

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 05

In the County Commission of said county, on the 3rd day of May 20 05

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 Mary Petsel and Joseph Carrone for a permit to allow self storage units to be placed on 4.28 acres located at 6500 W. Henderson Rd., Columbia with the following conditions:

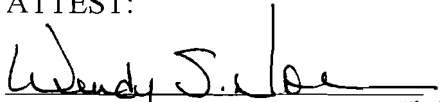
- No access is permitted to Hwy 40 from the site.
- Any new access points on Henderson Road must be approved by the Public Works Department.
- All driveway, loading, and parking areas are to be dust free (minimum chip and seal).
- A landscaping buffer and buffering plan acceptable to the planning department be submitted and approved and that such an approved landscaping plan is binding and that all planting and buffering is 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.
- Lighting is oriented inward and downward so as to minimize light leaving the site.
- Modify plans so that drainage, both sanitary and storm water is not affected.
- Comply with all site requirements of the Boone County Fire Protection District.
- Comply with all requirements of the building code.

Done this 3rd day of May, 2005.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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May Session of the April Adjourned

Term. 20 05

In the County Commission of said county, on the

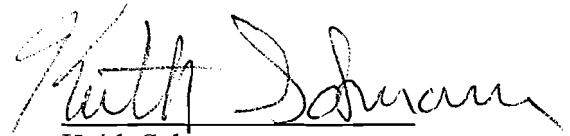
3rd day of May 20 05

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 plats and authorize the Presiding Commissioner to sign said plats:

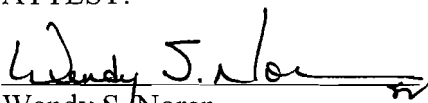
- Homestead.
- Horse Fair.
- Country Day Plat 2.
- Bearfield Valley Plat 2.
- Bearfield Valley Plat 3.

Done this 3rd day of May, 2005.



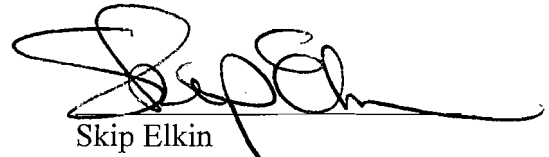
Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

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STATE OF MISSOURI }
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May Session of the April Adjourned

Term. 20 05

In the County Commission of said county, on the

3rd day of May 20 05

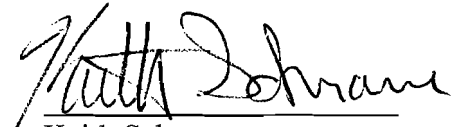
the following, among other proceedings, were had, viz:

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
2550-23300: Sheriff Revolving Fund – Uniforms	\$1,200.00
2550-91300: Sheriff Revolving Fund – Equipment	\$6,270.00

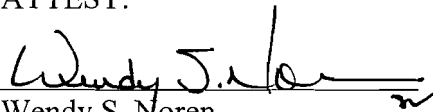
Said budget amendment is for the purchase of bikes, uniforms and Tasers for Bike Patrol officers for the Sheriff's Department.

Done this 3rd day of May, 2005.



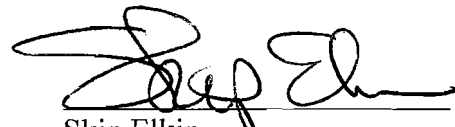
Keith Schnarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

1st 4/14
2nd 5/3

RECEIVED
APR 11 2005
BOONE COUNTY AUDITOR

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

4/11/05

EFFECTIVE DATE

FOR AUDITORS USE

198-2005

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	5	5	0	2	3	3	0	0	Sheriff's Dept.	Revolving Fund - Uniforms		1200.
2	5	5	0	9	1	3	0	0	Sheriff's Dept.	Revolving Fund - Equipment		6270.
										Total		7470.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To establish budget for Revolving Fund (income from concealed weapon permits) to purchase new bikes and uniforms for Bike Patrol and to purchase additional Tasers for department.**

Deborah Bauer
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

Commission agenda

[Signature]
Auditor's Office

[Signature]
PRESIDING COMMISSIONER

absent
DISTRICT I COMMISSIONER

[Signature]
DISTRICT COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

Revised 04/0

Dept 2550 Sheriff Revolving Fund Activity
 Calculations for Budget Amendment
 Prepared by Auditor's Office 4/11/2005

2005 YTD Actual Activity

	Number of Permits			Multiplied by Price/ Permit	Total YTD Actual Revenue
	Ashland	Hallsville	Total		
January	4	0	4	62	248
February	13	13	26	62	1,612
March	5	15	20	62	1,240
April (thru 4/11)	2	15	17	62	1,054
					<u>4,154</u>

Boone County Net Revenue Calculation

Revenue (Price/Permit)	62.00
Less: Cost (Amount paid to Cities/Permit)	<u>(50.00)</u>
Boone County Net Revenue/Permit	<u>12.00</u>

Estimated Annual Net Revenue

	Number of Permits			Multiplied by Net Revenue/ Permit	Estimated Net Revenue
	Ashland	Hallsville	Total		
Monthly Estimate	7	14	21	12	252
Multiplied by 12 months					12
Estimated Annual Net Revenue					<u>3,024</u>

Note: FY2005 Budget prepared based on estimated sale of 25 permits/month.

Amount Available for Budget Amendment

FY2004 Net Revenue	4,446 *
Plus FY2005 Estimated Annual Net Revenue	<u>3,024 **</u>
Total	<u>7,470</u>

* Equals 370 permits sold (370 x \$12 = \$4440) plus \$6 Deposit Overage

** The Sheriff's Dept is aware that appropriated funds cannot be spent until revenues are received.

SUBLSCR BOONE **SUBSIDIARY LEDGER INQUIRY MAIN SCREEN** 4/11/05 09:27:4

Year	<u>2004</u>	Estimated Revenue	
Dept	<u>2550 SHERIFF REVOLVING FND ACTIVITY</u>	Revisions	<u>22,940.00</u>
Acct	<u>3320 PERMITS</u>	Original + Revisions	<u>22,940.00</u>
Fund	<u>255 SHERIFF REVOLVING FUND</u>	Revenues	<u>22,940.00</u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>22,940.00</u>
Account Type	<u>R REVENUE</u>	Remaining Balance	
Normal Balance	<u>C CREDIT</u>		

Revenues by Period

January	_____	July	<u>2,170.00</u>
February	_____	August	<u>1,178.00</u>
March	<u>8,246.00</u>	September	<u>868.00</u>
April	<u>4,340.00</u>	October	<u>868.00</u>
May	<u>2,604.00</u>	November	<u>682.00</u>
June	<u>620.00</u>	December	<u>1,364.00</u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

22940.
18500.
4440

B 4,440.00

2004 Revenal

\$ 4446.00
Income

SUBLSR BOONE **SUBSIDIARY LEDGER INQUIRY MAIN SCREEN** 4/11/05 09:27:54

Year	<u>2005</u>	Estimated Revenue	<u>18,600.00</u>
Dept	<u>2550 SHERIFF REVOLVING FND ACTIVITY</u>	Revisions	
Acct	<u>3320 PERMITS</u>	Original + Revisions	<u>18,600.00</u>
Fund	<u>255 SHERIFF REVOLVING FUND</u>	Revenues	<u>4,154.00</u>

Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>4,154.00</u>
Account Type	<u>R REVENUE</u>	Remaining Balance	<u>14,446.00</u>
Normal Balance	<u>C CREDIT</u>		

Revenues by Period

January	<u>248.00</u>	July	_____
February	<u>1,612.00</u>	August	_____
March	<u>1,240.00</u>	September	_____
April	<u>1,054.00</u>	October	_____
May	_____	November	_____
June	_____	December	_____

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

	<i>Ashland</i>		<i>Hillsville</i>
Jan.	5 permits		12 permits
Feb.	13 "		13 "
Mar.	5 "		15 "
	<hr/>		<hr/>
Avg.	$7.667 \times 12 = 92$		13 $13.333 \times 12 = 160$

Anticipated 2005 revenue
 $92 + 160 = 252 \times \$12.00 = \3024.00 for 2005

Fund 255: Sheriff Revolving Fund Activity
Solvency Analysis
Prepared by Auditor's Office
4-11-2005

Fund Balance (Unreserved) 1-1-2005 (Account 2913) 4,446.00

Plus: Estimated Revenues 2005

Licenses and Permits	18,600.00	
Misc	<u>0.00</u>	18,600.00

Less: Budgeted Expenditures 2004

	<u>Current Budget</u>	<u>Budget Revision/ Amendment</u>	<u>Total</u>		<u>Actual YTD Expenditures + Encumbrances</u>	<u>Remaining Budget</u>
Class 1	0.00	0.00	0.00		0.00	0.00
Class 2	0.00	1,200.00	1,200.00		0.00	1,200.00
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	15,000.00	0.00	15,000.00		2,300.00	12,700.00
Class 8	0.00	0.00	0.00		0.00	0.00
Class 9	0.00	6,270.00	6,270.00		0.00	6,270.00
	<u>15,000.00</u>	<u>7,470.00</u>	<u>6,270.00</u>	(22,470.00)	<u>2,300.00</u>	<u>20,170.00</u>

Anticipated Fund Balance 12-31-2005

576.00

2005 CLASS 9

Dept-Account	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
Sheriff Revolving Fund										
2550-91300	Budget Amendment	0	4-11-2005	7,470	7,470					7,470
2550-91300	bicycles									
2550-91300	tasers									
	Total	<u>0</u>		<u>7,470</u>	<u>7,470</u>		<u>0</u>		<u>0</u>	<u>7,470</u>
	Total Sheriff Revolving Fund	<u>0</u>		<u>7,470</u>	<u>7,470</u>		<u>0</u>		<u>0</u>	<u>7,470</u>

4/11/2005

FY 2005
Budget Amendments/Revisions
Sheriff Revolving Fund Activity (2550)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	4/11/2005	23300	Uniforms	1,200		Purchase uniforms & bicycles for bike patrol and tasers.
		91300	Machinery & Equipment	6,270		

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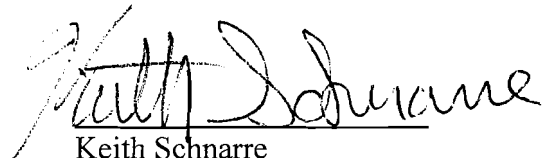
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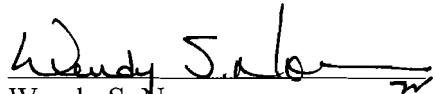
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 513-99. Said order created the Hackberry Sanitary Sewer Neighborhood Improvement District.

Done this 3rd day of May, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

199-2005

Boone County Regional Sewer District
1314 N. Seventh Street
Columbia, MO 65201
(573) 443-2774
FAX (573) 499-0489

M E M O R A N D U M

TO: Boone County Commission

FROM: Tom Ratermann

DATE: April 27, 2005

SUBJECT: Hackberry Boulevard Sanitary Sewer NID

It is the recommendation of the Boone County Regional Sewer District that the Boone County Commission rescind Order 513-99 dated December 30, 1999, regarding the certification of petitions and establishment of the Hackberry Sanitary Sewer NID. The grant money of \$1500 per lot referred to in the petition is no longer available.

Sewer District staff recommends submitting a revised application for the Commission's consideration to create the Hackberry NID with current cost estimates. The Sewer District will continue to explore all possible avenues for funding.