

# CERTIFIED COPY OF ORDER

May Session of the April Adjourned Term. 20 04

STATE OF MISSOURI }  
County of Boone } ea.

In the County Commission of said county, on the 27<sup>th</sup> day of May 20 04


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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Application for Funding, VOCA Certified Assurances, and Audit Requirements for the Victims of Crime Act (VOCA) Grant Application for the Boone County Prosecuting Attorney's Office.

Done this 27<sup>th</sup> day of May, 2004.

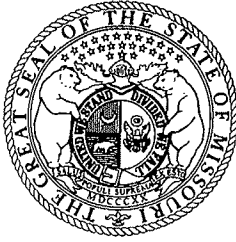
  
Keith Scharre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



# Office of the Boone County Prosecuting Attorney

KEVIN M.J. CRANE, Prosecutor

705 E. Walnut - Courthouse  
Columbia, Missouri 65201-4485

573-886-4100  
FAX 886-4148

194-2004

DATE: May 27, 2004

TO: Commissioner Schnarre  
Commissioner Miller  
Commissioner Elkin

FROM: Kevin M.J. Crane  
Boone County Prosecutor's Office

RE: VOCA Grant Application

I respectfully request your approval to apply for VOCA (Victims of Crime Act) grant funds for our Victim Response Team through the Department of Public Safety in the amount of \$51,716.00. We have been receiving funds for the Victim Response Team since 1993. The local match of \$12,930.00 is derived from the existing salary of the Victim Assistant position. The grant funds will be used for the salary and benefits of Mark Koch, Victim Specialist, training, travel and printing expenses.

In 2003 the Boone County Prosecutor's Office filed 3860 misdemeanors and 1522 felonies, over 2000 of those cases are victim related, requiring the assistance of the Victim Response Team. In 2004, through April 30<sup>th</sup>, we have filed 1463 misdemeanors and 530 felonies. Of the cases filed since October 1<sup>st</sup>, we have already served 1546 victims.

Thank you for your consideration of this request.

## APPLICATION SUMMARY REPORT

<b>Agency Name</b> <b>Boone County Prosecuting Attorney</b>	<b>Program Title</b> <b>Victim Response Team</b>
Authorized Official Name and Address (include ZIP Code): <b>Keith Schnarre - Presiding Commissioner</b> <b>801 E. Walnut Street</b> <b>Columbia, Missouri 65201</b>	Project Director Name and Address (include ZIP Code): <b>Bonnie J. Adkins - Office Administrator</b> <b>705 E. Walnut Street</b> <b>Columbia, Missouri 65201-4485</b>
Phone Number (include Area Code): <b>573-886-4305</b> Fax Number (include Area Code): <b>573-886-4311</b>	Phone Number (include Area Code): <b>573-886-4112</b> Fax Number (include Area Code): <b>573-886-4148</b>

Total Amount of VOCA Funds Requested \$ 51,716.00

Prorate the VOCA Funds Requested (give dollar amount and percentage) by types of victims to be served: (Please give your best estimates.)

\$ 21,721.00    42 % Domestic Violence    \$ 1551.00    3 % Child Abuse    \$ 1551.00    3 % Sexual Assault

\$ 1551.00    3 % Underserved and Other (Identify the dollar amount and percentage for each type of victim of crime to be served)

\$ 18101.00    35 % \_\_\_\_\_

\$ 7241.00    14 % \_\_\_\_\_

Indicate the anticipated number of victims to be served by this VOCA funded project:      2650 Total Victims of Crime      \_\_\_\_\_ Hotline Calls  
 (Not hotline calls)

If a domestic violence shelter, indicate the anticipated number of women and children to be served in shelter or outreach services, the number of anticipated hotline calls and the anticipated number of bednights.

\_\_\_\_\_ Women      \_\_\_\_\_ Children      \_\_\_\_\_ Hotline Calls

\_\_\_\_\_ Bednights

Geographic Area(s) to be served by this VOCA project:

**Boone County - Missouri**

The requested VOCA funds will be used to:    \_\_\_ Fund a New Project    \_\_\_ Expand/Enhance an Existing Project    X Continue a Previously Funded VOCA Project

Give a brief summary of the services to be offered by this VOCA project. (Please type the description on this form.)

**The Victim Response Team is comprised of our Crime Victim Specialist, our Victim Assistant and volunteers from the community, local Universities and Colleges. Each case handled by the Boone County Prosecuting Attorney's Office is assigned to one of the members of the Victim Response Team, who is responsible for notifying the victims and informing them of their case progress and their rights as a victim. Our Crime Victim Specialist provides crisis intervention with rape victims and victims of domestic violence, brief counseling for parents of children who have been sexually abused and an extensive referral network. In addition the Victim Response Team provides explanation of court and legal procedures, notification of court dates, restitution management, victim impact statements, assistance completing Missouri Crime Victim Compensation Fund applications, escorts to court proceedings or depositions and information as to how the case is finally resolved.**

**The Victim Response Team strives to expand and improve services to victims in Boone County. We continually try to enhance our volunteer program, which has included students from the University of Missouri, Stephens College, Columbia College, Williams Woods and the community. Our volunteers are a crucial part of our Victim Response Team. Our goal for the volunteer program is to provide additional staff to make contact with victims that we would not be able to serve as readily.**



**SECTION 1 – INSTRUCTIONS**

This application must be typewritten. Please refer to the enclosed instructions to complete this form.

**SECTION 2 – GRANT PROGRAMS**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> VOCA – Victims of Crime Act            | <input type="checkbox"/> SSVF - State Services to Victims Fund          | <input type="checkbox"/> STOP - Stop Violence Against Women Grant Program       |
| <input type="checkbox"/> Byrne– Byrne Formula Grant (NCAP)                 | <input type="checkbox"/> MCLUP – Mo. Crime Lab Upgrade Program          | <input type="checkbox"/> RSAT – Residential Substance Abuse & Treatment Program |
| <input type="checkbox"/> CLAP – Crime Lab Assistance Program               | <input type="checkbox"/> LLEBG - Local Law Enforcement Block Grant      | <input type="checkbox"/> LGSD – Local Government School District Program        |
| <input type="checkbox"/> Title V – Delinquency & Youth Violence Prevention | <input type="checkbox"/> Title II – Juvenile Justice Formula Grants     | <input type="checkbox"/> JAIBG – Juvenile Accountability Incentive Block Grant  |
| <input type="checkbox"/> Challenge – Statewide Policies and Programs       | <input type="checkbox"/> Paul Coverdell National Forensic Science Grant |   |

**SECTION 8 – PROJECT TITLE**

AGENCY  
**Boone County Prosecuting Attorney**

FAX **573-886-4148**  
PHONE **573-886-4100**

**Victim Response Team**

ADDRESS  
**705 E. Walnut Street**

**SECTION 9 – TYPE OF APPLICATION**

CITY STATE ZIP  
**Columbia MO 65201-4485**

- New  Revised  Renewal  Continuation

**SECTION 4 – APPLICANT AUTHORIZED OFFICIAL**

NAME  
**Keith Schnarre**

FAX **573-886-4311**  
PHONE **573-886-4305**

**SECTION 10 – CURRENT CONTRACT NUMBER(S)**

TITLE  
**Presiding Commissioner**

**SECTION 11 – APPLICANT'S FEDERAL TAX I.D. #**

AGENCY  
**Boone County Commission**

**43-6000349**

ADDRESS  
**801 E. Walnut Street**

**SECTION 12 – PROGRAM CATEGORY**

CITY STATE ZIP  
**Columbia MO 65201**

**SECTION 13 – CONTRACT PERIOD**

**SECTION 5 – PROJECT DIRECTOR**

NAME  
**Bonnie J. Adkins**

FAX **573-886-4148**  
PHONE **573-886-4112**

BEGINNING DATE **10-01-04** ENDING DATE **09-30-05**

TITLE  
**Office Administrator**

E-Mail Address:  
**badkins@boonecountymo.o**

**SECTION 14 – TYPE OF PROJECT**

- Statewide  Regional  Local

AGENCY  
**Boone County Prosecuting Attorney**

**SECTION 15 – PROGRAM INCOME**

Will Program Income be generated?  Yes  No

ADDRESS  
**705 E. Walnut Street**

**SECTION 16 – BUDGET**

**Total Cost**

CITY STATE ZIP  
**Columbia MO 65201-4485**

**PERSONNEL 61,929.00**

**SECTION 6 – APPLICANT FISCAL OFFICER**

NAME  
**Kay Murray**

FAX **573-886-4369**  
PHONE **573-886-4365**

**VOLUNTEER MATCH**

TITLE  
**Boone County Treasurer**

**TRAVEL 1,645.00**

AGENCY  
**Boone County Treasurer's Office**

**EQUIPMENT**

ADDRESS  
**801 E. Walnut Street Room 112**

**SUPPLIES/OPERATIONS 1,072.00**

CITY STATE ZIP  
**Columbia MO 65201**

**CONTRACTUAL**

**SECTION 7 – NON-PROFIT BOARD CHAIRPERSON**

NAME  
**N/A**

FAX  
PHONE

**RENOVATION/CONSTRUCTION**

TITLE

**TOTAL PROJECT COSTS 64,646.00**

AGENCY

**FEDERAL/STATE SHARE 80 % 51,716.00**

ADDRESS

**LOCAL MATCH SHARE 20 % 12,930.00**

CITY STATE ZIP

**SECTION 17 – AUTHORIZED OFFICIAL'S SIGNATURE**

*Keith Schnarre* **5-27-04**  
Signature Date

# VOCA CERTIFIED ASSURANCES

**AGENCY NAME:** Boone County Prosecuting Attorney

**PROJECT TITLE:** Victim Response Team

In addition to the general terms contained in the *Application Packet*, the applicant is also conditioned upon and subject to compliance with the following assurances.

1. The applicant assures that it will comply, and all its subcontractors will comply, with the applicable provisions of Title I of the *Omnibus Crime Control and Safe Streets Act of 1986*, as amended; *Missouri Department of Public Safety Financial and Administrative Guidelines for Contracts*; the *OJP OC Financial and Administrative Guide for Grants*; and other applicable federal laws, orders, circulars or regulations.
2. The applicant agrees to maintain the records necessary to evaluate the effectiveness of the project.
3. Subgrant Award Reports for VOCA are due with the award documents and no later than 30 days from the beginning of the contract period.
4. VOCA contractors must submit a report, on the form provided by the Department of Public Safety, six months after the beginning date of the contract which outlines the status of the project from both a financial and a programmatic standpoint.
5. The applicant agrees to submit, within 15 days of the project period ending date, a performance report which will include a summary description of the project; the data collected on the performance indicators included in the program description of the application package; the results of the evaluation process; and a brief assessment of impact.
6. The applicant agrees to comply with the provisions outlined in the Program Description for the Victims of Crime Act.
7. **Travel:** Expenditures for travel must be supported and documented by signed travel vouchers. Hotel/motel and meal receipts must be on file. Maximum amounts have been established for mileage, meals and other expenses. **Check with the Department of Public Safety for current rates.** Reimbursement of travel expenses will not occur until after the travel has taken place. Prior approval must be obtained from the MODPS prior to attending any training / travel that is not specifically outlined in the approved budget.
8. **Equipment:** Expenditures for equipment must be in accordance with the approved budget. All items of equipment must be assigned an inventory number and be readily identifiable as being purchased with Missouri Department of Public Safety funds.
9. **Supplies\Operating Expenses:** Expenditures for supplies and operating expenses shall be in accordance with the approved budget. Documentation in the form of paid bills and vouchers must support every expenditure requested for reimbursement. Care shall be given to assure that all items purchased directly relate to the specific project objectives for which the contract was approved. The titles of films, brochures, and other "miscellaneous items", not specifically outlined in the approved budget, must be submitted to the Missouri Department of Public Safety, Office of the Director, for approval **prior** to purchasing same. Reimbursement of conference registration fees will not be provided until the conference has taken place.
10. **Personnel:** The applicant assures that any personnel costs shall be supported by time and attendance records and that proper records shall be maintained to adequately substantiate time spent to carry out the specific objectives for which the contract was approved.

If less than 100% of an employee's salary is supported by the contract – either through federal funding or local match funding – that employee must keep a timesheet of all activities to document the percentage of time spent on the project. Only actual time spent on the project may be claimed. The timesheets must include the date, the beginning time, a brief description of, and the ending time for each task performed by the employee. If less than 100% of an employee's salary is supported by the contract – either through the federal funding or the local match funding – but the employee is spending 100% of her/his time on the project as supported by the employee's job description, this requirement may be waived at the discretion of the Department of Public Safety.
11. **Local Share:** The approved match must be expended within the period for which federal funds are available for expenditure under the approved contract. Records must be maintained to show the amount and timing of the match. These records are subject to audit in the same manner and to the same extent as books and records dealing with federal funds.

**Failure to provide the approved match may result in your agency being required to refund the federal share to the Missouri Department of Public Safety.**

12. **Interest:** The applicant assures that federal funds will not be used to pay interest or any other financial costs.

13. **Budget Revisions:**

**Formal Budget Revisions:** Prior approval must be received from the Missouri Department of Public Safety, Office of the Director, for certain types of changes to the budget or project scope. These types of changes are listed below:

- a. The addition or deletion of a specific budget line item
- b. Monetary changes in the Personnel Budget Category
- c. A change in the approved budget categories in excess of 10 percent of the total award amount. (This does not apply to the Personnel Budget Category)
- d. A change in the scope of the project
- e. A change in or temporary absences of the project director or authorized official
- f. A change in the project site
- g. A change in the name of the agency

**Prior** approval must be received from the Missouri Department of Public Safety for any **programmatic** changes in the contract.

**Timing of Formal Budget Revisions:** If a budget or programmatic revision is required, the request for a change must be submitted at least 30 days prior to the proposed change taking effect and at least 60 days prior to the end of the contract. Budget revisions must be requested on the required form. Budget revisions will not be retroactive unless there are extenuating circumstances presented.

**Informal Budget Revisions:**

Prior approval does not need to be sought from the DPS when transferring less than 10% (cumulative during the contract period) of the total grant award from one budget category to another budget category (except for the Personnel Budget – Prior approval for any monetary changes in this category is necessary).

14. **Contractual Services:** The applicant assures that the following general requirements will be followed when subcontracting for work or services contained in this proposal:

- a. All consultant and contractual services shall be supported by written contracts stating the services to be performed, rate of compensation, and length of time over which the services will be provided which shall not exceed the length of the grant period.
- b. A copy of all written contracts for contractual or consultant services must be forwarded to the

Missouri Department of Public Safety, Office of the Director, upon their ratification.

- c. Payments must be supported by statements providing the services rendered and supporting the period covered.
  - d. Any contract or agreement for service of \$3,000 or more which is not entered into as a result of competitive bidding procedures (or if only one bid is received) must receive prior approval from the Missouri Department of Public Safety, Office of the Director.
  - e. Compensation for individual consultant services is to be reasonable and consistent with that paid for similar services in the market place. The maximum rate for consultants is \$450 (excluding travel and subsistence costs for an eight-hour day. An eight-hour day may include preparation, evaluation, and travel time in addition to time required for actual performance. A request for over \$450 per day requires prior approval and additional justification.
15. **Sole Source Procurement:** When only one bid is received or only one vendor is contacted, the purchase is deemed to be sole source procurement. Sole source procurement on purchases with an individual cost from \$3,000 to \$100,000 requires **prior** approval by the Department of Public Safety.
- In addition, sole source procurement for amounts in excess of \$100,000 requires **prior** U.S. Department of Justice approval.
16. The applicant shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety, Office of the Director.
  17. The applicant certifies that all expendable and non-expendable property purchased with funds awarded under this contract shall only be used to provide direct services to victims of crime.
  18. The applicant assures that federal block grant funds made available will not be used to supplant state and local funds, but will be used to increase the amounts of such funds that would, in the absence of federal funds, be made available for the activities of this project (Supplanting does not apply to non-profit organizations).
  19. The applicant assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Department of Public Safety, Office of the Director, shall prescribe will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this contract.
  20. **Audit:** The applicant agrees to provide an annual audit of their organization, if required, in accordance with the

provisions of Office of Management and Budget Circulars applicable to their organization.

21. The applicant assures that it shall maintain such data and information and submit such reports, in such form, at such times, and containing such information as the Missouri Department of Public Safety, Office of the Director, may require. This includes any additional information that may be necessary in follow-up to monitoring and/or audit issues, and in response to requests from the Department of Justice.
22. The applicant assures that, if required to formulate an Equal Employment Opportunity Program (EEOP) in accordance with 28 CFR 42.301 et.seq., it will submit a certification to the Missouri Department of Public Safety that it has a current EEOP on file which meets the requirements therein.
23. The applicant assures that, in connection with the furnishing of services under this contract, it will comply and any subcontractors will comply with all applicable requirements and provisions of the Americans with Disabilities ACT (ADA).
24. The applicant assures that it will comply, and all its subcontractors will comply, with the non-discrimination requirements of the Victims of Crime Act, 42 U.S.C. Department of Justice Non-Discrimination Regulations 28 CFR Part 42, Subparts C, D, E, and G and the Department of Justice regulations on disability discrimination 28 CFR Part 35 and Part 39.
25. The applicant assures that, in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin or sex against a recipient of funds, the recipient will forward a copy of the finding to the Office of Civil Rights Compliance (OCRC) of the Office of Justice Programs, U.S. Department of Justice.
26. If the applicant is a law enforcement agency, the applicant assures that the agency is in compliance with sections 590.100 to 590.180, RSMo. Section 590.180, subsection 2 states that "any law enforcement agency which employs a peace officer who is not certified as required by sections 590.100 to 590.180 shall not be eligible to receive state or federal funds which would otherwise be paid to it for purposes of training and certifying peace officers or for other law enforcement, safety or criminal justice purposes."
27. If the applicant is a law enforcement agency, the applicant assures that the agency is in compliance with the provisions of Section 43.505, RSMo relating to uniform crime reporting, and Section 590.650, RSMo relating to racial profiling.
28. The applicant assures that it will provide the eligible direct victim services, as may be required, set forth in Missouri's Constitutional Amendment for **Victims' Rights and Section 595.209, RSMo**. (These eligible direct victim services do not include general witness assistance).
29. The Missouri Department of Public Safety, Office of the Director reserves the right to terminate any contract entered into as a result of this application at its sole discretion and without penalty or recourse by giving written notice to the contractor. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the contractor under the contract shall, at the option of the Missouri Department of Public Safety, become property of the State of Missouri. The contractor shall be entitled to receive just and equitable compensation for that work completed prior to the effective date of termination.
30. An award of contract, entered into as a result of this application, shall not bind or purport to bind the Department of Public Safety for any contractual commitment in excess of the original contract period contained in such an award of contract. However, the Department of Public Safety shall have the right, at its sole discretion, to renew any such award of contract on a year-to-year basis. Should the Department of Public Safety exercise its right to renew the contract, the renewal shall be subject to the terms set forth by the Department of Public Safety in the documents developed for such renewal. Failure to comply with such terms set forth by the Department of Public Safety will result in the forfeiture of such a renewal option.
31. It is understood and agreed upon that, in the event funds from state and/or federal sources are not appropriated and continued at an aggregate level sufficient to cover the contract costs, or in the event of a change in federal or state laws relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.

*Failure to comply with any of the foregoing certified assurances could result in funds being withheld until such time as the contractor takes appropriate action to rectify the incident(s) of non-compliance.*

The applicant hereby certifies, by signature, acceptance of the terms and conditions specified or incorporated by reference herein, including those stated in the contract application.

Paul D. Moore 5-27-04  
Authorized Official                      DATE

Bonnie J. Adkins 5-27-04  
Project Director                              DATE



# AUDIT REQUIREMENTS

As a recipient of funds through the Missouri Department of Public Safety, you **ARE** required to submit a copy of your agency's audit for the period covered by this contract.

- ⇒ An audit is required for the agency fiscal year, when **State** financial assistance, (which consists of funds received directly from the State of Missouri, but does not include federal pass-through funds), of **\$100,000** or more is expended by the applicant agency.
- ⇒ An audit is required for the agency fiscal year, when **Federal** financial assistance, (which consists of funds received from the Federal Government or federal funds passed through state agencies), of **\$500,000** or more is expended by the applicant agency.
- ⇒ No audit of any type is required when **STATE** financial assistance of less than \$100,000 or **FEDERAL** financial assistance of less than \$500,000 is expended. However, the recipient must maintain detailed records on grant activity required for such grants.



This section must be completed **even if your agency is not required** to submit an audit to the Missouri Department of Public Safety

1. Date of last audit: 1/1/04                      2. Date(s) covered by last audit: 1/1/03-12/31/03

3. Last audit performed by: KPMG Limited Liability Partnership

Phone number of auditor: 314-244-4024

4. Date of next audit: 1/1/05                      5. Date(s) to be covered by next audit: 1/1/04-12/31/04

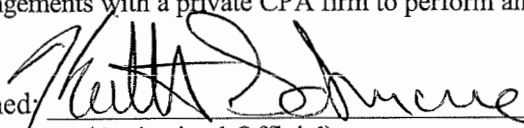
6. Next audit will be performed by: KPMG Limited Liability Partnership

Phone number of auditor: 314-244-4024

7. Total amount of funds received from **ALL** entities **INCLUDING** the Department of Public Safety

Federal Amount: \$ \_\_\_\_\_                      State Amount: \$ \_\_\_\_\_

**NOTE:** State Auditor of Missouri audits all state agencies, third class counties, and all judicial circuits. First, second, and fourth class counties and other local political subdivisions and not-for-profit agencies must make arrangements with a private CPA firm to perform an audit.

Signed:   
(Authorized Official)

Date: 5-27-04

Agency: Boone County Prosecuting Attorney

Phone: 573-886-4305

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned Term. 20 04

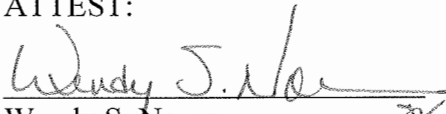
In the County Commission of said county, on the 27<sup>th</sup> day of May 20 04  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 24-04MAY04 for Bituminous Material EA-90 and EA90P Term and Supply to Koch Pavement Solutions. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.


Done this 27<sup>th</sup> day of May, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

# Boone County Purchasing

Alice Winkelman, CPPB  
Buyer



601 E. Walnut, Room 209  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

195-2004

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## MEMORANDUM

TO: Boone County Commission  
FROM: Alice Winkelman, CPPB  
DATE: May 19, 2004  
RE: 24-04MAY04 Bituminous Material EA-90 and EA-90P - Term and Supply

The bid for Bituminous Material EA-90 and EA-90P Term and Supply closed on May 4, 2004. Two bids were received. Purchasing and the Public Works department recommend award to Koch Pavement Solutions as low bidder when considering Year 1 and Year 2 pricing.

This Term & Supply contract will be paid out of department 2040 PW Maintenance Operations and 2041 PW Special Maintenance Projects – Pavement Repairs Material, account number 26400 Road Oil. The original budget is for \$173,867, and \$131,807 remains in the account at the time.

Please find attached a copy of the bid tabulation for your review.

Att: Bid Tabulation

cc: David Mink, Public Works  
Bid File

Bid Tabulation

24-04MAY04 - Bituminous Material (EA-90 and EA-90P)

4.7. PRICING – BITUMINOUS MATERIAL (EA-90 AND EA-90P)

	Description	Estimated Quantity	Vance Brothers			Koch Pavement Solutions		
			DELIVERED UNIT PRICE/GAL	PICKED UP UNIT PRICE/GAL	PICKED UP UNIT PRICE/GAL	DELIVERED UNIT PRICE/GAL	PICKED UP UNIT PRICE/GAL	PICKED UP UNIT PRICE/GAL
			(Full Transport Load Minimum)	(3000 gal)	(Full Transport Load)	(Full Transport Load Minimum)	(3000 gal)	(Full Transport Load)
4.7.1.	Emulsified Asphalt EA-90	316,900 gal	\$ _____.69	\$ _____.62	\$ _____.62	\$ _____.70/Gal	\$ _____.65/Gal	\$ _____.65/Gal
4.7.2.	Emulsified Asphalt EA-90P	150,000 gal	\$ _____.94	\$ _____.86	\$ _____.86	\$ ____1.00/Gal	\$ _____.95/Gal	\$ _____.95/Gal
4.10.	Co-op		YES			YES		
4.11.	Delivery Days After Receipt of Order:		24 hours after receipt of order			24 Hours		
4.12.	Maximum Percentage Increase for 2nd Year		25%			10%		

**No Bids**

Missouri Petroleum

**PURCHASE AGREEMENT  
FOR  
BITUMINOUS MATERIAL EA90 & EA-990P TERM AND SUPPLY**

**THIS AGREEMENT** dated the 27 day of, MAY 2004 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Koch Pavement Solutions**, herein, "Contractor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Bituminous Material EA-90 AND EA90P** Term and Supply, bid number **24-04MAY04**, including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated April 28, 2004 and executed by Brian Gehring on behalf of the Contractor. All such documents shall constitute the contract documents, true copies of the same being attached hereto and maintained in the Boone County Purchasing Department and are incorporated herein by reference. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications and bid sheets for the term and supply contract, General Conditions of Bidding and General Provisions and Specifications shall prevail and control over the Contractor's bid response.
2. **Basic Services** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County EA-90 and EA-90P when and as required by County; purchases shall be made on the basis of unit prices set forth in the Contractor's bid response.
3. **Delivery** - Contractor agrees to deliver for all requests in accordance with the bidding specifications and Contractor bid response.
4. **Billing and Payment** - All billing for Boone County shall be invoiced to the Boone County Public Works department and billings may only include the prices listed in the Contractor's bid response. The County agrees to pay all invoices within thirty days of receipt. No other fees shall be included as additional charges in excess of the charges in the Contractor's response to the bid specifications. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
5. **Contract Duration** - The products and services under this agreement shall be guaranteed and pricing remain firm for the initial term of the contract from the date written above through April 1, 2005. The contract may be automatically renewed for an additional one (1) year by the Boone County Purchasing Director in writing prior to the renewal term.

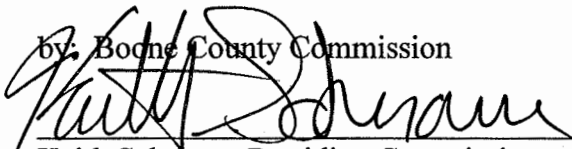
- 6. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.
- 7. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.
- 8. **Termination** - This agreement may be terminated by the County upon ten days advance written notice for any of the following reasons or under any of the following circumstances.
  - a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
  - b. County may terminate this agreement if in the opinion of the Boone County Commission service is chronically deficient such that it is unreasonable to continue services pursuant to this agreement, or
  - c. If appropriations are not made available and budgeted for any calendar year.

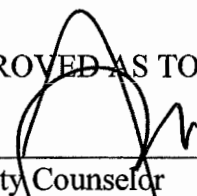
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

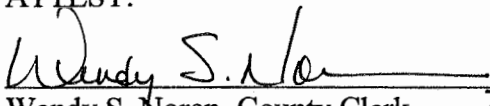
**KOCH PAVEMENT SOLUTIONS**

**BOONE COUNTY, MISSOURI**

by   
 title MARKETING REPRESENTATIVE

by: Boone County Commission  
  
 Keith Schnarre, Presiding Commissioner

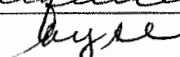
APPROVED AS TO FORM:  
  
 County Counselor

ATTEST:  
  
 Wendy S. Noren, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

2040 & 2041/26400 Term/Supply

no encumbrance required 5/21/04  
 Signature  Date Appropriation Account

# Boone County Purchasing

Kerry Patton  
Office Specialist



601 E. Walnut, Room 205  
Columbia, MO 65201  
Phone: (573) 886-4394  
Fax: (573) 886-4390  
kpatton@boonecountymo.org

April 15, 2005

Koch Pavement Solutions  
Tyler Francis  
1911 Longstreet Drive  
Columbia, Missouri 65202

RE: 24-04MAY04 – Bituminous Material (EA-90 & EA-90P)

Dear Mr. Francis:

The County of Boone wishes to renew Bid # 24-04MAY04 – Bituminous Material (EA-90 & EA-90P). Confirming our letter dated February 7, 2005, you agree to renew the contract under the same terms and conditions as set in the original bid with a 20 % price increase on EA90 and a 15% increase on EA-90P. The contract renewal period is April 1, 2005 through March 31, 2006. Prices for this contract period are listed below.

	Description	Est. Qty	Del. Price Per Gal	Picked up Price Per Gallon 3000 Gal	Picked up Price Per Gallon Full Transport Load
4.7.1.	EA-90	316,900 gal	\$0.84	\$0.78	\$0.78
4.7.2.	EA-90A	150,000 gal	\$1.15	\$1.09	\$1.09

Sincerely,

Kerry Patton  
Office Specialist

cc Chip Estabrooks, Public Works  
Liz Sanders, City of Columbia  
Shawna Victor, Clerk  
Bid File

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

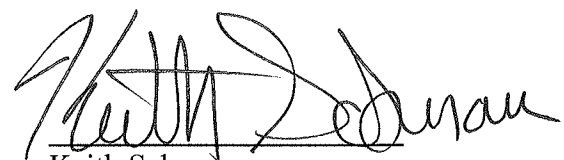
May Session of the April Adjourned Term. 20 04

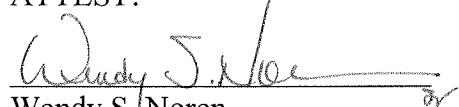
In the County Commission of said county, on the 27<sup>th</sup> day of May 20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 26-18MAY04 for the Carr Lane Culvert Replacement Project to S & C Bridge and Concrete. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27<sup>th</sup> day of May, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



# Boone County Purchasing

Alice Winkelman, CPPB  
Buyer



601 E. Walnut, Room 209  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

196-2004

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Alice Winkelman, CPPB  
DATE: May 21, 2004  
RE: 26-18MAY04 – Carr Lane Culvert Replacement Project

The Public Works Department and the Purchasing Department have reviewed the bid responses received for the Carr Lane Culvert Replacement Project. We recommend award to S & C Bridge & Concrete for submitting the lowest bid.

The contract award is for \$31,730 with a contingency of \$3,173.00 for a total Purchase Order amount of \$34,903.00 for department 2040, account 71100. This project is not specifically budgeted, but is an Emergency Repair.

The bid tabulation is attached.

Att: Bid Tabulation

cc: David Mink, Public Works  
Bid File

# Bid Tabulation

26-18MAY04 - Carr Lane Culvert

Item 1	Bid Item Description	Quantity	Unit	CL RICHARDSON CONSTRUCTION		S & C BRIDGE & CONCRETE		STEVE & ASSOCIATES	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization	1	LS	\$ 1,100.00	\$ 1,100.00	\$ 5,000.00	\$ 5,000.00	\$ 2,116.97	\$ 2,116.97
2	Construction Staking	1	LS	\$ 700.00	\$ 700.00	\$ 500.00	\$ 500.00	\$ 1,005.95	\$ 1,005.95
3	Traffic Control	1	LS	\$ 1,650.00	\$ 1,650.00	\$ 1,500.00	\$ 1,500.00	\$ 1,115.00	\$ 1,115.00
4	Removals	1	LS	\$ 6,150.00	\$ 6,150.00	\$ 1,500.00	\$ 1,500.00	\$ 2,567.03	\$ 2,567.03
5	Seed/Fertilize/Mulch	0.1	AC	\$ 5,800.00	\$ 580.00	\$ 5,750.00	\$ 575.00	\$ 16,922.91	\$ 1,692.29
6	Earthwork	1	LS	\$ 14,000.00	\$ 14,000.00	\$ 2,000.00	\$ 2,000.00	\$ 5,851.85	\$ 5,851.85
7	1" Surface Rock	14	TON	\$ 10.00	\$ 140.00	\$ 30.00	\$ 420.00	\$ 106.77	\$ 1,494.78
8	2½" Minus Base Rock	27	TON	\$ 10.00	\$ 270.00	\$ 30.00	\$ 810.00	\$ 22.78	\$ 615.06
9	128"x83" Corrugated Metal Pipe	65	LF	\$ 265.00	\$ 17,225.00	\$ 280.00	\$ 18,200.00	\$ 242.44	\$ 15,758.60
10	Type 2 Rock Blanket	35	CY	\$ 45.00	\$ 1,575.00	\$ 35.00	\$ 1,225.00	\$ 29.31	\$ 1,025.85
	<b>Bid Total</b>				<b>\$43,390.00</b>		<b>\$ 31,730.00</b>		<b>\$ 33,243.38</b>
3.1	Completion of Bidder's Qualifications			Yes		Yes		Yes	
6.1	Anti Collusion Statement			Yes		Yes		Yes	
7.1.	Signature and Identity of Bidder			Yes		Yes		Yes	
8.1	Bidder's Acknowledgment			Yes		Yes		Yes	
	Bid Bond			Yes		Bid Bond Check		Yes	



CONTRACT AGREEMENT

196 - 2004

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and S & C Bridge & Concrete (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER 26-18MAY04**  
**Carr Lane Culvert Replacement**  
Project No. 9672  
BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. . The contract award includes the Base Bid for the amount of \$31,730.00.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

1. Notice to Bidders
2. Bid Response
4. Statement of Bidders Qualifications
5. Instructions to Bidders
6. Bid Form
7. Anti-Collusion Statement
8. Signature and Identity of Bidder
9. Bidders Acknowledgment
10. Insurance Requirements
11. Contract Conditions
12. Contract Agreement
13. Performance Bond
14. Labor & Material Payment Bond
15. General Specifications
16. Technical Specifications
17. Special Provisions
18. Affidavit—Prevailing Wage
19. State Wage Rates
20. Boone County Standard Terms and Conditions
21. Corps of Engineers and MDNR Permits

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

**Thirty-One Thousand Seven Hundred Thirty dollars (\$31,730.00)**

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 27 MAY 2004 at  
Columbia, Missouri.  
(Date)

OWNER, BOONE COUNTY, MISSOURI

By: *Keith Schnarre*  
Keith Schnarre, Presiding Commissioner

ATTEST:

*Wendy Noren*  
Wendy Noren, County Clerk

CONTRACTOR: S & C Bridge & Concrete

By: *Chris D. Childress*  
Authorized Representative Signature

By: Chris D. Childress  
Authorized Representative Printed Name

Title: Pres.

Approved as to Legal Form:

*[Signature]*  
John Patton  
Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification of this contract is not required if the terms of the contract do not result in a measurable county obligation at this time.)

2040-71100 - \$31,730.00

*James R. Pitchford*  
Signature *hyse*

5/24/04  
Date

Appropriation Account

## NOTICE TO PROCEED

DATE: June 22, 2004  
TO: S & C Bridge & Concrete Inc.  
ADDRESS: 2124 Riverview Ln.  
Pilot Grove, MO 65276  
PROJECT: Bid Number 26-18MA/04  
Carr Lane Culvert Replacement Project

You are hereby notified that the Contract Time under the above contract will commence on June 22, 2004. You may start performing your obligations under the Contract Documents as of this date. In accordance with Instructions to Bidders, section 4.2, Contract Time shall not exceed 30 working days.

**All inspections for this project should be called in to the Design & Construction office at 449-8515. If the party who you wish to speak with is not in, please leave your message with the receptionist. Do not leave messages concerning an inspection on voice mail.**

A minimum of 24 hours notice must be given before you start.

OWNER, Boone County, Missouri

By: J.P. Watkins II  
Date: 6/22/04

John P. Watkins II  
Project Development Manager

cc. County Clerk  
Purchasing  
Director  
R.O.W. Department  
Inspection Department  
Project File

196-2004

# CERTIFIED COPY OF ORDER


STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned Term. 20 04


In the County Commission of said county, on the 27<sup>th</sup> day of May 20 04  
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 form the Information Technology Department for the addition of a Mugshot Printer to the FY04 Fixed Asset Budget.

Done this 27<sup>th</sup> day of May, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner





# BOONE COUNTY

## Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. Walnut, Room 221  
Columbia, MO 65201-4890  
573-886-4315


197

**Michael H. Mallicoat**

**Director**

**DATE:** May 25, 2004

**TO:** Keith Schnarre, Presiding Commissioner  
Karen Miller, District I Commissioner  
Skip Elkin, District II Commissioner

**FROM:** Michael H. Mallicoat 

**SUBJECT:** Request for Fixed Asset Addition – Mugshot Printer Emergency Replacement

**cc:** June Pitchford, County Auditor  
Sue Lake, Budget Analyst

The Sheriff Department's Mugshot printer malfunctioned and could not be repaired. Since the printer is critical to the operations of the Sheriff's department, the Auditor's office, with Commissioner Elkin's approval, agreed to emergency order a replacement.

Attached is a copy of the interoffice memorandum from Tom Karl at the Sheriff's department, the quote from HP, the Purchase Order requisition and Purchase Order No. 2004000211. The order was placed on 5/21/04 using WSCA contract #90-00151 at the quoted price of \$702.00.

Therefore, I ask for your approval to add this item to the IT FY04 Fixed Asset Budget.

Thank you.

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**INTEROFFICE MEMORANDUM**

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**TO:** ARON GISH  
**FROM:** TOM KARL  
**SUBJECT:** REPLACEMENT PRINTER  
**DATE:** 5/20/2004  
**CC:** MIKE MALLICOAT

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92 301

As you are aware the Digital Printer in Correction, used for Mug Shot photos, is no longer working. However that printer has lasted for several years and was purchased 12/31/1999. I called SI-3000 Mug Shot for their recommendation on replacement printer and they recommend replacing the printer with Hp 2300n Business printer. It is more cost effective, because it only requires plain or photo paper. (We were purchasing special photo prints for the digital printer) The cost is around 700.00 to 800.00 dollars the printer. I did receive email attachments from them showing the specifications for this printer.

I have a quote from WWT on this printer for \$749.40. I also have a saved quote from HP WSCA for the same printer. The price is \$702.00 dollars.

The replacement ink cartridges for this printer run at about \$35.00 each. This printer has four different ink cartridges; cyan, magenta, yellow and black. However the ink cartridges do come with the printer. We will need to purchase some ink cartridges to keep in stock.

At this point I would like to see what needs to be done to get this printer ordered.

Tom Karl  
Boone County  
Information Technology  
573-875-1111 x6236

Saved quote HP

United States-English

- » HP Home
- » Products & Services
- » Support & Drivers
- » Solutions
- » How to B

» Contact HP

Buy online or call 1.800.727.2472

Search:

© All of HP US

- » Store home
- » Computing
- » Printing and digital imaging



## Saved quote

» WSCA

**Contract: MULTI - WESTERN STATES CONTRACTING ALLIANCE (WSCA)**

» Store menu

Change to item status may result to change in your Quote. Use this page to add saved cart or to replace your current cart with this Quote and checkout.

- » Login/register
- » Retrieve saved quote

• This quote belongs to MULTI - WESTERN STATES CONTRACTING ALLIANCE contract.

Add item to cart

**Quote ID** 296423  
**Quote Name** MUGSHOTPR  
**Quote created by** tkarl@boonecountymyo.org  
**Quote created on** 5/20/2004

- » View cart
- » Product search/compare
- » Fast add
- » View price list

Items/description	Part no	Unit price	Qty	p
HP Business inkjet 2300n printer	Base	\$702.00	1	\$70
HP Business inkjet 2300n printer	<b>C8126A#A2L</b>			
Up to 9 ppm (laser-quality)	<b>Included</b>			
Up to 5 ppm (laser-quality)	<b>Included</b>			
Up to 1200 x 1200 dpi (up to 1200 x 1200 dpi rendered black text on inkjet paper)	<b>Included</b>			
Up to 4800 x 1200-optimized dpi on color printing papers and 1200-input dpi	<b>Included</b>			
10,000	<b>Included</b>			
400/650	<b>Included</b>			
100/100	<b>Included</b>			
64 MB/320 MB	<b>Included</b>			
2/2	<b>Included</b>			
IEEE 1284-compliant parallel, USB 2.0,	<b>Included</b>			
hp jetdirect 615n internal print server				
Letter, legal, statement, executive, 8.5 x 13, #10 envelopes, monarch envelopes	<b>Included</b>			
150-sheet input tray + 250-sheet input tray	<b>Included</b>			
<b>Options not included:</b> 500-sheet input tray; automatic two-sided printing accessory	<b>Included</b>			

- » Order history
- » Order status

» Promotional newsletter

- » Business leasing
- » Feedback
- » Security
- » Help
- » Return policy
- » TTY

**Subtotal: \$70**

- Printable View >>
- Continue Shopping >>
- Add To Cart >>
- Replace Cart >>
- Email Quote >>

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PO No. 2004000211

ENCUMBRANCE - PURCHASE ORDER  
BOONE COUNTY, MISSOURI  
GOVERNMENT CENTER  
801 E WALNUT  
COLUMBIA MO 65201

DATE: 5/21/2004

VENDOR NUMBER: HEWLETT PACKARD COMPANY  
3582 PO BOX 277205  
ATLANTA, GA 30384-7205

DELIVER TO: INFORMATION TECHNOLOGY  
1170 TRUDY FISHER  
801 E WALNUT ST # 221  
COLUMBIA, MO 65201-4890  
(573)886-4315

SPECIAL INSTRUCTIONS:

BILL TO: INFORMATION TECHNOLOGY  
1170 TRUDY FISHER  
801 E WALNUT ST # 221  
COLUMBIA, MO 65201-4890  
(573)886-4315

 COPY

<u>QTY</u>	<u>DESCRIPTION</u>	<u>LOT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1	QUOTE ID 296423 HP 2300N PRNTR PART #C8126A#A2L		702.0000	702.00
	1170 INFORMATION TECHNOLOGY 92301 REPLC COMPUTER HDWR			
			<u>TOTAL AMOUNT:</u>	702.00

\*\*\*\*\*

DEPARTMENT COPY

\*\*\*\*\*

AN AFFIRMATIVE ACTION/EQUAL OPPORTUNITY INSTITUTION

# CERTIFIED COPY OF ORDER

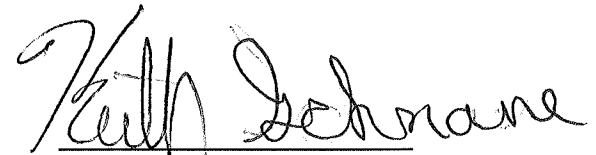
STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 27<sup>th</sup> day of May 20 04  
the following, among other proceedings, were had, viz:

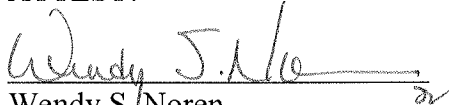
Now on this day the County Commission of the County of Boone does hereby authorize Final Application to the National Park Service - Land and Water Conservation Fund Grant for the Boone County Fairgrounds Baseball/Softball Fields Project.

Done this 27<sup>th</sup> day of May, 2004.




Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

199 -2004

# CERTIFIED COPY OF ORDER

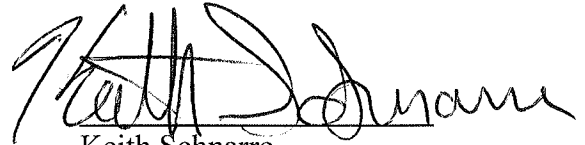
May Session of the April Adjourned Term. 20 04

STATE OF MISSOURI }  
County of Boone } ea.


In the County Commission of said county, on the 27<sup>th</sup> day of May 20 04  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint William K. Hatfield to the Board of Adjustment for a term that will expire on April 30, 2008.

Done this 27<sup>th</sup> day of May, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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

# Boone County Commission

*Appointment: 4yr. Term Expiring 4/30/2008*

*199-2004*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Adjustment Term: \_\_\_\_\_

Current Township: Columbia Today's Date: 5/4/2004

Name: William K. Hatfield

Home Address: 2702 Surfside Court Zip Code: 65203

Business Address: 2702 Surfside Court Zip Code: 65203

Home Phone: 445-5277 Work Phone: 234-1019  
Fax: 234-1085 E-mail: bill@chasepeabody.com

Qualifications: Realtor and Builder Developer in Indianapolis, IN for 30+ years

Past Community Service: Sertoma Club-5 yrs. Rotary Club-38 yrs (current member of North West Rotary Club)

References: Genie Rogers Charlie Digges Sr. Jean Goldstein Fred Parry

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

*Interviews: 5-14*  
*9:00 - Keith*  
*9:15 - Skip*  
*9:30 - Karen*



**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 04

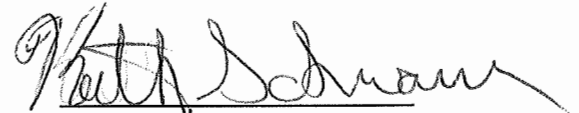
County of Boone

In the County Commission of said county, on the

27<sup>th</sup> day of May 20 04

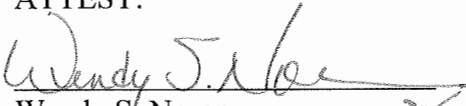
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, June 1, 2004 at 9:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes or 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, 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, and 610.021(12) to discuss sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed or all proposals are rejected.

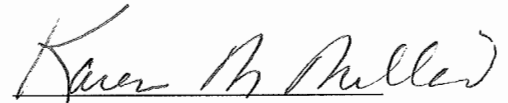
Done this 27<sup>th</sup> day of May, 2004.


Keith Schnarre  
Presiding Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner