

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 26th day of October 20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the proposal for Consultant Services with Terracon Consulting Engineers & Scientists for the Geotechnical Services for Proposed 207 Projects – Marshall Lane, River Road, & Spiva Crossing It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 26th day of October, 2006.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Absent.
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 26 day of October, 2006, Boone County, Missouri, a political subdivision of the state of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified below.

Consultant Name: Terracon Consulting Engineers & Scientists

Project/Work Description: Geotechnical Services for Proposed 2007 Projects-Marshall Lane, River Road, & Spiva Crossing (2 sites)

Proposal Description: See attached Proposal dated October 11, 2006 from Eric H. Lidholm, P.E. to Shane Creech.

Modifications to Proposal: Fees and expenses shall not exceed \$11,200.00 without prior written approval of Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the general Consultant Services Agreement, the terms and conditions of the general agreement shall control unless the proposal approved herein specifically identifies a term or condition of the general Consultant Services Agreement that shall not be applicable.

CONSULTANT

By Eric H. Lidholm
Title OFFICE MANAGER

Dated: 11-13-06

APPROVED AS TO FORM:

[Signature]
County Attorney

APPROVED:

[Signature]
Director, Boone County Public Works

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 10-26-06

ATTEST:

[Signature]
County Clerk

CERTIFICATION:

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

[Signature] 10/20/06
Auditor [Signature] Date

October 11, 2006

Boone County Public Works
5551 Highway 63 South
Columbia, Missouri 65201-9711

Terracon
Consulting Engineers & Scientists

3601 Mojave Court, Suite A
Columbia, Missouri 65202
Phone 573.214.2677
Fax 573.214.2714
www.terracon.com

Attention: Mr. Shane S. Creech, P.E.
PHN: 573.449.8515 (x236)
FAX: 573.875.1602

Regarding: General Proposal for Geotechnical Services
Boone County Drainage Structures (x4)
Boone County, Missouri
Proposal Number: D0906209

Dear Mr. Creech:

Terracon Consultants, Inc. (Terracon) is pleased to submit this proposal for providing geotechnical engineering services for the referenced project. This proposal includes an outline of the project information and our proposed scope of services, fee, and schedule.

PROJECT INFORMATION: We understand a total of four (4) sites are included in this work order. These sites include:

- Marshall Lane – proposed bridge replacement
- River Road – proposed bridge replacement
- Spiva Crossing Road Site #1 – replace existing 7' culvert with a 108" CMP or 10' x 7' Concrete Box Culvert
- Spiva Crossing Road Site #2 – replace existing 3' and 7' culverts with single 142" Arch CMP or 12' x 7' Concrete Box Culvert.

Detailed site grading information was not available at the time of this proposal; however we understand that the existing structures are being replaced and the same road alignment is being maintained, therefore, minimal site grading consisting of cuts and/or fills of less than 3 feet are anticipated to achieve final grade. Detailed loading information was not available at the time of this proposal.

Slope stability analysis is beyond the scope of this study. A proposal for these services can be provided.

SCOPE OF SERVICES: The purpose of the geotechnical engineering services will be to evaluate the subsurface soil, rock, and groundwater conditions, and to determine geotechnical engineering criteria for the design and the development of the project. We propose to drill two (2) borings at each site drilled to refusal depths. At each site one boring will be drilled with standard sampling to auger refusal

depth. The other boring will be performed with standard sampling to 30 feet, then extended to the refusal depth with no sampling.

Soil sampling will be in general accordance with our standard procedures wherein Shelby-tube samples or split-barrel samples are obtained. Samples will be obtained at intervals of 5 feet. During the drilling operations, the drill crew will log the borings, record the results of penetration tests, perform field tests, and will obtain samples. Groundwater measurements will be made in each boring during exploration and upon completion of drilling. Boreholes will be backfilled with soil cuttings prior to our departure from the project site.

At the completion of drilling operations, the soil samples will be brought to our laboratory where they will be further examined and visually classified. At that time the field descriptions will be confirmed or modified, and an applicable laboratory-testing program will be formulated. The following laboratory tests are anticipated, depending upon the actual subsurface conditions encountered:

- Visual Classification
- Moisture Content
- Dry Density
- Unconfined Compression
- Calibrated Hand Penetrometer
- Atterberg Limits

The information obtained from the field exploration and laboratory-testing program will be used to evaluate the soil and subsurface conditions at the project site relative to the proposed construction. From these determinations, engineering analyses will be undertaken in order to formulate design criteria for the project. Based upon our analyses, the following information will be included or addressed in our geotechnical report:

<ul style="list-style-type: none">• A description of the proposed project• Field exploration procedures• Site description• Summary of soil conditions• Field test results• Groundwater conditions• Recommended foundation type(s) and design parameters• Anticipated foundation settlement• Foundation construction recommendations• Seismic design site classification criteria in general accordance with IBC 2000/2003	<ul style="list-style-type: none">• Earthwork recommendations• Unsatisfactory soil conditions and remedial measures• Drainage recommendations• Other general construction considerations based on soils encountered and proposed construction• Computer generated boring logs• Boring location diagram• Summary of laboratory data• General notes on exploration procedures and soil classification
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The geotechnical engineering report will be prepared by or under the supervision of a Professional Engineer registered in the State of Missouri. Unless other requests are made, three (3) copies of the report will be issued.

Conditions/Items to be provided by the client: Items to be provided by the client include the right of entry to conduct the exploration and an awareness and/or location of any private subsurface utilities existing in the area. We will contact Missouri One Call Service (MOCS) for location of utilities in public easements. Location of private lines on the property is not part of the MOCS or Terracon scope. All private lines should be marked by others prior to commencement of drilling. Terracon will take reasonable efforts to reduce damage to the property, such as rutting of the ground surface. However, it should also be understood that in the normal course of our work some such disturbance could occur. We have not budgeted to restore the site beyond backfilling our boreholes and removing excess cuttings. If there are any restrictions or special requirements regarding this site or exploration, these should be known prior to commencing fieldwork.

This proposal is based on layout and elevations of the borings being obtained by Terracon personnel from available site features and all boring locations being readily accessible to two wheel drive truck-mounted equipment. The boring layout will be approximate. Distances from available features are generally measured using a tape or by pacing, and right angles are estimated. Elevations will be determined using an engineer's level and rod and using an assumed datum.

In order to develop project specific design recommendations, the following information (as available) should be provided to our geotechnical engineering staff:

- Site topographic diagram, existing and proposed
- Design foundation loads
- Any other relevant information

Performance Schedule: We anticipate starting the field exploration within 7 to 10 working days of receiving written notice to proceed and clearance of site utilities. Our completed engineering report will be submitted within 7 to 10 working days after completion of drilling. If this schedule is not acceptable please contact us.

COMPENSATION: Based on the above-proposed program, a lump sum cost of \$2,800 per site (\$11,200 for all 4 bridge sites) will be charged for this project. The lump sum price is based on performing only the above outlined scope of services. Should subsurface conditions be encountered which would require revisions in the subsurface exploration program and/or result in higher costs, we will contact you prior to initiating this work. Our quoted fee does not include the cost of follow-up work

such as plan review or supplemental reports due to project changes or information that was not provided/available at the time our report was prepared. An invoice will be submitted upon completion of services, with payment due within 30 days of invoice date.

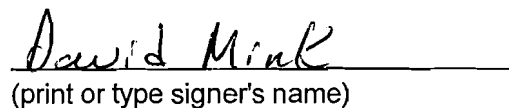
AUTHORIZATION: We appreciate the opportunity of submitting this proposal, and are available to discuss the details with you. We understand this project, if approved by Boone County Public Works, will be performed under our existing General Consultant Services Agreement between Boone County Public Works & Terracon. Acceptance of our proposal will be considered permission by the owner for our entry onto the site. To execute this agreement, please sign and return one copy of this proposal to our office at the above captioned address.

We appreciate your consideration of Terracon for this work, and look forward to working as your geotechnical consultant on this and future projects.

Sincerely,



Eric H. Lidholm, P.E.
Associate Principal


BY: (signature)
(print or type signer's name)

cc: 2-above

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

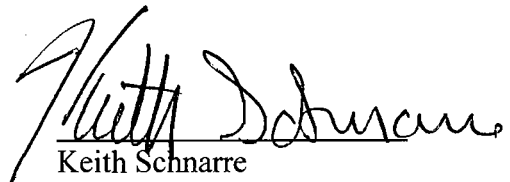
October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 26th day of October 20 06

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


Now on this day the County Commission of the County of Boone does hereby approve the Boothe Lane Culvert Replacement Project Change Order #1 for a total cost of \$7,752.48.


Done this 26th day of October, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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

Change Order No.: One (1)

P.O. # 06-220

Job No.: 06-449

Date: 10-23-06

Project Location: **Boothe Lane Culvert Replacement Project**

Contractor: **Boone Construction Company**

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 (Exhibit 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

Seven Thousand Seven Hundred Fifty-two Dollars and 48/100 (\$ 7,752.48)

CONTRACTOR – Boone Construction Company

SIGNATURE _____ DATE _____

Recommended by: Project Manager

Approved by Director DWM

SIGNATURE J.P. Wick II DATE 10/23/06

Accepted by: Boone County

SIGNATURE Keith Schumaker DATE 10/26/06

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 67,227.00
PREVIOUS ADDITIONS	\$ 0.00
TOTAL	\$ 67,227.00
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 67,227.00
AMOUNT OF THIS CHANGE <u> X </u> ADD <u> </u> DEDUCT	\$ 7,752.48
CONTRACT AMOUNT TO DATE	\$ 74,979.48

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.
James E. Pitchford 10/24/06
Auditor kg eg Date

USE WHEN CONTINGENCY IS SPECIFIED

		Original PO # 06-220	Check each change order action & total action
Original Contract Amount-Contingency Identified		\$ 67,227.00	
Contingency included on PO		\$ 6,722.70	
Ceiling Per Change Order @ 5% of Original Contract		\$ 3,361.35	
Change Order #1	Received: 10/23/06	\$ 7,752.48	Action Required Change Order #1 HEARING REQUIRED
PO # 06-220			
Change Order #2	Received:		Action Required Change Order #2 Liason Commissioner
PO #			
Change Order #3	Received:		Action Required Change Order #3 Liason Commissioner
PO #			
Change Order #4	Received:		Action Required Change Order #4 Liason Commissioner
PO #			
Less Total Change Orders (Includes Current Change Order)		\$ 7,752.48	Action Required re: Total Change Orders
Available Contingency		\$ (1,029.78)	HEARING REQUIRED Addition to PO

**REGISTERED PROFESSIONAL
ENGINEERS:**

Bill R. Crockett
Nathan D. Crockett
Christopher M. Sander
Nathan T. Eckhoff

**CROCKETT
ENGINEERING
CONSULTANTS, LLC**

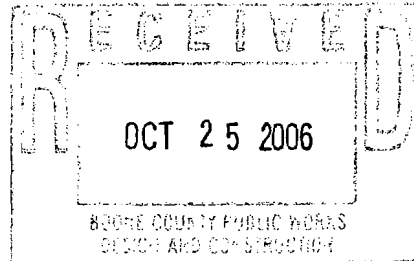
2608 N. Stadium Blvd.
Columbia, Missouri 65202
Phone: 573-447-0292
Fax: 573-447-3981
Email: crockett@crockettengineering.com

**PROFESSIONAL LAND
SURVEYORS:**

Bill R. Crockett
Christopher M. Sander

October 24, 2006

Shane S. Creech, PE
Design and Construction
Boone County Public Works
5551 Highway 63 South
Columbia, MO 65201



Re: Midway Crossings, Plat No. 2 – Traffic Study

Dear Mr. Creech,

On behalf of our client, Developments Far West Boone, LLC, we hereby authorize Boone County Public Works to enter into a contract with Bucher, Willis & Ratliff to provide the necessary traffic study for Midway Crossings, Plat No. 2. This traffic study is in accordance with Boone County Land Use Regulations, Chapter 1, Appendix B, Section 2.1, which requires the developer to reimburse the County for expenses related to the traffic study. We further understand that the maximum not to exceed cost for this traffic study to be \$4,960.00 per B.W. & R quote of October 17, 2006 Job No. 2006-0013.

Once the invoice has been paid by the County, they can invoice our client direct for reimbursement at the following address:

Developments Far West Boone, LLC
505 Himalays Drive
Columbia, MO 65203

Thank you for your assistance on this project. If you have any questions, please give us a call.

Sincerely,
Crockett Engineering Consultants, LLC

Neil D. Cady
Project Coordinator
Financial Officer

Cc: Developments Far West Boone, LLC

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

Change Order No.: One (1) P.O. # 06-220 Job No.: 06-449 Date: 10-23-06

Project Location: **Boothe Lane Culvert Replacement Project**

Contractor: **Boone Construction Company**

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 (Exhibit 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

Seven Thousand Seven Hundred Fifty-two Dollars and 48/100 (\$ 7,752.48)

CONTRACTOR – Boone Construction Company

SIGNATURE *Stephen L. Barman* DATE 10/31/06

Recommended by: Project Manager

Approved by Director *DWM*

SIGNATURE *J.P. W... II* DATE 10/23/06

Accepted by: Boone County

SIGNATURE *Keith Schumaker* DATE 10/26/06

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 67,227.00
PREVIOUS ADDITIONS	\$ 0.00
TOTAL	\$ 67,227.00
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 67,227.00
AMOUNT OF THIS CHANGE <u> X </u> ADD <u> </u> DEDUCT	\$ 7,752.48
CONTRACT AMOUNT TO DATE	\$ 74,979.48

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.
James E. Hitchford 10/24/06
Auditor Date

EXHIBIT A

Item #	Description	Qty. Change	Units	Price	Total
1	Additional Concrete for two (2) driveway approaches and 54' of 12"cmp installation.	Add LS	1	\$ 6,586.00	\$ 6,586.00
2	Bituminous Base	Add TON	8.51	\$ 133.50	\$ 1,136.08
3	Surface Mix	Add TON	.19	\$ 160.00	\$ 30.40
TOTAL COST FOR CHANGE ORDER # 1					\$ 7,752.48

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 26th day of October 20 06

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

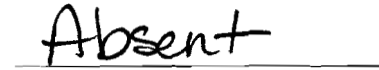
Now on this day the County Commission of the County of Boone does hereby approve the exchange for reimbursement of re-surfacing expenses, Boone County will accept MoDOT's excess right-of-way at Highway 63 and Friendship Church Road and Highway 63 and Roy Barnes Road as per the attached letter.

Done this 26th day of October, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

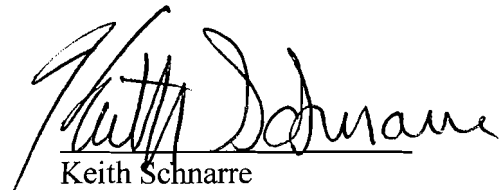
October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 26th day of October 20 06

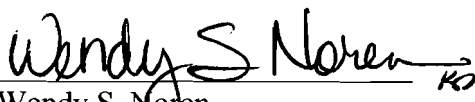
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby submit the application for the Server Technology - ESRI ArcGis Server Demonstration Project Grant sponsored by ESRI and Straus Technologies Demonstration.

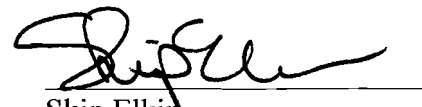
Done this 26th day of October, 2006.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



435-2006
Roger B. Wilsc
Boone County Government Center
801 East Walnut Room 24
Columbia, MO 65201-7700
573-886-4305 • FAX 573-886-4300

Boone County Commission 435-2006

October 16, 2006

Re: Server Technology Grant Application

To Whom It May Concern:

I am pleased to authorize this application for the Server Technology - ArcGIS Server Technology-Based Initiatives Grant sponsored by ESRI and Stratus Technologies Demonstration.

The Boone County Geographic Information System (GIS) Department is the outgrowth of a multi-year research effort of Boone County, the City of Columbia, and Boone Electric Cooperative. The GIS Department's mission is to create new GIS datasets and develop applications to use in conjunction with the newly created datasets. The GIS Department also provides support of the current and future GIS datasets as well as provides training for the end users of the applications created. This Grant gives Boone County the opportunity to pursue its goals for the future by expanding its ability to efficiently utilize GIS data using server technology to view, maintain, and validate existing and future datasets using a centralized data source.

Dataset and application development plays a key role for the future of Boone County's GIS Department and its continuing effort to support departments like the Boone County Planning and Building Department, Public Works Department, and Assessor's Office. It is expected that the Boone County's GIS program will be requested to develop applications to support not only viewing but also editing of GIS datasets from both internal and remote desktops and mobile field equipment.

One such project, the master address dataset project, was started in 2001 and required compiling and mapping address information from over eight separate entities. This involved over 3,000 man hours mapping and field verifying 68,000 addresses. Now that the adjustment is nearing completion, the project is focusing on developing and coordinating maintenance workflows between the eight addressing entities. Currently, only two of eight addressing entities have the ability and resources to maintain the GIS master address dataset. Therefore, any address changes or additions have to be manually sent to Boone County for inclusion in the master address point dataset. This process would greatly benefit from the GIS server based software and hardware included in this Grant. The software and hardware included in this Grant would enable the development of a centralized master address dataset maintenance portal application to be used by all eight addressing entities to add, view, and edit the master address dataset within their jurisdiction as well as view the addresses of surrounding entities in order to ensure proper and accurate address assignment.

I hope that you will find the attached application worthy of your Server Technology Grant.

If you have any questions about this application, please contact Jason Warzinik, GIS Program Manager, at (573) 886-4325.

Respectfully submitted,

Karen M. Miller
District I Commissioner and IT/GIS Department Liaison

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 26th day of October 20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the recommendations from the Job Classification Committee:


- All Receptionist positions on pay range 15 be reclassified to pay range 18;
- Five Correction Officer positions on pay range 27 be reclassified to Assistant Detention Officer Supervisor (Corrections Corporal) on pay range 30 (5 specific positions to be determined);
- Three Deputy Sheriff positions on pay range 33 be reclassified to Enforcement Corporal on pay range 36 (3 specific positions to be determined);
- The GIS Program Manager position on pay range 45 be reclassified to GIS Manager on pay range 49;
- Create a new Asset Management Technician classification on pay range 33. This is for a new position request in the 2007 Public Works budget;

Done this 26th day of October, 2006.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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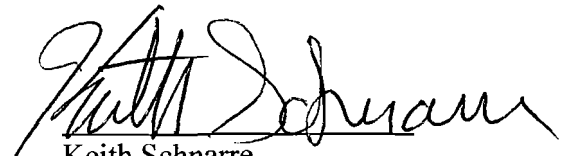
October Session of the October Adjourned Term Term. 20 06

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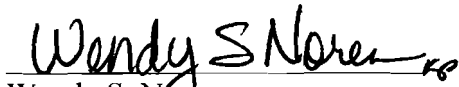
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the re-appointment of Marjorie R Motley to the Boone County Senior Board with a term expiring October 15, 2010.

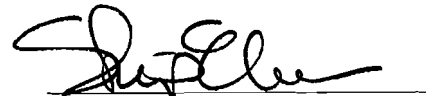
Done this 26th day of October, 2006.


Keith Schnarre
Presiding Commissioner

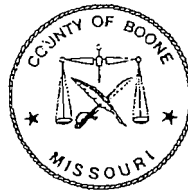
ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Etkin, District II Commissioner



437-2006
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

re-appoint
Term expires Oct 14, 2010

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOONE COUNTY SENIOR BOARD Term: _____

Current Township: CENTRALIA Today's Date: 10-10-06

Name: MARJORIE R. MOTLEY

Home Address: 906 EAST BOOTH Zip Code: 65240

Business Address: _____ Zip Code: _____

Home Phone: 573 682 3483 Work Phone: _____
Fax: _____ E-mail: marge@motleyville.com

Qualifications: RETIRED SENIOR CLAIMS ADMINISTRATOR, ATTENDED VARIOUS SEMINARS + PROGRAMS OUTLINING SENIOR PROBLEMS + POSSIBLE SOLUTIONS. WORKED WITH SENIORS FOR 30 YEARS IN INSURANCE + MEDICAL ENVIRONMENT.

Past Community Service: SERVED 4 YEARS ON BC SENIOR BOARD 2002-2006
SECRETARY HISTORICAL SOCIETY BOARD MEMBER, MASTER GARDENER, PRES. FEDERATED GARDEN CLUB, HABITAT FOR HUMANITY, AH (AUDRAIN), STATE BOARD MEMBER FGCM, NEIGHBORHOOD WATCH CAPTAIN, RVI SCHOOL VOLUNTEER, COMMITTEE SECRETARY AF, P.E.O. CENTRALIA AVENUE OF FLAGS COMMITTEE. BLUE STAR

References: KATHY COLVIN, JULEE TYLER, JIM JARMAN, SAM HARTSELL
DOROTHY THOMPSON, MARY SOBBA

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Marjorie R. Motley
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}

} ea.

October Session of the October Adjourned Term Term. 20 06

County of Boone

In the County Commission of said county, on the

26th


day of October

20 06

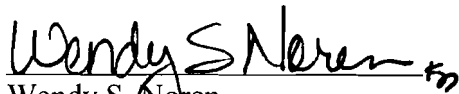
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the use of Boone County Facilities Centralia Clinic for the Alcoholics Anonymous Open Meeting for Thursday evenings from 6:00 p.m. to 8:00 p.m. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.


Done this 26th day of October, 2006.


 Keith Scharre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

438-2006

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
301 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: ALCOHOLICS ANONYMOUS OPEN MEETING

Date(s) of Use: THURSDAY EVENINGS

Time of Use: From: 6:00 a.m. thru 8:00 a.m. SET-UP TIME 5 CLEAN UP TIME

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 Rm139L
Centralia Clinic 1023 EAST HWY 22 CENTRALIA

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building business.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: ALICE PEYERS, THE STUDY GROUP

Organization Representative/Title: MEMBER

Address/Phone Number: 20754 N. BARKER RD, CENTRALIA, MO 65240-3321
573-687-1207

Date of Application: 10/23/06 *[Signature]*

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST: BOONE COUNTY, MISSOURI

County Clerk

County Commissioner

DATE: _____

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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Boone County Commission

FAX SHEET

DATE: 10/20 ^{2.3} NO. OF PAGES 2
TOTAL

TO: Maria Meyers
FAX: 573-687-2037

From the office of:

- Presiding Commissioner Keith Schnarre
- District I Commissioner Karen M. Miller
- District II Commissioner Skip Elkin
- Cathy Richards, Office Manager
- Carol Gragg, Secretary
- Martha Cathey, Secretary

TO:

2 pages

MEMO: _____

THIS IS NOT THE SAME BOARD
THAT MEETS ON WED & SAT

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

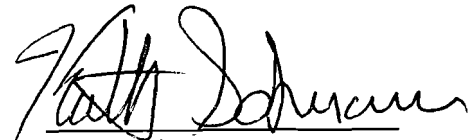
October Session of the October Adjourned Term Term. 20 06

In the County Commission of said county, on the 26th day of October 20 06


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

Now on this day the County Commission of the County of Boone does hereby approve the increase for the Sheriff's Department Part Time Cook, Position #205 to Full Time Cook per the attached memo.

Done this 26th day of October, 2006.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Absent.
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

439-2006

**BOONE COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM**

DATE: September 26, 2006
TO: Commissioners Elkin, Miller and Schnarre
FROM: Sheriff Dwayne Carey *DC*
SUBJECT: Part Time Cook Position #205

*Bev,
we need to
get it on
the agenda!
D.*

Commissioners,

In response to Commissioner Elkin's telephone conversation, we have savings in our 1255 Class 1 account from vacancies in positions due to resignations/terminations amounting to \$100,563.40 as of September 22, 2006. If you would do a Commission Order approving increasing the Part Time Cook, Position #205 to Full Time, we can cover the cost of the increase with our savings.

Thank you for your consideration. I hope this will make it easier to attract a suitable candidate for our position.

cc: Betty Dickneite, H.R.
June Pitchford, Auditor and Karen Frederick

*10/23/06
Dwayne - did anyone ever get back to you on this?
It is still a part time position in the AS400. Or, all we suppose to get the agenda to get this done*