

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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 amendment:

DEPARTMENT TITLE AND ACCOUNT	AMOUNT INCREASE
2053-71100: Fairway Meadows East – Outside Services	\$8,975.00
2053-03411: Fairway Meadows East – Federal Grant Reimbursement	\$1,600.00
2053-03525: Fairway Meadows East – Reimburse Special Projects	\$7,375.00

Said budget amendment is for Change Order #1 for the Fairway Meadows East Pump Station project.

Done this 4th day of March, 2003.

ATTEST:

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

Keith Schnarre
 Keith Schnarre
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

12/31/02

EFFECTIVE DATE

FOR AUDITORS USE

93-2003

										(Use whole \$ amounts)		
										Decrease	Increase	
Department				Account				Department Name		Account Name		
2	0	5	3	7	1	1	0	0	Fairway Meadows East	Outside Services		8,975
2	0	5	3	0	3	4	1	1	Fairway Meadows East	Federal Grant Reimb		1,600
2	0	5	3	0	3	5	2	5	Fairway Meadows East	Reimb Special Projects		7,375

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **Change Order 1 for Fairway Meadows East**

[Signature]

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
 - A fund-solvency schedule is attached.
- Comments:

[Signature]

Auditor's Office

[Signature]

PRESIDING COMMISSIONER

[Signature]

DISTRICT I COMMISSIONER

[Signature]

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

FY 2002
 Budget Amendments/Revisions
 Fairway Meadows East (2053)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/11/03	71100	Outside Services	8,975		Change Order #1 Capital Railroad	Account 71100 Outside Services - 2002 Budget \$102,116 YTD Actual \$111,037.70
		3411	Federal Grant Reimb	1,600			Class 7 Contractual Services - 2002 Budget \$108,509 YTD Actual \$117,429.98
		3525	Reimb Special Projects	7,375			Account 3411 Federal Grant Reimb - 2002 Budget \$43,404 YTD Actual \$18,847.83 Account 3525 Reimb Special Projects - 2002 Budget \$65,105 YTD Actual \$90,189.87

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

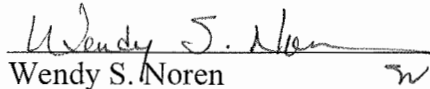
Now on this day, the County Commission of the County of Boone does hereby approve Change Order #1 for the Fairway Meadows East Pump Station project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 4th day of March, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

94-2003

Change Order No.: One (1)

Date: 2/10/03

Project Location: Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension

Contractor: Capital Railroad Contracting, Inc.

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: (See attached Description of Changes – Change Order 1)

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the Contract Amount a total of Eight Thousand, Nine Hundred, Seventy-Three and 50/100 Dollars (\$8,973.50).

CONTRACTOR: Capital Railroad Contracting, Inc.

SIGNATURE [Signature] DATE 2-10-03
John Massey

Recommended by: Project Supervisor

SIGNATURE [Signature] DATE 2/10/03
Tom Ratermann, General Manager, Boone County Regional Sewer District

Accepted by: Boone County Commission

SIGNATURE [Signature] DATE 4 MARCH 2003

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT PRICE	\$ 289,210.16
PREVIOUS ADDITIONS	\$ -
TOTAL	\$ 289,210.16
PREVIOUS DEDUCTIONS	\$ -
TOTAL	\$ 289,210.16
NET PRIOR TO THIS CHANGE	\$ 289,210.16
AMOUNT OF THIS CHANGE <u>X</u> ADD <u> </u> DEDUCT	\$ 8,973.50
CONTRACT AMOUNT TO DATE	\$ 298,183.66

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] Auditor
Date 2/10/03

8053--71100 8973.50

**DESCRIPTION OF CHANGES
CHANGE ORDER NUMBER 1**

The purpose of this change order is:

- to build a drain with a tracer wire for the flow meter manhole;
- to build additional fence not shown on the plans;
- to dry and place additional lagoon sludge;
- to install a manhole due to a realignment caused by a conflict with a water line;
- to place riprap for erosion control around the access road; and
- to regrade and seed part of the lagoon lot in response to neighborhood input.

The proposed changes shall cover all work incidental to the stated purpose. You are hereby directed to proceed promptly with the following changes in the Contract Documents.

TOTAL ADDITIONS:

Item	Description	Quantity	Unit	Unit Price	Total
1	Flow meter drain	1	Lump Sum	\$ 1,200.00	\$ 1,200.00
2	Fence	1	Lump Sum	\$ 500.00	\$ 500.00
3	Lagoon sludge	1	Lump Sum	\$ 3,950.00	\$ 3,950.00
4	Manhole	1	Each	\$ 1,050.00	\$ 1,050.00
5	Rip Rap	42.1	Tons	\$ 35.00	\$ 1,473.50
6	Regrade and seed lot	1	Lump Sum	\$ 800.00	\$ 800.00
TOTAL:					\$ 8,973.50

**Proposed Contract
Net Price Increase
this Change Order: \$8,973.50**

Change in Contract Time: None

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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 amendment:

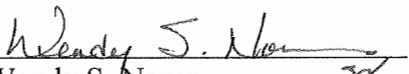
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-23001: Sheriff Civil Charge Fund – Printing	\$500.00
2540-23850: Sheriff Civil Charge Fund – Minor Equipment and Tools	\$2,000.00
2540-92301: Sheriff Civil Charge Fund – Replacement Computer Equipment	\$4,170.00
2540-91301: Sheriff Civil Charge Fund – New Computer Equipment	\$1,150.00
2540-92300: Sheriff Civil Charge Fund – Replacement Equipment	\$350.00

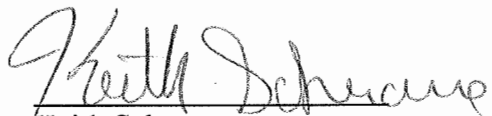
Said budget amendment is to establish an expenditure budget for the Sheriff Civil Charge Fund.

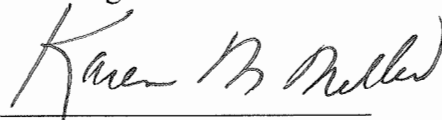
The County Commission of the County of Boone does hereby approve the disposal through trade-in of a Car Washer (Fixed Asset Tag #13276). It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.


Done this 4th day of March, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

2003

02-03-03

EFFECTIVE DATE

FOR AUDITORS USE

95-2003

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	5	4	0	2	3	0	0	1	Sheriff Civil Chg fund	Printing		500.00
2	5	4	0	2	3	8	5	0		Minor Equip. + tools		2000.00
2	5	4	0	9	2	3	0	1		Repl. Computer equip		4170.00
2	5	4	0	9	1	3	0	1		New computer equip.		1150.00
2	5	4	0	9	2	3	0	0		Repl. equip.		350.00
										total		8170.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): The first four items are from FY 2002, budget amendment #421-2002, but were not purchased. The last item is a replacement power washer. This Budget Amendment is to set up an expenditure account



 Requesting Official

Establish expenditure budget

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:



 Auditor's Office



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

Fund 254: Sheriff Civil Charges Fund
Solvency Analysis
Prepared by Auditor's Office
2-14-2003

Fund Balance 1-1-2002 (Account 2913) 0.00

Plus: Actual Revenues 2002
 Charges for Services 49,893.40
 Interest 106.60
 50,000.00

Less: Budgeted Expenditures 2002

	Current Budget	Budget Revision/ Amendment	Total		Actual YTD Expenditures + Encumbrances	Remaining Budget
Class 1	0.00	0.00	0.00		0.00	0.00
Class 2	4,140.00	0.00	4,140.00		0.00	4,140.00
Class 3	0.00	0.00	0.00		0.00	0.00
Class 4	0.00	0.00	0.00		0.00	0.00
Class 5	0.00	0.00	0.00		0.00	0.00
Class 6	0.00	0.00	0.00		0.00	0.00
Class 7	0.00	0.00	0.00		0.00	0.00
Class 8	0.00	0.00	0.00		0.00	0.00
Class 9	24,886.00	0.00	24,886.00		20,514.00	4,372.00
	<u>29,026.00</u>	<u>0.00</u>		(29,026.00)	<u>20,514.00</u>	<u>8,512.00</u>

Anticipated Fund Balance 12-31-2002 20,974.00

Plus: Budgeted Revenues 2003 50,000.00

Less: Budgeted Expenditures 2003

Class 1	0.00	0.00	0.00			
Class 2	0.00	2,500.00	2,500.00			
Class 3	0.00	0.00	0.00			
Class 4	0.00	0.00	0.00			
Class 5	0.00	0.00	0.00			
Class 6	0.00	0.00	0.00			
Class 7	0.00	0.00	0.00			
Class 8	0.00	0.00	0.00			
Class 9	0.00	5,670.00	5,670.00			
	<u>0.00</u>	<u>8,170.00</u>		(8,170.00)		

Anticipated Fund Balance 12-31-2003 62,804.00

2/14/2003

2003 CLASS 9

Dept-Account	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
Sheriff Civil Charges										
2540-91301	Budget Amendment		2-14-2003	1,150	1,150					1,150
2540-91301	duplex digital multiplexer - (1)									0
	Total	<u>0</u>		<u>1,150</u>	<u>1,150</u>		<u>0</u>		<u>0</u>	<u>1,150</u>
2540-92300	Budget Amendment		2-14-2003	350	350					350
2540-92300	power car washer - (1)									0
	Total	<u>0</u>		<u>350</u>	<u>350</u>		<u>0</u>		<u>0</u>	<u>350</u>
2300-92301	Budget Amendment		2-14-2003	4,170	4,170					4,170
2300-92301	monitor - flat panel - (2)									0
	Total	<u>0</u>		<u>4,170</u>	<u>4,170</u>		<u>0</u>		<u>0</u>	<u>4,170</u>
	Total Sheriff Civil Charges	<u>0</u>		<u>5,670</u>	<u>5,670</u>		<u>0</u>		<u>0</u>	<u>5,670</u>

2/14/2003

FY 2003
Budget Amendments/Revisions
Sheriff Civil Charges (2540)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	2/4/2003	23001	Printing	500		Establish expenditure budget	
		23850	Minor Equipment & Tools	2,000			
		91301	Computer Hardware	1,150			
		92300	Replace Machinery & Equip	350			
		92301	Replace Computer Hardware	4,170			

Wal-Mart
Store # 0159
415 Conley Rd.
Columbia, MO 65201

Iomega 40x External CDRW

UPC# 74270932496

1 @ \$129.84 / 6 @ \$779.04

These will be available for purchase on Dec. 30th 2002.
Any Questions Please call us at (573) 499-4935.

X 7
908,88

to be purchased from class 2



[View Shopping Cart](#) - [About Us](#) - [Order Status](#)

SPECIAL: UPS Ground Shipping only \$3.99

[Home](#) - [Shop by Brand](#) - [Shop by Product](#) - [Get Our Catalog](#) - [Affiliate Program](#)

SHOP

[Shop By Brand](#)
[Shop By Product](#)

PHONES

[Cordless Phones](#)
[Corded Phones](#)
[Phone Systems](#)
[Conference Phones](#)

HEADSETS

[Telephone Headsets](#)
[Cordless Headsets](#)
[Computer Headsets](#)
[Cell Phone Headsets](#)

CALLER ID

[Caller ID Products](#)

PHONE ACCESSORIES

[Answering Machines](#)
[FRS 2-Way Radios](#)
[Internet Phone](#)
[Voice Recorders](#)
[Phone Recorders](#)
[Music On-Hold](#)
[Anti-Telemarketing](#)
[Line Simulators](#)
[Video Conferencing](#)
[Wireless Phone](#)
[Jacks](#)
[Audio Products](#)
[Other Products](#)

DIGITAL VIDEO

[NEW! Panasonic e-wear](#)

[TOP SELLER Top Sellers](#)
[Special Offers](#)
[NEW! New Products](#)
[About AHERN](#)

SERVICE

[Order Status](#)
[View Shopping Cart](#)
[Register/Login](#)
[Contact AHERN](#)
[Order Information](#)
[Privacy Policy](#)



BE-310VTR Voice Activated Micro-Cassette Telephone Recorder



TOP SELLER The Bell Equipment BE-310VTR is a micro-cassette Tele-Recorder® perfect for recording telephone conversations from

virtually any telephone. It offers a break-through in Tele-Recorder technology: dual modular jacks. To record a telephone conversation, simply unplug the handset cord from the side of the phone, plug it into a modular jack on the side of the BE-310VTR, and use the supplied cord to connect the other modular jack on the BE-310VTR to the handset jack of the telephone. It will work on virtually any telephone, including digital systems, PBX and hotel telephones. Plus, the BE-310VTR can be used for recording meetings, notes, lectures etc. using the built-in microphone.

- Super Easy Installation-Just Unplug Your Handset Cord, Plug it into the Modular Jack on the BE-310VTR, and Connect the BE-310VTR to the Telephone's Handset Jack using the Supplied Cord.
- It's completely self contained...no additional adapters or



- accessories needed.
- Voice Activated System Starts and Stops Recording by Detection of Voice or Sound -No Wasted Tape During Silent Pauses
- Records All Conversations from the Line-In-Use on Single or Multi-Line Telephone Systems
- Use for Dictation, Personal Memos, etc. when not Connected to a Telephone Line
- Dual Speed Recording (Regular & Half Speed)
- Tape Counter
- Earphone Jack for Private Listening
- Built-in Condenser Mic or External
- Microphone Jack for Use in Non-Phone Recording
- Requires 2-AA Batteries (not included) or AC Adapter (not included)
- Low Battery Light
- Playback Tapes Directly through the Phone Line

IMPORTANT NOTE: This product does not work with cordless phones. Microcassete tape NOT included, tapes available below.

x 10
@50000
799.50

BE-310VTR List: \$79.95 Sale: \$59.95 **BuyNow**



Panasonic RT-602MC - 2 Pack of 60-min Micro-cassette tapes These Panasonic low-noise microcassette tapes are great for all microcassette recording uses: taping business conferences, class lectures, personal dictation and casual recording.

RT-602MC List: \$5.50 Sale: \$3.99 **BuyNow**



Panasonic LR-6GA/4B - AA 1.5V Alkaline Batteries (Pack of 4) These top-performing batteries have been specially developed for use in the portable, high drain digital electronics made for today's on-the-go, hi-tech lifestyles.

Pretested and guaranteed premium quality.

LR-6GA/4B- \$3.99 **BuyNow**



Phone Recorders Whether you're closing a deal or scheduling your week's worth of meetings, it's sure handy to have a record of what was said, and more important, what was agreed on.



Voice Recorders Our compact, powerful voice recorders let you capture meetings, memos, notes, and thoughts onto cassette or digital files. Review at the end of the day or keep tape or digital archives of your thoughts and ideas.

Recording Products Main Page

to be purchased from class 2



UPS GROUND ONLY \$3.99
FOR ALL INTERNET ORDERS IN CONTINENTAL US



Corsair Controls, Inc.
190 Woodcrest Drive
Highland, Illinois 62249
Phone (618) 654-8322
Fax (618) 654-4403

Corsair Controls, Inc.

September 10, 2002

Warren Brewer
Boone County Jail
2121 County Drive
Columbia, Missouri 62222

Re: Touchscreen Quotations

Major Brewer,

I have compiled five options for you to choose from for new desktop touchscreen monitors. They are divided into two categories, flat panel and CRT monitors. The CRT monitors are the same ones you now are using in the control rooms. The flat panel desktop monitors are similar to the units you see in the local computer stores except they are fitted with a touchscreen. The following chart will give the respective prices.

17" CRT, plastic case, desktop display	\$1,675.00 each	
19" CRT, plastic case, desktop display	\$2,658.00 each	
21" CRT, plastic case, desktop display	\$3,051.00 each	
X - 17.1" TFT, flat panel, desktop display	\$2,085.00 each	- x 2 = 4170.
18.1" TFT, flat panel, desktop display	\$3,173.00 each	

Remember that the viewable area of a flat panel display the dimension of the monitor. A CRT monitors may be described as a 17" monitor but the true viewable area is a minimum of 1" smaller than claimed.

The setup and configuration for the monitor is simple to do. If the County will take this responsibility we can assist from our office for no charge. If you want Corsair to configure and setup there will be a charge of \$455.00.

If there are any questions please feel free to call.

Yours truly,

Alan Thuenemann

to be purchased from acct 92301

SPECIFICATIONS

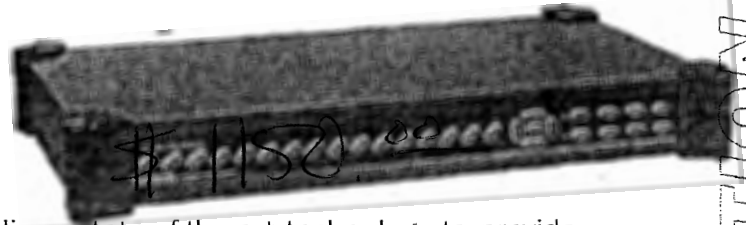
DUPLEX DIGITAL MULTIPLEXER SERIES

M4000E
M9000E
M1600E

MC4000E
MC9000E
MC1600E



①



DeltaVision's Duplex Multiplexer Series utilizes state-of-the-art technology to provide high quality video images and is a cost-effective solution for security surveillance applications.

Duplex operation supports simultaneous live video recording during playback of recorded scenes (2 VCRs required). Display images in sequential switching mode with programmable camera sequence and dwell time, in full-screen view, or in a variety of multi-view pages. The RS-485 communication port permits integration with control devices for large CCTV installations.

KEY FEATURES

- Duplex operation
- Compatible with standard and S-VHS VCRs and monitors
- Call and main monitor outputs
- Supports double/triple density VCRs and real time/time lapse recording
- 750 x 576 pixel display with 256 grays and 16 million colors
- 30 fields per second refresh rate
- Built-in test pattern for monitor calibration
- Adjustable gain control for each camera
- Camera autodetection
- Configure installed cameras as visible or "covert" (recorded, but not available for live display)
- 3 programmable sequential switching sequences
- 255 event alarm log
- Non-volatile memory protects system setup and logs from power loss
- User-friendly on-screen menus
- Backlit fully tactile controls
- Stackable case design
- Optional keyboard or remote control

PRODUCT INFORMATION

to be purchased from acct 91301



395 Industriel Blvd.
St-Eustache (Quebec)
Canada J7R 5R3

Tel: (450) 974-3244
Fax: (450) 974-3242

E-mail: info@deltavision.com
Web: www.deltavision.com

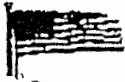
Toll-Free General: 1-888-DEL-CCTV
Technical Support: 1-877-TEC-CCTV



DMUX_300

INVOICE

INVOICE



AMERICAN CLEANING SYSTEMS, INC.

AMERICAN CLEANING SYSTEMS, INC.

No 18596

1810 SANTA FE P

(573) 474-7330 FAX (573)

Post-It® Fax Note 7671

Date	2/14/03	# of pages	①
To	Lt. Brown		
From	Bon de		
Co./Dept	Sheriff's Dept.		
Co.	ACSI		
Phone #	474-7330		
Fax #			

SOLD TO

Boone County Sheriff's Dept

A 2% SERVICE CHARGE WILL BE ADDED TO ALL PAST DUE AMOUNTS

CUSTOMER'S ORDER	SOLD BY	TERMS	SHIPPED VIA	F.O.B.	DATE
		Net 30	P/a		2/3/03
1	PW - BEMR - 2765	HWCOMX	S/N BEMR-GCAE-1620365		350 ⁰⁰
	Original Price		750 ⁰⁰		
	<less trade-in>		<400 ⁰⁰ >		
				NO TAX	
TOTAL DUE					35000

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 2/4/03

FIXED ASSET TAG NUMBER 13276

DESCRIPTION PW-BEMR-2765HCOMX CAR WASHER

COPY

REQUESTED MEANS OF DISPOSAL: TRADE

OTHER INFORMATION: TRADE-IN ON A NEW CAR WASHER

CONDITION OF ASSET USED

REASON FOR DISPOSITION WE CAN TRADE IN OLD WASHER ON NEW WASHER AND ONLY PAY \$350.00

DEPARTMENT PAID FROM 2530

Black Grant Funds

SIGNATURE

Beverly Jones

AUDITOR

ORIGINAL PURCHASE DATE

3/20/2002

ORIGINAL COST

ORIGINAL FUNDING SOURCE

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER

DEPARTMENT NAME

NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE

AUCTION

SEALED BIDS

OTHER

EXPLAIN

COMMISSION ORDER NUMBER

DATE APPROVED

SIGNATURE

FIXED ASSETS MAIN SCREEN - VIEW ONLY

BCPUBLIC 09:21:3

2/04/0

Tag Number 13276 Tagged Y Description VEHICLE CLEANING SYSTEM
 Useful Life 3 yrs Serial # GCAE1620364
 Make _____ Model # PW-BEMR-2765HWCOMX
 Purchase Date 3/06/2002 Check # 90611 Invoice # 15961
 Tag Combined N Combined w/ Tag # _____
 Vendor # 1376 AMERICAN CLEANING SYSTEMS INC
 Purchaser 2530 *- Local Law Enforcement Block Grant*
 Location 1251 SHERIFF
 Note _____
 Account 1604 MACHINERY & EQUIPMENT
 Category 450 LAW ENFORCEMENT EQUIP

Remarks _____

Source	Date	Amount	Notes
<u>2746</u>	<u>3/26/2002</u>	<u>700.00</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
	<u>Total Cost</u>	<u>700.00</u>	

F2=Key Screen F3=Exit

+

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the August Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

1st

day of

October

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 following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-23001: Sheriff Civil Charges – Printing	\$500.00
2540-23850: Sheriff Civil Charges – Minor Equipment and Tools	\$3,640.00
2540-92301: Sheriff Civil Charges – Replacement Computer Equipment	\$4,170.00
2540-91400: Sheriff Civil Charges – Auto/Truck	\$20,716.00

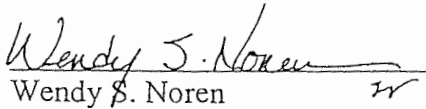
Said budget amendment is to set up an expenditure account for the use of the Sheriff's Civil Charges Fund.

Done this 1st day of October, 2002.

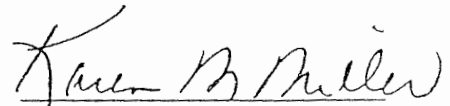


Don Stamper
Presiding Commissioner

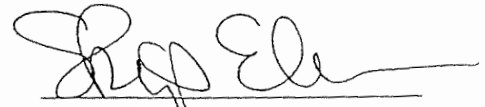
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

2/14/2003

2002 CLASS 9

<u>Dept-Account</u>	<u>Description</u>	<u>Original Budget Amount</u>	<u>Budget Revision Date</u>	<u>Budget Revision Amount</u>	<u>Revised Budget</u>	<u>Encumbrance Date</u>	<u>Encumbrance Amount</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Unused Budget</u>
Sheriff Civil Charges										
2540-91400	Budget Amendment		9-16-2002	20,716	20,716					20,716
2540-91400	vehicle - Ford Crown Victoria - (1)					11-7-02	20,514			(20,514)
	Total	<u>0</u>		<u>20,716</u>	<u>20,716</u>		<u>20,514</u>		<u>0</u>	<u>202</u>
2300-92301	Budget Amendment		9-16-2002	4,170	4,170					4,170
2300-92301	monitor - flat panel - (2)									0
	Total	<u>0</u>		<u>4,170</u>	<u>4,170</u>		<u>0</u>		<u>0</u>	<u>4,170</u>
	Total Sheriff Civil Charges	<u>0</u>		<u>24,886</u>	<u>24,886</u>		<u>20,514</u>		<u>0</u>	<u>4,372</u>

TERM OF COMMISSION: September Session of the August Adjourned Term (9/17/02)
PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers
PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

Excerpt:

B. First Reading of Budget Amendment

Sheriff Ted Boehm was present on behalf of this item.

Sheriff Boehm stated these are funds collected through the civil process fees. The Department would like to transfer these funds to the budget line items to purchase printing materials for the DOVE program. There is also a request from the Investigative Division for video equipment that are used on a daily basis for interviews. There is also a request by the Jail to replace a car that was not replaced last year in the budget process.

Commissioner Stamper asked how the civil process fees are generated. Sheriff Boehm stated the service of civil process papers. The Sheriff is allowed to collect a specified amount of dollars, depending on the type of paper that is being served, and the law allows up to \$50,000 per year to be put in this special budget. Anything that is in excess of the \$50,000 goes back into General Revenue.

Commissioner Miller asked if the flat screen monitors would be for Pod A at the Jail. Sheriff Boehm stated that is correct, the flat screens would be for Pod A and D. Each Pod has a monitor for the locking system. When one monitor breaks, it is chaos to get a new unit into the Pod and also, when one breaks, they have to go to manual locking and unlocking. Sheriff Boehm stated he would actually like to purchase two new monitors; one to replace the current monitor and the other for storage.

Commissioner Elkin asked if there is a State Contract for the Police Cars. Sheriff Boehm stated that was correct. The vehicle would be purchased through the Purchasing Department from the State Contract.

There was no further discussion of this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading and public hearing after the required 10 day waiting period, with an appropriate order for approval.

Sheriff Boehm noted the Sheriff's Department has received notification of approval from the U.S. Department of Justice that \$250,000 grant was approved. This grant was applied for six months ago by the Department. This money will be used for two school resource officers.

The Department is preparing a budget to be submitted to the Auditor's office and the County Commission.

Sheriff Boehm stated this is a three year grant.

Commissioner Stamper stated this is a three year grant and asked if this would be covering two officers' salaries and equipment. Sheriff Boehm stated the money would cover salaries and benefits packages.

Commissioner Stamper asked if it would be the Sheriff's intent to use them as school resource officers as designed by the grant in various County schools. Sheriff Boehm stated Harrisburg will be receiving one officer. The Department has spoken with Midway Heights Elementary, Rock Bridge Elementary, and Two Mile Prairie Elementary before the Department applied for the grant and each showed interest in having an officer. The Department is still working out details with the schools as to whether it would be on a per week or per day basis. If there is any additional time left, the officer may try to help in Hallsville.

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 2/4/03

FIXED ASSET TAG NUMBER 13276

DESCRIPTION PW-BEMR-2765HCOMX CAR WASHER

REQUESTED MEANS OF DISPOSAL: TRADE

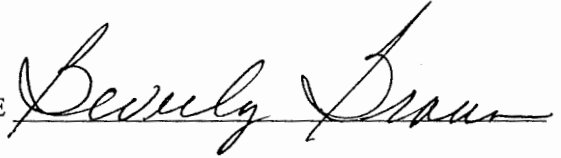
OTHER INFORMATION: TRADE-IN ON A NEW CAR WASHER

CONDITION OF ASSET USED

REASON FOR DISPOSITION WE CAN TRADE IN OLD WASHER ON NEW WASHER AND ONLY PAY \$350.00

DEPARTMENT PAID FROM 2530

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 3/26/02
ORIGINAL COST 7700
ORIGINAL FUNDING SOURCE 2746

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 95-2003

DATE APPROVED 4 MARCH 2003

SIGNATURE Keith Schuane



Tag Number 13276 Tagged Y Description VEHICLE CLEANING SYSTEM
 Useful Life 3 yrs Serial # GCAE1620364
 Make _____ Model # PW-BEMR-2765HWCOMX
 Purchase Date 3/06/2002 Check # 90611 Invoice # 15961
 Tag Combined N Combined w/ Tag # _____
 Vendor # 1376 AMERICAN CLEANING SYSTEMS INC
 Purchaser 2530 _____
 Location 1251 SHERIFF
 Note _____
 Account 1604 MACHINERY & EQUIPMENT
 Category 450 LAW ENFORCEMENT EQUIP

Remarks _____

Source	Date	Amount	Notes
<u>2746</u>	<u>3/26/2002</u>	<u>700.00</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
<u>Total Cost</u>		<u>700.00</u>	

F2=Key Screen F3=Exit

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

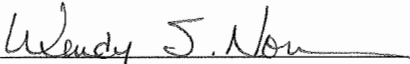
Now on this day, the County Commission of the County of Boone does hereby approve following budget revision:


DEPARTMENT TITLE AND ACCOUNT	AMOUNT DECREASE	AMOUNT INCREASE
2120-92700: Fairground Maintenance Fund – Replacement Grounds Improvement	\$13,150.00	
2120-71101: Fairgrounds Maintenance Fund – Professional Services		\$13,150.00

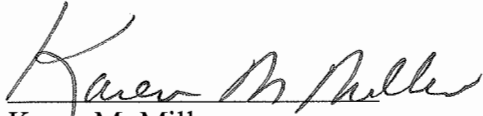
Said budget revision is for Engineering Services for paving of main road system at the Boone County Fairgrounds.

Done this 4th day of March, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

2/26/03

FY 2003
Budget Amendments/Revisions
Fairground Maintenance Fund (2120)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/26/03	71102 92700	Engineering Services Replemnt Grnds Improvmt	13,150	13,150	Engineering services for Fairgrounds road	Account 71102 Engineering Services & Class 7 Contractual Services - 2002 Budget \$0 YTD Actual \$0 Account 92700 Replemnt Grnds Improvmt - 2003 Budget \$63,000 YTD Actual \$0 Class 9 Fixed Asset Additions - 2003 Budget \$63,000 YTD Actual \$0

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

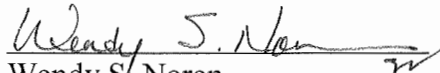
In the County Commission of said county, on the 4th day of March 20 03


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

Now on this day, the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Trabue, Hansen and Hinshaw, Inc for the Boone County Fairgrounds Pavement Rehabilitation Project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said proposal.

Done this 4th day of March, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 4 day of MARCH, 2003 Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein AOwner@) hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Trabue, Hansen & Hinshaw, Inc.

Project/Work Description: Boone County Fairgrounds Pavement Rehabilitation Project

Proposal Description: (identify proposal by date, person issuing proposal and attach a copy of proposal) See attached 4 page proposal to Mink from Huss dated February 25, 2003

Modifications to Proposal: (identify any modifications or attach correspondence modifying proposal, or show as not applicable) Design fees and expenses shall be billed on time and expense basis with overall fees and expenses not exceed \$9,150.00 without prior written approval of Owner; if authorized by the Owner, bidding and construction phase services may be included as basic services but the expense of such services shall not exceed \$4,000.00.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant=s services and compensation for services shall in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the general Consultant Services Agreement, the terms and conditions of the general agreement shall control unless the proposal approved herein specifically identifies a term or condition of the general Consultant Services Agreement that shall not be applicable.

CONSULTANT

By [Signature]
Title PRINCIPAL

Dated: 3-6-2003

APPROVED AS TO FORM:

County Counselor

APPROVED:

[Signature]
Director, Boone County Public Works

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 4 MARCH 2003

ATTEST:

[Signature]
County Clerk

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] Auditor
2/26/03
2120-71102 + 15,150

February 25, 2003

Mr. David W. Mink, P.E.
Boone County Public Works
5551 Highway 63 South
Columbia, MO 65201

Re: Boone County Fairgrounds
Pavement Rehabilitation Project

Dear David,

Trabue, Hansen, and Hinshaw, Inc. is pleased to provide our *revised* proposal to the County of Boone for a Pavement Rehabilitation Project at the Boone County Fairgrounds. We appreciate this opportunity to assist the County with this project.

PROJECT DESCRIPTION: Prepare drawings and specifications to correct drainage and resurface the following drives and parking lots at the Boone County Fairgrounds on Starke Lane. Design life is 7 – 10-years. Repairs include correction of drainage problems that impact the pavement maintenance. The owner prefers piping be minimized and drainage swales be easily crossable.

The following list is in the order of Owner's priority.

- A. Primary north – south drive from Starke Lane to the north terminus: Scarify south (gravel) section and pave with asphalt. Include the connecting drive to the parking lot south of arena. Overlay the northern (asphalt) section.
- B. Primary east – west drive: Overlay drive from the east side of the primary north – south drive, westerly to the gate at the northwest corner of the indoor arena. Fix the drainage / ponding area on the east side of the beginning intersection.
- C. Overlay existing accessible parking lot, immediately south of the indoor arena. Re striping to bring the accessible spaces into ADA conformance will be handled by Owner under separate contract.
- D. East Parking Lot: Pave the western north – south interior drive.
- E. East Parking Lot: Remaining funds to be used to pave the parking surface from the west edge of the lot to the eastern light poles. Surfacing to begin at the northern edge and work southerly.

The undersigned Client and Trabue, Hansen, and Hinshaw, Inc. (*THHinc.*) agree as follows:

SCOPE OF SERVICES: **THHinc** will provide the Client the following services:

- A. The project will be split into two portions to expedite the bidding and construction of the improvements.
- B. **THHinc** will utilize the County's aerial photography as a base. The drawing will be augmented by field measurements and minimal topographic survey where required for drainage design.
- C. **THHinc** will field review the existing pavements and drainage to assess existing condition and determine recommended thickness of surfacing, drainage improvements, areas requiring topographic surveys, and obstructions.
- D. **THHinc** will prepare a project manual for Unit price bidding. The manual will include contract documents, technical specifications, general locations of various types of work, and estimated bid quantities. Manual to note the scope of the project will be adjusted to meet the Owner's available funds.
 - 1. Design of base project to fit with the \$300,000 project budget, with 'Additive Alternates' for the remaining work.
 - 2. Priorities are noted above
- E. Improvement design will be prepared during the bidding and award phases of the project. Specific design will be issued as a Supplemental Drawing (CSD).
- F. **THHinc** will provide support to Boone County Public Works staff as requested during the Bid and Construction Phases of the Project. Services may include answering contractor questions, field observation of specialized construction conflicts, or other professional services.

CLIENT RESPONSIBILITIES: It will be your responsibility to provide the following:

- A. Provide electronic copy of aerial mapping.
- B. Provide utility maps of site facilities.
- C. Permit and funding submittals and review meetings.
- D. Timely Review of submittal.

SCHEDULE: We will begin our services immediately upon receipt of your verbal Notice to Proceed or the executed agreement and the electronic aerial mapping / utility system mapping. Following is our anticipated project schedule.

- | | |
|--|------------|
| A. Preparation of Project Manual for Bidding | 2 ½ -weeks |
| B. CSD (Concurrent with Bid Phase) | 4-weeks |
| C. Bid Phase | 4-weeks |
| D. Award Phase | 2-weeks |
| E. Construction Phase | 4-6 weeks |

Assuming a Notice to Proceed is issued by March 5, 2003, a Contractor's Notice to Proceed could be issued about May 5, 2003. Construction completion should occur by the first part of June 2003, provided weather is not a factor.

COMPENSATION: We will provide the Design Phase services described in the Scope on a Lump Sum Basis for a Contract Fee of \$ 9,150.00, unless the Client authorizes additional services. We will provide Bid and Construction Phase Services on a Time and Expense Basis for a not to exceed fee of \$4,000.

Attached is a copy of our estimation of the effort required for the tasks in the Scope of Services. The terms of this proposal are valid for 60 days from the date of this proposal.

ADDITIONAL SERVICES: If requested by the Owner *THHinc* may provide the additional Professional Services for this project.

EXHIBITS: Project Work Plan.

AGREEMENT: This Proposal shall become the Agreement for Services when signed and dated by both parties. Please return a signed copy of this agreement to us as our authorization to proceed. This agreement is subject to the Standard Terms and Conditions of the "Blanket" Professional Services Agreement between the County of Boone and Trabue, Hansen, and Hinshaw, Inc.

ACKNOWLEDGMENT OF OFFER AND ACCEPTANCE:

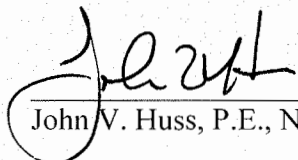
Proposal accepted and services are authorized to proceed.

THE COUNTY OF BOONE, MISSOURI

BY: _____ TITLE: _____

DATE ACCEPTED: _____

Offer By: TRABUE, HANSEN, AND HINSHAW, INC.

 _____, Senior Project Manager
John V. Huss, P.E., NSPE

Encl.: Second Copy of Proposal, with attachments

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

Now on this day, the County Commission of the County of Boone does hereby authorize Commissioner Elkin to sign State Emergency Management Agency/Federal Emergency Management Agency funding application regarding the insurance settlement for the Boone County Fairgrounds.

Done this 4th day of March, 2003.

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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 William and Linda Crane to rezone from A-1 (Agriculture) to A-2/PRD (Agriculture/Planned Residential Development) on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland.

Done this 4th day of March, 2003.

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.


March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

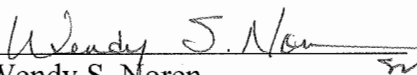
Now on this day, the County Commission of the County of Boone does hereby approve the request by William and Linda Crane for a *Review Plan* for Crane's Acres on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland.

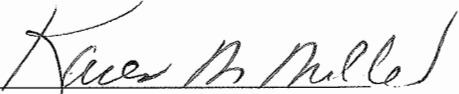
Done this 4th day of March, 2003.



Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

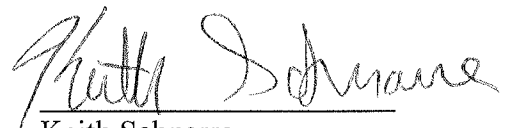
March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

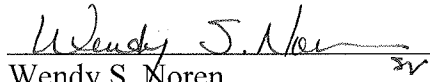
Now on this day, the County Commission of the County of Boone does hereby approve the request by Susan Turner to rezone from A-1 (Agriculture) to A-1/PRD (Agriculture/Planned Residential Development) on 10 acres located at 8080 Highway AB, Columbia.

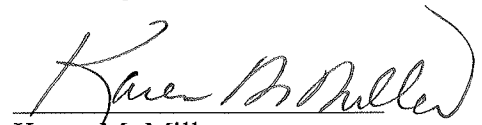
Done this 4th day of March, 2003.



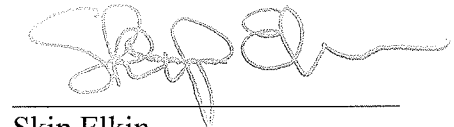
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

County of Boone

March Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the

4th day of

March 20 03

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 Susan Turner for a *Review Plan* for Turner's Estate Planned Residential Development on 10 acres located at 8080 Highway AB, Columbia, with the following condition:

- That it be recognized that Lot 1, the 7&1/2 acre lot being created, must be transferred to an adjoining property and is not able to be utilized except for agricultural activity and furthermore no dwelling unit is allowed on this lot.

Done this 4th day of March, 2003.

ATTEST:

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

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.


March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

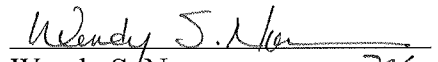
Now on this day, the County Commission of the County of Boone does hereby receive and accept the Turner's Estate Planned Residential Development plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

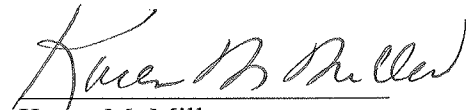
Done this 4th day of March, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

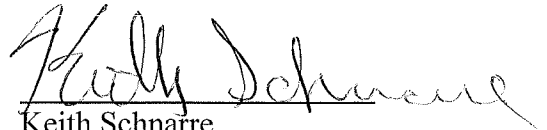
In the County Commission of said county, on the 4th day of March 20 03

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 Kevin and Carey Nahler to rezone from A-1 (Agriculture) to M-LP (Planned Light Industrial) and approve a *Review Plan* for Dierker and Dent Industrial Park on 9.82 acres, more or less, located at 10425 Hardwick Lane, Columbia, with the following conditions:

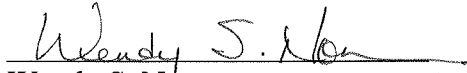
1. That the uses be listed as a note on the face of the review and final plan; these uses are contractor's buildings and storage yards, agricultural activity and retail sales of plant material, landscape and related materials.
2. That it is recognized that all drive and parking areas are required to be a minimum of a chip seal surface. Also, that parking is diagrammatic on the plan and that additional parking may be required by the actual size and use of the buildings.
3. That the landscape screening/buffer area should be a minimum of two rows of evergreen trees at an average spacing of 15 feet triangulated on center on both the east and west of the storage yard.
4. That an approved landscaping plan be binding and that all planting and buffering be maintained in good condition at all times. Any planting materials that die or are not providing proper buffering will be replaced no later than the next growing season with plantings that will provide the required buffering equivalent.
5. That an engineered stormwater and erosion control plan be acceptable to the NRCS, County Public Works, and Planning Departments which will include a riparian buffer along the creek tributary and relocation of the drive to building 3. The width of the riparian buffer to be worked out with the planning director and will need to be shown on the review and final plans.
6. No Billboards be allowed on the site.
7. That the engineered wastewater system be acceptable to the Health Dept. and Director of Planning and that if an acceptable solution cannot be reached the approval of the development is void and will require redesign and resubmittal and approval of a revised review plan.
8. That the business signs along highway 63 be eliminated, or that a single business sign limited to ground mounted signs of no larger than 80 square feet with a height no higher than 12 feet to the highest point on the sign, and that the signs not be illuminated in any manner be allowed for the entire site and that such single sign be located at one of the three potential business sign locations.
9. That all lighting on the site be shielded and focused inward and downward.

Done this 4th day of March, 2003.

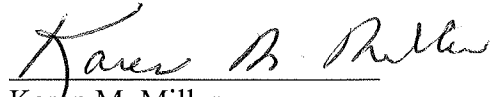


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03


In the County Commission of said county, on the 4th day of March 20 03

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

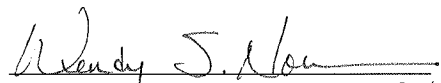
Now on this day, the County Commission of the County of Boone does hereby approve the request by Gary R. Jolley for self-storage units on 0.69 acres zoned C-G (General Commercial) located at 5711 N Highway 763, Columbia, with the following conditions:

1. The site plan shall be modified so as to provide a system for internal vehicular circulation. Said plan must be approved by the County Planning Department and the MoDOT prior to issuance of any building permits on the site.
2. The point of access shall be modified to the approval of the MoDOT.
3. The developer shall construct a stormwater control system designed by a professional engineer that prevents the diversion of any additional drainage on to the MoDOT right of way other than that which currently exists.
4. Acceptable landscaping plan on the property.

Done this 4th day of March, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.


March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

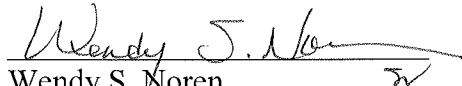
Now on this day, the County Commission of the County of Boone does hereby table the request by Witt Enterprises, LLC for a *Review Plan* for Witt Enterprises Industrial Park on 5.12 acres located at 1401 E Prathersville Road, Columbia.

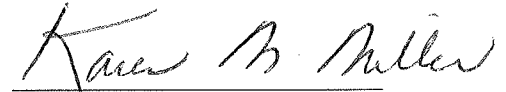
Done this 4th day of March, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 03


In the County Commission of said county, on the 4th day of March 20 03

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

Now on this day, the County Commission of the County of Boone does hereby table the following requests to the April 1, 2003 County Commission Meeting:

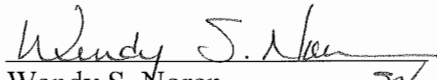
- Request by C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc to rezone from A-1/A-2 (Agriculture) to REC (Recreational) on 35 acres, more or less, located at 4200 Academy Road, Hallsville, and
- Request by C. T. Wilson Family Trust on behalf of Green Valley Rifle and Pistol Club, Inc for a rifle range on 35 acres located at 4200 Academy Road, Hallsville.

Done this 4th day of March, 2003.

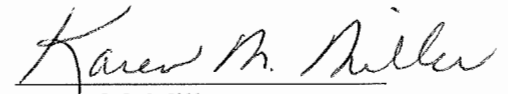


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of March 20 03

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

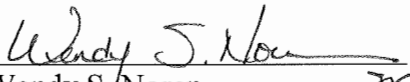
Now on this day, the County Commission of the County of Boone does hereby receive and accept the following plats:

- Northwest Estates,
- Silver Forks Estates Plat 2,
- Mo Mules Estates, and
- Heavenly Valley.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said plats.

Done this 4th day of March, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner