

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

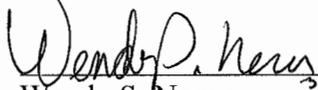
In the County Commission of said county, on the 30th day of January 20 01

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

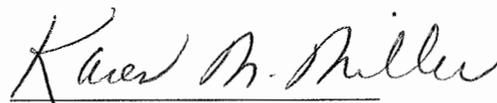
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of a 1999 Ford Crown Victoria, tag number 11703 through Cameron Insurance Company as outlined on the attached recommendation from the Purchasing Department.

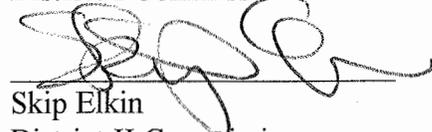
Done this 30th day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

37-2001

Boone County Purchasing

Marlene Ridgway
Buyer



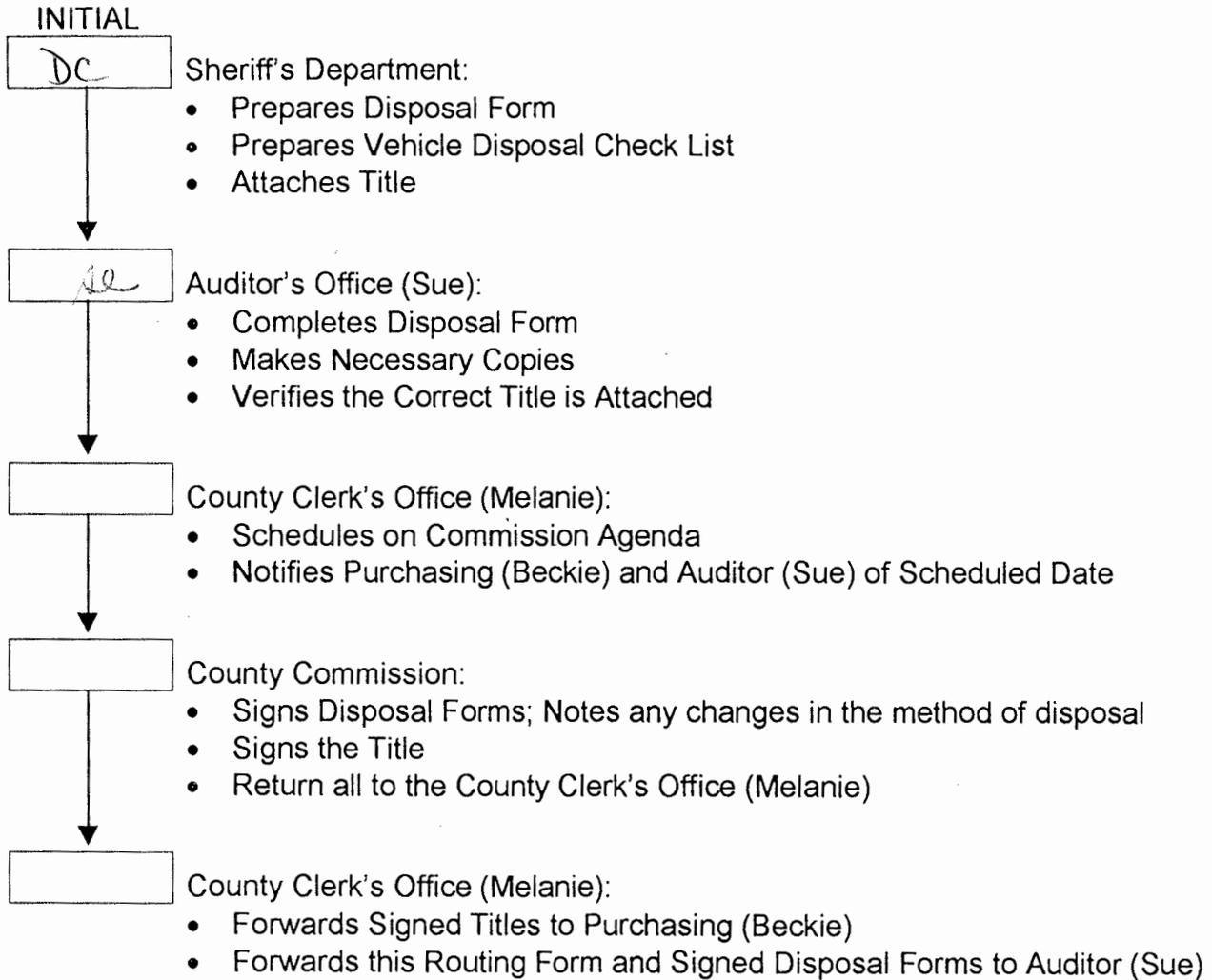
601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway *MRK*
RE: Disposal of 1999 Ford Crown Victoria
DATE: January 24, 2001

The Purchasing Department is recommending disposal of a 1999 Ford Crown Victoria, tag number 11703, through Cameron Insurance Company. This vehicle has been declared as totaled by the insurance company on 1/9/01. Attached is a disposal form as well as the title.

VEHICLE DISPOSAL ROUTING FORM



THIS FORM SHOULD REMAIN ATTACHED TO THE DISPOSAL FORMS

VEHICLE DISPOSAL CHECK LIST

VEHICLE VIN: 2FAEP71W1XX108162

VEHICLE YEAR 99 MILEAGE 52441

CAGE REMOVED: yes

CELLULAR TELPHONES REMOVED: yes

LIGHT BARS REMOVED: yes

MAGLIGHT/STINGER FLASHLIGHT REMOVED: yes

RADIO EQUIPMENT REMOVED: yes

STRIPES REMOVED: yes

DATE VEHICLE AVAILABLE FOR SALE: _____

Capt. Dwayne Carey 24
CAPT. DWAYNE CAREY

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 1/22/01

FIXED ASSET TAG NUMBER 11703

DESCRIPTION 1999 Ford Crown Victoria

REQUESTED MEANS OF DISPOSAL: JUNK

OTHER INFORMATION:

CONDITION OF ASSET Totalled

REASON FOR DISPOSITION Totalled by insurance company in accident on 1/9/2001

DEPARTMENT Sheriff

SIGNATURE _____

AUDITOR

ORIGINAL PURCHASE DATE 10/1/98

ORIGINAL COST \$ 19,320

ORIGINAL FUNDING SOURCE General Fund-2731

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 37-2001

DATE APPROVED 1-30-2001

SIGNATURE [Signature]

The vehicle was totalled in an accident. I-70 Salvage will be taking the vehicle. Please contact me if you have #'s.
TXS,
Dwayne

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI

} ea.

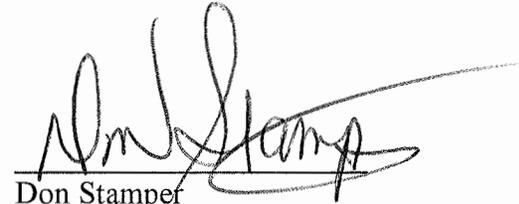
County of Boone

In the County Commission of said county, on the 30th day of January 20 01

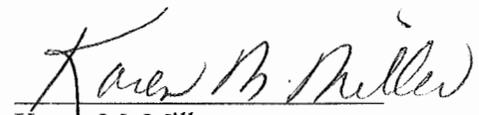
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Purchasing Department to proceed with the purchase Year 2001 Passenger and Cargo Vans for the Sheriff's Department and the Juvenile Justice Center through the State of Missouri Cooperative Contract Number C101036001.

Done this 30th day of January, 2001.



Don Stamper
Presiding Commissioner

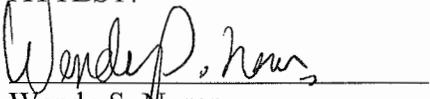


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

Boone County Purchasing

Marlene Ridgway
Buyer



601 E. Walnut, 2nd Flr
Columbia, MO 65201
(573) 886-4392

MEMORANDUM

TO: Boone County Commission
FROM: Marlene Ridgway
RE: Year 2001 Passenger and Cargo Vans *MLR*
DATE: January 19, 2001

The State Contract for the purchase of Year 2001 Passenger and Cargo Vans has been awarded to Joe Machens Ford of Columbia. The Sheriff's Department has budgeted for the purchase of one van for 2001. We are requesting approval from the County Commission to proceed with a purchase from the State of Missouri Cooperative Contract Number C101036001. The cost for the base vehicle and appropriate add alternates are \$21,914.00 to be paid from organization 1255 account 92300.

The Juvenile Justice Center has also budgeted for the purchase of one van for 2001. We are requesting approval from the County Commission to proceed with a purchase from the State of Missouri Cooperative Contract Number C101036001. The cost for the bus vehicle and appropriate add alternates are \$21,644.00 to be paid from organization 1243 account 91400. Total contract value is \$43,58.00

38-2001

RECEIVED JAN 23 2001

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

2001

Purch

1/22/01

DATE

507

VENDOR NO.

Bid Documentation
(Check One)

JOE MACHENS

Vendor Name: _____

Sole Source: _____

Address: _____

Oral Bids (attached): _____

Written Bids (attached): _____

City, State, Zip: _____

Bid or Co. Order Number: C1010360001

Bill To Dept. No. JJC - 1243

Not Required: _____

Ship To Dept. No. JJC - 1243

Department				Account					Item Description (or managerial code)	Qty	Unit Price	Amount
1	2	4	3	9	1	4	0	0	YR 2001 FORD ECONOLINE E-350 EXTENDED WAGON XL	1	20689.	20689
									POWER WINDOWS AND LOCKS	1	495.	495.
									PRIVACY GLASS	1	460.	460.
												\$21,644.

*Prue,
I would like
to have a copy
of the P.O. number*

*Thanks
Jimmy*

I certify that the goods, services or charges above specified are necessary for the use of this department, and are solely for the benefit of the county.

Robert L. Perry
Requesting Official

N/A

County Commission Approval

[Signature]

Auditor Approval

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

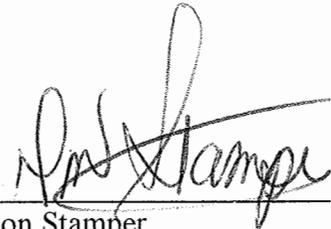
January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 30th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve Change Orders No. 4 and No. 5 of the St Charles Road Project with Emery Sapp & Sons, Inc in the contract amount of \$5,435.45 (for Change Order No 4) and \$8,875 (for Change Order No. 5). It is further ordered that the Presiding Commissioner be hereby authorized to sign the change orders.

Done this 30th day of January, 2001.



Don Stamper
Presiding Commissioner

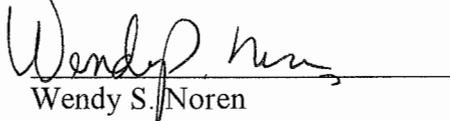


Karen M. Miller
District I Commissioner

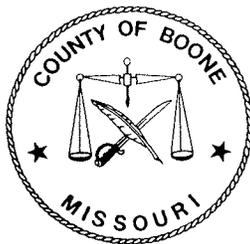


Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Boone County Public Works Memorandum

Date: January 16, 2001
To: Commissioners
Through: David Mink
From: David Nichols *Da*
Subject: St. Charles Road Improvement Project- Final Change Orders

Enclosed are Change Orders #4 and #5 on the above referenced road improvement project. These are the final changes and we are in the process of closing out this project, subject to the one-year warranty period. These will be presented at the Tuesday, January 30, 2001 commission meeting.

Change Order #4, in the amount of \$5,435.45, represents the removal of unsuitable sub-grade material and the transition of new to old pavement, per my memo of October 3, 2000. It also includes adjustments to the plan quantities for the driveway pavements and stations for compacting in cut.

Change Order # 5, in the amount of \$8,875.00, represents the installation of additional storm sewer work along Snead Drive, which was approved by Mr. Stamper per copy of the October 17, 2000 fax. This work solved an existing, long time drainage problem and eliminated flooding problems for some property owners along Snead Drive.

If you have any questions, please discuss with me.

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

Change Order No.: Four (4)

Job No.: 9122

Date: 12/21/00

Project Location: St. Charles Road Improvement- Phase II
Contractor: Emery Sapp & Sons, Inc.

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: Remove and replace unsuitable subgrade. Payment based on agreed upon price per ton of replacement rock in place. Quantity for this Change Order – 229.64 Tons.
Add concrete transition pavement to end of project – approximately 41.5' to match existing asphalt grade (accommodate latest asphalt overlay).
Adjust plan quantities for driveway pavement and compacting cuts to reflect actual in-place quantities.

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 -- \$ 5,435.45

CONTRACTOR: Emery Sapp & Sons, Inc.
SIGNATURE *Pat M. Sapp* DATE 12/23/00

Recommended by: Resident Engineer
SIGNATURE *Shawn Jubee* DATE 12/21/00

Accepted by: Boone County Commission
SIGNATURE *DM Stamps* DATE 1-30-01

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.
Jane C. P. Stachurski
 Auditor Date 12/21/00

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 699,954.25
Previous Additions	31,412.00
SubTotal	<u>\$731,366.25</u>
Previous Deductions	0.00
Net Prior to this Change	<u>731,366.25</u>
 Amount of This Change	 <u>\$ 5,435.45</u>
 CONTRACT AMOUNT TO DATE	 \$736,801.70



**Boone County Public Works
Memorandum**

Date: October 3, 2000
To: Don Stamper
From: David Nichols 
Subject: St. Charles Phase II Change Order #2 & #3

Enclosed, please find two copies of Change Order #2 and #3 on the above referenced project. Change Order #2 reflects removal of unsuitable material from the road re-alignment along the creek from the golf course east to the end of the project and also includes the price to install 8"-10" rock to bridge over this area. This is the area I mentioned in my September 20th memo. Change Order #3 is the new golf course entrance we previously discussed. FYI, there will be another final change order which will include yet another bad area recently discovered, a cost to transition the new pavement into the existing (bad grade alignment by our consultant), and final quantities.

Please let me know if you have any questions.

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

Change Order No.: Five (5)

Job No.: 9122

Date: 12/21/00

Project Location: St. Charles Road Improvement- Phase II
Contractor: Emery Sapp & Sons, Inc.

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: Provide additional storm drainage at the intersection of St. Charles Rd and Snead Drive in accordance with the attached contractor proposal.

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 -- \$ 8,875.00

CONTRACTOR: Emery Sapp & Sons, Inc.
SIGNATURE *Emery Sapp* DATE 12/28/00

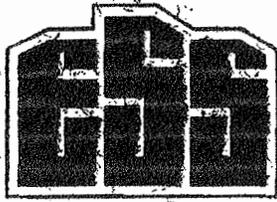
Recommended by: Resident Engineer
SIGNATURE *Thomas A. Juba* DATE 12/21/00

Accepted by: Boone County Commission
SIGNATURE *Alvin Stamps* DATE 1-30-01

I certify that this contract is within the purpose of the appropriation to which it is assigned and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.
James C. Pritchard 1/28/01
 Auditor Date

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 699,954.25
Previous Additions	36,847.40
SubTotal	<u>\$736,801.65</u>
Previous Deductions	0.00
Net Prior to this Change	<u>736,801.65</u>
 Amount of This Change	 <u>\$ 8,875.00</u>
 CONTRACT AMOUNT TO DATE	 <u>\$745,676.70</u>



EMERY SAPP & SONS, INC.

October 5, 2000

Mr: Tom Trabue
Trabue, Hansen & Hinshaw
1901 Pennsylvania
Columbia, MO 65202

Re: St. Charles Road and Snead Dr. Storm Drainage Repair

Dear Tom,

Below is our pricing as per your request on the above-mentioned project.

STORM DRAINAGE:

1.00 EA	-----	Single Type A Inlet	@	\$2,500.00=	\$2,500.00
75.00 LF	-----	12" CMP	@	\$25.00=	\$1,875.00
1.00 LS	-----	Pavement Removal & Replace	@	\$4,000.00=	\$4,000.00
1.00 EA	-----	Tie to Existing RCP	@	\$500.00=	\$500.00

TOTAL: **\$8,875.00**

If you need anything further regarding this matter, please don't hesitate to call.

Sincerely,

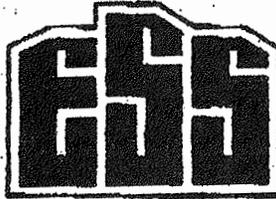
Samuel E. Calvert
Project Coordinator

Tom!

ALSO MAILED COPY

Ed

*Ray Burr
To Nicky
TAS
St. Charles*



EMERY SAPP & SONS, INC.

RECEIVED

OCT 06 2000

**TRABUE, HANSEN &
HINSHAW, INC.**

October 5, 2000

Mr. Tom Trabue
Trabue, Hansen & Hinshaw
1901 Pennsylvania
Columbia, MO 65202

Re: St. Charles Road and Snead Dr. Storm Drainage Repair

Dear Tom,

Below is our pricing as per your request on the above-mentioned project.

STORM DRAINAGE:

1.00 EA	-----	Single Type A Inlet	@	\$2,500.00=	\$2,500.00
75.00 LF	-----	12" CMP	@	\$25.00=	\$1,875.00
1.00 LS	-----	Pavement Removal & Replace	@	\$4,000.00=	\$4,000.00
1.00 EA	-----	Tie to Existing RCP	@	\$500.00=	\$500.00

TOTAL:

\$9,875.00

If you need anything further regarding this matter, please don't hesitate to call.

Sincerely,

Samuel E. Calvert
Project Coordinator

*Approved
10-17-2000
R. H. H. H.*

5551 Highway 63 South
Columbia, Missouri 65201

Phone: 573-499-1670
Fax: 573-875-1602

Boone County Public Works-Design & Construction

Fax Transmittal Form

Date: ~~10-11-00~~

To From

From

10/17/00

Name: Mr. Stumper

Boone County Public Works
Design and Construction

Organization: Commission

Name: David Nichols

Fax Number: _____

Phone: 573-499-1670

Phone Number: _____

Fax: 573-875-1602

- Urgent
- For Review
- Please Comment
- Please Reply

Number of pages including cover page: 2

Message:

Please note the price to fix the drainage problems on Sneed. Appears pricey but the options are limited. Our maintenance might be able to perform this at some future date, but not as timely and we would have exposure. I have released \$ 3,230 from phase I encumbrance from T44 ft. that will be available. Thank you. Linda

We can meet on site if you want to review.

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 30th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve Change Orders No. 1 of the Hatton Chapel Rd Project with Engineering Surveys & Services in the contract amount of \$2,400 and authorize the Presiding Commissioner to sign the change order.

Done this 30th day of January, 2001.

ATTEST:

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

Don Stamber
Don Stamber
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

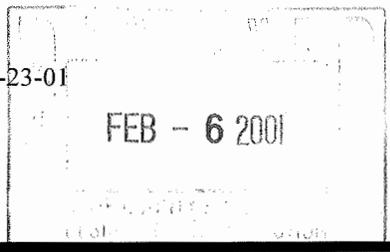
Skip Elkin
Skip Elkin
District II Commissioner

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

Change Order No.: One (1)

Job No.: 9142

Date: 1-23-01



Project Location: **Hatton Chapel - Design Contract**

Consultant: Engineering Surveys and Services - Contract Date: 5-11-00

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 (Exhibit A -3 pages)
Addition survey & design work

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

Two Thousand Four Hundred Dollars & 00/100 (\$ 2,400.00)

CONTRACTOR - Engineering Surveys and Services

SIGNATURE [Signature] DATE 2/2/01

Recommended by: Project Manager

SIGNATURE [Signature] DATE 1-23-01

Accepted by: Boone County

SIGNATURE [Signature] DATE 1-30-01

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.
[Signature] Auditor
1/24/01
3045-71102 \$2,400

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 59,000.00
PREVIOUS ADDITIONS	\$ 0.00
TOTAL	\$ 59,000.00
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 59,000.00
AMOUNT OF THIS CHANGE <u> X </u> ADD <u> </u> DEDUCT	\$ 2,400.00
CONTRACT AMOUNT TO DATE	\$ 61,400.00

Engineering Surveys and Services

Consulting Engineers, Geologists, and Land Surveyors
Analytical and Materials Laboratories

Larry L. Hendren, PE, RG
David A. Bennett, PE
Timothy J. Reed, PLS
Morton L. Ratliff, PLS
John M. Eppenauer, PLS
Bruce A. Dawson, PE

Randall A. Lee, PE, RG
Timothy J. O Connor, PE
Benjamin A. Ross, PE
Kerry A. Turpin, PLS
Rebecca L. Brooks, PE
Gregory S. Hayes, PE

802 El Dorado Drive
Jefferson City, Missouri 65101
Telephone 573-636-3303
Facsimile 573-636-3789
E-Mail ess@ess-inc.com
<http://www.ess-inc.com>

January 16, 2001

Mr. John Watkins
Boone County Public Works
5551 Hwy. 63 South
Columbia, Missouri 65201

RE: Hatton Chapel Road

JAN 22 2001

Dear Mr. Watkins:

Engineering Surveys and Services appreciates the opportunity to present this proposal to provide engineering services for the above referenced project. This proposal is based on the scope of services outline that you included in your memo, dated January 16, 2001.

The anticipated construction includes grading a ditch from station 109+65 on Hatton Chapel Road south to Callahan Creek and installing one appropriately sized culvert underneath Hatton Chapel Road at station 109+65. The proposed design services shall provide construction drawings and technical specifications that shall be included with the construction documents for the Hatton Chapel Road Improvements project. The construction documents shall be administered by Boone County through standard Boone County contracts in order to obtain the abovementioned construction services. Our anticipated scope of work includes the following:

1. Prepare a topographic survey of the proposed ditch location and locate affected utilities.
2. Determine the size of the proposed culvert at station 109+65.
3. Design the slope and cross-section of the proposed ditch based on the topographic survey and the hydraulic calculations for the corresponding drainage area.
4. Include the proposed design with the construction drawings and technical specifications for the Hatton Chapel Road Improvements project.

Engineering Surveys and Services

January 16, 2001
Mr. John Watkins
Page 2

5. Prepare a "no-rise" certification letter for the proposed ditch, which will be located within the 100-year flood plain.
6. Prepare a permanent drainage easement description for the proposed ditch.

Our services do not include negotiation, execution, and recording of easement plats, construction administration, construction testing and inspection, and re-design to reduce construction costs after the design development review.

We estimate the cost of the described services to be approximately \$2,400. Our fee shall be based upon the actual time and materials used to provide these services and shall be in accordance with the enclosed Hourly Fee Schedule. We shall prepare monthly billing statements based on our progress. The terms of these statements are net 30 days, unless negotiated otherwise. We estimate that the preliminary design could be completed within approximately 3 weeks following your notice to proceed, barring delays due to inclement weather and other factors beyond our control.

Engineering Surveys and Services appreciates the opportunity to submit this proposal. If you have any questions, please contact me at your convenience.

Sincerely,



Rebecca Brooks, P.E.

enc.

Engineering Surveys and Services

Consulting Engineers, Geologists, and Land Surveyors
Analytical and Materials Laboratories

Larry L. Hendren, PE, RG
David A. Bennett, PE
Timothy J. Reed, PLS
Morton L. Ratliff, PLS
John M. Eppenauer, PLS
Bruce A. Dawson, PE

Randall A. Lee, PE, RG
Timothy J. O Connor, PE
Benjamin A. Ross, PE
Kerry A. Turpin, PLS
Rebecca L. Brooks, PE
Gregory S. Hayes, PE

802 El Dorado Drive
Jefferson City, Missouri 65101
Telephone 573-636-3303
Facsimile 573-636-3789
E-Mail ess@ess-inc.com
<http://www.ess-inc.com>

HOURLY FEE SCHEDULE

January 1, 2001

<u>Services of:</u>	<u>Rate:</u>
Firm Principal	\$ 85.00/hour
Registered Professional Engineer	\$ 80.00/hour
Registered Land Surveyor	\$ 75.00/hour
Registered Geologist	\$ 75.00/hour
Engineer In Training	\$ 50.00-60.00/hour
Engineering Technician	\$ 30.00-45.00/hour
CAD Operator	\$ 39.00-48.00/hour
Secretary	\$ 35.00/hour
2 Man Field Crew	\$ 90.00-120.00/hour
3 Man Field Crew	\$120.00-150.00/hour
Computer	\$ 50.00/hour
EDM Equipment	\$ 100.00/day
Travel	\$ 0.40/mile
Materials, expendables, copies, phone, etc.	Actual Cost

NOTES

1. The exact rate for field crew depends upon the composition of the crew involved.
2. Since charges are based on salary multiplier, all rates are subject to minor fluctuations as salaries change.
3. Overtime charges at 1.4 times above rates.

Other Offices
Sedalia, Missouri • Columbia, Missouri

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 30th day of January 20 01

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

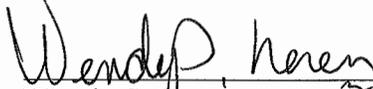
Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$6800		1255-10100 Salaries & Wages
\$1500	1255-23501 Prescription Drugs	
\$3800	1255-59000 Gasoline	
\$1500	1255-85600 Extradition	

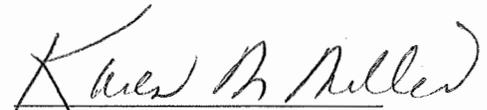
Said revision is to cover the shortages in Account 1255, Classes 2-8.

Done this 30th day of January, 2001.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 30th day of January 20 01

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

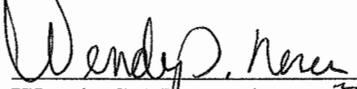
Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

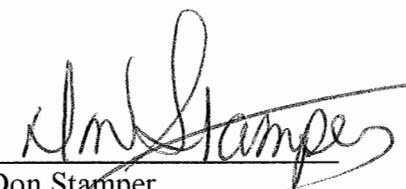
AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$7235	1191-71016 Insurance & Safety: Auto Claims Deductible	1123-86800 Emergency

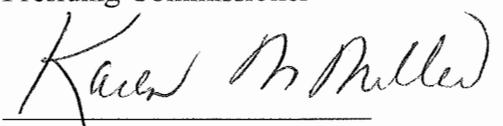
Said revision is to cover the cost of repairing two Sheriff's Department vehicles involved in accidents.

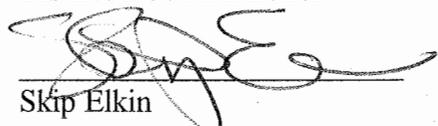
Done this 30th day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

BOONE COUNTY, MISSOURI

42-200

REQUEST FOR BUDGET REVISION

REVISION

2000

12/31/2000
DATE

FOR AUDITORS USE

Department	Account	Account Title (or managerial code)	Transfer From (Decrease)	Transfer To (Increase)
1 1 2 3	8 6 8 0 0	Emergency	7,235	
1 1 9 1	7 1 0 1 6	Insurance & Safety: Auto Claims Deductible		7,235
		1/24/2001		
		June -		
		Remaining balance in		
		Emergency Fund should		
		be adequate to cover		
		Nov and Dec out-of-Co.		
		prisoner housing expense.		
		I spoke with Leasa Quick		
		at Sheriff's Dept to verify		
		this info.		
		Karen J.		

Explanation:

To cover cost of repairing 2 Sheriff's vehicles due to accidents.

Carol R. Johnson

Originating Office

[Signature]
PRESIDING COMMISSIONER

Approved - Auditor

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 30th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize KPLA Radio to use the Courthouse Grounds on March 17, 2001 from 6am until 12pm to hold the annual KPLA St. Patrick's Day 5K Run.

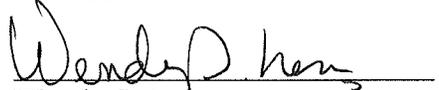
Done this 30th day of January, 2001.


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Melanie Comm agenda

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Linda Vogt, District II Commissioner



Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4300 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR PERMIT FOR ORGANIZATION USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:
Description of Use: KPLA ST. PATS 5K RUN

Date(s) of Use: SAT MARCH 17, 2001

Time of Use: From 6:00 (a.m./p.m.) thru 12 NOON (a.m./p.m.)

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 place of use and abide by all applicable laws and ordinances in using the Courthouse grounds
2. To remove all trash or other debris which may be deposited on the Courthouse grounds by participants in the organizational use.
3. To repair or 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
4. To conduct its use of Courthouse grounds in such a manner as to not unreasonably interfere with normal Courthouse 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 participation in or attending the organizational use on the Courthouse grounds as specified in this application

Name of Organization: KPLA RADIO

Organization Representative/Title: SARAH HUNTER

Phone Number: 442-3116

Date of Application: 1.23.01

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

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 - her
Clerk

BOONE COUNTY, MISSOURI
Don Stamper
Commissioner

DATE: 1/30/01

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

} ea.

County of Boone

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 30th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize the Columbia Public Schools to use the Courthouse Grounds on April 26, 2001 from 5pm until 8pm to hold the Partners in Education Kick-off Celebration.

Done this 30th day of January, 2001.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

County of Boone

} ea.

January Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 30th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed session immediately following the regularly scheduled meeting on Tuesday, January 30, 2001 in the Commission Chambers of the Roger B. Wilson Boone County Government Center County at 801 E. Walnut, Columbia, MO. The tentative agenda for the meeting includes a discussion of legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as authorized by Section 610.021 (1) RSMo. and a discussion of preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups as authorized by Section 610.021 (9) RSMo.

Done this 30th day of January, 2001.

ATTEST:

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

Don Stamber
Don Stamber
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



Columbia Public Schools

Dr. James Ritter
Superintendent of Schools

School/Community Programs

555 Vandiver
Columbia, MO 65202
Phone: (573) 214-3960
Fax: (573) 214-3961
Jolene Schulz, Director

January 18, 2001

RECEIVED
JAN 22 2001
Boone County Commission

Don Stamper, Presiding Commissioner
Boone County Commission
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201-7732

Dear Don,

Enclosed is a completed application for the use of the Boone County Courthouse Grounds for the Partners In Education Week Kick-Off celebration scheduled for April 26, 2001 at 6:00 p.m. *(In case of rain the kick-off will be held at the Historic Missouri Theatre.)* I would like to invite you to say a few words at the kick-off celebration. A detailed program with the evening activities will follow.

Thank you once again for your continued support.

Sincerely,

Jolene Schulz, Director
School/Community Programs

*Wonna - I thought you might need
an original.
Thanks again.
Jolene*

JS/tb

Enclosure: Application for use of Boone County Courthouse Grounds



Don Stamper, Presiding Commissioner
C. Miller, District I Commissioner
Linda Vogt, District II Commissioner



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

Boone County Commission

APPLICATION FOR PERMIT FOR ORGANIZATION USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:
Description of Use: Partners In Education Kick-off Celebration

Date(s) of Use: April 26, 2001

Time of Use: From: 5:00 p.m. a.m./p.m. thru 8:00 p.m. a.m./p.m.

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 place of use and abide by all applicable laws and ordinances in using the Courthouse grounds.
2. To remove all trash or other debris which may be deposited on the Courthouse grounds by participants in the organizational use.
3. To repair or 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.
4. To conduct its use of Courthouse grounds in such a manner as to not unreasonably interfere with normal Courthouse 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 participation in or attending the organizational use on the Courthouse grounds as specified in this application.

Name of Organization: Columbia Public Schools

Organization Representative/Title: Jolene Schulz, Director School/Community Programs

Phone Number: (573) 214-3960

Date of Application: January 18, 2001

PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy P. Kern
Clerk

Don Stamps
Commissioner

DATE: 1/30/01