

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 5th day of August 20 14

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the GIS Department to cover the cost of a replacement server.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1175	3525	GIS – Consortium	Reimb. Special Projects		4,500
1175	92301	GIS – Consortium	Replcmt Computer Hdwr		4,500
					9,000

Done this 5th day of August, 2014.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller

Karen M. Miller
 District I Commissioner

Janet M. Thompson

Janet M. Thompson
 District II Commissioner



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

Jason Warzinik

GIS Manager

DATE: July 22nd, 2014

TO: Dan Atwill, Presiding Commissioner
Karen Miller, District I Commissioner
Janet Thompson, District II Commissioner

FROM: Aron Gish

SUBJECT: 1175 Budget Amendment - Request to Replace Shared GIS Consortium Server
(Asset Tag #'s 14345)

cc: June Pitchford, County Auditor
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to purchase a replacement server for the Shared GIS Consortium. This server is used to share GIS data and layers between Boone County, Boone Electric Cooperative and the City of Columbia.

The Shared GIS Consortium Server which was originally purchased in 2004 needs to be replaced as a result of Microsoft ending support of the server's operating system. At this time, my recommendation is we purchase a new server so we can be on a supported operating system. The new server will also have additional disk capacity to support the new GIS data/imagery data schedule for delivery in 2015 with room to spare for additional data sharing well into the future.

The funding for this budget amendment will include requesting \$1,500 from each Shared GIS Consortium entity (Boone County Assessor, Boone Electric Cooperative, and City of Columbia) that would come out of the standard \$2,500 each entity agreed to budget each year to cover these sorts of unexpected operating costs. These funds will be added to the currently budgeted hardware replacement balance of \$1,000 to cover the cost of the server purchase.

The Shared GIS Policy Committee voted in support of the amendment and I have been in communication with the Auditor's Office about this request.

Total Purchase: \$5,500.

Thank you for your consideration.

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August Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 5th day of August 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with Howe Company, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreement.

Done this 5th day of August, 2014.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

GENERAL CONSULTANT SERVICES AGREEMENT

THIS AGREEMENT dated this 5th day of August, 2014, by and between Boone County, Missouri, a first class county and political subdivision of the state of Missouri through its County Commission, (herein "Owner") and Howe Company, LLC (herein "Consultant").

IN CONSIDERATION OF the performance of the services rendered under this Agreement and payment for such services, the parties agree to the following:

1. **Agreement duration** – This contract shall be in effect beginning January 1, 2014 or the date of full execution; which ever is later and run through the calendar year ending on December 31, 2014. This agreement may be terminated in accordance with the terms and conditions set forth in this agreement.

2. **Services** - As authorized by the Owner in writing, the Consultant shall provide the Owner all engineering, surveying, and other professional services for the benefit of the Owner as prescribed by the Owner based upon requests for proposals for projects assigned during the term of this agreement and the Consultant shall provide the Owner, as applicable, with the services, reports, studies, surveys, plans, specifications, and other work required by the Owner's request for proposal. Consultant agrees to provide all such services in a timely manner as established by the Owner in writing for each assigned project, or in the absence of the designation, within a reasonable time after receipt of Owner directives. Consultant agrees to provide services by and through qualified personnel under standards and conditions generally accepted by professionals in the field or occupations for which services are provided. Services shall be provided based only upon requests for proposals provided to the Consultant by the Owner or Owner's representative and to which the Consultant prepares and submits a written proposal for services which is approved by the Owner in writing. No work shall be performed nor shall compensation be paid for Consultant work performed without an Owner approved written proposal for professional services. Proposals for services shall be in written form, as required by the request for proposal, and shall be specifically responsive to the criteria provided by the Owner in its request for proposal. All work performed by the Consultant, based upon Owner approved proposals submitted by the Consultant, shall be subject to the terms and conditions of this agreement unless otherwise specifically agreed upon by the Owner and Consultant in writing. All proposals for work submitted by the Consultant to the Owner for work shall at a minimum contain the following:

2.1 **Scope of Services** - Each proposal for services shall contain a detailed description of work to be performed by the Consultant. When the Owner provides the Consultant with a written and/or graphic request for proposal, the Consultant's proposal shall be responsive to the request with the same or greater level of specificity required by the request for proposal. The Consultant shall specifically identify services which are included as basic services and those services which are excluded from basic services in the proposal. Services which the Consultant does not identify as excluded from basic services under the proposal and which are necessary for successful completion of the work in the judgment of the Owner shall be presumed to be a part of basic services under the proposal. If a request for proposal requires the Consultant to provide optional services, the Consultant's proposal shall respond to the options requested, or provide

reasons why the Consultant cannot provide or respond to the request for optional services.

