

432-2018

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 18

County of Boone

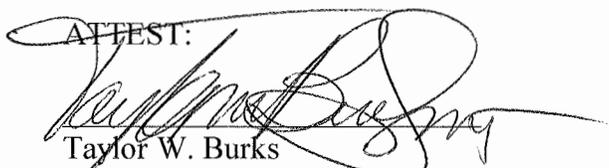
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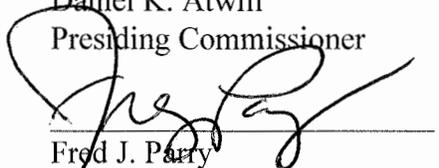
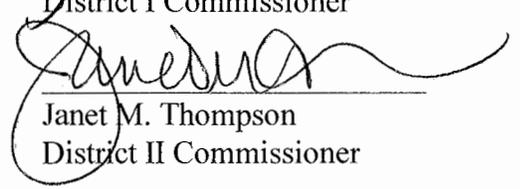
In the County Commission of said county, on the 2nd day of October 20 18

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 by Diversified Property LLC to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 16.03 acres, more or less, located at 19600 N Rte V, Sturgeon, Missouri.

Done this 2nd day of October, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

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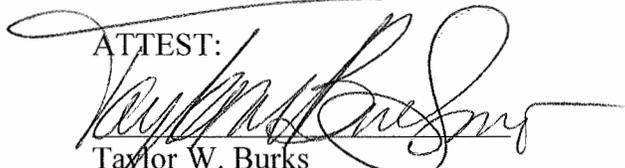
Term. 20 18

In the County Commission of said county, on the 2nd day of October 20 18

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 by AEM Diversified Investments LLC to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) on 20.0 acres, more or less, located at 6080 E Bass Ln, Columbia, Missouri.

Done this 2nd day of October, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

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In the County Commission of said county, on the

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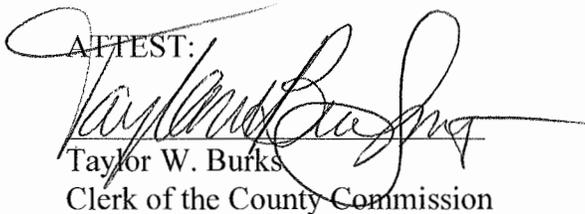
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by AEM Diversified Investments LLC to approve a Review Plan for ENDOVAC ANIMAL HEALTH on 20.0 acres, more or less, located at 6080 E Bass Ln, Columbia, Missouri with the following conditions:

1. Prior to construction of the proposed building, the applicant shall provide and implement a dust control plan for Bass Lane that is acceptable to and has been approved by the Director of Resource Management and county Engineer.
2. Installation of the waterline improvements will have been completed prior to issuing a building permit.

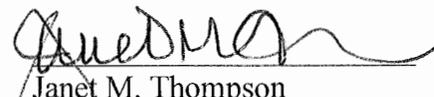
Done this 2nd day of October, 2018.

ATTEST:


 Taylor W. Burks
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Fred J. Parry
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 18

In the County Commission of said county, on the 2nd day of October 20 18

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 authorizes the presiding commissioner to sign them:

- Serendipity Plat 3. S18-T47N-R12W. A-2. Stephen and Donna Preston, owners. James B. Patchett, surveyor.
- Goose Down Estates Plat 2. S34-T48N-R12W. Thomas O. Don Nichols and Mary C. Lauf, owners. Curtis E. Basinger, surveyor.
- American Outdoor Brands. S6-T48N-R11W. M-L. Ryan Boone County LLC, developer. David T. Butcher, surveyor.

Done this 2nd day of October, 2018.

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

ATTEST:

Taylor W. Burks
Clerk of the County Commission

436-2018

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October Session of the October Adjourned

Term. 20 18

County of Boone

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In the County Commission of said county, on the

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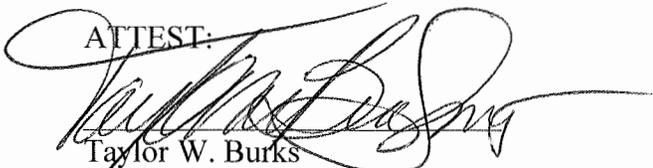
20 18

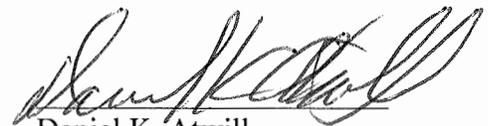
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within American Outdoor Brands, Plat 1 – Enterprise Drive.

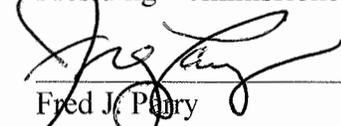
Done this 2nd day of October, 2018.

ATTEST:

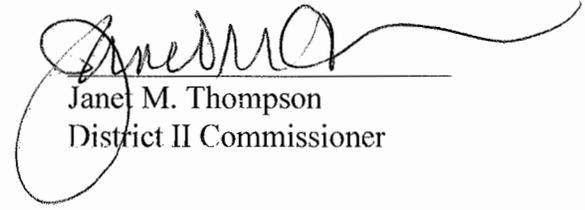

Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Perry
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, MISSOURI 65201-7730

PLANNING (573) 886-4330 ★ INSPECTION (573) 886-4339 ★ ENGINEERING (573) 886-4480

FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

MEMO

DATE: September 25, 2018

TO: Boone County Commission

FROM: Jeff McCann, P.E., Chief Engineer, Boone County Resource Management *Jm*

RE: Recommendation for Roadway Acceptance
American Outdoor Brands – Plat 1

Commissioners,

Attached for your consideration for roadway maintenance acceptance is the New Roadway Construction Final Report for the following road within American Outdoor Brands Plat 1:

- Enterprise Drive (Sta. 3+50.42 to 11+92.14)

**NEW ROADWAY CONSTRUCTION
FINAL REPORT**

Final Inspection Date: 9/24/18

Date letter requesting acceptance received: N/A

Development Name: American Outdoor Brands Plat 1

Roadway Name: Enterprise Drive Sheet 1 of 1
(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface Concrete w/Integral Curb

Roadway Width 52' B-B
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 841.72' ROW Width Varies 120' to 157.28'

Cul-de-sac Surface Temporary Gravel Radius 55'

Sidewalks: Yes No

Curb & Gutter: None Rollback Barrier

Comments: Station 3+50.42 to 11+92.14

J. McCann 9/24/18
Chief Engineer's Signature Date

437-2018

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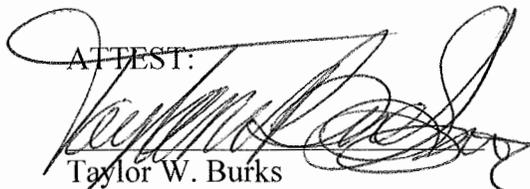
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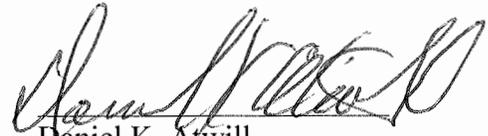
In the County Commission of said county, on the 2nd day of October 20 18

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

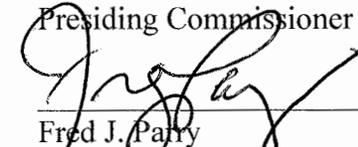
Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks on October 17, 2018 from 6:30 pm to 9:30 pm.

Done this 2nd day of October, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
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 Boone County Government conference rooms as follows:

Organization: Mid-Missouri Peaceworks

Address: 804-C E. Broadway

City: Columbia State: MO ZIP Code 65201

Phone: 573-875-0539 Website: www.midmopeaceworks.org

Individual Requesting Use: Mark Haim Position in Organization: Director

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

Event: Solidarity Network

Description of Use (ex. Speaker, meeting, reception): Planning Mtg.

Date(s) of Use: 10/17/18

Start Time of Setup: 6:30 PM Start Time of Event: 7 PM

End Time of Event: 9 PM End Time of Cleanup: 9:30 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: Mark Haim, Director

Phone Number: 573-875-0539 Date of Application: 9/24/18

Email Address: mail@midmopeaceworks.org

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.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:

County Clerk

BOONE COUNTY, MISSOURI

County Commissioner

DATE: 10-2-18

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October Session of the October Adjourned

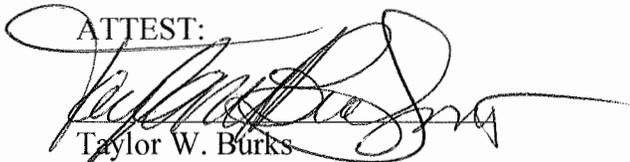
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In the County Commission of said county, on the 2nd day of October 20 18

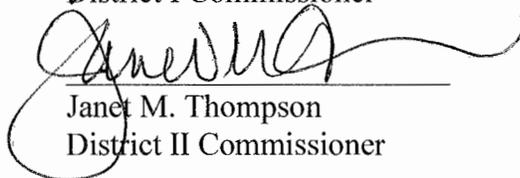
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Renew Missouri on October 10, 2018 from 11:00 am to 2:00 pm.

Done this 2nd day of October, 2018.

ATTEST:

Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Fred J. Rarry
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 Boone County Government conference rooms as follows:

Organization: Renew Missouri
Address: 409 Vandiver Drive 5-205
City: Columbia State: MO ZIP Code: 65202
Phone: 573-303-0394 Website: www.renewmo.org
Individual Requesting Use: Philip Fracica Position in Organization: Policy Organizer

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

Event: Columbia Clean Energy Candidate Forum

Description of Use (ex. Speaker, meeting, reception): State General Assembly Candidates Forum

Date(s) of Use: October 10th

Start Time of Setup: 11:00 AM AM/PM Start Time of Event: 12:00 PM AM/PM

End Time of Event: 1:30 PM AM/PM End Time of Cleanup: 2:00 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: Philip Fracica, Policy Organizer

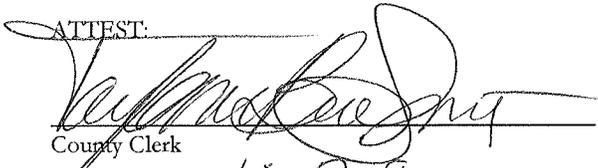
Phone Number: 816-752-6630 Date of Application: 9/24/18

Email Address: Philip@renewmo.org

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.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:

County Clerk

BOONE COUNTY, MISSOURI

County Commissioner

DATE: 10.2.18

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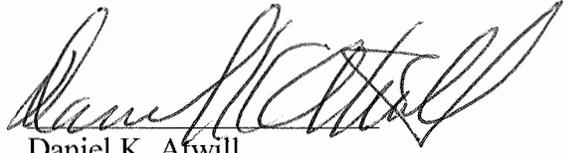
Now on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
James Pounds	Building Code Commission	October 1, 2018 thru September 30, 2020

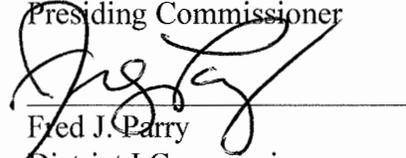
Done this 2nd day of October, 2018.

ATTEST:


 Taylor W. Burks
 Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

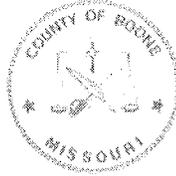


Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet Thompson, 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: ~~Airport-Advisory Board~~ *Building Code Commission*
Name: James Pounds *per phone call 9-7-16 Q*
Home Address: 5449 S Ben Williams Rd.
City: Columbia Zip Code: 65201
Business Address: P O Box 771
City: Columbia Zip Code: 65205
At which address would you prefer to be contacted?
E-mail: jpounds@socket.net
Phone (Home): 573-567-0272 Phone (Work): 573-567-0272
Fax: N/A

Qualifications:

Previous experience on board and 25 years in the building industry.

Past Community Service:

References:

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

Applicant Signature

Return Application
To:

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

An Affirmative Action/Equal Opportunity Institution