

524 -2012

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the 30th day of October 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 request of Edward E Bartel to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia.

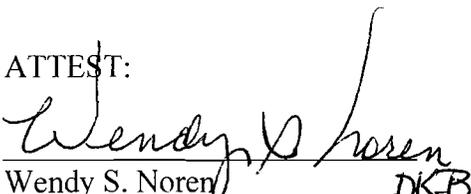
Now on this day the Boone County Commission does **approve** the request of Edward E. Bartel for Hayes Road Planned Development on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia with the following conditions:

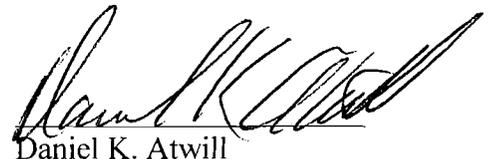
The Waste Water Treatment note shall be modified to include reconstruction of the existing systems if/when that system fails. This condition is not intended to prevent continuous normal maintenance of the existing lagoon.

- 2. The list of Allowed Uses on the final plan shall only include the following:
 - One Single Family Dwelling per Tract
 - Agricultural Activity
 - Home Occupation

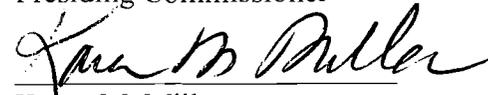
Done this 30th day of October, 2012.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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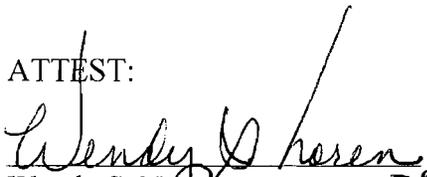
Now on this day the Boone County Commission does **approve** the request of Ehren and Lisa Earleywine to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) on 10.34 acres, more or less, located at 9050 S Blake Dr, Columbia.

Now on this day the Boone County Commission does **approve** the request of Ehren and Lisa Earleywine for a Review Plan for Brookfield Estates Plat 4-A on 10.34 acres, more or less, located at 9050 S Blake Dr, Columbia **with the following condition:**

That a maintenance agreement for the private drive be prepared for recording prior to recording the final plat.

Done this 30th day of October, 2012.

ATTEST:


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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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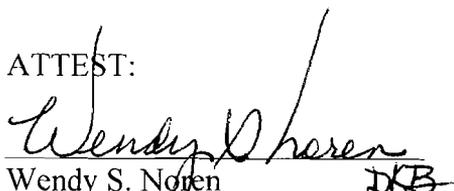
12

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

Now on this day the County Commission of the County of Boone does **approve** the request of Phoenix Property Development LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) on 4.13 acres, more or less, located at 8400 E I 70 Drive SE., Columbia.

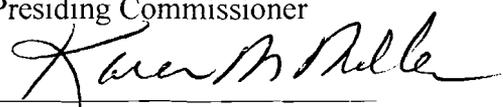
Done this 30th day of October, 2012.

ATTEST:

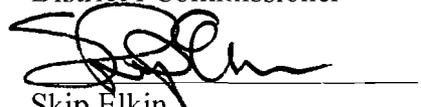

Wendy S. Noren *DKB*
Clerk of the County Commission



Daniel K. Atwill
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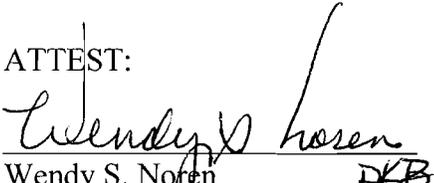
the following, among other proceedings, were had, viz:

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

Replat Waters Edge Estates Block IV Lot 99. S3-T48N-R12W. Edgewater / Water's Edge Recreational Association, owner. Steven R. Proctor, surveyor.

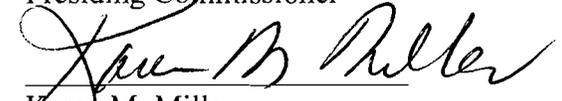
Done this 30th day of October, 2012.

ATTEST:


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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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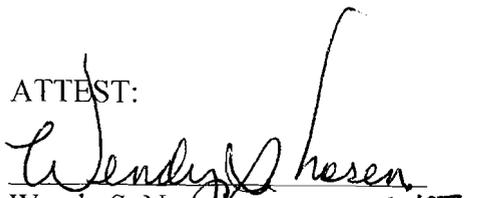
the following, among other proceedings, were had, viz:

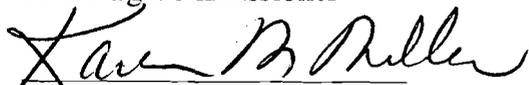
Now on this day the County Commission of the County of Boone does hereby authorize the following voting delegates to the Mo Association of Counties.

Name	Board	Period
Dan Atwill	Missouri Association of	
Karen Miller	Counties Designation of	
Bettie Johnson	Delegates	
Patricia S. Lensmeyer		
Christy Blakemore		

Done this 30th day of October, 2012.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

MISSOURI ASSOCIATION OF COUNTIES

SEP 26 2012
BY: Km _____
DA _____
SE _____

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

Return Form To: Missouri Association of Counties
P.O. Box 234
Jefferson City, MO 65102

Please return the forms by November 2. If an unavoidable delay occurs and the form must be handed in at conference, only delegates whose names are submitted by noon on November 19 are eligible to vote. Name badge identification is necessary for voting at the conference.

Article VI, Section 6(c) of the Missouri Association of Counties Bylaws provides that each member county shall be permitted four (4) voting delegates. Member counties with an assessed valuation of over \$66.7 million shall be allowed five (5) voting delegates, plus one additional voting delegate for each additional \$66.7 million assessed valuation. The maximum number of voting delegates shall be ten (10).

The Bylaws provide that delegates be selected in the following manner:

- The county commission selects from within its membership one delegate.
- Additional delegates are selected by a majority vote of not less than seven (7) elected officials in the county. The additional delegates chosen may be commissioners, clerks, collectors, treasurers or any other elected county officials.
- Any county official who is eligible to participate in the selection of a delegate but who is not a delegate has the right to participate at any meeting of the Association under the rules established.
- No delegate or other person shall be permitted to cast a proxy vote for another delegate.

Boone County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 18-20, 2012.

Delegate Dan Atwill
Name

Delegate Karen Miller
Name

Delegate Bettie Johnson
Name

Delegate Christy Blahemore
Name

Delegate Pat Lensmeyer
Name

Presiding Commissioner
Title

District 1 Commissioner
Title

Recorder of Deeds
Title

Boone County Circuit Clerk
Title

Collector
Title

Please record additional delegates on a separate page.

ATTEST:

Wendy J. Hosen
County Clerk
DKB

[Signature]
Presiding Commissioner

[Signature]
Associate Commissioner

[Signature]
Associate Commissioner