

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 7th day of April 20 08


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

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Payne Enterprises, Inc., on behalf of United Community Cathedral for a permit for a Child Development Center on 22 acres, located at 5210 S. South Cowan Rd., Columbia.


Done this 7th day of April, 2008.

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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STATE OF MISSOURI }
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April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the 7th day of April 20 08

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 easement vacation order:

Findings of Fact

1. A petition was filed by Smithview Development LLC requesting vacation of a public roadway easement as shown by Tract 2 of a survey recorded in Book 717, Page 580 of the Boone County Records.
2. The requirements of Section 71.270 RSMo and Section 1.8.1 Boone County Subdivision Regulations appear satisfied as necessary in order to enter an order of vacation in that petition for vacation was filed meeting the substantive requirements of the statute and regulations, notice of hearing was properly made and on April 1 and April 7, 2008, a public hearing was conducted thereon.
3. At the public hearings no interested party in said subdivision appeared and showed cause why the Commission should not enter an order vacating the public roadway easement.

Conclusions of Law and Decision


Considering the foregoing, the Commission concludes as a matter of law it has jurisdiction to vacate the easement described above.


The Commission orders that the public roadway access easement described above be vacated.

The Commission further orders that certified copy of this order and a quit-claim deed be recorded in the office of the Recorder of Deed for Boone County, Missouri as prescribed by Section 71.270 RSMo at the expense of the petitioner.

Done this 7th day of April, 2008.

ATTEST:


 Wendy S. Moren
 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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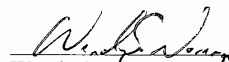
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Job Classification Committee:

1. The request for a classification and pay range assignment for the Storm Water Coordinator be sent to our Consultant for their recommendation as to the appropriate pay range.
2. The request for a "Senior Intern" classification be addressed with the Commission as a salary issue rather than a change in title and pay range.

Done this 7th day of April, 2008.

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

181 -2008

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the 7th day of April 20 08

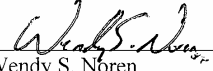
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish the budget for the Sapp building relocation to the Boone County Fairgrounds:

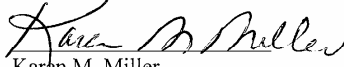
Department	Account	Department Name	Account Name	Decrease	Increase
2120	71211	Fairground Maintenance	Architect/Engineering Fees		\$48,000
2120	71212	Fairground Maintenance	Architect/Engineering Reimbursables		\$6,000

Done this 7th day of April, 2008.

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

182-2008

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the

7th

day of

April

20 08

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 Peckham & Wright Architects, Inc. for the Sapp Building Relocation to the Boone County Fairgrounds. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 7th day of April, 2008.

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