

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 3rd day of June 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 32-13MAY03 for the Boone County Courthouse Floor Tile Remediation Project to Carpet One Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 3rd day of June, 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

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

278-2003

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: May 22, 2003
RE: 32-13MAY03 – Boone County Courthouse Floor Tile Remediation

The Bid for the Boone County Courthouse Floor Tile Remediation closed on May 20, 2003. A total of two bids were received. Purchasing and the Facilities Maintenance department recommend award to Carpet One Columbia for submitting the lowest and best bid meeting the minimum specifications.

Total contract price for Base Bid is \$48,833 and will be paid out of department 6200 – Capital Repairs and Replacement, account 92200 – Replacement Buildings and Improvements. The original budget was \$53,000.

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

ATT: Bid Tabulation

cc: Ken Roberts, Facilities Maintenance
Bid File

Bid Tabulation

32-13MAY03 - Boone County Courthouse Floor Tile Remediation

			Carptet One Columbia	Dave Griggs Flooring America
	Base Bid Amount		\$ 48,833.00	\$ 172,000.00
	Description	Unit of Measure		
Section 1				
Item 1	Remove and Replace addition ceramic floor tile (Mon-Fri)	SF	\$ 20.13	All in Above
Item 2	Remove and Replace addition ceramic floor tile (Fri after 4pm Sat and Sun)	SF	\$ 22.83	All in Above
Item 3	Install ceramic tile grout sealer not included in Base Bid	SF	\$ 0.44	\$ 4.00
Section IA				
Alternate 1	Furnish and Install tile grout sealer not included in Base Bid		\$ 4,046.00	\$ 20,000.00
Submittals	Bidders Qualifications		Yes	Yes
	Addendum One		Yes	No
	Bid Bond		Yes	No

5/22/03

DATE

9793

Carpet One Columbia

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE ZIP

278-2003

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

#32-13MAY03

(Enter Applicable Bid / Sole Source / Emergency Number)

RECEIVED MAY 22 2003

Bill To Department #

Ship To Department #

Department		Account				Item Description		Qty	Unit Price	Amount
2	0	0	9	2	2	0	0	Courthouse Floor Tile Remediation	1	\$48,833

CLERK'S OFFICE

*DO NOT UNSTAPLE THESE PAGES
*THE ONLY ACTION NEEDED IS TO WRITE THE COMM ORDER # ON THE FORM AND RETURN TO AUDITOR'S OFFICE.

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

[Signature]

Requesting Official

[Signature]

Auditor Approval

CONTRACT AGREEMENT

278-2003

THIS AGREEMENT, made and entered into by and between the County of Boone through the Boone County Commission (hereinafter referred to as the Owner), and **Carpet One Columbia** (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER 32-13MAY03
Boone County Courthouse Floor Tile Remediation
COUNTY OF BOONE - MISSOURI**

and agrees to perform all the work required by the contract as shown on the plans and specifications. The contract award includes the items on the *Bid Response Form* to include the *Base Bid* for \$48,833 and the Section One – Unit Prices on an as needed basis including 1) Remove and replace addition ceramic floor tile (Monday – Friday) @ \$20.13 per square foot; 2) Remove and replace addition ceramic floor tile (Friday after 4:00 p.m., Saturday and Sunday) @ \$22.83 per square foot; and 3) Install ceramic tile grout sealer not included in the Base Bid @ \$0.44 per square foot.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

1. Notice to Bidders
2. Bid Response
3. Statement of Bidders Qualifications
4. Instructions to Bidders
5. State Prevailing Wage Rates
6. Insurance Requirements
7. Contract Conditions
8. Sales/Use Tax Exemption
9. General Requirements
10. Contract Agreement
11. Performance Bond
12. Labor & Material Payment Bond
13. Section 1.01 Scope and Summary of Work
14. Section 1.02 Invitation for Bids by General Contractors
15. Section 1.03 Supplemental Instructions to Bidders
16. Section 1.05 Supplementary General and Special Conditions
17. Section 02060 Demolition
18. Section 09300 Floor Preparation for Ceramic Floor Tile
19. Section 09310 Ceramic Tile
20. Addendum Number One
21. Construction Plans

The Contractor agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Facilities Maintenance Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$10.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount:

Forty-Eight Thousand Eight Hundred Thirty Three Dollars (\$48,833.00)

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 3 JUNE 2003 at Columbia, Missouri.
(Date)

OWNER, BOONE COUNTY, MISSOURI

By: Keith Schnarre
Keith Schnarre, Presiding Commissioner

ATTEST:

CONTRACTOR: CARPET ONE COLUMBIA

Wendy J. Noren
Wendy Noren, County Clerk

By: Ronci Stiefeman
Authorized Representative Signature

By: Ronci Stiefeman
Authorized Representative Printed Name

Title: Contract Manager

Approved as to Legal Form:

John Patton
Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, 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.)

6200-92200 \$48,833.00

James C. Pritchard
Signature *hyse*

5/28/03
Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

County of Boone

June Session of the May Adjourned

Term. 20 03

In the County Commission of said county, on the

3rd

day of

June

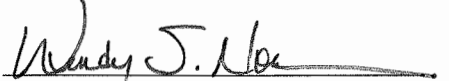
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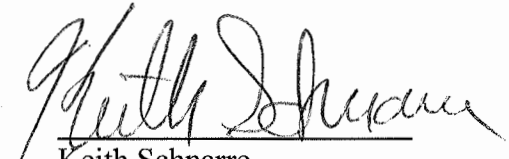
the following, among other proceedings, were had, viz:

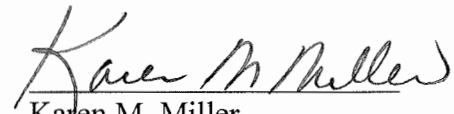
Now on this day the County Commission of the County of Boone does hereby approve the contract between the Boone County Sheriff's Department and the Missouri Police Chiefs' Association for training services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 3rd day of June, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

AGREEMENT FOR PROVIDING TRAINING SERVICES

THIS AGREEMENT is made on June 3 2003, by and between the County of Boone, on behalf of its County Sheriff's Office a recognized Missouri law enforcement agency, with office at 2121 County Drive, Columbia, MO 65202, hereinafter referred to as "Sheriff's Office" and the Missouri Police Chiefs' Association a Missouri not-for-profit corporation (hereinafter, "Association").

WHEREAS, the Association is engaged in the providing of training services and other services to the law enforcement community supported by the generation of service and support to and from businesses, agencies, and other interested persons: and

WHEREAS, the Association and the Sheriff's Office are desirous of entering into a training service agreement under the terms and conditions set forth herein.

NOW THEREFORE, in the consideration of the foregoing and of the mutual covenants and conditions contained hereinafter, the parties agree as follows:

1. SCOPE OF SERVICE.

The Association shall provide, certify and approve in-service training and maintain continuing education files for the Sheriff's Office.

2. TERM OF CONTRACT

This contract shall be in force from June 1, 2003 to December 31, 2003.

3. COMPENSATION

The Association shall make a minimum of Sixteen (16) hours of training available to the Sheriff's Office for a fee of \$5,000 to be paid on or before October 16, 2003.

4. PAYMENT

The Sheriff's Office shall provide the Association the names and social security numbers of all the individuals of the Sheriff's Office who will receive the services defined by this agreement from the Association. The Sheriff's Office is responsible for honoring the paying for the billed services.

5. SERVICE LIMITATIONS

This agreement is limited to certifying in-service training performed at the Sheriff's Office as Approved Provider training, maintaining continuing education records for six years from the date of the course, provide master forms for recording of training data, providing certificates of completion, provide report on sheriff's Office training status, and providing notifications of training outside the scope of this agreement. The training services to be provided shall be agreed to by the parties. The Association agrees to provide the Sheriff's Office four training courses provided twice on the same day, a total of 32 hours of training for up to 100 students. Any additional

services shall be provided at the \$2.00 per hour of training. The Sheriff's Office shall provide the location for the training at no cost to the Association.

6. SCHEDULING CRITERIA

The Association and the Sheriff's Office shall meet and confer regarding dates, locations, times and subject matters of all courses to be provided under this agreement. Instructors for training under this agreement provided by the Sheriff's Office will receive \$300 per day of training. All other instructors will be obtained with consent of both the Association and Sheriff's Office. Both parties agree to conform to the rules of notification established by the Missouri POST Commission and the attendance policy established by the Association.

7. NOTICE

County shall give prompt written notice to Association whenever Sheriff's Office observes or otherwise becomes aware of any development that affects the scope or timing of Association's services, or any defect or nonconformance in the work of the Association.

8. ASSIGNMENT

The Association shall not assign any interest in this contract and shall not transfer any interest in the same (whether by assignment or notation), without prior written consent of the Sheriff's Office thereto. Any such assignment is expressly subject to all rights and remedies of the Sheriff's Office under this agreement including the right to change or delete activities from the contract or to terminate the same as provided herein and no such assignment shall require the Sheriff's Office to give any notice of any such assignee of any actions which the Sheriff's Office may take under this agreement, though Sheriff's Office will attempt to so notify any such assignee.

9. CONFIDENTIALITY

Any reports, data or similar information given to or prepared or assembled by the Association under this contract which the Sheriff's Office requests to be kept as confidential shall not be made available to any individual or organization by the Association without prior written approval of the Sheriff's Office.

10. NONDISCRIMINATION

The Association agrees in the performance of the contract not to discriminate on the grounds or because of race, creed, color, national origin or ancestry, sex, religion, handicap, age or political affiliation, against any employee or consultant or applicant for employment and shall include a similar provision in all subcontracts let or awarded hereunder.

11. INDEPENDENT CONTRACTOR

The Association is an independent contractor and nothing herein shall constitute or designate the Association or any of its employees as agents or employees of the Sheriff's Office.

12. BENEFITS NOT AVAILABLE

The Association shall not be entitled to any of the benefits established for the employees of the Sheriff's Office nor be covered by the Workmen's Compensation Program of the County.

13. BOOKS AND RECORDS

The Association and all his subcontracts shall maintain all books, documents, papers, accounting records and other evidence pertaining to costs incurred in connection with this Contract, and shall make such materials available at their respective offices at all reasonable times during the Contract and for a period of three (3) years following completion of the Contract.

14. NOTICES

All notices required or permitted herein under and required to be in writing may be given by first class mail addressed to the Boone County Sheriff's Office, 2121 County Drive, Columbia, Missouri 65202, and the Missouri Police Chief's Association at 600 East Capitol Avenue, Jefferson City, MO 65101.

The date and delivery of any notice shall be the date of the second full day after the day of its mailing.

15. LAW TO GOVERN

The laws of the state of Missouri as to both interpretation and performance shall govern this Contract.

16. NON-SOLICITATION

The Association warrants that he had not employed or retained any company or person, other than a bona fide employee working solely for the Association to solicit or secure this Contract, and that he has not paid or agreed to pay any company or person other than a bona fide employee working solely for the Association, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this Contract. For breach or violation of this warranty, the Sheriff's Office shall have the right to annul this Contract without liability, or, in its discretion, to deduct from the Contract price or consideration, or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gifts or contingent fee.

17. CANCELLATION

This agreement shall be canceled and terminated upon the occurrence of any of the following events:

- A. The expiration of the Term hereof, or any renewal term as provided herein: or
- B. In the event the Association shall be in breach of the terms and provisions of this Agreement and if the Association shall not take affirmative action to correct said breach within thirty (30) days following receipt of written notice of such breach, then Sheriff's Office shall thereupon have the right to cancel and terminate this agreement. Upon the Association's receipt of written notice of cancellation from the Sheriff's Office, which is to be sent by certified mail, the

Association shall be given the opportunity of meeting with the Sheriff's Office to discuss those matter connected with such cancellation: or

- C. In the event the Sheriff's Office shall be in breach of the terms and provisions of this Agreement and if the Sheriff's Office shall not take affirmative action to correct said breach within thirty (30) days following the receipt of written notice of cancellation from the Association, which is to be sent by certified mail, the Sheriff's Office shall be given the opportunity of a meeting with the Association to discuss those matters connected with such cancellation.

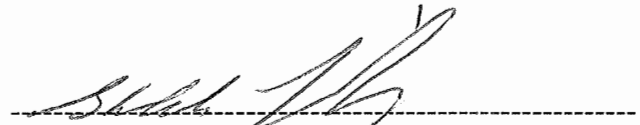
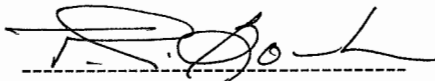
18. INDEMNITY

Each party agrees to indemnify and hold the other harmless from all damages, losses, expenses, including reasonable attorney fees, cost, and other fees incurred by reason of the other's breach of any of the terms and conditions hereof. The Sheriff's Office agrees to indemnify and hold the Association harmless from all damages, losses, expenses, including reasonable attorney fees, costs, and other fees incurred by the reason of liability resulting from the actual training subject matters.

IN WITNESS WHEREOF, the parties hereto have set this hands and seals this ----- day of June 2003.

BOONE COUNTY
SHERIFF'S OFFICE

MISSOURI POLICE CHIEF'S ASSOCIATION

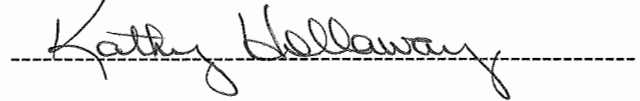
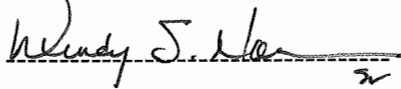


BOONE COUNTY SHERIFF

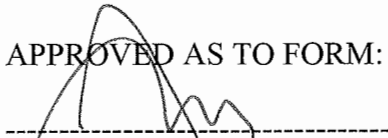
EXECUTIVE DIRECTOR

ATTEST:

ATTEST:



APPROVED AS TO FORM:



CERTIFICATION:

I certify that this contract is within the purpose 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 Patchford by KF 5/28/2003
Auditor Date

2510-37210 \$5,000.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 3rd day of June 20 03

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

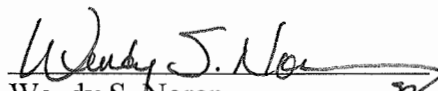
Now on this day the County Commission of the County of Boone does hereby approve the following Revenue Sharing Contracts:

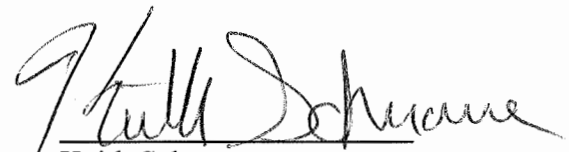
Entity	Contract Amount
City of Ashland	\$50,000.00
City of Centralia	\$84,035.00
Centralia Special Road District	\$100,000.00
City of Hallsville	\$50,000.00
City of Harrisburg	\$19,000.00
City of Hartsburg	\$20,000.00
City of McBaine	\$4,000.00
City of Rocheport	\$29,058.00
City of Sturgeon	\$20,000.00

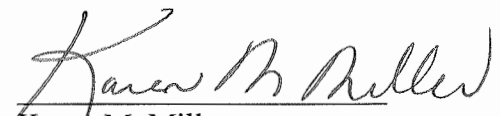
It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts.

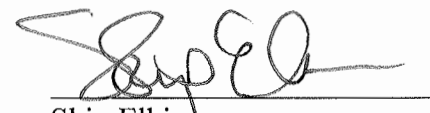
Done this 3rd day of June, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR 280-2003
COOPERATIVE AGREEMENT**

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the Centralia Special Road District, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of One Hundred Thousand dollars (\$100,000.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By:

Keith Schwan

Presiding Commissioner
Boone County Commission

Date: 3 JUNE 2003

ATTEST:

Wendy J. Hoo
County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

Jane C. Piteaford
Auditor

Centralia Special Road District

By:

Harry Riedel
~~Mayor~~ Presiding Comm.
Cent. Special

Date: 7/28/03

ATTEST:

[Signature]
City Clerk

APPROVED AS TO FORM:

City Attorney

Date: 5/27/03

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR 780-2003
COOPERATIVE AGREEMENT**

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Harrisburg, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Nineteen Thousand dollars (\$19,000.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By: *Keith Schumey*
Presiding Commissioner
Boone County Commission

Date: 3 JUNE 2003

ATTEST:

Windy J. Ho
County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

Jane C. Pitchford
Auditor *hys*

City of Harrisburg

By: *Jamie Carter*
Mayor

Date: 6-17-03

ATTEST:

Kathy Wehrle
City Clerk

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 5/27/03

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR 280-2003
COOPERATIVE AGREEMENT**

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Hartsburg, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Twenty Thousand dollars (\$20,000.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:

- a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
 4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By: *Keith Schucrope*
Presiding Commissioner
Boone County Commission

Date: 3 JUNE 2003

ATTEST:

Wendy J. How
County Clerk *ar*

APPROVED AS TO FORM:

[Signature]
County Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

June C. Pitchford
Auditor *ayse*

City of Hartsburg

By: *Nancy Grant*
Mayor

Date: July 11, 2003

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

Date: 5/27/03

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR 280-2003
COOPERATIVE AGREEMENT**

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Sturgeon, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Twenty Thousand dollars (\$20,000.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:

- a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
 4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By: *Keith Schumore*
Presiding Commissioner
Boone County Commission

Date: 3 JUNE 2003

ATTEST:

Wendy J. Noe
County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

Jane C. Pitchford
Auditor *ayse*

City of Sturgeon

By: *[Signature]*
Mayor

Date: 6-3-03

ATTEST:

[Signature]
City Clerk

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 5/27/03

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

280-2003

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Hallsville, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Fifty Thousand dollars (\$50,000.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

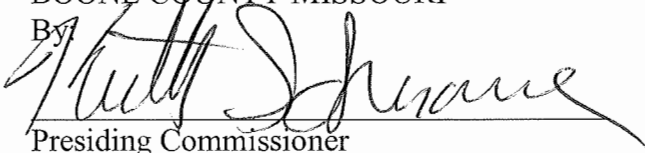
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

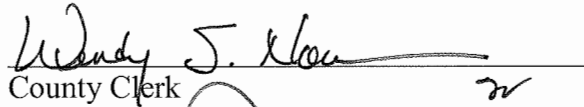
By:



Presiding Commissioner
Boone County Commission

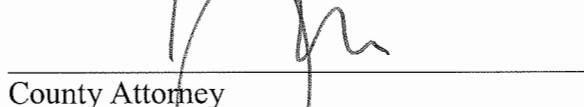
Date: 3 JUNE 2003

ATTEST:



County Clerk

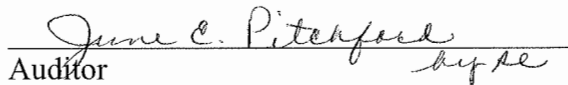
APPROVED AS TO FORM:



County Attorney

CERTIFICATION:

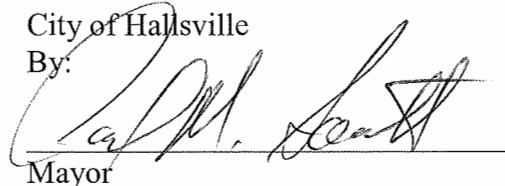
I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.



Auditor

City of Hallsville

By:



Mayor

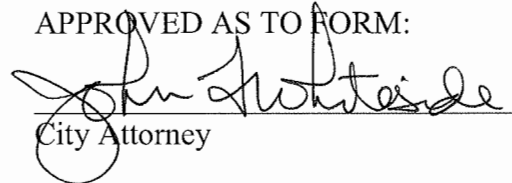
Date: 6-23-03

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

Date: 5/27/03

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

280-2003

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Centralia, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Eighty four thousand thirty five dollars (\$84,035.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:
 - a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By: *Kathy Schmale*
Presiding Commissioner
Boone County Commission

Date: 3 JUNE 2003

ATTEST:

Wendy S. Lee
County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

City of Centralia

By: *[Signature]*
Mayor

Date: 6-17-03

ATTEST:

Kathy Colvin
City Clerk

APPROVED AS TO FORM:

Meritt M. Beck III
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

Jane E. Pitchford
Auditor *lyre*

Date: 5/27/03

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR 280-2003
COOPERATIVE AGREEMENT**

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of McBaine, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Four Thousand dollars (\$4,000.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:

- a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
 4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By:

Keith Schumacher

Presiding Commissioner
Boone County Commission

Date: 3 JUNE 2003

ATTEST:

Wendy J. Ho
County Clerk

APPROVED AS TO FORM:

County Attorney

City of McBaine

By:

Shawin E. Sapp

Mayor

Date: 6-18-2003

ATTEST:

Lucille Coleman
City Clerk

APPROVED AS TO FORM:

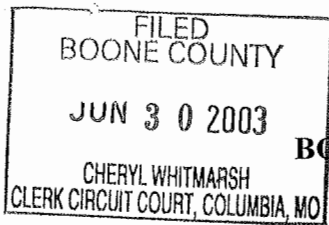
City Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

Jane E. Pitchford
Auditor

Date: 5/27/03



**BOONE COUNTY ROAD IMPROVEMENT/REPAIR 280-2003
COOPERATIVE AGREEMENT**

This agreement dated this 3 day of JUNE 2003 is made and entered into by and between Boone County Missouri, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Rocheport, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has Revenue Sharing funds available to fund mutually beneficial City/County shared road and bridge public improvement projects, in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a Revenue Sharing application with the County to fund an improvement or repair project as shown in its Revenue Sharing application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Twenty Nine Thousand Fifty Eight dollars (\$29,058.00) for use in the completion of the road improvement and/or repair project specified in the City's Revenue Sharing application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference. Provided, however, County may terminate this agreement without payment in the event the project is abandoned, cancelled or is not fully funded for the fiscal year in which this agreement is entered. Payments made under this agreement shall be made in the form of progress payments in accordance with the terms and conditions of the Boone County Road Tax Revenue Sharing Policies adopted by County under Commission Order 324-2002, which is made a part hereof by reference, unless waived by written order of the Boone County Commission.
2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:

- a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the Revenue Sharing application and for no other purposes.
 - b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
 - c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.
 - d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.
 - e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.
3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.
 4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed

by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By: *Keith Schumacher*
Presiding Commissioner
Boone County Commission

Date: 3 JUNE 2003

ATTEST:

Wendy J. New
County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

Jeanne E. Pitchford
Auditor *by se*

City of Rocheport

By: *Francis L. Turner*
Mayor

Date: 17 June 2003

ATTEST:

Shirley M. Jenkins
City Clerk

APPROVED AS TO FORM:

Culle Alnie
City Attorney

Date: 5/27/03

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the May Adjourned

Term. 20 03

County of Boone

In the County Commission of said county, on the

3rd day of June 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 the portions of Bulrush Drive, Dancing Willow Drive and River Birch Place, constructed within their appropriate 50-foot rights-of-way as dedicated on the final plat of Willow Brook Plat 4, recorded in Plat Book 37, Page 32, of the Boone County, Missouri records, 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 and 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 said portions of Bulrush Drive, Dancing Willow Drive and River Birch Place on behalf of the County Commission and further assumes 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 3rd day of June, 2003.



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

County of Boone

} ss.

I, Wendy S. Noren Clerk

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 3rd day of June

20 03

Wendy S. Noren
Wendy S. Noren Clerk County Commission

By Shawna M. Victor D.C.
Shawna M. Victor



No. 281-2003

Certified Copy of Order

of BOONE COUNTY COMMISSION,
Made at

May Term, 20 03

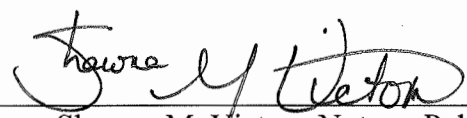
In the Matter of
Roadway Maintenance -
Willow Brook Plat 4

ACKNOWLEDGMENT

State of Missouri }
 }
County of Boone }

On this 3rd day of June, 2003, before me, a Notary Public in and for the state of Missouri, personally appeared Keith Schnarre, Karen M. Miller, and Skip Elkin, 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 Road as County Road 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



Recorded in Boone County, Missouri

Date and Time: 06/03/2003 at 01:41:17 PM

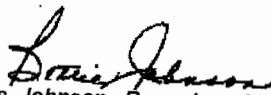
Instrument #: 2003021759 Book: 02232 Page: 0786

First Grantor: BOONE COUNTY COMMISSION

First Grantee: WILLOW BROOK PLAT 4

Instrument Type: ODR

Recording Fee: \$32.00


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

**ROADWAY MAINTENANCE
ACCEPTANCE CERTIFICATE**

281-2003

Subdivision Name: Willow Brook Plat 4 recorded in Plat Book 37, Page 32.
Road Names: Bulrush Drive (partial), Dancing Willow Drive and River Birch Place.
Description of Roadways: This portion of Bulrush Drive extends northeasterly from that portion of Bulrush Drive contained within Willow Brook – Plat 3 a distance of 340 feet to the south curb line of Dancing Willow Drive.

Dancing Willow Drive runs east 110 feet and west 503 feet from the north end of the above portion of Bulrush Drive. The 503 feet includes a 38-foot radius cul-de-sac that is offset 10 feet to the north at the west end.

River Birch Place extend south and southwest from the south curb line of Dancing Willow Drive at approximate station 2+52 a distance of 348 feet including a 38-foot radius cul-de-sac offset 21.5 feet to the northwest.

Dancing Willow Drive is connected to Bulrush Drive and to River Birch Place with 20-foot radius roundings.

These roads were constructed in the Northwest 1/4 of Section 20, and in the Northeast 1/4 of Section 19, Township 49 North, Range 12 West, within their appropriate 50-foot rights-of-way as shown on said Plat 4, and in accordance with plans prepared by Nathaniel Surveys and Designs and approved by the Boone County Public Works Department in compliance with Boone County Roadway Regulations.

Variances: None

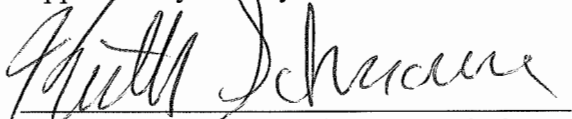
Other Comments: All permanent drainage easements, as shown on said Plat 4, will also be publicly maintained.

The above roadways are hereby accepted by the County for maintenance.


David Mink, P.E., Director of Public Works

Date

Approved by County Commission:


Keith Schnarre – Presiding Commissioner

3 JUNE 2003

Date



Boone County Public Works

Memorandum

Date: May 27, 2003

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

From: David Mink, P.E., Director, Public Works

Subject: Acceptance of roads in Willow Brook Subdivision Plat 4

Attached is a Roadway Maintenance Acceptance Certificate for a portion of Bulrush Drive, for Dancing Willow Drive and for River Birch Place, located in the Northwest 1/4 of Section 20, Township 49 North, Range 12 West, in Boone County. These streets are 33-foot wide concrete surface with integral barrier type curbs & gutters and were constructed within their appropriate 50-foot wide rights-of-way, dedicated on the final plat of Willow Brook Plat 4, recorded in Plat Book 37, Page 32, of the Boone County, Missouri records.

This portion of Bulrush Drive extends northeasterly from that portion of Bulrush Drive contained within Willow Brook – Plat 3 a distance of 340 feet to the south curb line of Dancing Willow Drive.

Dancing Willow Drive runs east 110 feet and west 503 feet from the north end of the above portion of Bulrush Drive. The 503 feet includes a 38-foot radius cul-de-sac that is offset 10 feet to the north at the west end.

River Birch Place extend south and southwest from the south curb line of Dancing Willow Drive at approximate station 2+52 a distance of 348 feet including a 38-foot radius cul-de-sac offset 21.5 feet to the northwest.

Dancing Willow Drive is connected to Bulrush Drive and to River Birch Place with 20-foot radius roundings.

These roads were built by the Developer/Owner, Robert Conrad Developers, and were constructed in accordance with plans prepared by Nathaniel Surveys and Designs in compliance with Boone County Roadway Regulations and approved by the Boone County Public Works Department.

Appropriate permitting was 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 the portions of Bulrush Drive, Dancing Willow Drive and River Birch Place contained within the area of Willow Brook Plat 4, and accept the roads for county maintenance, all as detailed within the attached and proposed ORDER OF ACCEPTANCE OF ROAD AS COUNTY ROAD. If you concur with this recommendation, please make a motion to that effect.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 3rd day of June 20 03

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

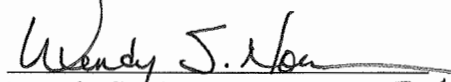
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:


DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1170-70050: Information Technology – Software Services	\$3,300.00	
1170-71101: Information Technology – Professional Services	\$1,620.00	
1170-91302: Information Technology – Computer Software		\$4,920.00

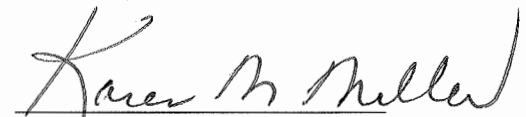
Said budget revision is for the purchase of Infoprint Design Software.

Done this 3rd day of June, 2003.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

5-19-03

EFFECTIVE DATE

FOR AUDITORS USE

282-2003

(Use whole \$ amounts)

Department					Account					Department Name	Account Name	Transfer From Decrease	Transfer To Increase
1	1	7	0		9	1	3	0	2	Information Tech	Computer Software		\$4,920.00
1	1	7	0		7	0	0	5	0	Information Tech	Software Service	\$3,300.00	
1	1	7	0		7	1	1	0	1	Information Tech	Professional Svc	\$1,620.00	

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): InfoPrint Designer: AS/400 software to replace PC Elixir software for forms overlay development and maintenance. Elixir maintenance savings = \$3,300.00 already in this year's budget. Elixir maintenance savings will also be realized for each year following. InfoPrint Designer maintenance will be included as part of our AS/400 software subscription at no additional charge. ITAC recommends for better compatibility with AS/400 platform. *Infoprint Designer software*

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):

Michael Mallicoat
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 *5/21/03*

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER



**BOONE COUNTY GOVERNMENT
INFOPRINT DESIGNER PROPOSAL**

InfoPrint Designer for I Series*	
One user License	\$6,000
Less 18% WSCA Contract Discount	<u><\$1,080></u>
Total	\$4,920

*Software maintenance is currently provided under existing Software Subscription contract.

NOTE: Prices do not include installation/configuration of software. These services are available for \$95 per hour (Monday through Friday, 8 a.m. to 5 p.m.) and \$145 per hour (evenings and weekends.) Prices reflect State of Missouri Contract #C201007003. Prices are subject to change without notice. 4/28/2003 **HUBER & ASSOCIATES, INC.**





Infoprint Designer for iSeries

Highlights

- ***Provides a fully graphical document design system for the iSeries***
- ***Facilitates access to the outstanding printing capabilities of the iSeries, featuring AFP and IPDS***
- ***Enables easy development of iSeries native print resources***
- ***Integrates completely with iSeries servers: from design through printing and "e-output"***
- ***Designed for the non-programmer, providing superior ease of use, functionality and precision***
- ***Delivers an affordable, comprehensive e-business solution***

End-to-end e-output solution

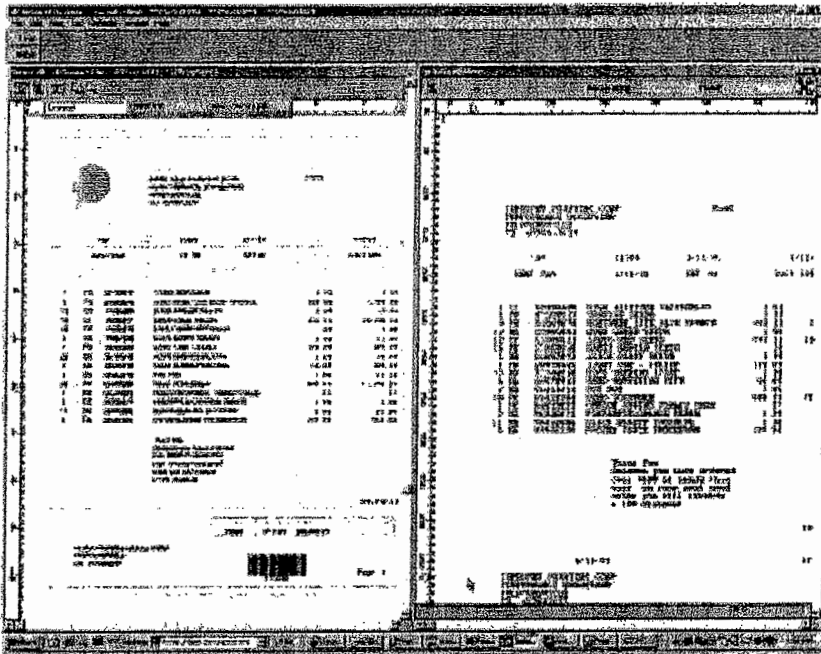
IBM® Infoprint® Designer for iSeries provides a fully graphical, application-independent document composition interface to the iSeries printing system. Infoprint Designer enables you to control not only the quality of your communications pieces, but also the processes of producing those pieces. Powerful and easily integrated, this document composition software contributes to a total solution that helps you produce e-business output quickly and easily. Affordably priced, Infoprint Designer for iSeries provides exceptional value.

AFP and IPDS technology

Infoprint Designer's industrial-strength printing capabilities include Advanced Function Presentation™ (AFP™) and Intelligent Printer Data Stream™ (IPDS™) technology, helping you to design professional, compelling documents,

then manage them efficiently through various presentation media — hard copy print, archive, fax, view-only and the Web. AFP is the standard for business and production printing because it is designed for performance, accuracy and reliability. IPDS ensures full error recovery, automatic processing of print exceptions and elimination of job resends. Your documents get where they need to go, fast and reliably.

The product is designed to create e-output that optimizes customer and mission-critical communications such as statements, invoices, labels and supply chain management documents. Infoprint Designer enables you to be responsive to customer needs by making it easy to change documents — customer communications — quickly.



Unparalleled integration

Inprint Designer for iSeries is designed, built, tested and supported as part of the total iSeries system. It is a fully functional, precise tool for designing documents for printing on iSeries systems. Resources are designed in native iSeries format, which provides accurate reproduction. All steps — design, layout, printing — are streamlined to help you save time and ensure fast, accurate output.

Inprint Designer consists of three integrated components — forms, image, and layout editors — creating a seamless design workbench. Specific program integration automates interaction between the design

Inprint Designer for iSeries features:

- Enables integrated download of application data to be designed and enables upload of completed project
- Creates iSeries-native print resources — fonts, images, overlays, page definitions, form definitions — that integrate fully with the iSeries printing subsystem
- Enables use of fonts and images in native format, eliminating the need for conversion and ensuring accurate fidelity
- Supports 240 dpi, 300 dpi and 600 dpi resolutions (via outline fonts)
- Enables precision positioning with mouse or explicit values in LPI, CPI, inches, millimeters, or pels
- Uses same fonts as iSeries resident fonts
- Ensures precise positioning of elements via design grid controls with snapping options

Layout Editor features:

- Enables browsing, target iSeries print file selection, and automatic import of target print file into data window for design
- Provides fully graphical design window supporting all document elements (data, text, overlays, images, bar coding)
- Enables drag-and-drop of target application data directly to the design page
- Provides fully graphical print job preview, page by page
- Displays the iSeries page definition and form definition in additional windows
- Enables page layout decisions to be made based on application data utilizing full conditional processing support
- Enables toggling between layout and overlay design modes
- Enables data to be printed in a full range of bar codes

interface and the iSeries server so that target files are opened seamlessly into design windows. Additionally, the same fonts that you would use in iSeries production are built into Infoprint Designer, providing design and production fidelity.

Easy to build print applications

Infoprint Designer for iSeries forms, image and layout editors enable you to design new output applications or to re-engineer existing applications with ease. Infoprint Designer gives you professional control over fonts, positioning, orientation and more. Because the software is application independent you won't need to change line of business programs;

upload and download functionality streamlines the entire process. This helps save time and money, making it a real business advantage.

Infoprint **Forms Editor** was designed to work in native AFP overlay format with the precision and functionality required by today's business forms.

Infoprint **Image Editor** provides a comprehensive workbench for image design, enabling you to create logos, electronic signatures and accent images. Infoprint **Layout Editor** puts it all together by graphically combining all of the page elements including your application data into the final output.

Infoprint Designer Test Drive

Begin your test drive by scanning in your company logo and then enhance it with Infoprint Image Editor for maximum quality. Start designing your first overlay using the scanned logo and the same fonts that you will use on the iSeries.

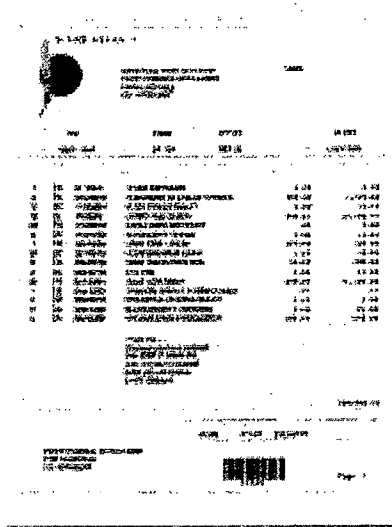
Shift to layout mode and automatically pull down the output data that you will design into the application. With the application data and final design in side-by-side windows, drag and drop until your document is complete. Toggle back and forth between layout mode and overlay mode until you get the data and overlay in perfect synch. Define additional page formats with conditional logic as needed.

Forms Editor features:

- Enables displaying and editing of multiple overlays within an application project
- Enables use of AFP fonts and images in native format
- Enables creation of lines, boxes, and circles with extensive customization of each
- Provides professional shading controls
- Enables placement of either stand-alone text or text within a box, with extensive justification features
- Facilitates design of complex forms with Group and Repeat functions
- Allows editing of existing AFP overlays created with AFP Utilities
- Enables the use of "scan and trace" for preprinted forms with background display of scanned hardcopy to facilitate design of electronic form
- Enables automatic and precise alignment of form elements
- Provides dynamic conversion of TIFF images into iSeries image format

Image Editor features:

- Provides professional image design platform for producing sharp, high-fidelity iSeries images
- Enables manipulation of images in native AFP format (IOCA)
- Provides dynamic conversion of TIFF images into IOCA
- Enables professional touch-up with a variety of image editing tools
- Enables editing of images at the pel level for complete control
- Provides full text entry options within image
- Provides zoom and edit functions from 100% to 1000%, and rotation in 1-degree increments
- Provides image manipulation operations including rescale, resize, cut, paste, crop, invert, shade, flip and mirror
- Provides complete control over image type and compression
- Provides image preview for easy navigation
- Provides thumbnail preview of image directories
- Supports text within your image



When your design is complete, simply request the entire project to be uploaded. Infoprint Designer automatically pulls together all the required resources, uploads them to the iSeries, and creates the iSeries resource objects. The new application is ready to be put into production. Because the design resources are already built into the iSeries print architecture, a simple change or override to the printer file is all that is required to put your new application into production.

Implement your total e-output solution

Communications used to begin and end with print. This is no longer true. You must be able to design professional, compelling documents and then manage them through any number of "downstream" processes — print, reprint, archival, fax, e-mail and Web presentation. With Infoprint Designer for iSeries your documents are built into the total iSeries print and presentation architecture so that you can easily re-engineer the presentation as required.

The iSeries printing experts

You'll find Infoprint Designer easy to use. You'll also find that when you need help on iSeries print and presentation, IBM has the expertise when you need it, where you need it.

For more information

To learn more about Infoprint Designer for iSeries and how it delivers professional, comprehensive document composition, contact your local IBM Printing Systems representative, visit ibm.com/printers or call (800) 358-6661, option 3.



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Boulder, CO 80301

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3-01
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5/27/03

BR #	Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
03001	1	1/3/03	10510 1123-86850	CERF-Employer Paid Contrib Emergency-Contingency	6,184	6,184	Move budget for additional 4% CERF from Contingency to individual dept class 1	
03010	2	3/19/03	91302 71101 23016	Computer Software Professional Services Magnetic Media	4,500	3,000 1,500	Officevision replacement	Account 91302 Computer Software - 2003 Budget \$0 YTD Actual \$0 Class 9 Fixed Asset Additions - 2003 Budget \$139,857 YTD Actual \$19,290.78 Account 71101 Professional Services - 2003 Budget \$18,000 YTD Actual \$0 Class 7 Contractual Services - 2003 Budget \$204,311 YTD Actual \$67,070.58 Account 23016 Magnetic Media - 2003 Budget \$17,450 YTD Actual \$92.48 Class 2 Materials & Supplies - 2003 Budget \$86,305 YTD Actual \$15,502.97
03014	3	3/19/03	1170-92301 1720-91400 1720-92400	Replcmnt Computer Hardware Auto/Trucks Replcmnt Auto/Trucks	3,700	3,500 200	Purchase computer for new full-time employee in Building Codes and upgrade monitors on 3 replacement units which will be used by GIS planners.	1170-92301 Replcmnt Computer Hardware - 2003 Budget \$96,873 YTD Actual \$25,719.43 1170-Class 9 Fixed Asset Additions - 2003 Budget \$144,357 YTD Actual \$25,719.43 1720-91400 Auto/Trucks - 2003 Budget \$24,800 YTD Actual \$21,228 1720-92400 Replmnt Auto/Trucks - 2003 Budget \$49,600 YTD Actual \$44,084.96 Class 9 Fixed Asset Additions - 2003 Budget \$78,800 YTD Actual \$68,308.08
	4	5/20/03	91302 70050 71101	Computer Software Software Service Contract Professional Services	4,920	3,300 1,620	InfoPrint Designer software	Account 91302 Computer Software - 2003 Budget \$4,500 YTD Actual \$4,499.10 Class 9 Fixed Asset Additions - 2003 Budget \$148,057 YTD Actual \$61,413.31 Account 70050 Software Service Contract - 2003 Budget \$139,600 YTD Actual \$56,993.36 Account 71101 Professional Services - 2003 Budget \$15,000 YTD Actual \$285 Class 7 Contractual Services - 2003 Budget \$201,311 YTD Actual \$73,601.73

LEDGER YEAR	DEPT	DEPARTMENT NAME	ACCOUNT TYPE	ACCOUNT CLASS	ACCOUNT NAME	BUD 2003	ACT 2003
2003	1170	INFORMATION TECHNOLOGY	E	10000	10100 SALARIES & WAGES	616,660.00	182,010.87
2003	1170	INFORMATION TECHNOLOGY	E		10110 OVERTIME	4,000.00	2,434.17
2003	1170	INFORMATION TECHNOLOGY	E		10120 HOLIDAY WORKED	.00	204.34
2003	1170	INFORMATION TECHNOLOGY	E		10200 FICA	47,480.00	13,795.74
2003	1170	INFORMATION TECHNOLOGY	E		10300 HEALTH INSURANCE	44,330.00	44,330.00
2003	1170	INFORMATION TECHNOLOGY	E		10325 DISABILITY INSURANCE	2,771.00	1,111.28
2003	1170	INFORMATION TECHNOLOGY	E		10350 LIFE INSURANCE	429.00	184.20
2003	1170	INFORMATION TECHNOLOGY	E		10375 DENTAL INSURANCE	3,575.00	3,575.00
2003	1170	INFORMATION TECHNOLOGY	E		10400 WORKERS COMP	1,987.00	.00
2003	1170	INFORMATION TECHNOLOGY	E		10500 401(A) MATCH PLAN	7,605.00	1,575.00
2003	1170	INFORMATION TECHNOLOGY	E		10510 CERF-EMPLOYER PD CONTRIBUTION	6,184.00	2,198.64
2003	1170	INFORMATION TECHNOLOGY	E		10600 UNEMPLOYMENT BENEFITS	3,000.00	.00
					TOTAL	738,021.00	251,419.24
2003	1170	INFORMATION TECHNOLOGY	E	20000	22500 SUBSCRIPTIONS/PUBLICATION	8,855.00	1,671.75
2003	1170	INFORMATION TECHNOLOGY	E		23000 OFFICE SUPPLIES	1,500.00	1,160.70
2003	1170	INFORMATION TECHNOLOGY	E		23001 PRINTING	300.00	68.50
2003	1170	INFORMATION TECHNOLOGY	E		23015 COMPUTER SUPPLIES	3,100.00	1,288.42
2003	1170	INFORMATION TECHNOLOGY	E		23016 MAGNETIC MEDIA	15,950.00	166.86
2003	1170	INFORMATION TECHNOLOGY	E		23017 COMPUTER PAPER	4,000.00	1,779.22
2003	1170	INFORMATION TECHNOLOGY	E		23018 PRINTER SUPPLIES	43,300.00	25,583.08
2003	1170	INFORMATION TECHNOLOGY	E		23050 OTHER SUPPLIES	5,300.00	867.46
2003	1170	INFORMATION TECHNOLOGY	E		23850 MINOR EQUIPMENT & TOOLS	2,500.00	1,050.56
					TOTAL	84,805.00	33,636.55
2003	1170	INFORMATION TECHNOLOGY	E	30000	37000 DUES	12,150.00	11,670.00
2003	1170	INFORMATION TECHNOLOGY	E		37200 SEMINARS/CONFEREN/MEETING	5,190.00	149.00
2003	1170	INFORMATION TECHNOLOGY	E		37210 TRAINING/SCHOOLS	11,825.00	1,693.00
2003	1170	INFORMATION TECHNOLOGY	E		37220 TRAVEL (AIRFARE, MILEAGE, ETC)	4,300.00	709.25
2003	1170	INFORMATION TECHNOLOGY	E		37230 MEALS & LODGING-TRAINING	6,000.00	1,491.10
					TOTAL	39,465.00	15,712.35
2003	1170	INFORMATION TECHNOLOGY	E	40000	48000 TELEPHONES	26,273.00	7,328.08
					TOTAL	26,273.00	7,328.08
2003	1170	INFORMATION TECHNOLOGY	E	50000	59200 LOCAL MILEAGE	200.00	129.73
					TOTAL	200.00	129.73
2003	1170	INFORMATION TECHNOLOGY	E	60000	60050 EQUIP SERVICE CONTRACT	65,033.00	18,645.06
2003	1170	INFORMATION TECHNOLOGY	E		60200 EQUIP REPAIRS/MAINTENANCE	4,500.00	.00
					TOTAL	69,533.00	18,645.06
2003	1170	INFORMATION TECHNOLOGY	E	70000	70050 SOFTWARE SERVICE CONTRACT	139,600.00	56,993.36
2003	1170	INFORMATION TECHNOLOGY	E		71100 OUTSIDE SERVICES	22,500.00	7,975.75
2003	1170	INFORMATION TECHNOLOGY	E		71101 PROFESSIONAL SERVICES	15,000.00	285.00
2003	1170	INFORMATION TECHNOLOGY	E		71500 BUILDING USE/RENT CHARGE	24,211.00	8,191.00

LEDGER YEAR	DEPT	DEPARTMENT NAME	ACCOUNT TYPE	ACCOUNT CLASS	ACCOUNT NAME	BUD 2003	ACT 2003
2003	1170	INFORMATION TECHNOLOGY	E	70000	71600 EQUIP LEASES & METER CHRG	.00	156.62
					TOTAL	201,311.00	73,601.73
2003	1170	INFORMATION TECHNOLOGY	E	90000	91200 BUILDINGS & IMPROVEMENTS	2,500.00	.00
2003	1170	INFORMATION TECHNOLOGY	E		91301 COMPUTER HARDWARE	42,384.00	1,885.76
2003	1170	INFORMATION TECHNOLOGY	E		91302 COMPUTER SOFTWARE	4,500.00	4,499.10
2003	1170	INFORMATION TECHNOLOGY	E		92301 REPLC COMPUTER HDWR	98,673.00	55,028.45
					TOTAL	148,057.00	61,413.31
					TOTAL	1,307,665.00	461,886.05

*** END OF REPORT ***

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the May Adjourned Term. 20 03

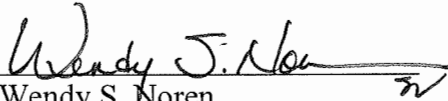
In the County Commission of said county, on the 3rd day of June 20 03

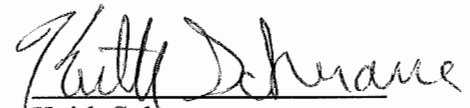
the following, among other proceedings, were had, viz:

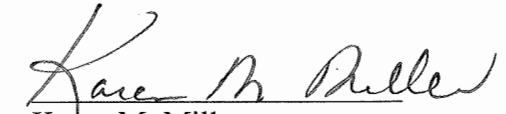
Now on this day the County Commission of the County of Boone does hereby accept the resignation of Larry McBee from the Boone County Senior Board effective immediately.


Done this 3rd day of June, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

283-2003

AGENDA

May 26, 2003

Larry L. McBee
1421 Dripping Springs Road
Columbia, MO. 65202

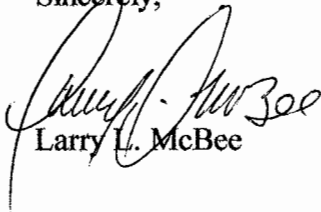
Karen Miller/Senior Board
Boone County Commission
Boone County Government Center
Columbia, MO. 65205

Commissioner Miller/Members of the Senior Board

It is with regret that I submit my resignation from the Senior Board. As you are aware, I am semi-retired, but due to previous business commitments it has become virtually impossible to free up Wednesday's mid-day to attend the meetings.

In short I feel as if I have been shirking my responsibilities to the Board, and therefore wish to step aside so that the County Commission may appoint someone who can devote more time and effort to this important endeavor. It has been a privilege to serve on this important Board, but believe it best that I resign.

Sincerely,


Larry L. McBee

RECEIVED

MAY 28 2003

Boone County Commission

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 3rd day of June 20 03

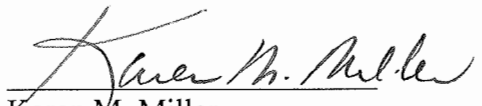
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept and acknowledge the district boundary for the Boone County Extension Council. Said boundary shall be coterminous with the boundary of Boone County.

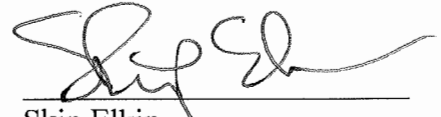
Done this 3rd day of June, 2003.



Keith Schnarre
Presiding Commissioner

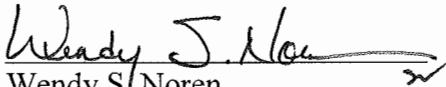


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



OUTREACH & EXTENSION
UNIVERSITY OF MISSOURI
LINCOLN UNIVERSITY

Read in minutes
284-2003

BOONE COUNTY

"KNOWLEDGE IN ACTION"

1012 N. Highway UU, Columbia, MO 65203
Phone: 573-445-9792 • Fax: 573-445-9807
booneco@missouri.edu
<http://outreach.missouri.edu/boone>

May 28, 2003

RECEIVED

MAY 29 2003

30

Boone County Submission

The Honorable Keith Schnarre
The Honorable Skip Elkin
The Honorable Karen Miller
801 E. Walnut, Room 245
Columbia, Mo. 65201-7732

Dear Commissioners:

Pursuant to RSMo. 262.570, you are hereby notified that there shall be one district for the purpose of extension council elections to be held in January of each year beginning January, 2004. The boundaries of the district shall be coterminous with the boundaries of Boone County.

Please see that a record is kept of this notice in the county clerk's office for future reference.

If you have any questions concerning this, please let me know.

Thank you,

Ron Higginbotham
Community Development Specialist

cc. Wendy Noren
cc. Deanna Crocker

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the May Adjourned

Term. 2003

In the County Commission of said county, on the

3rd day of June 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 a closed session on Thursday, June 5, 2003 at 3:30 p.m. in Room 243 of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (1) RSMo to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public government body or its representatives and its attorneys.

Done this 3rd day of June, 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

Skip Elkin
 Skip Elkin
 District II Commissioner