

264-2019

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

June Session of the April Adjourned

Term. 20 19

In the County Commission of said county, on the 27th day of June 2019  
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby recognize and congratulate Judge Robert D. Aulgur for earning the high distinction of the 2019 Significant Sig Award.

Done this 27th day of June 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*

Daniel K. Atwill  
Presiding Commissioner

*Fred J. Karry*

Fred J. Karry  
District I Commissioner

*Janet M. Thompson*

Janet M. Thompson  
District II Commissioner

# PROCLAMATION RECOGNIZING JUDGE ROBERT D. AULGUR'S RECEIPT OF THE 2019 SIGNIFICANT SIG AWARD

**Whereas,** Judge Robert D. Aulgur began preparing for what would become an illustrious legal career by earning his B.A. from Westminster College in Fulton, Missouri Magna Cum Laude in 1976, earning his J.D. from the University of Missouri-Columbia School of Law in 1979, and gaining admittance to the Missouri Bar in 1979; and

**Whereas,** while earning his degree at Westminster College, Judge Aulgur was a member of the Delta Tau Chapter of Sigma Chi Fraternity, in which he served as Consul and Annotator, and following graduation, committed to being a Life Loyal Sig; and

**Whereas,** through the course of his career, prior to his appointment to the bench, Judge Aulgur served as assistant prosecuting attorney and first assistant prosecuting attorney in Cole and Boone Counties for nine years, during which time he was named Missouri Prosecutor of the Year; served as General Counsel for the Missouri Department of Revenue for four years; practiced private law with an emphasis in criminal defense and acted as managing partner for Shurtleff, Froeschner, Bunn and Aulgur for seven years; and practiced law in his solo practice for three years; and

**Whereas,** in 2003, he was appointed as Judge of the Municipal Division for the City of Columbia, Missouri, 13<sup>th</sup> Judicial Circuit, where he served over three terms before retiring in 2017; and

**Whereas,** in addition to his regular responsibilities, Judge Aulgur also lectured on a variety of topics over the years to organizations including the Missouri Municipal and Associate Circuit Judges Association, the Missouri Bar, the Missouri Department of Public Safety, the Jefferson City and Columbia Police Departments, and many others; and

**Whereas,** Judge Aulgur shared his knowledge and experience through authorship of many articles, as well as co-authorship of the first two editions of the Missouri Casebook for Prosecutors, and through teaching as an adjunct professor of Business Law at Westminster College from 2001-2004 and in 2016; and

**Whereas,** in addition to contributing to the legal community through involvement in the Missouri Municipal and Associate Circuit Judges Association, Judge Aulgur has also served the City of Columbia and the County of Boone through service on the Family Counseling Center Board of Directors, Columbia Chamber of Commerce Board of Directors, the Boone County Judicial & Law Enforcement Task Force, and the Columbia Police Department Traffic Stop Committee; and

**Whereas,** since 1935, Sigma Chi Fraternity has recognized Sigma Chi alumni who have achieved high levels of professional success through the annual awarding of the Significant Sig Award; and

**Whereas,** the Fraternity recently announced that Judge Robert D. Aulgur has earned the distinction of being named a recipient of the 2019 Significant Sig Award.

**Therefore,** we do hereby recognize Judge Robert D. Aulgur for his illustrious career forged through hard work and dedication to justice, and we congratulate him on earning the high distinction of the 2019 Significant Sig Award.

IN TESTIMONY WHEREOF, this 27<sup>th</sup> day of June, 2019.

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Daniel K. Atwill, Presiding Commissioner

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Fred J. Parry, District I Commissioner

---

Janet M. Thompson, District II Commissioner

ATTEST:

---

Brianna L. Lennon, County Clerk

265-2019

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 19

County of Boone

} ea.

In the County Commission of said county, on the

27th

day of

June

20 19

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 by Information Technology to purchase a new laptop for the Prosecuting Attorney's Office.

Done this 27th day of June 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*  
Daniel K. Atwill  
Presiding Commissioner  
*Fred J. Parry*  
Fred J. Parry  
District I Commissioner  
*Janet M. Thompson*  
Janet M. Thompson  
District II Commissioner



# BOONE COUNTY

## Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. Walnut, Room 220  
Columbia, MO 65201-4890  
573-886-4315

**Aron Gish**

**Director**

**DATE:** June 18, 2019

**TO:** Dan Atwill, Presiding Commissioner  
Fred Parry, District I Commissioner  
Janet Thompson, District II Commissioner

**FROM:** Aron Gish, IT Director

**SUBJECT:** Request to purchase new asset - Laptop

**CC:** June Pitchford, County Auditor  
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to purchase a new asset which is a laptop for the Prosecuting Attorney Child Support Office. This laptop will be assigned to Stephen Gunn, who is an Assistant Prosecuting Attorney. This purchase will complete all attorneys having an assigned laptop and moving towards going paperless.

Child Support Office will be moving funds from Department 1263 (IV-D) account 10330 County Paid Dependent Premium to account 91301 (Computer Hardware) for this purchase of \$1,350.00.

**Total Purchase: \$1,350.00**

Thank you for your consideration.

# QUOTE CONFIRMATION



DEAR RYAN IRISH,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KRQT708	6/18/2019	KRQT708	8935081	\$1,350.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<b>HP ProBook 650 G4 - 15.6" - Core i7 8650U - 8 GB RAM - 256 GB SSD - US</b> Mfg. Part#: 3YX97UT#ABA UNSPSC: 43211503 Contract: Sourcewell Formerly NJPA 100614#CDW Tech Catalog (100614#CDW)	1	5022279	\$1,350.00	\$1,350.00

PURCHASER BILLING INFO		SUBTOTAL	\$1,350.00
<b>Billing Address:</b> BOONE COUNTY IT DEPT 801 E WALNUT ST RM 220 COLUMBIA, MO 65201-4890 <b>Phone:</b> (573) 886-4315 <b>Payment Terms:</b> Net 30 Days-Govt State/Local		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$1,350.00
		DELIVER TO	
<b>Shipping Address:</b> BOONE COUNTY IT DEPT 801 E WALNUT ST RM 220 COLUMBIA, MO 65201-4890 <b>Phone:</b> (573) 886-4315 <b>Shipping Method:</b> UPS Ground (2- 3 Day)			

Need Assistance? CDW•G SALES CONTACT INFORMATION		
	Tom Doherty   (866) 626-8514	tomdohe@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>  
 For more information, contact a CDW account manager

© 2019 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239

2019-2019

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 19

County of Boone

} ea.

In the County Commission of said county, on the

27th

day of

June

20 19

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 by Information Technology to purchase the ACC 6 Enterprise Version software upgrade for the video security system.

Done this 27th day of June 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*  
Daniel K. Atwill  
Presiding Commissioner

*Fred J. Parry*  
Fred J. Parry  
District I Commissioner

*Janet M. Thompson*  
Janet M. Thompson  
District II Commissioner



# BOONE COUNTY

## Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. Walnut, Room 220  
Columbia, MO 65201-4890  
573-886-4315

**Aron Gish**

**Director**

**DATE:** June 20, 2019

**TO:** Dan Atwill, Presiding Commissioner  
Fred Parry, District I Commissioner  
Janet Thompson, District II Commissioner

**FROM:** Aron Gish, IT Director

**SUBJECT:** Request to purchase ACC 6 Enterprise Version Upgrade for the Video Security System.

**CC:** June Pitchford, County Auditor  
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to purchase an unexpected expense for the Facilities Security Department. The current ACC 5 Enterprise Version software for the Video Security System is now at end of life. What this means for Boone County is, that no new additional cameras can be added to the existing Video Security System.

Facilities Security has prepared a budget revision transferring funds from Department 1171 (Facilities Security) and account 92300 (Unanticipated Emergency Hardware) to Department 1171 (Facilities Security) and account 91302 (Computer Software) for this purchase of \$3,231.29.

**Total Purchase: \$3,231.29**

Thank you for your consideration.

267-2019

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 19

County of Boone

} ea.

In the County Commission of said county, on the

27th

day of

June

20 19

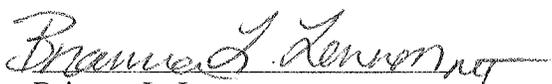
the following, among other proceedings, were had, viz:

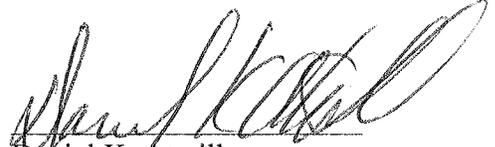
Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from Information Technology to move funds from Unanticipated Emergency Hardware (92300) to Computer Software (91302) to cover the cost of the software upgrade to the video security system.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1171	92300	Facilities Security	Unanticipated Emergency Hardware	3,250	
1171	91302	Facilities Security	Computer Software		3,250
				3,250	3,250

Done this 27th day of June 2019.

ATTEST:

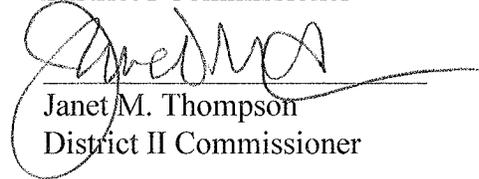
  
 Brianna L. Lennon  
 Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Farry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

**BOONE COUNTY, MISSOURI  
 REQUEST FOR BUDGET REVISION  
 RECEIVED**

Please return purchase req with  
 back-up to Auditor's Office.

6/20/19  
**EFFECTIVE DATE**

JUN 20 2019

**FOR AUDITORS USE**

BOONE COUNTY AUDITOR

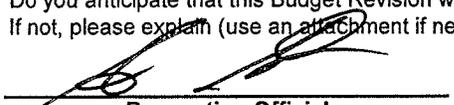
Dept	Account	Fund/Dept Name	Account Name	(Use whole \$ amounts) Transfer From Decrease	Transfer To Increase
1171	92300	Facilities Security	Unanticipated Emergency Hardware	3,250	
1171	91302	Facilities Security	Computer Software		3,250
				<u>3,250</u>	<u>3,250</u>

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

Revise budget to transfer funds from 1171-92300 (Facilities Security-Unanticipated Emergency Hardware) to 1171-91302 (Facilities Security-Computer Software). This will allow purchase of unexpected software upgrade to the Video Security System.

*SECURITY SOFTWARE UPGRADE*

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO  
 If not, please explain (use an attachment if necessary):

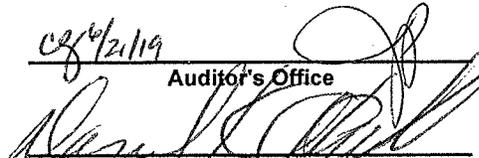
  
 \_\_\_\_\_  
 Requesting Official

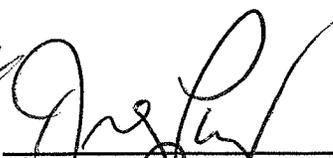
-----  
**TO BE COMPLETED BY AUDITOR'S OFFICE**

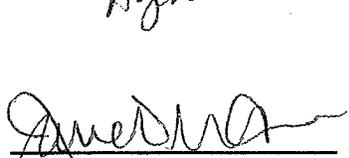
- MA* A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
  - Comments:

*cg 6/20/19*  
 \_\_\_\_\_  
 Auditor's Office

*Agenda*

  
 \_\_\_\_\_  
 PRESIDING COMMISSIONER

  
 \_\_\_\_\_  
 DISTRICT I COMMISSIONER

  
 \_\_\_\_\_  
 DISTRICT II COMMISSIONER



**BOONE COUNTY**  
**Department of Information Technology**  
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. Walnut, Room 220  
Columbia, MO 65201-4890  
573-886-4315

**Aron Gish**

**Director**

**DATE:** June 20, 2019

**TO:** Dan Atwill, Presiding Commissioner  
Fred Parry, District I Commissioner  
Janet Thompson, District II Commissioner

**FROM:** Aron Gish, IT Director

**SUBJECT:** Request to purchase ACC 6 Enterprise Version Upgrade for the Video Security System.

**CC:** June Pitchford, County Auditor ✓  
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to purchase an unexpected expense for the Facilities Security Department. The current ACC 5 Enterprise Version software for the Video Security System is now at end of life. What this means for Boone County is, that no new additional cameras can be added to the existing Video Security System.

Facilities Security has prepared a budget revision transferring funds from Department 1171 (Facilities Security) and account 92300 (Unanticipated Emergency Hardware) to Department 1171 (Facilities Security) and account 91302 (Computer Software) for this purchase of \$3,231.29.

**Total Purchase: \$3,231.29**

Thank you for your consideration.



140 Westwoods Dr. Liberty, MO 64068  
816.415.4237

# QUOTE

Number	56157-0
Quote Date	02/27/2019
Terms	DUE UPON RECEIPT
Page	0001

Bill to: Boone County Government Center  
801 E. Walnut  
Columbia, MO 65201

Project Address: Boone County Government Center  
801 E. Walnut  
Columbia, MO 65201

Phone: (573) 886-4319

Phone: (573) 886-4319

Cust Code 4079	Ordered By	Salesman Chris Williams	Customer PO
FOB		Project Description ACC5 TO ACC6 UPGRADE	

Line	Qty	U/M	Item #	Description	U/M	Price	Extension
0001	3	EA	24C-ACC5-ACC6-ENT-UPG	ACC 5 to ACC 6 Enterprise Version Upgrade for 24 Camera Channels	EA	428.68	1,286.04
0002	2	EA	8C-ACC5-ACC6-ENT-UPG	ACC 5 to ACC 6 Enterprise Version Upgrade for 8 Camera Channels	EA	165.81	331.62
0003	17	EA	4C-ACC5-ACC6-ENT-UPG	ACC 5 to ACC 6 Enterprise Version Upgrade for 4 Camera Channels	EA	84.93	1,443.81
0004	7	EA	1C-ACC5-ACC6-ENT-UPG	ACC 5 to ACC 6 Enterprise Version Upgrade for 1 Camera Channel	EA	24.26	169.82

**SubTotal** 3,231.29

**Total** 3,231.29

268 -2019

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI



ea.

June Session of the April Adjourned

Term. 20 19

County of Boone

In the County Commission of said county, on the 27th day of June 20 19

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 by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.

Done this 27th day of June 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*  
Daniel K. Atwill  
Presiding Commissioner

*Fred J. Parry*  
Fred J. Parry  
District I Commissioner

*Janet M. Thompson*  
Janet M. Thompson  
District II Commissioner

**Boone County Purchasing**  
**David Eagle**  
Purchasing Assistant



613 E. Ash Street  
Columbia, MO 65201  
Phone: (573) 886-4394

**MEMORANDUM**

TO: Boone County Commission  
FROM: David Eagle  
RE: Surplus Disposal  
DATE: June 6, 2019

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAG	TURQUOISE FABRIC CHAIR WITH NO ARMS		CIRCUIT COURT	GOOD	
2	NO TAG	BROWN METAL ROLLING TABLE WITH EXPANDABLE SHELF ENDS		CIRCUIT COURT	GOOD	
3	NO TAGS	12 PLASTIC BURGUNDY/PURPLE CONFERENCE CHAIRS		CIRCUIT COURT	GOOD	
4	9893	2-DRAWER LATERAL FILING CABINET		COMMISSION	GOOD	
5	9764	GREEN ARMED ROLLING DESK CHAIR		COMMISSION	GOOD	
6	NO TAG	TAN ARMED ROLLING DESK CHAIR		COMMISSION	POOR	REMOVE FROM INVENTORY
7	13995	HAND GUN	GLOCK MODEL 33	PROSECUTING ATTORNEY	GOOD	TRADED IN TO VENDOR

8	7422	OLD STEEL DESK		DETENSION	POOR	REMOVE FROM INVENTORY
9	NO TAG	METAL DESK RETURN		PROSECUTING ATTORNEY	FAIR	
10	NO TAG	OVERSIZED WALL MAP OF BOONE COUNTY		COUNTY COUNSELOR	GOOD	
11	6268	WOODEN DESK		JUVENILE OFFICE	FAIR	
12	18817	UNITRENDS RECOVERY – 824 BACKUP APPLIANCE		INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
13	18818	UNITRENDS RECOVERY – 824 BACKUP APPLIANCE		INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
14	18819	UNITRENDS RECOVERY – 824 BACKUP APPLIANCE		INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
15	19832	SERVER NETWORK	KEMP TECH LM-4000	INFORMATION TECHNOLOGY	UNKNOWN	RETURNED TO VENDOR
16	8954	TELEVISION	SANYO	CIRCUIT COURT	UNKNOWN	
17	14145	ISERIES SOFTWARE	INFOPRINT DESIGNER	INFORMATION TECHNOLOGY	REPLACED	REMOVE FROM INVENTORY
18	NO TAGS	16 CAN LIGHTS		ECC	LIKE NEW	
19	7436	CAMERA SYSTEM		CIRCUIT COURT	RECYCLED	REMOVE FROM INVENTORY

20	17539	ICE MACHINE	MANITOWOC	JJC	UNKNOWN	
21	701	HEAVY 8 FOOT FOLDING TABLE		VOTER REGISTRATION	GOOD	
22	707	HEAVY 8 FOOT FOLDING TABLE		VOTER REGISTRATION	GOOD	
23	NO TAG	DIGITAL CAMERA WITH SOFT CASE	OLYMPUS	RESOURCE MANAGEMENT	FAIR	
24	11232	TELEPHOTO CAMERA LENS		RESOURCE MANAGEMENT	ITEM NOT FOUND	REMOVE FROM INVENTORY
25	13754	DIGITAL CAMAERA		RESOURCE MANAGEMENT	ITEM NOT FOUND	REMOVE FROM INVENTORY
26	10973	WOODEN 2 DRAWER FILE CABINET		MAIL SERVICES	USED	
27	17854	WASHER	WHIRPOOL	JJC	POOR	

cc: Heather Acton. Auditor's office - Surplus File

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

APR 04 2019

BOONE COUNTY  
AUDITOR

Date: 4/4/19

Fixed Asset Tag Number: No ID tag number

Description of Asset: Turquoise fabric chair with no arms

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Good

Reason for Disposition: No longer using them.

Location of Asset and Desired Date for Removal to Storage: 2 East Jury Deliberation Room

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1210 Circuit Court

Signature Mary Eppig

**To be Completed by: AUDITOR**

Original Acquisition Date No Data

G/L Account for Proceeds 1190-3836 AA

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 208-2019

Date Approved 6-27-19

Signature [Signature]

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 4/4/19

Fixed Asset Tag Number: No ID tag number

RECEIVED

Description of Asset: Brown metal rolling table with expandable shelf ends

APR 04 2019

BOONE COUNTY  
AUDITOR

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Good

Reason for Disposition: No longer using them.

Location of Asset and Desired Date for Removal to Storage: 2 East Jury Deliberation Room

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1210 Circuit Court

Signature Mary Zapp

**To be Completed by: AUDITOR**

Original Acquisition Date No Date

G/L Account for Proceeds 1190-3836 PA

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature Samuel H. Atwill

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 4/4/19

Fixed Asset Tag Number: No ID tag number

RECEIVED

APR 04 2019

BOONE COUNTY  
AUDITOR

Description of Asset: 12 plastic burgundy/purple conference chairs

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Good

Reason for Disposition: No longer using them.

Location of Asset and Desired Date for Removal to Storage: 2 East Jury Deliberation Room

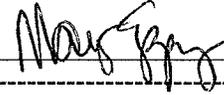
Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1210 Circuit Court

Signature



**To be Completed by: AUDITOR** No Data

Original Acquisition Date \_\_\_\_\_

G/L Account for Proceeds 1190-3836 HA

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

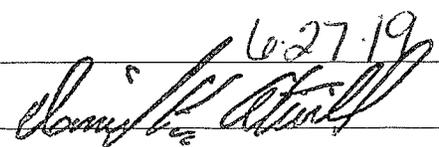
Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature 

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

APR 09 2019

Date: 04/08/19

Fixed Asset Tag Number: 9893

BOONE COUNTY  
AUDITOR

Description of Asset: 2-drawer lateral filing cabinet

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain: Whatever you deem appropriate

Other Information (Serial number, etc.):

Condition of Asset: good

Reason for Disposition: no longer need the storage

Location of Asset and Desired Date for Removal to Storage: Commission office, as soon as possible

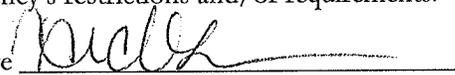
Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1121 Commission

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date 7-5-1995

G/L Account for Proceeds 1190-38364R

Original Acquisition Amount \$215.35

Original Funding Source 2782

Account Group 1602

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

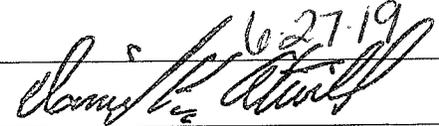
Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 208-2019

Date Approved 6-27-19

Signature 

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**

*Complete, sign, and return to Auditor's Office*

**RECEIVED**

Date: 04/09/19

Fixed Asset Tag Number: ~~none~~ 9764

APR 09 2019

Description of Asset: Green armed rolling desk chair

BOONE COUNTY  
AUDITOR

Requested Means of Disposal:  Sell     Trade-In     Recycle/Trash     Other, Explain: Whatever is appropriate

Other Information (Serial number, etc.):

Condition of Asset: good

Reason for Disposition: no longer need it

Location of Asset and Desired Date for Removal to Storage: Commission office, as soon as possible

Was asset purchased with grant funding?     YES     NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?     YES     NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1121 Commission

Signature *[Handwritten Signature]*

**To be Completed by: AUDITOR**

Original Acquisition Date 5-11-1995

G/L Account for Proceeds 1190-3836 4R

Original Acquisition Amount \$301.76

Original Funding Source 2782

Account Group 1602

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer                      Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade                       Auction                       Sealed Bids

Other                      Explain \_\_\_\_\_

Commission Order Number 218-2019

Date Approved 6-27-19

Signature *[Handwritten Signature]*

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 04/09/19

Fixed Asset Tag Number: none

APR 09 2019

Description of Asset: Tan armed rolling desk chair

BOONE COUNTY  
AUDITOR

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain: Whatever is appropriate

Other Information (Serial number, etc.):

Condition of Asset: good *except one arm needs repair*

Reason for Disposition: no longer need it

Location of Asset and Desired Date for Removal to Storage: Commission office, as soon as possible

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO  
If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1121 Commission

Signature *Mark*

**To be Completed by: AUDITOR**

Original Acquisition Date No Date

G/L Account for Proceeds 1190-38309A

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 2168-2019

Date Approved 6-27-19

Signature *Donna E. Atwell*

S:\all\Purchasing\Shared Forms\Request for Disposal.docx

Revised: September 2016

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

**RECEIVED**  
**FEB 22 2019**  
**BOONE COUNTY**  
**AUDITOR**

Date: 02/22/19 Fixed Asset Tag Number: 13995

Description of Asset: Glock Model 33 Gun

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): FFA970 LOC-03-G2-02-25

Condition of Asset: 16 years old and outdated. Still works.

Reason for Disposition: Uses different ammunition than other investigators guns requiring us to buy 2 different types.

Location of Asset and Desired Date for Removal to Storage: Traded into vendor

Was asset purchased with grant funding?  YES  NO  
If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO  
If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1261 - PA Administration Signature Bonnie Adkins

**To be Completed by: AUDITOR**  
Original Acquisition Date 3-13-03 G/L Account for Proceeds 1190-3836 HA  
Original Acquisition Amount \$499.15  
Original Funding Source 2731  
Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:  
 Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_  
Location within Department \_\_\_\_\_  
Individual \_\_\_\_\_  
 Trade  Auction  Sealed Bids  
 Other Explain \_\_\_\_\_

Commission Order Number 268-2019  
Date Approved 6-27-19  
Signature [Signature]

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 02/14/2019

Fixed Asset Tag Number: 07422

Description of Asset: Old Steel Desk

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): Desk has a date of October 1965 on it.

Condition of Asset: Poor/Junk

Reason for Disposition: No Longer Viable

Location of Asset and Desired Date for Removal to Storage: Has already been placed in dumpster

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1255-Detention

Signature \_\_\_\_\_

**To be Completed by: AUDITOR**

Original Acquisition Date 7-1-92

G/L Account for Proceeds N/A NR

Original Acquisition Amount \$100.00

Original Funding Source 2731

Account Group 1602

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 208-2019

Date Approved 6-27-19

Signature [Signature]

**RECEIVED**  
**FEB 15 2019**  
**BOONE COUNTY**  
**AUDITOR**

## Heather Acton

---

**From:** Leasa Quick  
**Sent:** Friday, February 15, 2019 7:33 AM  
**To:** Heather Acton  
**Subject:** FW: Fixed Asset Disposal Steel Desk  
**Attachments:** Fixed Asset Disposal Steel Desk.docx; 20190214\_131106\_resized\_1.jpg; 20190214\_131035\_resized\_1.jpg

FYI

**From:** Keith Hoskins <KHoskins@boonecountymo.org>  
**Sent:** Thursday, February 14, 2019 2:25 PM  
**To:** Leasa Quick <LQuick@boonecountymo.org>; Gary German <GGerman@boonecountymo.org>  
**Subject:** Fixed Asset Disposal Steel Desk

Attached you will find a Fixed Asset Disposal Form for a steel desk that has a October 1965 date stamped on it. In addition there is an blue asset tag with the number 07422 affixed to the desk.

Tag #07422 show it is a wood walnut desk purchased in 1992. It is apparent that the desk listed in inventory under tag #07422 is not the desk that was disposed of.

The desk was no longer useable and was considered junk once we moved it.

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 04/30/19

Fixed Asset Tag Number: NO TAG

**RECEIVED**

Description of Asset: Desk Return

**MAY 01 2019**

**BOONE COUNTY  
AUDITOR**

Requested Means of Disposal:  Sell    Trade-In    Recycle/Trash    Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Very old and broken

Reason for Disposition: Broken

Location of Asset and Desired Date for Removal to Storage: Back Hallway of PA Office where soda machines used to be. Please dispose when convenient

Was asset purchased with grant funding?  YES    NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES    NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1261 - PA Administration

Signature Bonnie Atkins

**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 Na

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer      Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade      \_\_\_\_ Auction      \_\_\_\_ Sealed Bids

\_\_\_\_ Other      Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature Samuel A. Atwell

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 4-30-19

Fixed Asset Tag Number: —

Description of Asset: Oversized wall maps of Boone County.

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Good

Reason for Disposition: Newer updated version now in place.

Location of Asset and Desired Date for Removal to Storage: Currently in Room 123 of Gov. Ctr.

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1126 County Counselor

Signature: 

**To be Completed by: AUDITOR**

Original Acquisition Date: N/A

G/L Account for Proceeds: 1190-3836 Na

Original Acquisition Amount: \_\_\_\_\_

Original Funding Source: \_\_\_\_\_

Account Group: \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number: 268-2019

Date Approved: 6-27-19

Signature: 

RECEIVED  
APR 30 2019  
BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 4/30/19

Fixed Asset Tag Number: 06268

Description of Asset: Wooden Desk

**RECEIVED**

**MAY 02 2019**

**BOONE COUNTY  
AUDITOR**

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Fair

Reason for Disposition: No Longer using.

Location of Asset and Desired Date for Removal to Storage: Basement of the Johnson Bldg./Anderson's old desk

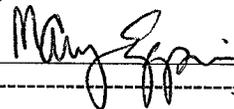
Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: Juvenile Office, fund #1241

Signature



**To be Completed by: AUDITOR** *Already Retired*

Original Acquisition Date *in system* G/L Account for Proceeds *1190-3836 NA*

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number *268-2019*

Date Approved *6-27-19*

Signature *[Handwritten Signature]*

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/17/2019 FIXED ASSET TAG NUMBER: 00018817

DESCRIPTION: UNITRENDS RECOVERY-824  
BACKUP APPLIANCE

**RECEIVED**  
**APR 18 2019**  
BOONE COUNTY  
AUDITOR

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

OTHER INFORMATION: \_\_\_\_\_

CONDITION OF ASSET: HARDDRIVE REMOVED

REASON FOR DISPOSITION: RETURNED TO VENDOR - TRADE-IN

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: RETURNED TO VENDOR

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL <sup>1170</sup> SIGNATURE: Judy

**AUDITOR**

ORIGINAL ACQUISITION DATE 2013/12/31 G/L ACCOUNT FOR PROCEEDS N/A <sup>HA</sup>

ORIGINAL ACQUISITION AMOUNT 9,675.50

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

     TRANSFER      DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

     TRADE           AUCTION           SEALED BIDS

     OTHER      EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 268-2019

DATE APPROVED 6-27-19

SIGNATURE [Signature]

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/17/2019

FIXED ASSET TAG NUMBER: 00018818

DESCRIPTION: UNITRENDS RECOVERY-824  
BACKUP APPLIANCE

**RECEIVED**

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

APR 18 2019

OTHER INFORMATION: \_\_\_\_\_

CONDITION OF ASSET: HARDDRIVE REMOVED

REASON FOR DISPOSITION: RETURNED TO VENDOR - TRADE-IN

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: RETURNED TO VENDOR

WAS ASSET PURCHASED WITH GRANT FUNDING? YES  NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1170 INFORMATION TECHNOL SIGNATURE: Judy

**AUDITOR**

ORIGINAL ACQUISITION DATE 2013/12/31

G/L ACCOUNT FOR PROCEEDS N/A AK

ORIGINAL ACQUISITION AMOUNT 9,675.50

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_ TRADE \_\_\_ AUCTION \_\_\_ SEALED BIDS

\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 268-2019

DATE APPROVED 6-27-19

SIGNATURE [Signature]

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/17/2019 FIXED ASSET TAG NUMBER: 00018819

DESCRIPTION: UNITRENDS RECOVERY-824  
BACKUP APPLIANCE

**RECEIVED**

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

**APR 18 2019**

OTHER INFORMATION: \_\_\_\_\_

**BOONE COUNTY  
AUDITOR**

CONDITION OF ASSET: HARDDRIVE REMOVED

REASON FOR DISPOSITION: RETURNED TO VENDOR - TRADE-IN

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: RETURNED TO VENDOR

WAS ASSET PURCHASED WITH GRANT FUNDING? YES  NO   
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION <sup>1170</sup> TECHNOL SIGNATURE: *Judy*

**AUDITOR**

ORIGINAL ACQUISITION DATE 2013/12/31 G/L ACCOUNT FOR PROCEEDS N/A NA

ORIGINAL ACQUISITION AMOUNT 9,675.50

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

\_\_\_ TRANSFER DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

\_\_\_ TRADE \_\_\_ AUCTION \_\_\_ SEALED BIDS

\_\_\_ OTHER EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 2108-2019

DATE APPROVED 6.27.19

SIGNATURE *Samuel H. Atwell*

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 02/13/2019

FIXED ASSET TAG NUMBER: 00019832

DESCRIPTION: KEMP TECH LM-4000  
SERVER NETWORK

**RECEIVED**

REQUESTED MEANS OF DISPOSAL: \_\_\_\_\_

**FEB 13 2019**

OTHER INFORMATION: \_\_\_\_\_

**BOONE COUNTY  
AUDITOR**

CONDITION OF ASSET: BEING RETURNED TO VENDOR

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A - Returned to Vendor

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO  
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: *Judy*

### AUDITOR

ORIGINAL ACQUISITION DATE 2015/12/17

G/L ACCOUNT FOR PROCEEDS N/A NA

ORIGINAL ACQUISITION AMOUNT 7,640.60

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

### COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

     TRANSFER      DEPARTMENT NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

LOCATION WITHIN DEPARTMENT \_\_\_\_\_

INDIVIDUAL \_\_\_\_\_

     TRADE           AUCTION           SEALED BIDS

     OTHER      EXPLAIN \_\_\_\_\_

COMMISSION ORDER NUMBER 2168-2019

DATE APPROVED 6-27-19

SIGNATURE *James H. Atwell*

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

APR 01 2019

BOONE COUNTY  
AUDITOR

Date: 4-1-19

Fixed Asset Tag Number: 8954

Description of Asset: TELEVISION

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: UNKNOWN

Reason for Disposition: NOT USING

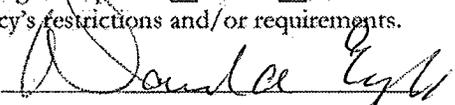
Location of Asset and Desired Date for Removal to Storage:

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1210

Signature: 

**To be Completed by: AUDITOR**

Original Acquisition Date: 2-16-95

G/L Account for Proceeds: 1190-3836 HA

Original Acquisition Amount: \$339.00

Original Funding Source: 2731

Account Group: 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name: \_\_\_\_\_ Number: \_\_\_\_\_

Location within Department: \_\_\_\_\_

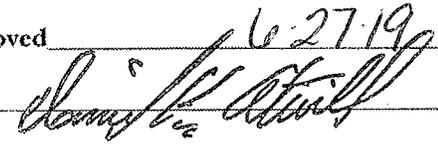
Individual: \_\_\_\_\_

Trade Auction Sealed Bids

Other Explain: \_\_\_\_\_

Commission Order Number: 268-2019

Date Approved: 6-27-19

Signature: 

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 5/7/19

Fixed Asset Tag Number: 14145

Description of Asset: InfoPrint Designer for iSeries Software

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): Purchased in June 2003.

Condition of Asset:

Reason for Disposition: Replaced by DocPath Software

Location of Asset and Desired Date for Removal to Storage: *Nothing to physically dispose of.*

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1170 - Information Technology

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date 6-27-03

G/L Account for Proceeds N/A *Na*

Original Acquisition Amount \$4,920.00

Original Funding Source 2731

Account Group 1603

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

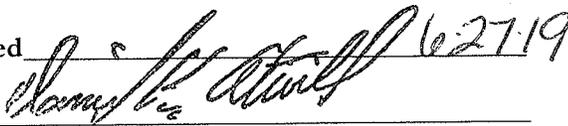
Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature 

**RECEIVED**  
MAY 10 2019  
BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

MAY 22 2019

BOONE COUNTY  
AUDITOR

Date: 5/21/2019

Fixed Asset Tag Number: none

Description of Asset: 16 Can lights - purchased for ECC.

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): Purchased for ECC - 2016

Condition of Asset: like new

Reason for Disposition: Purchased during construction. Director of Joint Com. decided that LED would be preferred. Different lights purchased. These lights were never used.

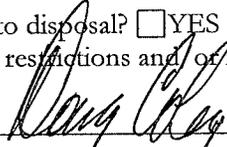
Location of Asset and Desired Date for Removal to Storage: 101 N 7<sup>th</sup> - remove at earliest convenience

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 6100-not original purchasing dept)

Signature 

**To be Completed by: AUDITOR**

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 HR

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

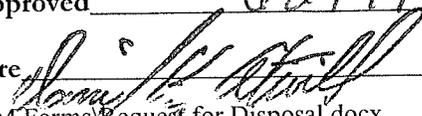
Individual \_\_\_\_\_

\_\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 2108-2019

Date Approved 6-27-19

Signature 

S:\FM\FM Forms\Request for Disposal.docx

Revised: September 2016

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**

*Complete, sign, and return to Auditor's Office*

Date: 5-24-19

Fixed Asset Tag Number: 7436

Description of Asset: CAMERA SYSTEM / CAMERA

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: POOR

Reason for Disposition:

Location of Asset and Desired Date for Removal to Storage:

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1210 CIRCUIT COURT Signature: Mary Epp

To be Completed by: AUDITOR

Original Acquisition Date 9-1-92

G/L Account for Proceeds 1190-3836 HA

Original Acquisition Amount \$450.00

Original Funding Source 2731

Account Group 1604

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature [Signature]

**RECEIVED**

**MAY 24 2019**

**BOONE COUNTY  
AUDITOR**

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 3/20/2019

Fixed Asset Tag Number: 17539

Description of Asset: Manitowoc Ice Machine

RECEIVED

MAR 21 2019

BOONE COUNTY  
AUDITOR

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): Model QM30 Serial # 310119402

Condition of Asset: POOR

Reason for Disposition: Does not work Circuit Board??

Location of Asset and Desired Date for Removal to Storage:

JJC ASAP

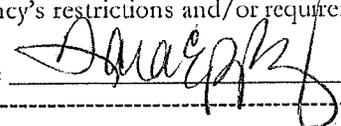
Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date 12-29-10

G/L Account for Proceeds N/A

NA

Original Acquisition Amount \$1,919.23

↳ contact Auditor's office for coding if sold

Original Funding Source 2744

Account Group 1604

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature 

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**

*Complete, sign, and return to Auditor's Office*

Date: 05/28/2019

Fixed Asset Tag Number: 701

Description of Asset: 8 foot table

Requested Means of Disposal:  Sell     Trade-In     Recycle/Trash     Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: fair

Reason for Disposition: no longer needed

Location of Asset and Desired Date for Removal to Storage: County Clerk's office

Was asset purchased with grant funding?  YES     NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES     NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1132 Voter Reg

Signature



**To be Completed by: AUDITOR** *Already Retired*

Original Acquisition Date \_\_\_\_\_ *is system*

G/L Account for Proceeds 1190-3836 *HA*

Original Acquisition Amount \_\_\_\_\_

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_\_ Transfer      Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

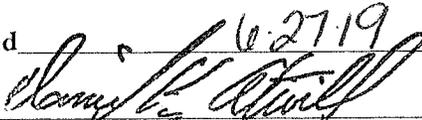
Individual \_\_\_\_\_

\_\_\_\_\_ Trade      \_\_\_\_\_ Auction      \_\_\_\_\_ Sealed Bids

\_\_\_\_\_ Other      Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature 

**RECEIVED**  
**MAY 28 2019**  
BOONE COUNTY  
AUDITOR

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 05/28/2019

Fixed Asset Tag Number: 707

Description of Asset: 8 foot table

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: fair

Reason for Disposition: no longer needed

Location of Asset and Desired Date for Removal to Storage: County Clerk's office

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1132 Voter Reg

Signature 

**To be Completed by: AUDITOR** *Already Retired*  
Original Acquisition Date \_\_\_\_\_

G/L Account for Proceeds 1190-3836 *HA*

Original Acquisition Amount in system

Original Funding Source \_\_\_\_\_

Account Group \_\_\_\_\_

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

\_\_\_\_\_ Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

\_\_\_\_\_ Trade \_\_\_\_\_ Auction \_\_\_\_\_ Sealed Bids

\_\_\_\_\_ Other Explain \_\_\_\_\_

Commission Order Number 2168-2019

Date Approved 6-27-19

Signature 

S:\all\AUDITOR\Accounting Forms\Fixed Asset Disposal.docx

Revised: September 2016

RECEIVED

MAY 28 2019

BOONE COUNTY  
AUDITOR



**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**  
*Complete, sign, and return to Auditor's Office*

Date: 5/23/2019

Fixed Asset Tag Number: 11232

Description of Asset: Telephoto camera lens

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain: Item not found

Other Information (Serial number, etc.): 0607563D

Condition of Asset: Unknown

Reason for Disposition: Item not found **L \$1,000**

Location of Asset and Desired Date for Removal to Storage:

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: **1710 Res Mgmt/P+Z**

Signature *Tom Samms*

**To be Completed by: AUDITOR**

Original Acquisition Date 12-16-97 G/L Account for Proceeds N/A **NO**

Original Acquisition Amount \$353.90

Original Funding Source 2731

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature *David K. Stull*

**RECEIVED**

**MAY 28 2019**

**BOONE COUNTY  
AUDITOR**

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 5/23/2019

Fixed Asset Tag Number: 13754

Description of Asset: Digital Camera

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain: Item not found

Other Information (Serial number, etc.): ProMaster 1800 Nimh bat w/chg

Condition of Asset: Unknown

Reason for Disposition: Item not found **L \$1,000**

Location of Asset and Desired Date for Removal to Storage:

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1710 Res Mgmt/P&Z

Signature



**RECEIVED**

**MAY 28 2019**

**BOONE COUNTY  
AUDITOR**

**To be Completed by: AUDITOR**

Original Acquisition Date 12-31-02

G/L Account for Proceeds N/A NA

Original Acquisition Amount \$599.99

Original Funding Source 2731

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature 

# BOONE COUNTY

## Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 06/21/2018

Fixed Asset Tag Number: 10973

Description of Asset: Two drawer file cabinet

RECEIVED

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

MAY 30 2019

Other Information (Serial number, etc.): See Kami Loucks in Mail Services- Room 308

BOONE COUNTY  
AUDITOR

Condition of Asset: Used/Worn

Reason for Disposition: No longer needed or used

Location of Asset and Desired Date for Removal to Storage: Mail Services- Room 308 A.S.A.P

Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1194- Mail Services

Signature Jennifer King

**To be Completed by: AUDITOR**

Original Acquisition Date 3/20/97 G/L Account for Proceeds 1190-3836 Na

Original Acquisition Amount \$79.99

Original Funding Source 2731

Account Group 1602

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature [Signature]

**BOONE COUNTY**  
**Request for Disposal/Transfer of County Property**

*Complete, sign, and return to Auditor's Office*

Date: 5/30/2019

Fixed Asset Tag Number: 17854

RECEIVED

JUN 03 2019

Description of Asset: Whirlpool Washer

BOONE COUNTY AUDITOR

Requested Means of Disposal:  Sell  Trade-In  Recycle/Trash  Other, Explain:

Other Information (Serial number, etc.): N/A

Condition of Asset: Poor

Reason for Disposition: Bad Mother Board; Shock Mount Broke; 8 years old

Location of Asset and Desired Date for Removal to Storage: JJC ASAP

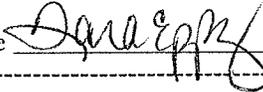
Was asset purchased with grant funding?  YES  NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal?  YES  NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



**To be Completed by: AUDITOR**

Original Acquisition Date 12-31-11

G/L Account for Proceeds 1190-3836 wa

Original Acquisition Amount \$949.00

Original Funding Source 2731

Account Group 1604

**To be Completed by: COUNTY COMMISSION / COUNTY CLERK**

Approved Disposal Method:

Transfer Department Name \_\_\_\_\_ Number \_\_\_\_\_

Location within Department \_\_\_\_\_

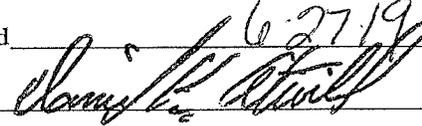
Individual \_\_\_\_\_

Trade  Auction  Sealed Bids

Other Explain \_\_\_\_\_

Commission Order Number 268-2019

Date Approved 6-27-19

Signature 

269-2019

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 19

County of Boone

In the County Commission of said county, on the

27th

day of

June

20 19

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 Cooperative Agreement, Amendment One between Boone County and Callaway County for the Burnett School Road Bridge Replacement Project.

Terms of the amended agreement are stipulated in the attached Agreement It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement, Amendment One.

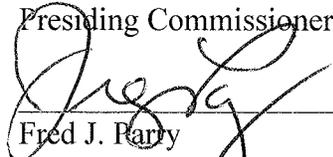
Done this 27th day of June 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

**BOONE COUNTY & CALLAWAY COUNTY  
BURNETT SCHOOL ROAD BRIDGE REPLACEMENT PROJECT  
COOPERATIVE AGREEMENT  
AMENDMENT #1**

THIS AGREEMENT, dated this 27 day of June, 2019, is made and entered into by and between **Boone County**, a non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "Boone County" and the **Callaway County**, a non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "Callaway County".

WHEREAS, Boone County and Callaway County are parties to a Memorandum of Agreement for grant funding from the FHWA-Eastern Federal Lands Highway Division for a bridge improvement project for Burnett School Road Bridge, a bridge that provides access to a United States Forest Service property, Mark Twain National Forest; and

WHEREAS, Boone County had agreed to contribute Eighty-Five Thousand Dollars (\$85,000) to Callaway County in order to facilitate this bridge project in a Cooperative Agreement approved by Boone County Commission Order 215-2018; and

WHEREAS, FHWA-Eastern Federal Lands Highway Division has agreed to increase its funding of the project which has triggered an increase in the local funds match requirement; and

WHEREAS, the Boone County expects to increase its contribution by an additional Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750), for a new, total contribution of One Hundred Three Thousand Seven Hundred Fifty Dollars (\$103,750); and

WHEREAS, the parties also intend to extend the time for Callaway County to bid this project before this Agreement shall terminate; and

WHEREAS, in all respects not specifically modified herein the parties intend to fulfill the terms of the original agreement approved by Boone County Commission Order 215-2018.

NOW, THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements herein contained, the parties agree as follows:

1. **INCORPORATION OF ORIGINAL AGREEMENT.** The original Cooperative Agreement between the parties approved in Boone County Commission Order 215-2018 (the

“Original Agreement”) is attached hereto and incorporated herein. The parties intend to perform said agreement by its terms except as those terms are specifically modified by this Amendment #1.

2. **BOONE COUNTY AGREEMENT.**

- a. Within thirty (30) days of receipt of the invoice from Callaway County as contemplated in paragraph 3(b) of the Original Agreement, Boone County will pay Callaway County the sum of One Hundred Three Thousand Seven Hundred Fifty Dollars (\$103,750) for Callaway County’s use in connection with the Burnett School Road Bridge project.

3. **TERMINATION.** If Callaway County has not awarded a bid on this project by December 31, 2020, then this agreement shall automatically terminate.

4. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.

5. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in writing signed by the parties hereto.

6. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

[SIGNATURES IMMEDIATELY APPEAR ON NEXT PAGE.]

**BOONE COUNTY**

By:   
Daniel K. Atwill, Presiding Commissioner

Date: 6-27-19

ATTEST:

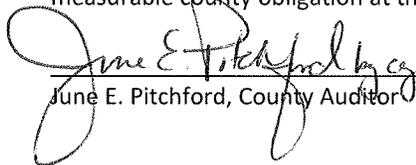
  
Brianna L. Lennon, County Clerk

APPROVED AS TO FORM:

  
CJ Dykhouse, County Counselor

**Boone County Auditor Certification:**

I hereby certify that a sufficient, unencumbered appropriation balance exists and is available to satisfy the obligation arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 6/20/19  
June E. Pitchford, County Auditor Date  
2041-71202

**CALLAWAY COUNTY**

By:   
Gary Jungermann, Presiding Commissioner

Date: 6-18-19

ATTEST:

  
Ronda Miller, County Clerk



215 -2018

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 18

County of Boone

In the County Commission of said county, on the 17th day of April 20 18

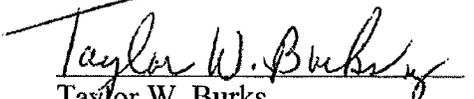
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and Callaway County regarding the Burnett School Road Bridge Replacement Project.

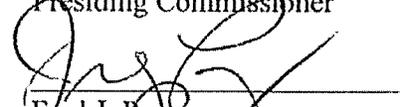
The terms of the Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Burnett School Road Bridge Replacement Project Cooperative Agreement.

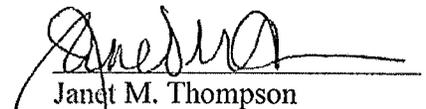
Done this 17th day of April, 2018

ATTEST:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

215-2018

**BOONE COUNTY & CALLAWAY COUNTY  
BURNETT SCHOOL ROAD BRIDGE REPLACEMENT PROJECT  
COOPERATIVE AGREEMENT**

THIS AGREEMENT, dated this 17<sup>th</sup> day of April, 2018, is made and entered into by and between **Boone County**, a non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "Boone County" and the **Callaway County**, a non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "Callaway County".

WHEREAS, Boone County and Callaway County are or will be parties to a Memorandum of Agreement for grant funding from the FHWA-Eastern Federal Lands Highway Division for a bridge improvement project for Burnett School Road Bridge, a bridge that provides access to a United States Forest Service property, Mark Twain National Forest; and

WHEREAS, Boone County has agreed to contribute Eighty-Five Thousand Dollars (\$85,000.00) to Callaway County in order to facilitate this bridge project; and

WHEREAS, at the completion of the construction project contemplated herein, the parties intend that the Burnett School Road Bridge will be regarded as part of the Callaway County's road system for all purposes thereafter; and

WHEREAS, the parties intend that Callaway County will administer this project (bidding, construction administration, construction inspection, and other project administration);

WHEREAS, the parties are empowered to enter into cooperative agreements for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW, THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements herein contained, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to facilitate the Burnett School Road Bridge replacement project.
2. **BOONE COUNTY AGREEMENTS.**
  - a. Within thirty (30) days of receipt of the invoice from Callaway County as contemplated in paragraph 3(b) below, Boone County will pay Callaway County the sum of Eighty-Five Thousand Dollars (\$85,000.00) for Callaway County's use in connection with the Burnett School Road Bridge project.

215-2018

**3. CALLAWAY COUNTY AGREEMENTS.**

- a. Callaway County shall proceed with the bridge replacement project for the Burnett School Road Bridge as contemplated in the Memorandum of Agreement with FHWA-Eastern Federal Lands Highway Division (EFLHD). Callaway County will, consistent with all grant requirements communicated by EFLHD, bid the project, award the project to the lowest and best bidder, and administer the construction project.
  - b. At the time of Callaway County's bid award to a contractor to complete the contemplated Burnett School Road Bridge Project, Callaway County will prepare and send an invoice to Boone County for the \$85,000.00 project contribution contemplated herein by directing an invoice and proof of the bid award to Boone County at the following address: Boone County Resource Management, Attn: Stan Shawver, Director, 801 E. Walnut, Rm. 315, Columbia, Missouri 65201.
  - c. After completion of the project contemplated herein, Callaway County will notify Boone County of the closeout of the project.
  - d. After receipt of the payment of Eighty-Five Thousand Dollars (\$85,000.00) from Boone County as contemplated herein, Callaway County accepts Burnett School Road Bridge as part of Callaway County's road system for all purposes and Boone County will not thereafter have any obligations with respect to Burnett School Road Bridge.
- 4. ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
- 5. SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of Boone County and Callaway County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
- 6. RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.

215-2018

7. **TERM.** This Agreement shall be in effect from its execution until completion of the project contemplated herein, unless sooner terminated under the provisions of this Agreement.
8. **TERMINATION.** If Callaway County has not awarded a bid on this project by December 31, 2019, then this agreement shall automatically terminate.
9. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the 13<sup>th</sup> Judicial Circuit.
10. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
11. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.
12. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in writing signed by the parties hereto.
13. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

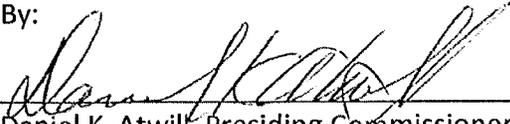
IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

[SIGNATURES IMMEDIATELY APPEAR ON NEXT PAGE.]

215-3018

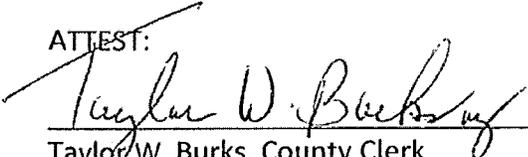
**BOONE COUNTY**

By:

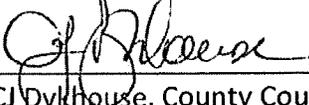
  
Daniel K. Atwill, Presiding Commissioner

Date: 4-17-18

ATTEST:

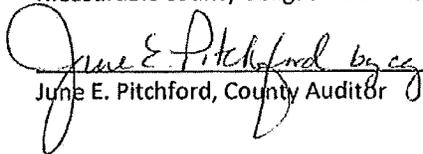
  
Taylor W. Burks, County Clerk

APPROVED AS TO FORM:

  
CJ Dylhouse, County Counselor

**Boone County Auditor Certification:**

I hereby certify that a sufficient, unencumbered appropriation balance exists and is available to satisfy the obligation arising from this contract.  
(Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 4/10/18  
June E. Pitchford, County Auditor Date

2041-71202

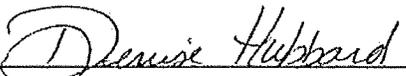
**CALLAWAY COUNTY**

By:

  
Gary Jungermann, Presiding Commissioner

Date: March 29, 2018

ATTEST:

  
Denise Hubbard, County Clerk

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 19

County of Boone

In the County Commission of said county, on the 27th day of June 20 19

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 the Missouri Department of Transportation on July 24, 2019 from 3:00 pm to 6:30 pm.

Done this 27th day of June 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*  
Daniel K. Atwill

Presiding Commissioner

*Fred J. Parry*  
Fred J. Parry

District I Commissioner

*Janet M. Thompson*  
Janet M. Thompson

District II Commissioner

Daniel K. Atwill, Presiding Commissioner  
Fred J. Parry, District I Commissioner  
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 CONFERENCE ROOMS

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

Organization: Missouri Department of Transportation

Address: 1511 Missouri Boulevard

City: Jefferson City State: Missouri ZIP Code 65101

Phone: (573)751-7699 Website: www.modot.org

Individual Requesting Use: Melissa Wilbers Position in Organization: Central District Project Manager

Facility requested:  Chambers  Room 301  Room 311  Room 332  Centralia Clinic

Event: J513000 Cooper I-70 Bridge Rehabilitation over Missouri River near Rocheport

Description of Use (ex. Speaker, meeting, reception): Public Involvement Open House Meeting

Date(s) of Use: July 24, 2019

Start Time of Setup: 3:00 AM/PM Start Time of Event: 4:00 PM

End Time of Event: 6:00 AM/PM End Time of Cleanup: 6:30 PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with 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 of rooms as specified in this application.

Organization Representative/Title: Melissa Wilbers – Transportation Project Manager – MoDOT Central District

Phone Number: (573) 751-7699 Date of Application: 06/25/2019

Email Address: Melissa.Wilbers@modot.mo.gov

**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 [commission@boonecountymo.org](mailto:commission@boonecountymo.org).**

## PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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:

Branna L. Jensen  
County Clerk

BOONE COUNTY, MISSOURI

Roger B. Wilson  
County Commissioner

DATE: 6-27-19