

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the January Adjourned

Term. 20 12

In the County Commission of said county, on the 27th day of March 20 12
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby change the official name of the fairground property to the Central Missouri Event Center- Home of the Boone County Fair.

Done this 27th day of March, 2012.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller

Karen M. Miller
 District I Commissioner

Absent
 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 12

In the County Commission of said county, on the 27th day of March 20 12

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

Now on this day the County Commission of the County of Boone does hereby **approve** the petition by Northwood Baptist Church (formerly Oakland Baptist Church) to vacate and replat Lot 29 Haystack Acres Addition as shown in Plat Book 30 Page 91 of Boone County Records.

Said vacation is not to take place until the re-plat is approved

Done this 27th day of March, 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 12

In the County Commission of said county, on the 27th day of March 20 12

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 Robert M. LeMone Marital Trust to approve a Final Development Plan for Concorde South Phase 3 on 75.6 acres, more or less, on property located at 5515 S Ponderosa St, Columbia.

Done this 27th day of March, 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER



STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 12

County of Boone

} ea.

In the County Commission of said county, on the

27th

day of

March

20

12

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 Randy and Kathleen Gibbs to approve a Final Development Plan for Lot 1A Ponderosa Subdivision Phase 2 on 1.93 acres, more or less, on property located at 5481 S Ponderosa St, Columbia.

Done this 27th day of March, 2012.

ATTEST:

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

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Absent _____
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 12

In the County Commission of said county, on the 27th day of March 20 12

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 Harold and Wanda Cunningham to approve a Final Development Plan for Lots 2A and 3 Ponderosa Subdivision Phase 2 on 3.12 acres, more or less, on property located at 5495 S Ponderosa St. Columbia.

Done this 27th day of March, 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 12

In the County Commission of said county, on the 27th day of March 20 12

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:

Eibel Plat 2. S25-T50N-R14W. A-2. Donna Eibel, owner. Donald E. Bormann, surveyor.

Done this 27th day of March, 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 12

In the County Commission of said county, on the 27th day of March 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the settlement and release agreement between The Sanborn Map Company, Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 27th day of March, 2012.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent _____
Skip Elkin
District II Commissioner

SETTLEMENT AND RELEASE AGREEMENT

ON THIS 27 day of March, 2012, this Settlement and Release Agreement ("Release") is entered into by and between Boone County, Missouri (hereinafter referred to as "County") and The Sanborn Map Company, Inc. (hereinafter referred to as "Sanborn").

WHEREAS, Sanborn provided certain services to County in relation to a 2008 Contract for Topographic and Planimetric Mapping, as amended by Contract Amendment Number Two, approved in County Commission Order 38-2011 (the "2008 Contract"); and

WHEREAS, said 2008 Contract relates to Boone County Purchase Order #2008000212 dated October 7, 2008, with a current balance of \$27,780.00; and

WHEREAS, Sanborn provided certain other services to County in relation to a 2011 Contract for Aerial Survey Services approved in County Commission Order 97-2011 (the "2011 Contract"); and

WHEREAS, said 2011 Contract relates to Boone County Purchase Order #2011000071 dated March 7, 2011, with a current balance of \$62,900.00; and

WHEREAS, the 2008 Contract, as amended, provided for liquidated damages if the Contract deliverables were not completed by a date certain; and

WHEREAS, the parties desire to fully and finally resolve any and all claims, disputes, causes of action of whatever nature which can be brought by and between the respective parties in relation to the 2008 Contract and the 2011 Contract, including the application of an appropriate sum of liquidated damages from the 2008 Contract; and

WHEREAS, the parties have agreed to an appropriate sum of liquidated damages relating to the 2008 Contract performance in the amount of \$47,780; and

WHEREAS, the application of the liquidated damages will result in County making no further payments on Purchase Order #2008000212, and paying a total of \$42,900.00 on the remaining Purchase Order #2011000071 as payment in full for all outstanding work done by Sanborn for County to-date; and

WHEREAS, Sanborn agrees to release County in exchange for County's payment of \$42,900.00, which represents the total amount to be paid by County to Sanborn in relation to this settlement; and

WHEREAS, both parties desire to fully and finally release said claims by each against the other and by these presents state:

NOW THEREFORE, in recognition of the valuable and sufficient consideration set out above, receipt of which is hereby acknowledged by each party, the parties agree as follows:

1. Payment. The County agrees to pay Sanborn the sum of Forty Two Thousand Nine Hundred Dollars (\$42,900.00) from Purchase Order #2011000071 within thirty (30) days of County's approval of this Settlement and Release Agreement.

2. Mutual Release. Each signatory to this Release hereby releases and discharges the other signatories from any and all further liability in connection with the 2008 Contract and the 2011 Contract and forever discharges the parties, their respective agents, members, employers, employees, officers, directors, shareholders, heirs, executives, administrators, guardians, attorneys, representatives, their successors and assigns, and all other persons, firms or corporations, hereinafter referred to collectively as the parties, of and from any and every claim, demand and cause of action whatsoever nature which the undersigned now has, or may hereafter against said parties, or any of them, sustained by or occurring to the undersigned, resulting from or in any manner connected with the 2008 Contract and the 2011 Contract, it being the intent of the undersigned to fully release and forever discharge the above-named entities and parties from any and all liability arising out of said 2008 Contract and 2011 Contract, whether now known or unknown.

3. Additional Consideration. As further additional consideration for the release herein, it is further agreed that no promise or agreement not herein and expressed has been made; that this Release is not executed in reliance on the statement of or any representation made by said parties, or any of them or any person employed by or representing them, other than what is contained in this Release; that the consideration recited herein is accepted in full compromise, settlement and satisfaction of any claim, demand, or cause of action relating to the 2008 Contract and 2011 Contract; that this settlement should not be construed as an admission of liability, all liability being expressly denied by all parties hereto; that the terms set out herein are contractual and not mere recitals; and that this Release be binding upon the heirs, executors, administrators, successors and assigns of the undersigned.

4. Miscellaneous. This Release is intended and does release any and all claims of whatsoever nature against said parties, and by signing below, each party has indicated that they have read the Release, and consulted with their legal counsel concerning the contents and effects thereof and executed the same as their own free act and deed.

5. Compromise of Disputed Claim. The parties acknowledge that this is a compromise of a disputed claim. This Release shall not be construed as an admission, as all parties hereto deny any and all liability to each other and deny the nature and extent of any damage claimed by the other.

6. Binding Effect. The parties agree and acknowledge that this Release shall bind the parties to this Release and also their respective heirs, administrators, executors, assigns, shareholders, officers, directors, attorneys, servants, subsidiaries, divisions, affiliates, employees, agents, representatives, insurance carriers, and predecessors and successors in interest, and related entities and shall inure to the benefit of the parties released and their respective heirs, administrators, executors, assigns, shareholders, officers, directors, members, attorneys, servants, subsidiaries, divisions, affiliates, employees, agents, representatives, insurance carriers, and predecessors and successors in interest.

7. **Reliance.** The parties acknowledge and warrant that, except as stated here, no promises or inducements have been made or offered by the parties for this Release and that this Release is executed by the parties without reliance upon any other statements or representations made by the parties concerning the nature or merits of any claims that they might have had against each other. The parties assume the risk that the facts or law may be otherwise than the parties believe.

8. **Modification and Waiver.** No modification or waiver of any provision of this Release nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by the party to be charged therewith and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which given.

9. **Counterparts.** This Release may be executed in any number of counterparts and by different Parties hereto in separate counterparts, each of which when so executed shall be deemed to be an original and each of which shall constitute but one and the same Release.

10. **Construction.** The language of this Release is a product of the mutual effort of the parties. This Release shall be construed fairly as to all parties; it shall not be construed for or against any party on the basis or the extent to which that party participated.

11. **Severability.** In the event that any one or more of the provisions or parts of a provision contained in the Release shall, for any reason, be held to be invalid, illegal or unenforceable in any respect, in any jurisdiction, such invalidity, illegality or unenforceability shall not affect any other provisions or part of a provision of this Release, but this Release shall be reformed and construed in any such jurisdiction as if such invalid or illegal or unenforceable provision or part of a provision had never been contained herein, and such provision or part shall be reformed so it would be valid, legal and enforceable to the maximum extent permitted in such jurisdiction.

12. **Future Cooperation.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Release.

13. **Entire Agreement.** The parties state that this Release contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified in this Release. The parties also agree that all of the terms of this Release are contractual and not a mere recital.

14. **Authority.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

THE UNDERSIGNED HAS READ THIS RELEASE CONSISTING OF FIVE (5) PAGES AND FULLY UNDERSTANDS IT.

IN WITNESS WHEREOF, the undersigned execute this Release as of the 14th day of March, 2012

The Sanborn Map Company, Inc.

By: _____

Printed Name: John Copphe

Title: CEO



Subscribed and sworn to before me this

14th day of March, 2012.

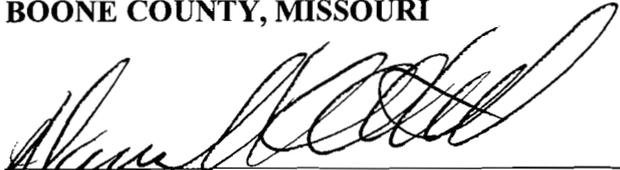
Amy E. Kappel
Notary Public

THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK

THE UNDERSIGNED HAVE READ THIS RELEASE CONSISTING OF FIVE (5) PAGES AND FULLY UNDERSTAND IT.

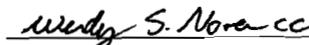
IN WITNESS WHEREOF, the undersigned execute this Release as of the 27 day of March, 2012.

BOONE COUNTY, MISSOURI

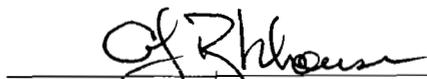

By: Daniel K. Atwill, Presiding Commissioner

Date: 3/27/2012

ATTEST:


Wendy S. Noren, Boone County Clerk

APPROVED AS TO LEGAL FORM:


C.J. Dykhouse, County Counselor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 12

County of Boone

} ea.

In the County Commission of said county, on the

27th

day of

March

20 12

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

Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Thomas Nelson	Industrial Development Authority	Effective: 3/27/2012 Expires: 3/27/2018
Bob Drainer	Industrial Development Authority	Effective: 3/27/2012 Expires: 3/27/2018
Kris Bezenek	Building Code Board of Appeals	Effective: 3/27/2012 Expires: 3/27/2017
Frank Thomas	Board of Adjustment	Effective: 3/27/2012 Expires: 3/27/2016
Greg Miller	Energy & Environment Commission	Effective: 3/27/2012 Expires: 3/27/2015

Done this 27th day of March, 2011.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent _____
Skip Elkin
District II Commissioner

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

*Re-App. 1/27/12
1/27/12
1/27/12*

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Industrial Development Authority Term: 1/27/2012

Current Township: Centralia Today's Date: 1/27/2012

Name: Thomas Nelson

Home Address: 17250 N. Hwy 124 Zip Code: 65240

Business Address: 100 S. Rollins St. Centralia, MO Zip Code: 65248

Home Phone: (573) 682-5716 Work Phone: (573) 682-2143
Fax: _____ E-mail: Thomas.r.nelson@usbank.com

Qualifications: Market Bank President - Centralia & Mexico Commercial banking/lending experience. Licensed Real Estate Broker. Currently serving as Vice President of the Boone County IDA board of directors.

Past Community Service: Boone County Extension Council, Centralia R-6 School board, Boys & Girls Club of Columbia board member, Heart of Missouri RMA Chapter board member, and various other organizations.

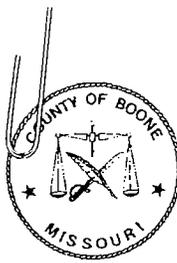
References: furnished upon request.

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Thomas R. Nelson
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

3/27/12 Re - Appt. 3/27/12

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Industrial Development Authority Term: 1/27/2012

Current Township: Columbia Today's Date: 1/27/2012

Name: Bob Drainer

Home Address: 5925 S. Highway 63 South Zip Code: 65201

Business Address: N/A Zip Code: _____

Home Phone: 573-875-8569 ^{CELL} Work Phone: 573-424-6252

Fax: _____ E-mail: bdraimer@yahoo.com JDRAINER

Qualifications: PAST SERVICE - 30 YEARS IN CONSTRUCTION @ CENTURY TEL.1

Past Community Service: _____

References: _____

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Robert X. Drainer
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

3/27/12 Re-App. thru 3/27/12

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Board of Appeals Term: 1/31/2012

Current Township: Columbia Today's Date: 1/31/2012

Name: Kris Bezenek

Home Address: 3906 Zambezi Dr. Zip Code: 65202

Business Address: 1901 Pennsylvania Dr. Zip Code: 65202

Home Phone: 573-268-6214 Work Phone: 573-814-1568
Fax: 573-814-1128 E-mail: kbezenek@thinc.com

Qualifications: As a structural engineer and the manager of our structural engineering department
I use and interpret various building codes on a daily basis. I would appreciate the
opportunity to serve on this Board with the hope that I might be able to use my
experience and knowledge to help our community.

Past Community Service: Boone County Building Code Board of Appeals, Ronald McDonald
House Charities of Mid MO, Missouri S.A.V.E. Coalition, R.A.I.N.

References: Thomas Trabue, PE
Gene Hinshaw, PE
Erik Lidholm, PE

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

*Re-App.
2/27/12
2/27/12
2/27/12*

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Adjustment Term: 2/13/2012

Current Township: Perche Today's Date: 2/13/2012

Name: FRANK THOMAS

Home Address: 6680 N BELL RD Zip Code: 65202

Business Address: _____ Zip Code: _____

Home Phone: 5733569763 Work Phone: _____
Fax: _____ E-mail: FTHOMAS@COLINSGRP.COM

Qualifications: Current member of BOA reapplying for new term

Past Community Service: _____

References: _____

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

3/27/12
Re-App.
3/27/15

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Energy & Environment Commission Term: 1/29/2012

Current Township: Missouri Today's Date: 1/29/2012

Name: Greg Miller

Home Address: 3005 S Old Ridge Rd Zip Code: 65023

Business Address: _____ Zip Code: _____

Home Phone: 573-489-6734 Work Phone: 573-214-4598

Fax: _____ E-mail: gmiller51@mchsi.com

Qualifications: Currently serving on the Energy & Environment Commission Re-applying
for EEC seat as county representative.

Past Community Service: _____

References: _____

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311