

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

3rd

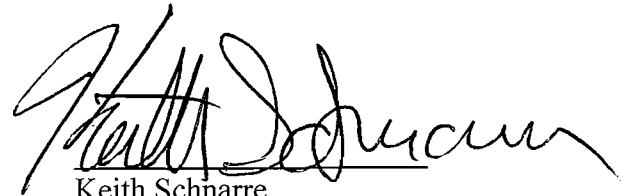
day of January

20 06

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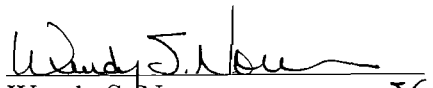
Now on this day the County Commission of the County of Boone does hereby vacate Peabody Haul Road (partial) in accordance with the descriptions on the petition submitted by the Boone County Public Works Department.

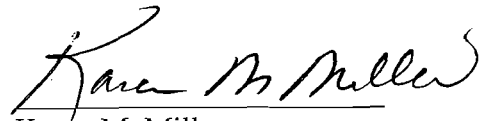
Done this 3rd day of January, 2006.



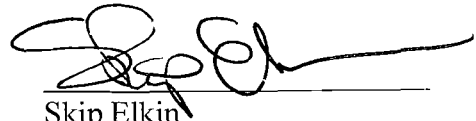
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

BEFORE THE COUNTY COMMISSION
OF
BOONE COUNTY, MISSOURI

COMMISSION

In the Matter of the Vacation of }
} Peabody Haul Road (partial) Term, 200__
a public road

PETITION FOR VACATION OF A PUBLIC ROAD

The undersigned, who by their signature to this petition swear or affirm that the matters alleged below are true to their best information and belief, state the following:

- Each petitioner separately that he or she is a resident of the township or townships through which the above named road, or part thereof, sought to be vacated by this application is situated.
- Each petitioner desires to have the following described public road (or part thereof) vacated which is located in Rocky Fork Township(s), Boone County, Missouri, to-wit:

Common Name: PEABODY HAUL ROAD (partial)

Location: the Northwest 1/4 and the Southwest 1/4 of Section 36, Township 50 North, Range 13 West, Boone County, Missouri

Legal Description: All that land in the Southeast 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Southwest 1/4, Boone County, Missouri shown as "unmaintained portion of old alignment of Peabody Haul Road" on the survey recorded in Book 2647, Page 22 of the records of said county. ALSO all that land contained within the "SPUR" as described by the Dedication of Road recorded in Book 509, Page 973 of said records.

- The above described road should be vacated because it is useless and the repair of same presents an unreasonable burden to the road district responsible for the maintenance and repair of same.
- For the foregoing reasons, the undersigned petitioners request that the above described public road, PEABODY HAUL ROAD (partial) be vacated as prescribed by law.

PETITIONER'S NAME (print)	SIGNATURE	ADDRESS
ok 1. Reggie Kinser	<i>Reggie Kinser</i>	501 Peabody Rd.
ok 2. Tanya Kinser	<i>Tanya Kinser</i>	501 Peabody Road
ok 3. Adam Kinser	<i>Adam Kinser</i>	401 Peabody Rd.
ok 4. Dannelle Kinser	<i>Dannelle Kinser</i>	401 E. Peabody Rd.
ok 5. Steve E Zabriskie	<i>Steve E Zabriskie</i>	// Hinton Rd
ok 6. Bernice Zabriskie	<i>Bernice Zabriskie</i>	// Hinton Rd
ok 7. Greg Wade	<i>Greg Wade</i>	9545W Creekland Dr.
ok 8. Jennifer Wade	<i>Jennifer A. Wade</i>	9545 N. Creekland Dr.
ok 9. Loren Gorrell	<i>Loren Lowell</i>	9540 N. Creekland
ok 10. Cynthia Gorrell	<i>Cynthia Gorrell</i>	9540 N. Creekland Dr.
ok 11. Gerald Sims	<i>Gerald Sims</i>	13850 Hwy 63 N
ok 12. Colleen Sims	<i>Colleen Sims</i>	13850 Hwy 63 N
ok 13. Karen Trittler	<i>Karen J. Trittler</i>	2240 Hwy 124 E.
ok 14. Elizabeth Ann Martin	<i>Elizabeth Ann Martin</i>	5755 Kemper Rd. Hallsville Mo.
ok 15. M. P. Rines	<i>M. P. Rines</i>	9501 N US 63 Hwy
ok 16. Joan T. Rines	<i>JOAN T. RINES</i>	9501 N. US Hwy 63

Note: Twelve (12) approved signatures are required

**BEFORE THE COUNTY COMMISSION
OF
BOONE COUNTY, MISSOURI**

AUG 30 2005

RECEIVED

AUG 29 2005

BOONE COUNTY, MISSOURI

In the Matter of the Vacation of

Boone County Commission

Peabody Haul Road (partial)

Term, 200__

a public road

PETITION FOR VACATION OF A PUBLIC ROAD

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- The above described road should be vacated because it is useless and the repair of same presents an unreasonable burden to the road district responsible for the maintenance and repair of same.
- For the foregoing reasons, the undersigned petitioners request that the above described public road, PEABODY HAUL ROAD (partial) be vacated as prescribed by law.

PETITIONER'S NAME (print)	SIGNATURE	ADDRESS
OK 17. JAMES C. McCray	<i>James C. McCray</i>	450 E. Maulber Rd
OK 18. Tabettha C. McCray	<i>Tabettha C. McCray</i>	450 E. Maulber Rd Col. Mo
OK 19. NEIL PICKETT	<i>Neil Pickett</i>	10880 N. Hwy 111
OK 20. Pamela Pickett	<i>Pamela Pickett</i>	10880 N. Hwy 111
OK 21. DARRRELL HILL	<i>Darrell Hill</i>	125 E. PEABODY RD.
OK 22. BETTY J HILL	<i>Betty J Hill</i>	125 E. Peabody Rd.
OK 23. Dawn Fraizer	<i>Dawn Fraizer</i>	10280 N. Hwy 111
OK 24. RONALD W. WADDE	<i>Ronald Wade</i>	9901 N. Creekland Rd.

BEFORE THE COUNTY COMMISSION
OF
BOONE COUNTY, MISSOURI

RECEIVED

AUG 28 2005

Boone County Commission

In the Matter of the Vacation of

}
}

Peabody Haul Road (partial)
a public road

Term, 200

PETITION FOR VACATION OF A PUBLIC ROAD

The undersigned, who by their signature to this petition swear or affirm that the matters alleged below are true to their best information and belief, state the following:

1. Each petitioner separately that he or she is a resident of the township or townships through which the above named road, or part thereof, sought to be vacated by this application is situated.
2. Each petitioner desires to have the following described public road (or part thereof) vacated which is located in Rocky Fork Township(s), Boone County, Missouri, to-wit:

Common Name: PEABODY HAUL ROAD (partial)

Location: the Northwest 1/4 and the Southwest 1/4 of Section 36, Township 50 North, Range 13 West, Boone County, Missouri

Legal Description: All that land in the Southeast 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Southwest 1/4, Boone County, Missouri shown as "unmaintained portion of old alignment of Peabody Haul Road" on the survey recorded in Book 2647, Page 22 of the records of said county. ALSO all that land contained within the "SPUR" as described by the Dedication of Road recorded in Book 509, Page 973 of said records.

3. The above described road should be vacated because it is useless and the repair of same presents an unreasonable burden to the road district responsible for the maintenance and repair of same.
4. For the foregoing reasons, the undersigned petitioners request that the above described public road, PEABODY HAUL ROAD (partial) be vacated as prescribed by law.

As owner of the property on the south side of Peabody Road from Hwy VV to Hwy 63 N in Rocky Fork Township, I wish to support the PETITION FOR VACATION of the unused portion of the old Peabody Haul Road, as described above. My wife joins me in this request.

NAME (print)	SIGNATURE	ADDRESS
JOHN PAYNE PRESIDENT	<i>[Signature]</i>	10951 F 70 DR NE COLUNSA MO 65202
R. JEAN PAYNE, SECRETARY	<i>[Signature]</i>	

DATE: August 31, 2005

TO: David Mink
Director, Public Works
Boone County, Missouri

FROM: M. P. Rines
Walnut Crest
P O Box 7405
Columbia, MO 65205-7405

Telephone: 573-449-0495

SEP 1 2005

SUBJECT: Request to vacate the unused portion of Peabody Rd.

Thank you for contacting me by telephone yesterday. The office manager for the Boone County Commissioners indicated that you should be my contact person in getting the unused portion of Peabody Road vacated.

Please contact me if further is needed from me, or if I have misinterpreted anything. My current understanding is as follows:

1. You have received the two forms PETITION FOR VACATION containing 24 signatures from residents of Rocky Fork Township delivered to the Boone County Commission on August 19, 2005 (16 signatures) and August 29, 2005 (8 signatures).
2. You have received the form PETITION FOR VACATION with the signatures of John Payne and his wife, as owners of the property on the south side of Peabody Rd. between Hwy. VV and Hwy. 63 N in Rocky Fork Township. Although they do not reside in Rocky Fork Township, they are owners of a portion of the unused Peabody Haul Road and have signed in support of this petition.
3. The above signatures will be referred promptly to the Boone County Clerk for verification of sufficient support (12 required). If anyone determines that these, or other, requirements have not been met, please be certain that I am informed in time to perform whatever tasks are required prior to the 3rd of October meeting of the Commission.
4. As agreed to in our telephone conversation yesterday afternoon, you and your staff will properly present this request to the Commission and, in addition, will post or mail notices as required by law. For this I do appreciate your help, and especially the cooperation that you and your staff have already provided.



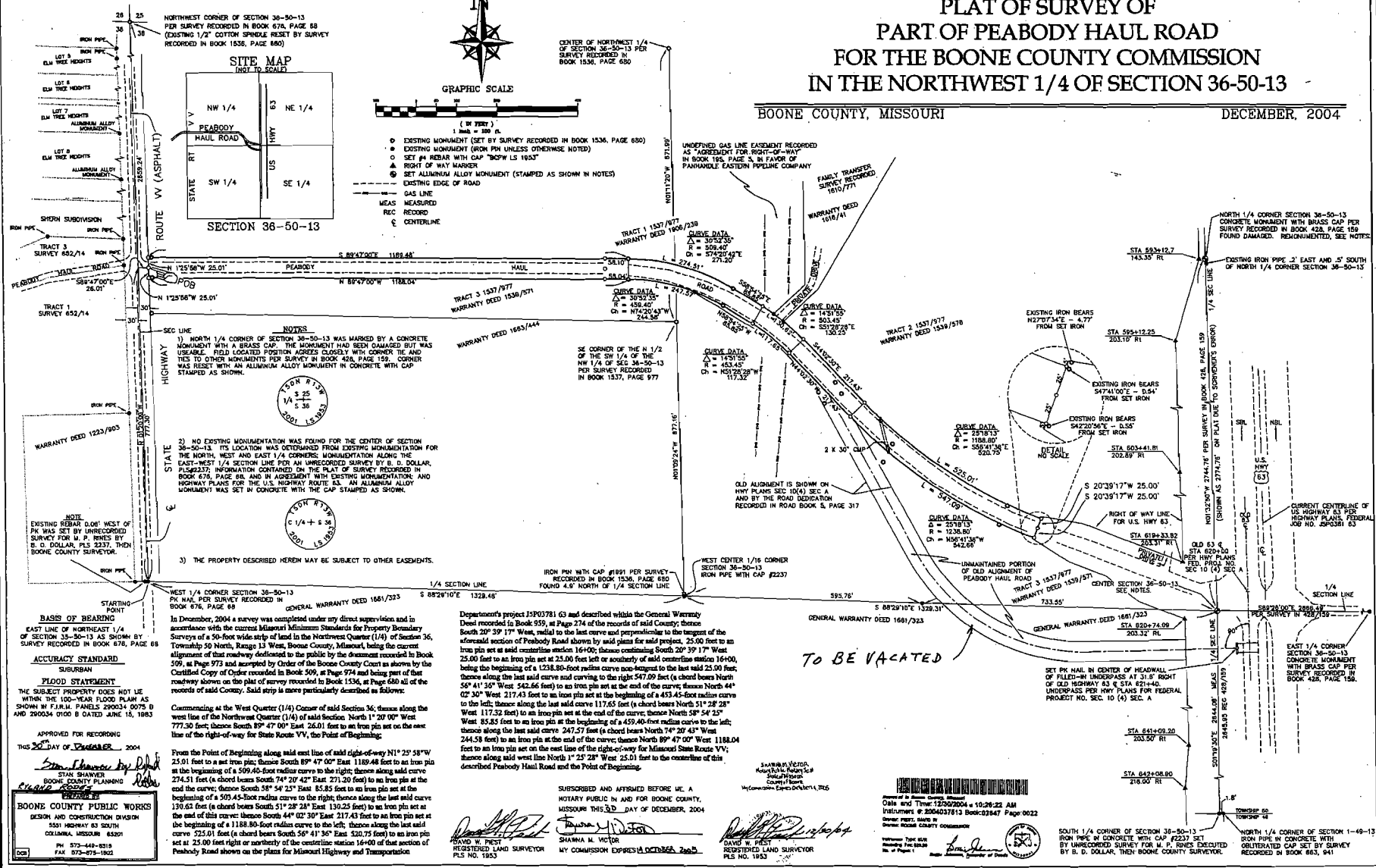
cc: Boone County Commission

PLAT OF SURVEY OF PART OF PEABODY HAUL ROAD FOR THE BOONE COUNTY COMMISSION IN THE NORTHWEST 1/4 OF SECTION 36-50-13

BOONE COUNTY, MISSOURI

DECEMBER, 2004

FILED FOR RECORD IN BOONE COUNTY MISSOURI
BETIE JOHNSON, RECORDER OF DEEDS



NOTES

- 1) NORTH 1/4 CORNER OF SECTION 36-50-13 WAS MARKED BY A CONCRETE MONUMENT WITH BRASS CAP. THE MONUMENT HAD BEEN DAMAGED BUT WAS USABLE. FIELD LOCATED POSITION AGREES CLOSELY WITH CORNER TIE AND THIS TO OTHER MONUMENTS PER SURVEY IN BOOK 424, PAGE 159. CORNER WAS RESET WITH AN ALUMINUM ALLOY MONUMENT IN CONCRETE WITH CAP STAMPED AS SHOWN.
- 2) NO EXISTING MONUMENTATION WAS FOUND FOR THE CENTER OF SECTION 36-50-13. ITS LOCATION WAS DETERMINED FROM EXISTING MONUMENTATION FOR THE NORTH, WEST AND EAST 1/4 CORNERS. MONUMENTATION ALONG THE EAST-WEST 1/4 SECTION LINE FOR AN UNRECORDED SURVEY BY B. D. DOLLAR, PLS #2237, INFORMATION CONTAINED ON THE PLAT OF SURVEY RECORDED IN BOOK 676, PAGE 68, AND IN AGREEMENT WITH EXISTING MONUMENTATION, AND HIGHWAY PLANS FOR THE U.S. HIGHWAY ROUTE 63, AN ALUMINUM ALLOY MONUMENT WAS SET IN CONCRETE WITH THE CAP STAMPED AS SHOWN.
- 3) THE PROPERTY DESCRIBED HEREIN MAY BE SUBJECT TO OTHER EASEMENTS.

BASIS OF BEARING
EAST LINE OF NORTHWEST 1/4 OF SECTION 36-50-13 AS SHOWN BY SURVEY RECORDED IN BOOK 676, PAGE 68

ACCURACY STANDARD
SUBURBAN

FLOOD STATEMENT
THE SUBJECT PROPERTY DOES NOT LIE WITHIN THE 100-YEAR FLOOD PLAIN AS SHOWN IN F.I.R.M. PANELS 200034 0075 D AND 200034 0100 D DATED JUNE 15, 1983

APPROVED FOR RECORDING
THIS 22 DAY OF DECEMBER, 2004

Shanna M. Victor
SHANNA M. VICTOR
REGISTERED LAND SURVEYOR
PLS NO. 1853

In December, 2004 a survey was completed under my direct supervision and in accordance with the current Missouri Minimum Standards for Property Boundary Surveys of a 50-foot wide strip of land in the Northwest Quarter (1/4) of Section 36, Township 50 North, Range 13 West, Boone County, Missouri, being the current alignment of that roadway dedicated to the public by the deed recorded in Book 509, at Page 973 and accepted by Order of the Boone County Court as shown by the Certified Copy of Order recorded in Book 509, at Page 974 and being part of that roadway shown on the plat of survey recorded in Book 1536, at Page 680 all of the records of said County. Said strip is more particularly described as follows:

Commencing at the West Quarter (1/4) Corner of said Section 36; thence along the west line of the Northwest Quarter (1/4) of said Section, North 1° 20' 00" West 777.30 feet; thence South 89° 47' 00" East 26.01 feet to an iron pin set on the east line of the right-of-way for State Route VV, the Point of Beginning;

From the Point of Beginning along said east line of said right-of-way N1° 25' 58" W 25.01 feet to a set iron pin; thence South 89° 47' 00" East 1189.48 feet to an iron pin at the beginning of a 509.45-foot radius curve to the right; thence along said curve 274.51 feet (a chord bears South 74° 20' 42" East 271.20 feet) to an iron pin at the end of the curve; thence South 58° 54' 25" East 85.85 feet to an iron pin set at the beginning of a 509.45-foot radius curve to the right; thence along the last said curve 130.63 feet (a chord bears South 51° 28' 28" East 130.25 feet) to an iron pin set at the end of this curve; thence South 44° 02' 30" East 217.43 feet to an iron pin set at the beginning of a 1188.80-foot radius curve to the left; thence along the last said curve 725.01 feet (a chord bears South 56° 41' 36" East 520.75 feet) to an iron pin set at 25.00 feet right or northerly of the centerline station 16+00 of that section of Peabody Road shown on the plans for Missouri Highway and Transportation

Department's project 15P03781 G3 and described within the General Warranty Deed recorded in Book 559, at Page 274 of the records of said County; thence South 20° 39' 17" West, radial to the last curve and perpendicular to the tangent of the aforementioned section of Peabody Road shown by said plans for said project, 25.00 feet to an iron pin set at said centerline station 16+00; thence continuing South 20° 39' 17" West 25.00 feet to an iron pin set at 25.00 feet left or southerly of said centerline station 16+00, being the beginning of a 1238.80-foot radius curve non-tangent to the last said curve; thence along the last said curve and curving to the right 547.69 feet (a chord bears North 56° 41' 36" West 542.66 feet) to an iron pin set at the end of the curve; thence North 44° 02' 30" West 217.43 feet to an iron pin set at the beginning of a 453.45-foot radius curve to the left; thence along the last said curve 117.65 feet (a chord bears North 51° 28' 28" West 117.32 feet) to an iron pin set at the end of the curve; thence North 58° 54' 25" West 85.85 feet to an iron pin at the beginning of a 459.40-foot radius curve to the left; thence along the last said curve 247.57 feet (a chord bears North 74° 20' 42" West 244.58 feet) to an iron pin at the end of the curve; thence North 89° 47' 00" West 1188.04 feet to an iron pin set on the east line of the right-of-way for Missouri State Route VV; thence along said east line North 1° 25' 28" West 25.01 feet to the centerline of this described Peabody Haul Road and the Point of Beginning.

SUBSCRIBED AND AFFIRMED BEFORE ME, A NOTARY PUBLIC IN AND FOR BOONE COUNTY, MISSOURI THIS 22 DAY OF DECEMBER, 2004

Shanna M. Victor
SHANNA M. VICTOR
REGISTERED LAND SURVEYOR
PLS NO. 1853

TO BE VACATED

SHANNA M. VICTOR
REGISTERED LAND SURVEYOR
PLS NO. 1853

DAVID H. VEST
REGISTERED LAND SURVEYOR
PLS NO. 1853

SHANNA M. VICTOR
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REGISTERED LAND SURVEYOR
PLS NO. 1853

DAVID H. VEST
REGISTERED LAND SURVEYOR
PLS NO. 1853

PUBLIC NOTICE

OF PETITION FOR AND HEARING ON PROPOSED ROAD VACATION

TAKE NOTICE: Abutting owners and interested members of the public are hereby notified that a petition has been filed with the Boone County Commission requesting an order vacating a public road or portion thereof described below in accordance with provisions of section 228.110 RSMo. All interested persons are notified that the Boone County Commission will conduct a hearing on the Petition on the **3 rd day of January, 2006, at 9:30 o'clock a.m.** at the Boone County Commission meeting chambers located at the Boone County Government Center, 701 East Walnut, Columbia, Missouri 65201. At that meeting the County Commission will take evidence concerning the road sought to be vacated by the Petition and consider any remonstrances filed pursuant to the above-statute. The road or part thereof proposed to be vacated is described as follows:

Legal Description: All that land in the Southeast 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Southwest 1/4 of Section 36, Township 50 North, Range 13 West, Boone County, Missouri, shown as "unmaintained portion of old alignment of Peabody Haul Road" on the survey recorded in Book 2647, Page 22 of the records of said county. ALSO all that land contained within the "SPUR" as described by the Dedication of Road recorded in Book 509, Page 973 of said records.

At the conclusion of the hearing the County Commission will render its order granting or denying vacation of the road described above or adjourn hearing on the matter for further consideration and decision. Interested persons needing information on this matter may contact the Boone County Public Works Department, 5551 Highway 63 South, Columbia, Missouri or telephone the administrative offices at 449-8515.

CERTIFICATION OF SERVICE AND POSTING

The undersigned hereby certifies that the above notice was posted not less than three public places in the township or townships in which the road sought to be vacated above is located at least twenty days before the date specified above.

Robert Walker - County Surveyor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the

3rd

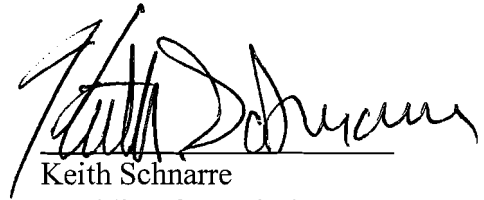
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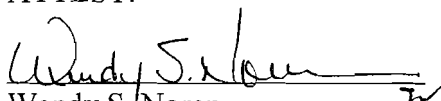
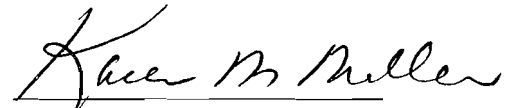
Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the Scott Boulevard Extension project in the amount of \$47,076.28. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 3rd day of January, 2006.

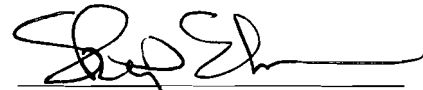


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: One (1)

Job No.: 9163

Date: 12-22-05

Purchase Order: 2004-264

Project Location: Scott Blvd. Extension

Contractor: C. L. Richardson Construction

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 (Exhibit A)**

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

Forty-Seven Thousand Seventy-Six Dollars and 28/100 (\$ 47,076.28)

CONTRACTOR - C. L. Richardson Construction

SIGNATURE _____ DATE _____

Recommended by: Project Manager

Approved by Director DWM

SIGNATURE J.P. Watkins II DATE 12-22-05

Accepted by: Boone County

SIGNATURE Keith Schuman DATE 3 JAN 2006

2-2006

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 546,648.40
PREVIOUS ADDITIONS	\$ 0.00
TOTAL	\$ 546,648.40
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 546,648.40
AMOUNT OF THIS CHANGE <u> X </u> <u> ADD </u> <u> DEDUCT </u>	\$ 47,076.28
CONTRACT AMOUNT TO DATE	\$ 593,724.68

CERTIFICATION:

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

James E. Pitchford 12/23/05
Auditor ky cly

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 06

In the County Commission of said county, on the 3rd day of January 20 06

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

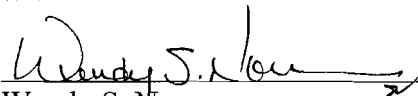
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2045-37210: Public Works – Training/Schools	\$1,635.00	
2045-91301: Public Works – Computer Hardware		\$1,635.00

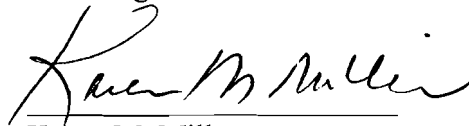
Said budget revision is to cover the cost of fiber optics at Public Works.

Done this 3rd day of January, 2006.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Scharre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

EXHIBIT A

Item #	Description	Qty. Change	Units	Price	Total
1	Tree & Brush Removal – Required for Boone Electric Line Relocation	ADD A.C.	.40	\$ 12,000.00	\$ 4,800.00
2	Erosion Control Protection	ADD L.S.	1	\$ 3,355.00	\$ 3,355.00
3	Driveway Pipe @ STA 16+70R	ADD L.F.	28	\$ 35.80	\$ 1,002.40
4	Remove Trash in Ditch	ADD C.Y.	22.20	\$ 4.00	\$ 88.80
6	Embankment for Trash Area	ADD C.Y.	22.20	\$ 3.50	\$ 77.70
7	Tensar BX 1100 Geogrid w/ Base	ADD S.Y.	1422.45	\$ 15.50	\$ 22,047.98
8	Top Soil	ADD C.Y.	195	\$ 15.00	\$ 2,925.00
9	Seed, Fertilize & Mulch	ADD A.C.	1.85	\$ 685.00	\$ 1,267.25
10	Fence Upgrade - Rikoon	ADD L.F.	440	\$.50	\$ 220.00
11	Givens Slope Upgrade	ADD L.S.	1	\$ 1,000.00	\$ 1,000.00
12	Type 1 Ditch Checks	ADD E.A.	5	\$ 52.00	\$ 260.00
13	Silt Fence	ADD L.F.	650	\$ 2.00	\$ 1,300.00
14	Erosion Control Blanket	ADD S.Y.	306	\$ 2.00	\$ 612.00
15	Fence Removal	ADD L.F.	210	\$ 2.00	\$ 420.00
16	Fence Replacement	Deduct L.F.	(1,325)	\$ 3.70	(\$ 4,902.50)
17	7" Bit Base – Driveway Apron	ADD S.Y.	23	\$ 19.70	\$ 453.10
18	2" Surface - Driveway Apron	ADD S.Y.	23	\$ 8.10	\$ 186.30
19	Additional Erosion Control for Southeast and Northeast ends	ADD L.S.	1	\$ 11,963.25	\$ 11,963.25
TOTAL COST FOR CHANGE ORDER # 1					\$ 47,076.25

REQUEST FOR BUDGET REVISION

RECEIVED

BOONE COUNTY, MISSOURI

DEC 22 2005

12/20/05

EFFECTIVE DATE

BOONE COUNTY AUDITOR

FOR AUDITORS USE

3-2006

											(Use whole \$ amounts)			
											Transfer From	Transfer To		
											Decrease	Increase		
Department				Account				Department Name			Account Name			
2	0	4	5		3	7	2	1	0	Public Works	Training/Schools		\$1,635	
2	0	4	5		9	1	3	0	1	Public Works	Computer Hardware			\$1,635

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): **Cost to purchase new vehicles was slightly over budget, causing a shortfall in the Class. No further impact for the 2005 budget year.**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:


 Auditor's Office


 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

12/22/05

FY 2005
 Budget Amendments/Revisions
 Public Works - Design & Construction (2045)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	7/7/05	71100 71102	Outside Services Engineering Services	35,000	35,000	Storm Water Education Project - correct budget	
2	7/7/05	91302 92302	Computer Software Replcmnt Computer Software	2,816	2,816	Purchase ArcView9 license	See attached report for 2005 Budget and YTD Actuals and Class 9 spreadsheet
3	11/18/05	59000 23001	Motorfuel/Gasoline Printing	4,500	4,500	Cover fuel shortage	See attached report for 2005 Budget and YTD Actuals and Class 9 spreadsheet
4	11/30/05	60200 23000	Equipment Repairs/Maint Printing	350	350	Cover additional equipment repairs needed for traffic count supplies	See attached report for 2005 Budget and YTD Actuals and Class 9 spreadsheet
5	# 12/22/05	91301 37210	Computer Hardware Training/Schools	1,635	1,635	Cover class shortfall, due to vehicle purchase budget overage	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned


Term. 20 06

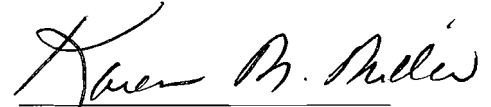
In the County Commission of said county, on the 3rd day of January 20 06


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

Now on this day the County Commission of the County of Boone does hereby accept the Letter of Engagement with KPMG for the FY2005 Financial Audit. It is further ordered that the Presiding Commissioner be hereby authorized to sign said letter.

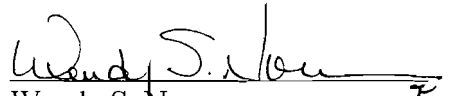
Done this 3rd day of January, 2006.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



KPMG LLP
Suite 900
10 South Broadway
St. Louis, MO 63102-1761

Telephone 314 444 1400
Fax 314 444 1470
Internet www.us.kpmg.com

Ms. June Pitchford
Boone County Auditor
Boone County, Missouri
801 East Walnut – Room 205
Columbia, MO 65201-4890

November 3, 2005

Dear June:

PRIVATE

This letter amends our engagement letter dated February 9, 2005, confirming our understanding to provide professional audit services to Boone County, Missouri (the County) by substituting the attached Appendix I for the Appendix I originally attached to our engagement letter.

The attached Appendix I lists the services to be rendered and related fees to provide each specified service for the identified time period. Except as specified therein, all provisions of the aforementioned engagement letter remain in effect until either the County Commission or we terminate this agreement or mutually agree to the modification of its terms.

We shall be pleased to discuss this letter with you at any time. For your convenience in confirming these arrangements, we enclose a copy of this letter. Please sign in the space provided and return the copy to us.

Very truly yours,

KPMG LLP

Jacqueline S. Dippel
Partner

cc: Mr. Keith Schnarre, Presiding Commissioner – Boone County, Missouri

RECEIVED

NOV 3 2005

BOONE COUNTY AUDITOR



ACCEPTED:

Boone County, Missouri

Kurt Schuame
Authorized Signature

PRESIDING COMMISSIONER
Title

3 JANUARY 2006
Date
4-2006

CERTIFICATION:

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

Gene Patchford by K 12/30/05
Auditor Date

1190-71101 \$91,000.00



Appendix I

Fees for Services

As you are aware, our professional fees are based upon the time and experience level of personnel required to complete an assignment. The professional fees for the fiscal year ending December 31, 2005 are \$91,000. These fees assume that the County will not have more than one federal awards program which is required to be audited as "major" in accordance with the Single Audit requirements. Should KPMG be required under OMB Circular A-133 to audit more than one major federal awards program for the year ended December 31, 2005, KPMG will revise our fees accordingly. Additionally, the above-noted professional fees exclude the additional auditing procedures that will be necessary to audit the County's retroactive recording of infrastructure capital assets within the County's financial statements. Should such adjustments be recorded during the County's fiscal year ended December 31, 2005, KPMG would revise our fees accordingly.

Additional circumstances encountered during the performance of the audit that warrant additional time or expense could also cause us to be unable to complete the audit within the above estimates. We will endeavor to notify you of any such circumstances as they are assessed.

We have also incorporated charges for estimated out-of-pocket expenses, such as report typing and reproduction, in our proposed fees. Our fees are based on our understanding that the County will continue to provide assistance as in the past, in preparing the basic financial statements, the individual and combining fund financial statements, and the introductory and statistical sections of the Comprehensive Annual Financial Report. It is also our understanding that the County will provide assistance in preparing lead sheets and audit schedules, typing of confirmations and other necessary correspondence, and gathering documentation for our review.

Where KPMG is reimbursed for expenses, it is KPMG's policy to bill clients the amount incurred at the time the good or service is purchased. If KPMG subsequently receives a volume rebate or other incentive payment from a vendor relating to such expenses, KPMG does not credit such payment to the clients. Instead, KPMG applies such payments to reduce its overhead costs, which costs are taken into account in determining KPMG's standard billing rates and certain transaction charges which may be charged to clients.



KPMG LLP
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St. Louis, MO 63102-1761

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Ms. June Pitchford
Boone County Auditor
Boone County, Missouri
801 East Walnut – Room 205
Columbia, MO 65201-4890

February 9, 2005

Dear June:

PRIVATE

This letter will confirm our understanding of our engagement to provide professional services to Boone County, Missouri (the County).

Objectives and limitations of services

Financial Statement Audit Services

We will issue a written report upon our audit of the County's financial statements as set forth in Appendix I.

We have a responsibility to conduct and will conduct the audit of the financial statements in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, with the objective of expressing opinions as to whether the presentation of the financial statements conforms with accounting principles generally accepted in the United States of America.

In conducting the audit, we will perform tests of the accounting records and such other procedures, as we consider necessary in the circumstances, to provide a reasonable basis for our opinions on the financial statements. We also will assess the accounting principles used and significant estimates made by management, and evaluate the overall financial statement presentation.

Our audit of the financial statements is planned and performed to obtain reasonable, but not absolute, assurance about whether the financial statements are free of material misstatement, whether caused by error or fraud. Absolute assurance is not attainable because of the nature of audit evidence and the characteristics of fraud. Therefore, there is a risk that material errors, fraud (including fraud that may be an illegal act), and other illegal acts may exist and not be detected by an audit of financial statements performed in accordance with the auditing standards generally accepted in the United States of America. Also, an audit is not designed to detect matters that are immaterial to the financial statements.



violations of grants and contracts, and abuse that comes to our attention unless clearly inconsequential.

In accordance with *Government Auditing Standards*, we are also required in certain circumstances to report fraud or illegal acts directly to parties outside the auditee.

OMB Circular A-133 Audit Services

We will also perform audit procedures with respect to the County's major federal programs in accordance with the provisions of OMB Circular A-133 *Audits of States, Local Governments, and Non-Profit Organizations* (OMB Circular A-133). OMB Circular A-133 includes specific audit requirements, mainly in the areas of internal control and compliance with laws, regulations, contracts and grants that exceed those required by *Government Auditing Standards*.

As part of our audit procedures performed in accordance with the provisions of OMB Circular A-133, we will perform tests to evaluate the effectiveness of the design and operation of internal controls that we consider relevant to preventing or detecting material noncompliance with laws, regulations, contracts and grants applicable to each of the County's major programs. The tests of internal control performed in accordance with OMB Circular A-133 are less in scope than would be necessary to render an opinion on internal control.

Compliance with laws, regulations, contracts and grants applicable to federal programs is the responsibility of management. We will perform tests of the County's compliance with certain provisions of laws, regulations, contracts and grants we determine to be necessary based on the *OMB Circular A-133 Compliance Supplement (Compliance Supplement)*. The procedures outlined in the *Compliance Supplement* are those suggested by each federal agency and do not cover all areas of regulations governing each program. Program reviews by federal agencies may identify additional instances of noncompliance.

As required by OMB Circular A-133, we will prepare a written report which (1) provides our opinion on the schedule of expenditures of federal awards in relation to the County's financial statements, (2) provides our opinion on compliance with laws, regulations, contracts and grant that could have a direct and material effect on a major federal program and (3) communicates our consideration of internal control over major federal programs. It will indicate that it is intended solely for the information and use of the County Commissioners and management of Boone County, Missouri and federal awarding agencies and pass-through entities and that it is not intended to be and should not be used by anyone other than these specified parties.

Offering Documents

Should the County wish to include or incorporate by reference these financial statements and our audit reports thereon into an exempt offering, prior to our consenting to include or incorporate by reference our reports on such financial statements, we would consider our



If, in performance of our audit procedures, circumstances arise which make it necessary to modify our report or withdraw from the engagement, we will communicate to you our reasons for withdrawal.

Management responsibilities

The management of the County is responsible for the fair presentation, in accordance with accounting principles generally accepted in the United States of America, of the financial statements and all representations contained therein. Management also is responsible for identifying and ensuring that the County complies with laws, regulations, contracts and grants applicable to its activities, and for informing us of any known material violations of such laws and regulations. Management also is responsible for preventing and detecting fraud, including the design and implementation of programs and controls to prevent and detect fraud, for adopting sound accounting policies, and for establishing and maintaining effective internal controls and procedures for financial reporting to maintain the reliability of the financial statements and to provide reasonable assurance against the possibility of misstatements that are material to the financial statements. Management is also responsible for informing us, of which it has knowledge, of all reportable conditions in the design or operation of such controls.

Management of the County also agrees that all records, documentation, and information we request in connection with our audit will be made available to us, that all material information will be disclosed to us, and that we will have the full cooperation of the County's personnel. As required by auditing standards generally accepted in the United States of America, we will make specific inquiries of management about the representations embodied in the financial statements and the effectiveness of internal control, and obtain a representation letter from management about these matters. The responses to our inquiries, the written representations, and the results of audit tests, among other things, comprise the evidential matter we will rely upon in forming opinions on the financial statements.

In addition to the OMB Circular A-133 requirements to maintain internal control and comply with provisions of laws, regulations, contracts and grants applicable to federal programs as discussed above, OMB Circular A-133 also requires the County to prepare a:

- Schedule of expenditures of federal awards;
- Summary schedule of prior audit findings;
- Corrective action plan; and
- Data collection form (Part I).

While we may be separately engaged to assist you in the preparation of these items, preparation is the responsibility of the County.



written agreement reached by the parties during mediation, or to confirm and enforce any final award entered in arbitration, in any court of competent jurisdiction.

Notwithstanding the agreement to such procedures, either party may seek injunctive relief to enforce its rights with respect to the use or protection of (i) its confidential or proprietary information or material or (ii) its names, trademarks, service marks or logos, solely in the courts of the State of New York or in the courts of the United States located in the State of New York. The parties consent to the personal jurisdiction thereof and to sole venue therein only for such purposes.

Other matters

This letter shall serve as the County's authorization for the use of e-mail and other electronic methods to transmit and receive information, including confidential information, between KPMG LLP (KPMG) and the County and between KPMG and outside specialists or other entities engaged by either KPMG or the County. The County acknowledges that e-mail travels over the public Internet, which is not a secure means of communication and, thus, confidentiality of the transmitted information could be compromised through no fault of KPMG. KPMG will employ commercially reasonable efforts and take appropriate precautions to protect the privacy and confidentiality of transmitted information.

Further, for purposes of the services described in this letter only, the County hereby grants to KPMG a limited, revocable, non-exclusive, non-transferable, paid up and royalty-free license, without right of sublicense, to use all names, logos, trademarks and service marks of the County solely for presentations or reports to the County or for internal KPMG presentations and intranet sites.

KPMG is a limited liability partnership comprising both certified public accountants and certain principals who are not licensed as certified public accountants. Such principals may participate in the engagements to provide the services described in this letter.

The work papers for this engagement are the property of KPMG. Pursuant to *Government Auditing Standards*, we are required to make certain work papers available in a full and timely manner to regulatory agencies upon request for their reviews of audit quality and for use by their auditors. In addition, we may be requested to make certain work papers available to regulators pursuant to authority given to them by law or regulation. Access to the requested work papers will be provided under supervision of KPMG personnel. Furthermore, upon request, we may provide photocopies of selected work papers to regulatory agencies. These regulatory agencies may intend, or decide, to distribute the photocopies or information contained therein to others, including other government agencies.



We shall be pleased to discuss this letter with you at any time. For your convenience in confirming these arrangements, we enclose a copy of this letter. Please sign and return it to us.

Very truly yours,

KPMG LLP

A handwritten signature in cursive script that reads "Jackie S. Dippel".

Jacqueline S. Dippel
Partner

cc: Mr. Keith Schnarre, Presiding Commissioner – Boone County, Missouri ✓