

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 25th day of November 20 03

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

Now on this day the County Commission of the County of Boone does hereby approve Amendment #1 to bid 01-14JAN03 for Grading of the MKT Trail Term and Supply. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 25th day of November, 2003.

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

absent
Skip Elkin
District II Commissioner

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

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

525-2003

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: November 14, 2003
RE: Amendment #1 to 01-14JAN03 – Grading of MKT Trail Term and Supply

Attached is Amendment Number One for contract 01-14JAN03 – Grading of MKT Trail Term and Supply. The Facilities Maintenance department is requesting to add a Skid-Steer Loader @ \$60/hour with a \$100 mobilization charge to the term and supply contract with Blacktop Paving.

The original agreement is a Facilities Maintenance term and supply contract utilized by 1610 – Parks and Recreation, account 60400 – Grounds Maintenance.

cc: Bid File
Ken Roberts, Facilities Maintenance Manager

Proposal

Page No. _____

of _____

Pages _____

BLACKTOP PAVING COMPANY

7441 E. Sunnyvale Dr.

Columbia, MO 65201

Phone: (573) 474-2405 (After Hours (573) 474-6683) Fax: (573) 814-1871

An Equal Opportunity Employer

PROPOSAL SUBMITTED TO BOONE COUNTY FACILITIES MAINTENANCE		PHONE 886-4391	DATE 11-14-03
STREET 601 E. WALNUT ST.		JOB NAME	
CITY, STATE and ZIP CODE COLUMBIA, MO. 65201		JOB LOCATION MKT TRAIL	
ARCHITECT MELINDA BOBBITT	DATE OF PLANS	Fax 886-4390	JOB PHONE

We hereby submit specifications and estimates for:

RE: CONTRACT No. 01-14 JAN 03**Hourly Rates For Additional Equip.****CASE 90KT SKID LOADER \$ 600⁰⁰ PER HOUR w/OPR.****MOBILIZATION \$ 100⁰⁰ EACH MOVE**

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

AS NOTED ABOVE

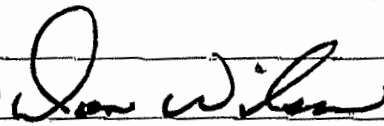
dollars (\$ _____).

Payment to be made as follows:

30 Day Billing

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control, Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within **(30) Thirty** days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
GRADING OF MKT TRAIL – TERM AND SUPPLY
Bid # 01-14JAN03

525-2003

The Agreement dated January 28, 2003 made by and between Boone County, Missouri and Blacktop Paving Company for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. ADD equipment hourly rate: Skid-Steer Loader Case 90XT @ \$60.00/hour with Operator
2. ADD equipment mobilization charge: \$100.00 each move
3. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

BLACKTOP PAVING COMPANY

BOONE COUNTY, MISSOURI

by Donald L. Wilson
title Gen. Mgr.

by Boone County Commission
Keith Schnarre
Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]
County Counselor

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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

no encumbrances required
Signature [Signature]

11/18/03
Date

1610-60400 - Term and Supply

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

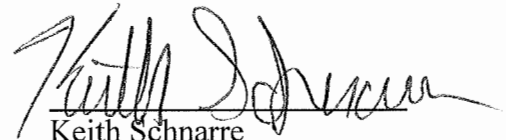
November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 25th day of November 20 03

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

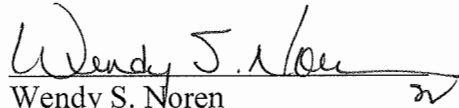
Now on this day the County Commission of the County of Boone does hereby award bid 72-18NOV03 for Electrical Services Term and Supply to Meyer Electric Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

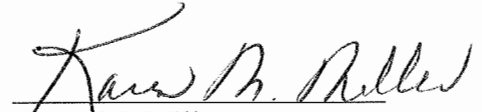
Done this 25th day of November, 2003.



Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner

absent

Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

526-2003

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: November 18, 2003
RE: 72-18NOV03 – Electrical Services Term and Supply

The Bid for Electrical Services Term and Supply was issued on October 29, 2003 and closed on November 18. One bid was received. Upon the completion of the bid evaluation, Purchasing and Facilities Maintenance recommend award to Meyer Electric Company.

This is a Term and Supply contract and invoices will be paid out of organization 6100 – Facilities and Grounds Maintenance, account 60100 – Building Repairs/Maintenance. At the time of this writing, there is a balance of \$1,722 remaining in the account. \$10,000 per year is budgeted for this service.

Please find attached a copy of the bid tabulation for your review.

att: bid tabulation

cc: Ken Roberts, Facilities Maintenance

BID TABULATION

72-18NOV03 - Emergency Electrical Services Term & Supply

4.7.	Pricing	Meyer Electric
4.7.1	Discription	
1	Material (Total Cost plus %) \$0-\$749	18%
2	Material (Total Cost plus %) \$750-\$4,499	15%
3	Material (Total Cost plus%) \$4500 and up	15%
4	Rental Equipment (Cost plus %)	10%
5	Electrical Services (Straight Time)	59.53
6	Rate per Hour for each additional worker (Straight Time)	56.55
7	Electrical Services (Nights and Weekends)	87.09
8	Rate per Hour for each additional worker (Nights and Weekends)	82.74
9	Electrical Services (Hoildays)	114.66
10	Rate per hour for each additional worker (Hoildays)	108.93
4.9.	Emergency Twenty-Four Hour Services Contact	Kevin Meyer 635-6828 pin# 0037 Mark Hooibrink 635-6828 pin# 6738
	Name & Phone Number	449-7722 (Answering Service)
4.10.	Call Response Time: Within _____ Hours after notification by County	1
4.11.	Holidays: Observed by Company	New Year's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Christmas Day
4.13.	Maximum % Increase 2nd Contract Period	5%
	Maximum % Increase 3rd Contract Period	5%
4.14.	Coop	Yes

No Bid

Graybar

526-2003

**PURCHASE AGREEMENT
FOR
EMERGENCY ELECTRICAL SERVICES TERM AND SUPPLY**

THIS AGREEMENT dated the 25 day of NOVEMBER 2003 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Meyer Electric Company, 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 **Emergency Electrical Services Term and Supply**, County of Boone Request for Bid, bid number **72-18NOV03**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, as well as the Contractor's bid response dated November 18, 2003 and executed by Leon J. Keller 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 Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This Term and Supply Contract will have an initial term from January 1, 2004 through December 31, 2004. After the initial term, this contract shall automatically renew each year for up to two (2) one-year renewal terms, unless canceled by the County upon written notice prior to the beginning of a renewal term. This agreement may be extended beyond the expiration date by order of the County, 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.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency Electrical Services as identified and responded to in the Contractor's Response Form. 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 the County.

4. Call Response Time - Contractor agrees to respond one hour after notification by the County. Contractor agrees to provide the services as required by the bid specifications and as needed by the County of Boone.

5. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified 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.

6. **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.

7. **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.

8. **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.

MEYER ELECTRIC COMPANY INC.

BOONE COUNTY, MISSOURI

by Leon J. Keller
 title Leon J. Keller, Vice Pres.
 address P.O. Box 1013
Jefferson City, MO 65102

by Boone County Commission
Keith Schnarre
 Keith Schnarre, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

[Signature]
 County Counselor

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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Facilities Maintenance Term/Supply
6100-60100

no encumbrance required 11/19/03
 Signature Date Appropriation Account

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut-Room 209
Columbia, MO 65201
(573) 886-4394
Fax (573) 886-4390
Email: dcrutchfield@boonecountymmo.org

October 12, 2004

Meyer Electric Company, Inc.
Attn: Leon J. Keller
P.O. Box 1013
Jefferson City, MO 65102

 **COPY**

RE: 72-18NOV03 – Emergency Electrical Services Term & Supply

Dear Mr. Keller:

The County of Boone wishes to renew the above referenced contract. Confirming the letter dated October 6, 2004, you agree to renew the contract under the same terms and conditions as the Original contract. Please note on your original bid that price increases may be no greater than 5%. This contract period will cover January 1, 2005 through December 31, 2005

The contracted prices for the next term are as follows:

4.7.1.	Description	Unit Price
	Material (Total Cost plus %) \$0-\$749	18%
	Material (Total Cost plus % \$750-\$4,499	15%
	Material (Total Cost plus % \$4,500 and up	15%
	Rental Equipment (Cost Plus %)	10%
	Electrical Services (Straight Time)	\$61.85
	Rate per hour for each additional worker (Straight Time)	\$57.56
	Electrical Services (Night and Weekends)	\$91.45
	Rate per hour for each additional worker (Nights and Weekends)	\$86.88
	Electrical Services (Holidays)	\$120.40
	Rate per hour for each additional worker (Holidays)	\$114.29

Should you have any questions, please contact me.

Sincerely,

Debbie Crutchfield
Office Specialist

Cc Facilities Maintenance
Bid File
Clerk's File
Auditor

526-2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

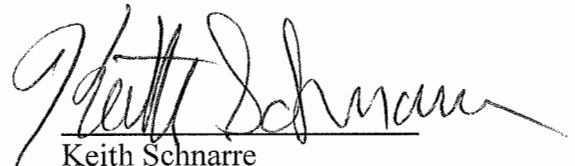
November Session of the October Adjourned Term. 20 03

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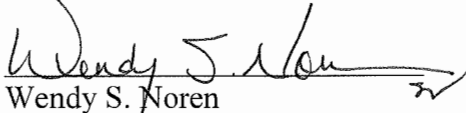
Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the Dee Woods Restoration project in the amount of \$25,030.60. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 25th day of November, 2003.

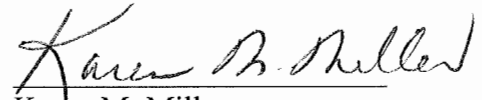


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner

absent

Skip Elkin
District II Commissioner

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

Change Order No.: One (1)

Job No.: 9764

Date: 10-31-03

Project Location: **Dee Woods Restoration**

Contractor: C. L. Richardson Construction

527-2003

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

Description of Changes: See attached sheet (Exhibit A)

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

Contract Amount: Add to the Contract Amount a total of

Twenty Five Thousand Thirty Dollars and 60/100 (\$ 25,030.60)

CONTRACTOR - C. L. Richardson Construction

SIGNATURE *Pat L*

DATE 10/31/03

Recommended by: Project Manager

Approved by Director OWM

SIGNATURE *J.P. Walker*

DATE 10/31/03

Accepted by: Boone County

SIGNATURE *Paul Schuman*

DATE 25 NOVEMBER 2003

CERTIFICATION: I certify that this contract is within the purposes of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.
J. C. Pritchard 11/5/03
 Auditor *Supple* Date

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$ 55,040.90
PREVIOUS ADDITIONS	\$ 0.00
TOTAL	\$ 55,040.90
PREVIOUS DEDUCTIONS	\$ 0.00
NET PRIOR TO THIS CHANGE	\$ 55,040.90
AMOUNT OF THIS CHANGE <u>X</u> ADD <u> </u> DEDUCT	\$ <u>25,030.60</u>
CONTRACT AMOUNT TO DATE	\$ 80,071.50

EXHIBIT A

Item #	Description	Qty.	Units	Price	Total
1	Alternate Bid	1	LS	\$ 6,372.40	\$ 6,372.40
2	Over Run	5,154.60	SY	\$ 4.00	\$ 20,618.40
3	Over Run	2105.40	SY	\$ 3.50	\$ 7,368.90
4	Discount	(1)	LS.	(\$ 9,329.10)	(\$ 9,329.10)
TOTAL COST FOR CHANGE ORDER # 1					\$ 25,030.60

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

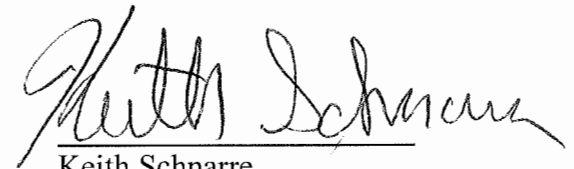
November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 25th day of November 20 03

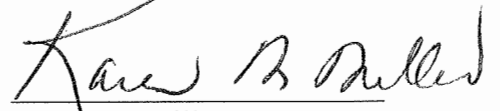
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Change Order #1 for the Boone County Fairgrounds Pavement Maintenance project in the amount of \$17,771.72. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 25th day of November, 2003.



Keith Schnarre
Presiding Commissioner

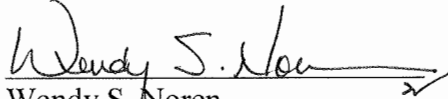


Karen M. Miller
District I Commissioner

absent

Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

528

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

Change Order No.: One (1)

Job No.: 9755

Date: 10-30-03

Project Location: **Boone County Fairgrounds Pavement Maintenance**

Contractor: APAC - Missouri, Inc.

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

Description of Changes: See attached sheet (Exhibit A)

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

Contract Amount: ADD to the Contract Amount a total of
Seventeen Thousand Seven Hundred Seventy-One Dollars and 72/100 (\$ 17,771.72)

CONTRACTOR - APAC - Missouri, Inc.

SIGNATURE Timothy B. Paulson DATE 10/31/03

Recommended by: Project Manager

Approved by Director DWM

SIGNATURE J.P. Wath II DATE 10/30/03

Accepted by: Boone County

SIGNATURE Keith Schuman DATE 25 NOVEMBER 2003

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT	\$	258,084.70
PREVIOUS ADDITIONS	\$	
TOTAL	\$	258,084.70
PREVIOUS DEDUCTIONS	\$	0.00
NET PRIOR TO THIS CHANGE	\$	258,084.70
AMOUNT OF THIS CHANGE <u>X</u> ADD <u> </u> DEDUCT <u> </u>	\$	17,771.72
CERTIFICATION: CONTRACT AMOUNT TO DATE	\$	275,856.42

I certify that this contract is within the pur. of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.
June P. Stahler Auditor 11/18/2003 Date

**26-17APR03 - Boone County Fairgrounds Pavement Maintenance
Change Order # 1**

Priority 1, Item #	Bid Item Description	Units	Quantity	Unit Price	Total
1	Scarify / Compact Base	SY	53.00	\$0.65	\$34.45
2	2" Type 1 Aggregate	SY	53.00	\$1.75	\$92.75
3	Pavement Patch	SY	37.00	\$30.00	\$1,110.00
4	3/4 Clean Rock	TON	-162.11	\$15.00	(\$2,431.65)
5	Prime Coat	SY	53.00	\$0.25	\$13.25
6	Tack Coat	SF	-45.00	\$0.05	(\$2.25)
7	Wedge Course	TON	-68.72	\$41.00	(\$2,817.52)
8	1" BP-1 Asphalt	SY	-17.00	\$3.50	(\$59.50)
9	2" BP-1 Asphalt	SY	-28.00	\$4.40	(\$123.20)
10	4" BP-1 Asphalt	SY	578.00	\$8.60	\$4,970.80
12	12" Perforated Drain	LF	119.00	\$20.00	\$2,380.00
13	Cleanout	EA	-1.00	\$525.00	(\$525.00)
15	15" RCP	LF	-105.00	\$31.50	(\$3,307.50)
Additional	12" CMP w/ Mitred Ends	LF	34.00	\$38.50	\$1,309.00
Additional	4" Sidewalk	SY	4.00	\$100.00	\$400.00
Additional	Milling	LF	100.00	\$4.75	\$475.00
Priority 2, Item #	Bid Item Description	Units	Quantity	Unit Price	Total
1	Scarify / Compact Base	SY	227.50	\$2.50	\$568.75
2	2" Type 1 Aggregate	SY	-95.00	\$2.10	(\$199.50)
3	Pavement Patch	SY	29.00	\$35.00	\$1,015.00
4	3/4 Clean Rock	TON	-100.00	\$24.00	(\$2,400.00)
5	Prime Coat	SY	-95.00	\$0.25	(\$23.75)
6	Tack Coat	SF	8.00	\$0.05	\$0.40
7	Wedge Course	TON	4.00	\$41.00	\$164.00
8	2" BP-1 Asphalt	SY	8.00	\$4.70	\$37.60
9	3" BP-1 Asphalt	SY	-700.00	\$7.75	(\$5,425.00)
10	4" BP-1 Asphalt	SY	605.00	\$9.80	\$5,929.00
Priority 3, Item #	Bid Item Description	Units	Quantity	Unit Price	Total
1	Pavement Patch	SY	41.00	\$35.00	\$1,435.00
2	3/4 Clean Rock	TON	-15.00	\$35.00	(\$525.00)
3	Tack Coat	SF	-75.00	\$0.05	(\$3.75)
4	Wedge Course	TON	-14.00	\$43.00	(\$602.00)
5	2" BP-1 Asphalt	SY	-75.00	\$5.00	(\$375.00)
6	12" DIP	LF	-22.00	\$42.00	(\$924.00)
Additional	Regrade Ditch	LF	127.00	\$6.50	\$825.50
Additional	Surface Restoration	LS	1.00	\$1,000.00	\$1,000.00
Priority 4, Item #	Bid Item Description	Units	Quantity	Unit Price	Total
1	Blade / Compact Base	SY	-27.00	\$0.70	(\$18.90)
2	2" Type 1 Aggregate	SY	-27.00	\$1.75	(\$47.25)
3	3/4 Clean Rock	TON	-60.00	\$15.00	(\$900.00)
4	Prime Coat	LF	-27.00	\$0.25	(\$6.75)
5	4" BP - 1 Asphalt	SY	-27.00	\$8.90	(\$240.30)
Additional Work - Non Priority	Bid Item Description	Units	Quantity	Unit Price	Total
Paddick Lane	Regrade Ditch	LF	250.00	\$ 5.50	\$ 1,375.00
Paddick Lane	Surface Restoration	LS	1.00	\$ 1,000.00	\$ 1,000.00
Paddick Lane	Aphalt Patch	SY	111.00	\$ 35.00	\$ 3,885.00
Paddick Lane	Rollstone Base	TON	72.46	\$ 24.00	\$ 1,739.04
East of Horse Ring	Regrade Ditch	LF	100.00	\$ 6.50	\$ 650.00
East of Horse Ring	Surface Restoration	LS	1.00	\$ 1,000.00	\$ 1,000.00
East of Horse Ring	15" RCP	LF	15.00	\$ 31.50	\$ 472.50
East of Horse Ring	18" RCP	LF	150.00	\$ 44.00	\$ 6,600.00
East of Horse Ring	Type 3 Ditch Liner	CY	5.50	\$ 45.00	\$ 247.50
Total Cost Change Order # 1					\$17,771.72

CERTIFIED COPY OF ORDER

529 -2003

BOONE COUNTY MO NOV 25 2003

STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 25th day of November 20 03

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:

Whereas, the County has examined Coneflower Avenue and Old Plank Village Drive, constructed within their appropriate rights-of-way as dedicated on the final plat of Old Plank Village Plat 1, recorded in Plat Book 37, Page 74, of the Boone County, Missouri records, and

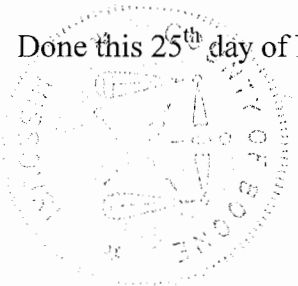
Whereas, an Easement for Public Roadway Line of Sight Safety Purposes, across a portion of Lot 31 of Old Plank Village Plat 1, is recorded in Book 2390, Page 16, and

Whereas, the County finds that the above described roads have been constructed in accordance with plans approved by the Boone County Public Works Department in compliance with Boone County Roadway Regulations as attested by the Roadway Maintenance Acceptance Certificate for said roadway,

Now therefore it is ordered, that the County Commission authorizes the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for these roadways, on behalf of the County Commission and further assumes the responsibility for the maintenance and control of these roads from and after the date of this order, and

It is also ordered that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Done this 25th day of November, 2003.



ATTEST:

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

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

absent
Skip Elkin
District II Commissioner

STATE OF MISSOURI

County of Boone

} ss.

I, Wendy S. Noren Clerk

529
BOONE COUNTY MO NOV 25 2003

of the County Commission, in and said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in

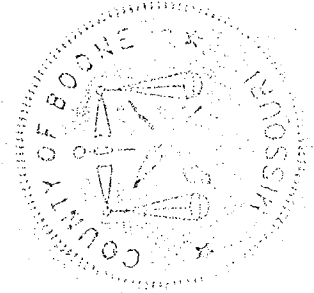
Columbia, Missouri, this the 25th day of November

2003

Wendy S. Noren

Clerk County Commission

By Shawna M. Victor D.C.



No. 529-2003

Certified Copy of Order

of BOONE COUNTY COMMISSION, Made at

November Term, 20 03

In the Matter of

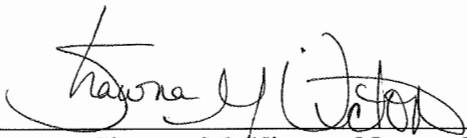
Roadway Maintenance Acceptance Certificate Old Plank Village Plat 1

ACKNOWLEDGMENT

State of Missouri }
 }
County of Boone }

On this 25th day of November, 2003, before me, a Notary Public in and for the state of Missouri, personally appeared Keith Schnarre and Karen M. Miller, who upon their oath and upon being duly sworn, did state, affirm and acknowledge that they are the Commissioners composing the County Commission of the County of Boone, a political subdivision of the State of Missouri, that they have executed the within Order of Acceptance of Roads as County Roads on behalf of said County as the free act and deed of said County, for the purposes therein stated and pursuant to the authority vested in them to execute said within instrument as Commissioners of said Commission of said County, that said within instrument is binding in all respects upon said County, and that said county is duly empowered by law to accept the roads described in the said within instrument as county roads by means of the said within instrument.

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



Shawna M. Victor - Notary Public

SEAL

My Commission Expires: 14 October 2005

**ROADWAY MAINTENANCE
ACCEPTANCE CERTIFICATE**

Subdivision Name: Old Plank Village Plat 1, recorded in Plat Book 37, Page 74.

Road Name: Old Plank Village Drive & Coneflower Avenue

Description of Roadway: **Old Plank Village Drive** is a 1003-foot long and 32-foot wide Concrete roadway with concrete barrier type curbs and gutters along both sides and around a 38-foot radius cul-de-sac at each end and included within the 1003 feet. The center of the Cul-De-Sac on the westerly end is offset 22 feet left and the center of the Cul-De-Sac on the easterly end is offset 16 feet left at the left.
Coneflower Avenue is a 164-foot long, from edge of pavement Route K to the southerly back of curb line on Old Plank Village Drive, and is a 32-foot wide Concrete roadway with concrete barrier type curbs and gutters along both sides.

These roads are connected by 20-foot radius roundings at their intersections and at the cul-de-sacs, and were constructed in accordance with plans prepared by A Civil Group in compliance with Boone County Roadway Regulations and approved by the Boone County Public Works Department, and are contained within their appropriate rights-of-way in the northeast 1/4 of Section 10, Township 47 North, Range 13 West, as shown and dedicated on the plat of said Old Plank Village Plat 1.

Variances: Commission Order # 399-2003

Other Comments: An easement for Public Roadway Line of Sight Safety Purposes, across a portion of Lot 31 of Old Plank Village Plat 1, is recorded in Book 2390, Page 16.


The above roadway is hereby accepted by the County for maintenance.



David W. Mink – Director of Public Works

Nov 18, 2003
Date

Approved by County Commission:



Keith Schnatre – Presiding Commissioner

25 NOVEMBER 2003
Date



Recorded In Boone County, Missouri

Date and Time: 11/25/2003 at 11:44:55 AM

Instrument #: 2003047499 Book: 02398 Page: 0075

Grantor: BOONE COUNTY COMMISSION

Grantee: OLD PLANK VILLAGE PLAT 1

Instrument Type: CERT

Recording Fee: \$36.00

No. of Pages: 5


Bettie Johnson, Recorder of Deeds

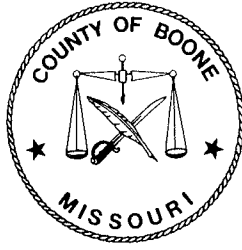


**RECORDER OF DEEDS CERTIFICATE
BOONE COUNTY, MISSOURI
EXEMPT DOCUMENT**

This document has been recorded under exempt status pursuant to RSMo 59.310.4 and this certificate has been added to your document in compliance with the laws of the State of Missouri.



Bettie Johnson
Recorder of Deeds
801 E Walnut, Room 132
Columbia, Missouri 65201
573-886-4345



Boone County Public Works

Memorandum

Date: November 17, 2003

To: Keith Schnarre, Presiding Commissioner
Karen M. Miller, Associate Commissioner, District I
Skip Elkin, Associate Commissioner, District II

From: David W. Mink – Director of Public Works

Subject: Acceptance of roads in Old Plank Village Plat 1 - Subdivision

Attached is a Roadway Maintenance Acceptance Certificate for Coneflower Avenue and Old Plank Village Drive, located in the Northeast 1/4 of Section 7, Township 48 North, Range 11 West, in Boone County and constructed within the appropriate rights-of-way dedicated on the final plat of Old Plank Village Plat 1, recorded in Plat Book 37, Page 74, of the Boone County, Missouri records.

Coneflower Avenue and Old Plank Village Drive are both 32-foot wide Portland Cement concrete surface roadways with integral 6" concrete barrier type curbs and gutters along both sides. Coneflower Avenue is 164 feet long from the north edge of the pavement on Route K to the back of the curb line on the south side of Old Plank Village Drive and Old Plank Village Drive is 1003 feet long including a 38-foot radius offset cul-de-sac with integral 6" concrete curbs & gutters at each end.

These roads were constructed in accordance with plans prepared by A Civil Group, and in compliance with Boone County Roadway Regulations and approved by the Boone County Public Works Department.

Appropriate Road Construction Permits were obtained, and The Boone County Public Works Department inspected these roadways throughout the construction process.

The Boone County Public Works Department, recommends that the Commission authorize the Presiding Commissioner to sign the ROADWAY MAINTENANCE ACCEPTANCE CERTIFICATE for these roads, and accepts these roads for county maintenance, all as detailed within the attached and proposed ORDER OF ACCEPTANCE OF ROADS AS COUNTY ROAD. If you concur with this recommendation, please make a motion to that effect.

c: Stan Shawver

Shawna Victor

Road File

Subdivision File

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 25th day of November 20 03

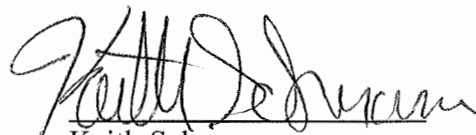
the following, among other proceedings, were had, viz:

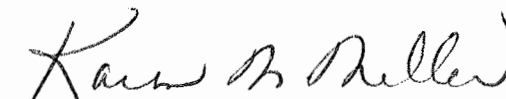
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$11,500.00	
1160-92000: Recorder of Deeds – Replacement Office Equipment		\$11,500.00

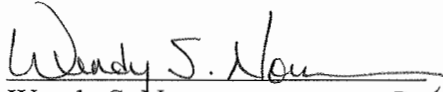
Said budget revision is for the purchase of a new microfilm reader printer for the Recorder of Deeds Office.

Done this 25th day of November, 2003.


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent
 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

11-19-03

EFFECTIVE DATE

FOR AUDITORS USE

530-2003

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Transfer From	Transfer To
											Decrease	Increase
1	1	6	0	9	2	0	0	0	Recorder of Deeds	Replac Office Equip		11,500.00
1	1	2	3	8	6	8	0	0	General Funds	Emergency Funds	11,500.00	

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **Failure of current microfiche printer, inability of company to honor maintenance agreement due to unavailability of replacement parts, Requires purchase of new equipment.**

Note: This budget revision replaces the Supplemental Request in FY2004 Budget.

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

Nora Lutz
 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

[Signature]
 Auditor's Office

Paul Johnson
 PRESIDING COMMISSIONER

Karen Miller
 DISTRICT I COMMISSIONER

absent
 DISTRICT II COMMISSIONER

BID AWARD RECOMMENDATION

To: Bettie Johnson, Recorder

From: Marlene Ridgway, Buyer *MR*

Date: 11/13/03

Bid Number/Name: -71-10NOV03 – Microfilm Reader Printer

copy

Attached is the bid tabulation and the responses received.

The apparent low bidder is E.B.E. Dynamic Computer Solutions for a total price of \$11,113.00. They bid the Canon MS800 as specified in the minimum general specifications. The Purchasing Department recommends awarding to E.B.E. Dynamic Computer Solutions for having the lowest and best bid meeting the minimum specifications. Please respond if you want to include the annual maintenance in the award.

Please complete this form and return to me. As always, if you have any questions, let me know.

DEPARTMENT REPLY:

Accept Bid from E.B.E. Dynamic Computer Solutions and award for a contract amount of \$11,113.00 to be paid from organization 1160 account 92000 *

Recommend accepting the following bids for the following reasons:

Recommend that all bids be rejected (explain reasons for rejection)

Elected Official/Department Director Signature: *Nera Lutzel*

Date: 11-18-03

* *Pending Budget Revision*

BID TABULATION

71-10NOV03 - Microfilm Reader Printer

4.7.	Pricing	Casey Associates, Inc.	EBE Dynamic Computer Solutions
4.7.1.	Microfilm Reader Printer as specified in section 2 \$	Kodak 3000DSV \$13,464.00	Cannon MS 800 \$11,113.00
4.7.2.	List any deviations to original Specifications.	Specs Included Kodak 3000DSV Comparison Overview included	None, however we are offering GSA. Pricing we will need to have two PO's one to Cannon USA C/o B.B. L. for \$7919.00 the other to EBE for \$3194.00
4.8.	Describe Warranty Features Including Length and Features	Maintenance Agreement Included in Documentation Kodak 3000DSV 90 day warranty	90 day Parts and Labor
4.9.	Annual Maintenance \$	300DSV \$2,499.00 Optional Printer 60,000-100,000 Prints \$555.00 100,001-130,000 Prints \$798.00 130,001-160,000 Prints \$1,249.00	\$1,110.00
4.23.	Describe equipment coverage	Kodak 3000DSV Monday- Friday 8-5PM Response 4 hour	All parts and labor 1 hour phone response. On site service 4 hours
4.24.	Coop	Yes	Yes
4.24.	ARO No Bid	No Response	10-20 Days

Mid- Continent Micrographics, Inc.
Microfilm & Imaging of Kansas City

From: Bettie Johnson
To: Karen Miller; Keith Schnarre; Skip Elkin
Date: 11/19/03 11:46AM
Subject: Reader-Printer

Commissioners,

I have requested that there be a first reading tomorrow and a second on Tuesday of a budget revision to purchase a microfilm reader/printer. This is the piece of equipment that was originally purchased in 1992/93 and the company no longer can get parts for it or keep it on a service contract. We have had numerous service calls and down time. A couple of months ago when it failed, they advised us that it could no longer be fixed. At that time, they loaned us a piece of equipment so we would not be out of operation.

We went out on bid and based on Purchasing and our office reviewing the bids, we agree on the lowest bidder of Dynamic Solutions at a purchase cost of \$11,500.00 and a annual maintenance of \$1,100.00 plus any overage. We already have a annual service contract of \$1,500.00 budgeted. Rather than buy a separate printer to go with it, we bid it compatible with our copier at a lower copy cost.

This is an item we discussed in my budget review for next year that would come out based on this purchase. I included \$14,500 as a supplemental request for FY 2004. I am requesting that this budget revision be approved from GR Emergency Fund 1123-86800 to Recorder's Replace Office Equipment 1160-92000.

If you foresee any problems or have questions I can answer, please let me know.

Thanks, Bettie

Bettie Johnson, Recorder of Deeds
Boone County, Missouri
Phone 573-886-4360
Fax 573-886-4359
www.ShowMeBoone.com

CC: June Pitchford; Nora Dietzel; Sue Lake

2003 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	AMOUNT	BALANCE	DESCRIPTION
1-1-2003	Budget			600,000	600,000	Original budget
4-22-2003	Non-Departmental	1190	71105	(3,300)	596,700	Legal services for arbitrage rebate calculation
5-12-2003	Employee Benefits	1192	10600	(6,226)	590,474	2003 Qtr #1 Unemployment
5-20-2003	Circuit Clerk	1221	92000	(16,305)	574,169	Purchase micro-imager camera for microfilming
6-23-2003	Corrections	1255	85620	(11,630)	562,539	Behaviorial Health Concepts 2003-2004 contract
7-7-2003	Clerk	1131	92000	(2,984)	559,555	Purchase copier with networking capability
8-4-2003	Employee Benefits	1192	10600	(15,443)	544,112	2003 Qtr #2 Unemployment
9-19-2003	Election & Registration	1132	85900	(20,029)	524,083	April election
10-3-2003	Corrections	1255	71100	(29,009)	495,074	Out-of-County prisoner housing - August
10-29-2003	Corrections	1255	71100	(32,580)	462,494	Out-of-County prisoner housing - September
11-19-2003	Recorder	1160	92000	(11,500)	450,994	Replace microfiche printer
				<u>(149,006)</u>		

11/19/03

FY 2003
 Budget Amendments/Revisions
 Recorder (1160)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	9/26/03	37220	Travel	800		Travel expenses for IACREBOT conference	Account 37220 Travel - 2003 Budget \$1,200 YTD Actual \$515.07 Account 37230 Meals & Lodging-Trng - 2003 Budget \$2,060 YTD Actual \$1,195.63 Class 3 Dues Travel & Training - 2003 Budget \$4,510 YTD Actual \$2,695.60 Account 23000 Office Supplies - 2003 Budget \$17,340 YTD Actual \$12,551.78 Class 2 Materials & Supplies - 2003 Budget \$19,605 YTD Actual \$14,145.17
		37230	Meals & Lodging	500			
		23000	Office Supplies		1,300		
2	11/19/03	92000	Replcmnt Office Equipment	11,500		Replace microfiche reader/printer	
		1123-86800	Emergency		11,500		Class 9 & Account 92000 Replc Office Equip - 2003 Budget \$0 YTD Actual \$0 Dept 1123 86800 Emergency - 2003 Budget \$600,000 YTD Actual \$149,006

Tag Number 7450 Tagged Y Description MICROFICHE READER/PRINTER
 Useful Life 5 yrs. Serial # 32201526
 Make CANON Model # 680
 Purchase Date 4/30/1992 Check # 8736 Invoice # 860256
 Tag Combined N Combined w/ Tag # _____
 Vendor # 2934 DANKA/EBE
 Purchaser _____
 Location 1160 RECORDER
 Note RECORDER
 Account 1601 OFFICE EQUIPMENT
 Category 160 READER/PRINTER

Remarks _____

Source	Date	Amount	Notes
<u>2731</u>	<u>9/02/1992</u>	<u>8,230.00</u>	
<u>2780</u>	<u>9/02/1992</u>	<u>3,373.00</u>	
Total Cost		<u>11,603.00</u>	

F1=Add Record F2=Key Screen F3=Exit F4=Delete Record

MAINSCR

CORE BUDGET DESCRIPTION SCREEN
VIEW ONLY

ADSUE, 11:59:
11/19/

Year. 2004 Dept. 1160 RECORDER
Account 60050 EQUIP SERVICE CONTRACT

Finalized N
CY Proj. 18,500

Description	Qty	Amount
CANNON READER/PRINTER		1,500
	Total	1,500
OCE' PLAT/SCANNER		2,000
NOTES		
PANASONIC FAX		120
	Total	120
RICOH 551		1,000
NOTES		
RICOH 771 (2)		11,750
NOTES		
	Total	11,750

Class 16,570 Class 2-B 109,971

Proposed Core	16,370
Proposed Supplemental	
Auditors Revisions	
Commission Revisions	
Total Budget	16,370

F2=Key Scr F3=Exit
F6=Dept Supplemental Budget F10=Notes

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

25th

day of November

20 03

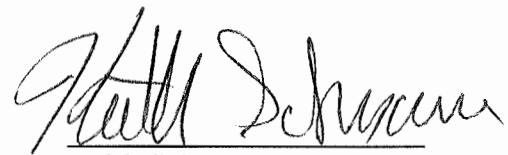
the following, among other proceedings, were had, viz:

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

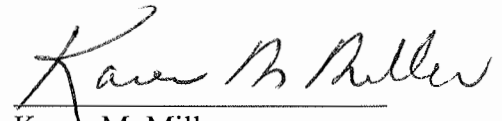
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1262-10100: Victim Witness – Salaries and Wages	\$9,515.00
1262-10200: Victim Witness – FICA	\$728.00
1262-10350: Victim Witness – Life Insurance	\$9.00
1262-10400: Victim Witness – Workman's Comp	\$47.00
1262-10325: Victim Witness – Disability	\$44.00
1262-03411: Victim Witness – Federal Grant Reimbursement	\$10,343.00

Said budget amendment is to establish a budget for the Victim Response Team Grant for October 1, 2003 to December 31, 2003.

Done this 25th day of November, 2003.

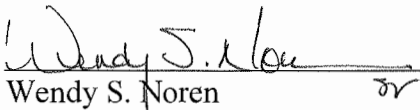


Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Skip Elkin
District II Commissioner

1st 11/13
2nd 11/25

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

NOV 03 2003

10/1/03

EFFECTIVE DATE

BOONE COUNTY AUDITOR

FOR AUDITORS USE

531-2003

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	6	2	1	0	1	0	0	Victim Witness	Salaries & Wages		9,515
				1	0	2	0	0		FICA		728
				1	0	3	5	0		Life Insurance		9
				1	0	4	0	0		Workman's Comp		47
				1	0	3	2	5		Disability		44
						3	4	1	1	Federal Grant		10,343

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): **Victim Reponse Team Grant 1/03 - 12/31/03 CO247-2003 5/20/03**

Bonnie J. Adkins
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
absent 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.

10/31/03

Budget Amendment Calculation - Victim Response Team Grant 10/1/2003 to 9/30/2004

	<u>Account</u>	<u>Account Name</u>	<u>Salary Per Hour</u>	<u>Hours 10/1-12/31</u>	<u>Rate * Hours</u>
Crime Victim Counselor	10100	Salaries & Wages	18.02	528	\$9,515
	10200	FICA (7.65%)			728
	10350	Life Insurance (\$3/mo)			9
	10400	Workman's Comp (.0049)			47
	10325	Disability (.0046)			44
					<u>\$10,343</u>

11/4/03

FY 2003
Budget Amendments/Revisions
Victim Witness (1262)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	1/3/03	10510 1123-86850	CERF-Employer Paid Contrib Emergency-Contingency	1,039	1,039	Move budget for additional 4% CERF from Contingency to individual dept class 1	
2	10/1/03	10100 10200 10350 10400 10325 3411	Salaries & Wages FICA Life Insurance Workman's Comp Disability Federal Grant Reimburse	9,515 728 9 47 44 10,343		Victim Response Team Grant 10/1/03-12/31/03 CO247-2003 5/20/03	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

25th

day of

November

20

03

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

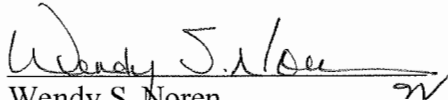
Now on this day the County Commission of the County of Boone does hereby appoint the following as Trustees to the Boone County Employees Benefit Plan:

Name	Expiration Date
Beverly Braun (Employee Representative)	December 31, 2004
Chris Edwards (Citizen Representative)	December 31, 2004
Ray George (Employee Representative)	December 31, 2004
Kay Murray (Boone County Treasurer)	December 31, 2005
Tom Schauwecker (Boone County Assessor)	December 31, 2005
Karen M. Miller (District I Commissioner)	December 31, 2004

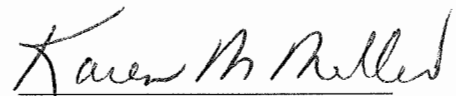
Done this 25th day of November, 2003.


Keith Schnarre
Presiding Commissioner

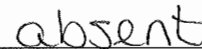
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

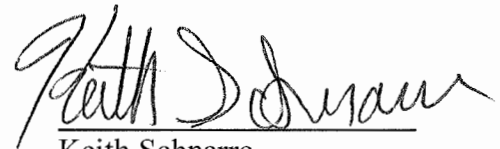
November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 25th day of November 20 03

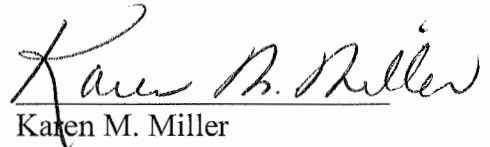
the following, among other proceedings, were had, viz:

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 December 10, 2003 from 6:00 to 9:00 p.m. for a Press Conference to be conducted by the Clear Creek Neighborhood Association and Boone County Smart Growth.

Done this 25th day of November, 2003.

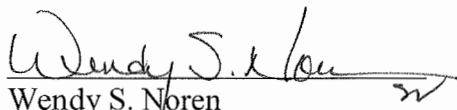


Keith Schnarre
 Presiding Commissioner



Karen M. Miller
 District I Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission

absent
 Skip Elkin
 District II Commissioner

533

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 24
Columbia, MO 65201-777
573-886-4305 • FAX 573-886-4305

*Submit to
Commissioner
Please
Thurs - 2/5/03*

Boone County Commission

533-2003

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER REQUEST TO USE CONFERENCE ROOM

Today's Date Dec 19th 03 Date of Event Dec 10th 03 Hours Needed am - 6-9 pm

Organization Clear Creek Neighborhood Ass + Boone County Smart Growth

Contact Tony Davis Telephone # 4494970

Substitute Barbara Hoppe Telephone # 443 5107

TYPE OF EVENT

Press Conference + General Public News
update on The Philips Farm Concept
Development

Room requested:

- | | |
|--|-----------------------------------|
| <input checked="" type="checkbox"/> Chambers | <input type="checkbox"/> Room 208 |
| <input type="checkbox"/> Room 139 | <input type="checkbox"/> Room 220 |