

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of March 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 following amendment to the 2001 budget for the County of Boone:

ACTION	DEPARTMENT	ACCOUNT	AMOUNT
INCREASE	JUVENILE OFFICE 1241 Home Detention Revenue	03524	5193.00

This amendment increases the revenue budget to account for the collection of In-Home detention fees in the Juvenile Office. Fees will be charged for electronic monitoring and voice verification services.

Done this 13th day of March, 2001.

Attest:

Wendy S. Noren
WENDY S. NOREN *BW*
Clerk of the County Commission

Don Stamper
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Skip Elkin
SKIP ELKIN
District II Commissioner

Boone County Auditor's Office
2/27/2001

The attached budget amendment represents an increase in revenue for the Boone County Juvenile Office. This revenue will be due to fees charged to clients for electronic monitoring and voice verification services. The following information was obtained from Lisa Smith (Juvenile Officer).

Boone County Adult Court Services has charged clients for this type of service for several years. Revenue is recorded in 1210-3524.

The Boone County Juvenile Office anticipates increased use of electronic monitoring and voice verification services in the near future. This is possible due to new technology. A new bid will soon be awarded for these services; the Court anticipates the cost will be more expensive than it has been in the past.

The State of Missouri formerly reimbursed Boone County for electronic monitoring and voice verification services. However, this reimbursement stopped several years ago.

Callaway County Juvenile Office has charged clients for electronic monitoring and voice verification services since 1993 or 1994.

Boone County Court Administrator (Bob Perry) and Juvenile Officer (Lisa Smith) reviewed this situation in December 2000. They determined that it would be appropriate to begin charging Boone County Juvenile Office clients for electronic monitoring and voice verification services. This revenue will be recorded in 1241-3524, as indicated on the attached budget amendment.



**OFFICE OF COURT ADMINISTRATOR
Thirteenth Judicial Circuit Court
Boone County Courthouse
705 E. Walnut St.
Columbia, Missouri 65201**

**Robert L. Perry
Court Administrator**

**Tel: (573) 886-4055
Fax: (573) 886-4070**

MEMORANDUM

TO: Karen Frederick
FROM: Jenny 
SUBJECT: Home Detention
Account #1241-03524
DATE: February 21, 2001

According to Lisa in the Juvenile office, In-Home Detention consists of electronic monitoring and voice verification services. The Juvenile office has utilized these services since 1993. Youths are placed on electronic monitoring or voice verification in lieu of detention at the Boone County Juvenile Justice Center.

At present, we contract with G.S.S.C. for these services and the cost is approximately \$3.00 per day. Last year we had over 2,000 days of monitoring for youth.

A couple of years ago we were reimbursed by the State but not now. The costs are going to increase substantially this year and we have charged parents in Callaway County for several years.

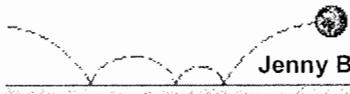


Lisa Smith
02/02/2001 12:55 PM

To: Jenny Baker/13/Courts/Judicial@Judicial
cc: Robert Perry/13/Courts/Judicial@Judicial

Subject: Re: Home Detention-Juveniles

The cost per day is \$3.00. I can only give you an estimate on the possible collection this year: 1,730 days
x\$3.00 per day=\$5,193.00
Jenny Baker



Jenny Baker

02/02/2001 11:45 AM

To: Lisa Smith/13/Courts/Judicial@Judicial
cc: Robert Perry/13/Courts/Judicial@Judicial

Subject: Home Detention-Juveniles

Kathy brought up the first payment for the collection of In-Home Detention. I just have a couple of questions.
What is the price per day and how much do you think you will be collecting this year? I need to do a budget amendment for the Auditor's office and need an idea of the amount we will be collecting for the year 2001.

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

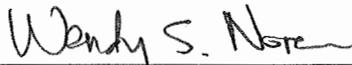
In the County Commission of said county, on the 13th day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the attached Soil and Water Conservation Agreement between the County of Boone and the Boone County Soil and Water Conservation District and authorize the Presiding Commissioner to sign on behalf of the County.

Done this 13th day of March, 2001.

Attest:


WENDY S. NOREN *BN*
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

SOIL AND WATER CONSERVATION SERVICE AGREEMENT

THIS AGREEMENT is made on the 13th day of March, 2001, by and between Boone County, Missouri, a first class county and a political subdivision of the state of Missouri, by and through its County Commission, hereinafter "County", and Boone County Soil and Water Conservation District, a political subdivision of the state of Missouri, hereinafter called "District".

IN CONSIDERATION OF each party's performance of its respective obligations under this agreement, the parties agree to the following:

1. **District's Obligations** - In consideration of the County's payment for services the District agrees to provide County with the following services during calendar year 2001:

1.1 **Planning Department Services** - District agrees to review proposed developments and subdivision plats for sufficiency of erosion control and storm water runoff plans and to make written comments and recommendations pertaining to same in a form of a written report for each such submittal. Written reports shall be submitted prior to the second Thursday of each month provided County makes request for review and written report at least two weeks before the second Thursday of each month. District further agrees to provide testimony on proposed developments and subdivision plats with respect to erosion control and storm water runoff periodically when and as needed at Planning and Zoning Commission meetings and/or County Commission meetings.

1.2 **Plat Books** - District agrees to provide County at no additional cost 64 Boone County Plats Books updated for calendar year 2001. Such plat book shall be provided to the Department of Planning and Building Inspection for distribution within County government as deemed appropriate by County.

2. **County Obligation** - County agrees to pay District a lump sum of \$16,500.00 for services under this agreement during calendar year 2001; payment shall be made in one lump sum upon invoice by District.

3. **Termination** - This agreement may be terminated by either party upon thirty days written notice for cause in the event either party materially fails to perform any term or condition of this agreement. In the event of termination, District shall refund any unearned amounts paid to District prorated through the date of termination.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above-written.

**BOONE COUNTY SOIL AND
WATER CONSERVATION DISTRICT**

Kevin Martz

Title *Chairman*

**BOONE COUNTY, MISSOURI
BY: BOONE COUNTY
COMMISSION**

Al Stamps
Presiding Commissioner

ATTEST:

Wendy S. Nolin
County Clerk *BN*

APPROVED AS TO FORM:

[Signature]
County Counselor

Certification:

In accordance with RSMo 50.660, I hereby certify that a sufficient unnumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1430-8-6605 \$16,500.00

Jane Pitchford by KF *2/28/2001*
Auditor Date

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

} ea.

County of Boone

March Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 13th day of March 20 01

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

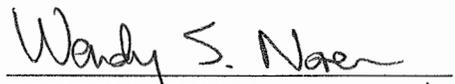
Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between the County of Boone and the City of Columbia for the hiring of an additional three quarter time position in Joint Communications to perform the enhanced 911 data entry duties. Pursuant to this order, the Commission further authorizes the Presiding Commissioner to sign the Agreement on behalf of the County.

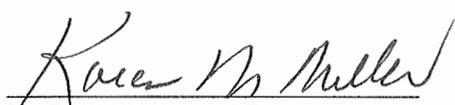
Done this 13th day of March, 2001.



DON STAMPER
Presiding Commissioner

Attest:


WENDY S. NOREN
Clerk of the County Commission


KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

AGREEMENT

THIS AGREEMENT made and entered into this 20th day of February, 2001, by and between the City of Columbia, a municipal corporation (hereinafter "City") and Boone County, Missouri (hereinafter "County").

WHEREAS, the City of Columbia/Boone County Public Safety Joint Communications System has enhanced 9-1-1 capability, which is funded by a special tax collected by the County; and

WHEREAS, Joint Communications personnel, whose compensation is paid for by the users of the dispatching services provided by Joint Communications, is inadequate for performing the duties necessary for adding the information supplied by citizens to the enhanced 9-1-1 system; and

WHEREAS, the County is willing to fund an additional three-quarter time position in Joint Communications to perform the enhanced 9-1-1 data entry duties; and

WHEREAS, the City, which is the employer of Joint Communications staff, is willing to continue to include the position on the staff.

NOW, THEREFORE, for and in consideration of the following covenants and agreements, City and County agree as follows:

1. City agrees to continue one staff position in the Public Safety Joint Communications System for the purpose of entering information supplied by citizens of Boone County to the enhanced 9-1-1 system and performing other duties related to the enhanced 9-1-1 system.
2. City further agrees that the staff position shall be classified as a three-quarter time administrative support assistant I and shall be an employee of the City.
3. County agrees to pay City the sum of Twenty Three Thousand Nine Hundred and Twenty Dollars (\$23,920.00) to fund the position from January 1, 2001 through December 31, 2001, payable as follows:

\$5,980	payable on execution of this agreement
\$5,980	payable on April 1
\$5,980	payable on July 1
\$5,980	payable on October 1

IN WITNESS WHEREOF, the parties hereto have been duly authorized to execute the agreement as of the above-referenced date.

11

Agency

CITY OF COLUMBIA, MISSOURI

By: Raymond A. Beck
Raymond A. Beck, City Manager

ATTEST:

Penny St. Romaine
Penny St. Romaine, City Clerk

APPROVED AS TO FORM:

Fred Boeckmann
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

By: Don Stamper
Don Stamper, Presiding Commissioner

ATTEST:

Wendy S. Noren
Wendy Noren, County Clerk *BN*

APPROVED AS TO FORM:

John Patton
John Patton, Boone County Attorney

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 Pitchford by KF 2/28/2001
Auditor Date

2020-7110 \$23,920.00

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of March 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 following revision to the 2001 Budget of the County of Boone:

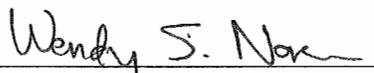
DEPARTMENT	ACCOUNT	TRANSFER FROM	TRANSFER TO
6101 HOUSKEEPING	86800 EMERGENCY FUNDS	2700.00	
	91300 FIXED ASSETS		2700.00

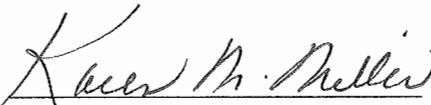
The revision will cover additional funds needed to purchase Advance commercial floor scrubber and accessories to maintain floors in Government Center.

Done this 13th day of March, 2001.

Attest:


DON STAMPER
Presiding Commissioner


WENDY S. NOREN *BW*
Clerk of the County Commission


KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

112 2001
112

BOONE COUNTY, MISSOURI

REQUEST FOR BUDGET REVISION

February 15,
2001

DATE

FOR AUDITORS USE

Department	Account	Account Title (or managerial code)	Transfer From (Decrease)	Transfer To (Increase)
6 1 0 1	8 6 8 0 0	Emergency funds	2700	
	9 1 3 0 0	Fixed assets		2700

Explanation:

Additional funds needed to purchase Advance commercial floor scrubber and accessories to maintain floors in Government Center

David M. ... 3/1/9

 Originating Office

of re

David M. ...

 PRESIDING COMMISSIONER

Karen M. ...

 DISTRICT I COMMISSIONER

[Signature]

 DISTRICT II COMMISSIONER

DOCUMENTATION FOR BUDGET REVISIONS

Total of purchase requisitions pending in the Auditor's office: \$3,499

Department's estimate to complete the purchase of a floor scrubber: \$2,700

Total requested: \$2,700

Justification for the budget revision:

(i.e., Why is the department over budget? Why does the department have excess funds?)

<u>Account</u>	<u>Account Name</u>	<u>2001 Budget</u>	<u>2001 YTD Actual</u>
91300	Machinery & Equipment	\$4,999	\$3,995
Class 9	Fixed Asset Additions	\$6,499	\$3,995
86800	Emergency	\$3,800	\$ -
Class 8	Other	\$6,200	\$ -

Housekeeping's 2001 class 9 budget included a motorized utility cart (budget \$4,999 – purchase order \$3,995 for a savings of \$1,004) and a floor buffer/scrubber (budget \$1,500 – payment requisition for \$1,449 for a savings of \$51).

Budget revisions processed earlier in the year:

none

Comments/Recommendations:

There appears to be sufficient funds in 86800 Emergency and in Class 8 to cover this budget revision request.

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County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby appoint Carl E Freiling to a 4-year term on the Boone County Planning and Zoning Committee, beginning March 1, 2001 and ending March 1, 2005.

Done this 13th day of March, 2001.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Don Stammer, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Linda Vogt, District II Commissioner



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

Comm agenda

1-10-01

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: COUNTY PLANNING & ZONING COMM Term: _____

Current Township: CEDAR Today's Date: 1-10-2001

Name: CARL E. FREILING

Home Address: 17300 BURNETT SCH. RD. Ashland Zip Code: 65010

Business Address: 305 E. BROADWAY, ASHLAND Zip Code: 65010

Home Phone: 657-9356 Work Phone: 657-1200 8767428-pager
Fax: 657-4285 E-mail: FREILINGGROUP@AOL.COM

Qualifications: REALTOR IN SOBOCO SINCE 1973. EXPERIENCED WITH BOTH DEVELOPMENT & PRESERVATION PROJECTS.

Past Community Service: 2 LONG RANGE PLANNING EFFORTS. B.C. WASTEWATER Bd; SOBOCO CHAMBER OF COMM. ECON. DEVELOPMENT COMM.

References: _____

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.

[Signature]
Applicant Signature

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

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

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County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of March 20 01

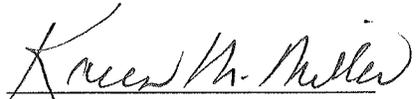
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Keith Neese to a 4-year term on the Boone County Planning and Zoning Committee, beginning March 1, 2001 and ending March 1, 2005.

Done this 13th day of March, 2001.



Don Stamper
Presiding Commissioner

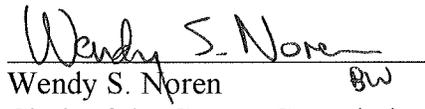


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

Don Stammer, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Linda Vogt, District II Commissioner



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

1-31-01

COMM
Agenda

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Planning & Zoning Term: _____

Current Township: Columbia Township Today's Date: 1-31-01

Name: Keith Neese

Home Address: 901 Cedar Grove Blvd. Zip Code: 65201

Business Address: 2000 Bernadette Dr. Zip Code: 65203

Home Phone: 442-8514 Work Phone: (73) 886-5261

Fax: (573) 886-5233 E-mail: Keith.Neese@Commercebank.

Qualifications: Served for 5 years on Boone County Waste Water, sewer ^{com} Board, 15 years commercial lending with Development & Construction projects. Grew up in Boone County and want serve the people of Boone County. I will not run for public office, but will serve this way.

Past Community Service: Charter Board member of Rainbow House, Past Treasurer of Am. Debedes Assoc, Rainbow House, Wood-Crest Chapel, Optimist Club, and United Way.

References: Billy Rapp, Daniel K Atwill, Logan Hestman

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.

Keith Neese
Applicant Signature

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

CERTIFIED COPY OF ORDER

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 13th day of March 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 structure as represented on the proposed Boone County Government Center Dedication Committee (as outlined in the attached documentation).

Done this 13th day of March, 2001.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

#115

115

**Boone County Government Center
Dedication Committee**

- | | |
|--------------------------------|------------------------------------|
| 1. Don Farris, Chairman | |
| 2. Kay Murray | -Ron Phillips ✓ |
| 3. Pat Lensmeyer | -Phyllis Wulff ~ |
| 4. Nancy Wilson | -Chris Kelly- |
| 5. Maggie Johnson | -Bob Sappington |
| 6. Vicky Puckett | -Marty Otting ✓ |
| 7. Don Laird | -Gene Hamilton |
| 8. Darwin Hindman | -Rep. Vicky Riback Wilson - |
| 9. Ron Shy | -Connie Pugh |
| 10. Jean Jacobs | -Brent Stewart |
| 11. Vicky Russell | -Jim Ritter |
| 12. Jake Jacobson | -Carrie Gartner |
| 13. Sherman Brown | -Bula Ralph |