

26 -2005

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the 20th day of January 20 05

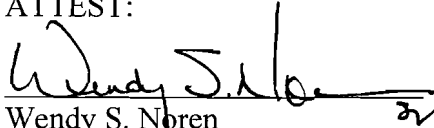
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of a 1994 Ford Ranger (VIN 1FTCR10U0RUC96512). It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

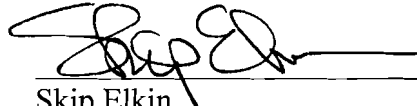
Done this 20th day of January, 2005.


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

Boone County Purchasing

Melinda Bobbitt, CPPB
Director of Purchasing



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

Email: mbobbitt@boonecountymo.org

26-2005

MEMORANDUM

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB
Director of Purchasing

RE: Disposal of 1994 Ford Ranger Truck

DATE: January 5, 2005

The Purchasing Department is requesting permission to dispose of the following:

1994 Ford Ranger Truck
Vin #: 1FTCR10U0RUC96512

Purchasing and Public Works recommend trying GovDeals for the initial disposal. If we are not successful, then we will use one of the car auctions for the disposal.

cc: Sue Lake, Auditor
Greg Edington, PW

27 -2005

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STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

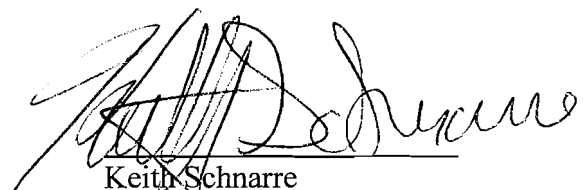
Term. 20 05

In the County Commission of said county, on the 20th day of January 20 05

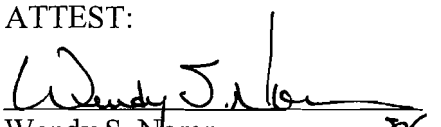
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of computer/peripheral surplus equipment as listed on the January 18, 2005 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

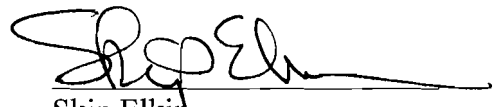
Done this 20th day of January, 2005.


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

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut, Room 209
Columbia, MO 65201
Phone: (573) 886-4394

27-2005

MEMORANDUM

TO: Boone County Commission
FROM: Debbie Crutchfield
RE: Computer/Peripheral Surplus Equipment
DATE: January 18, 2005

The following items have been identified as surplus. The Information Technology Department has approved these items for disposal. The Purchasing Department is requesting approval for disposal through GOV/DEALS or Kemper Auction Services.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1	No tag	(25) Spare network cards			Functional	N/A
2	11588	Computer Terminal	WYSE	WY-185	Non-Functional-Functional	OAH18C0039
3	No Tag	DOT MATRIX PRINTER	OKIDATA		Functional	103A1229829
4	No Tag	15" Monitor			Functional	E780551278
5	8047	Laptop	Northgate	ZXPORTABLE	Functional	X40310M0196
6	11923	Laptop	AMS TECJ	2550CT98	Non-Functional	5037701255
7	3892	Typewriter	Olivetti		Functional	out of system
8	5410	Calculator	Sharp	C54680	Functional	65001754
9	No Tag	15" Monitor			Functional	E774434348
10	8045	Fax/Data Modem	Supra Corp.	144LC	Functional	LCE067349
11	10726	Modem	Practical Peripherals	PM288MT II	Functional	62103-4473
12	8044	Fax/Data Modem	Supra Corp.	144LC	Functional	LCE063512
13	No Tag	Fax/Data Modem	Supra Corp.	144LC	Functional	
14	10963	Modem	Practical Peripherals	PM288MT II	Functional	P02559133957
15	12236	Server	Jet Direct	No-Model	Non-Functional	ETHRJ45BNC 1PAR
16	8083	PC	Compaq	486SX/33	Functional	A402HGN70453
17	12095	Printer Label Bar Code Desktop	Sato	CX200	Non-Functional	90800545
18	12093	Printer Label	Sato	CX200	Non-Functional	90800548

	Asset #	Description	Make	Model	Condition of Asset	Serial #
19	12092	Printer Label Bar Code Desktop	Sato	CX200	Non-Functional	9080546
20	6628	Computer Terminal	IBM	EG3	Functional	88-P4576
21	No Tag	Modem	Supra Fax	144LC	Functional	None
22	No Tag	Keyboards (approx 122)	Various	N/A	Functional	N/A
23	No Tag	Box of Power Cords	Various	N/A	Functional	N/A
24	12071	Server	Compaq	Prosignia 200	Non- Functional	D811BP210324
25	8173	LINKBUILDER	3COM	BTI 3C622	Non- Functional	3XA07001
26	8620	14" Monitor	Gateway	No #	Functional	TB1833016165
27	9151	17" Monitor	Viewsonic	1782	Functional	J250729260
28	9198	4/16 TOKEN RING MAU	NORTH HILLS	LAT32 16	Functional	945306
29	10763	PC 5133	Compaq	1200	Functional	S6634HVT3P688
30	11419	PC	Tangent	200MHZ	Functional	316347
31	11422	PC	Tangent	200MHZ	Functional	316375
32	11427	PC	Tangent	200MHZ	Functional	316372
33	11497	PC	Tangent	200MHZ	Functional	316365
34	11506	PC	Tangent	200MHZ	Functional	316394
35	11508	PC	Tangent	200MHZ	Functional	316351
36	12547	Baseline Hub	3 Com	Super Stack II	Non- Functional	7XXVOB7A66
37	13982	19" Monitor	Dell	M992 Color	Functional	MY04N736476033 45B2QJ
38	No Tag	APC Surge/Battery backup	APC	SU700net	Unknown	NS9836103108
39	12363	PC	Intel	Celeron 466	Unknown	2000-03
40	No Tag	PC	Micro-Q	None	Unknown	13772
41	No Tag	Monitor	Sansung	None	Unknown	Y1102334
42	No Tag	Monitor	Avdin	2067ts	Unknown	00180050
43	No Tag	17" Monitor	Dell	None	Non- Functional	1780R-DF94S79
44	No Tag	17" Monitor	Dell	None	Non- Functional	1780R-DF97T-79
45	No Tag	17" Monitor	Dell	None	Non- Functional	1780R-DF94P-79
46	No Tag	PC	Dell	None	Non- Functional	3AJXT
47	No Tag	PC	Dell	None	Non- Functional	3AJGD
48	11495	PC	Tangent	200MHZ	Non- Functional	316392
49	11841	Inkjet Printer	HP	712C	Non- Functional	No #
50	No Tag	Monitor	Dell	None	Non- Functional	1780R-DF95F-79
51	No Tag	Monitor	Dell	None	Non- Functional	1780R-DF958-79
52	No Tag	Monitor	Dell	None	Non- Functional	1780R-DF94V79
53	No Tag	PC	Dell	None	Non- Functional	3AJLQ
54	No Tag	PC	Dell	None	Non- Functional	3AJRV
55	No Tag	PC	Dell	None	Non- Functional	3AQ07

56	No Tag	PC	Dell	None	Non- Functional	3AJMP
57	9522	Monitor	Viewsonic	1765	Non- Functional	J351103845
58	8644	Monitor	Viewsonic	1782	Non- Functional	5335218504
59	6881	Monitor	IBM	3477	Non- Functional	23-CR868
60	11960	Monitor	LG	790SC	Non- Functional	903KG00012
61	10811	Linkbuilder	3-Com	3C621BT	Non- Functional	3XB28394
62	8184	Linkbuilder	3-Com	BT3C62	Non- Functional	3XB3C62
63	6761	Printer	IBM	4019	Non- Functional	11-0014113
64	7601	Printer	IBM	4019	Non- Functional	11-BTT89
65	8008	Monitor	IBM	3477-FC3	Non- Functional	23-DL009
66	6875	Printer	IBM	4019	Non- Functional	11-0012362
67	9630	PC	IBM	3180	Non-Functional	21485
68	10460	Monitor	Samsung	6NE	Non- Functional	H2FF902495
69	6877	Display	IBM	3477	Non- Functional	23-H7317
70	9243	Printer	HP	HP 4 Plus	Non- Functional	USFB090226
71	8692	Linkbuilder	3-Com	None	Non- Functional	3X831831
72	11304	Printer	Lexmark	4039 10 Plus	Non- Functional	11-DC538
73	10887	Laptop	Compaq	Armada 1130 T	Non- Functional	7701BJZ30365
74	7433	Printer	IBM	3616-01D	Non- Functional	41-70473
75	7872	Printer	IBM	4019	Non- Functional	11-BT281
76	8617	Monitor	Viewsonic	1782	Non- Functional	5335218239
77	10446	Monitor	Samsung	6NE	Non- Functional	H2FF902428
78	10971	Monitor	Viewsonic	17GS	Non- Functional	J965158893
79	10809	Linkbuilder	3-Com	None	Non- Functional	3XB31843
80	6598	Monitor	IBM	3477	Non- Functional	23-CR867
81	12248	PC	Compaq	Deskpro EP/500	Functional	6001CV26K251
82	None	AST SVGA Monitor	AST	66267	Functional	134EG000120245
83	None	Monitor	IBM	9524-001	Functional	230817Y
84	7214	Printer	Okidata	ML390	Functional	907C0068313
85	7836	File Server Machine	Compaq	486DX2/66	Functional	6253HDT10582
86	10310	File Server Machine	Compaq	Proliant 1500	Functional	6525HNF3003
87	No tag	1.6 meg SCSI HD			Functional	3100A24083 &3100A35730
88	11847	Scanjet scanner	HP	5200 CXI	Non- Functional	None
89	08731	19" Monitor	Viewsonic	V21	Non – Functional	5742404641
90	11443	PC	Tangent	200MHZ	Non – Functional	316408
91	11478	PC	Tangent	200MHZ	Non- Functional	316406
92	12027	PC	Compaq	Deskpro 400	Non- Functional	6931CCK40844
93	13070	Laptop	Compaq	ARMADA E500 P3900EN	Non – Functional	3J17FTBZDN16
94	10817	Laptop	Sharp	XJ2288	Non – Functional	62158616
95	8930	15" Monitor	Viewsonic	1564	Non – Functional	5242350450
96	11455	PC	Tangent	200 MHZ	Non – Functional	316141
97	12029	PC	Compaq	Deskpro 400	Non – Functional	6931CCK40900

98	11540	PC	Compaq	Deskpro	Non - Functional	6850CCJ7F352
99	04499	Printer	PRINTRONIX	P600	Non - Functional	E71681
100	12312	PC	Compaq	IPAQ	Non - Functional	9017DZG4K208
101	9178	APC	BACK UPS 600	APC	Non - Functional	B95045967891
102	12074	PC	Premio	None available	Non - Functional	9900025253
103	7262	Mail Machine	Pitney Bowes	6100	Non - Functional	0086905
104	7265	Folding Machine	Pitney Bowes	5325	Non - Functional	1863
105	08934	15" Monitor	View Sonic	1564	Non - Functional	5242351350
106	10955	3 Com Super Stock Hub	3 Com		Non - Functional	0100/7WRV008631
107	8759	Linkbuilder Hub	3 Com	BTI3C622	Non - Functional	3XA07011
108	08167	POWER BACKUPS	APC AMERICAN POWER CONV	SMART UPS 600	Non - Functional	S93040246805
109	11243	POWER BACKUPS	APC AMERICAN POWER CONV	700 NET	Non - Functional 11-30-04	WS9726965407
110	10435	Monitor	Samsung	6NE	Non- Functional	H2FF902429
111	10950	Printer	Okidata	ML-390	Non-Functional	S609A1003430L
112	13350	Printer	Okidata	ML-390	Non-Functional	108B2061963
113	12649	Modem	3com	OFFICE CONNECT 56K	Fair	23X6B17AA0L2
114	8668	MODEM 14.4EX	Intel	305209-009	Fair	02838512313
115	13496	CALL SERVER	CAPTARIS	M2000 W/256 MB	Poor	N/A
116	11609	PC	Tangent	P233	Non-Functional	231871
117	8185	3 com switch	3com	BTI 3C622	Non-Functional	3XA07016
118	12856	17" Monitor	Compaq	S710	Non-Functional	102CG26PK916
119	No Tag	17" Monitor	Dell	None	Non-Functional	178OR-DF957-79

cc: Surplus File
Mike Mallicoat, IT
Sue Lake, Auditor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

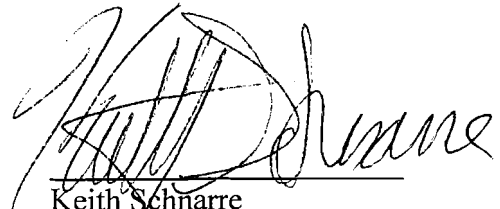
20th day of January 20 05

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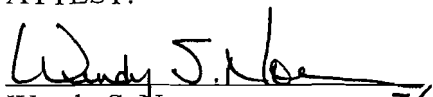
Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee for the following variance:

The Boone County Public Works Department requests that the department be allowed to design and construct streets and storm drainage systems within the Good Time Acres N.I.D. with a resulting 8.8' of clear traffic lane width remaining during a 10 year frequency storm event, rather than the required 10' required by the Boone County Roadway Regulations-Chapter II Road, Bridge, and Right of Way Regulations (Revised May 13, 2004), Appendix F, Section 3 - Flow in Streets, Paragraph 3.02 - Permissible spread of water, C. Local Streets.

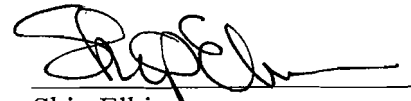
Done this 20th day of January, 2005.


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

CERTIFIED COPY OF ORDER

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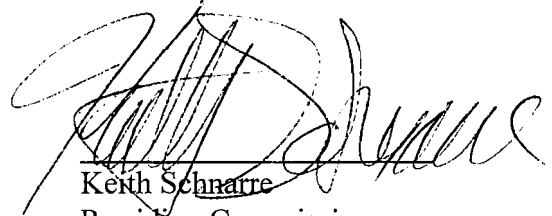
20th day of January 20 05

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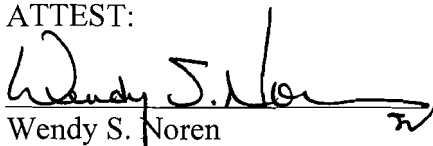
Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee for the following variance:

The Boone County Public Works Department requests that the department be allowed to design and construct streets within the Good Time Acres N.I.D. using a curb and gutter width less than the standard 30" width (back of curb to edge of gutter) but not less than an 18" width (back of curb to edge of gutter), as required by the Boone County Roadway Regulations-Chapter II Road, Bridge, and Right of Way Regulations (Revised May 13, 2004), Section 232 - Concrete Curb and Gutter, Paragraph 232.1; which references Appendix B-1, Standard Construction Drawing 110.02 - Local Road with Curb and Gutter - Typical Cross Sections

Done this 20th day of January, 2005.


Keith Scharre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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January Session of the January Adjourned

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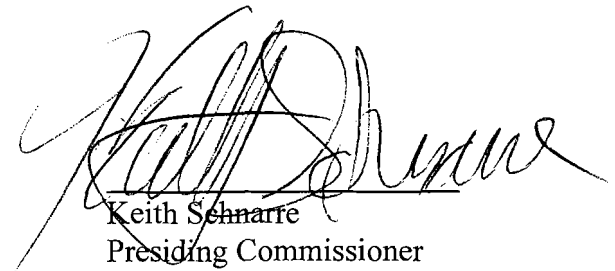
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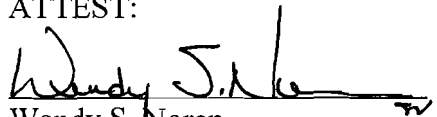
Now on this day the County Commission of the County of Boone does hereby approve the following contract and authorize the Presiding Commissioner to sign said contracts:

AGENCY	CONTRACT AMOUNT
Centralia Area Chamber of Commerce	\$4,000.00
Columbia Special Business District	\$7,000.00
Show-Me State Games	\$20,000.00

Done this 20th day of January, 2005.



Keith Schlarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission

absent
 Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

ECONOMIC DEVELOPMENT AGREEMENT

THIS AGREEMENT, dated the 20 day of JAN, 2005 is made by the Commissioners of Boone County, Missouri and the Centralia Area Chamber of Commerce. It is agreed that the Centralia Chamber of Commerce will provide specific economic development services related to Northern Boone County in exchange for payment of four thousand dollars (\$4,000), payable upon signature of this Agreement are intended to promote economic development activities that will, in the short term as well as the long term, generate additional tax revenues due to increased economic activity which will be of benefit to the government of Boone County and the citizens at large and which economic activity is hereby agreed to be good, sufficient and adequate consideration for the funds paid and the services received under this agreement.

The specific services which are provided in exchange for the payment mentioned above are described as follows: develop and produce a video tape promotional program to promote economic development in the City of Centralia and generally in northern Boone County.

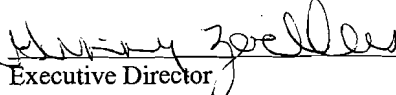
These services shall be provided by the Centralia Chamber of Commerce during calendar year 2005. The Centralia Chamber of Commerce agrees to document all expenditures of funds so provided upon request of the County for accounting and auditing purposes.

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

**CENTRALIA AREA CHAMBER
OF COMMERCE**

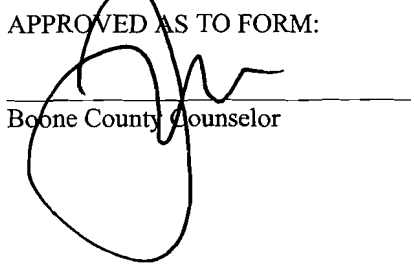

Presiding Commissioner


President


Executive Director


ATTEST:

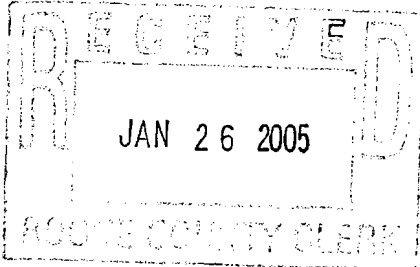
Wendy Noren County Clerk

APPROVED AS TO FORM:

Boone County Counselor

CERTIFICATION:
In accordance with RSMo 50.660, I
Hereby certify that a sufficient un-
Encumbered appropriation balance
Exists and is available to satisfy the
Obligations(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.)

1510-8-6686 \$ 4000.00

 by KF 1/5/2005
Auditor Date



2005

2005

12/29/04

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

2288

Centralia Chamber of Commerce (Economic)

VENDOR NO.

VENDOR NAME

PHONE #

P.O. Box 235

Centralia

MO 65240

ADDRESS

CITY

STATE ZIP

30-2005

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain): Economic Support provided by Boone County for the town of Centralia 2003
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#

(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED
JAN 04 2005

BOONE COUNTY AUDITOR

Ship To Department #

Bill To Department #

Department			Account				Item Description	Qty	Unit Price	Amount
5	1	0	8	6	6	8	6	Economic Support - Centralia		4,000.00
										4,000.00

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Requesting Official

Auditor Approval

Agreement to Promote Economic Development and Activity

This agreement is made on the 20 day of JAN 2005, by and between Boone County, Missouri, first class, Non-charter County and political subdivision of the state of Missouri, through its County Commission, referred to in this agreement as "County," and the Columbia Special Business District, referred to in this agreement as "District."

WITNESSETH:

Whereas, District has been formed and exists to promote and sponsor the development and improvement of the economy within the downtown area of the City of Columbia, Missouri, and

Whereas, the County desires to contract with the District to support and to promote economic development activity in downtown Columbia in accordance with the terms and conditions of this agreement, and

Whereas, the parties hereto are empowered to contract and the County is empowered to contract to promote economic development activities.

Now Therefore in consideration of the understandings and agreements herein contained, the parties agree to the following:

1. The County agrees to pay the District the sum of \$7,000 county fiscal year 2005 for purposes of funding the 2005 goals and objectives set forth in the District's 2005 budget. All funds paid pursuant to this agreement shall be paid as such times and in the manner as is mutually acceptable to the parties.
2. In consideration of the County's performance of its financial obligation hereunder, District agrees to spend the monies received for acquisition of goods and services reasonably necessary for the activities described in its official 2005 budget and all such expenditures shall be reasonably related to facilitation or promotion of economic activity within Boone County, Missouri as outlined in that budget.
3. District agrees to document all receipts and expenditures of funds provided pursuant to this agreement and to make all such documentation reasonably available to the County's auditor upon reasonable notice for determination of whether or not the expenditures of funds received are within the scope and purpose of this agreement.
4. This agreement may automatically annually renew for one year periods provided District has submitted to County a budget request for each succeeding year and County approves of such budget request and District has otherwise complied with the terms and conditions of this agreement; provided, however, that County shall not be obligated to renew this agreement or provide appropriations for funding any renewal of this agreement for any succeeding year.
5. The signatories hereof by execution of this agreement represent that they have obtained all necessary approvals by their respective governing bodies and taken all necessary actions to enter into and bind the parties hereto.

In Witness whereof, the parties have executed this agreement on the day and year first above written.

Columbia Special Business District

By:



~~Judy Hull~~, Executive Director

Carrie Gartner

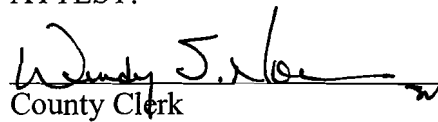
Boone County Missouri

By: Boone County Commission



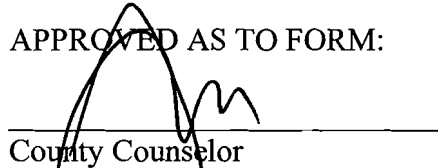
Presiding Commissioner

ATTEST:



County Clerk

APPROVED AS TO FORM:



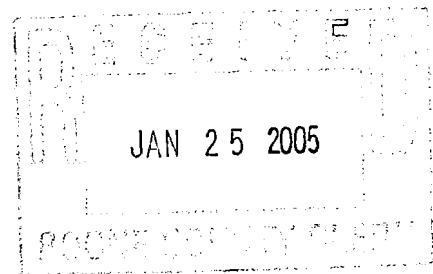
County Counselor

Certification:

I certify that this contract is within
The purpose of the appropriation to
Which it is to be charged and there is
An encumbered balance of such
Appropriation sufficient to pay the
Costs arising from this contract.

June Pitchford by RF 1/5/2005
Auditor Date

1510- 84200 \$7,000



AGREEMENT

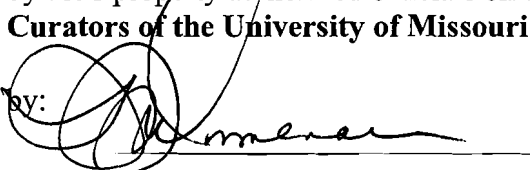
This agreement made and entered into this 20 day of JAN, 2005 by and between Boone County, Missouri, a political subdivision of the State of Missouri, (herein County), and Curators of the University of Missouri, (herein University).

In consideration of mutual agreements herein contained the parties agree as follows:

1. For the purposes of promoting the economic growth and development of Boone County, Missouri, as well as the health and physical fitness of Boone County citizens, the county hereby agrees to pay the University Twenty Thousand Dollars for support of the **Show-Me Games 2005**.
2. In consideration of payment of the aforesaid sum, the University agrees to hold the 2005 Show-Me State Games within Boone County, Missouri, and to promote Boone County, Missouri, in accordance with the University's guidelines for "major" sponsors contributing twenty thousand dollars for the sponsorship of the games.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their properly authorized officials on the day and year first above written.

Curators of the University of Missouri Boone County, Missouri

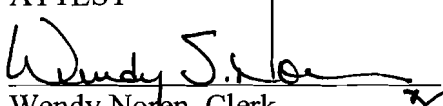
by: 
 Lisa J. Wisniewski
 Assoc. Director, Business Svcs.

by: 
 Presiding Commissioner

ATTEST:

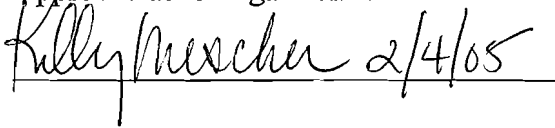
ATTEST

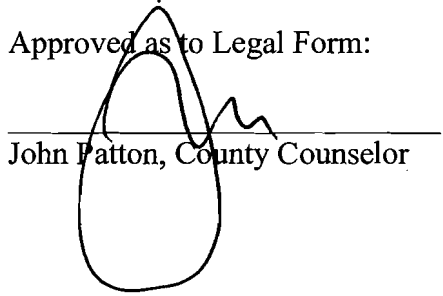
Secretary

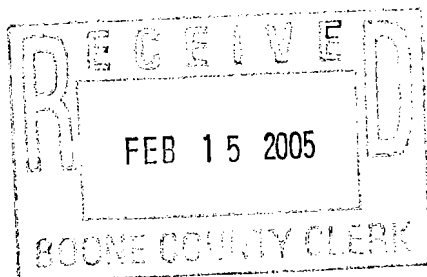

 Wendy Noren, Clerk

Approved as to Legal Form:

Approved as to Legal Form:

 2/4/05


 John Patton, County Counselor



0500239A
 BOONE CTY
 '05 STATE GAMES SPONSORSHIP

nw
2/1/05

CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered 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.)

1510 8-6687 \$20,000.00

Jane Pritchford by *KF* 4/5/2005
Auditor Date

SHOWME.DOC

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

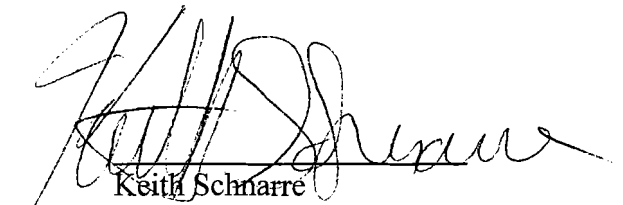
In the County Commission of said county, on the

20th day of January 20 05

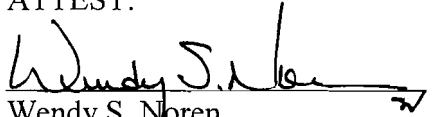
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by the Commission Office to reclassify one secretary position (job code 1014) to a receptionist position (job code 1023). Said reclassification shall be effective immediately.

Done this 20th day of January, 2005.


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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

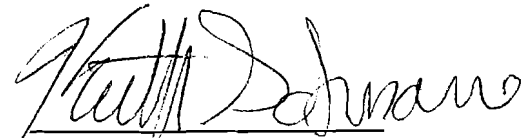
January Session of the January Adjourned Term. 2005

In the County Commission of said county, on the 20th day of January 20 05

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

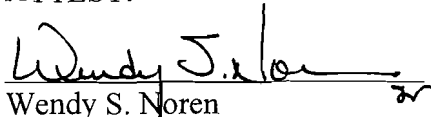
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Friday, January 20, 2005 at 2:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) to discuss 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.

Done this 20th day of January, 2005.



Keith Schnarre
 Presiding Commissioner

ATTEST:



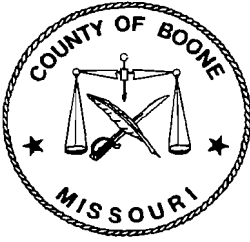
Wendy S. Noren
 Clerk of the County Commission

absent

Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner



WENDY S. NOREN
BOONE COUNTY CLERK
801 E WALNUT ROOM 236
COLUMBIA MO 65201
(573) 886-4295 FAX (573) 886-4300

I, Wendy S. Noren, County Clerk and Election Authority in and for the County of Boone, State of Missouri, hereby certify that at the close of filing for Hospital Trustee of Boone County at 5:00 p.m. on January 18, 2005 the number of candidates filed for the position equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the county. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Barbara Weaver, shall assume the duties of her office at the same time and in the same manner as if he had been elected at the April, 2005 election.

Given under my hand and seal this 25th day of January, 2005.

Wendy S. Noren
County Clerk and Election Authority
County of Boone, State of Missouri

DECLARATION OF CANDIDATE FOR ELECTION

Section 115.349, RSMo 1994 (1999 Supp)

STATE OF MISSOURI }
County of Boone } ss.

To Wendy S. Noren, Boone County Clerk

Date 12/14/04

I, Barbara Sheauer a resident and registered voter of the County of Boone and the state of Missouri, residing at 1415 N. Countryside, Columbia Mo 65202

do announce myself a candidate for the office of Hospital Trustee to be voted for at the municipal election to be held on the 5th day of April, 2005, and I further declare that if elected to such office I will qualify.

Barbara Sheauer
Signature of Candidate

NOTICE	
Type or print your name exactly as you desire it printed on the ballot.	
Name	<u>Barbara Sheauer</u>
Address	<u>1415 N. Countryside</u>
Mailing Address (if different)	<u>Columbia Mo 65202</u>
Telephone # (optional)	<u>573 445 4286</u>

Random #: 62

AFFIDAVIT

STATE OF MISSOURI }
County of Boone } ss.

I hereby swear (or affirm) that the information contained in the foregoing declaration of candidacy is, to the best of my knowledge, true.

Barbara Sheauer
Signature of Candidate

Subscribed and sworn to before me this 14th day of December, 2004.

Robert I. [Signature]
Signature of election official or other officer authorized to administer oaths

Date Filed: 12/14/2004

Time Filed: 8:00

Deputy Initials: MT

PERSONAL FINANCIAL DISCLOSURE NOTICE
105.487 RSMo

BARBARA MAVER, acknowledge that I have received notice that candidates for elective office must file a financial interest statement no later than the 14th day after the last day for declaring candidacy for election (statements being due February 1, 2005), and the statement shall be for the 12 month period closing December 31, 2004, and the statement shall be filed with the Missouri Ethics Commission.

I further acknowledge that I have received a Plain English Summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to chapter 105 RSMo, and chapter 130, RSMo.

Barbara Weaver
Signature of Candidate

DATE: 12/14/04

Notice of Candidate's Obligation to File Financial Interest Statement

Candidate's Name: Barbara Weaver

Office Sought: Hospital Trustee

Political Subdivision: Boone County

Date of Election: April 5, 2005

Financial Interest Statement
(Election Official Check One)

You **must file** a Financial Interest Statement pursuant to section 105.483 to 105.492 RSMO. If you do not file the Financial Interest Statement by February 1, 2005, you will be assessed a \$10 per day late fee for each day the report is late!

If you do not file the Financial Interest Statement by February 8, 2005, you will be disqualified as a candidate punishable by removal from the ballot.

Plain English Summary

The Election Official, pursuant to section 105.973 RSMO, provided me a Plain English Summary of Ethics Laws for Candidates for Election to Office in Missouri over which the Missouri Ethics Commission has enforcement authority pursuant to Chapters 105 and 130, RSMO.

acknowledgment

I acknowledge that on the below listed date I have received written notice of a candidate's obligation to file a financial interest statement including the consequences for failure to file on time, and that I have received a Plain English Summary of Laws of Candidates for Election to Office in Missouri over which the Missouri Ethics Commission has enforcement authority.

Barbara Weaver

Signature of Candidate

(Required by sections 105.487 and 105.973 RSMO)

Date: 12/14/04

Witness: [Signature]
Signature of Election Official