

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 30th day of July 20 13

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4850 E. Leora Lane, Parcel #12-204-10-03-001.00 01

Done this 30th day of July, 2013.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

4850 E Leora Lane

picture taken 7/16/13 by Kala Wekenborg



**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)	July Session
4850 E Leora Lane)	July Adjourned
Columbia, MO 65202)	Term 2013
)	Commission Order No. <u>343-2013</u>

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 30th day of July 2013, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: weeds in excess of twelve inches on the premises.
4. The location of the public nuisance is as follows: 4850 E Leora Lane, Sharidan Hills SD Blk 1 Lot 28 parcel #12-204-10-03-001.00 01 Section 10, Township 49, Range 12 as shown by deed book 1052 page 0135, Boone County
5. The specific violation of the Code is: weeds in excess of twelve inches high on the premises in violation of section 6.7 of the Code. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 5th day of June, 2013, to the property owner, occupant, and any other applicable interested persons.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner, occupant, and any other applicable interested persons were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly,

in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

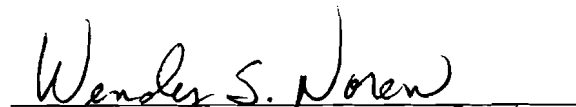
WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri
By Boone County Commission



Presiding Commissioner

ATTEST:



Boone County Clerk

ACTIVITY LOG

4850 E LEORA LANE

5/29/13 Complaint received from Commissioner Thompson

6/5/13 Complaint investigated with assistance from Boone County Counselor

6/6/13 Notice of violation sent via Certified Mail

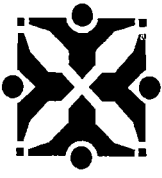
6/8/13 Notice signed for by Mike Mehrdad

7/16/13 reinspection conducted, weeds still present

7/16/13 pictures taken

7/18/13 hearing notice sent via First Class Mail

Mr Mehrdad did call PHHS once he signed for the Certified letter stating that he could not mow the property due to a recent fire on the property and an ongoing investigation with the Fire Department. A conversation with Gale Blomenkamp did not verify that the BCFPD had an ongoing investigation. PHHS has abated this property numerous times on an annual basis.



HEARING NOTICE

Mike Mehrdad
PO Box 1713
Columbia, MO 65205

An inspection of the property you own located at 4850 E Leora Lane (parcel # 12-204-10-03-001.00 01) was conducted on June 5, 2013 and revealed weeds in excess of twelve inches on the premises. This condition is declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.7.

You are herewith notified that a hearing will be held before the County Commission on Tuesday, July 30, 2013 at 9:30 AM in the County Commission Chambers at the Boone County Government Center, 801 E. Walnut Street, Columbia, Missouri. The purpose of this hearing will be to determine whether a violation exists. If the County Commission determines that a violation exists, it will order the violation to be abated.

If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. **If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kala Wekenborg
Environmental Public Health Supervisor

This notice deposited in the U.S. Mail, first class postage paid on the 18 day of July, 2013
by KC



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI



HEALTH DEPARTMENT
DIVISION OF ENVIRONMENTAL HEALTH

**NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH
HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT**

Mike Mehrdad
PO Box 1713
Columbia, MO 65205-1713

An inspection of the property you own located at 4850 E Leora Lane (parcel # 12-204-10-03-001.00 01) was conducted on June 5, 2013 and revealed growth of weeds in excess of twelve inches high on the premises.

This condition is hereby declared to be a nuisance. You are herewith notified that you must begin correcting this condition within 7 days of receipt of this notice and order and that if the above nuisance condition has not been fully corrected within **15 days** after the receipt of this notice, an additional enforcement action will result for violation of Boone County Public Nuisance Ordinance Section 6.7. A reinspection will be conducted at the end of the 15-day period. If the weeds have not been cut by that time, a hearing before the Boone County Commission will be called to determine whether a violation exists. If the County Commission determines that a violation exists and the weeds are not cut and removed as ordered, the County Commission may have the weeds cut and removed with the cost of abatement, plus administrative fees, charged against the property in a tax bill. In addition, a complaint may be filed against you in Circuit Court. **If the weeds are cut within the 15-day period, no further action is necessary.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter. Your cooperation is greatly appreciated.

Sincerely,

Kala Wekenborg
Environmental Public Health Supervisor

This notice deposited in the U.S. Mail certified, return receipt requested on the 6 day of June 2013 by KC.

1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015
Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407
www.GoColumbiaMo.com

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
 For delivery information visit our website at www.usps.com
OFFICIAL USE

Postage \$	6.11
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 6.11

ENV
 Health
 JUN - 2013
 COLUMBIA MO US
 65205-1713

Mike Mehrdad
 PO Box 1713
 Columbia, MO 65205-1713
 PS Form 3800, August 2006 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mike Mehrdad
 PO Box 1713
 Columbia, MO 65205-1713

2. Article Number
(Transfer from service label)

7011 1150 0000 8664 6853

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 B. Received by (Printed Name) Addressee
 C. Date of Delivery 2/19/13
 D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

Mike Mehrdad

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 4. Restricted Delivery? (Extra Fee) Yes



Tom Schauwecker
Boone County Assessor

Boone County Government Center
 801 E. Walnut, Rm 143
 Columbia, MO 65201-7733

Office (573) 886-4270
 Fax (573) 886-4254

Parcel 12-204-10-03-001.00 01 **Property Location** 4850 E LEORA LN

City Road COUNTY ROAD DISTRICT (CO) School HALLSVILLE (R4)
 Library BOONE COUNTY (L1) Fire BOONE COUNTY (F1)

Owner MEHRDAD MIKE
 Address PO BOX 1713
 City, State Zip COLUMBIA, MO 65205-1713

Subdivision Plat Book/Page 0010 0181
 Section/Township/Range 10 49 12

Legal Description SHARIDAN HILLS SD BLK 1
 LOT 28
 Lot Size 75 x 116
 Irregular shape Y

Deed Book/Page 1052 0135

Current Appraised				Current Assessed			
Type	Land	Bldgs	Total	Type	Land	Bldgs	Total
RI	20,400	28,900	49,300	RI	3,876	5,491	9,367
Totals	20,400	28,900	49,300	Totals	3,876	5,491	9,367

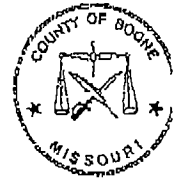
Most Recent Tax Bill(s)

Residence Description

Year Built 2003
 Use SINGLE FAMILY (101)

Basement NONE (1) Attic NONE (1)
 Bedrooms 3 Main Area 2,292
 Full Bath 2 Finished Basement Area 0
 Half Bath 0
 Total Rooms 7 Total Square Feet 2,292

www.ShowMeBoone.com, Boone County, Missouri. 801 East Walnut Columbia, MO 65201 USA.



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI

HEALTH DEPARTMENT
DIVISION OF ENVIRONMENTAL HEALTH

NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT

July 26, 2011

Mike Mehrdad
PO Box 1713
Columbia, Missouri 65205

An inspection of the property you own located at 4850 E. Leora Lane (Parcel #12-204-10-03-001.00 01) was conducted on May 20, 2011, and revealed several conditions which are hereby declared to be a nuisance, as follows:

- Ripped construction wraps on partially built structure.
- Tires.
- Construction materials on the west exterior side of the structure.
- Gravel, metal, concrete blocks, trash and other junk/debris on the north exterior side of the structure.
- Hole in the north wall of the ground floor partially-built structure, allowing access to the interior space of the property.
- Open window frames and holes on second floor of property, allowing access to the interior space of the property.
- All access points to the interior of the property not weatherproofed, which allow birds, insects, and other vermin to access the interior of the property.
- Weeds in excess of twelve inches in height throughout the property.
- Construction materials and trash, including insulation, cardboard boxes, and other discarded junk/debris.

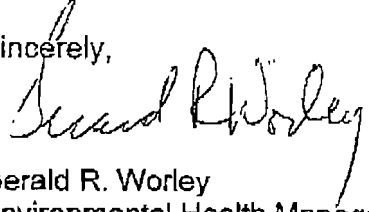
All of the above conditions are hereby declared a nuisance. You are herewith notified that you must begin correcting these conditions within seven (7) days of receipt of this Notice and Order. If the above nuisance conditions have not been fully corrected within **fifteen (15) days** after receipt of this Notice, an additional enforcement action will result for violation of Boone County Public Health Hazards and Nuisance Ordinance Sections 6.6 and 6.7. A reinspection will be conducted at the end of the fifteen (15) day period. If the nuisance conditions listed above have not been corrected by that time, a hearing

1005 W. Worley St. • P.O. Box 6015 • Columbia, Missouri 65205-8015
Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407
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Mike Mehrdad
July 12, 2011
Page 2

before the Boone County Commission will be called to determine whether a violation exists. If the County Commission determines that a violation or violations exist and the conditions are not remedied as ordered, the County Commission may abate the nuisance conditions with the cost of abatement, plus administrative fees, charged against both you personally and against the property in a tax bill. In addition, both civil and criminal actions may be filed against you in Circuit Court. **If the nuisance conditions listed above are remedied within the 15-day period, no further action is necessary.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. This property needs immediate attention in order to prevent the harborage of insects and vermin that could spread communicable diseases. If you have any questions, please contact our office. If you are not the owner or person responsible for the care of this property, please call our office immediately. Your cooperation is appreciated.

Sincerely,

Gerald R. Worley
Environmental Health Manager
Columbia/Boone County Health Department

cc Skip Elkin, Northern District Commissioner
C.J. Dykhouse, Boone County Counselor

THIS NOTICE DEPOSITED IN U.S. MAIL, CERTIFIED, RETURN-RECEIPT REQUESTED, ON THIS 26 DAY OF JULY, 2011, BY Dennis Nichols.

Boone County, Missouri

Unofficial Document

Filed for record on January 12, 1994 at 1:30 PM in Boone Co. Mo.
Document No. 277 recorded in Book 1052 page 135 Betty Johnson, Recorder of Deeds

FORM 943-A

ELKING-SWYER CO., SPRINGFIELD, MO.

CLASS 88

COLLECTOR'S DEED FOR TAXES

135

Whereas, MIKE MEHRDAD did, on the 7th day of DECEMBER, 1993 produce to the undersigned RAYMOND W. EASLEY, Collector of the County of BOONE, in the State of Missouri, a certificate of purchase, in writing, bearing date the 26th day of AUGUST, 1991, signed by RAYMOND W. EASLEY, who at the last mentioned date was Collector of said county, from which it appears that the said MIKE MEHRDAD did on the 26th day of AUGUST, 1991, purchase at public auction at the door of the courthouse in said county, the tract, parcel or lot of land lastly in this indenture described, and which lot was sold to MIKE MEHRDAD for the sum of TWO HUNDRED dollars and 00 cents, being the amount due on the following tracts or lots of land, returned delinquent in the name of EARL G. HILGER, JR. & JEAN RILEY for the non-payment of taxes, costs and charges for the years 1989 & 1990 namely: 12-204-10-03-001, SHARIDAN HILLS SQ. BLK 1, LOT 28, BOONE COUNTY, MO., 10-49-12

which said lands have been recorded, among other tracts, in the office of said Collector, as delinquent for the non-payment of taxes, costs, and charges due for the year last aforesaid, and legal publication made of the sale of said lands; and it appearing that the said MIKE MEHRDAD is the legal owner of said certificate of purchase and the time fixed by law for redeeming the land therein described having now expired, the said EARL G. HILGER, JR. & JEAN RILEY, nor any person in his behalf having paid or tendered the amount due the said MIKE MEHRDAD on account of the aforesaid purchase, and for the taxes by him since paid, and the said MIKE MEHRDAD having demanded a deed for the tract of land mentioned in said certificate, and which was the least quantity of the tract above described that would sell for the amount due thereon for taxes, costs and charges, as above specified, and it appearing from the records of said County Collector's office that the aforesaid lands were legally liable for taxation, and had been duly assessed and properly charged on the tax book with the taxes for the years 1989 & 1990;

Therefore, this indenture, made this 7th day of DECEMBER, 1993, between the State of Missouri, by RAYMOND W. EASLEY, Collector of said county, of the first part, and the said MIKE MEHRDAD of the second part, Witnesseth: That the said party of the first part, for and in consideration of the premises, has granted, bargained and sold unto the said party of the second part, his heirs and assigns, forever, the tract or parcel of land mentioned in said certificate, situate in the County of BOONE, and State of

Boone County, Missouri Unofficial Document

Missouri, and described as follows, namely:

12-204-10-03-001. SHARIDAN HILLS ED BLK 1, LOT 28, BOONE COUNTY MO. 10-49-12

To have and to hold the said last mentioned tract or parcel of land, with the appurtenances thereto belonging, to the said party of the second part, his heirs and assigns forever, in as full and ample a manner as the Collector of said county is empowered by law to sell same.

In Testimony Whereof, the said RAYMOND W. EASLEY, Collector of said county of

and year last above written,

Witness: Charles A. Hosen D.K.A. RAYMOND W. EASLEY
County Clerk of BOONE County, Collector of BOONE

RAYMOND W. EASLEY
Collector of BOONE

STATE OF MISSOURI, BOONE County, ss.

Before me, the undersigned, NOTARY PUBLIC, in and for said county,

this day, personally came the above named, RAYMOND W. EASLEY, Collector of said county, and acknowledged that he executed the foregoing deed for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and seal, this 7th day of

December, 1993.

VELDA V. ROEMER (L.S.)
NOTARY PUBLIC
MY COMMISSION EXPIRES: JULY 12, 1995
VELDA V. ROEMER

STATE OF MISSOURI.

STATE OF MISSOURI }
COUNTY OF BOONE } ss.

Document No. 787

I, the undersigned Recorder of Deeds for said county and state do hereby certify that the foregoing instrument of writing was filed for record in my office on the 11th day of January, 1994 at 8 o'clock and 38:48 minutes AM and is truly recorded in Book 1052 Page 135.

Witness my hand and official seal on the day and year aforesaid.

BETTIE JOHNSON, RECORDER OF DEEDS

by Bill Calhoun deputy

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 13

County of Boone

} ea.

In the County Commission of said county, on the

30th

day of July

20 13

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

Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them:

- Heuer's Place. S34-T51N-R12W. A-2. Brent Heuer, owner. Michael L. Klassing, surveyor.
- Heller Grove. S15-T49N-R12W. A-2. Gary N. Schultz, owner. David T. Butcher, surveyor.
- Valley Springs. S18-T48N-R13. A-2. David and Sherri Hockett, owners. Ronald G. Lueck, surveyor.

Done this 30th day of July, 2013.

ATTEST:

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

Daniel K. Atwill
 Daniel K. Atwill
 Presiding Commissioner

Absent
 Karen M. Miller
 District I Commissioner

Janet M. Thompson
 Janet M. Thompson
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 30th day of July 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 Extension Agreement between the County of Boone and Lemone Trust relating to the extension of Meyer Industrial Drive. The terms of the agreement are stipulated in the attached Extension Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement.

Done this 30th day of July, 2013.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner

EXTENSION AGREEMENT
\$38,235 Cash Deposit – Meyer Industrial Drive Extension

THIS AGREEMENT, effective July 17, 2013, is entered into by and between Boone County, Missouri, through its County Commission, a political subdivision of the State of Missouri, herein “County;” and the Robert M. Lemone Marital Trust, herein “Lemone Trust.”

WHEREAS, Lemone Trust is conducting a road extension project to extend Meyer Industrial Drive, the Meyer Industrial Drive Extension Project, herein “Project”; and

WHEREAS, Central Trust & Investment Company has issued a Cash Deposit to the County on behalf of Lemone Trust, dated August 16, 2012, in the amount of \$38,235.00 to secure stormwater improvements associated with the road extension; and

WHEREAS, said Stormwater Erosion and Sediment Control Security Agreement contemplates that the parties may agree to extend the expiration date of the Cash Deposit, which currently expires on July 30, 2013; and

WHEREAS, the parties intend through this Extension Agreement to extend the expiration date of said Cash Deposit to July 30, 2014.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this agreement the parties agree as follows:

1. Commission Order 419-2012 and the Stormwater Erosion and Sediment Control Security Agreement dated August 17, 2012, approving infrastructure security in the form of a cash deposit in the amount of \$38,235.00, with an expiration date of July 30, 2013, is attached hereto and incorporated herein by reference.
2. The parties mutually agree to extend the July 30, 2013 Cash Deposit such that the new expiration date will be July 30, 2014.
3. All other terms of the Stormwater Erosion and Sediment Control Security Agreement dated August 17, 2012, and attachments thereto shall remain unchanged and in full effect.
4. This Extension Agreement may be entered into in one or more counterparts which, when taken together, shall constitute the full Agreement of the parties.

SO AGREED.

ROBERT M. LEMONE MARITAL TRUST:

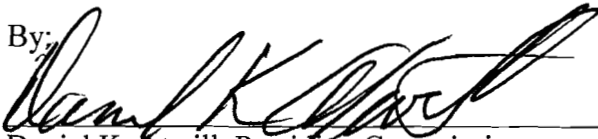
By: Michel Plut

Printed Name: Michel Plut

Title: Gr Vice President

BOONE COUNTY:

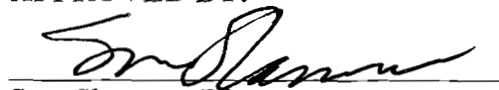
Commission Order: 419-2012

By: 
Daniel K. Atwill, Presiding Commissioner

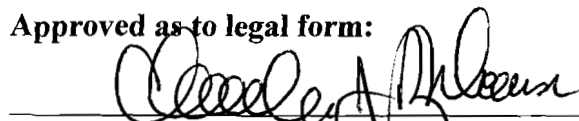
ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk *my*

APPROVED BY:


Stan Shawver, Director
Boone County Resource Management

Approved as to legal form:


Charles J. Dykhous, County Counselor

419 -2012

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 12

In the County Commission of said county, on the 28th day of August 20 12
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Stormwater Erosion and Sediment Control Security Agreement between the Robert M. Lemone Marital Trust and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

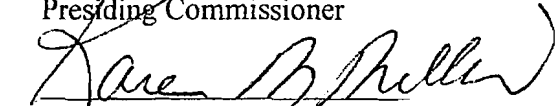
Done this 28th day of August, 2012.

ATTEST:

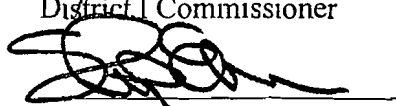
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Stormwater Erosion and Sediment Control Security Agreement

Date: 8-17-12

Developer/Owner Name: ROBERT M. LEMONE MARITAL TRUST
Address: P.O. BOX 799, COLUMBIA, MO 65201

Development: Plat Meyer Industrial Drive Extension

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 Meyer Industrial Drive Extension. The SWPPP and ESC was prepared by Allstate Consultants on June 19, 2012.
- 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 30th day of July, 2013, 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 \$38,235, 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.

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: Patricia R. Coriden, SVP

Printed Name: PATRICIA R. CORIDEN

Title: SENIOR VICE PRESIDENT

BOONE COUNTY, MISSOURI:

Department of Resource Management

Stan Shawver
Stan Shawver, Director Resource Management

County Commission:

Daniel K. Atwill
Daniel K. Atwill, Residing Commissioner

Attest:

Wendy S. Noren
Wendy S. Noren, Boone County Clerk

Investment Management and Trust

Account NO.	Account Name	Date
1610000416	LEMONE R MARITAL	08/16/2012
Description		
		AMOUNT \$*****38,235.00
**MEYER INDUSTRIAL ROAD PROJECT; EROSION CONTROL DEPOSIT; LEMONE		
202		

PLEASE DETACH BEFORE DEPOSITING CHECK

THIS CHECK IS VOID WITHOUT A GREEN & BLUE BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK. HOLD AT ANGLE TO VIEW.



CENTRAL TRUST & INVESTMENT COMPANY
P.O. Box 779
Jefferson City, Missouri 65102

Central Bank
Jefferson City, MO

11-35
1210

No. 211522

DATE	AMOUNT
08/16/2012	\$*****38,235.00

PAY Thirty-Eight Thousand Two Hundred Thirty-Five DOLLARS AND NO CENTS

VOID AFTER 180 DAYS

TO THE ORDER OF BOONE COUNTY

Susan M. Lewis

AUTHORIZED SIGNATURE

Notice to Customer: The Bank's obligation to honor this check is subject to the same conditions associated with a check drawn on a customer's account, including the right to stop payment by the drawer bank.

**MEYER INDUSTRIAL ROAD PROJECT;
EROSION CONTROL DEPOSIT; LEMONE

⑈ 211522⑈ ⑆086500634⑆ ⑈1031309⑈

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 30th day of July 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 Settlement and Release Agreement between the County of Boone and James B. Patchett and Trisha R. Patchett. The terms of the agreement are stipulated in the attached Settlement and Release Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Settlement and Release Agreement.

Done this 30th day of July, 2013.

ATTEST:

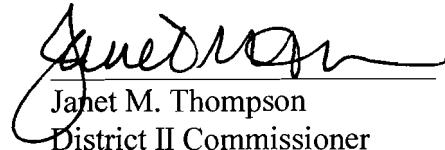
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner

Return to Auditor's Office
 Please do not remove staple.

7/25/13
REQUEST DATE

**PURCHASE REQUISITION
 BOONE COUNTY, MISSOURI**

VENDOR NO. _____ **VENDOR NAME** Patchett, Jamie **BID NUMBER** Not suspt to bid

Ship to Department # 2045 **Bill to Department #** 2045

Department	Account	Item Description	Qty	Unit Price	Amount
2045	71100	Repair driveway per agreement	Not to	Exceed	\$1,000.00

GRAND TOTAL: 1,000.00

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

[Signature]
Approving Official

Prepared By

[Signature]
Auditor Approval

SETTLEMENT AND RELEASE AGREEMENT

ON THIS 30th day of July, 2013, this Settlement and Release Agreement ("Release") is entered into by and between BOONE COUNTY, Missouri (hereinafter referred to as "County") and JAMES B. PATCHETT AND TRISHA R. PATCHETT (hereinafter referred to as "Claimants").

WHEREAS, Claimants have experienced buckling in their driveway approach at their property located at 7676 Black Walnut Drive, Columbia, Boone County, Missouri; and

WHEREAS, it is believed that the buckling experienced by Claimants may be related to movement within the County's street system, particularly Black Walnut Drive; and

WHEREAS, County disputes the movement of the street as the sole cause of the buckling experienced by Claimants;

WHEREAS, the parties have endeavored to reach an agreement that would resolve all outstanding matters between the parties; and

WHEREAS, County has agreed to pay one-half of the actual cost to Claimants to repair the buckling in their driveway approach, with a total payment from County to Claimants not to exceed One Thousand Dollars (\$1,000.00);

WHEREAS, the parties agree that the release and other promises contained herein constitutes sufficient and valuable consideration to each; and

WHEREAS, all parties desire to fully and finally release said claims by each against the other and by these presents state:

NOW THEREFORE, in recognition of the valuable and sufficient consideration set out above, receipt of which is hereby acknowledged by each party, and on the basis of the other valuable consideration detailed herein, the parties agree as follows:

1. Maximum reimbursement of cost of repair. County agrees to reimburse Claimants their actual, documented costs of repair to the buckling driveway approach, not to exceed a total payment from County in the amount of One Thousand Dollars (\$1,000.00). Claimants agree to provide the County Auditor's office with such information as is reasonably necessary to document the actual costs and to process the payment to them as a reimbursement. Payment shall be made by County within thirty (30) days of receipt of the required documentation.

2. Release. Claimants hereby release and discharge County from any and all liability in connection with maintenance of Black Walnut Drive, and forever discharges the parties, their respective agents, members, employers, employees, officers, directors, shareholders, heirs, executives, administrators, guardians, attorneys, representatives, insurers and re-insurers and subsidiaries thereof, their successors and assigns, and all other persons, firms or corporations, hereinafter referred to collectively as the parties, of and from any and every claim, demand and

cause of action whatsoever nature which the undersigned now has, or may hereafter against said parties, or any of them, sustained by or occurring to the undersigned, whether now known or unknown, resulting from or in any manner connected with the "street creep" of Black Walnut Drive along the boundary of Claimant's property, it being the intent of the undersigned to fully release and forever discharge the above-named entities and parties from any and all liability arising out of the maintenance of Black Walnut Drive as it pertains to Claimant's property, whether now known or unknown.

3. Additional Consideration. As further additional consideration for the release herein, it is further agreed that no promise or agreement not herein and expressed has been made; that this Release is not executed in reliance on the statement of or any representation made by said parties, or any of them or any person employed by or representing them, other than what is contained in this Release; that the consideration recited herein is accepted in full compromise, settlement and satisfaction of any claim, demand, or cause of action relating to the terminated contracts; that this settlement should not be construed as an admission of liability, all liability being expressly denied by all parties hereto; that the terms set out herein are contractual and not mere recitals; and that this Release be binding upon the heirs, executors, administrators, successors and assigns of the undersigned.

4. Miscellaneous. This Release is intended and does release any and all claims of whatsoever nature against said parties, and by signing below, each party has indicated that they have read the Release and executed the same as their own free act and deed.

5. Compromise of Disputed Claim. The parties acknowledge that this is a compromise of a disputed claim. This Release shall not be construed as an admission, as all parties hereto deny any and all liability to each other and deny the nature and extent of any damage claimed by the other.

6. Binding Effect. The parties agree and acknowledge that this Release shall bind the parties to this Release and also their respective heirs, administrators, executors, assigns, shareholders, officers, directors, attorneys, servants, subsidiaries, divisions, affiliates, employees, agents, representatives, insurance carriers, and predecessors and successors in interest, and related entities and shall inure to the benefit of the parties released and their respective heirs, administrators, executors, assigns, shareholders, officers, directors, members, attorneys, servants, subsidiaries, divisions, affiliates, employees, agents, representatives, insurance carriers, and predecessors and successors in interest.

7. Reliance. The parties acknowledge and warrant that, except as stated here, no promises or inducements have been made or offered by the parties for this Release and that this Release is executed by the parties without reliance upon any other statements or representations made by the parties concerning the nature or merits of any claims that they might have had against each other. The parties assume the risk that the facts or law may be otherwise than the parties believe.

8. Modification and Waiver. No modification or waiver of any provision of this Release nor consent to any departure therefrom, shall in any event be effective, unless the same shall

be in writing and signed by the party to be charged therewith and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which given.

9. Counterparts. This Release may be executed in any number of counterparts and by different Parties hereto in separate counterparts, each of which when so executed shall be deemed to be an original and each of which shall constitute but one and the same Release.

10. Severability. In the event that any one or more of the provisions or parts of a provision contained in the Release shall, for any reason, be held to be invalid, illegal or unenforceable in any respect, in any jurisdiction, such invalidity, illegality or unenforceability shall not affect any other provisions or part of a provision of this Release, but this Release shall be reformed and construed in any such jurisdiction as if such invalid or illegal or unenforceable provision or part of a provision had never been contained herein, and such provision or part shall be reformed so it would be valid, legal and enforceable to the maximum extent permitted in such jurisdiction.

11. Future Cooperation. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Release.

12. Entire Agreement. The parties state that this Release contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified in this Release. The parties also agree that all of the terms of this Release are contractual and not a mere recital.

SO AGREED.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK

346-2013

THE UNDERSIGNED HAS READ THIS RELEASE CONSISTING OF FIVE (5) PAGES AND FULLY UNDERSTANDS IT.

IN WITNESS WHEREOF, the undersigned execute this Release as of the 25th day of July, 2013.

CLAIMANTS:



JAMES B. PATCHETT




TRISHA R. PATCHETT

346-2013

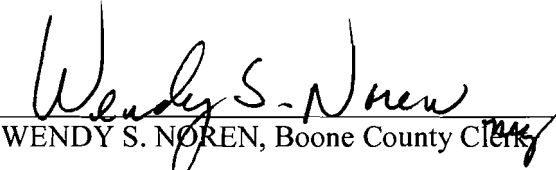
THE UNDERSIGNED HAS READ THIS RELEASE CONSISTING OF FIVE (5) PAGES AND FULLY UNDERSTANDS IT.

IN WITNESS WHEREOF, the undersigned execute this Release as of the 30th day of July, 2013.


BOONE COUNTY, MISSOURI

By: 
DANIEL K. ATWILL, Presiding Commissioner

Attest:


WENDY S. NOREN, Boone County Clerk

Approved as to Legal Form:


C.J. DYKHOUSE, County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

June Pitchford by jj 07/25/13 2045-71100
Signature Date Appropriation Amount

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 30th day of July 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 following certification:

I Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Bolli Road Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in county real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 30th day of **July 2013**.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County commission hereby approves the advisability of the improvement and orders the establishment of the **Bolli Road Sanitary Sewer Neighborhood Improvement District** to be described as follows:

Lot One (1) of BOLLI SUBDIVISION as shown by plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri, and located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, Boone County, Missouri. AND LOT TWO (2) OF BOLLI SUBDIVISION IN BOONE COUNTY, MISSOURI AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI, AND Lot Three (3) of BOLLI SUBDIVISION as shown by the Plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri. AND Lot Five (5) of Bolli Subdivision in Boone County, Missouri as shown by the plat thereof recorded in Plat Book 11, Page 204, Records of Boone County, Missouri. AND Lot Three (3) of Bolli Acres as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri. Excepting there from that part thereof previously conveyed by Warranty Deed Recorded in Book 914, Page 686 and as shown by Survey Recorded in Book 909, Page 943, Records of Boone County, Missouri. AND Lot Two (2) of BOLLI ACRES as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

County, Missouri; and, A tract of land located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, being part of Lot One (1) of BOLLI ACRES as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri, and more particularly described as follows: Beginning at the Southeast Corner of said Lot One (1) of said BOLLI ACRES; thence with the South line of said Lot 1, N 47 degrees 15' W, 220.7 feet to the Southwest Corner of said Lot 1; thence South 6 degrees 08' E, 118.0 feet to the point of beginning. AND Lot Eight (8) of BOLLI SUBDIVISION, located in the Northwest Quarter NW (1/4) of Section 1, Township 48 North, Range 14 West, as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. AND Lot Nine (9) of Replat of Lots Six (6) and Seven (7) of BOLLI SUBDIVISION, recorded in Plat Book 11, Page 263, Boone County, Missouri Records; AND a tract of land in Section 1, Township 48 North, Range 14 West, Boone County, Missouri being part of Lot Ten (10) of the replat of Lots 6 and 7 of BOLLI SUBDIVISION recorded in Plat Book 11, Page 263, of the Boone County Records more particularly described as follows; Beginning at the Southeast Corner of Lot 10; thence with the South Line of said Lot 10, S83deg.57'00" W, 80.20 feet; thence leaving said South line N6deg.03'00"W, 13.00 feet; thence N83deg.57'00"E, 80.20 feet to a point on the East line of said Lot 10, said point being N6deg.03'00"W, 13.00 feet from the Southeast corner of said Lot 10; thence with the East line of said Lot 10, South 6 deg.03' 00"E, 13.00 feet to the point of beginning and containing 0.02 acres, more or less. AND Lot Ten (10) of a Replat of Lots 6 & 7 Bolli Subdivision as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. Excepting there from that portion conveyed to Debra Kim Buchstaber by an instrument recorded in Book 973, Page 542, Records of Boone County, Missouri. AND Lot Eleven (11) of the Replat of Lots 6 & 7 Bolli Subdivision as shown by the Plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri.

The final cost of the improvement shall not exceed the estimated cost of **\$199,046.00** by more than twenty-five percent (25%). The County Commission hereby orders Thomas T. Ratermann, General Manager of the Boone County Regional Sewer District to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commissions further orders that the improvement costs shall be assessed against each parcel described on Exhibit "A" attached hereto as shown on the attached Exhibit "B" attached hereto and shall be payable in not more than twenty (20) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

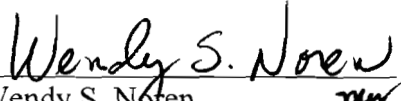
day of

20

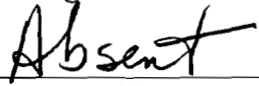
the following, among other proceedings, were had, viz:

Done this 30th day of July, 2013.

ATTEST:


Wendy S. Noen
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner

EXHIBIT A

Boundary Description of the

Bolli Road Neighborhood Improvement District, Boone County, Missouri:

Lot One (1) of BOLLI SUBDIVISION as shown by plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri, and located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, Boone County, Missouri. AND LOT TWO (2) OF BOLLI SUBDIVISION IN BOONE COUNTY, MISSOURI AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI, AND Lot Three (3) of BOLLI SUBDIVISION as shown by the Plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri. AND Lot Five (5) of Bolli Subdivision in Boone County, Missouri as shown by the plat thereof recorded in Plat Book 11, Page 204, Records of Boone County, Missouri. AND Lot Three (3) of Bolli Acres as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri. Excepting there from that part thereof previously conveyed by Warranty Deed Recorded in Book 914, Page 686 and as shown by Survey Recorded in Book 909, Page 943, Records of Boone County, Missouri. AND Lot Two (2) of BOLLI ACRES as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri; and, A tract of land located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, being part of Lot One (1) of BOLLI ACRES as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri, and more particularly described as follows: Beginning at the Southeast Corner of said Lot One (1) of said BOLLI ACRES; thence with the South line of said Lot 1, N 47 degrees 15' W, 220.7 feet to the Southwest Corner of said Lot 1; thence South 6 degrees 08' E, 118.0 feet to the point of beginning. AND Lot Eight (8) of BOLLI SUBDIVISION, located in the Northwest Quarter NW (1/4) of Section 1, Township 48 North, Range 14 West, as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. AND Lot Nine (9) of Replat of Lots Six (6) and Seven (7) of BOLLI SUBDIVISION, recorded in Plat Book 11, Page 263, Boone County, Missouri Records; AND a tract of land in Section 1, Township 48 North, Range 14 West, Boone County, Missouri being part of Lot Ten (10) of the replat of Lots 6 and 7 of BOLLI SUBDIVISION recorded in Plat Book 11, Page 263, of the Boone County Records more particularly described as follows; Beginning at the Southeast Corner of Lot 10; thence with the South Line of said Lot 10, S83deg.57'00" W, 80.20 feet; thence leaving said South line N6deg.03'00"W, 13.00 feet;thence N83deg.57'00"E, 80.20 feet to a point on the East line of said Lot 10, said point being N6deg.03'00"W, 13.00 feet from the Southeast corner of said Lot 10; thence with the East line of said Lot 10, South 6 deg.03' 00"E, 13.00 feet to the point of beginning and containg 0.02 acres, more or less. AND Lot Ten (10) of a Replat of Lots 6 & 7 Bolli Subdivision as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. Excepting therefrom that portion conveyed to Debra Kim Buchstaber by an instrument recorded in Book 973, Page 542, Records of Boone County, Missouri. AND Lot Eleven (11) of the Replat of Lots 6 & 7 Bolli Subdivision as shown by the Plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri.

EXHIBIT B

TAXPARCEL	LNAME	FNAME	LNAME2	FNAME2	ADDRESS	CITY ST ZIP	LEGAL1	Proposed assessment
15-307-01-02-001.00	MOREAU	LEIGH M	MOREAU	PATRICIA A	2341 N. BOLLI ROAD	COLUMBIA, MO 65202-8738	LOT ONE (1) OF BOLLI SUBDIVISION AS SHOWN BY PLAT RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI, AND LOCATED IN THE NORTHWEST QUARTER (NW 1/4) OF SECTION 1, TOWNSHIP 48 NORTH, RANGE 14 WEST, BOONE COUNTY, MISSOURI.	\$ 19,904.60
15-307-01-02-002.00	BOYD	TIMOTHY S			2331 N. BOLLI ROAD	COLUMBIA, MO 65202-8738	LOT TWO (2) OF BOLLI SUBDIVISION IN BOONE COUNTY, MISSOURI AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI	\$ 19,904.60
15-307-01-02-003.00	HARDT	HERMAN	HAROT	ELIZABETH ANN	750 E. FRIENDSHIP CHURCH ROAD	HALLSVILLE, MO 65255	LOT THREE (3) OF BOLLI SUBDIVISION AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI.	\$ 19,904.60
15-307-01-02-005.00	DUNCAN	AARON B	DUNCAN	RONA B	1507 COUNTY ROAD 409	HARRISBURG, MO 65256	LOT FIVE (5) OF BOLLI SUBDIVISION IN BOONE COUNTY, MISSOURI AS SHOWN BY THE PLAT THEREOF RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI.	\$ 19,904.60
15-307-01-06-003.00	DULLE	JONITA			2151 N. BOLLI ROAD	COLUMBIA, MO 65202	LOT THREE (3) OF BOLLI ACRES AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 13, PAGE 33, RECORDS OF BOONE COUNTY, MISSOURI, EXCEPTING THERE FROM THAT PART THEREOF PREVIOUSLY CONVEYED BY WARRANTY DEED RECORDED IN BOOK 914, PAGE 686 AND AS SHOWN BY SURVEY RECORDED IN BOOK 909, PAGE 943, RECORDS OF BOONE COUNTY, MISSOURI.	\$ 19,904.60
15-307-01-06-002.00	KEMP	JOHN R	KEMP	TAMERA L	2180 N. BOLLI ROAD	COLUMBIA, MO 65202-9551	LOT TWO (2) OF BOLLI ACRES AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 13, PAGE 33, RECORDS OF BOONE COUNTY, MISSOURI; AND, A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NW 1/4) OF SECTION 1, TOWNSHIP 48 NORTH, RANGE 14 WEST, BEING PART OF LOT ONE (1) OF BOLLI ACRES AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 13, PAGE 33, RECORDS OF BOONE COUNTY, MISSOURI, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT ONE (1) OF SAID BOLLI ACRES; THENCE WITH THE SOUTH LINE OF SAID LOT 1, N 47 DEGREES 15' W, 220.7 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 6 DEGREES 08' E, 118.0 FEET TO THE POINT OF BEGINNING.	\$ 19,904.60
15-307-01-02-006.00	DUNCAN	DAVID L.	DUNCAN	LORETTA	2300 N. BOLLI ROAD	COLUMBIA, MO 65202-9553	LOT EIGHT (8) OF BOLLI SUBDIVISION, LOCATED IN THE NORTHWEST QUARTER NW (1/4) OF SECTION 1, TOWNSHIP 48 NORTH, RANGE 14 WEST, AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 263, RECORDS OF BOONE COUNTY, MISSOURI.	\$ 19,904.60
15-307-01-02-007.00	MURDOCK	CURTIS			2310 N. BOLLI ROAD	COLUMBIA, MO 65202-9553	LOT NINE (9) OF REPLAT OF LOTS SIX (6) AND SEVEN (7) OF BOLLI SUBDIVISION, RECORDED IN PLAT BOOK 11, PAGE 263, BOONE COUNTY, MISSOURI RECORDS; AND A TRACT OF LAND IN SECTION 1, TOWNSHIP 48 NORTH, RANGE 14 WEST, BOONE COUNTY, MISSOURI BEING PART OF LOT TEN (10) OF THE REPLAT OF LOTS 6 AND 7 OF BOLLI SUBDIVISION RECORDED IN PLAT BOOK 11, PAGE 263, OF THE BOONE COUNTY RECORDS MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 10; THENCE WITH THE SOUTH LINE OF SAID LOT 10, S83DEG.57'00" W, 80.20 FEET; THENCE LEAVING SAID SOUTH LINE N6DEG.03'00"W, 13.00 FEET; THENCE N83DEG.57'00"E, 80.20 FEET TO A POINT ON THE EAST LINE OF SAID LOT 10, SAID POINT BEING N6DEG.03'00"W, 13.00 FEET FROM THE SOUTHEAST CORNER OF SAID LOT 10; THENCE WITH THE EAST LINE OF SAID LOT 10, SOUTH 6 DEG.03' 00"E, 13.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.02 ACRES, MORE OR LESS.	\$ 19,904.60
15-307-01-02-008.00	MUESSIG	BONNIE S			2320 N. BOLLI ROAD	COLUMBIA, MO 65202	LOT TEN (10) OF A REPLAT OF LOTS 6 & 7 BOLLI SUBDIVISION AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 263, RECORDS OF BOONE COUNTY, MISSOURI. EXCEPTING THEREFROM THAT PORTION CONVEYED TO DEBRA KIM BUCHSTABER BY AN INSTRUMENT RECORDED IN BOOK 973, PAGE 542, RECORDS OF BOONE COUNTY, MISSOURI.	\$ 19,904.60
15-307-01-02-009.00	PRACH	SOPHIN	PRACH	CHANNARY BENN	2330 N. BOLLI ROAD	COLUMBIA, MO 65202-9553	LOT ELEVEN (11) OF THE REPLAT OF LOTS 6 & 7 BOLLI SUBDIVISION AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 263, RECORDS OF BOONE COUNTY, MISSOURI.	\$ 19,904.60



1314 North 7th Street
Columbia, MO 65201
p: 573-443-2774
f: 573-499-0489
www.bcrsd.com

To: Boone County Commission
From: Andy Lister, Project Manager
Re: Proposed **Bolli Road Sewer NID**

July 30, 2013

On May 16, 2013, The Boone County Regional Sewer District held a meeting with Bolli Road property owners to discuss forming a **Neighborhood Improvement District (NID)** for sanitary sewer improvements. The meeting was well attended. At that meeting, the Sewer District presented a petition to form the NID which was circulated by the neighborhood. The petitions were returned with signatures.

Eight of the Ten owners signed the petition representing 81% of the land in the proposed NID. The petition was returned with signatures and submitted to the Boone County Clerk. The Seven day period for withdrawal of signatures has passed.

Property taxes for these parcels have been checked and none are delinquent.

The concept upon which this NID petition was created will install individual sewage grinder pumps at each of the 10 homes, connect those to a new central main and and connect that new main to the District's Midway Crossing collection system.

Respectfully submitted,

Andy Lister
Project Manager

0-150-1-11
THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

**PETITION FOR THE CREATION OF A
NEIGHBORHOOD IMPROVEMENT DISTRICT**

To the County Commission of Boone County, Missouri:

The undersigned, being the owners of record of more than two-thirds (2/3) by area of all real property within the hereinafter described neighborhood improvement district, do hereby petition and request that the Boone County Commission create a neighborhood improvement district as described herein and incur indebtedness and issue general obligation bonds of the County to pay for all or part of the cost of public improvements within such district, the cost of all indebtedness so incurred to be assessed against the real property within said district benefited by such improvements, under the authority of Sections 67.453 to 67.475, inclusive, RSMo. (the "Neighborhood Improvement District Act").

A. The project name for the proposed improvements is:

Bolli Road Sanitary Sewer Neighborhood Improvement District

B. The general nature of the improvements included in this proposal is as follows: Installation of a low pressure Public Sewer complete with individual low pressure pump stations on each lot including construction of a publicly maintained sanitary sewage collection system with connection to the Boone County Regional Sewer District's sanitary sewage collection system. Includes connection to the individual low pressure pump station at the outflow of the home plumbing system, up line from the current treatment system and electrical work required to make such connection. Cost does not include any individual electrical upgrades in any home, if required.

C. The estimated cost of the proposed improvements is One Hundred Ninety Nine Thousand Forty Six Dollars (\$199,046.00). The final cost of such improvements assessed against the property within the district (and the amount of general obligation bonds of the County issued to pay for them) shall not exceed such estimated cost by more than 25%. Property owners in the district shall also be responsible for a monthly service and usage fee.

D. The special assessments will be assessed in substantially equal annual installments over a period of twenty (20) years. The special assessments shall be a lien on the property against which they are assessed to the same extent as a tax upon real property. Upon foreclosure of any such lien, the entire unpaid amount of the assessment on that property plus interest will become due and payable and will be recoverable in the foreclosure proceeding.

E. The cost of maintenance of the proposed improvements during the term of the bonds or notes issued to pay the costs of such improvements will not be assessed against the owners of the property within the proposed district. The cost of system maintenance shall be paid by

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

the operator of the system and charged to the customers of the system as a part of its monthly user fees under its customer rate structure.

F. A boundary description of the proposed neighborhood improvement district is attached hereto as **Exhibit A**. The district is located entirely within Boone County, Missouri, and is not located in whole or in part within the limits of an incorporated city.

G. For all lots within the boundaries of the NID, if any required easement is donated, no additional assessment for easement acquisition shall occur against said lot. If, however, a required easement has to be purchased or obtained through eminent domain, that lot shall be additionally assessed all the costs of acquiring the necessary easement over the subject lot.

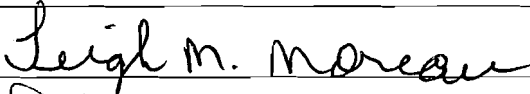
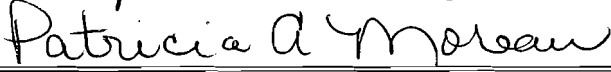
H. The proposed method of assessment is as follows: The final improvement costs shall be assessed equally on a per living unit basis. Following completion of the improvements, one equal share of the final project cost will be assessed against each of the following Boone County tax parcels, each such parcel having one living unit:

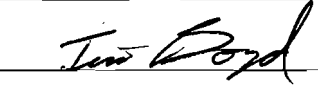
H.

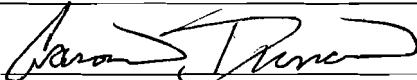
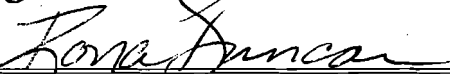
parcel #
15-307-01-02-001.00 01
15-307-01-02-002.00 01
15-307-01-02-003.00 01
15-307-01-02-005.00 01
15-307-01-06-003.00 01
15-307-01-06-002.00 01
15-307-01-02-006.00 01
15-307-01-02-007.00 01
15-307-01-02-008.00 01
15-307-01-02-009.00 01

The entire assessment may be paid at the time it is made, or it may be paid in Twenty (20) annual installments, with interest in accordance with the terms and conditions of the bonds issued for payment and consistent with the administrative policies of the County of Boone.

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.


PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Leigh M Moreau	
Patricia A Moreau	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel # 15-307-01-02-001.00 which is also known as: Lot One (1) of BOLLI SUBDIVISION as shown by plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri, and located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, Boone County, Missouri.	



PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Timothy S Boyd	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel # 15-307-01-02-002.00 which is also known as: LOT TWO (2) OF BOLLI SUBDIVISION IN BOONE COUNTY, MISSOURI AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI	

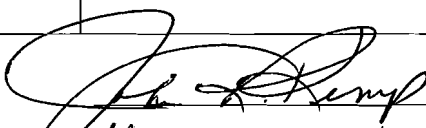
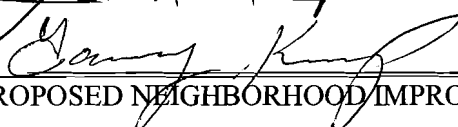
PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Aaron B Duncan	
Rona B Duncan	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel 15-307-01-02-005.00 which is also known as: Lot Five (5) of Bolli Subdivision in Boone County, Missouri as shown by the plat thereof recorded in Plat Book 11, Page 204, Records of Boone County, Missouri.	

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

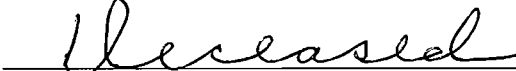

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Jonita Dulle	
<p>PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel # 15-307-01-06-003.00 which is also known as: Lot Three (3) of Bolli Acres as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri. Excepting there from that part thereof previously conveyed by Warranty Deed Recorded in Book 914, Page 686 and as shown by Survey Recorded in Book 909, Page 943, Records of Boone County, Missouri.</p>	

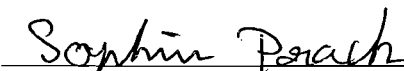

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Herman Hardt	
Elizabeth Ann Hardt	
<p>PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel # 15-307-01-02-003.00 which is also known as :Lot Three (3) of BOLLI SUBDIVISION as shown by the Plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri.</p>	

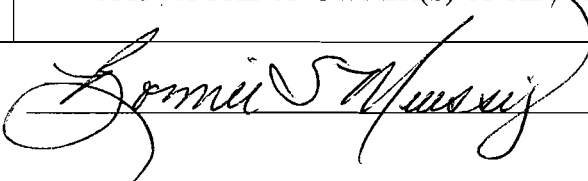
PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
John R Kemp	
Tamera L Kemp	
<p>PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel 15-307-01-06-002.00 which is also known as: Lot Two (2) of BOLLI ACRES as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri; and, A tract of land located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, being part of Lot One (1) of BOLLI ACRES SUBDIVISION, recorded in Book 13, Page 33 of the Boone County Records, and more particularly described as follows: Beginning at the Southeast Corner of said Lot One (1) of said Bolli Acres; thence with the South line of said Lot 1, N 47 degrees 15' W, 220.7 feet to the Southwest Corner of said Lot 1; thence S77degrees57'E, 153.27 feet to the east line of said lot 1; thence South 6 degrees 08' E, 118.0 feet to the point of beginning and containing .1973 acres more or less.</p>	

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

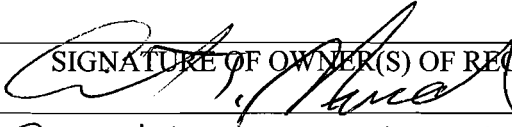
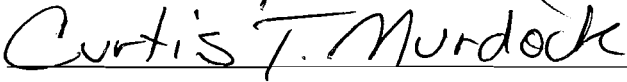
PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
David L Duncan	
Loretta Duncan	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel # 15-307-01-02-006.00 which is also known as: Lot Eight (8) of BOLLI SUBDIVISION, located in the Northwest Quarter NW (1/4) of Section 1, Township 48 North, Range 14 West, as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri.	

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Sophin Prach	
Channary Benn Prach	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel # 15-307-01-02-009.00 which is also known as: Lot Eleven (11) of the Replat of Lots 6 & 7 Bolli Subdivision as shown by the Plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri.	

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Bonnie S Muessig	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT Parcel # 15-307-01-02-008.00 which is also known as: Lot Ten (10) of a Replat of Lots 6 & 7 Bolli Subdivision as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. Excepting therefrom that portion conveyed to Debra Kim Buchstaber by an instrument recorded in Book 973, Page 542, Records of Boone County, Missouri.	

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Curtis Murdock	 
<p>PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT</p> <p>Parcel # 15-307-01-02-007.00 which is also known as: Lot Nine (9) of Replat of Lots Six (6) and Seven (7) of BOLLI SUBDIVISION, recorded in Plat Book 11, Page 263, Boone County, Missouri Records; AND a tract of land in Section 1, Township 48 North, Range 14 West, Boone County, Missouri being part of Lot Ten (10) of the replat of Lots 6 and 7 of BOLLI SUBDIVISION recorded in Plat Book 11, Page 263, of the Boone County Records more particularly described as follows; Beginning at the Southeast Corner of Lot 10; thence with the South Line of said Lot 10, S83deg.57'00" W, 80.20 feet; thence leaving said South line N6deg.03'00"W, 13.00 feet;thence N83deg.57'00"E, 80.20 feet to a point on the East line of said Lot 10, said point being N6deg.03'00"W, 13.00 feet from the Southeast corner of said Lot 10; thence with the East line of said Lot 10, South 6 deg.03' 00"E, 13.00 feet to the point of beginning and containg 0.02 acres, more or less.</p>	

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

AFFIDAVIT OF CIRCULATOR

I, AARON DUNCAN, a property owner of record of the proposed neighborhood improvement district herein, being first duly sworn, hereby say that the above and foregoing signed this petition and each of them signed his/her name thereto personally in my presence; I believe that each has accurately stated his/her name and property location, and that each signer is a property owner of record of the proposed neighborhood improvement district herein described.

Signature of Affiant: [Signature]

Printed Name & Address of Affiant: AARON DUNCAN
1507 COUNTY RD 409
HARRISBURG, MO.
65256

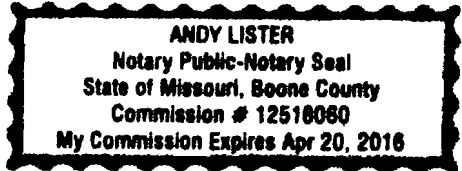
Subscribed to and sworn to me this 21st day of May, 2013.

(Notary Seal)

Signed: [Signature]

My Commission expires: 4/20/2016

Notary Certificate:



COUNTY CLERK'S RECEIPT OF PETITION:

This Petition was filed in my office on June 17, 2013.

(SEAL)

Wendy S. Noren
County Clerk my

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

CERTIFICATE OF AREA OWNED BY PETITIONERS

I, County Clerk of Boone County, Missouri, hereby certify as follows:

- 1) I have examined the Petition requesting the creation of a neighborhood improvement district for the proposed **Bolli Road Sanitary Sewer Neighborhood Improvement District** filed in my office on July 30, 2013.
- 2) At least seven days have passed since said Petition was filed and none of the signers have withdrawn their names from the Petition.
- 3) The total area of all real property within the proposed neighborhood improvement district is **7.00** acres, more or less.
- 4) The total area owned by the signers of the Petition is 5.66 acres.

DATED: July 30, 2013.

(SEAL)

Wendy S. Noren
Wendy S. Noren
County Clerk
Boone County, Missouri

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 30th day of July 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 following certification:

I Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Phenora North Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in county real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 30th day of **July 2013**.

/s/ Wendy S. Noren
 County Clerk
 Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County commission hereby approves the advisability of the improvement and orders the establishment of the **Phenora North Sanitary Sewer Neighborhood Improvement District** to be described as follows:

All of Lots Ten (10), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Twenty-Six (26), Thirty-one (31) and Thirty-two (32) of Phenora Subdivision as shown by the Plat thereof recorded in Plat Book 8 Page 30 Records of Boone County, Missouri.

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

Term. 20

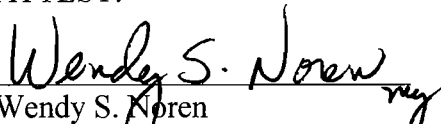
In the County Commission of said county, on the _____ day of _____ 20____
the following, among other proceedings, were had, viz:


The final cost of the improvement shall not exceed the estimated cost of **\$297,679.00** by more than twenty-five percent (25%). The County Commission hereby orders Thomas T. Ratermann, General Manager of the Boone County Regional Sewer District to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

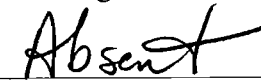
The Commissions further orders that the improvement costs shall be assessed against each parcel described on Exhibit "A" attached hereto as shown on the attached Exhibit "B" attached hereto and shall be payable in not more than twenty (20) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Done this 30th day of July, 2013.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwin
Presiding Commissioner


Absent
Karen M. Miller
District I Commissioner


Jarlet M. Thompson
District II Commissioner

EXHIBIT A

Boundary Description of the

Phenora North Neighborhood Improvement District, Boone County, Missouri:

All of Lots Ten (10), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Twenty-Six (26), Thirty-one (31) and Thirty-two (32) of Phenora Subdivision as shown by the Plat thereof recorded in Plat Book 8 Page 30 Records of Boone County, Missouri.

EXHIBIT B

TAXPARCEL	LNAME	FNAME	LNAME2	FNAME2	LEGAL1	Proposed shares of final cost	Proposed assessment
11-616-24-03-001.00	BROWN	DOYLE CONRAD	BROWN	JUDITH L	Lot Ten (10) OF Phenora Subdivision as the same is platted and more fully shown in the plat recorded in Plat Book 8 Page 30 of the Recorders Records of the Boone County Missouri	8	\$ 55,382.15
11-616-24-01-027.00	CABB INVESTMENTS LLC				Lot Thirty Two (32) as shown by the Plat thereof recorded in Plat Book 8 Page 30 Boone County Records	6	\$ 41,536.60
11-616-24-01-026.00	CABB INVESTMENTS LLC				Lot Thirty One (31) as shown by the Plat thereof recorded in Plat Book 8 Page 30 Boone County Records	6	\$ 41,536.60
11-616-24-01-028.00	CABB INVESTMENTS LLC				Lot Twenty-six (26) as shown by the Plat thereof recorded in Plat Book 8 Page 30 Boone County Records	7	\$ 48,459.37
11-616-24-01-002.00	HOSTETLER PROPERTIES LLC				Lot Fifteen (15) Phenora Subdivision according to the Plat thereof recorded in Plat Book 8 Page 30 of the Boone County Records	4	\$ 27,691.07
11-616-24-01-003.00	HOSTETLER PROPERTIES LLC				Lot Fourteen (14) Phenora Subdivision according to the Plat recorded in Plat Book 8 Page 30 of the Boone County Records	4	\$ 27,691.07
11-616-24-01-024.00	HOSTETLER PROPERTIES LLC				Lot Seventeen (17) Phenora Subdivision according to the Plat recorded in Plat Book 8 Page 30 of the Boone County Records	4	\$ 27,691.07
11-616-24-01-001.00	SIMMS	ROBERT N	SIMMS	CHRISTINE W	Lot 16 Phenora Subdivision according to the Plat thereof recorded in Plat Book 8 Page 30 of the Boone County Records	4	\$ 27,691.07



1314 North 7th Street
Columbia, MO 65201
p: 573-443-2774
f: 573-499-0489
www.bcrsd.com

To: Boone County Commission
From: Andy Lister, Project Manager
Re: Proposed **Phenora North Sewer NID**

July 30, 2013

On October 2nd, 2012, The Boone County Regional Sewer District held a meeting with Phenora North property owners to discuss forming a **Neighborhood Improvement District (NID)** for sanitary sewer improvements. Three of the four owners were present. At that meeting, the Sewer District presented a petition to form the NID which was circulated by the neighborhood. The petition was returned with signatures and submitted to the Boone County Clerk. The Seven day period for withdrawal of signatures has passed.

Three of the Four owners signed the petition, representing 88% of the land in the proposed NID.

Property taxes for these parcels have been checked and none are delinquent.

The concept upon which this NID petition was created will close the existing lagoon which serves 43 living units and connect its collection system to the Sewer District's pending main from Phenora South, which is part of the District's Rocky Fork project.

A Notice to Proceed (August 5th, 2013) with construction of the Rocky Fork project has been issued to the contractor.

Respectfully submitted,

Andy Lister
Project Manager

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

**PETITION FOR THE CREATION OF A
NEIGHBORHOOD IMPROVEMENT DISTRICT**

To the County Commission of Boone County, Missouri:

The undersigned, being the owners of record of more than two-thirds (2/3) by area of all real property within the hereinafter described neighborhood improvement district, do hereby petition and request that the Boone County Commission create a neighborhood improvement district as described herein and incur indebtedness and issue general obligation bonds of the County to pay for all or part of the cost of public improvements within such district, the cost of all indebtedness so incurred to be assessed against the real property within said district benefited by such improvements, under the authority of Sections 67.453 to 67.475, inclusive, RSMo. (the "Neighborhood Improvement District Act").

A. The project name for the proposed improvements is:

Phenora North Sanitary Sewer Neighborhood Improvement District

B. The general nature of the improvements proposed to be made is as follows: construction of a publicly maintained sanitary sewage collection system with interconnection to the Boone County Regional Sewer District's sanitary sewage collection system.

C. The estimated cost of the proposed improvements is **Two Hundred Ninety Seven Thousand Six Hundred Seventy Nine Dollars (\$297,679.00)**. The final cost of such improvements assessed against the property within the district (and the amount of general obligation bonds of the County issued to pay for them) shall not exceed such estimated cost by more than 25%. Property owners in the district shall also be responsible for a monthly service and usage fee.

D. The special assessments will be assessed in substantially equal annual installments over a period of twenty (20) years. The special assessments shall be a lien on the property against which they are assessed to the same extent as a tax upon real property. Upon foreclosure of any such lien, the entire unpaid amount of the assessment on that property plus interest will become due and payable and will be recoverable in the foreclosure proceeding.

E. The cost of maintenance of the proposed improvements during the term of the bonds or notes issued to pay the costs of such improvements will not be assessed against the owners of the property within the proposed district. The cost of system maintenance shall be paid by the operator of the system and charged to the customers of the system as a part of its monthly user fees under its customer rate structure.

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

F. A boundary description of the proposed neighborhood improvement district is attached hereto as **Exhibit A**. The district is located entirely within Boone County, Missouri, and is not located in whole or in part within the limits of an incorporated city.

G. For all lots within the boundaries of the NID, if any required easement is donated, no additional assessment for easement acquisition shall occur against said lot. If, however, a required easement has to be purchased or obtained through eminent domain, that lot shall be additionally assessed all the costs of acquiring the necessary easement over the subject lot.

H. The proposed method of assessment for project costs, other than the easement acquisition costs addressed above, shall be as follows: the final improvement costs shall be assessed equally on a per-living-unit basis per the chart set out below, it being determined that this is a fair and reasonable way to apportion the costs and benefits of the project. This will result in individual parcels (as defined by the Boone County Assessor's office) being "assessed" multiple "shares," as set out in the following chart:


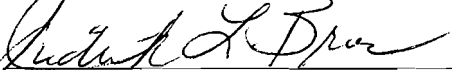
<u>Parcel #</u>	<u># Shares</u>	<u>Existing use</u>
11-616-24-03-001.00	8	8-Plex
11-616-24-01-027.00	6	*
11-616-24-01-026.00	6	*
11-616-24-01-028.00	7	One Four- Plex & One Three-Plex
11-616-24-01-002.00	4	Four-Plex
11-616-24-01-003.00	4	Four-Plex
11-616-24-01-024.00	4	Four-Plex
11-616-24-01-001.00	4	Four-Plex
TOTAL >>	43	


* Parcels 11-616-24-01-027.00 and 11-616-24-01-026.00 combined have three Four-plexes for 12 total living units under common ownership.

The entire assessment may be paid at the time it is made, or it may be paid in Twenty (20) annual installments, with interest in accordance with the terms and conditions of the bonds issued for payment and consistent with the administrative policies of the County of Boone.

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

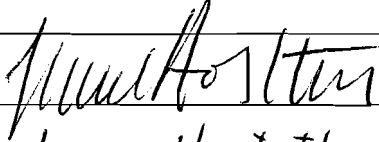
THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
D. Conrad Brown	
Judith L. Brown	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT	
Parcel # 11-616-24-03-001.00 which is also known as: Lot Ten (10) of Phenora Subdivision as the same is platted and more fully shown in the plat recorded in Plat Book 8 Page 30 of the Recorders Records of the Boone County Missouri.	

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
CABB Investments LLC	
By:	<i>Managing Member</i>
By:	
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT	
Parcel # 11-616-24-01-027.00 which is also known as: Lot Thirty Two (32) Phenora Subdivision as shown by the Plat thereof recorded in Plat Book 8 Page 30 Boone County Records	
Parcel # 11-616-24-01-026.00 which is also known as: Lot Thirty One (31) Phenora Subdivision as shown by the Plat thereof recorded in Plat Book 8 Page 30 Boone County Records	
Parcel # 11-616-24-01-028.00 which is also known as: Lot Twenty Six (26) Phenora Subdivision as shown by the Plat thereof recorded in Plat Book 8 Page 30 Boone County Records	

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

THE NAMES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE COUNTY CLERK.

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
HOSTETLER PROPERTIES LLC By: By:	 _____ Lynn Hostetler
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT	
Parcel # 11-616-24-01-002.00 which is also known as: Lot Fifteen (15) Phenora Subdivision according to the Plat thereof recorded in Plat Book 8 Page 30 of the Boone County Records, and	
Parcel # 11-616-24-01-003.00 which is also known as: Lot Fourteen (14) Phenora Subdivision according to the Plat recorded in Plat Book 8 Page 30 of the Boone County Records, and	
Parcel # 11-616-24-01-024.00 which is also known as: Lot Seventeen (17) Phenora Subdivision according to the Plat recorded in Plat Book 8 Page 30 of the Boone County Records.	

PRINTED NAME OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*
Robert N. Simms	_____
Christine W. Simms	_____
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT	
Parcel # 11-616-24-01-001.00 which is also known as: Lot 16 Phenora Subdivision according to the Plat thereof recorded in Plat Book 8 Page 30 of the Boone County Records	

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

CERTIFICATE OF AREA OWNED BY PETITIONERS

I, County Clerk of Boone County, Missouri, hereby certify as follows:

- 1) I have examined the Petition requesting the creation of a neighborhood improvement district for the proposed **Phenora North Sanitary Sewer Neighborhood Improvement District** filed in my office on July 30, 20 13.
- 2) At least seven days have passed since said Petition was filed and none of the signers have withdrawn their names from the Petition.
- 3) The total area of all real property within the proposed neighborhood improvement district is **2.61 acres**, more or less.
- 4) The total area owned by the signers of the Petition is 2.29 acres.

DATED: July 30, 20 13.

(SEAL)

Wendy S. Noren
Wendy S. Noren
County Clerk
Boone County, Missouri

AFFIDAVIT OF CIRCULATOR

I, Conrad Brown, a property owner of record of the proposed neighborhood improvement district herein, being first duly sworn, hereby say that the above and foregoing signed this petition and each of them signed his/her name thereto personally in my presence; I believe that each has accurately stated his/her name and property location, and that each signer is a property owner of record of the proposed neighborhood improvement district herein described.

Signature of Affiant: [Handwritten Signature]

Printed Name & Address of Affiant: CONRAD BROWN
511 STALGUP ST.
COLUMBIA, MO
65203

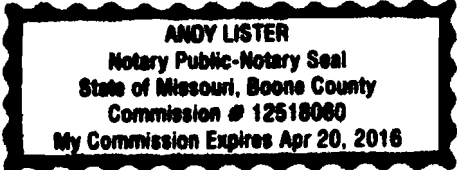
Subscribed to and sworn to me this 30th day of May, 2013.

(Notary Seal)

Signed: [Handwritten Signature]

My Commission expires: 4/20/2016

Notary Certificate:



COUNTY CLERK'S RECEIPT OF PETITION:

This Petition was filed in my office on June 17, 2013.

(SEAL)

Wendy S. Noew
County Clerk msj

EXHIBIT A

Boundary Description of the
Phenora North Neighborhood Improvement District, Boone County, Missouri:

All of Lots Ten (10), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Twenty-Six (26), Thirty-one (31) and Thirty-two (32) of Phenora Subdivision as shown by the Plat thereof recorded in Plat Book 8 Page 30 Records of Boone County, Missouri.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 30th day of July 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 K-9 Maintenance Training Agreement between the County of Boone and the Boonville Police Department. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.

Done this 30th day of July, 2013.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 30th day of July, 2013 is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Department (BCSD), and BOONVILLE POLICE DEPT. (Agency):

WHEREAS, BCSD can provide K-9 maintenance training through its certified K-9 training staff; and

WHEREAS, Agency desires to send its K-9 and handler through the BCSD's K-9 maintenance training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

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

1. MAINTENANCE TRAINING. BCSD agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSD's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSD's program.

2. EMPLOYED STATUS OF K-9 HANDLER. Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.

3. CONTRACT PRICE AND PAYMENT. Agency shall pay County a total sum of One Thousand Eight Hundred Dollars (\$1,800.00) for the training contemplated herein, calculated at a rate of \$90/session. Agency shall pay one-half, or \$900.00, upon execution of this contract and the remaining one-half, or \$900.00, after ten (10) sessions have been completed.

4. TERM AND TERMINATION. The term of this Agreement shall begin immediately upon execution of the same for a period of one-year, and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$90.00 per session.

5. MODIFICATION AND WAIVER. No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

6. FUTURE COOPERATION. The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.

349-2013

7. ENTIRE AGREEMENT. The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.

8. AUTHORITY. The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY: Boonville P.P

By:

Bobby Welliver

Printed Name: Bobby Welliver

Dated: 07/10/13

BOONE COUNTY, MISSOURI

By:

[Signature]
Daniel K. Atwill, Presiding Commissioner

Dated: 7-30-13

ATTEST:

[Signature]
Phyllis C. Newman

ATTEST:

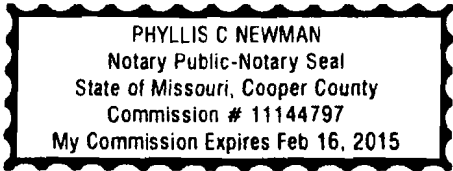
[Signature]
Wendy S. Noren, County Clerk *my*

APPROVED - BCSD:

[Signature]
Dwayne Carey, Sheriff

APPROVED AS TO FORM:

[Signature]
C.J. Dykhouse, Boone County Counselor



CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

[Signature] 07/23/13
Auditor Date

Revenue Only - No Encumbrance Required

349-2013

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the _____ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Department, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Department, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

 07-09-2013

Maintenance Training

We can cover all of your K9 maintenance training needs, providing bi-monthly training sessions for your dual-purpose narcotics/patrol K9 units. We strive to train well-rounded, social police dogs to the highest professional standards. Areas of training include Obedience, Narcotics Detection, Tracking, Building Search, Area Search, Article Search and K9 Aggression Control as well as K9 Problem Solving and Scenario Based Training.

We will offer K9 Team Certification twice per year, testing each team in our comprehensive Boone County Sheriff's Department K9 Certification. The Boone County Sheriff's Department K9 Certification mimics the North American Police Work Dog Association Certification and ensures that your K9 team is training at the highest standards.

Obedience

Obedience is the foundation to a well trained police service dog. We focus our obedience on positive, reward based training with minimal compulsion. If you make obedience training fun and "pay the dog" often with play, you end up with a happy dog that is highly motivated to please his handler. We work the dogs both "on lead" and "off lead" in practical, realistic situations which will be built upon in all other aspects of training.

Narcotics Detection

Our narcotics detection training covers all aspects of law enforcement drug detection. We train in many different environments, including; vehicles (exterior and interior), indoors, lockers, open fields, luggage and packages. Our primary focus is on Marijuana, Cocaine, Heroin and Methamphetamine (including base odors and derivatives), but we also train with Ecstasy, Mushrooms and other odors as trends dictate.

Tracking and Area Search

Our K9 tracking training program emphasizes multi-surface tracking, which includes grass, woods, pavement and gravel. Tracking is the most dangerous aspect in K9 work, so in addition to teaching the dogs to work in multiple environment, we focus on tactics and officer safety.

Building Search

A training service dog can search a building in a fraction of the time it takes several officers to search the same structure. As in tracking, we not only work on the dog's ability to effectively search a building, but also focus on tactics and officer safety. We work in offices, industrial spaces and homes.

Article Search

A well trained service dog is a locating tool. In K9 Article Search, we train the dogs to locate items with human scent in a search area. Primarily used for evidence recovery, we train dogs to indicate on an article without picking it up.

K9 Aggression Control

A police service dog as a use of force option provides a hugely effective and unique tool for officers. The service dog is only use of force option that can be recalled after it is deployed. Our Aggression Control program focuses on one single, strong bite from the dog (to minimize suspect injury), a sure, quick release of the bite and the recall. We train the dogs to stay calm and controllable during a deployment and to remain social afterwards.

K9 Problem Solving and Scenario Based Training

We strive to have well thought out, planned training sessions, but also stay flexible to tackle issues that arise on the street. Individual problems can be addressed and worked through in a static controlled environment. Most K9 maintenance training is conducted in the same locations with the same group of handlers, doing the same exercises. This generate "pattern training" for the dogs. The dogs learn how to act or react in the training environment, but respond differently in the "real world". Scenario based training allows us to make the training problems as real as possible, yet maintain a controlled environment. Scenario based training is most valuable training for both the dogs and the handlers. In scenario based training, we emphasize good tactics and officer safety.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 20 13

In the County Commission of said county, on the 30th day of July 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 Children's Support Services to purchase a replacement printer.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1263	71100	PA/IVD	Outside Services	680	
1263	92301		Replacement Computer Hardware		680
			Total	680	680

Done this 30th day of July, 2013.

ATTEST:

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

[Signature]

Daniel K. Atwill
 Presiding Commissioner

Absent

Karen M. Miller
 District I Commissioner

[Signature]

Janet M. Thompson
 District II Commissioner

**BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET REVISION
RECEIVED**

To: County Clerk's Office
Comm Order # 350-2013
Return to Auditor's Office
Please do not remove staple.

7/17/13
EFFECTIVE DATE

JUL 22 2013

FOR AUDITORS USE


BOONE COUNTY
AUDITOR

Dept	Account	Fund/Dept Name	Auditor Name	(Use whole \$ amounts) Transfer From Decrease	Transfer To Increase
1263	71100	PA/IVD	Outside services	680	
1263	92301		Replacement computer hardware		680
				<u>680</u>	<u>680</u>

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):

We need to move \$ into replacement computer hardware to replace a printer. Nicole needs the printer as she prints from Mules, Macss, and Word and interrupts others in the PA office when sending documents to print.

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

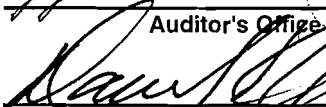

Requesting Official

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: *Class 9 < \$1000*

Agenda


Auditor's Office


PRESIDING COMMISSIONER

Absent
DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

Barbara Morris - Printer Move Request

From: Aron Gish
To: Barbara Morris
Date: 7/17/2013 7:57 AM
Subject: Printer Move Request
CC: Bonnie Adkins; Dee Lueckenotte
Attachments: 1755617.pdf

Barb,

Nicole made a request to move a printer from the "burnt" building to the PA's Office area. I believe you then identified you had funding to purchase a new printer. So a couple of questions so we can move forward with this request.

First is everyone okay with us moving to the PA's Office? If so we can get this move done first and when the new printer comes in , we can replace that one with the new one.

Second, which printer do you want us to move and replace? I would recommend the Lexmark Optra R be replaced (Tag # 14570), but want to make sure you agree.

I have attached a quote with pricing that is good for 30 days. You can use this for the budget revision to move funding to class 9. Once that is complete IT will order the printer and install it.

Thanks and let me know if you have any questions.

Aron



State of MO-PVC-ST -- C211034001

Quote Number: 1755617.1

Prepared By Mayer, Kyle S

701 Fee Fee Rd.

Maryland Heights, MO 63043

Phone:
Fax:
e-mail: Kyle.Mayer@wwt.com
P.O.C.: MAYER, KYLE S

Account Manager:
Acct. Mgr. Phone:
Acct. Mgr. e-mail:

Submitted Date:
Contact: Fisher, Trudy
Agency/Company: Boone County, MO
Phone: 573-886-4315
Fax:
e-mail: tfisher@boonecountymo.org
Bid #: Lexmark MS410DN/ 500 sheet
WWT Quote #: 1755617.1

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	*ATS (Days)
1	Lexmark MS410DN Laser Printer - Monochrome - 1200 x 1200 dpi Print - Plain Paper Print - Desktop - 40 ppm Mono Print - 300 sheets Input - Automatic Duplex Print - LCD - Gigabit Ethernet - USB	LEXMARK	35S0200	1	\$370.70	\$370.70	
2	Lexmark 550-Sheet Tray - 550 Sheet	LEXMARK	35S0567	1	\$185.46	\$185.46	
3	Lexmark Service/Support - 3 Year Extended Warranty - 12 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Electronic and Physical Service	LEXMARK	2355696	1	\$121.78	\$121.78	
Subtotal:						\$677.94	
% Contract Fee (Minimum \$0.00):							
Shipping Charges:							\$0.00
Grand Total:						\$0.00	

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, go online to <http://www.wwt.com/ciscotraining.html> or call WWT today at (800) 432-7008

Please call 888-234-8898
Option #1 - Sales/Place Order
Option #2 - Order Status/Return
Option #3 - Hardware Maintenance Pricing



World Wide Technology, Inc.

July 16, 2013 3:57 PM

Page 2 of 2

Quote Number: 1755817.1

State of MO-PVC-ST -- C211034001

Any items that have been opened prior to return could be refused by the vendor/supplier. Items returned after 30 days may not be returnable due to vendor restrictions.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 13

County of Boone

30th

day of July

20 13

In the County Commission of said county, on the

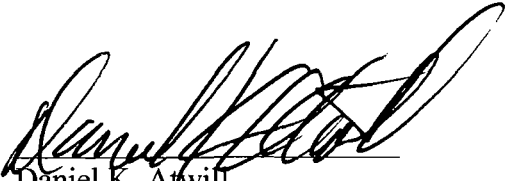
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the County Courthouse Plaza by the NAACP for August 3, 2013 from 10:30 a.m. to 3:30 p.m.

Done this 30th day of July, 2013.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: NAACP
Address: 211 Park Deville Dr.
City: Columbia State: MO ZIP Code 65203
Phone: 573 881-0163 Website: www.naacpmo.org
Individual Requesting Use: Mary A. Rattiff
Position in Organization: President
Address: Same as above
City: Columbia State: MO ZIP Code 65203
Phone: 573 881 0163 Email: MARRAT300@AOL.COM
Event: Rally
Description of Use (ex. Concert, speaker, 5K): Rally Several Speakers
Date(s) of Use: 8/3/13
Start Time of Setup: 10:30 AM PM
Start Time of Event: 12:00 AM/PM (If start times vary for multiple day events, please specify)
End Time of Event: 3:00 PM AM/PM (If end times vary for multiple day events, please specify)
End Time of Cleanup: 3:30 AM/PM
Emergency Contact During Event: Mary Rattiff Phone: 881-0163

Will this event be open to the public? Yes No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: TV, Flyers, Media, NAACP, 2nd Baptist Church, Ministers' Men Network, St. Luke Church

How many attendees (including volunteers) do you anticipate being at your event? 200

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application.

20 Marshalls will be trained by US DOJ CRS

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): N/A

Will the majority of attendees be under the age of 18? Yes No

If yes, please note the number of adult supervisors in attendance: _____ # adults per _____ # minors

Will you need access to electricity? Yes No

Will you be using amplifiers? Yes No

Will you be selling food and/or non-alcoholic drinks? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will you be selling alcoholic beverages? Yes No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: _____

County Liquor License Number: _____

City Liquor License Number: _____

Will you be selling non-food items? Yes No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: _____

County Merchant's License Number: _____

City Temporary Business License Number: _____

Will outside vendors be selling food, beverages or non-food items at this event? Yes No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
N/A			

Will you be requesting a road and/or sidewalk closure? Yes No

If yes, what road(s) and/or sidewalk(s)? _____

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames? Yes No

If yes, please provide the Columbia Fire Department Special Events Permit Number: _____

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event? Yes No

If yes, please provide the following:

Security Company: _____

Contact Person Name and Position: _____

Phone: _____ Email: _____

Will you be using portable toilets for your event? Yes No

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Mary A. Raloff

Address: 211 Park Deville Dr.

Phone Number: 573-881-0163 Date of Application: 7/23/13

Email Address: MARRA300@Aol.com

Signature: Mary A. Raloff

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

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: 7-30-13