

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 3rd day of August 20 10

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

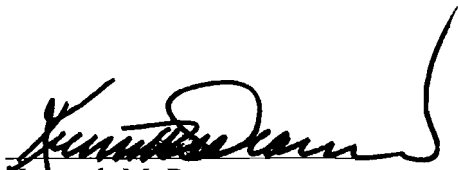
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the annual publication of the Boone County Financial Statement; both 2008 & 2009 to be paid in 2010. There will be no budgetary impact for the remainder of the year:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	972.00	
1131	84400	County Clerk	Public Notices		972.00

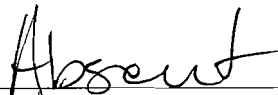
Done this 3rd day of August, 2010.

ATTEST:

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


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI RECEIVED

07/20/2010
EFFECTIVE DATE

JUL 20 2010

FOR AUDITORS USE

Department				Account					BOONE COUNTY AUDITOR Department Name		Account Name		(Use whole \$ amounts)	
													Transfer From	Transfer To
											Decrease	Increase		
1	1	2	3	8	6	8	0	0	EMERGENCY & CONTINGENCY	EMERGENCY	972			
1	1	3	1	8	4	4	0	0	COUNTY CLERK	PUBLIC NOTICES		972		

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **ANNUAL PUBLICATION OF THE BOONE COUNTY FINANCIAL STATEMENT; BOTH 2008 & 2009 PAID IN 2010. NO BUDGETARY IMPACT FOR THE REMAINDER OF THE YEAR.**

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

To: County Clerk's Office
Comm Order # 367-2010
Return to Auditor's Office
Please do not remove staple.

Requesting Official *Wudy*

TO BE COMPLETED BY AUDITOR'S OFFICE

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

Auditor's Office *[Signature]*

PRESIDING COMMISSIONER *[Signature]*

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER *Absent*

PAYMENT REQUISITION

BOONE COUNTY, MISSOURI

RECEIVED

JUL 20 2010

7-15-10 <small>REQUEST DATE</small>		<small>VENDOR DUE DATE</small>	
228 <small>VENDOR NO.</small>	COLUMBIA MISSOURIAN <small>VENDOR NAME</small>		BOONE COUNTY AUDITOR
	P O BOX 917 <small>ADDRESS</small>	COLUMBIA <small>CITY</small>	MO 65205 <small>STATE ZIP</small>

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

RECEIVED

JUL 15 2010

- | | | | |
|--|---|--|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> Bid /RFP (enter # below) <input type="checkbox"/> Sole Source (enter # below) <input type="checkbox"/> Emergency Procurement (enter # below) <input type="checkbox"/> Written Quotes (3) attached (>\$750 to \$4,499) <input type="checkbox"/> Purchase is <\$750 and is NOT covered by an existing bid or sole source | <p style="text-align: center;">Not Subject To Bidding (select appropriate response below):</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <input type="checkbox"/> Utility <input checked="" type="checkbox"/> Employee Travel/Meal Reimb <input type="checkbox"/> Training (registration/conf fees) <input type="checkbox"/> Dues <input type="checkbox"/> Pub/Subscription/Transcript Copies <input type="checkbox"/> Refund of Fees Previously Paid to County <input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable <input type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Not Susceptible to Bidding for Other Reasons (Explain): </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <input type="checkbox"/> Mandatory Payment to Other Govt <input type="checkbox"/> Court Case Travel/Meal Reimb <input type="checkbox"/> Tool and Uniform Reimb <input type="checkbox"/> Inmate Housing <input type="checkbox"/> Remit Payroll Withheld <input type="checkbox"/> Agency Fund Dist (dept #s 7XXX) </td> </tr> </table> | <ul style="list-style-type: none"> <input type="checkbox"/> Utility <input checked="" type="checkbox"/> Employee Travel/Meal Reimb <input type="checkbox"/> Training (registration/conf fees) <input type="checkbox"/> Dues <input type="checkbox"/> Pub/Subscription/Transcript Copies <input type="checkbox"/> Refund of Fees Previously Paid to County <input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable <input type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Not Susceptible to Bidding for Other Reasons (Explain): | <ul style="list-style-type: none"> <input type="checkbox"/> Mandatory Payment to Other Govt <input type="checkbox"/> Court Case Travel/Meal Reimb <input type="checkbox"/> Tool and Uniform Reimb <input type="checkbox"/> Inmate Housing <input type="checkbox"/> Remit Payroll Withheld <input type="checkbox"/> Agency Fund Dist (dept #s 7XXX) |
| <ul style="list-style-type: none"> <input type="checkbox"/> Utility <input checked="" type="checkbox"/> Employee Travel/Meal Reimb <input type="checkbox"/> Training (registration/conf fees) <input type="checkbox"/> Dues <input type="checkbox"/> Pub/Subscription/Transcript Copies <input type="checkbox"/> Refund of Fees Previously Paid to County <input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable <input type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Not Susceptible to Bidding for Other Reasons (Explain): | <ul style="list-style-type: none"> <input type="checkbox"/> Mandatory Payment to Other Govt <input type="checkbox"/> Court Case Travel/Meal Reimb <input type="checkbox"/> Tool and Uniform Reimb <input type="checkbox"/> Inmate Housing <input type="checkbox"/> Remit Payroll Withheld <input type="checkbox"/> Agency Fund Dist (dept #s 7XXX) | | |

#
(Enter Applicable Bid / Sole Source / Emergency Number)

Fund	Department	Account	Invoice Number and Customer Account Number	Amount
	1 1 3 1	8 4 4 0 0	INVOICE #30970475	971.70
			Total	971.70

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

<p>Prepared By</p>	<p>Approving Official</p>
---------------------------	----------------------------------

BOONE COUNTY CLERK
801 E. WALNUT, ROOM 236
COLUMBIA, MO 65201

RECORDED
INDEXED
AUG 17 2010

AFFIDAVIT OF PUBLICATION AND INVOICE

PO # _____ Invoice #30970475

See Attached

STATE OF MISSOURI }
County of Boone } ss.

I, Daniel S. Potter, being duly sworn according to law state that I am one of the publishers of the *Columbia Missourian*, a daily newspaper of general circulation in the County of Boone where located: which has been admitted to the Post Office as second class matter in the City of Columbia, Missouri the city of publication: which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provision of Section 493.050, Revised Statutes of Missouri, 1969. The affixed notice appeared in said newspaper on the following consecutive issues:

- 1st Insertion July 13, 2010
- 2nd Insertion 2010
- 3rd Insertion 2010
- 4th Insertion 2010
- 5th Insertion 2010
- 6th Insertion 2010
- 7th Insertion 2010
- 8th Insertion 2010
- 9th Insertion 2010
- 10th Insertion 2010
- 11th Insertion 2010
- 12th Insertion 2010
- 13th Insertion 2010
- 14th Insertion 2010
- 15th Insertion 2010
- 16th Insertion 2010
- 17th Insertion 2010
- 18th Insertion 2010
- 19th Insertion 2010
- 20th Insertion 2010
- 21st Insertion 2010

COLUMBIA MISSOURIAN PRINTER S FEE \$971.70

By: Dan Potter
(Daniel S. Potter, General Manager)

Subscribed and sworn to before me this
13th day of July, 2010
Susan Richison
(Susan Richison, Notary Public)
My Commission Expires August 17, 2010



SUBLSCR BOONE

SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

7/22/10 10:03:22

Year 2010

Original Appropriation

1,000.00

Dept 1131 COUNTY CLERK

Revisions

Acct 84400 PUBLIC NOTICES

Original + Revisions

1,000.00

Fund 100 GENERAL FUND

Expenditures

805.80

Encumbrances

Class/Account A ACCOUNT

Actual To Date

805.80

Account Type E EXPENSE

Remaining Balance

194.20

Normal Balance D DEBIT

Shadow Balance

194.20

Transaction Code		Effective Date	Process Date		Amount
Code	Effective	Description	Orig	Document	
22	1/01/2010	***** ORIGINAL BUDGET *****	2010	172	1,000.00-
50 10	5/11/2010	COLUMBIA MISSOURIAN	2010	2745	805.80

Bottom

F2=Key Scr F3=Exit F6=Period Breakdowns F7=Transactions F8=View Document

APSCR BOONE **Accounts Payable - View Only** ADKRISTE 10:03:08
 AP # **2010 2745** AP Date **5/11/2010** Separate **N** Hold **N** Finalized **Y** 7/22/10
 Vendor **228 COLUMBIA MISSOURIAN** Bid **07-03MÄR09**

Check Number **157862** **5/12/2010** **PO Box 917**
COLUMBIA, MO 65205

Dept. Acct. Invoice Remittance Advice/Description Amount Paid

1131	84400	30969433	BOONE COUNTY CLERK	805.80
			STMT OF NET ASSETS/ACTIVITIES	
			<i>2008</i>	

F2=Key Scr F3=Exit Total AP Amount Bottom
 F6=Show Vendor F8=Show PO 805.80
 F10=Show Check F11=Switch Line Mode F13=Top F14=Bottom

2010 Emergency Fund
1123-86800

<u>DATE</u>	<u>DEPARTMENT</u>	<u>DEPT. NO.</u>	<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>AMOUNT USED</u>	<u>REMAINING BUDGET</u>	<u>DESCRIPTION</u>
1/1/2010	Original budget			735,000		735,000	Original budget
4/27/2010	Election & Registration	1132	71505 Building Lease		(14,500)	720,500	lease of temporary warehouse space for election equipment
4/28/2010	Parks & Recreation	1610	60400 Grounds Maintenance		(33,010)	687,490	Cover flood damage to MKT Trail
7/2/2010	Corrections	1255	92300 Replacement Machinery & Equipment		(2500)	684,990	replacement of Jail kitchen ice machine
7/22/2010	County Clerk	1131	84400 Public Notices		(972)	684,018	publication of Boone Co Financial Statement, both 2008 & 2009
Total				<u>735,000</u>	<u>(50,982)</u>	<u>684,018</u>	

7/22/2010

FY 2010
 Budget Amendments/Revisions
 Emergency (1123-86800)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	4/27/2010	1123 1610	86800 60400	Emergency Parks & Recreation	Emergency Grounds Maintenance	33,010	33,010	Cover costs for extensive flood damage to MKT Trail
2	4/27/2010	1132 1123	71505 86800	Election & Registration Emergency & Contingency	Building Lease Emergency	14,500	14,500	lease of temporary warehouse space for election equipment
3	7/2/2010	1123 1255	86800 92300	Emergency Corrections	Emergency Replacement machinery & Equip	2,500	2,500	replace Jail kitchen ice machine
4	7/22/2010	1123 1131	86800 84400	Emergency & Contingency County Clerk	Emergency Public Notices	972	972	Boone Co Financial Statement-public notice printed 2008 & 2009 in 2010

7/22/2010

FY 2010
Budget Amendments/Revisions
County Clerk (1131)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	7/16/2010	1123	86800	Emergency & Contingency	Emergency	972			
		1131	84400	County Clerk	Public Notices		972		Boone County Financial Statement-public notice printed 2008 & 2009 in 2010

368 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 3rd day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby authorize an extension of the due date of Boone County's temporary municipal notes, series 2009 (Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project). It is further order the Presiding Commissioner is hereby authorized to sign said document.

Done this 3rd day of August, 2010.

ATTEST:

Wendy S Noren K5
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

AN ORDER AUTHORIZING AN EXTENSION OF THE DUE DATE OF THE COUNTY'S TEMPORARY MUNICIPAL NOTES, SERIES 2009 (LAKEWOOD ESTATES, LAKEWOOD VILLAS AND VALLEY CREEK NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT).

WHEREAS, pursuant to the Neighborhood Improvement District Act, Section 67.453 to 67.475, inclusive, of the Revised Statutes of Missouri, as amended (the "Act"), and all other provisions of the laws of the State of Missouri applicable thereto, by proceedings duly had, the County Commission of Boone County, Missouri, duly authorized and has undertaken the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project number 9644 (the "Project"), as more fully described in a Resolution approved by the County Commission on May 5, 2009, at an estimated cost of \$741,029.24; and

WHEREAS, all of the cost of the Project is to be paid from assessments against the property within the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District (the "District") pursuant to the Act; and

WHEREAS, in order for the County to provide cash funds to meet its obligations incurred in acquiring and constructing the Project prior to the completion of said improvements and prior to the collection of assessments against the owners of property liable therefor or the issuance of the County's general obligation bonds in the amount of unpaid assessments, the County issued its Temporary Municipal Notes, Series 2009 (Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project), in the principal amount of \$550,000 (the "NID Notes"), pursuant to the Act and an Order approved by the County Commission on December 22, 2009 (the "Note Order"); and

WHEREAS, pursuant to the Note Order, the outstanding principal of and interest on the NID Notes are due and payable on October 1, 2010; and

WHEREAS, due to unforeseen delays in the completion of the Project, it is necessary to extend the due date of the NID Notes in order to allow additional time for completion of the Project and then, to allow property owners within the boundaries of the District a reasonable amount of time to prepay the final amount of the assessment against their properties, if they so choose, all of which must occur prior to the County's issuance of the long-term general obligation bonds to finance the amount of unpaid assessments; and

WHEREAS, the owners of the NID Notes have agreed to extend the due date for payment of the principal of and interest on the NID Notes to November 1, 2010.

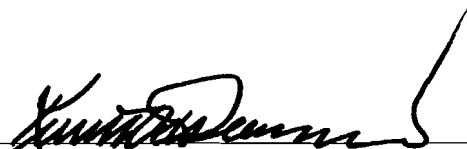
NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. Extension of Due Date. Subject to the County's receipt of written consent of all the owners of the NID Notes, the Note Order is hereby amended to substitute "November 1, 2010" for "October 1, 2010", in each instance where such date appears, with the understanding that the due date for the principal of and interest on the NID Notes shall be extended to November 1, 2010, and that the NID Notes shall continue to bear interest at the rate stated therein until the payment thereof. The Presiding Commissioner and County Clerk are hereby authorized and directed to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Order.

Section 2. Ratification of Note Order. The Note Order is ratified, approved and confirmed in all respects, except as amended by this Order.

Section 3. Effective Date. This Order shall take effect and be in full force from and after its approval by the County Commission.

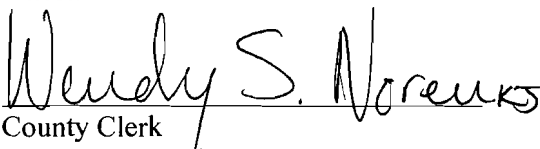
**APPROVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI
THIS 3rd DAY OF AUGUST, 2010.**



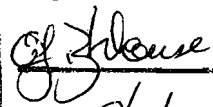
Presiding Commissioner

[SEAL]

Attest:



County Clerk

APPROVED AS TO
LEGAL FORM

DATE: 8/3/10

369 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 3rd day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to contract 39-23Jul09 Boone County Spreader Frame Upgrades with After Hours Welding & Repair. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 3rd day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

Boone County Purchasing

Tyson Boldan
Buyer



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Tyson Boldan
DATE: July 27, 2010
RE: Amendment #1 to Contract 39-23JUL09 – Boone County Spreader Frame Upgrades

The Bid for Boone County Spreader Frames Upgrades was awarded to After Hours Welding & Repair September 3, 2009. This contract is for upgrades to the spreader frame building out at Public Works South. Work began on this project but was halted by Chip Estabrooks because the onset of winter necessitated the use of the spreader frame building. There was no official rescheduling of the work at that time. This Amendment #1 to the contract provides a new construction end date of August 16, 2010. The new date was agreed upon between the project manager and the contractor during a meeting held on June 02, 2010.

cc: Greg Edington
Bid File



369-2010

BOONE COUNTY, MISSOURI
Contract # 39-23JUL09 – Boone County Spreader Frame Upgrades

Amendment #1 - Issued June 9, 2010

This Amendment is issued in connection with contract number 39-23JUL09 – Boone County Spreader Frame Upgrades and is hereby incorporated into and made a part of the Contract Documents.

Specifications for the above noted Contract and the work covered thereby are herein modified as follows, and except as set forth herein, otherwise remain unchanged and in full force and effect:

As per the construction progress meeting held June 02, 2010 between the Contractor and the Boone County Project Manager, it is agreed that all work for this contract shall be completed by Monday August 16, 2010.

AFTER HOURS WELDING & REPAIR

by *Carl Bak*
title *owner*
address *5500 Mexico Ave VLRD*

BOONE COUNTY, MISSOURI

by: Boone County Commission
Ken Pearson
Ken Pearson, Presiding Commissioner

APPROVED AS TO FORM:

J. H. [Signature]
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

370-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 3rd day of August 20 10

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

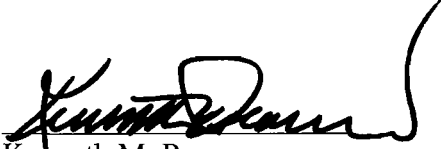
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase expenditures to purchase a system for attorneys to enter their conflicts electronically:

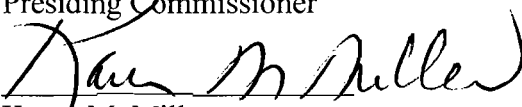
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2850	91301	Admin. of Justice Fund	Computer Hardware		1,000.00
				TOTAL	1,000.00

Done this 3rd day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

RECEIVED

7/8/10

JUL 08 2010

EFFECTIVE DATE

FOR AUDITORS USE

BOONE COUNTY AUDITOR

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2 8 5 0	9 1 3 0 1	Admin. of Justice Fund	Computer Hardware		\$1,000.00
				TOTAL	\$1,000.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To increase expenditures to purchase a system for attorneys to enter their conflicts electronically. The requested increase is a little more than the attached information amount because the information that we have at this point is on a prototype, and there may be additional costs for the actual installation of the system.**

Kathy [Signature]

 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

agenda

[Signature] _____
 Auditor's Office

[Signature] _____
 PRESIDING COMMISSIONER

[Signature] _____
 DISTRICT I COMMISSIONER

Absent _____
 DISTRICT II COMMISSIONER









BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.



Shopping Cart

[Print](#)

Qty.	Product Description	Savings	Total Price
1	 <p>Thermaltake LANBOX Lite VF6000BNS Black SECC Gaming Cube Computer Case Item #: N82E16811133045 Return Policy: Standard Return Policy</p>	<p>-\$15.00 Instant \$10.00 Mail-in Rebate Card</p>	\$69.99
2	 <p>Western Digital Caviar Blue WD10EALS 1TB 7200 RPM SATA 3.0Gb/s 3.5" Internal Hard Drive -Bare Drive Item #: N82E16822136534 Return Policy: Standard Return Policy</p>		\$159.98
1	 <p>GIGABYTE GV-R435OC-512I Radeon HD 4350 512MB 64-bit GDDR2 PCI Express 2.0 x16 HDCP Ready CrossFireX Support Low Profile Ready ... Item #: N82E16814125251 Return Policy: VGA Standard Return Policy</p>	\$10.00 Mail-in Rebate Card	\$34.99
1	 <p>GIGABYTE 818313008909 6FT HDMI to HDMI A/V cable - OEM Item #: N82E16882227001 Return Policy: Limited Replacement Only Return Policy</p>	-\$12.99 Saving	\$0.00
1	 <p>Thermaltake TR2 W0070RUC 430W ATX12V V2.2 Intel Core i7 Compliant Dual 80mm Fans Full Cable Sleeveings Power Supply Item #: N82E16817153023 Return Policy: Standard Return Policy</p>	\$12.00 Mail-in Rebate Card	\$41.99
1	 <p>CORSAIR XMS3 4GB (2 x 2GB) 240-Pin DDR3 SDRAM DDR3 1600 (PC3 12800) Desktop Memory Model CMX4GX3M2A1600C9 Item #: N82E16820145260 Return Policy: Memory Standard Return Policy</p>	\$10.00 Mail-in Rebate Card	\$99.99
1	 <p>ASUS P7H55-M PRO LGA 1156 Intel H55 HDMI Micro ATX Intel Motherboard Item #: N82E16813131623 Return Policy: Standard Return Policy</p>		\$109.99
1	 <p>Intel Core i5-650 Clarkdale 3.2GHz LGA 1156 73W Dual-Core Desktop Processor BX8061615650 Item #: N82E16819115220 Return Policy: CPU Replacement Only Return Policy</p>		\$179.99
Subtotal:			\$696.92
<p>Calculate Shipping</p> <p>Zip Code: 65201 UPS Guaranteed 3-Day Service - \$21.92</p>		Shipping:	\$21.92

Redeem Newegg Gift Cards		
Card Number: <input type="text"/>	Security Code: <input type="text"/>	
Apply Promo Code(s):	Promo Code:	\$0.00
<u>No Interest if paid in full in 12 Months on orders over \$500.</u> <u>Subject to credit approval. Details</u>		
Grand Total:		\$718.84

[Print](#)

[Policy & Agreement](#) | [Privacy Policy](#) | [Newegg Canada](#) © 2000-2010 Newegg Inc. All rights reserved.

Year	<u>2010</u>	Original Appropriation	
Dept	<u>2850 ADMINISTRATION OF JUSTICE</u>	Revisions	<u>1,200.00</u>
Acct	<u>91301 COMPUTER HARDWARE</u>	Original + Revisions	<u>1,200.00</u>
Fund	<u>285 ADMINISTRATION OF JUSTICE FUND</u>	Expenditures	<u>994.31</u>
		Encumbrances	
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>994.31</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>205.69</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>205.69</u>

<u>Transaction Code</u>	<u>Effective Date</u>	<u>Description</u>	<u>Orig Document</u>	<u>Process Date</u>	<u>Amount</u>
24	2/10/2010	DOMESTIC ASSLT CRT COORDINATOR	2010	5	1,200.00-
50 10	3/30/2010	HEWLETT PACKARD COMPANY	2010	1508	784.00
40	4/05/2010	3/10 PCARD	A 2010	415	210.31

Bottom

F2=Key Scr F3=Exit F6=Period Breakdowns F7=Transactions F8=View Document

Fund Statement - Administration of Justice Fund 285 (Nonmajor)

jan 28 10

	2008 Actual	2009 Budget	2009 Projected	2010 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	19,705	24,000	21,500	21,500
Fines and Forfeitures	-	-	-	-
Interest	1,754	1,150	400	235
Hospital Lease	-	-	-	-
Other	-	-	-	-
Total Revenues	21,459	25,150	21,900	21,735
EXPENDITURES:				
Personal Services	-	-	-	-
Materials & Supplies	-	-	-	600
Dues Travel & Training	1,361	6,500	6,500	7,500
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	-	1,000	1,000	5,000
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	20,000	2,000	2,200
Total Expenditures	1,361	27,500	9,500	15,300
REVENUES OVER (UNDER) EXPENDITURES	20,098	(2,350)	12,400	6,435
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	(25,000)	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	(25,000)	-	-	-
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(4,902)	(2,350)	12,400	6,435
FUND BALANCE (GAAP), beginning of year	61,755	56,853	56,853	69,253
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	\$ 56,853	\$ 54,503	\$ 69,253	\$ 75,688
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	-	-	-	-
FUND BALANCE, end of year	56,853	54,503	69,253	75,688
FUND BALANCE RESERVES/DESIGNATIONS, end of year	-	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 56,853	\$ 54,503	\$ 69,253	\$ 75,688

7/9/2010

FY 2010
Budget Amendments/Revisions
Administration of Justice (2850)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/28/2010	2850	23000	Admin of Justice Fund	Supplies	600			
			37240	Admin of Justice Fund	Registration/Training	1,000		to increase expenditures for supplies, training, and equipment for the Domestic Assault Court Coordinator	
			91301	Admin of Justice Fund	Computer Hardware	1,200			
2	7/9/2010	2850	91301	Admin of Justice Fund	Computer Hardware	1,000		increase budget for system for attorneys to enter confilias electronically	

371-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 3rd day of August 20 10

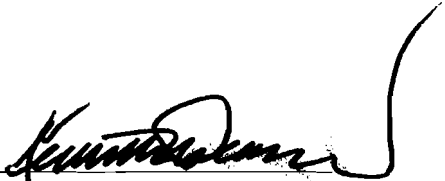
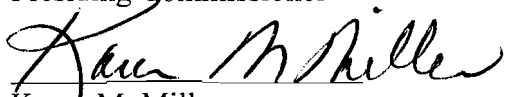
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Public Infrastructure Development Cooperative Agreement between Boone County, Missouri and the Village of Pierpont, Missouri for Tomlin Hill Road Asphalt Overlay Project # 33-17Jun10. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative agreement.

Done this 3rd day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner
Absent
Skip Elkin
District II Commissioner

**PUBLIC INFRASTRUCTURE DEVELOPMENT
COOPERATIVE AGREEMENT
Tomlin Hill Road Asphalt Overlay Project**

THIS AGREEMENT dated this 31 day of July, 2010, is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County," and the Village of Pierpont, a municipal corporation and political subdivision of the State of Missouri herein "Village".

WITNESSETH:

WHEREAS, County has published a Notice to Bidders, Bid Number 33-17JUN10, Project Number 10-650, for certain improvements to Tomlin Hill Road, and

WHEREAS, a portion of the improvements depicted in said Notice to Bidders included improvements within the corporate limits of Village, advertised as a Bid Alternate, and

WHEREAS, Village does not have professional staff to supervise and administer a project of this nature and scope, and

WHEREAS, County is willing to provide supervision and administration of the Bid Alternate within the corporate limits of Village under certain terms and conditions as set out herein, and

WHEREAS, Village has secured the funds necessary to pay its portion of the project (current bid estimate of \$27,158.40, subject to adjustment based upon unit pricing consistent with the administrative practices of the Boone County Public Works Department in administering asphalt overlay projects); and

WHEREAS, both parties are empowered to enter into cooperative agreements for the purposes herein stated pursuant to Section 70.220 RSMo and Section 229.040 RSMo.

NOW, THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. Village agrees to County's staff administering this overlay project consistent with the County's normal procedures and protocols, including the following, specific provisions:
 - a. Village will promptly pay, within fifteen (15) days of the request by County staff, its portion of the expenses associated with the project, directly to APAC-Missouri Inc., and provide proof of said payment to County contemporaneously with the issuance of said payment to APAC-Missouri, Inc.
 - b. County staff will request that the Performance Bond and Labor and Material Payment Bond be issued for the full price of the Bid (County portion) and the Bid Alternate (Village portion), on County's standard forms, with County being authorized by Village to take those actions deemed appropriate to ensure the protections afforded by said bonds are given effect to the entire project.
 - c. County will administer the entire project consistent with its normal practices and procedures, including procedures relating to quantity adjustments, inspections, prevailing wage issues and the like, and County will notify Village of any adjustments to the final contract price appropriate for Village's portion of the project (the Bid Alternate work).
2. All work shall be performed with County and Village right of way and easements.

3. All work shall be subject to final inspection and acceptance by County.
4. Both parties shall comply with all applicable federal, state and local laws, rules and regulations pertaining to public works contracts.
5. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
6. This agreement shall be binding upon and inure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed by their duly authorized officers on day and year indicated by their signature below.

VILLAGE OF PIERPONT:

By: Justin John
Mayor

Attest: Barry J. Bean
City Clerk


BOONE COUNTY, MISSOURI:

By: 
Kenneth M. Pearson, Presiding Commissioner

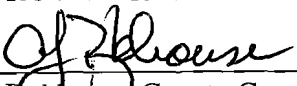
ATTEST:


Wendy S. Noren, County Clerk

Boone County Public Works:

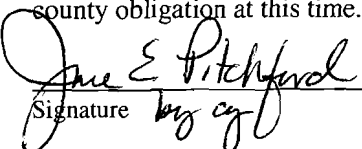

Derin Campbell, P.E., Manager of
Design and Construction, Boone County

APPROVED AS TO FORM:


C.J. Dykhouse, County Counselor

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.)

 Signature	8/2/10 Date	No Encumbrance Required Appropriation Amount
--	----------------	---

CERTIFIED COPY OF ORDERSTATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 3rd day of August 20 10

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 establish a budget for sales of "Blocks of Time" tiles and engraving and installation:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2002	03830	CH Square – Misc.	Sales		965.00
2002	71100	CH Square – Misc.	Outside Services		220.00

Done this 3rd day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI RECEIVED

7/7/10

JUL 06 2010

EFFECTIVE DATE

FOR AUDITORS USE

BOONE COUNTY AUDITOR

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2 0 0 2	0 3 8 3 0	CH Square - Misc.	Sales		\$965
2 0 0 2	7 1 1 0 0	CH Square - Misc.	Outside Services		\$220

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): *establish budget for sales of "Blocks of Time" files and engraving + installation*

[Signature]
Requesting Official *Commissioner*

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments: *agenda*

149

Auditor's Office

[Signature]

PRESIDING COMMISSIONER

[Signature]

DISTRICT I COMMISSIONER

Absent

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

BOONE COUNTY TREASURER

Receipt Number: 2010 541 Receipt Date: 2/08/2010 Employee Initials: TRLAURA
Received From: COMMISSION OFFICE Amount: \$*****965.00
Remarks: COURTHOUSE SQUARE PROJECT
BLOCKS OF TIME



Treasurer of Boone County

Block of Time

Date: 2/3/2010

Susan Scott	One tile with 3 lines	\$95
David Lang	One tile with 3 lines	\$95
David Lang	Three tiles with 3 lines each	\$285
Emily Brady	One tile with 3 lines	\$95
Emily Brady	Two tiles with 3 lines each	\$190
CJ Dykhouse	One tile with 3 lines	\$95
Sheldon Shen	One tile with 3 lines of engraving and logo	\$110

Total \$965

Deposit 2012/03830

PAYMENT REQUISITION

BOONE COUNTY, MISSOURI

2/25/10
REQUEST DATE

3/25/10
VENDOR DUE DATE

1176
VENDOR NO.

MO Vocational Enterprises
VENDOR NAME

PO Box 1898
ADDRESS

Jefferson City
CITY

PHONE #

MO 65102
STATE ZIP

RECEIVED

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

FEB 24 2010

- | | | |
|--|--|--|
| <p><input type="checkbox"/> Bid /RFP (enter # below)</p> <p><input type="checkbox"/> Sole Source (enter # below)</p> <p><input type="checkbox"/> Emergency Procurement (enter # below)</p> <p><input type="checkbox"/> Written Quotes (3) attached (>\$2500 to \$4,499)</p> <p><input type="checkbox"/> Purchase is <\$2500 and is NOT covered by an existing bid or sole source</p> <p>#
(Enter Applicable Bid / Sole Source / Emergency Number)</p> | <p style="text-align: center;">Not Subject To Bidding (select appropriate response below)</p> <p><input type="checkbox"/> Utility</p> <p><input type="checkbox"/> Employee Travel/Meal Reimb</p> <p><input type="checkbox"/> Training (registration/conf fees)</p> <p><input type="checkbox"/> Dues</p> <p><input type="checkbox"/> Pub/Sub/Subscription/Transcript Copies</p> <p><input type="checkbox"/> Refund of Fees Previously Paid to County</p> <p><input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable</p> <p><input type="checkbox"/> Intergovernmental Agreement</p> <p><input type="checkbox"/> Not Susceptible to Bidding for Other Reasons (Explain):</p> | <p><input type="checkbox"/> BOONE COUNTY AUDITOR</p> <p><input type="checkbox"/> Mandatory Payment to Other Govt</p> <p><input type="checkbox"/> Court Case Travel/Meal Reimb</p> <p><input type="checkbox"/> Tool and Uniform Reimb</p> <p><input type="checkbox"/> Inmate Housing</p> <p><input type="checkbox"/> Remit Payroll Withheld</p> <p><input type="checkbox"/> Agency Fund Dist (dept #s 7XXX)</p> |
|--|--|--|

Fund	Department	Account	Invoice Number and Customer Account Number	Amount
	2 0 0 2	7 1 1 0 0	Engraving of 10 tiles	\$70.00
			Block of Time/Courthouse Squ.	
Total				\$70.00

70.00 +
150.00 +
220.00 1

10
987

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Japp

Prepared By

Japp

Approving Official

County Commission Approval

Auditor Approval

PAYMENT REQUISITION

BOONE COUNTY, MISSOURI

7/7/10
REQUEST
DATE

NEW
VENDOR
NO.

8/7/10
VENDOR
DUE DATE

Parham Contracting
VENDOR NAME

PO Box 1714
ADDRESS

573-864-6863
PHONE #

MO 65205
STATE ZIP

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

<input type="checkbox"/> Bid /RFP (enter # below) <input type="checkbox"/> Sole Source (enter # below) <input type="checkbox"/> Emergency Procurement (enter # below) <input type="checkbox"/> Written Quotes (3) attached (>\$2500 to \$4,499) <input type="checkbox"/> Purchase is <\$2500 and is NOT covered by an existing bid or sole source	<p style="text-align: center;">Not Subject To Bidding (select appropriate response below):</p> <input type="checkbox"/> Utility <input type="checkbox"/> Employee Travel/Meal Reimb. <input type="checkbox"/> Training (registration/conf fees) <input type="checkbox"/> Dues <input type="checkbox"/> Pub/Subscription/Transcript Copies <input type="checkbox"/> Refund of Fees Previously Paid to County <input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable <input type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Not Susceptible to Bidding for Other Reasons (Explain):
<p># (Enter Applicable Bid / Sole Source / Emergency Number)</p>	<input type="checkbox"/> Mandatory Payment to Other Govt <input type="checkbox"/> Court Case Travel/Meal Reimb. <input type="checkbox"/> Tool and Uniform Reimb <input type="checkbox"/> Inmate Housing <input type="checkbox"/> Remit Payroll Withheld <input type="checkbox"/> Agency Fund Dist (dept #s 7XXX)

Fund	Department	Account	Invoice Number and Customer Account Number	Amount
	2 0 0 2	7 1 1 0 0	Installation of 10 tiles	\$150.00
			Block of Tlme/Courthouse Squ.	
Total				\$150.00

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Prepared By
 Approving Official

County Commission Approval
Auditor Approval

Fund Statement - Special Building Project - Citizen Contribution Fund 200 (Nonmajor)

	2008 Actual	2009 Budget	2009 Projected	2010 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	132	92	14	14
Hospital Lease	-	-	-	-
Other	-	-	-	965
Total Revenues	132	92	14	979
EXPENDITURES:				
Personal Services	-	-	-	-
Materials & Supplies	1,382	-	-	-
Dues Travel & Training	-	-	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	-	-	-	220
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	1,500	-	-	-
Total Expenditures	2,882	-	-	220
REVENUES OVER (UNDER) EXPENDITURES	(2,750)	92	14	759
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(2,750)	92	14	759
FUND BALANCE (GAAP), beginning of year	4,842	2,092	2,092	2,106
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	\$ 2,092	\$ 2,184	\$ 2,106	\$ 2,865
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	-	-	-	-
FUND BALANCE, end of year	2,092	2,184	2,106	2,865
FUND BALANCE RESERVES/DESIGNATIONS, end of year	-	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 2,092	\$ 2,184	\$ 2,106	\$ 2,865

7/6/2010

FY 2010
Budget Amendments/Revisions
Courthouse Square - Miscellaneous Projects (2002)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	7/6/2010	2002	3830	Courthouse Square	Sales	965		establish budget for tile sales and engraving and installation
			71100	Courthouse Square	Outside Services	220		