

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

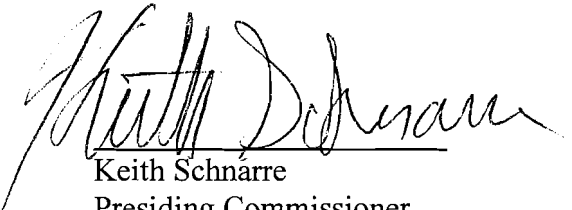
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 1st day of February 20 05

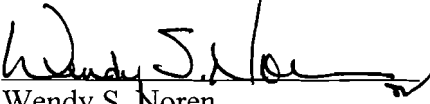
the following, among other proceedings, were had, viz:

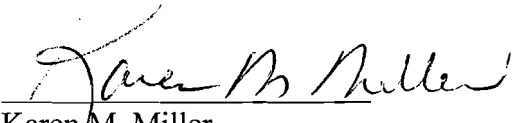
Now on this day the County Commission of the County of Boone does hereby approve Amendment #2 to Bid 66-12NOV02 for Law Enforcement Uniforms and Equipment Term and Supply with Leon Uniforms Company, Inc. and approve an additional contract for said bid with Red The Uniform Tailor, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said documents.

Done this 1st day of February, 2005.


 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 Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

41-2005

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: January 20, 2005
RE: Amendment Number Two – 66-12NOV02 – Law Enforcement Uniforms and Equipment and Red The Uniform Tailor contract

The Purchasing department received notification from Law Enforcement Equipment Company that they are closing effective January 1, 2005. The next low bidder's from the original bid are Leon Uniform Company and Red The Uniform Tailor. Attached is Amendment Number One which adds items to the Leon Uniform Company contract and a new contract with Red The Uniform Tailor, Inc.

This contract is paid from account 1251 Sheriff and account 23300 Uniforms.

cc: Captain Braun, Sheriff Dept.
Bid File

**CONTRACT AMENDMENT NUMBER TWO
PURCHASE AGREEMENT FOR
LAW ENFORCEMENT UNIFORMS AND EQUIPMENT TERM AND SUPPLY
BID NUMBER 66-12NOV02**

The Agreement dated December 17, 2002 made by and between Boone County, Missouri and **Leon Uniform Company Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Add the following:


4.11.3.. Regulation Turtle Neck Shirt	\$17.16
Horace HS2302 Cargo Trousers: 28-42	\$47.84
Horace HS2302 Cargo Trousers: 44-50	\$52.99
Horace HS2302 Cargo Trousers: 52-54	\$57.20

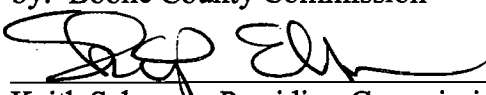
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement and amendment number one shall remain in full force and effect.

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

LEON UNIFORM COMPANY INC.

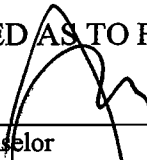
BOONE COUNTY, MISSOURI

by 
title VP

by: Boone County Commission

~~Keith Schmale, Presiding Commissioner~~
SKIP ELGIN, ACTING PRESIDING COMMISSIONER

APPROVED AS TO FORM:

ATTEST:


County Counselor


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.)

Term & Supply - No Encumbrance Required 1/21/05 1251-23300 Term & Supply
Signature Date Appropriation Account

Boone County Purchasing



Melinda Bobbitt, CPPB
Director

601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390
E-mail: mbobbitt@boonecountymo.org

January 12, 2005

Howard Roper
Leon Uniform Company, Inc.
142 Hanley Industrial Court
St. Louis, MO 63144-1515

Dear Mr. Roper:

We have been notified by Law Enforcement Equipment that they are closing effective January 1, 2005. You are the second low bidder on the items that were awarded to them on contract 66-12NOV02 - *Law Enforcement Uniforms and Equipment Term and Supply*.

If you are able to supply these items at your original bid price, then I will send you an Addendum adding these items to your contract. Please sign below if you are able to supply these items at your bid price. If you are unable to provide these at your original bid price, please list your proposed percentage increase to the listed price.

<u>Item Description</u>	<u>Bid Price</u>	<u>% Proposed 05 Increase</u>
4.11.3.. Regulation Turtle Neck Shirt	\$16.50	<u>4</u> %
Horace HS2302 Cargo Trousers: 28-42	\$46.00	<u>4</u> %
Horace HS2302 Cargo Trousers: 44-50	\$50.95	<u>4</u> %
Horace HS2302 Cargo Trousers: 52-54	\$55.00	<u>4</u> %

I, HOWARD ROPER of Leon Uniform Company agree to honor the prices from the above referenced bid with a 4 % increase.

[Signature]
Signature

1/14/05
Date

Sincerely,

[Signature]

Melinda Bobbitt, CPPB
Director of Purchasing

cc: Bid File

**PURCHASE AGREEMENT
FOR
LAW ENFORCEMENT UNIFORMS AND EQUIPMENT TERM AND SUPPLY**

THIS AGREEMENT dated the 1 day of FEB 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Red The Uniform Tailor, Inc.**, 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 **Law Enforcement Uniforms and Equipment Term and Supply**, County of Boone Request for Bid for Law Enforcement Uniforms and Equipment Term and Supply, bid number **66-12NOV02**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, the Contractor's bid response dated November 6, 2002 and executed by Patricia Klein on behalf of the Contractor as well as the County letter dated January 12, 2005. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on the date written above through December 31, 2005 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for one additional year period subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

3. Purchase/Service - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County items 4.11.10. - Stratton Winter Felt Uniform Hat; 4.11.11 - Stratton Summer Straw Uniform Hat; 4.11.12 - Reversible Raincoat - Pro-Tuff RW167; 4.11.12 - Reversible Raincoat - Pro-Tuff RW167, Size XL. These items shall be supplied as listed in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. Delivery - Contractor agrees to deliver items described above in compliance with the bid specifications.

5. Billing and Payment - All billing shall be invoiced to the Boone County Sheriff's Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. 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.

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 thirty 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 if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, 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.

RED THE UNIFORM TAILOR, INC.

by *Bruce [Signature]*

title VP. Public Safety Div.

address 475 Oberlin Ave.
Lakewood, UT 84303
08701

APPROVED AS TO FORM:

[Signature]
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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not result in a measurable county obligation at this time.)

BOONE COUNTY, MISSOURI

by: Boone County Commission

[Signature]
~~Keith Schmarre, Presiding Commissioner~~
SKIP ELKIN, ACTING PRESIDING COMMISSIONER

ATTEST:

[Signature]
Wendy S. Ndren, County Clerk

		1251-23300 Term/Supply
<u><i>Term & Supply - No Encumbrance Required</i></u>	<u><i>12/1/05</i></u>	
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 1st day of February 20 05

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

Now on this day the County Commission of the County of Boone does hereby approve an additional contract with McCollister and Company for bid 78-23NOV04 for Shop Fluids Term and Supply. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 1st day of February, 2005.

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 Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

42-2005

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: January 20, 2005
RE: 78-23NOV04 – Shop Fluids Term and Supply

Commission Order 506-2004 approved an “all or none” award to MFA Oil Company for Shop Fluids from bid number 78-23NOV04. Since that time, we have discovered that item 4.7.17. Castrol Tran Synd Synthetic Transmission Fluid needs to be awarded to McCollister and Company. This is due to Allison Transmission voiding any warranties where this name brand is not used. We are recommending also awarding this line item to McCollister and Company which is allowed in our bid per paragraph 1.4 “the County reserves the right to award this bid on an item by item basis, or an “all or none” basis, whichever is in the best interest of the County”.

This is a Term and Supply contract through December 31, 2005 and may be renewed for two additional one-year periods. Invoices will be paid out of organization 2040 – Public Works Maintenance Operations, account 59050 – Engine Fluids. \$14,087 per year is budgeted for shop fluids.

cc: Greg Edington, Public Works
Bid File

**PURCHASE AGREEMENT
FOR
SHOP FLUIDS TERM AND SUPPLY**

THIS AGREEMENT dated the 1 day of FEB 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **McCollister and Company (DBA United Lubricant)**, 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 **Shop Fluids Term and Supply**, County of Boone Request for Bid, bid number **78-23NOV04**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated November 19, 2004 and executed by Jeff Barnes, on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on February 1, 2005 and extend through December 31, 2005 subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two additional one-year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County all items per the bid specifications and responded to in section 4.7.17. Transmission Fluid, Castrol TranSynd Synthetic, and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. Delivery - Contractor agrees to deliver the items as specified and as requested by the County.

5. Billing and Payment - All billing shall be invoiced to the Boone County Public Works Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. 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.

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 thirty days advance written notice for any of the following reasons or under any of the following circumstances:

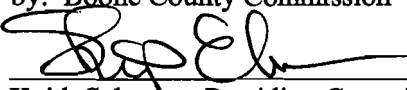
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, 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.

**MCCOLLISTER & COMPANY
DBA UNITED LUBRICANT**

BOONE COUNTY, MISSOURI

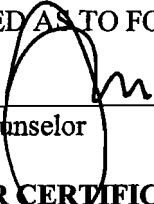
by _____
 title _____
 address _____

by: Boone County Commission



~~Keith Schnare, Presiding Commissioner~~
 SKIP ELKIN, ACTING PRESIDING COMMISSIONER

APPROVED AS TO FORM:

ATTEST:



 County Counselor



 Wendy S. Noren, County Clerk

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) 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.)

2040-59050 Term/Supply

no encumbrance required *1/24/05*
 Signature *O. Byrse* Date Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned Term. 20 05

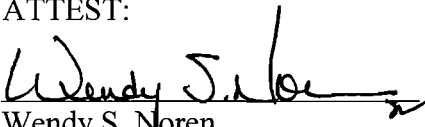
In the County Commission of said county, on the 1st day of February 20 05

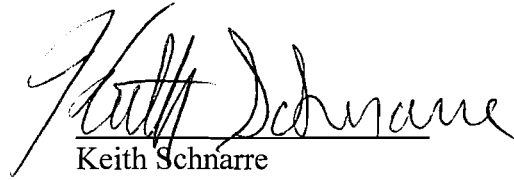
the following, among other proceedings, were had, viz:

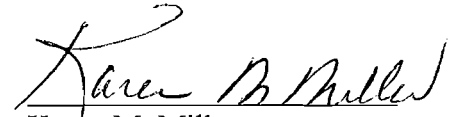
Now on this day the County Commission of the County of Boone does hereby receive and accept Heather's Hedge plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

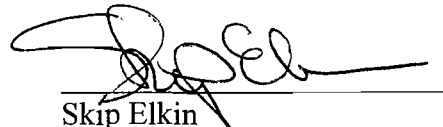
Done this 1st day of February, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 1st day of February 20 05

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

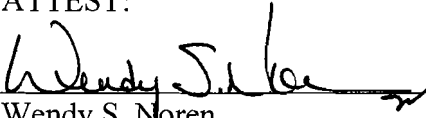
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

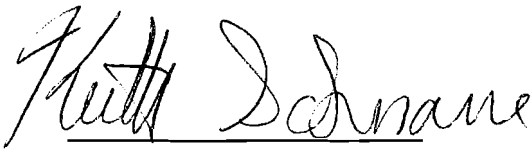
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-03451: Judicial Grants – State Reimbursement	\$15,000.00
1243-71101: Judicial Grants – Professional Services	\$15,000.00

Said budget amendment is to increase revenues and expenditures for the Domestic Relations Grant January 2005 to June 2005.

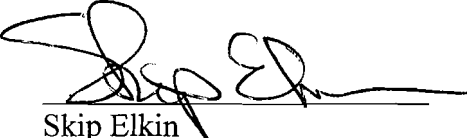
Done this 1st day of February, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

15T 1/18
2nd 2/1

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

RECEIVED

JAN 11 2005

BOONE COUNTY AUDITOR

FOR AUDITORS USE

44-2005

1/6/2005
EFFECTIVE DATE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	5	1	Judicial Grants	State Reimbursement		\$15,000.00
1	2	4	3	7	1	1	0	1	Judicial Grants	Professional Services		\$15,000.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To increase revenue and expenditures for the continuation of the Domestic Relations Resolution Fund Child Protection Assessments Program. This is for January 1, 2005 - June 30, 2005 expenditures and revenue.**

Kathy [Signature]
Requesting Official

Domestic Rel Grant 1/05-6/05

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached. *NA*
- Comments:

agenda

[Signature]
Auditor's Office

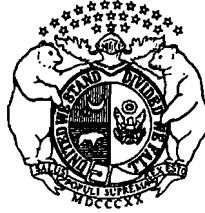
[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.



**OFFICE OF COURT ADMINISTRATOR
Thirteenth Judicial Circuit Court
Boone County Courthouse
705 E. Walnut St.
Columbia, Missouri 65201**

**Kathy S. Lloyd
Court Administrator**

**Tel: (573) 886-4050
Fax: (573) 886-4070**

MEMORANDUM

To: Auditor's Office
From: Vanessa Ridgel *VR*
Subject: Domestic Relations Resolution Fund
Date: January 10, 2005

We are requesting a budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund Child Protection Assessments Program. At the time we prepared our budget we did not think this grant was eligible for renewal. However, we were granted a six month continuation grant for \$15,000.

Please let us know if you have any questions.

Thank you.

cc: Kathy S. Lloyd



NOV 4 2004

SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

MICHAEL L. BUENGER
ADMINISTRATOR
DAVID S. COPLEN
DIRECTOR OF
ADMINISTRATION
AND BUDGET
NANCY GRIGGS
DIRECTOR OF
COURT SERVICES

PHONE (573) 751-4377

JIM ROGGERO
DIRECTOR OF
INFORMATION TECHNOLOGY
LINDA EVANS
DIRECTOR OF JUDICIAL
DEPARTMENT EDUCATION
GARY WAIT
DIRECTOR OF JUVENILE AND
ADULT COURT PROGRAMS

FAX (573) 751-5540

November 1, 2004

The Honorable Cary Augustine
Thirteenth Judicial Circuit of Missouri
705 E. Walnut St.
Columbia, MO 65201

RE: DRRF Continuation Award (January 1, 2005 – June 30, 2005)

Dear Judge Augustine:

I am pleased to inform you that the Family Court Committee has recommended continuation funding for your Domestic Relations Resolution Fund Child Protection Assessments Program for an additional six months. Your new award amount for the additional six months of programming is \$15,000.

The Office of State Courts Administrator (OSCA) will continue to monitor the expenditure of funds. Please remember all invoices must first be paid by the county and then submitted to OSCA for reimbursement to the county. **Any money not used from your original award will lapse December 31st, 2004.** All invoices from the original funding period are due by February 1, 2005. **Any continuation funds not spent by June 30th, 2005, will lapse.** All invoices for January 1 – June 30, 2005, will be due by August 1st, 2005.

A Final Report Form already has been emailed to you. Please complete it for the first two years of your project and return it by January 31st, 2005. You will need to continue providing Quarterly Reports. An amended Quarterly Report form will be emailed to you after the first of the year. It must be completed and returned within 10 business days of the close of each quarter as usual.

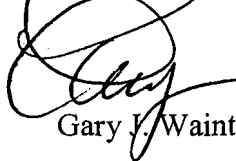
The Honorable Cary Augustine
November 1, 2004
Page 2

The following OSCA staff will continue to assist you and your court staff with any additional information you may need related to this program:

- Norma Rahm or Terri Norris Program Administration
- Herb Conner Fiscal Matters (invoicing/reimbursement)

Congratulations on your award extension. Please feel free to contact me or Norma Rahm at 573-526-8854 if we can assist you in any way with your program or project.

Sincerely,



Gary J. Waint

cc: Kathy Lloyd
Herb Conner
Norma Rahm

GJW:TN

FY 2005
Budget Amendments/Revisions
Judicial Grants & Contracts (1243)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	1/11/2005	3451	State Grant Reimbursement	15,000		Domestic Relations Resolution Fund Grant 1/1/2005 - 6/30/2005
		71101	Professional Services	15,000		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned Term. 20 05

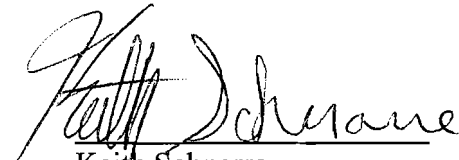
In the County Commission of said county, on the 1st day of February 20 05

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

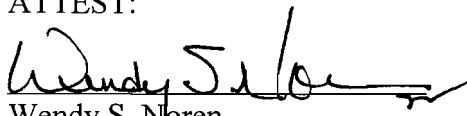
Now on this day the County Commission of the County of Boone does hereby approve the following:

- Appoint David F. Moore (Columbia Township) to the Board of Parks Commission for an interim term to expire on September 30, 2007
- Re-appoint Tiff Lauffer to the Boone County Library Board for a term to expire February 1, 2009
- Appoint Glenda Nickell (Columbia Township) to the Mental Health Board of Trustees for an interim term to expire on May 31, 2007

Done this 1st day of February, 2005.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 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

Interim
Boone County Commission
term expiring 9-30-2007

**BOONE COUNTY BOARD OR COMMISSION
APPLICATION FORM**

Board or Commission: Board of Parks Commission Term: 12/20/2004

Current Township: Columbia Today's Date: 12/20/2004

Name: David F. Moore

Home Address: 10701 N. La Vista Zip Code: 65202

Business Address: _____ Zip Code: _____

Home Phone: 214-2804 Work Phone: 882-0191
Fax: _____ E-mail: okst8@msn.com; mooredf@umsystem.edu

Qualifications: Associate Director, Western Historical Manuscript Collection-Columbia, 23 Elmer Ellis Library, 2002 to present.
Responsibilities include overseeing all administrative and fiscal affairs: supervising personnel, developing budgets,
writing grants, and fostering and maintaining donor relations.
In addition, being an avid camper and canoe paddler, I have a strong interest in public parks and environmental
issues that I think would benefit the Parks Commission.

Past Community Service: Presentations to historical groups.

References: Available on request.

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

Jan - Tues - Jan 4
8:30 Skip
8:45 Karen

12/28

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

1st day of February 20 05

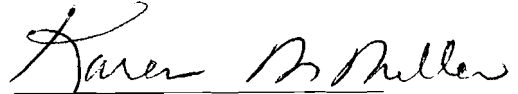
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers or Room 220 February 15, 2005, March 15, 2005 and April 18, 2005 for a committee meeting of the Missouri High Steppers. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

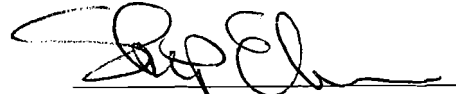
Done this 1st day of February, 2005.



Keith Schnarre
Presiding Commissioner

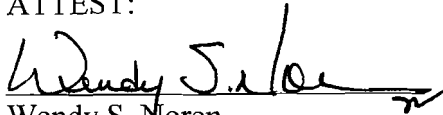


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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



Boone County 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

Re-appointed - Term expires 2/01/2009 - TIFF LAUFFER
Boone County Library Board
**BOONE COUNTY BOARD OR COMMISSION
APPLICATION FORM**

Board or Commission: DANIEL BOONE REGIONAL LIBRARY Term: 4 yrs

Current Township: _____ Today's Date: 1-7-05

Name: TIFF LAUFFER

Home Address: 175 E. STATE Rd M Zip Code: 65039
HARTSBURG, MO. 65039

Business Address: 201 CONLEY Rd N Zip Code: 65201
COLUMBIA, MO.

Home Phone: 573-657-4079 Work Phone: 573-499-6767
Work Fax: 573-449-8341 E-mail: MTRDTRL@AOL.COM

Qualifications: PREVIOUS 4 Yrs as a Trustee - Completion of
Trustee School - w/ certificate - missed only 1 meeting in 4 yrs - Dedication
Beginning to understand the Politics of a Political subdivision -
Need for a strong representative from South Boone County & A New Library.
& Present
Past Community Service: Chamber of Commerce - Columbia & South Boone County
Mason & other Masonic Organizations

References: Charles or Barb Campbell - 1-888-337-8504, Debbie Lee
499-6767,

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.

Tiff Lauffer
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

*No Int - needed
KMM & SE*

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

App't - INTERIM TERM Expiring 5/31/2007 - Non-provider

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Mental Health Board of Trustees Term: 12/17/2004

Current Township: Columbia Today's Date: 12/17/2004

Name: Glenda Nickell

Home Address: 10750 David Allen Road Zip Code: 65201

Business Address: S447 MU Sinclair School of Nursing Zip Code: 65201

Home Phone: 573-443-8745 Work Phone: 573-884-1741
Fax: 573-884-4544 E-mail: nickellg@missouri.edu

Qualifications: Masters in Community Mental Health Nursing, Clinical Instructor in Psychiatric Nursing and in Community Health Nursing at MU. 19 years experience as a Registered Nurse in positions ranging from staff nurse to Director of Nursing and Staff Development. Have received marital counseling in the past, and have had family members who have received treatment.

Past Community Service: Youth Sunday School teacher, Brownie Leader, chaperone for church youth groups, Nursing Board of Directors for MU Sinclair School of Nursing

References: Elaine Larsen and Roland Meinert (two current board members) Jane Bostick Assistant Professor of Clinical Nursing phone 882-0255 bostickj@missouri.edu

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

*Wed - 1:55
InC - Keith 1:15
Skip 1:30*

*12/17/04
12/30*

12/17/04



Boone County Commission

410-2005

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Committee Meeting

Date(s) of Use: Feb 15 and March 15 (Monthly is possible in chamber) RM 220

Time of Use: From: 6:30 a.m./p.m. thru 8:00 pm a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Chambers Atrium -
Rm220 - Rm208 - Rm139

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

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

Name of Organization/Person: Missouri High Steppers

Organization Representative/Title: Michael Richards / Vice President

Address/Phone Number: 3108 Woodkirk Lane, Columbia, MO 65203

Date of Application: 1/27/05

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. Noe
County Clerk

Patricia Johnson
County Commissioner

DATE: 1 FEB 2005

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

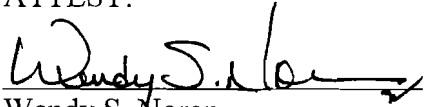
1st day of February 20 05


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

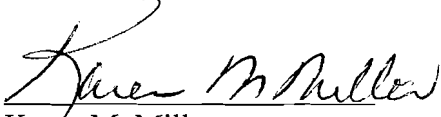
Now on this day the County Commission of the County of Boone does hereby approve the use of the Courthouse Grounds, Courtyard Square, Commission Chambers and Chambers Atrium for the Salute to Life Walk for HIV/AIDS Awareness sponsored by RAIN. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

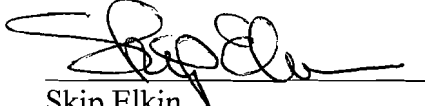
Done this 1st day of February, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Scharre
 Presiding Commissioner


 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



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

47-2005

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Salute to Life Walk - HIV/AIDS AWARENESS

Date(s) of Use: May 21, 2005

Time of Use: From: 8 a.m./p.m. thru 5 a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Squares - Chambers - Chambers Atrium
Rm220 - Rm208 - Rm139

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

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

Name of Organization/Person: Regional AIDS Interfaith Network
Organization Representative/Title: Liana Higgins, Event Coordinator
Address/Phone Number: 4250 East Broadway Col. MO 65201
Date of Application: 1/27/05

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

Wendy J. [Signature]
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 1 FEB 2005