

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

9th

day of April

20 09

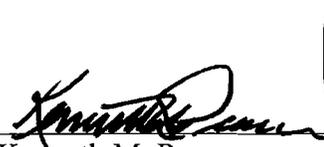
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation for Child Abuse Prevention Month.

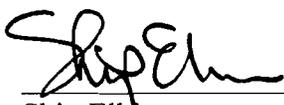
Done this 9th day of April, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, generally, statistics of children who are abused and neglected escalate each year;

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and to become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE the Boone County Commission does hereby proclaim April as Child Abuse Prevention Month in Boone County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Done this 9th day of April 2009.

Kenneth M. Pearson, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy S. Noren, County Clerk

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In the County Commission of said county, on the 9th day of April 20 09

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

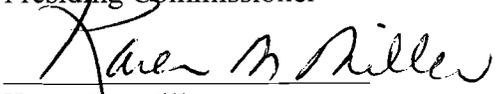
Now on this day the County Commission of the County of Boone does hereby grant the Boone County Collector the authority to enter into professional service agreements for the preparation of legal descriptions or other land surveying services in the amount up to Four Thousand Five Hundred Dollars (\$4,500.00), relating to the preparation of parcels of property subject to tax sale.

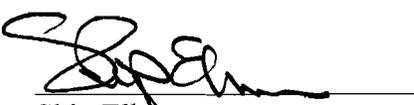
Done this 9th day of April, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



CHARLES J. DYKHOUSE
BOONE COUNTY COUNSELOR
601 E. WALNUT, SUITE 207
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4414
FAX (573) 886-4413

TO: Pat Lensmeyer, County Collector
FROM: Charles J. Dykhouse, County Counselor
RE: Draft Language for Commission Order
DATE: April 6, 2009

I was thinking that the language along the lines of the following would work to meet your needs with respect to the legal description work from A Civil Group:

The Boone County Collector is hereby granted the authority to enter into professional service agreements for the preparation of legal descriptions or other land surveying services in the amount up to Four Thousand Five Hundred Dollars (\$4,500.00), relating to the preparation of parcels of property ~~for~~ tax sale.

subject to

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
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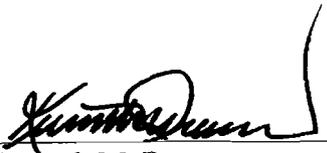
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request to purchase a monitor and video controller card for the Prosecuting Attorney's Office.

Done this 9th day of April, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



BOONE COUNTY
Department of Information Technology
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Aron Gish

Director

DATE: April 9th, 2009

TO: Ken Pearson, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Aron Gish

SUBJECT: Fixed Asset Purchase Request – Prosecuting Attorney

cc: June Pitchford, County Auditor
Caryn Ginter, Budget Analyst

Tracy Skaggs, a Criminal Investigations Specialist in the Prosecuting Attorney's Office, has a need for a second monitor. Tracy currently borrows a "loaner" laptop from IT to perform transcription on regular and sometimes extended basis. Tracy may have the laptop out for weeks at a time making it unavailable for people to use for meetings, demonstrations and travel. With a second monitor Tracy will be able to view video on one screen while transcribing on the other. This will save her valuable time and allow the loaner laptop to be available on a regular basis.

The purpose of this request is to seek approval to add one new monitor to be purchased from class 9. Actual expenditures in Information Technology (1170) for PC workstations will be less than budgeted, and we anticipate that the cost of this additional monitor can be covered from these savings this year. Therefore a budget revision is not necessary at this time.

The total amount of the purchase would be \$139.00 for the monitor and \$79.00 for a new video controller card.

Total Purchase (hardware and software): \$218.00

Total On-going Yearly Maintenance: \$ NO CHARGE

Thank you for your consideration.

CERTIFIED COPY OF ORDER

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County of Boone } ea.

April Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 9th day of April 20 09

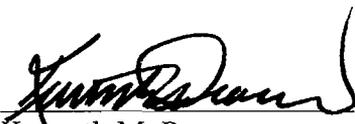
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request to purchase a monitor for the Sheriff's Department.

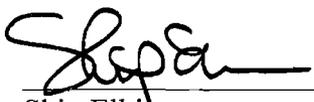
Done this 9th day of April, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



BOONE COUNTY
Department of Information Technology
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Aron Gish

Director

DATE: April 9th, 2009

TO: Ken Pearson, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Aron Gish

SUBJECT: Fixed Asset Purchase Request – Sheriff's Department

cc: June Pitchford, County Auditor
Caryn Ginter, Budget Analyst

Rene Atkins, an Investigator at the Sheriff's Department, has a need for a new monitor. Rene has a standard CRT (larger tube type monitor) assigned to her. Due to space restrictions she has borrowed a flat panel LCD monitor from a coworker. The borrowed monitor is not county property. Rene's desktop PC is scheduled to be replaced in FY09 budget with a laptop PC. Rene will be receiving a docking station, standard keyboard, mouse and portable printer with her laptop. I would recommend we add a flat panel LCD monitor based on her needs.

The purpose of this request is to seek approval to add one new monitor to be purchased from class 9. Actual expenditures for Rene's laptop and peripherals are less than budgeted, and we anticipate that the cost of this additional monitor will be covered from these savings. Therefore a budget revision is not necessary at this time.

The total amount of the purchase would be \$189.00 for the monitor.

Total Purchase (hardware and software): \$189.00

Total On-going Yearly Maintenance: \$ NO CHARGE

Thank you for your consideration.

164-2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 9th day of April 20 09

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 Consultant Services with Trabue, Hansen and Hinshaw, Inc. for Country Hills Subdivision Storm Sewer Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 9th day of April, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the ___ day of _____, 2009, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: TRABUE, HANSEN AND HINSHAW, INC.

Project/Work Description: COUNTRY HILLS SUBD. STORM SEWER IMPROVEMENTS (AMENDMENT TO PO 2008000164 PROJECT 08-570-D)

Proposal Description: See attached proposal dated March 16, 2009 issued by Trabue, Hansen and Hinshaw, Inc.

Modifications to Proposal: Fees and expenses shall not exceed \$3,670.50 without prior written approval of the Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless the proposal approved herein specifically identifies a term or condition of the General Consultant Services Agreement that shall not be applicable or this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

TRABUE, HANSEN & HINSHAW, INC

By [Signature]

Title President

Dated: 4/15/09

BOONE COUNTY, MISSOURI

By [Signature]

Presiding Commissioner

Dated: 4/9/09

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

[Signature]
County Clerk

APPROVED:

[Signature]
Public Works Interim Director

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 appropriations sufficient to pay the costs arising from this contract.

[Signature] 4/6/09
Auditor leg cgl Date 2045-71102

Boone County Public Works

Derin Campbell, P.E.
Manager
❖ Design and Construction Division



5551 Highway 63 South
Columbia, Missouri 65201-9711
(573) 449-8515 ext (236)
FAX (573) 875-1602
EMAIL: dcampbell@boonecountymo.org

Date: March 31, 2009

To: Commission

From: Derin Campbell, P.E.
Interim Director

Subject: Additional Engineering Design Fee

Trabue, Hansen, & Hinshaw, Inc. is requesting additional design fees due to the unique way this project was phased. The original intention was to complete the design all at one time – one set of construction documents. The project was budgeted for construction in two phases. This request for additional funds will compensate THH for creating two sets of bid specifications and going through the bid process twice.

The original request was for approximately \$6500. After going down through the hours with TH&H, here is what we arrived. The request is for an increase of \$3,670.50.

Copy: Project File

1901 Pennsylvania
Columbia, MO 65202

March 16, 2009

MAR 18 2009

Mr. Derin Campbell, P.E.
Boone County Public Works
5551 Hwy 65 South
Columbia, MO. 65201

Re: Country Hill Subdivision Storm Sewer Improvements
Amendment to Contract

Dear Derin,

As we have discussed, the County decided to provide two separate sets of construction documents for Phase 1 and Phase 2 of the Country Hill Subdivision Storm Sewer Improvements. In the original proposal, *THHinc* included two options for the project: the first option is for the design and preparation of construction documents for both projects and the second is for the design and preparation of separate construction documents for phase 1 and phase 2.

As instructed by Boone County Public Works, *THHinc* suspended work on Phase 2 during the acquisition of easements from residents in Phase 1. During that time, we meet individually with residents to discuss the Phase 1 project. During our 75% review meeting for phase I, Boone County Public Works staff decided each Phase should have a separate set of Construction Drawings and Documents.

THHinc believes the scope of work has increased to the amount proposed by the second option that separates the preparation of Construction Documents, meetings with residents, and review meetings between the two phases.

PROJECT DESCRIPTION: The two phases are broken into separate tasks with the completion of the reviewing meetings, meetings with residents, and construction documents of Phase 2 occurring separate of the completion of 100% Construction Documents for Phase 1.

The undersigned Client and Trabue, Hansen, and Hinshaw, Inc. (*THHinc.*) agree as follows:

SCOPE OF SERVICES: The scope of services has increased for certain tasks such as preparation of Construction Documents, review meetings, and meetings with residents due to additional time and expense by separating the phases. However the survey was completed at one time and the work through

Mr. Derin Campbell
March 16, 2009
Page 2 of 2

50% plans was completed at one time. THHinc stills needs to complete hydraulic modeling for Phase II, however the models for Phase I & II are separate regardless if they are completed at the same time.

CLIENT RESPONSIBILITIES: No change.

SCHEDULE: Phase 1 (south phase) will be completed for a bid schedule this spring. Phase 2 (north phase) will follow and be ready for bid for next year's budget.

COMPENSATION: As stated above, the separation of preparation of Construction Documents, meetings with residents, and review meetings increases time and expense to the alternate approach of designing the phases separately. Consequently, THHinc is proposing the Hourly Not to Exceed Contract Fee be increased to $\$14,909.00 + \$21,374.00 - \$2,678.50$ (for work completed for both Phase I and II through 50% complete plans) = $\$33,604.50$, or an increase of $\$3,670.5$.

EXHIBITS: Workplans of North Phase, South Phase, and Combined Phases
Feel free to call if you have any further questions. Please returned a signed copy of this amendment for our records.

Best regards,

TRABUE, HANSEN, AND HINSHAW, INC.



Matthew Vander Tuig, P.E.
Senior Project Engineer

APPROVED BY:



Derin Campbell, P.E.
Boone County Public Works

3/31/09
Date



Trabue, Hansen & Hinshaw, Inc.
Project Work Plan - Estimating Sheet

NORTH PHASE

CLIENT : Boone County Public Work
Project Description : Country Hills Subdivision Storm Sewer Design

Date : 6-10-08 Prepared by : MVT
THHinc Project # : Reviewed by : JVH

Task Description	Principal	Eng. 5	Eng. 4	Eng. 3	Eng. 2	Eng. 1	PLS 2	PLS 1	Tech 5	Tech 4	Tech 3	Tech 2	Tech 1	Admin	TOTALS	
															Hours	Task Cost
Project Management	2.5			5.0											7.5	925
Survey																
Engineering Management				1.5				1.5							3.0	278
Field Topo												26.0			26.0	1,300
Field Boundary												6.0			6.0	300
Base Map											12.0				12.0	720
Calculations									3.0						3.0	210
Easement Exhibits/Descriptions								2.0				7.5			9.5	610
50% Complete																
Hydraulic Modeling/Calculation Compilation				12.0											12.0	1,260
Site Layout with Pipe, Structure Sizing				4.0							2.0				6.0	540
Utility Meeting/Incorporate Comments				1.5							1.5				3.0	248
Investigate/Complete Req'd Corps Permit				2.5											2.5	263
75% Complete																
Layout Plan				2.0							2.0				4.0	330
Grading Plan				3.0							1.5				4.5	405
Stormwater Plan - Prelim. Pipe Profiles				8.0							2.0				10.0	960
Detail Sheets (4)				2.0							4.0				6.0	450
Tech Specs				2.0										1.5	3.5	285
Onsite Field Check/Incorporate Comments				2.5							1.0				3.5	323
Public Meeting with Exhibits				2.0							1.0				3.0	270
95% Complete																
Layout Plan				1.0							1.0				2.0	165
Grading Plan				1.0							1.0				2.0	165
Erosion Control Plan				1.5							1.5				3.0	248
Stormwater Plan w/ Pipe Profiles				1.0							1.0				2.0	165
Detail Sheets (4)				1.0							1.0				2.0	165
Tech Specs				0.5										1.0	1.5	103
Review Meeting and adding revisions	1.0			1.0							1.0				3.0	325
Internal QA and revisions			1	1.5							1				3.5	338
Totals	3.5	0	1	56.5	0	0	0	3.5	0	3	42	32	0	2.5	144	
Hourly Rate >>	\$160	\$140	\$120	\$105	\$90	\$75	\$95	\$80	\$85	\$70	\$60	\$50	\$40	\$50		
Cost >>	\$560	\$0	\$120	\$5,933	\$0	\$0	\$0	\$280	\$0	\$210	\$2,520	\$1,600	\$0	\$125		\$11,348

Total Labor Page 1: \$11,348



1901 Pennsylvania
Columbia, MO 65202
573-814-1568
Fax: 573-814-1128

Trabue, Hansen & Hinshaw, Inc.
Project Work Plan - Estimating Sheet

SOUTH PHASE

CLIENT : Boone County Public Work
Project Description : Country Hills Subdivision Storm Sewer Design
Date : 6-10-08 Prepared by : MVT
THHinc Project # : Reviewed by : JVH

Task Description	Principal	Eng. 5	Eng. 4	Eng. 3	Eng. 2	Eng. 1	PLS 2	PLS 1	Tech 5	Tech 4	Tech 3	Tech 2	Tech 1	Admin	TOTALS	
															Hours	Task Cost
Project Management	3.5			7											10.5	1,295
Survey																
Engineering Management				2.5				2.5							5	463
Field Topo												26			26	1,300
Field Boundary												6			6	300
Base Map											16				16	960
Calculations									4.5						4.5	315
Easement Exhibits/Descriptions								3			11				14	900
50% Complete																
Hydraulic Modeling/Calculation Compilation				18											18	1,890
Site Layout with Pipe, Structure Sizing				6							3				9	810
Utility Meeting/Incorporate Comments				2.5							2.5				5	413
Investigate/Complete Req'd Corps Permit				3.5											3.5	368
75% Complete																
Layout Plan				3							3				6	495
Grading Plan				4.5							2.5				7	623
Stormwater Plan - Prelim. Pipe Profiles				12							3				15	1,440
Detail Sheets (4)				3							6				9	675
Tech Specs				3										2.25	5.25	428
Onsite Field Check/Incorporate Comments				3.5							1				4.5	428
Public Meeting with Exhibits				3							1.5				4.5	405
95% Complete																
Layout Plan				1.5							1.5				3	248
Grading Plan				1.5							1.5				3	248
Erosion Control Plan				2.5							2.5				5	413
Stormwater Plan w/ Pipe Profiles				1.5							1.5				3	248
Detail Sheets (4)				1.5							1.5				3	248
Tech Specs				1										1.5	2.5	180
Review Meeting and adding revisions	1			1.5							1.2				3.7	390
Internal QA and revisions				2	2.5						1.5				6	593
Total Hours >>	4.5	0	2	85	0	0	0	5.5	0	4.5	60.7	32	0	3.75	197.95	
Hourly Rate >>	\$160	\$140	\$120	\$105	\$90	\$75	\$95	\$80	\$85	\$70	\$60	\$50	\$40	\$50		
Cost >>	\$720	\$0	\$240	\$8,925	\$0	\$0	\$0	\$440	\$0	\$315	\$3,642	\$1,600	\$0	\$188		\$16,070

Total Labor Page 1: \$16,070



Trabue, Hansen & Hinshaw, Inc.
Project Work Plan - Estimating Sheet

ENTIRE PROJECT

CLIENT : Boone County Public Work
Project Description : Country Hills Subdivision Storm Sewer Design
Date : 6-10-08 Prepared by : MVT
THHinc Project # : Reviewed by : JVH

Task Description	Principal	Eng. 5	Eng. 4	Eng. 3	Eng. 2	Eng. 1	PLS 2	PLS 1	Tech 5	Tech 4	Tech 3	Tech 2	Tech 1	Admin	TOTALS	
															Hours	Task Cost
Project Management	6			12											18	2,220
Survey																
Engineering Management				4				4							8	740
Field Topo												40			40	2,000
Field Boundary												8			8	400
Base Map											20				20	1,200
Calculations									8						8	560
Easement Exhibits/Descriptions								4			15				19	1,220
50% Complete																
Hydraulic Modeling/Calculation Compilation				24											24	2,520
Site Layout with Pipe, Structure Sizing				8							4				12	1,080
Utility Meeting/Incorporate Comments				4							4				8	660
Investigate/Complete Req'd Corps Permit				6											6	630
75% Complete																
Layout Plan				4							4				8	660
Grading Plan				6							3				9	810
Stormwater Plan - Prelim. Pipe Profiles				16							4				20	1,920
Detail Sheets (4)				4							8				12	900
Tech Specs				4										3	7	570
Onsite Field Check/Incorporate Comments				6							2				8	750
Public Meeting with Exhibits				4							2				6	540
95% Complete																
Layout Plan				2							2				4	330
Grading Plan				2							2				4	330
Erosion Control Plan				3							3				6	495
Stormwater Plan w/ Pipe Profiles				2							2				4	330
Detail Sheets (4)				2							2				4	330
Tech Specs				1										2	3	205
Review Meeting and adding revisions	2			3							2				7	755
Internal QA and revisions			2	1							2				5	465
Total Hours >>	8	0	2	118	0	0	0	8	0	8	81	48	0	5	278	
Hourly Rate >>	\$160	\$140	\$120	\$105	\$90	\$75	\$95	\$80	\$85	\$70	\$60	\$50	\$40	\$50		
Cost >>	\$1,280	\$0	\$240	\$12,390	\$0	\$0	\$0	\$640	\$0	\$560	\$4,860	\$2,400	\$0	\$250		\$22,620

Total Labor Page 1: \$22,620

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the 9th day of April 20 09

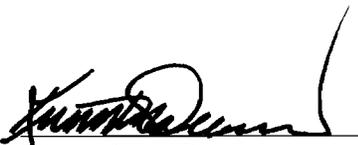
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on May 2, 2009, from 9:00 a.m. through 4:00 p.m. for a Missouri Preservation Board Meeting.

Done this 9th day of April, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

165-2009

Ken Pearson, 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

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Missouri Preservation Board Meeting

Date(s) of Use: Saturday May 2, 2009

Time of Use: From: 9:00 a.m./p.m. thru 4:00 a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139
Centralia Office *possibly steps (outside is good weather for lunch)*

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 of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, 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 and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building 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 and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Missouri Preservation / Barbara Fitzgerald

Organization Representative/Title: Executive Director

Address/Phone Number: P.O. BOX 1715 (1900 N Providence #305) Columbia 65205
573-443-5944

Date of Application: 4/9/09

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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. [Signature]
County Clerk

[Signature]
County Commissioner

DATE: 4/9/09

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 09

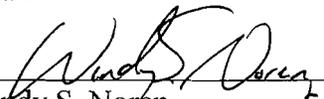
In the County Commission of said county, on the 9th day of April 20 09

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

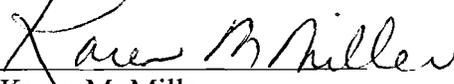
Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, April 13, 2009, at 2:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

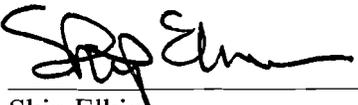
Done this 9th day of April, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner