CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

May Session of the May Adjourned

Term. 20 ()2.

In the County Commission of said county, on the

 28^{th}

day of

May

20 02

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

Now on this day, the County Commission of the County of Boone imposes a county-wide law enforcement sales tax pursuant to the provisions of 67.582 RSMo., 2000, as amended, in the amount of one eighth of one percent on all sales made in said County which are subject to taxation under the provisions of sections 144.010 to 145.525, RSMo., for the purpose of providing law enforcement services for Boone County. Pursuant to the provisions of 144.032 and by this order the Commission further imposes the one eighth of one percent sales tax upon all sales of metered water services, electricity, electrical current and natural, artificial or propane gas, wood, coal, or home heating oil for domestic use only. The tax authorized by this order shall be in addition to any and all other sales taxes currently authorized. All revenue received by the county from the tax authorized under the provisions of Section 67.582 RSMo, shall be deposited in a special trust fund and shall be used solely for providing law enforcement services for the County for so long as the tax shall remain in effect. Revenue placed in the special trust fund may be utilized for any purpose that is authorized by statute for the law enforcement sales tax imposed under 67.582 RSMo., as amended. Expenditures may be made from the fund for any law enforcement function of the County and only be limited by any statutory limits on the utilization of said tax. The imposition of this tax shall be effective only after approval of a majority of the qualified voters casting a ballot at the election called by the County. It is further ordered that the County Commission of said County hereby calls for an election to be held on Tuesday the 6th day of August 2002 for the purpose of submitting to the voters the proposition contained in the following notice of election and sample ballot.

NOTICE OF ELECTION

Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said County has called an election to be held in said County on Tuesday the 6th of August, 2002 from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:

OFFICIAL BALLOT COUNTY OF BOONE, STATE OF MISSOURI TUESDAY, AUGUST 6TH

PROPOSITION L

Shall the County of Boone impose a countywide law enforcement sales tax of 1/8 of 1% (one eighth of one percent) for the purpose of funding law enforcement services?

NO

Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word "YES". If you are opposed to the proposition, darken the oval opposite the word "NO".

The County Clerk of said County is hereby directed to conduct the election pursuant to the provisions of Chapter 115, as amended.

Done this 28th day of May, 2002.

Don Stamper

Presiding Commissioner

ATTEST:

Wendy S Noren

Clerk of the County Commission

ABJENT

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ea.

May Session of the May Adjourned

Term. 2002

County of Boone

In the County Commission of said county, on the

 28^{th}

day of

May

20 02

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 a Grant Application for overtime for officers for hazardous moving violations and DWI checkpoints.

Done this 28th day of May, 2002.

Don Stamper

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

ABSENT

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner



COUNTY AUTHORIZATION

On <u>MP 28</u>	_, 20 <u>67</u> the County Commission of <u>Boord</u>	County
County discussed participa	ation in Missouri's Highway Safety Program.	

It is agreed the County should participate in Missouri's Highway Safety Program. It is further agreed the County Sheriff will investigate the possibilities of attaining financial assistance from the Missouri Division of Highway Safety.

When funding from the Missouri Division of Highway Safety is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

ABSENT
County Commissioner

County Commissioner

Presiding Commissioner



Highway Safety Law Enforcement Grant Application October 1, 2002 through September 30, 2003 (Application due by June 1, 2002)

Missouri Division of Highway Safety P.O Box 104808 Jefferson City, MO 65110-4808 1-800-800-2358 or 573-751-4161

Agenc	y: Boone County Sheriff's Departmen	nt		Agency ORI#: MO0100000
Addres	ss: 2121 County Drive		Federal Tax ID#:	
City:	Columbia	State: MO	Zip: 65202	County: Boone
Phone	: (573)875-1111		ix: (573)874-8	
Contac	ct Person: Capt. Beverly Braun		Email: bbraur	n@boonecountymo.org
Jurisd	iction:_Rural		Jurisdiction P	opulation: 100,000
	ed Population: Motoring Public (Speedeeders, Aggressive Drivers, Young		ive Drivers, Int	oxicated Drivers)
	Select a project activity	for which you	r agency is re	questing funding.
	Haz	ardous Movin	g Violation	
	If Other,	please briefly o	describe:	
2. D 3. Is	Does your agency have an internal sa Does your law enforcement agency has your law enforcement agency reposes your law enforcement agency subr	nave a racial porting to STAR	rofiling policy	

	Traffic Enfor	cement Base	line Summary			
For most current	12-month per		1/1/2001 To:	12/31/2001 DD/MM/YYYY		
Hazardous Moving Violations Data:		<u>Crash</u>	Data:			
DWI Violations	132	2	# Total Crashes	_	154_	
Speeding Violations	1025		# Total Fatal Crashes		0	
Other HMV Violations	388	5	# Total Injury Crashe	s	50	
			# Total Speed Crashe	es	37_	
			# Speed Fatal Crashe	es	0_	
Occupant Restraint Violations Data:			# Speed Injury Crash	es	23	
Child Restraint Violations	22		# Total Alcohol Crasl	nes	8	
Seat Belt Violations	378		# Alcohol Fatal Crast	nes	0	
			# Alcohol Injury Cras	hes	5	
Total # of full-time Law Enforcement Officer	S	25_	Total # of Rada	rs/Lasers		14
Total # of full-time Patrol and Traffic Officers	5	25_	Total # of In-Car	r Video Cameras		8
Total # of Officers available for overtime enf	orcement	25_	Total # of PBT's	;		3_
Total # of vehicles available for enforcement		20_	Total # of Breat	halyzers		2

Authorizing Official	Authorizing Official Signature
	of Authorizing Official

PROBLEM IDENTIFICATION

Your Problem ID should very clearly indicate: What is the Problem? Where is the problem occurring? When is the problem occurring? Who and/or What is causing the problem? It should not explain what you plan to do to solve the problem. Use this section to also provide any background information—relative to traffic safety—about your community, agency, demographics, how the problem got started, etc.

Boone County is a urban rural type county situated in the center of the state. The population is approximately 100,000 persons and the jurisdiction covers approxiamtely 673 square miles. The Boone County Sheriff's Department has 25 full time Deputies which include 1 full time Traffic Deputy and 2 Deputies that have duties divided between Traffic and Road Deputy duties. There is approximately 5000 miles of county maintained roadways within Boone County. The city of Columbia is located in the center of Boone County with several smaller municipalities throughout the county. County Deputies handle all crashes, non-injury, injury & fatality, Ithat occur on county maintained roadways.

Speed related crashes account for 46% of the reported injury crashes that occurred on county maintained roadways. Hazardous moving violations account for 60% of all crashes located on county roadways. Speed related offenses accounted for approximately 72% of the hazardous moving violations. Hazardous moving violations accounted for 58% of all violations where summons were issued.

Alcohol was responsible for approximately 5% of the total reported crashes occurring on county maintained roadways. 1% of the reported injury crashes involved alcohol. Alcohol/DWI arrests accounted for approximately 10% of the hazardous moving violations.

LAW ENFORCEMENT STATISTICAL DATA PROBLEM IDENTIFICATION

Enforcement Location(s) including average daily traffic counts for each location:

Saint Charles Road 3200
New Haven Road 1100
Creasy Springs Rd 4500
Obermiller Road 1800
Prathersville Road 4300
Mexico Gravel Rd 950
Vawter School Rd 2300

Traffic Crash Data relative to the enforcement activity identified above:

Note: The total columns for Time of Day, Day of Week, and Month of Year should all be the same.

Time of Day

12 am	2 am	4 am	6 am	8am	10am	12pm	2 pm	4 pm	6 pm	8 pm	10pm		
to	to	to	to	to	to	to	to	to	to	to	to		
2 am	4 am	6 am	8 am	10am	12pm	2 pm	4 pm	6 pm	8 pm	10pm	12am	Unk	Total
0	1	1	3	7	1	5	5	5	6	4	2	0	40

Day of Week

Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Unk	Total
6	7	7	6	5	4	5	0	40

Month of Year

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
3	1	2	3	3	3	9	6	3	3	2	2	40

Baseline Arrest Data relative to the enforcement activity identified above (If available and pertinent to goals):

132 DWI arrests for calendar year 2001

1025 speeding summons for c.y. 2001

LAW ENFORCEMENT PROJECT DESCRIPTION

GOALS: (Goals must be set for each activity and must be measurable)

- Increase arrests related to these offenses by % over baseline data
- Decrease crashes related to these offenses by 10 % over baseline data
- Increase seat belt use rate from current rate of % to %
- Other

OBJECTIVES:

- 1. Targeted Population (i.e., speeders, aggressive drivers, young drivers):
 Speeders
- 2. Enforcement Location(s): County maintained roadways
- 3. Number of Officers assigned to each enforcement period:
- **4. Times of enforcement periods:** 4:00 pm to 9:00 pm
- 5. Duration of each enforcement period: 4 hours
- 6. Number of enforcement periods per month:
- 7. Days of week selected for enforcement periods: weekdays (Monday thru Friday)
- 8. Months (or special event) selected for enforcement periods: January thru December
- Equipment, promotional, or supply items requested for this project:1 radar unit

LAW ENFORCEMENT PROJECT DESCRIPTION

PROJECT NARRATIVE:

(Provide a brief description of how the above objectives will be performed. For equipment, promotional, or supply item requests, you must justify why your agency cannot furnish these items for the project and how these items will be used in this project.):
(Please Limit to One Page)

The hazardous moving violation enforcement program (Operation Slow Down) had been on-going for the last several years. The object of the program is to enforce the posted speed limits on county maintained roadways in an effort to decrease the number of speed related crashes. Four Deputies would be assigned to work each enforcement detail for four hours twice a month. The locations of the enforcement details would be on specified roadways where a high incident of speed related crashes occurred. The radar unit would be utilized during the enforcement periods each month by one of the Traffic Deputies.

EVALUATION

State how your agency will evaluate the success of this project.

The current project year speed related crash data will be compared to the data collected relating to the speed involved crash data at the end of the project year.

In addition to the agency evaluation, the Missouri Division of Highway Safety will administratively evaluate this project. Evaluation will be based, at a minimum, upon the following:

- 1. Law enforcement compliance with state UCR, Racial Profiling, and STARS reporting requirements (law enforcement contracts only)
- 2. Timely submission of monthly reimbursement vouchers and appropriate documentation to support reimbursement for expenditures (i.e., personal services, equipment, materials)
- 3. Timely submission of periodic reports (i.e., monthly, quarterly, semi-annual) as required within the contract or by the MDHS Project Coordinator
- 4. Timely submission of the Year End Report of activity (due within 30 days after contract completion date)
- 5. Attaining the Goals set forth in this contract*
- 6. Accomplishing the Objectives* established to meet the project Goals, such as:
 - Enforcement activities (planned activities compared with actual activities)
 - Programs (number and success of programs held compared to planned programs, evaluations if available)
 - Training (actual vs. anticipated enrollment, student evaluations of the class, student test scores on course examinations, location of classes, class cancellation information)
 - Equipment purchases (timely purchase of equipment utilized to support and enhance the traffic safety effort; documentation equipment use and frequency of use)
 - Public awareness activities (media releases, promotional events, incentive items or educational materials produced or purchased)
 - Other (any other information or material that supports the Objectives)

Evaluation results will be used by the MDHS to determine:

- The success of this type of activity in general and this particular project specifically;
- Whether similar activities should be supported in the future; and
- Whether grantee will receive funding for future projects.

^{*}Evaluation and requests to fund future projects will not be based solely on attaining Goals and/or Objectives if satisfactory justification is provided.

BUDGET PROPOSAL

Budget – A <u>detailed</u> budget must be submitted. Budget items should be directly tied to your goals and objectives. Items that will be purchased with matching funds should also be shown.

Budget Line Item Detail (i.e. Overtime Hours, Radar Units)	Quantity	Unit Cost	Total Per Line Item	Matching Funds	Federal Funds Requested
Overtime 4 Officers	384.00	22.63	\$8,689.92	1092.21	\$8689
Radar Unit	1.00	1595.	\$1,595.00		1595.
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00	\$0.00	
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
VI			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
		TOTAL	\$10,284.92	\$1,092.21	\$10,284.00



COUNTY AUTHORIZATION

On 28Dg gMg , 2007 the County Commission of BOOH	Count
County discussed participation in Missouri's Highway Safety Program.	

It is agreed the County should participate in Missouri's Highway Safety Program. It is further agreed the County Sheriff will investigate the possibilities of attaining financial assistance from the Missouri Division of Highway Safety.

When funding from the Missouri Division of Highway Safety is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

ABSENT-County Commissioner

County Commissioner

Presiding Commissioner



Highway Safety Law Enforcement Grant Application October 1, 2002 through September 30, 2003 (Application due by June 1, 2002)

Missouri Division of Highway Safety P.O Box 104808 Jefferson City, MO 65110-4808 1-800-800-2358 or 573-751-4161

Agend	Agency: Boone County Sheriff's Department Agency ORI#: MO0100000					
Addre	ess: 2121 County Drive	Federal Tax ID#:				
City:	Columbia	State: MO Zip: 65202	County: Boone			
Phone	e: (573)875-1111	Fax: <u>(</u> 573)874-8	3953			
Conta	ct Person: Capt. Beverly Braun	Email: bbrau	n@boonecountymo.org			
Jurisc	diction: Rural	Jurisdiction	Population: 100,000			
_	peeders, Aggressive Drivers, \	c (Speeders, Aggressive Drivers, In Young Drivers) ctivity for which your agency is r				
		Other				
	If Other, please briefly desc	ribe: Combination DWI Saturation	& DWI Checkpoint Program			
2. I 3. I	Does your law enforcement ag s your law enforcement agenc	ernal safety belt policy for all per ency have a racial profiling polic by reporting to STARS? by submitting UCR information?				

	Traffic Enfor	cement Baseli	ne Summary		
For most current	12-month per		1/1/2001 To: 12/31/2001 DD/MM/YYYY		
Hazardous Moving Violations Data:		Crash I	Data:		
DWI Violations	132		# Total Crashes	154_	
Speeding Violations	1025	c	# Total Fatal Crashes	0	
Other HMV Violations	388	•	# Total Injury Crashes	50	
			# Total Speed Crashes	37	
			# Speed Fatal Crashes	0	
Occupant Restraint Violations Data:			# Speed Injury Crashes	23_	
Child Restraint Violations	22		# Total Alcohol Crashes	8_	
Seat Belt Violations	378	-	# Alcohol Fatal Crashes	0	
			# Alcohol Injury Crashes	5	
Total # of full-time Law Enforcement Officers	S ,	25_	Total # of Radars/Lasers		14_
Total # of full-time Patrol and Traffic Officers	3	25_	Total # of In-Car Video Came	eras	88
Total # of Officers available for overtime enfo	orcement	25	Total # of PBT's		3
Total # of vehicles available for enforcement	·	20	Total # of Breathalyzers	_	2

Authorizing Official	Authorizing Official Signature
Title	of Authorizing Official

PROBLEM IDENTIFICATION

Your Problem ID should very clearly indicate: What is the Problem? Where is the problem occurring? When is the problem occurring? Who and/or What is causing the problem? It should not explain what you plan to do to solve the problem. Use this section to also provide any background information—relative to traffic safety—about your community, agency, demographics, how the problem got started, etc.

Boone County is a urban rural type county situated in the center of the state. The population is approximately 100,000 persons and the jurisdiction covers approxiamtely 673 square miles. The Boone County Sheriff's Department has 25 full time Deputies which include 1 full time Traffic Deputy and 2 Deputies that have duties divided between Traffic and Road Deputy duties. There is approximately 5000 miles of county maintained roadways within Boone County. The city of Columbia is located in the center of Boone County with several smaller municipalities throughout the county. County Deputies handle all crashes, non-injury, injury & fatality, that occur on county maintained roadways.

Speed related crashes account for 46% of the reported injury crashes that occurred on county maintained roadways. Hazardous moving violations account for 60% of all crashes located on county roadways. Speed related offenses accounted for approximately 72% of the hazardous moving violations. Hazardous moving violations accounted for 58% of all violations where summons were issued.

Alcohol was responsible for approximately 5% of the total reported crashes occurring on county maintained roadways. 1% of the reported injury crashes involved alcohol. Alcohol/DWI arrests accounted for approximately 10% of the hazardous moving violations.

LAW ENFORCEMENT STATISTICAL DATA PROBLEM IDENTIFICATION

Enforcement Location(s) including average daily traffic counts for each location:

Saint Charles Road 3200
New Haven Road 1100
Creasy Springs Rd 4500
Obermiller Road 1800
Prathersville Road 4300
Mexico Gravel Rd 950
Vawter School Rd 2300

Traffic Crash Data relative to the enforcement activity identified above:

Note: The total columns for Time of Day, Day of Week, and Month of Year should all be the same.

Time of Day

12 am	2 am	4 am	6 am	8am	10am	12pm	2 pm	4 pm	6 pm	8 pm	10pm		
to	to	to	to	to	to	to	to	to	to	to	to	1	
2 am	4 am	6 am	8 am	10am	12pm	2 pm	4 pm	6 pm	8 pm	10pm	12am	Unk	Total
0	1	1	3	7	1	5	5	5	6	4	2	0	40

Day of Week

Mon	Tues	Wed	Thurs	Fri	Sat	Sun	Unk	Total
6	7	7	6	5	4	5	0	40

Month of Year

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
3	1	2	3	3	3	9	6	3	3	2	2	40

Baseline Arrest Data relative to the enforcement activity identified above (If available and pertinent to goals):

132 DWI arrests for calendar year 2001

1025 speeding summons for c.y. 2001

LAW ENFORCEMENT PROJECT DESCRIPTION

GOALS: (Goals must be set for each activity and must be measurable)

- Increase arrests related to these offenses by 10 % over baseline data
- Decrease crashes related to these offenses by
 % over baseline data
- Increase seat belt use rate from current rate of % to %
- Other

OBJECTIVES:

- 1. Targeted Population (i.e., speeders, aggressive drivers, young drivers): Intoxicated Drivers of all ages
- 2. Enforcement Location(s): areas of high alcohol related incidents (Prathersville Road and Hwy 763)
- 3. Number of Officers assigned to each enforcement period: see narrative
- **4. Times of enforcement periods:** 9:00 pm to 4:00 am
- 5. Duration of each enforcement period: 6 hours
- 6. Number of enforcement periods per month:
- 7. Days of week selected for enforcement periods: Fridays and Saturdays
- 8. Months (or special event) selected for enforcement periods: months of May thru September
- 9. Equipment, promotional, or supply items requested for this project:

1 in-car video system

LAW ENFORCEMENT PROJECT DESCRIPTION

PROJECT NARRATIVE:

(Provide a brief description of how the above objectives will be performed. For equipment, promotional, or supply item requests, you must justify why your agency cannot furnish these items for the project and how these items will be used in this project.):
(Please Limit to One Page)

The combined program of Saturations and Checkpoints would be utilized to decrease the number of alcohol related incidents (crashes, DWI arrests, Domestic Violence incidents, etc) within specified areas and also on county maintained roadways.

For each saturation a total of five Deputies, one supervisor and four Deputies, would be assigned to patrol areas of high alcohol related incidents within Boone County. During the months of May through September three saturations would be conducted on county maintained roadways. Targeted population would be intoxicated drivers of all ages.

Two checkpoints would be scheduled for the same period, May through September, alternating with the saturations. Targeted areas would be locations in the county where high alcohol related incidents occur (Prathersville Road and Highway 763). Duration of the checkpoints would be four hours with an hour scheduled before and after the checkpoint for briefing prior to the checkpoint and debriefing after the checkpoint. Total time for the checkpoints would be six (6) hours, from 10:00 pm till 4:00 am. For the targeted sites a minimum of seventeen Deputies and one Supervisor would be assigned to participate in the scheduled checkpoint(s).

The in-car video system would be utilized to document all contributing circumstances prior to a vehicle stop, the vehicle stop and SFST tests (for both saturations and checkpoints) for court purposes.

EVALUATION

State how your agency will evaluate the success of this project.

The arrest data baseline will be compared to the arrest data collected at the end of the project year.

In addition to the agency evaluation, the Missouri Division of Highway Safety will administratively evaluate this project. Evaluation will be based, at a minimum, upon the following:

- 1. Law enforcement compliance with state UCR, Racial Profiling, and STARS reporting requirements (law enforcement contracts only)
- 2. Timely submission of monthly reimbursement vouchers and appropriate documentation to support reimbursement for expenditures (i.e., personal services, equipment, materials)
- 3. Timely submission of periodic reports (i.e., monthly, quarterly, semi-annual) as required within the contract or by the MDHS Project Coordinator
- 4. Timely submission of the Year End Report of activity (due within 30 days after contract completion date)
- 5. Attaining the Goals set forth in this contract*
- 6. Accomplishing the Objectives* established to meet the project Goals, such as:
 - Enforcement activities (planned activities compared with actual activities)
 - Programs (number and success of programs held compared to planned programs, evaluations if available)
 - Training (actual vs. anticipated enrollment, student evaluations of the class, student test scores on course examinations, location of classes, class cancellation information)
 - Equipment purchases (timely purchase of equipment utilized to support and enhance the traffic safety effort; documentation equipment use and frequency of use)
 - Public awareness activities (media releases, promotional events, incentive items or educational materials produced or purchased)
 - Other (any other information or material that supports the Objectives)

Evaluation results will be used by the MDHS to determine:

- The success of this type of activity in general and this particular project specifically;
- Whether similar activities should be supported in the future; and
- Whether grantee will receive funding for future projects.

*Evaluation and requests to fund future projects will not be based solely on attaining Goals and/or Objectives if satisfactory justification is provided.

BUDGET PROPOSAL

Judget – A <u>detailed</u> budget must be submitted. Budget items should be directly tied to your goals and objectives. Items that will be purchased with matching funds should also be shown.

Budget Line Item Detail (i.e. Overtime Hours, Radar Units)	Quantity	Unit Cost	Total Per Line Item	Matching Funds	Federal Funds Requested
Overtime 5 Officers	90.00	22.63	\$2,036.70	\$252.35	\$2,036.70
Overtime 17 Officers	204.00	22.63	\$4,616.52	\$580.29	\$4,616.52
			\$0.00		
Mobile Video Camera	1.00	3759.	\$3,759.00		\$3,759.00
			\$0.00		\$0.00
			\$0.00		
			\$0.00		
1			\$0.00		
)			\$0.00		\$0.00
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
			\$0.00		
*			\$0.00		
			\$0.00		
			\$0.00		
•		TOTAL	\$10,412.22	\$832.64	\$10,412.22

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

May Session of the May Adjourned

Term. 2002

County of Boone

In the County Commission of said county, on the

 $28^{th} \\$

day of

May

20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the Utility Relocation Agreement with AmerenUE. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 28th day of May, 2002.

Don Stamper

Presiding Commissioner

ATTEST:

Clerk of the County Commission

Karen M. Miller

District I Commissioner

District II Commissioner

UTILITY RELOCATION AGREEMENT

THIS AGREEMENT, dated the 2002, by and between the County of Boone, a political subdivision of the State Missouri (hereinafter "County") and AmerenUE.

WITNESSETH:

WHEREAS, County is reconstructing a portion of Dee Wood Road (the "Project") which will require an AmerenUE's electric pole to be relocated; and

WHEREAS, AmerenUE has prepared plans for the necessary relocation of its utility pole; as per quote w/r # 036786 and letter dated May 20, 2002 attached as Exhibits A & B; and

WHEREAS, this agreement sets out the duties and responsibilities of each party regarding such relocation.

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

- 1. County and AmerenUE agree that AmerenUE shall relocate AmerenUE's pole and other facilities located in and adjacent to the outer boundary of County right of way for the Project as shown by the approved plans and specifications for the Project maintained on file with County's Director of Public Works and made a part hereof by reference.;
- 2. County agrees to reimburse AmerenUE the actual cost of the relocation based on final as-built plans not to exceed \$6,010.32 without prior written approval of the County.;

IN WITNESS WHEREOF, County and AmerenUE have duly authorized the signatory below to execute this agreement on behalf of such entities on the above referenced date.

AmerenUE

By: Levid Hagan, Supervising Engineer

ATTEST:

Secretary

Approved:

David W. Mink, Director Public Works

Boon E COUNTY, MISSOURI

By: Don Stamper, Presiding Commission

ATTEST:

Wendy Noten, County Clerk

Approved as to Legal Form:

John L. Patton, County Counselor

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

June E. Pitchfull 5/22, June E. Pitchford, Auditor Laype Date

~			
STATUS: 10 ON C PROJECT NAME: F JOB ADDRESS: ,I	AMEREN/UE - CUS PRICE QUOTATION AN REGION: 019 DISTRICT: 05/15/02 REQUEST INITIATED BOONE COUNTY PUBLIC WORKS DEE WOODS & OLD HWY 63, ASHI	ID AUTHORIZATION 2JCP W/R# 036786 SCHEME NUMBER:	CREW HQ: 06JYYY WPA: 010 TAX AREA: 065010 PREMISE: 547870201
JOB DESCRIPTION	N: UE RELOCATIONS		
NON-STANDARD CH CUSTOMER ENTITI REVENUE OFFSET:	HARGES: LEMENT:	(LESS) (LESS) SUBTOTAL	\$6,010.32 \$0.00 \$0.00
STANDARD CHARGE	ES: UNIT PRICE DESCRIPTION		
		Đ	
			4(23)
TAX:			\$0.00
NET ONE-TIME CH	HARGE ATING 3 PHASE POLE & DOWNG		\$6,010.32
* TO PROCI	EED WITH THE AMEREN CORPORA ON PLEASE SIGN THIS FORM IN RESS LISTED BELOW.	ATION WORK DESCRIBED	BY THIS
*			
****	********	*****	****
ADDRESS ALL INC	QUIRIES AND CORRESPONDENCE	TO: AMEREN/UE - C P.O. BOX 1558 JEFFERSON CITY, ATN: MICHELLE KE	MO 65102-1558
BILLING INFO:	BOONE CNTY PUBLIC WORKS C/O JOHN P WATKINS II 5551 HIGHWAY 63 SOUTH COLUMBIA	MO 65201	
AUTHORIZED BY:			NAME
,	PHONE		POSITION
	PURCHAS	E ORDER NO. IF APPLI	CABLE
THIS QUOTATION FULFILLED NECE	IS FIRM ONLY IF ACCEPTED SSARY REQUIREMENTS FOR AME	BY 08/18/02 AND IF C REN/UE - TO COMME	USTOMER HAS NCE WORK BY 11/16/0

1310 Industrial Drive PO Box 1558 Jefferson City, MO 65102-1658 800.552 7583

Union Electric Capital District Office

May 20, 2002

Boone County Public Works John P. Watkins, II 5551 Highway 63 South Columbia, MO 65201

RE: Dee Woods Road Project

Dear Mr. Watkins:



The cost to relocate the pole at the corner of Dee Woods Road and Old Highway 63 in Ashland is \$6,010.32. The original Right of Way was 15' both sides of Centerline. The new Right of Way is 25' both sides of Centerline. Ameren UE's pole is located approximately 20' off Centerline, not on the original Right of Way.

Due to the widening and grade work at this location it is requiring Ameren UE to set a new pole 5' taller at a different location. The work on this pole involves a 3 phase electric line, down guy and anchor, transformer, and underground service to customer's house. The work involved will be done "hot" to avoid any outages to the customers served on this line, therefore extra time is needed.

If I can be of any further assistance, please let me know.

Thank you,

Michelle M. Korman

Customer Service Consultant

Michelle M. Granaw

573-681-7527

Exhibit B









CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the May Adjourned

Term. 2002

County of Boone

In the County Commission of said county, on the

 28^{th}

day of

May

20 02

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 Rezoning Application for County owned property.

Done this 28th day of May, 2002.

Don Stamper

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

REQUEST FOR REVISION TO THE ZONING MAP

#1. Property Owner: Boone County Commission

801 E. Walnut Street, Room 245

Columbia, MO 65201 (573) 886-4305

#2. Legal Description of land for which revision to zoning map application is made. Please attach copy of Warranty Deed, Deed or Trust or survey.

Section 19/20/29/30 Township 49 Range 12 See attached.

- #3. Present zoning: Tr. A A-2; Tr. B R-S; Tr. C A-2; Tr. D R-S; Tr. E A-2; Tr. F C-GP. Actual land use: Fairgrounds, County Jail, Juvenile Justice Center, maintenance facility.
- **#4.** Lot/tract size: Tr. A-93.8 ac.; Tr. B-47.2 ac.; Tr. C-41 ac.; Tr. D-11.2 ac.; Tr. E-65.6 ac.; Tr. F 68.27 ac.
- #5. Requested zoning district: M-L.
- #6. Adjacent Zoning: R-S, A-2, R-M
- **#7.** Proposed use should the request to rezone be approved: This property will continue to be used as it has historically been used; for law enforcement / fire training activities, maintenance facility, fairgrounds and a recreation area.
 -)8. Reason and justification for the request being submitted:

The zoning for this area should more accurately reflect the actual land use that has been established over the past 30 years.

- # 9. Approximate size, use and location of any structure: See attached information.
- # 10. Type of wastewater system: City of Columbia wastewater collection system.

The above information is true and correct to the best o	of my knowledge.
Owner's Signature Date	
Representative: (Surveyor, engineer, attorney etc)	
Name	573-886-4305 Office Phone Number
Address	Additional fees*** will be paid by representative Additional fees*** to be paid by owner

