

20-2011

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 11

In the County Commission of said county, on the 20<sup>th</sup> day of January 20 11

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 712 Demaret Drive (parcel # 17-313-11-01-177.00 01).

Done this 20<sup>th</sup> day of January, 2011.

ATTEST:

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

Edward H. Robb  
Edward H. Robb  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

**BEFORE THE COUNTY COMMISSION OF  
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement	)	January Session
712 Demaret Drive	)	January Adjourned
Columbia, MO 65202	)	Term 2011
	)	Commission Order No. <u>20-2011</u>

**FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT**

**NOW** on this 20<sup>th</sup> day of January 2011, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

**Findings of Fact and Conclusions of Law**

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: trash, broken furniture, junk and other refuse
4. The location of the public nuisance is as follows: 712 Demaret Drive, Columbia, MO, a/k/a parcel# 17-313-11-01-177.00 01, Section 12, Township 48, Range 12 as shown in deed book 3550 page 0109, Boone County
5. The specific violation of the Code is: trash, broken furniture, junk and other refuse in violation of section 6.5 of the Code
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 9<sup>th</sup> day of December 2010, to the property owner, occupant, and any other applicable interested persons.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner, occupant, and any other applicable interested persons were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly,

in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

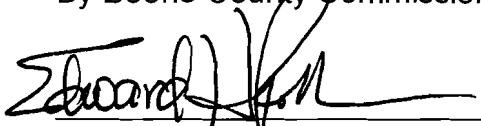
**Order For Abatement Chargeable As a Special Assessment To The Property**

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

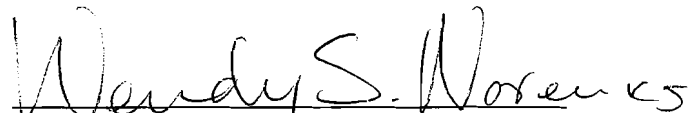
It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

**WITNESS** the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri  
By Boone County Commission

  
\_\_\_\_\_  
Presiding Commissioner

ATTEST:

  
\_\_\_\_\_  
Boone County Clerk

# HEARING NOTICE

Francisco and Maria D. Guillen  
1507 Olympic Blvd.  
Columbia, MO 65202

An inspection of the property you own located at 712 Demaret Drive (parcel # 17-313-11-01-177.00 01) was conducted on December 7, 2010 and revealed trash, broken furniture, junk and other refuse on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.5.

You are herewith notified that a hearing will be held before the County Commission on Thursday, January 20, 2011 at 1:30 p.m. in the County Commission Chambers at the Boone County Government Center, 801 E. Walnut Street, Columbia, Missouri. The purpose of this hearing will be to determine whether a violation exists. If the County Commission determines that a violation exists, it will order the violation to be abated.

If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. **If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kristine Vellema  
Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the \_\_\_\_\_ day of \_\_\_\_\_ 2011 by \_\_\_\_\_.

# HEARING NOTICE

Mortgage Electronic Registration Systems Inc.  
Premier Bank  
PO Box 2026  
Flint, MI 48501-2026

An inspection of the property you hold a lien on located at 712 Demaret Drive (parcel # 17-313-11-01-177.00 01) was conducted on December 7, 2010 and revealed trash, broken furniture, junk and other refuse on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.5.

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Kristine Vellema  
Environmental Health Specialist

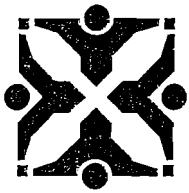
This notice deposited in the U.S. Mail, first class postage paid on the \_\_\_\_\_ day of \_\_\_\_\_ 2011 by \_\_\_\_\_.

TAKEN 1/5/11 @ ~ 3:30 PM  
712 DEMARET DRIVE



Francisco and Maria Guillen/MERS  
712 Demaret Drive – trash violation  
TIMELINE

- 12/6/10: citizen complaint received
- 12/7/10: initial inspection conducted
- 12/8/10: certified notice of violation sent to owner and lien holder
- 12/8/10: lien holder signed for notice
- 12/9/10: owner signed for notice
- 1/3/11: reinspection conducted – violation not abated
- 1/5/11: hearing notice sent
- 1/5/11: pictures of violation taken at ~ 3:30 pm
- 1/6/11 called owner via telephone number listed on phone directory – no answer



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Columbia, MO 65202

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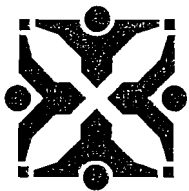
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Sincerely,

Kristine Vellema  
Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the 05 day of January 2011 by AV.





## HEARING NOTICE

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Premier Bank  
PO Box 2026  
Flint, MI 48501-2026

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Sincerely,

Kristine Vellema  
Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the 05 day of January 2011 by [initials].

**U.S. Postal Service™**  
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**OFFICIAL USE**

7008 2810 0001 2431 9440

Postage	\$ 44
Certified Fee	2.80
Return Receipt Fee (Endorsement Required)	2.30
Restricted Delivery Fee (Endorsement Required)	
<b>Total P&amp;C</b>	<b>5.54</b>



Sent To: Mortgage Electronic Registration Systems Inc.  
 Street, A or PO Box: Premier Bank  
 City, State: P.O. Box 2026  
 Flint, MI 48501-2026

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
  
 Mortgage Electronic Registration Systems Inc.  
 Premier Bank  
 P.O. Box 2026  
 Flint, MI 48501-2026

2. Article Number  
 (Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature: *[Signature]*  Agent  Addressee  
 B. Received by (Printed Name): \_\_\_\_\_  
 C. Date of Delivery: 12/15

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

7008 2810 0001 2431 9440

[Track & Confirm](#) [FAQs](#)

# Track & Confirm

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Label/Receipt Number: **7008 2810 0001 2431 9464**  
 Service  
 (s): **Certified Mail™**  
 Status: **Delivered**

**Track & Confirm**

Enter Label/Receipt Number.

Your item was delivered at 10:17 am on December 09, 2010 in COLUMBIA, MO 65202.

[Go >](#)

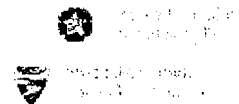
### Notification Options

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Certified Fee	<u>2.80</u>
Return Receipt Fee (Endorsement Required)	<u>2.30</u>
Restricted Delivery Fee (Endorsement Required)	
Total Price	<u>5.54</u>
Sent To	Francisco & Maria D Guillen
Street, Apt or PO Box	1507 Olympic Blvd.
City, State	Columbia, MO 65202

7008 2810 0001 2431 9464

COLUMBIA, MO  
DEC 9 2010  
Postmark Here  
USPS

PS Form 3800, August 2009



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI



DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES
DIVISION OF ENVIRONMENTAL HEALTH

NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT

Mortgage Electronic Registration Systems Inc.
Premier Bank
PO Box 2026
Flint, MI 48501-2026

An inspection of the property you hold a lien on located at 712 Demaret Drive (parcel # 17-313-11-01-177.00 01) was conducted on December 7, 2010 and revealed trash, broken furniture, junk and other refuse on the premises.

This condition is hereby declared to be a nuisance. You are herewith notified that you must begin correcting this condition within 7 days of receipt of this notice and order and that if the above nuisance condition has not been fully corrected within 15 days after the receipt of this notice, an additional enforcement action will result for violation of Boone County Public Nuisance Ordinance Section 6.5. A reinspection will be conducted at the end of the 15-day period. If the above nuisance condition has not been fully corrected by that time, a hearing before the Boone County Commission will be called to determine whether a violation exists. If the County Commission determines that a violation exists and the nuisance has not been removed as ordered, the County Commission may have the nuisance removed with the cost of abatement, plus administrative fees, charged against the property in a tax bill. In addition, a complaint may be filed against you in Circuit Court. If the above nuisance condition has been corrected within the 15-day period, no further action is necessary.

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter. Your cooperation is greatly appreciated.

Sincerely,

[Handwritten signature of Kristine N. Vellema]

Kristine N. Vellema
Environmental Health Specialist

This notice deposited in the U.S. Mail certified, return receipt requested on the 07 day of December 2010 by [initials]

1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015
Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407
www.GoColumbiaMo.com



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI



DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES
DIVISION OF ENVIRONMENTAL HEALTH

NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT

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Sincerely,

[Handwritten signature of Kristine N. Vellema]

Kristine N. Vellema
Environmental Health Specialist

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1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015
Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407
www.GoColumbiaMo.com

**Parcel** 17-313-11-01-177.00 01

**Property Location** 712 DEMARET DR

City Road COUNTY ROAD DISTRICT (CO) School COLUMBIA (C1)  
Library BOONE COUNTY (L1) Fire BOONE COUNTY (F1)

Owner GUILLEN FRANCISCO & MARIA D  
Address 1507 OLYMPIC BLVD  
City, State Zip COLUMBIA, MO 65202

Subdivision Plat Book/Page 0010 0002  
Section/Township/Range 11 48 12

Legal Description FAIRWAY MEADOWS BLK 1  
LOT 11  
Lot Size 74.8 x 151  
Irregular shape Y

Deed Book/Page 3550 0109 3501 0037 2675 0041 2361 0039

Current Appraised				Current Assessed			
Type	Land	Bldgs	Total	Type	Land	Bldgs	Total
RI	15,000	90,400	105,400	RI	2,850	17,176	20,026
Totals	15,000	90,400	105,400	Totals	2,850	17,176	20,026

Previous Year's Tax  
Year 2010 Amount \$1,219.17

**Residence Description**

Year Built 1968 (Estimate)  
Use FOUR-PLEX (104)

Basement NONE (1) Attic NONE (1)

Bedrooms	8	Main Area	3,200
Full Bath	4	Finished Basement Area	0
Half Bath	0		
Total Rooms	16	Total Square Feet	3,200

Boone County, Missouri  
Unofficial Document



Recorded In Boone County, Missouri

Date and Time 09/15/2009 at 03:03:55 PM

Instrument # 2009024641 Book 3550 Page 109

Grantor LANDMARK BANK

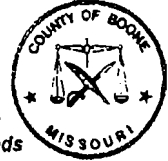
Grantee GUILLEN, FRANCISCO

Instrument Type WD

Recording Fee \$27.00 S

No of Pages 2

*Bette Johnson*  
Bette Johnson, Recorder of Deeds



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**SPECIAL WARRANTY DEED (By a Corporation)**

THIS INDENTURE, made on the 15th day of August A.D., Two Thousand Nine, by and between Landmark Bank, N.A., a national banking association, Grantor, and Francisco Guillen and Maria D. Guillen, husband and wife, whose mailing address is 1507 Olympic Blvd., Columbia of the State of Missouri, Grantee:

LS202

WITNESSETH: That the said Grantor, in consideration of the sum of Ten Dollars and other valuable consideration to it paid by the said Grantees, the receipt of which is hereby acknowledged, does by these presents, Sell and Convey unto the said Grantees, and their heirs and assigns, the following described real estate, situated in the County of and State of Missouri, to-wit:

LOT ELEVEN (11), BLOCK NO. 1, FAIRWAY MEADOWS, A SUBDIVISION LOCATED IN THE NORTH HALF (N 1/2) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 11, TOWNSHIP 48 NORTH, RANGE 12 WEST, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 10, PAGE 2, RECORDS OF BOONE COUNTY, MISSOURI.

All subject to covenants, conditions, easements, and restrictions of record.

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the Rights, Privileges, Appurtenances and Immunities thereto belonging, or in anywise appertaining unto the said Grantees, and unto its successors and assigns, FOREVER, the said Grantor, hereby covenanting that it will Warrant and Defend the title to the said premises unto the said Grantees, and unto their heirs and assigns, Forever, against the lawful claims and demands of all persons claiming by, through or under Grantor, except taxes for the year 2009 and thereafter.

21 -2011

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 11

In the County Commission of said county, on the 20<sup>th</sup> day of January 20 11

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 by Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts World Wide Technology, Inc., National Association of Counties, and Western States Contracting Alliance, for the FY 2011.

Done this 20<sup>th</sup> day of January, 2011.

ATTEST:

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

Edward H. Robb

Edward H. Robb  
Presiding Commissioner

Karen M. Miller

Karen M. Miller  
District I Commissioner

Skip Elkin

Skip Elkin  
District II Commissioner





# BOONE COUNTY

## Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. Walnut, Room 221  
Columbia, MO 65201-4890  
573-886-4319

**Aron Gish**

**Director**

**DATE:** January 20<sup>th</sup>, 2011

**TO:** Ed Robb, Presiding Commissioner  
Karen Miller, District I Commissioner  
Skip Elkin, District II Commissioner

**FROM:** Aron Gish

**SUBJECT:** Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2011

The purpose of this request is to seek administrative authority for the Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2011. The department's authority expired 12/31/10. Cooperative contracts include the State's WWT (World Wide Technology, Inc.), NACo (National Association of Counties) and WSCA (Western States Contracting Alliance). This type of request has been made and approved for each of the past 11 years.

Following are excerpts from past commission minutes:

*"Commissioner Miller stated ... that the department is requesting the ability of the department to purchase these products from State contract, in an as needed basis. This is efficient and is cost effective for the County. There are three cooperative contracts, two are national, and the other is state. The Purchasing Department is in agreement that this is the best way for the County to go.*

*Commissioner Elkin stated he spoke with Melinda Bobbitt about this and she told him that there could be up to two hundred bids, from across the nation, for these items.*

*Commissioner Miller stated it is hard to know if someone has the support to be able to fulfill the bid. Many times John Patton, County Counsel, has had to help the County get out of contracts because people were not able to meet the contract that was signed. This is the best solution as fast as technology moves.*

*Commissioner Miller moved to approve the request from the Information Technology Department for Administrative Authority to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2002.*

*Commissioner Elkin seconded the motion. There was no discussion or public comment. The motion passed 2-0."*

A commission order was approved January 26<sup>th</sup>, 2010 to cover FY10. The same reasons still apply for the need to have this Administrative Authority granted for FY2011.

Thank you for your consideration.

22 -2011

# CERTIFIED COPY OF ORDER

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County of Boone } ea.

January Session of the January Adjourned

Term. 20 11

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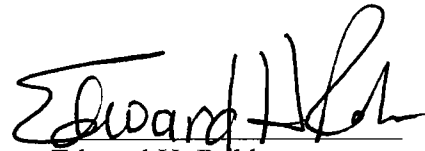
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Health Department services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

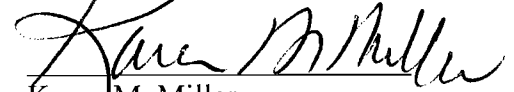
Done this 20<sup>th</sup> day of January, 2011.

ATTEST:

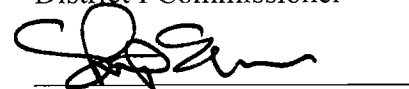
  
Wendy S. Noren  
Clerk of the County Commission



Edward H. Robb  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

AGREEMENT

THIS AGREEMENT, made and entered into this 20 day of January, 2011, 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 2011. 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 Public Health and Human 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 periodic health screenings, immunizations, and other services in incorporated municipalities in Boone County.

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 Director of Public Health and Human 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 \$250 per client and not to exceed the amount specified. This service includes medical supervision of dental infection.

IX.

The City hereby agrees that the Director of Public Health and Human 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 <sup>1</sup>
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	\$950,539
On-Site Sewage <sup>2</sup>	1740-86606	\$73,699
<b>TOTAL</b>		<b>\$1,036,238</b>

<sup>1</sup>Program Cost equals total cost of services less applicable revenues.  
<sup>2</sup>On-Site sewage revenues are deposited directly with Boone County.

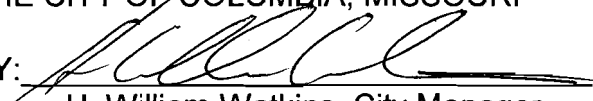
XI.

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, 2012, 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 be provided annually

XII.

During the term of this Agreement, the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

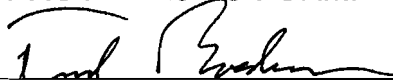
THE CITY OF COLUMBIA, MISSOURI

BY:   
H. William Watkins, City Manager


ATTEST:

  
Sheela Amin, City Clerk

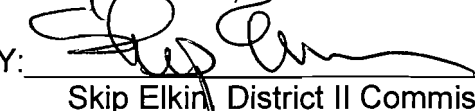
APPROVED AS TO FORM:

  
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

BY:   
Ed Robb, Presiding Commissioner

BY:   
Karen Miller, District I Commissioner

BY:   
Skip Elkin, District II Commissioner

ATTEST:

  
Wendy Noren, County Clerk

APPROVED AS TO FORM:

  
C.J. Dykehouse, 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.

Gene E Petchford by KP 1/21/11  
Boone County Auditor Date

1410-86640	\$ 5,000.00
1410-86655	\$ 7,000.00
1410-86680	\$ 982,139.00
1740-86606	\$ 73,699.00

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 11

In the County Commission of said county, on the 20<sup>th</sup> day of January 20 11

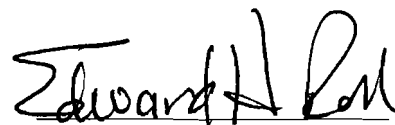
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, January 26, 2011, at 8:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

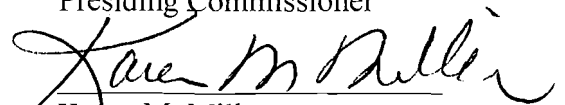
Done this 20<sup>th</sup> day of January, 2011.

ATTEST:

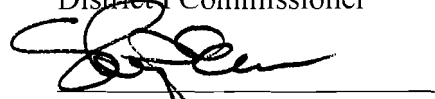
Wendy S. Noreh  
Wendy S. Noreh  
Clerk of the County Commission



Edward H. Robb  
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 11

In the County Commission of said county, on the 20<sup>th</sup> day of January 20 11

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, January 27, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 20<sup>th</sup> day of January, 2011.

ATTEST:

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

Edward H. Robb  
Edward H. Robb  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner





**BOONE COUNTY**  
**Department of Information Technology**  
**GIS Department**

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. Walnut, Room 123  
Columbia, MO 65201-4890  
573-886-4325

**Jason Warzinik**  
**GIS Manager**

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To: Boone County Commission  
From: Jason Warzinik, GIS Manager  
Date: January 18, 2011  
Re: Boone County GIS License Agreement Update

Action Items:

- A) Approve Presiding Commission and IT Liaison Ed Robb as the authorized signee for Boone County GIS License Agreements
- B) Updated Generic and Limited Boone County GIS License Agreements. Updates are based on proactive updates suggested by County Counselor CJ Dykhouse to:
  - a. further clarify the license agreement verbiage
  - b. add an indemnification section to recover lost license agreement fee revenue as well as reasonable attorney's fees incurred in the event of a breach of license