

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term

Term. 20 06

In the County Commission of said county, on the 25<sup>th</sup> day of July 20 06

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

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus computer equipment as listed on the July 18, 2006 memo from Boone County Purchasing. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request form.

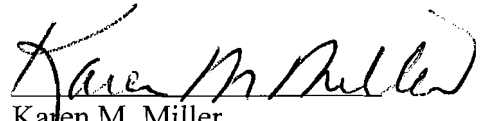
Done this 25<sup>th</sup> day of July 2006.



Keith Schnarre  
Presiding Commissioner

ATTEST:

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



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

# Boone County Purchasing

**Melinda Bobbitt, CPPB**  
Director



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

---

## MEMORANDUM

**TO:** Boone County Commission  
**FROM:** Melinda Bobbitt, CPPB  
**DATE:** July 18, 2006  
**RE:** Sell of AS400

The attached Request for Disposal form identifies computer equipment as surplus. Purchasing requests permission for disposal. The Information Technology Department recommends disposal of the AS400, IBM model 810 I Series, asset tag number 14422 by informal quotes obtained by Aron Gish. The high quote was offered by Xerxes for \$18,000.

Funds will be deposited into Department 1170 - Information Technology, Account 03835  
– Sale of County Fixed Asset.

**ATT:** A. Gish Memo

**cc:** Caryn Ginter, Auditor  
Michael Mallicoat, IT  
Aron Gish, IT  
Surplus File



## BOONE COUNTY

### Department of Information Technology

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER

801 E. Walnut, Room 228

Columbia, MO 65201-4890

Phone: 573-886-4319 Fax: 573-886-4322

**Aron D. Gish**

**Supervisor of Systems Analysis**

### Memorandum

TO: Melinda Bobbitt  
FROM: Aron Gish  
DATE: 07/18/2006  
RE: Sell of old AS/400 Model 810

In reference to the AS/400 Model 810 that has been taken out of service at the Government Center. Serial Number : 1024418 Asset Number: 14422

I would recommend we sell this unit to a vendor who specializes in IBM AS/400 used hardware. I have included a current offer from Xerxes Computer Corporation. This is the best offer I have received in the process of calling 5 – 6 vendors who specialize in this equipment.

Data Tech	\$13,200	Offer Expired
Midland	\$13,000	Offer Expired
World Wide	\$10,000	Offer Expired
Xerxes	\$18,000	Offer Current
Abacus	\$12,600	Offer Current
MidCom	No Response	No Response

cc: Michael Mallicoat, Information Technology

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

July Session of the July Adjourned Term

Term. 20 06

County of Boone

In the County Commission of said county, on the

25<sup>th</sup>

day of

July

20 06

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

Now on this day the County Commission of the County of Boone does hereby accept the Personnel Advisory Committee's recommendation to revise the definition of a benefit eligible employee effective January 1, 2007. The introductory paragraph of Section 2 of the Personnel Policy Manual shall be revised as follows (revisions shown in bold italics):

The County Commission *establishes benefits offered to Boone County employees annually through the budget process. Any County employee in a full-time or regular Part-time budgeted position for at least 1,000 hours in a calendar year is eligible for benefits.* These benefits may change based upon factors that sometimes cannot be predicted. Specific benefit information is included in Appendix A.

Done this 25<sup>th</sup> day of July 2006.

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

Skip Elkin  
Skip Elkin  
District II Commissioner

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

July Session of the July Adjourned Term

Term. 20 06

In the County Commission of said county, on the

25<sup>th</sup>

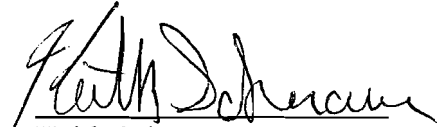
day of July

20 06

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


Now on this day the County Commission of the County of Boone does hereby approve a grant application to the Missouri Department of Natural Resources for Hinkson Creek Watershed Restoration Project Phase II. It is further ordered that the Presiding Commissioner be hereby authorized to sign said Application for Nonpoint Source Implementation Grants: Hinkson Creek Watershed Restoration Project Phase II.

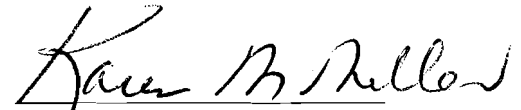
Done this 25<sup>th</sup> day of July 2006.



Keith Schnarre  
 Presiding Commissioner

ATTEST:

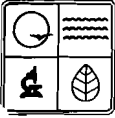
  
 Wendy S. Noren  
 Clerk of the County Commission



Karen M. Miller  
 District I Commissioner

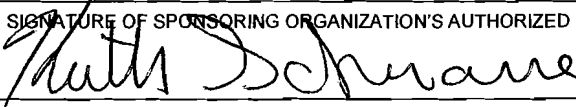


Skip Elkin  
 District II Commissioner



STATE OF MISSOURI  
DEPARTMENT OF NATURAL RESOURCES  
CLEAN WATER ACT SECTION 319  
**APPLICATION FOR NONPOINT SOURCE IMPLEMENTATION GRANTS**

Use this form to apply for **Section 319(h) Nonpoint Source Implementation Grants**.  
This application **must** be typed and **must** be submitted on this form or an identical copy.  
Every element must be filled in for full ranking.

1.	NAME OF PROJECT Hinkson Creek Watershed Restoration Project Phase II									
2.	NAME OF ORGANIZATION SPONSORING THE PROJECT Boone County Commission									
3.	ADDRESS OF SPONSOR Boone County Government Center 801 E Walnut Rm 210 Columbia, MO 65201-7730									
4.	SPONSOR'S TAXPAYER ID NUMBER (ATTACH DOCUMENTATION OF 501(C)(3) STATUS IF APPLICABLE) Not Applicable									
5.	TYPE OF ORGANIZATION (SUCH AS MUNICIPALITY, COUNTY, STATE, FEDERAL, UNIVERSITY, CONSERVATION DISTRICT, NONPROFIT, ETC) County									
6.	PRIMARY CONTACT PERSON (NAME, AFFILIATION AND ADDRESS) Bill Florea, Boone County Planning and Building 801 E. Walnut, Suite 210 Columbia, MO 65201-7730	CONTACT TELEPHONE, FAX AND E-MAIL phone: 573-886-4330 fax: 573-886-4340 e-mail: bflorea@boonecountymo.org								
7.	PROPOSED START DATE June 1, 2008	PROPOSED END DATE May 31, 2011								
8.	WATERSHED TO BE ADDRESSED BY PROJECT AND HYDROLOGIC UNIT CODE Hinkson Creek Watershed, Boone County #10300102120001 and #10300102120002									
9.	<table> <tr> <td>TOTAL SECTION 319 FUNDS REQUESTED:</td> <td>\$ 315884.00</td> </tr> <tr> <td>MATCH FUNDS INCLUDING IN-KIND SERVICES: [40% OR MORE OF TOTAL PROJECT COST]</td> <td>\$ 234974.00</td> </tr> <tr> <td>OTHER CONTRIBUTIONS (E.G., OTHER FEDERAL FUNDS)</td> <td>\$ 0.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL PROJECT COST: \$ 550858.00</td> </tr> </table>		TOTAL SECTION 319 FUNDS REQUESTED:	\$ 315884.00	MATCH FUNDS INCLUDING IN-KIND SERVICES: [40% OR MORE OF TOTAL PROJECT COST]	\$ 234974.00	OTHER CONTRIBUTIONS (E.G., OTHER FEDERAL FUNDS)	\$ 0.00	TOTAL PROJECT COST: \$ 550858.00	
TOTAL SECTION 319 FUNDS REQUESTED:	\$ 315884.00									
MATCH FUNDS INCLUDING IN-KIND SERVICES: [40% OR MORE OF TOTAL PROJECT COST]	\$ 234974.00									
OTHER CONTRIBUTIONS (E.G., OTHER FEDERAL FUNDS)	\$ 0.00									
TOTAL PROJECT COST: \$ 550858.00										
10.	<b>PROJECT AUTHORIZATION</b>									
	SIGNATURE OF SPONSORING ORGANIZATION'S AUTHORIZED REPRESENTATIVE 	DATE 7/25/06								
	NAME OF THE REPRESENTATIVE (PRINT OR TYPE) Keith Schnarre	TITLE Presiding Commissioner								
	TELEPHONE NUMBER 573-886-4305									

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term

Term. 20 06

In the County Commission of said county, on the

25<sup>th</sup>

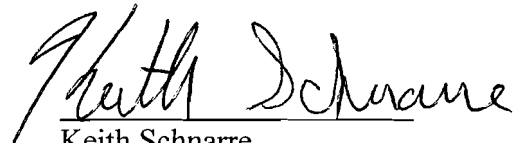
day of July

20 06

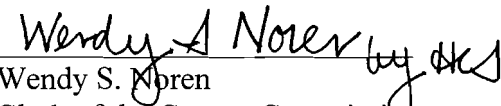
the following, among other proceedings, were had, viz:

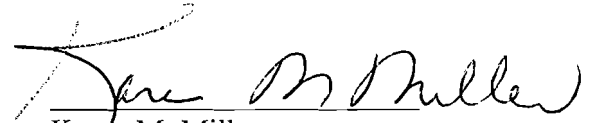
Now on this day the County Commission of the County of Boone does hereby accept the Fiscal Year 2005 Financial Statements prepared by KPMG including an Independent Audit Report for the Year Ending December 31, 2005 and the Single Audit Report.

Done this 25<sup>th</sup> day of July 2006.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner