

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20<sup>10</sup>

County of Boone

} ea.

In the County Commission of said county, on the

2<sup>nd</sup>

day of March

20<sup>10</sup>

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 of T-Vine Development Corp. to rezone from R-D (Two-Family Residential) to R-DP (Planned Two-Family Residential) on 6.04 acres, more or less, located at 4625 E. Hwy HH, Columbia.

Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

### **T-Vine Development Corp. -**

The minutes for the Planning and Zoning Commission meeting of the February 18, 2010 along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

This property is located north of Columbia in the northeast quadrant of the intersection of State Highways B and HH. The original zoning for this tract is A-2. In 2000 the property was rezoned to R-D, Two Family Residential as part of a larger development plan. In 2005 the land was platted as Settlers Ridge Plat 1 and was composed of 17 lots suitable for two-family dwelling construction. All of the infrastructure necessary to support Settlers Ridge Plat 1 was installed at that time.

The current proposal is to rezone the property to RD-P, Planned-Two Family Residential and replat into 34 lots suitable for single family dwellings or two-family attached dwellings utilizing zero lot line construction. The planned zoning designation is necessary in order to allow the zero setback on internal lot lines. If the rezoning is granted there will be no change in the density of the development.

The Master Plan designates this area as being suitable for agricultural and rural residential land uses. The Master Plan identifies a “sufficiency of resources” test for determining whether there are sufficient resources available for the needs of a proposed rezoning. The resources typically used for this analysis can generally be broken down into three categories, Utilities, Transportation and Public Safety Services.

#### **Utilities:**

Water is provided by Public Water District No. 4. The water district has adequate infrastructure in place to provide potable water and fire flow.

The City of Columbia provides sewer service. Two short sewer main extensions will be required in order to provide sewer service to proposed Lots 101A and 117B. A pre-annexation agreement with the City of Columbia was required in 2000 as a condition of receiving sewer service.

The property is located within the Boone Electric service area.

Natural gas is provided by Ameren UE.

**Transportation:** The property is served by an internal road network that was designed to accommodate the density of this development. The original development plan for Settlers Ridge included required improvements to existing roads. Those improvements are tied to various phases of the development. All of the offsite improvements for Plat 1, which includes proposed Plat 1A, were completed in 2005.

**Public Safety Services:** Since there will be no net increase in the number of dwelling units that result from this proposal there will be no net impact on public safety services.

A Type II Stream crosses the west end of the property. The stream buffer limits have been shown on the Plan/Plat.

Since there is no change in density compared to the existing plat for the property, approval of this Rezoning and Review Plan will have no net impact on infrastructure, public roadways or storm drainage systems. Staff notified 63 property owners regarding this request. The property scored 79 points on the rating system.

Staff recommended approval of the rezoning request and the review plan.

The Planning and Zoning Commission conducted a public hearing on this request during their February 18, 2010 meeting. There were 9 members of the commission in attendance at the meeting. Following the public hearing, a motion was made to recommend that the rezoning request be approved. That motion received unanimous support. It comes forward with a recommendation for approval.

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Term. 2010

In the County Commission of said county, on the 2<sup>nd</sup> day of March 2010

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 of T-Vine Development Corp. to approve a Review Plan on 6.04 acres located at 4625 E. Hwy HH, Columbia.

Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

## **T-Vine Development Corp. -**

The minutes for the Planning and Zoning Commission meeting of the February 18, 2010 along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

This property is located north of Columbia in the northeast quadrant of the intersection of State Highways B and HH. The original zoning for this tract is A-2. In 2000 the property was rezoned to R-D, Two Family Residential as part of a larger development plan. In 2005 the land was platted as Settlers Ridge Plat 1 and was composed of 17 lots suitable for two-family dwelling construction. All of the infrastructure necessary to support Settlers Ridge Plat 1 was installed at that time.

The current proposal is to rezone the property to RD-P, Planned-Two Family Residential and replat into 34 lots suitable for single family dwellings or two-family attached dwellings utilizing zero lot line construction. The planned zoning designation is necessary in order to allow the zero setback on internal lot lines. If the rezoning is granted there will be no change in the density of the development.

The Master Plan designates this area as being suitable for agricultural and rural residential land uses. The Master Plan identifies a “sufficiency of resources” test for determining whether there are sufficient resources available for the needs of a proposed rezoning. The resources typically used for this analysis can generally be broken down into three categories, Utilities, Transportation and Public Safety Services.

### **Utilities:**

Water is provided by Public Water District No. 4. The water district has adequate infrastructure in place to provide potable water and fire flow.

The City of Columbia provides sewer service. Two short sewer main extensions will be required in order to provide sewer service to proposed Lots 101A and 117B. A pre-annexation agreement with the City of Columbia was required in 2000 as a condition of receiving sewer service.

The property is located within the Boone Electric service area.

Natural gas is provided by Ameren UE.

**Transportation:** The property is served by an internal road network that was designed to accommodate the density of this development. The original development plan for Settlers Ridge included required improvements to existing roads. Those improvements are tied to various phases of the development. All of the offsite improvements for Plat 1, which includes proposed Plat 1A, were completed in 2005.

**Public Safety Services:** Since there will be no net increase in the number of dwelling units that result from this proposal there will be no net impact on public safety services.

A Type II Stream crosses the west end of the property. The stream buffer limits have been shown on the Plan/Plat.

Since there is no change in density compared to the existing plat for the property, approval of this Rezoning and Review Plan will have no net impact on infrastructure, public roadways or storm drainage systems. Staff notified 63 property owners regarding this request. The property scored 79 points on the rating system.

Staff recommended approval of the rezoning request and the review plan.

The Planning and Zoning Commission conducted a public hearing on this request during their February 18, 2010 meeting. There were 9 members of the commission in attendance at the meeting. Following the public hearing, a motion was made to recommend that the rezoning request be approved. That motion received unanimous support. It comes forward with a recommendation for approval.

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Term. 2010

In the County Commission of said county, on the 2<sup>nd</sup> day of March 2010

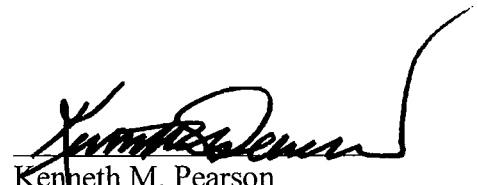
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request of Greenwing Development LLC to rezone from C-GP (Planned Commercial) to C-G (General Commercial) on 8.19 acres, more or less, located at 6301 W. Cunningham Dr., Columbia.

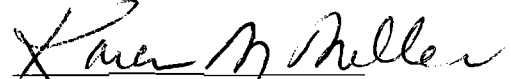
Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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



Kenneth M. Pearson  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

## **Greenwing Development LLC**

The subject tract is located on Cunningham Drive, at the northeastern quarter of the Highway 40/Interstate 70 interchange, approximately 1.5 miles from the city limits of Columbia. The applicants are seeking to rezone 8.19 acres of C-GP (Planned General Commercial) zoning to C-G (General Commercial) to match the surrounding C-G zoning. The property was originally zoned C-G, but was rezoned to C-GP in 1981 as part of a set of conditions on a conditional use permit for a lumberyard. The property is surrounded by original 1973 C-G zoning.

Currently, the property is vacant, and the conditional use permit for a lumberyard was never acted upon. If approved, this rezoning will return the property's zoning to its original 1973 zoning. Staff notified 12 property owners about this request.

The Master Plan designates this property as suitable for residential land uses. The Master Plan also identifies a "sufficiency of resources" test for determining whether there are sufficient resources available for the needs of the proposal.

The resources necessary to serve the proposed development can be broken down into 3 general categories; utilities, transportation, and public safety services.

**Utilities:** Public water is provided by Consolidated Public Water District #1. Electrical service is provided by Boone Electric Cooperative. Natural gas is provided by Ameren UE. Fire protection is provided by the Boone County Fire Protection District. This rezoning will increase demand on available public utilities, due to the delimitation of uses inherent in an open rezoning. However, the present C-G zoning around this property currently has the same requirements for development. So, while there will be an increase, resources should exist or be sufficiently close to meet the needs of the subject tract.

**Transportation:** The property has direct access onto Cunningham Road, which is an access road for Interstate 70 and Highway 40. This rezoning will not increase demand on the transportation network

**Public Safety:** The property is approximately 1 mile from the nearest fire station, located at Henderson Road. This rezoning will not increase demand on public safety services.

**Zoning Analysis:** This request meets the requirements of the Boone County Master Plan's sufficiency of resources test. While the preference of staff is typically to oppose rezonings that move from more restrictive to less restrictive zoning districts, the advantages that usually exist in such situations do not exist here. The Midway area has developed as a commercial/industrial node in the county. Returning this property to its original C-G zoning will have limited impact on the surrounding properties.

Staff recommended approval of this request.



The Planning and Zoning Commission conducted a public hearing on this request during their February 18, 2010 meeting. There were 9 members of the commission in attendance at the meeting. Following the public hearing, a motion was made to recommend that the rezoning request be approved. That motion received unanimous support. It comes forward with a recommendation for approval.

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

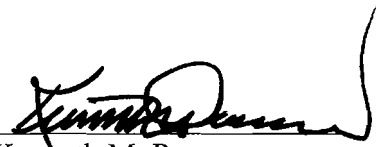
Now on this day the County Commission of the County of Boone does hereby approve the request by Rick and Kimberly Rose for a conditional use permit for a privately operated outdoor recreational facility.

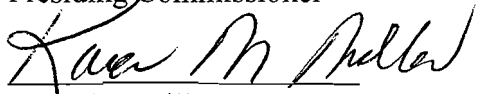
Findings of Fact and Conclusions of Law were read in Commission 4/13/2010 #196-2010


Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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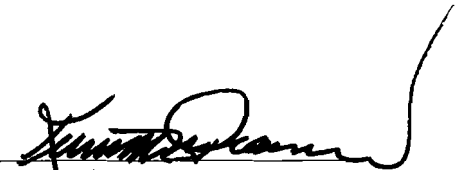
the following, among other proceedings, were had, viz:

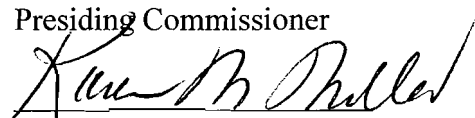
Now on this day the County Commission of the County of Boone does hereby table the request by Deb Diller for a permit for a permit for Riding School and Equine Boarding Facility on 13.1 acres, located at 5950 N. Boothe Ln., Rocheport.

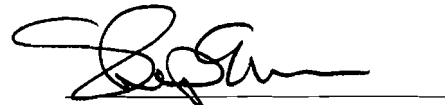
Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
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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 Barry and Sherri Homan for expanded regulations.

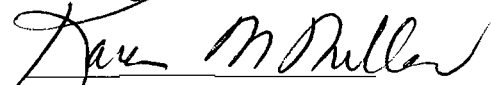
Findings of Fact and Conclusions of Law were read in Commission 4/13/2010 # 195-2010

Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
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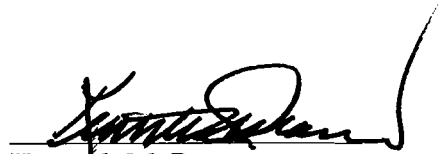
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign:

Buckman. S 11-T50N-R12W. A-R. Buckman Properties LLC, owner. J. Daniel Brush, surveyor.

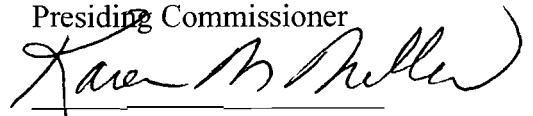
Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

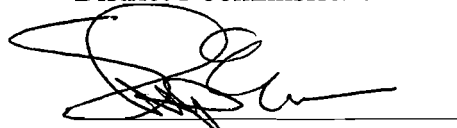
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Kenneth M. Pearson  
Presiding Commissioner



Karen M. Miller  
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Skip Elkin  
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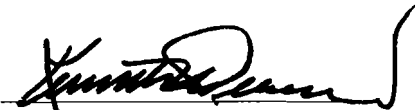
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for site visits for records and jail management systems, and license plate reader research:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2501	37220	Forfeiture Fund Justice	Travel		1,006.00
2502	37235	Forfeiture Fund Treasury	Meals & Lodging Other		3,894.00
2501	37200	Forfeiture Fund	Seminars/ Conferences		100.00

Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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



Kenneth M. Pearson  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

# REQUEST FOR BUDGET AMENDM

## BOONE COUNTY, MISSOURI

01-29-10

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	5	0	1	3	7	2	2	0	Forfeiture Fund - Justice	Travel		1006.00
2	5	0	2	3	7	2	3	5	Forfeiture Fund - Treasury	Meals & Lodging Other		3894.00
2	5	0	1	3	7	2	0	0	Forfeiture Fund - Justice	Seminars/Conf.		100.00

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): To establish a budget for site visits for Records & Jail Management systems, and License Plate reader research.

  
 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: *agenda*

  
 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.

LICENSE PLATE DEMO

	TRAVEL		MEALS	LODGING	CONF. FEE	TOTAL
Baggage fee	\$ 20.00	1 week	\$ 193.09			\$ 213.09
Parking	\$ 27.50					\$ 27.50
Gas	\$ 16.19					\$ 16.19
Rental car	\$ 179.22					\$ 179.22
Baggage fee	\$ 20.00					\$ 20.00
Tip Driver	\$ 3.00					\$ 3.00

FLEET EXPO

1 week			\$ 300.00	\$ 600.00	\$ 99.00	\$ 399.00
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RMS SITE VISIT

Gasoline	\$ 740.00		\$ 1,800.00	\$ 1,000.00		\$ 3,540.00
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TOTAL	\$ 1,005.91		\$ 2,293.09	\$ 1,600.00	\$ 99.00	\$ 4,998.00
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*Justice*

*Treasury*

*Treasury*

*Justice*



2/11/2010

FY 2010  
 Budget Amendments/Revisions  
 Sheriff Forfeiture Dept of Justice (2501)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/11/2010	2500	48050	Forfeiture Fund	Cellular Telephone		350	Separate Justice from Treasury Dept Foreiture Funds	
		2500	59000	Forfeiture Fund	Gasoline		1,400		
		2500	71600	Forfeiture Fund	Equipment Lease/Met		84		
		2500	92400	Forfeiture Fund	Repl Auto/Truck		4,500		
		2501	59000	Forfeiture Fund Dept of Justice	Gasoline	1,400			
		2502	48050	Forfeiture Fund Dept of Treasury	Cellular Telephone	350			
		2502	71600	Forfeiture Fund Dept of Treasury	Equipment Lease/Met	84			
		2502	92400	Forfeiture Fund Dept of Treasury	Repl Auto/Truck	4,500			
		2	2/11/2010	2500	3711	Forfeiture Fund	Int-Overnight		
2500	3712			Forfeiture Fund	Int-Long Term Invest		504		
2500	3798			Forfeiture Fund	Inc/Dec in FV of Inv		192		
2502	3711			Forfeiture Fund Dept of Justice	Int-Overnight	20			
2501	3711			Forfeiture Fund Dept of Treasury	Int-Overnight	16			
2502	3712			Forfeiture Fund Dept of Justice	Int-Long Term Invest	277			
2501	3712			Forfeiture Fund Dept of Treasury	Int-Long Term Invest	227			
2502	3798			Forfeiture Fund Dept of Justice	Inc/Dec in FV of Inv	106			
2501	3798			Forfeiture Fund Dept of Treasury	Inc/Dec in FV of Inv	86			
3	2/11/2010	2501	37220	Forfeiture Fund Dept of Justice	Travel	1,006		Establish Budget for Site visits for Records & Jail Management systems, and License Plate Reader research	
		2502	37235	Forfeiture Fund Dept of Treasury	Meals & Lodging	3,894			
		2501	37200	Forfeiture Fund Dept of Justice	Seminar/Conf	100			

# Fund Statement - Sheriff Forfeiture Fund 250 (Nonmajor)

*Including  
Budget  
Amendment*

	2008 Actual	2009 Budget	2009 Projected	2010 Budget
<b>REVENUES:</b>				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	3,472	2,680	732	732
Hospital Lease	-	-	-	-
Other	-	-	-	-
<b>Total Revenues</b>	<b>3,472</b>	<b>2,680</b>	<b>732</b>	<b>732</b>
<b>EXPENDITURES:</b>				
Personal Services	2,306	-	-	-
Materials & Supplies	-	-	-	-
Dues Travel & Training	-	-	-	5,000
Utilities	104	350	213	350
Vehicle Expense	1,749	3,000	1,440	1,400
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	78	84	75	84
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	3,627	4,500	4,500	4,500
<b>Total Expenditures</b>	<b>7,864</b>	<b>7,934</b>	<b>6,228</b>	<b>11,334</b>
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(4,392)</b>	<b>(5,254)</b>	<b>(5,496)</b>	<b>(10,602)</b>
<b>OTHER FINANCING SOURCES (USES):</b>				
Transfer In	-	-	-	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	3,050	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
<b>Total Other Financing Sources (Uses)</b>	<b>3,050</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)</b>	<b>(1,342)</b>	<b>(5,254)</b>	<b>(5,496)</b>	<b>(10,602)</b>
<b>FUND BALANCE (GAAP), beginning of year</b>	<b>113,378</b>	<b>112,036</b>	<b>112,036</b>	<b>106,540</b>
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
<b>FUND BALANCE (GAAP), end of year</b>	<b>\$ 112,036</b>	<b>\$ 106,782</b>	<b>\$ 106,540</b>	<b>\$ 95,938</b>
<b>FUND BALANCE RESERVES AND DESIGNATIONS, end of year</b>				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
<b>Total Fund Balance Reserves and Designations, end of year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>FUND BALANCE, end of year</b>	<b>112,036</b>	<b>106,782</b>	<b>106,540</b>	<b>95,938</b>
<b>FUND BALANCE RESERVES/DESIGNATIONS, end of year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>UNRESERVED/UNDESIGNATED FUND BALANCE, end of year</b>	<b>\$ 112,036</b>	<b>\$ 106,782</b>	<b>\$ 106,540</b>	<b>\$ 95,938</b>

117 -2010

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STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20<sup>10</sup>

In the County Commission of said county, on the 2<sup>nd</sup> day of March 20<sup>10</sup>

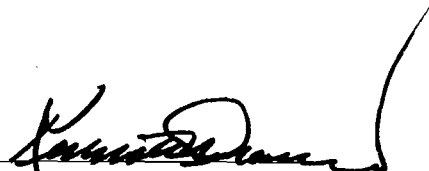
the following, among other proceedings, were had, viz:

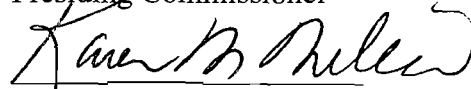
Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order #004 in the amount of \$6,958.00 for the Sheriff's Annex & Warehouse Project.


Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



**Little Dixie Construction**

**CHANGE ORDER REQUEST #004**

**PROJECT: Boone County Sheriff Annex and Warehouse**

LDC# 09062

Request Submitted to: Simon Associates, Inc.  
 Street Address: 13 South 6th Street  
 City, State, Zip Code: Columbia, MO 65201  
 Phone: 573-874-1818  
 Fax: 573-499-0887  
 Attention: Blake Segafredo

Description	Value
Response to SAI RFP No. 2 dated February 2, 2010.	
S&T Concrete	\$ 5,414
Doing Steel	\$ 380
AH Erectors	\$ 370
<b>SUBTOTAL</b>	<b>\$ 6,164</b>
<b>7.5% General Conditions</b>	<b>\$462</b>
<b>SUBTOTAL</b>	<b>\$ 6,626</b>
<b>5% Contractors Profit</b>	<b>\$ 331</b>
<b>TOTAL</b>	<b>\$ 6,958</b>

*✓ No land 3-1-10*

Requested Time Extension: **None**

**Attachments:**

SAI RFP No. 2 dated February 2, 2010  
 S&T Concrete Proposal dated February 11, 2010  
 Doing Steel Quotation 10SPJ014 dated 2/16/10  
 AH Steel Erectors Fax dated 2-17-10

SUBMITTED BY: *Joseph W. Gruender*  
 Joseph W. Gruender, Project Manager

DATE: 02/17/2010

ACCEPTED BY: *John P. Simon*  
 John P. Simon, Principal, Simon Associates

DATE: 2/22/10

ACCEPTED BY: *Karen M. Miller*  
 Karen M. Miller, Commissioner, Boone County Commission

DATE: 2/02/10

## RFP No.2

**To:** Joe Gruender, Little Dixie Construction

**From:** Blake Segafredo

**Date:** February 2, 2010

**Re:** Boone County Sheriff's Annex & Warehouse

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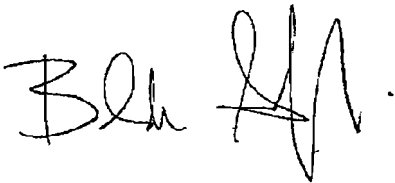
Joe,

Please provide an itemized proposal for the following proposed changes in scope for the Boone County Sheriff's Annex & Warehouse. Please reference Revision 3 as noted on the updated S1, S1.1, S1.2 and S2 sheets :

1. Revised footing sizing for Columns 2B, 3B, 2M, and 3M. These footings enlarged as a result of the required structural steel (portal frame) associated with the Pre-Engineered Metal Building package.
2. Additional reinforcing steel associated with the revised footing changes at columns 2B, 3B, 2M, and 3M.
3. Additional reinforcing steel as added in detail 1/S1.2

Any additional changes to footing sizes and or reinforcing steel are the result of the contractor's option to the choice of the pre-engineered metal building package and are not to be considered as part of this request for proposal. If you need any additional information, do not hesitate to contact me.

Thanks,



Blake Segafredo

# Proposal

Date: February 11, 2010

## S&T Concrete Company LLC

6910 Rocky Valley Rd.  
Jefferson City, MO 65101  
573.395.4009

Taylor McDaniel 573.694.9057

Shane McDaniel 573.645.0841

Little Dixie Construction

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We hereby submit specifications and estimates for:

Boone County Sheriff's Annex

### RFP #2

Concrete	17 yards	\$96.00 each	\$1632.00
Steel, Ties and Drawings			\$850.00
Forms and Misc.			\$250.00
Labor	40 hours	\$45.00 each	\$1800.00
Office Labor	6 hours	\$65.00 each	<u>\$390.00</u>
Subtotal			\$4922.00
S & T Concrete 10% Overhead and Profit			<u>\$492.00</u>
Total			\$5414.00

Please contact TJ McDaniel at 573.694.9057 with any questions.



# DOING STEEL Fabrication LLC

2125 North Golden Ave  
Springfield, Mo 65803

417-866-5020  
Fax 417-866-7619

Certified by the AISC for Conventional Steel Building Structures, Simple Steel Bridges, and Complex Building Structures.

Kansas City

10101 W. 87th St. Suite 101  
Overland Park, KS 66212  
913-322-0101  
Fax: 913-563-5184

St. Louis

180 S. Weidman Road Suite 111  
Ballwin, MO 63021  
636-207-1181  
Fax: 636-207-0274

Central MO

118 Edwards Ave  
Tipton, MO 65081  
660-433-5928  
Fax: 660-433-5834

SE MO/SO. IL/KY

261 Hidden Meadows Dr  
Jackson, MO 63755  
573-243-3874  
Fax: 573-243-3891

SW MO/SE KS/OK

109 Skyline Dr.  
Joplin, MO 64801  
417-624-7774  
Fax: 417-624-7774

Florida

8000 Summerlin Lakes DR  
Suite 201  
Fort Myers, FL 33907  
239-849-2628

02/16/10

Quotation 10SPJ014

LITTLE DIXIE CONSTRUCTION  
3316 LEMONE IND BLVD  
COLUMBIA, MO 65201  
573-449-7200 Fax 573-499-7300

Attention: MR JOE GRUENDER

Allow us to tender our quotation on  
**3049 Boone County Sheriff's Annex Revision #3**

*We propose at the prices and upon the terms hereafter stated, the following  
Scope of Work requested for the project set forth above.*

**Scope of Work**

Material Only: 4 Ea. Clip Angles with Bolts and Anchors per Revision #3 dated  
1/21/10 and S1.2 Dated 1/5/10

ADD \$380.00

Please sign below for acceptance of this change order. We can not proceed with  
this until accepted. A separate invoice from our accounting office will be sent  
at a later date. This price is subject to review after 15 days.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Sincerely,  
Jim Milde

DOING STEEL Fabrication LLC



**STEEL ERECTORS**

(A.A. Erection / W&L Steel, A Joint Venture)

2-17-10

TO: Joe Gruender

FROM: Tim Akins

RE: Sheriff Annex

Additional pricing for RFP #2 – drill and anchor clips for beam

\$370



12390 Hwy YY  
Harrisburg, MO 65256  
(573) 874-2539 or (573) 474-8932  
fax: (573) 449-5207



**Sheriff Annex** RFP No. 2 / Change Order Request #004 Time Consumption Calculations

<b>Date</b>	<b>Task</b>	<b>Time Consumed</b>
02/03/2010	Email RFP with Plans to S&T Concrete	0.25
02/04/2010	Insert revision plan sheets into office, field and As-Built plan sets	1
02/04/2010	Email RFP with Plans to Doing Steel, Questec, CMP & AH	0.5
02/15/2010	Email Doing & AA to request status of COR calculations	0.25
02/17/2010	Compile Change Order Request, print & scan documents and email to Blake	0.5
02/17/2010		2.5
Estimated	Coodination of plans & further communication with Suppliers / Subcontractors / Architect, generate Subcontrator Change Order Documents, catalog documents.	3
		5.5
	Project Manager - \$60 per hour	\$60
		\$330
	Estimated miscellaneous General Conditions: postage / envelopes / phone / fax / utilities / paper / etc.	\$100
		\$430
	Total Proposed General Conditions Cost	\$430

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20<sup>10</sup>

In the County Commission of said county, on the 2<sup>nd</sup> day of March 20<sup>10</sup>

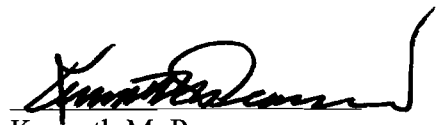
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Sarah E. Giboney to the Boone County Family Resources Board of Directors effective 3/2/2010 and expiring on 2/28/2013.

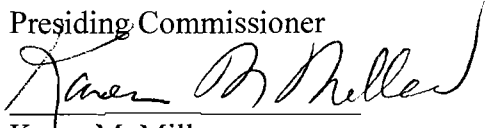
Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

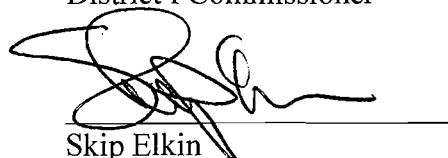
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Kenneth M. Pearson  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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



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

*effective 3/2/2010  
APPROX 2/28/2013*

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Board of Directors Term: 2010-2012

Current Township: Three Creeks Township Today's Date: 02-04-10

Name: Sarah E. Giboney

Home Address: 808 Doe Run Court Town Ashland, MO Zip Code: 65010  
111 South Ninth St., Ste. 200

Business Address: P.O. Box 918 Town Columbia, MO Zip Code: 65205-0918

Home Phone: 573.657.0264 Work Phone: 573.443.3141  
Fax: 573.442.6686 (work) E-mail: giboney@smithlewis.com

Qualifications: Current Vice President, Midwest Special Needs Trust (MSNT); Bachelors of Social Work w/ emphasis in home health; Juris Doctor; adult sibling with DD (Down Syndrome)

Past Community Service: Midwest Special Needs Trust Board Member (2002-present); Boone County Family Resources Board of Directors (2008-present)

References: Bill Powell of Smith Lewis, LLP 573-443-3141  
Gerald Zafft, co-board member at MSNT 314-719-3045

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.

*Sarah E. Giboney*  
\_\_\_\_\_  
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**

### Application for Appointment to Board of Director of Boone County Family Resources

Boone County Family Resources was established in 1976 with the passage of a special property tax levy. The agency, through its Board of Directors, purchases and provides services for eligible persons of all ages with developmental disabilities. As an administrative agent of the Department of Mental Health, the scope of services has expanded since establishment of the agency, and has grown to include residential services, vocational and practical living skills training, and family support services. The agency is nationally accredited and has a multi-million dollar budget. Additional information about the agency may be obtained at the agency's website, [www.bcfr.org](http://www.bcfr.org), or by contacting the agency.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board, agency policy and the resolution adopted by the Board regarding disclosure of potential conflicts of interest on file with the Missouri Ethics Commission. Board members of Boone County Family Resources also serve on the board of Life and Work Connections, Inc., a Section 501(c)(3) corporation that provides vocational services to young adults through a contractual arrangement with Boone County Family Resources. As appointees of a statutorily created entity with broad powers, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the agency they serve. Conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgment and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

### APPLICATION

Name: Giboney Sarah E.  
*Last First Middle Initial*

Home Address: 808 Doe Run Court

City: Ashland, MO Zip: 65010

Employment Address: Smith Lewis, LLP, 111 S. 9th St., Ste. 200, P.O. Box 918

City: Columbia, MO Zip: 65205-0918

At which address would you prefer to be contacted: \_\_\_\_\_ Home  Business

Email Address (where you wish to be contacted): [giboney@smithlewis.com](mailto:giboney@smithlewis.com)

Home Phone: 573.657.0264 Business Phone: 573.443.3141

Section 205.970 RSMo requires that at least 7 of the board members be residents of the county where the facility is located. Are you a Boone County resident and how long have you lived in Boone County? 7 Years 2 Months

Are you a registered voter? X Yes \_\_\_\_\_ No

Have you previously served as a member of a board? If yes, identify the board and the dates of service.

Midwest Special Needs Trust (2002-present)

Boone County Family Resources Board of Directors (2008-present)

What other professional, civic or community endeavors are you currently involved in?

Midwest Special Needs Trust, Vice-President, member Board of Trustees, member

Legal Committee

Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.

No

Section 205.970, Revised Statutes of Missouri, requires that at two of the nine members of the board of directors be related by blood or marriage within the third degree to a handicapped person as defined in Section 205.968 as a person who is "lower range educable or upper range trainable mentally retarded or a person who has a developmental disability." Are you related by blood or marriage within the third degree to a handicapped person as defined in Missouri statutes? [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.] If yes, please identify the person and the relationship.

<u>John T. Giboney</u>	<u>Brother/Sister</u>
<i>Person</i>	<i>Relationship</i>

*For purposes of the following questions, "related family member" is defined to include relationships within the third degree by blood or marriage. [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.]*

Have you or a related family member applied for eligibility and been determined eligible or ineligible for services of Boone County Family Resources at any time? If yes, identify the individual who applied, their relationship to you and the date of application.

No

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.

I want to be involved with organizations that improve the quality of life for persons with developmental disabilities.

Do you or any related family member have any financial interest, directly or indirectly, in any contract or subcontract with Boone County Family Resources; or have you or a related family member been employed by any agency or entity that contracts or subcontracts with Boone County Family Resources; or in the sale to Boone County Family Resources of land, materials, supplies, or services? If yes, please explain.

No

Are you or any related family member now or have you or a related family member ever been employed by Boone County Family Resources? If so, please give dates of employment and position held.

No

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Family Resources? If so, identify the interest and the relationship.

No

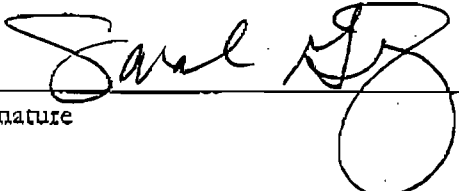
Have you ever been arrested, charged, or convicted of any felony? \_\_\_\_\_ Yes X No  
If yes, please explain.

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? \_\_\_\_\_ Yes X No  
If yes, please explain.

References:

<u>Bill Powell, Smith Lewis, LLP</u>	<u>Employer</u>	<u>573.443.3141</u>	<u>10</u>
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>
	MSNT		
<u>Gerald Zafft, Stinson</u>	<u>cō-Board Member</u>	<u>314.719.3045</u>	<u>7</u>
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>

By my signature, I agree to comply fully with board policy, bylaws, and conflict of interest requirements of the board of directors and certify that the information above is complete and accurate to the best of my knowledge and that should a potential conflict arise during my term, I will bring it to that attention of the Board of Directors of Boone County Family Resources.

  
 \_\_\_\_\_  
 Signature

2/4/2010  
 \_\_\_\_\_  
 Date

119-2010

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 2010

In the County Commission of said county, on the 2<sup>nd</sup> day of March 2010

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Jeanne A. Jarrett to the Mental Health Board effective 3/2/2010 and expiring on 2/28/2013.

Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner



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



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

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Mental Health Board

Term: \_\_\_\_\_

Current Township: Rocky Fork

Today's Date: 2/28/2010

Name: Jeanne A Jarrett

Home Address: 10150 E Old Hwy 124 Town Hallsville, MO Zip Code: 65255

Business Address: 210 Orr St Town Columbia, MO Zip Code: 65201

Home Phone: 573-696-2728

Work Phone: 573-876-3047

Fax: \_\_\_\_\_ E-mail: jeannejarrett@centurytel.net

Qualifications: Certified Public Accountant, Certified Government Financial Manager

Past Community Service: Adair County SB40 Developmental Disabilities Board; Missouri Foundation for Health; Boone County Mental Health Board; Thousand Hills Rotary Club

References: Upon request

**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**

120 -2010

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 2010

In the County Commission of said county, on the 2<sup>nd</sup> day of March 2010

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

Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courthouse Grounds and Courtyard by the group Earthdance – Columbia on Saturday September 18, 2010 from 10:00 am to 10:00 pm.

Done this 2<sup>nd</sup> day of March, 2010.

ATTEST:

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

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

KCA. 4/26/2010

Ken Pearson, 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

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Earthdance - Columbia 2010

Date(s) of Use: Sept. 18

Time of Use: From: 10 a.m. a.m./p.m. thru 10 p.m. a.m./p.m.

Facility requested: Courthouse Grounds  - Courtyard Square  - Chambers  - Rm220  - Rm208  - Rm139   
Centralia Office

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, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, 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 and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building 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 and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Earthdance Columbia / Tamera Shupert Gonzalez

Organization Representative/Title: Tamera Shupert Gonzalez / Director 573-804-4710

Address/Phone Number: 5201 S. Cowan Rd / Columbia, MO 65201

Date of Application: 2/26/2010

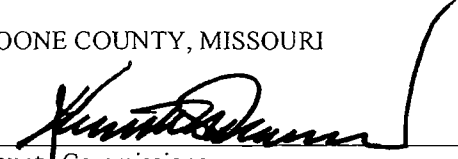
### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

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

  
\_\_\_\_\_  
County Commissioner

DATE: \_\_\_\_\_