

# CERTIFIED COPY OF ORDER

218 -2005

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

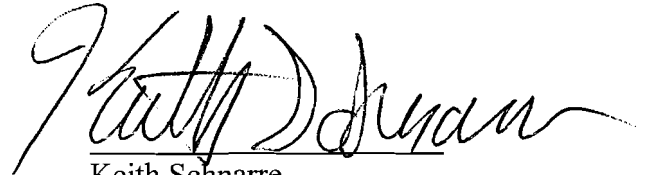
Term. 20 05

In the County Commission of said county, on the 19<sup>th</sup> day of May 20 05

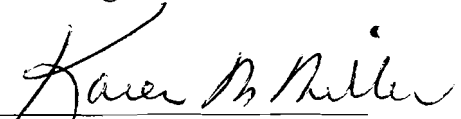
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 32-28APR05 for Boom Mowers and Tractors to Cooke Sales and Service Company. The County Commission authorizes the disposal through trade-in of one (1) 1995 Ford Model 3930 with Alamo 5' Sickle Bar Attachment Serial #BD93195 and one (1) 1995 Ford Model 7840 with Front Loader Serial #BD97227. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract and disposal request forms.

Done this 19<sup>th</sup> day of May, 2005.



Keith Schnarre  
Presiding Commissioner

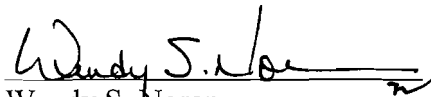


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

# Boone County Purchasing

Heather Turner, CPPB  
Buyer



601 E. Walnut, Room 209  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

218-2005

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Heather Turner, CPPB  
DATE: May 12, 2005  
RE: 32-28APR05 Boom Mowers & Tractors

The Bid for Boom Mowers & Tractors closed on April 28, 2005. Seven bids were received. As per the attached memo from Public Works, the low bid from Woody's Municipal Supply was determined to be non-responsive because they would not provide and install the required brush guards as indicated in section 2.2.35 of the bid specifications. Woody's also could not provide a spindle as required in section 2.2.11. of the bid specifications. In addition, the lowest priced tractor bid by Cooke Sales and Service, John Deere 6615, did not meet the required hydraulic specifications Therefore, Purchasing and the Public Work's department recommend award to the 3rd low bid, Cooke Sales & Service Company for their John Deere 6420 Tractor and Tiger TRB50C Mower.

Total cost of the contract is \$126,695.00 to be paid out of department 2040 - PW Maintenance Operations, account number 92400 – Replacement Auto/Trucks. The Purchasing Department requests approval for trade-in of one (1) 1995 Ford Model 3930 with Alamo 5' Sickle Bar Attachment Serial #BD93195 and one (1) 1995 Ford Model 7840 with Front Loader Serial #BD97227. The budgeted amount for this purchase is \$132,500.00.

Please find attached disposal forms, a copy of the bid tabulation, and a memo from Public Works for your review.

ATT: Public Works Memo  
Disposal Form  
Bid Tabulation

cc: Greg Edington, Public Works  
Bid File



Item	Description	Quantity	Cooke Sales & Service		Cooke Sales & Service		Cooke Sales & Service	
			Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
4.71	Mower/Tractor as per section 2	2	\$96,328.00	\$192,656.00	\$92,509.00	\$185,018.00	\$96,328.00	\$192,656.00
	Make		New Holland/Tiger		John Deere/Tiger		John Deere/Tiger	
	Model		TS115A/TRB50C		6615/TRB50C Mower		6420 Tractor/TRB50C Mower	
4.7.2	Joystick Control Option	2	\$5,833.00	\$11,666.00	\$5,833.00	\$11,666.00	\$5,833.00	\$11,666.00
4.7.3	Cost for 7 Year Warranty on Tractor	2	\$2,515.00	\$5,030.00	\$2,515.00	\$5,030.00	\$2,515.00	\$5,030.00
4.7.4	Total			\$209,352.00		\$201,714.00		\$209,352.00
4.7.5	Trade-in: 1995 Ford Model 3930 With Alamo 5' Sickle bar attachment, Serial #BD93195, approximately 1210 hours			\$30,000.00		\$30,000.00		\$30,000.00
4.7.6	Trade-in: 1995 Ford Model 7840 with front loader, Serial #BD97227, approximately 550 hour			\$50,907.00		\$49,019.00		\$52,657.00
4.80	Cash Discount			\$0.00		\$0.00		\$0.00
4.90	Grand Total of Equipment (4.7.4-4.7.5-4.7.6-4.8)			\$128,445.00		\$122,695.00		\$126,695.00
4.10	Hourly Labor/Repair Rate per Section 2.3.24			\$55.00		\$55.00		\$55.00
4.11	Percentage Discount off List Price of OEM Parts			2% Cash		2% Cash		2% Cash
4.12	Warranty Restictions			5 Yr. Warranty		5 Yr. Warranty		5 Yr. Warranty
4.13	Deviations			None		None		None
4.15	Co-op			No		No		No
4.16	Delivery			30-120 Days		30-120 Days		30-120 Days

# Boone County Public Works

**Gregory P. Edington**  
Fleet Operations Superintendent  
Maintenance Operations Division



5551 Highway 63 South  
Columbia, Missouri 65201-9711  
(573) 449-8515 ext (226)  
FAX (573) 875-1602  
EMAIL: gregedington@boonecountymo.org

---

Date: May 6, 2005  
To: Heather Turner  
From: Greg Edington *GE*  
Subject: Bid #32-28APR05 Award

---

The Public Works Department recommends award of the above bid to Cooke Sales & Service Company as the lowest bid that meets specifications. Cooke Sales offered three different tractors with the bid submittal, and only the John Deere model 6420 will meet the specifications. The lowest bid submitted by Woody's Municipal Supply proposed equipment that did not meet the specifications. Woody's would not provide and install the brush guards as indicated in item # 2.2.35. (estimated \$5000 additional) and could not provide a spindle as specified in item # 2.2.11. (proposed a solid shaft that was explicitly excluded in the bid). Woody's nearest (and only) repair center for warranty work is located approximately 140 miles from Columbia (northeast of St. Louis) which is a concern for timely repairs. Boom type tractor mowers are highly susceptible to damage caused by normal operation and often require warranty repairs.

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 05/12/05

FIXED ASSET TAG NUMBER: 9219

DESCRIPTION: 1995 Ford F3930 Tractor w/~~loader~~ *alamo sickle Bar 5'*

REQUESTED MEANS OF DISPOSAL: TRADE

OTHER INFORMATION: Serial number: BD93196

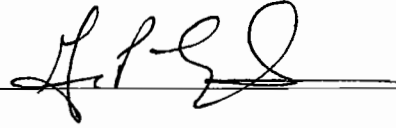
CONDITION OF ASSET: Good, moderate hours

REASON FOR DISPOSITION: Equipment is no longer vital to PW operations, trading for brush cutting /mowing equipment.

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Dealer will pickup when new equipment arrives.

DEPARTMENT: 2040

SIGNATURE



### AUDITOR

ORIGINAL PURCHASE DATE

3/14/95

ORIGINAL COST

428,156

1605

ORIGINAL FUNDING SOURCE

2741-RWB

TRANSFER CONFIRMED \_\_\_\_\_

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

     TRANSFER

DEPARTMENT NAME \_\_\_\_\_

NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

     TRADE

     AUCTION

     SEALED BIDS

     OTHER

EXPLAIN \_\_\_\_\_

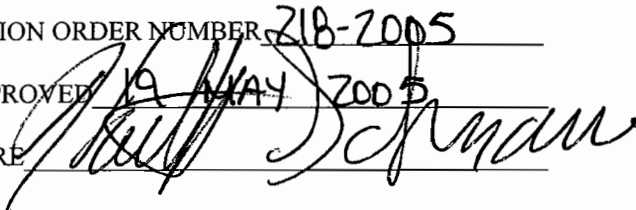
COMMISSION ORDER NUMBER

218-2005

DATE APPROVED

19 MAY 2005

SIGNATURE



# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 05/12/05

FIXED ASSET TAG NUMBER: 9218

DESCRIPTION: 1995 Ford F7840 Tractor w/loader

REQUESTED MEANS OF DISPOSAL: TRADE

OTHER INFORMATION: Serial number: BD97227

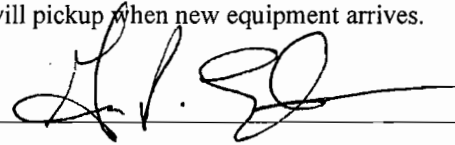
CONDITION OF ASSET: Excellent, low hours.

REASON FOR DISPOSITION: Equipment is no longer vital to PW operations, trading for brush cutting /mowing equipment.

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Dealer will pickup when new equipment arrives.

DEPARTMENT: 2040

SIGNATURE



---

### AUDITOR

ORIGINAL PURCHASE DATE 3/14/95 1605

ORIGINAL COST 448,160

ORIGINAL FUNDING SOURCE 2741-R&B

TRANSFER CONFIRMED \_\_\_\_\_

---

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

\_\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

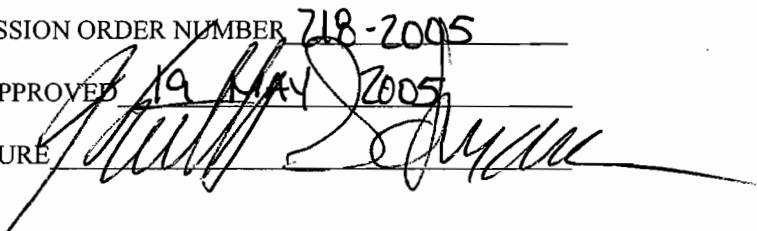
\_\_\_\_ TRADE \_\_\_\_ AUCTION \_\_\_\_ SEALED BIDS

\_\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 718-2005

DATE APPROVED 19 MAY 2005

SIGNATURE



5/12/05

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

RECEIVED

DATE

246

Cooke Sales & Service Company

MAY 16 2005

VENDOR NO.

VENDOR NAME

PHONE #

BOONE COUNTY AUDITOR

ADDRESS

CITY

STATE ZIP

218-2005

### 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):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#32-28APR05

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department # 2040

Bill To Department # 2040

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 0	9 2 4 0 0	John Deere 6420 and Tiger Mower TRB50C	2	96328.00	192656.00
		Joystick Control Options	2	5833.00	11666.00
		Five Year Warranty	2	2515.00	5030.00
		Trade In 1995 Ford Model 3930 with Alamo 5' Sickle Bar Attachment Serial #BD93195	1		(\$30000.00)
		Trade In 1995 Ford Model 7840 with Front Loader Serial #BD97227	1		(\$52657.00)
		<b>TOTAL</b>			<b>126695.00</b>

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



**PURCHASE AGREEMENT FOR  
Boom Mowers & Tractors**

**THIS AGREEMENT** dated the 19 day of MAY 2005 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Cooke Sales & Service Company**, herein "Contractor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for Boom Mowers and Tractors, bid number **32-28APR05** including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, any applicable addenda, as well as the Contractor's bid response dated April 28, 2005 executed by Oscar M. Cooke, on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms & Conditions, and any applicable addenda shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the following:

- |  |               |
|--|---------------|
| • Item 4.7.1. – Two (2) John Deer 6420 Tractors and Tiger TRB50C Mowers                        | \$192,656.00  |
| • Item 4.7.2. – Two (2) Joystick Control Options   | \$11,666.00   |
| • Item 4.7.3. – Two (2) Five Year Warranties   | \$5,030.00    |
| • Trade-In One (1) 1995 Ford Model 3930 with Alamo 5' Sickle Bar Attachment<br>Serial #BD93195 | (\$30,000.00) |
| • Trade-in One (1) 1995 Ford Model 7840 with front loader, Serial #BD97227                     | (\$52,657.00) |
| • For a total cost of  | \$126,695.00  |

3. **Delivery** - Contractor agrees to deliver the equipment per the bid specifications and within 30 to 120 days after receipt of order.

4. **Billing and Payment** - All billing shall be invoiced to Boone County Public Work's Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees

to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**Cooke Sales & Service Company**  
by [Signature]  
title PRGS.

**BOONE COUNTY, MISSOURI**  
by: Boone County Commission  
[Signature]  
Keith Seannarre, Presiding Commissioner

APPROVED AS TO FORM:  
[Signature]  
County Counselor

ATTEST:  
[Signature]  
Wendy S. Noren, County Clerk

**AUDITOR CERTIFICATION**  
In accordance with RSMo 55.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of the contract do not create in a measurable county obligation at this time.)

<u>[Signature]</u> Signature	<u>5/16/05</u> Date	2040/92400 - \$126,695.00 Appropriation Account
---------------------------------	------------------------	---

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 05

In the County Commission of said county, on the

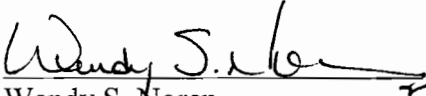
19<sup>th</sup> day of May 20 05

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

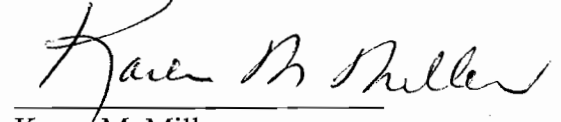
Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Temporary Construction Easement.

Done this 19<sup>th</sup> day of May, 2005.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Scharre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

**AGREEMENT FOR TEMPORARY CONSTRUCTION EASEMENT**

THIS AGREEMENT for temporary construction easement entered into this 19 day of MAY, 2005, by and between Boone County, Missouri, A First Class County and Political Subdivision of the State of Missouri Acting By and Through Its County Commission, Grantor, and the City of Columbia, Missouri, municipal corporation, Grantee, Grantee's mailing address Post Office Box 6015, Columbia, MO 65205.

WITNESSETH:

That the Grantor, in consideration of the sum of Ten Dollars (\$10.00), to us in hand paid by the City of Columbia, Missouri, a municipal corporation, the receipt of which is hereby acknowledged, do hereby grant unto the Grantee, a temporary easement and right-of-way to be in effect during the time of construction of the Wetland Treatment Unit #1 Berm Repair project in Boone County for the following purposes, namely: to provide access to said construction project by granting the right to enter upon, permanently alter the grade, store materials, and operate and park equipment on, over and across the right-of-way hereinafter described, which is located within the boundaries of a parcel of land situated in the County of Boone and State of Missouri and described as follows:

**PROJECT: Wetland Treatment Unit #1 Berm Repair**

**A strip of land twenty (20) feet wide along the southeasterly line of a tract of land described in a quit-claim deed in Book 1026 at Page 540 of the Boone County Records; situate in the northeast quarter (1/4) of Section 1, Township 47 North, Range 14 West, Boone County, Missouri; said strip being twenty (20) feet in width on the right or northwesterly side of the following described baseline:**

**Starting at the east corner of Tract 3 of a survey recorded in Plat Book 7 at Page 47 of the Boone County Records; thence S.46°30'00"E., 100.00 feet to the southeasterly line of said quit-claim deed in Book 1026 at Page 540; thence along said line S.43°30'00"W., 1,805.00 feet to the POINT OF BEGINNING; thence continuing S.43°30'00"W., 840.00 feet to the END of said baseline and containing 0.39 acres.**

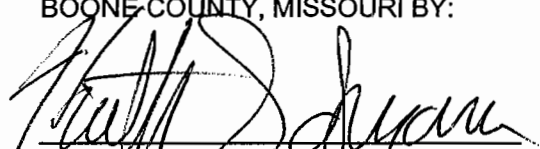
TO HAVE AND TO HOLD said temporary easement and right-of-way unto the Grantee and to its successors and assigns during the period of construction herein referred to. Said easement and right-of-way to forever cease upon completion of said construction.

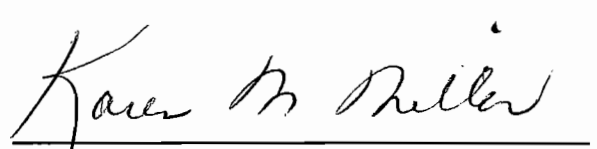
This grant includes the right of the City of Columbia, Missouri, its officers, agents and employees, to enter upon said real estate at any time during the time of construction for the purpose of exercising any of the rights herein granted.

The Grantor covenants that, subject to liens and encumbrances of record at the date of this easement, it is the owner of the above described land and has the right and authority to make and execute this Agreement for Temporary Construction.

IN WITNESS WHEREOF, the said Boone County, Missouri, A First Class County and Political Subdivision of the State of Missouri Acting By and Through Its County Commission has caused these presents to be signed by its Commissioners the day and year written above.

BOONE COUNTY, MISSOURI BY:

  
Keith Schnarre, Presiding Commissioner

  
Karen M. Miller, Southern District I Commissioner

  
Skip Elkin, Northern District II Commissioner

ATTEST:

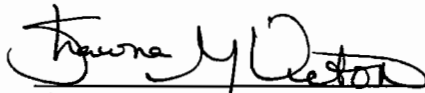
  
Wendy Noren, County Clerk

STATE OF MISSOURI )  
 )ss.  
COUNTY OF BOONE )

On this 19 day of MAY in the year 2005, before me, a Notary Public in and for said state, personally appeared, Keith Schnarre who being by me duly sworn, acknowledged that he is the Presiding Commissioner of Boone County and that said instrument was signed in behalf of said county and further acknowledged that he executed the same as a free act and deed for the purposes therein stated and that he has been granted the authority by said county to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

SHAWNA M. VICTOR  
Notary Public - Notary Seal  
State of Missouri  
County of Boone

  
Notary Public  
SHAWNA M. VICTOR

My Commission Expires October 14, 2005

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.

no encumbrances required 5/16/05  
Auditor by [signature] Date

STATE OF MISSOURI            )  
  )ss.  
COUNTY OF BOONE            )

On this 19 day of MAY in the year 2005, before me, a Notary Public in and for said state, personally appeared Karen M. Miller, who being by me duly sworn, acknowledged that she is the Southern District I Commissioner of Boone County and that said instrument was signed in behalf of said county and further acknowledged that she executed the same as a free act and deed for the purposes therein stated and that she has been granted the authority by said county to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

**SHAWNA M. VICTOR**  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires October 14, 2005

*Shawna M. Victor*  
Notary Public  
SHAWNA M. VICTOR

STATE OF MISSOURI            )  
  )ss.  
COUNTY OF BOONE            )

On this 19 day of MAY in the year 2005, before me, a Notary Public in and for said state, personally appeared, Skip Elkin, who being by me duly sworn, acknowledged that he is the Northern District II Commissioner of Boone County and that said instrument was signed in behalf of said county and further acknowledged that he executed the same as a free act and deed for the purposes therein stated and that he has been granted the authority by said county to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

**SHAWNA M. VICTOR**  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
My Commission Expires October 14, 2005

*Shawna M. Victor*  
Notary Public  
SHAWNA M. VICTOR

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

May Session of the April Adjourned

Term. 20 05

In the County Commission of said county, on the 19<sup>th</sup> day of May 20 05

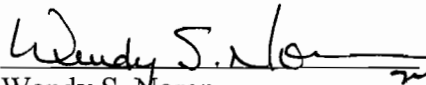
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following re-appointments:

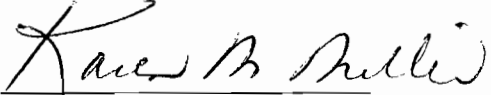
Name (Township)	Commission/Committee	Term Expiration
Kristen Heitkamp (Katy)	Planning and Zoning Commission	May 31, 2009
John B. Miles (Columbia)	Environment and Energy Commission	May 31, 2008
Michael D. Hight (Rocky Fork)	Road and Bridge Advisory Committee	May 31, 2009

Done this 19<sup>th</sup> day of May, 2005.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Keith Scharre  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

220-2005

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

MAY 10 2005



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

# Boone County Commission

*Reappoint - expires 5-31-2009 - KATY Township - Kristen Heitkamp*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone Co. Planning & Zoning Commission Term: 2005-8

Current Township: Katy Today's Date: 5/8/05

Name: Kristen Heitkamp

Home Address: 4880 N. Route E, Columbia Mo Zip Code: 65202

Business Address: 620 Clark Hall, UMC, Columbia Zip Code: 65211

Home Phone: 446-2560 Work Phone: 882-9513  
Fax: cell 356-4636 E-mail: heitkampk@missouri.edu

Qualifications: current P+Z commissioner / focus on sustainable communities, rural development and Missouri River tourism

*Current/*  
Past Community Service: Rocheport P+Z Commission; Regional Planning Commission; Cedar Creek Therapeutic Riding Ctr.; KOPN; Missouri River Relief; Friends of Rocheport;

References: Pat Smith, P+Z Chair; Brett Dufur, Mayor of Rocheport; Gayla Neumeyer, board member mid-Mo RPC

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.

Kristen Heitkamp  
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



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

*Re-appoint - Expires 5/31/2008* John B. Miles  
*Environment and Energy Commission*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Energy & Environment Term: Full

Current Township: Columbia Today's Date: 19 Apr 05

Name: John B. Miles

Home Address: 1301 Torrey Pines Dr Zip Code: 65203

Business Address: Mech. Engr. Dept., UMC Zip Code: 65211

Home Phone: 573 443-2761 Work Phone: 573 882-4048  
Fax: Same E-mail: milesj@missouri.edu

Qualifications: Retired UMC Professor of Mechanical Engineering,  
Knowledgeable in Energy Systems

Past Community Service: Current member of Energy & Environment  
Commission

References: Andrew Spain, Donnie Stanger, Kevin  
Crane

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.

*1. m. 4/22*

John B. Miles  
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

*Ine*

*KS Tues 4/26*  
*8:30 am*



**John B. Miles**  
Professor Emeritus  
Mechanical & Aerospace Engineering  
Thomas & Nell Lafferre Hall  
Columbia, MO 65211  
PHONE (573) 882-4048  
FAX (573) 884-5090  
E-MAIL milesj@missouri.edu

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

RECEIVED

APR 07 2005

# Boone County Commission

Boone County Commission

*Re-appoint - expires 5/31/2009*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

*Committee*

Board or Commission: ROAD & BRIDGE ADVISORY COMM. Term: \_\_\_\_\_

Current Township: Rocky Fork Today's Date: March 6, 2005

Name: Michael D. Night

Home Address: 16400 N. Hwy 4 Centralia Mo. Zip Code: 65240

Business Address: Centralia Sr. H.S. Zip Code: 65240

Home Phone: 573/696-2296 Work Phone: 573/682-3508

Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Qualifications: 25 years Building & Construction Experience  
Office Holder Lake Chaparral Homeowners Association  
Current Advisory Board Member

Past Community Service: Pastor/SNPP Relations Chairman, Trustee Hollsville  
United Methodist Church  
Boone R/V Schools: Bond Issue Committee Member

References: STEVE Schoonover 696-2930 Ken Wise -474-6773  
CURT FORBIS 696-5591

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.

Michael D. Night  
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

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 05

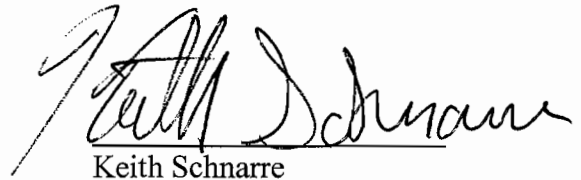
In the County Commission of said county, on the

19<sup>th</sup> day of May 20 05

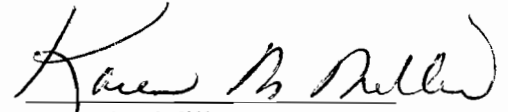
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby terminate the appointment of William Charles Smith to the Mental Health Board of Trustees.

Done this 19<sup>th</sup> day of May, 2005.



Keith Schnarre  
Presiding Commissioner

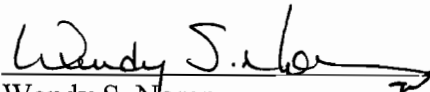


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

Appointment Termination:

William Charles Smith  
Mental Health Board of Trustees

3 year term to expire 5/13/07

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

186-2004

# Boone County Commission

Appointment: Boone County Mental Health - 3yr TERM - Exp 5/13/07  
Board of Trustees  
(Non-provider) **BOONE COUNTY BOARD OR COMMISSION**  
**APPLICATION FORM**

Board or Commission: Mental Health Board of Trustees Term: \_\_\_\_\_

Current Township: Columbia Today's Date: 4/21/2004

Name: William Charles Smith

Home Address: 1812 El Chapparral Avenue Zip Code: 65201

Business Address: The Intersection 7 East Sexton Zip Code: 65203

Home Phone: 449-0955 Work Phone: ~~817-0089~~ - Intersection  
Fax: 817-1177 E-mail: mbc@yahoo.com 6-28-

Qualifications: Caring Citizen. Former MU Basketball Hall of Famer. College graduate B.S.  
in Political Science, Philosophy, Recreation Administration. AmeriCorps  
Volunteer. Father of Five.

Past Community Service: Big Brothers/Big Sisters, Summer Basketball camps for kids,  
The Intersection

References:  
Dr. Robert Harris - 449-7353 home  
874-3300 work  
Jeffrey Harris  
(573) 878-1624  
Norm Stewart  
375-1185 home

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.

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

*mailed 4-2 returned undeliverable*

INTERVIEWS:  
5/04  
8:30 - Skip  
8:45 - Keith  
9:00 - Karen