

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 02

In the County Commission of said county, on the

16<sup>th</sup> day of April 20 02

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

Now on this day, the County Commission of the County of Boone does hereby authorize the disposal of surplus property to Kemper Auction as listed in the April 8, 2002 memorandum from the Purchasing Department. It is further ordered that the acting Presiding Commissioner be hereby authorized to sign disposal request forms.

Done this 16<sup>th</sup> day of April, 2002.

ATTEST:

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

ABSENT

Don Stamper  
Presiding Commissioner

Karen M. Miller  
District I Commissioner

Skip Elkin  
District II Commissioner

# Boone County Purchasing

Marlene Ridgway  
Buyer



601 E. Walnut, 2nd Flr  
Columbia, MO 65201  
(573) 886-4392

## MEMORANDUM

TO: Boone County Commission  
FROM: Marlene Ridgway *mr*  
RE: Surplus Items  
DATE: April 8, 2002

The following items have been identified as surplus. All offices and departments were notified of these items March 26, 2002 and to date, no interest has been expressed in these items. I am requesting approval to dispose these items through Kemper Auction.

| Item # | Description                           | Condition | Office/Department      |
|--------|---------------------------------------|-----------|------------------------|
| No Tag | 2 shelf wooden bookcase on rollers    | Bad       | North Facility         |
| 7016   | Ice Machine                           | Bad       | Sheriff Dept.          |
| No Tag | Cafeteria Tray Dolly                  | Fair      | Sheriff's Dept.        |
| No Tag | Old Wood Book Shelf/Credenza          | Bad       | Facilities Maintenance |
| 4149   | Brown two shelf bookcase              | Bad       | Family Court Services  |
| 3303   | Tan Metal Typewriting Table           | Fair      | Sheriff's Dept.        |
| 11016  | Panasonic Fax Machine                 | Good      | IV-D                   |
| 2494   | Two Drawer index file cabinet         | Fair      | Family Court Services  |
| 3529   | Two Drawer index file cabinet         | Fair      | Family Court Services  |
| 4952   | Two Drawer index file cabinet         | Fair      | Family Court Services  |
| 5072   | Two Drawer index file cabinet         | Fair      | Family Court Services  |
| 10589  | Panasonic Fax Machine UF 322          | Poor      | Purchasing             |
| 11191  | TV                                    | Poor      | Sheriff's Dept.        |
| 2511   | Metal Table                           | Poor      | Court Services         |
| No Tag | 3-2 drawer index card filing cabinets | Fair      | Family Court Services  |
| 2487   | Desk Chair                            | Poor      | Circuit Court          |
| 5852   | Desk Chair                            | Poor      | Circuit Court          |
| 1903   | Desk Chair                            | Poor      | Circuit Court          |
| 3649   | Canon Typewriter                      | Poor      | Circuit Court          |
| 12350  | Television                            | Poor      | Sheriff's Dept         |
| 3202   | Milk Dispenser                        | Poor      | JJC                    |
| 8973   | Hobart Electric Dishwasher            | Poor      | JJC                    |
| 8977   | Maytag Clothes dryer                  | Poor      | JJC                    |
| 8975   | Maytag Clothes washer                 | Poor      | JJC                    |
| 2556   | Coop 21 Cu Ft Freezer                 | Poor      | JJC                    |
| No Tag | Green Chair                           | Junk      | North Facility         |
| No Tag | 9 boxes of miscellaneous law books    | Outdated  | Pros. Atty             |

|        |   |      |                  |
|--------|---|------|------------------|
| No Tag | Dark Blue Chair   | Junk | Sheriff's Dept   |
| 7379   | Gray High Back Chair  | Junk | Sheriff's Dept   |
| No Tag | Blue chair w/ arms  | Junk | Sheriff's Dept   |
| 2239   | Large Back Brown Chair  | Junk | Sheriff's Dept   |
| 10493  | Panafax UF 322  | Poor | JJC              |
| No Tag | Metal Student desk  | Poor | JJC              |
| No Tag | Wood Blinds   | Poor | North Facility   |
| No Tag | Wooden Type Table   | Junk | North Facility   |
| 5862   | Brown Chair w/ arms   | Junk | North Facilities |
| 6782   | Hydraulic Utility Arm (trade-in for replacement on bid #72-26DEC01) | Poor | Public Works     |
| No Tag | Park Bench  | Junk | North Facility   |
| No Tag | Partitions  | Fair | North Facility   |
| No Tag | Grey Workstation  | Poor | North Facility   |

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the February Adjourned

Term. 20 02

In the County Commission of said county, on the

16<sup>th</sup> day of April 20 02

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 Variance Request of Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build Bluebird Way to a length of 1650 feet instead of 1000 feet which is the standard length allowed for a cul-de-sac.

Done this 16<sup>th</sup> day of April, 2002.

ATTEST:

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

ABSENT

Don Stamper  
 Presiding Commissioner

Karen M. Miller

Karen M. Miller  
 District I Commissioner

Skip Elkin

Skip Elkin  
 District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

April Session of the February Adjourned

Term. 20 02

In the County Commission of said county, on the

16<sup>th</sup> day of April 20 02

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 Variance Request of Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build all streets within the subdivision except Hart Creek Boulevard and Cardinal Circle 28 feet wide in lieu of the standard 32-foot width. Parking will be restricted to one side of the street.

Done this 16<sup>th</sup> day of April, 2002.

ATTEST:

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

ABSENT

Don Stamper  
 Presiding Commissioner

Karen M. Miller  
 Karen M. Miller  
 District I Commissioner

Skip Elkin  
 Skip Elkin  
 District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 02

In the County Commission of said county, on the 16<sup>th</sup> day of April 20 02

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 Variance Request of Mr. Dana Austin regarding The Ridge at Hart Creek. Mr. Austin will be allowed to build Hart Creek Boulevard, which is classified as a collector street, to the standard radius of curvature and tangent length of a residential street.

Done this 16<sup>th</sup> day of April, 2002.

ABSENT

Don Stamper  
Presiding Commissioner

ATTEST:

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

Karen M. Miller

Karen M. Miller  
District I Commissioner

Skip Elkin

Skip Elkin  
District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 02

In the County Commission of said county, on the 16<sup>th</sup> day of April 20 02

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 Variance Request of Mr. Dana Austin regarding the Ridge at Hart Creek. Mr. Austin will be allowed to construct Hart Creek Boulevard as a divided road of two 18-foot wide lanes separated by a 12-foot wide median instead of the standard 38-foot wide curb-and-gutter street. Parking will be restricted on both sides of the road.

Done this 16<sup>th</sup> day of April, 2002.

ABSENT

Don Stamper  
Presiding Commissioner

ATTEST:

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

Karen M. Miller

Karen M. Miller  
District I Commissioner

Skip Elkin

Skip Elkin  
District II Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

April Session of the February Adjourned

Term. 20 02

In the County Commission of said county, on the 16<sup>th</sup> day of April 20 02

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

Now on this day, the County Commission of the County of Boone does hereby adopt the attached resolution regarding the Benson Road Project.

Done this 16<sup>th</sup> day of April, 2002.

ABSENT

Don Stamper  
Presiding Commissioner

Karen M. Miller

Karen M. Miller  
District I Commissioner

ATTEST:

Wendy S. Noren sr

Wendy S. Noren  
Clerk of the County Commission

Skip Elkin

Skip Elkin  
District II Commissioner



## RESOLUTION

Now on this 16<sup>TH</sup> day of April, 2002, the Boone County Commission in and for Boone County, Missouri met in session and adopted the following resolution:

**WHEREAS**, the Boone County Commission has found that there is a need to make road improvements on the county road known as Benson Road situate in Boone County, Missouri, and;

**WHEREAS**, the County of Boone through the County Commission is authorized and empowered to acquire real estate interests for roadway purposes under the laws of the State of Missouri, and;

**WHEREAS**, the following persons are the owners or have an interest in the following described real estate for which the County of Boone, State of Missouri requires an interest as described with respect to each such owner or interested party in order to make road improvements in connection with the roadway improvement project known as the Benson Road Improvement Project:

1. William Hugh Tincher, a single person, and Farm Credit Services of Eastern Missouri, FLCA, as their interests appear, in and to the following:

### **PERMANENT ROADWAY AND UTILITY EASEMENT**

All that land of the Grantor(s), being 2.0 acres, more or less, lying within a 50-foot strip of land being 25.00 feet on each side of the Centerline for the Benson Road Project #9204 described by Exhibit "A" attached to the Affidavit recorded in Book \_\_\_\_\_, Page \_\_\_\_\_ of the records of Boone County, Missouri, and which lies between Station 5+70 and Station 28+37 of said Centerline for the Benson Road Project #9204.

Said land is located in the Southeast Quarter of Section 1, Township 51 North, Range 13 West, Boone County, Missouri, and is part of a tract described by Quit-Claim Deed recorded in Book 571, Page 601 of the Records of Boone County, Missouri.

### **TEMPORARY CONSTRUCTION EASEMENT (SOUTH)**

All that land of the Grantor(s), being .45 acres, more or less, lying within the following described tract:

Beginning at Station 8+00 of the Centerline for the Benson Road Project #9204 described by Exhibit "A" attached to the Affidavit recorded in Book 1652, Page 911 of the records of Boone County, Missouri; thence in a direct line to a point 30.00 feet right of Station 8+00; thence in a direct line to a point 30.00 feet right of Station 13+75; thence in a direct line to a point 50.00 feet right of Station 14+00; thence in a direct line to a point 35.00 feet right of Station 15+00; thence in a line parallel to the above described centerline to a point 35.00 feet right of Station 27+00; thence in a direct line to a point 50.00 feet right of Station 28+00.00; thence in a direct line to a point 50.00 feet right of Station 28+37.00; thence in a direct line to centerline Station 28+35.93 being on a curve, concave to the North, having a radius of 575.00 feet and a central angle of 28°07'36"; thence returning Westerly 279.52 feet along said curve to Station 25+56.41; thence in a direct line to Station 22+08.52 being the beginning of a curve, concave to the South, having a radius of 575.00 feet and a central angle of 29°15'15"; thence 293.58 feet along said curve to Station 19+14.93 thence in a direct line to Station 8+00 being the point of beginning. Excepting therefrom that portion included in the above described permanent roadway and utility easement.

### **TEMPORARY CONSTRUCTION EASEMENT (NORTH)**

All that land of the Grantor(s), being .19 acres, more or less, lying within the following described tract:

Beginning at Station 21+27 of the Centerline for the Benson Road Project #9204

described by Exhibit "A" attached to the Affidavit recorded in Book 1652, Page 911 of the records of Boone County, Missouri; thence in a direct line to a point 25.00 feet left of Station 21+27.77; thence in a direct line to a point 35.00 feet left of Station 21+75; thence in a direct line to a point 45.00 feet left of Station 25+50; thence in a direct line to a point 25.00 feet left of Station 26+00; thence in a direct line to a point 30.00 feet left of Station 27+90; thence in a direct line to a point 60.00 feet left of Station 28+33.95; thence in a direct line to centerline Station 28+35.93 being on a curve, concave to the North, having a radius of 575.00 feet and a central angle of 28°07'36"; thence returning Westerly 282.27 feet along said curve to Station 25+56.41; thence in a direct line to Station 22+08.52 being the beginning of a curve, concave to the South, having a radius of 575.00 feet and a central angle of 29°15'15"; thence 81.52 feet along said curve to Station 21+27 being the point of beginning. Excepting therefrom that portion included in the above described permanent roadway and utility easement.

2. Ronald L. Spauldin and Elaine M. Spauldin, husband and wife, in and to the following:

**PERMANENT ROADWAY AND UTILITY EASEMENT**

All that land of the Grantor(s), being 0.50 acres, more or less, lying within a 50-foot strip of land being 25.00 feet on each side of the Centerline for the Benson Road Project #9204 described by Exhibit "A" attached to the Affidavit recorded in Book 1652, Page 911 of the records of Boone County, Missouri, and which lies between Station 34+09 and Station 57+70 of said Centerline for the Benson Road Project #9204.

Said land is located in the Northwest Quarter of Section 6, Township 51 North, Range 12 West, Boone County, Missouri, and is part of a tract described by the General Warranty Deed recorded in Book 704, Page 803 of the Records of Boone County, Missouri.

**TEMPORARY CONSTRUCTION EASEMENT**

All that land of the Grantor(s), being .14 acres, more or less, lying within the following described tract:

Beginning at Station 34+10 of the Centerline for the Benson Road Project #9204 described by Exhibit "A" attached to the Affidavit recorded in Book 1652, Page 911 of the records of Boone County, Missouri; thence in a direct line to a point 25.00 feet left of Station 34+10; thence in a direct line to a point 30.00 feet left of Station 34+25; thence in a direct line to a point 25.00 feet left of Station 34+75; thence in a direct line to a point 25.00 feet left of Station 39+00; thence in a direct line to a point 30.00 feet left of Station 41+75; thence in a direct line to a point 50.00 feet left of Station 43+05; thence in a direct line to a point 25.00 feet left of Station 43+50; thence in a direct line to a point 25.00 feet left of Station 49+00; thence in a direct line to a point 45.00 feet of Station 50+10; thence in a direct line to a point 25.00 feet left of Station 52+50; thence in a direct line to centerline Station 52+50; thence in a direct line to Station 34+10 being the point of beginning. Excepting therefrom that portion included in the above described permanent roadway and utility easement.

**PERMANENT DRAINAGE EASEMENT**

All that land of the Grantor(s), being 200 square feet, more or less, lying within the following described tract:

Beginning at Station 50+00.02 of the Centerline for the Benson Road Project #9204 described by Exhibit "A" attached to the Affidavit recorded in Book 1652, Page 911 of the records of Boone County, Missouri; thence in a direct line to a point 25.00 feet left of Station 50+00.02; thence in a direct line to a point 35 feet left of Station 49+99.90; thence in a direct line to a point 35.00 feet left of Station 50+19.90; thence in a direct line to a point 25.00 feet left of Station 50+20.02; thence in a direct line to centerline Station 50+20.02; thence Westerly along said centerline in a direct line to Station 50+00.02 being the point of beginning. Excepting therefrom that portion included in the above described permanent roadway and utility easement.

3. John P. Lorentzen Eleanor A. Lorentzen, husband and wife, in and to the following:

**PERMANENT ROADWAY AND UTILITY EASEMENT**

All that land of the Grantor(s), being 0.49 acres, more or less, lying within a 50-foot strip of land being 25.00 feet on each side of the Centerline for the Benson Road Project #9204 described by Exhibit "A" attached to the Affidavit recorded in Book \_\_\_\_\_, Page \_\_\_\_\_ of the records of Boone County, Missouri, and which lies between Station 64+32 and Station 84+26 of said Centerline for the Benson Road Project #9204.

Said land is located in the South Half of Section 6, Township 51 North, Range 12 West, Boone County, Missouri, and is part of a tract described by Special Warranty Deed recorded in Book 600, Page 689 of the Records of Boone County, Missouri.

**TEMPORARY CONSTRUCTION EASEMENT**

All that land of the Grantor(s), being .21 acres, more or less, lying within the following described tract:

Beginning at Station 64+32 of the Centerline for the Benson Road Project #9204 described by Exhibit "A" attached to the Affidavit recorded in Book 1652, Page 911 of the records of Boone County, Missouri; thence in a direct line to a point 30.00 feet right of Station 64+32; thence in a direct line to a point 30.00 feet right of Station 74+00; thence in a direct line to a point 35.00 feet right of Station 74+00; thence in a direct line to a point 35.00 feet right of Station 84+25.21; thence in a direct line to centerline Station 84+25.21; thence in a direct line to Station 79+69.26; thence with a curve concave to the south having a radius of 10000.00 feet and a central angle of 00 54'03", a distance of 157.23 feet to Station 78+12.02; thence on a direct line to Station 64+32 being the point of beginning. Excepting therefrom that portion included in the above described permanent roadway and utility easement.

**AND WHEREAS**, the County of Boone through its authorized agents has offered, negotiated and attempted to purchase the said interests in said tracts of land from the above described property owners without success and;

**AND WHEREAS**, the Boone County Commission has found that acquisition of said interests in the said real estate is necessary for public use in order to improve and maintain county roads for the use of the residents of Boone County, Missouri and the general public at large.

**NOW THEREFORE BE IT RESOLVED AND ORDERED** that the County of Boone, State of Missouri acquire above recited and described real estate interests for the public use as named above and that the County Counselor of Boone County, Missouri, is hereby authorized and directed to institute condemnation proceedings so that real estate interests may be acquired for the public purposes hereinabove provided.

**SO RESOLVED AND ORDERED** the day and year above written.

BOONE COUNTY COMMISSION

ABSENT

Presiding Commissioner

ATTEST:

—  
Wendy S. Hoxen *W*  
County Clerk

Karen A Miller

District 1 Commissioner

Stephan

District 2 Commissioner

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the February Adjourned

Term. 20 02

County of Boone

In the County Commission of said county, on the

16<sup>th</sup> day of April 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the addendum to the agreement for Public Safety Joint Communications System per the attached documentation. It is further ordered that the acting Presiding Commissioner be hereby authorized to sign said addendum.

Done this 16<sup>th</sup> day of April, 2002.

ATTEST:

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

ABSENT

Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner



0201165A

COLUMBIA, CITY OF  
PUBLIC SAFETY JOINT COMMUNICATIONS

EXHIBIT A

186-2002

### ADDENDUM TO AGREEMENT FOR PUBLIC SAFETY JOINT COMMUNICATIONS SYSTEM

THIS ADDENDUM to the Agreement for Public Safety Joint Communications System is entered into on the 4th day of April, 2002, by and among the City of Columbia, Missouri, a municipal corporation (hereinafter referred to as "City"), the County of Boone, Missouri (hereinafter referred to as "County"), the Boone County Fire Protection District (hereinafter referred to as "BCFPD"), Boone Hospital Center (hereinafter referred to as "Boone Hospital"), The Curators of the University of Missouri d/b/a University Hospitals (hereinafter referred to as "University Hospitals") and Southern Boone County Fire Protection District (hereinafter referred to as "SBCFPD").

WHEREAS, the parties have previously entered into an agreement to operate a Public Safety Joint Communications System dated November 8, 1977, as amended (the "Agreement"); and

WHEREAS, the Public Safety Joint Communications System makes use of certain radio equipment, owned by various users, which is located off-site from the Public Safety Joint Communication ("remote site equipment") and

WHEREAS, the Agreement is silent as to the allocation of the cost to repair and replace remote site equipment; and

WHEREAS, the Parties desire to hereby provide for the equitable division of the costs to repair remote site equipment.

NOW, THEREFORE, the parties agree as follows:

1. Any Party to this agreement may purchase and install, at the party's own expense, communication equipment that is compatible with existing Joint Communications equipment at sites remotely located that are suitable to that Party's use of the Joint Communications System. The party purchasing the equipment shall retain ownership of the equipment.
2. Joint Communications shall enter into maintenance agreements to maintain remote sited equipment. Joint Communications shall be responsible, as a shared cost, for the equipment repair costs of remote sited equipment up to an amount equal to 50% of the replacement cost of the equipment calculated on a per incident basis. Any individual repair cost exceeding the lesser of \$5,000 or 50% of the replacement cost of the equipment shall be the responsibility of the party that owns the equipment.
3. When a repair cost of remote sited equipment exceeds 50% of the replacement cost, the party that owns the equipment may choose to repair or replace the equipment at the party's own cost.
4. In all other respects, the agreement dated November 8, 1977, and any and all addendums or amendments to the same, are hereby reaffirmed.

S.B.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day and year first above written.

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:

Henry C. Stoltz  
Fred Boeckmann, City Counselor  
Henry C. Stoltz, Acting

BOONE COUNTY, MISSOURI

Skip Elkin  
~~Don Stammer~~ SKIP ELKIN  
ACTING Presiding Commissioner

ATTEST:

Wendy S. Noren  
Wendy Noren, County Clerk

APPROVED AS TO FORM:

John Patton  
John Patton, County Attorney

BOONE COUNTY FIRE PROTECTION  
DISTRICT



---

BOONE HOSPITAL CENTER



---

THE CURATORS OF THE UNIVERSITY  
OF MISSOURI

BUSINESS SERVICES  
MU RAM 8/20/2002

APPROVED  
AS TO  
LEGAL FORM  
MEL 8/21/2002 VIA FAX



---

SOUTHERN BOONE COUNTY FIRE  
PROTECTION DISTRICT



---



# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

April Session of the February Adjourned Term. 20 02

In the County Commission of said county, on the

16<sup>th</sup> day of April 20 02

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 session on Tuesday, April 16, 2002 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. in the Commission Chambers of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Done this 16<sup>th</sup> day of April, 2002.

ABSENT

Don Stamper  
Presiding Commissioner

ATTEST:

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

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

# CERTIFIED COPY OF ORDER

---

STATE OF MISSOURI

County of Boone

} ca.

April Session of the February Adjourned

Term. 20 02

In the County Commission of said county, on the

16<sup>th</sup>

day of

April

20 02

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

Now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 146-2002 and authorize the use of the Courthouse Grounds on June 9 and 10, 2002 from 8:00 a.m. to 5:30 p.m. and on June 8 and 9, 2003 from 8:00 a.m. to 5:30 p.m. for the Outdoor Music Fair and Seminars during the J.W. Boone Ragtime and Early Jazz Festival. It is further ordered that the acting Presiding Commissioner be hereby authorized to sign said applications.

Done this 16<sup>th</sup> day of April, 2002.

ATTEST:

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

ABSENT

Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

Don Stamper, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Boone County Government Center  
801 East Walnut Room 245  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

# Boone County Commission

188-2002

## APPLICATION FOR PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE GROUNDS

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:

Description of Use: OUTDOOR MUSIC FAIR AND SEMINARS DURING J.W. BOONE RAGTIME & EARLY JAZZ FESTIVAL

Date(s) of Use: JUNE 8 AND 9, 2003 (SUNDAY & MONDAY)

Time of Use: From: 8 a.m./p.m. thru 5:30 a.m./p.m.

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 grounds, of time and place of use and abide by all applicable laws and ordinances in using Courthouse
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or 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.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
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 as specified in this application.

Name of Organization: JOAN WILLIAM BOONE HERITAGE FOUNDATION

Organization Representative/Title: LUCILLE SALERNO, P.R.D., PRESIDENT

Phone Number: 445-2539 (H) 884-5570 (OFFICE)

Date of Application: 3/13/02 (ARRANGEMENTS WITH HEADLINER PERFORMERS HAVE TO BE MADE MORE THAN 1 YEAR IN ADVANCE)

### PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS

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

Wendy S. Nolen sr  
Clerk

[Signature]  
Commissioner

DATE: 4/16/2002

Lucille S.  
806 B Bourr Al.  
65203-1470



Don Stamper, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Boone County Government Center  
801 East Walnut Room 247  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

COMMISSION AGENDA **Boone County Commission** 188-2002

**APPLICATION FOR PERMIT FOR ORGANIZATIONAL USE OF  
BOONE COUNTY COURTHOUSE GROUNDS**

The undersigned organization hereby applies for a permit to use the Boone County Courthouse grounds as follows:  
Description of Use: FOR AN OUTDOOR MUSIC FAIR (LIVE PERFORMANCES) AND SEMINARS ABOUT RAGTIME AND EARLY JAZZ

Date(s) of Use: June 9 & 10, 2002

Time of Use: From: 8 a.m/p.m thru 5:30 a.m/p.m

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 grounds, of time and place of use and abide by all applicable laws and ordinances in using Courthouse
2. To remove all trash or other debris which may be deposited on the courthouse grounds by participants in the organizational use.
3. To repair or 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.
4. To conduct its use of courthouse grounds in such a manner as to not unreasonably interfere with normal courthouse functions.
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 as specified in this application.

Name of Organization: JOHN WILLIAM BOONE HERITAGE FOUNDATION

Organization Representative/Title: LUCILLE SALERNO, PRESIDENT

Phone Number: (573) 445-2539 (HOME) 884-5570 (OFFICE)

Date of Application: JULY 2001 (RE-COMPLETED APPLICATION 4/10/02)

**PERMIT FOR ORGANIZATIONAL USE OF COURTHOUSE GROUNDS**

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:

Wendy J. Noren  
Clerk

BOONE COUNTY, MISSOURI  
[Signature]  
Commissioner

DATE: 4/16/2002