CERTIFIED COPY OF ORDER

STATE OF MISSOURI		on of the January	Adjourne	d	Term. 20	, 15
County of Boone	a.	<u> </u>				1.7
In the County Commission of sa	id county, on the	3rd	day of	March	20	15

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

Now on this day the County Commission of the County of Boone does hereby **approve** the request by Stephen and Geralyn Hill to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 16.0 acres, more or less, located at 9951 W Hwy 124, Harrisburg.

ATTEST: Noner May

Wendy S. Nøren Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

helles

Karen M. Miller District I Commissioner

Janet M. Thompson District II Commissioner

HILL rezoning

This request was considered by the Planning & Zoning Commission during their February 19, 2015 meeting.

The minutes for the Planning and Zoning Commission meeting of February 19, 2015, along with the Boone County Zoning Regulations and Subdivision Regulations are entered into the record of this meeting.

The subject property is located on Highway 124, approximately ³/₄ of a mile to the west of Harrisburg, along the county border with Howard County. The property is 16 acres in size and has a single-family dwelling present. The property is zoned A-1(Agriculture), and has A-1 zoning to the south, east, and north, with Howard County to the west. The zoning is all original 1973 zoning. The property scored 60 points on the rating system.

The applicant is seeking to rezone the subject property from A-1(Agriculture) to A-2(Agriculture) for purposes of allowing a family transfer. The applicant owns property on both sides of the county line, however due to sight distance issues on Highway 124, any new residence would need to be located on the Boone County property.

The Boone County Master Plan has designated this area as being suitable for agricultural and rural residential land uses. The Boone County Master Plan designates a sufficiency of resources test for the evaluation of zoning changes where each proposal is evaluated to see if sufficient utility, transportation, and public safety infrastructure is in place to support the change in zoning. The sufficiency of resources test provides a "gatekeeping"function. Failure to pass the test should result in denial of a request. Success in passing the test should result in further analysis.

Utilities: The subject property is located in Public Water Service District #10, who will provide public water to the property. Boone Electric provides electrical service. Any new residential development will make use of an on-site wastewater system as permitted by the Columbia/Boone County Health Department.

Transportation: The property is located on Highway 124, a publicly-dedicated and maintained right-of-way.

Public Safety: The property is located in the Boone County Fire Protection District, who maintain a station in Harrisburg, approximately 1 mile away.

Zoning Analysis: The sufficiency of resources test provides a "gatekeeping" function. Failure to pass the test should result in denial of a request. Success in passing the test should result in further analysis. While a rezoning to the A-2 zoning district would allow for a significant increase in development potential, the existing infrastructure will serve to restrict development to a level which would not be extraordinary when compared to the surrounding properties.

Staff recommended approval of the request.

The Planning & Zoning Commission conducted a public hearing on this request during their February 19, 2015 regular meeting. There were eight members of the commission present during the meeting.

Following the public hearing, a motion was made to recommend approval of the rezoning request. The motion passed unanimously, so it comes forward with a recommendation for approval.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	March Session of the January A	Term. 20 ¹⁵		
County of Boone				
In the County Commission of said county, or	a the 3rd	day of	March	20 15

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

Now on this day the County Commission of the County of Boone does hereby **approve** a petition submitted by Allen and Judy Ronnebaum to vacate and re-plat Lot 1 of AJ Green Acres Subdivision as shown in Plat Book 40, Page 111 of Boone County Records and located at 3125 N Rte Z, Columbia.

ATTEST:

Wendy S. Moren My Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner Mach Miller

Kareh M. Miller District I Commissioner

Janet M. Thompson District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	March Session of the January	Adjourned	1	Term. 20 ¹⁵
County of Boone F ea. In the County Commission of said county, o	on the 3rd	day of	March	20 ¹⁵

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 subdivision plat and authorize the presiding commissioner to sign it:

Rangeline Estates. S13-T47N-R12W. A-2. J Alan Investments LLC, owner. David T. Butcher, surveyor.

ATTEST:

Wendy S. Noren Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen/M. Miller District I Commissioner

Janet M. Thompson — District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI		March Session of the January Adjourned			Term. 20 ¹⁵
County of Boone	a.			× - 1	
In the County Commission of sai	id county, on the	3rd	day of	March	20 ¹⁵

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 for the Resource Management Department.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2140	71100	DNR 319 Urban Retrofit	Outside Services		38,550
2140	23050	DNR 319 Urban Retrofit	Other Supplies	38,550	

ATTEST: Wendy S. Nøren

Clerk of the County Commission

12

Daniel K. Afwill Presiding Commissioner

Karen M. Miller District I Commissioner

IND

Jane M. Thompson District II Commissioner

Comm Order # 100-2015

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION RECEIVED

F7LU14

12/31/14 EFFECTIVE DATE

FEB 1 7 2015

FOR AUDITORS USE

				(Use whole \$	6 amounts)
		BOONI	E COUNTY AUDITOR	Transfer From	Transfer To
Dept	Account	Fund/Dept Name	Account Name	Decrease	Increase
2140	71100	DNR 319 Urban Ret	Outside Services		38,550
2140	23050	DNR 319 Urban Ret	other Supplies	38,550	
		l	L	38 550	38 550

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):

Budget revision to cover short-fall in 2140-70000. No budgetary impact for remainer of year. Nearing end of grant

CONER CLASS 7 SHORTAGE

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO If not, please explainduse an attachment if necessary):

Fremm **Requesting Official** TO BE COMPLETED BY AUDITOR'S OFFICE MPA schedule of previously processed Budget Revisions/Amendments is attached Durencumbered funds are available for this budget revision. Comments: Hzinda Auditor's Office DISTRICT II COMMISSIONER DISTRICT I COMMISSIONER RESIDING COMMISSIONER

SUBLSCR BOONE SUBSIDIARY LEDGER ING Year 2014	DUIRY MAIN SCREEN	1,7,/,1,5, ,1,0,:,2,5,:,3,8
Dept, 2140 DNR 319 URBAN RETROFIT GRANT	Revisions	148,504.00
Acct 70000 CONTRACTUAL SERVICES	Original + Revisions —	148,504.00
Fund 214 STORMWATER GRANTS	Expenditures	52,648.08
	Encumbrances	134,404.33
Class/Account C CLASS	Actual To Date	187,052.41
Account Type E EXPENSE	Remaining Balance	38,548.41-
Normal Balance D DEBIT	Shadow Balance	38,548.41-

Expenditures by Period

January		July	7,949.10
February		August	7,514.65
March 🦳		September	8,011.76
April —		Öctober —	6,054.60
- May -	766.60	November	
June	5,442.17	December	16,909.20

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

		/.1.7./.1.5. 1.0:24:54
Year <u>2014</u>	Original Appropriation	
Dept 2140 DNR 319 URBAN RETROFIT GRANT		148,004.00
Acct 71100 OUTSIDE SERVICES	Original + Revisions	148,004.00
Fund 214 STORMWATER GRANTS	Expenditures	52,648.08
	Encumbrances	134,404.33
Class/Account A ACCOUNT	Actual To Date -	187,052.41
Account Type E EXPENSE	Remaining Balance	39,048.41-
Normal Balance D DEBIT	Shadow Balance	39,048.41-

Expenditures by Period

January		July	7,949.10
February		August	7,514.65
$\mathtt{Marc}ar{\mathtt{h}}$		September	8,011.76
April		Öctober	6,054.60
¯May	766.60	November	
June	5,442.17	December	16,909.20

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

SUBLSCR BOONE SUBSIDIARY LEDGER IN Year 2014	QUIRY MAIN SCREEN 2 Original Appropriation	/,1,7,/,1,5, ,1,0,:,2,5,:,0,0
Dept 2140 DNR 319 URBAN RETROFIT GRANT	Revisions	51,529.00
Acct 23050 OTHER SUPPLIES	Original + Revisions	51,529.00
Fund 214 STORMWATER GRANTS	Expenditures	2,469.85
	Encumbrances	
Class/Account A ACCOUNT	Actual To Date	2,469.85
Account Type E EXPENSE	Remaining Balance	49,059.15
Normal Balance D DEBIT	Shadow Balance	49,059.15

Expenditures by Period

January		July	2,175.32
February		August	27.03
March		September	36.56
April		Öctober —	4.38
May	14.95	November	182.12
June	29.49	December	

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	ר	March Session of the January Adjourned			Term. 20 ¹⁵
County of Boone	ea.				
In the County Commissio	on of said county, on t	he 3rd	day of	f March	20 15

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 meeting on Thursday, March 5, 2015, at 10:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021(9), preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Done this 3rd of March, 2015.

ATTEST:

Wendy S. Noren Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller District I Commissioner

Japet M. Thompson District II Commissioner