

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 13

In the County Commission of said county, on the 24th day of January 20 13

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 plats and authorize the Presiding Commissioner to sign said plats for:

- Concorde South Plat 2. S3/4-T47N-R12W. MG / RM. Robert M. LeMone Marital Trust, owner. James R. Jeffries, surveyor.
- Ponderosa Plat 2. S3/4-T47N-R12W. M-LP / C-G. Harold and Wanda Cunningham / Randy and Kathleen Gibbs / Turnberry Properties, LLC, owners. James R. Jeffries, surveyor.

Done this 24th day of January, 2013.

ATTEST:

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

Daniel K. Atwill
 Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Janet M. Thompson
 Janet M. Thompson
 District II Commissioner

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January Session of the January Adjourned

Term. 20 13

In the County Commission of said county, on the 24th day of January 20 13

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 roadway as described in the attached New Roadway Construction Final Inspection reports as a county roadway and assumes maintenance responsibility for the driving surface from the date of this order forward:

- Meyer Industrial Drive in Concorde South Plat 2
- Meyer Industrial Drive in Ponderosa Plat 2

Done this 24th day of January, 2013.

ATTEST:

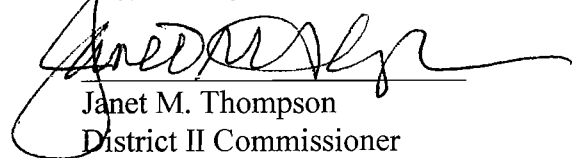
Wendy S. Noren
 Wendy S. Noren
 Clerk of the County Commission



Daniel K. Atwill
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Janet M. Thompson
 District II Commissioner



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
(573) 886-4480 FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

DERIN CAMPBELL, CHIEF ENGINEER

January 24, 2013

Boone County Commission
801 E. Walnut, Rm. 245
Columbia, MO 65201

RE: Roadway Acceptance – Meyer Industrial Drive

Dear Commissioners,

Please find attached for your consideration for roadway maintenance acceptance, New Roadway Construction Final Reports, for the following road:

Meyer Industrial Drive – Concorde South Plat 2 & Ponderosa Subdivision Plat 2

Sincerely,

Dan Haid, P.E.

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 1-23-13

Date letter requesting acceptance received: _____

Development

Name: Concorde South Plat 2 & Ponderosa Subdivision Plat 2

Roadway Name: MEYER INDUSTRIAL DRIVE Sheet _____ of _____
(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface Concrete

Roadway Width 42'
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 2,477.55' ROW Width 66'

Cul-de-sac surface N/A Radius _____

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____

D-UE
Supervisor's Signature

1-24-13
Date

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Term. 20 13

In the County Commission of said county, on the 24th day of January 20 13

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

Now on this day the County Commission of the County of Boone does hereby request Boone Central Title Company to effectuate delivery of the deeds it currently holds in escrow which relate to the extension of Meyer Industrial Drive, the same being necessary and appropriate at this time in order to facilitate the completion of said extension project.

Done this 24th day of January, 2013.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

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In the County Commission of said county, on the 24th day of January 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the Annie E. Casey Foundation – Juvenile Detention Alternatives Initiative grant.

Done this 24th day of January, 2013.

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

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Annie E. Casey Foundation - Juvenile Detention Alternatives Initiative

OSCA has funding through the Annie E. Casey Foundation for Juvenile Detention Alternatives. Up to \$1,000 is available to each JDAI site for expenses not covered by Title II or county funds. Funding is available to develop plans for the upcoming year to address expenses for site travel and meal expenses for collaboration meetings. Proposals may include expenses for personnel to visit Missouri demonstrations sites and expenses for internal training focused on the model strategies. This plan may also include anticipated expenses for supplies, minor equipment or contractual services. *Funding for staff travel to model sites and conferences will be provided in a separate contract as well as additional state level training. Contact OSCA for this separate need.

Budget Request

1) Please break down your funding request:

| Budget Line Item | Approximate Cost | Budget Line Item | Approximate Cost |
|--|------------------|------------------|------------------|
| 2 Hotel Rooms for 1 night in Greene Co. for Site Visit (2 staff) | \$200.00 | | |
| 4 Meals for Greene Co. Site Visit (2 staff) | \$100.00 | | |
| 3 Meals for 3 Quarterly Collaborative Meetings for approx. 20 people | \$450.00 | | |
| Hosting 1 Site Visit-includes meal, drinks, and snacks | \$250.00 | | |
| | | | |

Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes of juvenile detention alternatives?

The 13th Circuit Juvenile Justice System continually strives to improve on the eight core strategies of JDAI and the requested funding would assist the enhancement of detention alternatives. The funding requested would assist with sending two staff members to a two-day Site Visit in Greene County. This would allow staff to view a comparable site to explore detention alternatives, means of collecting and analyzing data, and hurdles to overcome when implementing JDAI and detention reform. Funding would additionally assist with continuing meetings with the collaborative team on a quarterly basis. Collaborative team meetings are imperative to accomplishing the JDAI work plan that addresses the reform activities to accomplish. The model site visits are a powerful way to share practical information about JDAI through peer-to-peer discussion and on-site observation.

2. Provide a timeline and description of how the funding will be used.

Greene County is hosting a JDAI site visit on March 5-6, 2013. The requested funding would be used for two staff to attend the two-day visit, including hotel accommodations and meals (lunch and dinner). The 13th Circuit Juvenile Justice System would host a collaborative team meeting once each quarter, for a total of three meetings during grant period--March, June, September. The funding would be used for providing lunch for approximately 20 collaborative team members. In addition, funding is also requested to host a site visit, which includes providing a meal, drinks and snacks for the participants. September 19-20 would be the target date for hosting the visit.

For OSCA Internal Use Only

Yes

No

1. Does this request fall within the scope of the Annie E. Casey Foundation approval?

2. Does this request meet the requirements of the OSCA requirements for uses of these grant funds?

3. Is it clear that funding will be expended and billed to OSCA by September 30, 2012?

4. Are there any special terms or conditions attached to this award?

Authorization (please print your name as well as your signature)

| | | |
|----------------|----------------------------|------|
| Circuit | Presiding Judge | Date |
| OSCA | Division of Court Programs | Date |

Return to:

Office of State Courts Administrator, Contracts Section
2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

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Term. 20 13

In the County Commission of said county, on the 24th day of January 20 13

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 surplus, per attached description, to R&L Investment Holdings, LLC, in the amount of \$3,353.05 via check payable to R&L Investment Holdings, LLC, and mailed to said LLC c/o Northwind International Corp., 5005 Plainfield Ave. NE, Ste. 300, Grand Rapids, MI 49525, per the address on the application. The Commission further rejects any attempted waiver of redemption rights held by the owner of record, and finds that the owner of record may have certain redemption rights available under the laws of the State of Missouri.

Done this 24th day of January, 2013.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

The County Commission of the County of Boone does hereby take up the matter of the disposition of the 2012 tax sale surplus relating to parcel 12-415-20-02-018.00.

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 owner of record at the time the subject property went to tax sale was R&L Investment Holdings, LLC, a Missouri limited liability company that was formed on August 24, 2005. The sole organizer, member, and owner of said LLC is Lewis B. Fruend who, on behalf of said LLC, has filed an affidavit indicating his status as the only interested party in said LLC, and he has filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds. The application and other supporting documentation filed with the County Treasurer in support of this claim are made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that R&L Investment Holdings, LLC, is the owner of the subject property and as such is entitled to the total surplus of \$3,353.05, and recommends the Commission approve the same.

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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 disposition of surplus, per attached description, to R&L Investment Holdings, LLC, in the amount of \$2,874.74 via check payable to R&L Investment Holdings, LLC, and mailed to said LLC c/o Northwind International Corp., 5005 Plainfield Ave. NE, Ste. 300, Grand Rapids, MI 49525, per the address on the application. The Commission further rejects any attempted waiver of redemption rights held by the owner of record, and finds that the owner of record may have certain redemption rights available under the laws of the State of Missouri.

Done this 24th day of January, 2013.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

The County Commission of the County of Boone does hereby take up the matter of the disposition of the 2012 tax sale surplus relating to parcel 12-415-20-02-005.00.

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 owner of record at the time the subject property went to tax sale was R&L Investment Holdings, LLC, a Missouri limited liability company that was formed on August 24, 2005. The sole organizer, member, and owner of said LLC is Lewis B. Fruend who, on behalf of said LLC, has filed an affidavit indicating his status as the only interested party in said LLC, and he has filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds. The application and other supporting documentation filed with the County Treasurer in support of this claim are made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that R&L Investment Holdings, LLC, is the owner of the subject property and as such is entitled to the total surplus of \$2,874.74, and recommends the Commission approve the same.

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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 appoint the following:

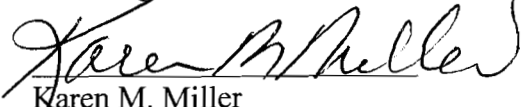
| Name | Board | Period |
|-----------------|------------------------------|-----------------------------------|
| Denise Stillson | Boone County Board of Health | Jan. 24, 2013 thru April 28, 2015 |
| | | |

Done this 24th day of January, 2013.

ATTEST:

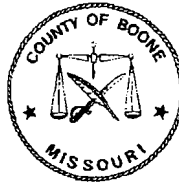
Wendy S. Noren
Wendy S. Noren *my*
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner

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: 12/26/2012

Current Township: Columbia Today's Date: 12/26/2012

Name: Denise Stillson

Home Address: 4604 Salem Drive Zip Code: 65203

Business Address: Work from home. Zip Code: _____

Home Phone: 573-239-4834 Work Phone: _____

Fax: _____ E-mail: dcharmaine5@yahoo.com

Qualifications: Author in the process of publishing my first book related to the healthcare crisis in our country.
UMC graduate-BS in Nursing: Worked as a critical care nurse in various intensive care settings
for over 10 years.

Past Community Service: Assist at daughter's school
Help with Girl Scout troop
Youth Religious Ed teacher
Assisted with sons' sports teams over the years
Nursing committees with community outreach

References: Jon Garp
573-230-4311
Dr. John Adams 573-445-4811
Greg Bode
763-581-2381
Joseph Cardello PA
405-204-8463

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

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January Session of the January Adjourned

Term. 20 13

In the County Commission of said county, on the 24th day of January 20 13

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 Courtyard Square by KC Running Company on February 16th, 2013 from 6:00am to 11:00am. *Luza*

Done this 24th day of January, 2013.

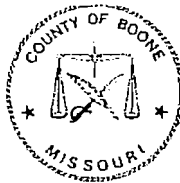
ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

Description of Use: 5K Run/Walk

Date(s) of Use: February 16th, 2013

Time of Use: From: 6:00 AM AM/PM thru 11:00 am AM/PM

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm301 - Rm306 - Rm311 - Rm332
Centralia Clinic

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.
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.

Name of Organization/Person: KC Running Company Troy Fitzgerald

Organization Representative/Title: Owner

Address: 3879 W. 95th Street, Leawood KS 66206

Phone Number: 913-381-2553 Date of Application: 01/22/2013

Email Address: Troy@kcrunningcompany.com

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: _____