

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term, 20 02

In the County Commission of said county, on the 29th day of July 20 02

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

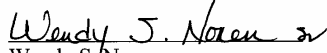
Now on this day, the County Commission of the County of Boone does hereby approve the request by George and Karen Hobson for an animal boarding and training facility on 99.97 acres located at 4801 Ben Williams Road, Columbia, with the following condition:

- The driveway and required parking area be dust free with a minimum of chip and seal surface. Chip and seal surface to be complete within six months of approval.

Done this 29th day of July, 2002.


 Don Stamper
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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STATE OF MISSOURI }
County of Boone } ca.

July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02

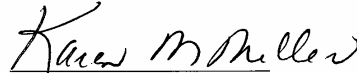
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the request by Father Eugene Robl K.C. Club, Inc., to rezone from A-2 (Agriculture) to REC (Recreation) of 18.94 acres, more or less, located at 20750 N Highway 124, Centralia.

Done this 29th day of July, 2002.



Don Stamper
Presiding Commissioner

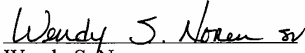


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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STATE OF MISSOURI }
County of Boone } ca.

July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Columbia Curb and Gutter Company to rezone from R-M (Moderate Density Residential) to M-LP (Planned Industrial) of 25.61 acres, more or less, located at 6300 N. Masonic Drive, Columbia.

Done this 29th day of July, 2002.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the request by Columbia Curb and Gutter Company for a *Review Plan* of 25.61 acres, more or less, located at 6300 N. Masonic Drive, Columbia, with the following conditions:

1. The applicant shall submit a buffering plan for review and approval by the Director. The buffer strip shall be improved with an 8' tall berm, which shall be located adjacent to the interior edge of the buffer strip. The buffer shall also be planted with three rows of evergreen trees with the rows spaced at 10-15 feet and trees spaced not more than 15' within the row. The trees in the center row shall be offset from the trees in the outer and inner row. The trees must be a minimum of 1-½ inches in diameter at breast height at the time of planting. The Director may approve an alternative design if it achieves the purpose of providing an all-season barrier to mitigate visual, sound and dust intrusion onto neighboring properties.
2. Any change of use, other than the uses stipulated on the plan, requires the filing of a new review plan.
3. The landowner shall provide proof that a Land Disturbance Permit has been issued for the site by the Missouri Department of Natural Resources.
4. The applicant shall develop and adhere to an erosion control plan developed in consultation with the Natural Resources Conservation Service.
5. All fueling facilities present on the site shall adhere to applicable federal and state regulations concerning underground storage, above ground storage and dispensers, including spill prevention, control and counter measures. Documentation of compliance shall be provided to Boone County prior to occupancy of the facility.
6. The location of the wastewater treatment facility shall be shown on the Review Plan.
7. Parking for the equipment maintenance facility shall be shown on the plan.
8. The plan shall be revised so that the references to the notes on the graphic portion of the plan correspond to the correct note on the right margin of the review plan.
9. All exterior lighting shall be directed inward and downward.

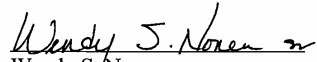
10. The storage of construction debris for more than 60 days is prohibited.

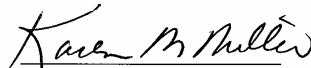
Done this 29th day of July, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02

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

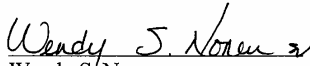
Now on this day, the County Commission of the County of Boone does hereby receive and accept Pin Oak Block 5 plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 29th day of July, 2002.

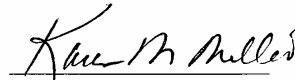


Don Stamper
Presiding Commissioner

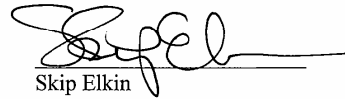
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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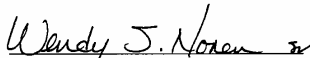
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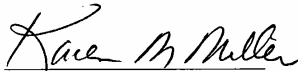
In the County Commission of said county, on the 29th day of July 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby receive and accept Jose plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 29th day of July, 2002.


Don Stamper
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid 45-18JUN02 for Lumber – Bridge Boards to LaCrosse Lumber Company. It is further ordered that the Presiding Commissioner to sign said contracts.

Done this 29th day of July, 2002.

ATTEST:

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

Don Stammer
Don Stammer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 49-09JUL02 for Benson Road Improvements to J.C. Industries per the recommendation of the Purchasing and Public Works Departments. It is further ordered that the Presiding Commissioner to sign said contracts.

Done this 29th day of July, 2002.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
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District I Commissioner

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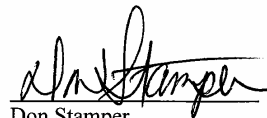
July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 39-18JUN02 for Prescription Medication Term and Supply to D & H Drug Corporation. It is further ordered that the Presiding Commissioner to sign said contracts.

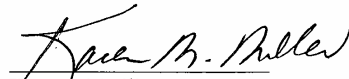
Done this 29th day of July, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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July Session of the May Adjourned Term. 20 02

In the County Commission of said county, on the 29th day of July 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 51-09JUL02 for Painting Services Term and Supply to Ken Hensel Painting. It is further ordered that the Presiding Commissioner to sign said contracts.

Done this 29th day of July, 2002.

ATTEST:

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

Don Stampfer
Don Stampfer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

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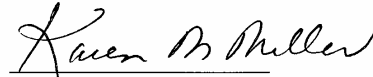
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, August 1, 2002 at 3:00 p.m. in Room 243 of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Done this 29th day of July, 2002.



Don Stamper
Presiding Commissioner

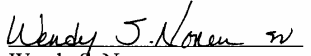


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission