

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

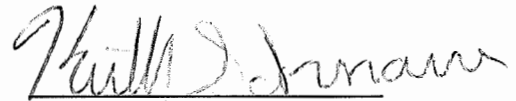
March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 18th day of March 20 03

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

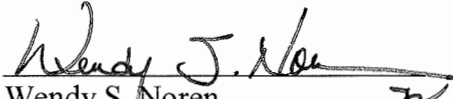
Now on this day, the County Commission of the County of Boone does hereby approve the revisions to the Boone County Public Works Surface Upgrade Guidelines – Exhibit B as submitted by the Boone County Public Works Department.

Done this 18th day of March, 2003.

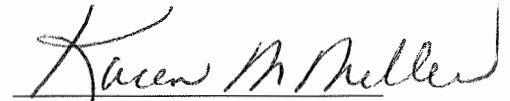


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner

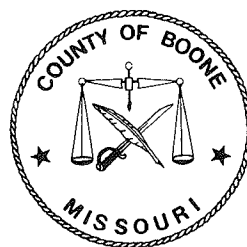


Skip Elkin
District II Commissioner

Boone County Public Works

Surface Upgrade Guidelines

Adopted July 23, 2002



Revision Dates:
1/21/03
3/10/03

Boone County Public Works Surface Upgrade Guidelines

Gravel Roadways:

It will be the policy of Boone County Public Works Department to perform a comprehensive road study on all gravel roads with average daily traffic of 250 cars per day or greater, as determined by the most recent traffic count available. Traffic count frequency will be determined by the traffic count program described in *Chapter 1, Roadway Regulations, Section 1B*. The comprehensive study will include the following information:

- Traffic Counts, Traffic Patterns and Types of Vehicular Traffic
- Safety/Accident History
- Current adjacent land use and future land use as per the most recently Commission approved Boone County Future Land Use Plan
- Road Geometry and Conditions
- Proximity and Impact of Utilities within the road right-of-way
- Roadway Corridor Environmental Assessment
- Potential project feasibility

Short and long-term recommendations and cost estimates for each potentially feasible project will be developed based on the information gathered as part of the study. This information will be evaluated by the Boone County Public Works, Design and Construction Manager and the Boone County Public Works, Maintenance Operations Manager and reported on a review checklist (*see attached exhibit A*). This checklist will be submitted to the Boone County Commission for consideration.

This study does not preclude any resident on any County gravel from participating in the county's Private Purchase Dust Control Program.

Gravel subdivision roadways are not eligible for consideration under this study. Residents of gravel road subdivisions may opt to pursue improvements by participation in the Neighborhood Improvement District (NID) program, the Private Purchase Chip and Seal program, or through the Private Purchase Dust Control Program (*see attached exhibit B*).

Exhibit A

Traffic Study Criteria

Traffic Counts and Patterns

When a road reaches or exceeds 250 ADT, the Department will analyze the traffic count and will schedule additional counts at strategic locations along the road. The road may be segmented so that specific analysis of traffic patterns and movements can be determined. Vehicle types may be included in the report if a high number of trucks is expected. The count and vehicle type (if applicable) will be shown on a map for review purposes.

Safety/Accident Data

After the traffic count data has been determined the road segment under consideration will be evaluated for accident data. The Boone County Public Works Department will request accident data from the Missouri Highway Patrol and Boone County Sheriff's Department. The Boone County Public Works Maintenance and Operations Staff will search the Boone County Road Files for any history of Public and/or Department safety concerns. This data will be shown on the traffic data map.

Current adjacent land use and future land use

The Department will determine the current land use and the administrative division will develop a property owner list along the road segment being studied. The traffic patterns may initiate further study to determine if a business or other high volume activity is in the vicinity. The report will also include a review the Boone County Future Land Use Plan. All this information will be included on the traffic data map.

Road Geometry and Conditions

The road segment will be reviewed to determine the existing Stopping Sight Distance (SSD), Passing Sight Distance (PSD), road width and horizontal geometry, and the presence of any roadside obstructions. The road segment review will consist of visual observations, spot measurements of road widths and distance to ditch flow lines or obstructions. Right-of-way widths will also be investigated and mapped. This information will be included in the report.

Proximity and Impact of Utilities Within the Road Right-of-Way

The road segment will be reviewed and visual observations of utilities and utility markers will be noted, measured from the edge of road and mapped. Dig-Rite or the coordinating utility locator will locate underground utilities at the time. All utilities will be individually designated then located on the map for review purposes. All utility companies will be sent a standard letter explaining our need for the location request.

Roadway Corridor Environmental Assessment

An environmental assessment of the roadway corridor will evaluate storm water management, and may include when necessary an evaluation of ground and surface water, soils, hydrology, hydraulics, floodplains, environmental quality, impact on natural features, and priority natural resources. The assessment will also include an evaluation of the USGS 7.5 Min. Quadrangle maps showing blue-line waterways regulated by the US Army Corps of Engineers.

Potential Project Feasibility

After all data has been collected, the short and long-term recommendations and cost estimates will be developed. These will be used in a feasibility study to determine and recommend to the Commission what the Department feels is the appropriate level of improvement for the road segment.

Exhibit B

Private Purchase Programs

Asphalt Pavement by Neighborhood Improvement District (NID)

A Neighborhood Improvement District could be formed to design, prepare, and pave a road section at 100 percent of cost to adjacent landowners.

Private Pay Chip Seal

The Boone County Public Works Department shall be allowed to provide, or cause to be provided, improved roadway surface to Chip and Seal for roadways which are currently maintained by the Department and for which a third party will provide compensation for the work. This level of improvement includes chip/seal surfacing.

All such work shall be approved by the County Commission and follow all standard procedures for planning and budgeting. The County Commission may, or may not, approve any proposed project at their sole discretion.

Any approved project will require written confirmation by signature of the applicant on a specified form that will note that the Department is only obligated to provide maintenance on said road improvements to the level dictated by fiscal and other resources available for such purpose. The road improvement may not be maintained if fiscal restraint does not allow maintenance in a prudent manner. Consideration will be provided, however, to groups wishing to privately fund maintenance efforts that cannot be pursued by the Department in the time frame desired by the local group. All such maintenance efforts must be coordinated and controlled by the Department. These roads are recognized to be primarily low volume, residential streets and, as such, may be low priority for repair purposes.

If the project involves work in a Subdivision, the department will require a finished cross-section to include a 22' wide driving surface and properly sloped ditches. All roads in a subdivision must be included in the project. If excessive work is deemed necessary to obtain a suitable cross-section for more than 25% of the proposed project area, then the following will be necessary:

1. Plans will be produced at a cost to the applicant(s).
2. A project cost estimate will be given to the applicant(s) including any right-of-way needed for the project. Costs above and beyond standard preparation will be borne by the applicant(s).
3. If acceptable by the applicant(s), the department will budget and schedule the project in the next fiscal year. No project shall be allowed to participate in this program when work required to bring roadway up to standard will require extensive preparation work which is not scheduled or budgeted in the current fiscal year.
4. Payment must be submitted to the Department prior to In-house construction or construction by Contract.

Any variances to the produced plans may proceed with Commission approval.

The method of payment shall be **Certified Funds Check** in the amount of not less than 100% of the estimated cost of the improvement before any actual work begins. The final balance, if any and also by Certified Funds Check, will be due when requested and will be determined after the project has been completed to allow for compilation of the total cost of the project minus the funds on deposit.

The minimum length of any proposed project under these guidelines shall be 1,000 feet. In addition, the nature of the roadway shall be such that extensive and/or high volume traffic shall not be likely at the time of application and in the foreseeable future. This type of improvement is not intended for high volume and major connection routes. The intended improvements under the guidelines of this policy are best suited for residential roadways with no outlet and low volumes of traffic.

Non-Subdivision Applications: This plan requires a 1000-foot minimum at a cost to the requesting party of \$2.50 per square yard based on standard preparation. The County will prepare the road base, widen road if needed, reshape ditches if needed, and apply base material. The fee to residents includes 2" surface aggregate, and two applications of oil and non-coated 1/2" limestone chips. The project area will be swept after the application with a pull-behind rotary type broom. All loose material will be swept to the shoulder of the road. It should be anticipated that there will be a small amount of dust for several weeks after the application until weather and traffic disperse any remaining loose material.

Subdivision Applications: This plan requires a 1000-foot minimum at a cost to the requesting party of \$2.75 per square yard based on standard preparation. The County will prepare the road base, widen road if needed, reshape ditches if needed, and apply base material. The fee to the residents includes 2" surface aggregate, and two applications of oil and non-coated 1/2" limestone chips. Included is sweeping the project area twice with a self propelled hopper type broom sweeper. All loose material will be removed from the project area. It should be anticipated that there will be a small amount of dust for several weeks after the application until weather and traffic disperse any remaining loose material.

This is considered the most permanent form of dust control short of paving. Life expectancy is two to three years. After the initial application at property owner's expense, the County will continue to maintain the road as a chip seal surface as funding allows. It should be anticipated that the road could deteriorate more than desired while waiting for funding to resurface.

Private Pay Penetrating Emulsified Prime Oil Dust Control (PEP)

This plan requires a 300-foot minimum at a cost to the requesting party of \$1.00 per lineal foot. This product is a bituminous compound suspended in water designed to absorb into the road surface for temporary dust control. Life expectancy is only one to three months. Future applications would also be at private expense. If not, the County will return the road to gravel surface maintenance. The County currently subsidizes the program cost to citizens at 50%.

Private Pay, Private Contractor, Lignin Sulfonate Dust Control

This product is a tree resin type substance suspended in water available from a private vendor at a cost to the requesting party of approximately \$0.79 per lineal foot per application. This dust control method has a very short life and may require two applications per summer season to be effective. Future applications would also be at private expense. If not, the County will return the road to gravel surface maintenance. Contact John Gibbs Trucking in Moberly at 660-651-2900 for more information and price quotations.

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 18th day of March 20 03

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

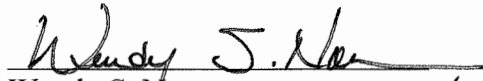
Now on this day, the County Commission of the County of Boone does hereby approve the Agreement for Temporary Construction Easement to the City of Columbia.

Done this 18th day of March, 2003.

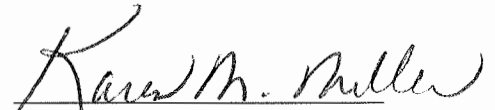


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

AGREEMENT FOR TEMPORARY CONSTRUCTION EASEMENT

THIS AGREEMENT for temporary construction easement entered into this 18 day of MARCH, 2003, by and between Boone County, Missouri, A First Class County and Political Subdivision of the State of Missouri Acting By and Through Its County Commission, Grantor, and the City of Columbia, Missouri, municipal corporation, Grantee, Grantee's mailing address Post Office Box 6015, Columbia, MO 65205.

WITNESSETH:

That the Grantor, in consideration of the sum of Ten Dollars (\$10.00), to us in hand paid by the City of Columbia, Missouri, a municipal corporation, the receipt of which is hereby acknowledged, do hereby grant unto the Grantee, a temporary easement and right-of-way to be in effect during the time of construction of the Wetland Treatment Unit #1 Berm Repair project in Boone County for the following purposes, namely: to provide access to said construction project by granting the right to enter upon, permanently alter the grade, store materials, and operate and park equipment on, over and across the right-of-way hereinafter described, which is located within the boundaries of a parcel of land situated in the County of Boone and State of Missouri and described as follows:

PROJECT: Wetland Treatment Unit #1 Berm Repair

A strip of land twenty (20) feet wide along the southeasterly line of a tract of land described in a quit-claim deed in Book 1026 at Page 540 of the Boone County Records; situate in the northeast quarter (1/4) of Section 1, Township 47 North, Range 14 West, Boone County, Missouri; said strip being twenty (20) feet in width on the right or northwesterly side of the following described baseline:

Starting at the east corner of Tract 3 of a survey recorded in Plat Book 7 at Page 47 of the Boone County Records; Thence S.46°30'00"E., 100.00 feet to the east line of said tract; thence along said line S.43°30'00"W., 450.00 feet to the POINT OF BEGINNING; thence continuing S.43°30'00"W., 1550.00 feet to the END of said baseline and containing 0.71 acres.

TO HAVE AND TO HOLD said temporary easement and right-of-way unto the Grantee and to its successors and assigns during the period of construction herein referred to. Said easement and right-of-way to forever cease upon completion of said construction.

This grant includes the right of the City of Columbia, Missouri, its officers, agents and employees, to enter upon said real estate at any time during the time of construction for the purpose of exercising any of the rights herein granted.

The Grantor covenants that, subject to liens and encumbrances of record at the date of this easement, it is the owner of the above described land and has the right and authority to make and execute this Agreement for Temporary Construction.

IN WITNESS WHEREOF, the said Boone County, Missouri, A First Class County and Political Subdivision of the State of Missouri Acting By and Through Its County Commission has caused these presents to be signed by its Commissioners the day and year written above.

BOONE COUNTY, MISSOURI BY:

Keith Schnarre
Keith Schnarre, Presiding Commissioner
Commissioner

Karen M. Miller
Karen M. Miller, Southern District I

Skip Elkin
Skip Elkin, Northern District II Commissioner

ATTEST:

Wendy J. Noren
Wendy Noren, County Clerk

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 18 day of MARCH in the year 2003, before me, a Notary Public in and for said state, personally appeared, Keith Schnarre who being by me duly sworn, acknowledged that he is the Presiding Commissioner of Boone County and that said instrument was signed in behalf of said county and further acknowledged that he executed the same as a free act and deed for the purposes therein stated and that he has been granted the authority by said county to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

Shawna M. Victor
Notary Public
Shawna M. Victor

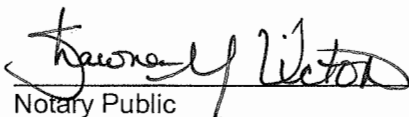
My commission expires:

SHAWNA M. VICTOR
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires October 14, 2005

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 18 day of MARCH in the year 2003, before me, a Notary Public in and for said state, personally appeared Karen M. Miller, who being by me duly sworn, acknowledged that she is the Southern District I Commissioner of Boone County and that said instrument was signed in behalf of said county and further acknowledged that she executed the same as a free act and deed for the purposes therein stated and that she has been granted the authority by said county to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.


Notary Public
Shawna M. Victor

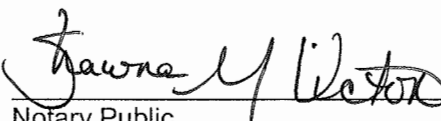
My commission expires:

SHAWNA M. VICTOR
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires October 14, 2005

STATE OF MISSOURI)
)ss.
COUNTY OF BOONE)

On this 18 day of MARCH in the year 2003, before me, a Notary Public in and for said state, personally appeared, Skip Elkin, who being by me duly sworn, acknowledged that he is the Northern District II Commissioner of Boone County and that said instrument was signed in behalf of said county and further acknowledged that he executed the same as a free act and deed for the purposes therein stated and that he has been granted the authority by said county to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.


Notary Public
Shawna M. Victor

My commission expires:

SHAWNA M. VICTOR
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires October 14, 2005



CITY OF COLUMBIA, MISSOURI

PUBLIC WORKS DEPARTMENT

March 10, 2003

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

MAR 11 2003

RE: Wetland Treatment Unit #1 Berm Repair Projects

Dear Mr. Nichols:

I have enclosed a set of plans and technical specifications for the Wetland Treatment Unit #1 Berm Repair Project. This project will consist of reconstructing the flood protection levee at Wetland Treatment Unit #1.

The toe of the berm of the existing flood protection levee at Wetland Treatment Unit #1 is only a few feet from the County's property line. In order to give the contractor sufficient room to perform the necessary work, I believe the City will need to obtain a 20 foot wide temporary construction easement from the County.

Please review the construction plans and easement and let me know if you have any questions. You may contact me at 874-7264.

Sincerely

Steve Hunt, P.E.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

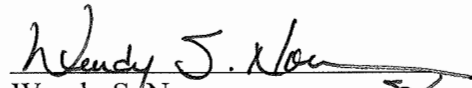
In the County Commission of said county, on the 18th day of March 20 03


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

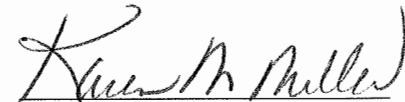
Now on this day, the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee to allow a variance from the Arterial Road Driveway Placement Regulations, and allow a the beginning radius of a driveway to be placed less than 400' from the end of the radius of an intersecting roadway, and also to allow a driveway to be placed less than the minimum 150' from another driveway. This variance will be allowed for Mr. Bob LeMone of LS Enterprises for the location at Rangeline Road and Columbus Court.


Done this 18th day of March, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

133-2003

STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 03

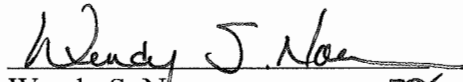
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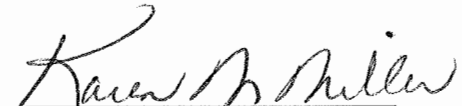
Now on this day, the County Commission of the County of Boone does hereby approve the Quitclaim Deed for an Easement. Said easement being vacated was conveyed to the County of Boone and is recorded in Book 1677 Page 169 of the Records of Boone County, Missouri. The recording fees for the Quitclaim Deed are to be paid by the petitioner, Allstate Consultants. It is further ordered that the Presiding Commissioner to sign said Quitclaim Deed.


Done this 18th day of March, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

QUITCLAIM DEED

THIS DEED, made and entered into this 18 day of MARCH, 2003, by and between, Boone County, Missouri, a political subdivision of the State of Missouri, through its County Commission, herein Grantor, and G. Marian Weinman-Schultz Trust dated March 11, 1996, herein Grantee. Grantee's mailing address is: c/o G. Marian Weinman-Schultz, 710 West Mosier, Council Grove, KS 66846.

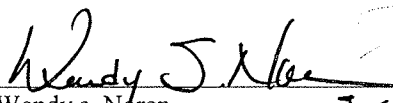
WITNESSETH, that the said Grantor, for and in consideration of the sum of ten dollars and other valuable consideration paid by the said Grantee, the receipt of which is hereby acknowledged, do by these presents, remise, release and forever quitclaim unto the Grantee, the following described real estate situated in the County of Boone, in the State of Missouri to-wit:

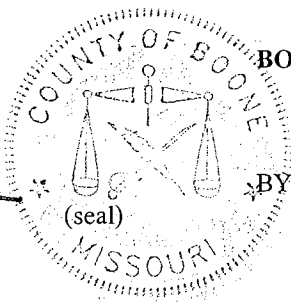
A STRIP OF LAND THIRTY (30) FEET WIDE LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 48 NORTH, RANGE 12 WEST, BEING ACROSS PART OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 1215, PAGE 43, SAID TRACT BEING FIFTEEN (15) FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:
COMMENCING AT THE SOUTHEAST CORNER OF SECTION 10-48-12; THENCE WITH THE SECTION LINE, N1 39'40"E, 937.60 FEET; THENCE LEAVING SAID SECTION LINE, S33 36'50"W, 133.53 FEET; THENCE S76 39'00"W, 141.00 FEET; THENCE N1 01'00"E, 125.00 FEET; THENCE N88 59'00"W, 15.00 FEET TO THE POINT OF BEGINNING; THENCE FROM THE POINT OF BEGINNING, N1 01'00"E, 25.00 FEET; THENCE N88 59'00"W, 923.70 FEET; THENCE 78.65 FEET ALONG A 50.00-FOOT RADIUS CURVE TO THE RIGHT; THENCE N1 08'40"E, 113.84 FEET; THENCE 78.65 FEET ALONG A 50.00-FOOT RADIUS CURVE TO THE LEFT; THENCE N88 59'00"W, 74.90 TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 10-48-12 AND THE EAST LINE OF LAKE OF THE WOODS PLAT 3, THE END OF THE DESCRIBED CENTERLINE.


TO HAVE AND TO HOLD the same together with all rights, immunities, privileges and appurtenances to the same belonging unto the said Grantee, and to their heirs and assigns forever; so that neither the Grantor nor said Grantor's heirs nor any other person pr person for them or in their name or behalf shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but they and everyone of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand by duly authorized signatory the day and year first above written.

ATTEST


Wendy s. Noren
County Clerk



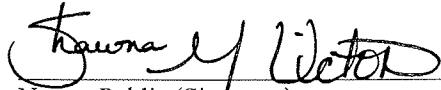
BOONE COUNTY, MISSOURI
BY 
Keith Schnarre, Presiding Commissioner

State of Missouri)
) ss
County of Boone)

On this 18 day of MARCH, 2003, before me personally appeared Keith Schnarre, to me known to be the duly elected Presiding Commissioner of the County Commission of Boone County, Missouri and person described in and who executed the foregoing instrument, and acknowledged to me that they executed the same for the purposes therein stated on behalf of said County as authorized signatory for the County Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Boone and State aforesaid, the day and year first above written.

SHAWNA M. VICTOR
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires October 14, 2005



Notary Public (Signature)
SHAWNA M. VICTOR

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

March Session of the February Adjourned Term. 20 03

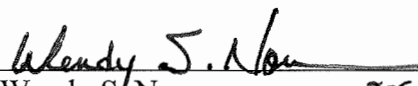
In the County Commission of said county, on the 18th day of March 20 03


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

Now on this day, the County Commission of the County of Boone does hereby authorize the Boone County Treasurer to release the Certificate of Deposit (#00514618) in the amount of \$70,940.00 as posted by Keith Samuel for Brookfield Estates Recirculating Sand Filter.


Done this 18th day of March, 2003.

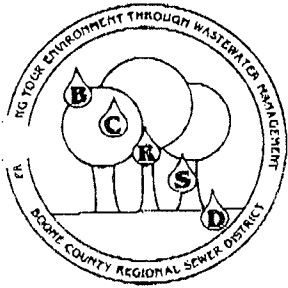
ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner



Boone County Regional Sewer District

134-2003

1314 North 7th Street
Columbia, Missouri 65201-3902
(573) 443-2774 Fax (573) 499-0489

March 14, 2003

Stan Shawver
Boone County Planning and Building Inspection Department
801 East Walnut
Columbia, MO 65201


RE: Brookfield Estates Recirculating Sand Filter

Dear Mr. Shawver:

On 3/13/03 Dwayne Cooksey, Virgil Farnen, Dave Thomas, and I performed a final inspection at the above-referenced facility. All the punch list items have been satisfied and no further problems were detected. Therefore, the Sewer District has no reason to oppose building permits or require that the financial security continue to be held. The bill of sale, easements, and deed for the project are scheduled to be accepted by the Sewer District Board of Trustees at their regular meeting on March 18, 2003.

If you have any questions, please call me at 443-2774. Thank you for your cooperation in this matter.

Sincerely,
BOONE COUNTY REGIONAL SEWER DISTRICT


Tom Ratermann, PE
General Manager

C: Keith Samuel
Dwayne Cooksey
Dave Thomas
File

Post-It® Fax Note	7671	Date	3/14/03	# of pages	1
To	Stan Shawver	From	Tom Ratermann		
Co./Dept.	Boone County	Co.	RCRSD		
Phone #	P&BI Dept.	Phone #			
Fax #		Fax #			

CD# 00514618 IN AMOUNT OF \$ 70,940.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 18th day of March 20 03

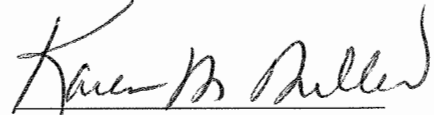
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby appoint Matthew P. Thomas to the Boone County Board of Adjustment for a interim term to expire on April 30, 2004.

Done this 18th day of March, 2003.



Keith Schnarre
Presiding Commissioner

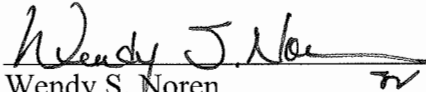


Karen M. Miller
District I Commissioner



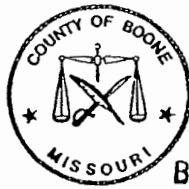
Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

Don Stamber, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



RECEIVED

JAN 16 2003

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

Feb. 19 @ 4:00

Boone County Commission

Boone County Commission

appt. for an interim term to expire
4/30/2004.

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Boone County Commission
135-2003

Board or Commission: BOARD OF ADJUSTMENT Term: 4 YRS

Current Township: _____ Today's Date: 9/27/02

Name: MATTHEW P. THOMAS

Home Address: 241 N. BROADVIEW CT. COLUMBIA, MO Zip Code: 65201

Business Address: 241 N. BROADVIEW CT. COLUMBIA, MO Zip Code: 65201

Home Phone: 573-414-5052 Work Phone: 474-5052 801-1851-cell

Fax: 573-886-7925 E-mail: SURVEYOR L&S @ att.net.

Qualifications: REGISTERED PROFESSIONAL LAND SURVEYOR FAMILIAR WITH ZONING
AND SUBDIVISION REGULATIONS

Past Community Service: NONE

References: THELDA LINKEY 449-2694, BEN KAELEN 817-1410,
TOM TRADUE 445-5538

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

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

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip 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

November 15, 2002

Matthew P. Thomas
261 N. Broadview Ct.
Columbia, MO 65201

Dear Mr. Thomas:

The Boone County Commission met and made the appointment to the Boone County Board of Adjustment which you applied for. We thank you very much for submitting your application for consideration but you were not appointed. The County received excellent applications from several Boone County citizens and the selection was difficult.

Thank you again for your time and interest.

Sincerely,


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

DS:dm

C: Stan Shawver, Planning & Building

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

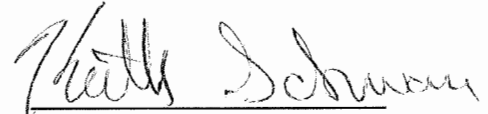
March Session of the February Adjourned Term. 20 03

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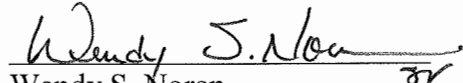
the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby appoint James Robert "Rob" Brown, Jr. as Rock Bridge Township representative and Larry Oetting as Three Creeks representative to the Boone County Planning and Zoning Commission for four year terms to expire on March 31, 2007.


Done this 18th day of March, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Feb 19 @ 3:30

RECEIVED

Boone County Commission

JAN 22 2007 2003

Appt. for a 4 yr. term to expire

3/31/2007

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

136-2003

Board or Commission: Planning and Zoning Term: 4 YR

Current Township: Rock Bridge Today's Date: 1/22/03

Name: James Robert "Rob" Brown, Jr.

Home Address: 7650 Cave Creek Road Zip Code: 65203

Business Address: 2201 I-70 Drive NW Zip Code: 65202

Home Phone: 573-441-7078 Work Phone: 573-447-5000

Fax: 573-447-5099 E-mail: rbrown@bcfdmo.com (447-5024)

Qualifications: Served for over 5 years on the Development Review Team with the City of Castle Rock, Colorado - - the county seat of the fastest growing county in the USA. Reviewed over 700 commercial and residential development applications and advised the Planning and Zoning Commission and the City Council on P&Z issues, service delivery issues and traffic related issues. Participated in the re-write of the community master plan, the traffic master plan, public works master plan and the parks and recreation master plan and the development review guidelines and exterior illumination guidelines. Conducted public hearings.

Past Community Service: Volunteer Firefighter, Boone County Fire District 82-87, Coach - Columbia Youth Football 86-88, Castle Rock Chamber of Commerce 97- 02, Founders Village HOA 97 - 02, Fire Chief in 3 communities. In addition to serving as Fire Chief, I served as Chief Building Official in Castle Rock when the City Council found corruption in the Building Department and turned the department over to me to re-engineer.

References: John Metz, 8000 Country Aire Drive, Columbia, 573-445-0184

Jerry Jenkins, 160 E. Flint Hill School Road, Hallsville, (573) 818-5308

Greg Rush, 201 E. Wall, Sturgeon (573) 687- 3463

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201



Fr. 19 @ 2:30

Boone County Commission

Appt. to a 4 yr. term to expire

136-2003

3/31/2007

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Planning and Zoning Comm Term: _____

Current Township: Three Creeks Today's Date: 11 / 03

Name: Larry Oetting

Home Address: 6552 Hwy AB Columbia Zip Code: 65201

Business Address: 6552 Hwy AB Columbia Zip Code: 65201

Home Phone: 442-1475 Work Phone: 876-2859
Fax: 442-1911 E-mail: Larry O @ remax.net

Qualifications: life long resident of Three Creeks Area would have an idea of view points from a farmer's position and real estate position, since am self employed as both a farmer and Realtor

Past Community Service: _____

References: Joel Bullard, John John, Otto Schulte, Bobbie Garrett

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.

Larry Oetting
Applicant Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.


March Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 18th day of March 20 03

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

Now on this day, the County Commission of the County of Boone does hereby appoint Andrew E. Spain to the City/County Energy and Environment Commission for a three year term to expire on May 31, 2006.

Done this 18th day of March, 2003.

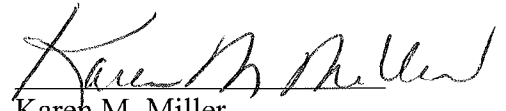


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner

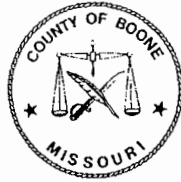


Skip Elkin
District II Commissioner

APPL

County

Don Stamper, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Linda Vogt, District II Commissioner



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

137-2003

JAN 24 2003
Boone County Commission

Boone County Commission

Appt for a 3 yr. term to

expire 5/31/2006

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: ENERGY AND ENVIRONMENT COMMISSION Term: 3 YEARS

Current Township: MISSOURI Today's Date: JAN 24, 2003

Name: ANDREW E. SPAIN

Home Address: 4715 WEST GEORGETOWN DRIVE Zip Code: 65203-0469

Business Address: 1 HOSPITAL DRIVE Zip Code: 65212

Home Phone: (573) 445-8539

Work Phone: (573) 882-6003

Fax: _____

E-mail: tiggermedic@hotmail.com

Qualifications: Experience in analyzing and exploring environmental and energy issues, their importance, their relationship to other issues, possible solutions and impacts, and balancing the needs of those involved.
Bachelor's Degree, Political Science.

Past Community Service: Multiple service projects with the Boy Scouts of America, ongoing work with Woodcrest Chapel for outreach/service in Columbia/Boone County.

References: More available upon request

Jay Bryant-Wimp: Columbia, MO (573) 424-8858

Mike Watson: Columbia, MO (573) 884-6562

Chuck Leake: Columbia, MO (573) 882-9076

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.

Andrew Spain
Applicant Signature

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

Andrew E. Spain

4715 West Georgetown • Columbia, Missouri 65203-0469 • 573-819-8044
tiggermedic@hotmail.com

OBJECTIVE *To obtain an appointment to the Energy and Environment Commission in Boone County where I can use my experience in analyzing and solving problems in conjunction with my interest in environmental and energy related issues.*

EDUCATION University of Missouri – Columbia, Missouri – August 1997 - Present
27 hours of coursework completed for an MA in International Relations

University of Northern Colorado – Greeley, Colorado – May 1990
Bachelor of Arts in Political Science

EXPERIENCE

Paramedicine

*University Hospital and Clinics
Columbia, Missouri
August 1994 – Present*

*Mid Mo Ambulance District
Tipton, Missouri
June 2001 – Present*

- Perform prehospital medical care for the acutely ill or injured patient.
- Interact closely with Doctors and Nurses to optimize the patient care track and outcome.
- Consult with patients and families to determine their needs while guarding their confidentiality and dignity.
- Coordinate with numerous people and agencies to work for a common goal.
- Supervise ambulance service operations and 6 – 10 staff daily.
- Conduct orientation for over 200 staff in a variety of positions and job tasks.
- Train employees on the use of the patient report database and basic computer use.
- Troubleshoot operational and computer problems as they arise.

ACHIEVEMENTS

Computer Operations

- Design, upgrade, and maintain a database for over 6500 prehospital patient reports annually that provides patient care and billing information, performs PI evaluations, and provides data collection tools for the department.
- Structure the daily log of the ambulance and helicopter service within the database to ensure compliance with all HCFA requirements.

Administrative Operations

- Develop and revise departmental goals, policies, and patient care protocols.
- Conceptualize the future goals of the ambulance service to improve performance and quality of service.
- Coordinate the generation and implementation of the MCI and HazMat response of the ambulance service.

AWARDS AND COMMITTEES

Monthly Achievement Award, Trauma/Surgery Department, December 1998
PI Committee, Emergency Services, 1998 – Present
Charge Medic Committee, Ambulance Service, 1197-Present

ACTIVITIES

Membership in the Missouri EMS Association (MEMSA).
Leader for Church Youth Group.
Coordinate Fund Raisers for Mission Trips or Service Projects.

REFERENCES

References are available upon request.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

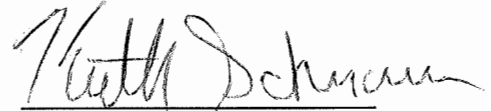
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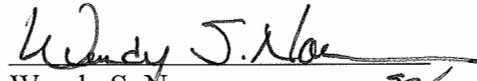
Now on this day, the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds on Thursday, May 1, 2003 from 10:00 a.m. to 2:00 p.m. for the Kickoff Celebration of the Show-Me Shape Up sponsored by the Show-Me State Games. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 18th day of March, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Commission Agenda

Keith Schumme, Presiding Commissioner
Karen M. Miller, District I Commissioner
Ipp Elkdn, 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

138-2003

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:

Description of Use: Kickoff Celebration of The Show-Me Shape Up

Date(s) of Use: Thursday, May 1, 2003

Time of Use: From: 10:00 a.m./p.m. thru 2:00 a.m./p.m.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws and ordinances in using Courthouse grounds.
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or replace or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds as specified in this application.

Name of Organization: Show-Me State Games

Organization Representative/Title: Ken Ash - Executive Director

Phone Number: 573-882-2101

Date of Application: 3/11/03

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy J. N...
County Clerk

Keith Schumme
County Commissioner

DATE: 18 MARCH 2003

Port-It™ Fax Note	7671	Date	3-10-03	# of Pages	1
To	Brook	From	Ken Ash		
Co./Dept	Show-Me	Co.	COMMISSION		
Phone #		Phone #	886-4305		
Fax #	884-4004	Fax #	886-4311		