

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned

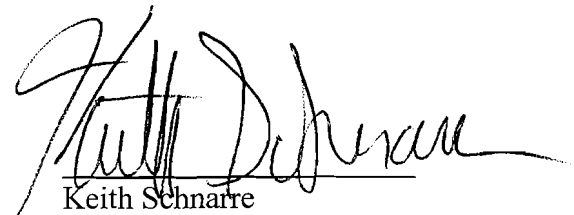
Term. 2006

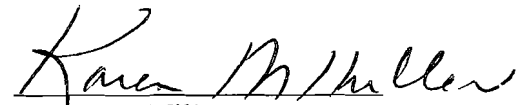
In the County Commission of said county, on the 14<sup>th</sup> day of March 20 06

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

Now on this day the County Commission of the County of Boone does hereby approve the request for disposal of miscellaneous equipment items as listed in the attached memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.

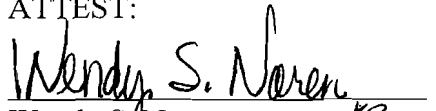
Done this 14<sup>th</sup> day of March, 2006.

  
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**  
**Kerry Patton**  
 Office Specialist



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

### MEMORANDUM

TO: Boone County Commission  
 FROM: Kerry Patton  
 RE: Misc Equipment  
 DATE: March 2, 2006

The following items have been identified as surplus. The Purchasing Department is requesting approval for disposal by auction. Items 15-17 will be destroyed by department and items 18-21 the Sheriff Department is going to use for trade as part of the P25 grant that has already been read in commission.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	10247	Office Task Chair			Broken, unable to repair	
2.	10248	Office Task Chair			Broken, unable to repair	
3.	8310	Office Task Chair			Broken, unable to repair	
4.	None	Metal Coat Rack w/ Shelves	3.2x6.5x11		Good	
5.	None	Box of Misc Supply items: plastic and wire tray organizers, rolodex boxes and 2 tray sorters			Good	
6.	None	Old metal round fan			Appears fine	
7.	11798	(2) Startac Cell Phones	Startac		Junk	
8.	12465	Bubble jet Printer	Canon	K10158	Doesn't Work	
9.	None	Cash Register	Royal		Broken	45-164588
10.	13248	VCR	Samsung		Broken/Junk	
11.	None	Misc Office Supplies: Old credit card machines, printer, file holders, 2 hole punches and telephone stand			Good/Fair No longer used	

<b>Computers</b>						
12.	10413	Router	Baynetwork 3002		Quit working	
13.	13737	Monitor	Viewsonic	1782	Non Working	
14.	10912	Server	Compaq	Proliant 4500	Non Working Hard Drives have been removed	

The following items were destroyed by Department.

15.	5797	Chair, Maroon Cloth			Broken	
16.	13388	In Car Video System	Mobile Vision	MV7A	Does not work properly	
17.	13491	Electric Seal	Dorson		Impression does not work	

The Sheriffs department Requested the following back so that they could use them in a grant

18.	7589	Radio	Motorola	MT100	Broken	
19.	7587	Radio	Motorola	MT100	Broken	
20.	7594	Radio	Motorola	MT100	Broken	
21.	7591	Radio	Motorola	MT100	Broken	

cc: Auditor  
Surplus File

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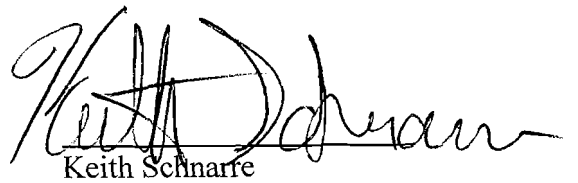
Term. 2006

In the County Commission of said county, on the 14<sup>th</sup> day of March 20 06

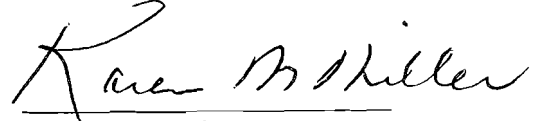
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 55-27SEP05 Electronic Monitoring Services & Equipment to Behavioral Interventions, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 14<sup>th</sup> day of March, 2006.



Keith Schnarfe  
Presiding Commissioner

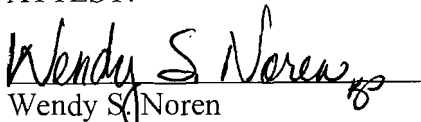


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

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Term. 2006

In the County Commission of said county, on the 14<sup>th</sup> day of March 20 06

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

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

For the Midway Crossings Subdivision:

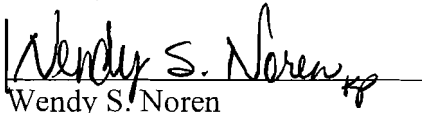
To allow a variance to Appendix A, Table A, Note 2 to waive the requirement to construct driveways and sidewalks on corner lots prior to acceptance of the roadway for maintenance by the County. Restricted access areas must be shown on the plat.

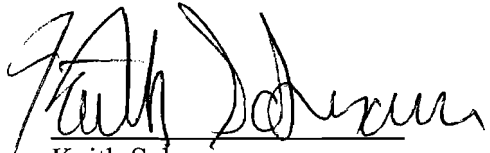
For the Midway Crossings Subdivision:

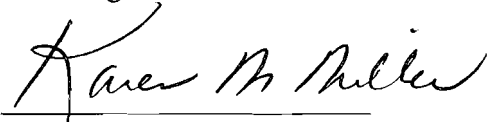
To allow installation of a median island within the new residential streets at the intersection with Rollingwood Boulevard provided it is platted as a not-for-development lot with the County having an easement for the area. The details of this area will need to be approved by both the Planning and Public Works Departments.

Done this 14<sup>th</sup> day of March, 2006.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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In the County Commission of said county, on the 14<sup>th</sup> day of March 20 06

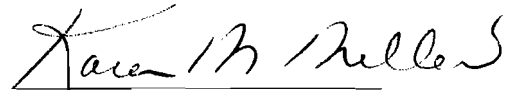
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize CO #1 from Neumayer Equipment Company, Inc (as attached.) on the fuel pumps at the Public Works Facility and Boone County Jail fuel sites.

It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

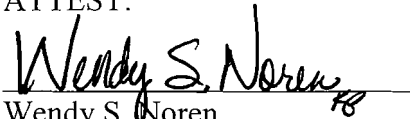
Done this 14<sup>th</sup> day of March, 2006.

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

97-2006

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS  
MAINTENANCE OPERATIONS DIVISION**

Change Order No.: One (1)

Job No.: 70-18OCT05

Date: 03-10-06

P.O. # 2005-355

Project: Automated Fuel System (Jail and Public Works)

Contractor: Neumayer Equipment Company, Inc.

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: Provide and install seal offs (on electrical conduits) on the fuel pumps at the Public Works Facility and the Boone County Jail fuel sites. Costs include Pulling back and re-pulling of electrical wires, cutting and threading of conduits, installing and filling of seal offs, and retermination of wiring.

**CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:**

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the Contract Amount a total of

Five Thousand Nine Hundred Thirty Nine Dollars (\$ 5939.00)

CONTRACTOR - Neumayer Equipment Company, Inc.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Recommended by: Project Manager

Approved by Director BWM

SIGNATURE [Signature] DATE 03-10-06

Accepted by: Boone County

SIGNATURE [Signature] DATE 3/13/06

**STATEMENT OF CONTRACT AMOUNT:**

ORIGINAL CONTRACT AMOUNT	\$ 42,017.40
PREVIOUS ADDITIONS	\$ 0.00
TOTAL	\$ 42,017.40
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 0.00
AMOUNT OF THIS CHANGE <u>X</u> ADD	\$ 5,939.00
** ADD TO PURCHASE ORDER TO EQUAL CONTRACT AMOUNT	\$ 5,939.00
CONTRACT AMOUNT TO DATE	\$ 47,956.40

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

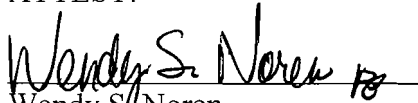
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment.

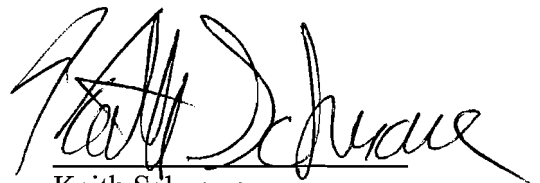
DEPARTMENT ACCOUNT AND TITLE	AMOUNT OF INCREASE
1243-03411 –Judicial Grants & Contracts Federal Grant Reimbursement	\$227.00
1243-10100 –Judicial Grants & Contracts Salaries	\$234.00
1243-10200 – Judicial Grants & Contracts FICA	\$18.00

Said Budget Amendment is for JABG Art instructors re-budget hours.

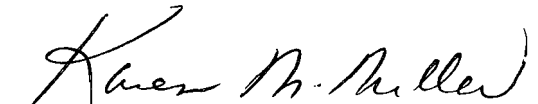
Done this 14<sup>th</sup> day of March, 2006.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission



Keith Schnarre  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner



99-2006

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In the County Commission of said county, on the 14<sup>th</sup> day of March 20 06

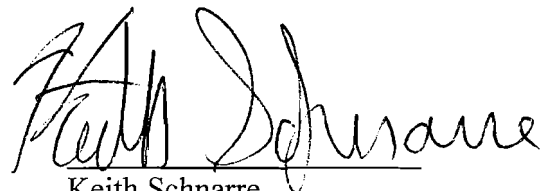
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT OF INCREASE	AMOUNT OF DECREASE
1110-10100 – Auditor Salaries & Wages	\$6776.00	
1110-37200 – Auditor Seminar/Conferences		\$716.00
1110-37220 – Auditor Travel		\$371.00
1110-37230 – Auditor Meals & Lodging		\$1022.00
1123-86800 – Emergency & Cont. – Emergency		\$4667.00

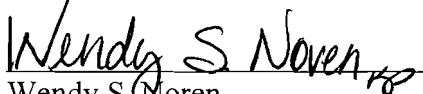
Said Budget Amendment is to cover shortfall in class I.

Done this 14<sup>th</sup> day of March, 2006.

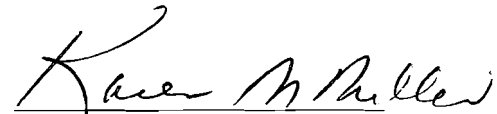


Keith Schnarre  
Presiding Commissioner

ATTEST:



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Skip Elkin  
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In the County Commission of said county, on the 14<sup>th</sup> day of March 20 06

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

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

AGENCY	CONTRACT AMOUNT
Boone County Historical Society	\$21,000

Done this 14<sup>th</sup> day of March, 2006.

ATTEST:

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

Keith Schnarre  
 Keith Schnarre  
 Presiding Commissioner

Karen M. Miller  
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