

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 19

In the County Commission of said county, on the 19th day of September 20 19

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

Now on this day the County Commission of the County of Boone does hereby set the 2019 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2019:

State of Missouri	\$.0300
Columbia Public Schools	Total \$6.0988
Incidental Fund	\$2.0111
Teachers Fund	\$3.0158
Debt Service	\$.9719
Capital Projects	\$.1000
Southern Boone County R-I Schools	Total \$5.7918
Incidental Fund	\$4.1118
Teachers Fund	\$.0000
Debt Service	\$1.6800
Capital Projects	\$.0000
Hallsville R-IV Schools	Total \$4.9637
Incidental Fund	\$3.6937
Teachers Fund	\$.0000
Debt Service	\$1.1100
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$5.0364
Incidental Fund	\$3.7664
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$4.3327
Incidental Fund	\$3.4427
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000

Harrisburg R-VIII Schools		Total	\$5.2515
Incidental Fund	\$4.0103		
Teachers Fund	\$.0000		
Debt Service	\$1.2412		
Capital Projects	\$.0000		
New Franklin R-I Schools		Total	\$4.1286
Incidental Fund	\$3.4266		
Teachers Fund	\$.0000		
Debt Service	\$.7020		
Capital Projects	\$.0000		
Fayette R-III Schools		Total	\$4.9962
Incidental Fund	\$4.2200		
Teachers Fund	\$.0000		
Debt Service	\$.7762		
Capital Projects	\$.0000		
North Callaway R-I Schools		Total	\$4.6602
Incidental Fund	\$3.6831		
Teachers Fund	\$.0000		
Debt Service	\$.9771		
Capital Projects	\$.0000		
City of Ashland	General Revenue	Total	\$.2480
City of Centralia		Total	\$.9529
General Revenue	\$.6582		
Parks & Recreation	\$.2947		
City of Columbia	General Revenue	Total	\$.4075
City of Hallsville	General Revenue	Total	\$.5593
Town of Harrisburg	General Revenue		\$.3645
Village of Hartsburg	General Revenue		\$.5409
City of Rocheport	General Revenue		\$.2707
City of Sturgeon	General Revenue		\$.5363
Boone County Fire Protection District		Total	\$.8842
General Revenue	\$.6342		
Debt Service	\$.2500		
Southern Bo. Co. Fire Protect. District		Total	\$.4999
General Revenue	\$.3352		
Debt Service	\$.1647		
Columbia/BoCo Library District	General Revenue		\$.3064
Centralia Library District	General Revenue		\$.5435
Callahan Watershed Subdistrict	General Revenue		\$.0881

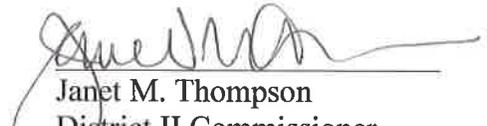
Done this 19th day of September 2019.

ATTEST:


Brianna L. Lennon
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

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September Session of the July Adjourned

Term. 2019

County of Boone

In the County Commission of said county, on the 19th day of September 2019

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 to hire above the Flexible Hiring Maximum for position 915, Project Manager, Information Technology, and does hereby authorize an appropriation of \$60,008 for the salary of said position.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.

Done this 19th day of September 2019.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Fred J. Parry
Fred J. Parry
District I Commissioner
Janet M. Thompson
Janet M. Thompson
District II Commissioner

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

Description of form: To request approval to hire between 86% - 120% of the salary range mid-point

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Amanda Melton Department Information Technology

Position Title Project Manger Position No. 915

Proposed Starting Salary (complete one only) Annual: 60,008 % of Mid-Point 95.3
 OR Hourly: _____ % of Mid-Point _____

No. of employees in this job classification within your Department? 0

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)

Ms Melton has 7 plus years managing complex projects. She has experience in all aspects of construction projects from vendor contracts, scheduling sub contractors, time-line management, preparing proposals, executing and completing large multi-phase agreements. Ms Melton has additional experience in financial roles with payroll, accounts receivable and payable, along with processing of insurance claims. She holds a BS in Architecture from U of Illinois.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?

I do not believe this will effect current position in my office.

Additional comments:

Administrative Authority's Signature: Aron Gish Digitally signed by Aron Gish Date: 2019.09.16 11:33:36 -05'00' Date: 09/16/2019

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: Caryn Ginter Digitally signed by Caryn Ginter Date: 2019.09.16 13:23:09 -05'00' Date: 9-16-19

Human Resource Director's Recommendations:

Provides room for growth w/ current range and creates no obvious internal equity problems.

Human Resource Director's Signature: Reed Date: 9/16/19

County Commission Approve Deny
 Comment(s):

Presiding Commissioner's Signature: [Signature] Date: 9.19.19

District I Commissioner's Signature: [Signature] Date: 9.19.19

District II Commissioner's Signature: [Signature] Date: 9/19/19

401-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

September Session of the July Adjourned

Term. 2019

County of Boone

} ea.

In the County Commission of said county, on the

19th

day of

September

2019

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

Now on this day, the County Commission of the County of Boone does hereby approve the sale of the land described in the attached Special Warranty Deed to Public Water Supply District No. 9 of Boone County pursuant to the Real Estate Contract the Boone County Commission approved in Commission Order 95-2019.

It is further ordered the Presiding Commissioner and County Clerk are hereby authorized to sign the attached Special Warranty Deed and the County Counselor's Office is authorized to deliver the deed at the scheduled real estate closing.

Done this 19th day of September 2019.

ATTEST:

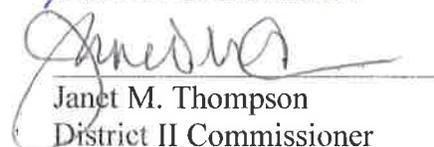

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

SPECIAL WARRANTY DEED

THIS INDENTURE, made on the 19th day of September, 2019, by and between Boone County, Missouri, a political subdivision of the State of Missouri, GRANTOR, and Public Water Supply District No. 9 of Boone County, Missouri, (**Mailing address: 391 N. Rangeline Road, Columbia, MO, 65201**), GRANTEE.

WITNESSETH, GRANTOR, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration paid to it by GRANTEE, the receipt of which is hereby acknowledged, does by these presents SELL and CONVEY unto GRANTEE and its successors and assigns the following described lots, tracts, or parcels of land lying, being, and situated in Boone County, Missouri, to wit:

See Attached Exhibit A.

SUBJECT TO: (a) easements, restrictions, reservations, and other agreements and matters of record, if any, (b) taxes and assessments, general and special, not now due and payable; and (c) rights of the public in and to the parts thereof in streets, roads, or alleys.

TO HAVE AND TO HOLD the described premises, with all and singular the rights, privileges, appurtenances, and immunities thereto belonging or in any way appertaining unto GRANTEE and unto its successors and assigns forever, GRANTOR hereby covenanting that:

1. the premises are free and clear from any encumbrance done or suffered by it, except as herein provided; and
2. that it will warrant and defend the title to the premises unto GRANTEE and unto its successors and assigns forever, against the lawful claims and demands of all persons claiming under it, except as herein provided.

IN WITNESS WHEREOF, GRANTOR has caused this instrument to be executed the day and year above written.

Boone County, Missouri

BY:



Daniel K. Atwill, Presiding Commissioner

Attest:



Brianna L. Lennon, County Clerk

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 19th day of September, 2019, before me, a Notary Public in and for said state, personally appeared Daniel K. Atwill, known to me to be the person described in and who executed the foregoing instrument, who being by me duly sworn, acknowledged that he executed the same as Presiding Commissioner of the County of Boone, State of Missouri, as an authorized signatory of the County Commission, for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.



Notary Public

MICHELLE THOMPSON
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires: July 10, 2022
Commission # 18338944

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 19th day of September, 2019, before me, a Notary Public in and for said state, personally appeared Brianna L. Lennon, known to me to be the person described in and who executed the foregoing instrument, who being by me duly sworn, acknowledged that she executed the same as County Clerk of the County of Boone, State of Missouri, as authorized by official action of the County Commission, for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.



Notary Public

MICHELLE THOMPSON
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires: July 10, 2022
Commission # 18338944

EXHIBIT A

Tract One (1) of Judy School Road Realignment Survey recorded in Book 1959, Page 950, Deed Records of Boone County, Missouri, being a tract of land located in the Northwest Quarter (NW ¼) of Section Twenty-nine (29), Township Forty-nine (49) North, Range Eleven (11) West, Boone County, Missouri containing 1.53 acres, more or less.