

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 31st day of October 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the attached Computer Programmer/Analyst Agreement and takes note of the Budget Revision for the Election Services Fund as reflected in the attached Budget Revision dated 10/31/2013.

Done this 31st day of October, 2013.

ATTEST:

Wendy S. Noren
Wendy S. Noren *my*
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Karen M. Miller
Karen M. Miller
District I Commissioner
Janet M. Thompson
Janet M. Thompson
District II Commissioner

COMPUTER PROGRAMMER/ANALYST AGREEMENT

1 This Agreement, made and entered into this 23rd day of October,
2 2013, by and between Wendy S. Noren, Boone County Clerk, hereinafter called the
3 “Clerk” and Boone County, Missouri, by and through the Boone County Commission,
4 hereinafter called the “County”;

5

6 WHEREAS, the parties hereto believe it to be mutually advantageous for the County to
7 provide computer technology and support for the Clerk to perform the legally required
8 duties of the office; and

9

10 WHEREAS, Clerk has personally created several electronic programs and systems to
11 enhance the services the Clerk’s office provides to Boone County voters; and

12

13 WHEREAS, Clerk and County are desirous of transferring knowledge on the
14 programming and maintenance of these various systems so that they can be continued
15 with active support from the County’s IT Department; and

16

17 WHEREAS, the parties agree the Clerk requires additional computer programming and
18 analysis support to accomplish the requirements of the office; and

19

20 WHEREAS, the County intends to create a new position for an additional computer
21 programmer/analyst to aid in fulfilling the needed programming and analysis
22 requirements of the Clerk’s office; and

23

24 WHEREAS, the funding for the new position will be from the Clerk’s Election Services
25 Fund (Fund #230) through the end of FY2013, and thereafter through the General Fund;
26 and

27

28 WHEREAS, the Clerk's existing position #698 will be eliminated no later than
29 November 15, 2014, and

30

31 NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is
32 hereby agreed by and between the parties hereto as follows:

33

34

I

35 The County, by and through the Department of Information Technology, hereinafter
36 called IT Department or IT Director, agrees to provide adequate equipment, furnishings,
37 working space, telephone, technical training, supplies, and ongoing support for a
38 computer programmer/analyst.

39

II

40 The Clerk agrees to pay the salary from Clerk's Election Services Fund (Fund #230) for
41 the duration of FY2013, and thereafter County agrees to pay the salary from county
42 general revenue and provide all the benefits of county employment for a computer
43 programmer/analyst and further agrees the salary to be paid will be determined by the
44 County.

45

III

46 The County agrees to set the salary of the computer programmer/analyst in conjunction
47 with the director of Information Technology and within the salary scale of the County for
48 the appropriate classification.

49

IV

50 The County agrees to follow as much as practical the normal county processes and
51 procedures regarding the selection and hiring of the computer programmer/analyst
52 including job posting. The County further agrees to involve the Clerk in the interviewing
53 and selection process.

54

VI

55 All parties agree the Clerk will identify and prioritize programming and analysis tasks
56 and projects to be completed by the computer programmer/analyst, with the first project
57 being the "Mobile ePollbook Project". Clerk agrees to provide guidance and feedback

58 necessary to facilitate the transfer of knowledge of Clerk's computer systems to
59 effectuate the intent of this Agreement.

60 VII

61 The Clerk agrees to communicate tasks, projects, and changes to priorities assigned or
62 redirected to the programmer/analyst to the IT Director in a mutually-agreeable, efficient
63 manner that facilitates documentation of pending and completed work.

64 VIII

65 The Clerk agrees that the computer programmer/analyst will use reporting procedures
66 according to the IT Department's policies for tracking the status and time worked on
67 assigned tasks and projects.

68 IX

69 All parties agree the computer programmer/analyst will attend the IT Department's
70 programming staff meetings and technical training when required to learn new
71 programming procedures, techniques, and/or tools that are adopted as standard for the
72 county. Furthermore, all parties agree the computer programmer/analyst may train other
73 programming staff so that ample programming knowledge and backup is provided for the
74 Clerk's computer applications and that such training will be scheduled jointly by the
75 Clerk and the IT Director.

76 X

77 The Clerk agrees that the computer programmer/analyst will use only programming
78 languages, coding techniques, software tools, and hardware platforms that are standard
79 and approved for use by the county IT Director and which meet the design needs of the
80 Clerk. The computer programmer/analyst shall make themselves aware of the underlying
81 business processes implicated by any programming assignment.

82 XI

83 The Clerk agrees that any programming projects or tasks assigned by the Clerk resulting
84 in the need for additional programming and analysis in other county applications which
85 may interface with the Clerk's systems, may need to be handled by the computer
86 programmer/analyst.

87 XII

88 The Clerk agrees that the day-to-day supervision of the computer programmer/analyst
89 will be handled by the IT Department. The IT Director, on behalf of the county, agrees to
90 make a good faith effort to concur with the Clerk on performance evaluations and pay
91 increases for the computer programmer/analyst, except that all parties agree the IT
92 Director will make the final decisions.

93 XIII

94 All parties agree that the IT Department will use reporting procedures in use for the entire
95 programming/analysis staff to report the progress and status of projects being worked on
96 by the computer programmer/analyst.

97 XIV

98 The Clerk agrees that the computer programmer/analyst may perform
99 programming/analysis requirements for other applications used by the County subject to
100 the approval of the Clerk except in an emergency situation at which time the IT Director,
101 on behalf of the County, will advise the Clerk as soon as possible.

102 XV

103 Clerk agrees that current Voting Systems Manager Position #698 will no longer be
104 funded from general revenue after November 30, 2014.

105 XVI

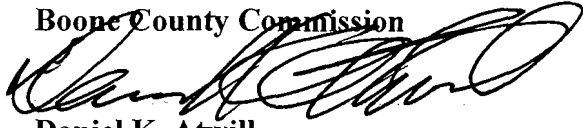
106 This Agreement will expire on December 31, 2014.

107

108 IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed
109 and executed by their duly authorized officers as of the day and year first above written

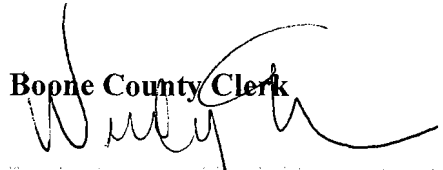
[Signatures follow on next page.]

Boone County Commission



**Daniel K. Atwill
Presiding Commissioner**

Boone County Clerk



**Wendy S. Noren
Boone County Clerk**



**Karen M. Miller
District I Commissioner**



**Janet M. Thompson
District II Commissioner**

**BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET REVISION**

10/31/13
EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2300	23850	ELECTION SERVICES	MINOR TOOL/EQUIP	31,000	
2300	10100	ELECTION SERVICES	SALARIES		13,195
2300	10200	ELECTION SERVICES	FICA		1,009
2300	10300	ELECTION SERVICES	HEALTH		1,188
2300	10325	ELECTION SERVICES	DISABILITY INSURANCE		38
2300	10350	ELECTION SERVICES	LIFE INSURANCE		12
2300	10375	ELECTION SERVICES	DENTAL INSURANCE		119
2300	10400	ELECTION SERVICES	WORKERS COMPENSATION		30
2300	10500	ELECTION SERVICES	401 A MATCH		90
2300	71101	ELECTION SERVICES	PROFESSIONAL SERVICES		15,319
2300	86850	ELECTION SERVICES	CONTINGENCY	40,000	
2300	71101	ELECTION SERVICES	PROFESSIONAL SERVICES		40,000
				71,000	71,000

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

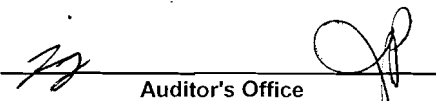
TO PAY SENIOR PROGRAMMER ANALYST OCT 1 - DEC 31 and professional service contract. Senior Programmer in GR 2014 and future. Professional services to IBM business partner for development of tablet version of epollbook. Additional BR on another form (ran our of room)

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES or NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments:


Auditor's Office

Agenda

PRESIDING COMMISSIONER not applicable DISTRICT I COMMISSIONER DISTRICT II COMMISSIONER

Note: County Clerk is the sole appropriating authority for the Election Services Fund. This budget revision does not require Commission approval and is being read into the record in conjunction with the associated Agreement between the clerk and Commission. P 10/28/2013

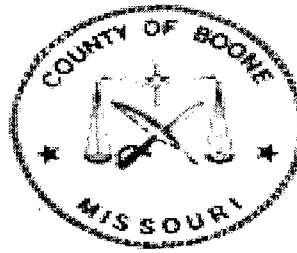
Cost of: **Senior Programmer Analyst**

Range: **47**

Prepared by: C. Ginter, Auditor's Office

Account #	Account Name	Hours Budgeted	Hourly Rate @ Mid-point	Budget Amount	Budget Amount Rounded
10100	Salaries & Wages	528	24.99	13,194.72	\$ 13,195
10200	FICA			1,009.40	\$ 1,009
10300	Health Insurance			1187.5	\$ 1,188
10325	Disability Insurance			38.26	\$ 38
10350	Life Insurance			11.75	\$ 12
10375	Dental Insurance			118.5	\$ 119
10400	Workers' Comp Insurance			30.35	\$ 30
10500	401(A) Match			90	\$ 90
				<u>15,680.48</u>	<u>\$ 15,681</u>

* Numbers prepared assuming October 1st start date.



IBM SW PRODUCT

Quote Date: 6/5/2013

Sales Contact: Eric Victor

Email Address: ewvictor@us.ibm.com

Phone: 913.907.9755

Customer Information:

Customer Name: <u>Boone County Missouri</u>	Contact Name: <u>Wendy Noren</u>
Street Address: <u>801 East Walnut Street</u>	Title: <u>County Clerk</u>
City, State, Zip: <u>Columbia, MO 65202</u>	Country: <u>USA</u>
Country: <u>USA</u>	Telephone Number: <u>573-886-4296</u>
	Email Address: <u>wsnoren@gmail.com</u>

Worklight

Product Code	Product Description	Quantity	List price	Discounted Price
D0PMQLL	IBM Worklight Enterprise Edition Client Device License + SW Subscription & Support 12 Months	300	\$48,900	\$19,560
D0PMTLL	IBM Worklight Enterprise Edition Install License + SW Subscription & Support 12 Months	2	\$76,800	\$30,720
D0UXKLL	IBM Worklight Enterprise Edition for Non-Production Environment per Install License + SW Subscription & Support 12	1	\$19,200	\$7,680

Total	\$57,960.00
--------------	--------------------

Quote represented in US currency

Ship to Address

Customer Name: Boone County Missouri

Street Address: 801 East Walnut Street

City, State, Zip/Postal Code: Columbia, MO 65202

Country: USA

Notes:
Pricing good until June 30th, 2013

*Per Aron Gish -
Pricing no longer
guaranteed.
10/24/2013 JP*

Year, 2013	Opening Balance,	190,432.92
Fund, 230 ELECTION SERVICES FUND	Actual, YTD, Credits,	4,591.21
Acct, 1000 CASH & INVEST IN TREASURY	Actual, YTD, Debits,	76,187.59
Account Type, A ASSET		
Normal Balance, D DEBIT	Current Balance,	262,029.30

Period	Debits	Credits	Current Balance
January	55.68	4,207.65	186,280.95
February	125.34		186,406.29
March	1,846.12	79.63	188,172.78
April	25,463.34	90.27	213,545.85
May	33.25	43.25	213,535.85
June	46,582.15	26.25	260,091.75
July	63.73	36.25	260,119.23
August	143.81	41.89	260,221.15
September	1,250.00	28.00	261,443.15
October	624.17	38.02	262,029.30
November			
December			
Post Closing			

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 31st day of October 20 13

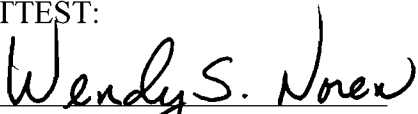
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for two (2) PC/Monitors, PC Software Licenses, Office/Cell Phones and Furniture for the Computer Programmer/Analyst per agreement with the County Clerk.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency	Emergency	6,820	
1170	91301	IT	Computer Hardware		1,000
1170	91302	IT	Computer Software		2,405
1170	23850	IT	Minor Equipment/Tools		255
1170	48000	IT	Telephones		50
1170	48050	IT	Cellular Telephones		70
1170	23855	IT	Furniture/Fixture		3,040

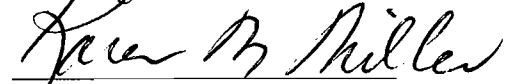
Done this 31st day of October, 2013.

ATTEST:

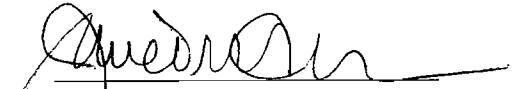

 Wendy S. Noren
 Clerk of the County Commission



Daniel K. Atwill
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Janet M. Thompson
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY CLERK'S OFFICE
Comm Order # 492-2013

BOONE COUNTY, MISSOURI

Return to Auditor's Office
Please do not remove staple.

10-28-13

RECEIVED
OCT 30 2013

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account				BOONE COUNTY AUDITOR Department Name		Account Name		(Use whole \$ amounts)	
												Transfer From	Transfer To
										Decrease	Increase		
1	1	2	3	8	6	8	0	0	Emergency	Emergency	\$6,820.00		
1	1	7	0	9	1	3	0	1	IT	Computer Hardware		\$1,000.00	
1	1	7	0	9	1	3	0	2	IT	Computer Software		\$2405.00	
1	1	7	0	2	3	8	5	0	IT	Minor Equip/Tools		\$255.00	
1	1	7	0	4	8	0	0	0	IT	Telephones		\$50.00	
1	1	7	0	4	8	0	5	0	IT	Cellular Telephones		\$70.00	
1	1	7	0	2	3	8	5	5	IT	Furniture/Fixture		\$3,040.00	

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **PC/Monitors(2), PC Software Licenses, Office/Cell Phones & Service and Office Desk and Chair for Computer Programmer/Analyst - Agreement With County Clerk. Computer Hardware, Software, Phones and Service amounts are what is used for new positions in the county. Attached is Inside The Lines quote for Furniture.**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

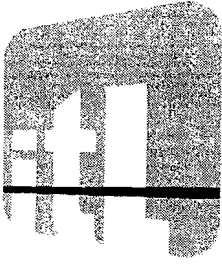

Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

Revised 04/02



inside the LINES
 100 E TEXAS AVE
 COLUMBIA, MO 65202
 PH: 573.234.0778
 FX: 573.234.0777

PROPOSAL
12942

DATE 10/28/13
 PROJECT#: 107-4

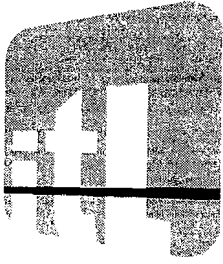
PROPOSE TO:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut - RM 220
 Columbia, MO 65201

INSTALLATION ADDRESS:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut -RM 220
 Columbia, MO 65201

CONTACT		REPRESENTATIVE	DESIGNER	TERMS	
		Lynn Carrington		NET 15	
#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
1	1	WBW2448-BN	WorkZone Basic Worksurface,Lam Top,T-Edge,24x48"W 29" High No horizontal wireway w/ Modesty panel Transition leg (right) Yes worksurface grommet Warm Grey grommet Warm Grey With glides (standard) Optional Laminates NEVAMAR - 2 week additional lead time STORM GRAY MATRIX - TEXTURED Warm Grey edge Warm Grey insert List Price: 652.00 Discount Off List: 42.00 %	378.16	378.16
2	1	WBW2436-BN	WorkZone Basic Worksurface,Lam Top,T-Edge,24x36"W 29" High No horizontal wireway w/ Modesty panel Transition leg (left) No worksurface grommet Warm Grey With glides (standard) Optional Laminates NEVAMAR - 2 week additional lead time STORM GRAY MATRIX - TEXTURED Warm Grey edge Warm Grey insert List Price: 607.00 Discount Off List: 42.00 %	352.06	352.06



inside the LINES
 100 E TEXAS AVE
 COLUMBIA, MO 65202
 PH: 573.234.0778
 FX: 573.234.0777

PROPOSAL
12942

DATE 10/28/13
 PROJECT#: 107-4

PROPOSE TO:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut - RM 220
 Columbia, MO 65201

INSTALLATION ADDRESS:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut -RM 220
 Columbia, MO 65201

CONTACT

REPRESENTATIVE

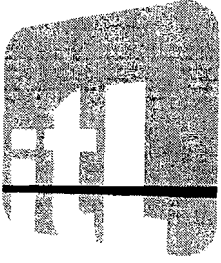
DESIGNER

TERMS

Lynn Carrington

NET 15

#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
3	1	WZUL48	WorkZone Universal Overhead Cabinet w/Laminate Door,48"W Fully assembled Overhead standard Warm Grey Optional Laminates NEVAMAR - 2 week additional lead time STORM GRAY MATRIX - TEXTURED Key standard Warm Grey insert List Price: 1,035.00 Discount Off List: 42.00 %	600.30	600.30
4	1	KI62/JR3 9	Impress Task,Pedestal Base,T-Arms,Upholstered No memory foam Poly back (standard) (STD) CA 117 Foam and Fabric Pallas Fabric Group P1 SWING OCEAN BREEZE Carpet casters Standard height (17 3/4-22 1/4") Sliding seat List Price: 843.00 Discount Off List: 42.00 %	488.94	488.94
5	1	S7P/1520 WBBF	700 Series Files Supporting Ped-Box/Box/File-20" Nominal Depth Classic (inset pull) Warm Grey Key standard List Price: 645.00 Discount Off List: 42.00 %	374.10	374.10



inside the LINES
 100 E TEXAS AVE
 COLUMBIA, MO 65202
 PH: 573.234.0778
 FX: 573.234.0777

PROPOSAL
12942

DATE 10/28/13
 PROJECT#: 107-4

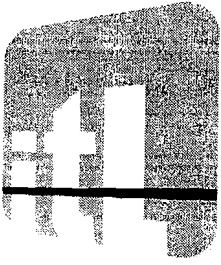
PROPOSE TO:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut - RM 220
 Columbia, MO 65201

INSTALLATION ADDRESS:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut -RM 220
 Columbia, MO 65201

CONTACT	REPRESENTATIVE	DESIGNER	TERMS		
	Lynn Carrington		NET 15		
#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
6	1	WZAP48	WorkZone Basic Privacy Screen w/Alum Brackets,48x19"H Warm Grey Fabric Grade 1 1 SENSE EBONY HUE List Price: 484.00 Discount Off List: 42.00 %	280.72	280.72
7	1	WCT2436-BN-X	WorkZone Cnrr Trans Worksurface,T-Edge,Dir-None,24 x36"W 29" to 29" high w/ Modesty panel Yes worksurface grommet Warm Grey grommet Warm Grey Optional Laminates NEVAMAR - 2 week additional lead time STORM GRAY MATRIX - TEXTURED Warm Grey edge No horizontal wireway List Price: 697.00 Discount Off List: 42.00 %	404.26	404.26
8	1		Install & Delivery 2 men at \$40 at 2 hours each for a total of 4 hours contract 64-04OCT05 Items ordered off of NJPA Contract #101012KII	160.00	160.00



inside the LINES
 100 E TEXAS AVE
 COLUMBIA, MO 65202
 PH: 573.234.0778
 FX: 573.234.0777

**PROPOSAL
 12942**

DATE 10/28/13
 PROJECT#: 107-4

PROPOSE TO:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut - RM 220
 Columbia, MO 65201

INSTALLATION ADDRESS:

Boone County IT Dept
 Attn: Aron Gish
 801 East Walnut -RM 220
 Columbia, MO 65201

CONTACT	REPRESENTATIVE	DESIGNER	TERMS
	Lynn Carrington		NET 15

#	QTY	MODEL	DESCRIPTION	SELL	EXTENDED
---	-----	-------	-------------	------	----------

A 50% deposit is due upon order approval.
The remaining balance will be due 15 (fifteen) days after scheduled install date.
Installation Charges are due upon completion of punch list.
All Credit Card purchases will have a 3% fee added.
Pricing quoted does not include storage beyond scheduled install date, storage fees may apply.
Lead times are approximate and refer to shipping dates.
inside the LINES is not liable for any delays during shipping.

DEPOSIT REQUIRED	1,519.00		SUBTOTAL	2,878.54
Approval Date: _____			DELIVERY	160.00
Approved By: _____			TOTAL	3,038.54
Install Date: _____				
Completion Date: _____				

2013 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2013	Original budget			750,000		750,000	Original budget
5/23/2013	Sheriff/Corr Bldg HK/Mai	1256	92300 Replacement Mach. & Equip.		(32,800)	717,200	Wiring for Sheriff Department
6/13/2013	Treasurer	1140	84300 Advertising		(484)	716,716	Advertising for Bond RFP
6/17/2013	Public Administrator	1200	92100 Replacement Furniture & Fix		(975)	715,741	Reconfigure new rotary files
7/18/2013	Auditor	1110	1XXXX, 23000, 23850, 23855,48000		(19,968)	695,773	Additional Accountant position
7/18/2013	Information Tech	1170	91301, 91302		(2,615)	693,158	Computer hardware & equipment for additional accountant position in Auditor's ofc
7/18/2013	Election Activities	1133	23005, 85900		(27,971)	665,187	Increase County election Costs as Columbia Public Schools did not par
9/16/2013	Non-Departmental	1190	86883- Uncollectible Account Expense		(35,215)	629,972	Write off accounts receivable deemed uncollectible.
9/16/2013	Insurance Claim Activity	1195	92400 - Replacement Auto/Trucks		(26,457)	603,515	Replace vehicle totaled in accident
9/26/2013	Human Resources	1115	91100 - Furniture and Fixtures		(7,000)	596,515	Installation of modular walls and office furniture for HR area.
9/26/2013	Non-Departmental	1190	91100 - Furniture and Fixtures		(19,700)	576,815	Installation of modular walls and office furniture for HR area.
10/30/2013	Information Tech	1170	23850, 23855, 48000, 48050, 91301, 91302		(6,820)	569,995	Costs associated with new senior programmer analyst
						569,995	
						569,995	
						569,995	
			Total	<u>750,000</u>	<u>(180,005)</u>	<u>569,995</u>	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 13

County of Boone

In the County Commission of said county, on the

31st

day of

October

20 13

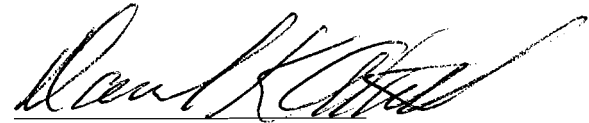
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and the Boone County Regional Sewer District for a Right of Way as described in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

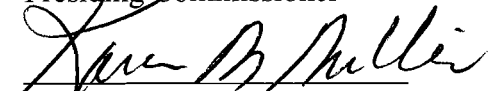
Done this 31st day of October, 2013.

ATTEST:

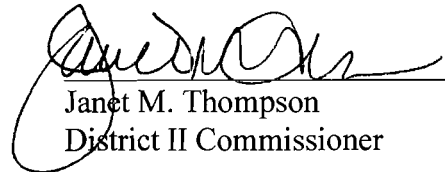
Wendy S. Noren
Wendy S. Noren *my*
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

**AGREEMENT TO PERMIT BOONE COUNTY REGIONAL SEWER DISTRICT
TO INSTALL, OPERATE AND MAINTAIN A DRIVEWAY AND SANITARY SEWER
AND APPURTENANCES ON BOONE COUNTY, STATE OF MISSOURI, RIGHT OF WAY**

THIS AGREEMENT, made this 31ST day of October, 2013, by and between the County of Boone, a political subdivision of the State of Missouri, (hereinafter referred to as "County"), and the Boone County Regional Sewer District, a political subdivision of the State of Missouri, (hereinafter referred to as "District").

WITNESSETH:

WHEREAS, the District is engaged in the provision of wastewater collection and treatment services in the unincorporated areas of Boone County, Missouri, and,

WHEREAS, the District is desirous of expediently and economically acquiring the necessary permission to operate and maintain a driveway located within the County's Right of Way;

WHEREAS, the parties recognize the public interest will be served by availability of a driveway to the Clearview water reclamation facility on the surface of the property described in "Exhibit A,"

WHEREAS, the District is desirous of expediently and economically acquiring the necessary permission to access a Boone Electric Cooperative electric easement through the use of a County Right of Way between Lots 39 and 40 of Clearview Plat No.7 as shown on the plat of Clearview Subdivision, Plat No. 7, recorded in Plat Book 12, Page 29, Records of Boone County, Missouri and further described in Exhibit A; and

WHEREAS, the parties recognize the public interest will be served by accessing said electric easement using the County Right of Way between said Lots 39 and 40; and

WHEREAS, the District is desirous of expediently and economically acquiring the necessary permission to construct a sanitary sewer in the East Cedar Court Right of Way adjoining Lot 38 of said Clearview Plat 7; and

WHEREAS, the parties recognize the public interest will be served by constructing a sanitary sewer in the Right of Way adjoining Lot 38 of said Clearview Plat 7.

NOW, THEREFORE, the parties agree as follows:

1. Permitted Activities on Land.

For and in consideration of Five Dollars (\$5.00) and the promises hereafter made by District, County hereby permits District to use the land described in "Exhibit A" for the assembling, construction, owning, operating, inspecting, maintaining, replacing, removing and reconstruction of a driveway and sanitary sewer and any facilities necessary for the existence of such driveway and sanitary sewer and further permits District to assemble, construct, own,

operate, inspect, maintain, repair, replace, remove and reconstruct all or any of these facilities. Specifically, County hereby permits District to:

A. Park or otherwise leave idle, machinery on the surface of the land described in "Exhibit A" which machinery will be removed from the land upon completion of the project;

B. Disturb, dig, cut, excavate, blade, shovel and entrench the surface of the earth beneath the property described in "Exhibit A" to the depth required for the installation, construction and erection of District's driveway and sanitary sewer; however, District covenants and agrees that at the conclusion of the installation, and construction of said driveway and sanitary sewer, the surface of the land will be restored to condition reasonably comparable to its condition at the time the installation and construction of said driveway and sanitary sewer commenced. Furthermore, District covenants and agrees that the ground left bare by the installation activities will be prepared for re-seeding and re-seeded with such grasses and/or foliage as the County deems advisable. The District will be, and accepts, responsibility to ensure adequate seeding for a period of one year from the date of acceptance of the initial seeding by the County.

C. Install, construct, operate and maintain any facilities necessary to the maintenance of the driveway and sanitary sewer.

D. Demolish, destroy, cut or open fences, if any, on or along the land described in "Exhibit A"; however, District shall replace or repair such fences and any others it may cut, open or demolish on or along the land described in "Exhibit A," in as good or better condition as before said cutting or opening, and District agrees to keep the same closed during its entry upon the land described in "Exhibit A" except at such time as it is necessary that they be open for the purposes hereof;

E. Install, maintain and use gates in all fences within the land described in "Exhibit A" which cross or hereafter might cross the route of the driveway and sanitary sewer;

F. Inspect and maintain the driveway and sanitary sewer;

2. Damages.

Any and all damages to real or personal property owned or lawfully possessed by the County which arise out of and are directly and proximately caused by District entry upon the land described in "Exhibit A" during or subsequent to the assembling, construction and erecting of its driveway and sanitary sewer and facilities or District operating, inspecting, repairing, replacing, removing and reconstructing of the driveway and sanitary sewer and facilities shall be paid by the District as such damages accrue and become ascertainable.

3. Future Cooperation Required.

District agrees that it will enter upon the land described in "Exhibit A" for the purposes permitted in Paragraph 1 hereof and no other purpose, and shall not interfere with the activities conducted on said land except to the extent required for the assembling, construction, owning, operating, inspecting, maintaining, repairing, replacing, removing, and reconstructing of

District's driveway and sanitary sewer. County shall continue to use and enjoy the surface of the land described in "Exhibit A" as it did prior to the execution of this Agreement.

4. Duration of Covenants.

The premises and covenants made herein are intended by the parties to endure for as long as County controls, owns or supervises the land described in "Exhibit A" and also for so long as District operates and maintains this driveway and sanitary sewer. Therefore, in the event the land described in "Exhibit A" is sold, conveyed or bargained away, a condition subsequent of such sale shall be that the buyer/grantee of such property shall grant an easement to District which conveys rights and privileges identical to the permitted acts set forth in paragraph 1 of this Agreement, and any other rights necessary and proper to the continued operation and maintenance of District's driveway and sanitary sewer located in the property described in "Exhibit A."

5. No Representations by County.

Notwithstanding any other provision of this agreement, the County expressly makes no representations regarding the status of title to the portion of the right-of-way that is the subject of this agreement.

6. Covenant Running with the Land.

This Agreement shall constitute a covenant running with the land for the benefit of the District.

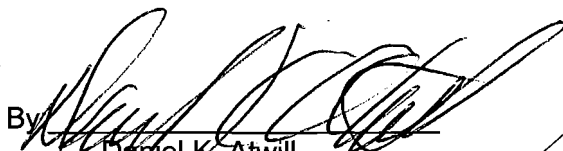
To acknowledge the solemnity of our covenants and agreements, and in witness of this agreement, we the undersigned officials, being fully authorized and empowered by our governing bodies, having set our hands as indicated below:


Executed by Boone County on the 31st day of October, 2013.

Executed by BCRSD on this 23rd day of October, 2013.

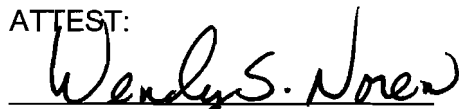
BOONE COUNTY, MISSOURI

BOONE COUNTY REGIONAL SEWER DISTRICT

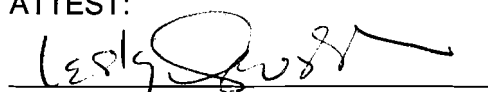
By: 
Daniel K. Atwill
Presiding Commissioner

By: 
Thomas T. Ratermann
General Manager

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ATTEST:


Lesley Oswald
(Assistant) Secretary

APPROVED AS TO FORM:

Charles J. Dykhouse
Charles J. Dykhouse
County Counselor

APPROVED AS TO FORM:

John L. Whiteside
John L. Whiteside
General Counsel

STATE OF MISSOURI)
) ss.
COUNTY OF BOONE)

On this 31ST day of October, 2013, before me personally appeared **Daniel K. Atwill**, Presiding Commissioner, County of Boone, Missouri, known to me to be the person who executed the within agreement in behalf of said corporation and acknowledged to me that he executed the same for the purposes therein stated.

Michael Yaguinto
Michael Yaguinto, Notary Public

My commission expires: 9/9/17

MICHAEL YAGUINTO
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires September 9, 2017
Commission #13524500

STATE OF MISSOURI)
) ss.
COUNTY OF BOONE)

On this 23rd day of October, 2013, before me, personally appeared Thomas T. Ratermann, to me personally known, who being by me duly sworn did say that he is the General Manager of the Boone County Regional Sewer District and that said instrument was signed and sealed on behalf of said District by authority of its Board of Trustees and that he acknowledged said instrument to be the free act and deed of said District.

Andy Lister
Andy Lister, Notary Public

My commission expires: 4/20/2016

ANDY LISTER
Notary Public-Notary Seal
State of Missouri, Boone County
Commission # 12518060
My Commission Expires Apr 20, 2016

EXHIBIT A

Permanent Right of Use of the following described property:

All of that part of the public right of way for East Cedar Court lying west of Autumn Drive, and adjoining Lots 38, 39 and 40, both inclusive, as shown on the plat of Clearview Subdivision, Plat No. 7, recorded in Plat Book 12, Page 29, Records of Boone County, Missouri; AND

All of that part of the public right of way for an unnamed street lying north of East Cedar Court, and adjoining Lots 39 and 40, both inclusive, as shown on the plat of Clearview Subdivision, Plat No. 7, recorded in Plat Book 12, Page 29, Records of Boone County, Missouri.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 31st day of October 20 13

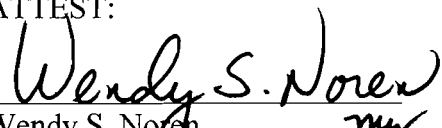
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management to add licenses for the AutoCad for the purpose of getting compliant.

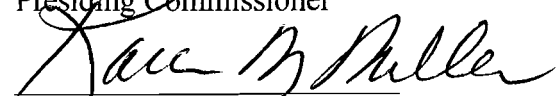
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	91301	PW - Design & Const.	Computer Hardware	11	
2045	91302	PW - Design & Const.	Computer Software	1,191	
2045	92300	PW - Design & Const.	Replcment Mach. & Equip	603	
2045	92301	PW - Design & Const.	Replc Computer Hdwr		2
2045	92302	PW - Design & Const.	Replc Computer Software		19,761
2045	71001	PW - Design & Const.	Auto Physical Damage	311	
2045	71002	PW - Design & Const.	Auto Liability Ins	123	
2045	71101	PW - Design & Const.	Professional Services	2,997	
2045	71501	PW - Design & Const.	Parking	1,500	
2045	22000	PW - Design & Const.	Postage	1,000	
2045	23000	PW - Design & Const.	Office Supplies	1,500	
2045	37210	PW - Design & Const.	Training/Schools	3,000	
2045	59000	PW - Design & Const.	Motor Fuel/Gasoline	5,000	
2045	71102	PW - Design & Const.	Engineering Services	2,527	

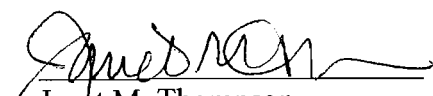
Done this 31st day of October, 2013.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

RECEIVED

10/10/13

EFFECTIVE DATE

FOR AUDITORS USE

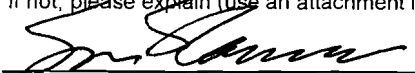
OCT 10 2013
**BOONE COUNTY
AUDITOR**

Dept	Account	Fund/Dept Name	Account Name	(Use whole \$ amounts)	
				Transfer From Decrease	Transfer To Increase
2045	91301	PW-Design & Construction	Computer Hardware	11	
2045	91302	PW-Design & Construction	Computer Software	1,191	
2045	92300	PW-Design & Construction	Replcment mach & Equip	603	
2045	92301	PW-Design & Construction	Replc Computer Hdwr		2
2045	92302	PW-Design & Construction	Replc Computer Software		19,761
2045	71001	PW-Design & Construction	Auto Phycial Damage	311	
2045	71002	PW-Design & Construction	Auto Liability Ins	123	
2045	71101	PW-Design & Construction	Professional Services	2,997	
2045	71501	PW-Design & Construction	Parking	1,500	
2045	22000	PW-Design & Construction	Postage	1,000	
2045	23000	PW-Design & Construction	Office Supplies	1,500	
2045	37210	PW-Design & Construction	Training/Schools	3,000	
				12,236	19,763

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Page 1 Antical Software Licenses

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments.

Auditor's Office

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

Signatures on page 2.

Agenda

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

10/10/13
EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2045	59000	PW-Design & Construction	Motorfuel/Gasoline	5,000	
2045	71102	PW-Design & Construction	Engineering Services	2,527	
Previous Page				12236	19763
This Page				7,527	0
Total				\$19763	\$19763

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

This budget revision is needed to add licenses for the AutoCad we currently use and to bring us into compliance

Page 2

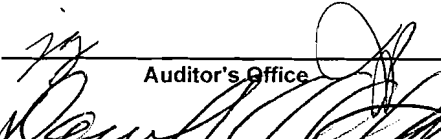
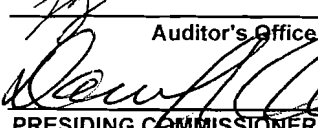

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO
If not, please explain (use an attachment if necessary):


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments:

Agenda

 Auditor's Office
 PRESIDING COMMISSIONER
 DISTRICT I COMMISSIONER
 DISTRICT II COMMISSIONER

Kelle Westcott - Re: Autocad Quote update

From: Caryn Ginter
To: Aron Gish; Stan Shawver
Date: 10/9/2013 6:27 PM
Subject: Re: Autocad Quote update
CC: Jason Gibson; Kelle Westcott; Meta Kanago; Trudy Fisher

All -

I will be out of the office on vacation until October 16th. I've discussed this with June and we will go ahead and sign off on the PO request so the order may be placed. A budget revision will be need to completed to move funds to 2045-92302 for this purchase. It looks like there is \$1,537 budgeted in this fund that will not be spent, so the budget revision will need to be for the difference.

I have removed the amounts (except for maintenance costs) from the 2014 supplemental budget and increased current year estimates in class 9 for this purchase.

I've copied all other auditor staff members on this email so that they will be aware of the situation also.

Thanks,
Caryn

>>> Stan Shawver 10/9/2013 4:54 PM >>>
Aron - we will work on this. thank you for your help.
stan

>>> Aron Gish 10/9/2013 4:52 PM >>>
Stan,

Attached is the quote for the Autocad software. The rebate of 1k per seat would be applied for after the purchase and would be in the form of a check back to the county after we fill out the rebate form online. I have the link for this rebate. We will need to place a PO before Oct 15th to qualify for the rebate.

Trudy can do the PO once the funding is identified. This will allow for better tracking on our part. I have copied Caryn on this.

My understanding is we want to order 3 upgrades as soon as possible (\$21,297.57 see quote) and will need to budget software maintenance for these 3 Autocad seats @ \$1000 each (\$3000 for FY2014). This will reduce the budget for FY2014 to only the maintenance.

Aron



State of MO-PVC-ST -- C211034001

October 9, 2013 1:52 PM
Page 1 of 2

Job Number: 1768945.1

Prepared By: Mayer, Kyle S

Fee Fee Rd.

Wyland Heights, MO 63043

Phone:

Fax:

e-mail:

Bid #:

WWT Quote #:

Submitted Date:
Contact:
Agency/Company:
Phone:
Fax:
e-mail:
Bid #:
WWT Quote #:

Gish, Aron
Boone County, MO - Information Technology
573-886-4319
agish@boonecounty.mo.org
Autodesk
1768945.1

Kyle.Mayer@wwt.com
MAYER, KYLE S

Account Manager:
ct. Mgr. Phone:
ct. Mgr. e-mail:

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	ATS (Days)
1	Autodesk Infrastructure Design Suite Premium 2014 Upgrade from Previous Version ELD Electronic delivery. upgrade from previous version contract-0034	AUTODESK INC	9701-8602ELH	3	\$4,731.26	\$14,193.78	
2	Autodesk Infrastructure Design Suite Premium 2014 Subscription - 1 year Subscription for one year	AUTODESK INC	9701-8602XW1	3	\$849.31	\$2,547.93	
3	Autodesk Infrastructure Design Suite Premium 2014 Network License Activation Fee	AUTODESK INC	9701-8602NF	3	\$1,518.62	\$4,555.86	

Subtotal: \$21,297.57
% Contract Fee (Minimum \$0.00): \$0.00
Shipping Charges: \$0.00
Grand Total: \$0.00

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates, Promotions, go online to <http://www.wwt.com/ciscotraining.html> or call WWT today at (800) 432-7008

Please call 888-234-8899

Option #1 - Sales/Place Order

Option #2 - Order Status/Return

Option #3 - Hardware Maintenance Pricing

Handwritten notes: "A good contract" and "15377" with a date "10/9/13".



October 9, 2013 1:52 PM
Page 2 of 2

Quote Number: 1768945.1

State of MO-PVC-ST -- C211034001

Items that have been opened prior to return could be refused by the vendor/supplier.
Items returned after 30 days may not be returnable due to vendor restrictions.

10/11/2013

FY 2013
 Budget Amendments/Revisions
 Resource Management - Design & Construction (2045)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	3/4/2013	2045	91301	Design & Construction	Computer Hardware		3,700	Re-classify funds. At time of budget development it was unknown that the County already had a data collector.
		2045	92301	Design & Construction	Replacement Computer Hdwr	3,700		
2	3/19/2013	2045	91302	Design & Construction	Computer Software		409	Re-classify funds to purchase 27" monitor for engineer position
		2045	92301	Design & Construction	Replacement Computer Hdwr	409		
3	6/21/2013	2045	91301	Design & Construction	Computer Hardware	675		Re-classify funds to purchase PC & Monitor to use with projector
		2045	92300	Design & Construction	Replment Mach & Equip		675	
4	10/10/2013	2045	91301	Design & Construction	Computer Hardware		11	To purchase AutoCad Licenses
		2045	91302	Design & Construction	Computer Software		1,191	
		2045	92300	Design & Construction	Replc Mach. & Equip		603	
		2045	71001	Design & Construction	Auto Physical Damage		311	
		2045	71002	Design & Construction	Auto Liability Ins		123	
		2045	71101	Design & Construction	Professional Services		2,997	
		2045	71501	Design & Construction	Parking		1,500	
		2045	22000	Design & Construction	Postage		1,000	
		2045	23000	Design & Construction	Office Supplies		1,500	
		2045	37210	Design & Construction	Training/Schools		3,000	
		2045	59000	Design & Construction	Motorfuel/Gasoline		5,000	
		2045	71102	Design & Construction	Engineering Services		2,527	
		2045	92301	Design & Construction	Replc Computer Hardware	2		
		2045	92302	Design & Construction	Replc Computer Software	19,761		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 31st day of October 20 13

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 revision for Resource Management to purchase replacement monitors.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2045	92301	PW - Design & Const.	Replc Computer Hardware		794
2045	91301	PW - Design & Const.	Computer Hardware		100
2045	71100	PW - Design & Const.	Outside Services	894	

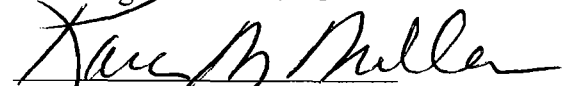
Done this 31st day of October, 2013.

ATTEST:

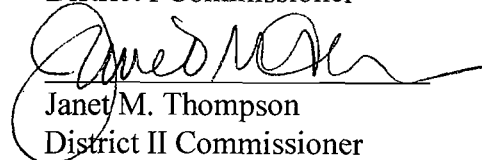
Wendy S. Noren
 Wendy S. Noren *my*
 Clerk of the County Commission



Daniel K. Atwill
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Janet M. Thompson
 District II Commissioner

**BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET REVISION**

To: County Clerk's Office
Comm Order # 495-2013

Return to Auditor's Office
Please do not remove staple.

RECEIVED

OCT 21 2013

10/18/13
EFFECTIVE DATE

FOR AUDITORS USE

BOONE COUNTY AUDITOR

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2045	92301	PW-Design & Construction	Replc Computer Hdwr		794
2045	91301	PW-Design & Construction	Computer Hardware		100
2045	71100	PW-Design & Construction	Outside Services	894	
				894	894

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

To replace one monitor that failed and the second one of a dual set both scheduled for replacement in 2014, so they would match. With the great price of \$99 vs \$250 as budgeted wanted to save the County money by purchasing the 1 new 20" inch monitor and 6 other 20" replacement monitors scheduled for 2014.

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO
If not, please explain (use an attachment if necessary):

Dani Campbell

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments:

eg

Auditor's Office
PRESIDING COMMISSIONER

Agenda

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

Prepared By: Mayer, Kyle S
World Wide Technology

Maryland Heights, MO 63043
Phone:
Fax:
Email: Kyle.Mayer@wwt.com
P.O.C.: MAYER, KYLE S
Account Manager:
Acct. Mgr. Phone:
Acct. Mgr. e-mail:

Item	Description	Manufacturer
1	HP Business LV2011 20" LED LCD Monitor - 16:9 - 5 ms - Adjustable Display Angle - 1600 x 900 - 200 Nit - 600:1 - VGA - Black - ENERGY STAR 5.0, EPEAT Silver, CECP **Promo Valid Until 10/31/2013**	HEWLETT PACKARD

Total Price:
Hardware:
Maintenance:
Shipping Charges:

Comment:
To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, go online to <http://www.wwt.com/ciscotraining.html> or call WWT today at (800) 432-7008
Please call 888-234-8898
Option #1 - Sales/Place Order
Option #2 - Order Status/Return
Option #3 - Hardware Maintenance Pricing
Any items that have been opened prior to return could be refused by the vendor/supplier.

World Wide Technology
 State of MO-PVC-ST -- C211034001
 Quote #1808019.0

Submitted: Irish, Ryan
 Submitted To: Boone County, MO - Information Te
 Customer: 573-886-4445
 Phone:
 Fax:
 Email: rirish@boonecountymmo.org
 Bid Number: HP Business LV2011 20" LED

Part Number	Qty	List Price	Customer Unit Price	Customer Extended Price
A3R82A8#ABA	1	\$124.00	\$99.16	\$99.16
				\$99.16
				\$0.00
				\$0.00

9 in 2014 budget @ 250 ea = \$2250
 9 now 892.44
 92301 8 x 99.16 = 793.28
 91301 1 x 99.16 = 99.16
 892.44

Save \$1357.56

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 13

In the County Commission of said county, on the 31st day of October 20 13

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health Dietitians for December 5, 2013 from 9:00 a.m. to 2:00 p.m.

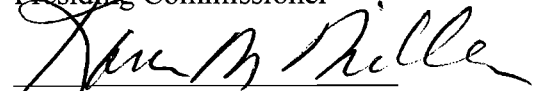
Done this 31st day of October, 2013.

ATTEST:


Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF
BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Grounds and/or Roger B. Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Meeting of the Dept of Mental Health Dietitians

Date(s) of Use: December 5th, 2013 (Thursday)

Time of Use: From: 9:00 AM AM/PM thru 2:00 PM AM/PM

Facility requested: Courthouse Grounds [] Courthouse Plaza [] Chambers [] - Rm301 [X] Rm306 [] Rm314 [] Rm332 []
Centralia Clinic []

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.
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: Mo Department of Mental Health

Organization Representative/Title: Ann Terry/Dietetic Services Coordinator

Address: Fulton State Hospital, 600 E. Fifth Street, Fulton, MO 65251

Phone Number: 573-592-2051 Date of Application: 10/28/2013

Email Address: ann.terry@dmh.mo.gov

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. Noren
County Clerk

BOONE COUNTY, MISSOURI
County Commissioner

DATE: 10-31-13