

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned


Term. 20 08

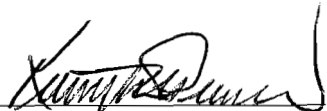
In the County Commission of said county, on the 24th day of July 20 08
the following, among other proceedings, were had, viz:

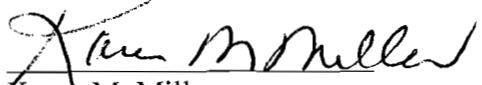
Now on this day the County Commission of the County of Boone does hereby approve the request to transfer Chris Desmangles to Position No. 303 – Warrant Specialist at 114% of mid-point.

Done this 24th day of July, 2008.

ATTEST:


Wendy S. Nofen
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary) BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Chris Desmangles Department Sheriff - Operations 1251

Position Title Warrant Specialist Position No. 303

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
OR Hourly: 14.66 % of Mid-Point 114

No. of employees in this job classification within your Department? 11

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Chris was hired on 5/21/2001 as a Warrant Specialist. Chris transferred to Corrections as a Corrections Officer on 11/2/2002. Chris has requested and been authorized to transfer back to the position of Warrant Specialist. Chris has over 7 years of experience at the Sheriff's Department, with and year and a half of that being from the Information Center. Chris will not require a lot of training and will allow us to fill one of the two vacancies almost immediately.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: Chris has been employed with the Sheriff's Department since May 2001. Chris started in the Information Center and transferred to the jail. In coming back to the position of a Warrant Specialist Chris will bring with him added knowledge from his time in the jail that others currently in the classification will not have. Chris will be able to answer some questions and perform at a slightly higher level immediately than some of his co-workers.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? None, he has more years of experience with the Sheriffs' Department than most others in the classification.

Additional comments: The standard procedure of basing the rate of pay for employee transfers is moving up or down the difference in the base of the ranges. This procedure is being followed with this transfer.

Administrative Authority's Signature: [Signature] Date: 7-21-08

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: Karen Frederick Date: 7/22/2008

Will require additional budget in future years = \$3,806.40 + related payroll taxes & benefits (\$1.83/hr x 2080)

Human Resource Director's Recommendations:
Recommend approval

Human Resource Director's Signature: Betty Dickneite Date: 7-22-08

County Commission Approve Deny

Comment(s): _____

residing Commissioner's Signature: [Signature] Date: 7/24/08

District I Commissioner's Signature: [Signature] Date: 7/24/08

District II Commissioner's Signature: [Signature] Date: 7/24/08

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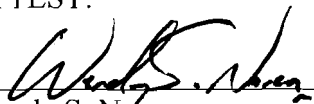
In the County Commission of said county, on the 24th day of July 20 08


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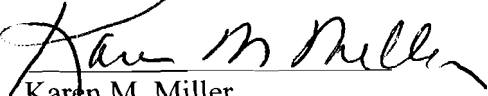
Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 in the amount of \$15,307.80 for Hi-Lo Subdivision Drainage Improvement & Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.


Done this 24th day of July, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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

Change Order No.: One (1) P.O. 2008-000142 Job No.: 08-581 Date: 7-16-08

Project Location: Hi-Lo Subdivision Drainage Improvement & Overlay **Construction in Progress**

Contractor: Blacktop Paving

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet (Exhibit A)

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the Contract Amount a total of
Fifteen Thousand Three Hundred and Seven Dollars and 80/100 (\$15,307.80)

CONTRACTOR - Blacktop Paving
SIGNATURE *RLH & BA* DATE 7-30-08

Recommended by: Boone County Chief Inspector Approved by Director *DWM*
SIGNATURE *Keith Austin* DATE 7/16/08

Accepted by: Boone County
SIGNATURE *[Signature]* DATE 7/25/08

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 102,549.25
PREVIOUS ADDITIONS	\$ 0.00
TOTAL	\$ 102,549.25
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 102,549.25
AMOUNT OF THIS CHANGE <input checked="" type="checkbox"/> ADD <input type="checkbox"/> DEDUCT	\$ 15,307.80

CONTRACT AMOUNT TO DATE \$ 117,857.05

CERTIFICATION:
I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.
June E. Pitchford 7/17/08
Auditor Date 2040-71100

EXHIBIT A

Item #	Description	Qty. Change	Units	Price	Total
1	Dig Out and Repair	58.53	SY	\$ 210.00	\$12,291.30 ✓
2	Asphalt Wedge	40.22	TON	\$ 75.00	\$ 3,016.50 ✓
TOTAL COST FOR CHANGE ORDER # 1					\$ 15,307.80 ✓

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In the County Commission of said county, on the

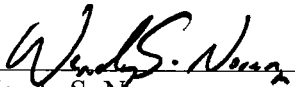
24th day of July 20 08

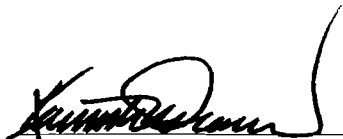
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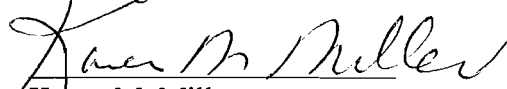
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2009.

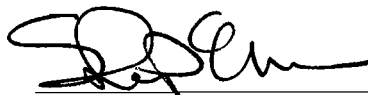
Done this 24th day of July, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, 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

July 23, 2008

Missouri Department of Natural Resources
Division of Geology and Land Survey
Attn: J. Michael Flowers, PLS
111 Fairgrounds Rd
Rolla, MO 65401-0250

Re: Boone County's participation in Land Survey Program FY-09

Dear Mr. Flowers:

Thank you for your letter dated June 23, 2008. The County of Boone was asked to participate in the Land Survey System Cooperative Remonumentation Program for FY-09. We are very pleased to be a part of such a successful program.

Therefore, the County Commission does hereby authorize the Boone County Public Works Department to participate in the Missouri Department of Natural Resources, Division of Geology and Land Surveyors Cooperative Remonumentation Program FY-09, allowing the remonumenting of ten (10) corners of the U.S. Public Land Survey System within Boone County. In addition, Boone County Commission authorizes the Public Works County Surveyor, Robert Walker to continue to function in the capacity of County Surveyor for the purpose of participation in the program.

Again, thank you for inviting Boone County to participate in such a successful program. If we can be of further help, please do not hesitate to ask.

Sincerely yours,

Kenneth M. Pearson
Boone County Presiding Commissioner

Cc: Robert L. Walker, Boone County Surveyor

Ken Pearson, 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

July 17, 2007

Missouri Department of Natural Resources
Division of Geology and Land Survey
111 Fairgrounds Rd.
Rolla, MO 65401-0250

JUL 23 2007

Attn: J. Michael Flowers, PLS

Dear Mr. Flowers:

I am responding to your letter of June 22, 2007, in which you inquired about Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY-2008. Boone County has been very pleased to have participated in the program for the past few years and look forward to being included in it again in FY-2008. We anticipate that once again, we will remonument ten (10) corners.

As in the past, the Boone County Public Works will coordinate all activities related to our involvement in the program. The contact person is Mr. Robert L. Walker or in his absence, Mr. David Mink. Thank you for inviting Boone County to once again participate in the program.

Sincerely yours,

Kenneth M. Pearson
Presiding Commissioner
Boone County Commission

cc: Robert L. Walker, Boone County Surveyor

PS: Please correct your records to reflect the new Presiding as Kenneth M. Pearson

5551 Highway 83 South
Columbia, MO 65201
Phone: (573) 449-8515
Fax: (573) 875-1602


Boone County Public Works

Fax

To: CATHY RICHARDS From: BOB WALKER
Fax: 886-4311 Date: _____
Phone: _____ Pages: 3
Re: _____ CC: _____

- Urgent
- For Review
- Please Comment
- Please Reply
- Please Recycle

•Comments:



STATE OF MISSOURI
DEPARTMENT OF NATURAL RESOURCES

Matt Blunt, Governor • Doyle Childers, Director

www.dnr.mo.gov

June 22, 2007

Honorable Ken Person
Presiding Commissioner
Boone County Courthouse
801 E Walnut Rm 245
Columbia, MO 65201

JUN 29 2007

Dear Commissioner Person:

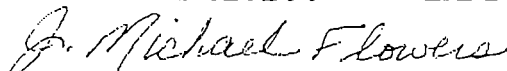
For the past several years the Land Survey Program of the Missouri Department of Natural Resources has been remonumenting section and quarter section corners of the United States Public Land Survey System (USPLSS) in cooperation with the county commissions and county surveyors. The County Surveyor Cooperative Remonumentation Program has been a great success, and we plan to continue this program in FY08. We would like to include your county in this program.

The program is specifically designed to remonument corners of the USPLSS that have original government evidence, or have been used and accepted for a long time. The Department of Natural Resources contracts with the county for the remonumentation of a specified number of corners each year. The department will pay \$200.00 toward the remonumentation of each corner. Under the provisions of the agreement the county will in turn contract with their county surveyor for the remonumentation of the corners. The county surveyor's cost will probably be in excess of the \$200.00 provided by this department; therefore, the county will have to pay an additional amount to compensate the county surveyor. These government corners are extremely important. They provide the basis for all land surveying in your county and their remonumentation will help to alleviate land boundary problems now and in the future.

We would like to suggest you discuss this program with your county surveyor and provide us with the number of corners you would like to see allocated for your county. We would like to have your participation in this program in the coming year. Please let us know your decision by July 31, 2007. Should you have any questions or if you would like us to come to your commission meeting, please feel free to contact me at PO Box 250, Rolla, MO 65402-0250 or at telephone (573) 368-2301.

Sincerely,

DIVISION OF GEOLOGY AND LAND SURVEY



J. Michael Flowers, PLS
State Land Surveyor
Land Survey Program

JMF/sh

c: Robert L. Walker
Boone County Surveyor
5551 Hwy 63 S
Columbia, MO 65201-9711

