

CERTIFIED COPY OF ORDER

379-2003

STATE OF MISSOURI }
County of Boone } ea.

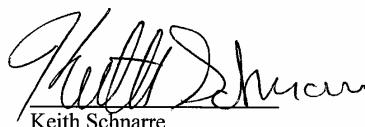
August Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 7th day of August 20 03

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

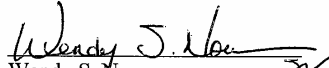
Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Trabue, Hansen and Hinshaw, Inc for the Boatman Hill Road Storm Drainage Improvement Project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said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

Done this 7th day of August, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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August Session of the August Adjourned Term. 20 03

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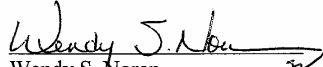
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the Phase III South Facility Renovation Project in the amount of \$5,590.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

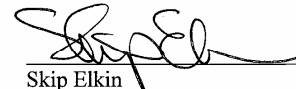
Done this 7th day of August, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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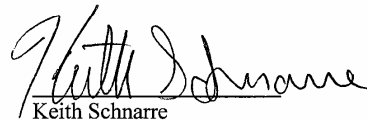
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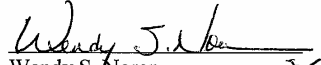
In the County Commission of said county, on the 7th day of August 20 03

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

Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Boone County Public Works Department to set the speed limit on Serenity Circle at 25 mph.

Done this 7th day of August, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

382-2003

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STATE OF MISSOURI }
County of Boone } ca.

August Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 7th day of August 20 03

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

Now on this day the County Commission of the County of Boone does hereby accept the following certification:

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

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 7th day of **August**, 2003.

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

(seal)

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

- SW 1/4 Section 33, T 48 N, R 13 W as described by the following in Boone County, Missouri Records
- Quit-Claim Deed, recorded in Book 1043, Page 57, being Lot # 1, Otahki Trails Subdivision
- Warranty Deed, recorded in Book 522, Page 240, as Lot # 2 Otahki Trails Subdivision
- General Warranty Deed, recorded in Book 1120, Page 538, being Lot # 1 (with exception) & Lot # 2, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1442, Page 567, as Lot # 3, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1206, Page 646, being Lot # 4, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 986, Page 743, being Lot # 1, Paradise Hills Estates Subdivision, Block 2,
- Warranty Deed, recorded in Book 1475, Page 272, being Lot # 8, Paradise Hills Estates Subdivision, Block 3,
- Warranty Deed, recorded in Book 1287, Page 944, being Lot # 10, Paradise Hills Estates Subdivision, Block 3,
- General Warranty Deed, recorded in Book 1829, Page 408, being Lot # 11, Paradise Hills Estates Subdivision, Block 3,
- Survey recorded in Book 310, Page 164,
- Warranty Deed, recorded in Book 1144, Page 960, being Lot # 12, Paradise Hills Estates Subdivision, Block 3, & NPT Lot # 1, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1257, Page 187, as Lot # 13, Paradise Hills Estates Subdivision, Block 3,

- General Warranty Deed, recorded in Book 1765, Page 886, being Lot # 21 A, (Replat of Lots 21-25) Paradise Hills Estates Subdivision, Block 4,
- General Warranty Deed, recorded in Book 1475, Page 272, as Lot # 25 A, (Replat of Lots 21-25) Paradise Hills Estates Subdivision, Block 4,
- Affidavit of Scrivener's Error, recorded in Book 1518, Page 175,

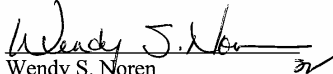
The final cost of the improvement shall not exceed the estimated cost of **\$99,766.00** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

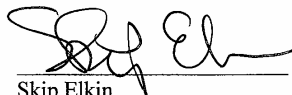
Done this 7th day of August, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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Karen M. Miller
District I Commissioner


Skip Elkin
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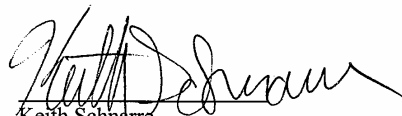
August Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 7th day of August 20 03

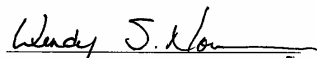
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby set a Public Hearing for the Applewood Creek Neighborhood Improvement District to be held at 1:15 p.m. on August 21, 2003 in the Commission Chambers of the Roger B. Wilson Boone County Government Center.

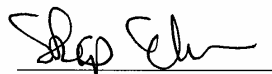
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Keith Schnarre
Presiding Commissioner

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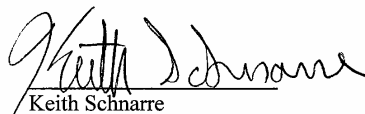
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the following, among other proceedings, were had, viz:

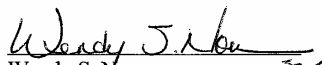
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on September 30, 2003 and October 1, 2003 between 8:00 a.m. and 5:00 p.m. for a two day hearing of the National Labor Relations Board.

Done this 7th day of August, 2003.

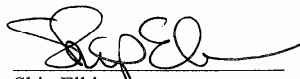


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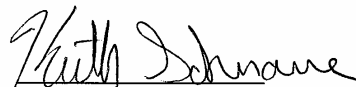
August Session of the August Adjourned Term. 20 03

In the County Commission of said county, on the 7th day of August 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 Commission Chambers of the Roger B. Wilson Boone County Government Center on September 9, 2003 between 6:30 p.m. and 9:30 p.m. for the Missouri Department of Natural Resources Water Pollution Control Program Public Hearing.

Done this 7th day of August, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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August Session of the August Adjourned

Term. 20 03

In the County Commission of said county, on the

7th

day of

August

20 03

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

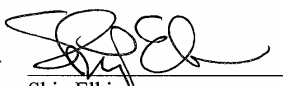
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, August 7, 2003 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 7th day of August, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner