

# CERTIFIED COPY OF ORDER

November Session of the October Adjourned Term. 20 04

STATE OF MISSOURI }  
County of Boone } ea.

In the County Commission of said county, on the 30<sup>th</sup> day of November 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 Tuesday, November 30, 2004 immediately following the regularly scheduled meeting at 11:30 a.m. The meeting will be held in Room 220 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) 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 30<sup>th</sup> day of November, 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

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STATE OF MISSOURI }  
County of Boone } ea.

November Session of the October Adjourned Term. 20 04


In the County Commission of said county, on the 30<sup>th</sup> day of November 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 petition submitted by Robert C. Smith to vacate and re-plat lots 5 and 6 of Fall Creek Subdivision. Said vacation is not to take place until the re-plat is approved.

Done this 30<sup>th</sup> day of November, 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

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November Session of the October Adjourned Term. 20 04

County of Boone

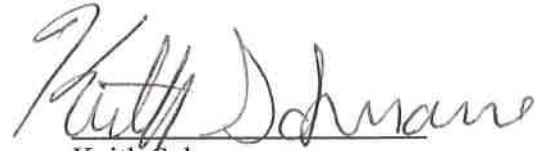
In the County Commission of said county, on the

30<sup>th</sup> day of November 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 by Terry Farrar on behalf of Duffield Construction, Inc., to rezone from R-S (Single Family Residential) to R-DP (Planned Two-Family Residential) on 11.72 acres, more or less, located at 1400 W. Old Plank Road, Columbia.

Done this 30<sup>th</sup> day of November, 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

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November Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 30<sup>th</sup> day of November 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 by Terry Farrar on behalf of Duffield Construction, Inc., for a Review Plan for Old Plank Meadows Planned Development on 11.72 acres, more or less, located at 1400 W. Old Plank Road, Columbia, with the following conditions:

- That an agreement with the Boone County Regional Sewer District for sewer service be completed to guarantee sewer service for the development or the development approval is void.
- That the developer is required to create and implement a stream bank restoration plan for the common lot area that is acceptable to NRCS, Boone County Public Works and the Director of Planning. The plan must be approved by the Director of Planning prior to submission of a Final Development Plan and the specific provisions will be placed upon the final development plan.
- That the entrances onto Old Plank Road are acceptable to and approvable by Boone County Public Works and the Director of Planning and be designed and located to Boone County Public Works standards.
- That the developer install an improved shoulder or deceleration lane along the development frontage on the south side of Old Plank Road the details for the specific improvements must be worked out and in a plan acceptable to and approvable by Boone County Public Works and the Director of Planning and the improvements be designed and located to Boone County Public Works standards.
- That the covenants be provided and acceptable to the Director of Planning prior to the submission of the Final Development Plan. The covenants must include mechanisms for providing for the maintenance of the stream bank restoration and care for the common area.

Done this 30<sup>th</sup> day of November, 2004.



Keith Schnarre  
 Presiding Commissioner

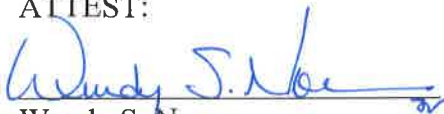


Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

ATTEST:



Wendy S. Noren  
 Clerk of the County Commission

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November Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the

30<sup>th</sup> day of November 20 04


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

Now on this day the County Commission of the County of Boone does hereby receive and accept the following plats and authorize the Presiding Commissioner to sign said plats:


- Old Ways Estates
- Harper Road Estates Plat 2

Done this 30<sup>th</sup> day of November, 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

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November Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the

30<sup>th</sup> day of November 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 revision to the Boone County, Missouri Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by Section 304.130 RSMo.:

- Liberty Lane (Route M to Ashland City Limits) set speed limit at 45 mph

Done this 30<sup>th</sup> day of November, 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 Public Works

**David W. Mink, P.E.**

Director of Public Works

- ❖ Maintenance Operations Division
- ❖ Design and Construction Division
- ❖ Facilities Maintenance Division



5551 Highway 63 South  
Columbia, Missouri 65201-9711  
(573) 449-8515 ext (223)  
FAX (573) 875-1602  
EMAIL: dmink@boonecountymo.org

496-2004

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Date: October 22, 2004  
To: County Commission  
From: David Mink  
Subject: Liberty Lane – Speed Limit Recommendation

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Boone County Public Works recommends setting the speed limit for Liberty Lane from Route M to the Ashland City limits to 45 miles per hour. Liberty Lane from Route M to Palis Nichols Road has been recently reconstructed from gravel to asphalt according to design standards. The section from Palis Nichols to the City limits was paved-in-place in 1999 and is fairly straight. The speed limit for that section was conservatively set at 35 miles per hour when it was paved. The default speed limit for asphalt pavement is 40 miles per hour. The study was done to determine the speed limit for the road based on the 85<sup>th</sup> percentile.

The speed study was conducted on October 20 and 21 on Liberty Lane. Construction was substantially complete and the barricades had been removed. Vehicle speeds were monitored at four locations using a NuMetric Traffic Analyzer. The Manual on Uniform Traffic Control Devices, Section 2.B.11 recommends that the posted speed limit should be based on the 85<sup>th</sup> percentile speed. The 85<sup>th</sup> percentile speeds at the study locations are as follows:

Location	East Bound	West Bound
East of Route M	43 mph	43 mph
West of Palis Nichols Road	49 mph	44 mph
East of Palis Nichols Road	40 mph	44 mph
West of City Limits	49 mph	46 mph

The average of the 85<sup>th</sup> percentile speeds is 45 miles per hour, therefore the department recommends posting Liberty Lane at 45 miles per hour. The department also recommends that the 4-way stop at the intersection of Palis Nichols Road and Liberty Lane remain because the pavement profile in the intersection is too abrupt for high speed travel in the predominately traveled east-west direction. If the intersection pavement is ever re-profiled then removal of the east-west stop could be considered.



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November Session of the October Adjourned Term. 20 04

County of Boone

In the County Commission of said county, on the

30<sup>th</sup> day of November 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
2540-71100: Sheriff Civil Process Fund – Outside Services	\$368.00

Said budget amendment is to establish a budget for personnel testing at the Boone County Sheriff's Department.

Done this 30<sup>th</sup> day of November, 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

1st 11/09  
2nd 11/30

## BOONE COUNTY, MISSOURI

RECEIVED

NOV 02 2004

10-28-04

**EFFECTIVE DATE**

BOONE COUNTY AUDITOR

**FOR AUDITORS USE**

497-2004

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2540	71100	Sheriff Civil Process and	Outside Services		368.00

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): *Increase budget to establish a budget category to pay Officer testing invoice*

*Establish budget for personnel testing.*



**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:

*Commission Agenda*

**Auditor's Office**

*[Handwritten signature]*  
PRESIDING COMMISSIONER

*[Handwritten signature]*  
DISTRICT I COMMISSIONER

*[Handwritten signature]*  
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

**PAYMENT REQUISITION**  
**BOONE COUNTY, MISSOURI**

10-28-04  
DATE

10683  
VENDOR NO.

10 Solutions  
VENDOR NAME

ADDRESS CITY STATE ZIP PHONE #

**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

RECEIVED

NOV 02 2004

#  
(Enter Applicable Bid / Sole Source / Emergency Number)

BOONE COUNTY AUDITOR

Fund	Department	Account	Invoice Number and Customer Account Number	Amount
	2540	711100	C12747A	368.00
			<b>Total</b>	

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.

\_\_\_\_\_  
Requesting Official

\_\_\_\_\_  
County Commission Approval

\_\_\_\_\_  
Auditor Approval



Industrial/Organizational Solutions, Inc.  
 1127 South Mannheim Road, Ste. 203  
 Westchester, IL 60154

**PAST DUE - PLEASE REMIT**

COPY

## Invoice

**BILL TO**

Boone County Sheriff  
 2121 County Drive  
 Columbia, MO 65203  
 Attn: Angela Ayers

DATE 8/31/2004

INVOICE # C12747A

ORDER #	P.O. NO.	REP
1174	A. Ayers	FFF

ITEM	DESCRIPTION	QTY/HRS	RATE	AMOUNT
NCOSI	National Correctional Officer Selection Inventory (scored 8/30/04)	12	15.00	180.00
Shipping	Shipping & Handling Charges		8.00	8.00
NCJOSI-T4	The National Criminal Justice Officer Selection Inventory - Form 4 (scored 8/30/04)	12	15.00	180.00
Thank you for your business.			<b>Subtotal</b>	<b>\$368.00</b>

**Payments/Credits** \$0.00

**Total** \$368.00

FEIN 36-3783421

If you have any questions regarding this invoice, please call (888)784-1290.

**Fund 254: Sheriff Civil Charges Fund**  
**Solvency Analysis**  
**Prepared by Auditor's Office**  
**11-4-2004**

Fund Balance (Unreserved) 1-1-2004 (Account 2913) 22,937.68

Plus: Actual Revenues 2004  
 Charges for Services 50,000.00  
 Interest (57.69)  
 49,942.31

Less: Budgeted Expenditures 2004

	Current Budget	Budget Revision/ Amendment	Total	Actual YTD Expenditures + Encumbrances	Remaining Budget
Class 1	0.00	0.00	0.00	0.00	0.00
Class 2	0.00	0.00	0.00	0.00	0.00
Class 3	0.00	0.00	0.00	0.00	0.00
Class 4	0.00	0.00	0.00	0.00	0.00
Class 5	0.00	0.00	0.00	0.00	0.00
Class 6	0.00	0.00	0.00	0.00	0.00
Class 7	2,003.00	368.00	2,371.00	2,002.00	369.00
Class 8	0.00	0.00	0.00	0.00	0.00
Class 9	66,785.00	0.00	66,785.00	43,108.00	23,677.00
	<u>68,788.00</u>	<u>368.00</u>		<u>43,108.00</u>	<u>23,677.00</u>
				(69,156.00)	24,046.00

Anticipated Fund Balance 12-31-2004 3,723.99

Plus: Budgeted Revenues 2005 50,000.00

Less: Budgeted Expenditures 2005

Class 1	0.00
Class 2	0.00
Class 3	0.00
Class 4	0.00
Class 5	0.00
Class 6	0.00
Class 7	0.00
Class 8	0.00
Class 9	0.00
	<u>0.00</u>

Anticipated Fund Balance 12-31-2005 53,723.99

11/4/2004

FY 2004  
Budget Amendments/Revisions  
Sheriff Civil Charges (2540)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification
1	4/6/2004	71100	Outside Services	1,453		Establish budget for personnel testing
2	5/27/2004	71100	Outside Services	550		Establish budget for personnel testing
3	7/23/2004	91200	Buildings & Improvements	175		Establish budget for soil testing at north substation
4	7/27/2004	91200	Buildings & Improvements	1,000		Engineering services for north substation onsite sewage treatment system
5	8/5/2004	91200	Buildings & Improvements	44,650		Start-up costs for north substation
6	8/24/2004	91300	Machinery & Equipment	10,760		Computer voice stress analyzer
7	9/23/2004	91300	Machinery & Equipment	10,200		Digital video surveillance system, wall mount, lenses, cable
8	11/2/2004	71100	Outside Services	368		Establish budget for personnel testing

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STATE OF MISSOURI

County of Boone

} ea.

November Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the

30<sup>th</sup> day of November 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 recommendations from the Boone County Self-Health Trust Committee:

- Increase funding of health benefits plan by 9.78% for FY2005 (Totaling \$4,419.00 per employee per year)
- Increase dependent premiums by \$35 for employees who have spouse only coverage, spouse plus one child coverage, spouse plus two children coverage, and spouse plus three children coverage for FY2005

Done this 30<sup>th</sup> day of November, 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

**TO: Boone County Commission**  
**FROM: Boone County Health Trust Committee**  
**DATE: November 18, 2004**  
**RE: 2005 Funding**

**The Boone County Health Trust Committee voted unanimously at its November 9 meeting to recommend a total increase of 9.78% in Boone County's funding of the health benefits plan (line item 10300 in the Class 1 budget) as well as the dependent premiums that are deducted from payroll.**

**A 9.78% increase in line item 10300 brings the 2005 funding of the health benefit plan to \$4,419.00/employee/year.**

**Thank you for your consideration of this recommendation.**