

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

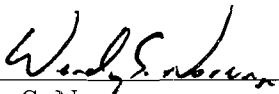
7th day of January 20 08

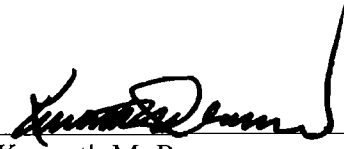
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Personnel Advisory Committee recommendation to put the 1% merit increase for FY2008 into a pool for departments to determine how to appropriate and to suspend the barrier placed on those employees at the top of their pay ranges.

Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Human Resources

BETTY DICKNEITE
Director



601 E. Walnut-Room 211
Columbia, MO 65201
(573) 886-4395

January 2, 2008

TO: Ken Pearson, Presiding Commissioner
Karen Miller, District 1 Commissioner
Skip Elkin, District 2 Commissioner

FROM: Betty Dickneite, Chairperson
Personnel Advisory Committee

RE: Recommendation from Personnel Advisory Committee re 1% merit increase
in 2008 Budget

The Personnel Advisory Committee met on December 20, 2007 and unanimously recommends the 1% merit increase for 2008 go into a pool for departments to determine how to appropriate and to suspend the barrier placed on those employees at the top of their pay ranges.

The Personnel Advisory Committee members voting in favor of this recommendation were: Kay Murray, Bettie Johnson, June Pitchford, Connie Hendren, Pat Lensmeyer, Christy Blakemore, Ken Pearson, Stan Shawver, Betty Dickneite, David Mink, Melinda Bobbitt and Aron Gish. One proxy was in attendance (Warren Brewer for Dwayne Carey).

The Personnel Advisory Committee members not present for the vote were: Wendy Noren, Tom Schauwecker and Dan Knight (and no proxies were in attendance for these 3 elected officials).

Should you have any questions, please let me know.

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January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 7th day of January 20 08

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

Now on this day the County Commission of the County of Boone does hereby adopt the Boone County operating budget for fiscal year 2008. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the final personnel appropriation calculation as well as the adjustments authorized by the County Commission that are specified in the attached schedule.

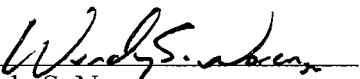
Total appropriations are set forth by line item and are summarized by 1) category of expenditure (i.e., class 1, class 2, etc.); 2) by office, department or spending agency; and, 3) by fund. Appropriations may not be exceeded at the class level, for a given office or department, without Commission approval. Total appropriations for each fund are set forth in the individual Fund Statements (attached) and are published in the County's FY 2008 Budget. The Proposed Budget submitted by the County Auditor, and hereby incorporated into this appropriation order by reference, contains detail documentation and description for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included. The County Commission reserves the right to review and disallow expenditures upon a finding by the Commission that the expenditure exceeds the approved budget or the expenditure is not within the intent of the appropriation for the category as approved under this Budget and any amendments or revisions to it.


The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgetary hours, range and benefit status for each position.

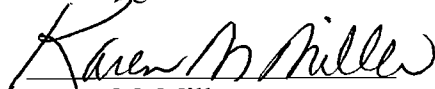
The County Commission also approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with County procurement policies adopted by the County Commission.

Done this 7th day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 7th day of January 20 08


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


Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:

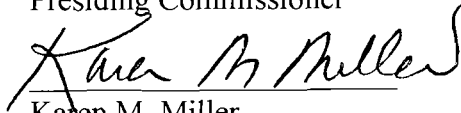
SFMC. S1-T48N-R14W. Developments Far West Boone LLC, owner. James V. Patchett, surveyor.

Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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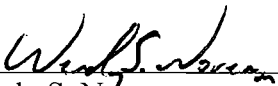
In the County Commission of said county, on the 7th day of January 20 08


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

Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 45-09AUG07 – Snow and Ice Control Services – Tiger Striping, LLC that moves three trucks from *Option 2* to *Option 1 – Medium Duty – Plow & V-Box Spreader, 4-WD Pickup or Flatbed Truck*. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
SNOW AND ICE CONTROL SERVICES – TERM AND SUPPLY
Bid # 45-09AUG07**

The Agreement dated September 25, 2007 made by and between Boone County, Missouri and Tiger Striping LLC for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1. REPLACE paragraph 3. *Purchase* with the following:

3. *Purchase* – The County agrees to purchase from the Contractor and the Contractor agrees to supply the County **four trucks @ \$225 per hour for Snow and Ice Control Services for Option 1 – Medium Duty – Plow & V-Box Spreader, 4-WD Pickup or Flatbed Truck.** Vehicles shall be fully equipped as described in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor’s bid response, as needed and as ordered by County.

- 2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

TIGER STRIPING LLC

by _____
title _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:

County Counselor

ATTEST:

Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

June E. Pitchford No encumbrance required 12/19/07 2040 / 71100 – Term and Supply
Signature by Date Appropriation Account

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January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

7th

day of

January

20 08


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

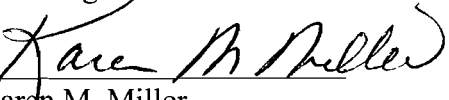
Now on this day the County Commission of the County of Boone does hereby approve the Centurytel – Centrex Telephone Agreement for the period January 1, 2008 through June 30, 2009. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 7th day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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STATE OF MISSOURI }
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January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

7th

day of

January

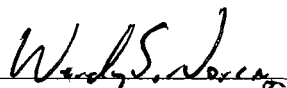
20 08


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

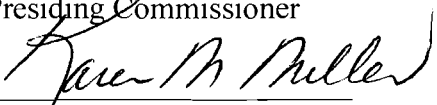
Now on this day the County Commission of the County of Boone does hereby award bid 99-20DEC07 – Smith Hatchery Bank Stabilization to C.L. Richardson Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **C. L. Richardson Construction Company, Inc.** (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

BID NUMBER 99-20DEC07
Smith Hatchery Bank Stabilization
 Project No. 06-466
 BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications. Total contract amount is \$45,810.00.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

1. Notice to Bidders
2. Bid Response
3. Statement of Bidders Qualifications
4. Instructions to Bidders
5. Bid Form
6. Anti-Collusion Statement
7. Signature and Identity of Bidder
8. Bidders Acknowledgment
9. Insurance Requirements
10. Contract Conditions
11. Contract Agreement
12. Performance Bond
13. Labor & Material Payment Bond
14. General Specifications
15. Technical Specifications
16. Special Provisions
17. Affidavit—Prevailing Wage
18. State Wage Rates-Annual Wage Order No. 14
19. Water Pollution Control Program
20. Nationwide permit No. 13 – Bank Stabilization
21. Compliance Certification
22. Appendix D - Plan Sheets

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri

Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Forty-Five Thousand Eight Hundred Ten Dollars and Zero Cents (\$45,810.00)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 1/7/08 at Columbia, Missouri. (Date)

CONTRACTOR: C. L. RICHARDSON CONSTRUCTION COMPANY INC. OWNER, BOONE COUNTY, MISSOURI

By: [Signature]
Authorized Representative Signature

By: [Signature]
Kenneth M. Pearson, Presiding Commissioner

By: C.L. Richardson
Authorized Representative Printed Name
Title: President

Approved as to Legal Form:

[Signature]
John Patton
Boone County Counselor

ATTEST:
[Signature]
Wendy Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create a measurable county obligation at this time.)

<u>[Signature]</u>	<u>1/9/08</u>	2045/71100 - \$45,810.00
Signature	Date	Appropriation Account

EXHIBIT C

(Please complete and return with Contract)

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98 Section 98.510, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988, Federal Register (pages 19160-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS FOR
CERTIFICATION)

- (1) The prospective recipient of Federal assistance funds certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective recipient of Federal assistance funds is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

C.L. Richardson, President - C.L. Richardson Const. Co., Inc
Name and Title of Authorized Representative


Signature

1/15/08
Date

CL Rockwell

BID FORM

SMITH HATCHERY ROAD BANK STABILIZATION PROJECT Project No. 06-466

All items shown on the project plan sheets and not included in the bid items shall be deemed incidental to the project and included in the unit prices given. In case of error in the extension, the unit price times the estimated quantity will govern.

SMITH HATCHERY ROAD BANK STABILIZATION

NO	ITEM	UNIT	ESTIMATED QUANTITY	UNIT PRICE	TOTAL ESTIMATED PRICE
1	Mobilization	LS	1	1420.00	1420.00
2	Traffic Control	LS	1	1100.00	1100.00
3	Restoration	LS	1	800.00	800.00
4	Construction Staking	LS	1	1000.00	1000.00
5	Clearing and Grubbing	LS	1	2950.00	2950.00
6	Excavation and Embankment	CY	500	12.50	6250.00
7	Type 2 Boone County Rock Blanket*	CY	1,200	24.20	29,040.00
8	Geotextile for Layer Separation	SY	1,300	2.50	3,250.00
*In-Place Rock Volume, Cubic Yards			BID TOTAL		\$ 45,810.00

BIDDER has examined copies of all the Bidding Documents and of the following Addenda (receipt of all which is hereby acknowledged):

DATE

ADDENDUM NUMBER

COMPANY NAME: C.L. Richardson Const. Co., Inc.

ADDRESS: 15475 Hwy. 63 S.

CITY, STATE, ZIP: Ashland, MO 65010

PHONE NUMBER: 573-657-9557

AUTHORIZED REPRESENTATIVE: C.L. Richardson

TITLE: President

SIGNATURE: C.L. Richardson

BID RESPONSE

TO: COUNTY OF BOONE, MISSOURI

SUBJECT: SMITH HATCHERY ROAD BANK STABILIZATION

THE UNDERSIGNED BIDDER, having examined all specifications, and other proposed contract documents, and all addenda thereto; and being acquainted with and fully understanding (a) the extent and character of the work covered by this proposal; (b) the location, arrangement, and specified requirements of the proposed work; (c) local conditions relative to labor, transportation, hauling, and delivery facilities; and (d) all other factors and conditions affecting or which may be affected by the work.

HEREBY PROPOSES to furnish all required materials, supplies, equipment, tools, and plant; to perform all necessary labor and supervision; and to install, erect, equip, and complete all work stipulated in, required by, and in accordance with the proposed contract documents, specifications, and other documents referred to herein (as altered, amended, or modified by all addenda hereto) for and in consideration of the prices stated herein. All prices stated herein are firm and include Missouri Sales and Use Tax and all other taxes which might be lawfully assessed against or in connection with the work proposed herein.

SECTION I

THE UNDERSIGNED BIDDER UNDERSTANDS that the specifications, contract, and bond governing the construction of the work contemplated are those known and designated as the **Boone County, Missouri, Roadway Regulations, Chapter II, Road, Bridge, & Right of Way Regulations, Effective Date: May 13, 2004, Missouri Standard Specifications for Highway Construction, Dated 2004, Rules of Missouri Department of Natural Resources, Division 20-Clean Water Commission (10CSR20)**, together with the "General Specifications and Technical Specifications", if any, attached to this proposal.

THE UNDERSIGNED BIDDER UNDERSTANDS that the quantities given in the following itemized proposal are not guaranteed by the Owner, but are used for the purpose of comparing bids and awarding the Contract, and may or may not represent the actual quantities encountered on the job; and that the sum of the products of the quantities listed in the following itemized proposal, multiplied by the unit price bid shall all constitute the gross sum bid.

THE UNDERSIGNED BIDDER submits the following itemized proposal and hereby authorizes the Engineer to correct any multiplication of "Unit Price" by "Quantity" as shown under "Extended Total".

SECTION II

I hereby agree to complete the work herein specified before the completion date and to allow a deduction of \$250.00 dollars per calendar day from the final payment as liquidated damages for each day that completion is delayed beyond the specified completion date.

SECTION III

Acknowledgment of receipt of any and all Addenda, if applicable, shall be included with the bid documents at the time of the submittal to Boone County for consideration.

SECTION IV

The undersigned agrees and understands that the County has the right to reject any and all bids, waive informalities or other requirements for its benefit, and to accept such proposal as it deems to best interest.

SECTION V

If this proposal is accepted, the undersigned hereby agrees that work will begin no later than the date specified in the Notice to Proceed and will be diligently prosecuted at such a rate and in such manner as is necessary for the completion of the work herein specified before the completion date.

The Contractor further agrees that, should he fail to complete work in the time specified or such additional time as may be allowed by the Owner under this Contract, the amount of liquidated damages to be recovered on this project shall be in accordance with Section II of the Bid Response.

Accompanying this proposal is a certified check, treasurer's check or cashier's check, or a bid bond payable to the Owner for five percent of AMOUNT OF BID. If this proposal is accepted and the undersigned fails to execute the Contract and furnish a contract bond as required, then the proposed guaranty shall be forfeited to the Owner.

Firm Name: C.L. Richardson Const. Co., Inc.

By: *C.L. Richardson*
(Signature)

C.L. Richardson
(Print or Type Name)

Title: President

Address: 15475 Hwy. 63 South

City, State, Zip: Ashland, MO 65010

Phone: 573-657-9557

Fax: 573-657-1078

Date: 12/20/07

STATEMENT OF BIDDER'S QUALIFICATIONS

Each bidder for the work included in the specifications and plans and the Contract Documents shall submit with their bid the data requested in the following schedule of information. This data must be included in and made a part of each bid document and be contained in the sealed envelope. Failure to comply with this instruction may be regarded as justification for rejecting the Contractor's proposal.

1. Name of Bidder: C. L. Richardson Const. Co., Inc.
2. Business Address: 15475 Hwy. 63 South
Ashland, MO 65010
3. When Organized: 1953
4. When Incorporated: 6/24/94
5. If not incorporated, state type of business and provide your federal tax identification number:

6. Number of years engaged in contracting business under present firm name:
54 yrs.
7. If you have done business under a different name, please give name and location:

8. Percent of work done by own staff: 80%
9. Have you ever failed to complete any work awarded to your company? If so, where and why?: No
10. Have you ever defaulted on a contract? No
11. List of contracts completed within the last four years, including value of each: See Attached.
12. List of projects currently in progress: See Attached.

* Attach additional sheets as necessary *

C.L. RICHARDSON CONST. PROJECTS COMPLETED IN LAST 5 YEARS

PROJECT	COMPLETED	LOCATION	CONTACT - PHONE NO.	TOTAL
WHEN				
B & B Crossings - Street/Utility Work	Jun-03	Columbia, MO	Chad Sayre, Phone 573-875-8799	\$ 170,000.00
Stoney Creek Inn Site Work	Jul-03	Columbia, MO	Ken Kenner, 515-202-3877	\$ 215,000.00
Moser Food Center Site Work	Dec-03	Ashland, MO	Roger Moser, 573-642-9145	\$ 173,000.00
Harley Davidson Site Work	Sep-03	Columbia, MO	Chad Adams, 573-442-7435	\$ 257,113.00
Super 8 Motel Site Work	Jan-04	Columbia, MO	Jim Nugent, 573-348-3636	\$ 89,778.00
Liberty Lane Waterline Relocation	Dec-04	Boone County, MO	John Watkins, 573-449-8515	\$ 170,170.00
Masonic Home Site Work	May-04	Columbia, MO	Don Barnes, 573-442-7436	\$ 600,000.00
Boone Prairie Site Work	Dec-04	Columbia, MO	Chad Sayre, Phone 573-875-8799	\$ 630,000.00
Liberty Lane Road Project	May-05	Boone County, MO	John Watkins, 573-449-8515	\$ 500,000.00
Everett School Water Line Project	Jul-05	Columbia, MO	Gene Ahrens, Phone 573-441-7250	\$ 32,143.00
Ashland Movie Gallery Site Work	Apr-05	Ashland, MO	Dean Smith, Phone 573-356-4512	\$ 42,977.00
Buttonwood Storm Sewer Project	Aug-05	Columbia, MO	Matt Renner, Phone 314-878-5545	\$ 39,918.00
Bluff Creek	Aug-05	Columbia, MO	Rob Smith, Phone 573-817-1978	\$ 220,490.00
Otscon Building Expansion	Aug-05	Columbia, MO	Mark Schultz, Phone 573-442-6187	\$ 318,630.00
Vandiver Business Park	Oct-05	Columbia, MO	Rob Smith, Phone 573-817-1978	\$ 925,206.00
Scott Boulevard Improvement	Nov-05	Columbia, MO	John Watkins, 573-449-8515	\$ 593,725.00
Midway Arms Expansion	Feb-06	Midway, MO	Mark Schultz, Phone 573-442-6187	\$ 797,608.00
Southfork Dev. Grading & Sewer	May-06	Boone County, MO	Rob Smith, Phone 573-817-1978	\$ 537,593.00
Blue Grass Site Work, Water & Sewer	Nov-06	Ashland, MO	John Domeorch, Phone 573-657-9557	\$ 150,000.00
Eastport Plat 1B (SI, RD, WA, SE)	Dec-06	Columbia, MO	Rob Smith, Phone 573-817-1978	\$ 1,855,849.00
Route K/Scott Blvd. (RC, SE)	Sep-06	Boone County, MO	John Watkins, 573-449-8515	\$ 450,000.00
The Insurance Group - (SI, GR, WA, SE)	Feb-07	Columbia, MO	Skip Grossnickle, 573-875-4800	\$ 304,806.00
Sanford Kimpton Health Ctr. Parking Lot (SI, GR, WA, SE, SD)	May-07	Columbia, MO	Mike Symmonds, 573-874-7250	\$ 199,753.00
Canine Sporting Complex (SI, GR, SD)	Jun-07	Columbia, MO	Doug (Septagon Const), 573-442-6187	\$ 305,753.01
Big Bear Salt Storage (SI, GR, SD)	Jul-07	Columbia, MO	Sarah (Dome Corp), 989-777-2896	\$ 149,548.35
Ashland 3rd & 4th Grade School (SI, WA, SE)	Jul-07	Ashland, MO	Charles Oestreich, 573-442-6187	\$ 421,264.00
TOTAL				\$ 10,150,324.36

Key: SI = Site work, RC = Road Construction
 WA = Water, SE = Sewer, GR = Grading
 SD = Storm Drainage

TOTAL	PROJECT	LOCATION	CONTACT - PHONE NO.
\$ 739,922.00	Moniteau Lakes Watershed (SI, GR)	Howard Cty., MO	Dave Williams, USDA-NRCS, 573-876-9388
\$ 305,753.01	Canine Sporting Complex (SI, GR, SD)	Columbia, MO	Doug (Septagon Const.) 573-442-6187
\$ 894,213.95	South Odell Sewer & Pump Station (SE)	Marshall, MO	Jeff Smith, The Larkin Group, 816-244-1209
\$ 913,086.45	Rocky Fork Reclamation Project (SI, GR)	Boone Cty., MO	Richard Bock, State of Missouri, 573-751-3138
\$ 204,254.00	McBaine Wetland Treatment Unit #5 (SI)	Columbia, MO	Randy Acton, City of Columbia, 573-874-7250
\$ 22,650.00	Eighth Street Drainage Project (SD)	Columbia, MO	Randy Acton, City of Columbia, 573-874-7250
\$ 81,775.00	CPWSD#1 - Woodlandville Rte J (WA)	Boone Cty., MO	Ken Stumpf, Bartlett & West Eng., 573-634-3181
\$ 3,161,654.41			
	Key: SI = Sitework, RC = Road Construction, WA = Water, SE = Sewer, GR = Grading SD = Storm Drainage		

ANTI-COLLUSION STATEMENT

STATE OF MISSOURI

COUNTY OF Boone

_____ , being first duly sworn, deposes and

says that he is President
(Title of Person Signing)

of C.L. Richardson Const. Co., Inc.
(Name of Bidder)

that all statements made and facts set out in the proposal for the above project are true and correct; and the bidder (person, firm, association, or corporation making said bid) has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with said bid or any contract which may result from its acceptance.

Affiant further certifies that bidder is not financially interested in, or financially affiliated with, any other bidder for the above project

By C.L. Richardson

By _____

By _____

Sworn to before me this 20th day of December, 2007

Nancy Richardson
Notary Public

My Commission Expires _____

NANCY RICHARDSON
Notary Public- Notary Seal
STATE OF MISSOURI
County of Boone
My Commission Expires December 6, 2008
My Commission # 04484666

ANTI-COLLUSION STATEMENT

STATE OF MISSOURI

COUNTY OF Boone

_____, being first duly sworn, deposes and

says that he is President
(Title of Person Signing)

of C.L. Richardson Const. Co., Inc.
(Name of Bidder)

that all statements made and facts set out in the proposal for the above project are true and correct; and the bidder (person, firm, association, or corporation making said bid) has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with said bid or any contract which may result from its acceptance.

Affiant further certifies that bidder is not financially interested in, or financially affiliated with, any other bidder for the above project

By C.L. Richardson
By _____
By _____

Sworn to before me this 20th day of December, 2007

Nancy Richardson
Notary Public

My Commission Expires _____
NANCY RICHARDSON
Notary Public- Notary Seal
STATE OF MISSOURI
County of Boone
My Commission Expires December 6, 2008
My Commission # 04484666

SIGNATURE AND IDENTITY OF BIDDER

The undersigned states that the correct LEGAL NAME and ADDRESS of (1) the individual Bidder, (2) each partner or joint venture (whether individuals or corporations, and whether doing business under fictitious name), or (3) the corporation (with the state in which it is incorporated) are shown below; that (if not signing with the intention of binding himself to become the responsible and sole Contractor) he is the agent of, and duly authorized in writing to sign for the Bidder or Bidders; and that he is signing and executing this (as indicated in the proper spaces below) as the proposal of a:

() sole individual () partnership (.) joint venture
 corporation, incorporated under laws of the state of MISSOURI
12/20/07 (Today's DATE)

Dated 6/24, 2004 (Incorporated)

Name of individual, all partners, or joint venturers:

Address of each:

doing business under the name of:

Address of principal place of business in Missouri:

(If using a fictitious name, show this name above in addition to legal names.)

C.L. Richardson Const. Co., Inc. 15475 Hwy. 63 South
Ashland, MO 65010
 (If a corporation - show its name above)

ATTEST:

Nancy Richardson Sec'y./Treas.
 (Secretary) (Title)

NOTE: If the Bidder is doing business under a FICTITIOUS NAME, the Proposal shall be executed in the legal name of the individual, partners, joint venturers, or corporation, with the legal address shown, and the REGISTRATION OF FICTITIOUS NAME filed with the Secretary of State, as required by Section 417.200 to 417.230, RS Mo. shall be attached. If the Bidder is a CORPORATION NOT ORGANIZED UNDER THE LAWS OF MISSOURI, it shall procure a CERTIFICATE OF AUTHORITY TO DO BUSINESS IN MISSOURI, as required by Section 351.570 and following, RS Mo. A CERTIFIED COPY of such Registration of Fictitious Name or Certificate of Authority to do Business in Missouri shall be filed with the Engineer.

BIDDER'S ACKNOWLEDGMENT

(Complete and fill out all parts applicable, and strike out all parts not applicable.)

State of Missouri

County of Boone

On this 20th day of December, 20 07

before me appeared C.L. Richardson to me personally known, who, being by me first duly sworn, did say that he executed the foregoing Proposal with full knowledge and understanding of all its terms and provisions and of the plans and specifications; that the correct legal name and address of the Bidder (including those of all partners of joint ventures if fully and correctly set out above; that all statements made therein by or for the Bidder are true; and

(if a sole individual) acknowledged that he executed the same as his free act and deed.

(if a partnership or joint venture) acknowledged that his executed same, with written authority from, and as the free act and deed of, all said partners or joint ventures.

(if a corporation) that he is the President
President or other agent

of C.L. Richardson Const. Co.; that the above Proposal was signed and sealed in behalf of said corporation by authority of its board of directors; and he acknowledged said proposal to be the free act and deed of said corporation.

Witness my hand and seal at Ashland, MO the day and year first above written.

(SEAL) Nancy Richardson Notary Public

NANCY RICHARDSON
Notary Public-Notary Seal
STATE OF MISSOURI

My Commission expires County of Boone, 20
~~My Commission Expires December 6, 2008~~
My Commission # 04484666

Payment Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):
C. L. Richardson Construction Co., Inc.
15475 Highway 63 South
Ashland, MO 65010

SURETY: Fidelity And Deposit Company of Maryland
3910 Keswick Rd., Baltimore, MD 21211

OWNER (Name and Address):
County of Boone
601 E Walnut, 2nd Floor
Columbia, MO 65201

CONSTRUCTION CONTRACT

Date: January 7, 2008
Amount: \$ 45,810.00 Forty Five Thousand Eight Hundred Ten Dollars and 00/100 ----- DOLLARS
Description (Name and Location): Smith Hatchery Road Bank Stabilization, Boone County, Missouri
Project No. 06-466

BOND

Date (Not earlier than Construction Contract Date): January 7, 2008
Amount: \$ 45,810.00 Forty Five Thousand Eight Hundred Ten Dollars and 00/100 ----- DOLLARS
Modifications to this Bond: None See Page 3

CONTRACTOR AS PRINCIPAL

Company: C. L. Richardson Construction Co., Inc.

Signature: C. L. Richardson Corporate Seal
Name and Title: C. L. Richardson, President

SURETY

Company: Fidelity And Deposit Company of Maryland
Signature: Mary D. Davidson Corporate Seal
Name and Title: Mary D. Davidson, Attorney-In-Fact

(Any additional signatures appear on page 3)

(FOR INFORMATION ONLY—Name, Address and Telephone)

AGENT or BROKER:
The Insurance Group, Inc.
200 East Southampton
Columbia, MO 65203

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Gary GROSSNICKLE, Charles W. DIGGES, JR., J. D. TRICE, Kimberly A. HUGHES and Mary D. DAVIDSON, all of Columbia, Missouri, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, ~~any and all bonds and undertakings~~, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md, in their own proper persons. This power of attorney revokes that issued on behalf of Gary GROSSNICKLE, Charles W. DIGGES, JR., Dorothy D. DURNIL, J. D. TRICE, Kimberly A. HUGHES, dated January 23, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of January, A.D. 2005.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Eric D. Barnes

Eric D. Barnes Assistant Secretary

William J. Mills

By:

William J. Mills

William J. Mills Vice President

State of Maryland }
City of Baltimore } ss:

On this 11th day of January, A.D. 2005, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Maria D. Adamski

Maria D. Adamski

Notary Public

My Commission Expires: July 8, 2007

Performance Bond

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR (Name and Address):
C. L. Richardson Construction Co., Inc.
15475 Highway 63 South
Ashland, MO 65010

SURETY: Fidelity And Deposit Company of Maryland
3910 Keswick Rd., Baltimore, MD 21211

OWNER (Name and Address):
County of Boone
601 E Walnut, 2nd Floor
Columbia, MO 65201

CONSTRUCTION CONTRACT

Date: January 7, 2008

Amount: \$ 45,810.00 Forty Five Thousand Eight Hundred Ten Dollars and 00/100 ----- DOLLARS

Description (Name and Location): Smith Hatchery Road Bank Stabilization, Boone County, Missouri

Project No. 06-466

BOND

Date (Not earlier than Construction Contract Date): January 7, 2008

Amount: \$ 45,810.00 Forty Five Thousand Eight Hundred Ten Dollars and 00/100 ----- DOLLARS

Modifications to this Bond: X None See Page 3

CONTRACTOR AS PRINCIPAL


Company: C. L. Richardson Construction Co., Inc.

SURETY

Company: Fidelity And Deposit Company of Maryland

Signature:  Corporate Seal

Name and Title: C.L. Richardson, President

Signature:  Corporate Seal

Name and Title: Mary D. Davidson, Attorney-In-Fact

(Any additional signatures appear on page 3)

(FOR INFORMATION ONLY—Name, Address and Telephone)

AGENT or BROKER:

The Insurance Group, Inc.
200 East Southampton
Columbia, MO 65203

OWNER'S REPRESENTATIVE (Architect, Engineer or other party):

Printed in cooperation with the American Institute of Architects (AIA) by

which certifies that the language in the document conforms exactly to the

language used in AIA Document A-312, December 1984 Edition.

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Gary GROSSNICKLE, Charles W. DIGGES, JR., J. D. TRICE, Kimberly A. HUGHES and Mary D. DAVIDSON, all of Columbia, Missouri, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of Gary GROSSNICKLE, Charles W. DIGGES, JR., Dorothy D. DURNIL, J. D. TRICE, Kimberly A. HUGHES, dated January 23, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of January, A.D. 2005.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Eric D. Barnes

Eric D. Barnes Assistant Secretary

William J. Mills

By: William J. Mills Vice President

State of Maryland }
City of Baltimore } ss:

On this 11th day of January, A.D. 2005, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came WILLIAM J. MILLS, Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Maria D. Adamski

Maria D. Adamski Notary Public
My Commission Expires: July 8, 2007

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID MD
RICHAL7

DATE (MM/DD/YYYY)
01/14/08

PRODUCER
Rollins-Vandiver-Digges, Inc.
200 East Southampton Drive
Columbia MO 65203
Phone: 573-875-4800 Fax: 573-875-4514

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
C. L. Richardson Construction Company
15475 Hwy. 63 S.
Ashland MO 65010

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	United Fire & Casualty Co.	
INSURER B:	Missouri Employers Mutual Ins	10191
INSURER C:		
INSURER D:		
INSURER E:		

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY	60362010	07/01/07	07/01/08	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person)	\$ 10,000
	<input checked="" type="checkbox"/> Underground Incl.				PERSONAL & ADV INJURY	\$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				GENERAL AGGREGATE	\$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				PRODUCTS - COMP/OP AGG	\$ 2,000,000
A	AUTOMOBILE LIABILITY	60362010	07/01/07	07/01/08	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident)	\$
A	<input checked="" type="checkbox"/> HIRED AUTOS					
A	<input checked="" type="checkbox"/> NON-OWNED AUTOS					
	GARAGE LIABILITY					
	<input type="checkbox"/> ANY AUTO					
					AUTO ONLY - EA ACCIDENT \$	
					OTHER THAN EA ACC \$	
					AUTO ONLY: AGG \$	
A	EXCESS/UMBRELLA LIABILITY	60362010	07/01/07	07/01/08	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE	\$ 1,000,000
	<input type="checkbox"/> DEDUCTIBLE					\$
	<input type="checkbox"/> RETENTION \$					\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	MEM1019116	07/01/07	07/01/08	WC STATUTORY LIMITS	OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?				E.L. EACH ACCIDENT	\$ 1,000,000
	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
					E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
A	OTHER	60362010	07/01/07	07/01/08	Leased & Rented Eq	360,000
	Equipment Floater					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
Certificate Holder is Additional Insured for General Liability as their interest may appear regarding: Smith Hatchery Bank Stabilization, project no. 06-466.

CERTIFICATE HOLDER

BOONE17
Boone County, Missouri
601 E. Walnut
Columbia MO 65201

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
AUTHORIZED REPRESENTATIVE
Mary Davidson, PIC

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

7th

day of

January

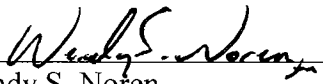
20 08

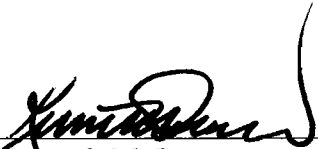
the following, among other proceedings, were had, viz:

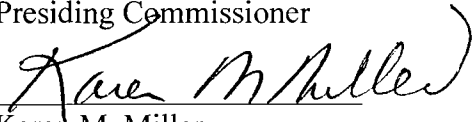
Now on this day the County Commission of the County of Boone does hereby approve the disposal of surplus items as described in the attached memorandum.

Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing
Tyson Boldan
 Office Specialist



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

MEMORANDUM

TO: Boone County Commission
 FROM: Tyson Boldan
 RE: Surplus Disposal
 DATE: December 31, 2007

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
--	---------	-------------	------	-------	--------------------	----------

Items Requested for Disposal by Auction or Disposal

1.	5709	Tech Equipment			NF	
2.	None	Typewriter	Cannon		Broken NF	
3.	3293	File Cabinet			NF	
4.	12055	VCR			Broken NF	
5.	8575	VCR			Broken NF	
6.	None	Grey Table			NF	
7.	None	Metal Desk			NF	
8.	None	Metal Desk			NF	
9.	None	2 VCR			NF	
10.	11571	TV			NF	

11.	12198	Mini Fridge	GE	6CU	Broken JB	
12.	None	Orange Foot Locker	Wood With Metal Corners	48"Wx17.5"Hx24" D	SF	
13.	None	16 High Pressure Sodium Lights, Hubbell Catalog			60HZ,4.0/2.3/2/1.7/ Amps-400W SF	
14.	None	One pallet of assorted Chilton repair manuals, Mitchell repair Manuals, and Parts books			SF	
15.	2900	Hobart Welder, Gas Powered-Wisconsin Motor			SF Condition Unknown Ran Last Time It Had Batteries	
16.	None	Locker unit	Lockers	Small steal	SF	
17.	None	Stove/Refrigerator Combination			Operational-Johnston	

**Items Requested To Be Taken Out of Inventory
- Missing - Not in Inventory**

18.	7606	Saw	Stihl 026Z		Missing 09/06/07 From PW	
19.	7608	Saw	Stihl 034		Missing 09/06/07 From PW	
20.	7993	Saw	Stihl 034		Missing 09/06/07 From PW	
21.	9268	Saw	Stihl 029		Missing 09/06/07 From PW	
22.	12786	Saw	Stihl 066		Missing 09/06/07 From PW	
23.	12872	Saw	Stihl 029		Missing 09/06/07 From PW	

24.	12787	Saw	Stihl 029		Missing 09/06/07 From PW	
25.	7349	Saw	Stihl 029		Poor – missing parts	
26.	13788	Dell	Optiplex Gx260		Never found in surplus (could have been sold as part of a lot)	
27.	13440	Gateway	E3600		Never found in surplus (could have been sold as part of a lot	
28.	10255	Chair			Sold on Govdeals	
29.	4620	S-Cut Under Belly			Was sold w/tractor in 2004	
30.	7010	Steamer on Cart			Out of date, Not in surplus	
31.	7548	Typewriter			Out of date, Not in surplus	
32.	9246	Fax			Out of date, Not in surplus	
33.	9750	Cloth Task Chair			Out of date, Not in surplus	
34.	10237	Chair			Out of date, Not in surplus	
35.	10247	Chair			Out of date, Not in surplus	
36.	10248	Chair			Out of date, Not in surplus	
37.	10496	Fax			Out of date, Not in surplus	
38.	11239	CD Shelf			Out of date, Not in surplus	
39.	12166	TV			Out of date, Not in surplus	

40.	12195	Microwave			Out of date, Not in surplus	
41.	12886	Chair			Out of date, Not in surplus	
42.	13053	Air purification			Out of date, Not in surplus	
43.	13058	Air purification			Out of date, Not in surplus	
44.	13492	Enboser Electric			Out of date, Not in surplus	
45.	13652	Transcriber			Out of date, Not in surplus	
46.	13664	Armless Chair			Out of date, Not in surplus	

Items Requested For Destruction

47.	None	Broken Desk Metal/Wood			Unable to sell on Govdeals	
48.	5737	Broken Wood Desk			NF Unable to sell on Govdeals	
49.	None	Police Light Bar			All light bars destroyed	

cc: Caryn Ginter, Auditor
Surplus File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

7th

day of

January

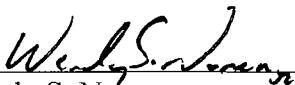
20 08

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


Now on this day the County Commission of the County of Boone does hereby approve the request to recruit for the Buyer position for the Purchasing Department.

Done this 7th day of January, 2008.

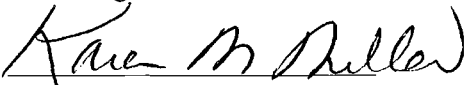
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, 2nd Floor
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: January 3, 2008
RE: Recruitment of Buyer

Purchasing requests permission to recruit for a Buyer since we received no qualified applicants for the Senior Buyer position (530-1118). However, should a qualified Senior Buyer apply, I would like the option to hire a Senior Buyer.

Human Resources needs commission approval to post the Buyer position since the Senior Buyer is listed in the Master Position File. Purchasing is seeking commission approval to proceed for recruiting a Buyer.

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08


In the County Commission of said county, on the 7th day of January 20 08

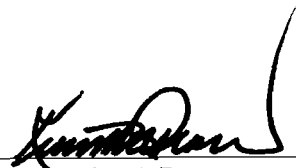
the following, among other proceedings, were had, viz:

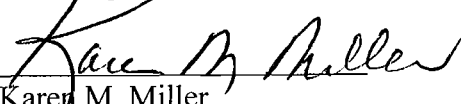
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4916 Clearview Road, Columbia.


Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08


In the County Commission of said county, on the 7th day of January 20 08

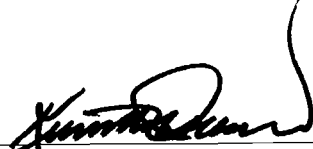
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4160 Bethany, Columbia.

Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

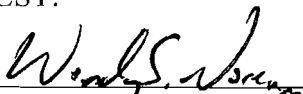
In the County Commission of said county, on the 7th day of January 20 08


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

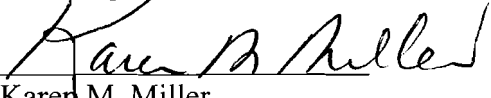
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8855 N. Brown Station Rd., Columbia.

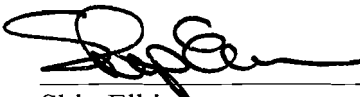
Done this 7th day of January, 2008.

ATTEST:


Wendy S. Noreh
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

7th

day of

January

20 08

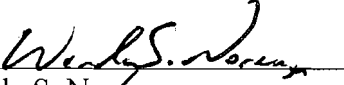
the following, among other proceedings, were had, viz:

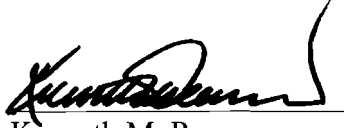
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase budgeted hours for position #573:

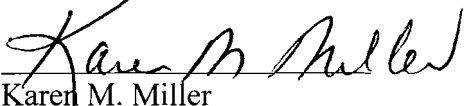
Department	Account	Department Name	Account Name	Decrease	Increase
2610	10100	PA Tax Collection	Salary & Wages		\$3,506
2610	10200	PA Tax Collection	FICA		\$268
2610	10400	PA Tax Collection	Worker's Comp		\$19

Done this 7th day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner