

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13th day of May 20 03
the following, among other proceedings, were had, viz:

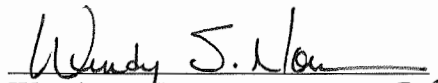
Now on this day the County Commission of the County of Boone does hereby award bid 26-17APR03 for the Boone County Fairgrounds Pavement Maintenance Project to APAC of Missouri, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 13th day of May, 2003.



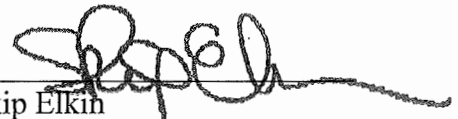
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

236-2003

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: May 5, 2003
RE: 26-17APR03 – Boone County Fairgrounds Pavement Maintenance

The Bid for the Boone County Fairgrounds Pavement Maintenance closed on April 17, 2003. A total of four bids were received. Purchasing and Public Works recommend award as an *all or none* award for the total low bid which includes the base bid and the alternate bid for the entire project to APAC of Missouri.

The bid award is as follows:

Base Bid:

Priority 1: Primary North – South Road Way @ \$123,030.50
Priority 2: East – West Roadway @ \$32,548.50
Priority 3 – Resurface Accessible Parking Lot @ \$18,439.00
Priority 4 – East Parking Lot Entrance Drive @ \$43,984.00

Alternate Bid:

Priority 5 – East Parking Lot @ \$40,082.70

To be paid out of department 2120 – Fairground Maintenance Fund, account 92700 – Replacement Grounds Improvement for a total contract cost of \$258,084.70. A *Budget Amendment* has already been presented for this project.

Please find attached a copy of the bid tabulation for your review.

ATT: Bid Tabulation

cc: Commissioner Elkin
David Mink, PW
Bid File

Bid Tabulation
26-17APR03 Boone County Fairground Pavement
Maintenance

Page #	Form Description	Frech Paving	Christensen Construction Co.	Glaser Trucking Service	APAC
5.1.	Bid Form Base Bid				
5.1.	Subtotal 1	\$128,774.18	\$142,238.12	\$158,662.61	\$123,030.50
5.2.	Subtotal 2	\$30,353.92	\$30,353.50	\$42,918.14	\$32,548.50
5.2.	Subtotal 3	\$18,263.88	\$17,502.70	\$23,942.95	\$18,439.00
5.3.	Subtotal 4	\$42,302.60	\$43,249.00	\$84,608.50	\$43,984.00
5.3.	Subtotal 1-4	\$219,694.58	\$233,343.32	\$310,132.20	\$218,002.00
5.3.	Subtotal 5	\$38,403.48	\$41,223.46	\$54,144.03	\$40,082.70
5.4.	Addendum Acknowledgment				
	Addendum One	YES	YES	YES	YES
	Addendum Two	YES	YES	YES	YES
3.1	Completion of Bidder's Qualifications	YES	YES	YES	No Response
6.1	Anti Collusion Statement	YES	YES	YES	YES
7.1.	Signature and Identity of Bidder	YES	YES	YES	YES
8.1	Bidder's Acknowledgment	YES	YES	YES	YES
	Bid Bond	YES	YES	YES	YES

Bid Tabulation
 26-1, APR03 - Boone County Fairgrounds Pavement
 Maintenance
 Base Bid

				Frech Paving		Christensen Construction Co.		Glaser Trucking Service Inc.		APAC - Missouri, Inc.	
Priority 1	Primary North - South Road Way										
Item 1	Bid Item Description	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Scarify / Compact Base	Sy	2,660	\$1.35	\$3,591.00	\$2.00	\$5,320.00	\$2.15	\$5,719.00	\$0.65	\$1,729.00
2	2" Type 1 Aggregate	Sy	2,660	\$1.80	\$4,788.00	\$1.80	\$4,788.00	\$1.81	\$4,814.60	\$1.75	\$4,655.00
3	Pavement Patch	Sy	340	\$27.50	\$9,350.00	\$21.72	\$7,384.80	\$29.44	\$10,009.60	\$30.00	\$10,200.00
4	3/4 Clean Rock	ton	400	\$20.00	\$8,000.00	\$15.18	\$6,072.00	\$29.45	\$11,780.00	\$15.00	\$6,000.00
5	Prime Coat	SY	2,660	\$0.51	\$1,356.60	\$0.70	\$1,862.00	\$1.64	\$4,362.40	\$0.25	\$665.00
6	Tack Coat	sf	7,600	\$0.26	\$1,976.00	\$0.26	\$1,976.00	\$1.08	\$8,208.00	\$0.05	\$380.00
7	Wedge Course	ton	385	\$50.00	\$19,250.00	\$41.00	\$15,785.00	\$44.25	\$17,036.25	\$41.00	\$15,785.00
8	1" BP-1 Asphalt	sy	600	\$2.67	\$1,602.00	\$2.25	\$1,350.00	\$3.37	\$2,022.00	\$3.50	\$2,100.00
9	2" BP-1 Asphalt	sy	7,000	\$4.45	\$31,150.00	\$4.49	\$31,430.00	\$5.18	\$36,260.00	\$4.40	\$30,800.00
10	4" BP-1 Asphalt	sy	2,600	\$8.83	\$22,958.00	\$8.99	\$23,374.00	\$11.14	\$28,964.00	\$8.60	\$22,360.00
11	3'x3' Area Inlet	ea	4	\$1,400.00	\$5,600.00	\$4,500.00	\$18,000.00	\$880.87	\$3,523.48	\$1,800.00	\$7,200.00
12	12" Perforated Drain	Lf	430	\$26.25	\$11,287.50	\$29.33	\$12,611.90	\$8.76	\$3,766.80	\$20.00	\$8,600.00
13	Cleanout	ea	2	\$150.00	\$300.00	\$300.00	\$600.00	\$273.75	\$547.50	\$525.00	\$1,050.00
15	15" RCP	Lf	181	\$25.00	\$4,525.00	\$29.00	\$5,249.00	\$41.96	\$7,594.76	\$31.50	\$5,701.50
16	15" RC End Section	ea	1	\$340.00	\$340.00	\$600.00	\$600.00	\$399.57	\$399.57	\$445.00	\$445.00
18	Type 3 Rock Ditch Liner	cy	18	\$55.56	\$1,000.08	\$74.19	\$1,335.42	\$43.80	\$788.40	\$45.00	\$810.00
19	Restoration	LS	1	\$1,200.00	\$1,200.00	\$3,000.00	\$3,000.00	\$5,475.00	\$5,475.00	\$2,850.00	\$2,850.00
20	Mobilization	ea	1	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$7,391.25	\$7,391.25	\$1,700.00	\$1,700.00
	Subtotal 1:				\$128,774.18		\$142,238.12		\$158,662.61		\$123,030.50

Priority 2	East - West Roadway										
Item #	Bid Item Description	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Scarify / Compact Base	sy	400	\$1.50	\$600.00	\$2.00	\$800.00	\$2.15	\$860.00	\$2.50	\$1,000.00
2	2" Type 1 Aggregate	sy	1,100	\$1.80	\$1,980.00	\$1.80	\$1,980.00	\$1.81	\$1,991.00	\$2.10	\$2,310.00
3	Pavement Patch	sy	150	\$27.50	\$4,125.00	\$24.00	\$3,600.00	\$29.44	\$4,416.00	\$35.00	\$5,250.00
4	3/4 Clean Rock	ton	100	\$24.00	\$2,400.00	\$15.18	\$1,518.00	\$29.45	\$2,945.00	\$24.00	\$2,400.00
5	Prime Coat	LF	1,100	\$0.53	\$583.00	\$0.70	\$770.00	\$1.64	\$1,804.00	\$0.25	\$275.00
6	Tack Coat	sf	914	\$0.26	\$237.64	\$0.26	\$237.64	\$1.08	\$987.12	\$0.05	\$45.70
7	Wedge Course	ton	50	\$55.00	\$2,750.00	\$41.00	\$2,050.00	\$44.25	\$2,212.50	\$41.00	\$2,050.00
8	2" BP-1 Asphalt	sy	914	\$4.60	\$4,204.40	\$4.49	\$4,103.86	\$5.18	\$4,734.52	\$4.70	\$4,295.80
9	3" BP-1 Asphalt	sy	700	\$7.06	\$4,942.00	\$6.74	\$4,718.00	\$8.16	\$5,712.00	\$7.75	\$5,425.00
10	4" BP-1 Asphalt	sy	400	\$10.88	\$4,352.00	\$8.99	\$3,596.00	\$11.14	\$4,456.00	\$9.80	\$3,920.00
11	12" RCP	LF	28	\$70.71	\$1,979.88	\$35.00	\$980.00	\$100.00	\$2,800.00	\$34.00	\$952.00
12	Regrade Ditch	LF	500	\$1.00	\$500.00	\$5.00	\$2,500.00	\$10.00	\$5,000.00	\$4.75	\$2,375.00
13	Restoration	LS	1	\$1,200.00	\$1,200.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00
14	Mobilization	ea	1	500	\$500.00	1000	\$1,000.00	2500	\$2,500.00	750	\$750.00
	Subtotal 2:				\$30,353.92		\$30,353.50		\$42,918.14		\$32,548.50

Bid Tabulation
 26-1/APR03 - Boone County Fairgrounds Pavement
 Maintenance
 Base Bid

Frech Paving	Christensen Construction Co.	Glaser Trucking Service Inc.	APAC - Missouri, Inc.
Frech Paving	Christensen Construction	Glaser Trucking	APAC

Priority3 Resurface Accessible Parking Lot

Item #	Bid Item Description	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Pavement Patch	sy	70	\$27.50	\$1,925.00	\$22.00	\$1,540.00	\$29.44	\$2,060.80	\$35.00	\$2,450.00
2	3/4 Clean Rock	ton	15	\$24.00	\$360.00	\$15.18	\$227.70	\$29.45	\$441.75	\$35.00	\$525.00
3	Tack Coat	sf	1,540	\$0.26	\$400.40	\$0.26	\$400.40	\$1.08	\$1,663.20	\$0.05	\$77.00
4	Wedge Course	ton	80	\$50.00	\$4,000.00	\$41.00	\$3,280.00	\$44.25	\$3,540.00	\$43.00	\$3,440.00
5	2" BP-1 Asphalt	sy	1,540	\$4.45	\$6,853.00	\$4.49	\$6,914.60	\$5.18	\$7,977.20	\$5.00	\$7,700.00
6	12" DIP	LF	22	\$65.64	\$1,444.08	\$40.00	\$880.00	\$110.00	\$2,420.00	\$42.00	\$924.00
7	18" RCP	LF	22	\$93.70	\$2,061.40	\$50.00	\$1,100.00	\$120.00	\$2,640.00	\$44.00	\$968.00
8	Regrade Ditch	LF	110	\$2.00	\$220.00	\$6.00	\$660.00	\$10.00	\$1,100.00	\$5.50	\$605.00
9	Restoration	LS	1	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$1,100.00	\$1,100.00	\$1,000.00	\$1,000.00
10	Mobilization	ea	1	0	\$0.00	1000	\$1,000.00	1000	\$1,000.00	750	\$750.00
	Subtotal 3:				\$18,263.88		\$17,502.70		\$23,942.95		\$18,439.00

Priority 4 East Parking Lot Entrance Drive

Item #	Bid Item Description	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Blade / Compact Base	sy	2,990	\$0.50	\$1,495.00	\$0.50	\$1,495.00	\$1.15	\$3,438.50	\$0.70	\$2,093.00
2	2" Type 1 Aggregate	sy	2,990	\$1.80	\$5,382.00	\$1.80	\$5,382.00	\$1.81	\$5,411.90	\$1.75	\$5,232.50
3	3/4 Clean Rock	ton	160	\$20.00	\$3,200.00	\$15.18	\$2,428.80	\$29.45	\$4,712.00	\$15.00	\$2,400.00
4	Prime Coat	LF	2,990	\$0.51	\$1,524.90	\$0.70	\$2,093.00	\$1.25	\$3,737.50	\$0.25	\$747.50
5	4" BP - 1 Asphalt	sy	2,990	\$8.93	\$26,700.70	\$8.98	\$26,850.20	\$11.14	\$33,308.60	\$8.90	\$26,611.00
6	Soil Fill	LS	1	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00	\$28,000.00	\$28,000.00	\$4,400.00	\$4,400.00
7	Restoration	LS	1	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00	\$2,000.00	\$2,000.00
8	Mobilization	ea	1	500	\$500.00	1000	\$1,000.00	2500	\$2,500.00	500	\$500.00
	Subtotal 4:				\$42,302.60		\$43,249.00		\$84,608.50		\$43,984.00

Total Cost - Sum of Subtotals 1-4 \$219,694.58 \$233,343.32 \$310,132.20 \$218,002.00

Bid Tabulation
26-1; APR03 - Boone County Fairgrounds Pavement
Maintenance
Base Bid

Frech Paving	Christensen Construction Co.	Glaser Trucking Service Inc.	APAC - Missouri, Inc.
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Priority 5	Alternate # 1 East Parking Lot										
Item #	Bid Item Description	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Blade / Compact Base	sy	4,044	\$0.35	\$1,415.40	\$0.50	\$2,022.00	\$1.15	\$4,650.60	\$0.70	\$2,830.80
2	2" Type 1 Aggregate	sy	4,044	\$1.47	\$5,944.68	\$1.80	\$7,279.20	\$1.81	\$7,319.64	\$1.75	\$7,077.00
3	3/4 Clean Rock	ton	55	\$24.00	\$1,320.00	\$15.18	\$834.90	\$29.45	\$1,619.75	\$17.50	\$962.50
4	Prime Coat	LF	4,044	\$0.51	\$2,062.44	\$0.70	\$2,830.80	\$1.25	\$5,055.00	\$0.25	\$1,011.00
5	3" BP - 1 Asphalt	sy	4,044	\$6.84	\$27,660.96	\$6.74	\$27,256.56	\$8.16	\$32,999.04	\$6.85	\$27,701.40
6	Mobilization	ea	1	0	\$0.00	1000	\$1,000.00	2500	\$2,500.00	500	\$500.00
	Subtotal 5:				\$38,403.48		\$41,223.46		\$54,144.03		\$40,082.70

Bid Tabulation

Frech Paving	Christensen Construction	Glaser Trucking	APAC
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5.4.	Addendum Acknowledgment	Yes	Yes	Yes	Yes
	Addendum One	Yes	Yes	Yes	Yes
	Addendum Two	Yes	Yes	Yes	Yes
3.1	Completion of Bidder's Qualifications	Yes	Yes	Yes	Yes
6.1	Anti Collusion Statement	Yes	Yes	Yes	Yes
7.1	Signature and Identity of Bidder	Yes	Yes	Yes	Yes
8.1	Bidder's Acknowledgment	Yes	Yes	Yes	Yes
	Bid Bond	Yes	Yes	Yes	Yes

No Bid

236-2003

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **APAC of Missouri Inc.** (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER 26-17APR03
BOONE COUNTY FAIRGROUND PAVEMENT MAINTENANCE
PROJECT NO. 9755
BOONE COUNTY, MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes all line items on the *Bid Form* including Priority 1: Primary North – South Road Way @ \$123,030.50; Priority 2: East – West Roadway @ \$32,548.50; Priority 3: Resurface Accessible Parking Lot @ \$18,439.00; Priority 4: East Parking Lot Entrance Drive @ \$43,984.00. Further, the contract award includes the Alternate Number One item for Priority 5: East Parking Lot @ \$40,082.70. Total contract amount is Two Hundred Fifty-Eight thousand, Eighty-Four dollars and seventy cents (\$258,084.70).

The following contract documents and any applicable Addenda, are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

1. Notice to Bidders
2. Bid Response
3. Statement of Bidders Qualifications
4. Instructions to Bidders
5. Bid Form
6. Anti-Collusion Statement
7. Signature and Identity of Bidder
8. Bidder's Acknowledgment
9. Insurance Requirements
10. Contract Conditions
11. Contract Agreement
12. Performance Bond
13. Labor & Material Payment Bond
14. General Specifications
15. Affidavit - Prevailing Wage
16. State Wage Rates
17. Boone County Standard Terms and Conditions
18. Addendum Number One
19. Addendum Number Two

20. Notice to Proceed

It is understood and agreed that, except as may be otherwise provided for by the *General Specifications*, the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or

percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Two hundred fifty-eight thousand, eighty-four dollars and seventy cents (\$258,084.70)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 13 MAY 2003 at Columbia, Missouri.
(Date)

ATTEST:

Wendy J. Noren *WJ*

Wendy Noren, County Clerk

OWNER, BOONE COUNTY, MISSOURI

By:

Keith Schnarre

Keith Schnarre, Presiding Commissioner

Approved as to Legal Form:

John Patton
Boone County Counselor

CONTRACTOR APAC of Missouri Inc.

By:

Tim Paulson
Authorized Representative Signature

By:

Tim Paulson
Authorized Representative Printed Name

Title:

Asst - Secretary

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by 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 KF 5/12/2003 2120-92700 - \$258,084.70
Signature Date Appropriation Account
(Pending budget amendment approval)

NOTICE TO PROCEED

DATE: May 15, 2003
TO: APAC
ADDRESS: P.O. Box 1117
Columbia, MO 65205
PROJECT: Bid Number 26 – 17 APR 03
Boone County Fairground Pavement Maintenance

You are hereby notified that the Contract Time under the above contract will commence as of today, **May 15, 2003**. You may start performing your obligations under the Contract Documents as of this date. In accordance with Instructions to Bidders, section 4.1, Contract Time shall not exceed **60** working days.

All inspections for this project should be called in to the Design & Construction office at 449-8515. If the party who you wish to speak with is not in, please leave your message with the receptionist. Do not leave messages concerning an inspection on voice mail.

OWNER, Boone County, Missouri

By: J.P. Watkins II
Date: 5/15/03

John P. Watkins II
Project Development Manager

cc. County Clerk ✓
Purchasing
Director
Inspection Department
Project File

235-2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13th day of May 20 03
 the following, among other proceedings, were had, viz:

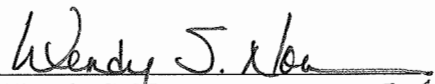
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

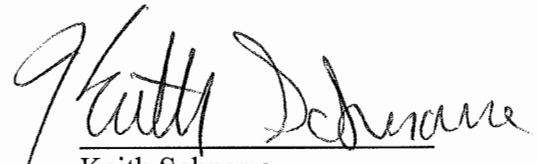
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency and Contingency	\$3,300.00	
1190-71105: Non- Departmental – Legal Services		\$3,300.00

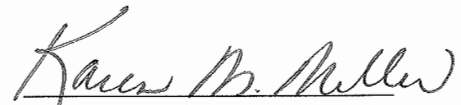
Said budget revision is to pay for arbitrage rebate calculations.

Done this 13th day of May, 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 REVISION

BOONE COUNTY, MISSOURI

4-18-03

EFFECTIVE DATE

FOR AUDITORS USE

237-2003

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
1	1	9	0	7	1	1	0	5	Non-Departmental	Legal Services		3300.00
1	1	2	3	8	6	8	0	0	Emergency & Contin	Emergency	3300.00	

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): **Budget Revision to pay arbitrage rebate calculation as of Feb 1, 2003---\$2900.00 and to pay arbitrage rebate calculation when bond refinancing is done.....\$400.00**

RECEIVED
APR 22 2003

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

Kay R Murray
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:

[Signature]
Auditor's Office

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

On October 22, 2002, the County Commission approved a budget revision from Emergency to cover the following items:

- \$14,446 payment to the IRS for penalty-in-lieu-of-rebate and interest accrued on penalty related to the Special Obligation Administration Bonds, Series 1993
- \$3,500 to Gilmore & Bell Attorneys for related legal services

At the time, no additional related expenses were anticipated. A copy of the commission minutes is included below.

The current budget revision will cover additional legal services by Gilmore & Bell.

Boone County Commission Meeting 10/22/2003

Subject: Treasurer's Office

Kay Murray, Boone County Treasurer, was present on behalf of these items.

A. Second Reading to Authorize Presiding Commissioner to sign Arbitrage Rebate Document

Commissioner Stamper moved to authorize the Presiding Commission to sign the Arbitrage Rebate document for Series 1993 Special Obligation Bonds.

Commissioner Elkin seconded the motion.
There was no discussion and no public comment.
The motion passed 2-0. **Order 461-2002**

B. Second Reading and Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency and Contingency – Emergency	\$17,966.00	
1190-86885: Non- Departmental – Fines, Forfeitures and Penalties		\$14,466.00
1190-71105: Non- Departmental – Legal Services		\$3,500.00

Said budget revision is to cover payments to the IRS for Arbitrage.

Commissioner Stamper seconded the motion.
There was no discussion and no public comment.
The motion passed 2-0. **Order 462-2002**

RECEIVED

APR 09 2003

GILMORE & BELL

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

2405 GRAND BOULEVARD, SUITE 1100

KANSAS CITY, MISSOURI 64108-2521

ST. LOUIS, MISSOURI

WICHITA, KANSAS

LINCOLN, NEBRASKA

816-221-1000
FAX: 816-221-1018
WWW.GILMOREBELL.COM

April 7, 2003

Ms. Kay Murray
Boone County Government Center
801 E. Walnut, Room 112
Columbia, MO 65201

Re: \$4,505,000 Boone County, Missouri, Special Obligation Administration Building Bonds,
Series 1993

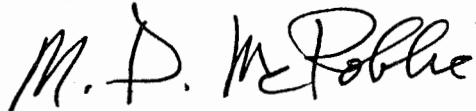
Dear Ms. Murray:

Enclosed is our legal opinion and the rebate computation report prepared in connection with the above-referenced Bonds. No arbitrage rebate was generated on the Bonds through the second installment computation date (February 1, 2003); rebate was safe by \$47,889.72. The final installment computation is due as of the earlier of February 1, 2007, or the date the last Bond is paid.

Also enclosed is our statement covering our legal services incurred in connection with rebate computations for the Bonds. If the statement meets with your approval, we will appreciate it if you will present it for payment in due course.

If you have any questions, please call me.

Very truly yours,



Michael D. McRobbie

MDM:nm

Enclosures

cc: Ms. Rebekah Foltz (with enclosures)

Ms. Nancy Lear

*\$ 400.00 Final rebate ^{fee} amount when Bonds
are called (refinancing completed)*

**GILMORE & BELL
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW**

2405 GRAND BOULEVARD

SUITE 1100

KANSAS CITY, MISSOURI 64108

LD. No. 43-1611738

April 7, 2003

BOONE COUNTY, MISSOURI

K-101314-01

For legal services rendered in connection with the determination of arbitrage rebate under Section 148(f) of the Internal Revenue Code of 1986, as of February 1, 2003, for \$4,505,000 Boone County, Missouri, Special Obligation Administration Building Bonds, Series 1993, including preparation of a rebate computation report, rendering a legal opinion, and miscellaneous consultation and advice.

\$2,900.00

NNCL/T:nm

1190-71105

GILMORE & BELL

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

2405 GRAND BOULEVARD, SUITE 1100

KANSAS CITY, MISSOURI 64108-2521

816-221-1000

FAX: 816-221-1018

WWW.GILMOREBELL.COM

ST. LOUIS, MISSOURI

WICHITA, KANSAS

LINCOLN, NEBRASKA

April 7, 2003

Boone County, Missouri

BNY Trust Company of Missouri
St. Louis, Missouri

Re: \$4,505,000 Boone County, Missouri, Special Obligation Administration Building Bonds,
Series 1993

Ladies and Gentlemen:

We have acted as arbitrage rebate counsel for the above-referenced bonds (the "Bonds") issued by Boone County, Missouri (the "Issuer"), on May 12, 1993 (the "Issue Date"). As arbitrage rebate counsel we have examined the law and such other documents, proceedings and other papers as we deem necessary to render this opinion, including certain account transaction summaries provided by Issuer which describe the deposits, disbursements and investment activities in certain funds and accounts held by BNY Trust Company of Missouri (the "Trustee") and its predecessors on behalf of the Issuer during the period beginning on the Issue Date and ending on February 1, 2003.

As to questions of fact material to our opinion, we have relied upon the information furnished to us by the Issuer without undertaking to verify the same by independent investigation. In addition, we have assumed that all investments acquired with gross proceeds of the Bonds were purchased and sold at fair market value pursuant to arm's-length transactions.

Amounts held in a "bona fide debt service fund" are not taken into account in computing arbitrage rebate if the gross earnings on such fund during a given Bond Year are less than \$100,000. If the average annual debt service on the issue does not exceed \$2,500,000, the \$100,000 earnings test may be treated as satisfied. A "bona fide debt service fund" is a fund that—

(1) is used primarily to achieve a proper matching of revenues with principal and interest payments within each bond year; and

(2) is depleted at least once each bond year, except for a reasonable carryover amount not to exceed the greater of (A) the earnings on the fund for the preceding bond year, or (B) one-twelfth of the principal and interest payments on the bond issue for the preceding bond year.

During the bond years ended February 1, 2001, 2002 and 2003, the debt service fund did not deplete down to a reasonable carryover amount. For those bond years, we computed rebate on the excess amounts in such account.

Based upon the foregoing, we are of the opinion that, under existing law:

1. The amount earned from the investment of the gross proceeds of the Bonds as of February 1, 2003 was \$47,889.72 less than the amount which would have been earned if such proceeds had been invested at a rate equal to the yield on the Bonds, computed in accordance with Section 148(f) of the Internal Revenue Code of 1986, as amended (the "Code").
2. No rebate is payable at this time to the United States in connection with the Bonds under Section 148(f) of the Code.
3. Future computations of arbitrage rebate are required. Each rebate installment payment must be made for a computation date not later than five years after the previous installment computation date. The date the last Bond is discharged is the final computation date. Each rebate payment must be paid to the United States no later than 60 days after the related computation date.

We have not been engaged nor have we undertaken to verify the truth or accuracy of any information provided to us by the Issuer, and we express no opinion relating to such information. In addition, we express no opinion as to whether the investments allocated to gross proceeds of the Bonds were acquired and sold at fair market value.

Very truly yours,

MDM:nm

Gilmore & Bell, P.C.

4/30/2003

FY 2003
Budget Amendments/Revisions
Emergency (1123-86800)

<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	4/22/2003	1123-86800 1190-71105	Emergency Non-Departmental: Legal Services	3,300	3,300	Legal services for arbitrage rebate calculation	

4/30/2003

FY 2003
Budget Amendments/Revisions
Non-Departmental (1190)

<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	4/22/2003	1123-86800 1190-71105	Emergency Non-Departmental: Legal Services	3,300	3,300	Legal services for arbitrage rebate calculation	

CERTIFIED COPY OF ORDER

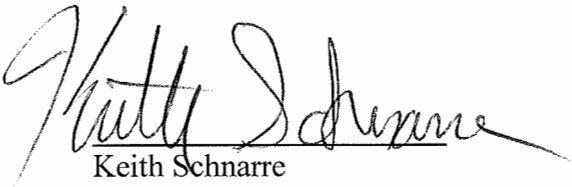
STATE OF MISSOURI }
 County of Boone } ea.

May Session of the May Adjourned Term. 20 03

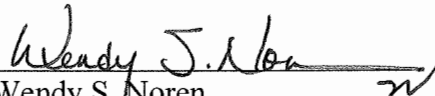
In the County Commission of said county, on the 13th day of May 20 03
 the following, among other proceedings, were had, viz:

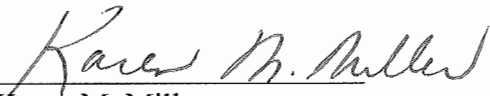
Now on this day the County Commission of the County of Boone does hereby adopt a Resolution authorizing the County to offer at competitive public sale \$5,240,000 Special Obligation Refunding and Improvement Bonds, Series 2003, as per the attached resolution. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution.

Done this 13th day of May, 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

A RESOLUTION AUTHORIZING THE COUNTY TO OFFER AT COMPETITIVE PUBLIC SALE \$5,240,000 SPECIAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2003, OF BOONE COUNTY, MISSOURI, FIXING A DATE FOR THE SALE OF SAID BONDS AND APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION OF A FINAL OFFICIAL STATEMENT BY THE OFFICERS OF THE COUNTY AND THE USE OF SUCH PRELIMINARY OFFICIAL STATEMENT AND THE FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS.

BE IT RESOLVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Special Obligation Refunding and Improvement Bonds, Series 2003, of the County in the principal amount of \$5,240,000 (the "Bonds") shall be offered at competitive public sale with bids for said Bonds to be received on behalf of the County by the County Treasurer on May 28, 2003, or on such subsequent date as shall be selected by the County Treasurer, at the office of the County Treasurer in the Boone County Government Center.

Section 2. Proposals shall be received on the Bonds having such maturity schedule for principal and bearing such rate or rates of interest as may be specified by the bidders under the terms and as provided in the Notice of Sale for the Bonds attached hereto.

Section 3. The Preliminary Official Statement attached hereto is hereby approved, and the appropriate officers of the County are hereby authorized to execute such Preliminary Official Statement and the final Official Statement, and all of such documents are hereby authorized to be used in connection with the sale of said Bonds.

Section 4. The County Treasurer and the County's Financial Advisor are hereby authorized and directed to give or cause to be given notice of said bond sale by mailing copies of the Notice of Bond Sale and Preliminary Official Statement to bond dealers and banks with municipal bond departments located in the State of Missouri and elsewhere that might be interested in the purchase of the Bonds and in such other manner as he may deem advisable.

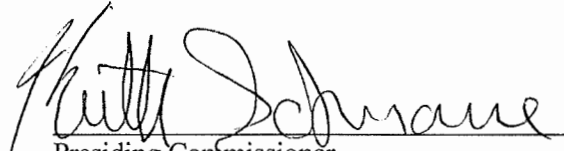
Section 5. For the purpose of enabling the original purchaser of the Bonds (the "Original Purchaser") to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the County deems the information regarding the County contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and the appropriate officers of the County are hereby authorized to take such other actions or execute such documents as such officers in their reasonable judgment deem necessary to enable the Original Purchaser to comply with the requirements of such Rule.

Section 6. The County agrees to provide to the Original Purchaser within seven business days of the date of the sale of the Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Original Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Original Purchaser to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

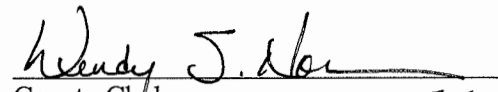
Section 7. The County Treasurer and the other officers and representatives of the County are hereby authorized and directed to take such other action as may be necessary to carry out the public sale of the Bonds.

Section 8. This Resolution shall become effective upon its passage and adoption by the County Commission.

PASSED AND ADOPTED by the County Commission of Boone County, Missouri, this 13 day of May, 2003.


Presiding Commissioner

ATTEST:


County Clerk
238-2003

CERTIFIED COPY OF ORDER

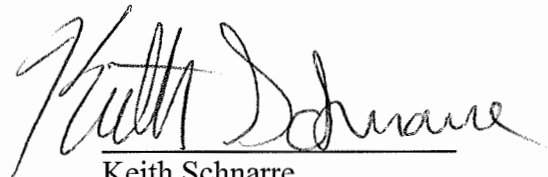
STATE OF MISSOURI }
County of Boone } ea.


May Session of the May Adjourned Term. 20 03

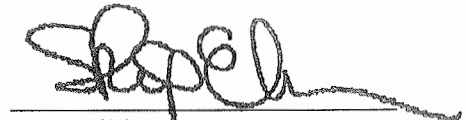
In the County Commission of said county, on the 13th day of May 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Commitment to Issue a Financial Guaranty Insurance Policy for the sale of Special Obligation Refunding and Improvement Bonds, Series 2003.

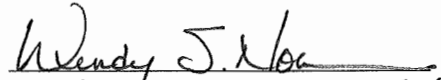
Done this 13th day of May, 2003.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

**COMMITMENT TO ISSUE A
FINANCIAL GUARANTY INSURANCE POLICY**

Application No.: 2003-004095-001

Sale Date: May, 2003 (T)

Program Type: Competitive DP

Re: \$5,170,000 (Est.) Boone County, Missouri, Special Obligation Refunding and Improvement Bonds, Series 2003
(the "Obligations")

This commitment to issue a financial guaranty insurance policy (the "Commitment") dated May 9, 2003, constitutes an agreement between BOONE COUNTY, MISSOURI (the "Applicant") and MBIA Insurance Corporation (the "Insurer"), a stock insurance company incorporated under the laws of the State of New York.

Based on an approved application dated May 9, 2003, the Insurer agrees, upon satisfaction of the conditions herein, to issue on the earlier of (i) 120 days of said approval date or (ii) on the date of delivery of and payment for the Obligations, a financial guaranty insurance policy (the "Policy") for the Obligations, insuring the payment of principal of and interest on the Obligations when due. The issuance of the Policy shall be subject to the following terms and conditions:

1. Payment by the Applicant, or by the Trustee on behalf of the Applicant, on the date of delivery of and payment for the Obligations, of a nonrefundable premium in the amount of .95% of total debt service, premium rounded to the nearest thousand. The premium set out in this paragraph shall be the total premium required to be paid on the Policy issued pursuant to this Commitment.

2. The Obligations shall have received the unqualified opinion of bond counsel with respect to the tax-exempt status of interest on the Obligations.

3. There shall have been no material adverse change in the Obligations or the Resolution, Bond Ordinance, Trust Indenture or other official document authorizing the issuance of the Obligations or in the final official statement or other similar document, including the financial statements included therein.

4. There shall have been no material adverse change in any information submitted to the Insurer as a part of the application or subsequently submitted to be a part of the application to the Insurer.

5. No event shall have occurred which would allow any underwriter or any other purchaser of the Obligations not to be required to purchase the Obligations at closing.

6. A Statement of Insurance satisfactory to the Insurer shall be printed on the Obligations.

7. Prior to the delivery of and payment for the Obligations, none of the information or documents submitted as a part of the application to the Insurer shall be determined to contain any untrue or misleading statement of a material fact or fail to state a material fact required to be stated therein or necessary in order to make the statements contained therein not misleading.

8. No material adverse change affecting any security for the Obligations shall have occurred prior to the delivery of and payment for the Obligations.

9. The Insurer's "Payments Under the Policy/Other Required Provisions" (see attached) shall be included in the authorizing document.

10. The Applicant agrees not to use the Insurer's name in any public document including, without limitation, a press release or presentation, announcement or forum without the Insurer's prior consent. In the event that the Applicant is advised by counsel that it has a legal obligation to disclose the Insurer's name in any press release, public announcement or other public document, the Applicant shall provide the Insurer with at least three (3) business days' prior written notice of its intent to use the Insurer's name together with a copy of the proposed use of the Insurer's name and of any description of a transaction with the Insurer and shall obtain the Insurer's prior consent as to the form and substance of the proposed use of the Insurer's name and any such description.

11. This Commitment may be signed in counterpart by the parties hereto.

12. Compliance with the Insurer's General Document Provisions (see attached).

13. Compliance with the Insurer's Lease Transactions Subject to Annual Appropriation General Document Provisions (see attached) (as applicable).

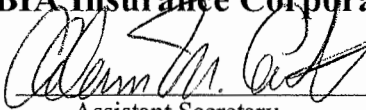
14. Compliance with the Insurer's General Document Provisions for Surety Bonds and LOCS in Place of DSRFS (see attached).

15. Compliance with the Insurer's Criteria for Current Refundings (see attached).

Dated this 9th day of May, 2003.

MBIA Insurance Corporation

By



Assistant Secretary

BOONE COUNTY, MISSOURI

By



Title: PRESIDING COMMISSIONER

239-2003

GENERAL DOCUMENT PROVISIONS

- A. Notice to the Insurer The basic legal documents must provide that any notices required to be given by any party should also be given to the Insurer, Attn: Insured Portfolio Management.
- B. Amendments. In the basic legal document, there are usually two methods of amendment. The first, which typically does not require the consent of the bondholders, is for amendments which will cure ambiguities, correct formal defects or add to the security of the financing. The second, in which bondholder consent is a prerequisite, covers the more substantive types of amendments. For all financings, the Insurer must be given notice of any amendments that are of the first type and the Insurer's consent must be required for all amendments of the second type. All documents must contain a provision which requires copies of any amendments to such documents which are consented to by the Insurer to be sent to Standard & Poor's.
- C. Supplemental Legal Document. If the basic legal document provides for a supplemental legal document to be issued for reasons other than (1) a refunding to obtain savings; or (2) the issuance of additional bonds pursuant to an additional bonds test, there must be a requirement that the Insurer's consent also be obtained prior to the issuance of any additional bonds and/or execution of such supplemental legal document.
- D. Events of Default and Remedies. All documents normally contain provisions which define the events of default and which prescribe the remedies that may be exercised upon the occurrence of an event of default. At a minimum, events of default will be defined as follows:
1. the issuer/obligor fails to pay principal when due;
 2. the issuer/obligor fails to pay interest when due;
 3. the issuer/obligor fails to observe any other covenant or condition of the document and such failure continues for 30 days and
 4. the issuer/obligor declares bankruptcy.

The Insurer, acting alone, shall have the right to direct all remedies in the event of a default. The Insurer shall be recognized as the registered owner of each bond which it insures for the purposes of exercising all rights and privileges available to bondholders. For bonds which it insures, the Insurer shall have the right to institute any suit, action, or proceeding at law or in equity under the same terms as a bondholder in accordance with applicable provisions of the governing documents. Other than the usual redemption provisions, any acceleration of principal payments must be subject to the Insurer's prior written consent.

- E. Defeasance requires the deposit of:
1. Cash
 2. U.S. Treasury Certificates, Notes and Bonds (including State and Local Government Series -- "SLGs")

3. Direct obligations of the Treasury which have been stripped by the Treasury itself, CATS, TIGRS and similar securities
4. Resolution Funding Corp. (REFCORP) Only the interest component of REFCORP strips which have been stripped by request to the Federal Reserve Bank of New York in book entry form are acceptable.
5. Pre-refunded municipal bonds rated "Aaa" by Moody's and "AAA" by S&P. If however, the issue is only rated by S&P (i.e., there is no Moody's rating), then the pre-refunded bonds must have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or AAA rated pre-refunded municipals to satisfy this condition.
6. Obligations issued by the following agencies which are backed by the full faith and credit of the U.S.:
 - a. U.S. Export-Import Bank (Eximbank)
Direct obligations or fully guaranteed certificates of beneficial ownership
 - b. Farmers Home Administration (FmHA)
Certificates of beneficial ownership
 - c. Federal Financing Bank
 - d. General Services Administration
Participation certificates
 - e. U.S. Maritime Administration
Guaranteed Title XI financing
 - f. U.S. Department of Housing and Urban Development (HUD)
Project Notes
Local Authority Bonds
New Communities Debentures - U.S. government guaranteed debentures
U.S. Public Housing Notes and Bonds - U.S. government guaranteed public housing notes and bonds

The Insurer shall be provided with an opinion of counsel acceptable to the Insurer that the Obligations have been legally defeased and that the escrow agreement establishing such defeasance operates to legally defease the Obligations within the meaning of the Indenture and the Supplemental Indenture relating to the Obligations. In addition, the Insurer will be entitled to receive (i) 15 business days notice of any advance refunding of the Obligations and (ii) an accountant's report with respect to the sufficiency of the amounts deposited in escrow to defease the Obligations.

F. Agents:

1. In transactions where there is an agent/enhancer (other than the Insurer), the trustee, tender agent (if any), and paying agent (if any) must be commercial banks with trust powers.

2. The remarketing agent must have trust powers if they are responsible for holding moneys or receiving bonds. As an alternative, the documents may provide that if the remarketing agent is removed, resigns or is unable to perform its duties, the trustee must assume the responsibilities of remarketing agent until a substitute acceptable to the Insurer is appointed.



LEASE TRANSACTIONS SUBJECT TO ANNUAL APPROPRIATION GENERAL DOCUMENT PROVISIONS

Lease revenue securities subject to annual appropriation must include the following document provisions:

A. OPINIONS AND REPRESENTATIONS

1. A Triple Net Opinion from Bond Counsel shall be provided to the effect that the Lease is a "triple net" lease that requires the Lessee to pay all expenses, taxes, fees, insurance premiums, rebate payments, reserve deposits and costs associated with the Project and the Lease without the right of offset.
2. An Absolute Assignment/Bankruptcy Opinion from Bond Counsel shall be provided to the effect that:
 - a. The provisions of the Indenture are effective to transfer all of the Lessor's right, title and interest in and to the Lease, the Rentals and the Rental Property (collectively, the "Assigned Property") to the Trustee for the benefit of the Certificateholders; and
 - b. In the event a petition in bankruptcy were filed by or against the Lessor under the United States Bankruptcy Code (the "Bankruptcy Code"), (a) the Assigned Property would not be includable in the Lessor's bankruptcy estate under Section 541 of the Bankruptcy Code, (b) neither the rights of the Trustee to exercise any right, power or remedy with respect to the Assigned Property nor the payment of the Rentals by the Obligor to the Trustee would be subject to the automatic stay provisions of Section 362 of the Bankruptcy Code and (c) payments of amounts to Certificateholders comprised of the Rentals or proceeds of the Assigned Property would not constitute preferential transfers under Section 547 of the Bankruptcy Code.
3. The Lease Agreement or a separate letter from the Obligor shall include a representation as to the essentiality of the Leased Facility.

B. TRANSACTION STRUCTURE

1. Rental payments shall be scheduled 15 days in advance of Certificate debt service payment dates.
2. A Completion/Acceptance certificate shall be submitted to MBIA upon project completion.
3. In lease-sublease transactions, the term of the sublease shall match that of the lease.
4. Any sublease entered into subsequent to closing shall be subject to MBIA consent.
5. No variable rate debt -- direct or derivative is permitted.

6. No additional parity obligations are permitted without MBIA consent except refundings which result in debt service savings and in Master Leases.
7. Unless expressly agreed to by MBIA in its sole discretion, no substitution or release of the Leased Property shall be permitted. At a minimum, MBIA will require the following:
 - a. An MAI fair market appraisal demonstrating that the value of the substituted property is at least equal to that released;
 - b. A certificate of useful life demonstrating that the useful life of the substituted property meets or exceeds the remaining term of the bonds;
 - c. Certification that the essentiality of the substituted property is comparable to that of the existing project;
 - d. Bond counsel must supply an acceptable tax opinion;
 - e. No prior liens on substituted property;
 - f. Title insurance for any substituted property and prior to release of any leased property, evidence that the existing title insurance policy is not affected.
8. The cure period for covenant defaults shall be thirty days.
9. Remedies in an Event of Default must include the ability to sell or sublet the Facility.

C. INSURANCE PROVISIONS

1. Property & casualty insurance must be specifically maintained for the Leased Facility in an amount (except as provided below) equal to Replacement Cost of the Project (or the total facility if the Project is an expansion). Such coverage must apply exclusively to the Leased Facility and must be available to repair/rebuild the Leased Facility under all circumstances after the occurrence of an insured peril. Full payment of insurance proceeds up to the required policy dollar limit in connection with damage to the Leased Facility shall, under no circumstances, be contingent on the degree of damage sustained at other facilities owned or leased by the Lessee. The policy must explicitly waive any co-insurance penalty. Insurance certificates evidencing exclusive coverage (whether or not provided under a master policy) must be provided to MBIA prior to closing and annually thereafter to MBIA's Insured Portfolio Management Department.

If the insured entity elects to provide property and casualty insurance only in an amount equal to the par amount of the Certificates, then the Trust Agreement shall provide that property insurance proceeds must be paid to the Bond Trustee and used to redeem the outstanding Certificates in full unless such proceeds plus any additional funds deposited with the Bond Trustee are sufficient to fully rebuild or repair the Leased Facility.

2. Original copies of all insurance policies must be delivered annually to MBIA's Insured Portfolio Management Department within 30 days of purchase or renewal.



3. MBIA shall be provided with (A) a title insurance policy in an amount equal to par value of the Certificates and (B) an opinion of counsel in form and substance satisfactory to MBIA to the effect that the exceptions set forth in the policy do not materially impair the use of the project, the existing facilities and the sites thereof for the purposes for which they are, or may reasonably be expected to be, held. No self-insurance will be permitted with respect to the above requirements for title insurance.
4. Reasonable and customary liability insurance must be maintained.
5. All required insurance policies must be provided by a commercial insurer rated A by Best or in the two highest rating categories of S&P and Moody's. All policies shall name the Lessee, the Lessor, and the Trustee as insureds.
6. Self-insurance or insurance reserves maintained by a joint exercise of powers authority for property & casualty and liability risks may be approved in writing by MBIA on an exception basis provided that the following minimum conditions are met:
 - a. The self insurance program must be approved by an independent insurance consultant;
 - b. The self insurance program must be maintained on an actuarially sound basis and MBIA will annually receive a certified actuarial statement attesting to the sufficiency of the program's assets;
 - c. The self insurance fund must be held in a separate trust fund by an independent trustee;
 - d. In the event the self insurance program is discontinued, the actuarial soundness of the claim reserve fund must be maintained.

D. GENERAL CRITERIA

1. MBIA shall control and direct all Remedies in the Event of Default, and there shall be no Bond acceleration without MBIA's consent.
2. Bond Trustee bank capital plus surplus must equal at least \$50 million and any substitution of the Trustee is subject to MBIA's written approval.
3. Any amendments which require bondholder consent shall also require MBIA's consent. MBIA must receive advance written notice of all amendments which require consent. All notices shall be sent to MBIA.
4. Full review and approval of all transaction documents by MBIA is required prior to closing.

E. PERMISSIBLE INVESTMENTS FOR INDENTURED FUNDS OF LEASE TRANSACTIONS

MBIA requires strict adherence to the permissible investments listed below. In addition to the following list of investments, any state-administered pool investment fund in which the issuer is statutorily permitted or required to invest may be acceptable subject to the Insurer's approval. The Insurer will only approve investment funds which are acceptable to S&P and Moody's. To the extent that the Insurer varies from this agreed upon standard for any individual transaction, the Insurer will contact S&P and Moody's directly.

Furthermore cash investments in the Debt Service Reserve Fund (DSRF) should be valued at fair market value and marked to market twice per year. DSRF investments may not have maturities extending beyond 5 years.

The following investments may be included in the definition of Permitted Investments:

1. Direct obligations of the United States of America (including obligations issued or held in book-entry form on the books of the Department of the Treasury) or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America.
2. Bonds, debentures, notes or other evidence of indebtedness issued or guaranteed by any of the following federal agencies and provided such obligations are backed by the full faith and credit of the United States of America (stripped securities are only permitted if they have been stripped by the agency itself):
 - a. Farmers Home Administration (FmHA)
Certificates of beneficial ownership
 - b. Federal Housing Administration Debentures (FHA)
 - c. General Services Administration
Participation certificates
 - d. Government National Mortgage Association (GNMA or "Ginnie Mae")
GNMA - guaranteed mortgage-backed bonds
GNMA - guaranteed pass-through obligations (participation certificates)
(not acceptable for certain cash-flow sensitive issues.)
 - e. U.S. Maritime Administration
Guaranteed Title XI financing
 - f. U.S. Department of Housing and Urban Development (HUD)
Project Notes
Local Authority Bonds
3. Bonds, debentures, notes or other evidence of indebtedness issued or guaranteed by any of the following non-full faith and credit U.S. government agencies (stripped securities are only permitted if they have been stripped by the agency itself):
 - a. Federal Home Loan Bank System
Senior debt obligations (Consolidated debt obligations)
 - b. Federal Home Loan Mortgage Corporation (FHLMC or "Freddie Mac")
Participation Certificates (Mortgage-backed securities)
Senior debt obligations

- c. Federal National Mortgage Association (FNMA or "Fannie Mae")
Mortgage-backed securities and senior debt obligations (excluded are stripped mortgage securities which are valued greater than par on the portion of unpaid principal.)
 - d. Student Loan Marketing Association (SLMA or "Sallie Mae")
Senior debt obligations
 - e. Resolution Funding Corp. (REFCORP) Only the interest component of REFCORP strips which have been stripped by request to the Federal Reserve Bank of New York in book entry form are acceptable.
 - f. Farm Credit System
Consolidated systemwide bonds and notes
4. Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933, and having a rating by S&P of AAAm-G; AAA-m; or AA-m and if rated by Moody's rated Aaa, Aa1 or Aa2.
 5. Certificates of deposit secured at all times by collateral described in (1) and/or (2) above. CD's must have a one year or less maturity. Such certificates must be issued by commercial banks, savings and loan associations or mutual savings banks whose short term obligations are rated "A-1+" or better by S&P and "Prime-1" by Moody's.

The collateral must be held by a third party and the bondholders must have a perfected first security interest in the collateral.
 6. Certificates of deposit, savings accounts, deposit accounts or money market deposits which are fully insured by FDIC, including BIF and SAIF.
 7. Investment Agreements, including GIC's, acceptable to MBIA (Investment Agreement criteria is available upon request).
 8. Commercial paper rated "Prime - 1" by Moody's and "A-1+" or better by S&P.
 9. Bonds or notes issued by any state or municipality which are rated by Moody's and S&P in one of the two highest long-term rating categories assigned by such agencies.
 10. Federal funds or bankers acceptances with a maximum term of one year of any bank which has an unsecured, uninsured and unguaranteed obligation rating of "Prime - 1" or "A3" or better by Moody's and "A-1+" by S&P.
 11. Repurchase agreements that provide for the transfer of securities from a dealer bank or securities firm (seller/borrower) to a municipal entity (buyer/lender), and the transfer of cash from a municipal entity to the dealer bank or securities firm with an agreement that the dealer bank or securities firm will repay the cash plus a yield to the municipal entity in exchange for the securities at a specified date.

Repurchase Agreements must satisfy the following criteria:

- a. Repos must be between the municipal entity and a dealer bank or securities firm
 - (1) Primary dealers on the Federal Reserve reporting dealer list which fall under the jurisdiction of the SIPC and which are rated A or better by Standard & Poor's Ratings Group and Moody's, or
 - (2) Banks rated "A" or above by Standard & Poor's Ratings Group and Moody's Investor Services.

 - b. The written repo contract must include the following:
 - (1) Securities which are acceptable for transfer are:
 - (a) Direct U.S. governments
 - (b) Federal agencies backed by the full faith and credit of the U.S. government (and FNMA & FHLMC)
 - (2) The term of the repo may be up to 30 days
 - (3) The collateral must be delivered to the municipal entity, trustee (if trustee is not supplying the collateral) or third party acting as agent for the trustee (if the trustee is supplying the collateral) before/simultaneous with payment (perfection by possession of certificated securities).
 - (4) The trustee has a perfected first priority security interest in the collateral.
 - (5) Collateral is free and clear of third-party liens and in the case of SIPC broker was not acquired pursuant to a repo or reverse repo.
 - (6) Failure to maintain the requisite collateral percentage, after a two day restoration period, will require the trustee to liquidate collateral.

 - (7) Valuation of Collateral
 - (a) The securities must be valued weekly, marked-to-market at current market price plus accrued interest
 - (b) The value of collateral must be equal to 104% of the amount of cash transferred by the municipal entity to the dealer bank or security firm under the repo plus accrued interest. If the value of securities held as collateral slips below 104% of the value of the cash transferred by municipality, then additional cash and/or acceptable securities must be transferred. If, however, the securities used as collateral are FNMA or FHLMC, then the value of collateral must equal 105%.

 - c. Legal opinion which must be delivered to the municipal entity:

Repo meets guidelines under state law for legal investment of public funds.
12. Pre-refunded municipal bonds rated "Aaa" by Moody's and "AAA" by S&P. If, however, the issue is only rated by S&P (i.e., there is no Moody's rating), then the pre-refunded bonds must have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or AAA rated pre-refunded municipals to satisfy this condition.

**GENERAL DOCUMENT PROVISIONS FOR SURETY BONDS AND LOCS IN PLACE
OF DSRFS**

A If the documents provide for the replacement of an existing funded DSRF in the future with either a surety bond or a letter of credit or provide for the use of a surety bond or letter of credit to fund the DSRF on parity issues, then a provision should be added to the documents that no such surety bond or letter of credit may be used without the written consent of the Insurer both as to the provider of such security and to its structure.

B As an alternative to I and in all cases where a surety bond or letter of credit is replacing a DSRF in an Insurer-insured issue, the following requirements apply:

1. The surety bond must be from an insurance company that is rated in the highest rating category by Standard & Poor's and Moody's, or the letter of credit must be from a bank approved by the Insurer.

2. The Insurer reserves the right to periodically review the LOC bank and if found unacceptable, require that:

- a. another LOC must be found within 45 days, or
- b. the issuer must draw upon the LOC to fund the DSR with cash, or
- c. the issuer must fund the DSR with cash over an acceptable period of time (to be negotiated on a deal-by-deal basis).

3. The surety bond or LOC must be unconditional and irrevocable. If the surety bond or LOC can expire earlier than the final maturity of the bonds, the provisions for funding a reserve should be examined for acceptability.

4. After the surety bond has been drawn down, any monies available to repay the surety bond or LOC provider must first be used to reinstate the surety bond or LOC to its original amount. Any interest or fees due to the surety or LOC provider, other than reinstatement, must be subordinate to any amounts required to be paid for the benefit of the bondholders.

CRITERIA FOR CURRENT REFUNDINGS

- A. The period between closing on the refunding bonds and redemption of the refunded bonds shall not exceed 60 days.
- B. The proceeds of the refunding issue shall be sufficient to redeem the refunded bonds without reinvestment income (i.e. gross funded).
- C. Should the proceeds be invested, such investment(s) must mature in an amount and at such time so that sufficient cash will be available to effect the redemption. The Trustee must verify and confirm this in writing to the Insurer.
- D. Investments, to be held in a fiduciary account, must be limited to:
 - 1. Cash
 - 2. Direct obligations of the U.S. Treasury.
 - 3. Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933, and have a rating by S&P of AAAm-G or AAAm. If the money market fund has been rated by Moody's, it must be rated Aaa as well. Investments in money market funds are limited to 10 days.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13th day of May 20 03
 the following, among other proceedings, were had, viz:

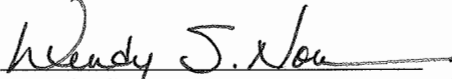
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

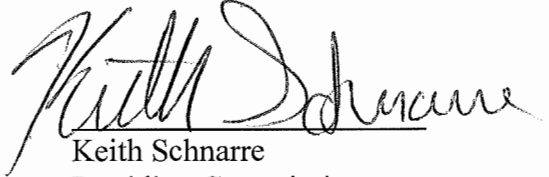
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2120-03913: Fairgrounds Maintenance – Operating Transfer In from General Fund	\$32,964.00
2120-03482: Fairgrounds Maintenance – Federal Disaster (FEMA/SEMA Revenues)	\$163,672.00
2120-92700: Fairgrounds Maintenance – Replacement Grounds Improvement	\$250,150.00
1190-83922: Non-Departmental – Operating Transfer Out to Special Revenue Fund	\$32,964.00


Said budget amendment is to cover the bid award for alternative FEMA project at the Boone County Fairgrounds.

Done this 13th day of May, 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

1st 4/29
2nd 5/13

BOONE COUNTY, MISSOURI

4/29/2003

EFFECTIVE DATE

FOR AUDITORS USE
240-2003

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	1	2	0	0	3	9	1	3	Fairground Maintenance	Operating Transfer IN from General Fund		32,964
2	1	2	0	0	3	4	8	2	Fairground Maintenance	Federal Disaster (FEMA/SEMA revenues)		163,672
2	1	2	0	9	2	7	0	0	Fairground Maintenance	Replacement Grounds Improvement (13,150 already budgeted in class 7)		250,150
1	1	9	0	8	3	9	2	2	Non-Departmental	Operating Transfer OUT to Special Revenue Fund		32,964

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):

To cover bid award for alternative FEMA project at Fairgrounds

Cathy D Richards

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:

Auditor's Office

Keith S. Duane

PRESIDING COMMISSIONER

Karen B. Miller

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.

Alternate Project for Fairgrounds

Original	PW #	Project Cost	Fed Share	Admin	State	County	Cross-Check
	1429-0	\$48,818.78	\$36,614.09	\$1,464.56	\$4,881.88	\$7,322.81	\$48,818.78
	1431-0	\$244,629.50	\$183,472.13	\$4,892.59	\$24,462.95	\$36,694.42	\$244,629.50
	1431-1	\$15,000.00	\$11,250.00	\$300.00	\$1,500.00	\$2,250.00	\$15,000.00
Total		\$308,448.28	\$231,336.22	\$6,657.15	\$30,844.83	\$46,267.23	\$308,448.28
Revised for Alternate Project							
	1429-1	(\$12,204.69)	(\$9,153.52)	(\$244.00)	(\$1,220.47)	(\$1,830.70)	(\$12,204.69)
	1431-2	(\$64,907.37)	(\$48,680.53)	(\$1,298.15)	(\$6,490.74)	(\$9,736.10)	(\$64,907.37)
Total		\$231,336.22	\$173,502.17	\$5,115.00	\$23,133.62	\$34,700.43	\$231,336.22
Fund #			Fund 212	Fund 100	Fund 212		

FEMA/SEMA revenues to be received for Alternative Project:

FEMA Payments for Fairground-related PW#s (as listed above):	\$178,617.17	(Fed Share, \$173,502.17 plus Admin., \$5,115)
SEMA Payments for Fairground-related PW#s (as listed above):	\$23,133.62	
Combined Total	\$201,750.79	(Already rec'd \$38,078.65 to GF in '02; \$163,672.14 to be rec'd)
Less: Admin Fees (belongs to the General Fund to pay for admin costs)	(\$5,115.00)	(Already rec'd-- Gen Fund)
TOTAL FEMA/SEMA revenues to be received for Alternative Project	\$196,635.79	(Already rec'd \$32,963.65 of this amount; i.e., \$38,078.65-\$5115)

Amount of FEMA/SEMA revenue to be received to Fund 212 in FY 03: \$163,672.14 \$196,635.79 - \$32,963.65

Total Estimated Costs for Alternative Project: (project be at least \$308,448)

Engineering Costs (encumbered on Purchase Order #2003-142)	\$13,150.00	
Pending construction contract (including contingency)	\$284,000.00	Total Project Cost must be >= to \$308,448
Additional amount to bring total const. contract to \$300K	\$16,000.00	
Total estimated project cost	\$313,150.00	

Resources For Fund 212 (Dept. 2120):

Existing available '03 budget (source of funds: Ins Proceeds)	\$63,000.00	FY 02 Bud includes \$63K for project & \$10K for emergency)
Total FEMA/SEMA monies for construction (excludes admin)	\$163,672.14	
Transfer in from Gen Fund (revenues rec'd in '02)	\$32,963.65	
Additional Budget amendment needed (source: Ins proceeds)	\$53,514.21	Budget Amendment Amount: \$163,672+\$32,964+\$53,514
Total Resources	\$313,150.00	Bud Amend= \$250,150.00

Note: Net insurance proceeds were \$480,000.
Of that amount, \$124,000 is budgeted to be spent in FY '03.
(original budget of \$73K + \$51K needed for this project= \$124K)

Amt Previously Received and recorded as rev to Gen Fund	\$38,078.65
Less: Amt that should be retained in Gen Fund	(\$5,115.00)
Amt. To be transferred to Fund 212	\$32,963.65

<u>Original Amt Rec'd</u>		<u>Reduced Amt-Alt Proj</u>	
Fed 75%	\$36,614.09	Fed	\$27,460.57
Admin	\$1,464.56	Admin	\$1,220.56
Total	\$38,078.65	Total	\$28,681.13

Rec'd to Gen Fund

Calculation of Initial Overpayment by FEMA:

Total Initial Amt Paid to County:	\$38,078.65
Less: Revised Initial Amount Due the County:	(\$32,575.57)
100% on Small Project	\$36,614.09
Reduction on Small Project	(\$9,153.52)
100% of Admin on both Projects	\$5,115.00
Revised amount Due County	\$32,575.57
Overpayment-- Will be deducted from future reimb.	\$5,503.08

Fund 212: Fairground Maintenance Fund
Solvency Analysis
Prepared by Auditor's Office
5-12-2003

Fund Balance (Unreserved) 1-1-2003 481,774.80

Plus: Actual YTD Revenues 2003
Interest (through Jan) 638.56

Plus: Budgeted Revenues 2003
Operating Transfer IN from General Fund 32,964.00
Federal Disaster FEMA/SEMA Revenues 163,672.00
196,636.00
197,274.56

Less: Budgeted Expenditures 2003

	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	0.00	0.00	0.00	0.00	0.00
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	13,150.00	0.00	13,150.00	13,150.00	0.00
Class 8	10,000.00	0.00	10,000.00	0.00	10,000.00
Class 9	49,850.00	250,150.00	300,000.00	0.00	300,000.00
	<u>73,000.00</u>	<u>250,150.00</u>		<u>(323,150.00)</u>	<u>310,000.00</u>

Anticipated Fund Balance (Unreserved) 12-31-2003 355,899.36

Plus: Budgeted Revenues 2004 0.00

Less: Budgeted Expenditures 2004

Class 1	0.00	0.00	0.00		
Class 2	0.00	0.00	0.00		
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	0.00	0.00		
	<u>0.00</u>	<u>0.00</u>		<u>0.00</u>	

Anticipated Fund Balance 12-31-2004 355,899.36

5/12/2003

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

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/26/2003	71102 92700	Engineering Services Replacement Grounds Improvement	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 Replcmnt Grnds Improvmt - 2003 Budget \$63,000 YTD Actual \$0 Class 9 Fixed Asset Additions - 2003 Budget \$63,000 YTD Actual \$0
2	4/29/2003	2120-03913 2120-03482 2120-92700 1190-83922	Operating Transfer In from GF Federal Disaster (FEMA/SEMA Revenues) Replacement Grounds Improvement Non-Departmental: Operating Transfer OUT to Special Revenue Fund	32,964 163,672 250,150 32,964		Cover bid award for alternative FEMA project at Fairgrounds	



EMERGENCY MANAGEMENT AGENCY

DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE ADJUTANT GENERAL

P.O. Box 116, Jefferson City, Missouri 65102
Phone: 573/526-9100 Fax: 573/634-7966
E-mail: mosema@mail.state.mo.us



RECEIVED
APR 23 2003

Boone County Commission

April 21, 2003

Keith Schnarre
Boone County
801 E. Walnut
Columbia, MO 65201-7729

RE: FEMA-1412-DR-MO
FIPS No: 019-99019-00

Dear Mr. Schnarre:

The enclosed information pertains to your approved project application package # 65, 78, & 102 which authorizes disaster assistance for damages resulting from the 2002 flooding and storms.

The enclosed packet includes new Versions to FEMA Projects # 1429-1 and 1431-2. These Versions are the approval documents for Alternate Projects, as requested by the County.

The Approved Amounts have been reduced by 25% due to FEMA's policy for changing to Alternate Projects. The new Approved Amounts are shown on the Project Worksheets (PW) enclosed. Payments for the Large Project PW # 1431-2, will be made when costs are incurred and bills, etc. submitted to SEMA. You will receive 75% Federal share and 10% State share, up to the new eligible amounts.

Regarding payment for the small project, PW # 1429-1, the Federal share was paid (09/02) as part of Package # 55. The enclosed P.5 FEMA Grant Summary shows a de-obligation of \$9,153.52. The enclosed summary also reflects the Administrative Allowance associated with these two projects. The net amount of over-payment is \$5,503.17. We will deduct this amount from the next Federal share payment, based on receipt of your costs for the Large Project, PW # 1431-2.

Code of Federal Regulations (CFR) 44, Section 13.21 (I) requires applicants to promptly, but at least quarterly, remit interest earned on advances to the Federal agency.

The document entitled **P.4 Project Listing** must be filled out upon completion of each project (PW) You must complete the last three columns, sign the certification page and return this document to our office when all of the projects listed on the applicable P-4 Project Listing are finished.

Project Worksheet (PW) completion dates are listed on the **Project Application Summary (P.2)** for the applicable Supplement. Every effort should be made to ensure that the original completion dates are met. If additional time is required, you must submit a written request for a time extension to our office **PRIOR** to the established completion date. This written request must include the reason for the delay, the percentage of work that has been completed and the anticipated completion date for each PW requiring an extension. It is important to remember that the reason for the delay must be based on

Page Two

extenuating circumstances or unusual project requirements that are beyond the control of your jurisdiction/organization.

All approved PWs are subject to State and Federal audit. Therefore, complete records and cost documents must be maintained for at least three years from the date the last project is completed or from the date final payment is received (whichever is later).

Should you wish to appeal any of the determinations made in your application, you will have 60 days from the date of this letter to submit documentation which would support your position.

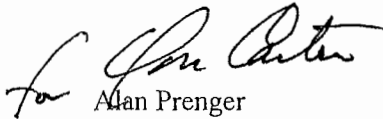
If your jurisdiction expended \$300,000.00 or more in total Federal financial assistance in a single fiscal year (includes ALL federal funds, not just disaster assistance), a copy of the Single Audit or Program Audit (as required by the Single Audit Act of 1984) must be submitted to the State Emergency Management Agency (SEMA).

You are also reminded that any damage that is not shown to the inspection team during its initial visit must be reported in writing to SEMA within 60 days after the initial visit.

As noted in comments/changes section of the enclosed PWs, a condition of this grant is that you must document the costs incurred for all small projects and submit to SEMA when all small projects are complete.

If you have any questions, please contact us at 573-526-9221.

Sincerely,



Alan Prenger
Section Manager
Disaster & Mitigation Assistance Branch

Enclosure(s)

PUBLIC ASSISTANCE GR/ SUMMARY (P.5)

Disaster#: 1412-DR State: MO

APPLICANT: 019-99019-00 BOONE (COUNTY)

PKG	Date Approved	PW	CAT	INF	Cost Share	Project Amount	Federal Share	Subgrantee Admin	Total Approved
51	08/13/2002 09:08	1201-0	C	N	N	\$16,520.04	\$12,390.03	\$495.60	\$12,885.63
APPLICANT TOTAL IN PKG 51 (1 PW)						\$16,520.04	\$12,390.03	\$495.60	\$12,885.63
55	08/21/2002 03:08	1432-0	C	N	N	\$2,194.94	\$1,646.21	\$65.85	\$1,712.06
		1427-0	E	N	N	\$0.00	\$0.00	\$0.00	\$0.00
		1429-0	E	N	N	\$48,818.78	\$36,614.09	\$1,464.56	\$38,078.65
APPLICANT TOTAL IN PKG 55 (3 PWs)						\$51,013.72	\$38,260.30	\$1,530.41	\$39,790.71
56	08/22/2002 01:08	1544-0	C	N	N	\$22,981.56	\$17,236.17	\$689.45	\$17,925.62
APPLICANT TOTAL IN PKG 56 (1 PW)						\$22,981.56	\$17,236.17	\$689.45	\$17,925.62
61	08/23/2002 09:08	1214-0	C	N	N	\$321,451.05	\$241,088.29	\$6,523.87	\$247,612.16
		1426-0	C	N	N	\$37,431.00	\$28,073.25	\$748.62	\$28,821.87
APPLICANT TOTAL IN PKG 61 (2 PWs)						\$358,882.05	\$269,161.54	\$7,272.49	\$276,434.03
63	08/27/2002 05:08	1636-0	C	N	N	\$70,065.28	\$52,548.96	\$1,401.30	\$53,950.26
APPLICANT TOTAL IN PKG 63 (1 PW)						\$70,065.28	\$52,548.96	\$1,401.30	\$53,950.26
65	08/27/2002 08:08	1431-0	E	N	N	\$244,629.50	\$183,472.13	\$4,892.59	\$188,364.72
APPLICANT TOTAL IN PKG 65 (1 PW)						\$244,629.50	\$183,472.13	\$4,892.59	\$188,364.72
78	01/02/2003 05:01	1431-1	E	N	N	\$15,000.00	\$11,250.00	\$300.00	\$11,550.00
APPLICANT TOTAL IN PKG 78 (1 PW)						\$15,000.00	\$11,250.00	\$300.00	\$11,550.00
91	02/27/2003 01:02	1636-1	C	N	N	\$57,479.92	\$43,109.94	\$1,149.60	\$44,259.54
APPLICANT TOTAL IN PKG 91 (1 PW)						\$57,479.92	\$43,109.94	\$1,149.60	\$44,259.54
102	04/17/2003 04:04	1429-1	E	N	N	(\$12,204.69)	(\$9,153.52)	(\$244.09)	(\$9,397.61)
		1431-2	E	N	N	(\$64,907.37)	(\$48,680.53)	(\$1,298.15)	(\$49,978.68)
APPLICANT TOTAL IN PKG 102 (2 PWs)						(\$77,112.06)	(\$57,834.05)	(\$1,542.24)	(\$59,376.29)
APPLICANT TOTAL: 019-99019-00 (13 PWs)						\$759,460.01	\$569,595.02	\$16,189.20	\$585,784.22
TOTAL for report: (13 PWs)						\$759,460.01	\$569,595.02	\$16,189.20	\$585,784.22

Payment Status

Admin Allowance, Package # 65 :
 Admin Allowance, Package # 78 :
 Admin Allowance, Package # 102 :
 Reduction of Federal share, PW 1429-1

\$ 4,892.59

300.00

(1,542.24)

(9,153.52)

— Federal share on this small project paid with P.A.C. # 55

Payment Status

~~(5,503.10)~~ — over-payment (to be deducted later)

PROJECT APPLICATION SUMMARY (P.2)

DISASTER #: 1412

PACKAGE NO: 102

P.A. ID: 019-99019-00 APPLICANT: BOONE (COUNTY)

PW#	VSN	CAT	INF	COST SHR	PROJECTED COMPL DATE	APPROVED PW AMOUNT
1429	1	E	N	N	11/06/2003	(\$12,204.69)

Site Number: 1

DAMAGED FACILITY: MFA/SHOP BUILDING
FAIRGROUNDS - 5212 N. OAKLAND GRAVEL ROAD, COLUMBIA, MO. 65202

FACILITY LOCATION: APPLICANT TO REMOVE AND REPLACE DAMAGED 23,2500 SF. "BUTLER" BUILDING. REPAIR COST MORE THAN 50% OF THE REPLACEMENT COST.

SCOPE OF WORK: BUILDING ONLY, IS COVERED BY MARCIT INSURANCE COMPANY - POLICY # KTCMB-296T883A; SOME INSURANCE INFORMATION IS ATTACHED. CONTENTS HAVE NOT BEEN CLAIMED.

APPLICANT WILL ALSO REPAIR THE CONCRETE SLAB AND CONTRACT FOR 4,118 SF. BUILDING REPLACEMENT. THE APPLICANT IS REQUIRED TO NOTIFY THE STATE OF ANY CHANGES TO THE SCOPE OF WORK.

THE APPLICANT IS REQUIRED TO NOTIFY THE STATE UPON RECEIPT OF ANY ADDITIONAL INSURANCE RECOVERY SO THE PROCEEDS CAN BE INCORPORATED INTO THIS PROJECT WORK SHEET IN ACCORDANCE WITH 44 CFR 206.250 (C) AND 206.252 9C). THE SETTLEMENT MAY BE REVIEWED FOR ADDITIONAL FEMA ELIGIBL UNINSURED LOSSES SUCH AS ADDITIONAL DEDUCTIBLE AND SUBSEQUENT DEPRECIATION TO RESTORE THE FACILITY TO IT'S PRE DISASTER CONDITION.

THE TOTAL ASSISTANCE FOR THIS PROJECT HAS BEEN REDUCED BY THE MAXIMUM INSURANCE POLICY.

THIS REDUCTION MAY BE ADJUSTED BASED ON THE ACTUAL INSURANCE SETTLEMENT FOR THESE DAMAGES. COPIES OF THE CLAIM TO THE INSURANCE COMPANY PROOF OF LOSS AND ANY OTHER DOCUMENTATION RELATING TO INSURANCE COVERAGE ON THIS FACILITY MUST BE SUBMITTED TO REQUEST A CHANGE IN THE REDUCTION ON THIS PROJECT.**VERSION 1 -

PROJECT APPLICATION SUMMARY (P.2)

DISASTER #: 1412

CKAGE NO: 102

P.A. ID: 019-99019-00 APPLICANT: BOONE (COUNTY)

PW#	VSN	CAT	INF	COST	SHR	PROJECTED	COMPL DATE	APPROVED PW	AMOUNT
1431	2	E	N	N			11/06/2003		(\$64,907.37)

Site Number: 1

DAMAGED FACILITY: HANGAR BUILDING
 FACILITY LOCATION: FAIRGROUNDS - 5212 NORTH OAKLAND GRAVEL ROAD, COLUMBIA, MO. 65202

SCOPE OF WORK: APPLICANT TO REMOVE AND REPLACE DAMAGED 23,250 SF. "BUTLER" BUILDING. REPAIR COST MORE THAN 50 OF THE REPLACEMENT COST.

BUILDING ONLY, IS COVERED BY MARCIT INSURANCE COMPANY - POLICY # KTCMB-296T883A; SOME INSURANCE INFORMATION IS ATTACHED.

CONTENTS HAVE NOT BEEN CLAIMED.

APPLICANT WILL ALSO REPAIR THE CONCRETE SLAB AND CONTRACT FOR REPLACEMENT OF THE 23,250 SF. BUILDING. THE APPLICANT IS REQUIRED TO NOTIFY THE STATE OF ANY CHANGES OF THE SCOPE OF WORK.

THE APPLICANT HAS INDICATED THAT AN INSURANCE SETTLEMENT WAS RECEIVED JULY 8, 2002 (COPY OF BENEFITS CHECK ATTACHED); THEREFORE THIS PROJECT WORK SHEET WILL ADDRESS THE MINIMAL DEDUCTIBLE FOR \$5,000.00.

THE APPLICANT IS REQUIRED TO NOTIFY THE STATE UPON RECEIPT OF ANY ADDITIONAL INSURANCE, RECOVERY SO THE PROCEEDS CAN BE INCORPORATED INTO THIS PROJECT WORK SHEET IN ACCORDANCE WITH 44 CFR 206.250 (C) AND 206.252 9C). THE SETTLEMENT MAY BE REVIEWED FOR ADDITIONAL FEMA ELIGIBL UNINSURED LOSSES SUCH AS ADDITIONAL DEDUCTIBLE AND SUBSEQUENT DEPRECIATION TO RESTORE THE FACILITY TO IT'S PRE DISASTER CONDITION.

THE TOTAL ASSISTANCE FOR THIS PROJECT HAS BEEN REDUCED BY THE MAXIMUM INSURANCE POLICY. THIS REDUCTION MAY BE ADJUSTED BASED ON THE ACTUAL INSURANCE SETTLEMENT FOR THESE DAMAGES. COPIES OF THE CLAIM TO THE INSURANCE COMPANY PROOF OF LOSS AND ANY OTHER DOCUMENTATION RELATING TO INSURANCE COVERAGE ON THIS FACILITY MUST BE SUBMITTED TO REQUEST A CHANGE IN THE REDUCTION ON THIS PROJECT.**VERSION 1 -

VERSION NUMBER ONE:

ADJUSTMENT OF INSURANCE DEDUCTIBLE.

ACTUAL DAMAGES:	\$ 830,356.00
INSURANCE PROCEEDS:	\$ 521,907.00
TOTAL:	\$ 308,449.00
PW NUMBER 1429:	- \$ 48,819.00
PW NUMBER 1431	- \$ 259630.00
TOTAL:	\$ 0.00

**VERSION 2 -

VERSION NUMBER TWO: ALTERNATE PROJECT.

	\$ AMOUNT ELIGIBLE	\$ FEDERAL SHARE
2 PWs		
PWs:	(\$77,112.06)	(\$57,834.05)
SUBGRANTEE ADMIN EXP:	(\$1,542.24)	(\$1,542.24)
TOTAL:	(\$78,654.30)	(\$59,376.29)

GRAND TOTAL: 2 PWs

	\$ AMOUNT ELIGIBLE	\$ FEDERAL SHARE
PWs:	(\$77,112.06)	(\$57,834.05)
SUBGRANTEE ADMIN EXP:	(\$1,542.24)	(\$1,542.24)
		GRANTEE

FEDERAL EMERGENCY MANAGEMENT AGENCY
PUBLIC ASSISTANCE GRANT SUMMARY (P.5)
Disaster#: 1412-DR State: MO

APPLICANT: 019-99019-00 BOONE (COUNTY)

PKG	Date Approved	PW	CAT	INF	Cost Share	Project Amount	Federal Share	Subgrantee Admin	Total Approved
51	08/13/2002 09:08	1201-0	C	N	N	\$16,520.04	\$12,390.03	\$495.60	\$12,885.63
APPLICANT TOTAL IN PKG 51 (1 PW)						\$16,520.04	\$12,390.03	\$495.60	\$12,885.63
55	08/21/2002 03:08	1432-0	C	N	N	\$2,194.94	\$1,646.21	\$65.85	\$1,712.06
		1427-0	E	N	N	\$0.00	\$0.00	\$0.00	\$0.00
		1429-0	E	N	N	\$48,818.78	\$36,614.09	\$1,464.56	\$38,078.65
APPLICANT TOTAL IN PKG 55 (3 PWs)						\$51,013.72	\$38,260.30	\$1,530.41	\$39,790.71
56	08/22/2002 01:08	1544-0	C	N	N	\$22,981.56	\$17,236.17	\$689.45	\$17,925.62
APPLICANT TOTAL IN PKG 56 (1 PW)						\$22,981.56	\$17,236.17	\$689.45	\$17,925.62
61	08/23/2002 09:08	1214-0	C	N	N	\$321,451.05	\$241,088.29	\$6,523.87	\$247,612.16
		1426-0	C	N	N	\$37,431.00	\$28,073.25	\$748.62	\$28,821.87
APPLICANT TOTAL IN PKG 61 (2 PWs)						\$358,882.05	\$269,161.54	\$7,272.49	\$276,434.03
63	08/27/2002 05:08	1636-0	C	N	N	\$70,065.28	\$52,548.96	\$1,401.30	\$53,950.26
APPLICANT TOTAL IN PKG 63 (1 PW)						\$70,065.28	\$52,548.96	\$1,401.30	\$53,950.26
65	08/27/2002 08:08	1431-0	E	N	N	\$244,629.50	\$183,472.13	\$4,892.59	\$188,364.72
APPLICANT TOTAL IN PKG 65 (1 PW)						\$244,629.50	\$183,472.13	\$4,892.59	\$188,364.72
78	01/02/2003 05:01	1431-1	E	N	N	\$15,000.00	\$11,250.00	\$300.00	\$11,550.00
APPLICANT TOTAL IN PKG 78 (1 PW)						\$15,000.00	\$11,250.00	\$300.00	\$11,550.00
91	02/27/2003 01:02	1636-1	C	N	N	\$57,479.92	\$43,109.94	\$1,149.60	\$44,259.54
APPLICANT TOTAL IN PKG 91 (1 PW)						\$57,479.92	\$43,109.94	\$1,149.60	\$44,259.54
102	04/17/2003 04:04	1429-1	E	N	N	(\$12,204.69)	(\$9,153.52)	(\$244.09)	(\$9,397.61)
		1431-2	E	N	N	(\$64,907.37)	(\$48,680.53)	(\$1,298.15)	(\$49,978.68)
APPLICANT TOTAL IN PKG 102 (2 PWs)						(\$77,112.06)	(\$57,834.05)	(\$1,542.24)	(\$59,376.29)
APPLICANT TOTAL: 019-99019-00 (13 PWs)						\$759,460.01	\$569,595.02	\$16,189.20	\$585,784.22
TOTAL for report: (13 PWs)						\$759,460.01	\$569,595.02	\$16,189.20	\$585,784.22

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:21

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW #

1429 VSN

REF# BCF2

CATEGORY E. Public Buildings

COUNTY BOONE

FUNDING OPTION

COST SHARE 0.75

STD PROJECT NO.

PROJECT TITLE BUILDING DAMAGE

PROJECTED CMPLTN DT 11/06/2003

ACTUAL CMPLTN DT

WORK COMPLETE AS OF 04/01/2003

: 0 %

ELIGIBILITY Yes

AMOUNT ELIG \$-12,204.69

FEDERAL SHARE

\$-9,153.52 PRIORITY Normal

BEGIN DESIGN DT

BEGIN CONSTR DT

PW REVIEWER DATA

END DESIGN DT

END CONSTR DT

	REVIEWER NAME	DATE
INITIAL REVIEW	TILLMAN, STEVEN	04/04/200
FINAL REVIEW	DODD, KATHERINE	04/17/200

PREPARER STEVEN M. TILLMQN

ROLE PAC

DATA SOURCE Paper

STATE DON CARTER

DATE OBLGTD 04/17/2003

PACKAGE DATE 04/17/2003

MT PROP Yes No

VALIDATED Yes No

PNP QUESTIONS Yes No

STATE RVWD Yes No

PACKAGE ID 102

ATTACH Yes No

Does the Scope of Work change the pre-disaster conditions at the site?

Yes No Unsure

Special Considerations issues included?

Yes No Unsure

Is there insurance coverage on this facility?

Yes No Unsure

Hazard Mitigation proposal included?

Yes No Unsure

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:21

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW # 1429 VSN 1 REF# BCF2

SITE NUMBER 1 of 1

FACILITY NAME MFA/SHOP BUILDING

Latitude 39.00689

ADDRESS

Longitude 92.29713

CITY

STATE M ZIP

Was this site previously damaged? Yes No Unsure

SITE NUMBER 1 - LOCATION

FAIRGROUNDS - 5212 N. OAKLAND GRAVEL ROAD, COLUMBIA, MO. 65202

SITE NUMBER 1 - DAMAGE DIMENSIONS AND DESCRIPTION

ON MAY 8TH, 2002, TORNADIC WINDS DESTROYED A 4118 SF. STEEL FRAME, METAL SIDED BUILDING USED BY COUNTY AS THE MFA/SHOP BUILDING, AND DAMAGED THE STRUCTURE'S 4118 SF. CONCRETE SLAB.

SITE NUMBER 1 - SCOPE OF WORK

APPLICANT TO REMOVE AND REPLACE DAMAGED 23,2500 SF. "BUTLER" BUILDING. REPAIR COST MORE THAN 50% OF THE REPLACEMENT COST.

BUILDING ONLY, IS COVERED BY MARCIT INSURANCE COMPANY - POLICY # KTCMB-296T883A; SOME INSURANCE INFORMATION IS ATTACHED. CONTENTS HAVE NOT BEEN CLAIMED.

APPLICANT WILL ALSO REPAIR THE CONCRETE SLAB AND CONTRACT FOR 4,118 SF. BUILDING REPLACEMENT. THE APPLICANT IS REQUIRED TO NOTIFY THE STATE OF ANY CHANGES TO THE SCOPE OF WORK.

THE APPLICANT IS REQUIRED TO NOTIFY THE STATE UPON RECEIPT OF ANY ADDITIONAL INSURANCE RECOVERY SO THE PROCEEDS CAN BE INCORPORATED INTO THIS PROJECT WORK SHEET IN ACCORDANCE WITH 44 CFR 206.250 (C) AND 206.252 9C). THE SETTLEMENT MAY BE REVIEWED FOR ADDITIONAL FEMA ELIGIBLE UNINSURED LOSSES SUCH AS ADDITIONAL DEDUCTIBLE AND SUBSEQUENT DEPRECIATION TO RESTORE THE FACILITY TO IT'S PRE DISASTER CONDITION.

THE TOTAL ASSISTANCE FOR THIS PROJECT HAS BEEN REDUCED BY THE MAXIMUM INSURANCE POLICY.

THIS REDUCTION MAY BE ADJUSTED BASED ON THE ACTUAL INSURANCE SETTLEMENT FOR THESE DAMAGES. COPIES OF THE CLAIM TO THE INSURANCE COMPANY PROOF OF LOSS AND ANY OTHER DOCUMENTATION RELATING TO INSURANCE COVERAGE ON THIS FACILITY MUST BE SUBMITTED TO REQUEST A CHANGE IN THE REDUCTION ON THIS PROJECT.**VERSION 1 -

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:21

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW # 1429 VSN 1 REF# BCF2

COST ESTIMATE

ITEM	VS	CODE	MATERIAL AND/OR DESCRIPTION	UOM	QTY	UNIT PRICE	COST
1	0	0000	WORK COMPLETED	LS	1	\$0.00	\$0.00
2	0	9999	DEBRIS-4,118 SF BUILDING MATERIALS	SF	4118	\$1.75	\$7,206.50
3	0	5900	DEDUCT INSURANCE PROCEEDS::(LS)	LS	1	\$-7,206.50	(\$7,206.50)
4	C	0000	WORK TO BE COMPLETED	LS	1	\$0.00	\$0.00
5	0	9999	REPAIR SF CONCRETE SLAB	SF	4118	\$0.75	\$3,088.50
6	0	5900	DEDUCT INSURANCE PROCEEDS::(LS)	LS	1	\$-3,088.50	(\$3,088.50)
7	0	9999	REBUILD MFA/SHOP BUILDING	SF	4118	\$23.71	\$97,637.78
8	0	5900	DEDUCT INSURANCE PROCEEDS::(LS)	LS	1	\$-48,819.00	(\$48,819.00)
9	1	0000	*****	LS	1	\$0.00	\$0.00
	1	0000	VERSION NUMBER ONE	LS	1	\$0.00	\$0.00
11	1	0000	ALTERNATE PROJECT	LS	1	\$0.00	\$0.00
12	1	9999	DE-OBLIGATE ORIGINAL ESTIMATE	LS	1	\$-48,818.78	(\$48,818.78)
13	1	9999	ALTERNATE IS 75 PERCENT OF THE ORIGINAL PW	LS	0.75	\$48,818.78	\$36,614.09
14	1	0000	END	LS	1	\$0.00	\$0.00
							(\$12,204.69)
Eligible Amounts:							Total (this version)
							Total Oblig To Date
							Unobligated + Obligated
Federal Share for Obligated and Unobligated							\$27,460.57

SPECIAL CONSIDERATIONS

- Does the damaged facility or item of work have insurance coverage and/or is it an insurable risk (e.g., buildings, equipment, vehicles, etc.)? Yes No Unsure
- Is the damaged facility located within a floodplain or coastal high hazard area and/or does it have an impact on a floodplain or wetland? Yes No Unsure
- Is the damaged facility or item of work located within or adjacent to a Coastal Barrier Resource System Unit or an Otherwise Protected Area? Yes No Unsure
- Will the proposed facility repairs/reconstruction change the pre-disaster conditions (e.g., footprint, material, location, capacity, use or function)? Yes No Unsure
- Does the applicant have a hazard mitigation proposal or would the applicant like technical assistance for a hazard mitigation proposal? Yes No Unsure
- Is the damaged facility on the National Register of Historic Places or the state historic listing? Is it older than 50 years? Are there more, similar buildings near the site? Yes No Unsure

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:21

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW # 1429 VSN 1 REF# BCF2

SPECIAL CONSIDERATIONS

- 7 Are there any pristine or undisturbed areas on, or near, the project site? Are there large tracts of forestland? Yes No Unsure
- 8 Are there any hazardous materials at or adjacent to the damaged facility and/or item of work? Yes No Unsure
- 9 Are there any other environmental or controversial issues associated with the damaged facility and/or item of work? Yes No Unsure

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:21

APPLICANT NAME BOONE (COUNTY)

SUBDIVISION

INF TYPE INF
 NON-INF
 REC

FEMA PW # 1429 VSN 1 REF# BCF2

Executive Orders Compliance Review

- E.O. 11988: Floodplains Date of Initial Notice Date of Final Notice
 E.O. 11990: Wetlands Date of Initial Notice Date of Final Notice
 E.O. 12699: Seismic Resistant Construction
 E.O. 12898: Environmental Justice for Low Income and Minority Populations
 All Applicable Executive Order Compliance Reviews Completed

NEPA Level of Review

Statex FEMA Initiated FEMA Completed
Catex FEMA Initiated FEMA Completed Catex Signature Date

Environmental Assessment

FEMA Initiated FEMA Completed Draft EA: Final EA:
Fonsi Dt:
Final Notice:

Environmental Impact

FEMA Initiated FEMA Completed
Publication Date of Notice of Intent:
Eis Monitoring Pgm Date:
Final EIS Signature Date:

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:21

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF

SUBDIVISION

NON-INF

FEMA PW # 1429 VSN 1 REF# BCF2

REC

GENERAL COMMENTS

08/19/2002 - THE TOTAL ASSISTANCE FOR THIS PROJECT HAS BEEN REDUCED FOR THE ACTUAL INSURANCE PROCEEDS RECEIVED FOR THESE DAMAGES AS INDICATED BY THE ATTACHED INSURANCE SETTLEMENT DOCUMENTATION.

08/19/2002 - THIS PROJECT IS FOR REPAIR/RESTORATION OF STRUCTURES TO PREDISASTER CONDITION. REPAIR/REPLACEMENT TO PREDISASTER CONDITION IS STATUTORILY EXCLUDED FROM FURTHER REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT. PROJECTS THAT ONLY AFFECT STRUCTURES LESS THAN 50 YEARS OLD DO NOT REQUIRE HISTORIC PRESERVATION REVIEW. THE APPLICANT HAS IDENTIFIED NO ENVIRONMENTAL ISSUES WITH THIS PROJECT.

08/19/2002 - STATE COMMENT: THIS PROJECT WAS 15 % COMPLETE AT THE TIME OF INSPECTION, THEREFORE QUARTERLY PROGRESS REPORTS ARE REQUIRED. THE FIRST REPORT IS DUE ON SEPTEMBER 30, 2002.

APRIL 04, 2003: VERSION NUMBER ONE: ALTERNATE PROJECT.

PW REQUIRED REVIEWS

REVIEW	REVIEW STATUS	RECOMMENDATION	ASSIGNED REVIEWER	REVIEWER	DATE SUBMITTED	DATE REVIEWED
Initial	Complete	Eligible	STEVEN TILLMAN	stillman	04/04/2003	04/04/2003
IA	Complete	Eligible	DON CARTER	dcarter	04/04/2003	04/17/2003
Final	Complete	Eligible	RICHARD CRUSE	kdodd	04/17/2003	04/17/2003

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:22

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW # [REDACTED] VSN 2 REF# BCF1

CATEGORY E. Public Buildings COUNTY BOONE FUNDING OPTION COST SHARE 0.75

STD PROJECT NO. PROJECT TITLE BUILDING DAMAGE

PROJECTED CMPLTN DT 11/06/2003 ACTUAL CMPLTN DT WORK COMPLETE AS OF 04/01/2003 : 97 %

ELIGIBILITY Yes AMOUNT ELIG \$-64,907.37 FEDERAL SHARE \$-48,680.53 PRIORITY Normal

BEGIN DESIGN DT BEGIN CONSTR DT

PW REVIEWER DATA		
	REVIEWER NAME	DATE
INITIAL REVIEW	TILLMAN, STEVEN	04/04/200
FINAL REVIEW	DODD, KATHERINE	04/17/200

END DESIGN DT END CONSTR DT

PREPARER STEVEN M. TILLMAN

ROLE PAC DATA SOURCE Paper

STATE DON CARTER

DATE OBLGTD 04/17/2003 PACKAGE DATE 04/17/2003

MT PROP Yes No VALIDATED Yes No
PNP QUESTIONS Yes No STATE RVWD Yes No
ATTACH Yes No

PACKAGE ID 102

Does the Scope of Work change the pre-disaster conditions at the site? Yes No Unsure
Special Considerations issues included? Yes No Unsure
Is there insurance coverage on this facility? Yes No Unsure
Hazard Mitigation proposal included? Yes No Unsure

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:22

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW # 1431 VSN 2 REF# BCF1

SITE NUMBER 1 of 1

FACILITY NAME HANGAR BUILDING

Latitude 39.00636

ADDRESS

Longitude 92.29852

CITY

STATE M ZIP

Was this site previously damaged? Yes No Unsure

SITE NUMBER 1 - LOCATION

FAIRGROUNDS - 5212 NORTH OAKLAND GRAVEL ROAD, COLUMBIA, MO. 65202

SITE NUMBER 1 - DAMAGE DIMENSIONS AND DESCRIPTION

ON MAY 8, 2002, TORNADIC WINDS DESTROYED A 23,250 SF. STEEL FRAME, METAL SIDED, "BUTLER" BUILDING USED BY THE COUNTY AS AN OFFICE/STORAGE BUILDING, AND DAMAGED THE STRUCTURE'S 23,250 SF CONCRETE SLAB.

OFFICE SPACE = 60 LF. X 200 LF. = 12,000 SF.

STORAGE SPACE = 50 LF. X 225 LF. = 11,250 SF.

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:22

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW # 1431 VSN 2 REF# BCF1

SITE NUMBER 1 - SCOPE OF WORK

APPLICANT TO REMOVE AND REPLACE DAMAGED 23,250 SF. "BUTLER" BUILDING. REPAIR COST MORE THAN 50% OF THE REPLACEMENT COST.

BUILDING ONLY, IS COVERED BY MARCIT INSURANCE COMPANY - POLICY # KTCMB-296T883A; SOME INSURANCE INFORMATION IS ATTACHED.

CONTENTS HAVE NOT BEEN CLAIMED.

APPLICANT WILL ALSO REPAIR THE CONCRETE SLAB AND CONTRACT FOR REPLACEMENT OF THE 23,250 SF. BUILDING. THE APPLICANT IS REQUIRED TO NOTIFY THE STATE OF ANY CHANGES OF THE SCOPE OF WORK.

THE APPLICANT HAS INDICATED THAT AN INSURANCE SETTLEMENT WAS RECEIVED JULY 8, 2002 (COPY OF BENEFITS CHECK ATTACHED); THEREFORE THIS PROJECT WORK SHEET WILL ADDRESS THE MINIMAL DEDUCTIBLE FOR \$5,000.00.

THE APPLICANT IS REQUIRED TO NOTIFY THE STATE UPON RECEIPT OF ANY ADDITIONAL INSURANCE, RECOVERY SO THE PROCEEDS CAN BE INCORPORATED INTO THIS PROJECT WORK SHEET IN ACCORDANCE WITH 44 CFR 206.250 (C) AND 206.252 9C). THE SETTLEMENT MAY BE REVIEWED FOR ADDITIONAL FEMA ELIGIBLE UNINSURED LOSSES SUCH AS ADDITIONAL DEDUCTIBLE AND SUBSEQUENT DEPRECIATION TO RESTORE THE FACILITY TO IT'S PRE DISASTER CONDITION.

THE TOTAL ASSISTANCE FOR THIS PROJECT HAS BEEN REDUCED BY THE MAXIMUM INSURANCE POLICY. THIS REDUCTION MAY BE ADJUSTED BASED ON THE ACTUAL INSURANCE SETTLEMENT FOR THESE DAMAGES. COPIES OF THE CLAIM TO THE INSURANCE COMPANY PROOF OF LOSS AND ANY OTHER DOCUMENTATION RELATING TO INSURANCE COVERAGE ON THIS FACILITY MUST BE SUBMITTED TO REQUEST A CHANGE IN THE REDUCTION ON THIS PROJECT.**VERSION 1 -

VERSION NUMBER ONE:

ADJUSTMENT OF INSURANCE DEDUCTIBLE.

INITIAL DAMAGES:	\$ 830,356.00
INSURANCE PROCEEDS:	\$ 521,907.00
TOTAL:	\$ 308,449.00
PW NUMBER 1429:	- \$ 48,819.00
PW NUMBER 1431	- \$ 259630.00
TOTAL:	\$ 0.00

**VERSION 2 -

VERSION NUMBER TWO: ALTERNATE PROJECT.

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:22

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

SUBDIVISION

FEMA PW # 1431 VSN 2 REF# BCF1

COST ESTIMATE

ITEM	VS	CODE	MATERIAL AND/OR DESCRIPTION	UOM	QTY	UNIT PRICE	COST
1	0	0000	WORK COMPLETED	LS	1	\$0.00	\$0.00
2	0	9999	DEBRIS - 23,250 SF BUILDING MATERIALS	SF	23250	\$1.75	\$40,687.50
3	0	5900	DEDUCT INSURANCE PROCEEDS::(LS)	LS	1	-\$40,687.50	(\$40,687.50)
4	0	0000	WORK TO BE COMPLETED	LS	1	\$0.00	\$0.00
5	0	9999	REPAIR SF CONCRETE SLAB	SF	23250	\$7.75	\$17,437.50
6	0	5900	DEDUCT INSURANCE PROCEEDS::(LS)	LS	1	-\$17,437.50	(\$17,437.50)
7	0	9999	REBUILD HANGAR BUILDING STORAGE AREA	SF	11250	\$21.83	\$245,587.50
8	0	5900	DEDUCT INSURANCE PROCEEDS::(LS)	LS	1	-\$122,794.00	(\$122,794.00)
9	0	9999	REBUILD HANGAR BUILDING OFFICE AREA	SF	12000	\$32.58	\$390,960.00
10	0	5900	DEDUCT INSURANCE PROCEEDS::(LS)	LS	1	-\$254,124.00	(\$254,124.00)
11	0	9999	INSURANCE DEDUCTIBLE	LS	1	\$5,000.00	\$5,000.00
12	0	5901	DEDUCT ANTICIPATED INSURANCE PROCEEDS	LS	1	-\$20,000.00	(\$20,000.00)
13	1	0000	*****	LS	1	\$0.00	\$0.00
14	1	0000	VERSION NUMBER ONE	LS	1	\$0.00	\$0.00
15	1	9999	INSURANCE DEDUCTIBLE	LS	1	-\$5,000.00	(\$5,000.00)
16	1	5901	DEDUCT ANTICIPATED INSURANCE PROCEEDS	LS	1	\$20,000.00	\$20,000.00
17	1	0000	END OF VERSIO NUMBER ONE	LS	1	\$0.00	\$0.00
18	2	0000	*****	LS	1	\$0.00	\$0.00
19	2	0000	VERSION NUMBER TWO	LS	1	\$0.00	\$0.00
20	2	0000	ALTERNATE PROJECT	LS	1	\$0.00	\$0.00
21	2	9999	DE-OBLIGATE PW COSTS	LS	1	-\$259,629.50	(\$259,629.50)
22	2	9999	ALTERNATE IS 75 PERCENT OF PWS	LS	0.75	\$259,629.50	\$194,722.13
23	2	0000	END	LS	1	\$0.00	\$0.00

	Total (this version)	(\$64,907.37)
Eligible Amounts:	Total Oblig To Date	\$194,722.13
	Unobligated + Obligated	\$194,722.13
Federal Share for Obligated and Unobligated		\$146,041.60

SPECIAL CONSIDERATIONS

- 1 Does the damaged facility or item of work have insurance coverage and/or is it an insurable risk (e.g., buildings, equipment, vehicles, etc.)? Yes No Unsure
- 2 Is the damaged facility located within a floodplain or coastal high hazard area and/or does it have an impact on a floodplain or wetland? Yes No Unsure
- 3 Is the damaged facility or item of work located within or adjacent to a Coastal Barrier Resource System Unit or an Otherwise Protected Area? Yes No Unsure
- 4 Will the proposed facility repairs/reconstruction change the pre-disaster conditions (e.g., footprint, material, location, capacity, use or function)? Yes No Unsure
- 5 Does the applicant have a hazard mitigation proposal or would the applicant like technical assistance for a hazard mitigation proposal? Yes No Unsure
- 6 Is the damaged facility on the National Register of Historic Places or the state historic listing? Is it older than 50 years? Are there more, similar buildings near the site? Yes No Unsure

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:22

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

UBDIVISION

FEMA PW # 1431 VSN 2 REF# BCF1

SPECIAL CONSIDERATIONS

7 Are there any pristine or undisturbed areas on, or near, the project site? Are there large tracts of forestland? Yes No Unsure

8 Are there any hazardous materials at or adjacent to the damaged facility and/or item of work? Yes No Unsure

9 Are there any other environmental or controversial issues associated with the damaged facility and/or item of work? Yes No Unsure

PROJECT WORKSHEET REPORT

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:22

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

JBDIVISION

FEMA PW # 1431 VSN 2 REF# BCF1

Executive Orders Compliance Review

- E.O. 11988: Floodplains Date of Initial Notice Date of Final Notice
- E.O. 11990: Wetlands Date of Initial Notice Date of Final Notice
- E.O. 12699: Seismic Resistant Construction
- E.O. 12898: Environmental Justice for Low Income and Minority Populations
- All Applicable Executive Order Compliance Reviews Completed

NEPA Level of Review

Statex FEMA Initiated FEMA Completed
 Catex FEMA Initiated FEMA Completed Catex Signature Date

Environmental Assessment

FEMA Initiated FEMA Completed Draft EA: Final EA:
 Fonsi Dt:
 Final Notice:

Environmental Impact

FEMA Initiated FEMA Completed
 Publication Date of Notice of Intent:
 Eis Monitoring Pgm Date:
 Final EIS Signature Date:

DECLARATION NO. FEMA-MO - DR1412

PREPARED DATE 04/04/2003

FIPS NO. 019-99019-00

REPORT DATE 04/18/2003 13:22

APPLICANT NAME BOONE (COUNTY)

INF TYPE INF
 NON-INF
 REC

PROJECT DIVISION

FEMA PW # 1431 VSN 2 REF# BCF1

GENERAL COMMENTS

08/19/2002 - THE TOTAL ASSISTANCE FOR THIS PROJECT HAS BEEN REDUCED FOR THE ACTUAL INSURANCE PROCEEDS RECEIVED FOR THESE DAMAGES AS INDICATED BY THE ATTACHED INSURANCE SETTLEMENT DOCUMENTATION.

08/19/2002 - THIS PROJECT IS FOR REPAIR/RESTORATION OF STRUCTURES TO PREDISASTER CONDITION. REPAIR/REPLACEMENT TO PREDISASTER CONDITION IS STATUTORILY EXCLUDED FROM FURTHER REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT. PROJECTS THAT ONLY AFFECT STRUCTURES LESS THAN 50 YEARS OLD DO NOT REQUIRE HISTORIC PRESERVATION REVIEW. THE APPLICANT HAS IDENTIFIED NO ENVIRONMENTAL ISSUES WITH THIS PROJECT.

08/20/2002 -BOONE COUNTY IS REQUIRED TO OBTAIN AND/OR MAINTAIN TORNADO INSURANCE COVERAGE IN THE MINIMUM AMOUNT OF \$694,673.00 FOR THE USEFUL LIFE OF THE REPAIRS/RESTORATION. FAILURE TO OBTAIN AND MAINTAIN THE REQUIRED INSURANCE COVERAGE WILL JEOPARDIZE FEDERAL FUNDING ON THIS PROJECT AS WELL AS ALL FUTURE FEDERAL ASSISTANCE FOR THIS FACILITY.

A COPY OF THIS INSURANCE POLICY WITH AT LEAST THE AMOUNTS MENTIONED ABOVE MUST BE PROVIDED TO MISSOURI SEMA PRIOR TO RECEIVING ANY FUNDING FOR THIS PROJECT.

08/20/2002 - STATE COMMENT: THIS PROJECT WAS 17 % COMPLETE AT THE TIME OF INSPECTION, THEREFORE QUARTERLY PROGRESS REPORTS ARE REQUIRED. THE FIRST REPORT IS DUE ON SEPTEMBER 30, 2002.

12/05/2002: ADJUSTMENT OF INSURANCE DEDUCTIBLE.

APR 1, 2003: VERSION NUMBER ONE: ALTERNATE PROJECT.

PW REQUIRED REVIEWS

REVIEW	REVIEW STATUS	RECOMMENDATION	ASSIGNED REVIEWER	REVIEWER	DATE SUBMITTED	DATE REVIEWED
Initial	Complete	Eligible	STEVEN TILLMAN	stillman	04/04/2003	04/04/2003
SEMA	Complete	Eligible	ALAN PRENGER	dcarter	04/04/2003	04/17/2003
Final	Complete	Eligible	KATHERINE DODD	kdodd	04/17/2003	04/17/2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

13th day of

May 20 03

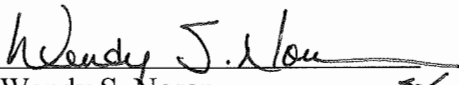
the following, among other proceedings, were had, viz:

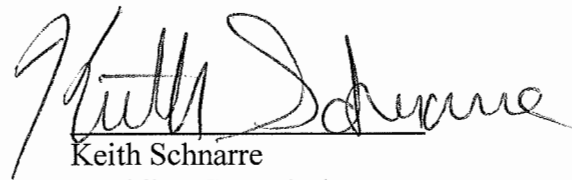
Now on this day the County Commission of the County of Boone does hereby appoint the following to the Boone County Senior Board:

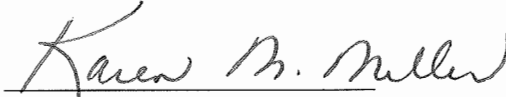
- Mary Nell Porter, representing Missouri Township, for a four year term to expire on May 5, 2007, and
- Faith Phillips, representing Rock Bridge Township, for a four year term to expire on May 5, 2007.

Done this 13th day of May, 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

244

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



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Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org
Boone County Commission

Boone County Commission

Appt for 4-yr. term to expire 5-5-2007

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: SENIOR BOARD Term: '07

Current Township: MISSOURI Today's Date: 4-28-03

Name: MARY NEIL PORTER

Home Address: 3905 Woodrill on the GREEN Zip Code: 65203

Business Address: _____ Zip Code: _____

Home Phone: 573-449-8606 Work Phone: _____
Fax: 573-449-8610 E-mail: mmp960@mizzou.edu

Qualifications: Interest in government politics, legislative activities. Past employment includes lobbying and government relations. Know many in local, county, state and federal government.

Past Community Service: AARP-Widowed Persons Service, Senior Network, Columbia Area Senior Center, Silver Hair Legislators, volunteer activities with many organizations.

References: GEORGE PARKER, 113 CRESTMERE, Columbia, Mo 65203
GLORIA HAYBLO TROON, Columbia, Mo 65203

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Mary Neil Porter
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

Keith Schnarre, Presiding
Commissioner

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Boone County Government
Center

APR 30 2003

Karen M. Miller, District I
Commissioner

801 E. Walnut, Room 245

Boone County Commission

Columbia, MO 65201

Skip Elkin District II
Commissioner

573-886-4305 • FAX 573-886-4311

E-mail:

commission@boonecountymo.org

Appt for a 4-yr. term to expire 5-5-2007

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION

APPLICATION FORM

Board or
Commission: *Senior Board*

Term: *4 years*

Current
Township: *Rock Bridge*

Today's
Date: *4/30/03*

Name: *Faith A. Phillips*

Home
Address: *2243 E. Bearfield Subd.
Columbia, MO 65201*

Zip
Code: *65201*

Business
Address:

Zip
Code:

Home
Phone: *449-6774*

~~Work~~ Cell
Phone: *228-4801*

Fax: *449-6774*

E-

mail: gopfaith@yahoo.com


Qualifications: I have been a Registered Nurse for 14 years dealing with the needs of senior patients and their spouse not only during their hospitalization, but also after discharge - finding the community resources they need to meet their medical and physical needs.

Past Community

Service: Volunteer with NPSP, Clean Up Columbia, Alzheimer's Memory Walk, vaccinations in ~~Hartsburg~~ Hartsburg during the '93 flood.

References: George Gumbert - 875-9000
Dir. of Patient Care Services, Columbia Regional Hospital

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature	
------------------------	---

Return
Application To:

Boone County Commission Office
Boone County Government
Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

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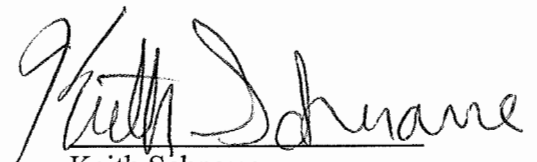
STATE OF MISSOURI }
County of Boone } ea.

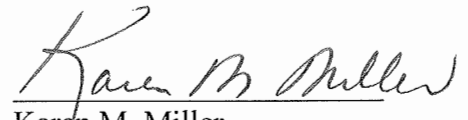
May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13th day of May 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Kevin Holman, representing Rock Bridge Township, to the Road and Bridge Advisory Committee for a four year term to expire on May 5, 2007.

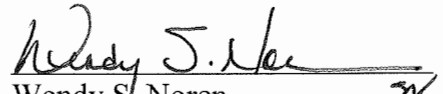
Done this 13th day of May, 2003.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



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Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

Appt for a 4-yr. term to expire 5-5-2007

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Road & Bridge Advisory Board Term: _____

Current Township: ROCK BRIDGE Today's Date: 4/28/2003

Name: Kevin Holman

Home Address: 5132 South Brock Rodgers Road Zip Code: 65201

Business Address: 2504 West Worley Zip Code: 65203

Home Phone: (573) 442-7986 (Unlisted) Work Phone: (573) 446-3360
Fax: (573) 446-7001 E-mail: N/A

Qualifications: Over 25 years in the construction industry ranging from Clarence Cannon Dam, Teaching Asst in Civil Engineering Dept, to residential construction and remodeling.
See Attached

Past Community Service: President Columbia Jaycees 1990-1991
President Columbia Lutheran Assn Schools - School Board 2000-2002

References: H. Soc Hulen (0) 573 446-4111, Larry Hendren (0) 449-2646
Steve Maledy (0) 886-8900

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Kevin Holman
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

Kevin Holman
5132 S. Brock Rodgers Road
Columbia, MO 65201
(573) 446-3360

Professional Experience

1989 – Present Holman Construction

President of a residential/commercial construction and remodeling company. Briefly during this time period, my company was affiliated with Ash Corporation, a residential construction company

1987 – 1988 Harry Houf Construction

Carpenter and Concrete Finisher for road, bridge and other heavy construction projects

1986 – 1987 Jomac Construction

Layout Superintendent for road, bridge and other heavy construction projects

1984 – 1985 University of Missouri-Columbia
Department of Civil Engineering

Lab Instructor and Teaching Assistant for engineering courses for 3 semesters

1978 – 1985 Numerous construction and carpentry positions

Education

University of Missouri-Columbia
Bachelor of Science
School of Forestry, Fisheries and Wildlife
Concentration: Woods Products/Wood Engineering

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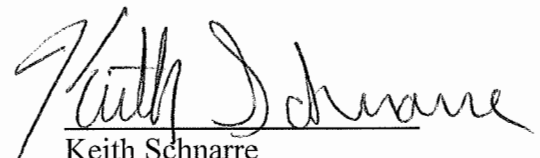
STATE OF MISSOURI }
County of Boone } ea.

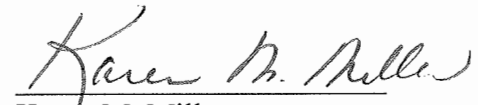
May Session of the May Adjourned Term. 20 03

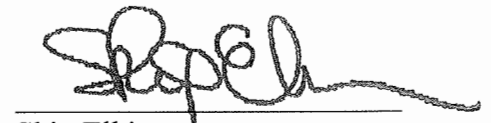
In the County Commission of said county, on the 13th day of May 20 03
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Candace Hawkes to the Boone County Mental Health Board for a three year term to expire on April 28, 2006.

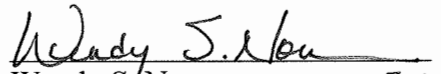
Done this 13th day of May, 2003.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Ipp Elkin District II Commissioner



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APR 28 2003

Boone County Commission

243
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

Appt. for a 3 yr. term to expire 4-28-2006

Public/private provider

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Mental Health Term: 3 years

Current Township: N/A Today's Date: 4/28/03

Name: Candace Hawkes

Home Address: 1021 Queen Ann #10 Col Mo Zip Code: 65202

Business Address: Columbia Regional Hospital Zip Code: 65201
404 Keokuk St. Col Mo

Home Phone: 573-256-7464 Work Phone: 573-499-6369

Fax: 573-499-4022 E-mail: hawkes c @ health.missouri.gov

Qualifications: Licensed Clinical Social Worker since 1993, worked
for state for 10 years as a therapist. Currently therapist
Jan Simon Mental Health Unit, Oncology, Surgical
Emergency room at Col Regional Hospital
(Past member)

Past Community Service: Board of Directors for HUD - Johnson Co
Member - Red Cross Disaster M.H. - Boone Co.

References: Dr Azam Reddy, Dr David Beck, Jan Darling (RD)
Beth Summers (RD), Rodney Kitchen - MHW, LEAD -
Mental Health Council

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Candace Hawkes
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

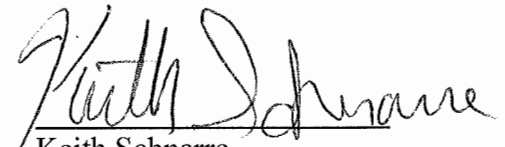
STATE OF MISSOURI }
County of Boone } ea.

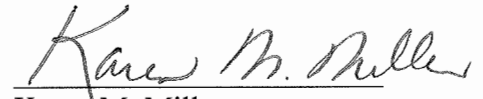
May Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 13th day of May 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 the use of the Courthouse Grounds on Sunday, June 1, 2003 from 1:00 to 1:45 p.m. for a Memorial Service at the Confederate Memorial sponsored by the Sons of Confederate Veterans. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

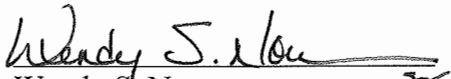
Done this 13th day of May, 2003.

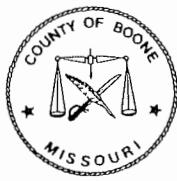

Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Boone County Commission

244-2003

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

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

Description of Use: MEMORIAL SERVICE AT CONFEDERATE MONUMENT

Date(s) of Use: SUNDAY JUNE 1, 2003

Time of Use: From: 1:00 a.m./p.m. thru 1:45 a.m./p.m.

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 and ordinances in using Courthouse grounds.
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or 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.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds as specified in this application.

Name of Organization/Person: COL. JAMES J. SEARCY CAMP #1923, SONS OF CONFEDERATE VETERANS

Organization Representative/Title: WILLIAM F. BERRY, COMMANDER

Address/Phone Number: 503 WEST BROADWAY, COLUMBIA 65203 442-3751

Date of Application: MAY 5, 2003

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

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:

BOONE COUNTY, MISSOURI

Wendy J. [Signature]
County Clerk FR

Keith Schnarre [Signature]
County Commissioner

DATE: 13 MAY 2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the May Adjourned

Term. 2003

In the County Commission of said county, on the 13th day of May 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 a closed session on Tuesday, April 29, 2003 immediately following the regular Commission Meeting at 9:30 a.m. in the Commission Chambers of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) RSMo 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 13th day of May, 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