

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 12

In the County Commission of said county, on the 13th day of September 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the installation of "No Parking" signs along roadways in the Wagon Trail Road and Prathersville Road area as set forth by the attached sign plan provided by the Boone County Resource Management Department at the request of the Boone County Sheriff; and as authorized in section 2.10.1 of the Boone County, Missouri Roadway Regulations Chapter II.

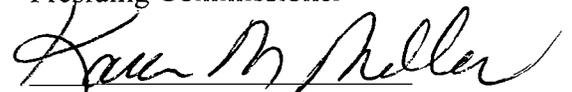
Done this 13th day of September 2012.

ATTEST:

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



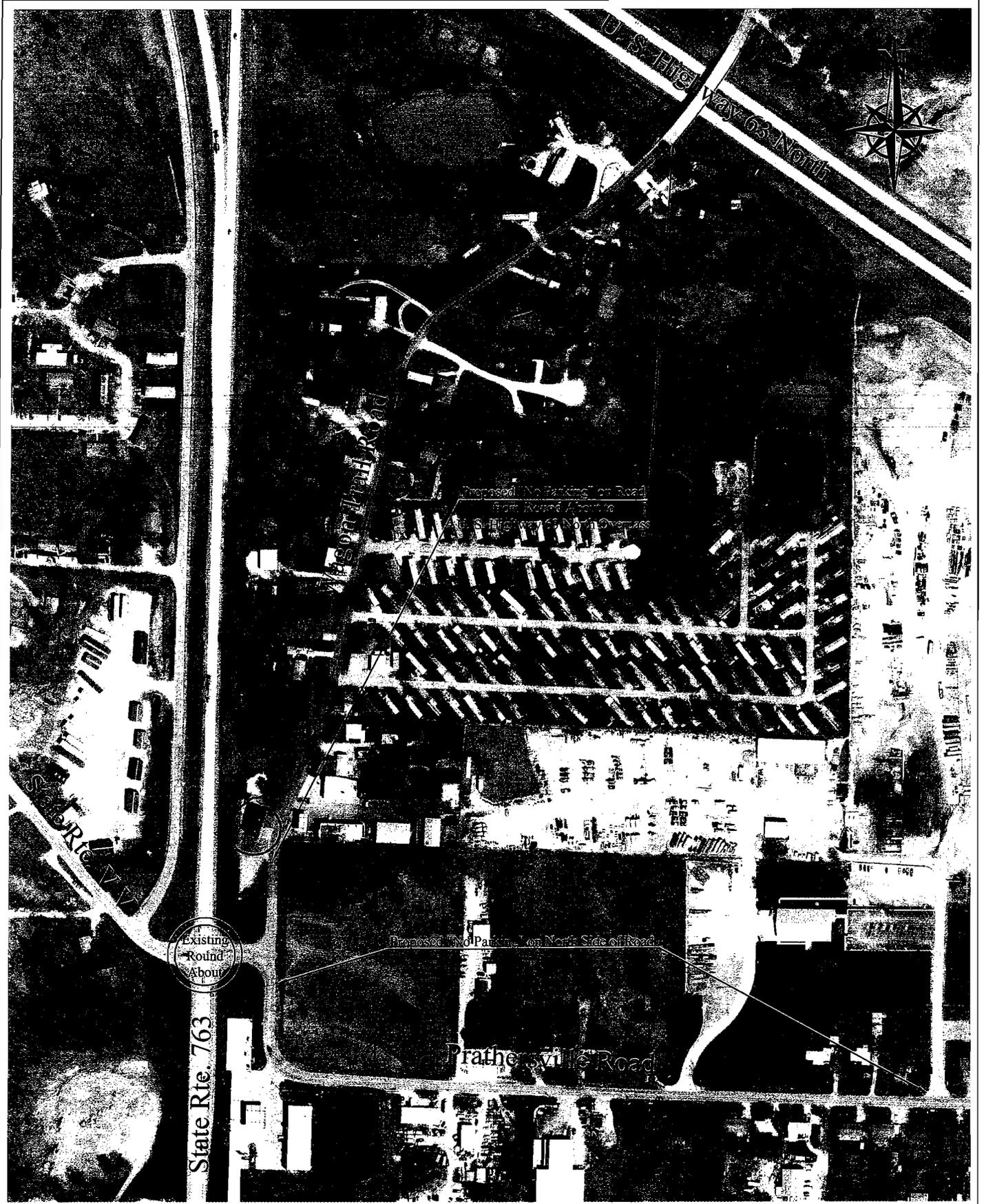
Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent

Skip Elkin
District II Commissioner



U.S. Highway

Way 63 North



Scott Road

Proposed No Parking on Road from Round About to Sullivan's No. 1 Overpass

State Rte. 763

Existing Round About

Proposed No Parking on North Side of Road

Pratherville Road

>>> Dwayne Carey 8/28/2012 11:20 AM >>>
3 C's,

I meant to mention this yesterday, but forgot. We have a bar in the county called the Upper Deck. It is

located at the intersection of Prathersville Road and Wagon Trail Road (across from Randy's Market). Since the closing of Pepper's, we have seen larger crowds and a lot more vehicles at this location. The issue is cars are being parked on Wagon Trail Road and Prathersville Road, because the parking lot can not handle the number of cars there. We took some video (if you want to see it) that clearly shows this is creating a traffic hazard and possibly could prohibit large emergency vehicles (fire trucks) from getting through.

We would like to post "No Parking" signs in the immediate area to alleviate this problem. If we don't post it, we'll continue to have this problem. Trying to tow all of the vehicles will tie up a lot of my resources at the time when we are the busiest with other calls. Please let me know what you think.

Txs,

Dwayne

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STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 12

In the County Commission of said county, on the 13th day of September 20 12
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Amendment 3 to the Energize Missouri Communities Subgrant Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 13th day of September 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

RECEIVED

SEP 10 2012

BY: _____

STATE OF MISSOURI
Jeremiah W. (Jay) Nixon, Governor • Sara Parker Pauley, Director
DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

AUG 30 2012

Commissioner Karen Miller
Boone County
801 E Walnut Street
Columbia, MO 65201

RE: Boone County - *Energize Missouri Communities* Subgrant Agreement Amendment 3
Project No. G10-EECBG-830407867

Dear Commissioner Miller: *Karen*

Enclosed is the signed copy of an amended Financial Assistance Agreement that reflects the extension of the project period and budget period to December 31, 2012, without change in the scope or award amount.

To accept the amendment, please sign and return the document listed below. The amendment as described herein is hereby offered and accepted effective upon signature by an authorized representative of the county. By signing the agreement and forms, you are committing to follow and comply with all of the terms and conditions. Please return the following to the attention of Mr. Ron Wyse at Missouri Department of Natural Resources, Division of Energy - *Energize Missouri Communities* P.O. Box 176, Jefferson City, MO 65102, within five (5) business days of receipt and retain a copy for your files:

- One (1) signed amended version of the Financial Assistance Agreement

You may contact Ron Wyse at 573.526.5353 if you have questions.

Sincerely,

DEPARTMENT OF NATURAL RESOURCES

Sara Parker Pauley
Sara Parker Pauley
Director

need Dana's signature

SPP/cc

Enclosures



ENERGIZE MISSOURI COMMUNITIES

MISSOURI DEPARTMENT OF NATURAL RESOURCES



Missouri Department of Natural Resources, Division of Energy, 1101 Riverside Drive, P.O. Box 176, Jefferson City, MO 65102-0176

FINANCIAL ASSISTANCE AGREEMENT

Under the authority of the American Recovery and Reinvestment Act (ARRA) 2009 and subject to pertinent legislation, regulations and policies applicable to Grant DE-EE0000761

1. Recipient Name: Boone County Recipient Address: Government Center 801 E. Walnut Columbia, MO 65201	2. Project Number: G10-EECBG-02-830407867
	3. Budget Period: March 15, 2010 - December 31, 2012
	4. Project Period: March 15, 2010 - December 31, 2012
5. Recipient Project Manager: Karen Miller Telephone Number: 573-886-4305	6. Type of Assistance (indicate by X) New Award <input type="checkbox"/> Amendment <input checked="" type="checkbox"/>
7. State Project Oversight: David L. Harrison, MDNR/DE Telephone No.: 573-751-7057	8. Amendment ID: Amendment 3
9. Project Title and Description: Boone County Government Buildings Energy Retrofits	
10. Source of Funding/Year: ARRA/2009	

11. Project Funding:	Amount	Percent
Initial Award	\$ 248,986.04	17.50%
Initial Recipient Match	\$ 1,174,190.96	82.50%
Amended Award	\$ 248,986.04	17.50%
Amended Recipient Match	\$ 1,174,190.96	82.50%
TOTAL PROJECT COSTS	\$ 1,423,177.00	100.00%

12. Amendment (describe):

Amendment 3: This amendment is a no-cost extension of the end date for the project period and budget period to December 31, 2012 from August 31, 2012. There will be no increase in the grant amount.

13. The recipient agrees to administer this agreement in accordance with:

a. All applicable federal and state regulations.	e. MDNR Terms and Conditions (Sec. 4.2)	i. Publications (Sec. 4.2K)
b. Applicable program guidelines.	f. Special Terms and Conditions (Sec. 4.3)	j. Invoice (Sec. 4.2A)
c. Detailed Scope of Work (Sec. 1.1-1.4)	g. Suspension/Debarment (Sec. 4.2R)	k. MBE/WBE Utilization (Sec. 4.2U)
d. Budget Plan (Sec. 2.1-2.3)	h. Certificate Regarding Lobbying (Sec. 4.2S)	l. Recipient application dated January 15, 2010.
m. Amendment 1, Amendment 2, and Amendment 3		

14. The assistance as described herein is hereby offered and accepted effective upon signature of authorized officials and on the date indicated in Parts 3 and 4 above.

MISSOURI DEPARTMENT OF NATURAL RESOURCES

Department Director or Designee: Sara Parker Pauley, Director		Date 8/30/12
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Under penalties of perjury, the undersigned certifies that the name, taxpayer information number, DUNS Number, and legal status listed below are correct. Handwrite and initialize any edits and return signed form to the Department. The Subgrantee acknowledges that the individual signing below is authorized to execute this Agreement and that such signature constitutes the acceptance of this Agreement.

RECIPIENT ORGANIZATION: Boone County

Tax Identification Number:	Legal Status (Corporation, Partnership, Not-for-Profit, etc.) and state in which incorporated:	DUNS Number:
Name and Title (typed) Daniel K. Atwill Presiding Commissioner		Date 9/13/2012

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STATE OF MISSOURI

September Session of the July Adjourned

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County of Boone

} ea.

In the County Commission of said county, on the 13th day of September 20 12

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

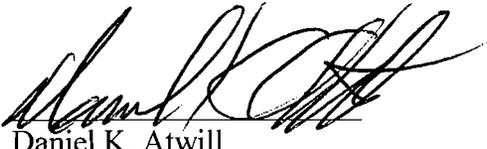
Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
James Pounds	Building Code Commission	Effective: 9/13/2012 Expires: 9/13/2014
Harry Feirman	Board of Health	Effective: 9/13/2012 Expires: 9/13/2015
Lance Robbins	Board of Adjustment	Effective: 9/13/2012 Expires: 9/13/2016

Done this 13th day of September, 2012.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent

Skip Elkin
District II Commissioner



Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: _____

Current Township: _____ Today's Date: _____

Name: James Pounds

Home Address: 5449 S. Ben Williams Rd. Zip Code: _____

Business Address: Columbia, Mo. Zip Code: 65201

Home Phone: (573) 875-7059 Work Phone: _____
Fax: (573) 441-8098 E-mail: jpounds@socket.net

Qualifications: 16 yrs of experience in construction industry.

Past Community Service: Homes for our troops, Appalachian service project

References: Karen Miller

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.

Jim Pounds
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
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: Board of Health Term: 8/28/2012

Current Township: Perche Today's Date: 8/28/2012

Name: Harry Feirman

Home Address: 7301 North Boothe Lane Zip Code: 65279

Business Address: _____ Zip Code: 65279

Home Phone: 5738742463 Work Phone: 5738742463
Fax: _____ E-mail: harryfeirman@gmail.com

Qualifications: Worked as a health planner for World Health Organization 1989-2007;
health planning consultant with international development banks, USAID, UN
agencies,

Past Community Service: Member of Board of Health 2008 to present

References: _____

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
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: Board of Adjustment Term: 9/8/2012

Current Township: Rocky Fork Today's Date: 9/8/2012

Name: Lance D. Robbins

Home Address: 1550 E. Highway 124 Zip Code: MO

Business Address: _____ Zip Code: _____

Home Phone: 5736962264 Work Phone: 5738751111

Fax: _____ E-mail: larobbins@centurytel.net

Qualifications: Bachelor of Science 1992, Northeastern University-Boston

Master of Science 1993, Northeastern University-Boston

Prior Employment experience in multiple construction disciplines.

Past Community Service: Boy Scouts of American leader and trainer.

Hallsville Youth Baseball, Football, and Wrestling Coach.

References: available 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 333
Columbia, MO 65201
Fax: 573-886-4311

443 -2012

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September Session of the July Adjourned

Term. 20 12

In the County Commission of said county, on the 13th day of September 20 12

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

Now on this day the County Commission of the County of Boone does hereby authorize the County Clerk to pay additional hours at the employee regular rate of pay on the September 14, 2012 payroll to the following employees in the amount listed:

- Glenda Jolly – Legal Secretary 24.5 hours
- Barbara Morris – Budget Admin 24.5 hours
- Janice Orton – Child Support Enforcement 24 hours
- Kerri Payne – Child Support Enforcement Tech 24.5 hours
- Katie Jo Rau – Child Support Enforcement Tech 12 hours
- Nicole Thall – Child Support Enforcement Tech 24.5 hours

This payment is an exception to County policy relating to office closings in that the Supervisor made the decision, without prior Commission approval, to close the Child Support office and send employees home when paint fumes were present.

Done this 13th day of September 2012.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Absent

Skip Elkin
District II Commissioner