

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned Term. 20 08

In the County Commission of said county, on the 2<sup>nd</sup> day of December 20 08

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

Now on this day the County Commission of the County of Boone does hereby **approve** the request by **Animal Medical Services LLC** for a permit for a veterinary facility on 8.0 acres located at 14750 N Rte. U, Hallsville.

Done this 2<sup>nd</sup> day of December, 2008.

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

Absent  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
 County of Boone } ea.

December Session of the October Adjourned Term. 20 08


In the County Commission of said county, on the 2<sup>nd</sup> day of December 20 08

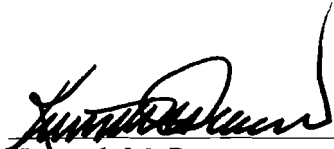
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** the request by William B. McWilliams Revocable Living Trust and Bigsky Investments LLC to rezone .63 acres, more or less, from R-S (Single Family Residential) to M-LP (Planned Industrial) for Ivy Ridge Planned Industrial Development located at 7105 W. Henderson Rd., Columbia.

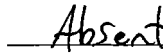
Done this 2<sup>nd</sup> day of December, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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In the County Commission of said county, on the 2<sup>nd</sup> day of December 20 08

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

Now on this day the County Commission of the County of Boone does hereby **approve** the request by William B. McWilliams Revocable Living Trust and Bigsky Investments LLC for a revised Review Plan for Ivy Ridge Planned Industrial Development located at 7105 W. Henderson Rd., Columbia.

Done this 2<sup>nd</sup> day of December, 2008.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner  
Karen M. Miller  
Karen M. Miller  
District I Commissioner  
Absent  
Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the

2<sup>nd</sup> day of December 20 08

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 the following subdivision plats and authorize the presiding commissioner to sign them:

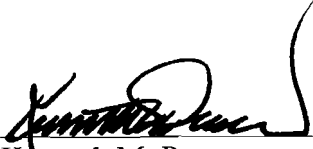
Glendale Estate. S28-T49N-R11W. A-1P. Glen Family Trust and Glendale Stables LLC, owners. Nathanael E. Kohl, surveyor.

Ivy Ridge. S1-T48N-R14W. M-LP. William B. McWilliams Revocable Living Trust and Bigsky Investments LLC, owners. J. Daniel Brush, surveyor.

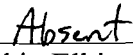
Done this 2<sup>nd</sup> day of December, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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December Session of the October Adjourned Term. 20 08

In the County Commission of said county, on the 2<sup>nd</sup> day of December 20 08

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

Now on this day the County Commission of the County of Boone does hereby award bid 54-30OCT08 – Grading MKT Trail Term & Supply to Blacktop Paving, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 2<sup>nd</sup> day of December, 2008.

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

Absent  
 Skip Elkin  
 District II Commissioner

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December Session of the October Adjourned Term. 20 08

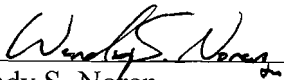
In the County Commission of said county, on the 2<sup>nd</sup> day of December 20 08


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

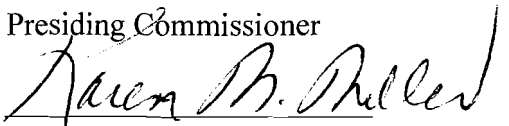
Now on this day the County Commission of the County of Boone does hereby set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

Done this 2<sup>nd</sup> day of December, 2008.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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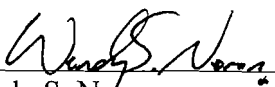
In the County Commission of said county, on the 2<sup>nd</sup> day of December 20 08

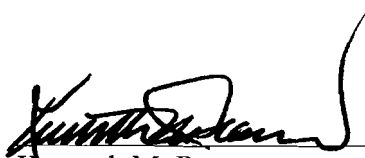
the following, among other proceedings, were had, viz:

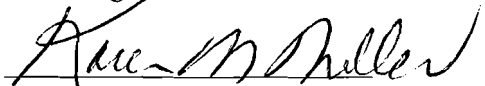
Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for the Joint Communications staff position. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

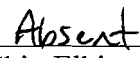
Done this 2<sup>nd</sup> day of December, 2008.

ATTEST:

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

  
\_\_\_\_\_  
Kenneth M. Pearson  
Presiding Commissioner

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

  
\_\_\_\_\_  
Skip Elkin  
District II Commissioner

## AGREEMENT

THIS AGREEMENT, made and entered into this 2nd day of December, 2008, by and between the City of Columbia, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County",

WHEREAS, the City of Columbia/Boone County Public Safety Joint Communications has enhanced 9-1-1 capability, which is funded by a special tax collected by the County; and

WHEREAS, Joint Communications personnel, whose compensation is paid for by the users of the dispatching services provided by Joint Communications, is inadequate for performing the duties necessary for adding the information supplied by citizens to the enhanced 9-1-1 system; and

WHEREAS, the County is willing to fund an additional three-quarter time position in Joint Communications to perform the enhanced 9-1-1 data entry duties; and

WHEREAS, the City, which is the employer of Joint Communications staff, is willing to continue to include the position on the staff.

NOW, THEREFORE, for and in consideration of the following covenants and agreements, City and County agree as follows:

1. City agrees to continue one staff position in the Columbia/Boone County Public Safety Joint Communications for the purpose of entering information supplied by citizens of Boone County to the enhanced 9-1-1 system and performing other duties related to the enhanced 9-1-1 system.
2. City further agrees that said staff position shall be classified as a three-quarter time Administrative Support Assistant I and shall be an employee of the City Public Safety Joint Communications.
3. County agrees to pay City the sum of Thirty-one Thousand Six Hundred Eighty-two Dollars (\$31,682.00) to fund said position from January 1, 2009 through December 31, 2009, payable as follows:

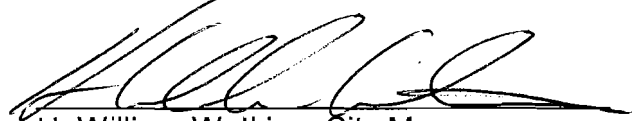
\$7,921	payable on January 1
\$7,921	payable on April 1
\$7,920	payable on July 1
\$7,920	payable on October 1



IN WITNESS WHEREOF, the parties hereto have been duly authorized to execute this Agreement as of the above-referenced date.

THE CITY OF COLUMBIA, MISSOURI

By:

  
H. William Watkins, City Manager

ATTEST:

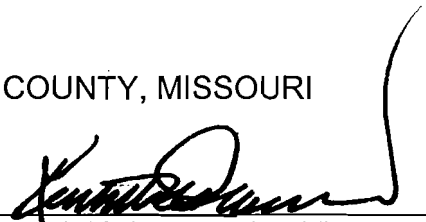
  
Sheela Amin, City Clerk

APPROVED AS TO FORM:

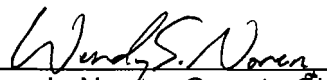
  
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

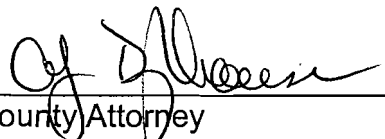
By:

  
Kenneth M. Pearson, Presiding Commissioner

ATTEST:

  
Wendy Noren, County Clerk

APPROVED AS TO FORM:

  
County Attorney

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, 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 this contract do not create a measurable county obligation at this time.)

Signature June Pitchford by KF Date 12/17/2008 2020-7110  
Appropriation Amount \$ 31,682.00

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In the County Commission of said county, on the 2<sup>nd</sup> day of December 20 08

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

Now on this day the County Commission of the County of Boone does hereby appoint Bert Thomas to the Boone County Road and Bridge Advisory Committee for a term beginning December 1, 2008, and ending November 30, 2012.

Done this 2<sup>nd</sup> day of December, 2008.

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

Absent  
Skip Elkin  
District II Commissioner

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Jeff Schnarre, Presiding Commissioner  
Doreen Miller, District I Commissioner  
Mike Elkin District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymmo.org

Effective 12/1/08  
Expire 11/30/2012

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Road & Bridge Advisory Term: 4 yrs

Current Township: Perche Today's Date: 11-08-08

Name: Bert Thomas

Home Address: 6600 West O.B. Brown Rd. Zip Code: 65202

Business Address: same Zip Code: \_\_\_\_\_

Home Phone: 573-874-1022 Work Phone: 573-874-1022

Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Qualifications: Builder/Developer Boone County & City of Columbia for over 25 years. Independent business owner over 30 years. Homeowner/landowner/resident of Boone County entire life.

Past Community Service: Sunrise Optimist Club, Builders Code Commission, Home Builders Assoc., Columbia Apartment Owners Association, City of Columbia Chamber of Commerce

References: Gary Meyerpeter - Callaway Bank; Mike Tral - Mid City Lumber; Stan Gerling - Boone County Bank; Jody Asel - Judge, Boone County Courthouse

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.

Bert Thomas  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

December Session of the October Adjourned Term. 20 08

County of Boone

In the County Commission of said county, on the

2<sup>nd</sup>

day of December

20 08

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

Now on this day the County Commission of the County of Boone does hereby appoint Ann Gafke to the Vicious Dog Board for a term beginning December 1, 2008, and ending November 30, 2011.

Done this 2<sup>nd</sup> day of December, 2008.

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

Absent  
Skip Elkin  
District II Commissioner

Ken Pearson, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

off. rec 12/1/08  
expire 11/30/2011

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Vicious Dog Board Term: \_\_\_\_\_

Current Township: \_\_\_\_\_ Today's Date: November 7, 2008

Name: Ann Gafke

Home Address: 325 E Dripping Springs Rd Town Columbia Zip Code: 65202

Business Address: Same Town Same Zip Code: Same

Home Phone: \_\_\_\_\_ Work Phone: 443-0716; 449-3989  
Fax: 774-2316 E-mail: ann@dogschooling.com

Qualifications: owner of dog obedience school - teach 22 dog classes a week  
long running guest on "Pepper and Friends" for dog obedience and behavior  
evaluator for American Temperament Test Society evaluator for American  
Kennel Club Canine Good Citizen Program Past service on Vicious Dog  
Board

Past Community Service: President of Fairview Elem PTA Past Pres of Humpty Dumpty  
Preschool; Extensive Dog Therapy programs in City and County and Educational  
programs in schools; Reading to Rover programs in Public libraries, schools  
and other educational groups; Work with Parks + Recreation "Circus in the Park" - UMC

References: Tom Rose, DVM, Rolling Hills Veterinary Hospital - 449-3791 Veterin  
Henry Hampton, MD, 1504 E Broadway Ste 218, Phone 815-2299 Colleg  
Other

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.

Ann Gafke  
Applicant  
Signature

Return Application Boone County Commission Office  
To: Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311