

246 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

2nd

day of June


20 09

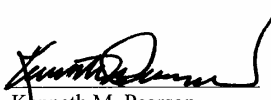
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the National Schools Lunch Program Equipment Assistance Grant application for the Juvenile Justice Center.

Done this 2nd day of June, 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

241 -2009

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STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

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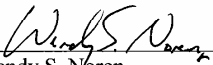
20 09

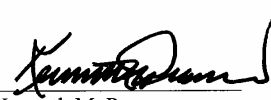
the following, among other proceedings, were had, viz:

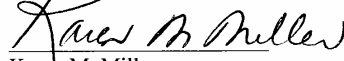
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Green Acres Estates LLC on behalf of Columbia Area Jobs Foundation to rezone from A-R to M-L on 210 acres, more or less, located at 1800 N. Rte Z, Columbia.

Done this 2nd day of June, 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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June Session of the April Adjourned

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

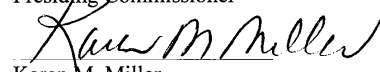
Now on this day the County Commission of the County of Boone does hereby **approve** the request by Dolores A. Wolfe to rezone from A-1 to A-2 on 10 acres, more or less, located at 8900 E. Old Hwy 124, Hallsville.

Done this 2nd day of June, 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

2-13 -2009

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STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

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2nd day of June

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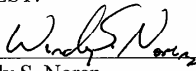
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** the request by Three Creeks Co., LLC on behalf of Air Master Corporation to approve a revised Review Plan on 9.82 acres zoned M-LP (Planned Light Industrial) located at 10501 S. Hardwick Lane, Columbia **with the following eight conditions:**


1. That it is recognized that all drive and parking areas are required to be a minimum of a chip seal surface. Also, that parking is diagrammatic on the plan and that additional parking may be required by the actual size and use of the buildings.
2. That the landscape screening/buffer area should be a minimum of two rows of evergreen trees at an average spacing of 15 feet triangulated on center on both the east and west of the storage yard.
3. That an approved landscaping plan is binding and that all planting and buffering must be maintained in good condition at all times. Any planting materials that die or are not providing proper buffering will be replaced no later than the next growing season with plantings that will provide the required buffering equivalent.
4. That an engineered stormwater and erosion control plan be acceptable to the NRCS, County Public Works, and Planning Departments which will include a riparian buffer along the creek tributary and relocation of the drive to building 3.
5. That the engineered wastewater system be acceptable to the Health Dept. and Director of Planning and that if an acceptable solution cannot be reached the approval of the development is void and will require redesign and re-submittal and a new approval of a revised review plan.
6. That the proposed sign shown on the plan is limited to a single business sign that is ground mounted and of no larger than 80 square feet with a height no higher than 12 feet to the highest point on the sign, and that the sign not be illuminated in any manner.
7. That all lighting on the site be shielded and focused inward and downward.
8. The owner of this property work with the property owner to the south to resolve the stormwater run-off issues between the two properties so as to be in compliance with the approved plans.

Done this 2nd day of June, 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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June Session of the April Adjourned

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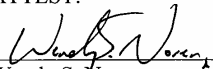
20 09

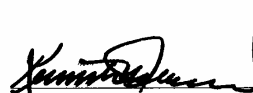
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **deny** the request of by Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-R (Agriculture Residential) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia.

Done this 2nd day of June, 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 }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

2nd day of June

20 09

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 plats and authorize the presiding commissioner to sign them:

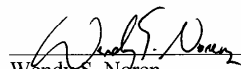
Meadow Lakes Plat 3. S16T49N-R12W. R-S. James and Eurlene Baylor, owners. J. Daniel Brush, surveyor.

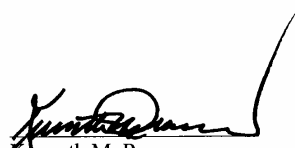
Grandview. S15-T50N-R12W. A-2. GW Developers LLC, owner. Christopher M Sander, surveyor.

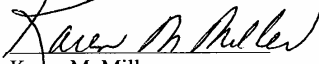
Street Estates Plat 1. S12-T49N-R13W. A-R. Boone County National Bank, Inc., owner. Neal R. Slattery, surveyor.

Done this 2nd day of June, 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

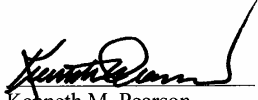
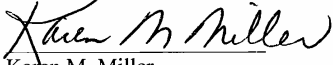

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STATE OF MISSOURI }
 County of Boone } ca.
 June Session of the April Adjourned Term. 20 09
 In the County Commission of said county, on the 2nd day of June 20 09
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the agreement for professional services with Bartlett and West, Inc. for Lakewood NID Surveys. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 2nd day of June, 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

247 -2009

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June Session of the April Adjourned

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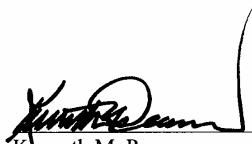
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 20-28APR09 – Street Sweeping Services Term and Supply to Scrubby, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 2nd day of June, 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

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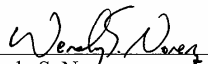
the following, among other proceedings, were had, viz:

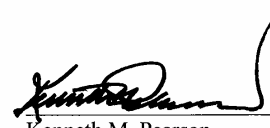
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover flood damage to the MKT Trail:

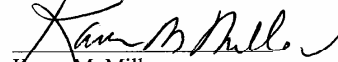
Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency & Contingency	Emergency	\$23,266.00	
1610	60400	Parks	Grounds Maintenance		\$23,266.00

Done this 2nd day of June, 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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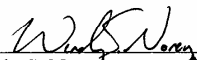
20 09


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

Now on this day the County Commission of the County of Boone does hereby appoint Gregory K. Martin to the Planning and Zoning Commission for a term beginning June 2, 2009, and ending May 31, 2013.

Done this 2nd day of June, 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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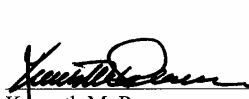
the following, among other proceedings, were had, viz:

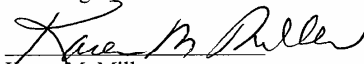
Now on this day the County Commission of the County of Boone does hereby appoint Michael Hight to the Road and Bridge Advisory Committee for a term beginning June 2, 2009, and ending May 31, 2013.

Done this 2nd day of June, 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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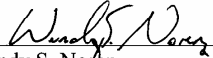
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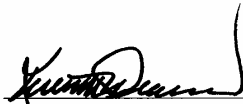
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, June 5, 2009, at 10:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 2nd day of June, 2009.

ATTEST:


Wendy S. Nozen
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner