

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 01

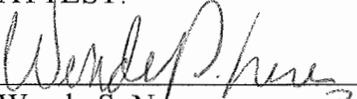
In the County Commission of said county, on the 4th day of January 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the University of Missouri Curators for an Environmental Educator and services related to the implementation of the EPA Clean Water Act Phase II Stormwater Regulations, through the "Community Storm Water Project." It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4th day of January, 2001.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission



Don Stamper
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

AGREEMENT

This agreement is entered into on this 4th day of January, 2000, between the County of Boone (hereinafter "County"), Missouri and the Curators of the University of Missouri (hereinafter "University").

County and University agree as follows:

1. **Contract Scope of Work** - University agrees to provide an environmental educator and related services to County for its implementation of EPA Clean Water Act Phase II Stormwater Regulations through the "Community Storm Water Project". University agrees to provide a one-half time environmental educator who is employed full-time by the University to perform the following duties:
 - a. Information and education materials Identify or create additional information and educational materials (i.e., brochures, flyers, posters, booklets and slide presentations) that explain the importance of water quality; identify stormwater-related sources of water pollution; outline actions that the general public, contractors and County employees can take to protect water quality. Distribute the information and educational materials to the general public, contractors, County employees, and the media.
 - b. Presentations Coordinate and/or deliver at least five presentations to community groups (e.g. neighborhood associations, stream teams, professional associations, youth groups) and five presentations to development related groups (e.g. home builders, realtors, construction engineers).
 - c. Support for Watershed Partnership Activities Project Watershed Partnerships (i.e., Bear, Hominy, Grindstone, Clear, Gans, Mill, Flat Branch, County House Branch, Meredith, Harmony, lower Hinkson, and upper Hinkson) will be continued through direct staff support for partnership activities. Activities will include expanding the number of partnership members, organizing and advertising for at least two public meetings in each watershed, providing information and educational materials for citizens that attend the meetings, and providing support for partnership community activities reducing stormwater pollution (e.g., storm drain stenciling).
 - d. Storm Water Web Page Develop a stormwater web page (to be integrated with Boone County's web page) that provides information on Community Storm Water Project events and activities; guidance for homes owners, builders, and local businesses on how to prevent storm water related pollution; and updated information on progress toward development of the city/county storm water permit application to EPA and DNR.
 - e. Quarterly Reports Provide written reports to Boone County on progress toward accomplishing project education and partnership formation activities.
2. **Services** - University agrees to provide equipment and supplies including telephone and copying services, educational material, and events which will enable the educator to perform the services, outlined above.

- 3. **Compensation** - County agrees to pay University the sum of Twenty Four Thousand Four Hundred Six Dollars (\$24,406.00) for these services. Payment shall be made within 30 days after execution of this contract upon receipt of an invoice.
- 4. **Terms** - The term of this agreement shall extend from February 2, 2001 through January 31, 2002.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this Agreement as of the above referenced date.

BOONE COUNTY, MISSOURI

By: Dona R. McKinney
The Curators of the University of Missouri

By: Don Stamper
Don Stamper, Presiding Commissioner

Dona R. McKinney, Associate Director
Office of Sponsored Program Administration

ATTEST:

APPROVED
AS TO
LEGAL FORM
12/6/00 JKM

Wendy Noren
Wendy Noren, County Clerk

Approved:

Approved as to Legal Form:

David Mink 12/20/00
David Mink, Director Public Works

John L. Patton
John L. Patton, County Counselor

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 to the credit of such appropriation sufficient to pay therefor.

June E. Pitchford
June E. Pitchford, Auditor
2045-71102 \$24,406

1/2/2001
Date

AGREEMENT

This agreement is entered into on this 4th day of January, 2001, between the County of Boone (hereinafter "County"), Missouri and the Curators of the University of Missouri (hereinafter "University").

County and University agree as follows:

1. **Contract Scope of Work** - University agrees to provide an environmental educator and related services to County for its implementation of EPA Clean Water Act Phase II Stormwater Regulations through the "Community Storm Water Project". University agrees to provide a one-half time environmental educator who is employed full-time by the University to perform the following duties:
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3. **Compensation** - County agrees to pay University the sum of Twenty Four Thousand Four Hundred Six Dollars (\$24,406.00) for these services. Payment shall be made within 30 days after execution of this contract upon receipt of an invoice.
4. **Terms** - The term of this agreement shall extend from February 2, 2001 through January 31, 2002.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this Agreement as of the above referenced date.

By: *Dona R. McKinney*
 The Curators of the University of Missouri

Dona R. McKinney, Associate Director
 Office of Sponsored Program Administration

APPROVED
 AS TO
 LEGAL FORM
12/6/00 KKM

BOONE COUNTY, MISSOURI

By: *Don Stamper*
 Don Stamper, Presiding Commissioner

ATTEST:

Wendy Noren
 Wendy Noren, County Clerk

Approved:

David Mink 12/20/00
 David Mink, Director Public Works

Approved as to Legal Form:

John L. Patton
 John L. Patton, County Counselor

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 to the credit of such appropriation sufficient to pay therefore.

June E. Pitchford
 June E. Pitchford, Auditor *by se*
 2045-71102 \$24,406

1/2/2001
 Date

AGREEMENT

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County and University agree as follows:

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2. **Services** - University agrees to provide equipment and supplies including telephone and copying services, educational material, and events which will enable the educator to perform the services, outlined above.

3. **Compensation** - County agrees to pay University the sum of Twenty Four Thousand Four Hundred Six Dollars (\$24,406.00) for these services. Payment shall be made within 30 days after execution of this contract upon receipt of an invoice.
4. **Terms** - The term of this agreement shall extend from February 2, 2001 through January 31, 2002.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this Agreement as of the above referenced date.

BOONE COUNTY, MISSOURI

By: Dona R. McKinney
The Curators of the University of Missouri

By: Don Stamper
Don Stamper, Presiding Commissioner

Dona R. McKinney, Associate Director
Office of Sponsored Program Administration

APPROVED
AS TO
LEGAL FORM
12/6/00 KKM

ATTEST:

Wendy Noren
Wendy Noren, County Clerk

Approved:

Approved as to Legal Form:

David Mink 12/20/00
David Mink, Director Public Works

John L. Patton
John L. Patton, County Counselor

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 to the credit of such appropriation sufficient to pay therefor.

June E. Pitchford
June E. Pitchford, Auditor
2045-71102 \$24,406

1/2/2001
Date

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(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI }
County of Boone } ea.

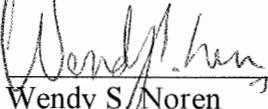
In the County Commission of said county, on the 4th day of January 20 01

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

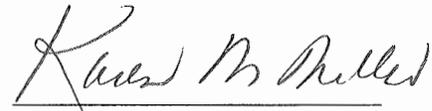
Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and James R. Davis, Consultant for services in connection with the implementation of the EPA Clean Water Act Phase II Stormwater Regulations through the "Community Storm Water Project." It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4th day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

AGREEMENT

THIS AGREEMENT, dated the 4th of January 2000 by and between the County of Boone, a political subdivision of the state of Missouri, (hereinafter "County") and James R. Davis, an individual (hereinafter "Consultant").

County and Consultant agree as follows:

- 1) **Services** - Consultant agrees to provide County the following services in connection with implementation of the EPA Clean Water Act Phase II Stormwater Regulations through the "Community Storm Water Project". Consultant agrees to perform the following services:
 - (a) Project Coordination Work with representatives from Boone County to provide guidance for the Community Storm Water Project Environmental Educator supported by county funds and to review and approve specific information and education activities conducted by the Environmental Educator.
 - (b) Community Storm Water Task Force Identify and recommend Watershed Partnership representatives for participation on the Community Storm Water Task Force. Work with Storm Water Task Force members to coordinate activities with Boone County. Facilitate access to the media for Storm Water Task Force public information activities and serve as a media spokesperson for the Task Force, when appropriate.
 - (c) Storm Water Planning Work with representatives from Boone County and the Community Storm Water Task Force to 1) identify major storm water pollution sources in Boone County watersheds, 2) make recommendations to Boone County on selecting priority water pollution problems and best management practices to solve the problems, and 3) identify a comprehensive strategy to reduce storm water pollution in Boone County.
- 2) **Compensation** - County agrees to pay Consultant the sum of Four Thousand One Hundred Sixty Dollars (\$4,160.00) for performing the activities described in paragraph 1 above. Payment shall be made within 30 days after execution of this contract upon receipt of an invoice.
- 3) **Terms** - The term of this contract shall be from February 1, 2001 through January 31, 2002.

IN WITNESS WHEREOF, County and Consultant have duly authorized the signatory below to execute this agreement on behalf of such entities on the above referenced date.

By: James R. Davis
James R. Davis

BOONE COUNTY, MISSOURI
By: Don Stamper
Don Stamper, Presiding Commissioner

ATTEST:

Wendy Moren
Wendy Moren, County Clerk

Approved:

David Mink 12/20/00
David Mink, Director Public Works

Approved as to Legal Form:

John L. Patton
John L. Patton, County Counselor

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 to the credit of such appropriation sufficient to pay therefore.

June E. Pitchford 11/2/2000
June E. Pitchford, Auditor

Date:

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned Term. 20 01

STATE OF MISSOURI

} ea.

County of Boone

In the County Commission of said county, on the

4th

day of

January

20 01

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

Now on this day the County Commission of the County of Boone does hereby approve Change Order No. 2 of the Cedar Gate Neighborhood Improvement District Project with APAC-Missouri, Inc. Richardson Bass Division in the contract amount of \$1,541.50 and authorize the Presiding Commissioner to sign said change order.

Done this 4th day of January, 2001.

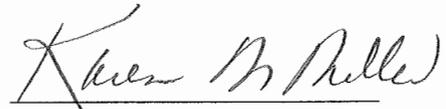
ATTEST:



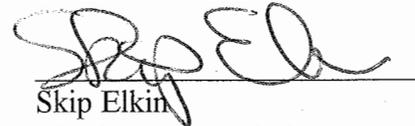
Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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

Change Order No.: Two (2)

Job No.: 9645

Date: 1-2-01

Project Location: Cedar Gate Neighborhood Improvement District

Contractor: APAC – Missouri, Inc. Richardson Bass Division

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 sheet (Attachment A)

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 \$ 1,541.50

One Thousand Five Hundred & Forty-one Dollars & 50/100 (\$ 1,541.50)

CONTRACTOR - APAC – Missouri, Inc. Richardson - Bass Division

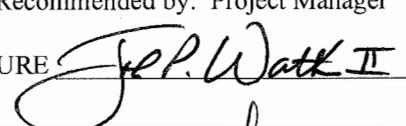
SIGNATURE



DATE 1-10-01

Recommended by: Project Manager

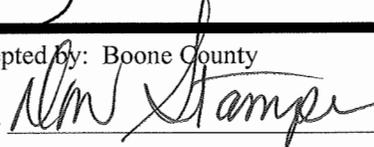
SIGNATURE



DATE 1-2-01

Accepted by: Boone County

SIGNATURE



DATE 1-3-01

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.
 Date 1/3/01
 Auditor By [Signature] \$1,541.50
 517 - 71100

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 99,243.85
PREVIOUS ADDITIONS	\$ 4,133.33
TOTAL	\$103,377.18
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$103,377.18
AMOUNT OF THIS CHANGE <u> </u> X ADD <u> </u> DEDUCT	\$ 1,541.50
CONTRACT AMOUNT TO DATE	\$104,918.68

Attachment A
Change Order No. 2
Cedar Gate NID Road Project

1. Add additional quantities to the following line items on original bid.

Line item # 1, Type 1 Crushed Stone, Add 125.08 tons @ \$ 9.40 per ton
= \$ 1,175.75

Total cost for this change = \$ 1,175.75

2. Purchase 29 L.F. of 18" CMP @ \$ 8.75 per L.F = \$ 253.75 and two (2) Flaired End Sections @ \$56.00 each = \$ 112.00 from APAC. These items were picked up by BCPW personnel and placed in county inventory. These items will be credited back to NID by journal entry from Boone County Maintenance Division.

Total cost for this change = \$ 365.75

Total cost per this change order = \$ 1,541.50

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 01

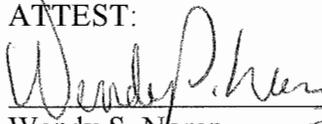
In the County Commission of said county, on the 4th day of January 20 01

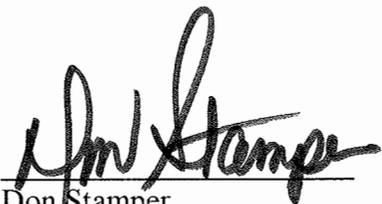
the following, among other proceedings, were had, viz:

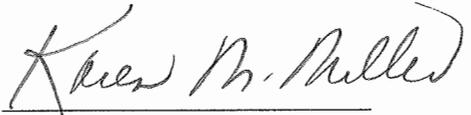
Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the University of Missouri Curators for Medical Examiner Services in the year 2001 with terms and conditions as outlined. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4th day of January, 2001.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

07 E1

MAR 01 2001

AGREEMENT

Boone County, Missouri
THIS AGREEMENT, made and entered into this 1st day of January 2001, by and between THE CURATORS OF THE UNIVERSITY OF MISSOURI, a public corporation of the State of Missouri, for and on behalf of the University of Missouri Health Sciences Center, Department of Pathology & Anatomical Sciences (hereinafter referred to as the "University") and BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri (hereinafter referred to as the "County").

WITNESSETH

WHEREAS the County requires the services of a physician to perform the duties of County Medical Examiner for Boone County; and

WHEREAS the University has available Jay D. Dix, M.D., a physician licensed in the state of Missouri and board certified in anatomic and forensic pathology; and

WHEREAS Dr. Dix is willing to provide the medical examiner services required by the County.

NOW THEREFORE, it is mutually agreed as follows:

1. The University will make Dr. Dix available to the County to perform the services of County Medical Examiner.
2. The term of this agreement shall be for a period of one year commencing on the 1st day of January, 2001 and ending on the 31st day of December, 2002.
3. Either the University, the County, or Dr. Dix may terminate the agreement by giving 30 days prior written notice.
4. Dr. Dix shall be entitled to 30 days leave of absence during the term of this agreement and any extensions thereof. It shall be Dr. Dix's responsibility to arrange coverage by a physician licensed to practice in the state of Missouri during any such period of absence. Physicians so selected by Dr. Dix shall be subject to the County's approval not to be unreasonably withheld.
5. The County shall pay the University at the rate of \$47,762 per annum for the services of Dr. Dix. The sum shall be paid in equal monthly installments.
6. County shall name Dr. Dix as an official on its Public Official Errors and Omissions insurance policy; however, the County does not warrant that such policy will provide medical malpractice coverage or agree to indemnify him for such claims.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives as of the day and year stated above.

THE CURATORS OF THE UNIVERSITY OF MISSOURI

James L. Buntin 2/21/2001
Asst. Vice Chancellor
Administrative Services

APPROVED AS TO LEGAL FORM
2/19/01 km

BOONE COUNTY, MISSOURI

Mark Stamps
Presiding Commissioner

Karen B. Miller
District Commissioner

[Signature]
District II Commissioner

ATTEST

Wendy P. Horn
3

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.

June Patchford by *[Signature]* 1/2/2001
Auditor Date

BUSINESS SERVICES
MU *[Signature]* 2/21/01

APPROVED AS TO LEGAL FORM
[Signature]
DATE: 11/24/00

MU CONTRACT NO. K9100746

1/2/01

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

10-2001

DATE

1006

VENDOR NO.

Bid Documentation
(Check One)

Vendor Name: University Physicians

Sole Source: _____

Address: _____

Oral Bids (attached): _____

Written Bids (attached): _____

City, State, Zip: _____

Bid or Co. Order Number: _____

Bill To Dept. No. 1280

Not Required: _____

Ship To Dept. No. 1280

Department				Account				Item Description (or managerial code)	Qty	Unit Price	Amount	
1	2	8	0	7	1	1	0	1	Jan 2001 Medical Examiner Services	1		3,980.13
1	2	8	0	7	1	1	0	1	Feb 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Mar 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Apr 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	May 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Jun 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Jul 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Aug 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Sep 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Oct 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Nov 2001 Medical Examiner Services	1		3,980.17
1	2	8	0	7	1	1	0	1	Dec 2001 Medical Examiner Services	1		3,980.17
												47,762.00

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

Per Contract

Requesting Official

Not Applicable

County Commission Approval

see certificate

Auditor Approval

Year 2001 Dept 1280 MEDICAL EXAMINER
Account 71101 PROFESSIONAL SERVICES

Finalized N
CY Proj 110,155

Description	Qty	Amount
JOY DIX CONTRACT-MEDICAL EXAMINER (3% INCREASE) 1006		47,762
	Total	47,762
JO FOUNTAIN CONTRACT (8% INCREASE) 277 4916		68,717
	Total	68,717

Class 116,479 Class 2-8 139,379

	Bottom
Proposed Core	116,479
Proposed Supplemental	
Auditors Revisions	
Commission Revisions	
Total Budget	116,479

F2=Key Scr F3=Exit
F6=Dept Supplemental Budget F10=Notes



Department of Pathology
and Anatomical Sciences

University of Missouri-Columbia

Pathology

RECEIVED

M263 Medical Science Building
Columbia, MO 65212

PHONE (573) 882-1201
FAX (573) 884-4612

November 9, 2000

Boone County Commission Office
801 E. Walnut
Room 245
Columbia, MO. 65201

Dear Sir/Madam:

Enclosed for review and signature on behalf of the County are two (2) copies of the agreement for medical examiner services for 2001. After signature by the County, please return both copies to me for signature on behalf of the University. A fully-signed original will then be returned to you.

I appreciate your assistance in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

Peggy Allen Gentry
Administrative Associate II

Enclosures

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

County of Boone

} ea.

January Session of the November Adjourned Term. 20 01

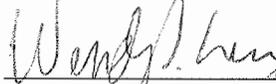
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the following, among other proceedings, were had, viz:

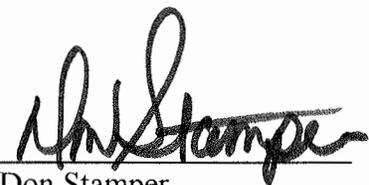
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting to be held in Rm 220 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri on Thursday, January 4, 2001 immediately following the regular 1:30pm meeting to discuss legal 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 as authorized by Section 610.021 (1) RSMo.; the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as authorized by Section 610.021 (2) RSMo.; the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded as authorized by Section 610.021 (3) RSMo.; and the individually, identifiable personnel records, performance ratings or records pertaining to employees or application for employment as authorized by Section 610.021 (13) RSMo.

Done this 4th day of January, 2001.

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner