

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 20 09

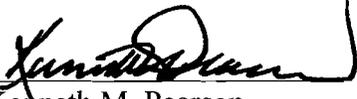
the following, among other proceedings, were had, viz:

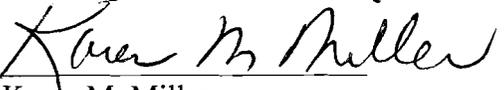
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 737 Demaret Drive (parcel #17-313-11-01-061.00 01).

Done this 25th day of August, 2009.

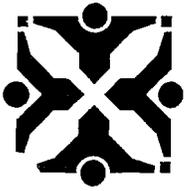
ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



378-2009



CITY OF COLUMBIA/BOONE COUNTY MISSOURI

HEALTH DEPARTMENT
DIVISION OF ENVIRONMENTAL HEALTH

To: Boone County Commission
From: Gerry Worley, Environmental Health Manager *Gerry Worley 9/23/09*
c: Boone County Clerk, Boone County Collector, Boone County Auditor
Date: September 23, 2009
Re: nuisance abatement invoices for 737 Demaret Drive (parcel # 17-313-11-01-061.00 01)

Attached please find all paid invoices for the abatement of a weed nuisance located at 737 Demaret Drive (parcel # 17-313-11-01-061.00 01). **All attached invoices have been paid by the Health Department.** The purpose of this memo and attached invoices is to apply the amount paid by the Health Department to the property tax bill of the appropriate parcel number. The owner of the property is Tanya Brutchin and the mailing address for the owner is 737 Demaret Drive, Columbia, MO 65202. The nuisance abatement is completed and no further invoices will be submitted. The total amount may be attached to the property tax bill for the above abatement location address. Please contact our office if you have any questions regarding this matter.

Attached Invoice	Contractor	Amount Paid
1 of 1	TP Mowing LLC	\$90.00
none	Columbia/Boone County Department of Public Health and Human Services – Administrative Costs	\$150.00
Total Amount Paid		\$240.00

TP Mowing LLC

8450 Trade Center Drive Suite 106
Columbia, MO 65201
Cell #573-881-9905
Office #573-814-2390

Invoice

Date	Invoice #
9/15/2009	1625

Bill To
City of Columbia-Health P O Box 6015 Columbia, MO 65205

Ship To
City of Columbia-Health P O Box 6015 Columbia, MO 65205

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			9/15/2009			

Quantity	Item Code	Description	Price Each	Amount
1	mow and trim	8/29 737 Demaret	90.00	90.00

961
ORD

PO 71358
10-19-09
Line 218
110-3210-531.49-61
(county)

Total

\$90.00

379-2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 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 plat, and authorize the Presiding Commissioner to sign it.

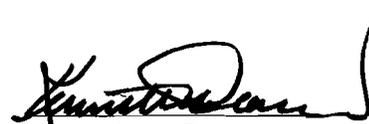
Walnut Grove. S27-T46N-R12W. A-2. Richard D. McCubbin, owner. Neal R. Slattery, owner.

This plat was previously accepted as Lake View South subdivision, Commission Order 462-2008.

Done this 25th day of August, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 20 09

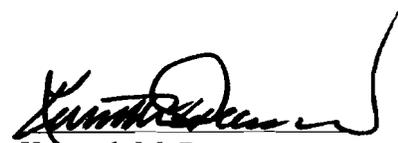
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the quit-claim deed with Tompkins Homes and Development, Inc. for the utility easement per the attached legal description. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 25th day of August, 2009.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 20 09

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

Now on this day the County Commission of the County of Boone does hereby agree to uphold RSMo §64.330 stating that there should be not less than five no more than seven Boone County Board of Parks Commission Members and approve the removal of three vacant Boone County Board of Parks Commission Member positions.

Done this 25th day of August, 2009.

ATTEST:

Wendy S. Noren KS
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



CHARLES J. DYKHOUSE
BOONE COUNTY COUNSELOR

601 E. WALNUT, SUITE 207
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4414
FAX (573) 886-4413

August 5, 2009

Jessica Sapp
Boone County Commission Office
801 E. Walnut, Room 245
Columbia, MO 65201

RE: Board of Park Commissioner

Dear Jessica:

I have now had the opportunity to research the question of the size of the Board of Park Commissioners. Unfortunately, I can find no authority for appointment of the Board of Park Commissioners other than RSMo §64.330 which, as you correctly point out, contains a limitation on the number of members of the Board to not less than 5 nor more than 7.

As I was reviewing the existing Board roster, it appears that we can eliminate 3 positions without actually having to remove anyone from the Board. That is my recommended course of action so as to bring the Board membership in compliance with RSMo §64.330.

Please let me know if you would like to visit further about this, and I will stand by.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles J. Dykhouse".

Charles J. Dykhouse
Boone County Counselor

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
S. Elkin, District II Commissioner



Boone County Government Center

801 East Walnut Room 245
Columbia, MO 65201-7732
Phone 573-886-4305
FAX 573-886-4311

**Boone County
Board of Parks Commission**

An 11 member board with representatives from each of the ten townships. To make suggestions and plans for the use, development and maintenance of any lots, tracts or parcels of ground acquired and used for the purpose of public parks, playgrounds, camping sites, recreation purposes and/or sanitary landfills. Said board shall make recommendations directly to the Boone County Commission but will have no authority to make any contracts or bind the county in any manner whatsoever. Meetings are held the second Tuesday, bi-monthly at 5:30 p.m. in the Boone County Government Center, room 220. 4-year terms.

Commissioner: Skip Elkin

Members:

Name	Role	Organization	Term expires	Township	E-mail
VACANCY	Interim		09/30/2011	Centralia	
Andrew Comber	Interim		09/30/2010	Missouri	andrew_comber@boonebank.com
Nancy Langworthy			09/30/2010	Perche Township	nancylangworthy@hotmail.com
VACANCY	Interim		09/30/2009	Bourbon	
Mary Lottes	(4 years)		09/30/2009	Cedar Township	lottesmc@hotmail.com
Paul Prevo	Interim		09/30/2012	Rocky Fork Township	paprevo@yahoo.com
Sonny Sanders	Interim		01/31/2011	Rock Bridge	ssanders@jeffcitymo.org
VACANCY			01/01/2011	Three Creeks	
VACANCY			02/13/2012	Katy	
David F. Moore	Interim		09/30/2011	Columbia	mooredf@umsystem.edu

Missouri Revised Statutes

Chapter 64

County Planning--Zoning--Recreation--Natural Streams and Waterways

Section 64.330

August 28, 2008

Board of park commissioners--appointment--duties (first class counties).

64.330. The county commissions of all counties of class one may in their discretion appoint a board of at least five but not more than seven resident citizens of the county, one of whom may be an engineer or landscape gardener, to be known and designated as "The Board of Park Commissioners", the members of said board to act without compensation. The board shall have the power to make suggestions and plans for the use, development and maintenance of any lots, tracts, parcels of ground acquired and used for the purposes aforesaid, but said board shall have no authority to make any contracts or bind the county in any manner whatsoever.

(RSMo 1939 § 15388, A.L. 1945 p. 1326, A.L. 1951 p. 402, A.L. 1987 H.B. 453)

Prior revision: 1929 § 14266

© Copyright



Missouri General Assembly

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 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 following budget amendment to increase reimbursables for PA Violence Against Women Recovery Act Project Contract #R2009-VAWA-0002:

Department	Account	Department Name	Account Name	Decrease	Increase
2971	03411	PA-Violence Ag Women	Fed Grant Reimb		62,591
2971	10100	PA-Violence Ag Women	Salaries & Wages		50,550
2971	10200	PA-Violence Ag Women	FICA		3,867
2971	10300	PA-Violence Ag Women	Health Insurance		4,881
2971	10325	PA-Violence Ag Women	Disability Insurance		196
2971	10350	PA-Violence Ag Women	Life Insurance		54
2971	10375	PA-Violence Ag Women	Dental Insurance		367
2971	10400	PA-Violence Ag Women	Workers Comp		232
2971	10500	PA-Violence Ag Women	401 A Match Plan		651
2971	91301	PA-Violence Ag Women	Computer Hardware		1,380
2971	91302	PA-Violence Ag Women	Computer Software		413
2905	91302	Lest - Judicial Info	Computer Software		4,332
2905	70050	Lest - Judicial Info	Software Service Contract		1,566
2900	86800	Lest Rev	Emergency	5,898	

Done this 25th day of August, 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



Office of the Boone County Prosecuting Attorney

DANIEL K. KNIGHT, Prosecutor

705 E. Walnut Street – Courthouse
Columbia, Missouri 65201-4485

573-886-4100
FAX: 573-886-4148

DATE: August 5, 2009

TO: Commissioner Pearson
Commissioner Miller
Commissioner Elkin

FROM: Bonnie Adkins
Boone County Prosecuting Attorney

RE: Budget Amendment for PA Violence Against Women
Recovery Act Project Contract #R2009-VAWA-0002

Attached is the 2009 Budget Amendment for the above referenced project. I have included a copy of Commission Order 281-2009 authorizing the acceptance of the grant, the Award of Contract from the Missouri Department of Public Safety and the spreadsheet itemizing the expenses for 2009, 2010 and 2011.

If you have questions, or need further information, please let me know. Thank you for your consideration of this request.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 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 proposal to transfer above the authorized transfer salary for Gladys McFarland in the Department of Sheriff – Corrections, for the position of Correction Corporal at 107% of Mid-Point.

Done this 25th day of August, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

384 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the

25th day of August 20 09

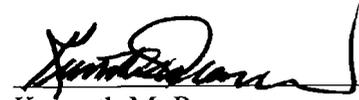
the following, among other proceedings, were had, viz:

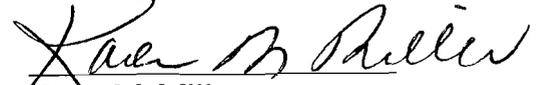
Now on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for George Gresham in the Department of Sheriff – Corrections, for the position of Correction Corporal at 107% of Mid-Point.

Done this 25th day of August, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

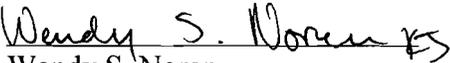
In the County Commission of said county, on the 25th day of August 20 09
 the following, among other proceedings, were had, viz:

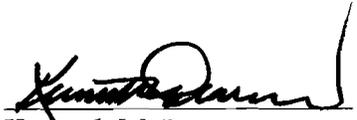
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to authorize the transfer of funds From the Sheriff Civil Charges Fund to the Sheriff/ Election Facility Capital Project Fund:

Department	Account	Department Name	Account Name	Decrease	Increase
2540	83919	Sheriff Civil Charges	Operating Transfer Out to Capital Project Fund		180,000
4080	03917	Sheriff/Election Facility-Capital Project	Operating Transfer In from Special Revenue Fund		180,000

Done this 25th day of August, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 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 to raise pay ranges of part-time pool positions in the Sheriff's Department for the following:

- 1) Corrections Officer Part-Time Pool (class code 9007) – Change the pay range from 25 to range 27;
- 2) Corrections Support Officer Part-Time Pool (class code 9006) – Change the pay range from 21 to range 23;
- 3) Warrant Specialist Part-Time Pool (class code 9004) – Change the pay range from 15 to range 20;
- 4) Records Specialist Part-Time Pool (class code 9005)- Change the pay range from 15 to range 20;
- 5) Registered Nurse Part-Time Pool (class code 9008) – Change the pay range from 41 to range 46.

Done this 25th day of August, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 20 09

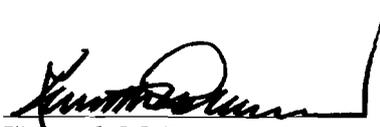
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Bid for Spreader Frames Upgrades Project closed on July 23, 2009, awarded to After Hours Welding & Repair.

Done this 25th day of August, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 20 09
 the following, among other proceedings, were had, viz:

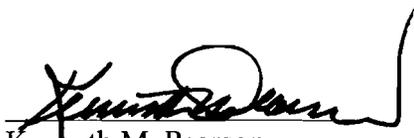
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for architect's contract and initial owner's costs (geo technical). Another budget amendment will be required to establish a construction budget and the remainder of the owner's cost budget:

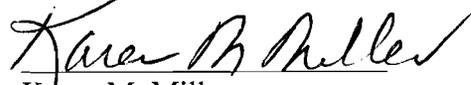
Department	Account	Department Name	Account Name	Decrease	Increase
4080	71211	Sheriff /Election Facility Capital Project	Architect/Engineering Fees		55,400
4080	71212	Sheriff/Election Facility- Capital Project	Architect/Engineering Reimbuseables		1,000
4080	71231	Sheriff/Election Facility Capital Project	Owner's Costs		3,000

Done this 25th day of August, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 25th day of August 2009

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 Monday, August 31st, 2009, at 2:00 p.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 25th day of August, 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