

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 15<sup>th</sup> day of October 20 09

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

Now on this day the County Commission of the County of Boone does hereby award bid 50-25Aug09 Magnesium Chloride Term and Supply to Scotwood Industries. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Done this 15<sup>th</sup> day of October, 2009.

ATTEST:

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

Absent  
Kenneth M. Pearson  
Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
Acting  
Presiding Commissioner  
District II Commissioner

# Boone County Purchasing

**Tyson Boldan**  
Office Specialist



601 E. Walnut, Room 208  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Tyson Boldan  
DATE: September 3, 2009  
RE: 50-25AUG09 – Magnesium Chloride Term and Supply

The Bid for Magnesium Chloride Term and Supply closed on August 25, 2009. One bid was received. Purchasing and the Public Works Department recommend award to Scotwood Industries, for offering the lowest and best bid to the County.

This is a term and supply contract. Contract will be paid from department 2040 – Public Works Maintenance Operations and Account ~~26200 – Rock~~. \$30,000.00 is budgeted for this account.

*26300 - MATERIAL & CHEMICAL SUPPLY*

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Chip Estabrooks  
Bid File

**50-23AUG09 -  
Magnesium Chloride**

**BID TABULATION**

	<b>PRICING</b>	<b>Scotwood Industries, Inc.</b>
<b>4.8.</b>	<b><i>DESCRIPTION</i></b>	<b><i>UNIT PRICE</i></b>
4.8.1.	One Gallon of MgCl <sub>2</sub> applied to County roadway	<b>\$0.940</b>
4.10.	Maximum Percentage Increase for Renewal Periods	
4.10.1.	% 2 <sup>nd</sup> Year	8.00%
4.10.2.	% 3 <sup>rd</sup> Year	10.00%
4.11.1	<b>COOP</b>	<b>YES</b>

# Boone County Purchasing

Tyson Boldan,  
Buyer



601 E. Walnut, Rm. 209  
Columbia, MO 65201  
(573) 886-4392  
(573) 886-4390

---

TO: Chip Estabrooks

FROM: Tyson Boldan,  
Buyer

DATE: August 26, 2009

RE: Bid Award Recommendation 50-25AUG09 – Magnesium Chloride

Attached is the bid tabulation for the bid response received for the above referenced bid. Please return this cover sheet with your recommendation by **fax to 886-4390** after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

**DEPARTMENT REPLY:**

**Please complete the following:**

**Department Number:** 2040

**Account Number:** 26300

**Budgeted:** \$ 30,000

Award Bid by low bid to Scotwood Industries. *for 8-31-09*

Recommend re-bidding for reasons detailed on attached page. (Attach department recommendation).

Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Administrative Authority Signature: *Don C. Bell* Date: 8/31/09

**PURCHASE AGREEMENT  
FOR  
Magnesium Chloride Application Term and Supply**

**THIS AGREEMENT** dated the \_\_\_\_\_ day of \_\_\_\_\_ 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Scotwood Industries, 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 **Magnesium Chloride Application Term and Supply**, County of Boone Request for Bid number **50-25AUG09** Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, any applicable addenda, as well as the Contractor's bid response dated **August 19, 2009** and executed by **Megan Eils**, 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, this Purchasing Agreement, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, and any applicable addenda shall prevail and control over the Contractor's bid response.

2. **Contract Duration** - This agreement shall commence on the **date of award** and extend through **June 30, 2010** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for two (2) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County as per the bid specifications and responded to on the Response Form, and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by County.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Public Works Department located at 5551 Highway 63 South, Columbia, MO 65201. Billings may only include the prices listed in the Contractor's bid response. No additional fees 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 correct monthly invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

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

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

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

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

**SCOTWOOD INDUSTRIES INCORPORATED**

**BOONE COUNTY, MISSOURI**

by Jim Wilson  
title Vice President

by: Boone County Commission  
Kenneth M. Pearson  
Kenneth M. Pearson, Presiding Commissioner

address 2980 Metcalf, Ste. 240  
Overland Park, KS 66213

APPROVED AS TO FORM:

G. Moore  
County Counselor

ATTEST:

Wendy S. Noren KS  
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.)

Departments: 2040  
Account: 26300 Term and Supply

Jane E. Pitchford  
Signature by ef

10/8/09  
Date

No Encumbrance Required  
Appropriation Account

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 15<sup>th</sup> day of October 20 09

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 to establish a revenue budget within the Sheriff/Elections Warehouse Capital Project Fund:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	71505	Sheriff	Building Lease Charges	3,530.00	
1132	71505	Elections	Building Lease Charges	25,370.00	
1190	83919	Non-Departmental	Operating Transfer Out: to Warehouse Capital Project Fund		28,900.00

Done this 15<sup>th</sup> day of October, 2009.

ATTEST:

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

Absent \_\_\_\_\_

Kenneth M. Pearson  
 Commissioner

Karen M. Miller

Karen M. Miller  
 District I Commissioner

Skip Elkin

Skip Elkin  
 Acting  
 Presiding Commissioner  
 District II Commissioner

# REQUEST FOR BUDGET REVISION

476-2009

## BOONE COUNTY, MISSOURI

10/7/09

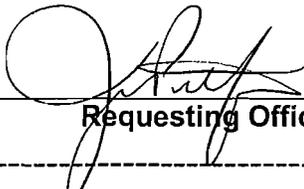
**EFFECTIVE DATE**

**FOR AUDITORS USE**

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Transfer From	Transfer To
											Decrease	Increase
1	2	5	1	7	1	5	0	5	Sheriff	Building Lease Charges	3,530	
1	1	3	2	7	1	5	0	5	Elections	Building Lease Charges	25,370	
1	1	9	0	8	3	9	1	9	Non-Departmental	Operating Transfer Out: to Warehouse Capital Project Fund		28,900

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): **Transfer unused appropriation amounts for the leased warehouse facility TO the capital project fund for the warehouse construction. See attached.**

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):

  
 \_\_\_\_\_  
 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:

*Alinda*

  
 \_\_\_\_\_  
 Auditor's Office

absent  
 \_\_\_\_\_  
 PRESIDING COMMISSIONER

  
 \_\_\_\_\_  
 DISTRICT I COMMISSIONER

  
 \_\_\_\_\_  
 DISTRICT II COMMISSIONER

**FY 2009 Leased Warehouse Budget and Unused Appropriation Available for Warehouse Construction Project**

Description	Elections 1132-71505	Sheriff 1251-71505	Combined	
<b>Budget:</b>				
Warehouse Lease	\$ 38,067	9,981	\$ 48,048	
Insurance	4,200	1,101	5,301	
Taxes	4,995	1,310	6,305	
Utilities	12,000	-	12,000	
Fire Extinguisher Annual Check	80	-	80	
Security System Annual Monitoring	300	300	600	
<b>FY 2009 Budget</b>	<u>59,642</u>	<u>12,692</u>	<u>72,334</u>	72,334
Less Budget Revision (to cover shortage in telephones):	<u>(3,000)</u>	<u>-</u>	<u>(3,000)</u>	
<b>FY 2009 Revised Budget</b>	56,642 ✓	12,692 ✓	69,334	69,334
Less Actual Spending (as of 10/7/09):	(30,372) ✓	(5,542) ✓	(35,914)	
Less: Additional expected spending (\$300/mo Dry Storage):	(900)	(600)	(1,500)	
Alarm equip/installation		(2,443)	(2,443)	
Storage Mart/evidence holding Aug-Nov		(576)	(576)	
<b>Unused Budget available for Transfer:</b>	<u>\$ 25,370</u>	<u>3,531</u>	<u>\$ 28,901</u>	28,901
<b>Rounded amt. for Budget Revision</b>	<b>25,370</b>	<b>3,530</b>	<b>28,900</b>	

✓ = Agrees to ledger 10/7/09

ACC monitoring \$600.00 June 2009 - June 2010  
 Storage Mart June and July expense paid from 71505 Aug - November = \$144.00 per mo  
 Auction should occur in November/no fees for December

10/8/2009

FY 2009  
Budget Amendments/Revisions  
Non-Departmental (1190)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	9/8/2009		3001	Real Estate Property Tax	359,880		2-Cent increase to property tax rate	
			3001	Personal Property Tax	61,920			
			3003	RR&U Tax	10,200			
2	10/7/2009		83919	Operating Transfer Out to Capital Project Fund	28,900		Transfer unused warehouse lease appropriation (1132 and 1251)	

10/7/2009

FY 2009  
Budget Amendments/Revisions  
Election & Registration (1132)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	8/17/2009	71505 48000	Elections	Building Lease Charges (Warehouse Lease) Telephones	3,000	3,000		
2	10/7/2009	71505	Elections	Building Lease Charges (Warehouse Lease)		25,370	Transfer unused amt to warehouse construction fund	

10/8/2009

FY 2009  
Budget Amendments/Revisions  
Sheriff (1251)

<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	2/20/2009	3411	Federal Grant Reimbursement	11,000		Alcohol Traffic Safety and Drunk Driving Prevention	
		60250	Equipment Installation Charges	1,331		Incentive Grant (to repair/upgrade BAT van)	
		60200	Equipment Repair/Maintenance	1,870			
		92300	Replace Machinery/Equipment	5,150			
		91300	Machinery & Equipment	2,649			
2	9/29/2009	3411	Federal Grant Reimbursement	4,000		Alcohol Traffic Safety and Drunk Driving Prevention	
		60250	Equipment Installation Charges	2,000		Incentive Grant (to repair/upgrade BAT van)	
		60200	Equipment Repair/Maintenance	2,000			
3	10/7/2009	71505	Equipment Lease Charges- Warehouse		3,530	Transfer unused portion to Warehouse construction fund	

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 15<sup>th</sup> day of October 20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the Park Operation and Management agreement between the City of Columbia, MO, and the County of Boone, MO. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.

Done this 15<sup>th</sup> day of October, 2009.

ATTEST:

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

Absent  
Kenneth M. Pearson  
Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
Acting  
Presiding Commissioner  
District II Commissioner

RECEIVED 854 9 9 2009  
477 - 2009

**PARK OPERATION AND MANAGEMENT AGREEMENT**

This agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2009 between the City of Columbia, Missouri, a municipal corporation ("City") and the County of Boone, Missouri, a political subdivision of the State of Missouri ("County").

WHEREAS, County owns a partially undeveloped 30-acre tract located along and west of Scott's Boulevard generally south of the Boone County MKT Trail and more particularly described as:

Thirty (30) acres, more or less, being all that part of the East half (E 1/2) of the Southeast Quarter (SE ¼) of Section Twenty-nine (29), in Township Forty-eight (48), of Range Thirteen (13) that lies south of the Missouri Midland Railroad and north and east of the center of Hinkson Creek, Boone County, Missouri, excepting therefrom a strip of land in the East half (E ½) of the Southeast Quarter (SE ¼) of Section 29, Township 48 North, Range 13 West, Boone County, Missouri, being part of the abandoned railroad right-of-way which lies south of the centerline of the Missouri Midland Railroad otherwise known as the McBaine-Columbia spur of the MKT Railroad; and

WHEREAS, City and County desire to develop and operate a recreational park area on the above described property for the benefit of the residents of Boone County; and

WHEREAS, County does not have a park department but City does have a park and recreation department capable of operating and managing a recreational park on the above described property.

NOW, THEREFORE, City and County agree as follows:

**MASTER PLAN AND DEVELOPMENT OF PROPERTY**

**SECTION 1. MASTER PLAN.** City shall develop the property described above in accordance with a master plan prepared by City staff and approved by the County Commission and the City Council. Future design and development recommendations for use of the property's open area shall be initiated through a formal master planning process. All future development shall be in accordance with the approved master plan. Amendments to the master plan must be approved by the County Commission and the City Council.

**SECTION 2. DEVELOPMENT AND FUNDING.** Development of the property may include, but is not limited to, site grading, utilities, a soccer field, parking areas, roads and related support amenities. Such development shall be contingent on the scope of the approved master plan and available funds and resources. City shall contract for and pay for the cost of any approved development from funds allocated by

City to the development of the property. County shall not be responsible for funding or administering improvements to the property.

## **MANAGEMENT OF PROPERTY**

**SECTION 3. DUTIES.** City shall operate and manage the recreational park for the benefit of the residents of Boone County, including all recreation amenities and support facilities located on the Property with the exception of the Boone County MKT Trail. City shall be responsible for the development, daily operations, scheduling and maintenance of the Property. City may operate and program recreational activities and events on the Property. County shall be responsible for the management, control and maintenance of the existing Boone County MKT trail.

**SECTION 4. USE BY PUBLIC.** Any future athletic or recreational areas located on the property shall be available for public use when City does not have any programmed athletic events or activities (as governed by park and recreation department field use priority guidelines) scheduled on such athletic or recreational areas. Any future athletic or recreational area located on the property will be available for such use at rental rates or charges established by City. All other recreational park areas and amenities on the Property will be available to the public as deemed appropriate by City.

**SECTION 5. RULES AND REGULATIONS.** All City of Columbia rules and regulations governing conduct in City parks shall apply to the property except the Boone County MKT mentioned above.

**SECTION 6. FEES.** City shall have the right to establish a schedule of rental and user fees to be charged to the general public for the use of the property managed and controlled by City.

**SECTION 7. REVENUE.** All park user fees generated on the property will be payable to the City and will be used for operations, programming and capital improvements on the property.

**SECTION 8. INDEMNIFICATION.** City shall hold County harmless from all suits for damages in connection with City's management of the property and from liability for injuries suffered by any person while on the property due to the negligence or omission of City, its officers, agents and employees. Further, City agrees to repair or replace any improvements on the property that are damaged to a condition equivalent to their condition immediately before such damage occurred.

**SECTION 9. NAMING RIGHTS.** City hereby agrees to retain the name "Jay Dix Station" as the park's official name.

**SECTION 10. IDENTIFICATION AND RECOGNITION.** The parties agree that an identification sign will be erected near the entrance of the property stating that the

property is operated by City and owned by the County. City will provide proper recognition for County's contribution of the property as appropriate on other signs located in and around the property. County grants City the right to place signs on County property directing the general public to the park. Signs shall be located adjacent to the principal points of access. Specific location of the signs shall be approved by County.

**MISCELLANEOUS PROVISIONS**

**SECTION 11. ANNEXATION.** Within thirty (30) days of execution of this agreement, County shall file a petition with the city requesting that the Property be annexed into the corporate limits of Columbia. The petition shall also request that the Property be zoned R-1.

**SECTION 12. ANNUAL MEETING.** At least once annually, representatives designated by County and City shall meet to discuss the development, operation and management of the Property.

**SECTION 13. NON-APPROPRIATION.** All obligations of County and City under this agreement, which require the expenditure of funds, are conditional upon the availability of funds appropriated for that purpose.

**SECTION 14. NOTICES.** Notice under this agreement shall be given in writing and may be hand delivered or sent by U.S. mail as follows:

If delivered to City:

If delivered to County:

City of Columbia  
City Manager  
P.O. Box 6015  
Columbia, MO 65205-6015

Boone County Commission  
801 E. Walnut, Room 245  
Columbia, MO 65201-7732

With copy to:  
City of Columbia Parks and Recreation Dept.  
P.O. Box 6015  
Columbia, MO 65205-6015

**SECTION 15. ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this agreement to any other person without the prior written consent of the other party.

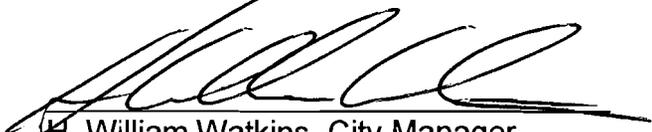
**SECTION 16. SOLE BENEFIT OF PARTIES.** This agreement is for the sole benefit of City and County. Nothing in this agreement is intended to confer any rights or remedies on any third party.

**SECTION 17. TERM.** This agreement shall be in effect from its execution until January 1, 2029. Thereafter, the agreement shall automatically be renewed for

additional terms of five (5) years unless either party notifies the other, in writing, at least one (1) year before a renewal date, of its intention not to renew the agreement.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By:   
H. William Watkins, City Manager

ATTEST:

  
Sheela Amin, City Clerk

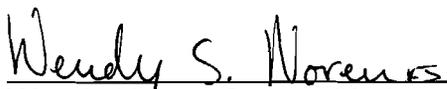
APPROVED AS TO FORM:

  
Fred Boeckmann, City Counselor

BOONE COUNTY, MISSOURI

By:   
Kenneth M. Pearson,  
Presiding Commissioner

ATTEST:

  
Wendy Noren, County Clerk

APPROVED AS TO FORM:

  
C.J. Dykhouse, County Counselor

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 15<sup>th</sup> day of October 20 09  
 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 to establish a budget for the Title II-JDAI Grant 2009-2010 for the 2009 portion:

Department	Account	Department Name	Account Name	Decrease	Increase \$
1243	03411	Judicial Grants	Fed. Grant Reimb.		5,875.00
1243	37220	Judicial Grants	Travel to Training		650.00
1243	37230	Judicial Grants	Meals/ Lodging		875.00
1243	71101	Judicial Grants	Professional Services		4,350.00

Done this 15<sup>th</sup> day of October, 2009.

ATTEST:

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

Absent  
 Kenneth M. Pearson  
 Commissioner

Karen M. Miller  
 Karen M. Miller  
 District I Commissioner

Skip Elkin  
 Skip Elkin  
 Acting  
 Presiding Commissioner  
 District II Commissioner

# REQUEST FOR BUDGET AMENDMENT

## BOONE COUNTY, MISSOURI

10/1/09

**EFFECTIVE DATE**

**FOR AUDITORS USE**

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	1	1	Judicial Grants	Federal Reimb.		5,875.00
1	2	4	3	3	7	2	2	0	Judicial Grants	Travel to Training		650.00
1	2	4	3	3	7	2	3	0	Judicial Grants	Meals/Lodging		875.00
1	2	4	3	7	1	1	0	1	Judicial Grants	Professional Services		4,350.00

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): Title II-JDAI Grant 2009-2010 year. To establish a budget for the 2009 portion.

  
 \_\_\_\_\_  
 Requesting Official

*Juvenile Detention Alternative Initiative*

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

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

  
 \_\_\_\_\_  
 Auditor's Office

*absent*  
 \_\_\_\_\_  
 PRESIDING COMMISSIONER

  
 \_\_\_\_\_  
 DISTRICT I COMMISSIONER

  
 \_\_\_\_\_  
 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.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 15<sup>th</sup> day of October 20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Mary Curry Lottes to the Board of Parks Commission effective 10/15/2009 and expiring 10/15/2013.

Done this 15<sup>th</sup> day of October, 2009.

ATTEST:

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

Absent  
Kenneth M. Pearson  
Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
Acting  
Presiding Commissioner  
District II Commissioner

Recd: 9/29/09

479-2009

**Ken Pearson**, Presiding Commissioner  
**Karen, M. Miller**, District I Commissioner  
**Skip Elkin**, District II Commissioner



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

effective: 10/15/09  
expires: 10/14/2013

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Parks Commission Term: 9/29/2009

Current Township: Cedar Today's Date: 9/29/2009

Name: Mary Curry Lottes

Home Address: 10201 Burnett School Rd. Zip Code: 65010

Business Address: same as above Zip Code: \_\_\_\_\_

Home Phone: 657-2746 Work Phone: cell/356-3376  
Fax: \_\_\_\_\_ E-mail: lottesmc@hotmail.com

Qualifications: B.S. Recreation & Parks Admin. M.U. I worked with Youth Programs & agencies in Boone & Cole Counties for 15 ys. I also worked with the elderly populations & Mental Health clients for another decade. I consulted in the Recreation Therapy field along with attending yrs of National Recreation Therapy Conferences. Coordinated a Greenways Mtg with Boone Co. & Columbia officials. Also facilitated with the American Farmland Trust Mtg. in Bo. Co. Mo. in addition to serving on the Boone County Park Bd for yrs. I have served on the Greenbelt Land Trust (formerly Greenbelt Coalition) Bd for 11(?) yrs. Member of Mo. Conservation Dept Land Trust Alliance. Initiated Phillips Park Committee. Working on Conservation Easement Education Seminar & a ..other things

Past Community Service: Youth Advisory Com. Girl Scouts Leader. Boone County Visioning Committee. Show-Me Clean Streams 4 yrs. Save our National Forest Co chair. Ashland Green School Parent Committee-Chair. Camp Mudd Director, Columbia Public Schools, Boone Hospital are a variety of past employers. I also have served several terms on the Boone County Park Bd.

References: Peggy Nigh @ Pednet/ 864-3717

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

\_\_\_\_\_  
Applicant Signature

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

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 15<sup>th</sup> day of October 20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Marjorie Matzes Thies to the Senior Board effective 10/15/2009 and expiring 10/14/2013.

Done this 15<sup>th</sup> day of October, 2009.

ATTEST:

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

Absent  
Kenneth M. Pearson  
Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
Acting  
Presiding Commissioner  
District II Commissioner



RECEIVED OCT 07 2009

Effective: 10/15/09  
Expires: 10/14/2013

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Senior Board Term: 2009-10

Current Township: Penche Creek Today's Date: 10/7/09

Name: Margeri Matzes Thies

Home Address: 13251 N. W. E. Town Hamburg Zip Code: 65286

Business Address: One Hospital Drive Town Columbia Zip Code: 65212

Home Phone: 573-999-6652 Work Phone: 573-882-8954

Fax: matzem@health.missouri.edu E-mail: 573-884-4174

Qualifications: Masters in Health Administration, worked w/ seniors in career field. Served interim on the board 2009. Family issues + concerns

Past Community Service: United Way, Missouri Quality, Red Cross, Women's Healthcare, Senior Board

References: Cindy Feutz - 882-6175  
Les Hall, MD - 882-0572

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

Margeri Matzes Thies  
Applicant  
Signature

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

481 -2009

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 09

County of Boone

} ea.

In the County Commission of said county, on the

15<sup>th</sup>

day of October

20 09

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 Boone County Centralia office by Lori Brown for a Family Christmas Dinner on December 24, 2009 at 8 pm.

Done this 15<sup>th</sup> day of October, 2009.

ATTEST:

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

Absent  
Kenneth M. Pearson  
Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkh  
Skip Elkh  
Acting  
Presiding Commissioner  
District II Commissioner

481-2089

RECEIVED

Ken Pearson, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut Room 245  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4311

# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Family Christmas Dinner

Date(s) of Use: December 24, 2009

Time of Use: From: 8:00 ~~a.m.~~/p.m. thru 10:00 a.m./~~p.m.~~

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

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Lori Brown

Organization Representative/Title: Self

Address/Phone Number: 1001 E. Booth St. Centralia, Mo 65240

Date of Application: 10/14/09 (573)682-4388

### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Worens  
County Clerk

BOONE COUNTY, MISSOURI

[Signature]  
County Commissioner

DATE: 10-15-2009