

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

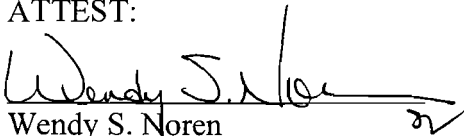
13<sup>th</sup> day of January 20 05

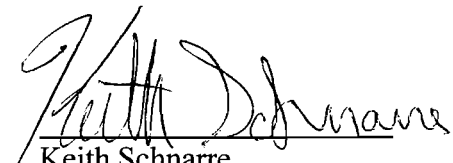
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request for disposal of miscellaneous Public Works items as listed in the attached memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.


Done this 13<sup>th</sup> day of January, 2005.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

8-2005

# Boone County Purchasing

**Melinda Bobbitt, CPPB**  
**Director of Purchasing**



601 E. Walnut, Room 208  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

Email: [mbobbitt@boonecountymo.org](mailto:mbobbitt@boonecountymo.org)

8-2005

---

## MEMORANDUM

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPB  
Director of Purchasing

RE: Disposal of Miscellaneous Public Works Items

DATE: January 5, 2005

The Purchasing Department is requesting permission to dispose of the attached list of items that was submitted to Purchasing by Public Works. Greg Edington has sorted all the items on pallets. None of these items have fixed asset tags.

# BOONE COUNTY

## REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 12/06/04

FIXED ASSET TAG NUMBER: NA

DESCRIPTION: Miscellaneous parts and equipment (See attached)

REQUESTED MEANS OF DISPOSAL: SELL

RECEIVED

DEC 07 2004

OTHER INFORMATION:

BOONE COUNTY AUDITOR

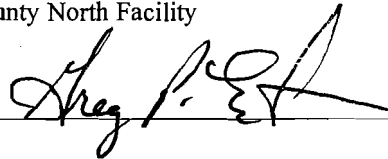
CONDITION OF ASSET:

REASON FOR DISPOSITION: No longer used or inoperable

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: At County North Facility

DEPARTMENT: 2040

SIGNATURE



**AUDITOR**

ORIGINAL PURCHASE DATE \_\_\_\_\_

ORIGINAL COST \_\_\_\_\_

ORIGINAL FUNDING SOURCE \_\_\_\_\_

SL

TRANSFER CONFIRMED \_\_\_\_\_

**COUNTY COMMISSION / COUNTY CLERK**

APPROVED DISPOSAL METHOD:

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

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

INDIVIDUAL \_\_\_\_\_

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

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

COMMISSION ORDER NUMBER 8-2005

DATE APPROVED 13 JAN 2005

SIGNATURE 

2004 Public Works Surplus

<b>Pallet 1</b>	<b>Pallet 2</b>
Brake Rotors – Asst.	Gearbox
Transmission Filters	Injection pump
Crank Winch	3 fuel nozzles
Used fuel injectors	4 brake rotors
Briggs&Stratton Parts	Cab filters
Electric brake magnets	Misc. ford/newholland parts
Spark Plug Wires	Ford/Newholland starter
	Hydraulic pump w/PTO
<b>Pallet 3</b>	Brake pads
Ign. Tune up parts	Wheel cylinders
Box of PVC valves	Air valves -4
Temp. sending units	Tarp chain covers
Exhaust clamps	Used alternators
Tailgate guards	Brake shoe bolts
Manual boxes	Pulley
Wiper blades	Fan belts
Oil filters	Misc. gaskets
Strobe lights	2 tank valves – propane
Used injector pump and lines	Hydraulic valve
Rubber gaskets	Lp regulator
Stove pipe flashing	Pump packing
	Spreader valve
<b>Pallet 4</b>	Exhaust manifold
4-65 gallon tanks	Wheel halves
	Seat belt
<b>Pallet 5</b>	Wiper blades
4-65 gallon tanks	Rubber belting
	Misc. ford truck parts
<b>Loose--</b>	Drill – does not work
2 – 20 drawer flat (plan) files cabinets	Mower blades
1 – 65 gallon tank	Air cleaner top
2 – Work benches	Brake pancakes
	Power washer wand
	Mud flap bracket
	Coupler chain
<b>Pallet 6</b>	Wiper arms
2 – truck tool boxes (plastic)	v-pulley
Assorted p/up truck back windows	Funnel
	Soldering iron
<b>Pallet 7</b>	Misc. Daewoo parts
Assorted doors and frames	Oil furnace parts

<b>Pallet 8</b>	<b>Pallet 9</b>
Hose reels	Assorted air filters
Oil fill cans	
Other asst. parts	

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

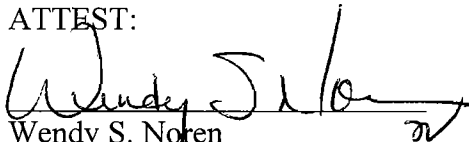
13<sup>th</sup> day of January 20 05

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 from Information Technology Department for administrative authority to purchase laptop computers, personal computers, peripherals, and printers from cooperative contracts for FY2005.

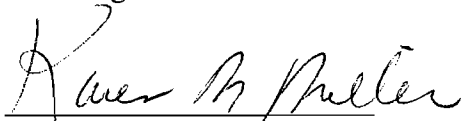
Done this 13<sup>th</sup> day of January, 2005.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Keith Schnarre  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

9-2005



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

**Michael H. Mallicoat**

9-2005

**Director**

**DATE:** January 11, 2005

**TO:** Keith Schnarre, Presiding Commissioner  
Karen Miller, District I Commissioner  
Skip Elkin, District II Commissioner

**FROM:** Michael H. Mallicoat

**SUBJECT:** Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY05

The purpose of this request is to seek administrative authority for the Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2005. The department's current authority expired 12/31/04. Cooperative contracts include the State (WWT), NACo and WSKA. This type of request has been made and approved for each of the past 5 years.

Following are excerpts from commission minutes a few years ago:

*"Commissioner Miller stated this is the third year that the department is requesting the ability of the department to purchase these products from State contract, in an as needed basis. This is efficient and is cost effective for the County. There are three cooperative contracts, two are national, and the other is state. The Purchasing Department is in agreement that this is the best way for the County to go.*

*Commissioner Elkin stated he spoke with Melinda Bobbitt about this and she told him that there could be up to two hundred bids, from across the nation, for these items.*

*Commissioner Miller stated it is hard to know if someone has the support to be able to fulfill the bid. Many times John Patton, County Counsel, has had to help the County get out of contracts because people were not able to meet the contract that was signed. This is the best solution as fast as technology moves.*

*Commissioner Miller moved to approve the request from the Information Technology Department for Administrative Authority to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2002.*

*Commissioner Elkin seconded the motion. There was no discussion or public comment. The motion passed 2-0."*

A commission order was passed last year to cover FY04. The same reasons still apply for the need to have this Administrative Authority granted for FY05.

Thank you for your consideration.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

13<sup>th</sup> day of January 20 05

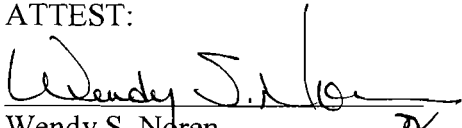
the following, among other proceedings, were had, viz:

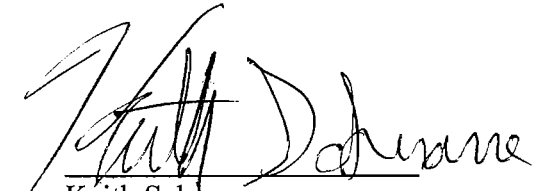
Now on this day the County Commission of the County of Boone does hereby approve the following revenue sharing contracts and authorize the Presiding Commissioner to sign said agreements:

ENTITY	CONTRACT AMOUNT
City of Ashland	\$100,000
City of Centralia	\$80,000
Centralia Special Road District	\$101,000
City of Columbia	\$308,330
City of Hallsville	\$60,000
City of Harrisburg	\$29,950
City of Huntsdale	\$7,000
City of McBaine	\$5,400
City of Rocheport	\$32,656
City of Sturgeon	\$20,000

Done this 13<sup>th</sup> day of January, 2005.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Keith Schnarre  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner



**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Ashland a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of One hundred thousand (\$100,000) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

BOONE COUNTY MISSOURI

By:



Keith Schnarre, Presiding Commissioner  
Boone County Commission

City of Ashland

By:

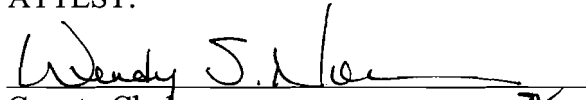


Mayor, City of Ashland


Date: 13 JAN 2005

Date: 2-1-05

ATTEST:

  
County Clerk

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

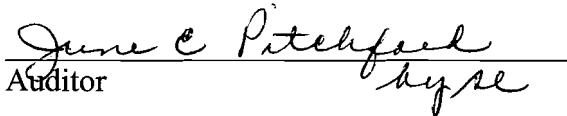
  
John Patton, County Counselor

APPROVED AS TO FORM:

  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

  
Auditor

Date: 1/3/05

1/3/2005

**PURCHASE REQUISITION  
BOONE COUNTY, MISSOURI**

DATE

197

City of Ashland

VENDOR NO.

VENDOR NAME

PHONE #

City Hall - P.O. Box 135

Ashland

MO

65010

ADDRESS

CITY

STATE

ZIP

To: County Clerk's Office

**BID DOCUMENTATION**

This field **MUST** be completed to demonstrate compliance with statutory I  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manua

Comm Order # 10-2005

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To: Return to Auditor's Office

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED

DEC 2 2004

BOONE COUNTY AUDITOR

#  
(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2049

Ship To Department # 2049

Department			Account					Item Description	Qty	Unit Price	Amount
0	4	9	7	1	4	5	0	2005 Revenue Sharing Program	1	100000	100000

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of county, and have been procured in accordance with statutory bidding requirements.

Requesting Official

Auditor Approval

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Centralia a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Eighty thousand (\$80,000) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-


2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

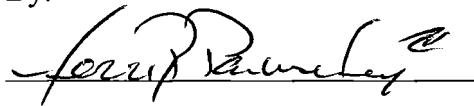
IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By:   
Keith Schnarre, Presiding Commissioner  
Boone County Commission

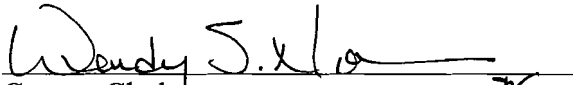
City of Centralia

By:   
Mayor, City of Centralia

Date: 13 JAN 2005

Date: 2-22-05

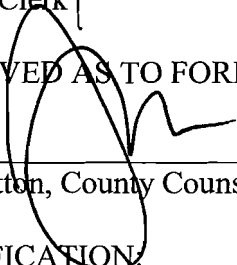
ATTEST:

  
County Clerk

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

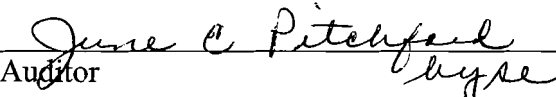
  
John Patton, County Counselor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

  
Auditor

Date: 1/3/05

1/3/2005

PURCHASE REQUISITION  
BOONE COUNTY, MISSOURI

DATE

199

City of Centralia

VENDOR NO.

VENDOR NAME

PHONE #

114 South Rollins -

Centralia

MO 65240

ADDRESS

CITY

To: County Clerk's Office

BID DOCUMENTATION

Comm Order # 10-2005

This field MUST be completed to demonstrate compliance with state statute.  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual. Return to Auditor's Office

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reasons...

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED

DEC 28 2004

#

(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2049

Ship To Department # 2049

BOONE COUNTY AUDITOR

Department	Account	Item Description	Qty	Unit Price	Amount
0 4 9	7 1 4 5 0	2005 Revenue Sharing Program	1	80000	80000

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

*David M. ...*  
Requesting Official

*al*  
Auditor Approval



**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the Centralia Special Road District a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of One hundred-one thousand (\$101,000) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

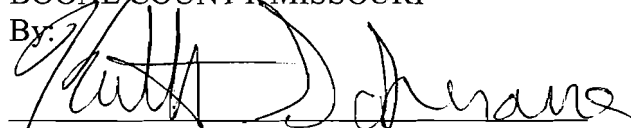
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

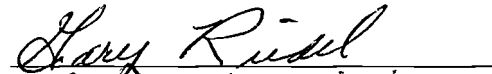
BOONE COUNTY MISSOURI

By:

  
Keith Schnarre, Presiding Commissioner  
Boone County Commission

Centralia Special Road District

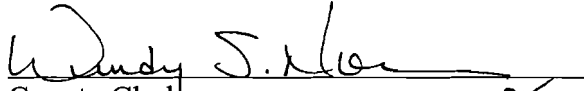
By:

  
Gary Riedel  
Presiding Commissioner  
Centralia Special Road District

Date: 13 JAN 2005

Date: Jan 22, 2005


ATTEST:

  
Wendy S. Hov  
County Clerk

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

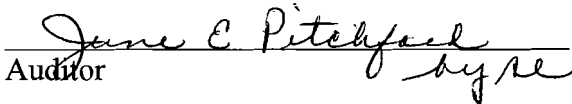
  
John Patton, County Counselor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

  
June E. Pitchford  
Auditor

Date: 1/3/05

1/3/2005

# PURCHASE REQUISITION

## BOONE COUNTY, MISSOURI

DATE

180

Centralia Special Road District

VENDOR NO.

VENDOR NAME

PHONE #

431 N. Fuulenwider -

Centralia

MO 65240

ADDRESS

CITY

To: County Clerk's Office

### BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manu

Comm Order # 10-2005

Return to Auditor's Office

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

#### Transaction Not Subject To Bidding For the Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#

(Enter Applicable Bid / Sole Source / Emergency Number)

**RECEIVED**  
DEC 20 2004  
BOONE COUNTY AUDITOR

Bill To Department # 2049

Ship To Department # 2049

Department	Account	Item Description	Qty	Unit Price	Amount
0 4 9	7 1 4 5 0	2005 Revenue Sharing Program	1	101000	101000

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

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

\_\_\_\_\_  
Auditor Approval

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Columbia a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Three hundred eight thousand three hundred (\$308,300) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under

Commission Order #324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

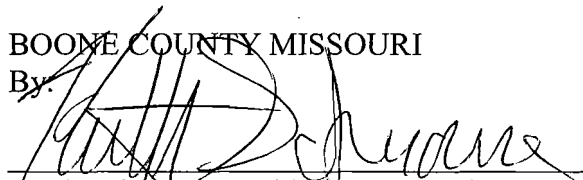
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

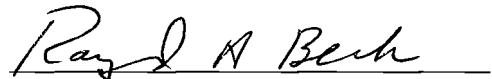
BOONE COUNTY MISSOURI

By:

  
Keith Schlarre, Presiding Commissioner  
Boone County Commission

City of Columbia

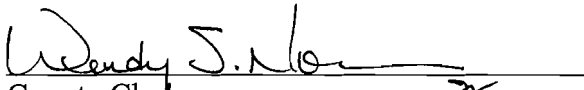
By:

  
Raymond A. Beck, City Manager  
~~Mayor, City of Columbia~~

Date: 13 JAN 2005

Date: 2/23/05

ATTEST:

  
County Clerk


ATTEST:

  
City Clerk - Sheela Amin

APPROVED AS TO FORM:

  
John Patton, County Counselor

APPROVED AS TO FORM:

  
City Attorney - Fred Boeckmann

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

  
Auditor

Date: 1/3/05

## Boone County Revenue Sharing Application

Revenue Sharing, funded by Proposition 2, November 1997, was developed to provide resources to Cities within Boone County and the Centralia Special Road District (CSRD) to fund mutually beneficial City/County shared road and bridge public improvement projects. The County Commission annually determines the amount to be appropriated for Revenue Sharing.

Name of County Entity Columbia

City/County Proposed Project for 2005 Chapel Hill Road; Scott Boulevard to Gillespie Bridge Road

Total Estimated Cost of 2005 Project \$2,431,000.00

Amount of Revenue Sharing Money Needed to Complete 2005 Project \$1,100,000.00

Explanation for the request and resulting improvement see attached

Other Funding Sources Available special assessment; developer contribution; sales tax funds; county grant

**List or Attach 5 Year Long Range Plan and Estimated Financial Need:**

Year 1	<u>see attached</u>	\$ <u>          </u>	Status <u>          </u>
Year 2	<u>see attached</u>	\$ <u>          </u>	Status <u>          </u>
Year 3	<u>see attached</u>	\$ <u>          </u>	Status <u>          </u>
Year 4	<u>see attached</u>	\$ <u>          </u>	Status <u>          </u>
Year 5	<u>          </u>	\$ <u>          </u>	Status <u>          </u>

Contact Person, address, and phone: Lowell Patterson, Post Office Box 6015,  
Columbia, MO 65205-6015, 573-874-7253

Please return to the Boone County Public Works Department--Design and Construction Division, 5551 Highway 63 South, Columbia, Missouri 65201 by July 31, 2004.

Please DO NOT send or drop-off to any other office or location.



# CHAPEL HILL ROAD

## PROJECT DESCRIPTION

July 29, 2003

The Chapel Hill Road project extends westward from Scott Boulevard approximately 5,000 feet and connects into Gillespie Bridge Road. The alignment is shown on the attached. The project will provide for at least a two-lane facility constructed to minor arterial standards as shown in the adopted *Major Thoroughfare Plan*. The project will include signals at the east end at Scott Boulevard which will include geometric improvements to Scott Boulevard at Chapel Hill Road and major storm drainage work immediately west of Scott Boulevard. Daniel Boone Little League facilities will have to be addressed during the conceptual and design processes to adequately accommodate their needs. Re-connection at the west end into existing Gillespie Bridge Road east of the bridge will include work in an area of very rough topography.

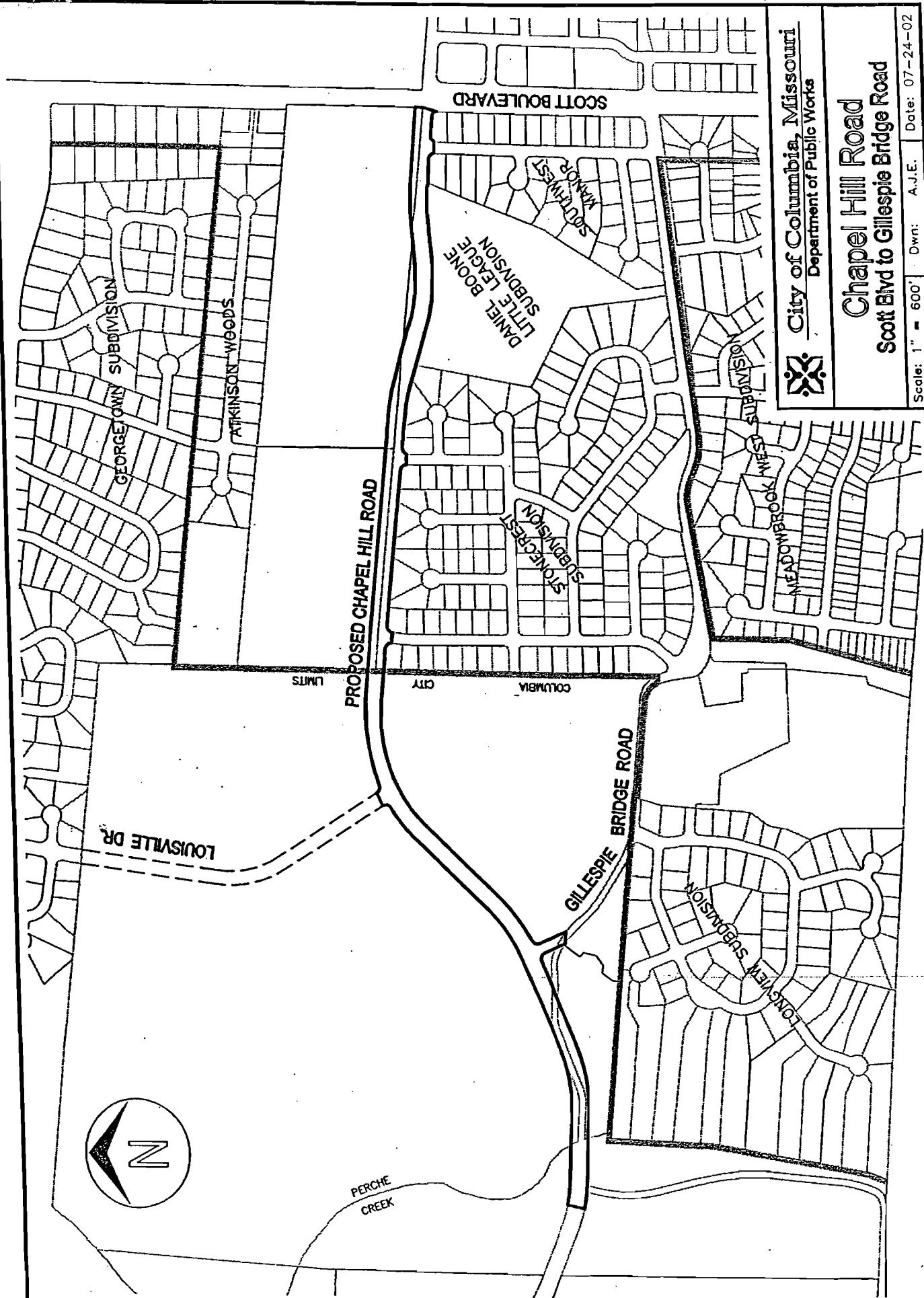
This alignment serves a developing area and will reduce trips along the existing Gillespie Bridge Road alignment. Additionally, if any delays are encountered along Interstate 70 in the form of accidents or work-related delays, this enhanced Chapel Hill Road alignment along with Gillespie Bridge Road to the west will provide a good alternate access during those short periods of time. This roadway provides connectivity between the urban city area and the area outside the city developed as urban/rural fringe areas. The owners of property/developers may provide some of the project funding in terms of right of way dedication, although these assurances have not been formalized as yet.


The cost estimate for the project is outlined below:

### Cost Estimate

#### Chapel Hill Road from Scott Boulevard West to Gillespie Bridge Road (5,000 feet)

Preliminary Engineering	\$390,000.00
Right of Way	\$86,000.00
Sidewalks/Pedways	\$75,000.00
Drainage	\$940,000.00
Signals	\$65,000.00
Roadway	\$875,000.00
<b>TOTAL</b>	<b>\$2,431,000.00</b>




 City of Columbia, Missouri  
 Department of Public Works

**Chapel Hill Road**  
**Scott Blvd to Gillespie Bridge Road**

Scale: 1" = 600'    Dwn: A.J.E.    Date: 07-24-02

7/14/04  
13200

**Preliminary Prioritization by Council  
Transportation Projects to be Prioritized  
July 15, 2004**

<u>Projects</u>	<u>FY04 Costs*</u>	<u>Staff Priority</u>	<u>Council Priority</u>
Ballenger Lane Overpass - Clark Lane to St. Charles	\$8,000	2	1 2 3 <sup>a</sup>
Bearfield Road; Route AC to Gans Road	\$3,200	2	1 2 3
Blackfoot Road - Route E 3,500 ft. North	\$2,310	2	1 2 3
Brown School Road - Obermiller to Hwy 763	\$8,846	1	1 2 3
Brown Station Road - Starke to Waco	\$1,798	2	1 2 3
East Boulevard - Bus Loop 70 to Conley	TDD		1 2 3
Gans Road - Providence to Bearfield Road	\$7,960	3	1 2 3
Gans Road - US 63 Interchange	\$8,050/4,000	1	1 2 3
Gans Road - US 63 Interchange - Bearfield	\$1,050/500	2	1 2 3
Grace Lane - Richland to WW	\$3,224/1,600	1	1 2 3
Lemone Ind. Blvd. - N to Stadium Blvd (bridge)	\$8,938	1	1 2 3
Mexico Gravel Road - Vandiver to Rt. PP	\$1,935	2	1 2 3
Providence Road - Vandiver to Blue Ridge	\$3,184	1	1 2 3
Richland - St. Charles to ZZ	\$3,250	3	1 2 3
Scott Blvd - Brookview Terrace to Rollins	\$8,956	1	1 2 3
Scott Blvd - Vawter School Rd to Brookview Terrace	\$1,850	1	1 2 3
Scott Blvd - Vawter School Rd to City limits (10,240 ft)	\$5,120	2	1 2 3
Smiley: West end to Obermiller	\$1,586	2	1 2 3
St. Charles Rd, Keene Street to Grace Lane	\$4,560	2	1 2 3
Vandiver - Int. ramps east to Mexico Gravel	\$2,400	1	1 2 3
Waco Road Extension - Brown St. to Oak	\$2,384	3	1 2 3
<b>Clark Lane - Route PP to Lake of the Woods</b>	<b>\$1,250</b>	<b>2</b>	<b>1 2 3</b>
<b>Scott Boulevard and Route K Intersection</b>	<b>\$ 300</b>	<b>2</b>	<b>1 2 3</b>
<b>Sinclair - Nifong south to Route K</b>	<b>\$2,400</b>	<b>2</b>	<b>1 2 3</b>

- Some of these projects can/will be funded through partnership with MoDOT, County, Developer and City. Some Federal grants may also be available.
- The total for all projects shown is  $\$86,327 \times 15\% = \$12,949$ , totaling  $\$99,276$ .
- Total for Staff Priority 1 is  $\$39,774 \times 15\% = \$5,966$ , totaling  $\$45,740$ .
- Total for Staff Priority 2 is  $\$32,959 \times 15\% = \$4,944$ , totaling  $\$37,903$ .
- Total for Staff Priority 3 is  $\$13,594 \times 15\% = \$2,039$ , totaling  $\$15,633$ .

\*Note: Costs are in 2004 dollars and contain no contingency. After Council determines priorities, staff will compute appropriate escalations and add a 15% contingency.

1/3/2005

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

200

City of Columbia

VENDOR NO.

VENDOR NAME

PHONE #

P.O. Box 6015 -  
ADDRESS

Columbia  
CITY

MO 65205  
STATF ZIP

To: County Clerk's Office

### BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual

Comm Order # 10-2005  
Return to Auditor's Office

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject
- Utility
  - Travel
  - Dues
  - Refund
  - Cooperative Agreement
  - Other (Explain):

- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED  
DEC 20 2004  
BOONE COUNTY AUDITOR

#

(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2049

Ship To Department # 2049

Department	Account	Item Description	Qty	Unit Price	Amount
0 4 9	7 1 4 5 0	2005 Revenue Sharing Program	1	308300	308300

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

  
Requesting Official

  
Auditor Approval

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Hallsville a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Sixty thousand (\$60,000) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

BOONE COUNTY MISSOURI

By:

*Keith Schnarre*  
Keith Schnarre, Presiding Commissioner  
Boone County Commission

City of Hallsville

By:

*Carl M. South*  
Carl M. South  
Mayor, City of Hallsville

Date: 13 JAN 2005

Date: January 24, 2005

ATTEST:

*Wendy S. Nelson*  
County Clerk

ATTEST:

*Cheri T. Reisch*  
City Clerk Cheri T. Reisch

APPROVED AS TO FORM:

*John Patton*  
John Patton, County Counselor

APPROVED AS TO FORM:

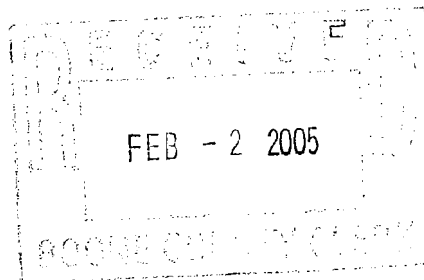
*John L. Whiteside*  
City Attorney John L. Whiteside

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefor.

*Jane C. Pitchford*  
Auditor *by re*

Date: 1/3/05



1/3/2005

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

202

City of Hallsville

VENDOR NO.

VENDOR NAME

PHONE #

P.O. Box 170 -  
ADDRESS

Hallsville  
CITY

MO 65255  
STATE ZIP

To: County Clerk's Office

### BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statute.  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual

Comm Order # 10-2005

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject Return to Auditor's Office

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

#  
(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED  
DEC 11 2004

BOONE COUNTY AUDITOR

Bill To Department # 2049

Ship To Department # 2049

Department				Account					Item Description	Qty	Unit Price	Amount
0	4	9		7	1	4	5	0	2005 Revenue Sharing Program	1	60000	60000

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

*David [Signature]*  
Requesting Official

*AL*  
Auditor Approval



**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Harrisburg a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Twenty nine thousand nine hundred fifty (\$29,950) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under

Commission Order #324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

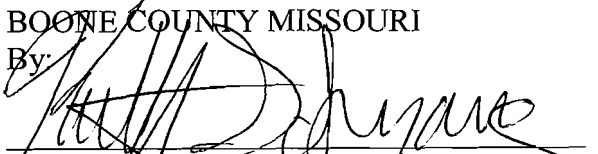
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

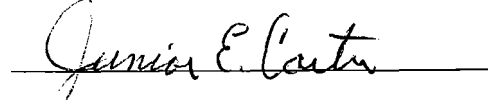
BOONE COUNTY MISSOURI

By:

  
Keith Schnarfe, Presiding Commissioner  
Boone County Commission

City of Harrisburg

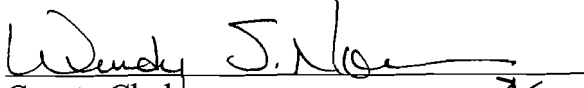
By:

  
Mayor, City of Harrisburg

Date: 13 JAN 2005

Date: 2/2/05

ATTEST:

  
County Clerk


ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
John Patton, County Counselor

APPROVED AS TO FORM:

  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

  
Auditor *by se*

Date: 1/3/05

1/3/2005

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

203

City of Harrisburg

VENDOR NO.

VENDOR NAME

PHONE #

221 South Harris -  
ADDRESS

Harrisburg  
CITY

MO 65256  
STATE ZIP

To: County Clerk's Office

### BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statute  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Mar

Comm Order # 10-2605

Return to Auditor's Office

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject:
- Utility
  - Travel
  - Dues
  - Refund
  - Cooperative Agreement
  - Other (Explain):

- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED  
DEC 28 2004

BOONE COUNTY AUDITOR

#

(Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2049

Ship To Department # 2049

Department				Account				Item Description	Qty	Unit Price	Amount	
0	4	9		7	1	4	5	0	2005 Revenue Sharing Program	1	29950	29950

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

*David M. ...*  
Requesting Official

*se*  
Auditor Approval

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Huntsdale a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Seven thousand (\$7,000) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

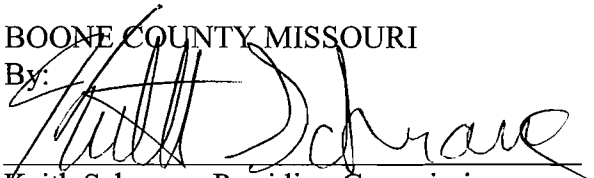
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

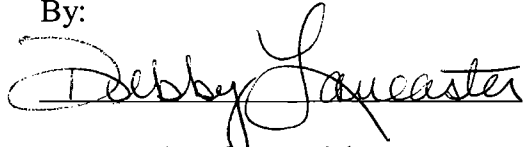
BOONE COUNTY MISSOURI

By:

  
Keith Schnarre, Presiding Commissioner  
Boone County Commission

City of Huntsdale

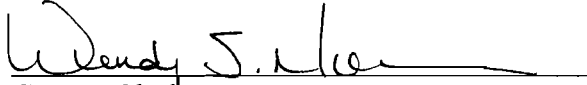
By:

  
Mayor, City of Huntsdale

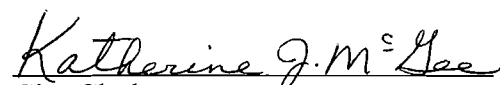
Date: 13 JAN 2005

Date: 3/15/05

ATTEST:

  
County Clerk

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

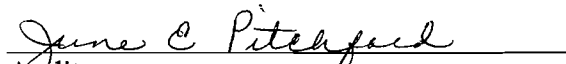
  
John Patton, County Counselor

APPROVED AS TO FORM:

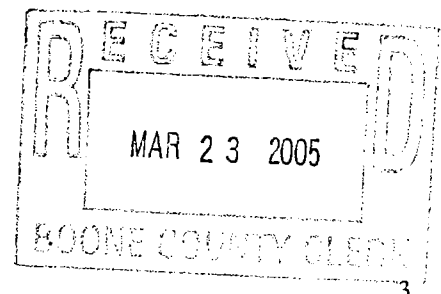
  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

  
Auditor *ayse*

Date: 1/3/05



1/3/2005

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

DATE

10264

City of Huntsdale

573-445-4155

VENDOR NO.

VENDOR NAME

PHONE #

8805 W. Sarr Street - ADDRESS

Columbia CITY

MO 65203

To: County Clerk's Office

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Man

Comm Order # 10-2005

Return to Auditor's Office

- Bid /RFP (enter # below)
Sole Source (enter # below)
Emergency Procurement (enter # below)
Written Quotes (3) attached (>\$750 to \$4,449)
<\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject to Bidding for the following reasons:
Utility
Travel
Dues
Refund
Cooperative Agreement
Other (Explain):
Training
Pub/Subscriptions
Required Gov Payment
Agency Fund Distribution

#

(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED
DEC 29 2004

Bill To Department # 2049

Ship To Department # 2049

BOONE COUNTY AUDITOR

Table with columns: Department, Account, Item Description, Qty, Unit Price, Amount. Row 1: 049, 71450, 2005 Revenue Sharing Program, 1, 7000, 7000.

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Signature of Requesting Official

Requesting Official

Signature of Auditor

Auditor Approval



**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of McBaine a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Five thousand four hundred (\$5,400) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

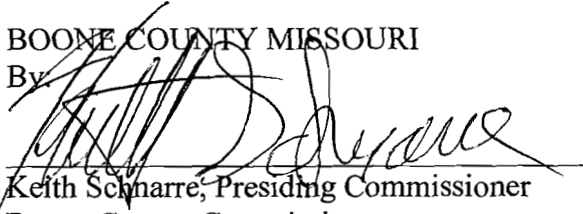
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

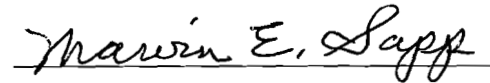
BOONE COUNTY MISSOURI

By:

  
Keith Schnarre, Presiding Commissioner  
Boone County Commission

City of McBaine

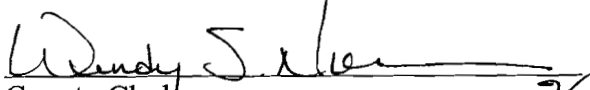
By:

  
Marvin E. Sapp  
Mayor, City of McBaine

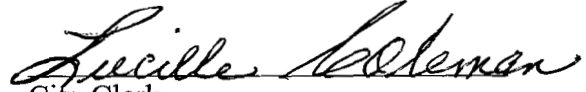
Date: 13 JAN 2005

Date: 1-23-2005

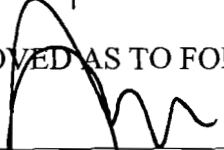
ATTEST:

  
Wendy S. Selman  
County Clerk

ATTEST:

  
Lucille Coleman  
City Clerk

APPROVED AS TO FORM:

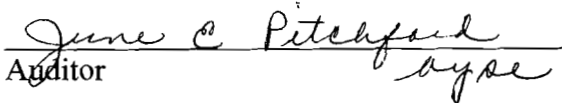
  
John Patton, County Counselor

APPROVED AS TO FORM:

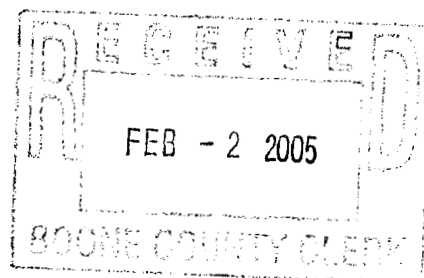
\_\_\_\_\_  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefor.

  
June C. Pitchford  
Auditor

Date: 1/3/05



1/3/2005

# PURCHASE REQUISITION

## BOONE COUNTY, MISSOURI

DATE

5272

City of McBaine

VENDOR NO.

VENDOR NAME

PHONE #

6415 S. Allen Street -  
ADDRESS

Columbia  
CITY

MO 65203  
STATE ZIP

To: County Clerk's Office

### BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Man

Comm Order # 10-2005  
Return to Auditor's Office

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

### Transaction Not Subject

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED

DEC 20 2004

#

(Enter Applicable Bid / Sole Source / Emergency Number)

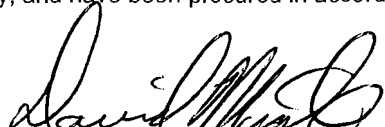
BOONE COUNTY AUDITOR

Bill To Department # 2049

Ship To Department # 2049

Department	Account	Item Description	Qty	Unit Price	Amount
0 4 9	7 1 4 5 0	2005 Revenue Sharing Program	1	5400	5400

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

  
Requesting Official  
Auditor Approval

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Rocheport a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Thirty two thousand six hundred fifty six (\$32,656) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under


Commission Order #324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

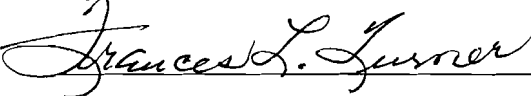
IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By:   
Keith Schnarre, Presiding Commissioner  
Boone County Commission

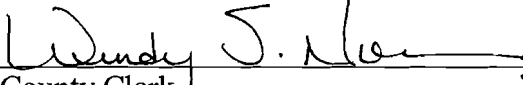
City of Rocheport

By:   
Mayor, City of Rocheport

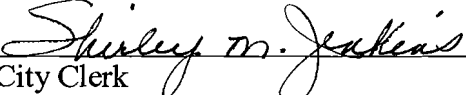
Date: 13 JAN 2005

Date: 2-8-05

ATTEST:

  
County Clerk


ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
John Patton, County Counselor

APPROVED AS TO FORM:

  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

  
Auditor *by se*

Date: 1/3/05

1/3/2005

# PURCHASE REQUISITION

## BOONE COUNTY, MISSOURI

DATE

205

City of Rocheport

VENDOR  
NO.

VENDOR NAME

PHONE #

PO Box 53 108 Central Street -  
ADDRESS

Rocheport  
CITY

MO 65279  
STATE ZIP

To: County Clerk's Office

### BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statute.  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Policy Section 3-103.

Comm Order # 10-2005

Return to Auditor's Office

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Sub,-----
- Utility
  - Travel
  - Dues
  - Refund
  - Cooperative Agreement
  - Other (Explain):

- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED

DEC 20 2004

BOONE COUNTY AUDITOR

# (Enter Applicable Bid / Sole Source / Emergency Number)

Bill To Department # 2049

Ship To Department # 2049

Department	Account	Item Description	Qty	Unit Price	Amount
0 4 9	7 1 4 5 0	2005 Revenue Sharing Program	1	32656	32656

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

*David [Signature]*  
Requesting Official

*[Signature]*  
Auditor Approval



**BOONE COUNTY ROAD IMPROVEMENT/REPAIR  
COOPERATIVE AGREEMENT**

This agreement dated this 13 day of JANUARY, 2005 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Sturgeon a municipal corporation, herein "City".

**WITNESSETH:**

**WHEREAS**, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

**WHEREAS**, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

**WHEREAS**, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

**WHEREAS**, both parties are empowered to enter into cooperative agreement 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. The County hereby agrees to pay the City the sum of Twenty thousand (\$20,000) Dollars for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order #324-

2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
  - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
  - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
  - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
  - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
  - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

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.

BOONE COUNTY MISSOURI

By: *Keith Schnarre*  
Keith Schnarre, Presiding Commissioner  
Boone County Commission

City of Sturgeon

By: *Gene Kelly*  
Mayor, City of Sturgeon

Date: 13 JAN 2005

Date: 1/27/05

ATTEST:

*Wanda S. Nee*  
County Clerk

ATTEST:

*Allen Richards*  
City Clerk

APPROVED AS TO FORM:

*[Signature]*  
John Ratton, County Counselor

APPROVED AS TO FORM:

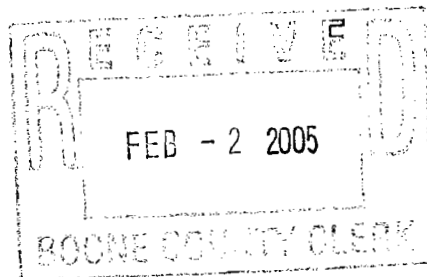
*[Signature]*  
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefor.

*Jane C. Pitchford*  
Auditor *by se*

Date: 1/3/05



1/3/2005

PURCHASE REQUISITION
BOONE COUNTY, MISSOURI

DATE

206

City of Sturgeon

VENDOR NO.

VENDOR NAME

PHONE #

PO Box 387 -

Sturgeon

MO 65284

ADDRESS

CITY

To: County Clerk's Office

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bi Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual-

Comm Order # 10-2005

Return to Auditor's Office

- Bid /RFP (enter # below)
Sole Source (enter # below)
Emergency Procurement (enter # below)
Written Quotes (3) attached (>\$750 to \$4,449)
<\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To
Utility
Travel
Dues
Refund
Cooperative Agreement
Other (Explain):
Training
Pub/Subscriptions
Required Gov Payment
Agency Fund Distribution

#

(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED
DEC 21 2004

BOONE COUNTY AUDITOR

Bill To Department # 2049

Ship To Department # 2049

Table with 6 columns: Department, Account, Item Description, Qty, Unit Price, Amount. Row 1: 04971450, 2005 Revenue Sharing Program, 1, 20000, 20000.

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of county, and have been procured in accordance with statutory bidding requirements.

David Hunt
Requesting Official

Auditor Approval

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

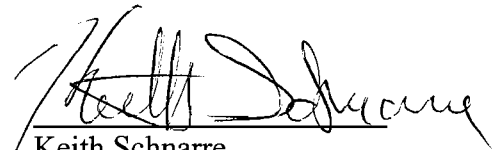
In the County Commission of said county, on the

13<sup>th</sup> day of January 20 05

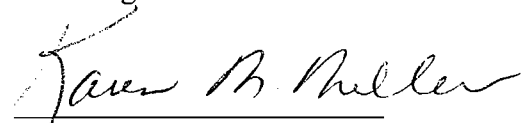
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for Ludwick Boulevard project in the amount of \$21,423. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

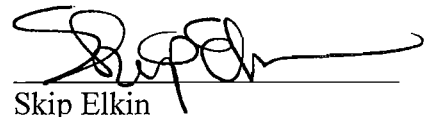
Done this 13<sup>th</sup> day of January, 2005.



Keith Schnarre  
Presiding Commissioner

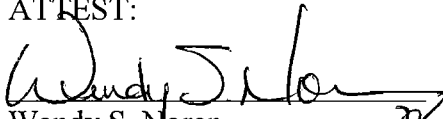


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS  
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: One (1)

Job No.: 9788

Date: 1-6-05

Project Location: **Ludwick Boulevard**

Contractor: Steve & Associates, Inc.

11-2005

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet (Exhibit A)

**CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:**

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

**Contract Amount:** Add to the Contract Amount a total of

Twenty-One Thousand Four Hundred Twenty-Three Dollars and 00/100 \$ 21,423.00

CONTRACTOR - Steve & Associates, Inc.

SIGNATURE

*[Handwritten Signature]*

DATE

1-6-05

Recommended by: Project Manager

Approved by Director

*[Handwritten Signature]*

SIGNATURE

*[Handwritten Signature]*

DATE

1-6-05

Accepted by: Boone County

SIGNATURE

*[Handwritten Signature]*

DATE

1-13-05

**CERTIFICATION:**  
I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.  
*[Handwritten Signature]*  
Auditor Date

**STATEMENT OF CONTRACT AMOUNT:**

ORIGINAL CONTRACT AMOUNT	\$	127,755.73
PREVIOUS ADDITIONS	\$	0.00
TOTAL	\$	127,755.73
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	127,755.73
AMOUNT OF THIS CHANGE <input checked="" type="checkbox"/> ADD <input type="checkbox"/> DEDUCT	\$	21,423.00
<b>CONTRACT AMOUNT TO DATE</b>	<b>\$</b>	<b>149,178.73</b>

**EXHIBIT A**

Ludwick Blvd. Project  
Change Order # 1  
1-5-05

<b>DESCRIPTION</b>	<b>ADD / SUB</b>	<b>UNITS</b>	<b>QUANTITY</b>	<b>UNIT PRICE</b>	<b>AMOUNT</b>
Remove Existing Storm Box & Replace w/ Type M Inlet	ADD	LS	1	\$ 4,515.00	\$ 4,515.00
8" Post Sleeves	ADD	LS	1	\$ 580.00	\$ 580.00
Wing Walls	ADD	LS	1	\$ 4,435.00	\$ 4,435.00
4" Concrete Filler Slab	ADD	LS	1	\$ 1,955.00	\$ 1,955.00
Extra Geo Grid	ADD	LS	1	\$ 460.00	\$ 460.00
Segmental Retaining Wall	ADD	SF	280	\$ 14.53	\$ 4,068.40
6" PCC Pavement	ADD	SY	230	\$ 23.52	\$5,409.60
<b>TOTAL</b>	<b>ADD</b>				<b>\$ 21,423.00</b>

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

13<sup>th</sup> day of January 20 05

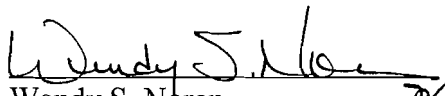
the following, among other proceedings, were had, viz:

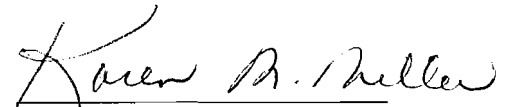
Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Loren and Kimberly Boger for a kennel located at 3150 N Rte Z, Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said order of approval.

Done this 13<sup>th</sup> day of January, 2005.

  
 Keith Schnarre  
 Presiding Commissioner

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner



12-2005

# CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: Loren and Kimberly Boger

ADDRESS: 3150 N Rte Z, Columbia, MO 65202

LEGAL DESCRIPTION: SW ¼ Sec.31, Twp. 49 N., Rge 11 W.

ZONING: A-1 (Agriculture)

DATE APPROVED: December 28, 2004

CONDITIONAL USE: Kennel

CONDITIONS OF APPROVAL:

- Facility to comply with USDA standards within 90 days.
- Facility limited to 9 breeding females.
- Install sight proof fence around facility within 90 days.
- Install wastewater system for the kennel within 90 days.
- Kennel must be at least 100 feet from property lines.
- Premises to be available for inspection during business hours with 24 hours notice.

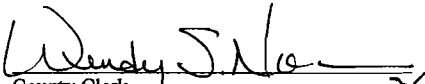
VOID DATE: Void if not used for 12 month period.

EXPIRATION DATE: N/A

## ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

  
 Wendy J. Noe  
 County Clerk

12-2005

APPROVED:

  
 Director, Boone County Planning and Building Inspection

BOONE COUNTY, MISSOURI  
BOONE COUNTY COMMISSION

by   
 Presiding Commissioner

Dated: 1/7/05

# CERTIFIED COPY OF ORDER

13 -2005

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

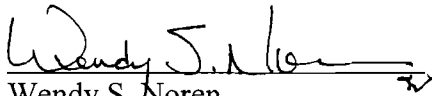
13<sup>th</sup> day of January 20 05

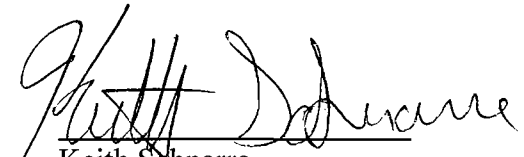
the following, among other proceedings, were had, viz:

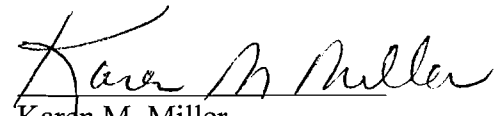
Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Teresa Shaw and Sarah Froese for a seasonal deer/game processing facility located at 6400 W Highway 124, Harrisburg. It is further ordered that the Presiding Commissioner be hereby authorized to sign said order of approval.

Done this 13<sup>th</sup> day of January, 2005.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

# CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: Teresa Shaw and Sarah Froese

ADDRESS: 6400 W Hwy 124, Harrisburg, MO.

LEGAL DESCRIPTION: NW ¼ Sec. 18, Twp. 50 N., Rge. 13 W.

ZONING: A-2 (Agriculture)

DATE APPROVED: December 28, 2004

CONDITIONAL USE: Seasonal Deer / Game Processing

CONDITIONS OF APPROVAL:

- Domestic livestock processed on site limited to 5 per month.
- Slaughter of animals not permitted on premises.

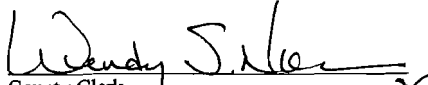
VOID DATE: Void if not used for 12 month period.

EXPIRATION DATE: N/A

### ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions shown on the reverse side hereof, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

  
 Wendy S. Ne  
 County Clerk

BOONE COUNTY, MISSOURI  
BOONE COUNTY COMMISSION

by   
 Keith Schumaker  
 Presiding Commissioner

13-2005  
APPROVED:

  
 Director, Boone County Planning and Building Inspection

Dated: 1/7/05

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

13<sup>th</sup> day of January 20 05

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

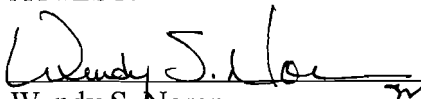
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

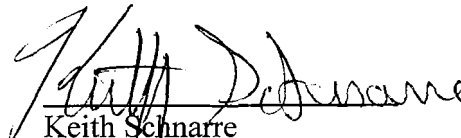
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1140-10100: Treasurer – Salary and Wages	\$7,600.00	
1140-71107: Treasurer – Bank Fees		\$7,600

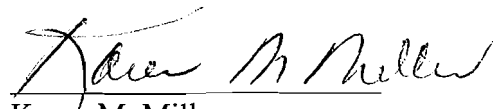
Said budget revision is to cover bank fees for 2004.

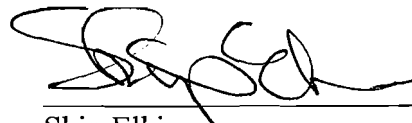
Done this 13<sup>th</sup> day of January, 2005.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Keith Schnarre  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

# REQUEST FOR BUDGET REVISION

## BOONE COUNTY, MISSOURI

RECEIVED

12/30/04

EFFECTIVE DATE

JAN 03 2005

FOR AUDITORS USE

14-2005

Department				Account					Department Name		Account Name		FOR AUDITORS USE	
													Decrease	Increase
									BOONE COUNTY AUDITOR		(Use whole \$ amounts)			
											Transfer From	Transfer To		
											Decrease	Increase		
1	1	4	0	7	1	1	0	7	Treasurer	Bank Fees		7600		
1	1	4	0	1	0	1	0	0		SALARY & WAGES	7600			

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): **Underestimated 2004 budget for Bank fees and Data Link to market investments. Nov-2004 \$3,193 and estimate Dec-2004 \$5,400, which totals \$8593.00. I have \$1985.00 in Class 7000 so feel that \$7600 will be enough to cover November and December.**

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

*Kay R Murray*  
Requesting Official

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

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

*Commissioner Agenda*

*Se*  
Auditor's Office

*Keith Johnson*  
PRESIDING COMMISSIONER

*Karen Miller*  
DISTRICT I COMMISSIONER

*[Signature]*  
DISTRICT II COMMISSIONER

1/5/05

FY 2004  
Budget Amendments/Revisions  
Treasurer (1140)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/3/05	71107 10100	Bank/Credit Card Service Fees Salary & Wages	7,600	7,600	Underestimated 2004 budget for bank fees and data link to market investments.	See attached for 2004 and 2005 Budget information.

LEDGER YEAR	DEPT	ACCOUNT CLASS	ACCOUNT NAME	BUD2004	TITLEXP	BUD-ACT	PROJ2005	BUD2005
2004	1140	10000	10100 SALARIES & WAGES	158,128	141,215.72	16,912.28	158,128	161,893
2004	1140		10110 OVERTIME	500	384.25	115.75	500	200
2004	1140		10200 FICA	12,134	10,425.47	1,708.53	12,134	12,400
2004	1140		10300 HEALTH INSURANCE	12,075	12,075.00	.00	12,075	13,257
2004	1140		10325 DISABILITY INSURANCE	663	609.37	53.63	663	684
2004	1140		10350 LIFE INSURANCE	117	108.00	9.00	117	117
2004	1140		10375 DENTAL INSURANCE	945	945.00	.00	945	945
2004	1140		10400 WORKERS COMP	608	600.43	7.57	608	691
2004	1140		10500 401(A) MATCH PLAN	1,755	1,275.00	480.00	1,350	1,755
TOTAL				186,925	167,638.24	19,286.76	186,520	191,942
2004	1140	70000	70050 SOFTWARE SERVICE CONTRACT	5,980	5,980.00	.00	5,980	5,980
2004	1140		71107 BANK/CREDIT CARD SERVICE FEES	27,600 ←	26,396.56	1,203.44	32,700 ←	34,700 ←
2004	1140		71108 CHECK PRINTING CHARGES	2,500	1,775.28	724.72	2,300	2,500
2004	1140		71500 BUILDING USE/RENT CHARGE	11,290	11,290.00	.00	11,290	13,687
TOTAL				47,370	45,441.84	1,928.16	52,270	56,867
FINAL TOTALS								

\*\*\* END OF REPORT \*\*\*

Pay Year	Dept	Position Number	Last Name	Check Pay Date	Hourly Rate	Regular Hours	Holiday Hours	Holiday Worked Hours	Sick Hours	Vacation Hours	Funeral Hours	Other Hours	OT-1.0 Hours	OT-1.5 Hours	regular total
2004	1140	212	ROLAND	2004/01/16	14.86	48.00	8.00								56.00
	1140		ROLAND	2004/01/16	14.86	14.00					10.00				24.00
	1140		ROLAND	2004/01/30	14.86	72.00	8.00								80.00
	1140		ROLAND	2004/02/13	14.86	80.00									80.00
	1140		ROLAND	2004/02/27	14.86	64.00	16.00								80.00
	1140		ROLAND	2004/03/12	16.86	77.75			2.25						80.00
	1140		ROLAND	2004/03/26	16.86	80.00									80.00
	1140		ROLAND	2004/04/09	16.86	80.00			10.00						80.00
	1140		ROLAND	2004/04/23	16.86	70.00			9.25						80.00
	1140		ROLAND	2004/05/07	16.86	70.75	8.00		14.37	55.01					80.00
	1140		ROLAND	2004/05/21	16.86	2.00				3.08					19.45
	1140		ROLAND	2004/06/04	16.86	64.00	16.00								80.00
	1140		ROLAND	2004/06/18	16.86	80.00									80.00
	1140		ROLAND	2004/07/02	16.86	80.00									80.00
	1140		ROLAND	2004/07/16	16.86	64.50	8.00		6.00	1.50					80.00
	1140		ROLAND	2004/07/30	18.58	38.25			.75	1.00					40.00
	1140		ROLAND	2004/08/13	18.58	80.00									40.00
	1140		ROLAND	2004/08/27	18.58	71.50				4.00				3.50	80.00
	1140		ROLAND	2004/09/10	18.58	80.00					4.50				80.00
	1140		ROLAND	2004/09/24	18.58	72.00	8.00							10.00	80.00
	1140		ROLAND	2004/10/08	18.58	80.00									80.00
	1140		ROLAND	2004/10/22	18.58	72.00	8.00								80.00
	1140		ROLAND	2004/11/05	18.58	76.50			3.50						80.00
	1140		ROLAND	2004/11/19	18.58	65.50	8.00		2.50	4.00					80.00
	1140		ROLAND	2004/12/03	18.58	64.00	16.00								80.00
	1140		ROLAND	2004/12/17	18.58	79.00			1.00						80.00
	1140		ROLAND	2004/12/31	18.58	72.00	8.00							.75	80.00
				TOTAL		1,757.75	112.00		66.61	68.59	14.50			14.25	2,019.45
1140		339	MURRAY	2004/01/16	34.84	80.00									80.00
1140			MURRAY	2004/01/30	34.84	80.00									80.00
1140			MURRAY	2004/02/13	34.84	80.00									80.00
1140			MURRAY	2004/02/27	34.84	80.00									80.00
1140			MURRAY	2004/03/12	34.84	80.00									80.00
1140			MURRAY	2004/03/26	34.84	80.00									80.00
1140			MURRAY	2004/04/09	34.84	80.00									80.00
1140			MURRAY	2004/04/23	34.84	80.00									80.00
1140			MURRAY	2004/05/07	34.84	80.00									80.00
1140			MURRAY	2004/05/21	34.84	80.00									80.00
1140			MURRAY	2004/06/04	34.84	80.00									80.00
1140			MURRAY	2004/06/18	34.84	80.00									80.00
1140			MURRAY	2004/07/02	34.84	80.00									80.00
1140			MURRAY	2004/07/16	34.84	80.00									80.00
1140			MURRAY	2004/07/30	34.84	80.00									80.00
1140			MURRAY	2004/08/13	34.84	80.00									80.00
1140			MURRAY	2004/08/27	34.84	80.00									80.00
1140			MURRAY	2004/09/10	34.84	80.00									80.00
1140			MURRAY	2004/09/24	34.84	80.00									80.00

*Audited*  
2088  
*hmc*



01/05/05 09:54:44

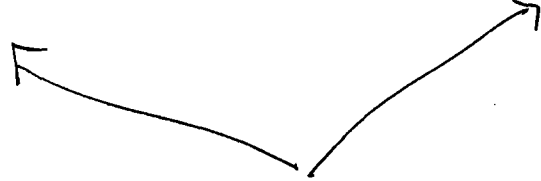
Pay Year	Dept	Position Number	Last Name	Check Pay Date	Hourly Rate	Regular Hours	Holiday Hours	Holiday Worked Hours	Sick Hours	Vacation Hours	Funeral Hours	Other Hours	OT-1.0 Hours	OT-1.5 Hours	regular total
2004	1140	339	MURRAY	2004/10/08	34.84	80.00									80.00
	1140		MURRAY	2004/10/22	34.84	80.00									80.00
	1140		MURRAY	2004/11/05	34.84	80.00									80.00
	1140		MURRAY	2004/11/19	34.84	80.00									80.00
	1140		MURRAY	2004/12/03	34.84	80.00									80.00
	1140		MURRAY	2004/12/17	34.84	80.00									80.00
	1140		MURRAY	2004/12/31	34.84	80.00									80.00
			TOTAL			2,080.00									2,080.00
	1140	461	ELLIS	2004/01/16	15.24	48.00	8.00								56.00
	1140		ELLIS	2004/01/16	14.94	24.00									24.00
	1140		ELLIS	2004/01/30	15.24	72.00	8.00								80.00
	1140		ELLIS	2004/02/13	15.24	72.00			8.00						80.00
	1140		ELLIS	2004/02/27	15.24	64.00	16.00								80.00
	1140		ELLIS	2004/03/12	15.24	78.00									80.00
	1140		ELLIS	2004/03/26	15.24	64.00				2.00					66.00
	1140		ELLIS	2004/04/09	15.24	66.50			5.25	16.00					80.00
	1140		ELLIS	2004/04/23	15.24	77.75			2.25	8.25					80.00
	1140		ELLIS	2004/05/07	15.24	77.50			2.50						80.00
	1140		ELLIS	2004/05/21	15.24	72.00	8.00								80.00
	1140		ELLIS	2004/06/04	15.24	80.00									80.00
	1140		ELLIS	2004/06/18	15.24	64.00	16.00								80.00
	1140		ELLIS	2004/07/02	15.24	70.75									80.00
	1140		ELLIS	2004/07/16	15.24	60.00	8.00			9.25					80.00
	1140		ELLIS	2004/07/30	15.62	36.50			4.00	8.00					80.00
	1140		ELLIS	2004/07/30	15.24	40.00			3.50						40.00
	1140		ELLIS	2004/08/13	15.62	74.00									40.00
	1140		ELLIS	2004/08/27	15.62	72.00				1.00					80.00
	1140		ELLIS	2004/09/10	15.62	66.75			5.00	8.00					80.00
	1140		ELLIS	2004/09/24	15.62	69.75	8.00			8.25					80.00
	1140		ELLIS	2004/10/08	15.62	76.50				2.25					80.00
	1140		ELLIS	2004/10/22	15.62	54.75	8.00			3.50					80.00
	1140		ELLIS	2004/11/05	15.62	38.50				9.25					80.00
	1140		ELLIS	2004/11/19	15.62	32.00	8.00								80.00
	1140		ELLIS	2004/12/03	15.62	59.25	16.00			.75					80.00
	1140		ELLIS	2004/12/17	15.62	77.50			4.00						80.00
	1140		ELLIS	2004/12/31	15.62	72.00	8.00		2.25	.25					80.00
			TOTAL			1,760.00	112.00		131.25	76.75			.75		2,080.00
	1140	638	ANDERSON	2004/04/09	11.00	16.50									16.50
	1140		ANDERSON	2004/04/23	11.00	19.00									19.00
	1140		ANDERSON	2004/05/07	11.00	37.50									37.50
	1140		ANDERSON	2004/05/21	11.00	41.00									41.00
	1140		ANDERSON	2004/06/04	11.00	53.00									53.00
	1140		ANDERSON	2004/08/27	11.00	55.50									55.50
	1140		ANDERSON	2004/09/10	11.00	36.00									36.00
	1140		ANDERSON	2004/09/24	11.00	23.50									23.50
	1140		ANDERSON	2004/10/08	11.00	40.25									40.25



Pay Year	Dept	Position Number	Last Name	Check Pay Date	Hourly Rate	Regular Hours	Holiday Hours	Holiday Worked Hours	Sick Hours	Vacation Hours	Funeral Hours	Other Hours	OT-1.0 Hours	OT-1.5 Hours	regular total
2004	1140	638	ANDERSON	2004/10/22	11.00	33.00									33.00
	1140		ANDERSON	2004/11/05	11.00	37.75									37.75
	1140		ANDERSON	2004/11/19	11.00	24.50									24.50
	1140		ANDERSON	2004/12/03	11.00	16.50									16.50
	1140		ANDERSON	2004/12/17	11.00	36.25									36.25
	1140		ANDERSON	2004/12/31	11.00	10.50									10.50
TOTAL						480.75									480.75

\*\*\* END OF REPORT \*\*\*

*Budget 936 hrs*



*Class Savings in the  
remedy Post# 638.*

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

January Session of the January Adjourned

Term. 20 05

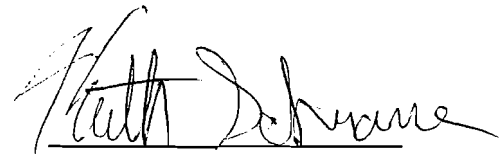
In the County Commission of said county, on the

13<sup>th</sup> day of January 20 05

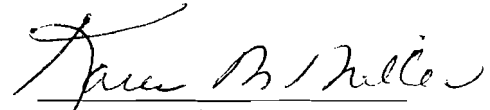
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Sheriff Dwayne Carey to the Job Classification Committee.

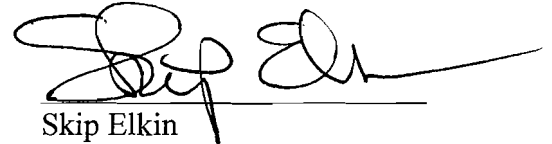
Done this 13<sup>th</sup> day of January, 2005.



Keith Schnarre  
Presiding Commissioner

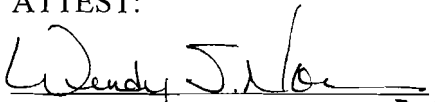


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission