

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

May Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the

22nd

day of

May

20

12

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

Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to establish a new position classification titled **Assistant Manager of Road Maintenance Operations**, on pay range 46 in the Public Works Department. The position will have new class code number 3029, and have "exempt" status.

Done this 22nd day of May, 2012.

ATTEST:

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

Daniel K. Atwill
 Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

Boone County Human Resources

BETTY DICKNEITE
Director



613 East Ash
Columbia, MO 65201
(573) 886-4395

May 16, 2012

TO: Dan Atwill, Presiding Commissioner
Karen Miller, District 1 Commissioner
Skip Elkin, District 2 Commissioner

FROM: Betty Dickneite, Chairperson
Job Classification Committee

RE: Recommendations from Job Classification Committee

The Job Classification Committee met on May 16th, 2012 to review and discuss the proposed new position classification of "Assistant Manager of Road Maintenance Operations" in the Public Works Department and the upgrade of the Office Specialist position in the Auditor's Office to an "Account Specialist" position. The Job Classification Committee members unanimously* agreed to bring forward the following recommendations to the Commission:

1. Establish a new position classification titled **Assistant Manager of Road Maintenance Operations** on pay range 46 in the Public Works Department. It is recommended that we establish a **new class code number of 3029, with "exempt" status.**
2. Reclassify the part-time Office Specialist position (#331) in the Auditor's Office, which is on pay range 20 to an Account Specialist on pay range 21.

Should you have any questions, please let me know.

*Job Classification Committee Members present – Wendy Noren, June Pitchford, Dan Atwill and Betty Dickneite. Members absent: Dwayne Carey

An Affirmative Action/Equal Opportunity Employer

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In the County Commission of said county, on the 22nd day of May 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courthouse Grounds by Sons of Confederate Veterans on June 3rd, 2012 from 2:00 pm until 3:00 pm for a Confederate Memorial Day.

Done this 22nd day of May, 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Karen M. Miller
Karen M. Miller
District I Commissioner
Skip Elkin
Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: CONFEDERATE MEMORIAL DAY

Date(s) of Use: JUNE 3, 2012

Time of Use: From: 2:00pm a.m.(p.m) thru 3:00pm a.m.(p.m)

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139
Centralia Office

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: SONS OF CONFEDERATE VETERANS

Organization Representative/Title: LT, COMMANDER

Address/Phone Number: 573 449 4411

Date of Application: MAY 18, 2012

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wanda S. Norman
County Clerk

BOONE COUNTY, MISSOURI

Roger B. Wilson
County Commissioner

DATE: 5/22/2012



Boone County Commission

BOONE COUNTY GOVERNMENT BUILDING USE POLICY

Policy:

Non-profit and religious groups may use the Boone County Government Center for the purposes of promoting community activities. Activities conducted must be scheduled and pre-approved through the Boone County Commission office. Political fund-raisers or commercial activities are prohibited.

General Conditions:

1. The activity conducted must be related to religious, cultural, recreational, or educational issues. Campaign or candidate fund-raisers or commercial activities are prohibited.
2. External events (Court House Square) may be conducted at any hour, but cannot interfere with work at the Court House and/or Government Center and must comply with all existing municipal and county ordinances on noise abatement and public health.
3. Internal events are allowed between 7:30 a.m. and 9:45 p.m. in the Commission Chambers unless otherwise specified. The County Government Center Rooms 139, 208, 220, and the Atrium are restricted for use from 7:30 a.m. to 5:30 p.m. (no evening hours) unless special arrangements are made in advance with an Elected Official.
4. Use of the facility may be used in conjunction with the Courtyard. If using the Chambers only with a separate event being held at the Courtyard/Court House grounds, no interference will be allowed with any existing exhibit or ongoing activity.
5. Organizations and user groups are not allowed to suggest County of Boone endorsement or sponsorship in their invitation or publicity.
6. Themes must be approved by the Boone County Commission and must be consistent with promoting community culture, recreation, and education.
7. Internal receptions (meal functions) may have food prepared off-site and brought to the building for set up. **All food and drink set-ups are to be in the entryway outside the Chambers.** Alcoholic beverages are prohibited pursuant to State Statute. Extreme caution is to be used to prevent damage due to food and drink.
8. External receptions and meal functions may have food prepared on-site providing all existing health regulations are followed.
9. The group reserving the facility is responsible for all setup and site cleanup. The site must be left in the same condition as it was prior to the event; refer to Chamber layout sheet. Appropriate fees will be charged for any damages or for unnecessary clean up.

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County of Boone } ea.

May Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 22nd day of May 20 12

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

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, May 24, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

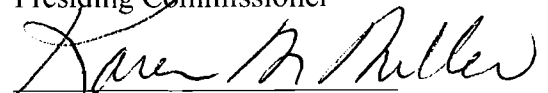
Done this 22nd day of May, 2012.

ATTEST:

Wendy S. Noren cc
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner