

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 14

In the County Commission of said county, on the 30th day of October 20 14

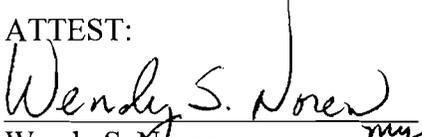
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to establish a budget for FY14 Justice Assistance Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2534	3411	FY14 JAG	Justice Assistance Grant		46,236
2534	71250	FY14 JAG	Fed. Grant Pymt to sub		27,742
2534	23850	FY14 JAG	Minor Equipment		3,175
2534	92300	FY14 JAG	Repl. Mach. & Equipment		4,274
2534	91300	FY14 JAG	Machine & Equipment		11,046
					92,472

Done this 30th day of October, 2014.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

2014 JAG Budget - 2534

Total allocation for Boone County \$ 46,236.00 ✓

BCSD portion = \$18,494.40

Grant period: 10/01/2013 - 9/30/2017

<u>Original Budget:</u>	<u>Quan.</u>	<u>Price each</u>	<u>Total</u>	<u>Actual</u>	<u>Difference</u>	<u>Account</u>	<u>Date paid</u>
Pay to Columbia PD		\$ 27,741.60				71250	
Replacement GPS Tracking device	1	\$ 1,325.00	\$ 1,325.00			92300	
Covert body wire device and repeater	1	\$ 8,030.00	\$ 8,030.00			91300	
Vertical foregrip and lights for patrol rifles	15	\$ 145.00	\$ 2,175.00			23850	
223 less lethal conversion kits force on force trng	4	\$ 250.00	\$ 1,000.00			23850	
All metal storage container for range	1	\$ 3,015.60	\$ 3,015.60			91300	
XTS-2500 Portable radio for jail	2	\$ 1,474.40	\$ 2,948.80			92300	
			Total: \$ 18,494.40				



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 7

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) Boone County 801 East Walnut Columbia, MO 65201-7732		4. AWARD NUMBER: 2014-DJ-BX-0502	
		5. PROJECT PERIOD: FROM 10/01/2013 TO 09/30/2017 BUDGET PERIOD: FROM 10/01/2013 TO 09/30/2017	
		6. AWARD DATE 08/28/2014	7. ACTION Initial
1A. GRANTEE IRS/VENDOR NO. 436000350		8. SUPPLEMENT NUMBER 00	
		9. PREVIOUS AWARD AMOUNT \$ 0	
3. PROJECT TITLE Boone County & City of Columbia FY 2014 Byrne JAG Budget Assistance Project		10. AMOUNT OF THIS AWARD \$ 46,236	
		11. TOTAL AWARD \$ 46,236	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY14(BJA - JAG) 42 USC 3750, et seq.			
15. METHOD OF PAYMENT GPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Denise O'Donnell Director		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Daniel Atwill Commissioner	
17. SIGNATURE OF APPROVING OFFICIAL <i>Denise O'Donnell</i>		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X B DJ 80 00 00 46236		21. NDJUGT1173	

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)

Leasa Quick - YC2 budget funds

From: Gary German
To: Leasa Quick
Date: 10/6/2014 4:03 PM
Subject: YC2 budget funds

Leasa,

These are the binoculars that I would like to get Scott Skinner out of the YC2 monies. Has Brian provided you with anything else?

Gary

1. One pair of Canon 15 x 50 Image Stabilized binoculars. \$1249.95. These are by far the most used piece of surveillance equipment we have. They are used on an almost daily basis. These binoculars are very high quality and the image stabilization feature allows full use of the 15 power magnification. As an example, we can read license plates from very far away. This pair would be issued to Scott Skinner.
http://www.bhphotovideo.com/c/product/192389-USA/Canon_4625A002_15x50_IS_Image_Stabilized.html

Fund Statement - Public Safety Citizen Contribution Fund 252 (Nonmajor)

	2013 Actual	2014 Budget	2014 Estimated	2015 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	5,000	15,000	15,000	-
Fines and Forfeitures	-	-	-	-
Interest	17	29	33	61
Hospital Lease	-	-	-	-
Other	500	-	500	-
Total Revenues	<u>5,517</u>	<u>15,029</u>	<u>15,533</u>	<u>61</u>
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	-	-
Total Other Financing Sources	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Fund Balance Used for Operations	-	-	-	8,944
TOTAL FINANCIAL SOURCES	\$ 5,517	15,029	15,533	9,005
FINANCIAL USES:				
Expenditures				
Personal Services	\$ -	1,535	1,534	4,605
Materials & Supplies	2,097	2,950	1,482	3,300
Dues Travel & Training	-	100	-	700
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	25	-	-	-
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	400
Fixed Asset Additions	-	1,300	1,300	-
Total Expenditures	<u>2,122</u>	<u>5,885</u>	<u>4,316</u>	<u>9,005</u>
Other Financing Uses				
Transfer Out to other funds	-	-	-	-
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL FINANCIAL USES	\$ 2,122	5,885	4,316	9,005
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 4,861	8,256	8,256	19,473
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
Fund Balance Increase (Decrease) resulting from operations	<u>3,395</u>	<u>9,144</u>	<u>11,217</u>	<u>(8,944)</u>
FUND BALANCE (GAAP), end of year	8,256	17,400	19,473	10,529
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year				
	\$ -	\$ -	\$ -	\$ -
NET FUND BALANCE, end of year	\$ 8,256	17,400	19,473	10,529
Net Fund Balance as a percent of expenditures	389.07%	295.67%	451.18%	116.92%

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STATE OF MISSOURI }
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October Session of the October Adjourned

Term. 20 14

In the County Commission of said county, on the 30th day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the attached Contract for Services between Boone County and The Missouri Department of Agriculture for the Remonumentation of Survey Corners. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Services.

Done this 30th day of October, 2014.

ATTEST:

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

[Signature]
Daniel K. Atwill

Presiding Commissioner

[Signature]
Karen M. Miller

District I Commissioner

[Signature]
Janet M. Thompson

District II Commissioner

CONTRACT FOR SERVICES
BY AND BETWEEN

BOONE COUNTY

AND

THE MISSOURI DEPARTMENT OF AGRICULTURE

CONTRACT NO. 15-03

THIS AGREEMENT entered into this ____ day of _____, 2014 by and between BOONE COUNTY, Missouri (hereinafter called the "County"), and the DEPARTMENT OF AGRICULTURE, (Director of the Department of Agriculture, Director of Division of Weights, Measures & Consumer Protection, and State Land Surveyor) hereinafter called the "Department."

WHEREAS, the County desires to engage the Department to render certain services hereafter described in connection with delineation of section and quarter section corners of the United States Public Land Survey and known as the County Surveyor Cooperative Remonumentation Program.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. EMPLOYMENT OF COUNTY SURVEYOR. The County hereby agrees to engage the County Surveyor to perform the services hereinafter set forth.
2. SCOPE OF SERVICES. The County Surveyor will remonument corners of the United States Public Land Survey, satisfying one of the following descriptions:
 - A. An original corner established by the original government surveyors under contract from the General Land Office or its successors in title, for which sufficient original evidence exists to definitely locate the position of said corner.
 - B. A perpetuated corner for which the records by county or other surveyors positively show that subsequent witness marks were placed and/or perpetuated when there was still positive evidence of the original witness marks identifying the corner placed by the original government surveyors, and provided the chain of perpetuation is not broken and evidence of the perpetuation exists.
 - C. A poorly monumented and/or documented corner whose basis for remonumentation is its long use and acceptance by local residents, and land surveyors, as the government corner, and/or its general agreement with the GLO survey in the area. Long usage is at least twenty (20) years of undisputed use.
 - D. A county surveyor may make application for remonumentation of a corner that has been reestablished if there is record documentation verifying the twenty (20) year period, the corner is not in conflict with another marker, and the corner was reestablished by a land surveyor in accordance with the procedures outlined in the Missouri statutes for the reestablishment of a lost corner.

E. A land surveyor may make application for remonumentation of a PLSS corner that was not monumented during the original government survey, but the position of such corner is shown on the government township plat, and was properly established by a land surveyor in accordance with the procedures outlined in the Missouri statutes for the establishment of such PLSS corners. Record documentation must exist verifying the corner was properly established at least twenty-five (25) years ago, and the corner is not in conflict with another marker. If the documentation that shows the corner was properly established does not exist, then enough measurements must be shown on the corner document to indicate the corner was properly established according to the procedures outlined in the Missouri statutes for the establishment of such corner.

3. **DEPARTMENT TO FURNISH MONUMENTS.** The Department will furnish the County Surveyor with all necessary material (monuments, witness signs, posts and tree tags) required for remonumentation.

4. **PROCEDURE.**

The county surveyor must meet the following deadlines in performing the work under this contract:

A. Submit to the Department of Agriculture's Land Survey Program a partially completed application for remonumentation (Certified Land Corner Document) on each corner on or before December 1, 2014. The Department of Agriculture's Land Survey Program will approve or disapprove the preliminary documents within 30 days.

The partially completed Certified Land Corner Document must contain the following information:

- 1) Description of original and subsequent surveys referencing this corner. References shall include date of survey, the surveyor of record, the location of survey record (book and page), the monument(s) that have marked the corner, accessories and other information relevant to the location of the corner.
- 2) Description of corner evidence found:
 - a) Sufficient description of original survey evidence recovered;
 - b) Sufficient information to show justification of longstanding use by subsequent surveys (including book and page reference);
 - c) Sufficient information to show justification of longstanding use by local residents and land surveyors. Measurements to show agreement with the GLO and subsequent surveys of the area;
 - d) Sufficient information to show that the corner was properly (in accordance with Missouri's Statutes) reestablished by the previous surveyor and measurements to show the corner's agreement with the GLO survey of the area.

- 3) Sketch of corner, showing sufficient information to locate the corner position in the field, and a recommendation of the type and placement of monument and reference marks to be set.
- 4) AN MDA CERTIFIED LAND CORNER DOCUMENT shall be completed and returned to the State Land Surveyor, Land Survey Program, for each corner monumented.

B. The remonumentation can begin when the partially completed Certified Land Corner Document has been submitted and approved and monuments have been delivered to the surveyor. Remonumentation shall be in accordance with the Department of Agriculture's Specifications for Perpetuation of the Original United States Public Land Survey Corners.

C. Submit completed Certified Land Corner Restoration Forms on or before April 2, 2015. The Department of Agriculture's Land Survey Program will approve or disapprove the forms within 15 days;

D. Make any corrections to monumentation or forms and resubmit along with an invoice to the county on or before May 1, 2015. Failure to meet the above deadlines shall, at the option of the Department, be cause for termination of this contract after the County is duly notified in writing.

E. Upon approval by the State Land Surveyor of the remonumentation and Certified Land Corner Restoration forms, reimbursement by the Department shall be made as outlined in paragraph 10 below.

5. TERMINATION OF CONTRACT CAUSE. If through any reasonable cause, the Department cannot fulfill its obligation under this contract, or if the County cannot for any reasonable cause fulfill its obligation, this contract can be terminated. In the event either party finds it necessary to request a cancellation such fact will be revealed without delay so that as much time as possible can be devoted to a settlement. Every effort will be made to prevent loss to the County or the Department.
6. CHANGES. The County or Department may, from time to time, require changes in the scope of services and the time of performance hereunder. Such changes, including any increase or decrease in the amount of compensation, which are mutually agreed upon by and between the County and the Department, shall be incorporated in written amendments to this contract.
7. GOVERNING LAW. This contract shall be interpreted under and governed by the laws of the State of Missouri.
8. REIMBURSEMENT BY THE COUNTY. The County agrees to reimburse the County Surveyor for his services rendered by the terms of this contract.

9. **REIMBURSEMENT BY THE DEPARTMENT.** The Department will reimburse the county \$250.00 for each corner remonumented not having a valid objection and remonumented in accordance with this agreement. The County will submit to the Department of Agriculture's Land Survey Program an invoice for these services along with a copy of the County Surveyor's invoice to the county. **THIS AGREEMENT SHALL BE SUBJECT TO THE OVERALL MAXIMUM OF \$2,500.00 FOR TEN (10) CORNERS.**

10. **CONTRACT PERIOD.** This contract shall expire on: June 1, 2015.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as of the aforementioned date.

ACCEPTED:


Presiding County Commissioner

10-30-14
(Date)

BOONE COUNTY	
APPROVED AS TO LEGAL FORM	
	
DATE:	<u>10/22/14</u>

RECOMMENDED FOR APPROVAL:

Darrell D. Pratte, PLS
State Land Surveyor

(Date)

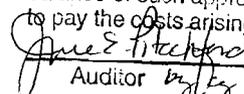
APPROVED:

Ronald G. Hayes, Director
Division of Weights, Measures & Consumer Protection

(Date)

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.


Auditor by Date 10/23/14
Revenue 2045-3451