

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term 20

In the County Commission of said county, on the 30th day of June 20 22

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

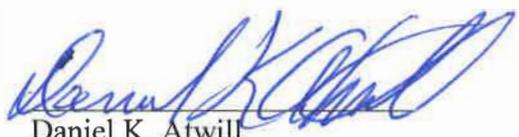
Now on this day, the County Commission of the County of Boone does hereby approve the Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D & D Investments of Columbia, LLC for Willow Creek Plat 1.

Terms of the Agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissionr is hereby authorized to sign said agreement.

Done this 30th day of June 2022.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

Permanent Stormwater Management BMP Security Agreement

Date: June 7, 2022

Developer/Owner Name: D & D Investments of Columbia LLC

Address: 1200 I-70 Drive SW, Columbia, MO 65203

Development: Willow Creek Plat 1

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 Resource Management 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 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 and the Boone County Subdivision Regulations. This agreement is made pursuant to Section 1.7.5 in the Subdivision Regulations of Boone County, Missouri in order to permit the Developer to obtain final acceptance of the subdivision final plat for the development described above, and to assure County of final completion of required permanent stormwater management BMP improvements. By entering into this agreement, the developer is agreeing to comply with the Construction Plans 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 plans, or complete the improvements within the time and manner provided for by this agreement.
2. **Description of Improvements** – The Developer agrees to complete the following described improvements in accordance with the published Boone County Stormwater Regulations and related specifications contained within the regulations now in effect and the Construction Plans described below:

Construct one (1) Bioretention Basin/Cell located on common lot C1 in accordance with the Construction Plans by Crockett Engineering Consultants LLC that were reviewed for compliance and authorized to proceed by Boone County on 05/29/2018.
3. **Time for Completion** – The Developer agrees to complete the permanent stormwater management BMP improvements as described above no later than the 1st day of November 2023, 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 \$31,496.25, 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 (check one):
- Cash deposit with County Treasurer
 - Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri
 - Certificate of Deposit issued by FDIC insured bank for a term of ___ months
 - Corporate surety bond issued to Boone County
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 selected form of security 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 the *Time for Completion date listed in 3 above*, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the *selected form of security in 4 above* can be released to Developer. If no written proof has been provided to the financial institution issuing *the selected form of security in 4 above* that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on *the Time for Completion date listed in 3 above*, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the *selected form of security in 4 above* to the account then-designated by the Boone County Treasurer. If the total sum of the selected form of security in 4 above 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:

D & D Investments of Columbia LLC

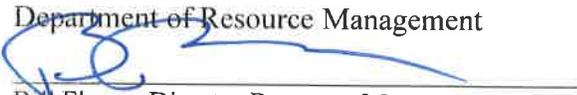
By: 

Printed Name: Daniel M. Buckles

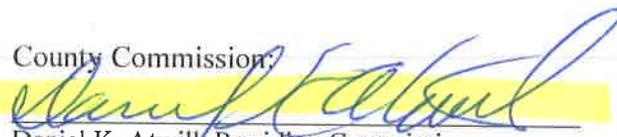
Title: Member

BOONE COUNTY, MISSOURI:

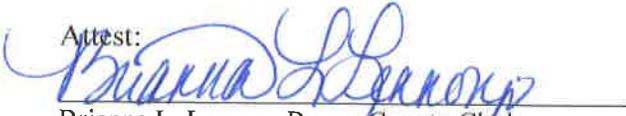
Department of Resource Management


Bill Florea, Director Resource Management

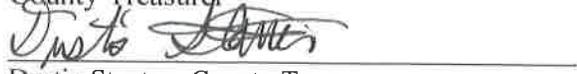
County Commission:


Daniel K. Atwill, Presiding Commissioner

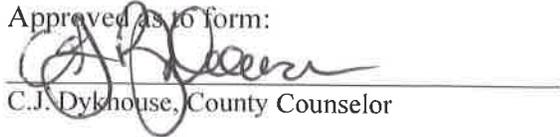
Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Dustin Stanton, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor



First State
Community Bank

COPY

IRREVOCABLE LETTER OF CREDIT

NO. 4522095117

DATE: 06/16/2022

Amount: \$31,496.25

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 FIRST STATE COMMUNITY BANK for the account of D & D Investments of Columbia LLC up to an aggregate amount of \$31,496.25 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 FIRST STATE COMMUNITY BANK Letter of Credit 4522095117

Dated 06/16/2022

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 in Exhibit "A", if presented to this bank on or before November 1, 2023, provided further that upon such expiration, either at November 1, 2023, 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 FIRST STATE COMMUNITY 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.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By: _____


John Findley, Senior Vice President

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

Boone County, Missouri letterhead

Date

First State Community Bank
300 Diego Dr
Columbia, Mo 65203
Attention: John Findley, Senior VP

Re: Bank Letter of Credit No.: 4522095117
Dated: 06/16/2022
In Favor of Boone County, Missouri on behalf of D & D Investments of Columbia LLC

Gentlemen:

The undersigned, a duly authorized official of County of Boone, Missouri (the "Beneficiary"), hereby certifies to First State Community Bank (the "Bank"), with reference to Irrevocable Letter of Credit No. 4522095117 (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:

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

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

Boone County, Missouri letterhead

Date

First State Community Bank
300 Diego Dr
Columbia, Mo 65203
Attention: John Findley, Senior VP

Re: Bank Letter of Credit No.: 4522095117
Dated: 06/16/2022
In Favor of Boone County, Missouri on behalf of D & D Investments of Columbia
LLC

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:

Bill Florea, Director, Resource Management

Brianna L. Lennon, Boone County Clerk

Commission Order: _____

282-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term 20

In the County Commission of said county, on the 30th day of June 20 22

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 plat of Willow Creek Plat 1. S01-T48N-R12W. R-SP. D & D Investments of Columbia, LLC, owner. David Butcher, surveyor.

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

Done this 30th day of June 2022.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

283-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term 20 20

County of Boone

In the County Commission of said county, on the 30th day of June 20 22

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 Willow Creek Plat 1.

Done this 30th day of June 2022.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
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

BILL FLOREA, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

MEMO

DATE: June 22, 2022

TO: Boone County Commission

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

RE: Recommendation for Roadway Maintenance Acceptance
Willow Creek Plat 1

Commissioners,

Attached for your consideration for roadway maintenance acceptance are the New Roadway Construction Final Reports for the following roads within Willow Creek Plat 1, East Half of the East Half of Section 01, Township 48 North, Range 12 West, Boone County Missouri:

- Federal Drive – 713 Feet
- Traveller Drive – 546 Feet

These roads were constructed by Emery Sapp & Sons, Inc. for D & D Investments of Columbia, LLC. in accordance with the approved construction plans designed by Crockett Engineering Consultants LLC.

**NEW ROADWAY CONSTRUCTION
FINAL REPORT**

Final Inspection Date: 06/21/2022

Date letter requesting acceptance received: 5/5/2022

Development Name: Willow Creek Plat 1

Roadway Name: Federal Drive

Sheet 1 of 2

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface: Concrete

Roadway Width: 32'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width: N/A

Type of Material: N/A

Length of Roadway: 713'

ROW Width: 50'

Cul-de-sac Surface: N/A

Radius: N/A

Sidewalks: Yes No

Curb & Gutter: None Rollback Barrier

Comments: _____

Jell M. Carr

Chief Engineer's Signature

6/22/22

Date

**NEW ROADWAY CONSTRUCTION
FINAL REPORT**

Final Inspection Date: 06/21/2022

Date letter requesting acceptance received: 5/5/2022

Development Name: Willow Creek Plat 1

Roadway Name: Traveller Drive

Sheet 2 of 2

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface: Concrete

Roadway Width: 32'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width: N/A

Type of Material: N/A

Length of Roadway: 546'

ROW Width: 50'

Cul-de-sac Surface: N/A

Radius: N/A

Sidewalks: Yes No

Curb & Gutter: None Rollback Barrier

Comments: _____

Jill McEam

Chief Engineer's Signature

6/22/22

Date

284-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term 20

In the County Commission of said county, on the 30th day of June 20 22

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 Settlers Ridge Plat 4. S09-T49N-R12W. R-S & R-D. T-Vine Enterprises, Inc., owner. James Jeffries, surveyor.

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

Done this 30th day of June 2022.

ATTEST:

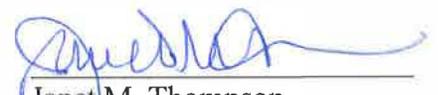
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

285-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term 20

In the County Commission of said county, on the 30th day of June 20 22

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 Settlers Ridge Plat 4.

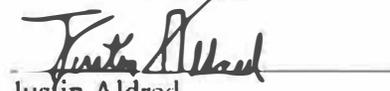
Done this 30th day of June 2022.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
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

BILL FLOREA, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

MEMO

DATE: June 13, 2022

TO: Boone County Commission

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

RE: Recommendation for Roadway Maintenance Acceptance
Settlers Ridge Plat 4

Commissioners,

Attached for your consideration for roadway maintenance acceptance are the New Roadway Construction Final Reports for the following roads within Settlers Ridge Plat 4, Southeast Quarter of Section 09, Township 49 North, Range 12 West, Boone County Missouri:

- Brookhill Drive – 944 Feet
- Whitmore Court – 115 Feet

These roads were constructed by Emery Sapp & Sons, Inc. for T-Vine Development Corp. in accordance with the approved construction plans designed by Allstate Consultants LLC.

**NEW ROADWAY CONSTRUCTION
FINAL REPORT**

Final Inspection Date: 06/09/2022

Date letter requesting acceptance received: 5/2/2022

Development Name: Settlers Ridge Plat 4

Roadway Name: Brookhill Drive

Sheet 1 of 2

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface: Concrete

Roadway Width: 32'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width: N/A

Type of Material: N/A

Length of Roadway: 944'

ROW Width: 50'

Cul-de-sac Surface: N/A

Radius: N/A

Sidewalks: Yes No

Curb & Gutter: None Rollback Barrier

Comments: _____

Jelly McCarroll

Chief Engineer's Signature

6/13/22

Date

**NEW ROADWAY CONSTRUCTION
FINAL REPORT**

Final Inspection Date: 06/09/2022

Date letter requesting acceptance received: 5/2/2022

Development Name: Settlers Ridge Plat 4

Roadway Name: Whitmore Court

Sheet 2 of 2

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface: Concrete

Roadway Width: 32'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width: N/A

Type of Material: N/A

Length of Roadway: 115'

ROW Width: 50'

Cul-de-sac Surface: Concrete

Radius: 38'

Sidewalks: Yes No

Curb & Gutter: None Rollback Barrier

Comments: _____

Jeff McCom

Chief Engineer's Signature

6/13/22

Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Te~~22~~. 20

In the County Commission of said county, on the 30th day of June 20 22

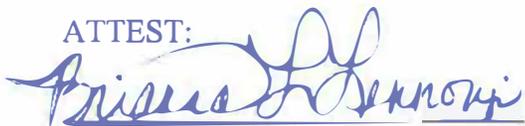
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby take up the matter of permitting Fairway Meadows Improvement and Betterment Association, to use Waldo Court in Boone County, Missouri, between Sarazen Drive and the cul-de-sac of Waldo Court between 5:00 pm and 7:00 pm on July 30, 2022 for the purpose of a neighborhood association block party and barbeque.

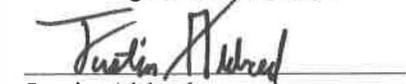
Pursuant to the provisions of RSMo §304.130 to 304.140 and 49.266, as revised, the Commission has the authority to approve the closure for special use of any county-maintained road upon such terms and conditions as it deems appropriate. The Commission has so determined that such use as is described in the attached Special Use Road Permit Agreement between Boone County and Fairway Meadows Improvement and Betterment Association is appropriate.

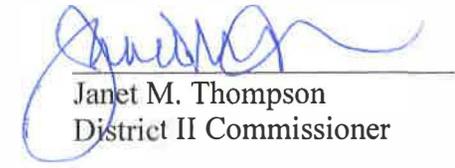
NOW, THEREFORE, upon the report of Boone County Resource Management and the agreement made a part of this record, the County Commission hereby approves that Special Use Road Permit Agreement between Boone County and Fairway Meadows Improvement and Betterment Association, attached hereto and authorizes the Director of Boone County Resource Management, or his designate, to execute it.

Done this 30th day of June 2022.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Justin Aldred
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

BILL FLOREA, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

MEMO

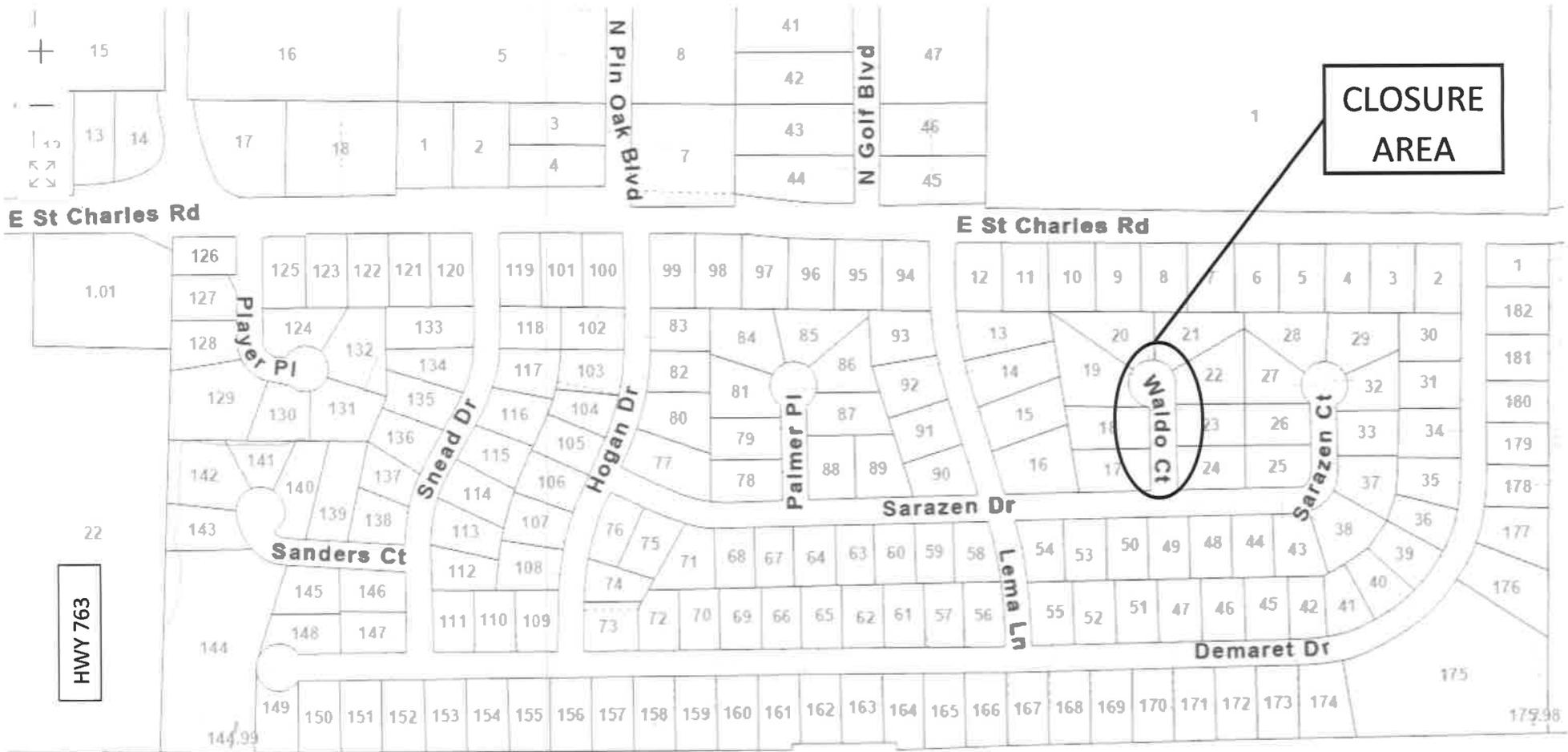
DATE: June 28, 2022
TO: Boone County Commission
FROM: Jeff McCann, P.E., Chief Engineer, Boone County Resource Management
RE: Request for Special Use Road Closure – Waldo Court

Mr. Phillip Weidinger with the Fairway Meadows Improvement and Betterment Association made a request for road closure on Waldo Court. They are planning a neighborhood association block party and barbeque from 5:00 pm to 7:00 pm on Saturday, July 30, 2022. The request is to close Waldo Court between Sarazen Drive and the cul-de-sac of Waldo Court (See attached sketch). The Boone County Road and Bridge Department would furnish the necessary traffic control signs and/or cones and Mr. Weidinger would be required to set up and remove them.

This type of request is addressed in Chapter I of the Boone County Roadway Regulations as follows:

1.8.3 Highway Closure for Special Use – *The County Highway Administrator or the County Commission may authorize the closure of any county maintained highway upon such terms and conditions it deems appropriate in order to permit a special use of such road. Any such closure shall be upon application and issuance of a permit setting forth the location, duration of closure, and any special conditions applicable thereto.*

I have worked with our legal staff to prepare a closure agreement similar to the last one that was granted in 2019 and scheduled it for first reading at the June 30, 2022 meeting. I will issue our standard road closure press release if the closure is approved.



CLOSURE
AREA

HWY 763

300 ft

I-70W

I-70E



REQUESTED CLOSURE AREA SKETCH

**SPECIAL USE ROAD PERMIT AGREEMENT
FOR FAIRWAY MEADOWS IMPROVEMENT AND BETTERMENT ASSOCIATION**

Under the authority set forth in Sections 304.130 - 304.140 and 49.266 RSMo., and Section 1.8.3 of the Boone County Roadway Regulations, the Boone County Commission (Commission) hereby authorizes Fairway Meadows Improvement and Betterment Association (PERMITEE) to use Waldo Court in Boone County, Missouri, between Sarazen Drive and the cul-de-sac of Waldo Court between 5:00 pm and 7:00 pm on July 30, 2022 for the purpose of a neighborhood association block party and barbeque. In consideration of this authority to use Waldo Court, PERMITEE agrees to abide by the following terms and conditions:

1. PERMITEE will not obstruct Waldo Court in any way until after PERMITEE has closed that road by installing traffic control devices furnished by the Boone County Road & Bridge Department at the designated locations around the closure area.
2. PERMITEE will supply persons under its direction to provide information to motorists about the road closure and to direct traffic during the road closure.
3. PERMITEE will not unnecessarily inconvenience local traffic and will allow those persons whose homes require access from within the closed area of the road to have that access.
4. Prior to July 30, 2022, PERMITEE will contact all residents potentially affected by the road closure to inform them of that closure and to address and respond to those concerns.
5. This permit shall expire at 7:00 pm on July 30, 2022, and PERMITEE shall under no circumstances obstruct the road after that time and date.
6. PERMITEE will then remove the traffic control devices from the travelled portion of the road, and will otherwise ensure that the road is fully and safely open to traffic no later than 7:00 pm on July 30, 2022.
7. As this permit is given as an accommodation and strictly at Boone County's sole discretion, Boone County may suspend or revoke this permit at its sole discretion at any time and for any violation of these conditions of this permit.
8. In the event of injury or damage to persons or property resulting from PERMITEE's use of this permit, then as a condition to issuance of this permit, PERMITEE shall be responsible for all such injury or damage, and agrees to indemnify, hold harmless and defend Boone County, its Commissioners, officers, agents, and employees, against any and all claims, expenses (including attorney's fees), losses, damages, or lawsuits from damages arising from or related to PERMITEE's use of this permit.

9. Before July 30, 2022, PERMITEE will designate a representative and will provide Boone County with that person's cell phone number, who will be present at the road closure site throughout the designated closure period, and who will have command authority over PERMITEE's operations.

PERMITEE Field Representative's name: Philip Weidinger

Field Representative's cell phone number: 573-612-8812

10. By signing this agreement the undersigned represents and warrants to Boone County that he or she is duly authorized to complete and sign this application on behalf of Fairway Meadows Improvement and Betterment Association, as well as being authorized to bind the company or agency to the terms and conditions contained within this agreement.

PERMITEE:

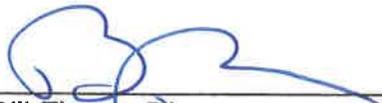
Fairway Meadows Improvement and Betterment Association

By:  Date: 6/24/22

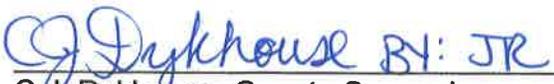
Philip Weidinger
Printed Name

BOONE COUNTY, MISSOURI:

Resource Management Department

 Date: 6/28/22
Bill Florea, Director

Approved as to legal form:


C.O. Dykhouse, County Counselor

287 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term 20

In the County Commission of said county, on the 30th day of June 20 22

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

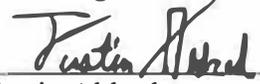
Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone County Democrat Central Committee on July 14, August 11, September 8, October 13, November 10 and December 8, 2022 from 6:30pm until 9:00pm.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

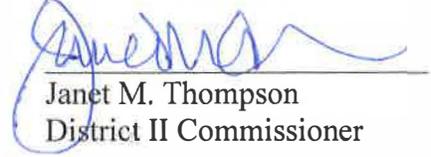
Done this 30th day of June 2022.



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

ATTEST:



Brianna L. Lennon
Clerk of the County Commission



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: Boone County Democrat Central Committee

Address: 409 Vandiver, Building 5, Suite 104

City: Columbia State: MO ZIP Code: 65202

Phone: 5738751245 Website: https://boonecountydems.org/

Individual Requesting Use: Seth Jarboe Position in Organization: Vice Chair

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

Event: Monthly Committee Meeting

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

Date(s) of Use: July 14, August 11, September 8, October 13, November 10, December 8, 2022

Start Time of Setup: 630 AM/PM Start Time of Event: 700 AM/PM

End Time of Event: 830 AM/PM End Time of Cleanup: 900 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: Seth Jarboe, Vice Chair

Phone Number: 6607281280 Date of Application: June 24, 2022

Email Address: vicechair.boonecountydems@gmail.com

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@boonecountymmo.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: 6.30.2022

288-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term 20

In the County Commission of said county, on the 30th day of June 20 22

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

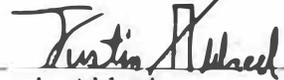
Now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment.

Steve Koirtyohann	Planning & Zoning Commission	Reappointed	Term 4 Years	8-1-2022 thru 7-31-2026
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Done this 30th day of June 2022.



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

ATTEST:



Brianna L. Lennon
Clerk of the County Commission

