

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

January Session of the January Adjourned Term. 20 08

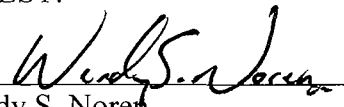
In the County Commission of said county, on the 15<sup>th</sup> day of January 20 08

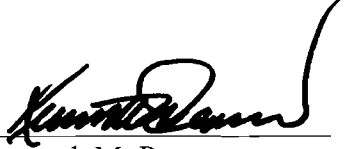
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement for Management Consultant Services with the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 15<sup>th</sup> day of January, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

## COOPERATIVE AGREEMENT FOR MANAGEMENT CONSULTANT SERVICES

THIS AGREEMENT, dated January 15, 2008, is made by and between Boone County, Missouri, through the Boone County Commission, ("County") and Boone County Regional Sewer District through its Board of Trustees ("District").

In consideration of the performance by each party of their respective obligations under this agreement, the parties agree as follows:

1. **Background and Purpose of Agreement** - County and District desire to foster a coordinated working relationship with respect to land use planning and regulation and the provision of wastewater collection and treatment services in the unincorporated areas of Boone County, Missouri. For this purpose, District desires to engage professional staff employed by County to assist District in its operations. County is willing to provide District with professional staff to assist District under the terms and conditions of this agreement.
2. **Management Services** - District hereby appoints Stan Shawver as management consultant to the District; County hereby consents to such appointment. The appointee shall devote the estimated amounts of time and shall have the work responsibilities and activities as described in Exhibit A, which is attached to and incorporated in this agreement by reference. The appointee shall serve in his appointed capacity at the pleasure of the Board of Trustees of the District and shall be subject to the supervision and control of the District Board of Trustees with respect to his services provided to the District under this agreement. However, notwithstanding his appointment, the appointee under this management consultant services agreement shall be considered a full time employee of County in all other respects and for all purposes except as provided under this agreement. It is further agreed between the County and District that the ultimate right of control with respect to the appointee, with respect to the employer-employee relationship, is vested in County and that County shall have the right at all times to establish the terms and conditions of the appointee's employment and to exercise supervision and control over the employment relationship. In the event District through its Board of Trustees determines that it disputes or disagrees with the employment practices or policies of County with respect to the appointee named herein, its sole recourse shall be to terminate this agreement or renegotiate the terms and conditions of this agreement. Further, both District and County understand and agree that the appointee named herein is not subject to any employment contract with either District or County and that such appointee has no direct or indirect obligation under or beneficial interest in this agreement. Accordingly, in the event that the appointee named herein shall terminate his employment with County, or otherwise decline or discontinue to act as an appointee under this agreement, then in such event this agreement shall automatically terminate upon any such event with respect to such appointee.

District shall be obligated to defend claims or causes of action arising out of the appointee's decisions and actions made on behalf of the District, regardless of whether such decisions or actions are approved or ratified by the District Board of Trustees; in addition and to the extent consistent with applicable insurance agreements, County shall be obligated to defend claims or causes of action arising out of the appointee's decisions and actions made on behalf of the County, regardless of whether such decisions or actions are approved or ratified by the County Commission.

5. **Modification and Termination of Agreement** - Either party to this agreement may request modification of the terms and conditions of this agreement, or may terminate this agreement, upon reasonable written notice. Reasonable written notice shall be as mutually agreed upon by the County and District, or in the absence of agreement, 30 days from the date notice of intent to modify or terminate this agreement is actually received by the party to which it is sent. Notice to modify or terminate this agreement shall specify in writing the desired modifications to the agreement or the date of termination, as applicable, and shall be presumed received on the date of receipt shown by certified mailing to the official address of the County or District to the attention of the respective governing body. This agreement and any renewal of this agreement shall automatically terminate in the event either party fails to make annual appropriations available to fund its financial obligations hereunder.
6. **Effective Date and Automatic Renewal**- Upon approval by County and District and signature to this agreement, this agreement shall be effective from and after January 1, 2008. This agreement shall thereafter automatically renew from year to year subject to County and District making annual appropriations available to fund their respective financial obligations under this agreement and subject to the provisions for modification and termination as provided in paragraph 5 above.

**IN WITNESS WHEREOF**, the parties have executed this agreement by their duly authorized signatories effective on the date first above written.

**Boone County Regional Sewer  
District**

By: Richard L Bock  
Richard Bock, Chairman

**Boone County, Missouri**

By: Boone County Commission

[Signature]  
Presiding Commissioner

ATTEST:

Debbie Schredler  
(Assistant) Secretary

ATTEST:

Wendy S. [Signature]  
County Clerk

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.


January Session of the January Adjourned Term. 20 08


In the County Commission of said county, on the 15<sup>th</sup> day of January 20 08  
the following, among other proceedings, were had, viz:

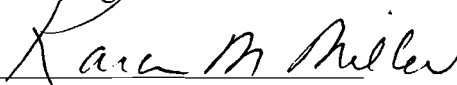
Now on this day the County Commission of the County of Boone does hereby authorize the Information Technology department to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for Fiscal Year 2008.

Done this 15<sup>th</sup> day of January, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner



**BOONE COUNTY**  
**Department of Information Technology**  
 ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
 801 E. Walnut, Room 221  
 Columbia, MO 65201-4890  
 573-886-4319

**Aron Gish**

**Director**

**DATE:** January 10, 2008

**TO:** Ken Pearson, Presiding Commissioner  
 Karen Miller, District I Commissioner  
 Skip Elkin, District II Commissioner

**FROM:** Aron Gish

**SUBJECT:** Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY08

The purpose of this request is to seek administrative authority for the Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2008. The department's authority expired 12/31/07. Cooperative contracts include the State's WWT (World Wide Technology, Inc.), NACo (National Association of Counties) and WSCA (Western States Contracting Alliance). This type of request has been made and approved for each of the past 8 years.

Following are excerpts from past commission minutes:

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

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

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

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

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

A commission order was approved December 19<sup>th</sup>, 2006 to cover FY07. The same reasons still apply for the need to have this Administrative Authority granted for FY08.

Thank you for your consideration.

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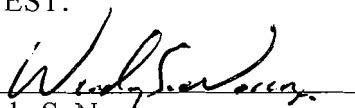
In the County Commission of said county, on the 15<sup>th</sup> day of January 20 08  
 the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the final November election cost:

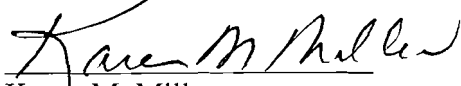
Department	Account	Department Name	Account Name	Decrease	Increase
1123	86800	Emergency	Emergency	\$17,549.00	
1132	85900	Election & Registration	County Election Expense		\$17,549.00

Done this 15<sup>th</sup> day of January, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 15<sup>th</sup> day of January 20 08

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 easement vacation order:

### Findings of Fact

1. A petition was filed by Timothy J. Reed on behalf of the property owners of Lot 22 of Walnut Woods Estates requesting vacation of a 50' utility and access easement along the south side of said lot, which easement is shown by plat of J & J Pony Farms recorded in plat book 11, page 324, Boone County Records and renamed Walnut Wood Estates by instrument recorded in book 491, page 752.
2. The requirements of section 71.270 RSMo appear satisfied as necessary in order to enter an order of vacation in that a petition for vacation was filed meeting the substantive requirements of the statute, publication of notice of hearing on the petition was properly made and on January 7, 2008, a public hearing was conducted thereon.
3. At the public hearing no interested person in said subdivision appeared and showed cause why the Commission should not enter an order vacating the public roadway access easement but the petitioner did not support vacation of the public utility easement in the same area.

### Conclusions of Law and Decision

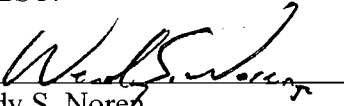
Considering the foregoing, the Commission concludes as a matter of law it has jurisdiction to vacate the easements described above.

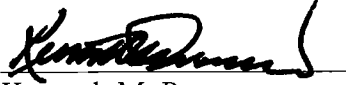
The Commission orders that the public roadway access easement described above be vacated but that the public utility easement contained within the same area be preserved.

The Commission further orders that certified copy of this order be recorded in the office of the Recorder of Deeds for Boone County, Missouri as prescribed by Section 71.270 RSMo at the expense of petitioner.

Done this 15<sup>th</sup> day of January, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 08

County of Boone

In the County Commission of said county, on the

15<sup>th</sup>

day of

January

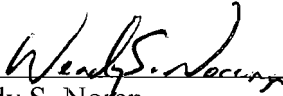
20 08

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

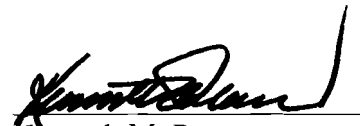
Now on this day the County Commission of the County of Boone does hereby approve the use of the Commission Chambers on January 26, 2008, from 4:00 p.m. to 6:00 p.m. for a Missouri Democratic Party meeting.

Done this 15<sup>th</sup> day of January, 2008.

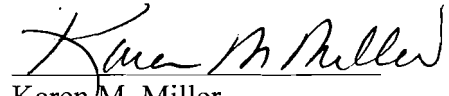
ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Kenneth M. Pearson  
Presiding Commissioner



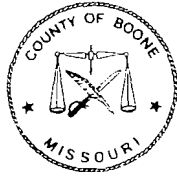
Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner



Ken Pearson, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Steve 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 Government Center as follows:

Description of Use: Meeting

Date(s) of Use: 1/26/07

Time of Use: From: 4:00 a.m./p.m. thru 6:00 a.m./p.m.

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

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.
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.

Name of Organization/Person: Missouri Democratic Party

Organization Representative/Title: Brandon Costerson - Mid-Missouri field organizer

Address/Phone Number: 407 A N 8th St, Columbia MO 65201 (205) 335-9882

Date of Application: 1/10/08

### 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:

BOONE COUNTY, MISSOURI

Wendy S. Brown  
County Clerk

Roger B. Wilson  
County Commissioner

DATE: 1/15/08