

57-2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 07

County of Boone

In the County Commission of said county, on the

15th

day of

February

20

07

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 Poepping, Stone, Bach and Associates (PSBA) for the Rolling Hills Road Improvements.

Done this 15th day of February, 2007

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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In the County Commission of said county, on the

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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 the following variances from the Boone County Roadway Regulations Chapter II as per the recommendations made by the Boone County Road & Bridge Advisory Committee.

Variance # 1

Boone County Road & Bridge Advisory Committee recommends a variance based on the proposal by A Civil Group and the development owner of **Kinkade Crossings** to delay the construction of corner lot driveways until such lots are built upon. Developer agrees to submit plot plans on each corner lot which will show the location and distances. Final Plat will have the following note added: (*Appendix A, Table A, Corner lot driveway placement*)

"The developer shall submit plot plans on each corner lot and show driveway placement with measurements to point of curvature and lot line. The plot plans must be submitted to the Public Works Department for review and approval prior to the Planning Departments approval of a footing inspection."

Variance # 2

Boone County Road & Bridge Advisory Committee recommends a variance based on the calculations provided by Crockett Engineering Consultants, LLC, for the **Trade Wind Park** Development, showing that the eight foot transition length of gutter into the "Type M Inlet" "as built" is adequate, therefore the ten foot length shown as per specifications will not be required. (*Appendix B-1, Detail 505.01A*)

Variance # 3

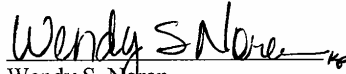
Boone County Road & Bridge Advisory Committee recommends a variance to allow AmerenUE to leave the "as built" gas lines within the **Kinkade Crossings** Development within the first (3) three feet behind the back of curb. Verbal agreement with prior management in January, 2005 allowed placement @ (3) three feet minimum behind back of curb and front of sidewalk (if required) @ (4) four feet behind back of curb. AmerenUE will be responsible for any gas line breaks due to the gas line being built in the wrong location.

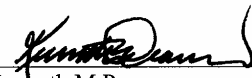
Variance # 4

Boone County Road & Bridge Advisory Committee recommends a variance to allow the open cutting of **Oberlin Valley Road**, "a private pay chip & sealed roadway" based on the request by Bill Marshall, P.E., of Marshall Engineering and Surveying, Inc., in order to install a sanitary sewer line to serve the home at 1160 W. Obermiller Road. Restoration of roadway shall conform with current Boone County Roadway Specifications Appendix B-1, Drawing 120.01. (*Appendix C, Section 1.3*)

Done this 15th day of February, 2007

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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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 the following budget revision to cover the shortfall estimated for the 2007 budget for Revenue Sharing in Public Works.

Department Name and Account Number	Amount of Decrease	Amount of Increase
2049-71450 – Revenue Sharing		\$ 22,831.00
2045-86800 – Emergency	\$ 22,831.00	

Done this 15th day of February, 2007

ATTEST:

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

Kenneth M Pearson
Kenneth M Pearson
Presiding Commissioner

Karen M Miller
Karen M. Miller
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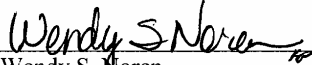
20 07


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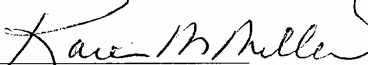
Now on this day the County Commission of the County of Boone does hereby approve the attached recommendation from the IT Department for Personal Computers for the County Clerks office.

Done this 15th day of February, 2007

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



60-2007

BOONE COUNTY
Department of Information Technology
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Michael H. Mallicoat

Director

DATE: February 13, 2007

TO: Ken Pearson, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Michael Mallicoat

SUBJECT: Request for Personal Computers for the Clerk's Office

Based on recent discussions with Wendy Noren, the Clerk's office has the following personal computer needs:

1. Helen Sheehan and Carol Wilson need an additional PC now that both are full time.
2. Leslie Canole needs a PC with dual monitors.
3. Gary Roberts needs a PC when working downtown.

Here's our recommendation for handling these needs:

1. Replace Wendy's current PC with a RAID-protected PC as budgeted. Trickle down Wendy's old PC to Helen/Carol as their 2nd one. This adds one PC to inventory.
2. Purchase one new PC with dual monitors for Leslie with savings realized from other budgeted PC purchases.
3. Trickle down Leslie's old PC to Gary. This adds 1 PC to inventory.

The net result is to add two (2) PCs to inventory.

Thank you for considering this request.

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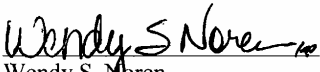
In the County Commission of said county, on the 15th day of February 20 07
the following, among other proceedings, were had, viz:

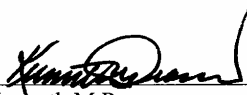
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of one office chair in the IT Department.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1170-91301 – Computer Hardware	\$470.00	
1170-91100 – Furniture & Fixtures		\$470.00

Done this 15th day of February, 2007

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner