

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 08

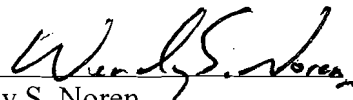
In the County Commission of said county, on the 21st day of February 20 08


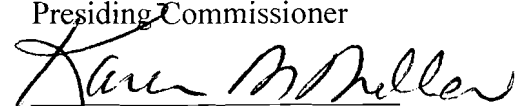
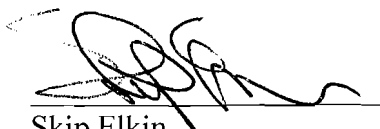
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the McBaine Bridge Utility Relocation. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Done this 21st day of February, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

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

Change Order No.: One (1) P.O. # 2007-226 Job No.: Utility Relocation Date: 2-11-08

Project Location: McBaine Bridge – Electric Relocation **FINAL CHANGE for CLOSEOUT**

Contractor: Boone Electric Coop

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 copy of letter from Boone Electric

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

Three Hundred Fifty Eight Dollars and 01/100 (\$ 358.01)

CONTRACTOR - Boone Electric Coop

SIGNATURE _____ DATE _____

Recommended by: Project Manager

Approved by Director OWM

SIGNATURE [Signature]

DATE 2-11-08

Accepted by: Boone County

SIGNATURE [Signature]

DATE 2/21/08

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$	3,944.00
PREVIOUS ADDITIONS	\$	0.00
TOTAL	\$	3,944.00
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	3,944.00
AMOUNT OF THIS CHANGE <u>X</u> ADD _____ DEDUCT _____	\$	358.01
CONTRACT AMOUNT TO DATE	\$	4,302.01

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] 2/14/08
Auditor by Date

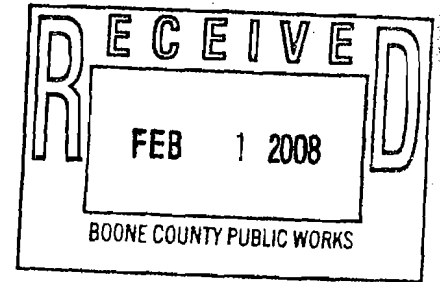


Boone Electric Cooperative

1413 Rangeline St., P.O. Box 797, Columbia, MO 65205-0797 Telephone: 573-449-4181
Fax: 573-441-7285 Website: www.BooneElectric.com Email: reuliss@booneelectric.com

January 31, 2008

Boone County Public Works
Attn: John P. Watkins II
5551 Highway 63 South
Columbia, MO 65201-9711



Re: McBaine Line Relocation P.O. #2007-226 Boone Electric Cooperative WO# 06-03224

Dear Mr. Watkins

The original estimate for the line relocation of Boone Electric Cooperative facilities for the new McBaine Bridge of \$3944.00 was an estimate. When requested to relocate facilities BEC supplies an estimate of the proposed work to be done. Upon completion an actual cost is generated and we either refund the overpayment or invoice for the actual amount. In the case of this job the actual cost exceeded the estimate by \$358.01 bringing the total cost to \$4302.01. The difference in cost was primarily due to labor expense and actual utility overhead at the time of construction. These are two items that can only be estimated before the work is done.

The completed itemized cost is as follows:

Installation labor:	\$1,665.64
Material:	\$2,192.00
Retirement labor:	\$710.98
Retired Material Credit	<u>\$ (266.61)</u>
Total Cost:	\$4,302.01

If you have any additional concerns, please contact me at your earliest convenience.

Sincerely,

Ryan W. Euliss
Boone Electric Cooperative

cc: Mink
Campbell



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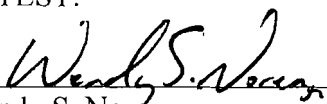
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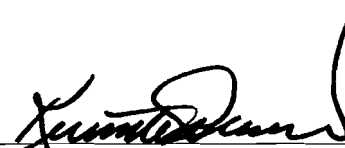
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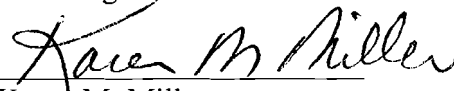
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8725 E. Lake San Lynn Rd., Columbia.

Done this 21st day of February, 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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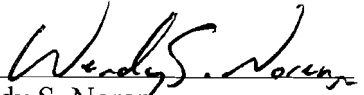
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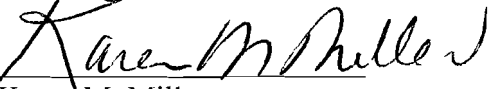
Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for Animal Control Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.


Done this 21st day of February, 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

AGREEMENT

THIS AGREEMENT, made and entered into this 21st day of February, 2008, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

IN CONSIDERATION of the mutual covenants herein contained, it is hereby agreed by and between the Parties as follows:

1. The City agrees to provide the equivalent of two full-time (2 F.T.E) benefited animal control officers for services to Boone County residents living outside the corporate limits of the City. All officers so provided shall be suitably trained employees of the City.

2. The City will provide appropriate materials and supplies associated with supporting the personnel listed in paragraph 1. Items in this category include but are not limited to automotive fuel, automotive parts, and small tools.

3. The City has, from time to time, entered into contracts with the Central Missouri Humane Society, a Missouri not-for-profit corporation, for the provision of office space, telephone answering and dispatching, certain after-hours services, and kennel facilities. Copies of any such future contracts between the City and the Humane Society for these services during the term of this agreement shall be forwarded to the Boone County Commission for informational purposes.

4. Capital items previously purchased by the City to provide animal control services for Boone County, the cost of which has been reimbursed by the County, shall continue to be used to provide services under this agreement. Such items, however, shall be returned to the County within thirty (30) days of termination of this

agreement unless the parties, by written agreement, provide otherwise.

5. The County shall pay City a proportionate share (33%) of the personnel costs, materials and supplies, utilities, travel and training, and other miscellaneous services and intra-governmental charges of the Animal Control division of the City's Health Department to fulfill its obligations under this agreement. The proportionate amount shall be determined by dividing the total cost for each such category by the number of City animal control officers and multiplying that number by the two full-time equivalent employees provided County under this agreement.

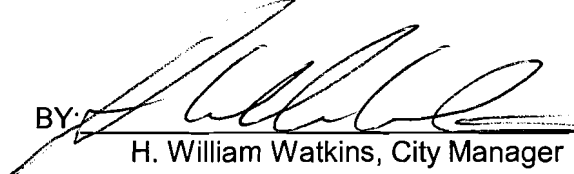
6. An estimate of the County's annualized cost under this agreement is set forth in Schedule A which is attached to and made a part of this agreement.

7. The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2009, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will accompany each quarterly report. The County will not be obligated to render payment until such statistical report is received.

8. This agreement shall be in full force and effect during calendar year 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice of the other party.

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

THE CITY OF COLUMBIA, MISSOURI

BY: 
H. William Watkins, City Manager

ATTEST:

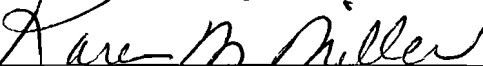
 3/19/08
Sheela Amin, City Clerk

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY: 
Ken Pearson, Presiding Commissioner

BY: 
Karen Miller, District I Commissioner

BY: 
Skip Elkin, District II Commissioner

ATTEST:


Wendy Noren, County Clerk

APPROVED AS TO FORM:


John Patton, County Counselor

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

June Pitchford by KF 2/15/2008
Boone County Auditor Date

1730-71900 \$ 154,645.00

SCHEDULE A

ANIMAL CONTROL

Personnel (2 FTE)	\$102,218
Materials and Supplies	\$8,654
Training and Schools	\$1,280
Intra-governmental Charges	\$4,948
Utilities, Services, & Other Miscellaneous	\$34,545
Vet Services – Large Animal Cruelty	\$3,000
Total	\$154,645

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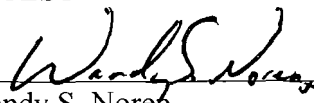
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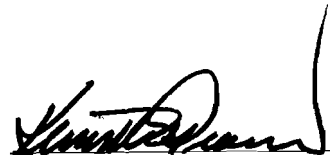
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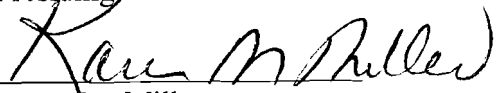
Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for Utility, Dental, Community Health, and On-Site Sewage Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

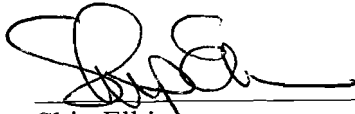
Done this 21st day of February, 2008.

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

AGREEMENT

THIS AGREEMENT, made and entered into this 21st day of February, 2008, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

WITNESSTH

WHEREAS, the City and County are empowered in Article VI, Section 16 of the Missouri Constitution, and Section 70.220, RSMo, respectively, to enter into certain cooperative agreements; and

WHEREAS, it is deemed by the parties hereto to be mutually advantageous to the parties to provide public health services for the citizens of Columbia and Boone County during calendar year 2008. Health Department services will be equally available to Boone County residents both in and outside the corporate limits of the City.

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

I.

For the agreed upon amount specified in Article X, the City agrees to provide public health services to County residents. Said services shall include but are not limited to: home visitation, blood pressure and TB screening, communicable disease control, children's and adult immunizations, family planning, STD/HIV prevention and control, health education and preventative health care will be offered at such places and times determined by the Director of Health Services.

II.

For the agreed upon amount specified in Article X, the City will provide social services to county residents. Said services shall include but are not limited to: pregnancy counseling and case management, eligibility, and referrals.

III.

For the agreed upon amount specified in Article X, the City will provide Women, Infants & Children (W.I.C.) nutritional supplemental food program services for persons meeting state and federal eligibility guidelines.

IV.

For the agreed upon amount specified in Article X, the City agrees to provide monthly screening clinics in each incorporated municipality in Boone County provided, however, that such clinics are authorized by the mayor of each municipality. Additional clinics in other locations may be recommended by the Health Director with authorization from the Boone County Commission.

V.

For the agreed upon amount specified in Article X, the City agrees to provide one environmental health specialist to provide services outside the City of Columbia. Services shall include, but not be limited to, routine food service inspection, investigation of environmental health hazards such as unsafe water supplies, improper sewage disposal, promiscuous dumping, and hazardous materials. Additionally, this person will enforce the Boone County Public Nuisance Ordinance enacted in 2000.

VI

For the agreed upon amount specified in Article X, the City agrees to provide one environmental health specialist and 0.5 clerical to be dedicated to activities related to the County onsite wastewater ordinance.

VII.

For the agreed upon amount specified in Article X, the City agrees to administer utility assistance services to eligible Boone County residents, not to exceed the amount specified. Said services will consist of payments to utility providers for the purpose of reconnecting utility service, payment of utility bills to avoid disconnection and referral for weatherization. Said service will be provided to eligible persons according to need as determined by the City/County Director of Health Services. The entire amount indicated in Article XIII will be utilized for payments to utilities without deduction for administrative costs.

VIII.

For the agreed upon amount specified in Article X, the City will administer the dental assistance program to eligible indigent County residents for emergency care and/or relief of pain, limited to the amount of \$350 per client and not to exceed the amount specified. This service includes medical supervision of dental infection.

IX.

The City hereby agrees that the City/County Director of Health Services shall provide the County Commission with recommendations concerning additional or revised public health services and shall be available at reasonable times to consult with County officials as the County officials deem necessary.

X.

Agreed Upon Amounts		Program Cost ¹
Community Services	Dental 1410-86640 Utility 1410-86655	\$5,000 \$7,000 \$12,000
Public Health Services: Administration, Clinic & Nursing, Environmental Health, Social Services, WIC	1410-86680	\$968,972
On-Site Sewage ²	1740-86606	\$88,587
TOTAL		\$1,069,559

¹Program Cost equals total cost of services less applicable revenues.

²On-Site sewage revenues are deposited directly with Boone County.

XI.

The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2009, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will accompany each quarterly report. The County will not be obligated to render payment until such statistical report is received.

THE CITY OF COLUMBIA, MISSOURI

BY: [Signature]
H. William Watkins, City Manager

ATTEST:

[Signature] 3/19/08
Sheela Amin, City Clerk

APPROVED AS TO FORM:

[Signature]
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY: [Signature]
Kerr Pearson, Presiding Commissioner

BY: [Signature]
Karen Miller, District I Commissioner

BY: [Signature]
Skip Elkin, District II Commissioner

ATTEST:

[Signature]
Wendy Noren, County Clerk

APPROVED AS TO FORM:

[Signature]
John Patton, County Counselor

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

[Signature] 2/15/2008
Boone County Auditor Date

1410-86640	\$ 5,000.00 ✓
1410-86655	7,000.00 ✓
1410-86680	968,972.00 ✓
1740-86606	88,587.00
	<u>1,069,559.00</u>