

79-2009

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

3<sup>rd</sup>

day of March


20 09


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

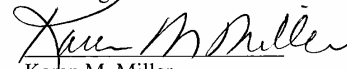
Now on this day the County Commission of the County of Boone does hereby authorize the removal of the Christina Kelly/Daniel Gwartney tract, Boone County Tax Parcel #11-903-35-00-006.02, from the proposed assessment role of the Country Squire Neighborhood Improvement District subject to the owners conveyance to the Boone County Regional Sewer District of a sanitary sewer easement across said tract.

Done this 3<sup>rd</sup> day of March, 2009.

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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March Session of the January Adjourned

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In the County Commission of said county, on the

3<sup>rd</sup>

day of March

20 09


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


Now on this day the County Commission of the County of Boone does hereby **approve** the request by **Barbara Spencer** for a permit for a Bed & Breakfast facility on 19.2 acres located at 1850 E. Hwy 124, Hallsville **with the following conditions:**

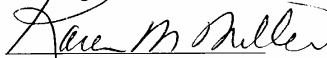
- The owner shall provide a minimum of 5 parking spaces.
- The owner shall consult with the County Building Inspection Staff and Boone County Fire Protection District to determine what, if any, fire prevention and/or protection measures are required. Any required items must be completed to the satisfaction of the appropriate agency prior to occupancy as a bed and breakfast.

Done this 3<sup>rd</sup> day of March, 2009.

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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County of Boone } ea.

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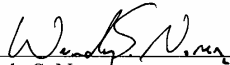
In the County Commission of said county, on the 3<sup>rd</sup> day of March 20 09

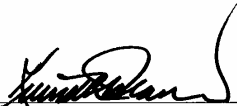
the following, among other proceedings, were had, viz:

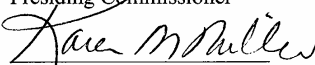
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Larry W. Potterfield Revocable Trust to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) on 3.10 acres, more or less, located at 6081 W. Van Horn Tavern Rd, Columbia.

Done this 3<sup>rd</sup> day of March, 2009.

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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3<sup>rd</sup> day of March

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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** Larry W. Potterfield Revocable Trust to approve a review plan for Midway USA West on 3.10 acres, more or less, located at 6081 W. Van Horn Tavern Rd, Columbia, with the following conditions:

- The fire lanes and fire protection requirements must satisfy the BCFPD on any building expansion and any waterline relocation must be made in conjunction with the water district at the developer's expense.
- That driveway connections, culvert and drainage be worked out in a manner acceptable to BCPW and MoDot.

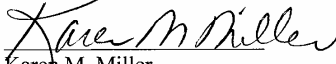
Done this 3<sup>rd</sup> day of March, 2009.

ATTEST:

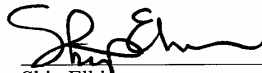
  
Wendy S. Noren  
Clerk of the County Commission



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:

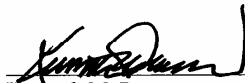
Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

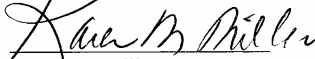
Sweringen Road Plat 2. S35-T50N-R14W. A-2. C.W. Edgar, Jr. Revocable Trust, owner. Curtis E. Basinger, surveyor.

Done this 3<sup>rd</sup> day of March, 2009.

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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County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

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3<sup>rd</sup>

day of March

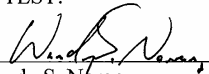
20 09

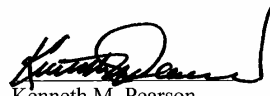
the following, among other proceedings, were had, viz:

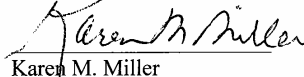
Now on this day the County Commission of the County of Boone does hereby table the request by David L. Sallee for a permit for a sewage lagoon on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville, until after discussion of the subsequent request for a permit for a mobile home park.

Done this 3<sup>rd</sup> day of March, 2009.

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

85-2009

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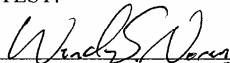
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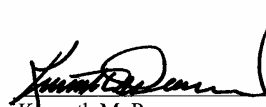
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby table the requests by David L. Sallee for both a permit for a mobile home park, and a permit for a sewage lagoon, on 5.0 acres, located at 11251 N. Hecht Rd., Hallsville, and requests the applicant and opponents to submit written facts and findings on the conditional use requirements of Section 15.A(2)(a-g). The applicant and opponents shall submit said written documents to the Commission no later than 5:00 p.m. on March 16, 2009. The Commission shall hold a public hearing on March 31, 2009, at 7:00 p.m., to further discuss the tabled issues.

Done this 3<sup>rd</sup> day of March, 2009.

ATTEST:

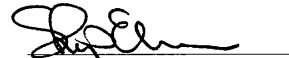
  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson

Presiding Commissioner.



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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County of Boone } ca.

March Session of the January Adjourned

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3<sup>rd</sup>

day of March

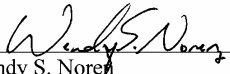
20 09

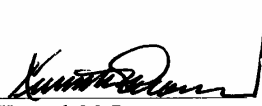
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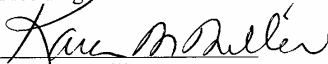
Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 38-19AUG08 – Topographic and Planimetric Mapping with The Sanborn Map Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 3<sup>rd</sup> day of March, 2009.

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

87-2009

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County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

3<sup>rd</sup>

day of March

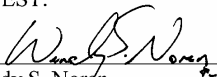
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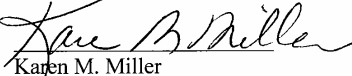
Now on this day the County Commission of the County of Boone does hereby award bid 64-21NOV08 – Generator Inspection Services to Fabick Power Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 3<sup>rd</sup> day of March, 2009.

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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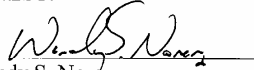
STATE OF MISSOURI }  
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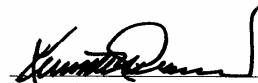
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for a 2009 furniture purchase:

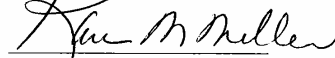
Department	Account	Department Name	Account Name	Decrease	Increase
2045	23001	Public Works – D&C	Printing	\$6,288.00	
2045	91100	Public Works – D&C	Furniture & Fixtures		\$6,288.00

Done this 3<sup>rd</sup> day of March, 2009.

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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March Session of the January Adjourned

Term. 20 09

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3<sup>rd</sup>

day of March

20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Allstate Consultants, LLC for the Sunrise Estates Subdivision Pavement Project – Phase I. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 3<sup>rd</sup> day of March, 2009.

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

90 -2009

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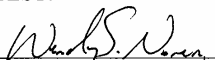
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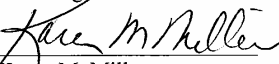
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Animal Shelter and Related Services with the Central Missouri Humane Society. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 3<sup>rd</sup> day of March, 2009.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

9) -2009

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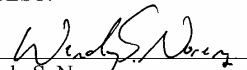
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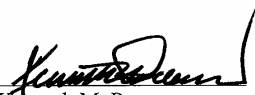
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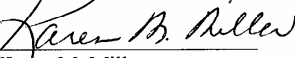
Now on this day the County Commission of the County of Boone does hereby receive and accept the conveyance of a warranty deed from Wayne and Wanda Hilgedick.

Done this 3<sup>rd</sup> day of March, 2009.

ATTEST:

  
Wendy S. Norer  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner