

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 21st day of May 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the purchase of three (3) 20" LED Monitors from Worldwide Technology at a cost of \$104.03 each for the Public Works Department.

Done this 21st day of May, 2013.

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

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner

232-2013


# Boone County Public Works

**Gregory P. Edington**  
Assistant Manager  
Maintenance Operations Division



5551 Tom Bass Road  
Columbia, Missouri 65201-9711  
(573) 449-8515 ext (226)  
FAX (573) 875-1602  
EMAIL: gregedington@boonecountymo.org

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Date: 5/13/2013  
To: County Commissioners  
From: Greg Edington   
Subject: Computer Monitor Purchases

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**RECEIVED**  
**MAY 13 2013**  
BOONE COUNTY AUDITOR

The Public Works Dept. is proposing to purchase three (3) 20" LED Monitors from Worldwide Technology at a cost of \$104.03 each. The total purchase will be \$312.09. There are cost savings in account 2040-91301 to cover the cost of the purchases. ~~We will also need to dispose of one Monitor FA# 13745. I have sent the disposal form to the auditor/IT Department.~~

The Monitors will be utilized on the three computers that are currently assigned to the Street Maintenance Superintendent positions. Each Superintendent can better utilize a wide format monitor to enable wider map viewing for Daily Activity Log input and allow one screen viewing on other input forms.

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May Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 21st day of May 20 13

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:

- Marsh Commercial Plat 2. S3-T48N-R14W. C-G. Joseph-Marian Marsh Trust, owner.  
 Curtis E. Basinger, surveyor.

Done this 21st day of May, 2013.

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

*Janet M. Thompson*  
 Janet M. Thompson  
 District II Commissioner

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STATE OF MISSOURI }  
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May Session of the April Adjourned

Term. 20 13

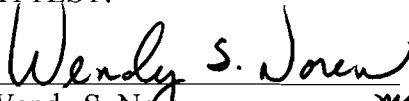
In the County Commission of said county, on the 21st day of May 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the Contract for Cost-Share between the County of Boone and Michael and Janna Watson for the installation and maintenance of two (2) rain gardens at 7420 E. Sunny Vale Drive for the purpose of measuring the impact of the rain gardens on stormwater runoff. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.

Done this 21st day of May, 2013

ATTEST:

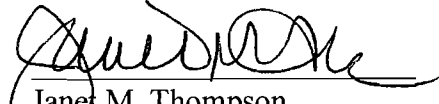
  
 Wendy S. Noren  
 Clerk of the County Commission



Daniel K. Atwill  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Janet M. Thompson  
 District II Commissioner

234-2013

**Contract for Cost-Share between County of Boone and  
Michael and Janna Watson**

**Applicant Name:** Michael and Janna Watson

**Applicant address:** 7420 E. Sunny Vale Drive  
Columbia, Missouri 65201

**Best Management Practices (BMPs) to be installed:** Two (2) rain gardens

**Lifespan of practice:** Five (5) years

The County of Boone (hereafter, 'Boone') and Michael and Janna Watson (hereafter, 'Applicant') agree to the following terms of the contract.

**Description of Practices:**

Installation and maintenance of two (2) rain gardens on the following property commonly known as 7420 E. Sunny Vale Drive, tract eleven (11) of Sunrise Estates Subdivision as shown on the plat recorded in Plat Book 7, Page 46, Records of Boone County, Missouri for the purpose of measuring the impact of the rain gardens on stormwater runoff.

The financial assistance provided is part of a cost-share project, with Boone providing labor and project oversight, 100% of the cost of the installation materials and 50% cost of the maintenance materials. The Applicant will provide labor to install and maintain the rain gardens, and 50% cost of the maintenance materials. The specific items in this conservation practice that are eligible for cost-share are: soil, mulch and erosion control materials, native plants, labor and equipment for installing the rain gardens.

It is understood and agreed that the following conditions shall apply:

1. Installation: The rain gardens will be installed according to guidelines provided by Boone.
2. Inspection: The rain gardens may periodically require maintenance in the form of watering, weeding and plant and mulch replacement. Applicant or her/his designee should inspect the project biweekly and after every rain event. Any observed anomalies such as extended length of ponded water, deer herbivory, rodent activity etc. shall be reported to Boone within 48 hours of observation. Boone shall have the right to inspect and require maintenance as necessary. Needed maintenance should be made as soon as practically possible.
3. Maintenance: The installed rain garden(s) shall be properly maintained for five (5) years by Applicant or her/his designee.
  - The rain garden(s) shall be kept reasonably free of exotic weedy vegetation that may threaten the survival of the native plants that are planted as part of this cost-share contract for five (5) years following its establishment.

- The rain garden(s) shall remain as intended (see attached plans) until five (5) years from signing of the contract by all parties. They shall not be removed, altered, or modified so as to lessen their effectiveness or the purpose for which they were installed, without the consent of Boone. This requirement also applies should the property change ownership during the five (5) year period.
- The native vegetation in the rain garden(s) shall be watered weekly for the first three (3) months after the initial planting to allow for root establishment. Should drought conditions occur, watering should be increased to twice a week to ensure the vigor of the plant material throughout the dry period. Watering plants shall be required for the first two (2) years.
- Any replacement vegetation or mulch required to maintain the effectiveness of the purpose for which they were installed will be 50/50 cost-shared between Boone and the Applicant.
- Each Spring, mow and remove dead vegetation to stimulate new growth.
- Fertilizer should not be applied within five (5) feet of the rain garden edge. Fertilizer can encourage weed growth. Excessive nutrients from fertilizer are generally not needed for native prairie species and can encourage growth of weeds and invasive species.

#### 4. Monitoring and Grant of License:

The Applicant shall allow Boone property access as required to install and maintain rain garden monitoring equipment for the duration of the grant monitoring period. This work is scheduled to continue through April 30, 2015, at which time this License shall expire. Post-installation, the applicant shall allow Boone weekly access to download monitoring data and document site conditions. The Applicant will not tamper with the monitoring equipment in order to allow for accurate data collection. The Applicant will make any successors in title aware of this irrevocable grant of a license for access as contemplated herein through April 30, 2015.

5. The project financial responsibilities shall be shared between Boone and the Applicant. Following is a breakdown of the responsibilities by party: Boone shall cover the costs of the amended soil mixtures, mulch, erosion control, and initial plant material to install the rain gardens. Boone shall cover 50% of the maintenance costs involving plant material and mulch throughout the monitoring period. Boone shall provide oversight and labor as necessary to ensure compliance with project goals.

Applicant will provide the equipment and labor to excavate and install the rain gardens. Boone shall reimburse the Applicant up to \$350 for equipment rental for excavation. The Applicant shall provide labor for installation and maintenance of rain gardens. Applicant must provide documentation detailing contribution before she/he will be reimbursed by Boone. Any labor or materials to be counted shall be documented (via written record) with: the date and total time labor was used, printed name and signature of the person providing the labor and the quantity and price/quantity for each of the materials. Any reimbursement costs claimed by Applicant are to be supported by documentation from vendors, contractors, or other workers. Boone staff, or their representatives, must inspect the installations to ensure they are completed as planned before funds are disbursed.

234-2013

Absent an additional written agreement with Boone, the total payments from Boone to the Applicant under this Agreement shall not exceed six hundred (\$600.00) dollars.

4. The rain garden(s) shall be installed and planted in the Spring of 2013.

The Applicant understands that before receiving any funds it will be necessary to sign this agreement. The original will be kept on file with the Boone County Department of Resource Management; a copy will be provided to Applicant. This contract does not constitute a lien upon the Applicant's property or heirs or assignees.

Signature Michael P. Watson Date 5-7-13  
Michael P. Watson, Landowner

Signature Jana L. Watson Date 5-7-13  
Jana L. Watson, Landowner

234-2013

**BOONE COUNTY**  
**(By and through its County Commission):**

By:

  
\_\_\_\_\_  
Daniel K. Atwill, Presiding Commissioner

ATTEST:

  
\_\_\_\_\_  
Wendy S. Noren, County Clerk *my*

Approved:

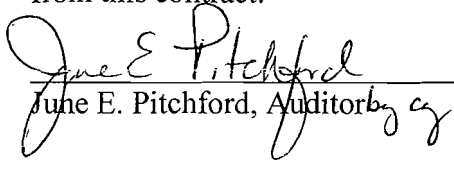
  
\_\_\_\_\_  
Stan Shawver, County Resource Management Director

Approved as to legal form:

  
\_\_\_\_\_  
Charles J. Dykhouse, County Counselor

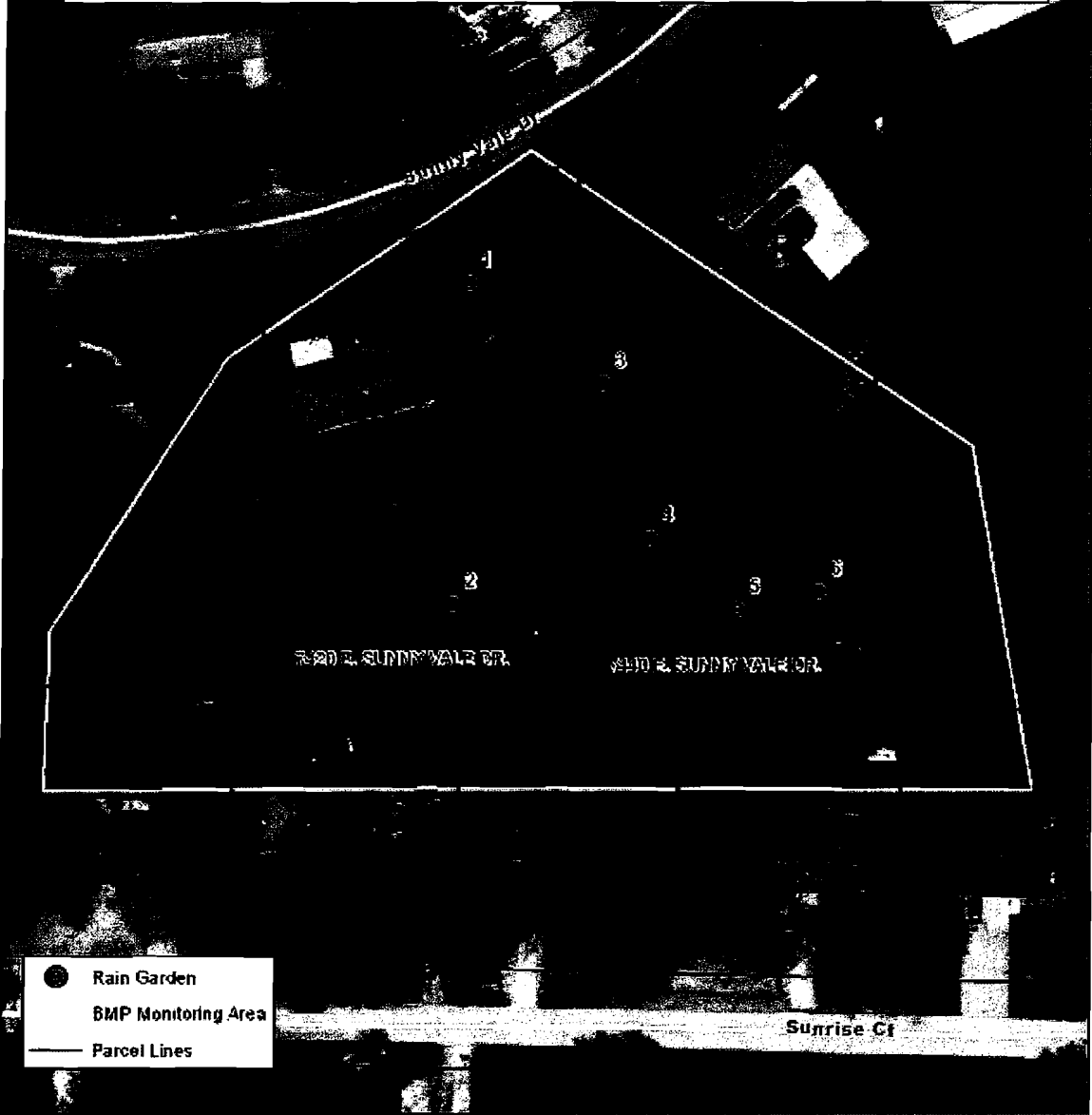
**Auditor Certification:**




I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of said appropriation sufficient to pay the costs arising from this contract.

  
\_\_\_\_\_  
June E. Pitchford, Auditor *by cy*      5/14/13  
Date  
2140-71100



# Site Plan for Rain Garden Monitoring at Sunrise Estates Boone County, Missouri



-  Rain Garden
-  BMP Monitoring Area
-  Parcel Lines



**Boone County  
Resource Management**  
5015 WALNUT ROOM 315  
COLUMBIA, MO 65201-7753  
(573) 865-4450 FAX (573) 865-4900



File Created April 11, 2011  
 GIS Data provided by Boone County GIS  
[www.boonecountymissouri.com/GIS](http://www.boonecountymissouri.com/GIS)  
 Data Source:  
 MHI Collaborative Services Boone County Assessor  
 Map's Coordinate Line System: Boone County GIS of Columbia  
 For more information, please contact a GIS technician.



**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

May Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 21st day of May 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the Contract for Cost-Share between the County of Boone and Douglas and Deanna Phillips for the installation and maintenance of four (4) rain gardens at 7440 E. Sunny Vale Drive for the purpose of measuring the impact of the rain gardens on stormwater runoff. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.

Done this 21st day of May, 2013

ATTEST:

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

Daniel K. Atwill  
 Daniel K. Atwill  
 Presiding Commissioner

Karen M. Miller  
 Karen M. Miller  
 District I Commissioner

Janet M. Thompson  
 Janet M. Thompson  
 District II Commissioner

**Contract for Cost-Share between County of Boone and  
Douglas and Deanna Phillips**

**Applicant Name:** Douglas and Deanna Phillips

**Applicant address:** 7440 E. Sunny Vale Drive  
Columbia, Missouri 65201

**Best Management Practices (BMPs) to be installed:** Four (4) rain gardens

**Lifespan of practice:** Five (5) years

The County of Boone (hereafter, 'Boone') and Douglas and Deanna Phillips (hereafter, 'Applicant') agree to the following terms of the contract.

**Description of Practices:**

Installation and maintenance of four (4) rain gardens on the following property commonly known as 7440 E. Sunny Vale Drive, tract twelve (12) of Sunrise Estates Subdivision as shown by the plat recorded in Plat Book 7, Page 46, Records of Boone County, Missouri for the purpose of measuring the impact of the rain gardens on stormwater runoff.

The financial assistance provided is part of a cost-share project, with Boone providing labor and project oversight, 100% of the cost of the installation materials and 50% cost of the maintenance materials. The Applicant will provide labor to install and maintain the rain gardens, and 50% cost of the maintenance materials. The specific items in this conservation practice that are eligible for cost-share are: soil, mulch and erosion control materials, native plants, labor and equipment for installing the rain gardens.

It is understood and agreed that the following conditions shall apply:

1. Installation: The rain gardens will be installed according to guidelines provided by Boone County.
2. Inspection: The rain gardens may periodically require maintenance in the form of watering, weeding and plant and mulch replacement. Applicant or her/his designee should inspect the project biweekly and after every rain event. Any observed anomalies such as extended length of ponded water, deer herbivory, rodent activity etc. shall be reported to Boone within 48 hours of observation. Boone shall have the right to inspect and require maintenance as necessary. Needed maintenance should be made as soon as practically possible.
3. Maintenance: The installed rain garden(s) shall be properly maintained for five (5) years by Applicant or her/his designee.

235-2013

- The rain garden(s) shall be kept reasonably free of exotic weedy vegetation that may threaten the survival of the native plants that are planted as part of this cost-share contract for five (5) years following its establishment.
- The rain garden(s) shall remain as intended (see attached plans) until five (5) years from signing of the contract by all parties. They shall not be removed, altered, or modified so as to lessen their effectiveness or the purpose for which they were installed, without the consent of Boone. This requirement also applies should the property change ownership during the five (5) year period.
- The native vegetation in the rain garden(s) shall be watered weekly for the first three (3) months after the initial planting to allow for root establishment. Should drought conditions occur, watering should be increased to twice a week to ensure the vigor of the plant material throughout the dry period. Watering plants shall be required for the first two (2) years.
- Any replacement vegetation or mulch required to maintain the effectiveness of the purpose for which they were installed will be 50/50 cost-shared between Boone and the Applicant.
- Each Spring, mow and remove dead vegetation to stimulate new growth.
- Fertilizer should not be applied within five (5) feet of the rain garden edge. Fertilizer can encourage weed growth. Excessive nutrients from fertilizer are generally not needed for native prairie species and can encourage growth of weeds and invasive species.

#### 4. Monitoring and Grant of License:

The Applicant shall allow Boone property access as required to install and maintain rain garden monitoring equipment for the duration of the grant monitoring period. This work is scheduled to continue through April 30, 2015, at which time this License shall expire. Post-installation, the applicant shall allow Boone weekly access to download monitoring data and document site conditions. The Applicant will not tamper with the monitoring equipment in order to allow for accurate data collection. The Applicant will make any successors in title aware of this irrevocable grant of a license for access as contemplated herein through April 30, 2015.

5. The project financial responsibilities shall be shared between Boone and the Applicant. Following is a breakdown of the responsibilities by party: Boone shall cover the costs of the amended soil mixtures, mulch, erosion control, and initial plant material to install the rain gardens. Boone shall cover 50% of the maintenance costs involving plant material and mulch throughout the monitoring period. Boone shall provide oversight and labor as necessary to ensure compliance with project goals.

Applicant will provide the equipment and labor to excavate and install the rain gardens. Boone shall reimburse the Applicant up to \$350 for equipment rental for excavation. The Applicant shall provide labor for installation and maintenance of rain gardens. Applicant must provide documentation detailing contribution before she/he will be reimbursed by Boone. Any labor or materials to be counted shall be documented (via written record) with: the date and total time labor was used, printed name and signature of the person providing the labor and the quantity and price/quantity for each of the materials. Any reimbursement costs claimed by Applicant are to be supported by documentation from vendors, contractors, or other workers. Boone staff, or

235-2013

their representatives, must inspect the installations to ensure they are completed as planned before funds are disbursed.

Absent an additional written agreement with Boone, the total payments from Boone to the Applicant under this Agreement shall not exceed one-thousand (\$1,000.00) dollars.

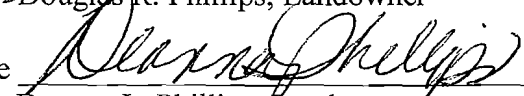
4. The rain garden(s) shall be installed and planted in the Spring of 2013.

The Applicant understands that before receiving any funds it will be necessary to sign this agreement. The original will be kept on file with the Boone County Department of Resource Management; a copy will be provided to Applicant. This contract does not constitute a lien upon the Applicant's property or heirs or assignees.

Signature   
Douglas R. Phillips, Landowner

Date

<sup>DNK</sup>  
4/28/13  
~~4/28~~

Signature   
Deanna L. Phillips, Landowner

Date

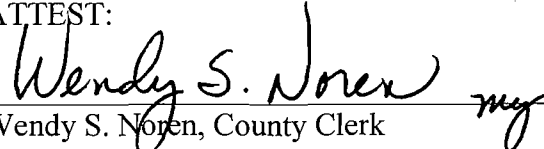
4/28/13

**BOONE COUNTY**  
**(By and through its County Commission):**

By:

  
\_\_\_\_\_  
Daniel K. Atwill, Presiding Commissioner

ATTEST:

  
\_\_\_\_\_  
Wendy S. Noren, County Clerk

Approved:

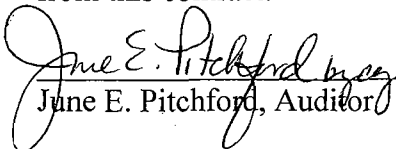
  
\_\_\_\_\_  
Stan Shawver, County Resource Management Director

Approved as to legal form:

  
\_\_\_\_\_  
Charles J. Dykhouse, County Counselor

**Auditor Certification:**

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of said appropriation sufficient to pay the costs arising from this contract.

  
\_\_\_\_\_  
June E. Pitchford, Auditor

5/14/13  
Date

2140 - 71100




# Site Plan for Rain Garden Monitoring at Sunrise Estates Boone County, Missouri



7420 E. SUNNY VALE DR.

7440 E. SUNNY VALE DR.

Sunrise Ct

-  Rain Garden
-  BMP Monitoring Area
-  Parcel Lines



**Boone County  
Resource Management**

801 E. WALNUT ROOM 315  
COLUMBIA, MO 65201-7730  
(573) 886-4480 FAX (573) 886-4340



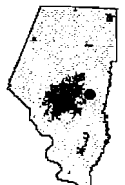
0 20 40 Ft

Date Created: April 12, 2013

GIS dataset disclaimer(s) viewable at:  
[www.showmeboone.com/GIS](http://www.showmeboone.com/GIS)

Data Sources:

2011 Orthophoto Source: Boone County Assessor  
Road Centerline Line Source: Boone County/City of Columbia  
Parcel Information: Boone County Assessor



# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 13

In the County Commission of said county, on the 21st day of May 20 13

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

Now on this day the County Commission of the County of Boone does hereby appoint Karen Miller as the designated Boone County Delegate and Patricia Lensmeyer as the Boone County alternate to the 2013 National Association of Counties Conference.

Done this 21st day of May, 2013

ATTEST:

Wendy S. Noren my  
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

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner



# NACo 2013 Credentials (Voting) Form



▶ Please complete and **RETURN FORM BY JUNE 28, 2013** to:

Credentials Committee / NACo / Attn: Alex Koroknay-Palicz  
25 Massachusetts Avenue, NW, Suite 500 / Washington, DC 20001

▶ You may also fax this form to **202.393.2630** ... or scan and e-mail this form to: **akpalicz@naco.org** ... or have the voting delegate(s) carry it with him/her to the conference and present it at the Credentials Desk.

▶ If you do not plan on registering for the 2013 Annual Conference, **there is no need to fill out and return this form.** Your county/parish/borough **MUST** have at least one paid conference registration to be able to vote.

▶ If you are registering for credentials onsite, you **MUST** have authorization **IN WRITING** from your chief elected official that you are the county's designee.

▶ If your ballot is not picked up at the 2013 Annual Conference the President of your State Association will pick up and cast your county's votes unless you check the box below.

If my ballot is not picked up, **I DO NOT AUTHORIZE** my state association to pick up or cast my county's vote. I understand that my county's votes will NOT be cast if I select this option.

Please type or print in block letters.

County / Parish / Borough

BOONE

State

MO

## Name your county/parish/borough's delegate(s)

Please assign a delegate from your county/parish/borough.

### Designated County Delegate

First Name

KAREN

Last Name

MILLER

Job Title/Position

COMMISSIONER

### County Alternate

First Name

PATRICIA

Last Name

LENSMEYER

Job Title/Position

COLLECTOR

Please note: This form must be signed by the CHIEF ELECTED OFFICIAL from your county.

**Submissions without an appropriate signature will not be accepted.**

Signature of Chief Elected Official

(Board President/Chair/elected County Executive/Judge/Mayor)

DANIEL K. ATWILL

Print Name

5-21-13

Date

Cell Number

PRESIDING COMMISSIONER

Title