345-2017

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned	Term. 20	17
County of Boone			
In the County Commission of said county, o	the 8th day of	August 20	17

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

Now on this day the County Commission of the County of Boone does hereby receive and accept the following roadways, within Heatherhill Estates, as described in the attached New Roadway Construction Final Inspection report, as county roadways and assumes maintenance for the driving surface from the date of this order forward:

- Cresskill Drive
- Tenafly Drive
- Dumont Lane
- Teaneck Court
- Closter Court
- Oradell Court

Done this 8th day of August, 2017.

ATTEST:

aylor W. Bucks Aug Taylor W. Burks

Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner Fred J. Parry Acting Presiding Commissioner

AL D

Janet M. Thompson District II Commissioner



Boone County Resource Management ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER 80I E. WALNUT ROOM 315 COLUMBIA, MISSOURI 65201-7730 PLANNING (573) 886-4330 * INSPECTION (573) 886-4339 * ENGINEERING (573) 886-4480 FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

JEFF MCCANN, CHIEF ENGINEER

MEMO

DATE:	July 24, 2017
то:	Boone County Commission
FROM:	Jeff McCann, P.E., Chief Engineer, Boone County Resource Management $\int \mathcal{M}$
RE:	Recommendation for Roadway Acceptance Heatherhill Estates Subdivision

Commissioners,

Attached for your consideration for roadway maintenance acceptance are the New Roadway Construction Final Reports for the following roads within Heatherhill Estates:

- Cresskill Drive
- Tenafly Drive
- Dumont Lane
- Teaneck Court
- Closter Court
- Oradell Court

Boone County Public Works Design and Construction
NEW ROADWAY CONSTRUCTION FINAL REPORT
Final Inspection Date: 7/21/17
Date letter requesting acceptance received: 7/14/17
Development Name:Heatherhill Estates
Roadway Name: <u>Cressk: Drive</u> Sheet <u> </u> of <u>6</u> (If more than one roadway, fill out a separate form for each road.)
DESCRIPTION AND CONDITIONS OF THE ROADWAY:
Roadway Surface <u>Concrete</u>
Roadway Width <u>32' Boc</u> (If Curb & Gutter, measure back of curb to back of curb)
Shoulder Width N/A Type of Material N/A
Length of Roadway 1917' ROW Width 50'
Cul-de-sac surface Temporary Gravel Radius 38
Sidewalks: Yes No Curb & Gutter: Rollback Barrier
Comments:
Jel m' Cam 7/21/17
Supervisor's Signature Date
S:\D&C\NSE\Administration\Forms\Work Orders & Roadway Inspections\Final Report.doc

Boone County Public Works Design and Construction	
NEW ROADWAY CONSTRUCTION FINAL REPORT	
Final Inspection Date: 7/21/17	
Date letter requesting acceptance received: 7/14/17	
Development Name: Heatherhill Estates	
Roadway Name: <u>Tenafly Drive</u> Sheet	2 of 6
DESCRIPTION AND CONDITIONS OF THE ROADWAY:	
Roadway Surface Concrete	
Roadway Width <u>32' Boc</u> (If Curb & Gutter, measure back of curb to back of curb)	
Shoulder Width N/A Type of Material/ n	4
Length of Roadway 2112 ROW Width 50'	
Cul-de-sac surface <u>Concrete</u> Radius <u>40' Boc</u>	
Sidewalks: Yes Nor Curb & Gutter: Rollback Barrier	4
Comments:	
Self M' Cam 7/21/	17

Design and Construction	
NEW ROADWAY CONSTRUC <u>FINAL REPORT</u>	TION
Final Inspection Date: 7/21/17	
Date letter requesting acceptance received:7/14/17	
Development Name: Heatherhill Estates	
Roadway Name: <u>Dumont Lane</u> (If more than one roadway, fill out a separate	Sheet <u>3</u> of <u>6</u> form for each road.)
DESCRIPTION AND CONDITIONS OF THE RO	ADWAY:
Roadway Surface Concrete	
Roadway Width 32 BOC N. 260 + 30 5. 268)
Roadway Width <u>32 Boc N. 260 + 30 5. 268</u> If Curb & Gutter, measure back of curb to back of curb) pe of Material <u>ル/A</u>
Roadway Width <u>32 Boc N. 260 + 30 s. 268</u> If Curb & Gutter, measure back of curb to back of curb Shoulder Width <u>N/A</u> Ty	pe of Material/A
Roadway Width <u>32 Boc N. 260 + 30 s. 268</u> If Curb & Gutter, measure back of curb to back of curb Shoulder Width <u>N/A</u> Ty Length of Roadway <u>528</u> ROW Width _	pe of Material <u>N/A</u> 50'
Roadway Width <u>32 Boc N. 260 + 30 5. 268</u> If Curb & Gutter, measure back of curb to back of curb Shoulder Width <u>N/A</u> Ty Length of Roadway <u>528</u> ROW Width _ Cul-de-sac surface <u>Temporary Gravel</u> Radius	pe of Material $\frac{N/A}{50'}$
Roadway Width <u>32 Boc N. 260 + 30 s. 268</u> If Curb & Gutter, measure back of curb to back of curb Shoulder Width <u>N/A</u> Ty Length of Roadway <u>528</u> ROW Width _ Cul-de-sac surface <u>Temporary Gravel</u> Radius Sidewalks: Yes No Curb & Gutter: Ro	pe of Material $\frac{N/A}{50'}$ 50' 38' ollback Barrier 4
Roadway Width <u>32 Boc N. 260 + 30 s. 268</u> If Curb & Gutter, measure back of curb to back of curb Shoulder Width <u>N/A</u> Ty Length of Roadway <u>528</u> ROW Width _ Cul-de-sac surface <u>Temporary Gravel</u> Radius Sidewalks: Yes No Curb & Gutter: Ro	pe of Material <u>N/A</u> 50' 5 <u>38'</u> ollback Barrier V
Roadway Width <u>32 Boc N. 260 + 30 5. 268</u> If Curb & Gutter, measure back of curb to back of curb Shoulder Width <u>N/A</u> Ty Length of Roadway <u>528</u> ROW Width _ Cul-de-sac surface <u>Temporary Gravel</u> Radius	pe of Material <u>N/A</u> 50' 5 <u>38'</u> ollback Barrier V
Roadway Width <u>32 Boc N. 260 + 30 s. 268</u> If Curb & Gutter, measure back of curb to back of curb Shoulder Width <u>N/A</u> Ty Length of Roadway <u>528</u> ROW Width _ Cul-de-sac surface <u>Temporary Gravel</u> Radius Sidewalks: Yes No Curb & Gutter: Ro	pe of Material $\frac{\sqrt{A}}{50'}$ 38' ollback Barrier 4

Boone County Public Works
Design and Construction
NEW ROADWAY CONSTRUCTION FINAL REPORT
Final Inspection Date: 7/21/17
Date letter requesting acceptance received: 7/14/17
Development Name: Heatherhill Estates
Roadway Name: <u>Teaneck Court</u> Sheet <u>4</u> of <u>6</u> (If more than one roadway, fill out a separate form for each road.)
DESCRIPTION AND CONDITIONS OF THE ROADWAY:
Roadway Surface Concrete
Roadway Width 28' Boc (If Curb & Gutter, measure back of curb to back of curb)
Shoulder Width N/A Type of Material/A
Length of Roadway 440' ROW Width 50'
Cul-de-sac surface <u>Concrete</u> Radius <u>41' Boc</u>
Sidewalks: Yes Nor Curb & Gutter: Rollback Barrier
Comments:
Jelf m Cam 7/21/17
Supervisor's SignatureDateS:\D&C\NSE\Administration\Forms\Work Orders & Roadway Inspections\Final Report.docDate

NEW ROADWAY CONSTR <u>FINAL REPORT</u>	JCTION.
Final Inspection Date: 7/21/17	
Date letter requesting acceptance received: 7/14/	17
Development Name: Heatherhill Estates	
Roadway Name: <u>Closter Court</u> (If more than one roadway, fill out a separ	Sheet <u>5</u> of <u>6</u> ate form for each road.)
DESCRIPTION AND CONDITIONS OF THE F	ROADWAY:
Roadway Surface Concrete	
Roadway Width 28' Boc	
(If Curb & Gutter, measure back of curb to back of cu	urb)
(If Curb & Gutter, measure back of curb to back of cu	urb) Type of Material <u>パイ</u>
(If Curb & Gutter, measure back of curb to back of curb shoulder Width \mathcal{N}/A	Type of Material/A
(If Curb & Gutter, measure back of curb to back of curb shoulder Width	Type of Material <u>N/A</u> 50'
(If Curb & Gutter, measure back of curb to back of cu	Type of Material/A 50' lius/'
(If Curb & Gutter, measure back of curb to back of curb Shoulder Width	Type of Material/A 50' lius/' Rollback Barrier
(If Curb & Gutter, measure back of curb to back of curb Shoulder Width	Type of Material/A 50' lius/' Rollback Barrier
(If Curb & Gutter, measure back of curb to back of curb Shoulder Width	Type of Material

Boone County Public Works Design and Construction	
NEW ROADWAY CONSTRUCTION FINAL REPORT	
Final Inspection Date: 7/21/17	
Date letter requesting acceptance received: 7/14/17	
Development Name: Heatherhill Estates	
Roadway Name: Oradell Court (If more than one roadway, fill out a separate form	Sheet <u>6</u> of <u>6</u> for each road.)
DESCRIPTION AND CONDITIONS OF THE ROADW	AY:
Roadway Surface Concrete	
Roadway Width 28 BC (If Curb & Gutter, measure back of curb to back of curb)	
Shoulder Width N/A Type of	Material/A
Length of Roadway 479 ROW Width	50'
Cul-de-sac surface <u>Concrete</u> Radius	41'
Sidewalks: Yes Nor Curb & Gutter: Rollback	k 🗌 Barrier 🖌
Comments:	
Jell Mc Gann	7/21/17

346-2017

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Sess	August Session of the July Adjourned			Term. 20	17
County of Boone		0.1				. –
In the County Commission of said count	ty, on the	8th	day of	August	20	17

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 from Facilities Maintenance for roof repairs to the Johnson Building.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6200	60110	Capital Repairs	Major Building Repairs		17,182

Done this 8th day of August, 2017.

ATTEST: hey

Tayfor W. Burks Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner Fred J. Party Acting Presiding Commissioner

Janet M. Thompson District II Commissioner

BOONE COUNTY, MISSOUF REQUEST FOR BUDGET AMENI RECEIVED

7/21/17 EFFECTIVE DATE

JUL 2 0 2017

BOONE COUNTY AUDITOR

(Use whole \$ amounts) Transfer From Transfer To

FOR AUDITORS USE

Dept	Account	Fund/Dept Name	Account Name	Decrease	Increase
6200	60110	Capital Repairs	Major Building Repairs		17,182
•					
	•.			-	17,182

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

The bids for roof repair came in over the budgeted amount. It was determined that clay tiles and decking also need to be replaced. Base bid plus alternate is \$58,000. Replacement of decking is based on cost per square foot. Original budget amount, based on quote form Watkins Roofing, is \$43,538.

INCR JOHNSON BLOG ROOF REPAIR

Agunda

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

M/A schedule of previously processed Budget Revisions/Amendments is attached

 \square A fund-solvency schedule is attached.

Comments: Auditor's Office

PRESIDING COMMISSIONER

BUDGET AMENDMENT PROCEDURES

DISTRICT COMMISSIONER

COMMISSIONER

County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.

At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. NOTE: The 10-day period may not be walved.
 The Budget Amendment may not be approved prior to the Public Hearing

Comm Order #346-2017 Please return purchase req with back-up to Auditor's Office.

To: County Clerk's Unice

MAINSCR BOONE Core Budget Description - View Only ADCARYN	14:57:00
Year 2017 Dept <u>6200</u> CAPITAL REPAIRS & REPLACEMENTS Finalized <u>Y</u>	7/21/17
Account 60110 MAJOR BLDG REPAIRS/REPL 2016 Est	76,925
2,0,1,6, B,d,g,t, 80,000 ,Y,TD, 82,440 ,% o,f, B,d,g,t, 103 ,E,s,t, % o,f, B,d,g,t,	96
DescriptionOty Unit Amount	Total
NEW ROOF SECTION ON JOHNSON BUILDING 1 43,538	43,538

Bottom

% Chg

Class ______ 52,388 Class 2-8 _____ 52,388

F2=Key Scr F3=Exit F5=History F6=Dept Supplemental Budget F10=Notes * F12=Return F15=Summary

Proposed Core Proposed Supp Auditor Rev	43,538	
Commission Rev Total Budget	43,538	46-

58,000.00 + 2,720.00 + 60,720.00 + 4,358.00 + 4,358.00 + 43,538.00 -17,182.00 *

Boone County Purchasing

Robert Wilson Buyer



613 E. Ash Street, Rm. 111 Columbia, MO 65201 (573) 886-4393 (573) 886-4390

TO:	Doug Coley Facilities Maintenance Manager
FROM:	Robert Wilson Buyer
DATE:	July 20, 2017
RE:	Bid Award Recommendation – 31-20JUL17 – Roof Replacement – Johnson Building

Attached is the bid tabulation for the above referenced bid. There were two (2) bids received. Please return this cover sheet with your recommendation by e-mail or fax to 886-4390 after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

Award Bid by low bid to Watkins Roofing

_____ Recommend accepting the following bid(s) for reasons detailed on attached page. (Attach department recommendation)

_____ Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation)

Administrative Authority Signature:

plug ally

Date: _7

31-20JUL17 - Roof Replacement - Johnson Building

BID TABULATION	Watkins Roofing	Weathercraft, Inc.	Average
PRICING	Price	Price	
Base Bid	\$55,600.00	\$78,681.00	\$67,140.50
Alternate 1: Replace clay tile with metal caps	\$2,400.00	\$1,708.00	\$2,054.00
Base + Alternate 1	\$58,000.00	\$80,389.00	\$69,194.50
Replacement of Damaged Decking	\$8,500/1000 sqft. With +/- \$2,720 8.50/sqft.	\$4,855.00/1000 sqft with +/- 4.85/sqft	
Revised Bid Form	x	x	
Bid Response	X	X	
Addendum #1	x	x	
Statement of Bidder's Qualifications	x	x	
Anti-Collusion Statement	x	x	
Signature & Identity of Bidder	x	x	
Bidder's Acknowledgment	x	x	
Work Authorization Certification	X	x	
Insurance	X	x	$\cap 0$
Performace Bond	x	x	
Labor and Material Bond	N/A	N/A	
OSHA Affidavit	none	none]
Prevailing Wage Affadavit	none	none	1

10 2 20 in Bulget 43, 538 in Bulget 43, 182 417, 182 417, 182

No Bids

None

Fund Statement - Capital Repair and Replacement Fund 620 (Internal Service Fund)

		2016 Actual	2017 Budget
FINANCIAL SOURCES:			
Revenues	•		
Property Taxes	\$	-	-
Assessments Sales Taxes		-	-
Franchise Taxes		-	-
Licenses and Permits		-	-
Intergovernmental		-	- 248,697
Charges for Services Fines and Forfeitures		248,697	- 246,097
Interest		10,574	8,590
Hospital Lease		-	-
Other		-	
Total Revenues Other Financing Sources		259,271	257,287
Transfer In from other funds		-	-
Proceeds of Long-Term Debt		-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)		-	-
Total Other Financing Sources		-	-
Fund Balance Used for Operations		546,268	-
TOTAL FINANCIAL SOURCES	\$	805,539	257,287
FINANCIAL USES: Expenditures Personal Services	\$		
Materials & Supplies		-	-
Dues Travel & Training Utilities		-	-
Vehicle Expense		-	-
Equip & Bldg Maintenance		82,441	69,570
Contractual Services		-	-
Debt Service (Principal and Interest) Emergency		-	-
Other		-	-
Fixed Asset Additions	_	723,098	102,935
Total Expenditures		805,539	172,505
Other Financing Uses			
Transfer Out to other funds Early Retirement of Long-Term Debt		-	-
Total Other Financing Uses			-
TOTAL FINANCIAL USES	\$	805,539	172,505
FUND BALANCE:			
FUND BALANCE (GAAP), beginning of year	\$	1,423,200	1,147,260
Less encumbrances, beginning of year		(3,200)	(273,528)
Add encumbrances, end of year Proprietary adjustment to full accrual		273,528	-
Fund Balance Increase (Decrease) resulting from operations		(546,268)	84,782
FUND BALANCE (GAAP), end of year		1,147,260	958,514
Less: FUND BALANCE UNAVAILABLE FOR			
APPROPRIATION, end of year		-	
NET FUND BALANCE, end of year	\$	1,147,260	958,514

347-2017

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Ses	August Session of the July Adjourned			Term. 20	17
County of Boone						
In the County Commission of said county	, on the	8th	day of	August	20	17

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for October 22, 2017 from 9:30 a.m. to 6:30 p.m.

Done this 8th day of August, 2017.

ATTEST: au

Taylor W. Burks Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

Fred/J. Parry

Acting Presiding Commissioner

Janet M. Thompson District II Commissioner

Daniel K. Atwin, I residing Commissioner Karen M. Miller, District I Commissioner Janet M. Thompson, District II Commissioner



Rugui D. Wilson Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201-7732 573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Baha'i Faith Community						
Address: 205 Blue Sky Ct						
City: Columbia	State: MO	ZIP C	ode 65203			
Phone:573 445 6853Website: www.columbiamobahai.org						
Individual Requesting Use: Farah Nieuwenhuizen and	l Rachel Willenb	ergPositic	on in Organization: <u>Secretar</u>	, and assistant		
Facility requested: x Chambers Room 301	□Room 311	Room 332	Centralia Clinic			
Event: celebrating a Baha'i holiday						
Description of Use (Speaker, meeting, reception): <u>Cele</u>	bration of 200 ye	ear anniversary of B	irth of Bahaullah the founder o	of the Bahai faith		
Date(s) of Use: Sunday October 22, 2017						
Start Time of Setup: 9:30Am	_AM/PM	Start Time of Eve	nt: <u>10:00 Am</u>	AM/PM		
End Time of Event: 6:00 pm	_AM/PM	End Time of Clea	nup: 6:30pm	AM/PM		
 The undersigned organization agrees to abide by the final field of the second se	ces and county pe may be deposite or replacement o to not unreasona oone, its officers its of any kind or or property dama	blicies in using Boon d (by participants) in f damaged property bly interfere with Bo , agents and employ nature including co age incurred by anyo	ne County Government confe n rooms by the organizational including carpet and furnishin pone County Government bui rees, harmless from any and al osts, litigation expenses, attorn	rence rooms. use. ngs in rooms. Iding functions. I claims, demands, ey fees, judgments,		
Organization Representative/Title: Rachel Willenber	rg, Secretary					
Phone Number:573-445-6853 cell 573-673-1626			Date of Application: 1/3/1	7		
Email Address:rachelwillenberg@hotmail.com						
Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to <u>commission@boonecountymo.org</u> .						
PERMIT FOR ORGANIZATIONAL USE The County of Boone hereby grants the above applica above permit is subject to termination for any reason	ation for permit i	n accordance with t	he terms and conditions above			
ATTEST:		BOONE COUL	NTY, MISSOURI			

Jaylon W. Biecks my Jounty Clerk DATE: <u>B-8-17</u>

County Commis

348-2017

CERTIFIED COPY OF ORDER

•		Hard State Control of State					
STATE OF MISSOURI	Augu	st Session of the July A	djourned		Term. 20	17	
County of Boone	f tai						
In the County Commissi	on of said county, on the	8th	day of	August	20	17	

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for September 13, 20 and 27, 2017 from 6:30 p.m. to 9:00 p.m.

Done this 8th day of August, 2017.

ATTEST;

W. Berks my Taylof W. Burks

Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

Fred J. Party Acting Presiding Commissioner

Janet M. Thompson District II Commissioner



Rugu D. WIISUI Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201-7732 573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Mid-Missouri Peaceworks	a	·····		
Address: 804-C E. Broadway				
City: <u>Columbia</u>	_State:MO	ZIP Code 65201		
Phone: 573-875-0539	_Website: <u>www.</u>	midmopeaceworks.org		
Individual Requesting Use: Mark Haim		Position in O	rganization: Director	
Facility requested: DX Chambers DRoom 301	□Room 311	□Room 332 □Ce	entralia Clinic	
Event: <u>Community Reading & Discussion Sessions</u>				
Description of Use (ex. Speaker, meeting, reception):	We are inviting	people to come together f	or a series of book discussion	<u>s</u>
Date(s) of Use: <u>9/13/17, 9/20/17 & 9/27/17</u>				
Start Time of Setup: <u>6:30 p.m.</u>	_AM/PM	Start Time of Event:	7 p.m.	AM/PM
End Time of Event:8:45 p.m.	_AM/PM	End Time of Cleanup:	9 p.m.	AM/PM
 To repair, replace, or pay for the repair o To conduct its use in such a manner as to To indemnify and hold the County of Bodamages, actions, causes of action or suit settlements on account of bodily injury o organizational use of rooms as specified in Organization Representative/Title: Mark Haim, Direct 	o not unreasonal pone, its officers, is of any kind or or property dama in this applicatio	bly interfere with Boone C agents and employees, ha nature including costs, litig ge incurred by anyone part n.	ounty Government building f rmless from any and all claims gation expenses, attorney fees, ticipating in or attending the	unctions. 5, demands,
Phone Number: 573-875-0539				
Email Address: <u>mail@midmopeaceworks.org</u> Applications may be submitted in person or by n MO 65201 or by	nail to the Boor		801 E. Walnut, Room 333, (Columbia,
PERMIT FOR ORGANIZATIONAL USE The County of Boone hereby grants the above applicat above permit is subject to termination for any reason b	tion for permit in	accordance with the term	s and conditions above writte	
ATTEST:		ROONE COUNTY, N	AISSOURI	
Taylor W. Bucks my County Gerk DATE: 8-8-17	_	County Commissioner	7	
DATE: 0-8-1				

DATE:

349-2017

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	August Session of the July Adjourned		Term. 20	17
County of Boone				
In the County Commission of said county, or	n the 8th day of	August	20	17

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Missouri State Society Children of the American Revolution for August 12, 2017 from 9:00 a.m. to 9:30 a.m.

Done this 8th day of August, 2017.

ATTEST:

Buch aylor Was Taylor W. Burks

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Fred J. Parry

Acting Presiding Commissioner

Ď

Janet M. Thompson District II Commissioner



Roger B. Wilson Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201-7732 573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:
Organization: Missouri State Society Children of the American Revolution
Address:
City:State:ZIP Code
Phone:Website:
Individual Requesting Use: Edna Oswald
Position in Organization: State President
Address: P.O. Box 12162
City: Parkville State: MO ZIP Code 64152
Phone: (8/6) 587-4643 Email: emanswald ewcle@Gmail.com
Event: <u>Wreath laying ceremony</u>
Description of Use (ex. Concert, speaker, 5K): assemble near Vietnam Memorial
Date(s) of Use: <u>August 12, 2017</u>
Start Time of Setup: 9:00 AM/PM
Start Time of Event: <u>9:00 AM</u> AM/PM (If start times vary for multiple day events, please specify)
End Time of Event: <u>9:30 AM</u> AM/PM (If end times vary for multiple day events, please specify)
End Time of Cleanup: 9,30 AM/PM
Emergency Contact During Event: Edna Oswald Phone: (816) - 490 - 2108
Will this event be open to the public? Yes I No If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters:

How many attendecs (including volunteers) do you anticipate being at your event? 45 ± 50

	If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application
	· · · · · · · · · · · · · · · · · · ·
	If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees):
Will the	majority of attendees be under the age of 18? \square Yes \square No
	If yes, please note the number of adult supervisors in attendance: 20 # adults per 25 #minors
Will you	a need access to electricity? 🔲 Yes 🛛 🐹 No
Will you	a be using amplifiers? 🔲 Yes 🛛 🖾 No
Will you	1 be serving food and/or non-alcoholic drinks? 🛛 Yes 🕱 No
	If yes, will you be selling food and/or non-alcoholic drinks? 🛛 Yes 🛛 🛛 No
	If yes, please provide the following with copies of licenses attached to application:
	Missouri Department of Revenue Sales Tax Number:
	County Merchant's License Number:
	City Temporary Business License Number:
Will you	be serving alcoholic beverages? \Box Yes Δ No
·	If yes, will you be selling alcoholic beverages?
	If yes, please provide the following with copies of licenses attached to application:
	State Liquor License Number:
	County Liquor License Number:
	City Liquor License Number:

Will you be selling non-food items? 🛛 Yes 🕅 No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number:_____

County Merchant's License Number:

City Temporary Business License Number:_____

Will outside vendors be selling food, beverages or non-food items at this event? 🛛 Yes 🛛 🕱 No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
Will you be requesting a road	1 and/or sidewalk closure?	口 Yes 风 No	
If yes, what road(s) a	nd/or sidewalk(s)?		
	to application a copy of the o	<u> </u>	mbia City Council approval.
Does your event include coo	king or use of open flames?	□ Yes X No	
If yes, please provide	the Columbia Fire Departme	ent Special Events Permit 1	Number:
Please attach	to application a copy of the a	pproved Columbia Fire D	epartment Special Events Permit
a professional security comp	any. This will be determined	by the Boone County Sheri	required to enlist the services of ifP's Department and Boone rity arrangements for this event?
If yes, please provide	the following:		
Security Company:			
Contact Person Nam	e and Position:		
Phone:	Email:		
Will you be using portable to	ilets for your event? 🛛 Y	es ANo	

**Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

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 Plaza grounds.
- 2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
- 3. 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.
- 4. 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.
- 5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
- 6. 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.

Organization Representative/Title: Edna. O.S. Wald State President
Address: P.O. Box 12162
Phone Number: (816) 587-4643 Date of Application: August 2, 2017
Email Address: ema oswaldewclc@Gmail.com
Signature:EdmarOdewald

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to <u>commission@boonecountymo.org</u>.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

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:

or W. Bocks my County/Clerk

8-8-1 DATE:

BOONE COUNTY, MISSOURI County Commiss

Updated 1/30/14