STATE OF MISSOURI	December Session of the October Adjourned	Term. 20	08
County of Boone			
In the County Commission of said county, on the	4 <sup>th</sup> day of December	20	08
the following, among other proceedings, were had,	viz:		

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Animal Medical Services LLC for a permit for a Veterinary Facility on 8.0 acres, located at 14750 N. Rte U, Hallsville.

Done this 4<sup>th</sup> day of December, 2008.

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Absent

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

#### CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: Animal Medical Services LLC

ADDRESS: 14750 N Rte. U, Hallsville.

LEGAL DESCRIPTION: NW ¼, Section 14, Township 50 North, Range 12 West.

ZONING: A-R (Agriculture – Residential)

DATE APPROVED: 12/2/2008 REVIEW DATE: N/A

CONDITIONAL USE: Veterinary facility

CONDITIONS OF APPROVAL: N/A

VOID DATE: Void if not used by 12/02/2009 or is not used for a 12 month period from original issue date.

#### **ORDER OF APPROVAL**

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

APPROVED ð nn

Director, Boone County Planning and Building Inspection

BOONE COUNTY, MISSOURI BOONE COUNTY COMMISSION

Presiding Commissioner

Dated: \_\_\_\_\_

STATE OF MISSOURI	December Session of the October Adjourned	Term. 20	08
County of Boone	4h		<u>.</u>
In the County Commission of said county, on the	4 <sup>th</sup> day of December	20	08

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

Now on this day the County Commission of the County of Boone does hereby approve the Road Improvement Agreement with the City of Columbia for Rolling Hills Road. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 4<sup>th</sup> day of December, 2008.

Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

STATE OF MISSOURI	ea.	December Session of the	ne October Adjourned	Term. 20	08
<b>County of Boone</b>	J				
In the County Commission	n of said county, on the	4 <sup>th</sup>	day of December	20	08

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Grant Award Acceptance for the Violence Against Women Act (Domestic Violence Enforcement Unit) for the Prosecuting Attorney's Office, the Sheriff's Department, and the Court Administrator.

Done this 4<sup>th</sup> day of December, 2008.

Wendy S. Noren

Clerk of the County Commission

MA

Kenneth M. Pearson Presiding Commissioner

Absent

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner



Missouri Department of Public Safety Office of the Director P.O. Box 749 Jefferson City, MO 65102



1-573-751-4905 website: www.dps.mo.us

SECTION 1 – INSTRUCTIONS This applica SECTION 2 – GRANT PROGRAMS	tion must be	typewritten. Please refe	r to the enclosed instructions to complete this form.		
VOCA - Victims of Crime Act	SSVF ·	State Services to Victin	ns Fund STOP - Stop Violence /	Against Wome	n Grant Program
JAG – Justice Assistance Grant	MCLUP	- Mo. Crime Lab Upgra	de Program 🔲 RSAT - Residential Sub	stance Abuse	& Treatment Program
CLAP - Crime Lab Assistance Program	🗖 LLEBG	JAG - Local Law Enforc	ement Block Grant/JAG 🛛 🗖 LGSD – Local Governm	ent School Dis	trict Program
Title V - Delinquency & Youth Violence Prevention	🗖 Title II -	- Juvenile Justice Formu	ila Grants 🔲 JAIBG - Juvenile Accou	intability Ince	ntive Block Grant
	🖸 Paul Co	verdell National Forensi		Crime Grant	
SECTION 3 - APPLICANT AGENCY	FAX	573-874-8953	SECTION 8 - PROJECT TITLE		
BOONE COUNTY SHERIFF'S DEPT	PHONE	573-875-1111	D.O.V.E DOMESTIC VIOLENCE E		
2121 COUNTY DRIVE			SECTION 9 - TYPE OF APPLICATION		
	STATE MO	др 65202	New Revised F		Continuation
Faith-Based (Religiously Affiliated) Organization?	Yes 🗖	No 🗹		UNDLING	
SECTION 4 - APPLICANT AUTHORIZED OFFICIA		_	2007 VAWA 0003		
KEN PEARSON	FAX	573-886-4311	SECTION 11 - APPLICANT AGENCY'S F		
	PHONE	573-886-4307		EDERAL I	AX I.D. #
PRESIDING COMMISSIONER			43-6000349		
AGENCY BOONE COUNTY COMMISSION		-	SECTION 12 - PROGRAM CATEGORY		
ADDRESS		Ð	NOT APPLICABLE		
801 E. WALNUT STREET, ROOM 245	1 07175	<b>C</b>	SECTION 13 - CONTRACT PERIOD		
COLUMBIA	STATE MO	<sup>⊿⊳</sup> 65201	BEGINNING DATE 1 31 2009	ENDING DATE	12 31 2009
SECTION 5 - APPLICANT PROJECT DIRECTOR	FAX		SECTION 14 – TYPE OF PROJECT		
DWAYNE CAREY	PHONE	573-874-8953 573-875-1111	Statewide 🔲 Regional		ocal
SHERIFF EDCard		necountymo.org	SECTION 15 - PROGRAM INCOME		
AGENCY	· <u> </u>	, ,	Will Program Income be generated?	🗖 Yes	✓ No
BOONE COUNTY SHERIFF'S DEPAR	IMENI		SECTION 16 - BUDGET		TOTAL COST
2121 COUNTY DRIVE	1		PERSONNEL		52,298.30
	STATE MO	ZIP 65202	VOLUNTEER MATCH		0.00
SECTION 6 - APPLICANT FISCAL OFFICER			TRAVEL		0.00
	FAX PHONE	573-886-4369 573-886-4365			
			EQUIPMENT		0.00
AGENCY			SUPPLIES/OPERATIONS		0.00
			CONTRACTUAL		0.00
801 E. WALNUT STREET, ROOM 112			DENOVATION/CONSTRUCTION		
	STATE MO	<sup>ZIP</sup> 65201	RENOVATION/CONSTRUCTION		0.00
SECTION 7 - NON-PROFIT BOARD CHAIRPERSO			TOTAL PROJECT COSTS		52,298.30
NAME NOT APPLICABLE	FAX PHONE		FEDERAL/STATE SHARE	48	% 25,267.47
mle	PHUAE		LOCAL MATCH SHARE	52	% 27,030.83
AGENCY			SECTION 17 - AUTHORIZED OFFICIAL'S		
ADDRESS					
		70			
спу 	STATE	Zip	Signature		Date

	STOP APPLICATION SUMMARY REPORT				
Agency Name: BOONE COUNTY SHERIFF'S	S DEPARTMENT Program Title: D.O.V.E	DOMESTIC VIOLENCE ENFORCEMENT UNIT			
Authorized Official Name and Address Name: KEN PEARSON Address: 801 E. WALNUTE, ROOM 245	Project Director Name and Address DWAYNE CAREY Address: 2121 COUNTY DRIVE	Contact Person Name and Address Name: RENE ATKINS Address: 2121 COUNTY DRIVE			
City:         COLUMBIA           State/Zip:         MO 65201           E-Mail:         KPearson@boonecountymo.org           Phone Number:         573         876         4307           Fax Number:         573         876         4311	COLUMBIA           State/Zip:         MO 65202           E-Mail:         DCarey@boonecountymo.org           Phone Number:         573         875         - 1111           Fax Number:         (573)         874         - 8953	City:         COLUMBIA           State/Zip:         MO 65202           E-Mail:         RAtkins@boonecountymo.org           Phone Number:         573         228         - 4011           Fax Number:         573         874         - 8953			
STOP Program Funds Requested: \$ 25,267.47       Source(s) of Local Match:         Local Match Share Required: \$ 27,030.83       \$ 27,030.83					
Geographic Area to be Served by this Project: County	of Boone, Missouri				
The requested STOP Program funds will be used for: (Pro CourtsLaw EnforcementProsecutio % Courts% Law Enforcement% Prosecution	on	ation (specify)			
The requested STOP Program funds will be used to: Fund a New STOP Project	Expand/Enhance an Existing STOP Project	Continue an Existing STOP Project			
The Focus of this project is on: (Check all that apply.)	StalkingTraining Other (Please ex	(plain)			
Indicate the anticipated number of victims to be served by If a domestic violence shelter, indicate the anticipated num number of anticipated hotline calls and the anticipated num	ber of women and children to be served, by this STOP fi				
WomenChildren		Bednights			
If a training/technical assistance project, show the anticipat					
PeopleCommunit					
Give a brief summary of the services to be offered by this 5 The goal of the D.O.V.E. Unit is to decreas communities. The Unit intends to accompli- through the combined efforts of the Boone the Columbia Police Department, and the S enforcement officers, related personnel, an information that will allow them to become Enforcement is the first step in holding the unacceptable. Prosecution reinforces that	e domestic violence and its negative effe ish these goals with education, intervention County Sheriff's Department, the Boone Shelter. The D.O.V.E. Unit provides educ id community groups. Through interventi pro-active in removing themselves and the abuser accountable and sending the mes	on, enforcement, and prosecution County Prosecuting Attorney's Office, cation to local and regional law on, we are providing our victims with neir children from abusive situations.			

PROJECT T				TLE:	D.O.V.E (	DOMESTIC V	IOLENCE ENFORCE
INSTRUCTIONS			APPLICANT AGENCY: BOONE COUNTY SHERIFF'S DEPT.				
<ol> <li>Under Title or Position, list each proposed position.</li> <li>Under Name of the Individual, list the name of the person who will fill each proposed position (if known)</li> <li>Show Gross Monthly Salary for each individual and show the Percent Of Time to be devoted to this grant-funding project.</li> <li>The Total Costs should be calculated as follows:</li> </ol>				as socia ance, etc e health Il fringe umn ent omputin	l security, w c. If dental : insurance p benefits pr itled <b>Basis</b> f g the cost for	vorkers' compo and vision insu- remium they s ovided must b for Cost Estim- or each fringe	ensation, urance are not should be listed be itemized. nate, enter the
Title or Position		Name of Individual	Salary Per Month	PT or FT	% Of Time On Project	Months To Be Employed	Total Costs
INVESTIGATOR	HE	ATH CHINN	3,852.30	FT	90	12.00	41,604.82
					SI	UBTOTAL	\$ 41,604.82
FRINGE BENEFIT		BASIS FOI	R COST ESTIN	<b>ATE</b>			
F.I.C.A. & Medicare (.	0765)	\$46,227.58 X .0765 = \$3,536.41	X 90%				3,182.77
PENSION/RETIREM	ENT	\$650.00 X 90% \$55.12 X 90%					585.00 49.61
MEDICAL INSURAN	ICE	MEDICAL \$4,940.00 + DENTAL	\$370 24 = \$5 1	310 24	X 90%		4,779.22
UNEMPLOYMENT COMPENSATION		NOT APPLICABLE	, τοι σιάτ — φθι	,	~ ~ //		0.00
WORKERS' COMPENSATION LL	AB.	\$4.58 PER 100 = \$2,117.22 X 90	)%				1,905.50
OTHER (PLEASE IDENTIFY)		DISABILITY .0046 X \$46,227.58	s = \$212.65 X 9	0%			191.38
					SU	BTOTAL	\$ 10,693.48
State/Federal Share	\$	25,267.47	TOTAL F	PERSO	)NNEL (	COSTS	\$ 52,298.30
Lucal Match Share	\$	27,030.83			÷ • • • • • • • • • • • • • • • • • • •		

#### REPORT OF EXPENDITURES AND CHECK PAYEE INFORMATION

The following information is necessary if your agency receives a contract from the Missouri Department of Public Safety

Name and address of the individual who will be responsible for completing the Monthly Report of Expenditures and Request for Reimbursement. (The Monthly Report of Expenditures and Request for Reimbursement will be mailed to this individual each month.)

NAME:	LEASA QUICK, BUDGET ADMINISTI	RATOR	
AGENCY:	BOONE COUNTY SHERIFF'S DEPAR	RTMENT	
ADDRESS:	2121 COUNTY DRIVE		
	COLUMBIA, MO 65202		
	(Include city, state, and zip)		-
TELEPHONE:	( 573 ) 876-2149	FAX NUMBER:	573-874-8953
E-MAIL ADDE	ESS: LQuick@boonecountymo.org		-

Check Payee Information - List the name and address of the check payee. Do not include an individual's name, only the name and address of the agency to which the check must be made *payable*. (Example: City of Jefferson City, NOT Jefferson City Police Department)

AGENCY:	COUNTY OF BOONE - TREASURER
ADDRESS:	801 E. WALNUT STREET, ROOM 112
	COLUMBIA, MO 65201
_	(Include city, state, and zip)

Name and address of the individual to whom the check needs to be mailed. (The check will be mailed directly to this individual each month.)

NAME:	KAY MU			
AGENCY:	COUNTY	OF BOONE - TREASURER		
ADDRESS:	801 E. W	ALNUT STREET, ROOM 112	2	
	COLUM	BIA, MO 65201		
	(Include city	r, state, and zip)		
TELEPHONE:	<u>(573</u>	) 886-4365	FAX NUMBER: 573-886-4369	<u></u>
E-MAIL ADDR	ESS: K	lurray@boonecountymo.org	]	



Missouri Department of Public Safety Office of the Director P.O. Box 749 Jefferson City, MO 65102



1-573-751-4905 website: www.dps.mo.us

						_	
	ation must be t	ypewritten. Please refe	r to the enclosed inst	ructions to complete	this form.		
SECTION 2 - GRANT PROGRAMS	Пссиг	State Comission to Misti	Friend	CTOD Stor	Mielenes Assis	4 16/ann an (	Securit Day and
VOCA - Victims of Crime Act	_	State Services to Victin			Violence Agains		
JAG – Justice Assistance Grant		- Mo. Crime Lab Upgra	-				Treatment Program
CLAP – Crime Lab Assistance Program		AG - Local Law Enford		_			-
Title V – Delinquency & Youth Violence Prevention	_	Juvenile Justice Form			enile Accountabil	•	e Block Grant
EUDL – Enforcing Underage Drinking Laws	Paul Cov	erdell National Forens		ICCG - Inten	net Cyber Crime	Grant	
AGENCY BOONE COUNTY SHERIFF'S DEPT		573-874-8953		DMESTIC VIOLI		RCEM	
ADDRESS	PHONE	573-875-1111	SECTION 9-1	YPE OF APPLIC	ATION		
2121 COUNTY DRIVE				Revised	Renew	val [	Continuation
	state MO	<sup>zı⊳</sup> 65202		CURRENT CONT	_		
Faith-Based (Religiously Affiliated) Organization?	Yes 🗖	No 🗹	2007 VAW				
SECTION 4 – APPLICANT AUTHORIZED OFFIC	AL		]2007 VAW	A 0003			
KEN PEARSON		573-886-4311					
	PHONE :	573-886-4307		APPLICANT AGE	NCY'S FEDE	RALIAX	(I.D. #
PRESIDING COMMISSIONER			43-60003				
		_	SECTION 12 -	PROGRAM CATE	GORY	•	
ADDRESS		<b>_</b>	NOT APPLICABLE				
801 E. WALNUT STREET, ROOM 245		E	SECTION 13 -	CONTRACT PER	lod		
	STATE MO	<sup>∠⊮</sup> 65201	BEGINNING DATE	1 31 200	)9 ENDIN	G DATE 1	2 31 2009
SECTION 5 - APPLICANT PROJECT DIRECTOR			SECTION 14 -	TYPE OF PROJE	CT		
		73-874-8953	Statewide	🗖 Regio	nal	🗹 Loca	ai
TITLE E-Mail Ac		_	SECTION 15 -	PROGRAM INCO	ME		
SHERIFF DCa	rey@boon	ecountymo.org	Will Program Inc	come be generated	d? 🗖 \	/es [	☑ No
BOONE COUNTY SHERIFF'S DEPAR	TMENT		SECTION 16 -	BUDGET			TOTAL COST
2121 COUNTY DRIVE			PERSONNEL	<u> </u>			52,298.30
COLUMBIA	STATE MO	ZIP 65202	VOLUNTEER N	АТСН			0.00
SECTION 6 - APPLICANT FISCAL OFFICER			TRAVEL			_	0.00
		573-886-4369 73-886-4365					0.00
Time		1000-343	EQUIPMENT				0.00
TREASURER			SUPPLIES/OPE	RATIONS			0.00
BOONE COUNTY TREASURER'S OFFICE			CONTRACTUA	L			0.00
801 E. WALNUT STREET, ROOM 112		1	RENOVATION	CONSTRUCTION			0.00
	MO	<sup>zi⊳</sup> 65201	TOTAL PROJE				
SECTION 7 - NON-PROFIT BOARD CHAIRPERS		LICABLE)		0313			52,298.30
NAME NOT APPLICABLE	FAX		FEDERAL/STA	TE SHARE	48	%	25,267.47
ΠLE			LOCAL MATCH	SHARE	52	%	27,030.83
AGENCY			SECTION 17 -	AUTHORIZED OF	FICIAL'S SIGI	NATURE	·
ADDRESS			۱ ۲				_
	· · · · ·	. <b>.</b>	and the second	to	(		[abd
СПҮ	STATE	ZIP	Signature	W. OLIM	m	[7	103/08
	1						valt

STATE OF MISSOURI <b>C</b> ea.	December Session of the October Adjourned	Term. 20	08
County of Boone			
In the County Commission of said county, on the	4 <sup>th</sup> day of December	20	08

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

Now on this day the County Commission of the County of Boone does hereby authorize the hiring of Mario Woods to Position No. 599 – Registered Nurse at 103% of Mid-Point.

Done this 4<sup>th</sup> day of December, 2008.

Wendy S. Noren

Clerk of the County Commission

with

Kenneth M. Pearson Presiding Commissioner

Karen M. Miller District I Commissioner

Skip Elki**ð** District II Commissioner

### REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary) BOONE COUNTY Commission Order 146-2006

ized transfer salary).
prepares a schedule that demonstrates that funding is available within the amount for a budget revision, if needed. The Administrative Authority
to the Auditor for certification of funds availability. if applicable), returns original form to the Administrative Authority and
commendation to the Administrative Authority.
Il by the Commission and provide the Commission with the HR Director's
ry above the "ATS" and will either approve or deny the request. After
e Administrative Authority. form to the Personnel Action Form.
Department <u>Sheriff - Corrections (1255</u> )
Position No
% of Mid-Point
25.13% of Mid-Point103
nt?2 on and/or work experience which supports this proposed
RN at St. Louis University Hospital and has worked as a
essary to be somewhat competitive with that of the area
s in this position.
classification are paid, explain how the prospective employee's 
Date: 12-3-08
existing departmental salary and wage appropriation (#10100).
the existing departmental salary and wage appropriation (#10100);
ovide funding is attached.
by ide funding is attached. Date: $ 2/3/08$
by ide funding is attached. Date: $ 2/3/08$
by ide funding is attached. Date: $\frac{12/3}{08}$
by ide funding is attached. Date: $\frac{12/3}{08}$
by ide funding is attached. Date: $\frac{12/3}{08}$
Date: 12/3/08 # 1,248 + related payroll taxes \$ benefits (\$.75/hr × 166 al. Date: 12-4-08
povide funding is attached. Date: 12/3/08 # 1,248 + related payroll taxes \$ benefits (\$.75/hrx166 al.
Date: 12/3/08 # 1,248 + related payroll taxes \$ benefits (\$.75/hr × 166 al. Date: 12-4-08
Date: 12/3/08 # 1,248 + related payroll taxes \$ benefits (\$.75/hr × 166 al. Date: 12-4-08
Date: 12/3/08 # 1,248 + related payroll taxes \$ benefits (\$.75/hrx166 al. Date: 12-4-08 Deny Date: 12/03/08
Date: 12/3/08 # 1,248 + related payroll taxes \$ benefits (\$.75/hr × 166 al. Deny Deny

(hr/forms/Request to Transfer Above "ATS" (Authorized Transfer Salary) 04/20/06

STATE OF MISSOURI	December Session of the October Adjourned	Term. 20	08
County of Boone			
In the County Commission of said county, on the	4 <sup>th</sup> day of December	20	08

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

Now on this day the County Commission of the County of Boone does hereby appoint Dr. Elaine S. Larson to the Mental Health Board of Trustees for a term beginning December 4, 2008, and ending November 30, 2011.

Done this 4<sup>th</sup> day of December, 2008.

Jud 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

×pino 1/30/2011



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

552-2008

# **Boone County Commission**

#### BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: MENTAL HEALTH BOARD OF TRUSTEES		Term: <u>3 y EAR</u>
Current Township: CoumBla	_ Today's Date:	11-27-08
Name: DR. ELAINE S. LARSON		
	∠ Zip Code:	65201
FULTON STATE HOSPITAL Business Address: 600 EAST 5TH ST, MS 400 Town FULTON	Zip Code:	65251
-	573.592.2777 Nelarson Emchsi,	Com
Jalifications: <u>I HAVE BEEN ON THE BOARD</u> FLOAD FOR THE P WHO WORKS WITH PEOPLE WITH SEVERE & PROLONGED MENTAL DEPRESSIVE EPISODES & HAVE A BROTHER WHO HAS BIPOLAR DISORDER	ILLNESSES- II	
Past Community Service: <u>9 YEARS ON THIS BUARDY I SPEAK ON</u> STIGMA, CAUSES OF MENTAL ILLNESSES, & THE EXPERIENCE OF BEI		
References: LYNN GEESSIN, ANY BUARD MEMBER		

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.

Foren CUME

Applicant Signature

Return A <sup>T</sup>o:

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