

18 -2011

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 11

In the County Commission of said county, on the 18th day of January 20 11

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

Now on this day the County Commission of the County of Boone does hereby receive and accept the following roadways for maintenance:

- Aspen Circle
- Lakewood Drive
- Pinehurst Lane
- Vail Court
- Villa Drive

Done this 18th day of January, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
(573) 886-4480 FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

DERIN CAMPBELL, CHIEF ENGINEER

January 11, 2011

Boone County Commission
801 E. Walnut, Rm. 245
Columbia, MO 65201

RE: Roadway Acceptances, Lakewood Estates, Lakewood Villas, and Valley Creek N.I.D.

Dear Commissioners,

Please find attached for your consideration for roadway maintenance acceptance, New Roadway Construction Final Reports, for the following roads:

Aspen Circle
Lakewood Drive
Pinehurst Lane
Vail Court
Villa Drive

These roads were reconstructed to Boone County requirements via the Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District.

Sincerely,

Dan Haid, P.E.

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 9-10-10

Date letter requesting acceptance received: N/A

Development

Name: LAKEWOOD ESTATES, LAKEWOOD VILLAS, AND VALLEY CREEK N.I.D.

Roadway Name: ASPEN CIRCLE Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface ASPHALT

Roadway Width 24'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 353' ROW Width 30'

Cul-de-sac surface ASPHALT Radius 40'

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____



Supervisor's Signature

1-11-11

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 9-10-10

Date letter requesting acceptance received: N/A

Development

Name: Lakewood Estates, Lakewood Villas, and Valley Creek N.I.D.

Roadway Name: Lakewood Drive Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface ASPHALT

Roadway Width 32'
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 824' ROW Width 50'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____



Supervisor's Signature

1-11-11

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 9-10-10

Date letter requesting acceptance received: N/A

Development

Name: LAKEWOOD ESTATES, LAKEWOOD VILLAS, AND VALLEY CREEK N.I.D.

Roadway Name: PENEHURST LANE Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface ASPHALT

Roadway Width 24'

(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 1290' ROW Width 30'-50'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____

D. C. O.

Supervisor's Signature

1-11-11

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 9-10-10

Date letter requesting acceptance received: N/A

Development

Name: LAKEWOOD ESTATES, LAKEWOOD VILLAS, AND VALLEY CREEK N.I.D.

Roadway Name: VAEL COURT Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface ASPHALT

Roadway Width 24'
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 191' ROW Width 50'

Cul-de-sac surface ASPHALT Radius _____

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____



Supervisor's Signature

1-11-11

Date

Boone County Public Works
Design and Construction

NEW ROADWAY CONSTRUCTION
FINAL REPORT

Final Inspection Date: 9-10-10

Date letter requesting acceptance received: N/A

Development

Name: LAKEWOOD ESTATES, LAKEWOOD VILLAS, AND VALLEY CREEK N.I.D.

Roadway Name: VILLA DRIVE Sheet 1 of 1

(If more than one roadway, fill out a separate form for each road.)

DESCRIPTION AND CONDITIONS OF THE ROADWAY:

Roadway Surface ASPHALT

Roadway Width 30'
(If Curb & Gutter, measure back of curb to back of curb)

Shoulder Width N/A Type of Material N/A

Length of Roadway 201' ROW Width 50'

Cul-de-sac surface N/A Radius N/A

Sidewalks: Yes No Curb & Gutter: Rollback Barrier

Comments: _____



Supervisor's Signature

1-11-11

Date

19 -2011

CERTIFIED COPY OF ORDER

January Session of the January Adjourned

11

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

18th

January

11

In the County Commission of said county, on the

day of

20

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

Now on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Animal Control services. 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 18th day of January, 2011.

ATTEST:

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

Edward H. Robb
Edward H. Robb
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

19-2011



CHARLES J. DYKHOUSE
BOONE COUNTY COUNSELOR
601 E. WALNUT, SUITE 207
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4414
FAX (573) 886-4413

January 11, 2011

TO: Boone County Commission

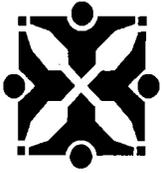
FROM: CJ Dykhouse, Boone County Counselor 

RE: Renewal of Cooperative Agreements with the City of Columbia
for Animal Control and Health Services

Upon review of the renewal contract, I wanted to bring one change to the Commission's attention for their consideration in connection with the approval of the 2011 agreement with the City of Columbia for the provision of public health services. In 2010, paragraph "IV" provided for "monthly screening clinics" in each incorporated municipality in Boone County provided that the Mayor of each municipality authorized the same. In the 2011 agreement, paragraph "IV" provides for "periodic health screenings, immunizations and other services incorporated municipality in Boone County."

I am not sure that change is significant, however, I did want to highlight the same for the Commission's consideration.

Please let me know if I can be of any further assistance and I will stand by.



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI

DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES
DIVISION OF ADMINISTRATION

Memorandum

To: Boone County Commission
From: Stephanie Browning, Health Director SKB
Date: January 4, 2011
Subject: 2011 Contracts

RECEIVED JAN 06 2010
EHR SKB
KMM SKB
SE S
Put on Commission Agenda

Enclosed please find 2 original copies each of the 2011 Animal Control and Public Health Services contracts between Boone County and the City of Columbia for your consideration and approval. Once the contracts are signed by the County, please return them to me so that we can begin processing them through the City Council.

Please let me know if you have further questions. On behalf of the department, we look forward to serving residents of the county in the coming year.

AGREEMENT

THIS AGREEMENT, made and entered into this 18 day of January, 2011, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

IN CONSIDERATION of the mutual covenants herein contained, it is hereby agreed by and between the Parties as follows:

1. The City agrees to provide the equivalent of two full-time (2 F.T.E) benefited animal control officers for services to Boone County residents living outside the corporate limits of the City. All officers so provided shall be suitably trained employees of the City.

2. The City will provide appropriate materials and supplies associated with supporting the personnel listed in paragraph 1. Items in this category include but are not limited to automotive fuel, automotive parts, and small tools.

3. The City enters into contracts with the Central Missouri Humane Society, a Missouri not-for-profit corporation, for the provision of office space, veterinary care, and kennel facilities. Copies of any such future contracts between the City and the Humane Society or other provider for these services during the term of this agreement shall be forwarded to the Boone County Commission for informational purposes.

4. Capital items previously purchased by the City to provide animal control services for Boone County, the cost of which has been reimbursed by the County, shall continue to be used to provide services under this agreement. Such items, however, shall be returned to the County within thirty (30) days of termination of this agreement unless the parties, by written agreement, provide otherwise.

5. The County shall pay City a proportionate share (33%) of the personnel costs, materials and supplies, utilities, travel and training, and other miscellaneous services and intra-governmental charges of the Animal Control division of the City's Health Department to fulfill its obligations under this agreement. The proportionate amount shall be determined by dividing the total cost for each such category by the number of City animal control officers and multiplying that number by the two full-time equivalent employees provided County under this agreement.

6. An estimate of the County's annualized cost under this agreement is set forth in Schedule A which is attached to and made a part of this agreement.

7. The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2012, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will be provided annually.

8. During the term of this Agreement, the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

9. This agreement shall be in full force and effect during calendar year 2011; provided, however, that either party may terminate this agreement upon thirty (30) days written notice of the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their duly authorized officers as of the day and year first above written.

THE CITY OF COLUMBIA, MISSOURI

BY: 
H. William Watkins, City Manager

ATTEST:

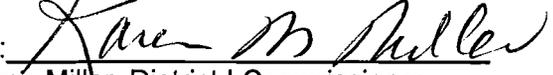
 2/9/11
Sheela Amin, City Clerk

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY: 
Ed Robb, Presiding Commissioner

BY: 
Karen Miller, District I Commissioner

BY: 
Skip Elkin, District II Commissioner

ATTEST:


Wendy Noren, County Clerk

APPROVED AS TO FORM:


C. J. Dykehouse, County Counselor

Certification:

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

Jane E. Petchford by/ll 1/21/11 1730-71906 \$165,654.00
Boone County Auditor Date

SCHEDULE A

ANIMAL CONTROL

Personnel (2 FTE)	\$105,574
Materials and Supplies	\$9,366
Training and Schools	\$875
Intra-governmental Charges	\$6,845
Utilities, Services, & Other Miscellaneous	\$42,994

Total	\$165,654
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