

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

April Session of the January Adjourned

Term. 20 04

In the County Commission of said county, on the

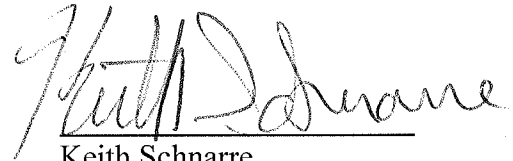
1st day of April

20 04

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


Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for the Columbia Livestock Auction.

Done this 1st day of April, 2004.

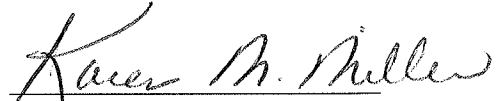


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Proclamation Honoring the Columbia Livestock Auction

Whereas, the construction of the sale barn took place in 1945-1946, by Mr. George Smarr, by using an on-site saw mill; and;

Whereas, the official incorporated opening was March 26, 1948 with original owners Frank F. Elkin, Luther W. Angell, and Dr. Carl S. Hulen; and;

Whereas, in 1951, when Old Hwy 40 was the thoroughfare through Columbia, the restaurant was added to the front of the building; and;

Whereas, Bandy Jacobs had been employed since the barn's opening day and on November 28, 1962, Bandy, Logan B. Heathman, and William J. Wade became share owners in the business; and;

Whereas, a fire destroyed everything except the office and the restaurant in 1965; and;

Whereas, on October 14, 1968, shares were sold to Luther L. Angell and Charles G. Angell and in 1970 shares owned by William J. Wade were sold back to the corporation; and;

Whereas, 1985 was the year that concluded the sale of hogs and sheep and also reduced the number of sales per week from two to one; and;

Whereas, the largest number of cattle sold in one day was 2500, when the actual sale continued from 12:30 p.m. until 2:00 a.m.; and;

Whereas, the owners at the conclusion of the business on September 17, 2003, were Bandy Jacobs, Charles Angell, Luther Angell, Jon Angell, Justin Angell, Scott Angell and Mike VanMaanen;

Therefore, we, the Boone County Commission do hereby proclaim its sincere admiration and honor this historical business of Boone County, having offered 55 years of livestock market service to Boone and surrounding counties.

In witness of, we have caused the seal of the County of Boone to be hereunto affixed on this 25th day of March 2004.

Keith Schnarre, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 1st day of April 20 04

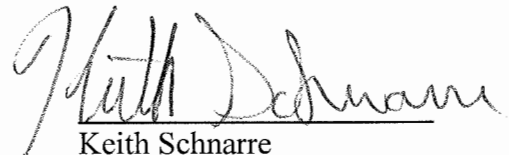
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

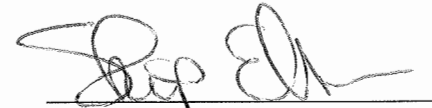
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2120-92700: Fairground Maintenance Fund – Ground Improvement	\$15,000.00

Said budget amendment is to establish a budget for ground improvements at the Boone County Fairgrounds.

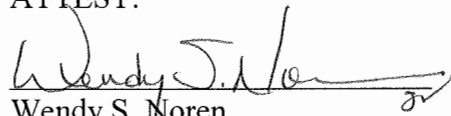
Done this 1st day of April, 2004.


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

FY 2003
 Schedule of Actual Expenses for Alternate FEMA Project

2120 Dept #

Date	Description/Vendor	Amount	-----Appropriation Account-----			
			#711000 Outside Svcs	#71102 Engineering	#92700 Grnds Imprvmt	
6/27/2003	Master Tech Plumbing	\$428.85			\$428.85	
8/11/2003	Master Tech Plumbing	\$647.60			\$647.60	
8/11/2003	Master Tech Plumbing	\$549.57			\$549.57	
8/25/2003	Riback Supply	\$139.81			\$139.81	
9/16/2003	Trabue, Hansen, & Hinshaw	\$8,964.95		\$8,964.95		
11/18/2003/	Master Tech Plumbing	\$2,257.99			\$2,257.99	
11/18/2003/	Master Tech Plumbing	\$318.85			\$318.85	
11/26/2003	Reimb. PW	\$4,372.29	\$4,372.29			
12/31/2003	APAC (completed pymt in Dec.)	\$275,856.42			\$275,856.42	
	Total	\$293,536.33	\$4,372.29	\$8,964.95	\$280,199.09	\$293,536.33
	Less excess reimb from plans	(\$18.75)			(\$18.75)	
	Totals (Reconciled to Ledger)	\$293,517.58	\$4,372.29	\$8,964.95	\$280,180.34	\$293,517.58
		212-2905	2120-71100	2120-71100	2120-71100	
	Minimum Amount that County must spend on Fairgrounds Alternate Project (gross-before FEMA-SEMA reimbursements)	\$308,448.28				
	Amount remaining to be spent	\$14,911.95				

Act

Amendment #

474-2405

From: June Pitchford
To: Cathy Richards
Date: 3/11/04 12:12PM
Subject: Re: Don Carter- meeting to close-out Fairground FEMA project

Cathy,
No money is needed from the General Fund. The Fairgrounds Maintenance Fund has the necessary cash, but it just hasn't been appropriated yet. The Budget Amendment needs one line on it--

2120-92700 (Grounds Improvement) \$15,000

This will result in the commission establishing an appropriation in the amount of \$15,000 in the Fairgrounds Maintenance Fund.

Thanks,
June

>>> Cathy Richards 03/11/04 10:00AM >>>
June,

Skip tells me the money should come from the general fund and then put in 2120-92700. Could I have the account number for the general fund? I understand I must make a budget amendment.

Thanks
Cathy

>>> June Pitchford 03/11/04 09:04AM >>>
It's fine for Cathy to set it up-- just want to make sure that the County has made final payment on the rock and that we have copies of all of the project invoices compiled before Don meets with us.

The spreadsheet I prepared yesterday should be helpful for Cathy as she compiles the invoices-- she should have individual invoices that agree to the totals shown on the spreadsheet, plus the rock invoice that will be coming. I'll update the spreadsheet once we pay the rock invoice.

I'll wait to hear from Cathy.

June

>>> Skip Elkin 03/11/04 08:44AM >>>
that would be fine. could you set it up in a couple of weeks or should Cathy?

Skip Elkin
Northern (District II) Commissioner
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201-7732
1.573.886.4305
selkin@boonecountymmo.org

From: June Pitchford
To: Skip Elkin
Date: 3/11/04 9:04AM
Subject: Re: Don Carter- meeting to close-out Fairground FEMA project

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Skip Elkin
Northern (District II) Commissioner
Boone County Government Center
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selkin@boonecountymo.org

Fund 212: Fairground Maintenance Fund
Solvency Analysis
Prepared by Auditor's Office
3-15-2004

Fund Balance (Unreserved) 1-1-2003 481,774.80

Plus: Actual YTD Revenues 2003
Interest (through Dec) 9,341.19
Federal Disaster FEMA/SEMA Revenues 27,460.83
36,802.02

Less: Budgeted Expenditures 2003

	Current Budget	Budget Revision/ Amendment	Total	Actual YTD Expenditures & Encumbrances	Remaining Budget
Class 1	0.00	0.00	0.00	0.00	0.00
Class 2	0.00	0.00	0.00	0.00	0.00
Class 3	0.00	0.00	0.00	0.00	0.00
Class 4	0.00	0.00	0.00	0.00	0.00
Class 5	0.00	0.00	0.00	0.00	0.00
Class 6	0.00	0.00	0.00	0.00	0.00
Class 7	13,150.00	0.00	13,150.00	13,337.24	(187.24)
Class 8	10,000.00	0.00	10,000.00	0.00	10,000.00
Class 9	300,000.00	0.00	300,000.00	280,180.34	19,819.66
	<u>323,150.00</u>	<u>0.00</u>		<u>(323,150.00)</u>	<u>293,517.58</u>

Anticipated Fund Balance (Unreserved) 12-31-2003 195,426.82

Plus: Budgeted Revenues 2004 6,300.00

Less: Budgeted Expenditures 2004

	Current Budget	Budget Revision/ Amendment	Total	
Class 1	0.00	0.00	0.00	
Class 2	0.00	0.00	0.00	
Class 3	0.00	0.00	0.00	
Class 4	0.00	0.00	0.00	
Class 5	0.00	0.00	0.00	
Class 6	0.00	0.00	0.00	
Class 7	0.00	0.00	0.00	
Class 8	10,000.00	0.00	10,000.00	
Class 9	0.00	15,000.00	15,000.00	
	<u>10,000.00</u>	<u>15,000.00</u>		<u>(25,000.00)</u>

Anticipated Fund Balance 12-31-2004 176,726.82

3/15/2004

FY 2004
Budget Amendments/Revisions
Fairground Maintenance Fund (2120)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	3/11/2004	92700	Grounds Improvement	15,000		Establish budget	

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County of Boone } ea.

April Session of the January Adjourned Term. 20 04

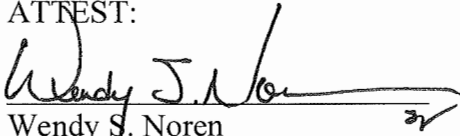
In the County Commission of said county, on the 1st day of April 20 04

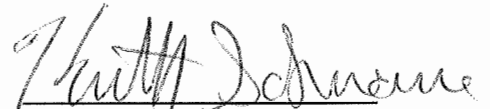
the following, among other proceedings, were had, viz:

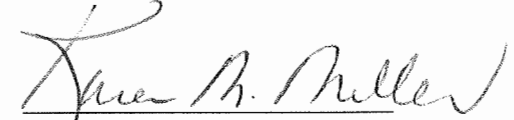
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on April 19, 2004 from 7:00 p.m. to 9:30 p.m. for a meeting with a speaker sponsored by Columbia Dressage and Combined Training Association. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 1st day of April, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Boone County Commission

125-2004

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: meeting with speaker

Date(s) of Use: April 19, 2004

Time of Use: From: 7 a.m. (p.m.) thru 9:30 a.m. (p.m.)

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: Columbia Dressage & Combined Training Ass.

Organization Representative/Title: Pat Smith, trails chair

Address/Phone Number: 4601 Akeman Br. Rd. 445-5853

Date of Application: 3/26/04

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy J. Miller
County Clerk

Keith Schnarre
County Commissioner

DATE: 1 APRIL 2004

CERTIFIED COPY OF ORDER

April Session of the January Adjourned

Term. 20 04

STATE OF MISSOURI

} ea.

County of Boone

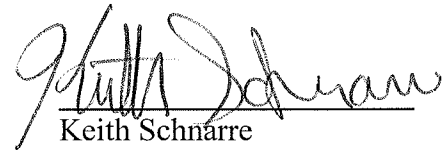
In the County Commission of said county, on the

1st day of April 20 04

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

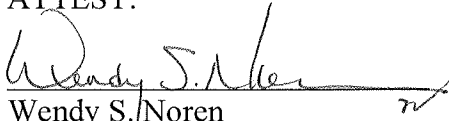
Now on this day the County Commission of the County of Boone does hereby re-appoint Jay Creasy to the Boone County Building Code Commission for a term that will expire on March 31, 2006.

Done this 1st day of April, 2004.

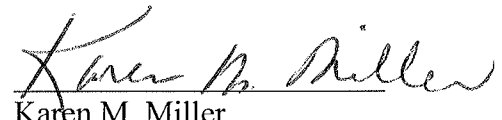


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

~~Kelli~~ Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

appt reappointed - Term Expires March 31, 2006

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Building Code Commission Term: 2 years

Current Township: Columbia Today's Date: 3-3-04

Name: JAY CRESY

Home Address: 912 W. Ash Columbia Zip Code: 65203

Business Address: 912 W. Ash Columbia Zip Code: 65203

Home Phone: 442-8882

Work Phone: 874-1234

Fax: 441-8910

E-mail: benchmarkj@hotmail.com

Qualifications: I am the owner of a home inspection business which enables me to go into hundreds of home throughout Boone County to inspect their systems. Have been in the Building industry for many years and am familiar with the codes

Past Community Service: Building Construction Codes Commission for Columbia Optimist member, Past President of the Columbia Crime Blocks, current block capt., Property Dept. Chair at 1st Christian Church, Soccer coach

References: Dave Nichols - Boone County Public Works
Kevin Crane - Boone County Prosecuting Attorney

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.

Jay Cressy
Applicant Signature

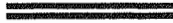
Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

RECEIVED

MAR 08 2004

Interview with Keith 3-18

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

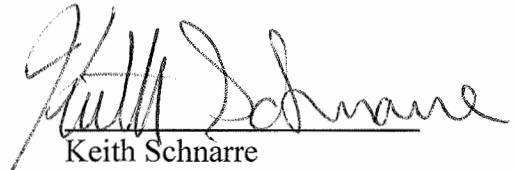
April Session of the January Adjourned Term. 20 04

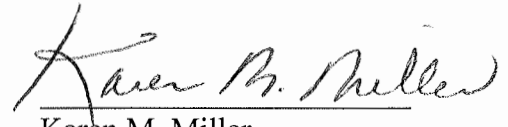
In the County Commission of said county, on the 1st day of April 20 04

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

Now on this day the County Commission of the County of Boone does hereby re-appoint J. Barton Boyle to the Boone County Senior Services Corporation for a term that will expire on April 1, 2007.

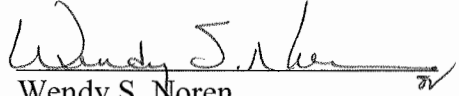
Done this 1st day of April, 2004.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



RECEIVED **Boone County Commission**

MAR 08 2004 *Re-appointed - Term expires April 1, 2007*

Boone County Commission **BOONE COUNTY BOARD OR COMMISSION
APPLICATION FORM**

Board or Commission: BOONE COUNTY SENIOR CITIZENS SERVICES CORP. Term: 3 YRS

Current Township: _____ Today's Date: 3-5-04

Name: J. BARTON BOYLE

Home Address: 3710 WOODRAIL ON THE GREEN COLUMBIA Zip Code: 65203

Business Address: SAME AS HOME Zip Code: _____

Home Phone: _____ Work Phone: _____
Fax: 573 875-6551 E-mail: j.b.boyle@socket.net

Qualifications: 10 YRS IN HOSPITAL ADMINISTRATION
10 YRS LICENSING SKILLED NURSING FACILITIES
5 YRS ON BSCSB BOARD

Past Community Service: UNITED WAY, ROTARY

References: ARWIN NINDMAN, JEANETTE CLARK

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.

J. Barton Boyle
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

L.M. 3-17 e 3:15
Interview - KS Apr 12

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the January Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

1st day of April 20 04

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 session on Thursday, April 1, 2004 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

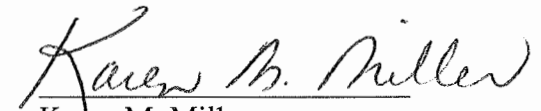
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Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner