

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 05

In the County Commission of said county, on the 13th day of December 20 05

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

Now on this day the County Commission of the County of Boone does hereby award bid 70-18OCT05 for an Automated Fuel Management System to Neumayer Equipment. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 13th day of December, 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

Heather Turner, CPPB
Buyer



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

482-2005

MEMORANDUM

TO: Boone County Commission
FROM: Heather Turner, CPPB
DATE: December 5, 2005
RE: 70-18OCT05 Automated Fuel Management System

The Bid for an Automated Fuel Management System closed on October 18, 2005. Five bids were received. The bid from the low bidder, Trak Engineering, was determined to be non-responsive because the design of the outside control pedestal does not meet specification 2.4.1. requiring a weatherproof cabinet (see attached memo from Greg Edington). In addition, Public Works felt the lack of a distribution network and local support could affect overall response time. The bid from the second low bidder, Rapac Network International, Inc., was determined to be non-responsive because they did not meet several required specifications (see attached memo from Greg Edington). One of the required specifications is that the system be able to monitor the total transaction time. The system proposed by Rapac does not provide a 'time out' signal. Therefore, a person could access an active pump and add on to the previous transaction. The third low bidder, Neumayer Equipment, meets all required specifications and has local support in Jefferson City. Therefore, Purchasing and the Public Works Department recommend award to Neumayer Equipment for submitting the lowest responsive bid.

Total cost of the contract is \$42,017.40 to be paid out of Department 2040-PW Maintenance Operations, Account 92300-Replacement Machinery and Equipment.

Please find attached a copy of the bid tabulation as well as two memos from Public Works for your review.

ATT: Bid Tabulation
Public Works Memos

cc: Greg Edington, Public Works
Bid File

Boone County Public Works

Gregory P. Edington
Fleet Operations Superintendent
Maintenance Operations Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (226)
FAX (573) 875-1602
EMAIL: gregedington@boonecountymo.org

Date: November 30, 2005
To: Heather Turner
From: Greg Edington *GE*
Subject: Automated Fuel System Bid Recommendation

After review of the responses to the inquiries stated at the end of the memo dated November 20th, the Department recommends to award Bid #70-18OCT05 to Neumayer Equipment for the purchase of an automated fuel management system. Neumayer Equipment submitted a bid of \$42,017.40 which is budgeted in account 2040-92300. The Department allocated \$50,000 for the project in the FY 2005 budget.

The responses from the two vendors (Neumayer Equipment and Mid-State Petroleum) regarding annual service contract pricing was not an issue since both vendors said that there is no fees. Replacement part pricing was also comparable for both companies.

**PURCHASE AGREEMENT FOR
AUTOMATED FUEL MANAGEMENT SYSTEM**

THIS AGREEMENT dated the 13 day of DEC 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Neumayer Equipment**, 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 the Automated Fuel Management System, bid number **70-18OCT05** including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, any applicable addenda, as well as the Contractor's bid response dated October 17, 2005 executed by Mark Lipa, 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 terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, and any applicable addenda shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the following:

- | | |
|--|-------------|
| • Item 4.7.1. – Fuel System as Per Section 2 | \$40,765.00 |
| • Item 4.7.2. – 2 Autonomous RF/Tag Vehicle ID Units | \$359.90 |
| • Item 4.7.3. – 250 Keys | \$892.50 |
| • For a total cost of | \$42,017.40 |

3. **Deliver and Installation** - Contractor agrees to deliver the equipment per the bid specifications and within 6 weeks after receipt of order. The Contractor agrees to install the equipment per the bid specifications and within 1 week after delivery of the equipment.

4. **Billing and Payment** - All billing shall be invoiced to Boone County Public Work'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.

Boone County Public Works

Gregory P. Edington
Fleet Operations Superintendent
Maintenance Operations Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (226)
FAX (573) 875-1602
EMAIL: grcedington@boonecountymo.org

Date: November 20, 2005
To: Heather Turner
From: Greg Edington *GE*
Subject: Fuel System Bid Analysis

The low bidder, Trak Engineering, has a system that is good on the programming/computer side but is lacking in several areas:

1. They do not have a distribution network. They are based out of Florida and have no other support mechanisms. There are no local technicians (in the state of Missouri) because they rely heavily on telephone and modem support. They may have inadequate response time to inquiries and performance issues according to several sources but this would have to be confirmed in writing.

2. The design of the outside control pedestal (where employees insert key and enter numbers) faces up at an angle and has a recessed area. This subject the unit to accumulation of water and in the winter with ice and snow build-up. They state that they could provide a cover but this too may become frozen to the control box with ice. This seems like more of a burden to have than one that is designed differently. The control island input stations that we currently have are vertical to the ground and we have never had a problem with them. This does not meet specification number 2.4.1.

I would not recommend receiving such a system.

The second low bidder, RNI, has several items that do not meet specifications:

1. The system utilizes a proximity device to activate the pump and relies on personnel to "accurately" punch in odometer readings and does not perform "reasonable mileage" comparisons at each fill-up.

2. Like Trak Engineering, they do not have a distribution network. They are based out of Florida also and have no other support mechanisms. There are no local technicians (in the state of Missouri) because they rely heavily on telephone and modem support.

3. The following items are not in compliance with the specifications: 2.5.12.5, 2.5.12.6, 2.5.12.7, 2.5.12.8, 2.5.12.9., 2.5.12.10., 2.5.12.11., 2.5.17., and 2.5.18. The first references a transaction "time out" and is a concern. With out a time out signal the next person to the pump could access an active pump and add on to the previous transaction. This is a definite accounting and security issue. 2.5.12.6 refers to a "time out" if the user activates the pump but does not actually fuel up (takes out the hose and flips the lever down on the pump). This could tie the pump up for future use and allow the next person to get fuel without using an access key. The rest of the specifications are similar in nature to the first two and are not met.

I would not recommend RNI.

The third lowest bidder (Neumayer Equipment) meets all specifications and has local support (Jefferson City). The fourth lowest bidder (Mid-State Petroleum) also meets all specifications and has local support (Hallsville). One item that was asked for but is unclear in the bid submittals is the yearly costs to maintain such a system. There is less than \$460 separating the bids and clarification

is needed on annual service fees. I would like to get a cost from Neumayer and Mid-State that details out yearly services fees (for software updates, hardware upgrades, etc. for at least 10 years. Also, I would like to see a list of commonly replaced components for system, the frequency of replacement, and the anticipated cost of the component.

I feel that a decision can be made after acquiring further information.

Thanks for all your work.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 05

In the County Commission of said county, on the 13th day of December 20 05

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

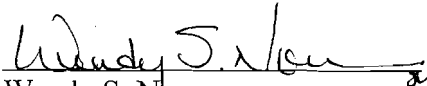
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1420-85800: Social Services – Special Grant Expenses	\$62,989.00
1420-03451: Social Services – State Reimbursement (Grant/Program/Other)	\$62,989.00

Said budget amendment is to amend the FY2005 budget to include balance of grant funds for the Child Advocacy Center.

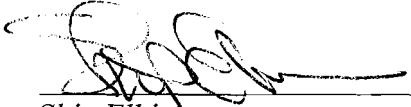
Done this 13th day of December, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

1st 12/01
2nd 12/13

10/28/05

EFFECTIVE DATE

FOR AUDITORS USE

483-2005

(Use whole \$ amounts)

Department				Account					Department Name	Account Name	Decrease	Increase
1	4	2	0	8	5	8	0	0	Social Services	Other Contracts <i>Special Grant Expenses</i>		62989
1	4	2	0	0	3	4	5	1	Social Services	State Reimb- Grant/Program/Other		62989

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): **Total Child Advocacy Grant for June 2005 – June 2006 is \$125,977.61. We anticipated that the Child Advocacy Center would use approximately half of this amount in June – Dec 05, with the remaining half to be included in the County's original FY06 budget. However, the CAC is using the grant money much quicker than expected. This Budget Amendment brings the remaining grant money out of the FY06 budget which is still in progress & puts it all into the FY05 budget. Nothing will be budgeted for the Child Advocacy Grant in the original FY06 budget. Money is not paid to vendor until funding is received from the State.**

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

Commission agenda

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached. *N/A*
- Comments: Grant given by the State of Missouri to contracted child advocacy center. The County acts in a fiduciary capacity for the child advocacy program.

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.

**Rainbow House
Regional Child Advocacy Center**

INVOICE

Bill to Children's Division

For Services, For Year June 2005-June 2006

Contract Number: 93.664 CA/N Grant
Contract Number: 93.643 CJA Grant

RECEIVED

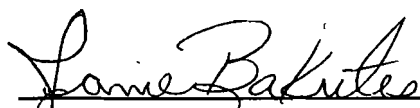
OCT 18 2005

BOONE COUNTY AUDITOR

Billing Period September-05

Budget Category	Amount Budgeted
<i>Supplies</i>	\$ 900.00
<i>Insurance</i>	\$ 6,000.00
<i>Maint. & Equip. Rental</i>	\$ 400.00
<i>Printing & Publication</i>	\$ 1,200.00
<i>Membership & Dues</i>	\$ 500.00
<i>Travel & Transportation</i>	\$ 500.15
<i>Postage & Shipping</i>	\$ 1,000.00
<i>Conferences & Meetings</i>	\$ 500.00
<i>Professional Fees</i>	\$ 38,858.00
<i>Occupancy</i>	\$ 5,000.00
<i>Payroll Taxes</i>	\$ 4,873.08
<i>Benefits</i>	\$ 3,181.38
<i>Salaries</i>	\$ 60,065.00
<i>Telephone</i>	\$ 3,000.00
Total	\$ 125,977.61

Expenditure Sept '05	Cumulative Expenditure	Amount Remaining
\$ 117.07	\$ 695.56	\$ 204.44
\$ -	\$ 6,260.70	\$ (260.70)
\$ 82.50	\$ 138.00	\$ 262.00
\$ -	\$ 54.95	\$ 1,145.05
\$ -	\$ -	\$ 500.00
\$ 158.90	\$ 353.15	\$ 147.00
\$ 9.99	\$ 389.67	\$ 610.33
\$ 30.00	\$ 30.00	\$ 470.00
\$ 4,306.97	\$ 13,213.03	\$ 25,644.97
\$ 605.39	\$ 2,746.36	\$ 2,253.64
\$ 479.42	\$ 2,426.51	\$ 2,446.57
\$ 394.97	\$ 1,553.90	\$ 1,627.48
\$ 6,059.67	\$ 29,846.95	\$ 30,218.05
\$ 145.53	\$ 577.36	\$ 2,422.64
\$ 12,390.41	\$ 58,286.14	\$ 67,691.47



Submitted By:

10-10-05

Date

Approved By:

Date

Remit Payment to: Treasurer of Boone County
 Kay Murray
 Boone County Government Center
 801 East Walnut
 Columbia, MO 65201

PO No. 2005000312

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

DATE: 9/23/2005

VENDOR NUMBER: RAINBOW HOUSE
2945 REGIONAL CHILD ADVOCACY CENTER
1611 TOWNE DRIVE
COLUMBIA, MO 65202-0000

SHIP TO: SOCIAL SERVICES
1420 CATHY RICHARDS
801 E WALNUT # 245
COLUMBIA, MO 65201-7732
(573)886-4312

SPECIAL INSTRUCTIONS:

BILL TO: SOCIAL SERVICES
1420 CATHY RICHARDS
801 E WALNUT # 245
COLUMBIA, MO 65201-7732
(573)886-4312

<u>QTY</u>	<u>DESCRIPTION</u>	<u>LOT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1	JUL-DEC 05 CHILD ADVOCACY GRNT		62,989.0000	62,989.00
	1420 SOCIAL SERVICES 85800 SPECIAL GRANT EXPENSES			
			<u>TOTAL AMOUNT:</u>	62,989.00

10/31/05 pay \$45,895.73
(Jun 05, Jul 05, Aug 05)

17,093.27 Remaining bal

** PAYMENT AUTHORIZED BY : _____ **
** DEPARTMENT COPY - ATTACH INVOICE(S) AND RETURN TO AUDITOR'S OFFICE FOR PAYMENT **
AN AFFIRMATIVE ACTION/EQUAL OPPORTUNITY INSTITUTION

[Handwritten initials]

Adjustment Number 2005 56

Finalized Y

Adjustment Date 9/23/2005

Description 2005/2006 CHILD ADVOCACY GRANT

Dept	Account	Decrease	Increase
<u>1420</u>	<u>85800 SPECIAL GRANT EXPENSES</u>		<u>62,989.00</u>
	Dept <u>SOCIAL SERVICES</u>		
<u>1420</u>	<u>3451 STATE REIMB-GRANT/PROGRAM/OTHR</u>		<u>62,989.00</u>
	Dept <u>SOCIAL SERVICES</u>		

Bottom

F2=Key Scr F3=Exit
F11=Switch Line Mode

Total Changes 125,978.00

0+0

125,978.00

62,989.00

62,989.00

11/21/2005

FY 2005
Budget Amendments/Revisions
Social Services (1420)

<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	2/7/2005	84200	Other Contracts		8,075	2004/2005 Child Advocacy Grant
		3451	State Grant Reimbursement		8,075	
2	9/2/2005	85800	Special Grant Expenses		62,989	2005/2006 Child Advocacy Grant
		3451	State Grant Reimbursement		62,989	
3	10/28/2005	85800	Special Grant Expenses		62,989	2005/2006 Child Advocacy Grant—Add remainder of 05/06 grant
		3451	State Grant Reimbursement		62,989	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 05

County of Boone

In the County Commission of said county, on the

13th

day of December

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:

Whereas, Section 144.049 RSMo establishes a so-called "sales tax holiday" for a time period in August, 2004, and each year thereafter, and

Whereas, the legislation does not provide for the reimbursement to local governments for lost revenues, and

Whereas, the sales tax holiday will significantly reduce local revenues, and

Whereas, counties depend on sales tax revenues to provide essential services for the citizens, including law enforcement, property assessment, roads, tax collection, etc., and,

Whereas, these sales taxes were approved by a vote of the people who expect the promised services, and

Whereas, the legislation authorizes local governments to opt out of the sales tax holiday by ordinance or order of the governing body,

Now therefore be it ordered by the County Commission of the County of Boone as follows:

Section One. The County of Boone hereby determines that it will prohibit the provisions of Section 144.049 RSMo., 2003, from exempting sales from local taxes of certain clothing, personal computers, certain computer software, and school supplies that occur within the boundaries of said county during August, 2006, and each year thereafter, unless this order is rescinded.

Section Two. The County Clerk is hereby directed to send written notice to the State of Missouri Department of Revenue as soon as possible, of the decision to opt out of the "Sales Tax Holiday," by forwarding a cover letter and certified copy of this order.

Section Three. This order shall be in full force and effect from and after the date of its passage and approval, unless and until this order is rescinded by further order issued for that purpose.

Done this 13th day of December, 2005.

Taxation Bureau
Post Office Box 3380
Jefferson City, Missouri 65105-3380

STATE OF MISSOURI
Department of Revenue
Phone: (573) 751-5875 Fax: (573) 522-1160
Email: LocalGov@dor.mo.gov



County of Boone
Shawna M. Victor
801 E Walnut Rm. 236
Columbia, MO 65201

January 4, 2006

RE: Sales Tax Holiday

Dear Official:

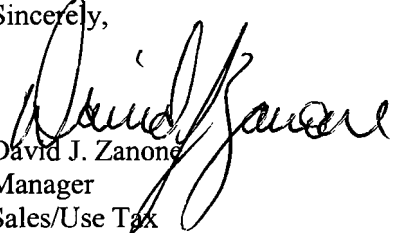
The Department of Revenue received notification as required by Section 144.049, RSMo, that the County of Boone has elected to not participate in the annual Sales Tax Holiday.

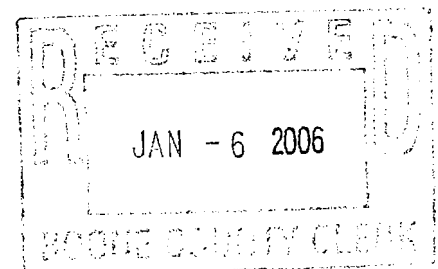
We will notify businesses to collect and remit your locally imposed sales taxes on all sales during the three-day holiday period beginning at 12:01am on the first Friday in August and ending at midnight on the following Sunday.

If your political subdivision wishes to opt back in to future sales tax holidays, you must enact a new ordinance and notify the Department of Revenue at least 45 days prior to the next sales tax holiday. Such notification must include a copy of the ordinance for the department's records, which can be mailed to the address listed above.

If you have any questions, please contact the Technical Support Section at the above address, e-mail address or phone number.

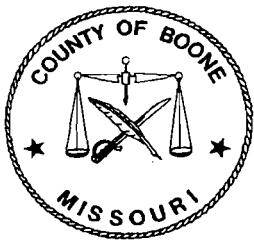
Sincerely,


David J. Zanone
Manager
Sales/Use Tax



484-7m5

484-200^S



**WENDY S. NOREN
BOONE COUNTY CLERK
801 E WALNUT RM 236
COLUMBIA, MO 65201
573-886-4295 FAX 573-886-4300**

**State of Missouri Department of Revenue
P.O. Box 3380
Jefferson City MO 65105-3380**

13 December 2005

To Whom It May Concern:

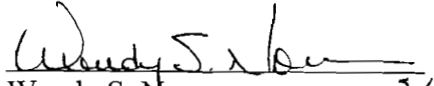
The County Commission of the County of Boone adopted an ordinance opting out of the Sales Tax Holiday, pursuant to 144.049 RSMo., 2003. Attached is a certified copy of the Commission Order adopting said ordinance. If you have any questions, please call me at (573) 886-4297 or e-mail me at svictor@boonecountymo.org.

Sincerely,

**Shawna M. Victor
Deputy Boone County Clerk**

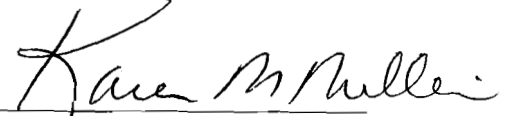
enc

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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 County of Boone } ea.

December Session of the October Adjourned

Term. 20 05

In the County Commission of said county, on the

13th

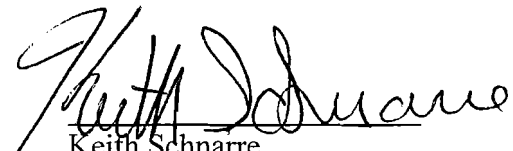
day of December

20 05

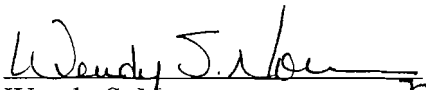
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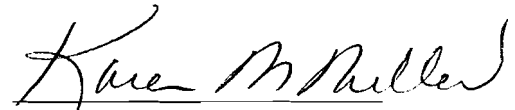
Now on this day the County Commission of the County of Boone does hereby authorize use of the Commission Chambers and Atrium on January 8, 2006 from 1:00 to 5:00 p.m. for the Legalize Midwifery Rally sponsored by Missouri Midwife's Association. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.


Done this 13th day of December, 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 Commission

485-2005

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 or Centralia Satellite Office as follows:

Description of Use: egalize midwifery Rally - speeches, music, petition-signing

Date(s) of Use: Jan 9, 2006

Time of Use: From: 1 PM a.m./p.m. thru 5 PM a.m./p.m.

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

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 ~~Midwife~~ Midwife's Association

Organization Representative/Title: Elizabeth Allemann, MD Entertainment Chair

Address/Phone Number: 6780 W Bruce Lane Hannsburg 499-1969

Date of Application: Dec 7, 2004

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 S. Miller
County Clerk

BOONE COUNTY, MISSOURI

Keith Schnarre
County Commissioner

DATE: 13 DEC 2005

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

December Session of the October Adjourned

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In the County Commission of said county, on the

13th

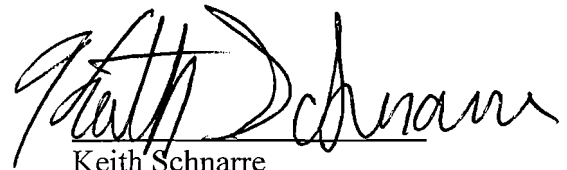
day of December

20 05

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

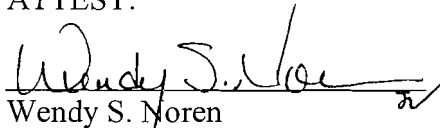
Now on this day the County Commission of the County of Boone does hereby approve the following appointments:

Name (Township)	Board/Commission	Term Expiration
Russell Williams	Boone County Family Resources Board of Directors	December 31, 2008 (Re-appointment)
Charles J. Dykhouse (Columbia)	Boone County Family Resources Board of Directors	December 31, 2008 (Re-appointment)
Annabella C. Gafke	Boone County Vicious Dog	November 30, 2008 (Re-appointment)
Lisa Thomas	Mental Health Board of Directors	April 30, 2006 (Interim)
Robert Drainer	Boone County Industrial Development Authority	December 31, 2011 (Re-appointment)
Roger Linneman	Building Code Commission	October 31, 2006 (Interim)
Reginald Kinsey (Rock Bridge)	Community Services Advisory Commission	December 31, 2008 (Re-appointment)
Cindy Bowne (Bourbon)	Board of Adjustment	December 31, 2009 (Re-appointment)


Done this 13th day of December, 2005.


Keith Schnarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
 District I Commissioner



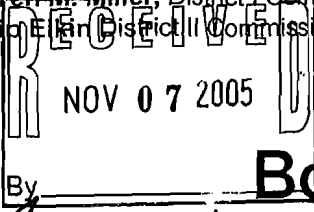
Skip Elkin
 District II Commissioner

486-2005

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District 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

By Reappoint - Expires 12-31-2008

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board of Directors
Term: 3 year

Board or Commission: Boone County Family Resources

Current Township: _____ Today's Date: 11/2/05

Name: Russell Williams

Home Address: 4732 Lake Valley Ln Col Zip Code: 65203

Business Address: _____ Zip Code: _____

Home Phone: _____ Fax: 573-443-2173 Work Phone: _____ E-mail: _____

Qualifications: I work activity with the Elks for annual picnic

Past Community Service: Past State President Miss Elks Ass't National Office holder for Elks, Church Council St Andrews Church

References: Bob Bailey, Skip Elkin, Les Wagner

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.

[Signature]
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 interviews necessary

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



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Boone County Commission

Reappoint - Expires 12-31-2008

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Board of Directors Term: _____

Current Township: Columbia Today's Date: 11-03-2005

Name: Charles J. Dykhouse

Home Address: 2108 Maricopa Drive, Columbia, Missouri Zip Code: 65201

Business Address: 806 Locust Street, Columbia, Missouri Zip Code: 65201

Home Phone: 815-9210
Fax: 874-3640

Work Phone: 443-6244
E-mail: cdykhouse@midamerica.net

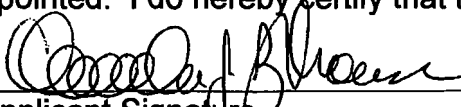
Qualifications: _____

As a local attorney with a diverse practice, I believe I could bring some worthwhile and relevant experience to the Board. I am currently a Board member and believe this to be a difficult time for the agency with budget cuts, Medicaid restrictions and insurance coverages. I believe the institutional knowledge I have gained over the last 3 years will be helpful over the next term in helping the agency fulfill its mission

Past Community Service: Boone County Family Resources, Bd. Of Directors 2003- present
Voluntary Action Center, Board of Directors, 2002 - present
Columbia Firefighter Retirement Board, 2000 - present

References: _____
John Whitesides, Attorney at Law, 804 Locust St., Columbia 449-5316
Dean Bob Bailey, UMC School of Law, 216 Hulston Hall, Columbia 882-6891

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
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Columbia, MO 65201
Fax: 573-886-4311

No interview necessary

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Sklp Elkin District II Commissioner



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reappt. for a 3 yr. term to
expire 11/30/2005

reapplying
RECEIVED

Boone County Commission

Reappoint-expires 11-30-2008

DEC. 02 2002
549-2002

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Vicious Dog Board Term: 3 yrs.

Current Township: _____ Today's Date: 11-26-02

Name: Annabella C. Gaske

Home Address: 325 E. Dripping Springs Rd. Zip Code: 65202

Business Address: 325 E. Dripping Springs Rd. Zip Code: 65202

Home Phone: 573-443-0716

Work Phone: 573-443-0716

Fax: 573-874-2316

E-mail: ann@dogschooling.com

Qualifications: Certified evaluator for Therapy Dogs International;
Provisional Tester for the American Temperament Test Society; Evaluator
for the American Kennel Club Good Citizen program. Owner of AnnGaske's
Teacher's Pet (a dogschool) with 45 years experience in dog training.

On Committee to Write Current Vicious dog legislation;
Past Community Service: President Humpty Dumpty Playschool; President of

Fairview Elementary P.A.; Community Leader Strawn-O-Lite 4HC
Dog Care leader for Boone County 4H Clubs. Show Chairman for Missouri
State 4H Dog Show. Committee Member to formulate State 4H Dog Care pgms.

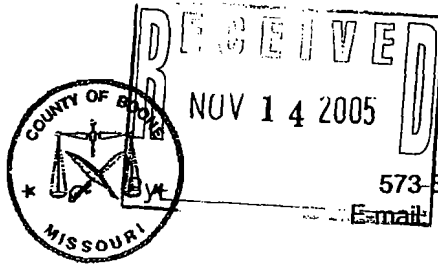
References: Rosemarie Hampton R.N.; Dr. L. Hampton MD; Dr. Louise Lowry

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.

Annabella C. Gaske
Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
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Columbia, MO 65201
Fax: 573-886-4311

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



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Boone County Commission

Appoint- Interim expires 4/30/2006

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Mental Health Board of Trustees Term: 4/30/06 *remainder of term expiring*

Current Township: Boone Today's Date: 11/11/05

Name: Lisa Thomas, MD

Home Address: 2604 Rose Ct. Columbia, MO Zip Code: 65202

Business Address: as above Zip Code: _____

and also: PO Box 333 1180 Highway WW Marshall, MO 65340

Home Phone: 573-474-8382 Work Phone: 573-268-8019

Fax: 660-886-6601 E-mail: lisa.thomas1@mchsi.com

Qualifications: _____

Past Community Service: Please see the attached sheet.

References: _____

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.

Lisa Thomas MD
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 -
Wed, Nov 30
11:00 - KS
11:15 - SE
11:30 - VMM*

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



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Boone County Commission

Reappoint - expires 12/31/2011

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOONE COUNTY INDUSTRIAL DEVELOPMENT *Authority* Term: 1 YR

Current Township: _____ Today's Date: 11-2-05

Name: ROBERT L. DRAINER

Home Address: 5351 HAYES RD Zip Code: 65201

Business Address: 5925 HIWAY 63 SOUTH Zip Code: 65201

Home Phone: _____ Work Phone: 817-2201
Fax: 815-8569 E-mail: TRIPLBDOORS@SOCKET.NET

Qualifications: SERVED 1 YR ON THE BOARD

Past Community Service: _____

References: KAREN MILLER, KEITH SCHNARRE

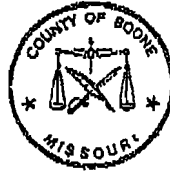
I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Robert L. Drainer
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 interviews necessary

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



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E-mail: commission@boonecountymissouri.org

Boone County Commission

Appoint-Expires 10/31/2006 Interim

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 2006

Current Township: _____ Today's Date: 11-14-05

Name: Roger Linneman

Home Address: 112 E. Patton, Sturgeon, MO Zip Code: 65284

Business Address: 5649 N. Clearview Rd., Columbia, MO Zip Code: 65202

Home Phone: 573-687-2570 Work Phone: 573-875-1300 Ext 24

Fax: 573-875-1305 E-mail: roger1@mwengrs.com

Qualifications: See attached resume

Past Community Service: None

References: Fred Malicoat
Carroll Winslow

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.

Roger Linneman
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:

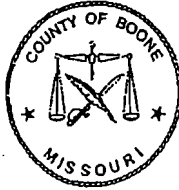
Wed - Nov 30

11:00 SE

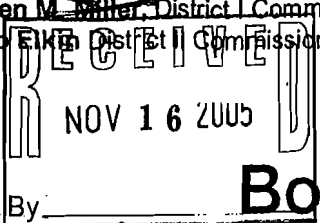
11:15 KMM

11:30 KS

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



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Columbia, MO 65201
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E-mail: commission@boonecountymo.org



Boone County Commission

By: Reapt - expires 12-31-2008

~~COMM~~
~~NO~~
~~NO~~
~~NO~~

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Community Services Advisory Term: 2005

Current Township: Rock Bridge Today's Date: 11-12-05

Name: Reginald Kinsey

Home Address: 7060 S Lakota Ridge Lane Zip Code: 65203

Business Address: 3217 S Providence Road Zip Code: 65203

Home Phone: 573-875-5234 Work Phone: 573-884-1219
Fax: 573-882-6228 E-mail: KinseyR@missouri.edu

Qualifications: Experience in planning and contracting for human service programs to meet the needs of our community.

Past Community Service: Boone County Community Services Feb 1999
Park Patrol Volunteer, July 1998
Missouri United Methodist Church Finance Committee July 2002

References: Mr. Eliot Battle 2200 W Rollins Rd Columbia 445-63
Dr. Michael A. Diamond 463 Mc Reynolds Hall 882-1474

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.

Reginald Kinsey
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

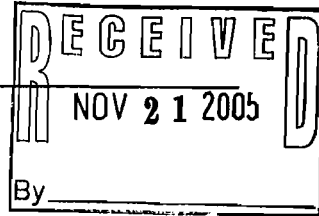
Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



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E-mail: commission@boonecountymo.org

Boone County Commission

Reappointment - expires 12-31-2009



BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Adjustment Term: 4yr

Current Township: Bourbon Today's Date: 11-17-05

Name: Cindy L. Bowne

Home Address: 16800 E Hwy CC, Centralia, MO Zip Code: 65240

Business Address: 601 Bus Lp 70W, Ste 213E Columbia Zip Code: 65203

Home Phone: 573-682-3233 Work Phone: 573-875-5540 x3
Fax: N/A E-mail: Cindy.bowne@mo.nacdn.net

Qualifications: 5 yr previous experience on BOA; 25 yr farming experience
BS in Industrial Engineering; design & evaluation experience &
Knowledge in erosion control

Past Community Service: Bo Co Board of Adjustment; Centralia R6
Schools Reading Buddy Program; Centralia R6 Elem. Library
Upgrade; Perche Baptist Church

References: Bud Holiman; Sid Powell; Ernie Verslues
874-8713 874-6241 876-5268 (office)

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.

Cindy L. Bowne
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