

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

July Session of the May Adjourned Term. 20 03

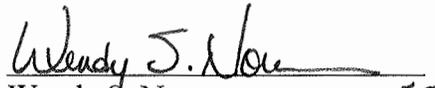
In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03

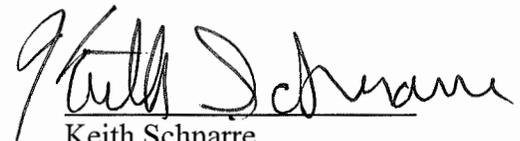
the following, among other proceedings, were had, viz:

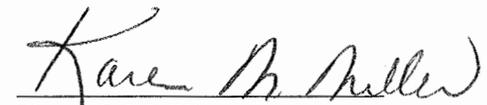
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of computer surplus to Kemper Auction as listed on the July 7, 2003 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

Done this 17<sup>th</sup> day of July, 2003.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Keith Schnarre  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPB**  
**Director**



601 E. Walnut St., Rm. 208  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

**TO:** Boone County Commission

**FROM:** Melinda Bobbitt, CPPB  
Director of Purchasing

**DATE:** July 7, 2003

**RE:** Computer Disposal

The Purchasing Department issued an Invitation for Bid for Computer Surplus, bid number 05-01JUL03 in June. The IFB was submitted to multiple vendors, Missouri counties and posted on our web page. We did not receive any bids.

Purchasing is requesting Commission approval to dispose of the attached list of computer surplus through Kemper Auction Services. Attached for signature are the fixed asset disposal forms.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1	11610	PC	Tangent	P233	Functional	231872
2	11611	PC	Tangent	P233	Functional	231873
3	11612	PC	Tangent	P233	Functional	231874
4	11616	PC	Tangent	P233	Functional	231717
5	11618	PC	Tangent	P233	Functional	231719
6	11631	PC	Tangent	P233	Functional	231734
7	11634	PC	Tangent	P233	Functional	231865
8	11641	PC	Tangent	P233	Functional	231710
9	11729	PC	Tangent	P233	Functional	1009660
10	10277	17" Monitor	View Sonic	17GS	Non-Functional	J351103567
11	06595	4019 Printer	IBM	4019-E01	Non-Functional	11-0015317
12	10280	17" Monitor	Compaq	Prolinea 466	Non-Functional	7539HLB60138
13	08609	PC	Compaq	4/25S Proliena	Functional	6407HEP31127
14	10284	PC	Compaq	Prolinea 466	Functional	7539HLB60138
15	10465	PC	Compaq	Proliena 5120E	Functional	A545HTD30579
16	None	PC	Gateway	286	Functional	none
17	09160	PC	Compaq	DeskProxl 466	Functional	6509HHM2J742
18	08161	PC	Dell	433/p Net Plex	Functional	32SDV
19	08616	PC	Compaq	4/25S Proliena	Functional	6407HEP30981
20	10779	PC	Compaq	Desk Pro 20005133MD1200	Functional	S6634HVT3Q757
21	08619	PC	Gateway	4DX33V	Functional	1651710
22	10467	PC	Compaq	Prolinea 5100E	Functional	A602HTC2F540
23	11398	PC	Gateway	None	Non-Functional	9000016422
24	11448	PC	Tangent	200MHZ	Functional	316374
25	11486	PC	Tangent	200MHZ	Functional	316362
26	11473	PC	Tangent	200MHZ	Functional	316140
27	11499	PC	Tangent	200MHZ	Functional	316356
28	08618	PC	Compaq	Prolinea MT	Functional	A408HHC10504
29	None	PC	HP VectaV1	None	Functional	None
30	10970	CD Tower		None	Functional	DX961000249
31	13739	15" Monitor	View Sonic 2655	EV655	Functional	E781271665
32	11415	PC	Tangent	200MHZ	Functional	316381
33	11512	PC	Tangent	200MHZ	Functional	316379
34	08666	Modem/400	Intel	306762-004	Functional	00201426313
35	08677	Tape Backup- External	Trakker Colorado	Col-TraK250	Functional	282096TA
36	10282	800mg Tape Drive	lomega Travan	1080-PX2	Functional	RW053112HT
37	11420	PC	Tangent	200MHZ	Functional	316371
38	12025	PC	Compaq	Deskpro 400	Non-Functional	6931CCK40800
39	11480	PC	Tangent	200MHZ	Functional	316353
40	08158	21" Monitor	Dell Ultrascan	VC8BN	Functional	306002660

	Asset #	Description	Make	Model	Condition of Asset	Serial #
41	08737	Laserjet Printer	HP4	HPIVplus2/MG Ram/lg Tray	Functional	USFC139076
42	08738	Laserjet Printer	HP4	HPIVplus2/MG Ram/lg Tray	Functional	USFC146738
43	11498	PC	Tangent	200MHZ	Functional	316333
44	11467	PC	Tangent	200MHZ	Functional	316366
45	11479	PC	Tangent	200MHZ	Functional	316342
46	11476	PC	Tangent	200MHZ	Functional	316327
47	11494	PC	Tangent	200MHZ	Functional	316332
48	11059	Stylus Printer	Epson	Stylus Color Pro XL	Functional	None
49	08114	Bubblejet Printer	Cannon	Bubble Jet 230WC	Functional	SJL01733
50	08611	Bubblejet Printer	Cannon	230	Functional	SJL01731
51	06742	Dot Matrix Printer	Okidata	Microline 390 Plus	?????	003A0023324
52	08604	PC	Compaq	Prolinea 4/25S	Functional	6407HEP30450
53	10889	PC	Compaq	Deskpro 2000	Functional	6647HVVU5P601
54	10780	PC	Compaq	Deskpro 2000 133MD1200	Functional	S6634HVT3Q762
55	10862	PC	Compaq	Deskpro 2000	Functional	6647HVVU5P494
56	07361	VHF FM Transceiver	Yaesu	FTH-2008	Non-Functional	1K25097
57	08210	VHF FM Transceiver	Yaesu	FTH-2008	Functional	3G540897
58	07339	4019 Printer	IBM	4019-001	Non-Functional	11-L7322
59	11778	Destination TV	Gateway	XTV-366C	Non-Functional	0012876513
60	11453	PC	Tangent	200MHZ	Functional	316350
61	07138	3477 Terminal	IBM	3477	Non-Functional	23KH966
62	11636	PC	Tangent	P233	Functional	231707
63	08160	14" Monitor	Dell	VCS	Functional	317H2321(V)
64	11414	PC	Tangent	200MHZ	Functional	316407
65	11416	PC	Tangent	200MHZ	Functional	316398
66	11417	PC	Tangent	200MHZ	Functional	316386
67	11418	PC	Tangent	200MHZ	Functional	316359
68	11117	Laser Printer	IBM	3816-OLD	Non-Functional	No serial #
69	11421	PC	Tangent	200MHZ	Functional	316385
70	11423	PC	Tangent	200MHZ	Functional	316455
71	11426	PC	Tangent	200MHZ	Functional	316354
72	11434	PC	Tangent	200MHZ	Functional	316349
73	11435	PC	Tangent	200MHZ	Functional	316396
74	11437	PC	Tangent	200MHZ	Functional	316334
75	11438	PC	Tangent	200MHZ	Functional	316358

	<b>Asset #</b>	<b>Description</b>	<b>Make</b>	<b>Model</b>	<b>Condition of Asset</b>	<b>Serial #</b>
76	11439	PC	Tangent	200MHZ	Functional	316405
77	11440	PC	Tangent	200MHZ	Functional	316402
78	11445	PC	Tangent	200MHZ	Non-Functional	316395
79	11446	PC	Tangent	200MHZ	Functional	316338
80	11447	PC	Tangent	200MHZ	Functional	316341
81	11457	PC	Tangent	200MHZ	Functional	265937
82	11463	PC	Tangent	200MHZ	Functional	231552
83	11465	PC	Tangent	200MHZ	Functional	316377
84	11469	PC	Tangent	266	Functional	231549
85	11470	PC	Tangent	266	Functional	231551
86	11472	PC	Tangent	200MHZ	Functional	316340
87	11481	PC	Tangent	200MHZ	Non-Functional	316331
88	11483	PC	Tangent	200MHZ	Functional	316390
89	11485	PC	Tangent	200MHZ	Functional	316368
90	11487	PC	Tangent	200MHZ	Functional	316335
91	11488	PC	Tangent	200MHZ	Functional	316336
92	11489	PC	Tangent	200MHZ	Functional	316344
93	11491	PC	Tangent	200MHZ	Non-Functional	316330
94	11496	PC	Tangent	200MHZ	Functional	316393
95	11502	PC	Tangent	200MHZ	Non-Functional	316329
96	11503	PC	Tangent	200MHZ	Non-Functional	316367
97	11504	PC	Tangent	200MHZ	Functional	316364
98	11505	PC	Tangent	200MHZ	Functional	316403
99	11507	PC	Tangent	200MHZ	Functional	316399
100	11543	PC	Tangent	440BX	Functional	1014522
101	11544	PC	Tangent	440BXZ	Non-Functional	1014521
102	11602	PC	Tangent	P233	Functional	231729
103	11604	PC	Tangent	P233	Functional	231867
104	11607	PC	Tangent	P233	Functional	231870
105	12715	Business Modem	OfficeConnect 3 COM	56K	Non-Functional	23X6B17AAC31
106	06735	Monitor	IBM	PS/2 8513	Non-Functional	No Serial #
107	10764	PC	Compaq	Deskpro 2000	Non-Functional	6634HVT3P696
108	08725	Thinkpad Laptop	IBM	486SX33	Functional	7878H3067
109	None	Thinkpad Laptop	IBM	None	Functional	None
110	12179	Thinkpad Laptop	IBM	486SX33170	Functional	78AYP6096/03
111	08726	Thinkpad Laptop	IBM	LaserJetplus	Functional	USFC150625
112	11589	Computer Terminal	WYSE	WY-185	Functional	OAE1980003
113	09153	17" monitor	View sonic	1782	Functional	J250729264
114	11653	PC	Tangent	200MHZ	Functional	316391
115	11452	PC	Tangent	200MHZ	Functional	316382
116	08610	15" Monitor	View sonic	15	Functional	5240633485
117	10463	PC	Compaq	Proleina 575E	Functional	A603HTB2F015

	<b>Asset #</b>	<b>Description</b>	<b>Make</b>	<b>Model</b>	<b>Condition of Asset</b>	<b>Serial #</b>
118	08139	21" Monitor	Dell	VC8BN	Functional	306002659
119	08915	15" Monitor	View sonic	GE	Non-Functional	3744997209
120	06735	PC	IBM	8513	Non-Functional	23A0682
121	07205	Printer	IBM	4019-001	Functional	11-D8107
122	06775	Printer	IBM	4019-E01	Functional	11-5006609
123	06884	Printer	IBM	No Model #	Non-Functional	11-WA851
124	12105	17" Monitor	LG	790SC	Non-Functional	903KG00010
125	08642	17" Monitor	View sonic	1782	Non-Functional	5335218404
126	06597	PC	IBM	3477	Non-Functional	23-89983
127	07289	PC	IBM	3179-2	Non-Functional	88AGNF7
128	08860	PC	IBM	3179-2	Non-Functional	88-AHWK7
129	11700	Media Converter	Ethernet	MC-13	Non-Functional	S0688208C
130	10475	17" Monitor	Samsung	Syncmaster 6NE	Non-Functional	H3LF700520
131	10445	17" Monitor	Samsung	Syncmaster 6NE	Non-Functional	H2FF902496
132	10461	17" Monitor	Samsung`	Syncmaster 6NE	Non-Functional	H2FF902500
133	10277	17" Monitor	View sonic	17GS	Non-Functional	J351103567
134	06595	Printer	IBM	4019-E01	Non-Functional	11-0015317
135	08160	14" Monitor	Dell	VC5	Non-Functional	317H2321
136	10280	17" Monitor	View sonic	17GS	Non-Functional	J352521729
137	08936	15" Monitor	View sonic	1564	Non-Functional	5243664312
138	10879	17" Monitor	View sonic	17GS	Non-Functional	J964953698
	06887	Printer	IBM	4019-E01	Non-Functional	11-501982
139	06887	Printer	IBM	4019-E01	Non-Functional	11-501982
140	09199	Printer	HP	Laser Jet III	Non-Functional	3033A42104
141	11491	PC	Tangent	200MHZ	Non-Functional	316330
142	08938	14" Monitor	View sonic	GE	Non-Functional	3744998155
143	10764	PC	Compaq	1200	Non-Functional	S6634HVT3P696
144	06766	PC	IBM	3179-2	Non-Functional	88-AHXH2
145	07602	Printer	Lexmark	4019-E01	Non-Functional	11-BTT98
146	08745	17" Monitor	View sonic	17	Non-Functional	J242101959
147	08135	21" Monitor	Dell	VC8BN	Functional	306002674
148	08152	21" Monitor	Dell	VC8BN	Functional	306002662

	Asset #	Description	Make	Model	Condition of Asset	Serial #
149	11578	17" Monitor	Optquest	Q71	Functional	5G80353278
150	08144	21' Monitor	Dell	VC8BN	Functional	306002692
151	11643	PC	Tangent	P233	Functional	231712
152	09521	17" Monitor	View sonic	17GS	Functional	J351104379
153	09519	17" Monitor	View sonic	17GS	Functional	J351103393
154	08911	15" Monitor	View sonic	15	Functional	5242351342
155	13753	17" Monitor	Trinitron	Multiscan	Functional	1161759
156	09520	17" Monitor	View sonic	17GS	Functional	5651060677
157	08747	17" Monitor	View sonic	17	Functional	J242101908
158	08662	15" Monitor	View sonic	1564	Functional	5234521466
159	10469	17" Monitor	Samsung	6NE	Functional	H2FF902497
160	11654	PC	Tangent	200MHZ	Functional	3003429
161	11424	17" Monitor	Optquest	Q71	Functional	5G80353221
162	11229	Traffic Counter	Countmate	None	Non-Functional	0003484
163	11228	Traffic Counter	Countmate	None	Non-Functional	0003483
164	11227	Traffic Counter	Countmate	None	Non-Functional	0003482
165	11226	Traffic Counter	Countmate	None	Non-Functional	0003481
166	11225	Traffic Counter	Countmate	None	Non-Functional	0003480
167	11224	Traffic Counter	Countmate	None	Non-Functional	0003479
168	09221	Cell Phone	Motorola	TX300M	Functional	194GUJ5981Y
169	10627	Fax	Panasonic	UF-322	Functional	1951200229/69274
170	10476	17" Monitor	Samsung	6NE	Functional	H2FF902499
171	11457	PC	Tangent	200MHZ	Functional	265937
172	11470	PC	Tangent	266	Functional	231551
173	10889	PC	Compaq	Deskpro 2000	Functional	6647HVU5P601
174	11463	PC	Tangent	266	Functional	231552
175	11468	PC	Tangent	266	Functional	231550
176	11460	17" Monitor	Optquest	Q71	Functional	5G80353228
177	10971	17" Monitor	View sonic	17GS	Functional	J965158893
178	11543	PC	Tangent	440BX	Functional	1014522
179	10780	PC	Compaq	Deskpro 2000	Functional	S6634HVT3Q762
180	10862	PC	Compaq	2000	Functional	6647HVU5P494
181	08604	PC	Compaq	4/25S	Functional	6407HEP30450
182	08617	17" Monitor	View sonic	1782	Functional	5335218239
183	11544	PC	Tangent	440BX	Functional	1014521
184	12415	17" Monitor	Compaq	S710	Functional	939CG43HB546
185	11459	PC	Tangent	200MHZ	Functional	265938
186	11423	PC	Tangent	200MHZ	Functional	316455
187	12527	17" Monitor	Compaq	S710	Functional	938CG43HX888
188	08605	15" Monitor	View Sonic	1564	Functional	5234929250
189	10781	15Monitor	Syncmaster	4NE15	Non-Functional	H1AG507145
190	11452	PC	Tangent	200MHZ	Functional	316382

	<b>Asset #</b>	<b>Description</b>	<b>Make</b>	<b>Model</b>	<b>Condition of Asset</b>	<b>Serial #</b>
191	11654	PC	Tangent	200MHZ	Functional	3003429
192	11653	PC	Tangent	200MHZ	Functional	316391
193	09153	17" Monitor	View Sonic	1782	Functional	J250729264
194	10463	PC	Compaq	575E	Functional	A603HTB2F015
195	08610	15" Monitor	View Sonic	15	Functional	5240633485
196	08670	Printer	IBM	3930-02D	Non-Functional	01-41056
197	05604	Page Printer	IBM	3812	Non-Functional	50GKDH
198	11117	Printer	IBM	3816-01D	Non-Functional	NONE
199	11475	PC	Compaq	200MHZ	Functional	316397
200	08920	15" Monitor	View Sonic	1564	Functional	5242351338
201	09140	15" Monitor	View Sonic	1564	Functional	5243259608
202	08182	21" Monitor	Dell	VC8BN	Functional	306002732
203	10679	Printer	HP	5MP	Functional	USHB007235
204	06743	Plus Printer	Okidata	390	Functional	003A0023328
205	08916	Printer	HP	560C	Functional	SG4BN1601F
206	07297	Printer	IBM Quiet Writer	5202-001	Functional	11-7025404
207	08906	17" Monitor	View Sonic	17	Functional	J250324076
208	13265	Printer	HP Business Inkjet	HP2200	Functional	SG06511WT
209	06451	Printer	IBM	4019	Non-Functional	11-0016394
210	06455	Printer	IBM	4019-001	Non-Functional	11-0016932
211	08675	Printer	HP	Laserjet4	Functional	USBC241692
212	08162	Printer	HP	Laserjet4	Functional	USTC044253
213	10430	17" Monitor	Samsung	Syncmaster 6NE	Functional	H2FF902430
214	11399	15" Monitor	Gateway	None	Functional	8242531
215	08148	21" Monitor	Dell	VC8BN	Functional	306002731
216	11303	15" Monitor	View Sonic	1564	Functional	524325791S
217	11413	PC	Tangent	200MHZ	Functional	316360
218	08659	17" Monitor	View Sonic	1782	Functional	5334717277
219	12538	17" Monitor	Trinitron	Multiscan 17SX	Functional	S01-11625203
220	10780	PC	Compaq	M5009	Functional	NONE
221	10766	PC	Compaq	1200	Functional	S6634HVT3Q703
222	10470	PC	Compaq	5100E	Functional	A602ATC2F594
223	08621	Printer	HP	Laserjet 4	Functional	USBC249668
224	11424	17" Monitor	Optiquest	Q71	Functional	5G80353221
225	08150	21" Monitor	Dell	VC8BN	Functional	306002670
226	08132	21" Monitor	Dell	VC8Bn	Functional	306002669
227	08926	15" Monitor	View Sonic	1564	Functional	5242350436
228	08671	15" Monitor	Gateway	CS1024N12	Functional	TB1833019418
229	08634	15" Monitor	View Sonic	1564	Functional	5234521632
230	10441	Printer	Lexmark	4039 10Plus	Non-Functional	11-TW801
231	09165	17" Monitor	View Sonic	1482	Functional	J245121694
232	08710	21" Monitor	View Sonic	V21-2182-1	Functional	5742404668
233	09155	15" Monitor	View Sonic	1564	Functional	5243257921
234	08606	15" Monitor	Gateway	None	Functional	TB833016218
235	10781	15" Monitor	Samsung	4NE15	Non-Functional	H1AG507145

	<b>Asset #</b>	<b>Description</b>	<b>Make</b>	<b>Model</b>	<b>Condition of Asset</b>	<b>Serial #</b>
236	09147	17" Monitor	View Sonic	1782	Functional	J250729007
237	08649	17" Monitor	View Sonic	1782	Functional	5335218505
238	10872	17" Monitor	View Sonic	17GS	Functional	J964953323
239	08139	21" Monitor	Dell	VC8BN	Functional	306002659
240	08732	21" Monitor	View Sonic	V21	Functional	5742404633
241	10782	15" Monitor	View Sonic	4NE15	Functional	H1ag507143
242	10759	15" Monitor	Samsung	4NE15	Functional	H1AG507147
243	09145	17" Monitor	View Sonic	1782	Functional	J250729332
244	08156	21" Monitor	Dell	21FS-BN	Functional	306002705
245	08117	21" Monitor	Dell	VC8BN	Functional	306002690
246	08613	15" Monitor	Gateway	None	Functional	TB1833027986
247	08773	File Server	Compaq	VS486DX2/66	Functional	6436HHU10094
248	None	(15) 17" Monitors	Compaq	From Court House		
249	None	(3) 15" Monitors	View Sonic	From Court House		
250	None	15" Monitor	Sync Master	From Court House		
251	None	15" Monitor	Perpetual	From Court House		
252	6655	Uninterruptible Power Supply	Best	FC5KVA	Functional	C5K03579
253	11637	Personal Computer with 15" Monitor and Keyboard	Tangent	P233	Functional	231639
254	11283	Personal Computer with 15" Monitor and Keyboard	Compaq	Deskpro 2000	Functional	6749BK62H432
255	11261	Personal Computer with 15" Monitor and Keyboard	Compaq	Deskpro 2000	Functional	6749BK62E963
256	11601	Personal Computer with 17" monitor	Tangent	P233	Functional	231730
257	6993	MV3300 Processor	Digital	MV3300	Functional	WF92005977
258	6992	MV3300 Disk Enclosure	Digital	RF71	Functional	WF02238154
259	8773	File Server	Compaq	Prosignia VS 486DX2/66	Functional	6436HHU10094
260	11728	Personal Computer	Tangent	P233	Functional	1009661
261	11629	Personal Computer	Tangent	P233	Functional	231732
262	11624	Personal Computer	Tangent	P233	Functional	231725
263	7611	Overhead Projector	ELME	HP-L3550	Functional	602286
264	6657	NLQ Printer	Okidata	ML390	Functional	908C0070279
265	6427	NLQ Printer	Okidata	ML390	Functional	811A0042783

	<b>Asset #</b>	<b>Description</b>	<b>Make</b>	<b>Model</b>	<b>Condition of Asset</b>	<b>Serial #</b>
266	6417	Power Backup Unit	Tripplite	Omni 450	Functional	00203
267	7839	Laser Printer	Hewlett Packard	HP4 SI	Functional	USBB111844
268	10923	Personal Computer	Compaq	Deskpro P133	Functional	6647HVT3X454
269	10924	Personal Computer	Compaq	Deskpro P133	Functional	6647HVT3Y299
270	11262	Personal Computer	Compaq	Deskpro 2000	Functional	6749BK62H547
271	11270	Personal Computer	Compaq	Deskpro 2000	Functional	6749BK62H433
272	8820	Terminal	IBM	3180-2	Non-functional	47192
273	8790	NEC CD-ROM Drive	NEC	NEC 3XE	Functional	4676190GD
274	6589	Disk Drive/Activity Panel	Emulex	EMS760	Functional	None
275	6531	Disk Drive/Activity Panel	Emulex	EMS760	Functional	MICRO VAX II COMPUT
276	None	Monitor	Compaq	17"	Functional	None
277	None	Monitor	View Sonic	15"	Functional	None
278	None	Monitor	Sync Master 3Ne	15"	Functional	None
279	None	Monitor	Perpetual Systems	15"	Functional	None

# CERTIFIED COPY OF ORDER

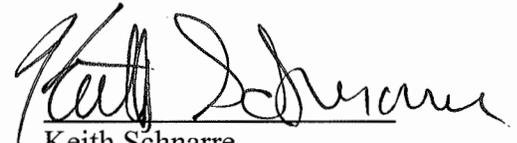
STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

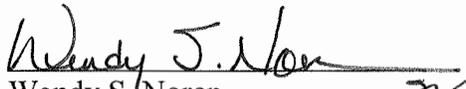
In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03  
the following, among other proceedings, were had, viz:

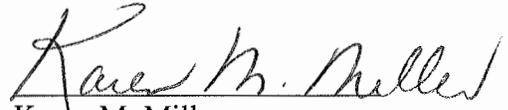
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Professional Appraisal Services with Bullock Appraisals. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 17<sup>th</sup> day of July, 2003.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**AGREEMENT FOR PROFESSIONAL APPRAISAL SERVICES**

**THIS AGREEMENT** is made and entered into this 17 day of JULY, 200  , by and between Boone County, Missouri, a first class county and political subdivision of the state of Missouri through its County Commission (herein "County") and Gale Bullock, MAI, SRI d/b/a Bullock Appraisals (herein "Appraiser").

**IN CONSIDERATION OF** the performance of the appraisal services rendered under this agreement and payment for such services, the parties agree to the following:

1. **Appraisal Service Description** - The Appraiser agrees to provide appraisal services as enumerated in this agreement and any amendments thereto with respect to the project(s) known as: Brushwood Lake Road Culvert Improvement Project; Scott's Blvd. Road Improvement Project; and Olivet Road Improvement Project, which generally consist of the following described work: appraise four parcels for Brushwood Lake Road Culvert Improvement Project; appraise eleven parcels for Scott's Blvd. Road Improvement Project; and appraise nineteen parcels for Olivet Road Improvement Project.

2. **Scope of Services** - The appraiser shall review site and ownership information provided by County and conduct at least one scheduled site visit for each parcel coordinated when practicable with effected property owners in order to enable them to share information with appraiser concerning valuation. Based upon the information provided by County and site visits, the appraiser will conduct such further research as necessary to prepare value finding format appraisals and supporting data in the form of comparable sales and/or other market data for each parcel on each project described in this agreement as necessary to determine damages incurred by property owners resulting from the acquisition or taking of various easements shown on project plans necessary for completion of the project(s). Each parcel shall have its own appraisal report identifying appraised value or damages for the various easements to be acquired, and shall include, as applicable, special damages or cost of cure items unique to the individual parcel, such as special landscape, trees, and ornamental shrubs, but shall exclude replacement items to be provided by County as shown on plans, such as replacement fences. At the Appraiser's option, supporting data consisting of comparable sales and other market data may be compiled together in separate book format for all parcels appraised on a single project. Unless otherwise noted by special provision in this agreement, appraisals shall not include the value of major property improvements such as homes, barns, or other buildings, but may include the salvage value of outbuildings, if applicable, and shown on project plans in right of way areas to be acquired. The County will use the information and values from appraisal reports and compiled supporting data to negotiate the purchase of required easements shown on project plans; in the event that acquisition cannot be accomplished by purchase, acquisition shall be by eminent domain and the Appraiser should retain all field data upon which appraisals are prepared in the event further services are needed resulting from condemnation.

3. **County Responsibilities** - County hereby designates its Public Works Department right-of-way agent and County Counselor as central contact persons and information resources for Appraiser for purposes of carrying out the services described in this agreement. County shall provide Appraiser with property owner names, addresses, telephone numbers and other pertinent ownership information. The County shall also provide Appraiser with approved project plans showing interests to be acquired and legal descriptions of easements or other property rights to be appraised for County acquisition. County shall also provide descriptive staking at relevant project locations to show field location of easements to be acquired prior to Appraiser site visits with property owners. County's right-of-way agent shall provide appraiser with such other assistance as may be mutually agreed upon.

4. **Deliverables and Completion Schedule** - Appraiser shall deliver to the County right-of-way agent an original and one copy of each appraisal report for each parcel and data books, as applicable, for each project, in accordance with professional standards, for each project under the following completion schedule: all work to be completed within 60 days of County approval of this agreement.

5. **Compensation and Payment Schedule** - The County shall pay Appraiser \$425 per parcel for the Brushwood Lake Road Culvert Improvement Project; \$370.45 per parcel for the Scott's Blvd. Road Improvement Project; and \$351.31 per parcel for the Olivet Road Improvement Project. The unit cost per parcel shall include the cost of data books. Invoices for completed and delivered appraisals shall be submitted to County for payment no more frequently than once per month; County shall pay invoices within 30 days of receipt.

6. **Confidentiality** - Pursuant to section 610.021(1) &(3), RSMo, the County has determined that all appraisals and related supporting documents shall be closed confidential information and records in that public disclosure of such information may adversely affect the legal consideration paid for real estate interests and such information is also being prepared in anticipation of condemnation proceedings. Accordingly, Appraiser and County agree that all such appraisals and supporting documents shall be maintained as closed confidential documents unless and until otherwise authorized disclosed by County.

7. **Additional Services** - The County may require additional appraisal services due to change in project design or configuration, or expert evaluation and testimony in connection with condemnation action. Additional services must be requested and approved in writing prior to the rendition of such services in order to be compensable. Appraiser agrees to provide such additional services at a rate of \$100.00 per hour, billed in one quarter hour increments. Invoices for additional services shall be itemized by project and parcel, show dates of service, services provided and time expended. Invoices for additional services shall be submitted periodically, but no more frequently than once per month.

8. **Special Conditions** - The following special conditions shall be applicable to this agreement: N/A

**IN WITNESS WHEREOF**, the parties have entered into this agreement on the day and year first above written.

**APPRAISER**

  
\_\_\_\_\_  
Gale Bullock, MAI, SRA

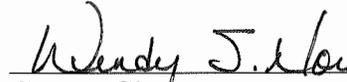
**BOONE COUNTY, MISSOURI**

By:   
\_\_\_\_\_  
Presiding Commissioner

**APPROVED AS TO FORM:**

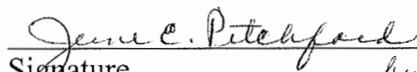
  
\_\_\_\_\_  
County Counselor

**ATTEST:**

  
\_\_\_\_\_  
County Clerk

**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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

 7/9/03 \_\_\_\_\_  
Signature *hyse* Date Term/Supply Appropriation Account



# CERTIFIED COPY OF ORDER

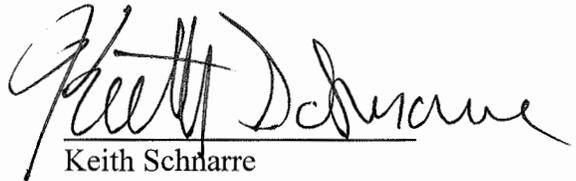
STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

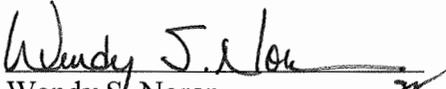
In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03  
the following, among other proceedings, were had, viz:

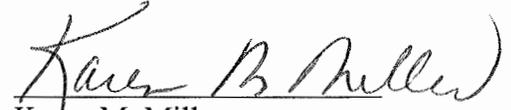
Now on this day the County Commission of the County of Boone does hereby approve Change Order #3 for the Harold Cunningham Road Slope Failure Project in the amount of \$23,132.99. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 17<sup>th</sup> day of July, 2003.

  
Keith Schlarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS  
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: Three (3)

Job No.: 9712

Date: 7-6-03

RECEIVED  
JUL 08 2003

Project Location: **Harold Cunningham Road Slope Failure Project**

Contractor: Boone Construction Company

340-2003

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet (Exhibit A) As built quantities.

**CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:**

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

**Contract Amount:** Add to the Contract Amount a total of

Twenty Two Thousand One Hundred Thirty Two Dollars and 99/100 \$ 22,132.99

CONTRACTOR - Boone Construction Company

SIGNATURE *Steph L. Boman V.P.* DATE 7/7/03

Recommended by: Project Manager

Approved by Director DWM

SIGNATURE *J.P. Wath II* DATE 7/7/03

Accepted by: Boone County

SIGNATURE *Keith Schumme* DATE 17 JULY 2003

CERTIFICATION: I certify that this contract is within the purpose of the appropriation to which it is assigned and there is no unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.  
*Steph L. Boman* 7/8/03  
 Date

**STATEMENT OF CONTRACT AMOUNT:**

ORIGINAL CONTRACT AMOUNT	\$ 169,328.60
PREVIOUS ADDITIONS CO # 1	\$ 4,420.00
CO # 2	\$ 14,944.30
<b>AMMENDED CONTRACT TOTAL</b>	<b>\$ 188,692.90</b>
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 188,692.90
AMOUNT OF THIS CHANGE <u> X </u> ADD <u> </u> DEDUCT	\$ 22,132.99
<b>TOTAL CONTRACT AMOUNT TO DATE</b>	<b>\$ 210,825.89</b>

**EXHIBIT A**

**Harold Cunningham Road Slope Failure Project  
Change Order # 3, As Built Quantities  
7-6-03**

DESCRIPTION	UNITS	QUANTITY	UNIT PRICE	AMOUNT
Removal of Unsuitable Material Haul off site. 15 – 7 CY loads and 45 – 8 CY loads.	CY	465	\$ 9.75	\$ 4,533.75
Placement of Pugged Type 1 Base Rock Used to cap off wall rock. Replaced impervious fill that did not meet specifications.	TON	157.85	\$ 8.93	\$ 1,324.36
Placement of 4" Clean Rock Replaces unsuitable material	TON	549.26	\$ 11.75	\$ 6,453.81
Placement of Mirafi FW400 Top of shot rock under Change Order # 2 and top of 4" from shoulder to shoulder length of wall +.	SY	367.7	\$ 5.75	\$ 2,114.28
Omit 6" Type 2 Aggregate Base	SY	(549.8)	\$ 6.50	(\$ 3,573.70)
Placement of Rollstone Base Rock Used to replace Type 2 Aggregate for Base (6") and cap off transition. Base rock is approximately 18" deep across the 4" clean with fabric.	TON	571.65	\$ 12.55	\$ 7,174.21
Placement of additional asphalt to cap off area that was damaged during construction. The chip & seal surface did not fare well under all the heavy traffic during construction. Due to adding additional mix, contractor gave lower price for all mix	TON	212.07	\$ 71.75	\$ 15,216.02
Omit Original Asphalt Bid Amount	TON	(104)	\$ 76.00	(\$ 7,904.00)
Omit Compacting Embankment due to placement of 4" clean and 2/3 of the rollstone base rock.	CY	(534.29)	\$ 6.00	(\$ 3,205.74)
<b>TOTAL</b>				<b>\$ 22,132.99</b>

**PO # 2002-413**

Original Contract Amount-No Contingency Identified	<b>169,328.60</b>
Contingency included on PO	
Assumed Contingency @ 10% of Original Contract	<b>16,932.86</b>
Ceiling Per Change Order @ 5% of Original Contract	<b>8,466.43</b>

<b>Change Order #1</b>	<b>PO 2003-248</b>	<b>4,420.00</b>
------------------------	--------------------	-----------------

Action Required Change Order #1  
**One Commissioner** 5/14/2003

<b>Change Order #2</b>	<b>PO 2003-248</b>	<b>14,944.30</b>
------------------------	--------------------	------------------

Action Required Change Order #2  
**HEARING REQUIRED** 7/3/2003

<b>Change Order #3</b>	<b>PO 2003-248</b>	<b>22,132.99</b>
------------------------	--------------------	------------------

Action Required Change Order #3  
**HEARING REQUIRED** 7/8/2003

<b>Change Order #4</b>		
------------------------	--	--

Action Required Change Order #4  
**HEARING REQUIRED**

Less Total Change Orders (Includes Current Change Order)	<b>41,497.29</b>
Available Contingency	<b>(24,564.43)</b>

Action Required re: Total Change Orders  
**HEARING REQUIRED**  
**Addition to PO**

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 17<sup>th</sup> day of July 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 recommendation from the Boone County Public Works Department to increase the speed limit from 35 mph to 45 mph on Scotts Boulevard from Vawter School Road to Route KK as follows:

- The southbound lane from the Vawter School Road intersection to the Thornbrook Ridge intersection;
- The northbound lane from 1,100 south of the Mill Creek Bridge to 830 feet south of Thornbrook Ridge;
- The southbound lane from 580 north of State Route KK to the State Route KK intersection.

Done this 17<sup>th</sup> day of July, 2003.



ATTEST:

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

*Keith Schnarre*  
 Keith Schnarre  
 Presiding Commissioner

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

*Skip Elkin*  
 Skip Elkin  
 District II Commissioner

341

STATE OF MISSOURI

County of Boone

} ss.

I, Wendy S. Noren .....Clerk

of the County Commission, in and said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in

Columbia, Missouri, this the .....17th..... day of .....July.....

20.03.....

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

By *Shawna M. Victor* ..... D.C.  
Shawna M. Victor



No. 341-2003

# Certified Copy of Order

of  
BOONE COUNTY COMMISSION,  
Made at

July Term, 2003

**In the Matter of**

Increase Speed Limit on Scotts  
Boulevard - Vawter School Road  
to Route KK

# Boone County Public Works

**David Mink, P.E.**

Director of Public Works

- ❖ Engineering Design and Construction
- ❖ Road Maintenance Operations
- ❖ Facilities Maintenance



5551 Highway 63 South  
Columbia MO 65201-9711  
Phone (573) 449-8515 ext. 223  
Fax (573) 875-1602

E-mail: [dmink@boonecountymo.org](mailto:dmink@boonecountymo.org)  
[www.showmeboone.com](http://www.showmeboone.com)

341-2003

July 8, 2003

Mr. Lowell Patterson  
Director of Public Works  
City of Columbia  
701 E. Broadway  
P.O. Box 6015  
Columbia, MO 65205

Re: Scotts Boulevard – Vawter School Road to Route KK – Speed Limit Recommendation

Dear Lowell,

Boone County Public Works has recommended to the County Commission in work session to raise the speed limit on the County's portion of Scotts Boulevard from Vawter School Road to Route KK to 45 miles per hour. The County Commission expressed support and asked that this be scheduled for action at a regular meeting. We hope that the City Council is willing to take similar action.

The recommendation is based on a speed study conducted in June by in-house staff in response to a citizen request. Please see the attached memorandum from our staff engineer, Allison Anderson, and the computer generated summary reports for more details.

On a personal note, as a resident of Thornbrook Subdivision, I am very supportive of this action. Several of my neighbors have also expressed support to me. I believe that the recommendation is reasonable and should be adopted.

Sincerely,

David Mink, P.E.

Cc: John John, Ward 5 Councilmember

# Boone County Public Works

## Memorandum



Date: June 30, 2003

To: David Mink

From: Allison Anderson

Re: Speed Study – Scott Blvd

Boone County Public Works recommends raising the speed limit from 35 miles per hour to 45 miles per hour on Scott Boulevard between Vawter School Road and State Route KK in the locations maintained by the County. These locations include the southbound lane from the Vawter School Road intersection to the Thornbrook Ridge intersection, the northbound lane from 1,100 south of the Mill Creek Bridge to 830 feet south of Thornbrook Ridge, and the southbound lane from 580 north of State Route KK to the State Route KK intersection. Boone County Public Works recommends raising the speed limit from 35 miles per hour to 45 in these locations due to the following information.

During the month of June, Boone County Public Works completed a speed study on Scott Boulevard between Vawter School Road and State Route KK. Vehicle speeds were monitored on the road north of the Mill Creek Bridge, halfway between Mill Creek Bridge and Thornbrook Subdivision, and just north of Thornbrook Subdivision. The Manual on Uniform Traffic Control Devices Section 2B.11 recommends that the posted speed limit should be the 85<sup>th</sup> percentile speed. The 85<sup>th</sup> percentile speeds at the study locations are as follows:

North of the Mill Creek Bridge:

- Northbound Lane = 54 miles per hour
- Southbound Lane = 50 miles per hour

Halfway Between Mill Creek Bridge and Thornbrook Subdivision:

- Northbound Lane = 54 miles per hour
- Southbound Lane = 50 miles per hour

Just North of Thornbrook Subdivision:

- Northbound Lane = 45 miles per hour
- Southbound Lane = 41 miles per hour

Along Scott Boulevard the 85<sup>th</sup> percentile speed ranged between 41 and 54 miles per hours. It should also be noted that at the location north of Mill Creek Bridge and halfway between Mill Creek Bridge and Thornbrook Subdivision approximately 3 percent of the vehicle traffic was traveling less than the 35 mile per hour posted speed limit. Just north of Thornbrook Subdivision approximately 46 percent of the vehicle traffic was traveling less than the 35 mile per hour posted speed limit.

TH&H, Inc conducted an engineering study of Scott Boulevard in 1999. They recommended that the 35 mile per hour posting be retained due to the road not meeting clear zone requirements stated in the Roadside Design Manual.

The Sheriff's Department has been contacted about the proposal and the Public Works Department is awaiting comment.

South of Mill Creek Bridge

**Nu-Metrics Traffic Analyzer Study**  
**Computer Generated Summary Report**  
**City: Columbia**  
**Street: Scott Boulevard(N)**

A study of vehicle traffic was conducted with HI-STAR unit number 7671. The study was done in the Southbound lane on Scott Boulevard(N) in Columbia, MO in Boone county. The study began on 06/26/2003 at 01:13 PM and concluded on 06/27/2003 at 01:13 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 1,151 vehicles passed through the location with a peak volume of 7 on 06/27/2003 at 12:43 PM and a minimum volume of 0 on 06/26/2003 at 01:16 PM. The AADT Count for this study was 1,151.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	to	>						
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
0	0	3	0	1	20	102	303	366	226	89	21	16	3	1

At least half of the vehicles were traveling in the 45 - 49 mph range or a lower speed. The average speed for all classified vehicles was 45 mph with 100. percent exceeding the posted speed of mph. The HI-STAR found 3.56 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 45 mph and the 85th percentile was 49.56 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
1058	9	43	33	3	3	2	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 1,067 which represents 92.70 percent of the total classified vehicles. The number of Small Trucks in the study was 43 which represents 3.70 percent of the total classified vehicles. The number of Trucks/Buses in the study was 33 which represents 2.90 percent of the total classified vehicles. The number of Tractor Trailers in the study was 8 which represents 0.70 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/27/2003 at 12:43 PM the average headway between the vehicles was 7.5 seconds. The slowest traffic period was on 06/26/2003 at 01:16 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 72 and 123 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

*2% 45 mph*

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Columbia  
Street: Scott Boulevard(N)**

A study of vehicle traffic was conducted with HI-STAR unit number 7670. The study was done in the Northbound lane on Scott Boulevard(N) in Columbia, MO in Boone county. The study began on 06/26/2003 at 01:13 PM and concluded on 06/27/2003 at 01:13 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 1,092 vehicles passed through the location with a peak volume of 7 on 06/26/2003 at 04:05 PM and a minimum volume of 0 on 06/26/2003 at 01:14 PM. The AADT Count for this study was 1,092.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	>							
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
1	1	0	1	6	5	42	138	288	331	183	67	16	6	6

At least half of the vehicles were traveling in the 50 - 54 mph range or a lower speed. The average speed for all classified vehicles was 48 mph with 100. percent exceeding the posted speed of mph. The HI-STAR found 8.71 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 50 mph and the 85th percentile was 53.62 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
868	42	92	72	12	2	1	2

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 910 which represents 83.40 percent of the total classified vehicles. The number of Small Trucks in the study was 92 which represents 8.40 percent of the total classified vehicles. The number of Trucks/Buses in the study was 72 which represents 6.60 percent of the total classified vehicles. The number of Tractor Trailers in the study was 17 which represents 1.60 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/26/2003 at 04:05 PM the average headway between the vehicles was 7.5 seconds. The slowest traffic period was on 06/26/2003 at 01:14 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 72 and 123 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

*2% = 35 mph*

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Columbia  
Street: Scott Boulevard(N)**

*2 way between Mill Creek  
Bridge + Thronbrock Sub.*

A study of vehicle traffic was conducted with HI-STAR unit number 3581. The study was done in the Northbound lane on Scott Boulevard(N) in Columbia, MO in Boone county. The study began on 06/26/2003 at 01:13 PM and concluded on 06/27/2003 at 01:13 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 1,088 vehicles passed through the location with a peak volume of 6 on 06/26/2003 at 03:43 PM and a minimum volume of 0 on 06/26/2003 at 01:18 PM. The AADT Count for this study was 1,088.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	>							
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
0	10	4	3	2	14	30	142	277	308	192	79	21	2	4

At least half of the vehicles were traveling in the 50 - 54 mph range or a lower speed. The average speed for all classified vehicles was 48 mph with 100. percent exceeding the posted speed of mph. The HI-STAR found 9.74 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 50 mph and the 85th percentile was 54.01 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
991	62	26	6	1	0	1	1

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 1,053 which represents 96.80 percent of the total classified vehicles. The number of Small Trucks in the study was 26 which represents 2.40 percent of the total classified vehicles. The number of Trucks/Buses in the study was 6 which represents 0.60 percent of the total classified vehicles. The number of Tractor Trailers in the study was 3 which represents 0.30 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/26/2003 at 03:43 PM the average headway between the vehicles was 8.57 seconds. The slowest traffic period was on 06/26/2003 at 01:18 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 70 and 119 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

*3% @ 35mph*

**Nu-Metrics Traffic Analyzer Study  
 Computer Generated Summary Report  
 City: Columbia  
 Street: Scott Boulevard(N)**

A study of vehicle traffic was conducted with HI-STAR unit number 3647. The study was done in the Southbound lane on Scott Boulevard(N) in Columbia, MO in Boone county. The study began on 06/26/2003 at 01:13 PM and concluded on 06/27/2003 at 01:13 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 1,146 vehicles passed through the location with a peak volume of 7 on 06/27/2003 at 12:44 PM and a minimum volume of 0 on 06/26/2003 at 01:15 PM. The AADT Count for this study was 1,146.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	to	>						
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
0	9	2	2	8	18	109	311	347	206	90	28	10	3	3

At least half of the vehicles were traveling in the 45 - 49 mph range or a lower speed. The average speed for all classified vehicles was 44 mph with 100. percent exceeding the posted speed of mph. The HI-STAR found 3.84 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 45 mph and the 85th percentile was 49.58 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
1050	61	20	10	0	3	2	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 1,111 which represents 96.90 percent of the total classified vehicles. The number of Small Trucks in the study was 20 which represents 1.70 percent of the total classified vehicles. The number of Trucks/Buses in the study was 10 which represents 0.90 percent of the total classified vehicles. The number of Tractor Trailers in the study was 5 which represents 0.40 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/27/2003 at 12:44 PM the average headway between the vehicles was 7.5 seconds. The slowest traffic period was on 06/26/2003 at 01:15 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 70 and 121 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

*49% < 35mph*

North of Thornbrook Sub

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Columbia  
Street: Scott Boulevard (S)**

A study of vehicle traffic was conducted with HI-STAR unit number 3581. The study was done in the Northbound lane on Scott Boulevard (S) in Columbia, MO in Boone county. The study began on 06/19/2003 at 12:53 PM and concluded on 06/20/2003 at 12:53 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 1,100 vehicles passed through the location with a peak volume of 6 on 06/20/2003 at 07:23 AM and a minimum volume of 0 on 06/19/2003 at 12:53 PM. The AADT Count for this study was 1,100.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	to	to	to	to	to	to	to	>
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
0	5	11	58	153	236	157	187	155	94	29	8	3	1	0

At least half of the vehicles were traveling in the 35 - 39 mph range or a lower speed. The average speed for all classified vehicles was 36 mph with 100. percent exceeding the posted speed of mph. The HI-STAR found 1.09 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 30 mph and the 85th percentile was 44.55 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
994	55	34	9	3	2	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 1,049 which represents 95.60 percent of the total classified vehicles. The number of Small Trucks in the study was 34 which represents 3.10 percent of the total classified vehicles. The number of Trucks/Buses in the study was 9 which represents 0.80 percent of the total classified vehicles. The number of Tractor Trailers in the study was 5 which represents 0.50 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/20/2003 at 07:23 AM the average headway between the vehicles was 8.57 seconds. The slowest traffic period was on 06/19/2003 at 12:53 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 70 and 121 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

42% ← 35 mph

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Columbia  
Street: Scott Boulevard (S)**

A study of vehicle traffic was conducted with HI-STAR unit number 3647. The study was done in the Southbound lane on Scott Boulevard (S) in Columbia, MO in Boone county. The study began on 06/19/2003 at 12:53 PM and concluded on 06/20/2003 at 12:53 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 1,176 vehicles passed through the location with a peak volume of 9 on 06/20/2003 at 08:28 AM and a minimum volume of 0 on 06/19/2003 at 12:53 PM. The AADT Count for this study was 1,176.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	to	to	to	to	to	to	to	>
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
0	13	18	75	207	283	210	176	113	53	20	7	1	0	0

At least half of the vehicles were traveling in the 30 - 34 mph range or a lower speed. The average speed for all classified vehicles was 33 mph with 100. percent exceeding the posted speed of mph. The HI-STAR found 0.68 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 30 mph and the 85th percentile was 41.28 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
1027	101	33	12	2	1	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 1,128 which represents 95.90 percent of the total classified vehicles. The number of Small Trucks in the study was 33 which represents 2.80 percent of the total classified vehicles. The number of Trucks/Buses in the study was 12 which represents 1.00 percent of the total classified vehicles. The number of Tractor Trailers in the study was 3 which represents 0.30 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 06/20/2003 at 08:28 AM the average headway between the vehicles was 6.0 seconds. The slowest traffic period was on 06/19/2003 at 12:53 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 72 and 121 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

*51% < 35mph*



← Vawter School Rd

Please mark where  
you want the ~~beats~~  
VIIs. (let me know if  
you need a bigger  
map).

↳ Allison

6/22  
Lay 1 1/2 in

38° 54' 2.88"  
92° 24' 03.4"

15% = 30 mph - 7670 Northbound  
15% = 30 mph - 7671 Southbound

Sheet 6/26 15 in

38° 54' 0.17"  
92° 24' 03.7"

3581 - Northbound - 85% = 54 mph  
3647 - Southbound  
- 85% = 50 mph

← R+K

# CERTIFIED COPY OF ORDER

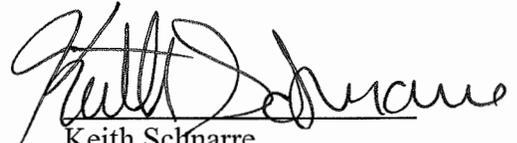
STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

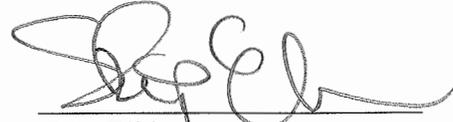
In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Boone County Public Works Department to increase the speed limit from 35 mph to 45 mph on Richland Road from the bridge near the City Limits to Rangeline Road.

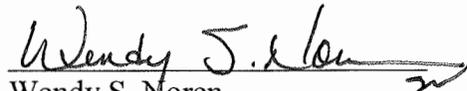
Done this 17<sup>th</sup> day of July, 2003.

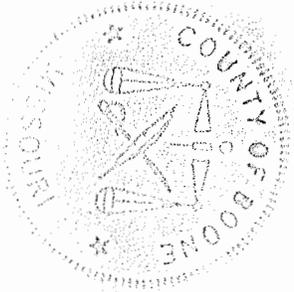
  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



County of Boone

} ss.

I, Wendy S. Noren Clerk

of the County Commission, in and said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

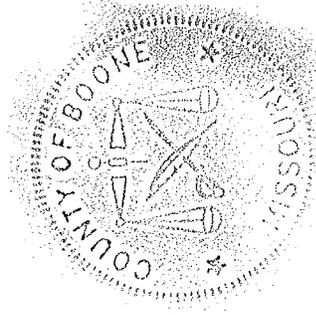
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in

Columbia, Missouri, this the 17th day of July

2003

Wendy S. Noren
Wendy S. Noren Clerk County Commission

By Shawna M. Victor D.C.



No. 342-2003

Certified Copy of Order

of BOONE COUNTY COMMISSION, Made at

July Term, 2003

In the Matter of

Increase Speed Limit on Richland Road - Bridge at City Limits to Rangeline Road

# Boone County Public Works

**David Mink, P.E.**

Director of Public Works

- ❖ Engineering Design and Construction
- ❖ Road Maintenance Operations
- ❖ Facilities Maintenance



5551 Highway 63 South  
Columbia MO 65201-9711  
Phone (573) 449-8515 ext. 223  
Fax (573) 875-1602

E-mail: [dmink@boonecountymmo.org](mailto:dmink@boonecountymmo.org)  
[www.showmeboone.com](http://www.showmeboone.com)

342-2003

July 8, 2003

Mr. Lowell Patterson  
Director of Public Works  
City of Columbia  
701 E. Broadway  
P.O. Box 6015  
Columbia, MO 65205

Re: Richland Road – Bridge at City Limits to Rangeline Road – Speed Limit Recommendation

Dear Lowell,

Boone County Public Works has recommended to the County Commission in work session to raise the speed limit on Richland Road from the bridge near the City limits to Rangeline Road to 45 miles per hour. The County Commission expressed support and asked that this be scheduled for action at a regular meeting. We are not yet recommending any changes west of the bridge where much of the road is shared jurisdiction. In this section, the speed limit in the west bound lane in City jurisdiction is 30 miles per hour and in the east bound lane in County jurisdiction is 35 miles per hour. If the City maintains 30 or increases to 35 miles per hour, we will not recommend a change to the County Commission. If the City increases the speed limit above 35, we will recommend a corresponding change to the Commission.

The recommendation is based on a speed study conducted in March by in-house staff subsequent to our road improvements on the east end. Please see the attached memorandum from our staff engineer, Allison Anderson, and the computer generated summary reports for more details. I believe that Allison has provided the results of our study to Richard Stone.

Sincerely,

A handwritten signature in cursive script that reads "David Mink".

David Mink, P.E.

# Boone County Public Works

## Memorandum



---

Date: June 25, 2003

To: David Mink

From: Allison Anderson

Re: Speed Study – Richland Road

---

Boone County Public Works recommends raising the speed limit from 35 miles per hour to 45 miles per hour on Richland Road between the bridge at the Columbia City Limits and Rangeline Road.

During the month of March, Boone County Public Works completed a speed study on Richland Road. Vehicle speeds were monitored on the road near the bridge on the west end of the road. The Manual on Uniform Traffic Control Devices Section 2B.11 recommends that the posted speed limit should be the 85<sup>th</sup> percentile speed. The 85<sup>th</sup> percentile speeds at the study location are as follows:

- Westbound Lane = 51 miles per hour
- Eastbound Lane = 50 miles per hour

Although the 85<sup>th</sup> percentile speed is 50 miles per hour, there are two concerns with raising the speed limit to 50 miles per hour. First, the west end of Richland Road is designed for a 40 mile per hour speed limit. It should be noted that this is a conservative design. Second, the Sheriff's Department felt the speed limit should remain at 35 miles per hour because of some of the driveway entrances along the road, but they would support a raised speed limit. Therefore, factoring in the 85<sup>th</sup> percentile speed, the design speed, and the Sheriff's Department comment, the Public Works Department recommends raising the speed limit to 45 miles per hour.

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Columbia  
Street: Richland Road (E. of bridge)**

A study of vehicle traffic was conducted with HI-STAR unit number 7671. The study was done in the Westbound lane on Richland Road (E. of bridge) in Columbia, MO in Boone county. The study began on 03/12/2003 at 02:24 PM and concluded on 03/13/2003 at 02:24 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 445 vehicles passed through the location with a peak volume of 5 on 03/13/2003 at 07:15 AM and a minimum volume of 0 on 03/12/2003 at 02:24 PM. The AADT Count for this study was 445.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	>							
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
0	0	0	0	2	7	39	108	134	81	48	15	6	3	2

At least half of the vehicles were traveling in the 45 - 49 mph range or a lower speed. The average speed for all classified vehicles was 46 mph with 89.2 percent exceeding the posted speed of 35 mph. The HI-STAR found 5.84 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 45 mph and the 85th percentile was 51.26 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
412	6	12	11	4	0	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 418 which represents 93.90 percent of the total classified vehicles. The number of Small Trucks in the study was 12 which represents 2.70 percent of the total classified vehicles. The number of Trucks/Buses in the study was 11 which represents 2.50 percent of the total classified vehicles. The number of Tractor Trailers in the study was 4 which represents 0.90 percent of the total classified vehicles.

**HEADWAY**

During the peak time period, on 03/13/2003 at 07:15 AM the average headway between the vehicles was 10.0 seconds. The slowest traffic period was on 03/12/2003 at 02:24 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 50 and 89 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 99.58 percent of the time.

**Nu-Metrics Traffic Analyzer Study  
Computer Generated Summary Report  
City: Columbia  
Street: Richland Road (E. of bridge)**

A study of vehicle traffic was conducted with HI-STAR unit number 7670. The study was done in the Eastbound lane on Richland Road (E. of bridge) in Columbia, MO in Boone county. The study began on 03/12/2003 at 02:24 PM and concluded on 03/13/2003 at 02:24 PM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 439 vehicles passed through the location with a peak volume of 4 on 03/12/2003 at 03:57 PM and a minimum volume of 0 on 03/12/2003 at 02:24 PM. The AADT Count for this study was 439.

**SPEED**

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

**Chart 1**

0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
to	to	to	to	to	to	to	>							
9	14	19	24	29	34	39	44	49	54	59	64	69	74	
2	0	0	1	2	11	46	119	130	72	37	12	4	1	2

At least half of the vehicles were traveling in the 45 - 49 mph range or a lower speed. The average speed for all classified vehicles was 44 mph with 85.8 percent exceeding the posted speed of 35 mph. The HI-STAR found 4.33 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 45 mph and the 85th percentile was 49.82 mph.

**CLASSIFICATION**

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

**Chart 2**

0	21	28	40	50	60	70	80
to	to	to	to	to	to	to	>
20	27	39	49	59	69	79	
396	5	25	8	4	1	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 401 which represents 91.30 percent of the total classified vehicles. The number of Small Trucks in the study was 25 which represents 5.70 percent of the total classified vehicles. The number of Trucks/Buses in the study was 8 which represents 1.80 percent of the total classified vehicles. The number of Tractor Trailers in the study was 5 which represents 1.10 percent of the total classified vehicles.

**HEADWAY**

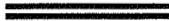
During the peak time period, on 03/12/2003 at 03:57 PM the average headway between the vehicles was 12.0 seconds. The slowest traffic period was on 03/12/2003 at 02:24 PM. During this slowest period, the average headway was 60.0 seconds.

**WEATHER**

The roadway surface temperature over the period of the study varied between 52 and 89 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 99.65 percent of the time.



# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03

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

Now on this day the County Commission of the County of Boone does hereby accept and acknowledge Certificate of Unanimous Petition for CenterState Transportation Development District.

Done this 17<sup>th</sup> day of July, 2003.

Keith Schnarre  
Presiding Commissioner

ATTEST:

Wendy S. Noren  
Clerk of the County Commission

Karen M. Miller  
District I Commissioner

Skip Elkin  
District II Commissioner



STATE OF MISSOURI

County of Boone

} ss.

I, Wendy S. Noren Clerk

of the County Commission, in and said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

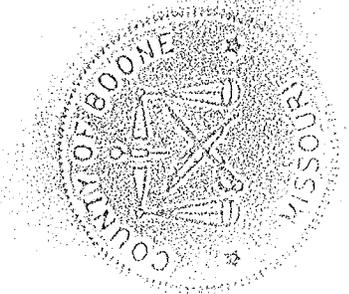
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in

Columbia, Missouri, this the 17th day of July

20.03

Wendy S. Noren
Wendy S. Noren
Clerk County Commission

By Shawna M. Victor D.C.



No. 343-2003

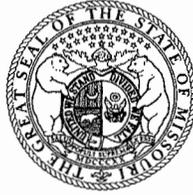
Certified Copy of Order

of BOONE COUNTY COMMISSION, Made at

July Term, 20 03

In the Matter of

CenterState Transportation Development District

**BOONE COUNTY CIRCUIT CLERK**

*Cheryl Whitmarsh*  
705 East Walnut Street  
Columbia, Mo. 65201  
Telephone (573) 886-4000  
FAX (573) 886-4044

April 21, 2003

Keith Schnarre  
Presiding Commissioner  
Boone County Commission  
801 E. Walnut, Room 245  
Columbia, Missouri 65201

**Re: CenterState Transportation Development District**

Dear Mr. Schnarre:

On Monday, April 21, 2003, pursuant to the *Judgment and Order for Election by Unanimous Petition* entered by the Honorable Ellen S. Roper, Circuit Judge, on April 21, 2003, a *Unanimous Petition of the Owners of Record of Real Property Located Within the CenterState Transportation Development District to Authorize a Transportation Development District Sales Tax at a Rate of One-Half of One Percent (1/2%)* was filed with and certified by the Boone County Circuit Clerk. This procedure is authorized by Section 238.215.1(3) of the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended. Enclosed are copies of both the *Judgment and Order for election by Unanimous Petition* and Section 238.216 of Missouri Transportation Development District Act.

Also enclosed are a certified copy of the *Unanimous Petition of the Owners of Record of Real Property Located Within the CenterState Transportation Development District to Authorize a Transportation Development District Sales Tax at a Rate of One-Half of One Percent (1/2%)* and the Circuit Clerk's certification, which was filed and entered upon the records of the Boone County Circuit Court on April 21, 2003. Pursuant to Section 238.216.6 of the Missouri Transportation Development District Act, please file this certified copy, and cause it to be spread upon the records of Boone County.

In order for the transportation development district sales tax in question to become effective as of May 1, 2003, this matter must be placed on the agenda of the Boone County Commission for April 29, 2003.

Thank you for your attention to this matter. Should you have any questions, or if I may be of assistance, please let me know.

Very truly yours,

*Cheryl Whitmarsh*  
Circuit Clerk

Enclosures

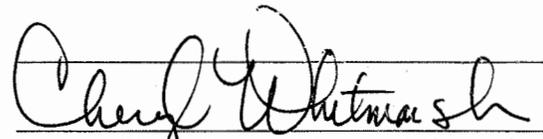
cc: Robert Klahr  
Fred Boeckmann  
Bryce Gamblin

**CERTIFICATION OF UNANIMOUS PETITION  
CENTERSTATE TRANSPORTATION DEVELOPMENT DISTRICT  
BOONE COUNTY, MISSOURI  
APRIL 21, 2003**

TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX AT THE RATE OF ONE  
HALF OF ONE PERCENT (1/2%)

I, the Circuit Clerk of Boone County, Missouri, acting pursuant to Section 238.216.1(3) of the Revised Statutes of Missouri, as amended, hereby certify that the attached unanimous petition is a true and correct petition of all the property owners within the CenterState Transportation Development District on April 21, 2003. I further certify that I have verified the signatures of the property owners on said petition.

[SEAL]

  
\_\_\_\_\_  
Cheryl Whitmarsh  
Circuit Clerk, Boone County, Missouri

**UNANIMOUS PETITION OF THE OWNERS OF RECORD OF REAL PROPERTY  
LOCATED WITHIN THE CENTERSTATE  
TRANSPORTATION DEVELOPMENT DISTRICT TO AUTHORIZE A  
TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX  
AT THE RATE OF ONE-HALF OF ONE PERCENT (1/2%)**

We, the undersigned owners of record of all real property located within the CenterState Transportation Development District, hereby execute this ballot by unanimous petition to authorize the following measure:

The Transportation Development District of CenterState shall be authorized to impose a transportation development district-wide sales tax at the rate of one half of one percent (1/2%) for a period of not longer than forty (40) years from the date on which such tax is first imposed for the designated purpose of funding the Transportation Project, as defined by the Judgment and Order Organizing a Transportation Development District, entered on August 5, 2002, by the Circuit Court of Boone County, 13<sup>th</sup> Judicial District, Columbia, Missouri, which Transportation Project consists of the following improvements: (a) construction of an extension to Vandiver Drive from its existing terminus east to a new interchange with U.S. Highway 63; (b) construction of a new interchange between U.S. Highway 63 and Vandiver Drive, including without limitation entrance/exit ramps and acceleration/deceleration lanes on U.S. Highway 63; (c) construction of a bridge of U.S. Highway 63 over the new extension of Vandiver Drive; (d) construction of Woodard Drive (Woody Lane) from Vandiver Drive to the northeast to a new intersection with Mexico Gravel Road; (e) construction of Creekwood Parkway from Vandiver Drive south to Clark Lane, including without limitation the construction of a bridge over Hinkston Creek; (f) future widening of the extension of Vandiver Drive from its existing terminus east to a new interchange with U.S. Highway 63; (g) future widening of the bridge of U.S. Highway 63 over the extension of Vandiver Drive; (h) construction of Lake Ridgeway Road from Vandiver Drive to the south to the property line of the proposed District; (i) construction of a pedestrian right-of-way along Vandiver Drive; (j) construction of a pedestrian trail along Hinkston Creek; (k) construction of an extension to Vandiver Drive from the new interchange with U.S. Highway 63 to the northeast to a new intersection with Mexico Gravel Road, including without limitation construction of a bridge over Hinkston Creek; (l) widening of Vandiver Drive east of Route B to the connection with the proposed Vandiver Drive extension; (m) widening of Mexico Gravel Road east from Route B to the connection with the proposed further extension of Vandiver Drive; and (n) accompanying curb, gutter, sidewalk, stormwater facilities or other similar or related infrastructure or improvement in connection with items (a) through (m) above. The approximate location of the Transportation Project is as follows: north of Clark Lane; northwest of Hanover Boulevard; southwest of and including Mexico Gravel Road; southeast of Pioneer Drive; and east of Route B.

Name: CenterState Properties, L.L.C.  
Address: c/o Curtis McDonald  
1734 Jasmine Avenue, Suite 109  
Fairfield, Iowa 52556  
Telephone: (641) 472-0880

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

Subscribed and sworn to this 23 day of January, 2003.

[Handwritten Signature]  
Authorized Signature

190.5  
No. of Acres Voted

[SEAL]



JULIA BURNETT  
Boone County  
My Commission Expires  
November 14, 2006

[Handwritten Signature: Julia Burnett]  
Signature of notary or other officer  
authorized to administer oaths

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

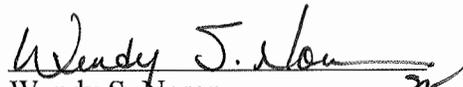
In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03  
the following, among other proceedings, were had, viz:

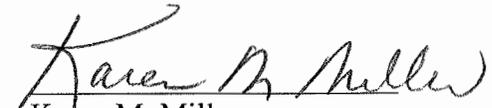
Now on this day the County Commission of the County of Boone does hereby accept and acknowledge Certificate of Unanimous Petition for Lake of the Woods Transportation Development District.

Done this 17<sup>th</sup> day of July, 2003.

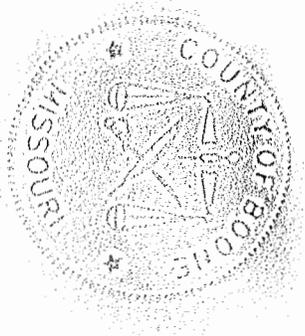
  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



County of Boone

} ss.

I, Wendy S. Noren Clerk

of the County Commission, in and said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

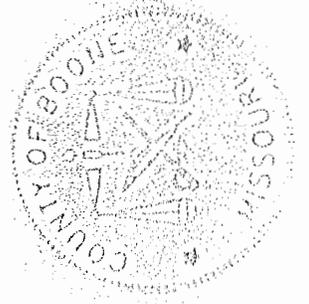
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in

Columbia, Missouri, this the 17th day of July

20 03

Wendy S. Noren Clerk County Commission

By Shawna M. Victor D.C.



No. 344-2003

Certified Copy of Order

of BOONE COUNTY COMMISSION, Made at

July Term, 20 03

In the Matter of

Lake of the Woods Transportation Development District

**BOONE COUNTY CIRCUIT CLERKS OFFICE**

*Cheryl Whitmarsh*  
**705 E. Walnut St.  
Columbia, Mo. 65201  
573-886-4000  
573-886-4044 (Fax)**

July 3, 2003

Wendy Noren  
Boone County Clerk  
801 E. Walnut, Room 245  
Columbia, Missouri 65201

**Re: Lake of the Woods Transportation Development District**

Dear Ms. Noren:

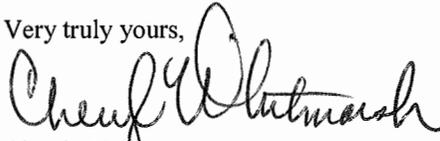
On Monday, June 30, 2003, pursuant to the *Judgment and Order for Election by Unanimous Petition* entered by the Honorable Gene Hamilton, Circuit Judge, on June 30, 2003, a *Unanimous Petition of the Owners of Record of Real Property Located Within the CenterState Transportation Development District to Authorize a Transportation Development District Sales Tax at a Rate of One-Half of One Percent (1/2%)* was filed with and certified by the Boone County Circuit Clerk. This procedure is authorized by Section 238.216.1 (3) of the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended. Enclosed are copies of both the *Judgment and Order for election by Unanimous Petition* and Section 238.216 of the Missouri Transportation Development District Act.

Also enclosed are a certified copy of the *Unanimous Petition of the Owners of Record of Real Property Located Within the Lake of the Woods Transportation Development District to Authorize a Transportation Development District Sales Tax at a Rate of One-Half of One Percent (1/2%)* and the Circuit Clerk's certification, which was filed and entered upon the records of the Boone County Circuit Court on June 30, 2003. Pursuant to Section 238.216.6 of the Missouri Transportation Development District Act, please file this certified copy, and cause it to be spread upon the records of Boone County.

In order for the transportation development district sales tax in question to become effective as of August 1, 2003, this matter must be placed on the agenda of Boone County Commission for July 17, 2003.

Thank you for your attention to this matter. Should you have any questions, or if I may be of assistance, please let me know.

Very truly yours,

  
Circuit Clerk

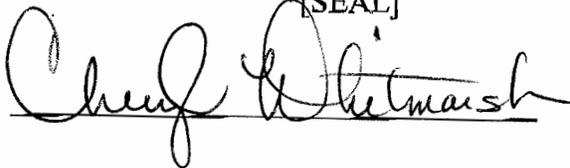
Enclosures

cc: Robert Klahr  
Fred Boeckmann  
Bryce Gamblin

**CERTIFICATION OF UNANIMOUS PETITION  
LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT  
BOONE COUNTY, MISSOURI  
JUNE 30, 2003**

TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX AT THE RATE OF ONE  
HALF OF ONE PERCENT (1/2%)

I, the Circuit Clerk of Boone County, Missouri, acting pursuant to Section 238.216.1(3) of the Revised Statutes of Missouri, as amended, hereby certify that the attached unanimous petition is a true and correct petition of all the property owners within the Lake of the Woods Transportation Development District on June 30, 2003. I further certify that I have verified the signatures of the property owners on said petition.

[SEAL]  


\_\_\_\_\_  
Circuit Clerk, Boone County, Missouri

**UNANIMOUS PETITION OF THE OWNERS OF RECORD OF REAL PROPERTY  
LOCATED WITHIN THE LAKE OF THE WOODS  
TRANSPORTATION DEVELOPMENT DISTRICT TO AUTHORIZE A  
TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX  
AT THE RATE OF ONE-HALF OF ONE PERCENT (1/2%)**

We, the undersigned owners of record of all real property located within the Lake of the Woods Transportation Development District, hereby execute this ballot by unanimous petition to authorize the following measure:

The Transportation Development District of Lake of the Woods shall be authorized to impose a transportation development district-wide sales tax at the rate of one half of one percent (1/2%) for a period of not longer than forty (40) years from the date on which such tax is first imposed for the designated purpose of funding the Transportation Project, as defined by the Judgment and Order Organizing a Transportation Development District, entered on March 24, 2003, by the Circuit Court of Boone County, 13<sup>th</sup> Judicial District, Columbia, Missouri, which Transportation Project consists of the following improvements: (a) widening the entrance/exit ramps on Interstate 70 at the Lake of the Woods interchange; (b) demolition, reconstruction and relocation of the existing southeast outer road near Interstate 70 and St. Charles Road, including the elimination of the existing access to St. Charles Road and replacement of said access with an intersection of the remaining portion of the southeast outer road with a newly constructed road running south into the District; (c) construction of roads within the District, currently entitled Bull Run Drive (a new road running east from 100 feet east of a new intersection with St. Charles Road to the eastern boundary of the District) and Hunley Drive (a new road running south from the existing outer road to the southern boundary of the District), including a new interchange at Bull Run Drive and Hunley Drive; (d) construction of a new interchange at Bull Run Drive and St. Charles Road, including construction of approximately 100 feet of Bull Run Drive east into the District and construction of approximately 100 feet of a new southwest outer road west of St. Charles Road to allow for future relocation of the existing southwest outer road; (e) improvements along St. Charles Road, including construction of turn lanes and signalization at intersections built outside the "no access" zone, including the intersection of St. Charles Road and the southwest outer road near Interstate 70 and St. Charles Road and the intersection of St. Charles Road and Bull Run Drive; and (f) accompanying legal fees, right-of-way acquisition, grading, drainage, pavement, curb, gutter, sidewalk, stormwater facilities, structures (including any architectural treatments related thereto), signing, lighting, traffic signals, utility relocation or other similar or related infrastructure or improvement in connection with items (a) through (e) above. The approximate location of the Transportation Project is as follows: south of and including Interstate 70; east of and including St. Charles Road; north of the municipal boundary of the City; and north and west of the North Fork Grindstone Creek.

1. Name: Lake of the Woods South, LLC  
 Address: 2909 Falling Leaf Lane  
 P.O. Box 69  
 Columbia, Missouri 65205

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

Subscribed and sworn to this 25<sup>th</sup> day of JUNE, 2003.

Tom Mendenhall  
 Tom Mendenhall

50.62  
 No. of Acres Voted

Brian Connell  
 Brian Connell

Gary Evans  
 Gary Evans

Richard Thomas  
 Richard Thomas

John McGee  
 John McGee

[SEAL]

Diana Lee Hatfield  
 Signature of notary or other officer  
 authorized to administer oaths

**DIANA LEE HATFIELD**  
**Notary Public - Notary Seal**  
**State of Missouri**  
**County of Boone**  
**My Commission Expires August 16, 2005**

2. Name: Gary R. Evans and Virginia G. Evans  
Address: 3004 Woodkirk Lane  
Columbia, Missouri 65203

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

Subscribed and sworn to this 25<sup>th</sup> day of June, 2003.

Gary R. Evans  
Gary R. Evans

1.50  
No. of Acres Voted

Virginia G. Evans  
Virginia G. Evans

[SEAL]

Diana Lee Hatfield  
Signature of notary or other officer  
authorized to administer oaths

**DIANA LEE HATFIELD**  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires August 16, 2005

IN THE CIRCUIT COURT OF THE COUNTY OF BOONE  
STATE OF MISSOURI  
13<sup>TH</sup> JUDICIAL CIRCUIT

FILED  
BOONE COUNTY  
MAR 13 2003  
CHERYL WHITMARSH  
CLERK CIRCUIT COURT, COLUMBIA, MO

IN RE: THE CREATION OF THE LAKE )  
OF THE WOODS TRANSPORTATION )  
DEVELOPMENT DISTRICT, )

LAKE OF THE WOODS SOUTH, LLC, a )  
Missouri limited liability company, )

2009 Woodhollow Drive )  
Columbia, Missouri 65203 )  
Tax ID Information: 8558 )

And )

GARY R. EVANS and VIRGINIA G. )  
EVANS, Husband and Wife, )

3004 Woodkirk Lane )  
Columbia, Missouri 65203 )  
Tax ID Information: 6051 & 7863 )

Petitioners, )

vs. )

MISSOURI HIGHWAYS AND )  
TRANSPORTATION COMMISSION, )

SERVE: " Mari Ann Winters )  
Secretary to the Missouri )  
Highways and Transportation )  
Commission )  
105 West Capitol Avenue )  
Jefferson City, Missouri 65102 )

And )

CITY OF COLUMBIA, MISSOURI, )

SERVE: Penny St. Romaine )  
City Clerk )  
City of Columbia )  
701 East Broadway )  
Columbia, Missouri 65205 )

Respondents. )

Cause No.

Division:

**PETITION FOR THE CREATION OF A  
TRANSPORTATION DEVELOPMENT DISTRICT**

COME NOW Petitioners and, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended (the “TDD Act”), petition the Court for the purpose of creating a transportation development district (the “District”), and in support states as follows:

**THE PARTIES**

1. Petitioner Lake of the Woods South, LLC, is a Missouri limited liability company organized under the Missouri Limited Liability Company Act, Sections 347.010 to 347.187 of the Revised Statutes of Missouri, as amended, and is the owner of record of real property located within the proposed District.

2. Petitioners Gary R. Evans and Virginia G. Evans are married individuals residing in the State of Missouri and are owners of record of real property located within the proposed District.

3. Collectively, Petitioners are the sole owners of all of the real property located within the proposed District.

4. Respondent City of Columbia, Missouri (the “City”), in its capacity as a “local transportation authority” within the meaning of Section 238.202.1(4) of the TDD Act, is a political subdivision of the State of Missouri in which the proposed District is located and is an affected local transportation authority under Section 238.207.4(2) of the TDD Act.

5. Respondent Missouri Highways and Transportation Commission (the “Commission”) is the constitutional authority responsible for constructing and maintaining the Missouri highway system and is a necessary party under Section 238.207.4(2) of the TDD Act.

**PETITION REQUIREMENTS**

6. Petitioners desire to create the District for the sole purpose of funding a “project”

within the meaning of Section 238.202.1(5) of the TDD Act (the "*Transportation Project*"), initially through the imposition of a transportation development district sales tax (the "*Sales Tax*") pursuant to Section 238.235 of the TDD Act. The proceeds of the Sales Tax will be deposited into a special trust fund and used for the sole purpose of funding the Transportation Project.

7. A legal description of the property to be included in the proposed District and a map depicting such property are contained in **Exhibit A** and **Exhibit B**, respectively, attached hereto and incorporated herein by reference.

8. The proposed District is contiguous.

9. There are no persons eligible to be registered voters residing within the proposed District.

10. The name and address of each owner of record of real property located within the proposed District is as follows:

a. Lake of the Woods South, LLC  
2009 Woodhollow Drive  
Columbia, Missouri 65203

b. Gary R. Evans and Virginia G. Evans  
3004 Woodkirk Lane  
Columbia, Missouri 65203

11. The name and address of each Respondent is as follows:

a. Missouri Highways and Transportation Commission  
105 West Capitol Avenue  
Jefferson City, Missouri 65102

b. City of Columbia, Missouri  
701 East Broadway  
P.O. Box 6015  
Columbia, Missouri 65205

12. Petitioners propose that the Transportation Project be undertaken by the District. A general description of the Transportation Project is as follows: (a) widening the entrance/exit ramps on Interstate 70 at the Lake of the Woods interchange; (b) demolition, reconstruction and

relocation of the existing southeast outer road near Interstate 70 and St. Charles Road, including the elimination of the existing access to St. Charles Road and replacement of said access with an intersection of the remaining portion of the southeast outer road with a newly constructed road running south into the District; (c) construction of roads within the District, currently entitled Bull Run Drive (a new road running east from 100 feet east of a new intersection with St. Charles Road to the eastern boundary of the District) and Hunley Drive (a new road running south from the existing outer road to the southern boundary of the District), including a new interchange at Bull Run Drive and Hunley Drive; (d) construction of a new interchange at Bull Run Drive and St. Charles Road, including construction of approximately 100 feet of Bull Run Drive east into the District and construction of approximately 100 feet of a new southwest outer road west of St. Charles Road to allow for future relocation of the existing southwest outer road; (e) improvements along St. Charles Road, including construction of turn lanes and signalization at intersections built outside the “no access” zone, including the intersection of St. Charles Road and the southwest outer road near Interstate 70 and St. Charles Road and the intersection of St. Charles Road and Bull Run Drive; and (f) accompanying legal fees, right-of-way acquisition, grading, drainage, pavement, curb, gutter, sidewalk, stormwater facilities, structures (including any architectural treatments related thereto), signing, lighting, traffic signals, utility relocation or other similar or related infrastructure or improvement in connection with items (a) through (e) above.

13. The approximate location of the Transportation Project is as follows: south of and including Interstate 70; east of and including St. Charles Road; north of the municipal boundary of the City; and north and west of the North Fork Grindstone Creek.

14. The name of the proposed District will be the Lake of the Woods Transportation Development District.

15. The board of directors of the District will be composed of five (5) members.

16. The terms of office of the initial members of the board of directors of the District will be staggered, the two members receiving the highest number of votes will have an initial three-year term, the two members receiving the next highest number of votes will have an initial two-year term, and the member receiving the fewest votes will have an initial one-year term. After the initial terms, each member of the board of directors of the District will be elected for a three-year term. The Respondents shall each appoint one advisor to the board of directors of the District as provided in Sections 238.220.3 and 238.220.4 of the TDD Act.

17. The Transportation Project will be funded initially from the proceeds of the Sales Tax. Pursuant to the TDD Act, the District may impose the Sales Tax upon approval of the qualified voters of the proposed District. Pursuant to the TDD Act, the Sales Tax may be imposed in increments of one-eighth of one percent up to one percent on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District, if such property and services are subject to taxation by the State of Missouri pursuant to the provisions of Sections 144.010 to 144.525 of the Revised Statutes of Missouri, as amended, except such Sales Tax shall not apply to the sale or use of motor vehicles, trailers, boats or outboard motors nor to public utilities. The board of directors of the proposed District will adopt a resolution imposing the Sales Tax at a rate not to exceed one percent (1%) and will request that the Sales Tax be submitted to the qualified voters for approval. Pursuant to the TDD Act, all proceeds of the Sales Tax shall be applied for the sole purpose of funding the Transportation Project, provided that the District may deduct from the proceeds of the Sales Tax the District's reasonable and actual cost of administering, collecting, enforcing and operating the Sales Tax in the reasonable exercise of its discretion.

18. The proposed District will not be an undue burden on any owner of property within the District and is not unjust or unreasonable.

**DISSOLUTION OF THE DISTRICT AND REPEAL OF THE SALES TAX**

19. Petitioners, as the owners of record of all real property located within the proposed District, may file a petition with the Circuit Court seeking to dissolve the District prior to the meeting at which the board of directors of the District will be elected. After election of the board of directors of the District, the District shall be dissolved only in compliance with Section 238.275 of the Act.

WHEREFORE, the Petitioners request that the Court enter a judgment and decree pursuant to the TDD Act as follows:

- A. Finding and certifying that the Petition is not legally defective and that the Respondents have each been duly served with process in this action;
- B. Finding and certifying that the proposed District is contiguous;
- C. Finding and certifying that the proposed District is neither illegal nor unconstitutional;
- D. Finding and certifying that the District is properly, duly and lawfully organized;
- E. Finding and certifying that the District is established as a political subdivision pursuant to and in accordance with the TDD Act for the sole purpose of funding the Transportation Project initially through the imposition of the Sales Tax;
- F. Finding and certifying that the proposed funding method and mechanism is neither illegal nor unconstitutional and shall be certified for qualified voter approval pursuant to Section 238.210.2 of the TDD Act;
- G. Finding and certifying that the proposed District is not an undue burden on any owner of property within the District and is not unjust or unreasonable;
- H. Finding that there are no persons eligible to be registered voters residing within the District and that the owners of record of the real property located within the District are the "qualified voters" pursuant to the TDD Act;

I. Ordering that a meeting of the owners of record of all real property shall be held in the manner provided by Section 238.220.2 of the TDD Act at a specified day and hour in a public place in Boone County, Missouri, for the purpose of electing the board of directors of the District, to be composed of five (5) owners or representatives of owners of real property in the District;

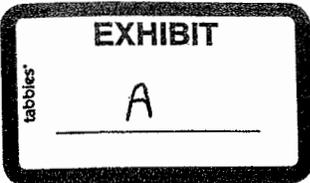
J. Ordering that, upon approval and adoption of a resolution by the board of directors of the District imposing the Sales Tax, an election be held in conformance with the requirements of Section 238.216 of the TDD Act, at which election the qualified voters of the District will consider whether to authorize the board of directors to impose the Sales Tax.

Petitioners further request the Court make any additional findings and orders and grant such other further relief which the Court deems necessary and proper.

ARMSTRONG TEASDALE LLP

By: Robert D. Klahr

Robert D. Klahr, #42718  
James Mello, #37734  
One Metropolitan Square, Suite 2600  
St. Louis, Missouri 63102-2740  
(314) 621-5070  
(314) 621-5065 (facsimile)  
Attorneys for Petitioners  
Lake of the Woods South, LLC, and  
Gary R. Evans and Virginia G. Evans



LEGAL DESCRIPTION OF TRANSPORTATION DEVELOPMENT DISTRICT (TDD)  
FOR GARY R. EVANS' TRACT  
AT LAKE OF THE WOODS INTERCHANGE ON INTERSTATE 70  
JOB #02024.03

MARCH 11, 2003

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 10,  
TOWNSHIP 48 NORTH, RANGE 12 WEST, COLUMBIA, BOONE COUNTY,  
MISSOURI, BEING LOT 1 OF LAKE OF THE WOODS NORTH, RECORDED IN  
PLAT BOOK 33, PAGE 1 AND BEING MORE PARTICULARLY DESCRIBED AS  
FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 1; THENCE WITH  
THE LINES THEREOF, N77°37'55"W, 333.50 FEET; THENCE N14°37'05"E, 164.40  
FEET; THENCE S57°05'40"E, 20.00 FEET; THENCE N32°54'20"E, 63.37 FEET;  
THENCE LEAVING THE WEST LINE OF SAID LOT 1, S71°20'45"E, 287.60 FEET  
TO THE EAST LINE THEREOF; THENCE WITH SAID EAST LINE, S12°17'50"W,  
185.11 FEET TO THE POINT OF BEGINNING AND CONTAINING 1.50 ACRES.

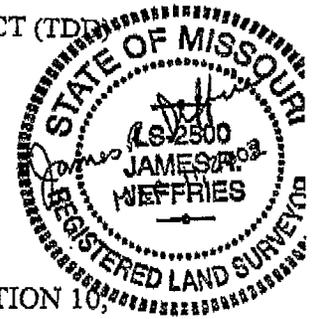
ALLSTATE CONSULTANTS, P.C.



2500

LEGAL DESCRIPTION OF TRANSPORTATION DEVELOPMENT DISTRICT (TDD)  
 FOR LAKE OF THE WOODS SOUTH, LLC TRACT  
 AT LAKE OF THE WOODS INTERCHANGE ON INTERSTATE 70  
 JOB #02024.03

FEBRUARY 20, 2003  
 REVISED: MARCH 11, 2003

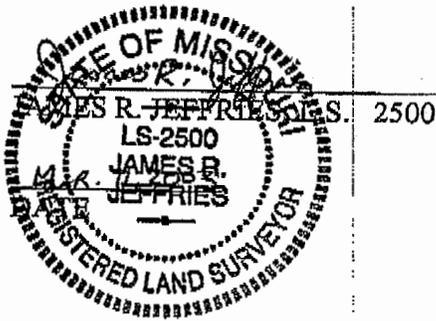


A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 10,  
 TOWNSHIP 48 NORTH, RANGE 12 WEST, COLUMBIA, BOONE COUNTY,  
 MISSOURI, BEING PART OF THE RIGHTS-OF-WAY FOR BULL RUN DRIVE  
 AND HUNLEY DRIVE AND BEING PART OF TRACT 1 OF THE SURVEY  
 RECORDED IN BOOK 1593, PAGE 206 AND LOTS 101 THROUGH 108 OF LAKE  
 OF THE WOODS SOUTH PLAT 1, RECORDED IN PLAT BOOK 34, PAGE 112  
 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 10-48-12; THENCE  
 WITH THE QUARTER SECTION LINE AND THE LINES OF TRACT 1 OF THE  
 SURVEY RECORDED IN BOOK 1593, PAGE 206, N88°59'10"W, 1335.66 FEET;  
 THENCE S89°56'00"W, 1095.30 FEET TO THE SOUTHWEST CORNER OF SAID  
 TRACT 1; THENCE WITH THE WEST LINE THEREOF, N0°04'00"W, 480.10 FEET  
 TO THE SOUTH RIGHT-OF-WAY LINE OF ST. CHARLES ROAD AS SHOWN BY  
 LAKE OF THE WOODS SOUTH PLAT 1; THENCE LEAVING THE LINES OF SAID  
 TRACT 1 AND WITH SAID RIGHT-OF-WAY, N68°16'30"E, 23.40 FEET; THENCE  
 LEAVING SAID RIGHT-OF-WAY, S85°25'05"E, 58.01 FEET; THENCE 116.11  
 FEET ALONG A 360.00-FOOT RADIUS NON-TANGENT CURVE TO THE LEFT,  
 SAID CURVE HAVING A CHORD, S57°52'50"E, 115.61 FEET; THENCE  
 N22°56'00"E, 14.76 FEET; THENCE S71°59'00"E, 32.52 FEET; THENCE  
 N17°50'35"E, 11.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF BULL RUN  
 DRIVE AS SHOWN BY SAID LAKE OF THE WOODS SOUTH PLAT 1; THENCE  
 N17°47'10"E, 66.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SAID BULL  
 RUN DRIVE; THENCE LEAVING SAID NORTH RIGHT-OF-WAY LINE,  
 N17°42'40"E, 11.00 FEET; THENCE N63°07'25"W, 24.65 FEET; THENCE  
 N22°48'25"E, 8.11 FEET; THENCE N37°40'30"W, 36.29 FEET; THENCE  
 N8°05'20"W, 57.87 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF  
 ST. CHARLES ROAD AS SHOWN BY SAID LAKE OF THE WOODS SOUTH PLAT  
 1; THENCE WITH THE LINES OF SAID LAKE OF THE WOODS SOUTH PLAT 1,  
 N36°30'00"E, 99.60 FEET; THENCE N31°43'45"E, 21.26 FEET; THENCE 73.34  
 FEET ALONG A 1196.28-FOOT RADIUS NON-TANGENT CURVE TO THE LEFT,  
 SAID CURVE HAVING A CHORD, N31°43'45"E, 79.33 FEET; THENCE  
 N73°47'25"E, 250.17 FEET; THENCE N18°27'25"E, 263.62 FEET; THENCE  
 N50°00'00"E, 173.54 FEET; THENCE N79°51'40"E, 405.37 FEET; THENCE  
 LEAVING THE LINES OF SAID LAKE OF THE WOODS SOUTH PLAT 1 AND  
 WITH THE EAST RIGHT-OF-WAY LINE OF HUNLEY DRIVE, S0°41'00"W, 429.53  
 FEET; THENCE LEAVING SAID EAST RIGHT-OF-WAY LINE, N89°38'45"E,

1302.48 FEET TO THE NORTHEAST CORNER OF SAID TRACT 1 OF THE SURVEY RECORDED IN BOOK 1593, PAGE 206; THENCE WITH THE EAST LINE THEREOF, S1°39'55"W, 884.32 FEET TO THE POINT OF BEGINNING AND CONTAINING 50.62 ACRES.

ALLSTATE CONSULTANTS, P.C.



STATE OF MISSOURI }  
COUNTY OF BOONE } SS

I, CHERYL WHITMARSH, Clerk of the  
Circuit Court of Boone County, Missouri,  
hereby certify the above and foregoing is  
a full, true and correct copy of

*Petition*

as fully as the same remains of record in  
my said office. IN WITNESS WHEREOF,  
I have hereunto set my hand and affixed

the seal of said office this 3rd

day of July 2003

CHERYL WHITMARSH, CLERK  
Circuit Clerk of Boone County, MO

---

By Eileen Moore  
Deputy Clerk

IN THE CIRCUIT COURT OF BOONE COUNTY  
STATE OF MISSOURI  
13<sup>TH</sup> JUDICIAL CIRCUIT

IN RE THE CREATION OF THE LAKE  
OF THE WOODS TRANSPORTATION  
DEVELOPMENT DISTRICT,

LAKE OF THE WOODS SOUTH, LLC, a  
Missouri limited liability company

And

GARY R. EVANS and VIRGINIA G.  
EVANS, Husband and Wife,

Petitioners,

vs.

MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION,

And

CITY OF COLUMBIA, MISSOURI,

Respondents.

Cause No. 03CV165054

Division: 1

**JUDGMENT AND ORDER FOR ELECTION BY UNANIMOUS PETITION**

On this 30th day of June, 2003, the Lake of the Woods Transportation Development District (the "*District*") appeared by and through counsel and, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended (the "*TDD Act*"), submitted its proposal for an election by unanimous petition to authorize the board of directors of the District to impose a transportation development district sales tax (the "*Sales Tax*"). The Court, after presentation of this matter and in consideration of the facts and law, hereby enters its Findings and Conclusions and its Judgment

Copies sent 7-1

and Order for Election by Unanimous Petition as follows:

**Findings and Conclusions**

1. The District is a political subdivision of the state created pursuant to the TDD Act to fund, promote, plan, design, construct, improve, maintain, and operate one or more projects or to assist in such activity. The District was established pursuant to a Judgment and Order Organizing a Transportation Development District entered by this Court on March 24, 2003 (the "Order").

2. The Order provided that the District be established for the sole purpose of funding the Transportation Project, as defined in the Order, initially through the imposition of the Sales Tax and that, upon the approval and adoption of a resolution by the board of directors of the District imposing the Sales Tax, the Sales Tax shall be certified for qualified voter approval at an election held in conformance with Section 238.216 of the TDD Act, at which election the qualified voters of the District will consider whether to authorize the board of directors of the District to impose the Sales Tax.

3. On April 16, 2003, in accordance with Section 238.220.2 of the TDD Act, a meeting of the owners of record of all real property located within the District was held for the purpose of electing the board of directors of the District. A copy of the draft minutes of the meeting of the District's property owners held on April 16, 2003, is attached hereto as **Exhibit A** and incorporated herein by reference.

4. On April 16, 2003, in accordance with Section 238.222.2 of the TDD Act, the first meeting of the board of directors of the District was held. A copy of the minutes of the meeting of the District's board of directors held on April 16, 2003, is attached hereto as **Exhibit B** and incorporated herein by reference.

5. On June 6, 2003, pursuant to Section 238.235 of the TDD Act, the board of directors of the District approved and adopted Resolution No. 03-004, entitled "A Resolution Authorizing the Lake of the Woods Transportation Development District to Impose a Transportation Development District Sales Tax at a Rate of One Half of One Percent (1/2%) on Taxable Sales within the District (the "*Resolution*"), which imposed the Sales Tax on all retail sales which are subject to taxation pursuant to the provisions of Sections 144.010 to 144.525 of the Revised Statutes of Missouri, as amended, except the Sales Tax shall not apply to the sale or use of motor vehicles, trailers, boats or outboard motors nor to all sales of electricity or electrical current, water and gas, natural or artificial, nor to sales of service to telephone subscribers, either local or long distance. The Resolution further provided that the Sales Tax shall become effective on the first day of the month following adoption of the Sales Tax by the qualified voters upon submission of a ballot by unanimous petition (the "*Ballot*") in substantially the same form as provided for in the Resolution. The Resolution further provided that the Ballot shall be submitted to the qualified voters at an election held in accordance with Section 238.216.1(3) of the TDD Act. A copy of the Resolution is attached hereto as **Exhibit C** and incorporated herein by reference.

6. Pursuant to Section 238.235 of the TDD Act, the Sales Tax shall not be effective unless the board of directors of the District submits to the qualified voters of the District a proposal to authorize the board of directors of the District to impose the TDD Sales Tax.

7. In the Order, the Court found that the District consists of vacant land; accordingly, there are no persons eligible to be registered voters residing within the District. Pursuant to Section 238.202.2(2) of the TDD Act, if no persons eligible to be registered voters reside within the District, the qualified voters are the owners of real property located within the

District.

8. In the Order, the Court found that Petitioners, Lake of the Woods South, LLC, and Gary R. and Virginia G. Evans are the owners of record of all real property located within the District. The name and address of each owner of record of all real property located within the District is as follows:

- a. Lake of the Woods South, LLC  
2909 Falling Leaf Lane  
P.O. Box 69  
Columbia, Missouri 65205
- b. Gary R. Evans and Virginia G. Evans  
3004 Woodkirk Lane  
Columbia, Missouri 65203

9. The affidavit of the authorized signatories of Lake of the Woods South, LLC is attached hereto as **Exhibit D**, which includes evidence that Lake of the Woods South, LLC is the current owner of record of 50.62 acres of real property located within the District.

10. The affidavit of Gary R. Evans and Virginia G. Evans is attached hereto as **Exhibit E**, which includes evidence that Gary R. Evans and Virginia G. Evans are the current owners of record of 1.50 acres of real property located within the District.

11. Pursuant to Section 238.216.1(3) of the TDD Act, in order to call any election required or allowed by the TDD Act, the Court shall, if all of the owners of record of real property within the District joined in the petition for formation of the District, authorize such owners to cast their ballot by unanimous petition approving any measure submitted to them as qualified voters.

**IT IS HEREBY ORDERED, ADJUDGED AND DECREED, that:**

A. An election by unanimous petition shall be held to consider whether to authorize the board of directors of the District to impose the Sales Tax.

STATE OF MISSOURI }  
COUNTY OF BOONE } SS

I, CHERYL WHITMARSH, Clerk of the  
Circuit Court of Boone County, Missouri,  
hereby certify the above and foregoing is  
a full, true and correct copy of

*Judgment & Order*

as truly as the same remains of record in  
my said office. IN WITNESS WHEREOF,  
I have hereunto set my hand and affixed

the seal of said office this 3rd

day of July 2003

CHERYL WHITMARSH, CLERK  
Circuit Clerk of Boone County, MO

---

By *Eileen Moore*  
Deputy Clerk

**EXHIBIT A**

**Minutes of TDD Property Owners' Meeting – April 16, 2003**

**(Attached hereto)**

**DRAFT**

**LAKE OF THE WOODS  
TRANSPORTATION DEVELOPMENT DISTRICT  
MEETING OF THE PROPERTY OWNERS  
10:00 A.M.  
April 16, 2003**

**COLUMBIA GOVERNMENT CENTER  
CITY OF COLUMBIA, MISSOURI  
701 East Broadway  
Columbia, Missouri 65205**

Pursuant to the JUDGMENT AND ORDER ORGANIZING A TRANSPORTATION DEVELOPMENT DISTRICT entered on March 24, 2003, in Boone County Circuit Court Cause No. 03CV165054, a meeting of the owners of record of real property located within the Lake of the Woods Transportation Development District (the "*District*") was held on Wednesday, April 16, 2003, at 10:00 a.m. at the Columbia Government Center, Mezzanine, City of Columbia, Missouri.

Those property owners present included: Tom Mendenhall, representing by proxy Lake of the Woods South, LLC, owner of record of 50.62 acres of real property located within the District and Gary R. Evans, representing by proxy Gary R. and Virginia G. Evans, Husband and Wife, owners of record of 1.50 acres of real property located within the District. The following property owners were absent: None. Others present: Brian Connell, Lake of the Woods South, LLC; John McGee, Lake of the Woods South, LLC; Diana Hatfield, Lake of the Woods South, LLC; Chad Sayre, Allstate Consultants; Bill Watkins, City of Columbia; RJ McAllister, KFRO Radio; and Robert Klahr, special counsel for Lake of the Woods South, LLC.

**1. Opening**

The meeting was called to order at 10:05 a.m.

Mr. Klahr advised those present that the meeting of the property owners had been duly noticed in accordance with the requirements of the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended (the "*TDD Act*"). Mr. Klahr then stated that the purpose of the meeting was to elect a chairman and secretary for the meeting and to conduct an election of the board of directors of the District.

**2. Election of Chairman and Secretary**

Motion was made by Mr. Evans and seconded by Mr. McGee that Tom Mendenhall be elected Chairman and Brian Connell be elected Secretary of the meeting. There being no further nominations, said motion was approved unanimously with Mr. Mendenhall casting all of Lake of the Woods South, LLC's 50.62 votes in favor and Gary R. Evans casting all of the Evans' 1.50 votes in favor.

**3. Election of Board of Directors with Terms of Office**

Motion was made by Mr. Mendenhall and seconded by Mr. Connell for the following nominations to fill the District's board of directors: Brian Connell and Tom Mendenhall to serve three-year terms, Gary Evans and Richard Thomas to serve two-year terms and John McGee to serve a one-year term.

There being no further nominations, vote was taken with Mr. Mendenhall casting all of Lake of the Woods South, LLC's 50.62 votes in favor of the nominated slate and Mr. Evans casting all of the Evans' 1.50 votes in favor of the nominated slate. Motion carried unanimously.

**4. Adjournment**

There being no further business to conduct, motion was made by Mr. Mendenhall and seconded by Mr. Evans to adjourn the meeting of the owners of real property located within the Lake of the Woods Transportation Development District, and to open the first meeting of the District's board of directors. Motion carried unanimously. The meeting was adjourned at 10:15 a.m.

---

Secretary for the Property Owners of the  
Lake of the Woods  
Transportation Development District

**EXHIBIT B**

**Minutes of TDD Board of Directors' Meeting – April 16, 2003**

**(Attached hereto)**

**LAKE OF THE WOODS  
TRANSPORTATION DEVELOPMENT DISTRICT  
MEETING OF THE BOARD OF DIRECTORS**

**Immediately Following the Meeting of the Owners of Record of Real Property Located  
within the Lake of the Woods Transportation Development District**

**April 16, 2003**

**COLUMBIA GOVERNMENT CENTER  
CITY OF COLUMBIA, MISSOURI  
701 East Broadway  
Columbia, Missouri 65205**

Pursuant to the JUDGMENT AND ORDER ORGANIZING A TRANSPORTATION DEVELOPMENT DISTRICT entered on March 24, 2003, in Boone County Circuit Court Cause No. 03CV165054, a meeting of the Board of Directors of the Lake of the Woods Transportation Development District (the "*District*") was held immediately following the adjournment of the meeting of the owners of record of real property located within the District, held on Wednesday, April 16, 2003, at 10:00 a.m. at the Columbia Government Center, Mezzanine, City of Columbia, Missouri.

Those Directors present included: Tom Mendenhall, Gary Evans, Brian Connell and John McGee. Those Directors absent included: Richard Thomas. Others present included: Diana Hatfield, Lake of the Woods South, LLC; Bill Watkins, City of Columbia; Chad Sayre, Allstate Consultants; RJ McAllister, KFRO Radio; and Robert Klahr, counsel for the District.

**1. Opening**

The meeting was called to order at 10:15 a.m.

**2. Election of Chairman**

Motion was made by Mr. Evans and seconded by Mr. McGee that Tom Mendenhall be elected Chairman. There being no further nominations, said motion passed unanimously with a vote of 4-0 in favor.

**3. Acceptance of Election Results from Meeting of the Districts Property Owners Held April 16, 2003**

Motion was made by Mr. Mendenhall and seconded by Mr. Evans to accept the Election Results as presented. Motion passed unanimously with a vote of 4-0 in favor.

**4. NEW BUSINESS**

- A. RESOLUTION NO. 03-001 – AUTHORIZING THE FIRST ACTION OF THE BOARD OF DIRECTORS OF THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT AS REQUIRED BY SECTION 238.220 OF THE MISSOURI TRANSPORTATION DEVELOPMENT DISTRICT ACT**

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. Evans to appoint Jim Mello as Executive Director of the District. Motion passed unanimously with a vote of 4-0 in favor.

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. McGee that Armstrong Teasdale LLP be appointed as general counsel to the District. Motion passed unanimously with a vote of 4-0 in favor.

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. Evans to appoint Diana Hatfield as Secretary and Treasurer of the District. Motion passed unanimously with a vote of 4-0 in favor.

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. McGee to define the first and subsequent fiscal years of the District as running from January 1 to December 31 of each year. Motion passed unanimously with a vote of 4-0 in favor.

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. Evans to adopt a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name "Lake of the Woods Transportation Development District." Motion passed unanimously with a vote of 4-0 in favor.

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. McGee to adopt the Bylaws of the District as presented. Motion passed unanimously with a vote of 4-0 in favor.

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. Connell to authorize Boone County National Bank as the depository of funds of the District and to authorize the officers of the District to pay all organization expenses of the District out of funds of the District. Motion passed unanimously with a vote of 4-0 in favor.

Motion was made by Mr. Mendenhall and seconded by Mr. Connell to adopt Resolution No. 03-001 as discussed. Motion passed unanimously with a vote of 4-0 in favor.

A copy of Resolution No. 03-001 is attached hereto and incorporated herein by this reference.

**B. RESOLUTION NO. 03-002 – A RESOLUTION OF THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT APPOINTING CUSTODIAN OF RECORDS AND STATING INTENT OF COMPLIANCE WITH CHAPTER 610 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED**

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. Connell to appoint the Executive Director, currently Jim Mello, Armstrong Teasdale LLP, One Metropolitan Square, Suite 2600, St. Louis, Missouri 63102, as custodian of records of the District and to adopt Resolution No. 03-002. Motion passed unanimously with a vote of 4-0 in favor.

A copy of Resolution No. 03-002 is attached hereto and incorporated herein by this reference.

**C. ORDER NO. 03-001 – AN ORDER AUTHORIZING THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION DEVELOPMENT DISTRICT COOPERATIVE AGREEMENT**

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. McGee to approve the order as presented. Motion passed unanimously with a vote of 4-0 in favor.

**D. ORDER NO. 03-00\_ – AN ORDER AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT AND THE CITY OF COLUMBIA, MISSOURI**

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. Connell to table Order No. 03-00\_ until the next scheduled meeting of the District. Motion passed unanimously with a vote of 4-0 in favor.

**E. RESOLUTION NO. 03-003 – A RESOLUTION APPROVING THE DISTRICT'S BIDDING AND CONTRACTING GUIDELINES IN ACCORDANCE WITH MISSOURI LAW, INCLUDING WITHOUT LIMITATION THE MISSOURI TRANSPORTATION DEVELOPMENT DISTRICT ACT**

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. McGee to adopt Resolution No. 03-003 as presented. Motion passed unanimously with a vote of 4-0 in favor.

**F. RESOLUTION NO. 03-00\_ - A RESOLUTION AUTHORIZING THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT TO IMPOSE A TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX AT A RATE OF \_\_\_\_\_ (\_\_\_%) ON TAXABLE SALES WITHIN THE DISTRICT**

After discussion, motion was made by Mr. Mendenhall and seconded by Mr. Evans to table Resolution No. 03-00\_ until the next scheduled meeting of the District. Motion passed unanimously with a vote of 4-0 in favor.

**5. OTHER NEW BUSINESS**

None.

**6. ADJOURNMENT**

There being no further business to conduct, motion made by Mr. Mendenhall and seconded by Mr. Connell to adjourn until the next meeting of the District's Board of Directors. Motion passed unanimously with a vote of 4-0 in favor. The meeting was adjourned at 10:28 a.m.

  
Diana Hatfield, Secretary  
Lake of the Woods  
Transportation Development District

**EXHIBIT C**

**Resolution No. 03-004**

**(Attached hereto)**

**RESOLUTION NO. 03-004**

**A RESOLUTION AUTHORIZING THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT TO IMPOSE A TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX AT A RATE OF ONE HALF OF ONE PERCENT (1/2%) ON TAXABLE SALES WITHIN THE DISTRICT.**

**WHEREAS**, on March 24, 2003, the Circuit Court of Boone County, Missouri (the "*Court*") entered a Judgment and Order Organizing a Transportation Development District (the "*Order*") which established the Lake of the Woods Transportation Development District (the "*District*") as a political subdivision pursuant to and in accordance with the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended (the "*TDD Act*"); and

**WHEREAS**, the Order provided that the District be established for the sole purpose of funding the Transportation Project, as defined in the Order, initially through the imposition of a transportation development district sales tax (the "*TDD Sales Tax*"); and

**WHEREAS**, the Order found that there are no persons eligible to be registered voters residing within the proposed District and further found that Petitioners Lake of the Woods South, LLC and Gary R. and Virginia G. Evans, as the owners of record of all real property within the District, constitute the "qualified voters" for purposes of the TDD Act; and

**WHEREAS**, subject to and in accordance with the TDD Act and the Order, the District intends to impose the TDD Sales Tax on all retail sales made in the District which are subject to taxation pursuant to the provisions of Sections 144.010 to 144.525 of the Revised Statutes of Missouri, except such TDD Sales Tax shall not apply to the sale or use of motor vehicles, trailers, boats or outboard motors, to sales of electricity or electrical current, water and gas, natural or artificial, or to sales of service to telephone subscribers, either local or long distance; and

**WHEREAS**, pursuant to Section 238.235 of the TDD Act, this resolution shall not be effective unless and until the Board of Directors of the District submits to the qualified voters of the District, at a state, primary, or special election, a proposal to authorize the Board of Directors of the District to impose the TDD Sales Tax.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT, AS FOLLOWS:**

**Section 1.** That the Board of Directors of the District hereby imposes a TDD Sales Tax at the rate of one half of one percent (1/2%) on all retail sales made in the District which are subject to taxation pursuant to the provisions of Sections 144.010 to 144.525 of the Revised Statutes of Missouri, except such TDD Sales Tax shall not apply to the sale or use of motor vehicles, trailers, boats or outboard motors, to sales of electricity or electrical current, water and

gas, natural or artificial, or to sales of service to telephone subscribers, either local or long distance.

**Section 2.** That the TDD Sales Tax shall become effective on the first day of the month following adoption of the TDD Sales Tax by the qualified voters upon submission of a ballot by unanimous petition (the "Ballot") in substantially the same form as **Exhibit A**, attached hereto and incorporated herein by reference.

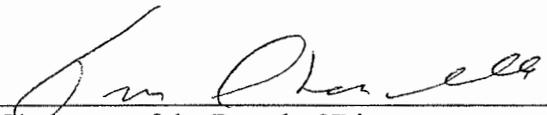
**Section 3.** That the Ballot shall be submitted to the qualified voters at an election held in accordance with Section 238.216.1(3) of the TDD Act.

**Section 4.** That the TDD Sales Tax shall be deposited in a special trust fund and used solely for such designated purpose as identified in the Ballot.

**Section 5.** That the Chairman of the Board of Directors of the District is hereby authorized and directed to execute this Resolution for and on behalf of and as the act and deed of the District. The Secretary of the District is hereby authorized and directed to attest to the Resolution.

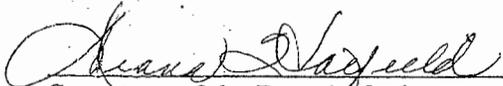
**Section 6.** That the District shall, and the officers and agents of the District are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Passed this 6<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
Chairman of the Board of Directors

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of Directors

**EXHIBIT A**

**FORM OF BALLOT BY UNANIMOUS PETITION**

We, the undersigned owners of record of all real property located within the Lake of the Woods Transportation Development District, hereby execute this ballot by unanimous petition to authorize the following measure:

The Transportation Development District of Lake of the Woods shall be authorized to impose a transportation development district-wide sales tax at the rate of \_\_\_\_\_ (\_\_\_%) for a period of not longer than forty (40) years from the date on which such tax is first imposed for the designated purpose of funding the Transportation Project, as defined by the Judgment and Order Organizing a Transportation Development District, entered on March 24, 2003, by the Circuit Court of Boone County, Missouri, which Transportation Project consists of the following improvements: (a) widening the entrance/exit ramps on Interstate 70 at the Lake of the Woods interchange; (b) demolition, reconstruction and relocation of the existing southeast outer road near Interstate 70 and St. Charles Road, including the elimination of the existing access to St. Charles Road and replacement of said access with an intersection of the remaining portion of the southeast outer road with a newly constructed road running south into the District; (c) construction of roads within the District, currently entitled Bull Run Drive (a new road running east from 100 feet east of a new intersection with St. Charles Road to the eastern boundary of the District) and Hunley Drive (a new road running south from the existing outer road to the southern boundary of the District), including a new intersection at Bull Run Drive and Hunley Drive; (d) construction of a new interchange at Bull Run Drive and St. Charles Road, including construction of approximately 100 feet of Bull Run Drive east into the District and construction of approximately 100 feet of a new southwest outer road west of St. Charles Road to allow for future relocation of the existing southwest outer road; (e) improvements along St. Charles Road, including construction of turn lanes and signalization at intersections built outside the "no access" zone, including the intersection of St. Charles Road and the southwest outer road near Interstate 70 and St. Charles Road and the intersection of St. Charles Road and Bull Run Drive; and (f) accompanying legal fees, right-of-way acquisition, grading, drainage, pavement, curb, gutter, sidewalk, stormwater facilities, structures (including any architectural treatments related thereto), signing, lighting, traffic signals, utility relocation or other similar or related infrastructure or improvement in connection with items (a) through (e) above. The approximate location of the Transportation Project is as follows: south of and including Interstate 70; east of and including St. Charles Road; north of the municipal boundary of the City; and north and west of the North Fork Grindstone Creek.

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone Number: \_\_\_\_\_

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
No. of Acres Voted

**EXHIBIT D**

**Lake of the Woods South, LLC Proof of Ownership of 50.62 Acres of Real Property in  
District**

**(Attached hereto)**

State of Missouri)  
  ) SS  
County of Boone)

**AFFIDAVIT**

We, the undersigned, are over the age of 18 years and have personal knowledge of the matters stated herein.

1. We are the members of Lake of the Woods South, LLC, a Missouri limited liability company in good standing with the Missouri Secretary of State, and in such capacity we are agents of Lake of the Woods South, LLC for the purpose of its business and affairs and are authorized to take such actions and execute such instruments necessary for carrying on the business and affairs of Lake of the Woods South, LLC.

2. We are familiar with the property owned by Lake of the Woods South, LLC, that is located within the Lake of the Woods Transportation Development District (the "*District*"). Attached as **Exhibit A** is documentation evidencing that Lake of the Woods South, LLC owns 50.62 acres of real property located within the District and, as such, is a qualified voter entitled to vote in any election by unanimous petition (the "*Election*") ordered by the Boone County Circuit Court.

3. The name and address of each owner of record of real property located within the District is as follows:

- a. Lake of the Woods South, LLC  
2909 Falling Leaf Lane  
P.O. Box 69  
Columbia, Missouri 65205

b. Gary R. Evans and Virginia G. Evans  
3004 Woodkirk Lane  
Columbia, Missouri 65203

4. In accordance with Section 238.216.4 of the TDD Act, Lake of the Woods South, LLC, is entitled to vote 50.62 acres of real property located within the District.

5. We hereby declare under penalties of perjury that we are qualified to affix our authorized signatures in the name of Lake of the Woods South, LLC, on a unanimous petition submitted for the Election.

Further Affiants Sayeth Not.



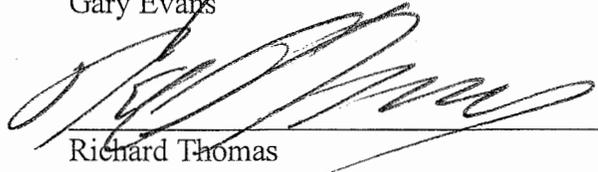
Tom Mendenhall



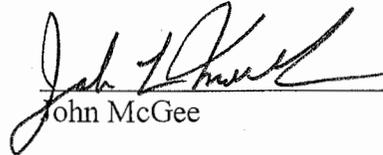
Brian Connell



Gary Evans

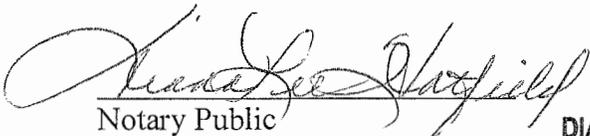


Richard Thomas



John McGee

Subscribed and sworn to before me this 25<sup>th</sup> day of JUNE, 2003.



Notary Public

**DIANA LEE HATFIELD**  
Notary Public - Notary Seal  
State of Missouri  
County of Boone

My commission expires on My Commission Expires August 16, 2005

TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 888-4285 Fax (573) 888-4284  
Hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R040703

PAID DATE	12/06/2002
TAX	106.49
TENDERED	106.49
TOTAL PAID	106.49

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	.53
COUNTY	.2494	4.40
COLUMBIA SCHOOL	4.7544	83.91
COLUMBIA	.4100	7.24
BOON CNTY FIRE	.2200	3.88
BC LIBRARY	.3200	5.65
COMMON ROAD	.0500	.88
**** TOTAL ****	6.0338	106.49

To calculate amount (Assessed Value /100 x Rate =Tax \$)

Property Description:

Parcel Number 17-220-00-00-001.00

sect 10 Twp 48 Rge 12 Acreage: 40.08  
LAND IN LIMITS NE SE

APPRAISED VALUE: 14,710

ASSESSED VALUE  
AGRICULTURAL 1,765  
TOTAL ASSESSED: 1,765

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTWNU02 COCONNIE

12/06/2002

2002 BOONE COUNTY REAL ESTATE  
TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 886-4285 Fax (573) 886-4284  
Office hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R039082

PAID DATE	12/06/2002
TAX	1,378.30
TENDERED	1,378.30
TOTAL PAID	1,378.30

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	6.85
COUNTY	.2494	56.97
COLUMBIA SCHOOL	4.7544	1,086.05
COLUMBIA	.4100	93.66
BOON CNTY FIRE	.2200	50.25
BC LIBRARY	.3200	73.10
COMMON ROAD	.0500	11.42
**** TOTAL ****	6.0338	1,378.30

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-008.00

Sct 10 Twp 48 Rge 12 Acreage: 1.38  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 8

APPRAISED VALUE: 120,230

ASSESSED VALUE

RESIDENTIAL: 22,843  
TOTAL ASSESSED: 22,843

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTWNO02 COCONITE

12/06/2002

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 9TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 888-4285 Fax (573) 888-4284  
office hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R039081

PAID DATE	12/06/2002
TAX	1,697.85
TENDERED	1,697.85
TOTAL PAID	1,697.85

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	8.44
COUNTY	.2494	70.18
COLUMBIA SCHOOL	4.7544	1,337.84
COLUMBIA	.4100	115.37
BOON CNTY FIRE	.2200	61.91
BC LIBRARY	.3200	90.04
COMMON ROAD	.0500	14.07
**** TOTAL ****	6.0338	1,697.85

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-007.00

Sct 10 Twp 48 Rge 12 Acreage: 1.70  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 7

APPRAISED VALUE: 148,100

ASSESSED VALUE

RESIDENTIAL: 28,139  
TOTAL ASSESSED: 28,139

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTWNO02 COCONNIE

12/06/2002

2002 BOONE COUNTY REAL ESTATE  
TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 888-4285 Fax (573) 888-4294  
Hours 8am to 5pm Monday through Friday, except  
aduled holidays.

BILL NUMBER:

2002R039080

PAID DATE	12/06/2002
TAX	1,278.33
TENDERED	1,278.33
TOTAL PAID	1,278.33

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
% TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	6.36
COUNTY	.2494	52.84
COLUMBIA SCHOOL	4.7544	1,007.27
COLUMBIA	.4100	86.86
BOON CNTY FIRE	.2200	46.61
BC LIBRARY	.3200	67.80
COMMON ROAD	.0500	10.59
**** TOTAL ****	6.0338	1,278.33

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-006.00

Sct 10 Twp 48 Rge 12 Acreage: 1.28  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 6

APPRAISED VALUE: 111,510

ASSESSED VALUE

RESIDENTIAL: 21,186  
TOTAL ASSESSED: 21,186

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTWNO02 COCONNIE

12/06/2002

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 9TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 886-4285 Fax (573) 886-4294  
Hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R039079

PAID DATE	12/06/2002
TAX	1,278.33
TENDERED	1,278.33
TOTAL PAID	1,278.33

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	6.36
COUNTY	.2494	52.84
COLUMBIA SCHOOL	4.7544	1,007.27
COLUMBIA	.4100	86.86
BOON CNTY FIRE	.2200	46.61
BC LIBRARY	.3200	67.80
COMMON ROAD	.0500	10.59
**** TOTAL ****	6.0338	1,278.33

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-005.00

Sct 10 Twp 48 Rge 12 Acreage: 1.28  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 5

APPRAISED VALUE: 111,510

ASSESSED VALUE

RESIDENTIAL: 21,186

TOTAL ASSESSED: 21,186

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

2002 BOONE COUNTY REAL ESTATE  
TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 886-4285 Fax (573) 886-4284  
Hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R039078

PAID DATE	12/06/2002
TAX	1,428.20
TENDERED	1,428.20
TOTAL PAID	1,428.20

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	7.10
COUNTY	.2494	59.03
COLUMBIA SCHOOL	4.7544	1,125.37
COLUMBIA	.4100	97.05
BOON CNTY FIRE	.2200	52.07
BC LIBRARY	.3200	75.74
COMMON ROAD	.0500	11.84
**** TOTAL ****	6.0338	1,428.20

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-004.00

Sct 10 Twp 48 Rge 12 Acreage: 1.43  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 4

APPRAISED VALUE: 124,580

ASSESSED VALUE

RESIDENTIAL: 23,670  
TOTAL ASSESSED: 23,670

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTWNO02 COUNNIE

12/06/2002

2002 BOONE COUNTY REAL ESTATE  
TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 886-4285 Fax (573) 886-4294  
Hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R039077

PAID DATE	12/06/2002
TAX	1,578.04
TENDERED	1,578.04
TOTAL PAID	1,578.04

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	7.85
COUNTY	.2494	65.23
COLUMBIA SCHOOL	4.7544	1,243.42
COLUMBIA	.4100	107.23
BOON CNTY FIRE	.2200	57.54
BC LIBRARY	.3200	83.69
COMMON ROAD	.0500	13.08
**** TOTAL ****	6.0338	1,578.04

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-003.00

Set 10 Twp 48 Rge 12 Acreage: 1.58  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 3

APPRAISED VALUE: 137,650

ASSESSED VALUE

RESIDENTIAL: 26,153  
TOTAL ASSESSED: 26,153

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTW002 COCONNIE

12/06/2002

2002 BOONE COUNTY REAL ESTATE  
TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 886-4285 Fax (573) 886-4284  
Office hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

BILL NUMBER:

2002R039076

PAID DATE	12/06/2002
TAX	928.79
TENDERED	928.79
TOTAL PAID	928.79

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

ENTITY	RATE	AMOUNT
STATE	.0300	4.62
COUNTY	.2494	38.39
COLUMBIA SCHOOL	4.7544	731.85
COLUMBIA	.4100	63.11
BOON CNTY FIRE	.2200	33.86
BC LIBRARY	.3200	49.26
COMMON ROAD	.0500	7.70
**** TOTAL ****	6.0338	928.79

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-002.00

Sct 10 Twp 48 Rge 12 Acreage: 0.93  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 2

APPRAISED VALUE: 81,020

ASSESSED VALUE

RESIDENTIAL: 15,393  
TOTAL ASSESSED: 15,393

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTWNO02 CUCONNLE

12/06/2002

2002 BOONE COUNTY REAL ESTATE  
TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 888-4285 Fax (573) 888-4284  
office hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R039075

PAID DATE	12/06/2002
TAX	1,528.06
TENDERED	1,528.06
TOTAL PAID	1,528.06

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
& TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	7.60
COUNTY	.2494	63.16
COLUMBIA SCHOOL	4.7544	1,204.05
COLUMBIA	.4100	103.83
BOON CNTY FIRE	.2200	55.72
BC LIBRARY	.3200	81.04
COMMON ROAD	.0500	12.66
**** TOTAL ****	6.0338	1,528.06

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-03-001.00

Sct 10 Twp 48 Rge 12 Acreage: 1.53  
LAKE OF THE WOODS SOUTH PLAT 1  
LOT 1

APPRAISED VALUE: 133,290

ASSESSED VALUE

RESIDENTIAL: 25,325  
TOTAL ASSESSED: 25,325

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTW002 COCONNIE

12/06/2002

TAX RECEIPT

COLLECTOR OF REVENUE, PATRICIA S. LENSMEYER  
BOONE COUNTY GOVERNMENT CENTER, 8TH & ASH  
801 East Walnut, Columbia, MO 65201-7727  
TELEPHONE (573) 888-4285 Fax (573) 888-4284  
Office hours 8am to 5pm Monday through Friday, except  
scheduled holidays.

BILL NUMBER:

2002R038973

PAYD DATE	12/06/2002
TAX	103.06
TENDERED	103.06
TOTAL PAID	103.06

Overpayment of tax will not automatically generate a refund if the amount overpaid is \$3.00 or less.

LAKE OF THE WOODS SOUTH LLC  
% TOM MENDENHALL  
PO BOX 69  
COLUMBIA MO 65205-0069

ENTITY	RATE	AMOUNT
STATE	.0300	.51
COUNTY	.2494	4.26
COLUMBIA SCHOOL	4.7544	81.21
COLUMBIA	.4100	7.00
BOON CNTY FIRE	.2200	3.76
BC LIBRARY	.3200	5.47
COMMON ROAD	.0500	.85
**** TOTAL ****	6.0338	103.06

To calculate amount (Assessed Value / 100 x Rate = Tax \$)

Property Description:

Parcel Number 17-204-00-00-017.00  
5606  
Sct 10 Twp 48 Rge 12 Acreage: 36.99  
LAND IN LIMITS-PT S 1/2 NE  
PT TR 1 SUR 1593-206

APPRAISED VALUE: 14,240

ASSESSED VALUE

AGRICULTURAL 1,708  
TOTAL ASSESSED: 1,708

Questions on assessed property or values?  
Please contact the  
BOONE COUNTY ASSESSOR'S OFFICE  
at (573) 886-4270

COTW002 CCONNIE

12/06/2002

**EXHIBIT E**

**Gary R. Evans and Virginia G. Evans Proof of Ownership of 1.50 Acres of Real Property  
in District**

**(Attached hereto)**

State of Missouri)  
                                  ) SS  
County of Boone)

**AFFIDAVIT**

We, the undersigned, are over the age of 18 years and have personal knowledge of the matters stated herein.

1. We are married individuals who are the owners of record of 1.50 acres of real property located within the Lake of the Woods transportation development district (the "*District*").

2. Attached as **Exhibit A** is documentation evidencing that we own 1.50 acres of real property located within the District and, as such, we are entitled to vote in any election by unanimous petition (the "*Election*") ordered by the Boone County Circuit Court.

3. The name and address of each owner of record of real property located within the District is as follows:

- a. Lake of the Woods South, LLC  
2909 Falling Leaf Lane  
P.O. Box 69  
Columbia, Missouri 65205
- b. Gary R. Evans and Virginia G. Evans  
3004 Woodkirk Lane  
Columbia, Missouri 65203

In accordance with Section 238.216.4 of the TDD Act, Gary R. Evans and Virginia G. Evans are entitled to vote 1.50 acres of real property located within the District.

4. We hereby declare under penalties of perjury that we are qualified to affix our authorized signatures on a unanimous petition submitted for the Election.

Further Affiant Sayeth Not.

\_\_\_\_\_  
Gary R. Evans

\_\_\_\_\_  
Virginia G. Evans

Subscribed and sworn to before me this \_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
Notary Public

My commission expires on \_\_\_\_\_.





Gary R. Evans  
Gary R. Evans  
Virginia G. Evans  
Virginia G. Evans

Subscribed and sworn to before me this 25<sup>th</sup> day of June 2003.

Diana Lee Hatfield  
Notary Public

**DIANA LEE HATFIELD**  
Notary Public - Notary Seal  
State of Missouri  
County of Boone

My commission expires on \_\_\_\_\_ My Commission Expires August 16, 2005

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

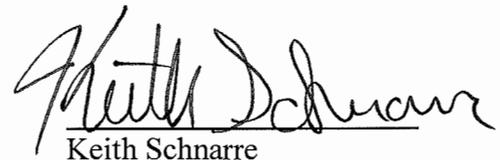
July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03  
 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 to the Boone County Building Codes Commission:

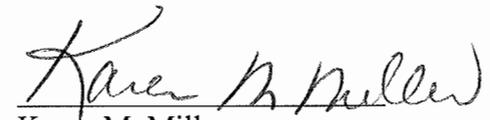
- Stephen D. Paulsell for a two year term expiring June 30, 2005. and
- Brian J. Pape for a two year term expiring on June 30, 2005.

Done this 17<sup>th</sup> day of July, 2003.

  
 Keith Schnarre  
 Presiding Commissioner

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

Keith Schnarre, 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

*Commissioner  
Agenda  
Candid Commission*

# Boone County Commission

RECEIVED

*re-appointment term: 6/30/03 - 6/30/05 (2 1/2 yrs)* JUN 16 2003

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Boone County Commission

Board or Commission: Boone County Building Code Commission Term: 03-04

Current Township: \_\_\_\_\_ Today's Date: June 12, 2003

Name: Stephen D. Paulsell

Home Address: 5304 E. Tayside Circle Zip Code: 65203

Business Address: 2201 I-70 Drive NW Zip Code: 65202

Home Phone: (573)442-9250 Work Phone: (573)447-5000

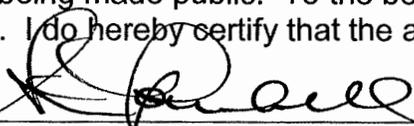
Fax: (573)445-1774 E-mail: spaulsell@bcfdmo.com

Qualifications: See attached resume  
\_\_\_\_\_  
\_\_\_\_\_

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

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 245  
Columbia, MO 65201  
Fax: 573-886-4311

Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut Room 245  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

# Boone County Commission

---

June 9, 2003

Stephen Paulsell  
2201 I-70 Dr., NW  
Columbia, MO 65202

Dear Mr. Paulsell:

Your term on the Boone County Building Code Commission expires on June 30, 2003. Boone County Commission policy requires new applications to be submitted. Your new application will allow our office to update our files in case of any changes in address, telephone numbers, or other pertinent information. You may be asked to schedule a fifteen-minute interview with each of the Commissioners. This allows the Commissioners to meet current and prospective board members.

I have enclosed an application should you wish to reapply for this position. Please mail the application to the Boone County Commission by June 20th, 2003, if you will be reapplying. If you have any questions or concerns, please contact me at 886-4305.

Sincerely,

  
Carol Gragg

Enclosure

Cc: Stan Shawver, Director Boone County Planning & Building

**Stephen D. Paulsell**  
**5304 East Tayside Circle**  
**Columbia, Missouri 65203**  
**Home: (573) 442-9250 ~ Office: (573) 447-5000**

### ***PROFESSIONAL EXPERIENCE***

- 11/77 - Present      **Boone County Fire Protection District, Columbia, Missouri**  
Fire Chief. Salaried administrative position for the largest combination (career and volunteer) firefighting force in Missouri (approximately 300+ personnel), presently serving in a dual role as fire chief and executive officer. The district responds to approximately 2,600 calls each year and operates fire suppression, rescue, hazardous materials and emergency medical first responder programs. Responsibilities also include serving as a liaison between the district and other city, county and state agencies.
- 03/97 - Present      **Missouri Urban Search and Rescue Task Force 1**  
Sponsoring Agency Chief. The Boone County Fire Protection District is the domiciling agency for one of 28 federal urban search and rescue task forces. Under agreement with the State Emergency Management Agency and the Federal Emergency Management Agency, MOTF-1 stands available to respond to catastrophic events throughout the country. The sponsoring agency chief guides the task force and manages strategic issues for the task force.
- 04/73 - 10/77      **Boone County Fire Protection District, Columbia, Missouri**  
Deputy Fire Chief. Duties in this salaried administrative position included assisting the volunteer fire chief in managerial responsibilities, equipment maintenance, purchasing, development and coordination of training, fire prevention, code enforcement, fire scene investigations, communications policies and procedures, budget preparations and community relations.
- 07/72 - 04/73      **Boone County Fire Protection District, Columbia, Missouri**  
Maintenance and Service Manager. Responsible for equipment maintenance.

### ***AFFILIATIONS***

#### **International**

- Chairman, International Association of Fire Chiefs, Urban Search and Rescue Committee
- International Association of Fire Chiefs Accreditation Executive Steering Committee
- United States/United Kingdom, Fire Service Symposium
- Partners of the Americas. Exchange program with the state of Para, Brazil.
- Accreditation Committee, International Association of Fire Chiefs
- Hazardous Materials Committee, International Association of Fire Chiefs
- Volunteer Section of International Association of Fire Chiefs
- Building Official and Code Administrators International
- Vice-Chair, Governmental Affairs Committee, International Association of Fire Chiefs ~ 1989-90. Testified before U.S. Congress in 1989.
- Disaster Management Instructors - Istanbul Technical University, Turkey - October 2000.

#### **National**

- Federal Emergency Management Agency Urban Search and Rescue Advisory Committee
- National Fire Services Incident Management System Consortium - Curriculum Committee
- National Wildfire Coordinating Group ICS Training Curriculum Revision Project - Subject Matter Reviewer
- National Association of Search and Rescue
- Incident Qualified, U.S. Forest Service, National Interagency Incident Management System
- Baggers

**State**

- Chairman, Missouri Fire Service Alliance (Legislative Organization)
- Regional Coordinator, Missouri Fire Service Mutual Aid System
- Legislative Chair, Missouri Association of Fire Protection Districts
- Board Member, Rural Missouri Essential Services Association
- Missouri Emergency Response Commission
- Missouri Commission on Intergovernmental Cooperation
- Missouri 911 Oversight Commission
- Emergency Management Committee Chairman, Firefighters Association of Missouri
- Rural Missouri Essential Services. A statewide association composed of organizations providing water, sewer, electric and fire prevention services.
- Emergency Medical Technician
- Chairman, Advisory Council, Fire and Rescue Training Institute, University of Missouri
- Advisory Council, University of Missouri College of Public and Community Services
- Legislative Representative, Firefighters Association of Missouri
- National Fire Protection Association
- Certified Instructor, Missouri Fire and Rescue Training Institute

**Local**

- Boone County Building Code Commission
- Boone County Government Review Committee. Appointed 1992. Charged with efficiency review of all facets of county government.
- Columbia-Boone County Fire Department Merger Task Force. Appointed December 1987. Charged with the development of a plan to merge the Columbia Fire Department and the Boone County Fire Protection District.
- Columbia Tomorrow Commission. Appointed November 1987 by the Columbia City Council to a blue ribbon commission charged with analyzing future growth demands and ways to meet the changing needs of the City of Columbia.
- Advisory Board, Boone Electric Cooperative
- Advisory Board, Columbia-Boone County Central Communications Center
- Assistant Director, Columbia-Boone County Emergency Management
- Director, Emergency Preparedness, Boone County Fire Protection District
- City of Columbia, Building Code Revision Committee
- Columbia Chamber of Commerce

***INSTRUCTIONAL AND CONSULTING EXPERIENCE***

**International Association of Fire Chiefs - Accreditation, Urban Search and Rescue**  
Miscellaneous Programs, Fire and Rescue International

**National Fire Academy - Emmitsburg, Maryland - Adjunct Instructor**  
Incident Command Systems (Field Course)  
Tactical Operations for Company Officers (Field Course)  
Volunteer Incentive Program/Fire Command Operations (Resident Course)

**Fire and Rescue Training Institute - University of Missouri-Columbia**  
Part-time instruction: Fire District Organization and Management, Leadership, Incident Command System.

### **Consulting Services**

Served as after action report facilitator for after action meetings of FEMA US&R Task Forces deployed to Oklahoma City bombing (Nashville meeting) and facilitator for after action of Federal agencies deployed to Oklahoma City bombing (Oklahoma City meeting). Both were done as consultant to the National Association of Search and Rescue under contract to FEMA.

Consultant to the National Fire Academy, Emmitsburg, Maryland in the development of course curriculum for the Incident Command System.

Serve as an associate with Campbell and Associates, Columbia, Missouri, a firm offering management consultation for local government and industry.

Served as consultant to numerous rural and municipal fire departments in Missouri to assist them in the formation and management of fire department organizations.

### **Miscellaneous Instructional Services**

Adjunct Faculty: National Fire Academy

University of Missouri: Law Enforcement Training, School of Forestry, Fisheries and Wildlife

School of Journalism, Governmental Affairs Program, Department of Political Science.

Missouri State Highway Patrol.

### ***AWARDS AND COMMENDATIONS***

- 2002 25 Year Service Award as Fire Chief of BCFPD
- 2000 Blattner/KOMU TV Leadership Award
- 1997 International Association of Fire Chiefs Award of Appreciation Fire Service Accreditation Project
- 1996 Proclamation - Office of the Governor
- 1996 Fire Chief of the Year, Fire Chief Magazine
- 1994 Recipient of F.V. Heinkel Award for Excellence by Shelter Insurance Companies, presented annually to recognize an individual for excellence in leadership or accomplishment. Past recipients have been John Tetrak (TWA Pilot) and Mikhail Sergeyevich Gorbachev.
- 1985 "Outstanding Young Men of America"
- 1984 Leadership Recognition, Columbia Area Chamber of Commerce
- 1984 Service Award, Boone County Court
- 1983 Certificate of Commendation, Boone County Fire Protection District
- 1979 Letter of Commendation, U.S. Senator Thomas Eagleton
- 1978 Certificate of Commendation, Columbia-Boone County Civil Defense

### ***COMMUNITY INVOLVEMENT***

- Daniel Boone Little League, Past Board Member
- Columbia Community Band/Board of Directors/President, 2002
- Calvary Episcopal Church
- Hickman High School Music Boosters
- Hickman High School Athletic Boosters
- Columbia South Rotary
- Advisory Board - Columbia Entertainment Company

***REFERENCES***

J. Patrick Barnes, Former City Councilman -- City of Columbia  
First Assistant Chief--Boone County Fire Protection District  
4202 West Rollins  
Columbia, Missouri 65203  
(573) 445-2901

Chief Alan Brunicini  
Phoenix Fire Department  
150 South 12<sup>th</sup> Street  
Phoenix, AZ 85034  
(602) 262-7733

Chief Cliff Jones  
Tempe Fire Department  
P. O. Box 5002  
1400 East Apache Blvd.  
Tempe, AZ 85280  
(480) 858-7200



*Commission  
Agenda  
Call/Commissioner*

# Boone County Commission

*rec 6/18*

*re-appointment 6/30/03 - 6/30/05 (2yr term)*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BUILDING CODE COMM. Term: 3 yr

Current Township: COLUMBIA Today's Date: 6-18-03

Name: BRIAN J. PAPE, AIA

Home Address: 202 S. GLENWOOD AV. Zip Code: 65203-2712

Business Address: PO BOX 1392 Zip Code: 65203-1392

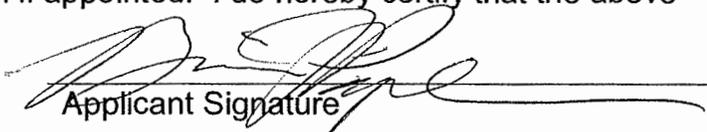
Home Phone: 573-874-8687 Work Phone: SAME  
Fax: SAME E-mail: BRIAN J PAPE @ AOL.com

Qualifications: RESUME OF PROFESSIONAL QUALIF. ATTACHED.

Past Community Service: RESUME ATTACHED.

References: MAYOR DARWIN HINDMAN; JUDGE GARY OXENHANDLER;  
CPA JOAN CASEY; STEVE BROOKS,

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 245  
Columbia, MO 65201  
Fax: 573-886-4311



B R I A N J . P A P E  
A R C H I T E C T  
& C O N S U L T A N T , P C

BRIAN J. PAPE, AIA

## EDUCATION

University of Illinois, Urbana, Illinois. B.S. Architecture, 1969.

University of Illinois, La Napoule, France. Travel-Study in Europe, 1967.

University of Hawaii, Travel-Study in Japan, 1971.

Internship: New York City, Smotrich & Platt AIA; Schuman, Lichtenstein, Clayman.  
Maui Hawaii, Harry Rice AIA, and other architectural firms.  
Milwaukee WI, Donald L. Grieb Assoc., Architects  
Springfield MO, O'Byrne Electric Co.; Harry Rowe Architect  
Columbia MO, Hurst John & Associates

## REGISTRATION AND PROFESSIONAL AFFILIATION

Licensed Professional Architect in Missouri, Wisconsin, Illinois, Indiana, Maryland, Michigan, Minnesota, Kansas.

American Institute of Architects (AIA), Member

AIA Missouri Council and AIA Mid-MO Chapter, Member

## EXPERIENCE

Mr. Pape has over 30 years of architectural practice including over 22 years in executive responsibility. He has provided public and private clients with residential, commercial, institutional, industrial, health care, religious and office building design services. His relevant project experience includes:

- > Historic Preservation consulting, Missouri, Wisconsin, Washington D.C.
- > Green Building strategy consulting, Missouri, Texas, Delaware, Wisconsin, Hawaii
- > Clubhouses for a community center and for a golf course, Lake Ozark MO
- > Restaurants in Columbia, Fulton, Moberly and Mexico MO, Baltimore MD.
- > Four Seasons USA Lakesites Condominiums and Homes, Lake Ozark Missouri.
- > Fifty Unit Motels in Osage Beach MO and others in MO, IN, MN, IL, TN, IA.
- > New Professional Buildings in Columbia, Lake Ozark, Moberly and Farmington MO
- > MacCambridge Residential Rehabilitation Center, Columbia Missouri.
- > Ronald McDonald House for families of Pediatric patients, Columbia Missouri.
- > New Homes in Bethany Beach Delaware, Lake Buchanan Texas, Sandford  
Nova Scotia, Columbia, Fulton and Lake Ozark Missouri, and many other locales.
- > Industrial office/warehouse/facilities in MO, IL, MD, MI, FL.
- > Funeral Home Addition, Mexico Missouri.
- > Downtown Retail and Apartment Renovations, Columbia and Mexico Missouri.
- > Historic Church Work, Moberly, Columbia, Hallsville and Mexico MO
- > Veterinary Clinic, Centralia and Columbia MO



BRIAN J. PAPE  
ARCHITECT  
& CONSULTANT, PC

BRIAN J. PAPE, AIA

## PUBLIC AND COMMUNITY SERVICE

Served on the following government activities:

- > Historic Preservation Commission, Columbia MO, 1998-present
- > MKT Trailhead Design Charrette, Columbia MO, 1997
- > Building Code Commission, Boone County Missouri, 1996-present
- > Courthouse Square Task Force, Boone County Missouri 1992-1997
- > 8th Street / Av. of the Columns Design Charrette, Columbia, 1992
- > Martin Luther King JR. Memorial Committee, Design Competition Judge, Columbia MO, 1991
- > Human Rights Commission, Columbia MO, Member & Chairperson, 1980-1986
- > Downtown Beautification Committee, Columbia Missouri, 1979
- > Commission on the Arts, Columbia Missouri, Chairman 1976-79
- > Guitar Street Sculpture Committee, Columbia MO, 1978
- > MO Dept. of Natural Resources- Solar Resource Advisory Panel, 1978-80

Served as Director on the Board of the following service organizations:

- > Diabetes Wellness Program Advisory Board, Boone Hospital Center 1999-2000
- > Arts Resources Council of Columbia Missouri, 1986-92
- > Hillel Foundation, Inc., 1986-1996
- > Missouri Solar Energy Associates, Inc., 1976-80
- > Energy Efficient Design Group, 1975-76
- > Community Grocery Cooperative, 1976-77

Pro Bono Architectural services for non-profit service groups:

- > North Central Columbia Neighborhood Association
- > Habitat for Humanity Homes, Columbia Missouri
- > Hillel Student Center, Columbia Missouri
- > KOPN-FM Radio, Columbia Missouri
- > Mid-Missouri Ronald McDonald House, Columbia Missouri
- > Central Missouri Food Bank Network, Inc., Columbia Missouri
- > Montessori School of Columbia Missouri
- > Columbia Art League
- > Columbia Entertainment Company
- > Maplewood Barn Community Theater

Volunteer sponsor of Adopt-a-spot, MKT Trail, Columbia MO, 1997 to present.

Memberships: National Trust for Historic Preservation (1st joined 1978); P.A.S.T. of Columbia Preservation Group, 1977-79; Columbia Art League (1st joined 1977); AIA National Historic Resources Committee (1st joined 1991); Boone County Historical Society, 2001 to present; The Frank Lloyd Wright Foundation, 2001 to present.

Guest Speaker of various civic groups and schools, as Speaker's Bureau of the Columbia Art League, and the Missouri Solar Energy Associates, the AIA, and the University of Missouri-Columbia, Department of Engineering, and School of Forestry, Fisheries & Wildlife; 1977 to 1994.



# CERTIFIED COPY OF ORDER



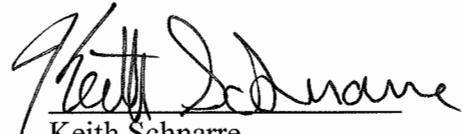
STATE OF MISSOURI }  
County of Boone } ea.

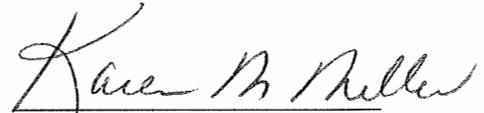
July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby re-appoint Patricia Powell, representing Missouri Township, to the Boone County Library Board for a four year term expiring June 30, 2007.

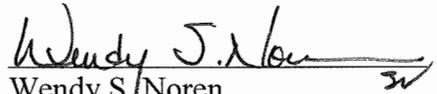
Done this 17<sup>th</sup> day of July, 2003.

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Library Board Term: 2003-

Current Township: Missouri Today's Date: June 20, 2003

Name: Patricia Powell

Home Address: 13413 Highway 40, Rocheport Zip Code: 65279

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

Home Phone: (573) 445-4454

Work Phone: \_\_\_\_\_

Fax: \_\_\_\_\_

E-mail: mpp@socket.net

Qualifications: I have a B.A. in Education, with a Masters degree in Library Science. I have served as a school media specialist for 24 years.

Past Community Service: I have served on the Boone County Library Board and Daniel Boone Regional Library Board since 1987. I have served as president of the regional board once, plus president of the Boone County Board numerous times.

References: Melissa Carr, Director of D.B.R.L. - 443-3161  
Dr. Sandra Logan - Principal, West Junior High School - 886-2766

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.

Patricia Powell  
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

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

July Session of the May Adjourned Term. 20 03

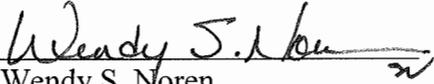
In the County Commission of said county, on the 17<sup>th</sup> day of July 20 03

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

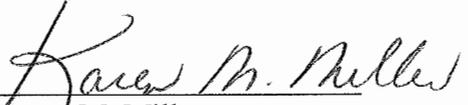
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds on August 23, 2003 from 10:00 a.m. to 5:00 p.m. for a Getting to Know Your Neighbors Bar-B-Que sponsored by the Church of the Covenant. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 17<sup>th</sup> day of July, 2003.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Keith Schnarre  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner

RECEIVED  
JUL 10 2003



Roger B. Wilson  
Boone County Government Center  
801 East Walnut Room 245  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

Boone County Commission

# Boone County Commission

347-2003

## 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:

*Courtyard Square*

Description of Use: Bar-B-Que by Hy-Vee, Theme Getting to know your neighbors

Date(s) of Use: Aug 23, 2003

Time of Use: From: 10<sup>00</sup> (a.m./p.m.) thru 5<sup>00</sup> 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 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: Church of the Covenant

Organization Representative/Title: Pastor Johnny B. Jones Jr.

Address/Phone Number: 1105 Madison St. church -> 815-9838 Home -> 814-1779

Date of Application: July 10, 2003

### 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: 17 JULY 2003

# CERTIFIED COPY OF ORDER

348 -2003

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

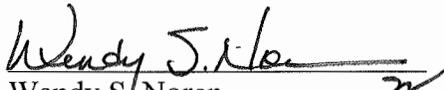
17<sup>th</sup> day of July 20 03

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

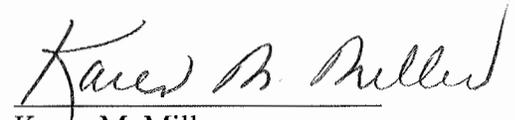
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, July 22, 2003 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 17<sup>th</sup> day of July, 2003.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner