

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 05

In the County Commission of said county, on the

14th day of June 20 05

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

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property as listed on the June 7, 2005 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

Done this 14th day of June, 2005.

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

absent

Skip Elkin
District II Commissioner

Boone County Purchasing
Kerry Patton
 Office Specialist



601 E. Walnut, Room 209
 Columbia, MO 65201
 Phone: (573) 886-4394

246-2005

MEMORANDUM

TO: Boone County Commission
 FROM: Kerry Patton
 RE: Copiers,
 DATE: June 7, 2005

The following items have been identified as surplus. Purchasing Department is requesting approval for disposal through the auction service.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	07357	Copier	Ricoh	5540	Fair	2512410371
2.	10357	Wood Table	End Table	Oak Finish	Fair	
3.	10333	Wood Table	End Table	Oak Finish	Fair	
4.	10358	Wood Table	End Table	Oak Finish	Fair	
5.	11841	Printer	HP	712C	Poor/Out dated	
6.	11466	PC	Tangent	200MHZ	Non working/No Hard drive	316383
7.	1834	Typewriter	IBM	Selectric 3	Not working	4370907
8.	1831	Typewriter	IBM	Selectric 3	Not working	4178587
9.	14565	Washing Machine	AdMiral		Transmission burned out	
10.	11851	Heater Booster	HAT	C-15	Scaled up/poor	1979009904
11.	No tag	Chair	Blue		Broken	
12.	10237	Chair	Blue		Broken	
13.	13664	Chair	Blue		Broken	

cc: Surplus File
 Sue Lake, Auditor

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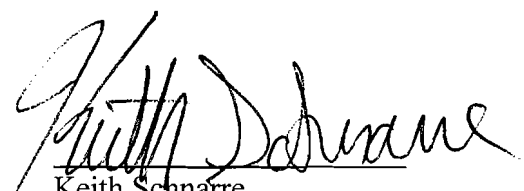
Term. 20 05

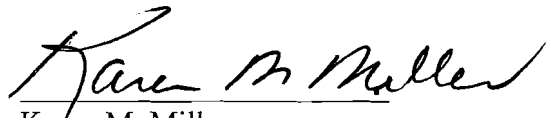
In the County Commission of said county, on the 14th day of June 20 05

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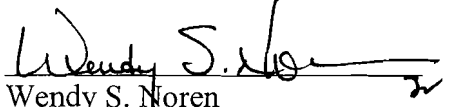
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of a 1995 Ford F150 Pickup (VIN 1FTEF14N1SLB77982). It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.

Done this 14th day of June, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB
Director of Purchasing

DATE: June 9, 2005

RE: Vehicle Disposal

The following is a 150 pickup truck that is being surplused from the "pool" vehicles. It has been replaced by a 1999 jeep from Planning. Purchasing is requesting Commission approval to dispose of this vehicle through GovDeals.

Attached for signature is the fixed asset disposal form and original title.

DISPOSAL THROUGH GOVDEALS			
Year	Description	Approximate Mileage	VIN #
1995	Ford F150 Pickup	113,543	1FTEF14N1SLB77982

cc: Disposal File
Greg Edington, PW
Cathy Richards, Commission
Carol Wilson, Clerk
Sue Lake, Auditor

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6-1-05

FIXED ASSET TAG NUMBER: 9270

DESCRIPTION: 1995 FORD F-150 PICKUP

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET:

REASON FOR DISPOSITION: REPLACED BY 1999 JEEP

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: COMMISSION

SIGNATURE

Keith Schuman

*F150 XL 4x4, Long 8' Bed
Automatic transmission
AC, AM/FM radio
5.0 V8 engine
miles: 113,543
to rec: fair*

AUDITOR

ORIGINAL PURCHASE DATE 6/1/95
ORIGINAL COST \$15,685.60 1605
ORIGINAL FUNDING SOURCE 2731 - New Fund TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED _____

SIGNATURE

Keith Schuman

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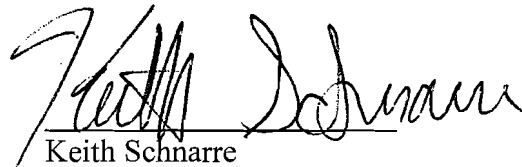
Term. 20 05

In the County Commission of said county, on the 14th day of June 20 05

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

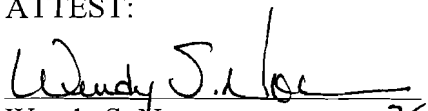
Now on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Sheriff's Department to utilize \$329.00 to cover the purchase of a washing machine for Pod-D at the Boone County Jail per the attached memo from said department.

Done this 14th day of June, 2005.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission
Karen M. Miller
District I Commissioner

absent
Skip Elkin
District II Commissioner

248-2005

BOONE COUNTY SHERIFF'S DEPARTMENT

INTER-OFFICE COMMUNICATION

RECEIVED
JUN 07 2005
BOONE COUNTY AUDITOR

TO: June Pitchford & Boone County Commissioners
FROM: Leasa
DATE: 06/07/05 7:33 AM
SUBJECT: D-Pod Washing Machine

Per Bob Swartz in the Maintenance Dept. D-Pod (female dorm) washing machine was replaced earlier this month. I would like to request the unused portion of 1255-92300 budgeted for the Video Switching unit be used to cover the cost. We have purchased the Video Switching Unit, but have not received an invoice as to date. The unit cost \$1969.00 and we had \$2600.00 budgeted for this item. This leaves \$631.00 in 92300 and the washing machine cost \$329.00.

Please let us know if this payment can be made using the excess funds. No transfer/budget revision would be required.

Thank you.

COPY

**PAYMENT REQUISITION
BOONE COUNTY, MISSOURI**

6-07-05
DATE

8525
VENDOR NO.

DIRECT MAYTAG
VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED

JUN 07 2005

BOONE COUNTY AUDITOR

#

(Enter Applicable Bid / Sole Source / Emergency Number)

Fund			Department				Account					Invoice Number and Customer Account Number	Amount
			1	2	5	5	9	2	3	0	0	20664	329.00
											Total		

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Requesting Official

County Commission Approval

Auditor Approval

DIRECT MAYTAG
2108 PARIS RD
COLUMBIA, MO 65202
573-474-4600

COPY

I N V O I C E

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INV#	20664	ACCT#	875-1111	SL#	MW	DEPT#	LOC#	W
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S BOONE COUNTY SHERIFF S
O ATTN: LISA QUICK H
L 2121 COUNTY DRIVE I
D COLUMBIA MO 65202 P

=====

05/10/2005 PO/NARDA	TERMS:	PAY METHOD: ON ACCOUI
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QTY	MAKE	PRODUCT	DESCRIPTION	PRICE	EXTENS:
1	MCH	CAV2004AWW	WASH MAGIC CHEF WHITE	329.00	329.00
		SERIAL# 23369580GG	DELIVER DATE	5/10/2005	

Due 7/1/2005

=====

SUB TOTAL	329.00	TAX	DEL	DISC	TOTAL	329.00
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WE SELL THE BEST, AND SERVICE ALL THE REST !!

C O P Y

6/8/2005

2005 CLASS 9

Dept-Account Corrections	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
1255-91300	triponin tower - (medical equipment) - rebudgeted	6,000			6,000					6,000
Total		<u>6,000</u>		<u>0</u>	<u>6,000</u>		<u>0</u>		<u>0</u>	<u>6,000</u>
1255-92000	copier - for A-Pod - (1)	5,700			5,700	5-13-2005	5,421			279
Total		<u>5,700</u>		<u>0</u>	<u>5,700</u>		<u>5,421</u>		<u>0</u>	<u>279</u>
1255-92100	chair - for control rooms - (7)	2,457			2,457			4-25-2005, 6-6-2005	2,050	407
1255-92100	file - 2 drawer - (5)	500			500					500
Total		<u>2,957</u>		<u>0</u>	<u>2,957</u>		<u>0</u>		<u>2,050</u>	<u>907</u>
1255-92300	kitchen booster heater - (1)	1,200			1,200			4-25-2005	1,029	171
1255-92300	video switching unit for a-pod - (1)	2,600			2,600					2,600
1255-92300	basketball goals (requested 6 @ \$300)	900			900					900
1255-92300	dryer - (1) (added 3-18-2005)							3-18-2005	299	(299)
Total		<u>4,700</u>		<u>0</u>	<u>4,700</u>		<u>0</u>		<u>1,328</u>	<u>3,372</u>
1255-92400	car - transportation - (1)	21,000			21,000	3-14-2005	20,943			57
Total		<u>21,000</u>		<u>0</u>	<u>21,000</u>		<u>20,943</u>		<u>0</u>	<u>57</u>
Total Corrections		<u>40,357</u>		<u>0</u>	<u>40,357</u>		<u>26,364</u>		<u>3,378</u>	<u>10,615</u>

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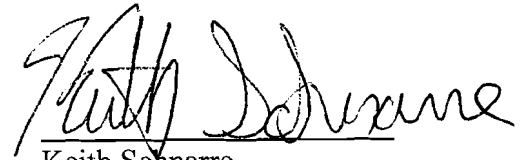
14th day of June 20 05

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 recommendation from the Road and Bridge Advisory Committee:

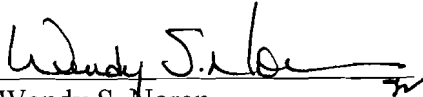
- Denial of request for permit 05-063 on Rangeline Road to waive the requirement of a two foot asphalt apron for a driveway entrance onto an existing hard surfaced County maintained roadway.

Done this 14th day of June, 2005.

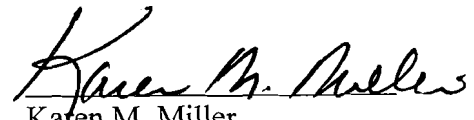


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner

absent

Skip Elkin
District II Commissioner

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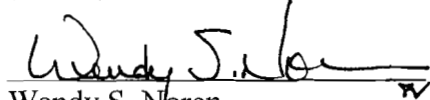
- Approval of request to allow for the construction of Wee Jo Court and Lizzie Lane with a 22' wide driving surface and a 5" asphalt depth for the Neighborhood Improvement program.

Done this 14th day of June, 2005.

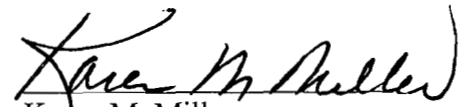


Keith Schnarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission



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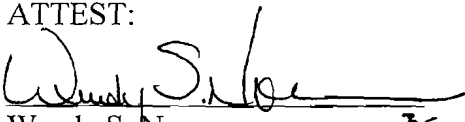
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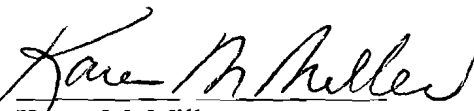
- Approve the request to allow the remainder of Sycamore Hills Road (approximately 200') to be built within the current platted right-of-way
- Approve the request to allow the road to be built as a 22' wide gravel roadway with ditches to County specifications
- Deny the request to allow dedicated permanent right of way at the end of the roadway and allow a gravel surfaced cul-de-sac to be built to County specifications

Done this 14th day of June, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
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