

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the January Adjourned

Term. 20 04

In the County Commission of said county, on the

25th day of March 20 04

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

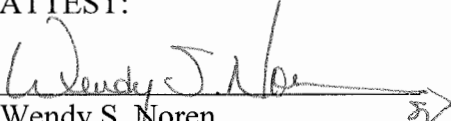
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

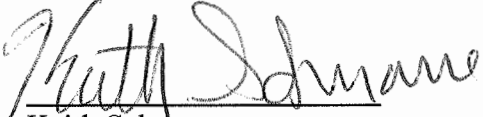
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1255-03528: Corrections – Reimburse Personnel Special Projects	\$51,214.00
1255-10100: Corrections – Salary	\$35,486.00
1255-10110: Corrections – Overtime	\$3,992.00
1255-10115: Corrections – Shift Differential	\$659.00
1255-10120: Corrections – Holiday Worked	\$1,552.00
1255-10200: Corrections – FICA	\$3,189.00
1255-10300: Corrections – Health Insurance	\$3,186.00
1255-10325: Corrections – Disability Insurance	\$192.00
1255-10350: Corrections – Life Insurance	\$31.00
1255-10375: Corrections – Dental Insurance	\$249.00
1255-10400: Corrections – Workers Comp	\$1,668.00
1255-10500: Corrections – County Match	\$550.00
1255-48050: Corrections – Cellular Telephone	\$460.00


Said budget amendment is to establish a budget for a full-time nurse at the Boone County Jail funded by Boone Hospital for March 15, 2004 through December 31, 2004.

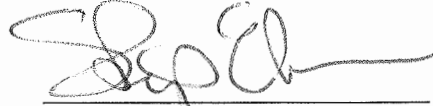
Done this 25th day of March, 2004.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

2nd 3/25

BOONE COUNTY, MISSOURI

RECEIVED MAR 0 5 2004

3/3/04

EFFECTIVE DATE

FOR AUDITORS USE

114-2004

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Decrease	Increase	
1	2	5	5	0	3	5	2	8	Sheriff's-Corrections.	Reimburse personnel special projects		51,214
1	2	5	5	1	0	1	0	0		Salary		35486.
				1	0	1	1	0		Overtime		3992.
				1	0	1	1	5		Shift Differential		659.
				1	0	1	2	0		Holiday worked		1552.
				1	0	2	0	0		FICA		3189.
				1	0	3	0	0		Health Insurance		3186
				1	0	3	2	5		Disability Ins.		192..
				1	0	3	5	0		Life Insurance		31
				1	0	3	7	5		Dental Insurance		249
				1	0	4	0	0		Work Comp		1668.
				1	0	5	0	0		County Match		550.
				4	8	0	5	0		Cellular telephone		460.
									Total		51,214.	

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): To establish budget for full time registered nurse funded by Boone County Hospital for the Boone County Jail. This is for the time period of 3/15/04 through 12/31/04.

Est budget - full-time nurse


Requesting Official

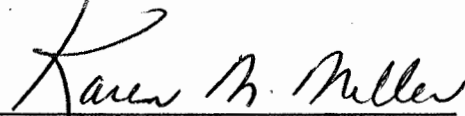
TO BE COMPLETED BY AUDITOR'S OFFICE

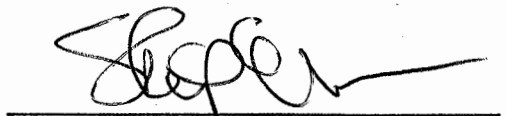
- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached. *N/A*
- Comments:

To Commission Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER



BOONE COUNTY SHERIFF'S DEPARTMENT

2121 County Drive
TED BOEHM, Sheriff

Columbia, Missouri 65202-9051
Phone: (573) 875-1111 • Fax (573) 874-8953

RECEIVED

MAR 01 2004

BOONE COUNTY AUDITOR

TO: Keith Schnarre, Boone County Presiding Commissioner
FROM: Ted Boehm, Boone County Sheriff *T.B.*
DATE: February 27, 2004
SUBJECT: Nursing Staff

COPY

Within the next week we will begin interviews and the hiring process for an additional full time Nurse/RN. In the last meeting with you reference this, we discussed preparing a budget on the cost for the new nurse.

Please find attached the line item budget that we believe will be needed to cover the annual expenses. Please note in this budget that I have included a cell phone which is required so that medical staff can be contacted at any time. Hopefully, Boone Hospital Center will consider this piece of equipment to be a justifiable expense.

In our last meeting we also discussed Heidi preparing a schedule for the medical office to cover the maximum hours necessary. I inquired about adding 2 additional hours per shift for the ¾ time Nurse/RN which would increase her hours from 30-32 per week. If approved, this would assist in meeting the coverage that Heidi believes is needed. In addition, we discussed if this increase was approved these monies would be taken from the contingency fund in the 2004 budget for nurses' salaries.

cc: June Pitchford ✓
Heidi Fussner

Personnel Budget for New Full-time Corrections Nurse
 To be Reimbursed by Boone Hospital
 Prepared by Auditor's Office 3/8/2004

Account/Description	Rate	Full Year		Partial Year	
		Hours	Total	3/15-12/31	Total
10100 Salary & Wages midpoint	21.55	2,080	44,824.00	0.79	35,485.67
10110 Overtime 3 hrs/week	32.33	156	5,042.70	0.79	3,992.14
10115 Shift Differential	0.40	2,080	832.00	0.79	658.67
10120 Holiday Worked 13 holidays	21.55	104	2,241.20	0.69	1,551.60
10200 FICA	0.0765		4,049.90		3,189.14
10300 Health Insurance			4,025.00	0.79	3,186.46
10325 Disability Ins	0.0046		243.52		191.77
10350 Life Insurance			39.00	0.79	30.88
10375 Dental Insurance			315.00	0.79	249.38
10400 Workers Comp	0.0400		2,117.60		1,667.52
10500 401(A) Match	25.00		650.00		550.00
			<u>64,379.92</u>		<u>50,753.20</u>

3/9/2004

FY 2004
Budget Amendments/Revisions
Corrections (1255)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	3/8/2004	3528	Reimb personnel/projects	51,214		Establish budget for new full-time nurse to be reimbursed by Boone Hospital
		10100	Salary & Wages	35,486		
		10110	Overtime	3,992		
		10115	Shift Differential	659		
		10120	Holiday Worked	1,552		
		10200	FICA	3,189		
		10300	Health Insurance	3,186		
		10325	Disability Insurance	192		
		10350	Life Insurance	31		
		10375	Dental Insurance	249		
		10400	Workers Comp	1,668		
		10500	401A Match Plan	550		
		48050	Cellular Telephones	460		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the January Adjourned Term. 20 04

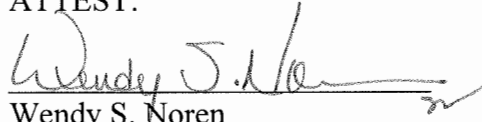
In the County Commission of said county, on the 25th day of March 20 04


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


Now on this day the County Commission of the County of Boone does hereby approve the request for additional services for Proposal #08-15APR03 for Architectural Services Interior Renovations and Design and Construction of the 3rd Floor of the Boone County Government Center as specified in the letter dated February 29, 2004 from Simon Oswald Associates.

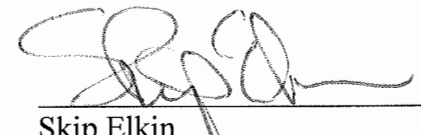
Done this 25th day of March, 2004.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

February 29, 2004



115
Shawna
1st reading
KS

Keith Schnarre, Presiding Commissioner
Boone County Commission
801 East Walnut St.- Room 245
Columbia, MO 65201-7732

RE: **Additional Services for Proposal #08 – 15APR03** Architectural Services
Interior Renovations and Design and Construction of the Third Floor of the Boone County
Government Center

Dear Keith,

Simon Oswald Associates appreciates the opportunity to again consult with the County Commission regarding possible remodel to the Government Center. As an Additional Service to the original agreement, we will generate additional floor plan options using final Option M floor plan as the starting point.

As we discussed, the new options are to include the **Prosecuting Attorney's office** and focus primarily on redesign of the "south" half of the third floor. The options will vary from showing how the PA's staff and functions fit into the already designed Option M, to total redesign of the south half to best accommodate their needs.

SOA will use the information from Butler Rosenbury & Partners' most current Court House Expansion Study and additionally will meet with PA staff and tour their existing space. At your request SOA will also meet with the Building Committee and other groups or people you deem appropriate in order to finalize the third floor design.

To complete the above described Scope of Work, SOA proposes to proceed on an hourly basis at the following reduced rates towards a **maximum cost of \$6800** including reimbursable expenses:

Hourly Rates

Architect / Principal	\$122 / hour
Project Architect	\$ 81 / hour
Intern Architect (degreed)	\$ 59 / hour
Intern Architect (student)	\$ 30 / hour
Other Support Staff	\$ 45 / hour

Should you find the terms of the letter acceptable, please issue SOA a purchase order and we will begin immediately. I am looking forward to again working on this exciting project for the County.

Respectfully Submitted,

Jennifer Hedrick AIA
Architect / Associate

simon oswald associates
architecture and interiors inc.

115-2004

3/9/2004

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

5283

Simon Oswald Associates
VENDOR NAME

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

BOONE COUNTY AUDITOR

STATE ZIP

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:**
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#08-15APR03

(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 4010

Ship To Department # 4010

Department	Account	Item Description	Qty	Unit Price	Amount
4 0 1 0	7 1 2 1 1	Additional architectural services for Phase I of the interior renovations, design, and construction of Boone County Government Center 3 rd floor.			\$6,800

CLERK'S OFFICE

*DO NOT UNSTAPLE THESE PAGES
*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Phillip DeSpain

Requesting Official

[Signature]

Auditor Approval

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 25th day of March 20 04

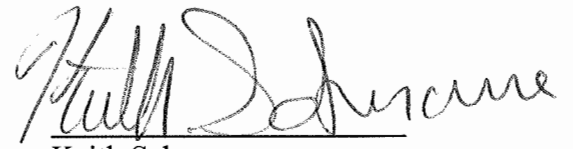
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
4010-71211: Administration Building Construction - Architectural Services	\$6,800.00

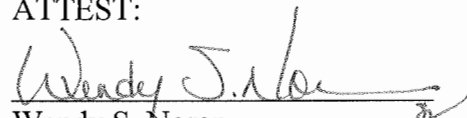
Said budget amendment is to establish a budget for FY2004 for architectural services for the Boone County Government Center 3rd floor.

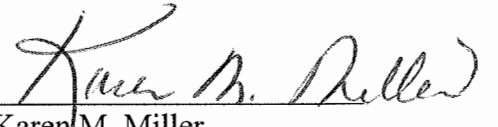
Done this 25th day of March, 2004.



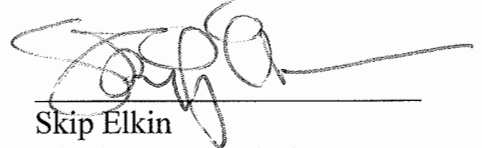
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

2nd 3/25 116

BOONE COUNTY, MISSOURI

3/9/2004

EFFECTIVE DATE

MAR 10 2004

BOONE COUNTY AUDITOR

FOR AUDITORS USE

116-2004

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
4	0	1	0	7	1	2	1	1	Admin Building Construction	Architect/Engineering Fees		6,800

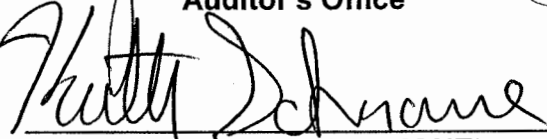
Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary):
Additional architectural services - Simon Oswald Associates - Boone Count Government Center 3rd floor


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

 
Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

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

February 29, 2004



Keith Schnarre, Presiding Commissioner
Boone County Commission
801 East Walnut St.- Room 245
Columbia, MO 65201-7732

COPY

RE: **Additional Services for Proposal #08 – 15APR03 Architectural Services**
Interior Renovations and Design and Construction of the Third Floor of the Boone County
Government Center

Dear Keith,

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Other Support Staff	\$ 45 / hour

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Respectfully Submitted,

Jennifer Hedrick AIA
Architect / Associate

simon oswald associates
architecture and interiors inc.

Fund 401: Admin Bldg/Johnson Bldg Construction
Solvency Analysis
Prepared by Auditor's Office
3-10-2004

Fund Balance 1-1-2003 0.00

Plus: Actual Revenues 2003

Interest through Dec	232.95	
4010 Operating Transfer In from Capital Project Fund	88,000.00	
4011 Operating Transfer In from Capital Project Fund	15,000.00	
4010 Proceeds of Special Obligation Bonds	<u>561,849.61</u>	665,082.56

Less: Budgeted Expenditures 2003

	Current	Budget Revision/ Amendment	Total	Actual YTD Expenditures + Encumbrances	Remaining Budget
Class 1	0.00		0.00	0.00	0.00
Class 2	0.00		0.00	0.00	0.00
Class 3	0.00		0.00	0.00	0.00
Class 4	0.00		0.00	0.00	0.00
Class 5	0.00		0.00	0.00	0.00
Class 6	0.00		0.00	0.00	0.00
Class 7	53,000.00		53,000.00	34,420.00	18,580.00
Class 8	0.00		0.00	0.00	0.00
Class 9	0.00		0.00	0.00	0.00
	<u>53,000.00</u>	<u>0.00</u>		<u>34,420.00</u>	<u>18,580.00</u>
			(53,000.00)		

Anticipated Fund Balance 12-31-2003 612,082.56

Plus: Budgeted Revenues 2004 0.00

Less: Budgeted Expenditures 2004

	Current	Budget Revision/ Amendment	Total	
Class 1	0.00		0.00	
Class 2	0.00		0.00	
Class 3	0.00		0.00	
Class 4	0.00		0.00	
Class 5	0.00		0.00	
Class 6	0.00		0.00	
Class 7	0.00	6,800.00	6,800.00	
Class 8	0.00		0.00	
Class 9	0.00		0.00	
	<u>0.00</u>	<u>6,800.00</u>		(6,800.00)

Anticipated Fund Balance 12-31-2004 605,282.56

3/9/2004

FY 2004
Budget Amendments/Revisions
Administration Building Construction (4010)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	3/9/2004	71211	Architect/Engineering Fees	6,800		Additional architectural services - Govt Bldg 3rd floor	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

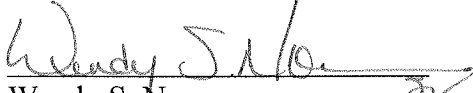
25th day of March 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Sanitary Sewer Remediation Program. It is further ordered that the Presiding Commissioner be hereby authorized to sign said program document.

Done this 25th day of March, 2004.

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 SANITARY SEWER REMEDIATION PROGRAM

MISSION: To remedy violations of the Boone County Onsite Waste Water Regulations, particularly failing on-site wastewater treatment systems located in the unincorporated areas of Boone County determined to be a public health nuisance or hazard by the Columbia/Boone County Health Department.

GOALS: To assist property owners having on-site waste water treatment systems in violation of on-site system regulations, or declared to be a public health nuisance or hazard, with developing and implementing a plan of corrective action to either eliminate these systems in clusters where feasible by connecting them to public sewer where reasonably available, or to develop and implement a plan of corrective action for individual systems to bring these systems into compliance when connection to public sewer is not feasible.

ADMINISTRATION: The program is to be administered under cooperative arrangement between the Health Department, Boone County Regional Sewer District and Boone County. Administration is to be divided as follows:

- The Health Department is responsible for identifying failing onsite systems by inspection, developing remediation plans, and obtaining voluntary compliance, or compliance by issuing administrative nuisance abatement orders under county regulations for these systems. In addition, the Department is responsible for identifying clusters of development requiring remediation, and developing remediation plans for these areas in cooperation with the sewer district and/or city of Columbia. In both circumstances, the Health Department is responsible for inspections and monitoring compliance.
- The Boone County Regional Sewer District is responsible for providing the Health Department with technical assistance, administering neighborhood Improvement Districts (NIDs), or other special remediation districts, and operating and maintaining collection systems and onsite systems developed under the program if onsite system maintenance is required under grant or loan agreements. The sewer district also is responsible for technical assistance in establishing connections to existing public sewers or new collection and treatment systems as warranted under the circumstances.
- Boone County is responsible for legal enforcement and program financing when no other financing alternatives are feasible.

PROGRAM DESCRIPTION: The program involves a multi-step process described as follows:

- The Health Department investigates onsite system complaints and develops a remediation plan with owner. In circumstances where there are clusters of failing onsite systems, the Health Department and Boone County Regional Sewer District develop remediation plans involving establishment of collection systems for

- connection to existing treatment systems or new treatment systems.
- If a property owner does not cooperate in developing or implementing a remediation plan, the Health Department declares the onsite system a public health nuisance and orders abatement within a defined time period, or otherwise refers to the violations to the County Counselor's office for enforcement.
 - Likewise, if a property owner does not comply with a remediation plan or abatement order in timely manner and does not appeal the abatement order, then the matter is referred to County Counselor for legal action.
 - The County Counselor brings legal action for civil fines and injunction to abate the nuisance or correct violations by seeking court ordered participation in remediation program. Violators can be fined and/or held in contempt of court under threat of imprisonment or additional fines until compliance obtained.
 - The Health Department, County, and Sewer District offer participants in the remediation program technical assistance, and when necessary, financing of collection lines and treatment systems through use of NIDs established by county, and/or any other available governmental grant or loan programs.

FUNDING ADMINISTRATION: The primary source of funding for new collection lines and treatment systems is state or federal subsidized loan and grant programs and use of sewer district administered NIDs financed by temporary notes and general obligation bonds. To the extent NIDs are used, the District is responsible for the NID administration except statutory tasks required of the Commission, County Clerk, Treasurer, and Collector. Project preconstruction and construction funding will be provided by the District or through county issued temporary notes issued in anticipation of bonds. The breakdown of responsibilities is as follows:

State and Federal Grant and Loan Programs:

- The Health Department provides information and assistance to property owners in securing state or federal loan or grant financing for onsite system improvements when private financing is not feasible.
- County and District supports Health Department as necessary in securing state and federal loan and grant financing.

Neighborhood Improvement District Program:

- The District performs all necessary pre-formation administration, such as developing conceptual project plans, cost estimates, schedules, preparing and obtaining signatures on NID petitions, and Commission orders establishing NIDs
- The County Commission approves establishment of NIDs, preliminary plans and specifications.
- The District prepares preliminary and final assessment rolls and preliminary and final assessments for approval by the Commission.
- The Commission approves preliminary and final assessment rolls, and preliminary

and final assessments based upon District recommendations.

- The Commission establishes a construction fund for individual projects through Treasurer and issues temporary notes to fund construction if the District does not establish capital fund for this purpose.
- The District is responsible for easement acquisition, administering projects and recordkeeping.
- The District certifies final project costs for final assessment purposes.
- The Commission approves final project costs and assessments and issues bonds in cooperation Treasurer.
- The District may escrow monthly payments from sewer bills for those NID participants voluntarily agreeing to make monthly payments on annual assessments.
- The District provides the Collector with annual assessment lists on behalf of the Commission for placement on annual tax bills and remits escrowed funds to Collector for NID participants electing to make monthly installments.
- The District is responsible for recomputing assessments and assessment rolls when necessary for Commission approval.
- The Commission is responsible for approving changes in assessments and assessment rolls.
- The District is responsible for operation and maintenance of public collection and treatment systems constructed under NID projects.

The City of Columbia/Boone County Health Department, Boone County Regional Sewer District, and Boone County Commission authorize establishment and participation in the program as outlined above effective April 1, 2004. Participation shall be subject to available resources, existing budgets, and subject to oversight by the governing body of each agency.

City of Columbia/Boone County Health Department

By Stephane Browning

Boone County Regional Sewer District

By Richard L. Book

Boone County Commission

By Keith Schumane

117-2004

CERTIFIED COPY OF ORDER

March Session of the January Adjourned Term. 20 04

STATE OF MISSOURI }
County of Boone } ea.

In the County Commission of said county, on the 25th day of March 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the request from the Boone County Public Works Department to place "No Parking" signs in Hillview Acres Subdivision per the attached drawing.

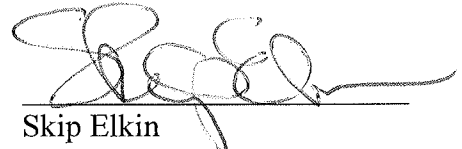
Done this 25th day of March, 2004.



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 Public Works

Memorandum



118-2004

Date: January 27, 2004

To: David Mink

From: Allison Anderson

Re: No Parking signs in Hillview Acres Subdivision

The Public Works Department was requested by the Hallsville School District to place "No Parking" signs on Eric Lane in Hillview Acres subdivision because the school bus could not turn onto Eric Lane from Lisa Drive when cars were parked near the intersection. The roads in the subdivision are approximately 24 feet wide with storm water ditches on both sides of the roads. This subdivision was improved through the NID process in 1999 and at that time "No Parking" signs were discussed, but opposed by the residents due to the loss of on-street parking.

The Department requested the Boone County Fire District complete a study of the subdivision in order to determine if emergency vehicles could maneuver in the subdivision with cars parked on both sides of the streets. The Boone County Fire District completed a study and determined that emergency vehicles could not maneuver the streets when parking is allowed on both sides. They provided a recommendation of a series of "No Parking" signs that they feel would enable the emergency vehicles to maneuver within the subdivision. The memo from the Boone County Fire District is attached along with a plan sheet of the subdivision showing the proposed signage.

The Department may receive resistance from residents within the subdivision due to the loss of parking if the "No Parking" signs are installed and enforced, but if the subject of safety is brought forth, the residents may be more acceptable to the idea.

Please review the information and let me know how you would like the Department to pursue this issue. Let me know if you have any questions.

Boone County Public Works



Wendy M. Lister, Right of Way Agent
5551 Highway 63 South, Columbia MO 65201

E-mail: wlister@boonecountymo.org
Phone (573) 449-8515 Fax (573) 875-1602

February 26, 2004

«FNAME» «LNAME»
«FNAME2» «LNAME»
«AS_MAILING_DATA»
«AS_CITY», «AS_STATE» «AS_ZIP_PREFIX»

Dear «FNAME» and «FNAME2»:

The Boone County Public Works Department was requested to evaluate the access for emergency vehicles and school buses through Hillview Acres Subdivision. According to a representative from the Hallsville School District and the Boone County Fire Protection District, when parking is allowed on both sides of the street within the subdivision, school buses and emergency vehicles have insufficient room to maneuver through the streets. Therefore, recommendations have been made to restrict parking within the subdivision by posting "No Parking" signs as shown on the attached drawing and as described below.

- **No Parking This Side of Street**
 - South sides of Sharon Lane, Robin Lane, and Eric Lane.
 - West sides of Lisa Drive and Hillview Drive.
- **No Parking Here to Corner**
 - North sides of Sharon Lane, Robin Lane, and Eric Lane at the intersections with Hillview Drive.
 - North sides of Sharon Lane, Robin Lane, and Eric Lane at the intersections with Lisa Drive.
 - East sides of Lisa Drive at the intersections with O'Rear Road and Eric Lane.
 - East sides of Hillview Drive at the intersections with O'Rear Road and Eric Lane.

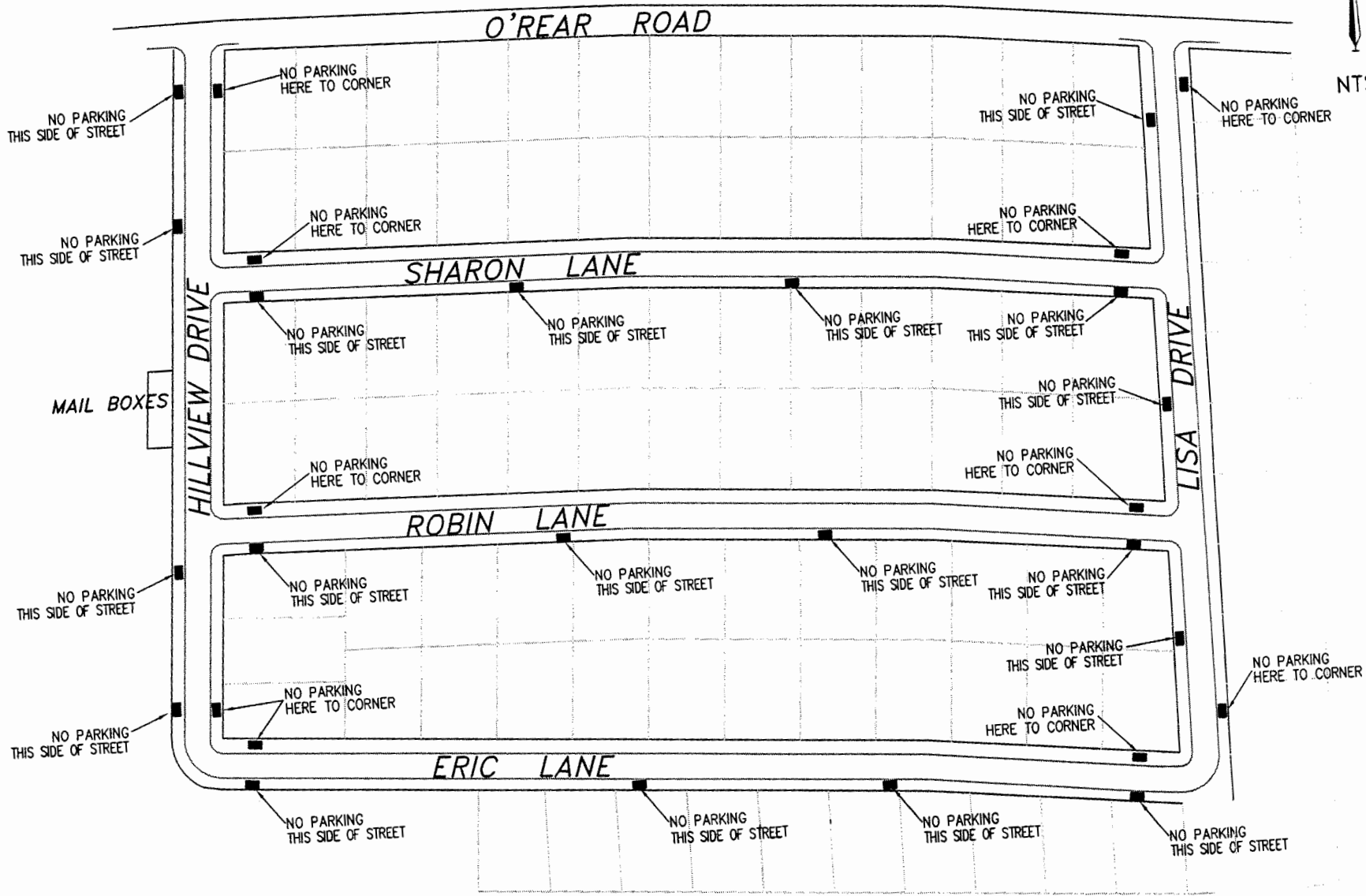
A community meeting to discuss the proposed parking restrictions will be held on March 18, 2004 at 7:00 p.m. at the Liberty Baptist Church. Liberty Baptist Church is located at 7461 North Brown Station Road. Representatives from the Boone County Public Works Department, the Boone County Fire Protection District, and the Hallsville School District will be attending the meeting to answer any questions.

Sincerely,

Wendy M. Lister

c: David Mink, PE, Director Boone County Public Works
David Nichols, PE, Manager, Design and Construction; Boone County Commissioners; Road File

HILLVIEW ACRES SUBDIVISION - NO PARKING SIGN PROPOSAL



BOONE COUNTY PUBLIC WORKS
DIVISION OF DESIGN AND CONSTRUCTION
5531 HIGHWAY 63 SOUTH
COLUMBIA, MISSOURI 65201-9711
PHONE (573) 449-8515
FAX (573) 875-1602



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 25th day of March 20 04

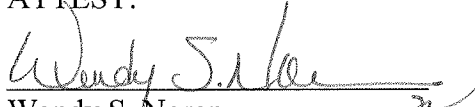
the following, among other proceedings, were had, viz:

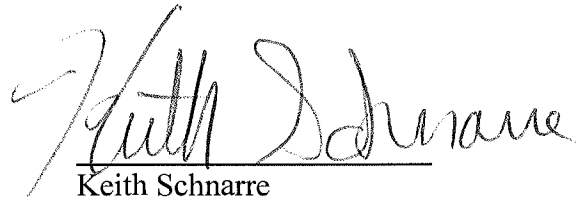
Now on this day the County Commission of the County of Boone does hereby approve the following change orders for the Brushwood Lake Road Box Culvert Project and authorize the Presiding Commissioner to sign said change orders:

- Change Order #1 in the amount of \$8,433.18
- Change Order #2 in the amount of \$14,254.92

Done this 25th day of March, 2004.

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 DEPARTMENT OF PUBLIC WORKS
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: One (1)

Job No.: 9719

Date: 3-23-04

Project Location: **Brushwood Lake Road Box Culvert Project**

Contractor: Widel Inc.

119-2004

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)

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

Eight Thousand Four Hundred Thirty-three Dollars and 18/100 \$ 8,433.18

CONTRACTOR - Widel Inc.
SIGNATURE Bob Widel DATE 3/30/04

Recommended by: Project Manager Approved by Director DWM
SIGNATURE J.P. Wank II DATE 3/23/04

Accepted by: Boone County
SIGNATURE Michelle Schenone DATE 25 MARCH 2004

CERTIFICATION: I certify that this contract is with the purpose of the appropriation to which it is charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.
Michelle Schenone 3/24/04
 Auditor

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$	201,089.30
PREVIOUS ADDITIONS	\$	0.00
TOTAL	\$	201,089.30
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	201,089.30
AMOUNT OF THIS CHANGE <u>X</u> ADD _____ DEDUCT	\$	8,433.18
CONTRACT AMOUNT TO DATE	\$	209,522.48

EXHIBIT A

Brushwood Lake Road Box Culvert Project
Change Order # 1
3-23-04

DESCRIPTION	ADD / SUB	UNITS	QUANTITY	UNIT PRICE	AMOUNT
Excavation – Remove Unsuitable Materials	ADD	CY	244.44	\$ 4.50	\$ 1,099.98
Rip Rap – Fill area where unsuitable materials where removed.	ADD	TONS	366.66	\$ 20.00	\$ 7,333.20
TOTAL	ADD				\$ 8,433.18

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

Change Order No.: Two (2)

Job No.: 9719

Date: 3-23-04

Project Location: **Brushwood Lake Road Box Culvert Project**

Contractor: Widel Inc.

119-2004

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)

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

Fourteen Thousand Two Hundred Fifty-four Dollars and 92/100 \$ 14,254.92

CONTRACTOR - Widel Inc.

SIGNATURE Bob Widel

DATE 3/30/04

Recommended by: Project Manager

Approved by Director DWM

SIGNATURE J.P. Walle II

DATE 3/23/04

Accepted by: Boone County

SIGNATURE Keith Schumme

DATE 25 MARCH 2004

CERTIFICATION:
I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.
Janece Dittler 3/24/04
Auditor Date

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$	201,089.30
PREVIOUS ADDITIONS	\$	8,433.18
TOTAL	\$	209,522.48
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	209,522.48
AMOUNT OF THIS CHANGE <u>X</u> ADD _____ DEDUCT _____	\$	14,254.92
CONTRACT AMOUNT TO DATE	\$	223,777.40

EXHIBIT A

Brushwood Lake Road Box Culvert Project
Change Order # 2
3-23-04

DESCRIPTION	ADD / SUB	UNITS	QUANTITY	UNIT PRICE	AMOUNT
Tensar BX1100 Grid	ADD	SY	333.00	\$ 2.60	\$ 865.80
Rip Rap – Fill area on Grid – 36” depth	ADD	TONS	508.02	\$ 20.00	\$ 10,160.40
Rip Rap – Additional Required for slope protection.	ADD	TONS	63.90	\$ 20.00	\$ 1,278.00
Additional Roll Stone Base Rock	ADD	TONS	121.92	\$ 16.00	\$ 1,950.72
TOTAL	ADD				\$ 14,254.92

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

25th

day of

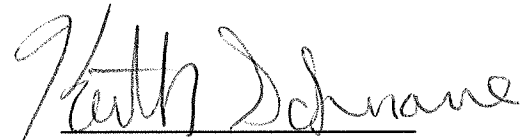
March

20 04

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

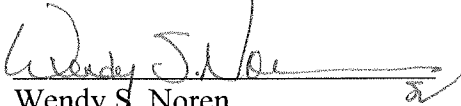
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Wednesday, March 31, 2004 at 11:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 25th day of March 2004.



Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner