$390			
4	5/2/2011	1123	86800	Emergency & Contingency	Emergency	390		Cover cost of software need for laptop that was donated to the Sheriff's Dept.	
		1170	91302	Information Technology	Computer Software	390			
5	5/1/2011	1123	86800	Emergency & Contingency	Emergency	23,425		Replace investigator vehicle	
		1261	92400	PA Administration	Replacement Vehicle	23,425			
6	8/17/2011	1123	86800	Emergency & Contingency	Emergency	422		Cover increased cost for publishing additional pages of financials for compliance	
		1131	84400	County Clerk	Public Notices	422			
7	8/19/2011	1192	71104	Employee Benefits	Administrative Services	500		To cover EAP costs through end of 2011	
		1123	86800	Emergency & Contingency	Emergency	3,000			
		1192	71101	Employee Benefits	Professional Services	3,500			

2011 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2011	Original budget			725,000		725,000	Original budget
2/8/2011	Insurance Claim Activity	1195	92400 Replacement Vehicles		(17,917)	707,083	replacement sheriff vehicle totaled in crash
3/31/2011	PA Administration	1261	92400 Replacement Vehicle		(19,237)	707,083	replace investigator vehicle
5/2/2011	Information Technology	1170	92302 Replacement Computer Software		(1415)	705,668	Upgrade software with Vision Solutions, part of AS/400 upgrade
5/2/2011	Information Technology	1170	91302 Computer Software		(390)	705,278	Software for laptop donated to sheriff's dept
5/31/2011	PA Administration	1261	92400 Replacement Vehicle		(23,425)	681,853	replace investigator vehicle
8/17/2011	County Clerk	1131	84400 Public Notes		(422)	681,431	Cover increased cost for publishing additional pages of financials
8/19/2011	Employee Benefits	1192	Professional Services		(3,000)	678,431	To cover EAP costs through end of 2011
					678,431	678,431	
			Total	<u>725,000</u>	<u>(46,569)</u>	<u>678,431</u>	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 11

In the County Commission of said county, on the 23rd day of August 20 11

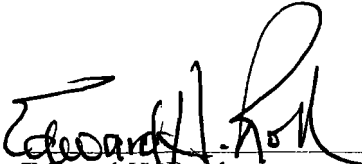
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the attached Depository Transition Agreement between the County of Boone and Landmark Bank. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 23rd day of August, 2011.

ATTEST:

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


Edward H. Robb
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

DEPOSITORY TRANSITION AGREEMENT

THIS AGREEMENT made and entered into effective the 1st day of August, 2011 by and between The County of Boone, State of Missouri (hereinafter referred to as “The County”) and Landmark Bank of Columbia (hereinafter referred to as “The Bank”).

WHEREAS, The County and The Bank have an existing Depository Agreement dated July 1, 2009 which was extended by an Extension Agreement effective July 1, 2011, (hereinafter the “2009 Agreement”); and

WHEREAS, The County notified The Bank, in compliance with the 2009 Agreement, that it intended to begin a new bidding process during 2011 for depository services and that the 2009 Agreement would not be extended for another two-year term; and

WHEREAS, The County desired to change the term of all future depository agreements to provide for a contract beginning date of September 1, which will allow a more thorough and complete evaluation of bank depository bid responses; and

WHEREAS, The County has completed its bidding process and intends to award the next County Depository contract to Boone County National Bank; and

WHEREAS, The County and The Bank desire to facilitate an orderly transition of all accounts and other banking services provided under the 2009 Agreement, on mutually agreeable terms and conditions; and

WHEREAS, the transition agreement would be on the same terms and conditions as the 2009 Agreement except as specifically modified herein.

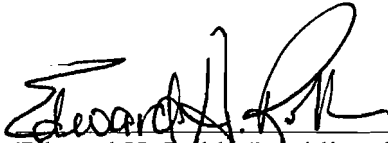
NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The 2009 Agreement is incorporated herein by reference as if fully set forth herein, including but not limited to, all contract documents, proposal responses from The Bank, exhibits and cost schedules.
2. The parties agree to continue to perform their respective duties and obligations under the 2009 Agreement, as to each specific account, until the Boone County Treasurer directs The Bank, in writing, that a specific account should be closed. All accounts will be closed no later than March 30, 2012.
3. Any checks being presented for payment to a Boone County account after that specific account has been closed pursuant to the direction of the Boone County Treasurer shall be dishonored by The Bank.

4. The Bank's services will be provided under the same terms and conditions of the 2009 Agreement except as modified in this Extension of Depository Agreement.

IN WITNESS WHEREOF, this Depository Transition Agreement, and all incorporated documents, exhibits and schedules, are hereby executed in the name of The County by the Presiding Commissioner of the Boone County Commission, duly authorized pursuant to Commission Order Number 333-2011, and in the name of The Bank by the officer duly authorized by the Board of Directors, as of the day and year indicated below.

COUNTY OF BOONE, MISSOURI

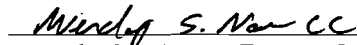


Edward H. Robb, Presiding Commissioner

Dated: 8-23-2011

ATTEST:

Approved as to Legal Form:



Wendy S. Noren, Boone County Clerk



C.J. Dykhouse, County Counselor

LANDMARK BANK

By: _____

Dated: _____

Printed Name: _____

Printed Title: _____

ATTEST:

CERTIFIED COPY OF ORDERSTATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 11

In the County Commission of said county, on the 23rd day of August 20 11

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover payroll and benefits for new employee position Urban Hydrologist for the remainder of FY2011:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2140	10100	319 Urban Retrofit Gr	Salary & Wages		16818.00
2140	10200	319 Urban Retrofit Gr	FICA		1286.00
2140	10300	319 Urban Retrofit Gr	Health Ins		1979.00
2140	10325	319 Urban Retrofit Gr	Disability Ins		62.00
2140	10350	319 Urban Retrofit Gr	Life Ins		22.00
2140	10375	319 Urban Retrofit Gr	Dental Ins		148.00
2140	10400	319 Urban Retrofit Gr	Workers Comp		109.00
2140	10500	319 Urban Retrofit Gr	401 A Match		150.00
2140	10110	319 Urban Retrofit Gr	Overtime		160.00
2140	71100	319 Urban Retrofit Gr	Outside Services	20734.00	

Done this 23rd day of August, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

8/11/11

EFFECTIVE DATE

AUG 1 1 2011


FOR AUDITORS USE

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Transfer From	Transfer To
				Decrease	Increase
2 1 4 0	1 0 1 0 0	319 Urban Retrofit Gr	Salary & Wages		16818.00
2 1 4 0	1 0 2 0 0	319 Urban Retrofit Gr	FICA		1286.00
2 1 4 0	1 0 3 0 0	319 Urban Retrofit Gr	Health Ins		1979.00
2 1 4 0	1 0 3 2 5	319 Urban Retrofit Gr	Disability Ins		62.00
2 1 4 0	1 0 3 5 0	319 Urban Retrofit Gr	Life Ins		22.00
2 1 4 0	1 0 3 7 5	319 Urban Retrofit Gr	Dental ins		148.00
2 1 4 0	1 0 4 0 0	319 Urban Retrofit Gr	Workers Comp		109.00
2 1 4 0	1 0 5 0 0	319 Urban Retrofit Gr	401 A Match		150.00
2 1 4 0	1 0 1 1 0	319 Urban Retrofit Gr	Overtime		160.00
2 1 4 0	7 1 1 0 0	319 Urban Retrofit Gr	Outside Services	20734.00	

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): New employee position Urban Hydrologist. This budget revision is to cover payroll and benefits for remainder of FY2011.

Position approved with Co# 311-2011

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




Requesting Official
Paula Adams

To: County Clerk's Office
Comm Order # 334
Return to Auditor's Office
Please do not remove staple.

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Agenda


Auditor's Office

PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

FY2011 Urban Hydrologist Position
Dept 2140 DNR 319 Urban Retrofit Grant
Prepared by Auditor's Office 8/11/2011

Budget - assumes start date of 8/15/11

Urban Hydrologist position #761 , range of 40 @ budgeted amount (mid-point) of
 \$21.02/hr

<u>Account</u>	<u>Budget Hours</u>	<u>Rate</u>	<u>Total Cost</u>	<u>Budget Revision</u>
10100 Salary & Wages	800	21.02	16,816.00	16,816
10200 FICA		0.0765	1,286.42	1,286
10300 Health Ins	5 months		1,979.17	1,979
10325 Disability Ins		0.0037	62.22	62
10350 Life Ins	5 months		22.08	22
10375 Dental Ins	5 months		148.33	148
10400 Workers Comp		0.0065	109.30	109
10500 401A Match			150.00	150
Total			<u>20,573.53</u>	<u>20,574</u>
10110 Overtime				<u>160</u>
Overall Total				<u><u>20,734</u></u>

From: Caryn Ginter
To: Paula Evans
Date: 8/11/2011 12:24 PM
Subject: BR numbers for Urban Hydrologist
Attachments: Budget Revision form - Excel.xls; DNR Grant - 2140 Urban Hydrologist.xls

CC: Stan Shawver

Paula,

The attached spreadsheet show the calculations for the Urban Hydrologist position. Since this position is non-exempt you will probably want to add an amount for overtime.

The accounts listed on this sheet would be listed as increases on the budget revision form and you'll also need to include the account the budget is being reduced from to the form.

I've attached an Excel version of the budget revision form.

If you have any questions please let me know.

Caryn

From: Stan Shawver
To: Paula Evans
Date: 8/11/2011 3:00 PM
Subject: Re: Fwd: BR numbers for Urban Hydrologist

overtime may be necessary if we have a measurable rainfall on the weekend that needs sampling. figure 5 hours for the rest of the year.

>>> Paula Evans 8/11/2011 2:13 PM >>>

Overtime? I have no idea how much to budget for that. There is no overtime budget in 2046 Stormwater

8/12/2011

FY 2011
 Budget Amendments/Revisions
 DNR 319 Urban Retrofit Grant (2140)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	4/21/2011	2140	3411	DNR 319 Urban Retro	Federal Grant Reimb	713,266			Establish budget for grant
		2140	10100	DNR 319 Urban Retro	Salary & Wages	8,671			
		2140	10200	DNR 319 Urban Retro	FICA	664			
		2140	10300	DNR 319 Urban Retro	Health Ins	989			
		2140	10325	DNR 319 Urban Retro	Disability Ins	32			
		2140	10350	DNR 319 Urban Retro	Life Insurance	11			
		2140	10375	DNR 319 Urban Retro	Dental Insurance	74			
		2140	10400	DNR 319 Urban Retro	Workers Comp	57			
		2140	10500	DNR 319 Urban Retro	401A Match	81			
		2140	22000	DNR 319 Urban Retro	Postage	1,000			
		2140	23000	DNR 319 Urban Retro	Office Supplies	2,000			
		2140	23001	DNR 319 Urban Retro	Printing	2,500			
		2140	23050	DNR 319 Urban Retro	Other Supplies	32,500		Entered as 312,500	
		2140	37000	DNR 319 Urban Retro	Dues	200			
		2140	37210	DNR 319 Urban Retro	Training/Schools	3,000			
		2140	37220	DNR 319 Urban Retro	Travel	2,300			
		2140	37230	DNR 319 Urban Retro	Lodging/Meals	2,000			
		2140	48000	DNR 319 Urban Retro	Phone	720			
		2140	60200	DNR 319 Urban Retro	Equip Repairs/Maint	2,000			
		2140	71000	DNR 319 Urban Retro	Insurance & Bonds	2,500			
		2140	71100	DNR 319 Urban Retro	Outside Services	575,546			
		2140	84010	DNR 319 Urban Retro	Receptions/Meetings	4,000			
		2140	84300	DNR 319 Urban Retro	Advertising	1,000			
		2140	86300	DNR 319 Urban Retro	Testing	20,000			
		2140	91300	DNR 319 Urban Retro	Machinery & Equip	20,000			
2	8/8/2011	2140	23050	DNR 319 Urban Retro	Other Supplies	32,500			Correct entry error on 11033
		2140	23050	DNR 319 Urban Retro	Other Supplies		312,500		
3	8/11/2011	2140	10100	DNR 319 Urban Retro	Salary & Wages	16,818			Re-classify budget to cover expense of new
		2140	10200	DNR 319 Urban Retro	FICA	1,286			Urban Hydrologist position
		2140	10300	DNR 319 Urban Retro	Health Insurance	1,979			
		2140	10325	DNR 319 Urban Retro	Disability Ins	62			
		2140	10350	DNR 319 Urban Retro	Life Insurance	22			
		2140	10375	DNR 319 Urban Retro	Dental Insurance	148			
		2140	10400	DNR 319 Urban Retro	Workers Comp	109			
		2140	10500	DNR 319 Urban Retro	401A Match	150			
		2140	10110	DNR 319 Urban Retro	Overtime	160			
		2140	71100	DNR 319 Urban Retro	Outside Services		20,734		

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STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 11

In the County Commission of said county, on the 23rd day of August 20 11

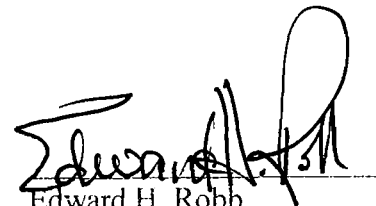
the following, among other proceedings, were had, viz:

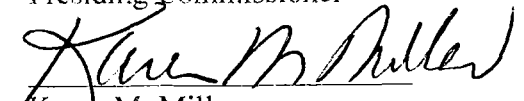
Now on this day the County Commission of the County of Boone does hereby approve the road closures recommended by the County Highway Administrator in accordance with the attached memo from said County Highway Administrator dated August 16, 2011.


Done this 23rd day of August, 2011.

ATTEST:

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


Edward H. Robb
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
(573) 886-4480 FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

DERIN CAMPBELL, CHIEF ENGINEER

TO: Boone County Commission

FROM: Derin Campbell, Acting County Highway Administrator

DATE: August 16, 2011

RE: Road Closure request from Boone County Sheriffs Dept.
September 1, 2011 – September 6, 2011

As Acting County Highway Administrator, and in consultation with the Boone County Sheriff's Department, it has been requested that the following roads be closed.

Oakland Gravel Rd--- south from Prathersville Rd to Brown School Rd

Starke Ave--entire road--Brown School Rd to Brown Station Rd

My recommendation for closure pertains only to the indicated roads which are maintained and controlled by the County.

Under the Boone County Traffic Regulations, the Commission may approve of the placement of traffic control devices placed by the decision of the County Highway Administrator. The County Counselor, C.J. Dykhouse, has recommended that the Commission expressly approve this plan as to the County-controlled roads by a Commission Order. For that reason, this is before the Commission for approval.

If the Commission approves of this plan, it is requested that the Deputy County Clerk furnish copies of the Commission Order to the following:

- Zim Schwartze, Joint Communications
- Deputy Brian Leer, BCSD
- Derin Campbell, PE, Acting County Highway Administrator
- CJ Dykhouse, Boone County Counselor

Thank you.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 11

In the County Commission of said county, on the 23rd day of August 20 11

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

Now on this day the County Commission of the County of Boone does hereby accept the independent audit reports issued for the County's Financial Statements and for the Single Audit for FY2010.

Done this 23rd day of August, 2011.

ATTEST:

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

Edward H. Robb

Edward H. Robb
 Presiding Commissioner

Karen M. Miller

Karen M. Miller
 District I Commissioner

Skip Elkin

Skip Elkin
 District II Commissioner