2.2 **Time for Completion** - Each proposal for services shall contain a detailed description of the estimated time to complete each task or item of work to be performed by the Consultant under the proposal. When the Owner provides the Consultant with a written and/or graphic request for proposal, the Consultant's proposal shall be responsive to any request for estimated or maximum completion times for work with the same or greater level of specificity required by the request for proposal.

2.3 **Compensation** - Each proposal for services shall state the basis of compensation on either: (1) an hourly fee plus expense basis with a statement of a maximum compensation to be charged, or, (2) a lump sum payment of compensation for all work to be performed, or, (3) a payment based upon unit prices. Proposals for compensation for an hourly fee plus expense basis shall provide detailed time and expense estimates to support a maximum contract amount to be charged and shall be consistent with the hourly rates, unit prices and reimbursement rates made a part of this agreement by reference in paragraph two (2) below. When the Owner or Owner's representative requests the Consultant to provide work on an hourly fee plus expense basis, the Consultant's proposal shall be responsive to the request and shall not propose payment on another basis unless otherwise authorized. Unit price proposals shall identify and estimate the quantity of units as a part of the proposal when they can be identified and estimated, or as necessary in response to a particular request for proposal requesting such information. Each proposal for services shall also state a proposed payment schedule at a frequency no greater than monthly in such amounts as are consistent with amount of work to be performed and billed. Reimbursable expenses proposed shall be specifically identified and estimated as a part of the proposal with a statement of the maximum amount to be charged unless the Owner's request for proposal specifies otherwise.

2.4 **Signatures** - Consultant proposals for services under this agreement shall be signed and dated by the Consultant or an authorized representative of the Consultant (as applicable), and shall be considered binding offers to contract open for acceptance by the Owner for an indefinite duration unless limited in the proposal or withdrawn prior to acceptance by the Owner. All proposals for services under this agreement shall be on forms approved by the Owner; use of the signature block shown in this agreement on a proposal for services shall be considered an adequate signature block. In the absence of an Owner provided form, the signature block shall contain a signature line for Boone County, Missouri by its Presiding Commissioner, a signature line for attestation by the County Clerk, a signature line approving the proposal by the Director of Resource Management, and a signature line for the County Attorney approving the proposal as to legal form. In addition, the signature block shall contain a line for insertion of the date the proposal is approved by the Owner.

3. **Compensation** - In consideration for the Consultant's provision of services under this agreement, the Owner agrees to compensate the Consultant for services rendered in accordance with the hourly rates, unit prices and reimbursement rates for expenses set forth in the schedule for hourly rates and expense charges to be in effect for the calendar year of this agreement which is either attached to this agreement or maintained on file with the Boone County Resource Management Department and is hereby incorporated by reference. No increases in the rates and charges set forth in the attached schedule shall be permitted for this

calendar year without the written authorization of the Owner. Payments shall be made within thirty (30) days of receipt of invoice by the Owner. Invoices shall be submitted periodically as mutually agreed upon by the Owner and Consultant, or in the absence of such agreement, upon completion of the work constituting the task or project for which services are provided. Invoices for services on an hourly fee plus expense basis shall individually describe the task or project by name, show hours expended by classes of personnel in increments of not less than one-half hour and rates applied, as well as describe work performed during the invoice period; reimbursable expenses shall be itemized. Invoices for services performed on a unit price basis shall identify the task or project by name, identify and quantify units charged for services during the invoice period. Invoices for services on a lump sum basis shall identify the task or project by name and the invoiced amount. Periodic invoices shall not exceed the amounts permitted in the Consultant's proposal approved by the Owner. The Owner reserves the right to withhold payment for inadequately documented invoices until documented as required herein. The Owner further reserves the right to withhold payments for unperformed work or work not performed on a timely basis in accordance with the Consultant's proposal when delays in performance of services are not attributable to the Owner, or as a result of a billing dispute between the Owner and Consultant. However, Owner agrees to pay interest at a rate of nine percent (9%) annum on any disputed billed amounts for which payments are withheld beyond thirty (30) days of invoice if and to the extent that those disputed amounts are resolved in favor of the Consultant.

4. **Owner Responsibilities** - Owner agrees to furnish Consultant with all current and available information for each task or project assigned to Consultant, along with any information necessitated by changes in work or services initiated by the Owner which may affect services rendered thereunder.

5. **Coordination of Work and Work Product** - Consultant shall coordinate all work with the Owner's designated representative for each task or project assigned to Consultant and submit to the Owner's representative all work product in written or graphic form (and in electronic form if requested) as applicable or required. All reports, surveys, test data, memoranda, samples, plans, specifications, and other documents or materials submitted by or to the Owner shall be considered the property of the Owner. When available and requested by the Owner, work product shall be provided in electronic form at actual cost in media compatible for use with Owner software and equipment.

6. **Insurance** - Consultant shall procure and maintain professional liability insurance in such amounts as are deemed mutually agreeable to the parties and approved by the Owner or the Owner's representative in writing within thirty (30) days of this Agreement. Consultant shall also maintain general public liability insurance with coverage's no less than \$2,000,000.00 per occurrence, and worker's compensation insurance as required by state law. Failure of Consultant to obtain or maintain such insurance during this contract, or to provide proper proofs thereof upon request of the Owner, shall not diminish, waive or otherwise reduce the Consultant's obligations to maintain such insurance coverage and Consultant shall indemnify and hold the Owner and all its personnel harmless from and against any and all claims, damages, losses and expenses, including reasonable attorney's fees and litigation costs, arising out of or resulting from the performance of services, provided that any such claim, damage, loss or expenses, is caused in whole or in part by the negligent act, omission and or liability of the Consultant, its agents or employees. The Consultant shall provide the Owner with certificates of insurance

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

HOWE COMPANY, LLC

By Shannon Howe

Title Principal, Manager

Dated: 07/18/2014

BOONE COUNTY, MISSOURI

By Don Miller

Presiding Commissioner

Dated: 8-5-14

APPROVED AS TO FORM:

[Signature]
County Attorney

ATTEST:

Wendy S. Nowak
County Clerk *mg*

APPROVED:

[Signature]
Director, Boone County Resource Management



Howe Company, LLC

Discipline List

Instructions: Please place a check mark in the Services Offered box next to those disciplines provided by your firm

Discipline	Services Offered
Architecture	
Bridge Design	✓
Civil Engineering	✓
Construction Management	
Electrical Engineering	
Geotechnical Engineering	
Lab Testing	
Mechanical Engineering	
Planning	
Structural Engineering	✓
Surveying	✓
Traffic	
Transportation	✓
Acoustical	
Building Enclosure Consulting	
Control System Integration	
Design/Build	
Environmental	
Forensic	
GIS	
Industrial	
Interior Design	
Landscape Architecture	
Natural Gas	
Photogrammetry	
Telecommunications	
Water Resources	✓



Engineers & Land Surveyors
 Macon, Missouri

2014
HOURLY RATE FOR
PROFESSIONAL SERVICES

DESCRIPTION	HOURLY RATE
ENGINEER	\$ 80.00
PROFESSIONAL ENGINEER I	\$ 95.00
PROFESSIONAL ENGINEER II	\$ 115.00
PROFESSIONAL ENGINEER III	\$ 125.00
PROFESSIONAL ENGINEER IV	\$ 130.00
PROFESSIONAL ENGINEER V	\$ 135.00
PROFESSIONAL ENGINEER VI	\$ 150.00
STRUCTURAL ENGINEER I	\$ 120.00
STRUCTURAL ENGINEER II	\$ 130.00
STRUCTURAL ENGINEER III	\$ 140.00
SURVEY PARTY CHIEF II	\$ 100.00
SURVEY PARTY CHIEF I	\$ 65.00
LICENSED SURVEYOR-IN-TRAINING	\$ 80.00
PROFESSIONAL LAND SURVEYOR I	\$ 110.00
PROFESSIONAL LAND SURVEYOR II	\$ 125.00
ADMINISTRATIVE TECHNICIAN	\$ 50.00
ENGINEERING TECHNICIAN	\$ 45.00
ENGINEERING TECHNICIAN I	\$ 60.00
ENGINEERING TECHNICIAN II	\$ 70.00
ENGINEERING TECHNICIAN III	\$ 85.00
ENGINEERING TECHNICIAN IV	\$ 90.00
SENIOR ENGINEERING TECHNICIAN	\$ 100.00
CONSTRUCTION OBSERVER I	\$ 60.00
CONSTRUCTION OBSERVER II	\$ 75.00
CONSTRUCTION OBSERVER III	\$ 100.00
TECHNICIAN	\$ 30.00

Specialized services will be billed for on a case-by-case basis

ALL DIRECT JOB EXPENSES AND MATERIALS OTHER THAN NORMAL OFFICE SUPPLIES
 WILL BE BILLED AT ACTUAL COST PLUS 10 PERCENT

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 5th day of August 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the July 2014 expenses for the Office of Emergency Management in the amount of \$14,303.76.

Done this 5th day of August, 2014

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Office of Emergency Management
2201 Interstate 70 Drive NW
Columbia, MO 65202
OFFICE: 573-447-5070
FAX: 573-447-5079

Invoice

Date	Invoice #
8/1/2014	33

Bill To

Boone County Commission
801 E Walnut, Room 333
Columbia, MO 65201

Quantity	Description	Rate	Serviced	Amount
1	OEM Expenses for July	14,303.76		14,303.76

I, Misti Reynolds, Executive Assistant of Office of Emergency Management certifies that all Boone County Fire Protection District's procurement and spending policies have been followed and that all costs to be reimbursed were for Emergency Management services.

Misti Reynolds

Total	\$14,303.76
Payments/Credits	\$0.00
Balance Due	\$14,303.76

OFFICE OF EMERGENCY MANAGEMENT

2014 EMPG/OEM

PERSONNEL	EMPG BUDGET	Actual Expenditures for July 2014	Actual Expenditures Year To Date	OEM BUDGET	Actual Expenditures for July 2014	Actual Expenditures Year To Date	TOTAL BUDGET	Over/(Under) Total Budget
Salaries	\$ 68,822.97	\$ 5,119.63	\$ 35,544.06	\$ 95,000.00	\$ 7,012.46	\$ 48,558.46	\$ 163,822.97	(\$79,730.45)
Fringe	\$ 6,965.52	\$ 907.34	\$ 3,553.46	\$ 50,000.00	\$ 5,020.53	\$ 21,206.77	\$ 56,965.52	(\$52,205.29)
TOTAL PERSONNEL	\$ 75,788.49	\$ 6,026.97	\$ 39,097.52	\$ 145,000.00	\$ 12,032.99	\$ 69,765.23	\$ 220,788.49	(\$111,925.74)
OPERATIONS								
Office Supplies	\$ 1,000.00	\$ 158.01	\$ 648.63	\$ 1,000.00	\$ 158.02	\$ 742.85	\$ 2,000.00	(\$608.52)
Public Education & Training	\$ -	\$ -	\$ -	\$ 20,500.00	\$ 35.00	\$ 85.89	\$ 20,500.00	(\$20,414.11)
HAM Radios	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ 19.95	\$ 1,000.00	(\$980.05)
EOC Maintenance (Everbridge)	\$ 375.00	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ 875.00	(\$875.00)
Registration Fees (membership dues, etc.)	\$ 500.00	\$ -	\$ 494.63	\$ 2,100.00	\$ -	\$ 494.64	\$ 2,600.00	(\$1,605.37)
Phones	\$ 694.15	\$ 38.08	\$ 228.45	\$ 694.15	\$ 38.08	\$ 228.48	\$ 1,388.30	(\$911.37)
Office Rent	\$ 4,805.85	\$ -	\$ 4,805.85	\$ 4,805.85	\$ -	\$ 4,805.85	\$ 9,611.70	\$0.00
Utilities for Sirens	\$ 4,750.00	\$ 486.66	\$ 2,345.37	\$ 4,750.00	\$ 486.67	\$ 2,345.48	\$ 9,500.00	(\$4,809.15)
Siren Maintenance	\$ 18,564.00	\$ 1,547.00	\$ 10,829.00	\$ 18,564.00	\$ 1,547.00	\$ 10,829.00	\$ 37,128.00	(\$15,490.00)
Genator Maintenance	\$ 880.00	\$ -	\$ -	\$ 880.00	\$ -	\$ -	\$ 1,760.00	(\$1,760.00)
Warehouse Rent	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 3,000.00	\$0.00
Other Misc Expenses (Go-kits, etc.)	\$ 2,483.05	\$ -	\$ -	\$ 5,005.13	\$ -	\$ -	\$ 7,488.18	(\$7,488.18)
Clothing	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	(\$1,000.00)
Marketing, printing & publications	\$ -	\$ -	\$ -	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00	(\$5,000.00)
Damage Assessment App	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	(\$10,000.00)
Mitigation	\$ -	\$ -	\$ -	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00	(\$25,000.00)
TOTAL OPERATIONS	\$ 35,552.05	\$ 2,229.75	\$ 20,851.93	\$ 102,299.13	\$ 2,264.77	\$ 21,052.14	\$ 137,851.18	(\$95,947.11)
TRAVEL								
Conferences	\$ 957.66	\$ -	\$ 308.32	\$ 2,000.00	\$ -	\$ 308.34	\$ 2,957.66	(\$2,341.00)
Non-EMPG Travel	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 6.00	\$ 24.32	\$ 1,000.00	(\$978.68)
TOTAL TRAVEL	\$ 957.66	\$ -	\$ 308.32	\$ 3,000.00	\$ 6.00	\$ 332.66	\$ 3,957.66	(\$3,316.68)
TOTAL	\$ 112,298.20	\$ 8,256.72	\$ 60,257.77	\$ 250,299.13	\$ 14,303.76	\$ 91,150.03	\$ 362,597.33	(\$211,189.53)

Type	Date	Num	Name	Memo	Split	Debit	Credit
1100 - CASH							
1100-70 - CASH - OEM							
General Journal	07/01/2014	04042946	BCFPD	HAS - June	6200 1 - SALARIES		1,562.50
General Journal	07/01/2014	04042952	VLAGERS	Reporting Period May 2014	6209 - RETIREMENT		2,235.15
Bill Pmt -Check	07/02/2014	EFT	VBoone Electric	Siren electric	2209.6 ACCOUNTS PAYABLE - OEM		237.76
Bill Pmt -Check	07/03/2014	87732	VMEM	June Billing	2209.6 ACCOUNTS PAYABLE - OEM		293.22
Bill Pmt -Check	07/03/2014	87722	VBlue Valley Public Safety, Inc.	Siren maintenance	2209.6 ACCOUNTS PAYABLE - OEM		3,094.00
General Journal	07/03/2014	04042961	BCFPD	Payroll	6200.1 SALARIES		6,052.29
Bill Pmt -Check	07/03/2014	EFT	VBoone Electric	siren electric	2209.6 ACCOUNTS PAYABLE - OEM		66.68
Bill Pmt -Check	07/14/2014	EFT	VBoone Electric	siren electric for group 2299	2209.6 ACCOUNTS PAYABLE - OEM		104.29
Bill Pmt -Check	07/15/2014	EFT	VVisa BCFD1	Idea Stage	2209.6 ACCOUNTS PAYABLE - OEM		202.51
Bill Pmt -Check	07/15/2014	EFT	VVisa Josh Creamer	organizers & mapping supplies	2209.6 ACCOUNTS PAYABLE - OEM		113.52
Bill Pmt -Check	07/15/2014	EFT	VVisa Martina Pounds	Columbia Parks & Rec	2209.6 ACCOUNTS PAYABLE - OEM		35.00
Bill Pmt -Check	07/15/2014	Auto	VAT&T Mobility	June Billing	2209.6 ACCOUNTS PAYABLE - OEM		76.16
Bill Pmt -Check	07/15/2014	Auto	VBlue Cross	July billing	2209.6 ACCOUNTS PAYABLE - OEM		656.50
General Journal	07/17/2014	04042979	BCFPD	Payroll	6200.1 SALARIES		8,079.80
Payment	07/21/2014		CBone County Commission		1121.3 Accounts Rec OEM	8,752.81	
Bill Pmt -Check	07/24/2014	87853	VAssurant	August billing	2209.6 ACCOUNTS PAYABLE - OEM		209.05
Bill Pmt -Check	07/29/2014	EFT	VBoone Electric	siren electric	2209.6 ACCOUNTS PAYABLE - OEM		564.60
Bill Pmt -Check	07/30/2014	87894	VMEM	July billing	2209.6 ACCOUNTS PAYABLE - OEM		294.95
Bill Pmt -Check	07/30/2014	87944	VCreamer, Josh	OEM/EOC Facility Planning meeting parking fee	2209.6 ACCOUNTS PAYABLE - OEM		6.00
Bill Pmt -Check	07/31/2014	EFT	VBlue Cross	August billing	2209.6 ACCOUNTS PAYABLE - OEM		666.50
Total 1100-70 - CASH - OEM						8,752.81	22,560.48

July Expenses for OEM

<u>Company</u>	<u>Category</u>	<u>Expense Notes</u>	<u>County</u>	<u>EMPG</u>	<u>Total Billed</u>
Boone Electric	Utilities	Siren electric for group 1892001 from 05/14-06/16, group 2296 from 06/10-07/01	118.88	118.88	237.76
Boone Electric	Utilities	Siren electric for group 2298 from 06/08-07/08	33.34	33.34	66.68
MEM	Fringe	June billing	290.21	3.01	293.22
Lagers	Fringe	May billing	1920.71	314.44	2235.15
BCFPD	Payroll	Payroll 7/3/14	3499.35	2552.94	6052.29
Blue Valley	Siren Maintenance	July billing	1547	1547	3094
BCFPD	Fringe	H S A for June	1250	312.5	1562.5
Commerce Bank	Public Education	Columbia Parks & Rec - Pet Disaster Trailer Unveiling	35	0	35
Boone Electric	Utilities	Siren Electric for group 2299 from 06/15-07/15	52.15	52.14	104.29
Anthem	Fringe	July billing	548.16	118.34	666.5
Commerce Bank	Office supplies	Organizers for Josh	32.49	32.49	64.98
Commerce Bank	Office supplies	Dura-Lar film roll for mapping	24.27	24.27	48.54
Commerce Bank	Office supplies	Wallet sleeves	101.26	101.25	202.51
BCFPD	Payroll	Payroll 7/18	3513.11	2566.69	6079.8
AT&T	Phones	June billing	38.08	38.08	76.16
MEM	Fringe	July billing	291.94	3.01	294.95
Assurant	Fringe	August billing	171.35	37.7	209.05
Boone Electric	Utilities	Siren electric for 2296, 1892001, 2297, 46111001, 314925001	282.3	282.3	564.6
Josh Creamer	Parking	Non-EMPG Travel	6	0	6
Blue Cross	Fringe	August billing	548.16	118.34	666.5
			14303.76	8256.72	22560.48

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STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 5th day of August 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by HOMEBANK of Centralia on August 7, 2014 from 8:00 a.m. to 5:00 p.m.

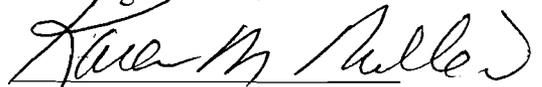
Done this 5th day of August, 2014.

ATTEST:

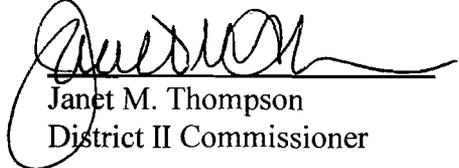
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: HomeBank of Centralia

Address: 1399 E. Highway 22

City: Centralia State: MO ZIP Code: 65240

Phone: 573-819-0293 Website: www.myhomebank.com

Individual Requesting Use: Thomas R. Nelson Position in Organization: Mid-Mo Market President

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Employment Interviews

Description of Use (ex. Speaker, meeting, reception): Interview candidates for bank employment positions

Date(s) of Use: Thursday, August 7, 2014

Start Time of Setup: 8:00 AM AM/PM Start Time of Event: 8:30 AM AM/PM

End Time of Event: 4:30 PM AM/PM End Time of Cleanup: 5:00 PM AM/PM

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

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with 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 of rooms as specified in this application.

Organization Representative/Title: Thomas R. Nelson

Phone Number: 573-819-0293 Date of Application: 8/4/2014

Email Address: tnelson@myhomebank.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymmo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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:

Wendy S. Norew my
County Clerk

DATE: 8-5-14

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner