

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 5th day of September 20 13

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

Now on this day the County Commission of the County of Boone does hereby honor Gordon McCune and Adam Reddick for their outstanding public service. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation

Done this 5th day of September, 2013.

ATTEST:

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

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Janet M. Thompson
District II Commissioner

**PROCLAMATION HONORING
GORDON McCUNE AND ADAM REDDICK,
BOONE COUNTY PUBLIC WORKS**

Whereas, Gordon McCune and Adam Reddick have been valued employees of Boone County Public Works for 15 years and 1 ½ years, respectively,

Whereas, Gordon took time to seek out the owner of a discarded wheelchair found in the brush along his route,

Whereas, Adam took the time to see if he could be of help to his coworker and a fellow Boone County citizen,

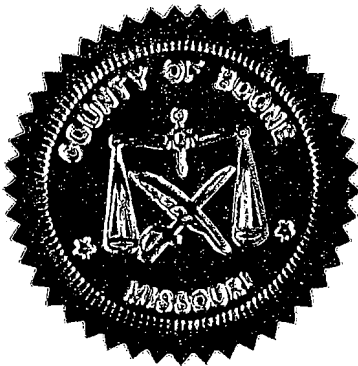
Whereas, Gordon and Adam demonstrated genuine concern for a fellow Boone County citizen by listening to the story of a gentleman otherwise unknown to them,

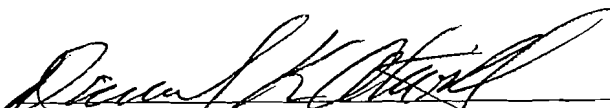
Whereas, Gordon went above and beyond to help a stranger, using his own free time and resources to repair a wheelchair believed to have been damaged by a hit-and-run driver,

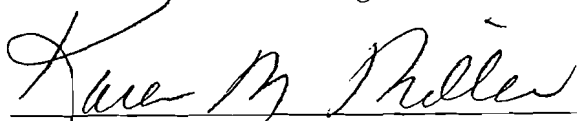
Whereas, Gordon and Adam exhibited selflessness in the face of need, offering both moral support and service without thought of repayment or recognition,

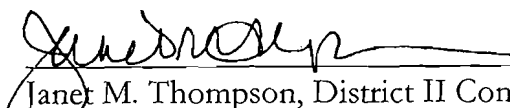
Therefore, in honor of these outstanding public servants' sincere commitment to service and their fellow Boone County citizens, the Commission extends its appreciation.

IN TESTIMONY WHEREOF, this 5th day of September, 2013.

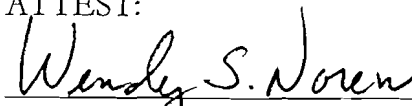



Daniel K. Atwill, Presiding Commissioner


Karen M. Miller, District I Commissioner


Janet M. Thompson, District II Commissioner

ATTEST:


Wendy S. Noren, County Clerk

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

September Session of the July Adjourned

Term. 20 13

County of Boone

} ea.

In the County Commission of said county, on the

5th

day of September

20 13

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the 2013 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$66,344.70. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.

Done this 5th day of September, 2013.

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

Janet M. Thompson
Janet M. Thompson
District II Commissioner



Office of the Boone County Collector

Patricia S. Lensmeyer, Collector of Revenue
801 East Walnut, Room 118
Columbia, Missouri 65201-4890

Phone 573-886-4285
Fax 573-886-4294
www.showmeboone.com/collector

2013 BOONE COUNTY LAND SALE SURPLUS

Patricia S. Lensmeyer, Collector of Revenue, Boone County, Missouri, declares the sum of \$66,344.70 (Sixty-six thousand, three hundred forty-four dollars and seventy cents) to be the surplus amount from the sale held August 26, 2013, for the purpose of satisfying taxes, special assessments, interest and costs on lots and lands having more than one year delinquency on real estate taxes and special assessments. Said sum shall be turned over to the Boone County Treasurer to be held for benefit of school fund unless claimed by owner prior to three years from date of sale. §140.230, RSMo

Owner: Federal Home Loan Mortgage Corporation	Sec 10 T51 R11 221 W Switzler St	Sold	\$ 945.31
Parcel: 04-219-00-01-038.00	W½ Lts 9 & 10 B5 Original town, now City of Centralia, also an	Taxes & Costs	\$ 945.31
Purchaser: Agents National Title Insurance Co.	easement for sewer across the S 6' of the E 100' of L11 B5 as rec WD Book/Page 3783/150	Surplus	0.00
Owner: Brickman John G	Sec 11 T49 R13	Sold	\$ 2,000.00
Parcel: 11-318-11-01-116.00	Baylor Ln	Taxes & Costs	\$ 173.68
Purchaser: Izz-Aldin Mustafa	L12 B104 Lake Caroline SD #1 as shown in Plat Book/Page 10/132	Surplus	\$ 1,826.32
Owner: Schakel Karl W and Doris G	Sec 24 T49 R13	Sold	\$ 2,000.00
Parcel: 11-616-24-01-009.00	E South Elizabeth	Taxes & Costs	\$ 244.76
Purchaser: Izz-Aldin Mustafa	L8 Phenora SD as shown in Plat Book/Page 8/30	Surplus	\$ 1,755.24
Owner: Bell Charles E Conservator Charles D Bell Estate	Sec 12 T48 R13 112 Benton St	Sold	\$ 2,000.00
Parcel: 16-315-00-03-030.00	E 75' L22, except the E 12½', & E 75' of N 30' L3, except E 12½', all	Taxes & Costs	\$ 677.63
Purchaser: Izz-Aldin Mustafa	in John A Stewart's Addn as shown in Plat Book/Page 1/10	Surplus	\$ 1,322.37
Owner: Smith Geneva	Sec 11 T48 R13	Sold	\$ 5,200.00
Parcel: 16-318-00-08-002.00	902 W Ash St	Taxes & Costs	\$ 1,539.81
Purchaser: Izz-Aldin Mustafa	L19 Ridgeway SD of Lts 17, 23, 24 & N 337' of L18 of Garth's Addn to City of Columbia as shown in Plat Book/Page 4/7	Surplus	\$ 3,660.19
Owner: Davis Ruth Irene	Sec 12 T48 R13	Sold	\$ 2,600.00
Parcel: 16-319-00-07-011.00	9 Pendleton St	Taxes & Costs	\$ 921.87
Purchaser: Everett T West	L18 Aker Place Addn to City of Columbia as shown in Plat Book/Page 3/11	Surplus	\$ 1,678.13
Owner: Johnson Annie Helen Estate	Sec 12 T48 R13	Sold	\$ 2,900.00
Parcel: 16-319-00-09-042.00	407 Oak St	Taxes & Costs	\$ 1,025.49
Purchaser: Floyd D Turner	Part of N½ of L26 Garth's SD of Garth's Addn to City of Columbia desc as: Beg at an iron set midway on W line of said L26; thence with east west SD line of said lot S80° 35'E, 241'; thence N00° 11'W, 36' to an iron, being POB; thence continuing N00° 11'W, 31.5'; thence S80° 56'E, 103.6'; thence S01° 01'E, 32.5'; thence N80° 35'W, 104' to POB as shown in Deed Book/Page 294/512	Surplus	\$ 1,874.51
Owner: West Estil L Jr	Sec 05 T48 R12	Sold	\$ 13,500.00
Parcel: 17-107-00-01-021.00	2508 South Dr	Taxes & Costs	\$ 2,867.34
Purchaser: Everett T West	L21 Oakland Park SD as shown in Plat Book/Page 5/21	Surplus	\$ 10,632.66

Owner: Betz Kenneth B	Sec 07 T48 R12	Sold	\$	3,100.00
Parcel: 17-113-00-34-002.00	1403 Wilkes Blvd	Taxes & Costs	\$	1,533.40
Purchaser: Jane Elise Burnett	L3 CHF Werz' SD of the N part of Lts 1, 2 & 3 in Turner's Addn to City of Columbia as shown in Plat Book/Page 2/12	Surplus	\$	1,566.60

Owner: Hampton Dustin Thomas	Sec 03 T48 R12	Sold	\$	9,004.24
Parcel: 17-212-03-01-056.00	5602 E Pinehurst Ln	Taxes & Costs	\$	2,854.42
Purchaser: Izz-Aldin Mustafa	L3 of the Plat of Tract 23 of Lakewood Estates as shown in Plat Book/Page 11/178	Special Assmt	\$	6,149.82
		Surplus		0.00

Owner: Magnus Enterprises LLC	Sec 12 T48 R12	Sold	\$	-
Parcel: 17-316-12-04-002.00	620 N Trade Winds Pkwy	Taxes & Costs	\$	34,987.67
Purchaser: Offered - No Bid	Unit 1 Trade Winds Park Condominium Plat 1 as rec WD 3310/101, according to Declaration of Condominium for Trade Winds Park Condominium as rec Book/Page 3308/69	Surplus	\$	-

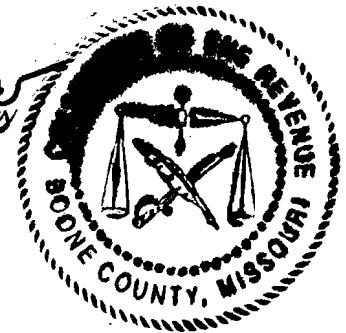
Owner: Jones Karen J	Sec 22 T47 R13	Sold	\$	38,000.00
Parcel: 20-500-22-00-001.02	9153 S Stanley Poe Rd	Taxes & Costs	\$	4,594.24
Purchaser: Agents National Title Insurance Co	Deeded 2.36 Acres Tract in NE¼ Sec 22 T47N R13W containing 2.6 acres m/l desc by WD Book/Page 2876/128 being part of Sur Book/Page 1728-370 desc as: Beg at NE cor Sec 22 shown by said sur; thence along E line of said sec, S02°24'20"W, 557.07' to POB on N line of said deed; thence continuing S02°24'20"W; 590.19' to point on S line of said deed; thence following said deed lines, N75°44'05"W, 199.84'; thence N02°27'00"E, 551.00'; thence S87°02'30"E, 195.15' to POB	Surplus	\$	33,405.76

Owner: Jones Karen J	Sec 23 T47 R13	Sold	\$	9,000.00
Parcel: 20-603-23-00-003.04	S Stanley Poe Rd	Taxes & Costs	\$	377.08
Purchaser: Agents National Title Insurance Co	Deeded 2.9 Acres A tract in NW¼ Sec 23 T47N R13W being part of tract desc by WD Book/Page 2876/128 desc as: Beg at NW cor of Sec 23 as shown by Sur Book/Page 1728-370; thence along lines of said Sur S87°28'00"E, 200.0'; thence S10°26'00"W, 563.35' to the POB; thence continuing along said lines, S10°26'00"W, 288.95'; thence S27°05'00"E, 238.0'; thence S23°25'00"E, 494.0' to a point in Stanley Poe Rd; thence along non-tangent 72.28' radius curve to the left, 26.25', said curve having a chord which bears S32°56'15"W, 26.10'; thence S22°32'00"W, 40.0'; thence N31°30'00"W, 460.0'; thence N75°44'05"W, 132.51' to point on W line of said Sec 23; thence along said line, N02°24'20", 590.19'; thence leaving said line, S87°02'30"E, 121.30' to POB	Surplus	\$	8,622.92

In witness whereof I have hereunto set my hand and seal, this 4th day of September 2013

Patricia S. Lensmeyer

Patricia S. Lensmeyer
Collector of Revenue, Boone County, Missouri




Subscribed and sworn to before me this 4th day of September 2013

Wendy S. Noren

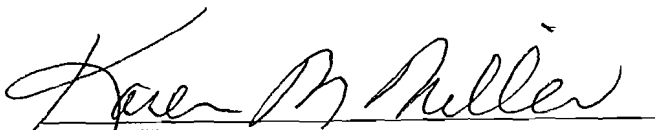
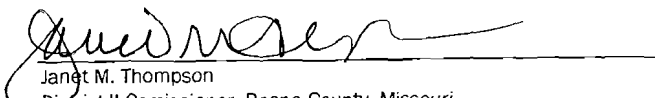
Wendy S. Noren
County Clerk of Boone County, Missouri

We, the County Commission of Boone County, Missouri, certify that we have examined the above and foregoing statement of the surplus from sale of delinquent lands held the 26th day of August, 2013, and approve same.

Signed the 5th day of September 2013.



Daniel K. Atwill
Presiding Commissioner, Boone County, Missouri


Karen M. Miller
District I Commissioner, Boone County, Missouri
Janet M. Thompson
District II Commissioner, Boone County, Missouri

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 5th day of September 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 contract between the Curators of the University of Missouri and Boone County, Missouri to provide assistance relating to safety and security. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 5th day of September, 2013.

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

Janet M. Thompson

Janet M. Thompson
District II Commissioner

AGREEMENT

THIS AGREEMENT is made and entered into by and between THE CURATORS OF THE UNIVERSITY OF MISSOURI, a public corporation of the State of Missouri, contracting on behalf of its Police Department at the University of Missouri-Columbia (hereafter "University") and THE BOONE COUNTY SHERIFF'S DEPARTMENT (hereafter "County").

WITNESSETH:

WHEREAS, University is desirous of obtaining assistance in providing safety and security for the period from July 1, 2013 through June 30, 2014;

WHEREAS, County has the personnel and expertise to assist University in its efforts; and

WHEREAS, the parties deem it to their mutual benefit to set forth the terms of their agreement in writing;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. County will provide appropriately trained personnel and assistance as mutually agreed, when requested, during the period from July 1, 2013 through June 30, 2014.
2. University will consult with County in planning, scheduling and conducting the work to be performed pursuant to this agreement. University's representative for such purposes shall be Chief Jack Watring or his designee; County's representative shall be Sheriff Dwayne Carey or his designee.
3. University shall compensate County for services rendered pursuant to this agreement at the rate of \$45.00 per hour. County will invoice University of Missouri Police Department, 901 Virginia Ave. Columbia, MO 65211 for services rendered at the conclusion of each event during the term of this agreement. Such invoices shall contain sufficient documentation to permit independent verification by University of amounts due.
4. The parties mutually agree that:
 - a. Work conducted under this agreement will be carried out according to procedures which are mutually acceptable to the parties.
 - b. County acts as an independent contractor for purposes of this agreement, and shall not act as an agent for the University. Nor shall any individuals assigned by County to render services pursuant to this agreement be deemed to be employees of the University for any purposes whatsoever,

including but not limited to Social Security, Employment Compensation, Workers Compensation or other insurance.

- c. University shall retain overall administrative and professional supervision of individuals rendering services pursuant to this agreement insofar as their presence affects the operations of University.

IN WITNESS WHEREOF, the parties have executed this agreement by their duly authorized representatives as of the dates below their respective signatures.

THE CURATORS OF THE
UNIVERSITY OF MISSOURI

BOONE COUNTY

Signature


Signature

Title

PRESIDING COMMISSIONER
Title

Date

9-5-13
Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 5th day of September 20 13

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

Now on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for the Route HH Corridor Wastewater System Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Stormwater Erosion and Sediment Control Security Agreement.

Done this 5th day of September, 2013.

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

Janet M. Thompson
 Janet M. Thompson
 District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: August 14, 2013

Developer/Owner Name: Boone County Regional Sewer District
Address: 1314 North Seventh Street
Columbia, MO 65201

Development: Plat: HH Corridor Wastewater System Improvements

This agreement is made by and between the above named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Public Works Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their respective obligations described in this agreement, the parties agree to the following:

1. **Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8, in Chapter 28 of the Subdivision Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
2. **Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at HH Corridor Wastewater System Improvements. The SWPPP and ESC was prepared by HDR Engineering, Incorporated on 6/18/2013, revised 8/8/2013.
3. **Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the **December 31, 2014**, and all such improvements shall pass County inspection as of this date.
4. **Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$152,210.00, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described

improvements within the time or within manner required by County under its regulations. The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- U Cash deposit with County Treasurer
- X Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri
- U Certificate of Deposit issued by FDIC insured bank for a term of xx months.
- U Corporate surety bond issued to Boone County, Missouri

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the irrevocable standby letter of credit contemplated herein upon written instructions from the duly-elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to **December 31, 2014**, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied and the irrevocable standby letter of credit can be released to Developer. If no written proof has been provided to the financial institution issuing the irrevocable standby letter of credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on **December 31, 2014**, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the irrevocable standby letter of credit to the account then-designated by the Boone County Treasurer. If the total sum of the irrevocable standby letter of credit is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement

action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.

8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

Developer/Owner:

By: _____

Printed Name: _____

Title: _____

BOONE COUNTY, MISSOURI:

Department of Resource Management

Stan Shawver, Director Resource Management

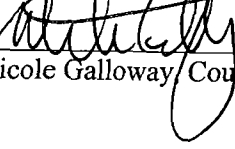
County Commission:

Daniel K. Atwill, Presiding Commissioner

Attest:

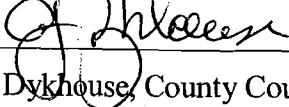
Wendy S. Noren, Boone County Clerk

County Treasurer



Nicole Galloway County Treasurer

Approved as to form:



C.J. Dykhouse, County Counselor

Boone County National Bank



IRREVOCABLE LETTER OF CREDIT

NO. 0382390-0299

DATE: August 1, 2013

Amount: \$152,210.00

Re: Route HH Corridor Wastewater Improvements

County of Boone

Attn: Director, Resource Management

801 E Walnut St, Rm. 315

Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on the **Boone County National Bank** for the account of the Boone County Regional Sewer District, up to an aggregate amount of \$152,210.00 available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under **Boone County National Bank** Letter of Credit #0382390-0299 Dated 08/01/2013."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before December 31, 2014, provided further that upon such expiration, either at December 31, 2014, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to **Boone County National Bank** within the 60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in

substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

This Letter of Credit is subject to the Uniform Customs and Practice for Documentary Credits (2007 Revision) of the International Chamber of Commerce Publication No. 600. However, if this Credit contains a drawing schedule or a schedule of availability, then Article 32 of the UCP is hereby expressly deleted. In addition, if this Letter of Credit expires during the interruption of business as described in Article 36 we hereby specifically agree to effect payment if this letter of Credit is drawn against within thirty (30) days after resumption of business.

Sincerely yours,


By:  _____
Dawn Shellabarger, Assistant Vice President Commercial Banking

Exhibit "A"
To Letter of Credit
Form of Certificate for Drawing

Boone County, Missouri letterhead

Date

Boone County National Bank
720 E. Broadway
Columbia, MO 65201
Attention: Dawn Shellabarger, Assistant Vice President Commercial Banking

Re: **Boone County National Bank** Letter of Credit No.: **0382390-0299**
Dated: 08/01/13
In Favor of Boone County, Missouri on behalf of **Boone County Regional Sewer District for Route HH Corridor Wastewater Improvements**

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to **Boone County National Bank** (the "Bank"), with reference to Irrevocable Letter of Credit No. **0382390-0299** (the "Letter of Credit"; any capitalized terms used herein and not defined shall have their respective meanings as set forth in the said Letter of Credit) issued by the Bank in favor of the Beneficiary, that:

1. The Account Party has failed to complete all improvements or fulfill all obligations required by the Subdivision Regulations, Stormwater regulations, or other applicable rules and regulations of the County of Boone.
2. A draft in the sum of \$_____ as requested by this Certificate is not in excess of the Maximum Available Credit under the Letter of Credit and shall result in a reduction of the Maximum Available Credit under the Letter of Credit.

Transfer the funds as stated above to the credit of the Boone County, Missouri to the following account, as instructed by the Boone County Treasurer: [INSERT BANK Account #_____], Attention: Boone County Treasurer.

IN WITNESS WHEREOF, the Beneficiary has executed and delivered this certificate this _____ day of _____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Stan Shawver, Director Resource Management

Wendy S. Noren, Boone County Clerk
Commission Order: _____

Exhibit "B"
To Letter of Credit
Form of Reduction Certificate

Boone County, Missouri letterhead

Date

Boone County National Bank
720 E. Broadway
Columbia, MO 65201
Attention: Dawn Shellabarger, Assistant Vice President, Commercial Banking

Re: **Boone County National Bank** Letter of Credit No.: **0382390-0299**
Dated: 08/01/13
In Favor of Boone County, Missouri on behalf of **Boone County Regional**
Sewer District for Route HH Corridor Wastewater Improvements

Gentlemen:

This certificate authorizes reduction in the amount of \$_____ of the above letter of credit. The remaining maximum available credit for this letter of credit is \$_____.

BOONE COUNTY, MISSOURI

By: _____
Presiding Commissioner

APPROVED BY:

Attest:

Stan Shawver, Director, Planning & Building

Wendy S. Noren, Boone County Clerk

Commission Order: _____

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 5th day of September 20 13

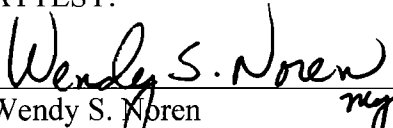
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Human Resources Department to transfer funds from Salary & Wages to Travel.

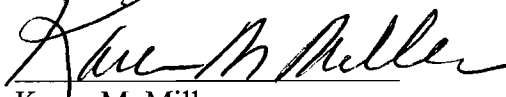
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1115	10100	Human Resources	Salary & Wages	1,800	
1115	37220	Human Resources	Travel (Airfare, Mileage, etc.)		1,800

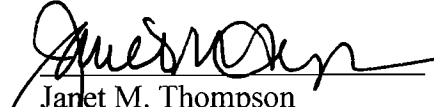
Done this 5th day of September, 2013.

ATTEST:


 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, MISSOURI
REQUEST FOR BUDGET REVISION
RECEIVED**

To: County Clerk's Office
Comm Order # ~~3-5-2013~~ **409-2013**
Return to Auditor's Office
Please do not remove staple.

EFFECTIVE DATE

AUG 19 2013

FOR AUDITORS USE

**BOONE COUNTY
AUDITOR Name**

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	AUDITOR Name	Transfer From Decrease	Transfer To Increase
1115	10100	Human Resources	Salaries & Wages	1,800	
1115	37220	Human Resources	Travel (Airfare, Mileage, etc.)		1,800
				1,800	1,800

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Moving funds from available Salaries & Wages to HR's Travel account to cover approved training expenses for Shannon Leigers and Jennifer Feltner.

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO
If not, please explain (use an attachment if necessary):

Shannon Leigers
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments: *To cover class 3 expenses*

19
Auditor's Office
Agenda

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

Year	2013	Original Appropriation	1,665.00
Dept	1115 HUMAN RESOURCES	Revisions	
Acct	30000 DUES TRAVEL & TRAINING	Original + Revisions	1,665.00
Fund	100 GENERAL FUND	Expenditures	3,224.33
		Encumbrances	
Class/Account	C CLASS	Actual To Date	3,224.33
Account Type	E EXPENSE	Remaining Balance	1,559.33-
Normal Balance	D DEBIT	Shadow Balance	1,559.33-

Expenditures by Period

January		July	1,247.66
February	175.00	August	
March		September	
April	211.67	October	
May	1,590.00	November	
June		December	

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

Current Remaining
 Balance 1,559.33 +
 Career Track Course 149.00 +
 Mileage Reimb. 35.00 +
 1,743.33 *
 Round 1800

Jason Gibson - Re: Appropriation Exceeded in Class 3

From: Shannon Leigers
To: Jason Gibson
Date: 8/13/2013 9:59 AM
Subject: Re: Appropriation Exceeded in Class 3
CC: Jennifer Feltner

Hi Jason,

The only other training planned for this year is \$149 to send Jennifer to an HR Career Track course being held in Columbia, plus local mileage. The \$149 fee was charged to our P-Card, which we will be paying this month. We also still owe Jennifer for mileage to Jeff City for a free seminar she went to last month at the Capital Plaza Hotel. That should be it for this year. Thanks.

Shannon Leigers
Benefits/Risk Mgmt. Mgr.
Boone County Human Resources
613 E. Ash St., Room 114
Columbia MO 65201
(P) 573-886-4405
(F) 573-886-4444

>>> Shannon Leigers 8/12/2013 2:14 PM >>>

Hi Jason,

Jennifer is off today. I'll get with her tomorrow to be sure I have everything accounted for and get back to you. Thanks!

Shannon Leigers
Benefits/Risk Mgmt. Mgr.
Boone County Human Resources
613 E. Ash St., Room 114
Columbia MO 65201
(P) 573-886-4405
(F) 573-886-4444

>>> Jason Gibson 8/9/2013 9:28 AM >>>

Shannon, I know previously we weren't sure what the training needs were going to be for HR so we decided to wait until later in the year to cover the budget amounts. Do you know how much more you expect to expend out of this so that we can do a budget revision to cover the Class 3 overage?

Jason Gibson
Accountant
Boone County Auditor
801 E. Walnut, Rm. 304
Columbia, Missouri 65201
Phone 573-886-4277
Fax 573-886-4280
<http://www.showmeboone.com/AUDITOR/>

SUBLSR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 8/19/13 14:50:35

Year	<u>2013</u>	Original Appropriation	<u>175,376.00</u>
Dept	<u>1115 HUMAN RESOURCES</u>	Revisions	
Acct	<u>10100 SALARIES & WAGES</u>	Original + Revisions	<u>175,376.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>47,806.74</u>
		Encumbrances	
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>47,806.74</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>127,569.26</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>127,569.26</u>

Expenditures by Period

January	<u>2,849.84</u>	July	<u>5,360.00</u>
February	<u>5,920.01</u>	August	<u>6,006.24</u>
March	<u>8,880.01</u>	September	
April	<u>8,070.63</u>	October	
May	<u>5,360.01</u>	November	
June	<u>5,360.00</u>	December	

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

*CV Salary projection is \$83,843. (See next page)
 Based on this projection, it appears
 that funds are available for this budget
 revision.*

1115 HUMAN RESOURCES

Calculate FY2013 Class I CY Projections

Payroll Date	Payroll Number	10100 Salary & Wages	10110 Overtime	10120 Holiday Worked	10200 FICA	10300 Health Insurance	10325 Disability Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Worker's Comp	10500 401A Match	10510 CERF Employer	
1/4/2013	1	-	-	-	-	-	-	-	-	-	-	-	
1/18/2013	2	-	-	-	-	-	-	-	-	-	-	-	
2/1/2013	3	-	-	-	-	-	-	-	-	-	-	-	
2/15/2013	4	-	-	-	-	-	-	-	-	-	-	-	
3/1/2013	5	-	-	-	-	-	-	-	-	-	-	-	
3/15/2013	6	-	-	-	-	-	-	-	-	-	-	-	
3/29/2013	7	-	-	-	-	-	-	-	-	-	-	-	
4/12/2013	8	-	-	-	-	-	-	-	-	-	-	-	
4/26/2013	9	-	-	-	-	-	-	-	-	-	-	-	
5/10/2013	10	-	-	-	-	-	-	-	-	-	-	-	
5/24/2013	11	-	-	-	-	-	-	-	-	-	-	-	
6/7/2013	12	-	-	-	-	-	-	-	-	-	-	-	
6/21/2013	13	-	-	-	-	-	-	-	-	-	-	-	
7/5/2013	14	-	-	-	-	-	-	-	-	-	-	-	Add Office Specialist starting
7/19/2013	15	-	-	-	-	-	-	-	-	-	-	-	Midpoint 08/02/13
8/2/2013	16	-	-	-	-	-	-	-	-	-	-	-	820.80
YTD 8/16/2013	17	47,806.74	437.75	-	3,592.67	12,668.00	147.67	64.66	1,264.00	404.00	510.00	-	Biweekly
8/30/2013	18	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
9/13/2013	19	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
9/27/2013	20	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
10/11/2013	21	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
10/25/2013	22	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
11/8/2013	23	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
11/22/2013	24	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
12/6/2013	25	3,500.80	-	-	264.37	-	-	-	-	-	45.00	-	
12/20/2013	26	3,500.80	62.25	-	269.13	6,332.00	360.33	123.34	632.00	-	45.00	-	
1/3/2014	1	4,529.28	-	-	343.05	-	-	-	-	-	45.00	-	Totals
Total CY Projection		83,843.22	500.00	-	6,319.80	19,000.00	508.00	188.00	1,896.00	404.00	960.00	-	113,619.02
		83,843.00	500.00	-	6,320.00	19,000.00	508.00	188.00	1,896.00	404.00	960.00	-	113,619.00 #s entered in CY projection on budget system
Budget		175,376.00	500.00	-	13,454.00	19,000.00	508.00	188.00	1,896.00	404.00	1,404.00	-	212,730.00
Remaining Balance		91,532.78	-	-	7,134.20	-	-	-	-	-	444.00	-	99,110.98 99,110.98

Italic numbers are estimates

Do not accrue elected officials salary for payroll 1

Pay period 1 - include 12 days

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 5th day of September 20 13

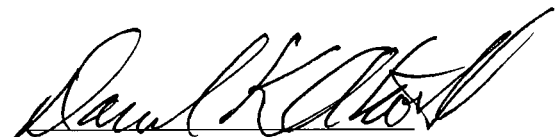
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Renew Missouri for September 30, 2013 from 9:00 a.m. to 4:30 p.m.

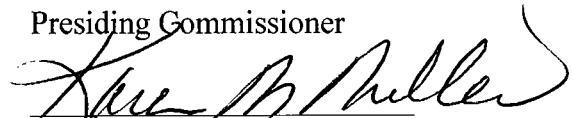
Done this 5th day of September, 2013.

ATTEST:

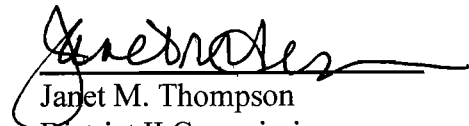
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Renew Missouri

Address: 910 E Broadway, Ste 205

City: Columbia State: MO ZIP Code: 65201

Phone: 417-459-7468 Website: www.renewmo.org

Individual Requesting Use: PJ Wilson Position in Organization: Director

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: 2013 Missouri Environmental Summit

Description of Use (ex. Speaker, meeting, reception): all-day meeting

Date(s) of Use: Monday, Sep 30th

Start Time of Setup: 9 am AM/PM Start Time of Event: 930 am AM/PM

End Time of Event: 4 pm AM/PM End Time of Cleanup: 430 pm AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with 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 of rooms as specified in this application.

Organization Representative/Title: PJ Wilson, Director of Renew Missouri

Phone Number: 417-459-7468 Date of Application: 8/28/13

Email Address: PJ@RenewMO.org

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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:

Wendy S. Noren
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 9-5-13