

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

4th

day of April

20 16

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

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition submitted by Bradley and Abigail Baker for permission to vacate and re-plat Lots 118B and 118C of Gateway South Plat No. 7-A as shown in Plat Book 49, Page 16 of Boone County Records.

Done this 4th day of April, 2016.

ATTEST:

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

Absent  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
Acting Presiding Commissioner

## **FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION**

### **Findings of Fact:**

1. Gateway South Plat No. 7-A Subdivision is located in NE 1/4 of Section 10, Township 47 North, Range 13 West of Boone County Missouri.
2. Gateway South Plat No. 7-A Subdivision is zoned R-S (Single-Family Residential).
3. The R-S zoning district requires a minimum lot size of 7,000 square feet per dwelling.
4. Gateway South Plat No. 7-A Subdivision was recorded in April 2015 in Plat Book 49, Page 16 of Boone County Records and consisted of three lots on 9.43 acres.
5. Bradley and Abigail Baker are the owners of lots 118B and 118C Gateway South Plat No. 7-A Subdivision.
6. A petition to vacate and re-plat lots 118B and 118C of Gateway South Plat No. 7-A Subdivision was submitted to the Boone County Commission.
7. Gateway South Plat No. 7-A lot 118B contains 2.22 acres; lot 118C contains 5.30 acres.
8. All property owners within 500 feet of lots 118B and 118C of Gateway South Plat No. 7-A Subdivision were notified of the request in accordance with Boone County policy.
9. On March 29, 2016, the Boone County Commission held a public hearing to consider the request to vacate and re-plat lots 118B and 118C of Gateway South Plat No. 7-A Subdivision.
10. Bradley and Abigail Baker were represented by David Butcher, surveyor, during the March 29, 2016 public hearing.
11. Testimony by the petitioner during the March 29, 2016 hearing indicated that the reason for requesting that lots 118B and 118C of Gateway South Plat No. 7-A Subdivision be vacated was so that the lots could be re-platted into a single lot containing 7.52 acres that will provide a suitable site to construct one single-family dwelling.
12. During the public hearing on March 29, 2016 there was no public testimony to indicate that vacating and re-platting lots 118B and 118C of Gateway South Plat No. 7-A Subdivision would “adversely affect the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services, and will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated or surrounding real estate.”

### **Conclusions of Law:**

1. Boone County, Missouri is a First Class County within the State of Missouri.

2. Boone County adopted a program of Planning and Zoning under Section 64.800 of the Revised Statutes of the State of Missouri (RSMo) when it was a Second Class County.
3. Section 64.905 RSMo authorizes first class counties that adopted ordinances under 64.800 to continue under those statutes even after said county becomes a first class county.
4. Section 64.825 RSMo authorizes counties to adopt regulations governing the subdivision of land.
5. Boone County adopted regulations governing the subdivision of land in December 1973. These regulations were revised in June 1995.
6. Section 1.8 of the Boone County Subdivision Regulations authorizes the Boone County Commission to vacate land previously platted providing good cause is shown during a public hearing that indicates the land can be vacated and subsequently re-platted without “adversely affecting the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services, and will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated or surrounding real estate.”

**Decision:**

1. The Boone County Commission determines that there is good cause to vacate lots 118B and 118C Gateway South Plat No. 7-A Subdivision.
2. The Boone County Commission determines that vacating lots 118B and 118C Gateway South Plat No. 7-A Subdivision will have a positive impact on the character of existing properties and homes in the neighborhood and will enhance the property values when the land is re-platted.

Therefore, the Boone County Commission hereby APPROVES the petition to vacate and re-plat lots 118B and 118C Gateway South Plat No. 7-A Subdivision.

Entered on the \_\_\_\_\_ 4th day of April, 2016.

<p><u>Absent</u></p> <p><b>Dan Atwill</b> Presiding</p>	<p><u>Karen M. Miller</u></p> <p><b>Karen M. Miller</b> District I</p>	<p><u>Janet M. Thompson</u></p> <p><b>Janet M. Thompson</b> ACTING PRESIDING COMMISSIONER</p>
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# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

Term. 20 16

In the County Commission of said county, on the 4th day of April 20 16

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

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Annice Cone to operate an animal grooming service with incidental kenneling on 2.7 acres located at 3650 E Hidden Lane, Hartsburg.

It is furthered ordered the Acting Presiding Commissioner is authorized to sign said Findings of Fact and Conclusions of Law Order of Approval.

Done this 4th day of April, 2016.

ATTEST:

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

Absent  
Daniel K. Atwill  
Presiding Commissioner  
Karen M. Miller  
Karen M. Miller  
District I Commissioner  
Janet M. Thompson  
Janet M. Thompson  
Acting Presiding Commissioner

**CONDITIONAL USE PERMIT  
BOONE COUNTY, MISSOURI**

PROPERTY OWNER: Annice Cone  
on behalf of Heather Cone

ADDRESS: 3650 E Hidden Ln., Hartsburg, MO 65039

LEGAL DESCRIPTION: NW ¼ S21-T46N-R12W.  
TAX PARCEL: 24-503-21-02-004.00

ZONING: A-2 (Agriculture)

DATE APPROVED: 3/29/2016

CONDITIONAL USE: Animal grooming with incidental kenneling  
CONDITIONS OF APPROVAL:

- That the number of animals served on site be limited to 6 per day.
- That no animals be kept overnight.
- That hours of operation run no later than 6pm.

VOID DATE: Void if not used for 12 month period.

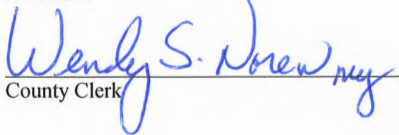
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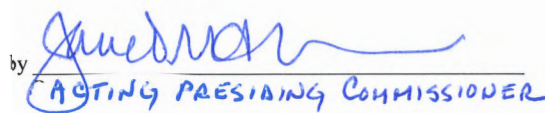
**ORDER OF APPROVAL**

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

  
County Clerk

BOONE COUNTY, MISSOURI  
BOONE COUNTY COMMISSION

by   
ACTING PRESIDING COMMISSIONER

APPROVED:

  
Director, Boone County Resource Management Department

Dated: 4-4-16

## **FINDINGS OF FACT AND CONCLUSIONS OF LAW**

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

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### **Additional Findings:**

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

This small business, when operated to comply with the conditions of approval can be operated such that it will have no impact on the neighborhood, existing utilities, property values or road access.

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

4th

day of

April

20

16

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish an expenditure account for a mid grant additional award for radar units and lighting system.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	3411	Sheriff	Federal Grant Reimburse		13,730
1251	91300	Sheriff	Equipment		8,730
1251	92300	Sheriff	Repl Mach & Equip		5,000
					27,460

Done this 4th day of April, 2016.

ATTEST:

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

*Absent*

Daniel K. Atwill  
 Presiding Commissioner

*Karen M. Miller*  
 Karen M. Miller  
 District I Commissioner

*Janet M. Thompson*  
 Janet M. Thompson  
 Acting Presiding Commissioner





## CONTRACT

Form HS-1

Revision Reason: Budget Increase

Version: 4

02/05/2016

**Missouri Department of Transportation  
Traffic and Highway Safety Division**  
P.O. Box 270  
830 MoDOT Drive  
Jefferson City, MO 65102  
Phone: 573-751-4161  
Fax: 573-634-5977

**Project Title:** Sobriety Checkpoints/Saturation Patrols  
**Project Number:** 16-154-AL-026  
**Project Category:** Transfer  
**Program Area:** 154/164 Alcohol

**Name of Grantee**  
Boone County Sheriff's Dept.

**Funding Source:** 154 AL / 20.607

**Grantee County**  
Boone

**Type of Project:** Initial

**Started:** 10/01/2015

**Grantee Address**  
2121 County Dr.  
  
Columbia, MO 65202-9064

**Federal Funds Benefiting**  
**State:** \_\_\_\_\_  
**Local:** \_\_\_\_\_ \$20,700.00  
**Total:** \_\_\_\_\_ \$20,700.00

<b>Telephone</b>	<b>Fax</b>
573-875-1111	573-874-8953

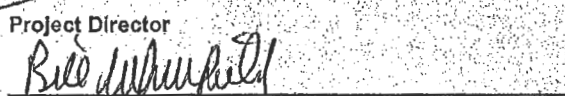
**Source of Funds**  
**Federal:** \$20,700.00  
**State:** \_\_\_\_\_  
**Local:** \_\_\_\_\_ \$0.00  
**Total:** \_\_\_\_\_ \$20,700.00

**Contract Period**  
**Effective:** 10/01/2015  
**Through:** 09/30/2016

**Prepared By**  
Kliethermes, Mandy

 \_\_\_\_\_ 2-5-16  
**Authorizing Official** **Date**

 \_\_\_\_\_ 2/05/2016  
**Project Director** **Date**

 \_\_\_\_\_ 2-10-2016  
**Highway Safety Director** **Date**

It is mutually agreed by the parties executing this contract to the following: the reimbursable costs shall not exceed the **total obligated amount of \$20,700.00**; the recipient of funds shall proceed with the implementation of the program as detailed in attached forms (which become part of this agreement) and shall adhere to conditions specified in attachments (which become part of this agreement); all Federal and State of Missouri laws and regulations are applicable and any addendums or conditions thereto shall be binding; any facilities and/or equipment acquired in the connection with this agreement shall be used and maintained for highway safety purposes; the recipient of funds must comply with the Title VI of the Civil Rights Act of 1964, and the Federal Funds from other sources, excluding Federal Revenue Sharing Funds, will not be used to match the Federal funds obligated to this project.

Budget Year, 2016  
Department, 1251 SHERIFF  
Account, 3411 FEDERAL GRANT REIMBURSE

Description	Qty.	Amount
<u>SOBRIETY CHECKPOINT GRANT 1/1/15-9/30/16</u>		<u>13,126</u>
	Total	

Notes

GRANT AWARD PERIOD 10/01/15 - 09/30/16 = \$17,500  
 CHECK POINT/SATURATION OVERTIME \$12,250  
 $\$12,250 \times 9 / 12 = \$9,188$   
 DISPATCH OVERTIME \$2,625  
 $\$2,625 \times 9 / 12 = \$1,969$   
 CU6TODY STAFF OVERTIME \$2,625  
 $\$2,625 \times 9 / 12 = \$1,969$

More...

F2=Key Scr F3=Exit F12=Return

*Overtime*

9,188.0000 +  
 1,969.0000 +  
 1,969.0000 +  
 13,126.0000 G+ *Already Budgeted*

**BUDGET**

Category	Item	Description	Quantity	Cost	Total	Local	Total Requested
<b>Equipment</b>							
	Checkpoint Lighting	Pelican Lighting System	1.00	\$3,200.00	\$3,200.00	\$0.00	\$3,200.00
					\$3,200.00	\$0.00	\$3,200.00
<b>Personnel</b>							
	Overtime and Fringe	Commlssioned personnel (approximate)	1.00	\$12,250.00	\$12,250.00	\$0.00	\$12,250.00
	Overtime and Fringe	Non-commlssioned personnel (approximate)	1.00	\$5,250.00	\$5,250.00	\$0.00	\$5,250.00
					\$17,500.00	\$0.00	\$17,500.00
<b>Total Contract</b>					<b>\$20,700.00</b>	<b>\$0.00</b>	<b>\$20,700.00</b>

## CONTRACT

Form HS-1

Revision Reason: Budget Increase

Version: 5

02/05/2016

**Missouri Department of Transportation  
Traffic and Highway Safety Division**  
P.O. Box 270  
830 MoDOT Drive  
Jefferson City, MO 65102  
**Phone:** 573-751-4161  
**Fax:** 573-634-5977

**Project Title:** HMV - Slowdown  
**Project Number:** 16-PT-02-016  
**Project Category:** Police Traffic Services  
**Program Area:** Police Traffic Services

**Funding Source:** 402 / 20.600

**Name of Grantee**  
Boone County Sheriff's Dept.

**Type of Project:** Initial

**Grantee County**  
Boone

**Started:** 10/01/2015

**Grantee Address**  
2121 County Dr.  
  
Columbia, MO 65202-9064

**Federal Funds Benefiting**

<b>State:</b>	
<b>Local:</b>	\$20,530.00
<b>Total:</b>	\$20,530.00

<b>Telephone</b>	<b>Fax</b>
573-875-1111	573-874-8953

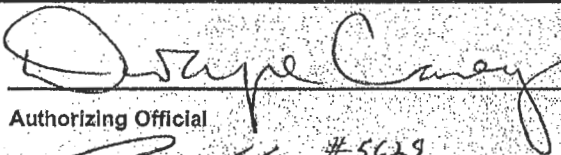
**Source of Funds**

<b>Federal:</b>	\$20,530.00
<b>State:</b>	
<b>Local:</b>	\$0.00
<b>Total:</b>	\$20,530.00

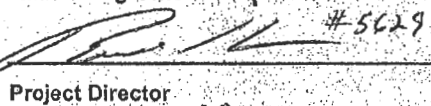
**Contract Period**

**Effective:** 10/01/2015  
**Through:** 09/30/2016

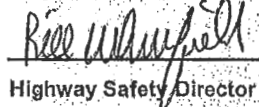
**Prepared By**  
Kliethermes, Mandy

  
\_\_\_\_\_  
**Authorizing Official**

2-5-16  
\_\_\_\_\_  
**Date**

  
\_\_\_\_\_  
**Project Director**

2/05/2016  
\_\_\_\_\_  
**Date**

  
\_\_\_\_\_  
**Highway Safety Director**

2-16-2016  
\_\_\_\_\_  
**Date**

It is mutually agreed by the parties executing this contract to the following: the reimbursable costs shall not exceed the **total obligated amount of \$20,530.00**; the recipient of funds shall proceed with the implementation of the program as detailed in attached forms (which become part of this agreement) and shall adhere to conditions specified in attachments (which become part of this agreement); all Federal and State of Missouri laws and regulations are applicable and any addendums or conditions thereto shall be binding; any facilities and/or equipment acquired in the connection with this agreement shall be used and maintained for highway safety purposes; the recipient of funds must comply with the Title VI of the Civil Rights Act of 1964, and the Federal Funds from other sources, excluding Federal Revenue Sharing Funds, will not be used to match the Federal funds obligated to this project.

Budget Year, 2016  
Department, 1251 SHERIFF  
Account, 3411 FEDERAL GRANT REIMBURSE

Description	Qty.	Amount
<u>HAZARDOUS MOVING VIOL GRANT 1/1/15-9/30/16</u>		<u>7,500</u>
	Total	<u>7,500</u>

Notes

HAZARDOUS MOVING VIOLATION TRAFFIC ENFORCEMENT.  
GRANT AWARD FOR PERIOD 10/1/15 - 09/30/16: \$13,030  
HMV OFFICER OVERTIME \$10,000  
\$10,000 X 9 / 12 = \$7,500 - Already Budgeted  
RADAR UNIT = (\$3030 TO BE PURCHASED IN 2015

*move to 2016 - was not purchased  
as planned*

More...

**BUDGET**

Category	Item	Description	Quantity	Cost	Total	Local	Total Requested
<b>Equipment</b>							
	Radar	Stalker RADAR Unit - Dual Antenna Directional Sensing	1.00	\$3,030.00	\$3,030.00	\$0.00	\$3,030.00
	Radar	Stalker II Radar	3.00	\$2,500.00	\$7,500.00	\$0.00	\$7,500.00
					\$10,530.00	\$0.00	\$10,530.00
<b>Personnel</b>							
	Overtime and Fringe	Overtime and fringe for deputies working the slowdown details and various HMV details under this grant.	1.00	\$10,000.00	\$10,000.00	\$0.00	\$10,000.00
					\$10,000.00	\$0.00	\$10,000.00
<b>Total Contract</b>					\$20,530.00	\$0.00	\$20,530.00

*original  
- was supposed  
to be purchased  
2015*

0. C  
◇  
3,200.0000 +  
3,030.0000 +  
7,500.0000 +  
13,730.0000 G+

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 16

County of Boone

}

ea.

In the County Commission of said county, on the

4th

day of

April

20

16

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Prosecuting Attorney to establish a budget for the VOCA Grant for the period of 4/1/16 to 12/31/16.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1262	3411	Victim Witness	Federal Grant Reimburse		72,229
1262	10100	Victim Witness	Salary & Wages		31,403
1262	10200	Victim Witness	FICA		2,403
1262	10300	Victim Witness	Health Insurance		4,365
1262	10325	Victim Witness	Disability Insurance		119
1262	10350	Victim Witness	Life Insurance		36
1262	10375	Victim Witness	Dental Insurance		280
1262	10400	Victim Witness	Workers Comp		44
1262	10500	Victim Witness	401A Match		475
1262	91301	Victim Witness	Computer Hardware		3,375
1262	91302	Victim Witness	Computer Software		841
					115,570

Done this 4th day of April, 2016.

ATTEST:

Wendy S. Noren

Wendy S. Noren  
Clerk of the County Commission

Absent

\_\_\_\_\_  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller

\_\_\_\_\_  
Karen M. Miller  
District 1 Commissioner

Janet M. Thompson

\_\_\_\_\_  
Janet M. Thompson  
Acting Presiding Commissioner

**BOONE COUNTY, MISSOURI  
 REQUEST FOR BUDGET AMENDMENT  
 RECEIVED**

3/17/16  
**EFFECTIVE DATE**

**MAR 18 2016**

**FOR AUDITORS USE**

**BOONE COUNTY AUDITOR**

(Use whole \$ amounts)  
**Transfer From      Transfer To**  
**Decrease            Increase**

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1262	3411	Victim Witness	Federal Grant Reimbursement		72,229
1262	10100	Victim Witness	Salary & Wages		31,403
1262	10200	Victim Witness	FICA		2,403
1262	10300	Victim Witness	Health Insurance		4,365
1262	10325	Victim Witness	Disability Insurance		119
1262	10350	Victim Witness	Life Insurance		36
1262	10375	Victim Witness	Dental Insurance		280
1262	10400	Victim Witness	Workers Comp		44
1262	10500	Victim Witness	401A		475
1262	91301	Victim Witness	Computer Hardware		3,375
1262	91302	Victim Witness	Computer Software		841
					<b>115,570</b>

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

Establish budget for VOCA grant April 1 - December 31, 2016

*EST BGET VOCA GRANT*

*Bonnie Atkins*  
 Requesting Official

**TO BE COMPLETED BY AUDITOR'S OFFICE**

*N/A* A schedule of previously processed Budget Revisions/Amendments is attached

*N/A* A fund-solvency schedule is attached.

Comments:

*cy*  
 Auditor's Office

*Agenda*

*Absent*  
 PRESIDING COMMISSIONER

*Kate Miller Guedes*  
 DISTRICT I COMMISSIONER

*Kate Miller Guedes*  
 ACTING PRESIDING COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing



# Budget for VOCA Grant

Prepared by: C. Ginter, Auditor's Office 3/17/2016

## Crime Victim Specialist for remainder of 2016, (4/1/16-12/31/16)

Range of 37 @ budgeted amount (FHR) of \$20.66/hr

Account	Budget Hours	Rate	Total Cost	Budget
10100 Salary & Wages	1520	20.66	31,403.20	31,403
10200 FICA		0.0765	2,402.34	2,403
10300 Health Ins	9 months	5820	4,365.00	4,365
10325 Disability Ins		0.0038	119.33	119
10350 Life Ins	9 months		36.00	36
10375 Dental Ins	9 months		280.00	280
10400 Workers Comp		0.0014	43.96	44
10500 401A Match	19 pay periods		475.00	475
<b>Subtotal</b>			<u>39,124.84</u>	<u>\$ 39,125</u>

## Case Specialist (no benefitted) for remainder of 2016, (4/1/16-12/31/16)

Range of 40 @ budgeted amount (FHR) of \$26.80/hr

Account	Budget Hours	Rate	Total Cost	Budget
10100 Salary & Wages	1000	26.8	26,800.00	26,800
10200 FICA		0.0765	2,050.20	2,050
10300 Health Ins				-
10325 Disability Ins			0.00	-
10350 Life Ins			0.00	-
10375 Dental Ins			0.00	-
10400 Workers Comp		0.0014	37.52	38
10500 401A Match				-
<b>Subtotal</b>			<u>28,887.72</u>	<u>\$ 28,888</u>

Already budgeted

91301 Computer Hardware (PC)			800	800
91301 Computer Hardware (Monitor)	2		175	350
91301 Computer Hardware (Printer)			850	850
91301 Computer Hardware (Scanner)			1375	1,375
91302 Computer Software (Antivirus)			35	35
91302 Computer Software (MS Office Standard & email)			203	203
91302 Computer Software (Karpel)			450	450
91302 Computer Software (Adobe Acrobat Standard)			153	153
<b>Subtotal</b>				<u>\$ 4,216</u>

<b>Overall Total</b>	<b>\$ 72,229</b>	Revenue
Expense already budgeted	<u>\$ (28,888)</u>	
<b>Total Expense to Budget</b>	<b>\$ 43,341</b>	

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 16

In the County Commission of said county, on the 4th day of April 20 16

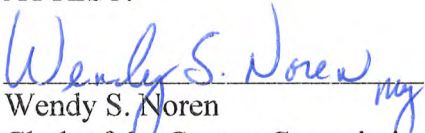
the following, among other proceedings, were had, viz:

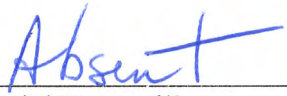
Now on this day the County Commission of the County of Boone does hereby re-appoint the following:

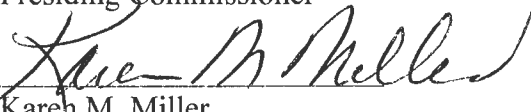
Name	Board	Period
Sarah Giboney	Family Resources	April 15, 2016 through April 15, 2019
Frank Thomas	Board of Adjustment	April 15, 2016 through April 15, 2020
Bill Oswald	Building Code Commission	April 15, 2016 through April 15, 2018

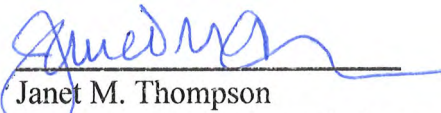
Done this 4th day of April, 2016.

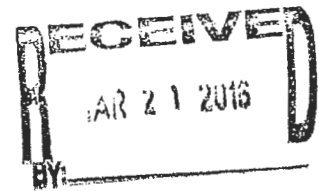
ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Daniel K. Atwill  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Janet M. Thompson  
 Acting Presiding Commissioner



Application for Appointment to Board of Director of Boone County Family Resources

Boone County Family Resources was established in 1976 with the passage of a special property tax levy. The agency, through its Board of Directors, purchases and provides services for eligible persons of all ages with developmental disabilities. As an administrative agent of the Department of Mental Health, the scope of services has expanded since establishment of the agency, and has grown to include residential services, vocational and practical living skills training, and family support services. The agency is nationally accredited and has a multi-million dollar budget. Additional information about the agency may be obtained at the agency's website, [www.bcfcr.org](http://www.bcfcr.org), or by contacting the agency.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board, agency policy and the resolution adopted by the Board regarding disclosure of potential conflicts of interest on file with the Missouri Ethics Commission. Board members of Boone County Family Resources also serve on the board of Life and Work Connections, Inc., a Section 501(c)(3) corporation that provides vocational services to young adults through a contractual arrangement with Boone County Family Resources. As appointees of a statutorily created entity with broad powers, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the agency they serve. Conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgment and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

APPLICATION

Name: Giboney Sarah E.  
*Last First Middle Initial*

Home Address: 808 Doe Run Court

City: Ashland Zip: 65010

Employment Address: 111 S. 9th St., Ste. 200, P.O. Box 918

City: Columbia Zip: 65205-0918

At which address would you prefer to be contacted: \_\_\_\_\_ Home  Business

Email Address (where you wish to be contacted): giboney@smithlewis.com

Home Phone: (573) 657-0264 Business Phone: (573) 443-3141

Section 205.970 RSMo requires that at least 7 of the board members be residents of the county where the facility is located. Are you a Boone County resident and how long have you lived in Boone County? 13 Years 3 Months

Are you a registered voter?  Yes  No

Have you previously served as a member of a board? If yes, identify the board and the dates of service.

Midwest Special Needs Trust (2002-present)

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Boone County Family Resources (2008-present)

---

Southern Boone Area YMCA (2014-present)

---

What other professional, civic or community endeavors are you currently involved in?

Midwest Special Needs Trust

---

Southern Boone Area YMCA

---

Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.

No

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Section 205.970, Revised Statutes of Missouri, requires that at two of the nine members of the board of directors be related by blood or marriage within the third degree to a handicapped person as defined in Section 205.968 as a person who is "lower range educable or upper range trainable mentally retarded or a person who has a developmental disability." Are you related by blood or marriage within the third degree to a handicapped person as defined in Missouri statutes?

[Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.] If yes, please identify the person and the relationship.

John Giboney

Brother

*Person*

*Relationship*

***For purposes of the following questions, "related family member" is defined to include relationships within the third degree by blood or marriage.*** [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.]

Have you or a related family member applied for eligibility and been determined eligible or ineligible for services of Boone County Family Resources at any time? If yes, identify the individual who applied, their relationship to you and the date of application.

No

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Explain briefly why you are seeking this position and identify any special qualifications you have for this position. I want to be involved with organizations that improve the quality of life for persons with developmental disabilities.

---

Member, Board of Trustees, Midwest Special Needs Trust (MSNT); Bachelors of Social Work with emphasis in home health; Juris Doctor; adult sibling with DD (Down Syndrome)

---

Do you or any related family member have any financial interest, directly or indirectly, in any contract or subcontract with Boone County Family Resources; or have you or a related family member been employed by any agency or entity that contracts or subcontracts with Boone County Family Resources; or in the sale to Boone County Family Resources of land, materials, supplies, or services? If yes, please explain.

No

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---

Are you or any related family member now or have you or a related family member ever been employed by Boone County Family Resources? If so, please give dates of employment and position held.

No

---

---

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Family Resources? If so, identify the interest and the relationship.

No

---

---

Have you ever been arrested, charged, or convicted of any felony?  Yes  No  
If yes, please explain.

---

---

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group?  Yes  No  
If yes, please explain.

---

---

Are your Boone County taxes paid in full to date?  Yes  No

If "No", please explain.

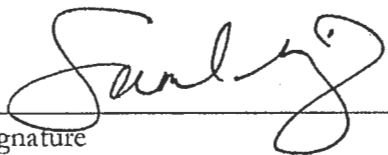
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References:

William Jay Powell	Co-worker	573-443-3141	17 years
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>
Gerald Zafft	Co-board member at MSNT	314-569-3188	14 years
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>

By my signature, I agree to comply fully with board policy, bylaws, and conflict of interest requirements of the board of directors and certify that the information above is complete and accurate to the best of my knowledge and that should a potential conflict arise during my term, I will bring it to that attention of the Board of Directors of Boone County Family Resources.

  
\_\_\_\_\_  
Signature

3/17/2016

\_\_\_\_\_  
Date

BRUCE H. BECKETT  
WILLIAM JAY POWELL  
JOHN L. ROARK  
COLLY J. DURLEY  
JAMES B. LOWERY  
MICHAEL R. TRIPP  
PHEBE LA MAR  
SARAH E. GIBONEY  
AMANDA ALLEN MILLER  
DANIEL G. BECKETT

**SMITH LEWIS, LLP**  
ATTORNEYS AT LAW

P.O. BOX 918  
COLUMBIA, MISSOURI 65205-0918  
...  
CITY CENTRE  
111 SOUTH NINTH STREET, SUITE 200  
COLUMBIA, MISSOURI 65201-4891  
(573) 443-3141 • Fax (573) 442-6686

BETHANY R. FINDLEY  
MATTHEW R. QUETSCH

ROBERT C. SMITH (1923-2016)  
RAYMOND C. LEWIS, JR. (1926-2004)

PARALEGALS  
CHERYL L. LOBB  
DAWN KLEMPKE

LEGAL NURSE CONSULTANTS  
KAREN ASHRAFZADEH, RN  
JENNY BECKETT, RN

March 17, 2016

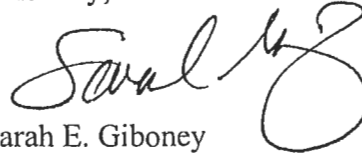
Boone County Commission Office  
Boone County Government Center  
801 E. Walnut, Room 333  
Columbia, MO 65201

RE: Boone County Family Resources

Dear Commissioners:

Enclosed please find my application to serve another term on the board of Boone County Family Resources. I am happy to answer any questions you might have. Thank you for considering my application.

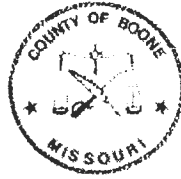
Sincerely,



Sarah E. Giboney

cc w/encl.: Robyn Kaufman, Executive Director, Boone County Family Resources

Dan Atwill, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Janet Thompson, District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 333  
Columbia, MO 65201  
573-886-4305 - FAX 573-886-4311  
E-mail: [commission@boonecountymo.org](mailto:commission@boonecountymo.org)

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Adjustment  
Name: FRANK THOMAS  
Home Address: 6680 N BELL RD  
City: COLUMBIA Zip Code: 65202  
Business Address: \_\_\_\_\_  
City: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
At which address would you prefer to be contacted?     
E-mail: FTHOMAS@COLINSGRP.COM  
Phone (Home): 573-356-9763 Phone (Work): 573-356-9763  
Fax: \_\_\_\_\_

Qualifications:  
Current Chairperson of BOA

Past Community Service:  
member of BOA

References:  
\_\_\_\_\_

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

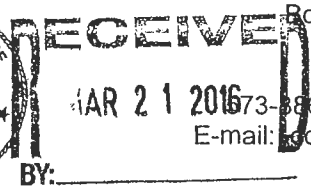
\_\_\_\_\_  
Applicant Signature

Return Application  
To:

Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201  
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution





# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: \_\_\_\_\_

Current Township: Rock Fork Today's Date: 3/17/14

Name: Bill Oswald

Home Address: 16654 N. Cromwell Dr.

City: Centralia Zip Code: 65240

Business Address: ~~77~~ 2801 Woodward Dr.

City: Columbia Zip Code: 65202

Home Phone: 573-696-0006 Work Phone: 573-443-1407

Fax: 578-875-2508 E-mail: Oswald@sq-inc.com

Qualifications: \_\_\_\_\_

- Registered Architect 34 years experience
- Been on Code Commission for several years and would like to continue
- Attended many seminars on code updates and am very knowledgeable on codes (IBC, NFPA Life Safety etc)

Past Community Service: \_\_\_\_\_

- Boone County Code Commission  
-

References: \_\_\_\_\_

- Jennifer Hedrick - 2801 Woodland Dr. Columbia Mo. 573-443-1407

- Andy Banderer - PCE 573-881-0685

- Kelley Heggenbaurg - River City Construction 573-808-3949

- Daniel Zimmwatt - University of Mo. Architect 573-882-7154

- Dan England - University Hospital Plant Engineering 573-882-7112

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

  
\_\_\_\_\_  
Applicant Signature

Return Application  
To:

Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201  
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the April Adjourned

Term. 20 16

In the County Commission of said county, on the 4th day of April 20 16

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for May 18, 2016 from 6:00 p.m. to 9:00 p.m.

Done this 4th day of April, 2016.

ATTEST:

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

Absent  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
Acting Presiding Commissioner



# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use the Roger B. Wilson Boone County Government Center conference rooms or Centralia Satellite Office as follows:

Organization: Mid-Missouri Peaceworks

Address: 804-C E. Broadway

City: Columbia State: MO ZIP Code: 65201

Phone: 573-875-0539 Website: www.midmopeaceworks.org

Individual Requesting Use: Mark Haim Position in Organization: Director

Facility requested:  Chambers  Room 301  Room 311  Room 332  Centralia Clinic

Event: Sustainable Living/Voluntary Simplicity Program

Description of Use (ex. Speaker, meeting, reception): Speaker & Discussion

Date(s) of Use: May 18, 2016

Start Time of Setup: 6 p.m. AM/PM Start Time of Event: 6:30 p.m. AM/PM

End Time of Event: 8:45 p.m. AM/PM End Time of Cleanup: 9 p.m. AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Mark Haim/Director

Phone Number: 573-875-0539 Date of Application: March 28, 2016

Email Address: mail@midmopeaceworks.org

## PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. Noren  
County Clerk

[Signature]  
County Commissioner

DATE: 4-4-16