284-2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI } ea.
County of Boone

July Session of the July Adjourned **Term. 2007**

In the County Commission of said county, on the 5th **day of** July **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 and the 2007 Columbia Special Business District contribution of $7,000 as specified in the attached agreement between the County of Boone and the Columbia Special Business District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Department	Account	Department Name	Account Name	Decrease	Increase
1123	86850	Emergency/Contingency	Contingency	$7,000	
1510	84200	Economic Support	Other Contracts		$7,000

Done this 5th day of July, 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

284-2007

RECEIVED JUL 19 2007

AGREEMENT TO PROMOTE ECONOMIC DEVELOPMENT AND ACTIVITY

This agreement is made on the 5th day of July, 2007, by and between Boone County, Missouri, a first class, non-charter County and political subdivision of the state of Missouri, referred to in this agreement as "County", and the Columbia Special Business District, referred to in this agreement as "District".

WITNESSETH:

WHEREAS, District has been formed and exists to promote and sponsor the development and improvement of the economy within the downtown area of the City of Columbia, Missouri, and

WHEREAS, the activities of the District will promote economic activity and result in additional sales tax revenues to the government of Boone County, Missouri and

WHEREAS, the County desires to contract with the District to support and to promote economic development activity in downtown Columbia in accordance with the terms and conditions of this agreement, and

WHEREAS, the parties hereto are empowered to contract and the County is empowered to contract to promote economic development activities.

NOW THEREFORE IN CONSIDERATION of the understandings and agreements herein contained the parties agree to the following:

1. The County agrees to pay the District the sum of $7,000.00 County fiscal year 2007 for purposes of funding the 2007 goals and objectives set forth in the District's 2007 budget. All funds paid pursuant to this agreement shall be paid at such times and in the manner as is mutually acceptable to the parties.

2. In consideration of the County's performance of its financial obligation hereunder, District agrees to spend the monies received for acquisition of goods and services reasonably necessary for the activities described in its official 2007 budget and all such expenditures shall be reasonably related to facilitation or promotion of economic activity within Boone County, Missouri as outlined in that budget.

3. District agrees to document all receipts and expenditures of funds Provided pursuant to this agreement and to make all such documentation reasonably available to the County's auditor upon reasonable notice for determination of whether or not the expenditures of funds received are within the scope and purpose of this agreement.

4. This agreement may automatically annually renew for one-year periods provided District has submitted to County a budget request or each succeeding year and County approves of such budget request and District has otherwise complied with the terms and conditions of this agreement; provided, however, that County shall not be obligated to renew this agreement or provide appropriations for funding any renewal of this agreement for any succeeding year.

5. These signatories hereof by execution of this agreement represent that they have obtained all necessary approvals by their respective governing bodies and taken all necessary approvals by their respective governing bodies and taken all necessary actions to enter into and bind the parties hereto.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

Columbia Special Business District
By: _____
Judy Hill, Executive Director

Boone County, Missouri
By: Boone County Commission

_____
Kenneth M. Pearson, Presiding

ATTEST:

_____
County Clerk

APPROVED AS TO FORM:

_____
County Counselor

Certification:
I certify that this contract is within the Purpose of the appropriation to which It is to be charged and there is an Unencumbered balance of such Appropriation sufficient to pay the costs Arising from this contract.
1510 8-4200 $7,000.00

June Pitchford by KF 6/26/2007
Auditor
(Pending budget revision approval)

285 -2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI } **ea.**
County of Boone

July Session of the July Adjourned **Term. 20**07

In the County Commission of said county, on the 5th **day of** July **20** 07

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

Now on this day the County Commission of the County of Boone does hereby set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

Done this 5th day of July, 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

286-2007

CERTIFIED COPY OF ORDER

STATE OF MISSOURI } **ea.**
County of Boone

July Session of the July Adjourned **Term. 20**07

In the County Commission of said county, on the 5th **day of** July **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 Adopt-a-Road policy. It is further ordered the Presiding Commissioner is hereby authorized to sign said policy.

Done this 5th day of July, 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

ADOPT-A-ROAD PROGRAM

The purpose of the Adopt-A-Road program is to promote citizen involvement and participation in improving our environment and preserving the natural beauty of Boone County roadways.

LITTER CONTROL

Adopt-A-Road volunteers help maintain attractive roadsides by picking up litter along Boone County roadways. Listed below are the requirements for participation in the adopt-a-road program:

- Adopt at least one mile of roadway
- Collect litter at least one time during each year
- Sign a three-year agreement which may be canceled by the participant or the County

To support the adopt-a-road program, the County will:

- Put up signs with the group's name at each end of the adopted roadway. Participants may also choose to adopt in the memory of a loved one, and have their name on the sign instead.
- Provide a supply of adopt-a-road bags and safety vests. Up to 2 dozen bags per year and 6 safety vests per 3-year adoption agreement will be available for pick up at the Department of Public Works (5551 Highway 63 South). Additional bags and vests may be purchased at private expense from retail outlets.
- If requested, Public Works will provide a scheduled pick-up at least once a year for a major clean-up event (typically scheduled in early April in conjunction with the Clean-Up Columbia event). Adopt-a-road volunteers will be responsible for trash disposal at other times during the year.

Volunteers who wish to participate in the program are to submit an application to the Department of Public Works. The Department of Public Works shall recommend roadways to be adopted under this program to the County Commission for their approval. The Department shall provide periodic reports to the County Commission on the condition of all adopted roadways. Adopt-A-Road agreements will typically be renewable on March 1st of every 3rd year. Volunteers who no longer wish to participate should notify the County Right-of-Way agent at the Department of Public Works.

MOWING/BEAUTIFICATION OF COUNTY RIGHT OF WAYS

Various beautification efforts such as landscaping with shrubs and native plants can also enhance the beauty of our roadsides; however these activities are not a part of the County Adopt-a-Road program. Residents are advised that any plantings on County Right-of-Way may be destroyed during the course of routine road maintenance. It will be the priority of the Department to maintain proper site distance and drainage on County roadways.

REMOVAL OF ADOPT-A-ROAD SIGNS

If the adopted section of roadway is not maintained according to this policy, the Department of Public Works will attempt to contact the volunteer to determine if they intend to continue litter pick up on the road. If the volunteer cannot be contacted or is no longer available to participate, the Adopt-a-Road signs will be removed by the Department of Public Works.

07/05/2007

Signature, Presiding Commissioner Date

Mail Completed Form to: Boone County Public Works, 5551 Hwy. 63 South, Columbia, MO 65201

Boone County Public Works Adopt-A-Road
Application and Information Sheet

Date: _____

Road Name: _____ Starting Point: _____ Ending Point: _____

(Minimum of 1 mile for adoption)

Subject to approval by the Boone County Commission, do you wish to have a sign with your group's name posted on the adopted roadway? ☐ YES ☐ NO

Will your group commit to controlling litter on this section of roadway for up to 3 years? ☐ YES ☐ NO

Organization Name: _____

(As it should appear on the Adopt-A-Road Sign, if requested)

Contact Person: _____ Title: _____

Address: _____ City: _____ Zip: _____

Phone # 1: _____ Phone # 2: _____ FAX: _____ Email Address: _____

Please Indicate Preferred Method of Contact: ☐ Email ☐ Telephone ☐ FAX ☐ U.S. Postal

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Alternate Contact Person: _____ Title: _____

Address: _____ City: _____ Zip: _____

Phone # 1: _____ Phone # 2: _____ FAX: _____ Email Address: _____

Please Indicate Preferred Method of Contact: ☐ Email ☐ Telephone ☐ FAX ☐ U.S. Postal

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Please follow these guidelines at all times:

DO

- Wear a safety vest
- Be aware of oncoming traffic
- Be cautious when crossing roadways
- Stay clear of construction projects, mowing operations and maintenance activities
- Work only during daylight hours
- Have at least one adult supervisor for every 5 participants age 13 to 17 and one adult supervisor for every 4 participants age 6 to 12. Children under age 6 may not participate.

DO NOT

- Work during bad weather, extreme temperatures and peak travel times
- Participate in horseplay or activity that might distract drivers
- Pick up, remove the lid from, shake or even touch any hazardous substances, like syringes or drug-making equipment, or any other suspicious litter. Instead, mark the area in some way and call the Department of Public Works or Boone County Sheriff.
- Trespass on private property.

Signature (Contact Person) ***Signature (Alternate Contact)***

Mail Completed Form to: Boone County Public Works, 5551 Hwy. 63 South, Columbia, MO 65201

287-2007

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STATE OF MISSOURI } ea.
County of Boone

July Session of the July Adjourned **Term. 20**07

In the County Commission of said county, on the 5th **day of** July **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 contract amendment for 61-18OCT05 Grading MKT Trail Term and Supply to change owner from Blacktop Paving Company to Blacktop Paving, LLC.

Done this 5th day of July, 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

Commission Order: 287-2007

CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
GRADING MKT TRAIL TERM AND SUPPLY
61-18OCT05

The Agreement dated November 10, 2005 made by and between Boone County, Missouri and Blacktop Paving Co. for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. The parties acknowledge the attached assignment transferring this contract and its terms and conditions from Blacktop Paving Company to Blacktop Paving, LLC. Blacktop Paving, LLC agrees to uphold all terms and conditions set forth in the contract until its termination.

2. The effective date of this amendment shall be June 29, 2007 and will expire December 31, 2007 unless renewed.

3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

BLACKTOP PAVING, LLC

by _____

title Member

APPROVED AS TO FORM:

_____
County Counselor

BOONE COUNTY, MISSOURI

by: Boone County Commission

_____
Kenneth M. Pearson, Presiding Commissioner

ATTEST:

_____
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION
In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from 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.)

1610/60400 – Term & Supply

Signature	Date	Appropriation Account
June E. Pitchford by cg	6/29/07	

ASPHALT PAVING & SEALING

24 S. RANGELINE
COLUMBIA, MO 65201

573.474.2405

573.474.2450 FAX

Boone County Purchasing
601 E. Walnut, Rm. 208
Columbia, MO 65201
Attn: Melinda Bobbitt, CPPB

Melinda:
Effective Oct. 1, 2006 Blacktop Paving Co. Has Been Under New Ownership And Management. The New Company Is:

Blacktop Paving, LLC.
24 S. Rangeline Rd.
Columbia, MO 65201
Ph. 573-474-2405
Fax: 573-474-2450
Fed. I.D. # 20-5630042

Rollie & Tina Bartels Are The New Owners. Don Wilson Has Been Retained As Co-Manager.

Please Feel Free To Call If You Have Any Questions Or Need Additional Information.

Best Regards,
Don Wilson

Form **W-9**
(Rev. January 2002)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Print or type
See Specific Instructions on page 2.

Name: Blacktop Paving, LLC.

Business name, if different from above:

Check appropriate box: ☐ Individual/ Sole proprietor ☐ Corporation ☐ Partnership ☒ Other ▶ LLC ☐ Exempt from backup withholding

Address (number, street, and apt. or suite no.): 245 S. Rangeline Rd.

Requester's name and address (optional):

City, state, and ZIP code: Columbia, MO 65201

List account number(s) here (optional):

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). **However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 2.** For other entities, it is your employer identification number (EIN). If you do not have a number, see **How to get a TIN** on page 2.

Social security number: | | | | | | | | | |

or

Employer identification number: 2 0 - 5 6 3 0 0 4 2

Note: *If the account is in more than one name, see the chart on page 2 for guidelines on whose number to enter.*

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), **and**
2. I am not subject to backup withholding because: **(a)** I am exempt from backup withholding, or **(b)** I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or **(c)** the IRS has notified me that I am no longer subject to backup withholding, **and**
3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 2.)

Sign Here Signature of U.S. person ▶ [signature] Date ▶ 6-25-07

Purpose of Form

A person who is required to file an information return with the IRS must get your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to give your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee.

If you are a foreign person, use the appropriate Form W-8. See Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities.

Note: *If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.*

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 30% of such payments **after** December 31, 2001 (29% **after** December 31, 2003). This is called "backup withholding." Payments that may be subject to backup withholding include interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will **not** be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester, or

2. You do not certify your TIN when required (see the Part II instructions on page 2 for details), or

3. The IRS tells the requester that you furnished an incorrect TIN, or

4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or

5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions on page 2 and the separate **Instructions for the Requester of Form W-9.**

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of $50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a $500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of Federal law, the requester may be subject to civil and criminal penalties.