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

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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