

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 2nd day of February 20 10

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

Now on this day the County Commission of the County of Boone does hereby acknowledge and accept the Second Amended Petition for the creation of the Brown Station Sanitary Sewer Neighborhood Improvement District;

AND ORDER THE PROJECT, BROWN STATION SANITARY SEWER NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that Brown Station Sanitary Sewer Neighborhood Improvement District Project to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 46-2010; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The plans and specifications for the Brown Station Sanitary Sewer Neighborhood Improvement District Project, providing for an estimate cost of \$173,971.37 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$217,464.21.

Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the _____ day of _____ 20

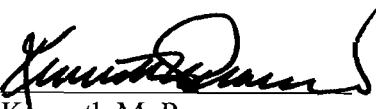
the following, among other proceedings, were had, viz:

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

Done this 2nd day of February, 2010.

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

**SECOND AMENDED
PETITION FOR THE CREATION OF A
NEIGHBORHOOD IMPROVEMENT DISTRICT**

To the County Commission of Boone County, Missouri:

The undersigned, being the owners of record of more than two-thirds (2/3) by area of all real property within the hereinafter described neighborhood improvement district, do hereby petition and request that the Boone County Commission create a neighborhood improvement district as described herein and incur indebtedness and issue general obligation bonds of the County to pay for all or part of the cost of public improvements within such district, the cost of all indebtedness so incurred to be assessed against the real property within said district benefited by such improvements, under the authority of Sections 67.453 to 67.475, inclusive, RSMo. (the "Neighborhood Improvement District Act").

A. The project name for the proposed improvements is:

Brown Station Sanitary Sewer Neighborhood Improvement District

- B. The general nature of the improvements proposed to be made is as follows: design and construction of publicly maintained wastewater treatment and collection system complete with individual low pressure pump station on each lot. Includes connection to the individual low pressure pump station at the outflow of the home plumbing system, up line from the current treatment system and electrical work to make the connection. Cost does not include any electrical upgrades in the home if required. Cost also includes the design and construction of a wastewater treatment facility sufficient to treat the collected wastewater all for the purpose of conveying the proposed construction of the publicly maintained treatment and collection system to the Boone County Regional Sewer District for public ownership and maintenance.
- C. The estimated cost of the proposed improvements is \$ 173,971.37. The final cost of such improvements assessed against the property within the district (and the amount of general obligation bonds of the County issued therefore) shall not exceed such estimated cost by more than 25%. Property owners in the district shall also be responsible for a monthly service, usage and maintenance fee.
- D. The special assessments will be assessed in substantially equal annual installments over a period of twenty (20) years. The special assessments shall be a lien on the property against which they are assessed to the same extent as a tax upon real property. Upon foreclosure of any such lien, the entire assessment on that property will become due and payable and will be recoverable in the foreclosure proceeding.
- E. The cost of maintenance of the proposed improvements during the term of the bonds or notes issued to pay the costs of such improvements will not be assessed against the

owners of the property within the proposed district. The cost of system maintenance shall be paid by the operator of the system and charged to the customers of the system as a part of its monthly user fees under its customer rate structure.

- F. A boundary description and map of the proposed neighborhood improvement district are attached hereto as **Exhibit A and Exhibit B**. The district is located entirely within Boone County, Missouri, and is not located in whole or in part within the limits of an incorporated city.
- G. Notwithstanding anything herein to the contrary, this project is contingent on receipt of approval for grant funding for this project through the American Recovery and Reinvestment Act, which will have the effect of reducing the "total cost" figure assessed against the six (6) lots as set out below. The grant funding approval must be in excess of Seventy Thousand Dollars (\$70,000.00) for a Notice to Proceed to be issued on this proposed project.
- H. The proposed method of assessment is as follows: The final improvement costs shall be assessed equally on a per lot/tract assessment.

Following completion of the Improvements, one-sixth (1/6) of the final cost shall be assessed to:

Lot Eighteen (18) and that part of Lot Nineteen (19) that lies South of the road leading to the Baptist Church, all in Brown Station, Missouri and being a part of the Northwest Quarter of Section Ten (10), Township Forty-nine (49) Range Twelve (12). Excepting therefrom that part thereof conveyed to the State of Missouri for Highway B by deed recorded in Road Book 2, Page 426 of Boone County Records (12-204-10-04-019.00-01)

AND

One-sixth (1/6) of the final cost shall be assessed to:

A part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49), Range Twelve (12), Boone county, Missouri, as described by a Survey recorded in Book 501, page 891, Deed Records of Boone County, Missouri, containing 0.91 acres, more or less (12-204-10-04-013.00-01)

AND

One-sixth (1/6) of the final cost shall be assessed to:

PART OF THE NORTHWEST QUARTER (NW ¼) OF SECTION TEN (10), TOWNSHIP FORTY-NINE (49), RANGE TWELVE (12) IN BOONE COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: BEGINNING AT A STONE SET NORTH 16 DEGREES WEST 5.86 CHAINS FROM THE SOUTHEAST CORNER OF SURVEY NO. 2890; THENCE SOUTH 80 DEGREES WEST 4.10 CHAINS TO A STONE; THENCE NORTH 16 DEGREES WEST 2.53

CHAINS TO A STONE; THENCE NORTH 80 DEGREES EAST 4.10 CHAINS TO A STONE; THENCE SOUTH 16 DEGREES EAST 2.53 CHAINS TO THE POINT OF BEGINNING (12-204-10-04-011.00-01)

AND

One-sixth (1/6) of the final cost shall be assessed to:

TRACT TWO (2) OF THE SURVEY MADE BY D. E. HILL AND RECORDED FEBRUARY 18, 1958 IN BOOK 289, PAGE 138, DEED RECORDS OF BOONE COUNTY, MISSOURI, SAID SURVEY BEING LOCATED IN THE NORTHWEST QUARTER (NW ¼) OF THE NORTHWEST (NW ¼) OF SECTION TEN (10), TOWNSHIP FORTY-NINE (49) NORTH, RANGE TWELVE (12) WEST, OF THE FIFTH (5TH) PRINCIPAL MERIDIAN, IN BOONE COUNTY, MISSOURI, AND BEING LOCATED IN LOTS NINE (9), TEN (10), ELEVEN (11) AND PART OF TWELVE (12) IN THE VILLAGE OF BROWN'S STATION, MISSOURI (12-204-10-04-004.00-01)

AND

One-sixth (1/6) of the final cost shall be assessed to:

Lot Eight (8) of BROWN'S STATION, being part of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49), Range (12), in Boone County, Missouri (12-204-10-04-005.00-01).

AND

One-sixth (1/6) of the final cost shall be assessed to:

Tract One (1) of the survey made by D.E. Hill and recorded February 18, 1958 in Book 289, Page 138, Deed Records of Boone County, Missouri, said survey being located in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49) north, Range Twelve (12) West, of the Fifth (5th) Principal Meridian, in Boone County, Missouri, being located in Lots Nine (9), Ten (10), Eleven (11) and part of Twelve (12) in the Village of Brown's Station, Boone County, Missouri. (12-204-10-04-003.00).

The entire assessment may be paid at the time it is made, or it may be paid in 20 annual installments, with interest in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone.

THE UNDERSIGNED WAIVES THEIR RIGHT TO WITHDRAW THEIR SIGNATURE TO THIS PETITION.

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
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Robert H. Powell



Lot Eighteen (18) and that part of Lot Nineteen (19) that lies South of the road leading to the Baptist Church, all in Brown Station, Missouri and being a part of the Northwest Quarter of Section Ten (10), Township Forty-nine (49) Range Twelve (12). Excepting therefrom that part thereof conveyed to the State of Missouri for Highway B by deed recorded in Road Book 2, Page 426 of Boone County Records.

Doris M. Powell



12-204-10-04-019.00-01

8680 North Brown Station Road
Columbia MO 65202

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**

THE UNDERSIGNED WAIVES THEIR RIGHT TO WITHDRAW THEIR SIGNATURE TO THIS PETITION.

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD

Maria L. Evans, Trustee
The Maria L. Evans Revocable
Trust dated 12/10/02

SIGNATURE OF OWNER(S) OF RECORD*



PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT

A part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49), Range Twelve (12), Boone county, Missouri, as described by a Survey recorded in Book 501, page 891, Deed Records of Boone County, Missouri, containing 0.91 acres, more or less.

12-204-10-04-013.00-01


12776 Suncrest Way
Greentop, MO 63546-2140

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THE UNDERSIGNED WAIVES THEIR RIGHT TO WITHDRAW THEIR SIGNATURE TO THIS PETITION.

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
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William D. Nichols, Jr.



PART OF THE NORTHWEST QUARTER (NW ¼) OF SECTION TEN (10), TOWNSHIP FORTY-NINE (49), RANGE TWELVE (12) IN BOONE COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: BEGINNING AT A STONE SET NORTH 16 DEGREES WEST 5.86 CHAINS FROM THE SOUTHEAST CORNER OF SURVEY NO. 2890; THENCE SOUTH 80 DEGREES WEST 4.10 CHAINS TO A STONE; THENCE NORTH 16 DEGREES WEST 2.53 CHAINS TO A STONE; THENCE NORTH 80 DEGREES EAST 4.10 CHAINS TO A STONE; THENCE SOUTH 16 DEGREES EAST 2.53 CHAINS TO THE POINT OF BEGINNING.

Cheryl Kay Nichols



12-204-10-04-011.00-01

8611 North Brown Station Drive
Columbia MO 65202

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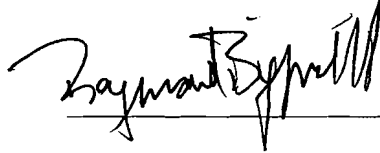
THE UNDERSIGNED WAIVES THEIR RIGHT TO WITHDRAW THEIR SIGNATURE TO THIS PETITION.

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD

SIGNATURE OF OWNER(S) OF RECORD*

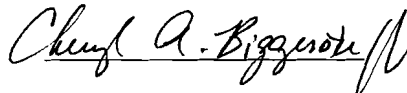
PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT

Raymond Biggerstaff



TRACT TWO (2) OF THE SURVEY MADE BY D. E. HILL AND RECORDED FEBRUARY 18, 1958 IN BOOK 289, PAGE 138, DEED RECORDS OF BOONE COUNTY, MISSOURI, SAID SURVEY BEING LOCATED IN THE NORTHWEST QUARTER (NW ¼) OF THE NORTHWEST (NW ¼) OF SECTION TEN (10), TOWNSHIP FORTY-NINE (49) NORTH, RANGE TWELVE (12) WEST, OF THE FIFTH (5TH) PRINCIPAL MERIDIAN, IN BOONE COUNTY, MISSOURI, AND BEING LOCATED IN LOTS NINE (9), TEN (10), ELEVEN (11) AND PART OF TWELVE (12) IN THE VILLAGE OF BROWN'S STATION, MISSOURI.

Cheryl A. Biggerstaff



12-204-10-04-004.00-01

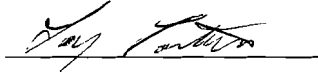
8650 North Brown Station Drive
Columbia MO 65202

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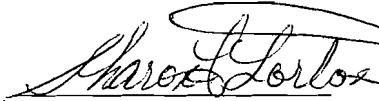
PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
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Larry Lorton



Lot Eight (8) of BROWN'S STATION, being part of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49), Range (12), in Boone County, Missouri

Sharon Lorton

 12-204-10-04-005.00-01

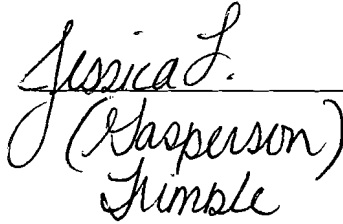
8640 North Brown Station Road
Columbia MO 65202

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PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
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Jessica L. Gasperson



Jessica L. Gasperson
(Gasperson)
Trimble

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John Allen Trimble



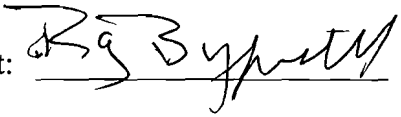
12-204-10-04-003.00

8670 North Brown Station Road
Columbia MO 65202

***Persons signing on behalf of a corporation or other legal entity or as a representative of the owner must attach documentation of the signer's authority.**


AFFIDAVIT OF CIRCULATOR

I, Ray Biggerstaff, a property owner of record of the proposed neighborhood improvement district herein, being first duly sworn, hereby say that the above and foregoing signed this petition and each of them signed his/her name thereto personally in my presence; I believe that each has accurately stated his/her name and property location, and that each signer is a property owner of record of the proposed neighborhood improvement district herein described.

Signature of Affiant: 

Printed Name & Address of Affiant: Ray Biggerstaff
8650 N. Brown Station Dr.
Columbia MO 65202

Subscribed to and sworn to me this 19th day of January, 2010.

Signed:  (Notary Seal)
Andy Lister, Notary Public

My Commission expires: 4/20/2012

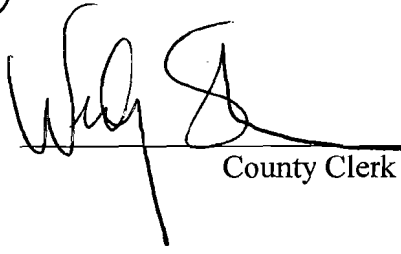
Notary Certificate:

ANDY LISTER
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires April 20, 2012
Commission # 08518060

COUNTY CLERK'S RECEIPT OF PETITION:

This Petition was filed in my office on January 21, 2010.

(SEAL)


County Clerk

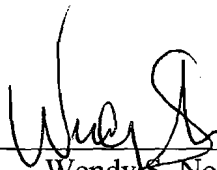
CERTIFICATE OF AREA OWNED BY PETITIONERS

I, County Clerk of Boone County, Missouri, hereby certify as follows:

- 1) I have examined the Petition requesting the creation of a neighborhood improvement district for the proposed amended **Brown Station Sanitary Sewer Neighborhood Improvement District** filed in my office on January 20, 2010.
- 2) ~~At least seven days have passed since said Petition was filed and none of the signers have withdrawn their names from the Petition.~~ NA
- 3) The total area of all real property within the proposed amended neighborhood improvement district is 5.07 acres, more or less.
- 4) The total area owned by the signers of the Petition is 5.07 acres.

DATED: January 26, 2010.

(SEAL)



Wendy S. Noren
County Clerk
Boone County, Missouri

EXHIBIT A

Boundary Description of Brown Station Sanitary Sewer Neighborhood Improvement District

Lot Eighteen (18) and that part of Lot Nineteen (19) that lies South of the road leading to the Baptist Church, all in Brown Station, Missouri and being a part of the Northwest Quarter of Section Ten (10), Township Forty-nine (49) Range Twelve (12). Excepting therefrom that part thereof conveyed to the State of Missouri for Highway B by deed recorded in Road Book 2, Page 426 of Boone County Records

AND

A part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Ten (10), Township Forty-nine (49), Range Twelve (12), Boone county, Missouri, as described by a Survey recorded in Book 501, page 891, Deed Records of Boone County, Missouri, containing 0.91 acres, more or less

AND

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AND

TRACT TWO (2) OF THE SURVEY MADE BY D. E. HILL AND RECORDED FEBRUARY 18, 1958 IN BOOK 289, PAGE 138, DEED RECORDS OF BOONE COUNTY, MISSOURI, SAID SURVEY BEING LOCATED IN THE NORTHWEST QUARTER (NW ¼) OF THE NORTHWEST (NW ¼) OF SECTION TEN (10), TOWNSHIP FORTY-NINE (49) NORTH, RANGE TWELVE (12) WEST, OF THE FIFTH (5TH) PRINCIPAL MERIDIAN, IN BOONE COUNTY, MISSOURI, AND BEING LOCATED IN LOTS NINE (9), TEN (10), ELEVEN (11) AND PART OF TWELVE (12) IN THE VILLAGE OF BROWN'S STATION, MISSOURI

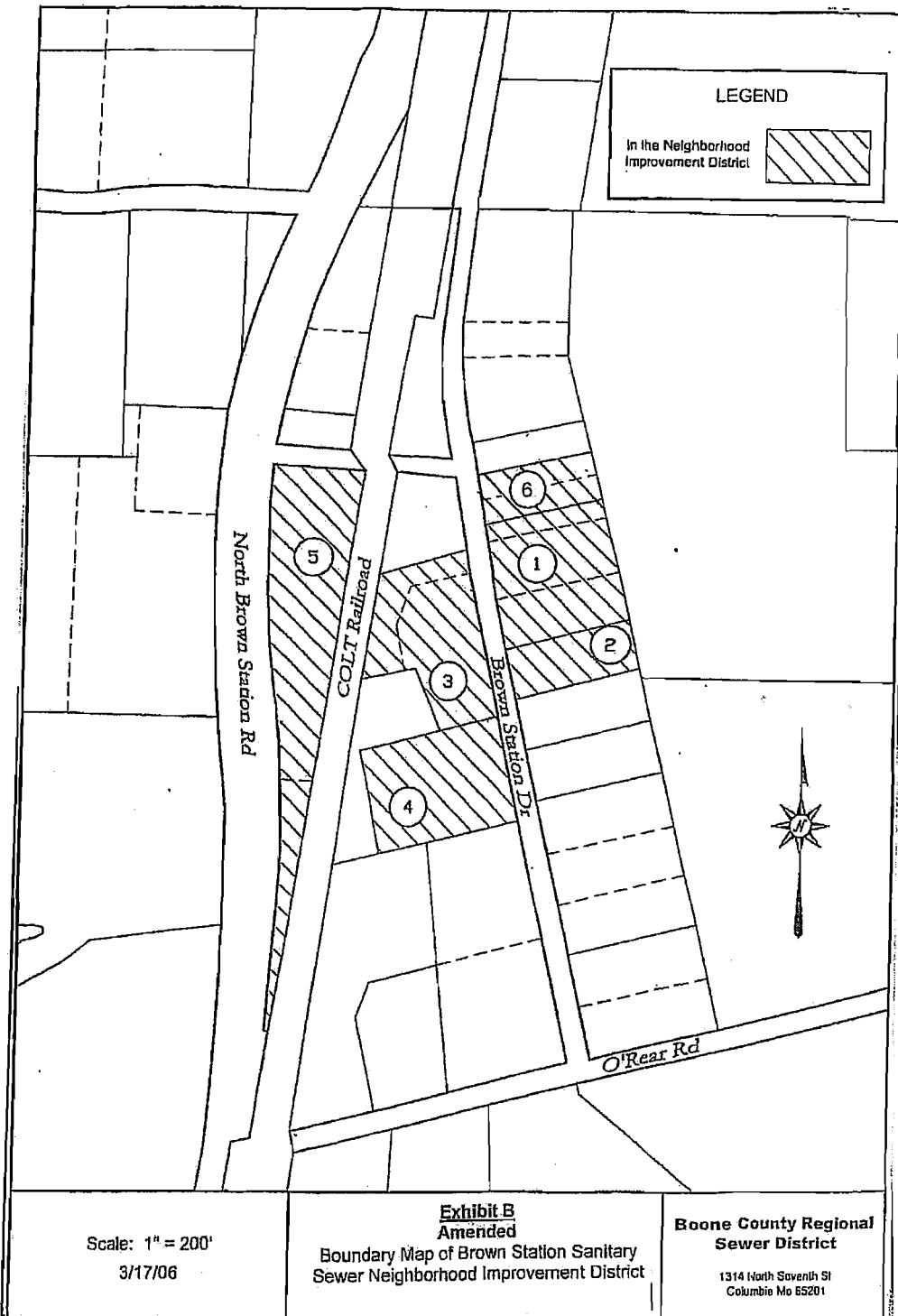
AND

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AND

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EXHIBIT B



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 2nd day of February 20 10

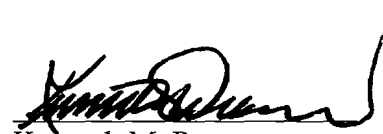
the following, among other proceedings, were had, viz:

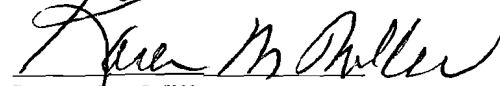
Now on this day the County Commission of the County of Boone does hereby approve contract 77-29Dec09 – Brown Station Sanitary Sewer Neighborhood Improvement District to Travis Hodge Hauling, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 2nd day of February, 2010.

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

47-2010

**CONTRACT AGREEMENT
FOR
WASTEWATER IMPROVEMENTS
SERVING THE
"BROWN STATION SANITARY SEWER NEIGHBORHOOD IMPROVEMENT
DISTRICT"
BOONE COUNTY, MISSOURI**

THIS CONTRACT AGREEMENT made this 2 day of Feb 2010, by and between the County of Boone - Missouri through the Boone County Commission (hereinafter referred to as the OWNER), and Travis Hodge Hauling, LLC (hereinafter referred to as the CONTRACTOR).

WITNESSETH: THAT WHEREAS, the Owner has caused to be prepared specifications, plans and other contract documents for the work herein described, and has approved and adopted these contract documents and has invited bids for furnishing materials, labor and equipment for, and in connection of the Brown Station Sanitary Sewer construction of improvements in accordance with the terms of this Contract, and,

WHEREAS, the Contractor, in response to the invitation, submitted to the Owner, in the manner and at the time specified, a bid in accordance with the terms of the Contract, and,

WHEREAS, the Owner has opened, examined, and canvassed the bids submitted, and as a result of such canvass, has determined and declared the Contractor to be the lowest and best bidder for constructing said improvements, and has duly awarded to the said Contractor contract therefore, for the sum or sums named in the bid attached to and made a part of this Contract;

NOW, THEREFORE, THIS AGREEMENT WITNESSETH that the parties to those present, in consideration of the compensation to be paid the Contractor, and of the mutual agreements herein contained, have agreed and hereby agrees to the Owner for itself and its successors, and the Contractor for itself, himself, or themselves, its, his or their successors and assigns, it, its, his, or their executors and administrators, as follows:

1. THE CONTRACTOR AGREES to furnish all the necessary labor, materials, equipment, tools and services necessary to perform and complete in a workmanlike manner all work required for the construction of the Project, in strict compliance with the Contract Documents herein mentioned. The Project consists of construction of wastewater improvements for Boone County.
2. CONTRACT TIME. The contractor shall complete all work in 90 consecutive calendar days after issuance of Notice To Proceed.

3. SUBCONTRACTORS. The Contractor agrees to bind every subcontractor by the terms of the contract Documents. The Contract Documents shall not be construed as creating any contractual relation between any subcontractor and the Owner.

4. THE OWNER AGREES to pay, and the Contractor agrees to accept, in payment for the performance of this Contract, the Contract amount of \$119,654.61 (One Hundred Nineteen Thousand, Six Hundred Fifty Four Dollars and Sixty One Cents), in accordance with the requirements of Section 18 of the General Conditions of these Specifications.

5. CONTRACT DOCUMENTS AND ORDER OF PRECEDENCE. The Contract is comprised of the Contract Documents listed below. In the event that any provision of one Contract Document conflicts with the provisions of another Contract Document, the documents shall be given precedence as provided in the General Conditions.

1. This Contract Agreement
2. Contractor's Bid Response
3. Wastewater Improvement Specifications for Boone County Regional Sewer District – Brown Station – Boone County, Missouri
4. Notice of Award
5. Labor and Performance Bond
6. Payment Bond
7. Certificate of Owner's Attorney
8. Notice to Proceed
9. Certification of Insurance
10. Wage Rates – Prevailing Wage Order #16
11. Sales Tax Exemption
12. Work Authorization Certification
13. Addendum No. 1, dated 12/28/09
14. Addendum No. 2 dated 12/31/09

6. AUTHORITY AND RESPONSIBILITY OF THE ENGINEER. All work shall be done under the general supervision of the Engineer. The Engineer shall decide any and all questions which may arise as to the quality and acceptability of materials furnished, work performed, rate of progress of work, interpretation of Drawings and Specifications and all questions as to the acceptable fulfillment of the contract on the part of the Contractor.

7. SUCCESSOR AND ASSIGNS. Except as herein provided, neither the Owner nor the Contractor shall have the right to assign, transfer or sublet his interest or obligations hereunder without written consent of the other party.

8. Buy American Provision. The Contractor acknowledges to and for the benefit of Boone County and the State of Missouri that it understands the goods and services under this Agreement are being

funded with monies made available by the federal American Recovery and Reinvestment Act of 2009 (ARRA) (or are being made available for a project being funded with monies made available by the federal ARRA) and such law contains provisions commonly known as "Buy American;" that requires all of the iron, steel, and manufactured goods used in the project be produced in the United States ("Buy American Requirements") including iron, steel, and manufactured goods provided by the Contractor pursuant to this Agreement. The Contractor hereby represents and warrants to and for the benefit of the Purchaser and the State that (a) the Contractor has reviewed and understands the Buy American Requirements, (b) all of the iron, steel, and manufactured goods used in the project will be and/or have been produced in the United States in a manner that complies with the Buy American Requirements, unless a waiver of the requirements is approved, and (c) the Contractor will provide any further verified information, certification or assurance of compliance with this paragraph, or information necessary to support a waiver of the Buy American Requirements, as may be requested by the Purchaser or the State. Notwithstanding any other provision of this Agreement, any failure to comply with this paragraph by the Contractor shall permit the Purchaser or State to recover as damages against the Contractor any loss, expense or cost (including without limitation attorney's fees) incurred by the Purchaser or State resulting from any such failure (including without limitation any impairment or loss of funding, whether in whole or in part, from the State or any damages owed to the State by the Purchaser). While the Contractor has no direct contractual privity with the State, as a lender to the Purchaser for the funding of its project, the Purchaser and the Contractor agree that the State is a third-party beneficiary and neither this paragraph (nor any other provision of this Agreement necessary to give this paragraph force or effect) shall be amended or waived without prior written consent of the State.

9. The CONTRACTOR agrees to comply with all Federal and State labor standards, and non-discrimination employment requirements as set forth in these Contract Documents. That the Contractor agrees to comply to the requirements of the Prevailing Wage Rate as established by the Missouri Department of Labor and Industrial Relations and as made a part of these Contract Documents, and the Minority Business Enterprise Utilization. The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

10. Conflict between Federal Prevailing Wage and Missouri Prevailing Wage – Notwithstanding anything to the contrary herein, the Contractor must pay the greater of the prevailing wage determination for a particular category as determined under the applicable federal and state wage orders whenever the federal and state wage orders differ.

In witness whereof, the parties have made and executed this Agreement the day and year first above written.

CONTRACTOR:
TRAVIS HODGE HAULING, LLC.

OWNER:
BOONE COUNTY, MISSOURI

By: *Travis Hodge*
Authorized Representative Signature

By: *Kenneth M. Pearson*
Kenneth M. Pearson, Presiding Commissioner

By: Travis Hodge
Authorized Representative Printed Name

Title: Owner

ATTEST:
Wendy S. Noren
Wendy Noren, County Clerk

Approved as to Legal Form:

CJ Dykhouse
CJ Dykhouse
Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

<u><i>Jane E. Pichford</i></u>	<u>2/2/10</u>	5240-71100 - \$119,654.61
Signature <i>by cj</i>	Date	Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the

2nd

day of February

20 10

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

Now on this day the County Commission of the County of Boone does hereby adopt the following ordinance:

WHEREAS, the Boone County Stormwater Ordinance was the subject of no less than three (3) public hearings taking place in County seat of Boone County on 8/20/2009, the Northern District on 9/14/2009, and the Southern District on 9/21/2009, after due notice of the same was posted in accordance with law and published more than fifteen (15) days in advance of the aforementioned hearings in the Columbia Daily Tribune, Fireside Guard and/or Boone County Journal in accordance with law; and

WHEREAS, the Boone County Planning and Zoning Commission recommended to the County Commission that the County Commission adopt said regulations on 11/19/2009; and

WHEREAS, the Boone County Commission desires to adopt the same with a delayed effective date as to Section 9.3 of the ordinance which addresses temporary abeyances; and

WHEREAS, the Boone County Commission desires to delay implementation of Section 9.3 until such time as the City of Columbia passes a similar provision in its land use regulations.

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

Section I: The Boone County Stormwater Ordinance attached hereto is hereby enacted.


Section II: The ordinance shall become effective on the 15th day of April, 2010, with the exception of Section 9.3. Section 9.3 (Temporary Abeyance of Development Approvals and Permits) shall become effective upon adoption of similar ordinance in the City of Columbia and subsequent resolution by the County Commission.

Section III: A review of this ordinance will occur after one year of implementation.

Done this 2nd day of February, 2010.

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

49-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 2nd day of February 20 10

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 drug related overtime:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2500	10110	Forfeiture Funds	Overtime		6,496.00

Done this 2nd day of February, 2010.

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

RECEIVED
JAN 20 2010

To: County Clerk's Office
Comm Order # 49-2010

Return to Auditor's Office
Please do not remove staple.

BOONE COUNTY AUDITOR
REQUEST FOR BUDGET AMENDMENT I

BOONE COUNTY, MISSOURI

12/31/09

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	5	0	0	1	0	1	1	0	Forfeiture Funds	Overtime		6496

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): **Drug related overtime expense.**

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:

AGENDA

Auditor's Office

PRESIDING COMMISSIONER
DISTRICT I COMMISSIONER
DISTRICT II 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.

**REQUEST FOR JOURNAL ENTRY
BOONE COUNTY, MISSOURI**

COPY

⁰⁹
12-31-10
DATE

FOR AUDITORS USE

Fund			Department				Account					Fund/Department Name and Account Name	Debit	Credit
			2	5	0	0	1	0	1	1	0	SHERIFF FORFEITURE OVERTIME	6495.33	
			1	2	5	1	1	0	1	1	0	SHERIFF OVERTIME		6495.33
2	5	0					0	1	0	0	0	SHERIFF FORFEITURE CASH	6495.33	
1	0	0					0	1	0	0	0	GENERAL FUND CASH		6495.33

Explanation: MOVE DRUG RELATED OVERTIME TO FORFEITURE FUND.



Requesting Official

Auditor Approval

Salary Information

Pay Year, 2009Last Name SHEAFirst ERNESTMid BRITT

Description	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Total YTD
Regular wages:	11,424.96	13,199.66	11,301.20	13,218.80	49,144.62
Overtime wages:	1,733.40	1,792.14	1,065.75	1,904.04	6,495.33
Total gross wages:	13,158.36	14,991.80	12,366.95	15,122.84	55,639.95
FICA soc sec tax:	809.41	923.08	760.34	931.20	3,424.03
FICA soc sec wages	13,054.98	14,888.42	12,263.57	15,019.46	55,226.43
FICA medicare tax:	189.31	215.89	177.83	217.80	800.83
FICA medicare wage	13,054.98	14,888.42	12,263.57	15,019.46	55,226.43
Federal tax:	162.84	67.80	25.06	53.49	309.19
Federal wages:	12,249.71	13,958.65	11,479.67	14,086.16	51,774.19
State tax:	544.52	622.65	506.59	631.16	2,304.92

More . . .

F2=Key Screen F3=Exit F5=Employee F6=Positions F7=Deductions
 F9=Vac/Sick F11=Emergency Contact

1/20/2010

FY 2009
Budget Amendments/Revisions
Sheriff Forfeiture (2500)

<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	12/21/2009	83917	Transfer Out to General Fund	3,050		proceeds from sale of vehicle in 2008 should have been deposited into the General Fund instead of the Forefeiture Fund	
2	1/20/2010	10110	Overtime	4,696		Cover drug-related overtime expense moved from dept 1251	

Fund Statement - Sheriff Forfeiture Fund 250 (Nonmajor)

	2008 Actual	2009 Budget	2009 Projected
REVENUES:			
Property Taxes	\$ -	\$ -	\$ -
Assessments	-	-	-
Sales Taxes	-	-	-
Franchise Taxes	-	-	-
Licenses and Permits	-	-	-
Intergovernmental	-	-	-
Charges for Services	-	-	-
Fines and Forfeitures	-	-	-
Interest	3,472	2,680	732
Hospital Lease	-	-	-
Other	-	-	-
Total Revenues	3,472	2,680	732
EXPENDITURES:			
Personal Services	2,306	6,496	6,496
Materials & Supplies	-	-	-
Dues Travel & Training	-	-	-
Utilities	104	350	213
Vehicle Expense	1,749	3,000	1,440
Equip & Bldg Maintenance	-	-	-
Contractual Services	78	84	75
Debt Service (Principal and Interest)	-	-	-
Emergency	-	-	-
Other	-	-	-
Fixed Asset Additions	3,627	4,500	4,500
Total Expenditures	7,864	14,430	12,724
REVENUES OVER (UNDER) EXPENDITURES	(4,392)	(11,750)	(11,992)
OTHER FINANCING SOURCES (USES):			
Transfer In	-	-	-
Transfer Out	-	(3,050)	3,050
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	3,050	-	-
Proceeds of Long-Term Debt	-	-	-
Retirement of Long-Term Debt	-	-	-
Total Other Financing Sources (Uses)	3,050	(3,050)	3,050
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(1,342)	(14,800)	(8,942)
FUND BALANCE (GAAP), beginning of year	113,378	112,036	112,036
Less encumbrances, beginning of year	-	-	-
Add encumbrances, end of year	-	-	-
FUND BALANCE (GAAP), end of year	\$ 112,036	\$ 97,236	\$ 103,094
FUND BALANCE RESERVES AND DESIGNATIONS, end of year			
Reserved:			
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-
Debt Service/Restricted Assets	-	-	-
Prior Year Encumbrances	-	-	-
Designated:			
Capital Project and Other	-	-	-
Total Fund Balance Reserves and Designations, end of year	-	-	-
FUND BALANCE, end of year	112,036	97,236	103,094
FUND BALANCE RESERVES/DESIGNATIONS, end of year	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 112,036	\$ 97,236	\$ 103,094

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the

2nd

day of February

20 10

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 revision to cover budget shortages in corrections Class 2 Account:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1255	48100	Corrections	Natural Gas	14,500.00	
1255	59000	Corrections	Gasoline	10,000.00	
1255	60050	Corrections	Equip serv cont	3,000.00	
1255	60200	Corrections	Equip Repair	3,000.00	
1255	60250	Corrections	Equip Install	1,000.00	
1255	92300	Corrections	Emerg Equip Repl	5,000.00	
1255	10100	Corrections	Salary & Wages	3,500.00	
1255	23400	Corrections	Food		14,500.00
1255	23501	Corrections	Prec Drugs		25,500.00

Done this 2nd day of February, 2010.

ATTEST:

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

Kerneth M. Pearson
 Kerneth M. Pearson
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

JAN 27 2010

12-31-09

EFFECTIVE DATE

30-2010

FOR AUDITORS USE

Department				Account				BOONE COUNTY AUDITOR Department Name Account Name		(Use whole \$ amounts)		
										Transfer From	Transfer To	
								Decrease	Increase			
1	2	5	5	4	8	1	0	0	CORRECTIONS	NATURAL GAS	14,500	
1	2	5	5	5	9	0	0	0	CORRECTIONS	GASOLINE	10,000	
1	2	5	5	6	0	0	5	0	CORRECTIONS	EQUIP SERV CONT	3,000	
1	2	5	5	6	0	2	0	0	CORRECTIONS	EQUIP REPAIR	3,000	
1	2	5	5	6	0	2	5	0	CORRECTIONS	EQUIP INSTALL	1,000	
1	2	5	5	9	2	3	0	0	CORRECTIONS	EMERG EQUIP REPL	5,000	
1	2	5	5	1	0	1	0	0	CORRECTIONS	SALARY & WAGES	3,500	
1	2	5	5	2	3	4	0	0	CORRECTIONS	FOOD		14,500
1	2	5	5	2	3	5	0	1	CORRECTIONS	PREC DRUGS		25,500

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): TRANSFER TO COVER BUDGET SHORTAGES IN CORRECTIONS CLASS 2 ACCOUNT.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

Class 2	22500	23000	23025	23026	23027	23030	23035	23050	23201	23300	23305	23400	23501	23502	23850	TOTAL
JAN PCARD			\$ 728.49		\$ 466.19		\$ 21.94							\$ 5.92		\$ 1,222.54
STAPLES		\$ 117.19		\$ 30.00												\$ 147.19
ALAMAR									\$ 81.17						455.75	\$ 81.17
ALAMAR									\$ 690.33						\$ 782.22	\$ 1,472.55
ALL MED									\$ 1,245.75							\$ 1,245.75
ED ROEHR									\$ 389.00							\$ 389.00
ED ROEHR									\$ 1,153.74							\$ 1,153.74
ED ROEHR									\$ 570.30							\$ 570.30
LIFE UNIFORM									\$ 56.58							\$ 56.58
RICHIE													\$ 401.51	\$ 63.92		\$ 465.43
AMERIPRIDE										\$ 108.16						\$ 108.16
US FOODS				\$ 46.04	\$ 1,266.89	\$ 44.86					\$ 16,092.39					\$ 17,450.18
D & H													\$ 6,743.99	\$ 56.94		\$ 6,800.93
DEC PCARD	\$ 64.95		\$ 286.48		\$ 605.42				\$ 1,376.00			\$ 257.48			\$ 898.87	\$ 3,489.20
ENSERV														\$ 36.03		\$ 36.03
OPTIONCARE														\$ 181.05		\$ 181.05
PENDING KEEFFE							\$ 2,281.49								\$ 679.60	\$ 2,961.09
PENDING MOTOROLA																\$ -
TOTAL	\$ 64.95	\$ 117.19	\$ 1,014.97	\$ 30.00	\$ 1,117.65	\$ 1,266.89	\$ 66.80	\$ 2,281.49	\$ 1,376.00	\$ 4,186.87	\$ 108.16	\$ 16,349.87	\$ 7,145.50	\$ 343.86	\$ 2,360.69	\$ 37,830.89
CURRENT BALANCE	\$ 710.50	\$ 336.59	\$ 1,128.66	\$(906.02)	\$(1,595.23)	\$ 4,502.01	\$ 2,097.86	\$ 673.98	\$ 1,366.66	\$ 6,680.37	\$(243.36)	\$ 842.47	\$(19,546.22)	\$ 477.35	\$ 3,238.83	\$(23.39) CURRENT CLASS 2 OVERAGE
DIFFERENCE	\$ 645.55	\$ 219.40	\$ 113.69	\$(936.02)	\$(2,712.88)	\$ 3,235.12	\$ 2,031.06	\$(1,607.51)	\$ (9.34)	\$ 2,493.50	\$(351.52)	\$(15,507.40)	\$(26,691.72)	\$ 133.49	\$ 878.14	\$(37,854.28)

CLASS 4	
NATURAL GAS	14,500.00
CLASS 5	
GASOLINE	10,000.00
CLASS 6	
EQUIP SERV CONT	3,000.00
EQUIP REPAIRS	3,000.00
EQUIP INSTALLS	1,000.00
CLASS 9	
EQUIP REPLACE	5,000.00
TOTAL	36,500.00
CLASS 1	
SALARY & WAGES	3,500.00
GRAND TOTAL	40,000.00

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 1/27/10 10:17:31

Year	<u>2009</u>		Original Appropriation	<u>1,932,858.00</u>
Dept	<u>1255</u>	CORRECTIONS	Revisions	
Acct	<u>10100</u>	<u>SALARIES & WAGES</u>	Original + Revisions	<u>1,932,858.00</u>
Fund	<u>100</u>	<u>GENERAL FUND</u>	Expenditures	<u>1,762,593.20</u>
			Encumbrances	
Class/Account	<u>A</u>	<u>ACCOUNT</u>	Actual To Date	<u>1,762,593.20</u>
Account Type	<u>E</u>	<u>EXPENSE</u>	Remaining Balance	<u>170,264.80</u>
Normal Balance	<u>D</u>	<u>DEBIT</u>	Shadow Balance	<u>170,264.80</u>

Expenditures by Period

January	<u>87,602.02</u>	July	<u>85,812.57</u>
February	<u>159,763.17</u>	August	<u>150,549.56</u>
March	<u>97,224.27</u>	September	<u>90,572.90</u>
April	<u>153,155.71</u>	October	<u>233,270.30</u>
May	<u>238,643.05</u>	November	<u>151,996.11</u>
June	<u>153,470.20</u>	December	<u>160,533.34</u>

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

LEDGER YEAR	DEPT	DEPARTMENT NAME	ACCOUNT CLASS	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	ACTUAL REV/EXP	REMAINING BALANCE
2009	1255	CORRECTIONS	20000	22500 SUBSCRIPTIONS/PUBL	850.00	850.00	139.50	710.50
	1255	CORRECTIONS		23000 OFFICE SUPPLIES	5,000.00	5,000.00	4,663.41	336.59
	1255	CORRECTIONS		23001 PRINTING	2,000.00	2,000.00	1,362.18	637.82
	1255	CORRECTIONS		23020 MICROFILM/FILM	200.00	200.00	.00	200.00
	1255	CORRECTIONS		23025 RESIDENT SUPPLIES	25,000.00	25,000.00	23,871.34	1,128.66
	1255	CORRECTIONS		23026 INTAKE/INDIGENT SU	5,000.00	5,000.00	5,906.02	906.02-
	1255	CORRECTIONS		23027 INMATE WORK/INCENT	7,500.00	7,500.00	9,095.23	1,595.23-
	1255	CORRECTIONS		23030 KITCHEN SUPPLIES	18,000.00	18,000.00	13,497.99	4,502.01
	1255	CORRECTIONS		23035 MAINTENANCE SUPPLI	13,000.00	13,000.00	10,902.14	2,097.86
	1255	CORRECTIONS		23050 OTHER SUPPLIES	70,000.00	70,000.00	69,326.02	673.98
	1255	CORRECTIONS		23200 AMMUNITION	3,665.00	3,665.00	3,665.00	.00
	1255	CORRECTIONS		23201 AMMUNITION (LESS-L	6,620.00	6,620.00	5,253.34	1,366.66
	1255	CORRECTIONS		23300 UNIFORMS	20,000.00	20,000.00	13,319.63	6,680.37
	1255	CORRECTIONS		23305 UNIFORM MAINTENANC	2,000.00	2,000.00	2,243.36	243.36-
	1255	CORRECTIONS		23400 FOOD	200,000.00	200,000.00	199,157.53	842.47-
	1255	CORRECTIONS		23501 PRESCRIPTION DRUGS	80,000.00	80,000.00	99,546.22	19,546.22-
	1255	CORRECTIONS		23502 NON-PRES. MED. SUP	10,000.00	10,000.00	9,522.65	477.35
	1255	CORRECTIONS		23800 MEDICAL EQUIPMENT	2,000.00	2,000.00	2,622.66	622.66-
	1255	CORRECTIONS		23850 MINOR EQUIP & TOOL	12,000.00	12,000.00	8,761.17	3,238.83
				TOTAL	482,835.00	482,835.00	482,855.39	20.39-
2009	1255	CORRECTIONS	30000	37000 DUES	200.00	200.00	133.00	67.00
	1255	CORRECTIONS		37200 SEMINARS/CONFEREN/	2,050.00	2,050.00	317.00	1,733.00
	1255	CORRECTIONS		37210 TRAINING/SCHOOLS	2,800.00	2,800.00	4,249.32	1,449.32-
	1255	CORRECTIONS		37220 TRAVEL (AIRFARE, M	1,000.00	1,000.00	727.58	272.42
	1255	CORRECTIONS		37230 MEALS & LODGING-TR	1,500.00	1,500.00	1,134.09	365.91
				TOTAL	7,550.00	7,550.00	6,560.99	989.01
2009	1255	CORRECTIONS	40000	48000 TELEPHONES	5,800.00	5,800.00	6,399.55	599.55-
	1255	CORRECTIONS		48050 CELLULAR TELEPHONE	3,800.00	3,800.00	4,311.21	511.21-
	1255	CORRECTIONS		48100 NATURAL GAS	51,000.00	51,000.00	36,496.39	14,503.61 ✓
	1255	CORRECTIONS		48200 ELECTRICITY	83,000.00	83,000.00	86,332.27	3,332.27-
	1255	CORRECTIONS		48300 WATER	19,275.00	19,275.00	14,174.45	5,100.55
	1255	CORRECTIONS		48400 SOLID WASTE	2,798.00	2,798.00	1,860.82	937.18
				TOTAL	165,673.00	165,673.00	149,574.69	16,098.31
2009	1255	CORRECTIONS	50000	59000 MOTORFUEL/GASOLINE	37,500.00	37,500.00	25,799.67	11,700.33 ✓
	1255	CORRECTIONS		59025 MOTOR VEHICLE TITL	22.00	22.00	11.00	11.00
	1255	CORRECTIONS		59030 MOTOR VEHICLE LICE	75.00	75.00	76.28	1.28-
	1255	CORRECTIONS		59100 VEHICLE REPAIRS	4,000.00	4,000.00	7,468.77	3,468.77-
	1255	CORRECTIONS		59105 TIRES	2,500.00	2,500.00	651.28	1,848.72
	1255	CORRECTIONS		59200 LOCAL MILEAGE	500.00	500.00	.00	500.00
				TOTAL	44,597.00	44,597.00	34,007.00	10,590.00
2009	1255	CORRECTIONS	60000	60050 EQUIP SERVICE CONT	5,915.00	5,915.00	2,158.41	3,756.59 ✓

LEDGER YEAR	DEPT	DEPARTMENT NAME	ACCOUNT CLASS	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	ACTUAL REV/EXP	REMAINING BALANCE
2009	1255	CORRECTIONS	60000	60200	EQUIP REPAIRS/MAIN	5,068.00	5,068.00	679.58	4,388.42 ✓
	1255	CORRECTIONS		60250	EQUIPMENT INSTALLA	1,500.00	1,500.00	454.50	1,045.50 ✓
					TOTAL	12,483.00	12,483.00	3,292.49	9,190.51
2009	1255	CORRECTIONS	70000	71000	INSURANCE AND BOND	100.00	100.00	125.00	25.00-
	1255	CORRECTIONS		71100	OUTSIDE SERVICES	120,000.00	120,000.00	119,999.99	.01
	1255	CORRECTIONS		71500	BUILDING USE/RENT	242,906.00	242,906.00	242,906.00	.00
	1255	CORRECTIONS		71600	EQUIP LEASES & MET	575.00	575.00	401.44	173.56
					TOTAL	363,581.00	363,581.00	363,432.43	148.57
2009	1255	CORRECTIONS	80000	85600	EXTRADITION EXPENS	25,000.00	25,000.00	38,279.62	13,279.62-
	1255	CORRECTIONS		85605	PRISONER TRANSPORT	1,000.00	1,000.00	1,799.89	799.89-
	1255	CORRECTIONS		85610	HOSPITAL COSTS	60,000.00	60,000.00	64,969.14	4,969.14-
	1255	CORRECTIONS		85620	OTHER MEDICAL	188,735.00	198,735.00	194,581.90	4,153.10
	1255	CORRECTIONS		86300	TESTING	10,000.00	10,000.00	7,456.68	2,543.32
					TOTAL	284,735.00	294,735.00	307,087.23	12,352.23-
2009	1255	CORRECTIONS	90000	92300	REPLCMENT MACH & E	16,715.00	16,715.00	6,406.71	10,308.29 ✓
	1255	CORRECTIONS		92400	REPLCMENT AUTO/TRU	18,674.00	18,674.00	19,401.00	727.00-
					TOTAL	35,389.00	35,389.00	25,807.71	9,581.29
					TOTAL	1,396,843.00	1,406,843.00	1,372,617.93	34,225.07

*** END OF REPORT ***

1/27/2010

FY 2009
Budget Amendments/Revisions
Corrections (1255)

BR #	Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
09003	1	2/5/2009	1191	71008	Insurance & Safety	General Liability Insurance		10,000	Move Corrections physician liability ins from 1191 to 1255	
			1255	85620	Corrections	Other Medical	10,000			
	2	1/27/2010	1255	48100	Corrections	Natural Gas		14,500	transfer to cover budget shortages in Corrections	
			1255	59000	Corrections	Gasoline		10,000	class 2 account	
			1255	60050	Corrections	Equip Serv Cont		3,000		
			1255	60200	Corrections	Equip Repair		3,000		
			1255	60250	Corrections	Equip Install		1,000		
			1255	92300	Corrections	Emerg Equip Repl		5,000		
			1255	10100	Corrections	Salary & Wages		3,500		
			1255	23400	Corrections	Food	14,500			
			1255	23501	Corrections	Prec Drugs	25,500			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ca.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the

2nd

day of February

20 10

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 revision to cover budget shortages in Dept. 71100 Jury Services:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1230	60050	Jury Services	Service Contracts	11,000.00	
1230	84600	Jury Services	Court Costs	8,000.00	
1241	71100	Juvenile	Outside Services	5,000.00	
1230	71100	Jury Services	Outside Services		24,000.00

Done this 2nd day of February, 2010.

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

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI RECEIVED

51-2010

12/31/09

EFFECTIVE DATE

JAN 14 2010

FOR AUDITORS USE

Department				Account					Department Name		BOONE COUNTY AUDITOR Account Name		(Use whole \$ amounts)	
													Transfer From	Transfer To
													Decrease	Increase
1	2	3	0	6	0	0	5	0	Jury Services	Service Contracts	11,000.00			
1	2	3	0	8	4	6	0	0	Jury Services	Court Costs	8,000.00			
1	2	4	1	7	1	1	0	0	Juvenile	Outside Services	5,000.00			
1	2	3	0	7	1	1	0	0	Jury Services	Outside Services		24,000.00		

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): A budget revision is required to cover shortage in Dept. 71100, Outside Services.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):

Kathy Gul

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

agenda

[Signature]

Auditor's Office

[Signature]

PRESIDING COMMISSIONER

[Signature]

DISTRICT I COMMISSIONER

[Signature]

DISTRICT II COMMISSIONER

			Budget Revision	
			12/31/2009	
		From 1230-60050	\$11,000.00	
		From 1230-84600	\$8,000.00	
		From 1241-71100	\$5,000.00	
		To 1230 - 71100		<u>\$24,000.00</u>
		Current Remaining Balance		(\$30,657.11)
		Check to be issued		(\$2,213.44)
		Current Shortage		(\$8,870.55)
		Budget Amendment		9,200.00
		Balance		\$329.45
		There is still a check to be issued to Callaway County Treasurer for juror fees.		
		A budget amendment in the amount of \$9,200.00 has also been made to cover this shortage.		

Year 2009	Original Appropriation	<u>62,000.00</u>
Dept 1230 JURY SERVICES & COURT COSTS	Revisions	<u> </u>
Acct 71100 OUTSIDE SERVICES	Original + Revisions	<u>62,000.00</u>
Fund 100 GENERAL FUND	Expenditures	<u>92,657.11</u>
	Encumbrances	<u> </u>
Class/Account A ACCOUNT	Actual To Date	<u>92,657.11</u>
Account Type E EXPENSE	Remaining Balance	<u>30,657.11</u>
Normal Balance D DEBIT	Shadow Balance	<u>30,657.11</u>

+ 2213.44 = 32,870.55

(check being processed)

Expenditures by Period

January	<u>7,805.97</u>	July	<u>6,997.75</u>
February	<u>2,889.10</u>	August	<u>4,873.95</u>
March	<u>20,532.25</u>	September	<u>5,588.24</u>
April	<u>6,533.43</u>	October	<u>2,686.75</u>
May	<u>5,359.45</u>	November	<u>15,067.13</u>
June	<u>1,096.17</u>	December	<u>13,226.92</u>

+ 2213.44 -
Measure of Callaway Cty.

Year, 2009		Original Appropriation	<u>20,755.00</u>
Dept, 1230	JURY SERVICES & COURT COSTS	Revisions	
Acct, 60050	EQUIP SERVICE CONTRACT	Original + Revisions	<u>20,755.00</u>
Fund 100	GENERAL FUND	Expenditures	<u>8,830.37</u>
		Encumbrances	
Class/Account, A ACCOUNT		Actual To Date	<u>8,830.37</u>
Account Type, E EXPENSE		Remaining Balance	<u>11,924.63</u>
Normal Balance, D DEBIT		Shadow Balance	<u>11,924.63</u>

Expenditures by Period

January	<u>2,161.61</u>	July	<u>39.90</u>
February	<u>2,077.16</u>	August	<u>39.90</u>
March	<u>38.00</u>	September	<u>39.90</u>
April	<u>843.35</u>	October	<u>39.90</u>
May	<u>39.90</u>	November	<u>39.90</u>
June	<u>39.90</u>	December	<u>3,430.95</u>

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

Year	<u>2009</u>	Original Appropriation	<u>97,500.00</u>
Dept	<u>1230 JURY SERVICES & COURT COSTS</u>	Revisions	
Acct	<u>84600 COURT COSTS</u>	Original + Revisions	<u>97,500.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>73,878.62</u>
		Encumbrances	
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>73,878.62</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>23,621.38</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>23,621.38</u>

Expenditures by Period

January	<u>96.00</u>	July	<u>4,614.90</u>
February	<u>3,789.68</u>	August	<u>5,120.52</u>
March	<u>8,333.35</u>	September	<u>3,704.60</u>
April	<u>6,806.72</u>	October	<u>7,177.40</u>
May	<u>6,264.91</u>	November	<u>8,213.40</u>
June	<u>9,048.80</u>	December	<u>10,708.34</u>

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

Year, 2009
 Dept, 1241 JUVENILE OFFICE
 Acct, 71100 OUTSIDE SERVICES
 Fund, 100 GENERAL FUND

Original Appropriation	<u>25,000.00</u>
Revisions	<u>515.00-</u>
Original + Revisions	<u>24,485.00</u>
Expenditures	<u>5,634.00</u>
Encumbrances	
Actual To Date	<u>5,634.00</u>
Remaining Balance	<u>18,851.00</u>
Shadow Balance	<u>18,851.00</u>

Class/Account, A ACCOUNT
 Account Type, E EXPENSE
 Normal Balance, D DEBIT

Expenditures, by Period

January		July	<u>4,237.50-</u>
February	<u>90.00</u>	August	<u>315.00</u>
March	<u>90.00</u>	September	<u>23.00</u>
April	<u>1,466.50</u>	October	<u>1,073.00</u>
May	<u>4,645.00</u>	November	
June	<u>1,509.00</u>	December	<u>660.00</u>

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

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 1/28/10 09:57:17

Year, <u>2009</u>		Original Appropriation	<u>62,000.00</u>
Dept, <u>1230</u> JURY SERVICES & COURT COSTS		Revisions	
Acct, <u>71100</u> OUTSIDE SERVICES		Original + Revisions	<u>62,000.00</u>
Fund, <u>100</u> GENERAL FUND		Expenditures	<u>94,870.55</u>
		Encumbrances	
Class/Account, <u>A</u> ACCOUNT		Actual To Date	<u>94,870.55</u>
Account Type, <u>E</u> EXPENSE		Remaining Balance	<u>32,870.55-</u>
Normal Balance, <u>D</u> DEBIT		Shadow Balance	<u>32,870.55-</u>

Expenditures by Period

January	<u>7,805.97</u>	July	<u>6,997.75</u>
February	<u>2,889.10</u>	August	<u>4,873.95</u>
March	<u>20,532.25</u>	September	<u>5,588.24</u>
April	<u>6,533.43</u>	October	<u>2,686.75</u>
May	<u>5,359.45</u>	November	<u>15,067.13</u>
June	<u>1,096.17</u>	December	<u>15,440.36</u>

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

1/28/2010

FY 2009
Budget Amendments/Revisions
Juvenile Office (1241)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	11/25/2009	1241	71100	JO	Outside Services		515	Correct account code	
			85600	JO	Extradition Expense	515			
2	1/8/2010	1241	23000	JO	Office supplies		15	Cover class 4 shortage casued by Dec telephone bill	
			48000	JO	Telephones	15			
3	1/28/2009	1230	60050	Jury Services	Service Contracts		11,000	to cover shortage in Dept 1231 Jury Services	
			84600	Jury Services	Court Costs		8,000	Account 71100 Outside Services	
			71100	Juvenile	Outside Services		5,000		
			71100	Jury Services	Outside Services	24,000			

1/28/2010

FY 2009
 Budget Amendments/Revisions
 Jury Services & Court Costs (1230)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	12/7/2009	1230	91301	Jury Services	Computer Hardware		650	Reclassify funds to purchase refrigerator for Adult Court Services.	
		1210	91300	Circuit Court	Machinery/Equipment	650			
2	1/5/2010	1230	92300	Jury Services	Replacement Machinery/Equip		2,500		
		1230	91301	Jury Services	Computer Hardware	2,500			
3	1/27/2010	1230	60050	Jury Services	Service Contracts		11,000	to cover shortage in Dept 1230 Jury Services Account 71100 Jury Services	
		1230	84600	Jury Services	Court Costs		8,000		
		1241	71100	Juvenile	Outside Services		5,000		
		1230	71100	Jury Services	Outside Services	24,000			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

2nd

day of February

20 10

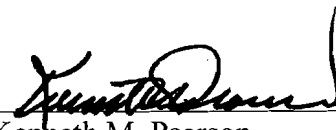
the following, among other proceedings, were had, viz:

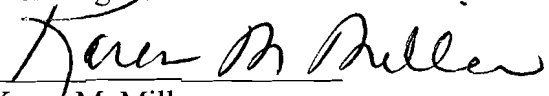
Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Commission Chambers by Bill Thompson, Recreation Specialist, for a public discussion over President Obama, on February 10th, 2010 from 6:00 pm to 9:00 pm.

Done this 2nd day of February, 2010.

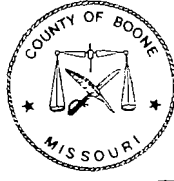
ATTEST:

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



Boone County Commission

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 Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Public Discussion Panel - Obama - by Later

Date(s) of Use: February 10, 2010

Time of Use: From: 6:00 a.m./p.m. thru 9 pm a.m./p.m.
(set - up time)

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

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.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Community Recreation

Organization Representative/Title: Bill Thompson - Recreation Specialist

Address/Phone Number: 701 East Ash - 814-6379

Date of Application: 1-28-10

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:

Wendy S. Noren KS
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 2-2-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the

2nd

day of February

20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Paul Prevo to the Planning and Zoning Commission effective 2/2/2010 and expiring on 1/31/2014.

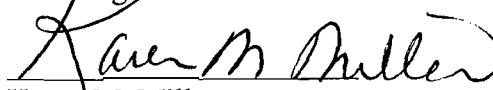
Done this 2nd day of February, 2010.

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

Ken Pearson, 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

effective: 2/2/2010
expires: 1/31/2014

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Planning & Zoning Commission Term: 1/6/2010

Current Township: Rocky Fork Today's Date: 1/6/2010

Name: Paul Prevo

Home Address: 15451 N. Tucker School Road Zip Code: 65255

Business Address: Market Ready LLC Tiger Tots CDC 15451 N. Tucker School Road / 1609 Paris Road Zip Code: 65255/65201

Home Phone: 573-881-3961 Work Phone: 573-441-0919

Fax: 866-510-5914 E-mail: marketreadyrealty@gmail.com

Qualifications: Real Estate Broker and State Certified Appraiser
Consulted with planning and zoning boards in small towns in boone county, senior thesis on
governmental desires of Northern Boone County Residents, experience with building and remodeling
properties in boone county, current on many of the issues facing the county/city as growth is planned

Past Community Service: Serving on Boone County Parks and Recreation Board (when there are meetings),
Building Code Board of Appeals (no meeting as of yet), involvement with local agencies
including Habitat For Humanity, Rainbow House, local shelters and other community
based groups.

References: Available upon request (they were just called when I was
appointed to serve on other boards in 2009)

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 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}
} ea.

February Session of the January Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

2nd

day of February

20 10

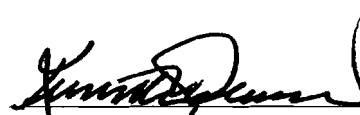
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the appointment of John Karle to the Senior Citizens Service Corp. effective 2/2/2010 and expiring on 1/31/2013.

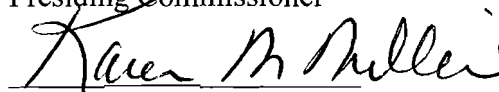
Done this 2nd day of February, 2010.

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

Ken Pearson, 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

effective: 2/2/2010
expires: 1/31/2013

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: SENIOR CITIZENS SVCS CORP. Term: 2yr

Current Township: COLUMBIA Today's Date: 1/11/2010

Name: John Karle

Home Address: 3606 S. Blue Cedar Ln Town COLUMBIA Zip Code: 65203

Business Address: 2500 Bangeline Town COLUMBIA Zip Code: 65202

Home Phone: 573-474-2937 Work Phone: 573-777-1000
Fax: _____ E-mail: johnk@cbofmo.com

Qualifications: # OF YEARS IN CUSTOMER SERVICE INDUSTRY - FINANCE/BANKING BACKGROUND
25yrs+

Past Community Service: _____

References: DAN HOLT - COLUMBIA, MO. 573-864-4480
KEVIN VENTRILLO - COLUMBIA, MO 573-289-0020

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 245
Columbia, MO 65201
Fax: 573-886-4311**

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 2nd day of February 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the Missouri Water and Wastewater Project Proposal. It is further ordered the Commissioner Miller is hereby authorized to sign said proposal.

Done this 2nd day of February, 2010.

ATTEST:

Wendy S. Nojen
Wendy S. Nojen
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

MISSOURI WATER AND WASTEWATER PROJECT PROPOSAL

Please note: Proposal Form must be completed in full to be considered by committee.

1. Identification Information (City, County, Water District, Sewer District): (List others, if joint application.)

a) Name: BOONE COUNTY COMMISSION

b) Mailing Address: 801 E. WALNUT

c) City, State, & Zip: COLUMBIA, MO 65201 County: BOONE

d) Chief Official: KAREN MILLER Title: SOUTHERN DISTRICT COMMISSIONER

e) Contact Person: SAME Title: SAME

f) Telephone Number: 573-886-4308 Fed. Tax ID #: 43-6000349

2. Proposal Preparer (if different than contact person stated above):

a) Name: HAROLD BOSSALLER Title: TRUSTEE

b) Name of Agency: MANCHESTER HEIGHTS SEWER DISTRICT

c) Mailing Address: 3109 LANRANCE DRIVE

d) City, State, & Zip: COLUMBIA, MO 65202

e) Telephone Number: 573-474-7059

3. Other Information (for reporting purposes):

a) Population of project service area or district/jurisdiction (use 2000 census if available): 76

b) Median Household Income (use 2000 census if available; if district, use county income): \$ 44,438.00

c) State Representative District No.: 021 d) State Senator District No.: 019

4. Funding Programs Considered (Please check all that apply and fill in dollar amounts):

<input type="checkbox"/> DNR – Clean Water SRF: \$ _____	<input type="checkbox"/> USDA – Rural Dev. Loan: \$ _____
<input type="checkbox"/> DNR – Drinking Water SRF: \$ _____	<input type="checkbox"/> USDA – Rural Dev. Grant: \$ _____
<input type="checkbox"/> DNR – Rural Water Grant: \$ _____	<input checked="" type="checkbox"/> DED – CDBG Grant: \$ <u>135,000.00</u>
<input type="checkbox"/> DNR – Rural Sewer Grant: \$ _____	<input checked="" type="checkbox"/> Other: (please explain) \$ <u>253,978.17</u>
<input type="checkbox"/> DNR – 40% Grant: \$ _____	<u>NEIGHBORHOOD IMPROVEMENT DISTRICT BONDS</u>

5. Bond Issues

a) Has a bond issue for this project been passed? Yes No If yes, what is the amount? \$ _____

b) What type of bond issue was passed? Revenue bond General Obligation bond

c) Please submit copy of ballot language with this proposal form, if bond has been passed.

d) Is there an intention to pass a bond? Yes No If so, when will it be on the ballot? _____

e) Has a lending agency been consulted? Yes No f) Are there existing bonds? Yes No

g) What is the debt service on existing bonds? N/A

6. Briefly describe project need, impact, and proposed actions to address need (attach page, if necessary):

SEE ATTACHED SHEET

MISSOURI WATER AND WASTEWATER PROJECT PROPOSAL

7. Project Type:

Water Wastewater

8. User Charge Information (must complete for both systems):

Do you have separate water and wastewater accounts?

Yes No

Is your water system metered?

Yes No

WATER

WASTEWATER

Total annual metered water use:

N/A

Number of residential users (hookups):

N/A - CITY OF COLUMBIA

27

Number of non-residential users (hookups):

—

Current monthly residential charge for 5,000 gallons used:

28.⁰⁰

Proposed monthly residential charge for 5,000 gallons used:

36.²⁰

Month and year of last rate increase:

SEP 2004

Gross revenues for last fiscal year:

9,360

Gross expenses for last fiscal year:

3,600

9. Proposed Project Cost Estimate (must correspond with attached preliminary engineering report):

Activity	Estimated Cost
a. Construction (Date of cost estimate: <u>1/28/10</u>)	\$ 294,519. ⁶⁰
b. Engineering Fees	\$ 14,373. ⁶⁰
c. Construction Inspection (if separate from eng. fees)	\$ 22,088. ⁹⁷
d. Property Acquisition (site, right-of-way, appraisals, etc.)	\$ 6,000. ⁰⁰
e. Legal and Bonding	\$ 11,532. ⁰⁰
f. Other Professional Services <u>ADMINISTRATION</u>	\$ 8,300. ⁰⁰
g. Other (specify): <u>NID FEES & BCRSD CONNECTION FEES</u>	\$ 17,438. ⁰²
h. Contingencies (5% of construction cost)	\$ 14,725. ⁹⁰
i. TOTAL PROJECT COST	300,000 \$ 388,978.¹⁷

10. Describe evidence that project area or beneficiaries will meet the income requirements of RD or CDBG programs:

A COMPLETED LMI STUDY IS AVAILABLE AND WILL BE SUBMITTED.

11. Certification:

The undersigned official of the applicant certifies that the information contained herein and the attached documents are true, correct, and complete to the best of my knowledge and belief. The applicant further understands that this project proposal is a preliminary request and is not a substitute for a full application to any agency, nor does it assure funding from any agency.

Name and title of Chief Official: KAREN MILLER, SOUTHERN DISTRICT COMMISSIONER

Signature of Chief Official: *Karen Miller* Date: 2/01/10

Supplementary sheet - Need, Impact and Proposed Actions

The need:

The Manchester Heights Sewer District owns and operates a wastewater collection and treatment system, under NPDES permit MO-0081922. Under the permit, they are bound to a compliance schedule that requires the addition of disinfection capability to the effluent stream, or studies to show that it is not needed. They also border on the large service area covered by the Boone County Regional Sewer District and the City of Columbia, and they understand that increasing emphasis on regionalization and elimination of small point discharges will result in their eventual connection to these systems. Accordingly, the Manchester Heights Sewer District desires to connect to one of these facilities and properly abandon the treatment facility

The gravity sewers are old, deteriorated and do not meet current standards, and will require replacement. The Manchester Heights Sewer District commissioned a design for the replacement of the sewers in 2005, at a local expense of \$10,565. The completed plans and specifications for that work are on file and can be submitted for construction permit approval at any time.

The impact:

Interconnection will preclude the need for disinfection; eliminate a point discharge; and protect against deterioration of the receiving stream.

Replacement of the sewers will bring the collection system into compliance with all applicable standards, and will eliminate potential sources of groundwater contamination. Sewer replacement will be required in order to allow interconnection.

Proposed actions to address need:

The Manchester Heights Sewer District proposes to undertake a project to replace the collection system sewers; construct new gravity sewers to connect the system to the Boone County Regional Sewer District facilities; and properly abandon the existing three-cell lagoon wastewater treatment facility.

To accomplish this, the Manchester Heights Sewer District has asked the Boone County Commission to submit this MWWRC Project Proposal on their behalf. The total project cost is estimated at \$388,978.17. The application requests grant assistance through the Community Development Block Grant Program in the amount of \$135,000. The Manchester Heights Sewer District has already conducted their Low-to-Moderate Income (LMI) survey and can qualify for CDBG funding. The remainder of the cost will be financed by issuance of bonds backed by a Neighborhood Improvement District encompassing Manchester Heights.

The compliance schedule in the NPDES permit requires that an application for a construction permit for this work be submitted by December 4, 2010. Construction must be completed not later than December 4, 2012.

MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 FY2009 APPLICATION: FORM S – SURVEY TABULATION SHEET

(MUST BE SUBMITTED WITH APPLICATION, IF SURVEY CONDUCTED)

FAMILY SIZE	LMI		NON-LMI		TOTAL	
	FAMILIES	PERSONS	FAMILIES	PERSONS	FAMILIES	PERSONS
ONE PERSON	8	8	2	2	10	10
TWO PERSONS	4	8	4	8	8	16
THREE PERSONS	5	15	1	3	6	18
FOUR PERSONS	1	4	1	4	2	8
FIVE PERSONS	1	5	1	5	2	10
SIX PERSONS	1	6			1	6
SEVEN PERSONS						
EIGHT PERSONS						
TOTAL	20	46	9	22	29	68
1. NUMBER OF SURVEYS DISTRIBUTED: 33						
2. NUMBER OF SURVEYS RETURNED: 28 (2 Families in one house)						
3. SURVEY RESPONSE RATE (2 DIVIDED BY 1): 85%						
4. LMI PERCENT FROM SURVEY: FAMILIES: $\frac{20}{29} = 69\%$ PERSONS: $\frac{46}{68} = 67.65\%$						
5(a). DATA FROM SURVEY (EXTRAPOLATE TO 100%):						
A. HISPANIC OR LATINO:			PERCENT: 1.5%	NUMBER: 1		
B. NOT HISPANIC OR LATINO:			PERCENT: 98.5%	NUMBER: 67		
5(b). DATA FROM SURVEY (EXTRAPOLATE TO 100%):						
					TOTAL	HISPANIC
A. WHITE:			PERCENT: 88.3%	NUMBER: 59		1
B. BLACK/AFRICAN AMERICAN:			PERCENT: 7.3%	NUMBER: 5		
C. ASIAN:			PERCENT:	NUMBER:		
D. AMERICAN INDIAN /ALASKA NATIVE			PERCENT: 4.4%	NUMBER: 3		
E. NATIVE HAWAIIAN/OTHER PACIFIC ISLANDER			PERCENT:	NUMBER:		
F. AMERICAN INDIAN/ALASKAN NATIVE & WHITE			PERCENT:	NUMBER:		
G. ASIAN/WHITE			PERCENT:	NUMBER:		
H. BLACK/AFRICAN AMERICAN & WHITE			PERCENT:	NUMBER:		
I. AM. INDIAN/ALASKAN NATIVE & BLACK/AFRICAN AM			PERCENT	NUMBER		
J. ASIAN & NATIVE HAWAIIAN/OTHER PACIFIC ISLANDER			PERCENT	NUMBER		
K. OTHER MULTI-RACIAL			PERCENT	NUMBER		
L. ELDERLY/AGE 62 OR OLDER			PERCENT 10.3%	NUMBER 7		
M. HANDICAPPED/DISABLED			PERCENT 5.9%	NUMBER 4		
N. FEMALE HEAD OF HOUSEHOLD			PERCENT 10.3%	NUMBER 7		
NOTE: PERSONS FALLING WITHIN CATEGORIES A,B, AND C SHOULD ALSO BE COUNTED IN CATEGORIES D THROUGH H.						
6. DISCUSS, IN DETAIL, THE SURVEY METHODOLOGY. CONDUCTED BY WHOM? WHEN? HOW WAS THE SURVEY CONDUCTED? METHOD OF CODING, ABSENTEES, ETC.? (USE REVERSE SIDE OR ATTACH ADDITIONAL SHEET IF NECESSARY.)						
7. HOW MANY LMI HOUSEHOLDS IN THE PROJECT AREA HAVE INDICATED IN WRITING THEIR INTENT TO PARTICIPATE IN THIS PROPOSED PROJECT? Persons _____ Households _____						

See explanation on next page.

MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 FY2009 APPLICATION: FORM S – SURVEY TABULATION SHEET

(MUST BE SUBMITTED WITH APPLICATION, IF SURVEY CONDUCTED)

FAMILY SIZE	LMI		NON-LMI		TOTAL	
	FAMILIES	PERSONS	FAMILIES	PERSONS	FAMILIES	PERSONS
ONE PERSON	8	8	2	2	10	10
TWO PERSONS	4	8	4	8	8	16
THREE PERSONS	5	15	1	3	6	18
FOUR PERSONS	1	4	1	4	2	8
FIVE PERSONS	1	5	1	5	2	10
SIX PERSONS	1	6			1	6
SEVEN PERSONS						
EIGHT PERSONS						
TOTAL	26	76	9	22	29	68

1. NUMBER OF SURVEYS DISTRIBUTED: 33

2. NUMBER OF SURVEYS RETURNED: 28 (2 families in one house)

3. SURVEY RESPONSE RATE (2 DIVIDED BY 1): 85%

4. LMI PERCENT FROM SURVEY: FAMILIES: $\frac{20}{29} = 69\%$ PERSONS: $\frac{46}{68} = 67.65\%$

5(a). DATA FROM SURVEY (EXTRAPOLATE TO 100%):

A. HISPANIC OR LATINO: PERCENT: 1.5% NUMBER: 1

B. NOT HISPANIC OR LATINO: PERCENT: 98.5% NUMBER: 67

5(b). DATA FROM SURVEY (EXTRAPOLATE TO 100%):

	PERCENT	NUMBER	TOTAL	HISPANIC
A. WHITE:	88.3%	59	59	1
B. BLACK/AFRICAN AMERICAN:	7.3%	5	5	
C. ASIAN:				
D. AMERICAN INDIAN /ALASKA NATIVE	4.4%	3	3	
E. NATIVE HAWAIIAN/OTHER PACIFIC ISLANDER				
F. AMERICAN INDIAN/ALASKAN NATIVE & WHITE				
G. ASIAN/WHITE				
H. BLACK/AFRICAN AMERICAN & WHITE				
I. AM. INDIAN/ALASKAN NATIVE & BLACK/AFRICAN AM				
J. ASIAN & NATIVE HAWAIIAN/OTHER PACIFIC ISLANDER				
K. OTHER MULTI-RACIAL				
L. ELDERLY/AGE 62 OR OLDER	10.3%	7	7	
M. HANDICAPPED/DISABLED	5.9%	4	4	
N. FEMALE HEAD OF HOUSEHOLD	10.3%	7	7	

NOTE: PERSONS FALLING WITHIN CATEGORIES A,B, AND C SHOULD ALSO BE COUNTED IN CATEGORIES D THROUGH H.

6. DISCUSS, IN DETAIL, THE SURVEY METHODOLOGY. CONDUCTED BY WHOM? WHEN? HOW WAS THE SURVEY CONDUCTED? METHOD OF CODING, ABSENTEES, ETC.? (USE REVERSE SIDE OR ATTACH ADDITIONAL SHEET IF NECESSARY.)

7. HOW MANY LMI HOUSEHOLDS IN THE PROJECT AREA HAVE INDICATED IN WRITING THEIR INTENT TO PARTICIPATE IN THIS PROPOSED PROJECT? Persons _____ Households _____

See explanation on next page.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 2nd day of February 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through March 1, 2010. 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 2nd day of February, 2010.

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

**SECOND AGREEMENT FOR EXTENSION OF MOU
TO ALLOW TIME FOR NEGOTIATION**

THIS AGREEMENT dated the _____ day of January, 2010, is made and entered into by and between Boone County, Missouri, a first class non-charter county, by and through its County Commission, herein "County," and the Laborer's Local Union 773, herein "Union."

WITNESSETH:

WHEREAS, the Union has provided timely, written notice to the County of its desire to change or revise the MOU currently in place between County and Union; and

WHEREAS, by the terms of the MOU, negotiations were to commence no later than the first day of October, 2009; and

WHEREAS, by the terms of the MOU, the current MOU will expire on December 31, 2009; and

WHEREAS, due to the pressures of time, other business of both parties and a change in the legal effect of the MOU in Missouri since the last negotiation, there has not been sufficient time for both parties to formulate positions and begin negotiations; and

WHEREAS, the parties have mutually agreed that it would be in both parties' interest to extend the existing MOU's termination date to allow for sufficient time to engage in good-faith negotiations; and

WHEREAS, the parties have previously agreed to an extension through February 1, 2010; and

WHEREAS, both parties believe additional time is necessary for good-faith negotiations;

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The parties agree that the existing MOU between the parties shall be extended to March 1, 2010.

2. The parties will make a good-faith effort to engage in negotiations regarding the amendment or revision of the MOU between the parties from and after the date of this Agreement and before the extension deadline of March 1, 2010.

3. The signatories to this agreement, by signing this agreement, represent that they have obtained authority to enter into this Agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers on the date(s) indicated below.

BOONE COUNTY, MISSOURI
By and through its County Commission

KENNETH M. PEARSON
Presiding Commissioner

DATED: _____

ATTEST:

WENDY S. NOREN
County Clerk

LABORER'S LOCAL UNION 773

BY: Rex Taggart

Printed Name: REX TAGGART

Title: FIELD REPRESENTATIVE

DATED: 1-29-10

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the

2nd

day of February

20 10

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

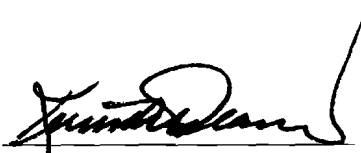
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish appropriation for additional A/E services (Simon Oswald) for extending stairs to the 3rd floor:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Gov Center Cap Project	A/E Fees		8,375.00
4010	71212	Gov Center Cap Project	A/E Reimbursables		500.00

Done this 2nd day of February, 2010.

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

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

57-2010

1/20/2010

EFFECTIVE DATE

FOR AUDITORS USE

Department					Account					Department Name	Account Name	(Use whole \$ amounts)	
												Decrease	Increase
4	0	1	0		7	1	2	1	1	Gov Center Cap Project	A/E Fees		8,375
4	0	1	0		7	1	2	1	2	Gov Center Cap Project	A/E Reimbursables		500

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 appropriation for additional A/E services (Simon Oswald) for extending stair to 3rd floor.**

Commission

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:

[Signature]
 Auditor's Office

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II 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.

1/21/2010

FY 2010
Budget Amendments/Revisions
Administration Building Construction (4010)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/20/2010	4010	71211 71212	Gov (Admin) Bldg Construction Gov (Admin) Bldg Construction	A/E Fees A/E Reimbursables	8,375 500		Increase SimonOswald contract for extension of stair to 3rd floor	

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the ___ day of _____, 2010, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Simon Oswald Architecture

Project/Work Description: **Boone County Government Center – Extension of Stair to 3rd Floor – Phase II**

Proposal Description: See attached proposal email from Shelly Simon, SOA, dated 1/7/2010

Modifications to Proposal: Fees and expenses shall not exceed \$8,734.78 (\$8,234.78 fees and \$500.00 reimbursable expenses) without prior written approval of the Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless the proposal approved herein specifically identifies a term or condition of the General Consultant Services Agreement that shall not be applicable or this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

SIMON OSWALD ARCHITECTURE

BOONE COUNTY, MISSOURI

By Shelly Simon

By _____

Title ARCHITECT/PRINCIPAL

Presiding Commissioner

Dated: 1/14/10

Dated: _____

APPROVED AS TO FORM:

ATTEST:

[Signature]
County Counselor

County Clerk

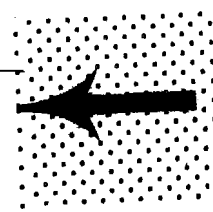
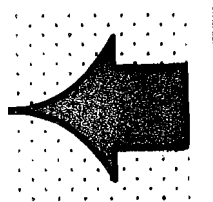
PROJECT BUDGET OVERSIGHT:

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 such appropriations sufficient to pay the costs arising from this contract.

[Signature] 1-20-10
Accountant – Treasurer's Office

Auditor Date



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the

2nd

day of February

20 10


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

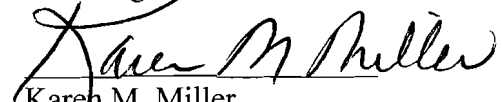
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Simon Oswald Architecture for the Boone County Government Center extension of stairs to the 3rd floor - Phase II. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 2nd day of February, 2010.

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.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 2nd day of February 20 10

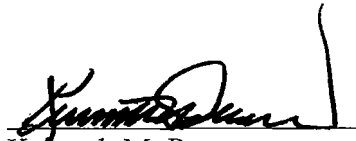
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Economic Development Agreement with Centralia Area Chamber of Commerce. 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.

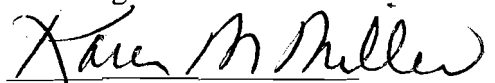
Done this 2nd day of February, 2010.

ATTEST:

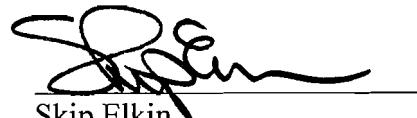
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

February Session of the January Adjourned

Term. 20 10

County of Boone

In the County Commission of said county, on the

2nd

day of February

20 10

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

Now on this day the County Commission of the County of Boone does hereby open the closed session authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Done this 2nd day of February, 2010.

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.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 2nd day of February 20 10

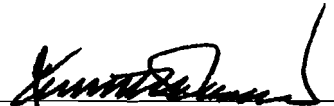
the following, among other proceedings, were had, viz:

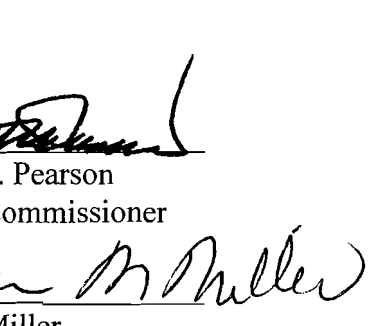
Now on this day the County Commission of the County of Boone does hereby adjourn the closed session authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

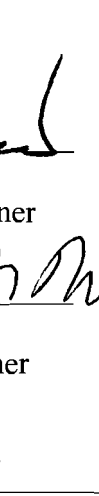
Done this 2nd day of February, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner