

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

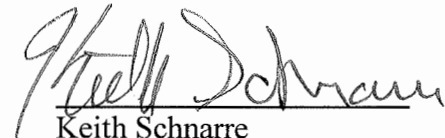
June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 24th day of June 20 03

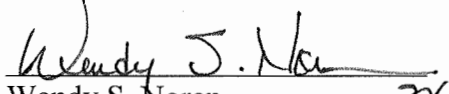
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Missouri Department of Natural Resources Missouri Water and Wastewater Project Proposal for the Hackberry Sanitary Sewer Neighborhood Improvement District.


Done this 24th day of June, 2003.

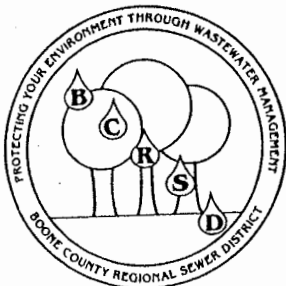

Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Boone County Regional Sewer District

1314 North 7th Street
Columbia, Missouri 65201-3902
(573) 443-2774 Fax (573) 499-0489

DATE: June 9, 2003

TO: Keith Schnarre
Karen M. Miller
Skip Elkin

FROM: *TR* Tom Ratermann

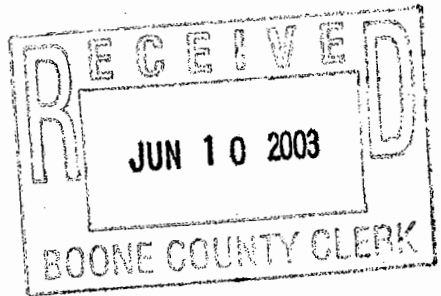
SUBJECT: Hackberry Sanitary Sewer Neighborhood Improvement District

By Commission Order 513-99 the Boone County Commission created the Hackberry Sanitary Sewer Neighborhood Improvement District (NID). This project will bring public sanitary sewer service to seven homes in the vicinity of Hackberry Boulevard and Clearview Road that currently use on-site wastewater systems. The petitions for the creation of the NID stated that a "minimum of \$1,500 per lot is to be paid by an outside funding source and the remainder of the final improvement costs shall be paid through assessments against the real property within the Hackberry Sanitary Sewer NID."

Attached is a proposal to the Missouri Water and Wastewater Review Committee requesting a grant of \$1,400.00 per lot for the homes in the Hackberry NID from the Missouri Department of Natural Resources' (MDNR) rural sewer grant program. The cost estimate per lot for the project is \$14,345.71 per lot. Acquisition of the grant from the MDNR will lower the property owners' costs to \$12,945.71 per lot.

By a copy of this memorandum to the Deputy County County Clerk, I am requesting that this proposal be scheduled for the County Commission's consideration. If this proposal is acceptable to the County Commission, please make a motion to authorize the Presiding Commissioner to sign the proposal so that it may be sent to the MDNR.

C: Shawna Victor
Stan Shawver
Greg Mellies
File



MISSOURI WATER AND WASTEWATER PROJECT PROPOSAL

1. Applicant Identification (City, County, Water District, Sewer District): List others, if joint application.

- a) Name: Boone County Commission
- b) Mailing Address: 801 East Walnut Street
- c) City, State, and Zip: Columbia, Missouri, 65201
- d) Chief Official: Keith Schnarre Title: Presiding Commissioner
- e) Contact Person: Tom Ratermann Title: General Manager
- f) Telephone No. of (e): 573-443-2765

2. Application Preparer (if different than contact person stated above):

- a) Name: _____ Title: _____
- b) Mailing Address: _____
- c) City, State, and Zip: _____
- d) Name of Agency: _____
- e) Telephone No. of (a): _____

3. Other Information (for reporting purposes):

- a) 2000 population of the Applicant (1.a.): 135,454
- b) County: Boone
- c) State Representative: see Exhibit A District Number: see Exhibit A
- d) State Senator: see Exhibit A District Number: see Exhibit A

4. Project Type: Water Wastewater Both

5. Funding Programs Proposed and Amounts: *

- DED/CDBG \$ _____ DNR/CWSRF \$90,620.00
- DNR/DWSRF \$ _____ USDA/RD (grant) _____
- USDA/RD (loan) \$ _____ Other \$9,800.00

* Please advise as to which programs are applicable.

Has a bond issue been passed? yes If so, how much? \$5,000,000 What type (revenue/GO)? GO

6. Briefly describe project need, impact, and proposed actions to address need: .

The purpose of this proposal is to seek funding to extend public sanitary sewer service to seven homes that currently use on-site wastewater treatment systems. These seven homes are currently having problems with their on-site systems. The Boone County Health Department has cited some of them for violations. Two of the homes share an on-site system that is failing and this presents numerous problems.

MISSOURI WATER AND WASTEWATER PROJECT PROPOSAL

| | | |
|--------------------------------------------------------------------------|--------------|---------------------|
| 7. User Charge Information: | Water | Wastewater * |
| Number of residential users: | N/A | 7 |
| Number of non-residential users: | N/A | 0 |
| Currently monthly residential charge for 5,000 gallons used: | N/A | \$19.20 |
| If increase, proposed monthly residential charge for 5,000 gallons used: | N/A | \$19.97 |
| Month and year of last rate increase: | N/A | 1/1/2003 |
| Revenue less operating expenses for last fiscal year | N/A | (\$66,042.00) |

* This information is that of Boone County Regional Sewer District only.

8. Proposed Project Cost Estimate (Must correspond with attached Preliminary Engineering Report):

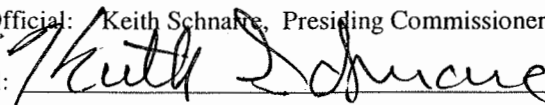
| Activity | Estimated Cost |
|----------------------------------------------------------|------------------|
| 1. Construction | \$ 77,290. |
| 2. Engineering Design | \$ 5,000 |
| 3. Construction Inspection | \$ 1,400 |
| 4. Property Acquisition (right-of-way, appraisals, etc.) | \$ 2,580 |
| 5. Administration | \$ 4,800 |
| 6. Legal and Bonding | \$ 0 |
| 7. Other Professional Services | \$ 1,200 |
| 8. Other (specify: <u>connection fee</u>) | \$ 3,150 |
| 9. Other (specify: _____) | |
| 10. Subtotal (sum of lines 1 – 9) | \$ 95,420 |
| 11. Contingencies | \$ 5,000 |
| 12. TOTAL PROJECT COST | \$100,420 |

9. **Describe evidence that the project area or beneficiaries will meet the income requirements of RD or the CDBG program:** According to the 1990 census of this area north of Columbia, 11.2% of the households had an annual income less than \$10,000, 7.2% less than \$14,900 and 20.8% less than \$24,900. 7.8% of the population live below the poverty level. The median income was \$30,174 and the median home value was \$57,600.

10. **Certification:** The undersigned official of the applicant certifies that the information contained herein and the attached documents are true, correct, and complete to the best of my knowledge and belief. The applicant further understands that this project proposal is a preliminary request and is not a substitute for a full application to any agency, nor does it assure funding from any agency.

Name and Title of Chief Official: Keith Schnare, Presiding Commissioner, Boone County

Signature of Chief Official:



Date: 24 JUNE 2003

EXHIBIT A

STATE REPRESENTATIVE AND STATE SENATE DISTRICTS

| <u>State Representative</u> | <u>District</u> |
|-----------------------------|-----------------|
| Steve Hobbs | 21 |
| Wes Shoemyer | 9 |
| Jeff Harris | 23 |
| Chuck Graham | 24 |
| Vicky Riback Wilson | 25 |

| <u>State Senator</u> | <u>District</u> |
|----------------------|-----------------|
| Ken Jacob | 19 |

PROJECT INFORMATION SUMMARY

Project Name: Hackberry Neighborhood Improvement District

The following information is necessary to complete the evaluation of your project. *

I. Population: 135,454 1990 Census Population: 112,379
 Population – Increasing: 2 % annually

* Population of Boone County.

II. Utility Customers (Show sewer customers for past five years.)*

Present number 5522 2002 5418 2001 4988 2000 5073 1999 4917

* This is Boone County Regional Sewer District's customer base.

III.

| | | 2002 | 2001 | 2000 |
|--------------------------|--------------|-------------------------|-------------------------|-------------------------|
| Real Estate | | | | |
| | Residential | \$ 849,143,942 | \$ 816,991,467 | \$ 732,963,700 |
| | Agricultural | \$ 21,240,335 | \$ 21,409,039 | \$ 21,367,966 |
| | Commercial | \$ 341,147,386 | \$ 309,215,890 | \$ 298,173,619 |
| TOTAL REAL ESTATE | | \$ 1,211,531,663 | \$ 1,147,616,396 | \$ 1,052,505,285 |
| Personal | | \$ 318,306,177 | \$ 324,415,743 | \$ 315,782,804 |
| State Assessed | | \$ 31,877,923 | \$ 35,426,571 | \$ 31,701,039 |
| TOTAL VALUE | | \$ 1,561,715,763 | \$ 1,507,458,710 | \$ 1,399,989,128 |

IV. Employment Opportunities *

| | Number | Number of Employees |
|-----------------------------|--------|---------------------|
| Industries | 3741 | 50,422 |
| Commercial Businesses | 3741 | 50,422 |
| Other – i.e. Postal Service | 183 | 24,189 |

* Department of Labor Statistics

Discuss stability of employment:

The unemployment rate in Boone County is 1.9 %

V. Business Service Availability in Community:

Bank (X) Grade School (X) High School (X) Post Office (X) Grocery Store (X) Gas Station (X)
Doctor Office or Clinic (X) Church (X) Restaurant (X) Feed Store (X) Grain Elevator (X) Other (X)

VI. Utility Services Available

(X) Electric – Owner: Boone Electric Cooperative

(X) Water – Owner: City of Columbia

(X) Natural Gas – Owner: Ameren UE

(X) Phone – Owner: Century Tel

Streets: (X) Paved () Seal Coat () Gravel () Other

VII. Financial Information Needed:

Principal Amount of Outstanding General Obligation Bonds:

Attach a copy of the bond transcripts for any outstanding sewer revenue bonds.

The total gallons of water sold for the year of _____ is _____ gallons. Break down the water sold as bulk water, outside the system, into the following categories: N/A

Water District _____ Gallons Per Year

Tank Sales to Farmers _____ Gallons Per Year

Other _____ Gallons Per Year

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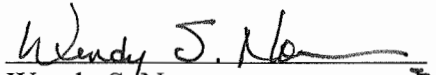
In the County Commission of said county, on the 24th day of June 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request from the Job Classification Committee to forward the 2003 reclassification request to Public Sector Personnel Consultants for review and recommendation.

Done this 24th day of June, 2003.


Keith Schharre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

300

From: "Betty Dickneite" <BDickneite@boonecountymo.org>
To: <SVictor@boonecountymo.org>
Date: 6/9/03 10:31AM
Subject: Commission Meeting 06/12/2003

Shawna, I met with Presiding Commissioner Schnarre this morning and he said to go ahead and place the Recommendation from Job Classification Committee on Thursday's Commission agenda. The Job Classification Committee met June 4, 2003 and discussed the 2003 reclassification requests. The Committee is recommending referral of the 2003 reclassification requests to the Consultant for review and recommendations. I plan to be at the Commission meeting.

\$1,200.00

Please let me know if you have any questions.

Betty Dickneite, Chairperson
Job Classification Committee

CC: "Bettie Johnson" <BJohnson@boonecountymo.org>, "Cathy Richards" <CRichards@boonecountymo.org>, "David Mink" <DMink@boonecountymo.org>, "June Pitchford" <JPitchford@boonecountymo.org>, "Karen Miller" <KMiller@boonecountymo.org>, "Keith Schnarre" <KSchnarre@boonecountymo.org>, "Skip Elkin" <SElkin@boonecountymo.org>, "Susan Wells" <SWells@boonecountymo.org>, "Ted Boehm" <TBoehm@boonecountymo.org>

public sector
personnel consul'
for review recomm

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June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 24th day of June 20 03

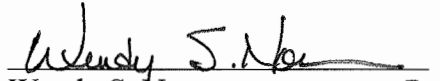
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept Smithville Subdivision Plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 24th day of June, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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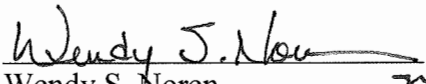
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds from October 6, 2003 to October 13, 2003 for an exhibition of silhouettes of victims of domestic violence for Domestic Violence Awareness Month sponsored by The Shelter. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

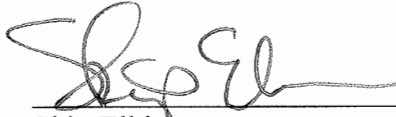
Done this 24th day of June, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner



Boone County Commission

302-2003

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:

Description of Use: small section of courthouse square for exhibition of silhouettes of victims of domestic violence

Date(s) of Use: 1 week of October - Domestic Violence Awareness Month
OCT 6-10, 2003

Time of Use: From: 7:30 a.m./p.m. thru _____ a.m./p.m.
OCT 6-10, 2003

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws and ordinances in using Courthouse grounds.
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or replace or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds as specified in this application.

Name of Organization/Person: The Shelter

Organization Representative/Title: E. Leigh Voltmer, Director & Diane La Mar, Therapist

Address/Phone Number: P.O. Box 1367, Columbia, MO 65205 875-1369

Date of Application: 6/9/03

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

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. Nelson
County Clerk

Keith Schnarre
County Commissioner

DATE: 24 JUNE 2003

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 County of Boone } ea.

June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 24th day of June 20 03

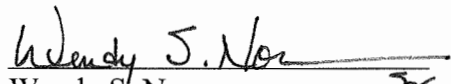
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds between 8:00 a.m. September 23, 2003 and 6:00 p.m. September 28, 2003 for the Sandscape for the Columbia Arts Festival. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 24th day of June, 2003.

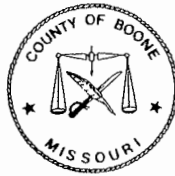

 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner



Boone County Commission

303-2003

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:

Description of Use: Sandscape for Columbia Art Festival-In front of Courthouse Flagpole

Date(s) of Use: Tuesday 9-23-03 and end Sunday 9-28-03

Time of Use: From: 8:00 a.m./p.m. thru 6:00 a.m./p.m.

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws and ordinances in using Courthouse grounds.
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational us.
3. To repair or replace or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds as specified in this application.

Name of Organization/Person: Columbia Arts Festival/Kay Kjelland

Organization Representative/Title: Office of Cultural Affairs

Address/Phone Number: 13 n Eighth St P O Box 6015, Columbia, MO 65215

Date of Application: 6-23-03

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

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 J. [Signature]
County Clerk

Keith Schnarre [Signature]
County Commissioner

DATE: 24 JUNE 2003



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STATE OF MISSOURI }
County of Boone } ea.

June Session of the May Adjourned

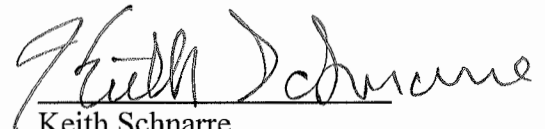
Term. 2003

In the County Commission of said county, on the 24th day of June 20 03

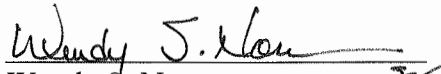
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, June 26, 2003 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. in the Commission Chambers of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (1) RSMo to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public government body or its representatives and its attorneys.


Done this 24th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner