379-2

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ea.

August Session of the August Adjourned

Term. 20 ()3

County of Boone

In the County Commission of said county, on the

 7^{th}

day of

August

20 03

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

Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Trabue, Hansen and Hinshaw, Inc for the Boatman Hill Road Storm Drainage Improvement Project. It is further ordered that the Presiding Commissioner be hereby authorized to sign said proposal.

Done this 7th day of August, 2003.

Keith Schnarre

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

THHIME

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the ____ day of _AUGUST_, 2003, 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 below.

Consultant Name: Trabue, Hansen & Hinshaw, Inc.

Project/Work Description: Boatman Hill Road Storm Drainage Improvement Project

Proposal Description: (identify proposal by date, person issuing proposal and attach a copy of proposal) See attached proposal letter issued by John V. Huss, P.E. dated July 16, 2003,

Modifications to Proposal: (identify any modifications or attach correspondence modifying proposal, or show as not applicable) Fees and expenses shall not exceed \$5,800.00 without prior written approval of 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 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, the terms and conditions of the general 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.

Title

Dated/

APPROVED AS TO FORM:

County Counselor

Director, Boone County Public Works

Presiding Commissioner

ATTEST:

CONSULTING ENGINEERS

TRABUE, HANSEN & HINSHAW, Inc.

1901 Pennsylvania Columbia, MO 65202

July 16, 2003

Mr. David A. Nichols, P.E. Boone County Public Works 5551 Highway 63 South Columbia, MO 65201

Re: Boatman Hill Storm Drainage

Dear David,

Trabue, Hansen, and Hinshaw, Inc. is pleased to provide our proposal to the County of Boone to assist with the storm drainage improvements along Boatman Hill Road approximately 650-feet southerly of McGee Road. We appreciate this opportunity to serve the County.

PROJECT DESCRIPTION: The existing culvert across Lot 3 in Gobbler's Ridge Subdivision was installed with the abandoned Peabody Coal Haul Road. This culvert is corrugated metal and has capacity problems causing road flooding, bank erosion, and accumulation of debris. This project will be completed in two steps.

- A. The initial project reviews and sizes the Boatman Hill Road culvert and Lot 3 culvert, reviews alternate correction approaches, prepares opinions of probable project cost for the options, and prepares a report summarizing the findings. The report will include a recommendation(s) of appropriate action by the County.
- B. The second phase, if authorized, includes design of specific improvements and preparation of drawings / project manual for bidding and construction.

The undersigned Client and Trabue, Hansen, and Hinshaw, Inc. (*THHinc.*) agree as follows:

SCOPE OF SERVICES: *THHinc* will provide the Client the following services:

A. *THHinc* will utilize the City's aerial topographic mapping, if available, and site topographic survey. Survey includes Boatman Hill Road profile to 200-ft north and south of culvert, profile of the ditch 100-feet upstream of road to 100-feet downstream of the Lot 3 pipe's outlet, and general survey of improvements near the existing pipe's alignment. Existing property monuments will be located to allow preparation of an easement.

573-814-1568 Fax: 573-814-1128 **THHinc** will prepare a hydraulic model of the drainage basin and determine the required size of culverts for the peak flow from a 10-year / 24-hour storm and a 25-year / 24-hour storm.

B. *THHinc* will review options if available and prepare a report summarizing the technical issues, provide recommendations, and include an Opinions of Probable Project Cost.

CLIENT RESPONSIBILITIES: It will be your responsibility to provide the following:

- A. Provide electronic copy of aerial mapping (image).
- B. Provide electronic copy of the City's 100-scale / 2-foot contour topographic mapping for the drainage basin if available.
- C. Timely Review of submittal.

SCHEDULE: We will begin our services immediately upon receipt of the executed agreement and the surface mapping. We will submit a draft of the Report for review within 60 days of the Notice to Proceed.

COMPENSATION: We will provide the Study Phase services described in the Scope on a Lump Sum Basis for a Contract Fee of \$ 5,800.00, unless the Client authorizes additional services.

Attached is a copy of our estimation of the effort required for the tasks in the Scope of Services. The terms of this proposal are valid for 60 days from the date of this proposal.

ADDITIONAL SERVICES: If requested by the Owner *THHinc* may provide additional services, including design phase services for this project.

EXHIBITS: Project Work Plan.

AGREEMENT: This Proposal shall become the Agreement for Services when signed and dated by both parties. Please return a signed copy of this agreement to us as our authorization to proceed. This agreement is subject to the Standard Terms and Conditions of the "Blanket" Professional Services Agreement between the County of Boone and Trabue, Hansen, and Hinshaw, Inc.

Mr. David A. Nichols, P.E. July 16, 2003 Page 3 of 4

ACKNOWLEDGMENT OF OFFER AND ACCEPTANCE:

Proposal accepted and services are authorized to proceed.

THE COUNTY OF BOONE, MISSOURI

BY:TITLE:	
DATE ACCEPTED:	
Offer By: TRABUE, HANSEN, AND HINSHAW, INC.	
John V. Huss, P.E., NSPE	
Offer By: TRABUE, HANSEN, AND HINSHAW, INC. John V. Huss, P.E., NSPE , Project Manager	

Encl.: Second Copy of Proposal, with attachments



Trabue, Hansen & Hinshaw, Inc. Project Work Plan - Estimating Sheet

CLIENT: Boone County Public Works Project Description: Boatman Hill Road Drainage

Date: 7/16/2003 THHinc Project #:

Prepared by: JVHuss

Reviewed by : 031988

		Sr. Eng Sr. Eng Des Eng Des Eng Des Eng 2 Man Eng Tech Eng Tech Eng Eng								4 1.5	TO	TOTALS				
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Hour	ly Rate >>	\$100	\$85		\$65	\$60	\$55	\$85	\$60	\$53			\$32	\$32		
	Cost >>	\$100		\$0								\$0				\$5,210

REIMBURSABLE EXPENSES:

Mileage : 60 \$0.35 miles @ \$21 GPS Equipment \$0 Travel/Per Diem : \$0 Plans/Prints/Copies: \$50 Telephone: \$0 \$0 Other: Total Expenses : \$71 Total Labor: \$5,210

Total Expenses: \$71

SUBTOTAL: \$5,281

Contingencies (%): 10% \$528

TOTAL SERVICES: \$5,809

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PURCHASE REQUISITION

Dues

Refund

Other (Explain):

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MECEIVED)
2002	

Required Gov Payment

Agency Fund Distribution

DATE **BOONE COUNTY, MISSOURI** rabue, Hansen & Hinshaw 573-814-1568 6657 VENDOR NAME PHONE # VENDOR 1901 Pennsylvania Street 65202 Columbia MO NO. **ADDRESS** CITY ZIP **BID DOCUMENTATION** This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual-Section 3 Transaction Not Subject To Bidding For The Following Reason: Bid /RFP (enter # below) Sole Source (enter # below) Training Travel Emergency Procurement (enter # below) Pub/Subscriptions Written Quotes (3) attached (>\$750 to \$4,449)

Bill To Department # 2045

<\$750 No Bids Required (enter bid # below if you are purchasing

Professional Services (see Purchasing Policy Section 3-103)

(Enter Applicable Bid / Sole Source / Emergency Number)

from a bid, even if this purchase is <\$750)

Ship To Department # 2045

Cooperative Agreement

Dil 10 Department # 2040										omp to bepartment # 2040									
Department Account					Ac	ccol	ınt		Item Description	Qty	Unit Price	Amount							
2	2 0 4 5				7	1	1	0	2	Boatman Hill Storm Drainage Improvement Project	1	5800.00	5800.00						
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										*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.									

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Auditor Approval

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ea.

August Session of the August Adjourned

Term. 20 ()3

County of Boone

In the County Commission of said county, on the

7th da

August

0 03

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the Phase III South Facility Renovation Project in the amount of \$5,590.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 7th day of August, 2003.

Keith Schnarre

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

BOONE COUNTY DEPARTMENT OF PUBLIC WORKS DESIGN AND CONSTRUCTION DIVISION

Change Order No.: One (1)

Job No.: 9773

Date: 7/24/03

Project Location: Phase III South Facility Renovation

Consultant: Mitzel & Scroggs Architects, Inc.

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet from Mitzel & Scroggs

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount:

Add to the Contract Amount a total of

Five thousand five Hundred Ninety Dollars	\$ 5,590.00	2
CONSULTANT - Mitzel & Scroggs, Inc.		which which which which which will control of the c
SIGNATURE	DATE	ct is will inform to is an un right on a from this
Recommended by Project Manager Appr SIGNATURE	oved by Director DWM DATE 7/29/03	FICATION: V that this come of the appropriated and then of such appropriate of such
Accepted by Bodne County SIGNATURE SIGNATURE	DATE 7 AUGUST 2003	CER Cert Dumpo Dum
STATEMENT OF CONTRACT AMOUNT:		8. 2. 7. W
ORIGINAL CONTRACT AMOUNT (2001-	(120)	400.00

CONTRACT AMOUNT TO DATE	\$ 22,990.00
AMOUNT OF THIS CHANGE X ADD DEDUCT	\$ 5,590.00
NET PRIOR TO THIS CHANGE	\$ 17,400.00
PREVIOUS DEDUCTIONS	\$ 0.00
TOTAL	\$ 17,400.00
PREVIOUS ADDITIONS	\$. 00
ORIGINAL CONTRACT AMOUNT $(2001-430)$	\$ 17,400.00

July 23, 2003

DONALD C. MITZEL A.I.A. PRES. • STUART S. SCROGGS A.I.A. V.P. •

Mr. David Mink, P.E.
Director of Boone County Public Works
Boone County South Maintenance Building
5551 Highway 63 South
Columbia, MO 65201

RE: Arch

Architectural Services
Phase III Interior Remodeling
5551 Highway 63 South

Columbia, MO 65201

Dear Mr. Mink:

We are pleased to respond to your request for Professional Services to remodel the old Break Room/Parts Room into new office space and replace the existing lay-in ceiling with new fire-rated lay-in ceiling in the easternmost portion of the building. Our Phase II contract included this Scope of Work, but this portion was split apart for budgetary reasons. Phase II services did *not* include preparation of Construction Documents for a separate third phase, nor bidding and construction phase services necessary for a third phase. We herewith submit our proposal.

BASIC SERVICES

- 1.1 Mitzel + Scroggs will revise and prepare construction documents (plans and specifications) for Phase III review and approval.
- 1.2 Mitzel + Scroggs will assist in the Bidding Phase by issuing addenda, conducting a prebid meeting, respond to questions, issue clarifications and assist in taking construction bids for Phase III.
- 1.3 Mitzel + Scroggs will assist the Owner in the Construction Administration of Phase III by:
 - Periodic construction site visits.
 - 2. Monitor construction progress and hold progress meetings at site.
 - Interpret construction documents and the performance of contractors.
 - Review shop drawings and submittals for conformance to contract documents.
 - Prepare change orders to construction contracts (if needed).
 - 6. Review monthly payout requests and waivers.
 - 7. Submit punch lists to contractor.
 - 8. Final close out of project Building Start Up, and One Year Building Warranty Review.

II. FEE SCHEDULE PROPOSAL

- 2.1 Fees for Phase III as per above items 1.1 1.3 shall be an Hourly Rate with a Guaranteed Maximum of Five Thousand Five Hundred Ninety Dollars (\$5,590.00).
- 2.2 Hourly Rates:

A.	Principal	\$95.00/hour
B.	Project Manager	\$85.00/hour

C. Technical/Draftsman/Clerical

\$45.00/hour

- 2.3 Reimbursable costs for printing of construction document review sets, reproductions, long distance calls are not included in the Guaranteed Maximum and are estimated at \$125.00.
- 2.3 Any extra or Additional Services beyond the scope of Basic Services will be performed upon written approval from the Owners prior to the commencement of additional services and will be compensated for on the above office hourly rates plus reimbursable charges.

Please find attached a preliminary cost estimate for Phase III. We look forward to the opportunity of fulfilling the needs for Professional Services and welcome any request for additional information.

Very truly yours,

Stuart S. Scroggs, AIA

MITZEL + SCROGGS ARCHITECTS, INC.

SSS/kd

Accepted by:

Mr. David Mink

Date

July 14, 2003

Architectural Services
Phase III Interior Remodeling
5551 Highway 63 South
Columbia, MO 65201

1.	Cons	truction Document Phase		
	A.	Revise drawings and specifications		24 Hours
2.	Biddir	ng Phase		
	A.	Pre-Bid Meeting	3 Hours	
	B.	Contractor questions	3 Hours	
	C.	Prepare/issue Addendums	4 Hours	
	D.	Analyze/Recommend Bids	3 Hours	
		TOTAL		13 Hours
3.	Const	truction Phase		
	A.	Pre-Construction Phase	3 Hours	
	B.	Shop Drawing Submittals	16 Hours	
	C.	Job-site Visits	12 Hours	
	D.	Questions/Clarifications/Correspondence	8 Hours	
	E.	Substantial Punch List Inspection	4 Hours	
	F.	Final Punch List Inspection	4 Hours	•
		TOTAL		47 Hours
	TOTA	L TIME		84 Hours

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Requesting Official

Auditor Approval

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ea.

August Session of the August Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

7th

day of

August

20 03

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

Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Boone County Public Works Department to set the speed limit on Serenity Circle at 25 mph.

Done this 7th day of August, 2003.

Keith Schnarr

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

Boone County Public Works

David W. Mink, P.E.

Director of Public Works

- Maintenance Operations Division
- Design and Construction Division
- Facilities Maintenance Division



5551 Highway 63 South Columbia, Missouri 65201-9711 (573) 449-8515 ext (223) FAX (573) 875-1602 EMAIL: dmink@boonecountymo.org

381-2003

Date:

July 31, 2003

To:

County Commission

From:

David Mink Dum

Subject:

Serenity Circle Speed Limit Recommendation

The Public Works Department recommends a speed limit of 25 miles per hour for Serenity Circle, a culde-sac street east of Dozier Station Road. The recommendation is based on a speed study as summarized in Allison Anderson's memorandum which is attached. Since this is the only street in Meadow Village Subdivision we do not anticipate that this recommendation will generate new concerns.

The Department was originally contacted about parking close to the intersection. Signs were installed to address that problem and a "no outlet" sign and a "stop" sign were also installed. The speed limit sign was badly deteriorated and needed to be replaced. We spoke to the original requestor and he felt that the speed limit should be less than the default speed limit of 30 miles per hour. I have advised that citizen of our recommendation and he seemed to be satisfied.

Boone County Public Works



Memorandum

Date: July 30, 2003

To: David Mink

From: Allison Anderson

Re: Speed Study – Serenity Circle

As speed study was completed on Serenity Circle from July 28th through July 29th, 2003. The speed study was completed using the VMIs and the following 85th percentile speeds were calculated.

- Westbound Lane = 18 miles per hour
- Eastbound Lane = 32 miles per hour

The Manual on Uniform Traffic Control Devices Section 2B.11 recommends that the posted speed limit should be the 85th percentile speed. The 85th percentile speed as averaged between the two lanes is 25 miles per hour; therefore, it is recommended to post the speed limit on Serenity Circle at 25 miles per hour.

Traffic Counter - Location Data Sheet DERENTIA C Road Name: Road Number: Counter Number: Date: Nearest intersection (General Location Description): **GPS** Location Coordinates: Northing/ Easting: $\mathbf{B}\mathbf{y}$ A D T (average daily traffic): Map Showing Counter Locations: Notes: (any other factors observed that may affect traffic flow)

Nu-Metrics Traffic Analyzer Study Computer Generated Summary Report City: Columbia

Street: Serenity Circle

A study of vehicle traffic was conducted with HI-STAR unit number 7670. The study was done in the Eastbound lane on Serenity Circle in Columbia, MO in Boone county. The study began on 07/28/2003 at 11:09 AM and concluded on 07/29/2003 at 11:09 AM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 53 vehicles passed through the location with a peak volume of 5 on 07/29/2003 at 10:59 AM and a minimum volume of 0 on 07/28/2003 at 11:09 AM. The AADT Count for this study was 53.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

	Chart 1															
0		10	:	15	20	25	30	35	40	45	50	55	60	65	70	75
to	1	to		to	>											
9	;	14		19	24	29	34	39	44	49	54	59	64	69	74	
9		2	:	14	6	5	1	12	0	0	0	0	0	0	0	0

At least half of the vehicles were traveling in the 15 - 19 mph range or a lower speed. The average speed for all classified vehicles was 21 mph with 100. percent exceeding the posted speed of mph. The HI-STAR found 0.00 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 15 mph and the 85th percentile was 32.44 mph.

CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

				Char	t 2				
	0	21	28	40	50		60	70	80
1	to	to	to	to	to	i	to	to	>
	20	 27	39	49	59		69	79	!
	37	0	2	4	4		2	0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 37 which represents 75.50 percent of the total classified vehicles. The number of Small Trucks in the study was 2 which represents 4.10 percent of the total classified vehicles. The number of Trucks/Buses in the study was 4 which represents 8.20 percent of the total classified vehicles. The number of Tractor Trailers in the study was 6 which represents 12.20 percent of the total classified vehicles.

HEADWAY

During the peak time period, on 07/29/2003 at 10:59 AM the average headway between the vehicles was 10.0 seconds. The slowest traffic period was on 07/28/2003 at 11:09 AM. During this slowest period, the average headway was 60.0 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 76 and 97 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

07/29/2003 Page:

Nu-Metrics Traffic Analyzer Study Computer Generated Summary Report City: Columbia

Street: Serenity Circle

A study of vehicle traffic was conducted with HI-STAR unit number 7671. The study was done in the Westbound lane on Serenity Circle in Columbia, MO in Boone county. The study began on 07/28/2003 at 11:09 AM and concluded on 07/29/2003 at 11:09 AM, lasting a total of 24 hours. Data was recorded in 1 minute time periods. The total recorded volume of traffic showed 56 vehicles passed through the location with a peak volume of 2 on 07/28/2003 at 03:18 PM and a minimum volume of 0 on 07/28/2003 at 11:09 AM. The AADT Count for this study was 56.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin.

	Chart 1														
Γ	0	10	15	20	25	30	35	40	45	50	55	60	65	70	75
١	to	to	to	to	to	to	to	to	to	to	to	to	to	to	>
	9	14	19	24	29	34	39	44	49	54	59	64	69	74	
Γ	11	1	29	8	3	1	0	0	0	0	0	0	0	0	0

At least half of the vehicles were traveling in the 15 - 19 mph range or a lower speed. The average speed for all classified vehicles was 15 mph with 100, percent exceeding the posted speed of mph. The HI-STAR found 0.00 percent of the total vehicles were traveling in excess of 55 mph. The mode speed for this traffic study was 15 mph and the 85th percentile was 18.03 mph.

CLASSIFICATION

Chart 2 lists the values of the eight classification bins and the total traffic volume accumulated for each bin.

	Chart 2								
İ	0	21	28	40	50	60		70	80
	to	to	to	to	to	to		to	>
	20	27	39	49	59	69		79	
	51	0	1	1	0	0		0	0

Most of the vehicles classified during the study were Passenger Cars. The number of Passenger Cars in the study was 51 which represents 96.20 percent of the total classified vehicles. The number of Small Trucks in the study was 1 which represents 1.90 percent of the total classified vehicles. The number of Trucks/Buses in the study was 1 which represents 1.90 percent of the total classified vehicles. The number of Tractor Trailers in the study was 0 which represents 0.00 percent of the total classified vehicles.

HEADWAY

During the peak time period, on 07/28/2003 at 03:18 PM the average headway between the vehicles was 20.0 seconds. The slowest traffic period was on 07/28/2003 at 11:09 AM. During this slowest period, the average headway was 60.0 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 78 and 99 degrees Fahrenheit. The HI-STAR determined that the roadway surface was Dry 100.00 percent of the time.

07/29/2003 Page:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI County of Boone

August Session of the August Adjourned

Term. 20 ()3

In the County Commission of said county, on the

day of

August

03

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

Now on this day the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed Applewood Creek Neighborhood Improvement District and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this day of August, 2003.

/s/ Wendy S. Noren County Clerk Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the Applewood Creek Neighborhood Improvement District to be described as follows:

- SW 1/4 Section 33, T 48 N, R 13 W as described by the following in Boone County, Missouri Records
- Quit-Claim Deed, recorded in Book 1043, Page 57, being Lot #1, Otahki Trails Subdivision
- Warranty Deed, recorded in Book 522, Page 240, as Lot #2 Otahki Trails Subdivision
- General Warranty Deed, recorded in Book 1120, Page 538, being Lot #1 (with exception) & Lot #2, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1442, Page 567, as Lot #3, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1206, Page 646, being Lot #4, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 986, Page 743, being Lot #1, Paradise Hills Estates Subdivision, Block 2,
- Warranty Deed, recorded in Book 1475, Page 272, being Lot #8, Paradise Hills Estates Subdivision, Block 3,
- Warranty Deed, recorded in Book 1287, Page 944, being Lot #10, Paradise Hills Estates Subdivision, Block 3,
- General Warranty Deed, recorded in Book 1829, Page 408, being Lot #11, Paradise Hills Estates Subdivision, Block
- Survey recorded in Book 310, Page 164,
- Warranty Deed, recorded in Book 1144, Page 960, being Lot #12, Paradise Hills Estates Subdivision, Block 3, & NPT Lot # 1, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1257, Page 187, as Lot #13, Paradise Hills Estates Subdivision, Block 3,

- General Warranty Deed, recorded in Book 1765, Page 886, being Lot #21 A, (Replat of Lots 21-25) Paradise Hills Estates Subdivision, Block 4,
- General Warranty Deed, recorded in Book 1475, Page 272, as Lot #25 A, (Replat of Lots 21-25) Paradise Hills Estates Subdivision, Block 4,
- Affidavit of Scrivener's Error, recorded in Book 1518, Page 175,

The final cost of the improvement shall not exceed the estimated cost of \$99,766.00 by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further orders that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Done this 7th day of August, 2003.

Keith Schnarre

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

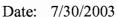
Skip Elkin

APPLEWOOD CREEK NEIGHBORHOOD IMPRO\(^\) \(^\)\(^\)T DISTRICT

D#	TAX JEL	LNAME	FNAME	LNAME2	FNAME2	ADDRESS	., Y	ST		DESCRIPTION SW 1/4 Section 33, T 48 N, R 13 W as described by Quit-Claim Deed,	ACRES	SIGNED
1	16-803-33-02-001.00	Nichols	Tyson			5101 S. Persimmon Rd.	Columbia	мо	65203	recorded in Book 1043, Page 57, being Lot #1, Otahki Trails Subdivision, Boone County, Missouri records.	2.51	2.51
2	16-803-33-02-002.00	Crowley	Glen R.	Crowley	Donna S.	4195 Crabapple Ln.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 522, Page 240, as Lot #2 Otahki Trails Subdivision, Boone County, Missouri records.	2.51	2.51
3	16-803-33-03-002.00	McDonald	Gregory A.	McDonald	Annette H.	4025 W. Applewood Creek Rd.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 1120, Page 538, being Lot #1 (with exception) & Lot #2, Paradise Hills Estates Subdivision, Block 1, Boone County, Missouri records.	4.00	4.00
4	16-803-33-03-003.00	Griffo	Trudi E.	Griffo	Mark	4000 W. Applewood Creek Rd.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 1442, Page 567, as Lot #3, Paradise Hills Estates Subdivision, Block 1, Boone County, Missouri records.	2.50	2.50
5	16-803-33-03-004.00	Goff	Richard D.	Goff	Vera L.	3890 W. Applewood Creek Rd.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 1206, Page 646, being Lot #4, Paradise Hills Estates Subdivision, Block 1, Boone County, Missouri records.	2.50	2.50
6	16-803-33-03-005.00	Trecha	Randal R.	Trecha	Doreen E.	1113 Northshore Dr.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 986, Page 743, being Lot # 1, Paradise Hills Estates Subdivision, Block 2, Boone County, Missouri records.	11.40	11.40
7	16-803-33-03-006,00	Paradise Hills Estate	ss LC			5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1475, Page 272, being Lot #8, Paradise Hills Estates Subdivision, Block 3, Boone County, Missouri records.	2,50	2.50
8	16-803-33-03-007.00	Paradise Hills Estate	≫ LC			5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1475, Page 272, being Lot #9, Paradise Hills Estates Subdivision, Block 3, Boone County, Missouri records.	2.50	2.50
9	16-803-33-03-008.00	Schuyler	Jeffrey R.	Schuyler	Linda S.	2902 Burrwood Dr.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1287, Page 944, being Lot #10, Paradise Hills Estates Subdivision, Block 3, Boone County, Missouri records.	2.50	2.50
10	16-803-33-03-008.01	Feng	Xumin	Yang	Jia	4305 Celeb Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 1829, Page 408, being Lot #11, Paradise Hills Estates Subdivision, Block 3, Boone County, Missouri records.	2.50	2.50
12	16-803-33-03-010.00	Devenney	Russell F.	Devenney	Laura	5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1144, Page 960, being Lot #12, Paradise Hills Estates Subdivision, Block 3, & NPT Lot #1, Paradise Hills Estates Subdivision, Block 1, Boone County, Missouri records.	3.50	3.50
13	16-803-33-03-011.00	Garb	James R. L.	Garb	Candace T.	3975 W. Applewood Creek Rd.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 1257, Page 187, as Lot #13, Paradise Hills Estates Subdivision, Block 3, Boone County, Missouri records.	2.50	2.50
14	16-803-33-03-012.00	Paradise Hills Estate	es LC		The state of the s	5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1475, Page 272, being Lot # 16, Paradise Hills Estates Subdivision, Block 4, Boone County, Missouri records.	2.53	2.53
15	16-803-33-03-013.00	Paradise Hills Estate	es LC		and the same of th	5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1475, Page 272, being Lot # 17, Paradise Hills Estates Subdivision, Block 4, Boone County, Missouri records.	2.52	2,52
16	16-803-33-03-014.00	Paradise Hills Estate	es LC			5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1475, Page 272, being Lot # 18, Paradise Hills Estates Subdivision, Block 4, Boone County, Missouri records.	2.63	2.63
17	16-803-33-03-015.00	Paradise Hills Estate	es LC			5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1475, Page 272, being Lot #19, Paradise Hills Estates Subdivision, Block 4, Boone County, Missouri records.	2.53	2.53
18	16-803-33-03-016.00	Paradise Hills Estat	es LC			5026 S. Hunter Ct.	Columbia	МО	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Warranty Deed, recorded in Book 1475, Page 272, being Lot # 20 Paradise Hills Estates Subdivision, Block 4, Boone County, Missouri records.	2.51	2.51
19	16-803-33-03-018.00	Miles	John D.	Miles	Heidi	2404 Lloyd Court	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 1765, Page 886, being Lot #21 A, (Replat of Lots 21-25) Paradise Hills Estates Subdivision, Block 4, Boone County, Missouri records.	8.77	8.77
20	16-803-33-03-020.00	Paradise Hills Estat	es LC			5026 S. Hunter Ct.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by General Warranty Deed, recorded in Book 1475, Page 272, as Lot #25 A, (Replat of Lots 21-25) Paradise Hills Estates Subdivision, Block 4, Boone County, Missouri records.	6.06	6.06
21	16-803-33-00-006.00	Welch	Larry F.			5050 S. Persimmon Rd.	Columbia	мо		SW 1/4 Section 33, T 48 N, R 13 W as described by Affidavit of Scrivener's Error, recorded in Book 1518, Page 175, Boone County, Missouri records.	1.52	1.52
11	16-803-33-00-009.00	Schneider	A. E.	Schneider	Helen J.	3850 W. Applewood Creek Rd.	Columbia	мо	65203	SW 1/4 Section 33, T 48 N, R 13 W as described by Survey recorded in Book 310, Page 164, Boone County, Missouri records.		1.19
	1	I .								Total Acres	70.49	70.49

Boone County Public Works

Memorandum



To: Wendy Noren, Boone County Clerk

From: John P. Watkins II

Re: Applewood Creek NID

JUL 3 0 2003 LA

Please find attached the original Petition for the Creation of a Neighborhood Improvement District. I have notified the owners that the Petition would be filed with your office today and they have seven (7) days to remove their signature if they so choose. A copy of the letter is attached for your file.

I plan to deliver the documents necessary for you to certify the Petition and pass onto the Commission for creation of the NID by Thursday of this week. I would like to have this on the Commission Agenda for August 7, if at all possible.

If you have any questions or concerns, or would like to discuss this matter further, please contact me at your convenience.

Thanks

Ce: NID File

PETITION FOR THE CREATION OF A NEIGHBORHOOD IMPROVEMENT DISTRICT

JUL 3 0 2003

BOONE COUNTY CLERK

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:

Applewood Creek Neighborhood Improvement District

- B. The general nature of the improvements proposed to be made is as follows: bring existing county maintained gravel roadway up to a paved standard that is acceptable for county maintenance.
- D. The special assessments will be assessed in substantially equal annual installments over a period of ten (10) years.
- E. A boundary description and map of the proposed neighborhood improvement district are attached hereto as **Exhibit A**. 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.
- F. The proposed method of assessment is as follows: The final improvement costs shall be assessed equally on a per lot/tract assessment and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone.

# of Lots / Tracts	Cost Estimate	Cost Estimate + 25 %
	\$ 99,766.00	\$ 124,707.50
21	\$ 4,750.76 Each	\$ 5,938.45 Each

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	F SIGNATURE OF OWNER(S) OF RECORD*	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
Nichols Tyson		Lot 1, Otahki Trails
5101 S. Persimmon Rd. Columbia MO 65203	7-19-03	16-803-33-02-001.00
Crowley Glen R.	Sla R hung	Lot 2, Otahki Trails
Crowley Donna S.	Donna & Crowley	16-803-33-02-002.00
4195 Crabapple Ln. Columbia MO 65203	0	
McDonald Gregory A.	Grand H. Madonald	Lot 1 w/exception & Lot 2, Paradise Hills, Block 1
McDonald Annette H.	General H. Madonal	16-803-33-03-002.00
4025 W. Applewood Creek Rd. Columbia MO 65203		
Griffo Trudi E.	mile hofo	Lot 3, Paradise Hills Block 1
Griffo Mark	(Mished	16-803-33-03-003.00
4000 W. Applewood Creek Rd. Columbia MO 65203		
Goff Richard D.	Kuhah Viff	Lot 4, Paradise Hills Block 1
Goff Vera L.	ilera & Doff	16-803-33-03-004.00
3890 W. Applewood Creek Rd. Columbia MO 65203	. 00	
Trecha Randal R.		Lot 1, Paradise Hills Block 2
Trecha Doreen E.	Doul Sheda	16-803-33-03-005.00
1113 Northshore Dr. Columbia MO 65203		

^{*}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.

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RECORD*	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 8, Paradise Hills Block 3
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	16-803-33-03-006.00
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 9, Paradise Hills Block 3
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	16-803-33-03-007.00
Schuyler Jeffrey R.	All I	Lot 10, Paradise Hills Block 3
Schuyler Linda S.	Tenda Schuyler	16-803-33-03-008.00
2902 Burrwood Dr. Columbia MO 65203		
Feng Xumin	Kumin teng	Lot 11, Paradise Hills Block 3
Yang Jia	Have	16-803-33-03-008.01
4305 Celeb Ct. Columbia MO 65203	· ·	
Schneider A. E.	Athur & Sepneide	Survey Recorded in Book 310, Page 154
Schneider Helen J.	Deceased	16-803-33-03-009.00
3850 W. Applewood Creek Rd. Columbia MO 65203		
Devenney Russell F.		Lot 12 & Part Lot 1, Paradise Hills Block 1
Devenney Laura	andella.	16-803-33-03-010.00
5026 S. Hunter Ct. Columbia MO 65203	ν	

^{*}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.

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF RESORD*	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
Garb James R. L.	Canal Sw	Lot 13, Paradise Hills Block 3
Garb Candace T.	Candace T. Last	16-803-33-03-011.00
3975 W. Applewood Creek Rd. Columbia MO 65203		
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 16, Paradise Hills Block 4
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	16-803-33-03-012.00
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 17, Paradise Hills Block 4
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	16-803-33-03-013.00
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 18, Paradise Hills Block 4 16-803-33-03-014.00
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	10-803-33-03-014.00
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 19, Paradise Hills Block 4
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	16-803-33-03-015.00
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 20, Paradise Hills Block 4
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	16-803-33-03-016.00

^{*}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.

PRINTED NAME AND ADDRESS OF OWNER(S) OF RECORD	SIGNATURE OF OWNER(S) OF	PROPERTY OWNED WITHIN PROPOSED NEIGHBORHOOD IMPROVEMENT DISTRICT
Miles John D.	an ynucci	Lot 21 A, Paradise Hills Block 4
Miles Heidi	Miller Mulae	16-803-33-03-018.00
2404 Lloyd Court Columbia MO 65203		
Paradise Hills Estates LC	Russell F. DeVenney, Jr.	Lot 25 A, Paradise Hills Block 4
5026 S. Hunter Ct. Columbia MO 65203	Laura H. DeVenney	16-803-33-03-020.00
Welch Larry F.	Larry Fr. Welch	Survey Recorded in Book, 303, Page 164, except for Survey Recorded in Book 406, Page 846
5050 S. Persimmon Rd. Columbia MO 65203		16-803-33-00-006.00

^{*}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, Russell F. DeVenney, Jr. proposed neighborhood improvement district herein, be and foregoing signed this petition and each of them sig presence; I believe that each has accurately stated his/h signer is a property owner of record of the proposed ne	ned his/her name thereto personally in my er name and property location, and that each
	Columbia, MO 65203
Subscribed to and sworn to me thislst	day ofJuly, 2003. Signed: (Ring) & Casker
(Notary Seal)	Linda S. Caskey My Commission expires: March 3, 2007 Notary Certificate:
	LINDA S. CASKEY Notary Public – Notary Seal State of Missouri County of Boone My Commission Expires 03/03/2007
COUNTY CLERK'S RECEIPT OF PETITION:	
This Petition was filed in my office on 30	JULY 2003, 2003.
(SEAL)	County Clerk

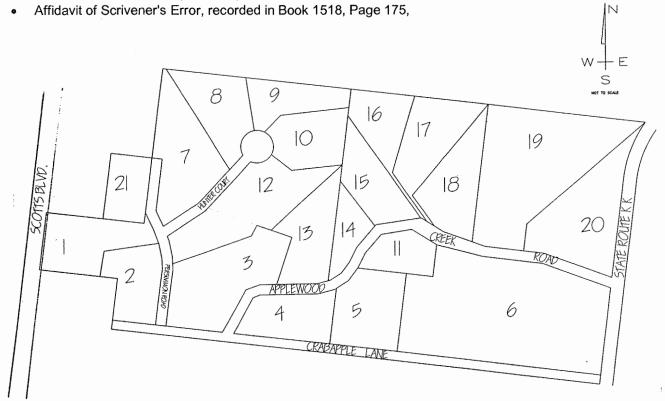
CERTIFICATE OF AREA OWNED BY PETITIONERS

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 Applewood Creek Neighborhood Improvement District filed in my office on 30 July 2003.
2)	At least seven days have passed since said Petition was filed and none of the signers have withdrawn their names from the Petition.
3)	The total area of all real property within the proposed neighborhood improvement district is 71.68 acres , more or less.
4)	The total area owned by the signers of the Petition is 71. 68 ace
DATED:	30 JULY 2003 , 2003.
(SEAL)	
	Wendy S. Noren
	County Clerk
	Boone County, Missouri

EXHIBIT A

Boundary Description and Map of Neighborhood Improvement District for Applwood Creek Neighborhood Improvement District

- SW 1/4 Section 33, T 48 N, R 13 W as described by the following in Boone County, Missouri Records
- Quit-Claim Deed, recorded in Book 1043, Page 57, being Lot #1, Otahki Trails Subdivision
- Warranty Deed, recorded in Book 522, Page 240, as Lot #2 Otahki Trails Subdivision
- General Warranty Deed, recorded in Book 1120, Page 538, being Lot # 1 (with exception) & Lot # 2, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1442, Page 567, as Lot #3, Paradise Hills Estates Subdivision, Block 1.
- General Warranty Deed, recorded in Book 1206, Page 646, being Lot # 4, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 986, Page 743, being Lot # 1, Paradise Hills Estates Subdivision. Block 2.
- Warranty Deed, recorded in Book 1475, Page 272, being Lot #8, Paradise Hills Estates Subdivision, Block
 3.
- Warranty Deed, recorded in Book 1287, Page 944, being Lot # 10, Paradise Hills Estates Subdivision, Block 3,
- General Warranty Deed, recorded in Book 1829, Page 408, being Lot # 11, Paradise Hills Estates Subdivision, Block 3,
- Survey recorded in Book 310, Page 164,
- Warranty Deed, recorded in Book 1144, Page 960, being Lot # 12, Paradise Hills Estates Subdivision, Block 3, & NPT Lot # 1, Paradise Hills Estates Subdivision, Block 1,
- General Warranty Deed, recorded in Book 1257, Page 187, as Lot #13, Paradise Hills Estates Subdivision, Block 3.
- General Warranty Deed, recorded in Book 1765, Page 886, being Lot # 21 A, (Replat of Lots 21-25)
 Paradise Hills Estates Subdivision, Block 4,
- General Warranty Deed, recorded in Book 1475, Page 272, as Lot #25 A, (Replat of Lots 21-25) Paradise Hills Estates Subdivision, Block 4,



CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the August Adjourned

Term. 20 ()3

County of Boone

In the County Commission of said county, on the

 7^{th}

day of

August

20 03

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

Now on this day the County Commission of the County of Boone does hereby set a Public Hearing for the Applewood Creek Neighborhood Improvement District to be held at 1:15 p.m. on August 21, 2003 in the Commission Chambers of the Roger B. Wilson Boone County Government Center.

Done this 7th day of August, 2003.

Presiding Commissioner

ATTEST:

Clerk of the County Commission

Karen M. Miller

District I Commissioner



Boone County Public Works **Memorandum**

Date:

August 7, 2003

To:

Keith Schnarre, Presiding Commissioner

Karen Miller, District I Skip Elkin, District II

From:

John P. Watkins II

TPW-II

Subject:

Request to set Public Hearing for Applewood Creek NID

Due to the timeframe and wanting to build this project this year, I would like to request that the Public Hearing be set for August 21, at 1:15 p.m., just before your regular scheduled meeting.

By setting the date today, the Public Hearing Notices and required Public Notice in the paper can be submitted for the minimum of 10 days required by State Statute.

Cc: NID File County Clerk Director

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the August Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

7th

day of

August

20 03

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on September 30, 2003 and October 1, 2003 between 8:00 a.m. and 5:00 p.m. for a two day hearing of the National Labor Relations Board.

Done this 7th day of August, 2003.

Keith Schnarre

Presiding Commissioner

ATTEST:

Wendy S. Moren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

Keich Schnarre, Presiding Commissioner Karen M. Miller, District I Commissioner Stiv Elkin, District II Commissioner



Roger B. Wilson Boone County Government Center 801 East Walnut Room 245 Columbia, MO 65201-7732 573-886-4305 • FAX 573-886-4311

Boone County Commission

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER REQUEST TO USE CONFERENCE ROOM

Today's Date Spip3 Date of Event 9-30-1 Organization National Labor Contact Marion Murphy	10/01 Hours Needed B am - 5 pm
Organization National Labor	Relations Board
Contact Marion Murphy	Telephone # 913-967-3000
Substitute	m 1 1 11
TYPE OF EVENT	
2 day hearing	
· · · · · · · · · · · · · · · · · · ·	
***************************************	***************
Room requested:	
Chambers	Room 208
Room 139	Room 220



UNITED STATES GOVERNMENT

NATIONAL LABOR RELATIONS BOARD

8600 Farley Street - Suite 100 Overland Park, Kansas 66212-4677 Telephone (913) 967-3000 or 967-3002

Resident Office: 224 South Boulder-Suite 318 Tulsa, OK 74103 (918) 581-7951

July 29, 2003

Carol Gragg Roger B. Wilson Boone County Government Center 801 East Walnut, Room 245 Columbia, MO 65201

> RE: NOWELL'S FOOD, INC. Case 17-CA-22208

Dear Ms. Gragg:

This is to confirm the telephone conversation, wherein arrangements were made for us to use the Commission Chamber for a two (2) day hearing of the National Labor Relations Board, on Tuesday, September 30, 2003 through Wednesday, October 1, 2003, from 9:00 a.m. (CDT) and continuing until 5:00 p.m.

Will you please confirm these arrangements by so noting on the fax copy and returning it to us? Our fax number is 913-967-3010.

We sincerely appreciate your courtesy and cooperation in making these arrangements for us.

Very truly yours,

Marion L. Murphy

Secretary to the Regional Attorney

mm

Enclosure

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

ea.

August Session of the August Adjourned

Term. 20 ()3

County of Boone

In the County Commission of said county, on the

T th

day of

August

20 03

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on September 9, 2003 between 6:30 p.m. and 9:30 p.m. for the Missouri Department of Natural Resources Water Pollution Control Program Public Hearing.

Done this 7th day of August, 2003.

Keith Schnarre

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

Keith Schnarre, Presiding Commissioner Karen M. Miller, District I Commissioner Stip Elkin, District II Commissioner



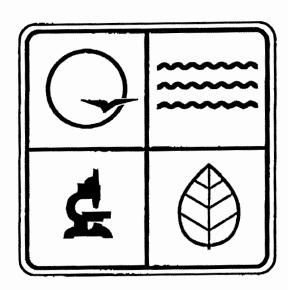
Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-686-4305 • FAX 573-886-4311

Boone County Commission

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER REQUEST TO USE CONFERENCE ROOM

Today's Date 7-31-03	Date of Event 9-9-03	Hours Needed_	630	pm 30 pm
Organization Dept No	HUMI Resources	Waterfo	110+1	en (on tro) Pro
Contact Alisan Jankins				
Substitute Candy Schilling		Telephone # 5737511300		
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TYPE OF EVENT				
Public Heari	24			
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************				-
Room requested:				
Chambers	R	oom 208		
Room 139	R	oom 220		

P.01



Missouri Department of Natural Resources FAX Transmittal

Cover Sheet

TO: Kathy				
co.: Boone Co Government Center				
DEPT .: 801 East Walnut Room 245				
FAX#: 573 886 4311				
FROM: ALISON Jenking				
Missouri Department of Natural Resources P.O. Box 176 Jefferson City, MO 65102				
FAX#: 573 526 1146				
COMMENTS:				
Total number of pages sent were (including coversheet) If all pages are not received, or if problems are experienced, please call				

MO 780-1429 (10-93)

RECYCLED PAPER 🗘



CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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August Session of the August Adjourned

Term. 20 ()3

County of Boone

In the County Commission of said county, on the

7th

day of

August

20 03

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

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, August 7, 2003 immediately following the regularly scheduled Commission Meeting at 1:30 p.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 7th day of August, 2003.

Keith Schnarre

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin