

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned Term. 20 12

In the County Commission of said county, on the 11th day of December 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 a request from Purchasing to utilize sole source vendors per attached list for another year, ending on December 31, 2013.  
It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source renewal request.

Done this 11th day of December, 2012.

ATTEST:

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

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPB**  
Director



613 E. Ash St, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

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TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPB  
DATE: December 3, 2012  
RE: Sole Source Renewals for 2013

Purchasing has received requests from departments to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year, ending on December 31, 2013. The 2013 list of vendors was advertised in the Columbia Missourian and the Columbia Tribune on December 5, 2012.

ATTACHMENT: 2013 Sole Source List

2013 SOLE SOURCE APPROVAL		Commission Order #					
Vendor Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
ACC Alarm Communication Cener	Facilities Maintenance	Service Contract on alarm system for various locatons throughout the County. Covers maintenance and parts for existing equipment and upgrades as needed.	On-Going	1/24/02 - Karen Miller		Yes - C.O. 47-2003	11-123102 (renewed through 12/31/12)
Accutime Corporation	Public Works	Time Clock with Software	On-Going on Maintenance	4/18/02 - Karen Miller		Yes	20-071502 (renewed through 12/31/12)
Al Scheppers Motors, Inc	Public Works	International Engine and Body Parts	On-Going	12/18/2001 - Karen Miller		Yes	06-123102 (renewed through 12/31/12)
Bar G Ozark inc.	Public Works	Auto/Heavy Truck Engine and Transmission Service and Repair for Specialized Evacuation and Flushing Equipment	On-Going	12/30/03 - Karen Miller		Yes	30-123103 (Renewed through 12/31/12)
C&C Group (used to be Invensys Building Ssystems)	Facilities Maintenance	Temperature control system Service Agreement for HVAC located at the Boone County Court House, Government Center and Jail to monitor existing Invensys's equipment.	On-Going	4/18/02 - Karen Miller		Yes	18-123102 (renewed through 12/31/12)
Air Systems LLC	Commission	Teletrol Control System - HVAC repair and service at Central MO Events Center	On-Going		\$10,700.00		111-123113SS
Aldon Computer Group a Subsidiary of Rocket Software, Inc.	Information Technology	Maintenance for Aldon Computer Software - Rocket Software - Life Cycle Manager	On-going on maintenance	0/23/12 - Dan Atwill; c.o. 518-201	\$8,993.00	Yes	110-123113SS
CarteGraph	Public Works	Upgrade and evaluation of existing PW software (on-going for future evaluations)	On-going on maintenance	1/23/02 - Karen Miller		Yes	12-123102 (renewed through 12/31/12)

Vendor Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
CenturyLink	Joint Communication (Joe Piper)	Cassidian Communications(formerly CML) Sentinel Patriot - upgrading E911 system making it NG911 (Next Generation) capable and replacing the ANI/ALI Controller	On-going on maintenance	8/16/2011	\$597,745.96	Yes	105-123111SS (renewed through 12/31/12)
CenturyLink	Joint Communication and Auditor	E-911 Equipment Maintenance Agreement (SE-ALI & Sentinel Stats Upgrade)	On-Going	1/8/08 - Ken Pearson c.o. 19-2008		Yes	76-123108SS (renewed through 12/31/12)
CenturyLink	Joint Communication and Auditor	CML 911 Command Posts (Sentinel CommandPOST)	On-going on maintenance	278-2008		Yes	82-123108SS (renewed through 12/31/12)
CenturyLink	Information Technology / Purchasing	Centrex Phone System	On-Going	7/26/2012 - Dan Atwill	\$61,428.00	Yes	109-123112SS
City of Columbia Water and Light	Information Technology	Fiber Optic Cable Installation and Lease	On-going	12/20/04 - Skip Elkin		Yes	51-123105 (renewed through 12/31/12)
Corsair Controls	Sheriff	Upgrade to Jail Door Locking System	On-Going	8/1/06 - Skip Elkin		Yes	70-123106SS (renewed through 12/31/12)
Crown Power & Equipment Company	Public Works	OEM Parts for Case Backhoes and Wheel Loaders	On-Going	10/1/02 - Skip Elkin		Yes	27-123102 (renewed through 12/31/12)
Crown Power & Equipment Company	Public Works	Tiger Mower Parts	On-Going	9/22/09 - Ken Pearson		Yes	89-123109SS (renewed through 12/31/12)
Cybernetics	Information Technology	LTO Tape Library	On-Going on Maintenance	12/8/04 - Skip Elkin		Yes	50-123104 (renewed through 12/31/12)
Cybernetics	Information Technology	Virtual Tape Disk Backup (D2D2T)	On-Going on Maintenance	1/28/05 - Karen Miller	\$1,935.00	Yes	55-123105 (renewed through 12/31/12)
Cybernetics	Information Technology	miSAN (Storage Area Network)	On-Going on Maintenance	3/18/05 - Karen Miller	\$7,980.00	Yes	58-123105 (renewed through 12/31/12)

Vendor Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
Direct Hit Systems, Inc.	Information Technology/Sheriff	THREADS Analysis Software and Maintenance	On-Going on Maintenance		\$13,500.00		107-123112SS
David Roehr	Sheriff	Taser Units and Cartridges	On-Going - but review yearly for new competition	1/13/05 - Skip Elkin	Units: \$21,000; Cartridges: \$6,990	Yes	54-123105 (renewed through 12/31/12)
Election Systems & Software, Inc.	Boone County Clerk	Election Ballot Stock	On-Going	Don Stamper - 5/7/02	\$.09/sheet - varies by election - over \$10,000	Yes	21-123102 (renewed through 12/31/12)
ESRI - Kansas City	Assessor	ESRI Software for GIS System	On-Going on maintenance	State Contract #C202051001 for maintenance -exp. 2/29/04	\$4,900.00	Original purchase from State Contract C800664001	19-123102 (renewed through 12/31/12)
First Christian Church	Commission	Parking Lot Rental	On-Going	3/8/11 C.O. 89-2011	\$17,000.00	Yes	102-123111SS (renewed through 12/31/12)
W Van Keppel	Public Works	Repair and parts for Chip/Seal Spreader and oil distributor	On-Going	12/18/2001		Yes	07-123102 (renewed through 12/31/12)
Lenke Manufacturing Corporation	Public Works	Snow Plow Parts	On-Going	Ken Pearson 12/30/10 - C.O. 610-2010		Yes	100-123111SS (renewed through 12/31/12)
InterAct Public Safety Systems (InterAct911)	Sheriff	Maintenance on Mobile Data Terminals	On-Going	4/11/06 - Skip Elkin	\$9,448.20	Yes	63-123106SS (renewed through 12/31/12)
Perera	Information Technology	GuardianSave Software - AS400 Backup Software maintenance	On-Going on Maintenance	10/21/05 - Karen Miller	\$1,800.00	No	61-123105 (renewed through 12/31/12)
TX Information Technology Solutions, Inc.	Information Technology	SI-3000 System - (Mugshot) Software Maintenance Agreement	On-Going	11/21/02 - Don Stamper - Commission Order 489-2002	6700 (10,007.64 for 2009)	Yes - CO 489-2002	29-123103 (Renewed through 12/31/12)
Mapheide Truck Equipment Company	Public Works	Hydraulic Parts and Repairs for Heavy Trucks	On-Going	2/5/02 - Karen Miller		Yes	13-123102 (renewed through 12/31/12)

Vendor Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
3 Communications Mobile- ision, Inc.	Sheriff	Digital Evidence Networked Server and DEP Application Software, Single workstation, Backup/Archiving Station, Training, Wireless Access Points (2), Surge Protector	On-Going on maintenance	3/25/08 - c.o. 151-2008		Yes	81-123108SS (renewed through 12/31/12)
3 Communications	Sheriff	Video Camera Systems for Patrol Cars plus yearly maintenance agreement	On-going	c.o. 11-2009		Yes	84-123109SS (renewed through 12/31/12)
aintenance Connection	Facilities Maintenance & Sheriff	Software for Work Order Management	On-Going		\$2,696.40		108-123112SS
obilis Technologies	Recorder of Deeds	Software Maintenance for iRecord System	On-Going	1/17/2008		Yes - C.O. 41-2008	79-123108SS (renewed through 12/31/12)
ovell MLA - World Wide echnology	Information Technology	Software Upgrade Assurance and Maintenance	On-Going	4/18/01 - Karen Miller		State Contract C800664001	02-073102 (Renewed through 12/31/12)
itney Bowes, Inc	Information Technology	Annual hardware maintenance on postage and inserter machines	On-Going	8/10/11 - Ken Pearson		Yes, C.O. 375-2010	97-123110SS (renewed through 12/31/12)
teal Vision Software, Inc.	Information Technology	Annual software support for Real Vision Software IBM Power System	On-Going	6/21/11 - Ed Robb	\$4,500.00	C.O. 232-2011	104-123111SS (renewed through 12/31/12)
ife, Tom and Isabel	Commission	Parking Lot Rental - lot 355 & lot 348 in close proximity to the Boone County Government Center	On-Going	1/12/10 - Ken Pearson, c.o. 38- 2010		Yes	93-123110SS (renewed through 12/31/12)
asco Pavement Coating, c.	Public Works	Concrete Bridge Deck Sealant	On-Going		\$18.48/gallon	240-2010	95-123110SS (renewed through 12/31/12)
ellers Equipment, Inc.	Public Works	Parts & Service for JCB Trackhoe	On-Going	2/16/10 - Ken Pearson, C.O. 76- 2010		Yes	94-123110SS (renewed through 12/31/12)

Vendor Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
stenograph, LLC	Court Administration	Software Support of Stenograph software for court reporter steno machines	On-Going	3/24/05 - Skip Elkin	\$475/machine, 3 machines for a total of \$1,425	Yes	59-123105 (Renewed through 12/31/12)
Hydenstricker Implement Company	Public Works	John Deere tractor service	On-Going	2/28/2009		Yes - C.O. 349-2009	88-123109SS (renewed through 12/31/12)
Sympro Inc.	Treasurer	Annual Maintenance and Support Renewal - Sympro Treasury Mgt Software	On-Going	5/23/06 - Skip Elkin		No	66-123106SS (renewed through 12/31/12)
Tech Electronics	Court of Administrator	Courtroom Sound System	On-Going	6/29/2001		Yes - C.O. 47-2003	03-123102 (renewed through 12/31/12)
The Hoosier Company	Resource Management	NC-97 Speed Classifier Traffic Counters	On-Going	1/31/08 - Ken Pearson		Yes - C.O. 66-2008	80-123108SS (renewed through 12/31/12)
Tri-State Construction	Public Works	Parts for Motorgrader	On-Going	12/18/2001		Yes	08-123102 (renewed through 12/31/12)
West Thomson Reuters Business	Boone County Counselor	Online Legal Services	On-Going	1/9/2002		Yes	09-010902 (Renewed through 12/31/12)
Vorksright Software, Inc.	Information Technology	Maintenance on Per Postal Software - per Zip/Per Sort	On-Going	1/8/2009		Yes - C.O. 4-2009	86-123109SS (renewed through 12/31/12)
Note: Last number used 99-123110SS		Blue color signifies last number used.					

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STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the 11th day of December 20 12

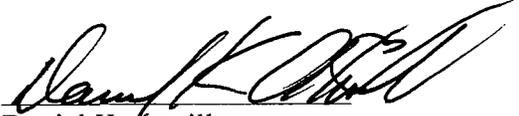
the following, among other proceedings, were had, viz:

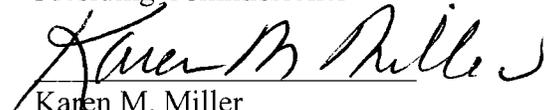
Now on this day the County Commission of the County of Boone does hereby approve the proposed **land use** and **building permit** fees per attachments as established by the Resource Management Department. **Fees will be effective January 1, 2013.**

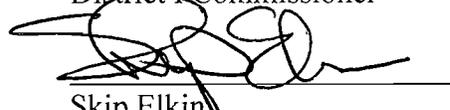
Done this 11<sup>th</sup> day of December, 2012.

ATTEST:

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

  
Daniel K. Atwill  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



# Boone County Resource Management

ROGER B. WILSON GOVERNMENT CENTER  
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730  
(573) 886-4330 FAX (573) 886-4340

DIRECTOR  
STAN SHAWVER

PLANNING - INSPECTIONS - ENGINEERING

CHIEF ENGINEER  
DERIN CAMPBELL

---

TO: BOONE COUNTY COMMISSION

FROM: STAN SHAWVER

DATE: DECEMBER 4, 2012

RE: PROPOSED FEE INCREASE

In conjunction with preparation of the 2013 Annual Budget, a review of user fees collected by the Resource Management Department was conducted.

The last major review and adjustment to these fees occurred in 2002, with an adjustment to the building permit fees in 2005.

The attached schedule of fees has been developed as a recommendation for adoption, to be effective January 1, 2013.

**Sheet 1** details just the land use fees that are included in Department 1710 (Planning & Zoning).

**Sheet 2** details the proposed building permit fees for Department 1720 (Building Codes).

Dept. 1710 ZONING FEES

	1973 Fees	1980 Adjustment	1991	2002	Proposed
<b>Rezone *</b>	50	60	100*	150*	\$ 300.00
<b>CUP *</b>	10	45	60*	100*	\$ 200.00
<b>BOA *</b>	15	45	60*	100*	\$ 150.00
<b>Preliminary Plat</b>					\$ 150.00
<b>Plat **</b>	15/2	15/2	50/2	100/4	\$200 + \$4/lot
<b>Admin Survey</b>				\$10.00	\$10.00
<b>M H P License</b>	25	10(1976)	10	20	\$ 30.00
<b>Review Plan (PRD)</b>	0		0	100	\$ 250.00
<b>Final Plan (PRD)</b>	0		0	75	\$ 100.00

DEPT. 1720 BUILDING PERMIT FEES

	Pre- 2002	2005 Fees	Recommendation
Building permit	\$ 0.05 / sq. ft. floor space	TOC Method *	TOC Method *
Basement	\$ 0.05 / sq. ft. floor space	TOC Method	TOC Method *
Remodel	\$10 for 1st \$5000/construction; \$2 / \$1000 after that.	\$20 for 1st \$5000 / \$5 per \$2000 above	\$30 for 1st \$5000 / \$5 / \$2000 above
Commercial remodel		\$30 for 1st \$5000 / \$5 / \$2000 above	\$50 for 1st \$5000 / \$7 per \$2000 above
Large open structure (pole barn)	\$ 0.05 / sq. ft. floor space	\$0.02 per sq. ft. floor space	\$0.04 per sq. ft. floor space
Elec/HVAC/Gas (change or upgrade)	\$10.00	\$20.00	\$40.00
Modular home on foundation	\$ 0.05 / sq. ft. floor space	\$ 0.05 / sq. ft. floor space	\$ 0.08 / sq. ft. floor space
Modular home on basement	\$ 0.05 / sq. ft. floor space	\$ 0.05 / sq. ft. floor space; TOC for basement	\$ 0.08/ sq. ft. floor space; TOC for basement
Mobile home	\$ 0.05 / sq. ft. floor space	\$ 0.05 / sq. ft. floor space	\$ 0.08 / sq. ft. floor space
MH/Park/electric permit	\$5.00	\$20.00	\$30.00
MH/Park/gas permit	\$5.00	\$20.00	\$30.00
Minimum permit	0	\$20.00	\$30.00
Minimum commercial permit		\$20.00	\$50.00
Re-inspection	0	\$10.00	\$25.00 (MHP - \$15.00)
Building Plan Review	0	\$100.00	\$300.00
Reactivate permit 1-89 days **		\$20.00	\$20.00
Reactivate permit 90-179 days **		\$50.00	\$50.00
Reactivate permit 180-364 days **		\$100.00	\$100.00
Reactivate permit 365 days **		1/2 current fee	1/2 current fee
Constr. w/out permit	\$ 0.05 / sq. ft. floor space	double fee	double fee

\* TOC - Type of Construction method uses the gross area of a structure, the gross area modifier, the type of construction and a permit fee modifier to determine the permit fee for a particular building.  
 Permit fee = Gross Area X Gross Area Modifier X Type of Construction Factor X Permit Fee Modifier  
 Gross Area Modifier = 72  
 Permit Fee Modifier (for 2005) = 0.0042  
 Permit Fee Modifier (for 2013) = 0.0061

\*\* Permits expire after 180 days of inactivity.

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the 11<sup>th</sup> day of December 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 Cooperative Agreement between the County of Boone and the City of Ashland for Road & Bridge Improvement/Repair.

The terms of this Cooperative Agreement are stipulated in the attached Cooperative Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

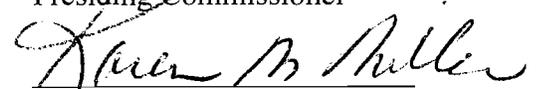
Done this 11<sup>th</sup> day of December, 2012.

ATTEST:

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



Daniel K. Atwill  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

**BOONE COUNTY & CITY OF ASHLAND  
ROAD & BRIDGE IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT  
(Amended 9-14-2012)**

THIS AGREEMENT, dated this 11<sup>th</sup> day of DECEMBER, 2012, is made and entered into by and between **Boone County**, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the **City of Ashland**, a municipal corporation, herein "City".

WHEREAS, County and City have entered into a Cooperative Agreement, approved by Boone County Commission Order 450-2010, which addresses, among other things, the maintenance and improvement of Angel Lane; and

WHEREAS, County and City have entered into a Cooperative Agreement, approved by Boone County Commission Order 459-2011, relating to the annual distribution of sales and property taxes for road and bridge improvements; and

WHEREAS, the improvement of Angel Lane is important for regional economic development in order to improve access to the Columbia Regional Airport; and

WHEREAS, County and City desire to reallocate certain road and bridge funding in order to facilitate the Angel Lane improvement project; and

WHEREAS, soil borings to be completed by Engineering Surveys and Services is an essential, first step to designing the Angel Lane improvement project; and

WHEREAS, this agreement is intended to fund the soil borings to facilitate the further design of the project in coordination with County's engineering staff; and

WHEREAS, the parties are empowered to enter into cooperative agreement(s) for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW, THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements herein contained, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to facilitate the Angel Lane improvement project by providing funding for required soil borings.
2. **INCORPORATED AGREEMENTS.** The terms of the Cooperative Agreements between the County and City approved in Boone County Commission Orders 450-2010 and 459-2011 are incorporated herein by reference.

**3. COUNTY AGREEMENTS.**

- a. County will pay to the City the sum of Five Thousand Dollars (\$5,000.00) for use in the completion of the contemplated soil borings as proposed in the letter dated May 31, 2012 to the City of Ashland from Engineering Surveys and Services, a copy of which is attached hereto and incorporated herein by reference. This is to fund testing on Angel Lane.

**4. CITY AGREEMENTS.**

- a. City agrees to use the funds that it receives from County pursuant to this Agreement to acquire the soil borings contemplated herein, all in accordance with its Application for funding which is incorporated into this Agreement.
- b. City will share the results of said engineering services with County's engineering staff so further collaboration can occur with respect to designing the anticipated Angel Lane improvement project.

**5. ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.

**6. SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of City and County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.

**7. RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.

**8. TERM.** This Agreement shall be in effect from its execution until completion of the project contemplated in the Application filed by City, unless sooner terminated under the provisions of this Agreement.

**9. NON-EXCLUSIVE.** This Agreement is not intended to be the exclusive Agreement between the parties addressing the subject matter of improving or maintaining roads and bridges, and the parties specifically represent that this Agreement for approved, Reallocation-based funding is separate from, and complementary to, other Cooperative Agreement(s) with the County relating to funding of road and bridge improvements.

10. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
11. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
12. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.
13. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in writing signed by the parties hereto.
14. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

[SIGNATURES IMMEDIATELY APPEAR ON NEXT PAGE.]

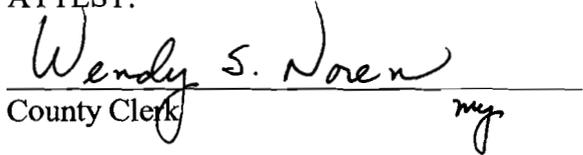
**BOONE COUNTY**

By:

  
Presiding Commissioner

Date: 12-11-12

ATTEST:

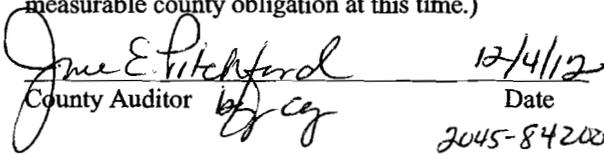
  
County Clerk *my*

APPROVED AS TO FORM:

  
County Attorney

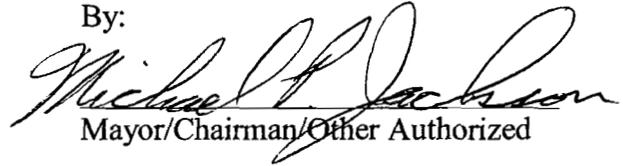
**Boone County Auditor Certification:**

I hereby certify that a sufficient, unencumbered appropriation balance exists and is available to satisfy the obligation arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

  
County Auditor *by cy* 12/4/12 Date  
2045-84200

**CITY OF ASHLAND**

By:

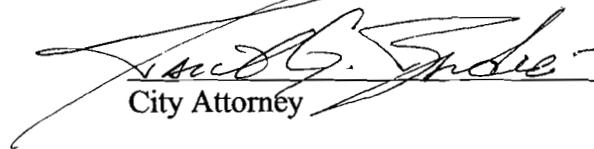
  
Mayor/Chairman/Other Authorized

Date: 11/14/12

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
City Attorney



# *Engineering Surveys and Services*

Consulting Engineers, Geologists, and Land Surveyors  
Analytical and Materials Laboratories

1113 Fay Street  
Columbia, Missouri 65201  
Telephone 573-449-2646  
Facsimile 573-499-1499

E-Mail [ess@ESS-Inc.com](mailto:ess@ESS-Inc.com)  
<http://www.ESS-Inc.com>

May 31, 2012

Mr. Kelly Henderson  
City of Ashland  
P.O. Box 135  
Ashland, MO 65010

Re: Geotechnical Engineering  
Angel Lane  
Ashland, Missouri

Dear Mr. Henderson:

Thank you for the opportunity to submit this proposal for geotechnical engineering services for the referenced project. It is our understanding that the project consists of reconstruction of Angel Lane from US Highway 63 to Airport Drive, a distance of about 1.3 miles.

We propose to drill up to 16 soil borings approximately 5 feet in depth. Three of the borings will be located randomly along the western end of the road where the road has exhibited less deterioration. The remaining borings will be located in the middle to eastern end of the road spaced at 500 foot intervals. Borings will be advanced using a truck mounted drill rig. Each boring will be backfilled immediately following completion. The thickness of the existing chip seal and baserock will be measured and soil samples will be obtained and tested for standard engineering properties. We will provide a geotechnical report with pavement design recommendations and construction considerations for the proposed road reconstruction. This service will be provided for a not to exceed fee of \$5,000. Final billing will be from our standard fee schedule, based on the actual time involved.

If you have any questions concerning this proposal or need more information, please feel free to contact me.

Respectfully,



Joshua D. Lehmen, PE.

Other Offices  
Jefferson City, Missouri • Sedalia, Missouri



# Reallocation Request

Boone County Resource Management

**Boone County Road & Bridge Project Reallocation Request**

**Date of Request:** 6/1/12

**Name of Entity:** CITY OF ASHLAND

**Project Name:** ANGEL LANE IMPROVEMENT/REHABILITATION

**Explanation of the project and resulting improvement:**  
REHABILITATE ANGEL LANE IN A COMBINED PROJECT  
W/ BOONE COUNTY THAT WILL RESULT IN ANGEL LANE  
BEING OWNED BY THE CITY OF ASHLAND

**Total Estimated Cost for Project:** APPROX \$250,000

**Amount of allocation requested to Complete Project:** \$100,000

**Other Funding Sources Available:**  
AS PER AGREEMENT 30% OF PROJECT IS RESPONSIBILITY  
OF BOONE COUNTY. FUTURE REVENUE ALLOCATION DOLLARS

**Will the project be completely funded for the applicable fiscal year?** Yes  No   
**If no, please give a brief explanation.**  
DUE TO BUDGET CONSTRAINTS, CONSTRUCTION IS ANTICIPATED  
IN 2013.

**Entity contact Person, address, and day time phone:**  
Kelly Henderson  
109 E. Broadway, P.O. Box 135  
Ashland, MO 65010 / office 657-2091 mobile 573 470 1368

Please return to Boone County Resource Management, Attn: Kelle Westcott, 801 E Walnut St. Rm. 315, Columbia, Missouri 65201 by January 31<sup>st</sup> to be considered for the next fiscal year's budget. Please attach any additional documentation, (maps, estimates, plans, etc.) that will aid in the review of your application.

Please DO NOT send or drop-off to any other office or location as this may result in a delay of the review of your application. First consideration will be given to applications received by the deadline.

\* Funds originally allocated for Henry Clay.

**Received**  
JUN 13 2012  
Boone County  
Resource Management

## **Project Criteria**

Projects will be considered for funding based upon the following criteria:

- ❑ What other Road & Bridge projects have been funded for the Applicant under this program?
- ❑ Does the proposed project meet the eligibility requirements?
- ❑ Is the scope of project complete (has everything from beginning design to final construction been considered)?
- ❑ Can the project be completed within 12 to 18 months?
- ❑ Is the project ready for construction; is the design complete?
- ❑ Is the project estimate reasonable and accurate?
- ❑ Does the project facilitate the improvement of a shared municipal / county: street, intersection, bridge, guardrail system, drainage infrastructure, or regulatory sign?
- ❑ Does the project benefit the community as a whole and will it produce one or more of the following results:
  - 1) Traffic flow improvement?
  - 2) Bridge replacement or improvement?
  - 3) Reconstruction, repair or overlay of functionally deficient roadways, bridges, or intersections?
  - 4) Improve traffic safety or access?
  - 5) Drainage infrastructure improvement?

## **Reallocation Requests**

- ❑ A separate reallocation request must be submitted for each proposed project. (overlay of multiple streets with 1 contractor and 1 mobilization would be considered one project)
- ❑ The completed reallocation request must include the following information:
  - 1) A brief description of the project;
  - 2) A map showing the specific location of the project and the proximity to the municipal boundaries;
  - 3) Engineered plans if applicable;
  - 4) Detailed cost estimate;

NOTE – Have you also accounted for:

  - 5) Potential utility relocations?
  - 6) Acquisition of all necessary easements?

## **Project Administration**

- ❑ All projects will be administered solely by the receiving municipality. The Entity is responsible for obtaining all appropriate professional advice (legal, engineering, etc.) associated with the contemplated project.
- ❑ All work not performed by the municipality's own employees must be via contract(s) which complies with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the municipality in letting and carrying out contracts for public works and improvements.

## **Boone County Road & Bridge Improvement/Repair Cooperative Agreement**

- ❑ Cooperative Agreements for each project will be prepared by the County and will incorporate the Reallocation of Funding Request.

- Each Cooperative Agreement must be approved and authorized by express action of the governing body of the municipality before the County Commission will approve it.
- Cooperative Agreements must be in place before any request for payment can be processed.

#### **Reimbursement Requests and Project Accounting**

- The County will supply a reimbursement and accounting package to each entity with notification of an approved application. This package will include a Project Progress Report, which shall be used for all requests for payment.
- The Resource Management Department will create and maintain files for each approved reallocation request.
- Payments will be made on a project progress basis, and will only apply to expenses clearly related to the specific project.
- Funds are disbursed not more than monthly upon receipt of a Project Progress Report accompanied by appropriate supporting documentation.
- If a project receives alternative financing, is abandoned, cancelled, or cannot be fully funded within the fiscal year during which the funding application contemplates the construction will take place, the County may terminate the Cooperative Agreement.
- A project will be considered abandoned if no Project Progress Report requesting a payment under the Cooperative Agreement is submitted within 12 months of the approved application or if there is a time lapse of more than 6 months between Project Progress Reports.
- Funds under this program may not be used for project planning or design except as an expressly submitted and approved project under the program criteria, and approved by the County Commission.
- The entity will be notified in writing when their reallocation request has been approved or denied by the County Commission.

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the 11<sup>th</sup> day of December 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 for use of "Unanticipated Hardware Emergencies" account 1170-92301 to purchase a replacement printer for the Prosecuting Attorney's Office at the cost of \$719.35. This price includes 1 laser printer with 3 years manufacturer's warranty and shipping.

Done this 11<sup>th</sup> day of December, 2012

ATTEST:

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

*Daniel K. Atwill*

Daniel K. Atwill  
 Presiding Commissioner

*Karen M. Miller*

Karen M. Miller  
 District I Commissioner

*Skip Elkin*

Skip Elkin  
 District II Commissioner



**BOONE COUNTY**  
**Department of Information Technology**  
ROGER B. WILSON GOVERNMENT CENTER  
801 E. Walnut, Room 221  
Columbia, MO 65201-4890  
573-886-4319

**Aron Gish**

**Director**

**DATE:** Dec 11<sup>th</sup>, 2012

**TO:** Dan Atwill, Presiding Commissioner  
Karen Miller, District I Commissioner  
Skip Elkin, District II Commissioner

**FROM:** Aron Gish

**SUBJECT:** Fixed Asset Emergency Replacement – Failing Hardware - Printer Tag #13476

**cc:** June Pitchford, County Auditor  
Caryn Ginter, Budget Analyst

The laser printer with the tag # of 13476 was purchased in November of 2002 with a cost of \$1,214.18. The printer is a Lexmark Model T520N. The printer is overheating and causing the outer case to deteriorate. The root cause of the overheating is likely a failing control board. Repair would include a replacement case, a controller board and a new fuser assembly. This repair is not cost effective due to the age of the printer and availability of replacement parts. This item is currently assigned to Linda Conz in the Prosecuting Attorney's Office. I feel it is not cost effective to attempt a repair on this item. There is no service contract on this item and the manufacturer's warranty expired more than 7 years ago.

Since this printer is important to regular operations for the Boone County Prosecuting Attorney's Office, I am requesting to move forward using "Unanticipated Hardware Emergencies" account 1170-92301 to purchase a replacement printer at the cost of \$719.35. This price includes 1 printer with 3 years manufacturer's warranty and shipping.

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

December Session of the October Adjourned Term. 20 12

In the County Commission of said county, on the 11th day of December 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 disposition of the 2011 tax sale surplus relating to parcel 17-207-00-01-054.00.

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owners of record at the time the subject property went to tax sale were Louis Lavon Furlong and Thelma Jean Furlong. Louis Lavon Furlong died on January 10, 1992, and Thelma Jean Furlong died on September 29, 2009, and both death certificates are made a part of this record.

The Circuit Court of Boone County, Missouri – Probate Division, has entered a Decree of Determination of Heirship relating to the deceased record owners on or about October 29, 2012, in Estate #: 12BA-PR00270. The Probate Court has directed the disposition of the \$5,229.02 surplus amount to each of six (6) heirs, 1/6<sup>th</sup> each, as follows:

- a) Wayne Furlong, 802 Cospe St., Columbia, MO 65201
- b) Cheryl England, 2033 Brookstone, Fulton, MO 65265
- c) Mark Furlong, 7850 W Jake's Bluff Dr., Columbia, MO 65203
- d) Louis Furlong, 2159 County Road 2875, Higbee, MO 65257
- e) Gerald Furlong, 13 Comanche Court, Columbia, MO 65202
- f) Donald Furlong, 13 Comanche Court, Columbia, MO 65202

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, including the certified Order from the Boone County Circuit Court – Probate Division, in Estate #: 12BA-PR00270, is satisfied that above-listed heirs are entitled to a 1/6 share of the surplus, and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to the following individuals via check payable to them in the following amounts:

- a) Wayne Furlong, 802 Cospe St., Columbia, MO 65201 – \$871.50
- b) Cheryl England, 2033 Brookstone, Fulton, MO 65265 – \$871.50
- c) Mark Furlong, 7850 W Jake's Bluff Dr., Columbia, MO 65203 – \$871.50
- d) Louis Furlong, 2159 County Road 2875, Higbee, MO 65257 – \$871.50
- e) Gerald Furlong, 13 Comanche Court, Columbia, MO 65202 – \$871.51
- f) Donald Furlong, 13 Comanche Court, Columbia, MO 65202 – \$871.51

Done this 11th day of December, 2012.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned

Term. 20 12

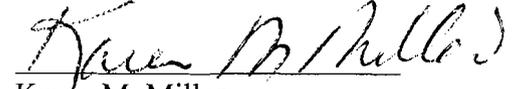
In the County Commission of said county, on the 11th day of December 20 12  
the following, among other proceedings, were had, viz:

ATTEST:

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



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURI  
PROBATE DIVISION

**FILED**  
**BOONE**  
OCT 29  
CIRCUIT C  
COLUMBIA, MO.

In the Estate of: )  
 )  
THELMA J. FURLONG, )  
 )  
Deceased. )

Estate No. 12BA-PROB

**DECREE OF DETERMINATION OF HEIRSHIP**

NOW ON THIS 29<sup>th</sup> day of October 2012, the Petition of WAYNE FURLONG for the determination of the heirs of Thelma J. Furlong, Deceased, comes on for hearing, the Petitioner appearing in person and by counsel CLARK L. JONES, ~~and there being no other appearances,~~ and the Court finds that notice of the time and place of this hearing has been given as provided by law, that proof of such notice and the publication and service thereof which is duly filed herein is approved by the Court, and thereupon evidence is produced upon the Petition and after hearing and considering the evidence produced and being fully advised in the premises the Court finds:

1. That the facts and matters stated in said Petition for Determination of Heirship are true;
2. That said Thelma J. Furlong, Deceased, died on September 28, 2009, that more than one (1) year has elapsed since her death, that no administration has been commenced on the estate of Thelma J. Furlong, Deceased, in this state, and that no Will of said Thelma J. Furlong, Deceased, has been offered for probate in this state;
3. That at the time of her death the decedent was the owner of the following described property situated in Boone County, Missouri, to-wit:
  - a) Lot Fifty-two (52) of Indian Hills Subdivision Block One (1) in the City of Columbia, Boone County, Missouri, as shown by the plat thereof recorded in Plat Book 9, Page 19, Records of Boone County, Missouri.

Subject to all easements, restrictions and other matters of record.
4. That on or about August 22, 2011 the above referenced property was sold at a tax sale for the sum of \$6,500.00 and there is now an overage in the amount of \$5,229.02 being held by the Boone County Treasurer's office.

**FILED**  
**BOONE COUNTY**  
OCT 29 2012  
CIRCUIT COURT  
COLUMBIA, MO.

5. That the said Thelma J. Furlong, Deceased, was survived by and left as sole and only heirs at law the following persons, whose names, relation to the decedent and interest in the property of the decedent as such heirs are as follows:

<u>NAME</u>	<u>RELATION TO DECEDENT</u>	<u>RESIDENCE ADDRESS</u>
a) Wayne Furlong	Son	802 Cospe St., Columbia, MO 65201
b) Cheryl England	Daughter	2033 Brookstone, Fulton, MO 65265
c) Mark Furlong	Son	7850 W Jake's Bluff Dr., Columbia, MO 65203
d) Louis Furlong	Son	2159 County Road 2875, Higbee, MO 65257
e) Gerald Furlong	Son	13 Comanche Court, Columbia, MO 65202
f) Donald Furlong	Son	13 Comanche Court, Columbia, MO 65202

6. That the decedent was not married at the time of her death and at the time of her death had the marital status of a single person, that the decedent had only six surviving children, being the above described persons, and that the decedent had no other child or children, natural born or adopted, and that the decedent was not survived by any descendant of any deceased child, natural born or adopted;

7. That Petitioner WAYNE FURLONG claims an interest in the above described property owned by Thelma J. Furlong, Deceased, at the time of her death, as an heir of the decedent as aforesaid and is authorized to file and prosecute the Petition filed herein;

8. That WAYNE FURLONG is entitled to the relief prayed for in his Petition;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, that Thelma J. Furlong, Deceased, was survived by and left as her sole and only heirs at law the following persons, whose names, relation to said deceased and respective interest in the property above described owned by said Deceased at the time of her death as aforesaid are as follows:

<u>NAME</u>	<u>RELATION TO DECEDENT</u>	<u>INTEREST IN PROPERTY</u>
a) Wayne Furlong	Son	1/6
b) Cheryl England	Daughter	1/6

- |                   |     |     |
|-------------------|-----|-----|
| c) Mark Furlong   | Son | 1/6 |
| d) Louis Furlong  | Son | 1/6 |
| e) Gerald Furlong | Son | 1/6 |
| f) Donald Furlong | Son | 1/6 |

and that, subject to any lawful disposition thereof heretofore made by said heirs, said property above described currently being held by the Boone County Treasurer's office shall be and is hereby assigned to and vested in the above named heirs to the extent of their respective interest therein hereinabove assigned to them and each of them.

A certified copy of this Order shall be prepared and delivered to Petitioner's attorney.  
Costs are taxed against Petitioner.

  
JUDGE OF THE CIRCUIT COURT OF  
BOONE COUNTY, MISSOURI

*overse as set forth*

*in Paragraph 4 @ 10/20/12*

CERTIFICATE OF TRUE COPY  
I, Christy Blakemore, Clerk of Circuit Court, within and for the county of Boone, State of Missouri, do certify that the foregoing is a true copy of an original document remaining on file and recorded in my office.

Witness my hand and SEAL of said Court this 30 day  
of October 2012

Christy Blakemore, Circuit Clerk BY: Sandy [Signature]  
DEPUTY CLERK

1. DECEASED'S NAME (First, Middle, Last) Louis Furlong Male 2. SEX 3. DATE OF DEATH (Month, Day, Year) January 10, 1992

4. SOCIAL SECURITY NO. 500-34-4382 5a. AGE - LAST (Month/Day/Year) 56 5b. BIRTH YEAR 1935 5c. UNDER 1 DAY 5d. DATE OF BIRTH (Month, Day, Year) April 17, 1935 6. BIRTHPLACE (City and State or Foreign Country) Mokane, Missouri

7. PLACE OF DEATH (check only one; see instructions on other side) HOSPITAL:  Inpatient  ER/Outpatient  DOA OTHER:  Nursing Home  Residence  Other (specify)

8a. FACILITY NAME (if not institution, give street and number) Ellis Fischel Cancer Hospital 8b. CITY, TOWN, OR LOCATION OF DEATH Columbia 8c. COUNTY OF DEATH Boone

9. MARITAL STATUS - Married, Never Married, Widowed, Divorced (check one) Married 10. SURVIVING SPOUSE'S NAME (if wife, give full maiden name) Theima Leaton 11. DECEASED'S USUAL OCCUPATION (Only list of work done during past 12 months; Do not use retired) Construction Worker 12. KIND OF BUSINESS OR INDUSTRY Excavation Company

13a. RESIDENCE - STATE Missouri 13b. COUNTY Boone 13c. CITY, TOWN, OR LOCATION Columbia 13d. ZIP CODE 65202

14. STREET AND NUMBER 13 Commanche Ct 15. INSIDE CITY LIMITS  Yes  No  Under 5  5-9  10-19  20 or more

16. DECEASED'S EDUCATION (Specify only highest grade completed) 6 (Elementary/Secondary; 10-12) College (1-4 or 5+) 17. FATHER'S NAME (First, Middle, Last) Steve Furlong 18. MOTHER'S NAME (First, Middle, Maiden Surname) Mary Wood

19a. INFORMANT'S NAME (Type/Relationship) Theima Furlong 19b. MAILING ADDRESS (Street and Number or Rural Route Number, City or Town, State, Zip Code) 13 Commanche Ct Columbia, MO 65202

20a. BURIAL, CREMATION, OTHER (Specify) Burial 20b. DATE OF DISPOSITION (Month, Day, Year) 1-13-92 20c. PLACE OF DISPOSITION (Name of cemetery, crematory, or other place) Memorial Park Cemetery 20d. LOCATION - City or Town, State Columbia, Missouri

21. SIGNATURE OF FUNERAL SERVICE LICENSEE OR PERSON ACTING AS SUCH *Keith* 22. NAME AND ADDRESS OF FACILITY Memorial Funeral Home Columbia, Missouri 22b. FUNERAL ESTABLISHMENT LICENSE NUMBER 1374

23. PART I. Enter the disease, injuries, or complications that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest, shock, or heart failure. Approximate Interval Between Onset and Death

IMMEDIATE CAUSE (Final disease or condition resulting in death) Metastatic Adyrenal Carcinoma

SEQUENTIALLY LESS CONDITIONS, if any, leading to immediate cause. Enter UNDERLYING CAUSE (Cause of injury that initiated events resulting in death) LAST

23b. Other significant conditions contributing to death but not resulting in the underlying cause given in part I. Chronic Obstructive Lung Disease

24. MANNER OF DEATH  Natural  Pending Investigation  Accident  Suicide  Could not be Determined  Homicide

25a. DATE OF INJURY (Month, Day, Year) 25b. TIME OF INJURY M 25c. WAS INJURY ALCOHOL-RELATED (see instruction)  Yes  No  Unk.  Yes  No  Unk. 25d. INJURY AT WORK?  Yes  No  Unk. 25e. DESCRIBE HOW INJURY OCCURRED

26. To the best of my knowledge, death occurred at the time, date and place and due to the cause(s) stated. (Signature and Title) S. Kshehapal M.D. 26b. DATE SIGNED (Month, Day, Year) 1/10/92 26c. TIME OF DEATH 8:40 P M

27a. NAME AND ADDRESS OF CERTIFYING PHYSICIAN (M.D. or D.O.) SUBHASH KSHEHAPAL, Univ of Missouri Hospital Columbia MO 27b. M.D. LICENSE NUMBER MD R 2 P 05 27c. WAS CASE REFERRED TO MEDICAL EXAMINER/CORONER?  Yes  No

28. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER 28b. REGISTRAR'S SIGNATURE *Garland H. Land* 28c. DATE RECEIVED BY LOCAL REGISTRAR (Month, Day, Year) 1-13-92

THIS IS A CERTIFIED COPY OF AN ORIGINAL DOCUMENT.  
(Do not accept if rephotographed, or if seal impression cannot be felt.)

THE REPRODUCTION OF THIS DOCUMENT IS PROHIBITED BY LAW (sec. 193.315, RSMo 1985)

STATE OF MISSOURI } ss  
CITY OF JEFFERSON } I HEREBY CERTIFY that this is an exact reproduction of the certificate for the person named therein as it now appears in the permanent records of the Bureau of Vital Records of the Missouri Department of Health. Witness my hand as State Registrar of Vital Statistics and the Seal of the Missouri Department of Health this date of

APR 10 1992

*Garland H. Land*  
Garland H. Land  
State Registrar of Vital Statistics



**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the 4th day of December 20 12

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

Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 573-2012 and adopt the following fees and effective date associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County's Code of Health Regulations as follows:

- Construction permits on existing systems: \$225.00
- New construction permits: \$225.00
- Existing system evaluation: \$25.00

The Commission notes that the fees as set out above are anticipated to cover 37% of the County's costs in administering the County's Small On-Site Wastewater program per the attached estimate prepared by the City/County Health Department, which is incorporated herein by reference.

**The above stated fees are effective January 1, 2013.**

Done this 4<sup>th</sup> day of December, 2012.

ATTEST:

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

Daniel K. Atwill  
 Daniel K. Atwill  
 Presiding Commissioner

Karen M. Miller  
 Karen M. Miller  
 District I Commissioner

Skip Elkin  
 Skip Elkin  
 District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

December Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the 11<sup>th</sup> day of December 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 a closed meeting on Monday, December 17, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMO 610.021(1) 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 11<sup>th</sup> day of December, 2012.

ATTEST:

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

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

# CERTIFIED COPY OF ORDER

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STATE OF MISSOURI

December Session of the October Adjourned

Term. 2012

County of Boone

} ea.

In the County Commission of said county, on the

11<sup>th</sup>

day of December

20 12

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

Now on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 6<sup>th</sup> day of November, 2012. The proposal for a county-wide sales tax having been approved by a majority of qualified voters voting thereon, the Commission hereby orders the imposition of the county-wide sales tax pursuant to the provisions of 67.1775 RSMo. in the amount of one-quarter of a cent on all lawful taxable sales.

Done this 11<sup>th</sup> day of December, 2012.

ATTEST:

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



Daniel K. Atwill  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

State of Missouri )  
                          )ss.  
County of Boone )

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the County of Boone, State of Missouri, on Tuesday, November 6, 2012, there were cast by the qualified voters of said County the following votes:

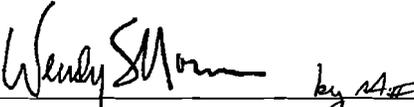
PROPOSITION 1

Shall Boone County, solely for the purpose of establishing a Community Children's Services Fund (authorized under RSMO 67.1775) for the purpose of providing services to protect the well-being and safety of children and youth nineteen years of age or less and to strengthen families, be authorized to levy a sales tax of one-quarter of a cent in the County of Boone?

Yes	41,388
No	30,917

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 16th day of November, 2012.

(seal)

  
\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission  
and Election Authority in and for  
the County of Boone, State of Missouri

STATE OF MISSOURI  
JUDICIAL BALLOT

MISSOURI SUPREME COURT JUDGE  
GEORGE W. DRAPER III

YES	41,963
NO	13,727

MISSOURI APPEALS COURT JUDGE  
CYNTHIA LYNETTE MARTIN

YES	41,487
NO	12,434

THOMAS H. NEWTON

YES	39,953
NO	13,135

GARY D. WITT

YES	39,271
NO	13,059

BOONE COUNTY  
PROPOSITION 1

YES	41,388
NO	30,917

IN TESTIMONY WHEREOF, we, the undersigned members of the Boone County Board of Verification, have hereunto set our hands and the Seal of the County of Boone, State of Missouri, at the office of the County Clerk in the city of Columbia, Missouri, this 15th day of November, 2012.



WENDY S. NOREN  
Clerk of the County Commission and  
Election Authority for and within  
the County of Boone, State of Missouri

(Seal)



Tom Pauley  
Democratic Member



Karl Miller  
Republican Member