

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

August Session of the August Adjourned

Term. 20 02

In the County Commission of said county, on the

5<sup>th</sup>

day of

August

20 02

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 amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10100: Juvenile Justice Grants – Salaries and Wages	\$9,740.00
1243-10200: Juvenile Justice Grants – FICA	\$745.00
1243-03451: State Reimbursement	\$10,485.00

Said budget amendment is for Intensive Intervention from July 1, 2002 to December 31, 2002.

Done this 5<sup>th</sup> day of August, 2002.

ATTEST:

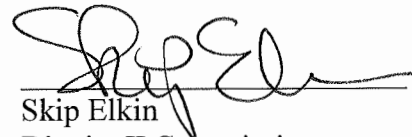
Wendy S. Noren  
 Wendy S. Noren  
 Clerk of the County Commission



Don Stamper  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

# REQUEST FOR BUDGET AMENDMENT

## BOONE COUNTY, MISSOURI

6/27/02

RECEIVED JUN 27 2002

EFFECTIVE DATE

FOR AUDITORS USE

347 - 2002

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	1	0	1	0	0	Juvenile Justice Grants	Salaries/Wages		\$9,740.00
1	2	4	3	1	0	2	0	0		FICA		\$745.00
1	2	4	3	0	3	4	5	1	State Reimbursement			\$10,485.00
									Intensive Intervention Model			
									07/01/02-12/31/02			
									(Positions #536&538)			

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

*Intensive Intervention 7-1-02 to 12-31-02*

*Marsha C. Blank*  
 \_\_\_\_\_  
 Requesting Official

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

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

*[Signature]*  
 \_\_\_\_\_  
 Auditor's Office

*[Signature]*  
 \_\_\_\_\_  
 PRESIDING COMMISSIONER

*[Signature]*  
 \_\_\_\_\_  
 DISTRICT I COMMISSIONER

*[Signature]*  
 \_\_\_\_\_  
 DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

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

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

**Thirteenth Judicial Circuit Court**  
**Boone County Family Court Services**  
 Intensive Intervention Model

EXPENDITURES

Account		Hourly Monthly Rate	Totals July 1, 02 - Dec. 31, 02
1243-10100	Hourly Salary Pos 536 Family Counselor	✓ 14.15x 496 hours	\$7,018.40 ✓
1243-10200	FICA	7.65%	\$536.91 ✓
1243-10100	Hourly Salary Pos 538 Program	✓ 8.40x324	\$2,721.60 ✓
1243-10200	FICA Assistant PT Pool	7.65%	\$208.20 ✓
<b>TOTAL:</b>			<b>\$10,485.11 ✓</b>

Revenue

Account		Totals July 1, 02 - <del>Sept. 30, 02</del> Dec 31, 2002
1243-03451	State Reimbursement	\$10,485.11

6/27/02

jb:ProbationServ.

# MISSOURI DIVISION OF YOUTH SERVICES

Exhibit A

Application Format for Juvenile Court Diversion Projects - Read Exhibit B Prior to Completing

Judicial Circuit #: 13 Project Title: Intensive Intervention Model Program  
 Address: 115 North Eighth Street  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Project Coordinator: Rick Gaines  
 Title: Juvenile Officer  
 Address: 115 North Eighth Street  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Applicant Authorized Official (Judge): Honorable Cary Augustine  
 Address: Boone County Courthouse  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Applicant Fiscal Officer: Robert Perry  
 Title: Court Administrator  
 Address: Boone County Courthouse  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Type of Application: New  Revised  Continuation

## Program Description

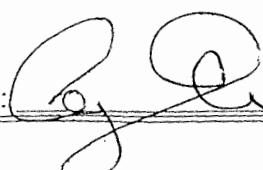
Check Applicable Program:	<input type="checkbox"/>	Substance Abuse Prevention	<input type="checkbox"/>
	<input type="checkbox"/>	Job Training	<input type="checkbox"/>
	<input type="checkbox"/>	Gang Prevention / Intervention	<input type="checkbox"/>
<input type="checkbox"/> Family Therapy	<input type="checkbox"/>	Community Group Counseling	<input type="checkbox"/>
<input checked="" type="checkbox"/> Intensive Supervision	<input type="checkbox"/>	Purchased Residential Care	<input type="checkbox"/>
<input type="checkbox"/> Restitution Project	<input type="checkbox"/>	(Foster/Shelter care)	<input type="checkbox"/>
<input type="checkbox"/> Family Preservation	<input type="checkbox"/>	Day Treatment / Alternative School	<input type="checkbox"/>
<input type="checkbox"/> Educational Tutoring	<input type="checkbox"/>	Teen Court	<input type="checkbox"/>
<input type="checkbox"/> Recreational / After School Services	<input type="checkbox"/>	Drug court	<input type="checkbox"/>
<input type="checkbox"/> School / Court Liaison	<input type="checkbox"/>	Other: _____	<input type="checkbox"/>

Requested Contract Period: Beginning Date: 7/1/02 Ending Date: 6/30/03

## Budget / Costs

Personnel	\$ <u>20,968.84</u>	DYS Funds	% <u>100</u>	\$ <u>20,968.84</u>
Travel	_____	Local Funds	% _____	\$ _____
Equipment	_____			
Supplies	_____			
Contractual	_____			
Total	<u>20,968.84</u>			

Signature of Authorized Official (Judge):



Date: 4-10-02



OFFICE OF COURT ADMINISTRATOR  
Thirteenth Judicial Circuit Court  
Boone County Courthouse  
705 E. Walnut St.  
Columbia, Missouri 65201

COPY

Robert L. Perry  
Court Administrator

Tel: (573) 886-4055  
Fax: (573) 886-4070

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MEMORANDUM

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To: Karen Frederick  
FROM: ROBERT PERRY *RLP*  
SUBJECT: Budget Amendments  
DATE: June 27, 2002

The state exceeded its normal time schedule in adopting its budget for FY03 (July 02 – June 03); consequently, the various state departments are still in the process analyzing their approved budgets. While we have received information by phone on our grants, we have yet to receive official award notices.

Noted below are the current standings on the grants/contracts from the state:

**The Department of Public Safety-DPS, position number #582,** advised on 6/26/02 that we should be receiving our award notice in the next few business days.

**The Department of Family Services-DFS, position number #'s 556 & 580,** has advised that they will be extending our previous year contract for a three-month period, July 02 – September 02. In September, we will be notified as to the contract award period of October 02 – June 03. We are therefore at this time forwarding a budget amendment for the period of July 02 – September 02.

**The Division of Youth Services-DYS, position #'s 536, 538, 560 & 561,** has advised that we should be receiving the official award notice within the immediate future.

We have yet to receive word from OSCA on the grant award for FY03. No personnel are involved in this grant.

7/12/02

FY 2002  
 Budget Amendments/Revisions  
 Judicial Grants & Contracts (1243)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	3/22/02	3411	Federal Grant Reimbursement	4,282		Establish budget for additional 2002 JAIBG grant funding	
		91300	Machinery & Equipment	2,049			
		23050	Other Supplies	1,883			
		92300	Replacement Machinery & Equip	350			
2	2/15/02	3411	Federal Grant Reimbursement	2,355		Rebudget 2001-2002 JAIBG grant	
		23050	Other Supplies	755			
		71101	Professional Services	1,600			
3	5/17/02	71101	Professional Services		3,095	Grant-funded counselor will be employee rather than contractual	
		10100	Salaries & Wages	2,875			
		10200	FICA	220			
4	6/27/02	10100	Salaries & Wages	9,740		Intensive Intervention grant 7/1/02 to 12/31/02	
		10200	FICA	745			
		3451	State Grant Reimbursement	10,485			
5	6/27/02	10100	Salaries & Wages	27,248		Probation Services grant 7/1/02 to 12/31/02	
		10200	FICA	2,085			
		10325	Disability Insurance	125			
		3451	State Grant Reimbursement	29,458			
6	6/27/02	10100	Salaries & Wages	13,624		State Services to Victims grant 7/1/02 to 12/31/02	
		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
7	6/27/02	10100	Salaries & Wages	13,624		Family Centered Out of Home - Salary Reimb 7/1/02 to 9/30/02	
		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
8	6/27/02	71101	Professional Services	9,000		Family Centered Out of Home - Home Studies 7/1/02 to 9/30/02	
		3451	State Grant Reimbursement	9,000			

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

August Session of the August Adjourned

Term. 20 02

In the County Commission of said county, on the

5<sup>th</sup>

day of

August

20 02

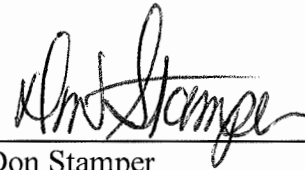
the following, among other proceedings, were had, viz:

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

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10100: Juvenile Justice Grants – Salaries and Wages	\$27,248.00
1243-10200: Juvenile Justice Grants – FICA	\$2,085.00
1243-10325: Juvenile Justice Grants – Disability	\$125.00
1243-03451: State Reimbursement	\$29,458.00

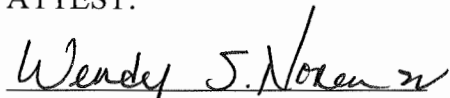
Said budget amendment is for Probation Services from July 1, 2002 to December 31, 2002.

Done this 5<sup>th</sup> day of August, 2002.



Don Stamper  
 Presiding Commissioner

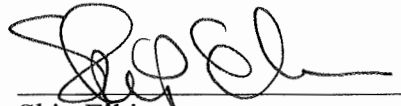
ATTEST:



Wendy S. Noren  
 Clerk of the County Commission



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

# REQUEST FOR BUDGET AMENDMENT

## BOONE COUNTY, MISSOURI

RECEIVED JUN 27 2002

6/27/02

EFFECTIVE DATE

FOR AUDITORS USE

348-2002

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	1	0	1	0	0	Juvenile Justice Grants	Salaries/Wages		\$27,248.00
1	2	4	3	1	0	2	0	0		FICA		\$2,085.00
1	2	4	3	1	0	3	2	5		Disability		\$125.00
1	2	4	3	0	3	4	5	1	State Reimbursement			\$29,458.00
									Probation Services Enhancement			
									07/01/02-12/31/02			
									(Positions #560&561)			

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

*Probation Services 7-1-02 to 12-31-02*

*Monika A. Plank*  
 \_\_\_\_\_  
 Requesting Official

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

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

Auditor's Office *KH*

*DM Stamps*  
 \_\_\_\_\_  
 PRESIDING COMMISSIONER

*Ken B. Miller*  
 \_\_\_\_\_  
 DISTRICT I COMMISSIONER

*[Signature]*  
 \_\_\_\_\_  
 DISTRICT II COMMISSIONER

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# MISSOURI DIVISION OF YOUTH SERVICES

Exhibit A

Application Format for Juvenile Court Diversion Projects - Read Exhibit B Prior to Completing

Judicial Circuit #: 13 Project Title: Probation Services Enhancement  
 Address: 115 North Eighth  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Project Coordinator: Rick Gaines  
 Title: Juvenile Officer  
 Address: 115 North Eighth Street  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Applicant Authorized Official (Judge): Honorable Cary Augustine  
 Address: 115 North Eighth  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Applicant Fiscal Officer: Robert Perry  
 Title: Court Administrator  
 Address: 115 North Eighth Street  
 City: Columbia, MO Zip: 65201 Phone: 573-886-4200

Type of Application: New  Revised  Continuation

### Program Description

Check Applicable Program:

- Family Therapy
- Intensive Supervision
- Restitution Project
- Family Preservation
- Educational Tutoring
- Recreational / After School Services
- School / Court Liaison

*Thurs for amount awarded*

- Substance Abuse Prevention
- Job Training
- Gang Prevention / Intervention
- Community Group Counseling
- Purchased Residential Care (Foster/Shelter care)
- Day Treatment / Alternative School
- Teen Court
- Drug court
- Other: \_\_\_\_\_

Requested Contract Period: Beginning Date: 7/1/02 Ending Date: 6/30/03

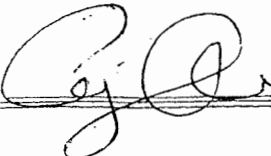
### Budget / Costs

Personnel	\$ <del>65,814.97</del>	DYS Funds % <u>100</u>	\$ <del>65,814.97</del> <sup>13</sup>
Travel	_____	Local Funds % _____	\$ _____
Equipment	_____		
Supplies	_____		
Contractual	_____		
Total	<u>65,814.97</u>		

*we are to receive 64,945.00*  
*Diff 1,449*

64,945.00

Signature of Authorized Official (Judge):



Date: 4-10-02



COPY

OFFICE OF COURT ADMINISTRATOR  
Thirteenth Judicial Circuit Court  
Boone County Courthouse  
705 E. Walnut St.  
Columbia, Missouri 65201

Robert L. Perry  
Court Administrator

Tel: (573) 886-4055  
Fax: (573) 886-4070

---

MEMORANDUM

---

To: Karen Frederick  
FROM: ROBERT PERRY *RP*  
SUBJECT: Budget Amendments  
DATE: June 27, 2002

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STATE OF MISSOURI }  
 County of Boone } ea.

August Session of the August Adjourned

Term. 20 02

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Said budget amendment is for State Services to Victims from July 1, 2002 to December 31, 2002.

Done this 5<sup>th</sup> day of August, 2002.

ATTEST:

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

Don Stamper  
 Don Stamper  
 Presiding Commissioner

Karen M. Miller  
 Karen M. Miller  
 District I Commissioner

Skip Elkin  
 Skip Elkin  
 District II Commissioner

# REQUEST FOR BUDGET AMENDMENT

## BOONE COUNTY, MISSOURI

6/27/02

RECEIVED JUN 27 2002

**EFFECTIVE DATE**

**FOR AUDITORS USE**  
349-2002

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
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1	2	4	3	1	0	2	0	0		FICA		\$1042.00
1	2	4	3	1	0	3	2	5		Disability		\$63.00
1	2	4	3	0	3	4	5	1	State Reimbursement			\$14,729.00
									State Services to Victims Fund-7/01/02- 12/31/02			
									(Position #582)			

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

*State Services to Victims 7/1/02 to 12/31/02*

*Marsha C. Plank*  
Requesting Official

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

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

Auditor's Office

*Al W. Stamps*  
PRESIDING COMMISSIONER

*Kevin B. Miller*  
DISTRICT I COMMISSIONER

*Gregory C. [Signature]*  
DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

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**Thirteenth Judicial Circuit Court**  
**Boone County Family Court Services**  
 State Services to Victims Fund Grant

EXPENDITURES

Account		<i>Hourly</i> Monthly Rate	Totals July 1, 02 - Dec. 31, 02
1243-10100	Hourly Salary <i>Position # 582</i>	$\sqrt{13.10 \times 1040}$ ✓	\$13,624.00 ✓
1243-10200	FICA	7.65%	\$1,042.24 ✓
1243-10325	Disability <i>Victim Advocate</i>	0.0046	\$62.67 ✓
<b>TOTAL:</b>			<b>\$14,728.91 ✓</b>

Revenue

Account		Totals July 1, 02 - Dec. 31, 02
1243-03451	State Reimbursement	\$14,728.91 ✓

6/27/02

jb:Victims Service



<b>SECTION 1 - INSTRUCTIONS</b>			
This application must be typewritten. Please refer to the enclosed instructions to complete this form.			
<b>SECTION 2 - GRANT PROGRAMS</b>			
<input type="checkbox"/> VOCA - Victims of Crime Act		<input checked="" type="checkbox"/> SSVF - State Services to Victims Fund	
<input type="checkbox"/> Byrne - Byrne Formula Grant (NCAP)		<input type="checkbox"/> MCLUP - Mo. Crime Lab Upgrade Program	
<input type="checkbox"/> CLAP - Crime Lab Assistance Program		<input type="checkbox"/> LLEBG - Local Law Enforcement Block Grant	
<input type="checkbox"/> Title V - Delinquency & Youth Violence Prevention		<input type="checkbox"/> Title II - Juvenile Justice Formula Grants	
<input type="checkbox"/> Challenge - Statewide Policies and Programs		<input type="checkbox"/> STOP - Stop Violence Against Women Grant Program	
<input type="checkbox"/> RSAT - Residential Substance Abuse & Treatment Program		<input type="checkbox"/> LGSD - Local Government School District Program	
<input type="checkbox"/> JAIBG - Juvenile Accountability Incentive Block Grant			
		<b>SECTION 8 - PROJECT TITLE</b>	
AGENCY 13th Circuit Family Court- Juvenile Div		FAX 573-886-4030 PHONE 573-886-4200	
ADDRESS 115 North 8th Street		<b>SECTION 9 - TYPE OF APPLICATION</b>	
CITY STATE ZIP Columbia MO 65201		<input type="checkbox"/> New <input type="checkbox"/> Revised <input checked="" type="checkbox"/> Renewal <input type="checkbox"/> Continuation	
<b>SECTION 4 - APPLICANT AUTHORIZED OFFICIAL</b>		<b>SECTION 10 - CURRENT CONTRACT NUMBER(S)</b>	
NAME Don Stamper		2002-SSVF-0007, 2001-SSVF-0005, 2000-SSVF-0005	
FAX 573-886-4311 PHONE 573-886-4305		<b>SECTION 11 - APPLICANT'S FEDERAL TAX I.D. #</b>	
TITLE Presiding Commissioner		43-6000349	
AGENCY Boone County		<b>SECTION 12 - PROGRAM CATEGORY</b>	
ADDRESS 705 East Walnut Street		Victim Advocate	
TY STATE ZIP Columbia MO 65201		<b>SECTION 13 - CONTRACT PERIOD</b>	
		BEGINNING DATE 7-01-02      ENDING DATE 6-30-03	
<b>SECTION 5 - PROJECT DIRECTOR</b>		<b>SECTION 14 - TYPE OF PROJECT</b>	
NAME Rick Gaines		<input type="checkbox"/> Statewide <input type="checkbox"/> Regional <input checked="" type="checkbox"/> Local	
FAX 573-886-4030 PHONE 573-886-4200		<b>SECTION 15 - PROGRAM INCOME</b>	
TITLE Juvenile Officer		Will Program Income be generated? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
E-Mail Address:		<b>SECTION 16 - BUDGET</b>	
AGENCY 13th Circuit Family Court-Juvenile Division		PERSONNEL      Total Cost	
ADDRESS 115 North 8th Street		32,712.54	
CITY STATE ZIP Columbia MO 65201		VOLUNTEER MATCH      0.00	
<b>SECTION 6 - APPLICANT FISCAL OFFICER</b>		TRAVEL      0.00	
NAME Robert L Perry		EQUIPMENT      0.00	
FAX 573-886-4070 PHONE 573-886-4056		SUPPLIES/OPERATIONS      0.00	
TITLE Court Administration		CONTRACTUAL      0.00	
AGENCY 13th Judicial Circuit		RENOVATION/CONSTRUCTION      0.00	
ADDRESS 701 East Walnut Street		<b>TOTAL PROJECT COSTS</b> 32,712.54	
CITY STATE ZIP Columbia MO 65201		FEDERAL/STATE SHARE      100 %      32,712.54	
<b>SECTION 7 - NON-PROFIT BOARD CHAIRPERSON</b>		LOCAL MATCH SHARE      0 %	
NAME		<b>SECTION 17 - AUTHORIZED OFFICIAL'S SIGNATURE</b>	
FAX		<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	
PHONE			
TITLE			
ADDRESS			
CITY STATE ZIP		Signature _____ Date _____	



OFFICE OF COURT ADMINISTRATOR  
Thirteenth Judicial Circuit Court  
Boone County Courthouse  
705 E. Walnut St.  
Columbia, Missouri 65201

COPY

Robert L. Perry  
Court Administrator

Tel: (573) 886-4055  
Fax: (573) 886-4070

---

MEMORANDUM

---

To: Karen Frederick  
FROM: ROBERT PERRY *RP*  
SUBJECT: Budget Amendments  
DATE: June 27, 2002

The state exceeded its normal time schedule in adopting its budget for FY03 (July 02 – June 03); consequently, the various state departments are still in the process analyzing their approved budgets. While we have received information by phone on our grants, we have yet to receive official award notices.

Noted below are the current standings on the grants/contracts from the state:

**The Department of Public Safety-DPS, position number #582,** advised on 6/26/02 that we should be receiving our award notice in the next few business days.

**The Department of Family Services-DFS, position number #'s 556 & 580,** has advised that they will be extending our previous year contract for a three-month period, July 02 – September 02. In September, we will be notified as to the contract award period of October 02 – June 03. We are therefore at this time forwarding a budget amendment for the period of July 02 – September 02.

**The Division of Youth Services-DYS, position #'s 536, 538, 560 & 561,** has advised that we should be receiving the official award notice within the immediate future.

We have yet to receive word from OSCA on the grant award for FY03. No personnel are involved in this grant.



7/12/02

FY 2002  
 Budget Amendments/Revisions  
 Judicial Grants & Contracts (1243)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	3/22/02	3411	Federal Grant Reimbursement	4,282		Establish budget for additional 2002 JAIBG grant funding	
		91300	Machinery & Equipment	2,049			
		23050	Other Supplies	1,883			
		92300	Replacement Machinery & Equip	350			
2	2/15/02	3411	Federal Grant Reimbursement	2,355		Rebudget 2001-2002 JAIBG grant	
		23050	Other Supplies	755			
		71101	Professional Services	1,600			
3	5/17/02	71101	Professional Services		3,095	Grant-funded counselor will be employee rather than contractual	
		10100	Salaries & Wages	2,875			
		10200	FICA	220			
4	6/27/02	10100	Salaries & Wages	9,740		Intensive Intervention grant 7/1/02 to 12/31/02	
		10200	FICA	745			
		3451	State Grant Reimbursement	10,485			
5	6/27/02	10100	Salaries & Wages	27,248		Probation Services grant 7/1/02 to 12/31/02	
		10200	FICA	2,085			
		10325	Disability Insurance	125			
		3451	State Grant Reimbursement	29,458			
6	6/27/02	10100	Salaries & Wages	13,624		State Services to Victims grant 7/1/02 to 12/31/02	
		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
7	6/27/02	10100	Salaries & Wages	13,624		Family Centered Out of Home - Salary Reimb 7/1/02 to 9/30/02	
		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
8	6/27/02	71101	Professional Services	9,000		Family Centered Out of Home - Home Studies 7/1/02 to 9/30/02	
		3451	State Grant Reimbursement	9,000			

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

August Session of the August Adjourned

Term. 20 02

In the County Commission of said county, on the 5<sup>th</sup> day of August 20 02

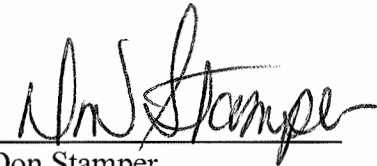
the following, among other proceedings, were had, viz:

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

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10100: Juvenile Justice Grants – Salaries and Wages	\$13,624.00
1243-10200: Juvenile Justice Grants – FICA	\$1,042.00
1243-10325: Juvenile Justice Grants – Disability	\$63.00
1243-03451: State Reimbursement	\$14,729.00

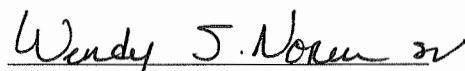
Said budget amendment is for Family Centered Out of Home Pilot Project from July 1, 2002 to September 30, 2002.

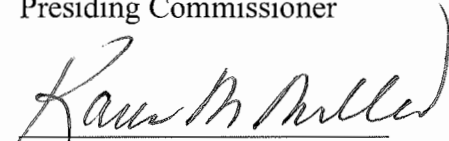
Done this 5<sup>th</sup> day of August, 2002.




Don Stamper  
 Presiding Commissioner

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

# REQUEST FOR BUDGET AMENDMENT

## BOONE COUNTY, MISSOURI

6/27/02

RECEIVED JUN 27 2002

EFFECTIVE DATE

FOR AUDITORS USE

350 - 2002

(Use whole \$ amounts)

Department				Account					Department Name	Account Name	FOR AUDITORS USE	
											Decrease	Increase
1	2	4	3	1	0	1	0	0	Juvenile Justice Grants	Salaries/Wages		\$13,624.00
1	2	4	3	1	0	2	0	0		FICA		\$1042.00
1	2	4	3	1	0	3	2	5		Disability		\$63.00
1	2	4	3	0	3	4	5	1	State Reimbursement			\$14,729.00
									Family Centered Out of Home Pilot Project			
									07/01/02-9/30/02			
									(Position #556 & 580)			

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

*Family Centered 7/1/02 - ~~9/30/02~~ 9/30/02  
out of Home  
Salary Reimb*

*Manha C. Blank*  
\_\_\_\_\_  
Requesting Official

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

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

*[Signature]*  
\_\_\_\_\_  
Auditor's Office

*[Signature]*  
\_\_\_\_\_  
PRESIDING COMMISSIONER

*[Signature]*  
\_\_\_\_\_  
DISTRICT I COMMISSIONER

*[Signature]*  
\_\_\_\_\_  
DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
  - The Budget Amendment may not be approved prior to the Public Hearing.

**Thirteenth Judicial Circuit Court**  
**Boone County Family Court Services**  
 Family Centered Out of Home Pilot Project-Salary

EXPENDITURES

Account	Hourly Monthly Rate	Totals July 1, 02 - Sept. 30, 02 (3 Months only)
1243-10100	Hourly Salary Pas # 556 & 580 ✓ 13.10 x 1040 (2FTE)	\$13,624.00 ✓
1243-10200	FICA (DJD III) 7.65%	\$1,042.24 ✓
1243-10325	Disability 0.0046	\$62.67 ✓
TOTAL:		\$14,728.91 ✓

Revenue

Account	Totals July 1, 02 - Sept. 30, 02
1243-03451 State Reimbursement	\$14,728.91 ✓

6/27/02

jb:HomeStudies/Salary



OFFICE OF COURT ADMINISTRATOR  
Thirteenth Judicial Circuit Court  
Boone County Courthouse  
705 E. Walnut St.  
Columbia, Missouri 65201

COPY

Robert L. Perry  
Court Administrator

Tel: (573) 886-4055  
Fax: (573) 886-4070

---

MEMORANDUM

---

To: Karen Frederick

FROM: ROBERT PERRY *RP*

SUBJECT: Budget Amendments

DATE: June 27, 2002

The state exceeded its normal time schedule in adopting its budget for FY03 (July 02 – June 03); consequently, the various state departments are still in the process analyzing their approved budgets. While we have received information by phone on our grants, we have yet to receive official award notices.

Noted below are the current standings on the grants/contracts from the state:

**The Department of Public Safety-DPS, position number #582**, advised on 6/26/02 that we should be receiving our award notice in the next few business days.

**The Department of Family Services-DFS, position number #'s 556 & 580**, has advised that they will be extending our previous year contract for a three-month period, July 02 – September 02. In September, we will be notified as to the contract award period of October 02 – June 03. We are therefore at this time forwarding a budget amendment for the period of July 02 – September 02.

**The Division of Youth Services-DYS, position #'s 536, 538, 560 & 561**, has advised that we should be receiving the official award notice within the immediate future.

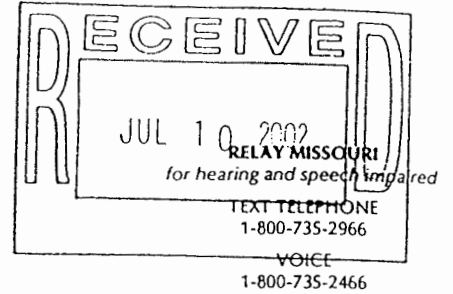
We have yet to receive word from OSCA on the grant award for FY03. No personnel are involved in this grant.

COPY



BOB HOLDEN  
GOVERNOR

MISSOURI  
DEPARTMENT OF SOCIAL SERVICES  
DIVISION OF FAMILY SERVICES  
P.O. BOX 88  
JEFFERSON CITY  
65103  
TELEPHONE: 573-751-3221



ref

July 3, 2002

Robert Perry  
Thirteenth Judicial Circuit, Juvenile Division  
115 N. Eighth Street  
Columbia, MO 65201-4841

Dear Mr. Perry:

The Family Centered Services Out-of-Home Care Pilot Project Agreement, between the Division of Family Services (DFS) and the Thirteenth Judicial Circuit, Juvenile Division, contract #AOC6000305, expired June 30, 2002.

DFS is offering to continue the contract for 90 days. We will continue reviewing our budgets for FY 2003 and will keep you informed of future funding for the contract.

If you are willing to continue the agreement through September 30, 2002, please sign the enclosed contract amendment and return it to me as soon as possible.

If you have any questions regarding the amendment, please contact me via telephone (573 751-4248) or via email (lmartin@mail.state.mo.us).

Sincerely,

Larry J. Martin  
Contract Administrator

cc: DFS Area 2 Office

CONTRACT AMENDMENT

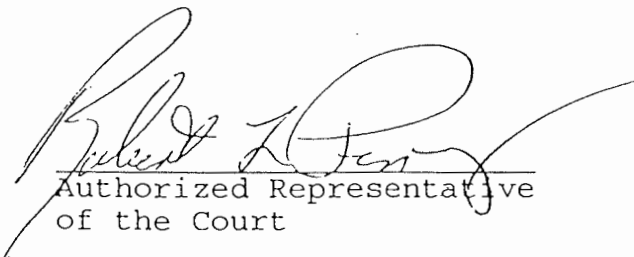
No. 8

The subject Family Centered Out of Home Care Pilot Project Agreement entered into on January 1, 1996 between the Division of Family Services and the Thirteenth Judicial Circuit, Juvenile Division is hereby amended as follows:

The subject contract shall continue in full force and effect through September 30, 2002.

The Court agrees that the maximum amount of reimbursement due for home studies completed during the contract period July 1, 2002 through September 30, 2002, including salaries and benefits, shall not exceed \$17,532.16 .

This amendment shall be effective July 1, 2002. All other terms and conditions of the contract, or any amendment thereto, shall remain unchanged. In witness thereof, the parties hereto execute this agreement.

  
\_\_\_\_\_  
Authorized Representative  
of the Court

\_\_\_\_\_  
Director, Division of  
Family Services

7-11-02  
Date

\_\_\_\_\_  
Date

7/12/02

FY 2002  
 Budget Amendments/Revisions  
 Judicial Grants & Contracts (1243)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	3/22/02	3411	Federal Grant Reimbursement	4,282		Establish budget for additional 2002 JAIBG grant funding	
		91300	Machinery & Equipment	2,049			
		23050	Other Supplies	1,883			
		92300	Replacement Machinery & Equip	350			
2	2/15/02	3411	Federal Grant Reimbursement	2,355		Rebudget 2001-2002 JAIBG grant	
		23050	Other Supplies	755			
		71101	Professional Services	1,600			
3	5/17/02	71101	Professional Services		3,095	Grant-funded counselor will be employee rather than contractual	
		10100	Salaries & Wages	2,875			
		10200	FICA	220			
4	6/27/02	10100	Salaries & Wages	9,740		Intensive Intervention grant 7/1/02 to 12/31/02	
		10200	FICA	745			
		3451	State Grant Reimbursement	10,485			
5	6/27/02	10100	Salaries & Wages	27,248		Probation Services grant 7/1/02 to 12/31/02	
		10200	FICA	2,085			
		10325	Disability Insurance	125			
		3451	State Grant Reimbursement	29,458			
6	6/27/02	10100	Salaries & Wages	13,624		State Services to Victims grant 7/1/02 to 12/31/02	
		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
7	6/27/02	10100	Salaries & Wages	13,624		Family Centered Out of Home - Salary Reimb 7/1/02 to 9/30/02	
		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
8	6/27/02	71101	Professional Services	9,000		Family Centered Out of Home - Home Studies 7/1/02 to 9/30/02	
		3451	State Grant Reimbursement	9,000			



**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

August Session of the August Adjourned

Term. 20 02

In the County Commission of said county, on the 5<sup>th</sup> day of August 20 02

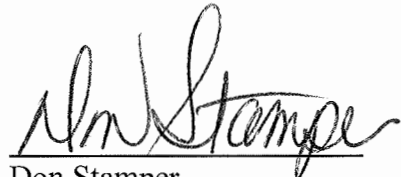
the following, among other proceedings, were had, viz:

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

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-71101: Juvenile Justice Grants – Professional Services	\$9,000.00
1243-03451: State Reimbursement	\$9,000.00

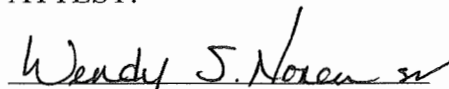
Said budget amendment is for Home Studies and Child Orders of Protection from July 1, 2002 to September 30, 2002.

Done this 5<sup>th</sup> day of August, 2002.



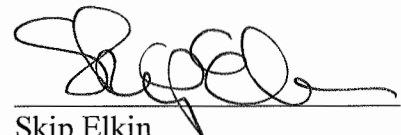
Don Stamper  
 Presiding Commissioner

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

# REQUEST FOR BUDGET AMENDMENT

## BOONE COUNTY, MISSOURI

6/27/02

RECEIVED JUN 27 2002

EFFECTIVE DATE

FOR AUDITORS USE  
351 - 2002

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	7	1	1	0	1	Juvenile Justice Grants	Professional Services		\$9,000.00
1	2	4	3	0	3	4	5	1	State Reimbursement			\$9,000.00
									Home Studies and Child Orders of Protection			
									07/01/02-9/30/02			

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

*Home Studies 7/1/02 to 9/30/02*

*Marsha C. Plank*  
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

*OP KF*  
Auditor's Office

*Ans Stanger*  
PRESIDING COMMISSIONER

*Karl Miller*  
DISTRICT I COMMISSIONER

*Bob El*  
DISTRICT II COMMISSIONER

**BUDGET AMENDMENT PROCEDURES**

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

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

**Thirteenth Judicial Circuit Court**  
**Boone County Family Court Services**  
Home Studies, Child Orders of Protection

EXPENDITURES

Account	Totals July 1, 02 - Sept. 30, 02
1243-71101 Professional Services	\$9,000.00 ✓

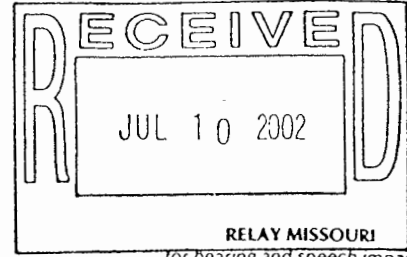
*(3 months only)*

TOTAL: \$9,000.00

Revenue

Account	Totals July 1, 02 - Sept. 30, 02
1243-03451 State Reimbursement	\$9,000.00 ✓

COPY



BOB HOLDEN  
GOVERNOR

MISSOURI  
DEPARTMENT OF SOCIAL SERVICES  
DIVISION OF FAMILY SERVICES

P.O. BOX 88  
JEFFERSON CITY  
65103  
TELEPHONE: 573-751-3221

RELAY MISSOURI  
*for hearing and speech impaired*

TEXT TELEPHONE  
1-800-735-2966  
VOICE  
1-800-735-2466

July 3, 2002

Robert Perry  
Thirteenth Judicial Circuit, Juvenile Division  
115 N. Eighth Street  
Columbia, MO 65201-4841

Dear Mr. Perry:

The Family Centered Services Out-of-Home Care Pilot Project Agreement, between the Division of Family Services (DFS) and the Thirteenth Judicial Circuit, Juvenile Division, contract #AOC7000079, expired June 30, 2002.

DFS is offering to continue the contract for 90 days. We will continue reviewing our budgets for FY 2003 and will keep you informed of future funding for the contract.

If you are willing to continue the agreement through September 30, 2002, please sign the enclosed contract amendment and return it to me as soon as possible.

If you have any questions regarding the amendment, please contact me via telephone (573 751-4248) or via email (lmartin@mail.state.mo.us).

Sincerely,

Larry J. Martin  
Contract Administrator

cc: DFS Area 2 Office

CONTRACT AMENDMENT

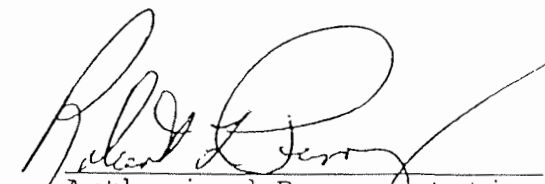
No. 7

The subject Family Centered Out of Home Care Pilot Project Agreement entered into on July 1, 1996 between the Division of Family Services and the Thirteenth Judicial Circuit, Juvenile Division is hereby amended as follows:

The subject contract shall continue in full force and effect through September 30, 2002.

The Court agrees that the maximum amount of reimbursement due for home studies completed during the contract period July 1, 2002 through September 30, 2002, including salaries and benefits, shall not exceed \$9,000.00 .

This amendment shall be effective July 1, 2002. All other terms and conditions of the contract, or any amendment thereto, shall remain unchanged. In witness thereof, the parties hereto execute this agreement.

  
\_\_\_\_\_  
Authorized Representative  
of the Court

\_\_\_\_\_  
Director, Division of  
Family Services

7-11-02  
Date

\_\_\_\_\_  
Date

7/12/02

FY 2002  
 Budget Amendments/Revisions  
 Judicial Grants & Contracts (1243)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	3/22/02	3411	Federal Grant Reimbursement	4,282		Establish budget for additional 2002 JAIBG grant funding	
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		23050	Other Supplies	1,883			
		92300	Replacement Machinery & Equip	350			
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		23050	Other Supplies	755			
		71101	Professional Services	1,600			
3	5/17/02	71101	Professional Services		3,095	Grant-funded counselor will be employee rather than contractual	
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		10200	FICA	220			
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		10200	FICA	745			
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		10200	FICA	2,085			
		10325	Disability Insurance	125			
		3451	State Grant Reimbursement	29,458			
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		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
7	6/27/02	10100	Salaries & Wages	13,624		Family Centered Out of Home - Salary Reimb 7/1/02 to 9/30/02	
		10200	FICA	1,042			
		10325	Disability Insurance	63			
		3451	State Grant Reimbursement	14,729			
8	6/27/02	71101	Professional Services	9,000		Family Centered Out of Home - Home Studies 7/1/02 to 9/30/02	
		3451	State Grant Reimbursement	9,000			

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

August Session of the August Adjourned

Term. 20 02

In the County Commission of said county, on the

5<sup>th</sup>

day of

August 20 02

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

Now on this day, the County Commission of the County of Boone does hereby award bid 42-18JUN02 for Confined Space Equipment and Accessories as follows per the recommendation of the Purchasing and Public Works Departments:

Category A (Multi-Gas Monitor) – Tiemann Industrial Supply  
Category B (Air Purifying Respirator) – Tiemann Industrial Supply  
Category C (Self Contained Breathing Apparatus) – H P Products  
Category D (Welding Respirator) – H P Products  
Category E (Confined Space Blower) – Tiemann Industrial Supply  
Category F (Fall Protection Equipment) – H P Products  
Category G (Spill Kit Supplies) – Tiemann Industrial Supply

It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

Done this 5<sup>th</sup> day of August, 2002.

ATTEST:

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

Don Stamper  
 Don Stamper  
 Presiding Commissioner

Karen M. Miller  
 Karen M. Miller  
 District I Commissioner

Skip Elkin  
 Skip Elkin  
 District II Commissioner

# Boone County Purchasing

Marlene Ridgway  
Buyer



601 E. Walnut, 2nd Flr  
Columbia, MO 65201  
(573) 886-4392

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Marlene Ridgway *MR*  
RE: 42-18JUN02 – Confined Space Equipment and Accessories  
DATE: July 23, 2002

The Public Works department and I have reviewed the responses received and recommend awarding by category to two vendors, Tiemann Industrial Supply and H P Products.

The breakdown is as follows:

Category A – Multi-Gas Monitor – Tiemann Industrial Supply  
Category B – Air Purifying Respirator – Tiemann Industrial Supply  
Category C – Self Contained Breathing Apparatus – H P Products  
Category D – Welding Respirator – H P Products  
Category E – Confined Space Blower – Tiemann Industrial Supply  
Category F – Fall Protection Equipment – H P Products  
Category G – Spill Kit Supplies – Tiemann Industrial Supply

We recommend not awarding sections 4.7.7.6 and 4.7.7.7. (storage cabinets). Bidders did not meet our minimum specifications for these items. For categories B and G we are recommending the second lowest bidders. Going with the low bidder would only save the County \$211.80 plus enter into 2 additional contracts.

Contract value for Tiemann Industrial Supply is \$3,454.80. Contract value for H P Products is \$2,847.29. Total contract value is \$6,302.09 to be paid from organization 2040 account 91300. The amount budgeted for these items are \$13,600.00. The bid tabulation is attached for your reference.



**Bid Tabulation**  
**42-18JUN02-Confined Space**

4.7.	Pricing	Qty	HOT Fire & Safety Equipment		Schulte Supply, Inc.		Linweld		HP Products		Tiemann Industrial Supply		Nova Safety Products		Reis Environmental	
			Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price	Unit Price	Ext. Price
4.7.1.	Category A Multi-Gas Monitor per Sec. 2.2	1	N/A	N/A	\$ 2,168.00	\$ 2,168.00	N/A	N/A	\$ 1,683.00	\$ 1,683.00	\$ 1,625.00	\$ 1,625.00	No Bid	No Bid	N/A	N/A
4.7.2.	Category B Air-purifying Respirator per Sec. 2.3.	2	\$ 145.47	\$ 290.94	\$ 100.00	\$ 200.00	\$ 139.65	\$ 279.30	\$ 108.56	\$ 217.12	\$ 100.90	\$ 201.80	\$ 136.00	\$ 272.00	\$ 86.85	\$ 173.70
4.7.3.	Category C Self-contained Breathing Apparatus per Sec. 2.4.	1	\$ 1,742.94	\$ 1,742.94	No Bid	No Bid	N/A	N/A	\$ 1,468.45	\$ 1,468.45	\$ 2,400.00	\$ 2,400.00	\$ 2,279.00	\$ 2,279.00	No Bid	No Bid
4.7.4.	Category D Welding Respirator per Sec. 2.5.	2	N/A	N/A	No Bid	No Bid	\$ 13.55	\$ 27.10	\$ 8.56	\$ 17.12	\$ 9.35	\$ 18.70	\$ 10.87	\$ 21.74	N/A	N/A
4.7.5.	Category E Confined Space Blower/Exhaust Fan per Sec. 2.6.	1	N/A	N/A	\$ 1,468.00	\$ 1,468.00	N/A	N/A	\$ 888.58	\$ 888.58	\$ 785.00	\$ 785.00	No Bid	No Bid	\$ 1,246.60	\$ 1,246.60
4.7.6.	Category F Additional Equipment per Sec. 2.6															
4.7.6.1.	Fall Protection Harness	1	\$ 88.15	\$ 88.15	\$ 149.00	\$ 149.00	N/A	N/A	\$ 81.82	\$ 81.82	\$ 54.00	\$ 54.00	\$ 125.00	\$ 125.00	\$ 116.75	\$ 116.75
4.7.6.2.	Fall Protection Lanyard	1	N/A	N/A	No Bid	No Bid	N/A	N/A	\$ 181.85	\$ 181.85	\$ 155.00	\$ 155.00	No Bid	No Bid	\$ 140.65	\$ 140.65
4.7.6.3.	Lifeline Assembly b	1	N/A	N/A	No Bid	No Bid	N/A	N/A	\$ 29.83	\$ 29.83	\$ 32.95	\$ 32.95	No Bid	No Bid	\$ 32.00	\$ 32.00
4.7.6.4.	Tripod/Winch System.	1	N/A	N/A	No Bid	No Bid	N/A	N/A	\$ 1,068.22	\$ 1,068.22	\$ 1,561.95	\$ 1,561.95	No Bid	No Bid	\$ 1,984.55	\$ 1,984.55
4.7.7.	Category G Optional Equipment per Sec. 2.7.								\$ 1,361.72	\$ 1,361.72	\$ 1,803.90	\$ 1,803.90				
4.7.7.1.	Maintenance Spill Kit	2	N/A	N/A	\$ 119.00	\$ 238.00	N/A	N/A	\$ 111.97	\$ 223.94	\$ 115.00	\$ 230.00	\$ 100.00	\$ 200.00	\$ 75.65	\$ 151.30
4.7.7.2.	HAZMAT spill Kit	2	N/A	N/A	\$ 156.00	\$ 312.00	N/A	N/A	\$ 111.97	\$ 223.94	\$ 138.50	\$ 277.00	\$ 150.94	\$ 301.88	\$ 97.50	\$ 195.00
4.7.7.3.	Welding Helment	1	N/A	N/A	No Bid	No Bid	\$ 308.27	\$ 308.27	\$ 245.22	\$ 245.22	\$ 175.00	\$ 175.00	No Bid	No Bid	N/A	N/A
4.7.7.4.	Coveralls (Case of 25)	2	N/A	N/A	\$ 110.00	\$ 220.00	N/A	N/A	\$ 69.50	\$ 139.00	\$ 55.00	\$ 110.00	\$ 64.00	\$ 128.00	\$ 78.00	\$ 156.00
4.7.7.5.	Work Gloves (per dozen)	1	N/A	N/A	\$ 60.00	\$ 60.00	N/A	N/A	\$ 49.56	\$ 49.56	\$ 51.00	\$ 51.00	\$ 28.00	\$ 28.00	\$ 56.45	\$ 56.45
					\$ 830.00	\$ 830.00		\$ 308.27	\$ 881.66	\$ 881.66	\$ 843.00	\$ 843.00	\$ 657.88	\$ 657.88	\$ 558.75	\$ 558.75
4.7.7.6.	Storage Cabinet: Stronghold Wardrobe Model 46-W-245 w/ 1 hanger shelf & 4 closet shelves	1	N/A	N/A	No Bid	No Bid	N/A	N/A	\$ 250.46	\$ 250.46	\$ 360.00	\$ 360.00	No Bid	No Bid	No Bid	No Bid
4.7.7.7.	Storage Cabinet: Stronghold Floor Model 46-244 w/ 4 shelves	1	N/A	N/A	No Bid	No Bid	N/A	N/A	\$ 238.07	\$ 238.07	\$ 420.00	\$ 420.00	\$ 195.00	\$ 195.00	No Bid	No Bid
4.8.	Total for All Items Bid			\$ 2,122.03	\$ 5,645.00		\$ 922.94	\$ 9,249.56	\$ 9,249.56	\$ 11,104.30	\$ 11,104.30	\$ 4,208.50	\$ 4,208.50	\$ 4,811.75	\$ 4,811.75	
4.9.	Delivery A.R.O.		30-60 days		10-30 days		14 days		10 days		2 weeks		7days		2-4 weeks	
	Recognition of Addendum		Yes		Yes		Yes		No		Yes		No		Yes	

- No Bids**
- |                         |                        |
|-------------------------|------------------------|
| Olsen Safety            | Impact Absorbant Tech  |
| Leon Uniform Co         | Jack Horner's Supply   |
| Grainger                | Chief Supply Corp      |
| St. Louis Safety        | Bob Barter Co          |
| Commenco                | United Rentals         |
| Walter F. Stephens, Jr. | Masune Co              |
| GM Supply               | GW Van Kappel          |
| Global Equipment        | McCoy's Law Line       |
| Home Depot              | Water and Sewer Supply |

**PURCHASE AGREEMENT FOR  
CONFINED SPACE EQUIPMENT AND ACCESSORIES**

**THIS AGREEMENT** dated the 5 day of August 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Tiemann Industrial Supplies, herein "Contractor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for Confined Space Equipment and Accessories, County of Boone Request for Bid for Confined Space Equipment and Accessories, bid number 42-18JUN02 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form and Addendum One, as well as the Contractor's bid response dated June 17, 2002 executed by David E. Wilson on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review and the unexecuted Response Form and Addendum One shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the following: Category A – Multi Gas Monitor for \$1625.00; Category B – Air Purifying Respirator 2 each for \$201.80; Category E – Confined Space Blower/Exhaust Fan for \$785.00; Category G – Optional Equipment excluding sections 4.7.7.6. and 4.7.7.7. for a total of \$843.00. Total Contract value is \$3,454.80.

3. **Delivery** - Contractor agrees to deliver the benches stated above to the Public Works Department with in two (2) weeks after order.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**TIEMANN INDUSTRIAL SUPPLY**

by David F. Wilson  
title Safety & Sales Mgr

**BOONE COUNTY, MISSOURI**

by: Boone County Commission  
Don Stamper  
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]  
County Counselor

ATTEST:

Wendy S. Noren  
Wendy S. Noren, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Jane C. Pitchford  
Signature ajse

8/1/02 Date  
2040-91300 - ~~\$6,390.00~~<sup>3454.80</sup> Appropriation Account

7/30/02

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

8144

Tiemann Industrial Supply

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

### BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,440)
- <\$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

#42-18JUN02

(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED  
AUG 01 2002

Ship To Department # 2040

Bill To Department # 2040

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 0	9 1 3 0 0	Category A	1	1625	1625.00
2 0 4 0	9 1 3 0 0	Category B	2	100.90	201.80
2 0 4 0	9 1 3 0 0	Category E	1	785	785.00
2 0 4 0	9 1 3 0 0	Category G		843	843.00
		TOTAL			3,454.80

CLERK'S OFFICE

\*DO NOT UNSTAPLE THESE PAGES

\*THE ONLY ACTION NEEDED IS TO WRITE THE  
COMM ORDER # ON THE FORM AND RETURN TO  
AUDITOR'S OFFICE.

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

PO Log

**PURCHASE AGREEMENT FOR  
CONFINED SPACE EQUIPMENT AND ACCESSORIES**

**THIS AGREEMENT** dated the 5 day of August 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and H P Products Inc., herein "Contractor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for Confined Space Equipment and Accessories, County of Boone Request for Bid for Confined Space Equipment and Accessories, bid number 42-18JUN02 including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form and Addendum One, as well as the Contractor's bid response dated June 14, 2002 executed by Charlla F. Burton on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in the bid specifications including Instructions and General Conditions of Bidding, Primary Specifications, Response Presentation and Review and the unexecuted Response Form and Addendum One shall prevail and control over the Contractor's bid response.

2. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with the following: Category C – Self Contained Breathing Apparatus for \$1468.45; Category D – Welding Respirator 2 each for \$17.12; Category F – Fall Protection Equipment for \$1361.72. Total Contract value is \$2,847.29.

3. **Delivery** - Contractor agrees to deliver the benches stated above to the Public Works Department with in ten (10) days after order.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

7. **Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**H P PRODUCTS**

**BOONE COUNTY, MISSOURI**

by Thomas Lybura

by: Boone County Commission

title Marketing Mgr.

Don Stamper  
Don Stamper, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]  
County Counselor

Wendy S. Nofen  
Wendy S. Nofen, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

James C. Pitchford  
Signature

8/1/02  
Date

2040-91300 - \$2,847.29

Appropriation Account

7/30/02

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

NEW

H P Products

VENDOR NO.

VENDOR NAME

PHONE #

8198 Lackland Rd  
ADDRESS

St. Louis  
CITY

MO 63114  
STATE ZIP

### BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements.  
Refer to RSMo 60.660, 60.753-60.780, and the Purchasing Manual—Section 3

- 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

#42-18JUN02

(Enter Applicable Bid / Sole Source / Emergency Number)

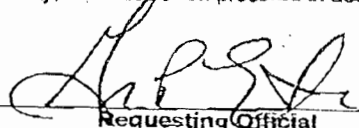
RECEIVED  
AUG 01 2002

Ship To Department # 2040

Bill To Department # 2040

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 0	9 1 3 0 0	Category C	1	1468.45	1468.45
2 0 4 0	9 1 3 0 0	Category D	2	8.56	17.12
2 0 4 0	9 1 3 0 0	Category F		1361.72	1361.72
		TOTAL			2,847.29
<p><b>CLERK'S OFFICE</b></p> <p>*DO NOT UNSTAPLE THESE PAGES</p> <p>*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.</p>					

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

PO Log

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

Term. 20 02

In the County Commission of said county, on the 5<sup>th</sup> day of August 20 02

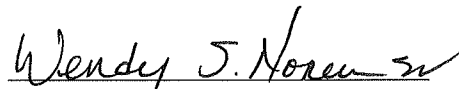
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid 52-16JUL02 for County Roadside and Right-of-Way Dumped and other Large Items – Pickup and Disposal to Blackjack Hauling. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

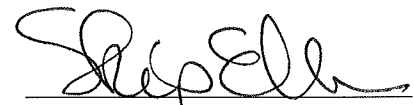
Done this 5<sup>th</sup> day of August, 2002.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



# Boone County Purchasing

Marlene Ridgway  
Buyer



601 E. Walnut, 2nd Flr  
Columbia, MO 65201  
(573) 886-4392

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Marlene Ridgway *MR*  
RE: 52-16JUL02 – County Roadside and Right-of-way Dumped and  
other Large Items –Pickup and Disposal  
DATE: July 30, 2002

The Public Works department and I have reviewed the response we received and recommend awarding to Blackjack Hauling for having the best bid meeting our minimum specifications.

This is a new term and supply contract with a possibility of 4 yearly renewals. The bid tabulation is attached for your reference.

**Bid Tabulation**  
**52-16JUL02 - Roadside Trash Pickup**

4.7. Pricing		Blackjack Hauling
4.7.1.	<i>Per Hour Charge</i>	\$75 - rear loader \$45 1-ton
4.7.3.	<i>Max % Increase for Contract</i>	
	<i>2nd Year</i>	5%
	<i>3rd Year</i>	5%
	<i>4th Year</i>	5%
	<i>5th Year</i>	5%
4.9.	<i>Co-op?</i>	Yes

No Bids

CLEL Containers, Columbia

Superior Services, Columbia

Mid State Waste, Jeff City

**PURCHASE AGREEMENT  
FOR  
COUNTY ROADSIDE AND RIGHT-OF-WAY DUMPED  
AND OTHER LARGE ITEMS – PICKUP AND DISPOSAL**

**THIS AGREEMENT** dated the 5 day of August 2002 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" Blackjack Hauling, herein "Contractor."

**IN CONSIDERATION** of the parties performance of the respective obligations contained herein, the parties agree as follows:

**1. Contract Documents** - This agreement shall consist of this Purchase Agreement For County Roadside and Right-of-way Dumped and Other Large Items – Pickup and Disposal, County of Boone Request for Bid for County Roadside and Right-of-way Dumped and Other Large Items – Pickup and Disposal, bid number 52-16JUL02 Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, any applicable addenda, the unexecuted Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated July 15, 2002 and executed by Mark Turner on behalf of the Contractor. All such documents shall constitute the contract documents which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, Introduction and General Terms and Conditions of Bidding, Primary Specifications, Response Presentation and Review, the unexecuted Response Form, Standard Terms and Conditions, all prevail and control over the Contractor's bid response.

**2. Contract Duration** - This agreement shall commence on the date written above for one year from the date written above subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for four additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not; provided, however, that from and after the expiration date of this agreement any annual extensions thereof, Contractor shall have the right to terminate this agreement upon thirty days advance written notice of termination.

**3. Basic Services** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the service identified and responded to. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

**4. Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in

favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

**5. Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

**6. Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

**7. Termination** - This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**BLACKJACK HAULING**

by Mark E. Turner

title Owner

address 11501 E. St. Charles Rd.

Columbia MO. 65202

APPROVED AS TO FORM:

[Signature]  
County Counselor

**BOONE COUNTY, MISSOURI**

by: Boone County Commission  
[Signature]  
Don Stamper, Presiding Commissioner

ATTEST:

[Signature]  
Wendy S. Noren, County Clerk

**AUDITOR CERTIFICATION**

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

2040-71100 Term/Supply

no encumbrance required 8/1/02  
Signature \_\_\_\_\_ Date \_\_\_\_\_ Appropriation Account \_\_\_\_\_

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

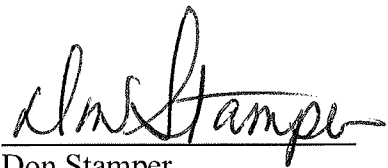
Term. 20 02

In the County Commission of said county, on the 5<sup>th</sup> day of August 20 02

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

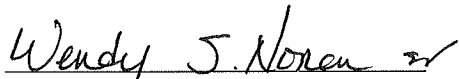
Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commission to sign the Quit-Claim deed between the County of Boone and the Lake Chaparral Homeowners Association.

Done this 5<sup>th</sup> day of August, 2002.

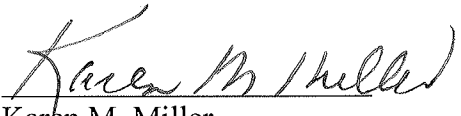


Don Stamper  
Presiding Commissioner

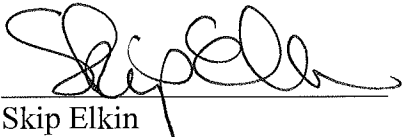
ATTEST:



Wendy S/Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner



Recorded in Boone County, Missouri

Date and Time: 08/09/2002 at 02:23:22 PM

Instrument #: 2002023030 Book:01974 Page:0793

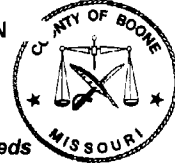
First Grantor: BOONE COUNTY

First Grantee: LAKE CHAPARRAL HOMEOWNERS' ASSN

Instrument Type: QTCL

Recording Fee: \$26.00

*Bettie Johnson*  
Bettie Johnson, Recorder of Deeds



**QUIT-CLAIM DEED**

354 - 2002

THIS INDENTURE, Made on the 5 day of August, Two Thousand and Two (2002), by and between **Boone County, Missouri, through its County Commission, a political Subdivision of the State of Missouri, of the County of Boone, State of Missouri**, herein Grantor, and the Grantee, **Lake Chaparral Homeowners' Association, a not-for-profit corporation of the State of Missouri**, herein Grantee (Grantee's mailing address is: 16851 Crownview Drive, Centralia, MO 65240).

**WITNESSETH**, That the said Grantor(s), for the sum of ten dollars and other valuable consideration, the receipt of which is hereby acknowledged, does or do by these presents, Remise, Release and forever Quit Claim, unto the said Grantee, the following described real estate, lying, being and situated in the County of Boone, State of Missouri, to-wit:

Any interest that the Grantor may possess in that land in the southeast 1/4 of the Southeast 1/4 of Section 34, Township 51 North, Range 12 West, and in the northeast 1/4 of the Northeast 1/4 of Section 3, Township 50 North, Range 12 West, lying north of the north line of the right of way for Chaparral Drive and the westerly extension thereof, and lying east of a line being perpendicular to and running southerly from a point on the south line of Benson Subdivision. Said point being 42.06 feet westerly from the southeast corner of said subdivision, and the plat of said subdivision being recorded in Plat Book 32, Page 67 of the records of said county. Excepting any part thereof that lies within the roadway identified as Crownview Court that has been accepted for county maintenance by Boone County Commission Order No. 274-99.

**TO HAVE AND TO HOLD** the same with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said Grantee, and its successors and assigns, FOREVER; so that neither the said Grantor(s), nor his or her or their heirs, nor any other person or persons for him or her or them or in his or her or their name--or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof but they and every one of them shall, by these presents, be excluded and forever barred.

**IN WITNESS WHEREOF**, the said Grantors has or have hereunto set their hands the day and year first above written.

BOONE COUNTY, MISSOURI  
By Its County Commission

*Don Stamper*  
\_\_\_\_\_  
Don Stamper, Presiding Commissioner

ATTEST:  
*Wendy S. Noren*  
\_\_\_\_\_  
Wendy S. Noren, County Clerk

STATE OF MISSOURI }  
                                  } SS  
County of Boone }

On this 5 day of AUGUST, 2002 before me personally appeared Don Stamper, to me known to be the presiding commissioner of the County Commission of Boone County, Missouri, described in and who executed the foregoing instrument, and acknowledged that he was duly authorized to execute the foregoing instrument on behalf of said County Commission for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the County of BOONE, State of MISSOURI, the day and year first above written.

**SHAWNA M. VICTOR**  
Notary Public - Notary Seal  
State of Missouri  
County of Boone  
(SEAL) My Commission Expires October 14, 2005

My term expires OCTOBER 14, 2005

Shawna M Victor  
SHAWNA M VICTOR Notary Public

**DEED ACCEPTED BY: LAKE CHAPARRAL HOMEOWNERS' ASSOCIATION**  
a not-for-profit corporation (State of Missouri ID#N00021788)

Jim E. Pendleton  
Jim Pendleton, ~~Vice~~ President

ATTEST:  
Vietta Hale  
Vietta Hale, Secretary and Treasurer

STATE OF MISSOURI }  
                                  } SS  
COUNTY OF BOONE }

On this 9 day of August, 2002 before me personally appeared Jim Pendleton, to me known to be the president of the above corporation described in and who executed the foregoing instrument, and acknowledged that he was duly authorized by said corporation to execute the above instrument on behalf of said corporation for the purposes therein stated.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the County of Boone, State of Missouri, the day and year first above written.

EVELYN RICHARD  
Notary Public - Notary Seal  
STATE OF MISSOURI  
BOONE COUNTY  
MY COMMISSION EXP. SEPT 8 2005

(SEAL)

Evelyn Richard  
Evelyn Richard, Notary Public  
My term expires 9-8-02



Recorded In Boone County, Missouri

Date and Time: 08/09/2002 at 02:21:28 PM

Instrument #: 2002023029 Book:01974 Page:0791

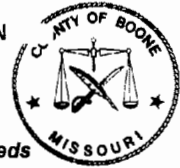
First Grantor: WARNKE, GLEN A

First Grantee: LAKE CHAPARRAL HOMEOWNERS' ASSN

Instrument Type: QTCL

Recording Fee: \$26.00

*Bette Johnson*  
Bette Johnson, Recorder of Deeds



## QUIT-CLAIM DEED

THIS INDENTURE, Made on the 18<sup>th</sup> day of JUNE, Two Thousand and Two (2002), by and between **Glen A. Warnke and Sue Warnke, husband and wife**, herein Grantors, of the County of St. Croix, State of Wisconsin, and **Lake Chaparral Homeowners' Association, a not-for-profit corporation of the State of Missouri**, herein Grantee (Grantee's mailing address is: 16851 Crownview Drive, Centralia, MO 65240).

WITNESSETH, That the said Grantor(s), for the sum of ten dollars and other valuable consideration, the receipt of which is hereby acknowledged, does or do by these presents, Remise, Release and forever Quit Claim, unto the said Grantee, the following described real estate, lying, being and situated in the County of Boone, State of Missouri, to-wit:

All that land of the grantors in the southeast 1/4 of the Southeast 1/4 of Section 34, Township 51 North, Range 12 West, Boone County, Missouri and contained within a strip of land of varying width as shown and described by the plat of a SURVEY FOR BOONE COUNTY PUBLIC WORKS IN SECTIONS 34-51-12 & 3-50-12 recorded in Book 1655, Page 288 of the records of said County.

Also, any interest that said Grantors may possess lying within the right-of-way for that portion of Crownview Drive described as follows: Beginning in the north line of the 60-foot right-of-way for Chaparral Drive at the west end of Tract B of Boone County Survey No. 7929, and running northerly, northwesterly and westerly to where said right of way for said Crownview Drive contacts the southeast corner of that land shown and described by Benson Subdivision recorded in Plat Book 32, Page 67 of the Boone County records.

Said land of the Grantors being part a tract of land described by Warranty Deed recorded in Book 473, Page 62, and being Lot Thirty-one (31) of the Final Plat-Hight's Chaparral Subdivision, Block Six (6), as shown by plat recorded in Plat Book 12, Page 82 of the records of said County.

TO HAVE AND TO HOLD the same with all the rights, immunities, privileges and appurtenances thereto belonging, unto the said Grantee, and its successors and assigns, FOREVER; so that neither the said Grantor(s), nor his or her or their heirs, nor any other person or persons for him or her or them or in his or her or their name--or behalf, shall or will hereafter claim or demand any right or title to the aforesaid premises or any part thereof but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said Grantors has or have hereunto set their hands the day and year first above written.

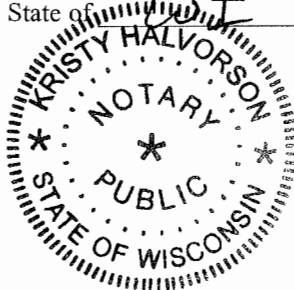
*Glen A. Warnke*  
Glen A. Warnke

*Sue Warnke*  
Sue Warnke



STATE OF WISCONSIN }  
 } SS  
COUNTY OF ST. CROIX }

On this 18 day of June, 2002 before me personally appeared **Glen A. Warnke and Sue Warnke, husband and wife**, to me known to be the person or persons described in and who executed the foregoing instrument, and acknowledged that he or she or they executed the same as his or her or their free act and deed.  
**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal, at my office in the County of St. Croix, State of Wisconsin, the day and year first above written.



Kristy Halvorson  
Kristy Halvorson, Notary Public  
My term expires 1-9-05

(SEAL)

**DEED ACCEPTED BY: LAKE CHAPARRAL HOMEOWNERS' ASSOCIATION**  
a not-for-profit corporation (State of Missouri ID#N00021788)

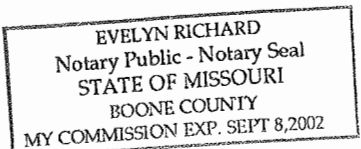
Jim E. Pendleton  
Jim Pendleton, President

ATTEST:  
Vietta Hale  
Vietta Hale, Secretary and Treasurer

STATE OF MISSOURI }  
 } SS  
County of Boone }

On this 9 day of August, 2002 before me personally appeared Jim Pendleton, to me known to be the president of the above corporation described in and who executed the foregoing instrument, and acknowledged that he was duly authorized by said corporation to execute the above instrument on behalf of said corporation for the purposes therein stated.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my official seal, at my office in the County of Boone, State of Missouri, the day and year first above written.



Evelyn Richard  
Evelyn Richard, Notary Public  
My term expires 9-8-02

(SEAL)

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

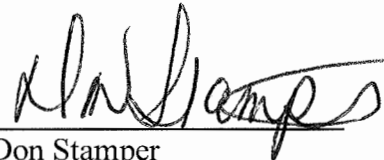
Term. 20 02

In the County Commission of said county, on the 5<sup>th</sup> day of August 20 02

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

Now on this day, the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on October 12, 2002 from 8:30 a.m. to 5:00 p.m. by the Missouri Theatre Center for the Arts.

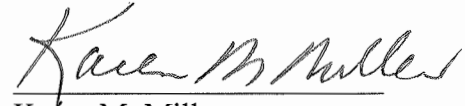
Done this 5<sup>th</sup> day of August, 2002.



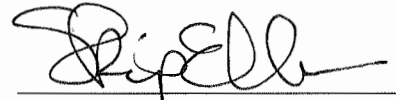
Don Stamper  
Presiding Commissioner

ATTEST:

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



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

Commission agenda

Boone County Government Special Event Reservation Form

Today's Date July25, 2002 Date of Event Oct 12, 2002 Time of Event 8:30 AM to 5:00 PM

Organization Missouri Theatre Center for the Arts

Contact Dave Griggs

Address: 6420 Highway V V Telephone # 573-449-2619 (day)

Substitute Telephone #

Type of Event

DISCUSSION FORUM
RECEPTION BUFFET
DEMONSTRATION EXHIBIT
OTHER X Teleconference (charge)
(please specify) Board Retreat

Caterer Board Members Telephone #

Contact

Description of activity Board retreat and planning session

\*\*\*\*\*

Schedule (please mark one)

Table with 3 columns: Activity, Location, Available. Row 1: X, X, Commission Chambers 7 days including Holidays. Subsequent rows list Atrium, Room 139, Room 208, Room 220 with their respective availability times.

\*\*\*\*\*

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

August Session of the August Adjourned

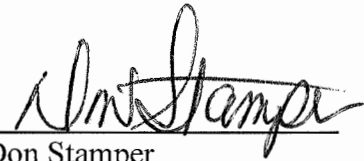
Term. 20 02

In the County Commission of said county, on the 5<sup>th</sup> day of August 20 02

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

Now on this day, the County Commission of the County of Boone does hereby re-appoint Don Miles to the Airport Advisory Board for a four year term that will expire on April 20, 2006.

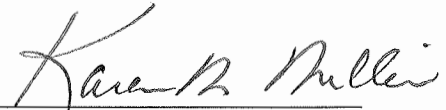
Done this 5<sup>th</sup> day of August, 2002.



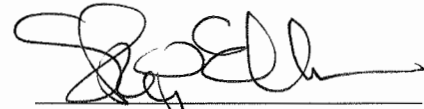
Don Stamper  
Presiding Commissioner

ATTEST:

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



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

Don Stamper, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymmo.org

re-appoint for 4 yr. term to  
expire 4/20/2006.

356-2002

# Boone County Commission

Tues, May 21

@ 1:00

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Boone County Commission

Board or Commission: Airport Board Term: 4 yrs.

Current Township: \_\_\_\_\_ Today's Date: 3-14-02

Name: Don Miles

Home Address: 6300 Route E Zip Code: 65202

Business Address: Univ. Biology, Tucker Hall Zip Code: 65211

Home Phone: \_\_\_\_\_ Work Phone: MilesD@missouri.edu  
Fax: 446-15885 E-mail: 882-7933

Qualifications: Pilot, Flight Instructor, Aircraft owner

Present member Airport Board.

Past Community Service: Airport Board

References: Bob Taylor + B.F. Hunter, Members Airport Board

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Don Miles  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311