

CERTIFIED COPY OF ORDER



STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

17th day of August 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the attached Personal Digital Assistant (PDA) Support Policy.

Done this 17th day of August, 2004.

ATTEST:

Wendy S. Noren
Wendy S. Noren *by dcs*
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner



BOONE COUNTY
Department of Information Technology
 ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
 801 E. Walnut, Room 221
 Columbia, MO 65201-4890
 573-886-4315

Michael H. Mallicoat

Director

DATE: August 5, 2004

TO: Keith Schnarre, Presiding Commissioner
 Karen Miller, District I Commissioner
 Skip Elkin, District II Commissioner

FROM: Michael H. Mallicoat

SUBJECT: PDA Support Policy Proposal

Upon a recommendation of the Information Technology Advisory Committee (ITAC), I am presenting this policy proposal for PDA support for your review and approval. The main purpose of the policy is to define the Personal Digital Assistant (PDA) service and support policy to be provided by the Information Technology Department.



Information Technology Department Policy Proposal

Topic: PDA
Item: PDA Support Policy Proposal
Status: Version 2.0
Updated: June 14, 2004
See also:

This policy proposal
reviewed and approved
by: _____
Michael H. Mallicoat, Director
Information Technology Department
County of Boone, Missouri
on: _____
(Date)

Purpose

The purpose of this policy is to define the Personal Digital Assistant (PDA) service and support policy to be provided by the Information Technology department.

Background

The Information Technology department recognizes that Personal Digital Assistants, or PDAs, have grown in popularity and functionality throughout the county. The class of PDAs includes Palm Pilots, pocket PCs, handheld computers and other personal organizers. These devices are not currently budgeted and purchased by the county. Individuals who own these devices personally, however, find it useful to be able to synchronize them with their office e-mail and calendars.

Authorization

This policy has been reviewed and approved by the Information Technology Advisory Committee, comprised of all elected officials and department heads in Boone County government, and has been made enforceable under Commission Order #nnn-yyyy, dated month, year.

Hardware

Hardware is the sole responsibility of the owner. In addition to the PDA device itself, this also includes the docking cradle and connecting cables. The IT department is not responsible for troubleshooting hardware or replacements/enhancements/upgrades to the hardware.

Data Integrity

The integrity of the data on these devices is the sole responsibility of the user. Backup and restoration of the data is accomplished through synchronizing the device with a PC through the use of a docking cradle. There is no mechanism in place at the IT department level to backup and restore data from PDA devices.

Specific Devices

Due to the large variety of PDA devices and associated operating systems, the IT department is recommending that users select devices that use IT department-approved compatible hardware and operating system software. Currently the most common and approved operating system software is the Palm OS and Windows CE.

Synchronization to the Desktop

The IT department will support the use of Intellisync software to synchronize the PDA device with GroupWise for calendaring and e-mail. The owner of the device is responsible for purchasing a licensed copy of Intellisync, and providing proof of purchase to the IT Helpdesk technician. The IT department at this time is not able to support installation or use of third party software applications such as databases, non-supported calendar or e-mail systems or replacements/enhancements/upgrades to the operating system.

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STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

17th day of August 20 04

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 Amendment to Agreement for Purchase of Homemaker and Personal Care Services and authorize the Presiding Commissioner to sign said amendments:

- HomeCare of Mid-Missouri
- Northeast Community Action Corporation
- Curators of the University of Missouri on behalf of University Nurses Senior Care
- Help at Home
- Boone Hospital Home Care
- American HomeCare Management

Done this 17th day of August, 2004.

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

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 2nd day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and HomeCare of Mid-Missouri (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.92 per hour (\$3.48 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.08 per hour (\$3.02 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.43 per unit of service for homemaker/personal care services and \$3.02 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

PROVIDER:

BY: _____

TITLE: _____

BOONE COUNTY, MISSOURI:

BY: Keith Schmaus
Presiding Commissioner

ATTEST:

BY: Wendy A. Noren
County Clerk *by dks*

APPROVED AS TO FORM:

BY: [Signature]
County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo, 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required Aff 8/4/04 1420-86621
Signature Date Appropriation Account

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 2nd day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and Northeast Community Action Corporation (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.92 per hour (\$3.48 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.08 per hour (\$3.02 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.43 per unit of service for homemaker/personal care services and \$3.02 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

PROVIDER:

BY: _____

TITLE: _____

BOONE COUNTY, MISSOURI:

BY: Keith Schuman
Presiding Commissioner

ATTEST:

BY: Wendy A. Nowe
County Clerk *by dcs*

APPROVED AS TO FORM:

BY: [Signature]
County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo, 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required 8/4/04 1420-86621
Signature Date Appropriation Account

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 2nd day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and the Curators of the University of Missouri on behalf of University Nurses Senior Care (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.92 per hour (\$3.48 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.08 per hour (\$3.02 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.43 per unit of service for homemaker/personal care services and \$3.02 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

PROVIDER:

BY: _____

TITLE: _____

BOONE COUNTY, MISSOURI:

BY: *Paul D. Schuman*
Presiding Commissioner

ATTEST:

BY: *Wendy A. Noren*
County Clerk *by aks*

APPROVED AS TO FORM:

BY: *[Signature]*
County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo, 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required *8/4/04* *1420-86621*
Signature Date Appropriation Account

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 2nd day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and Help At Home (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.92 per hour (\$3.48 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.08 per hour (\$3.02 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.43 per unit of service for homemaker/personal care services and \$3.02 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

PROVIDER:

BY: _____

TITLE: _____

BOONE COUNTY, MISSOURI:

BY: [Signature]
Presiding Commissioner

ATTEST:

BY: Wendy A. Noren
County Clerk *by HCS*

APPROVED AS TO FORM:

BY: [Signature]
County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo, 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required 8/4/04 1420-86621
Signature Date Appropriation Account

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 2nd day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and Boone Hospital Home Care (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.92 per hour (\$3.48 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.08 per hour (\$3.02 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.43 per unit of service for homemaker/personal care services and \$3.02 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

PROVIDER:

BOONE COUNTY, MISSOURI:

BY: _____

BY: *[Signature]*
Presiding Commissioner

TITLE: _____

ATTEST:

BY: *Wendy A. Noren*
County Clerk *by HES*

APPROVED AS TO FORM:

BY: *[Signature]*
County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo, 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required KF 8/4/04 1420-86621
Signature Date Appropriation Account

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 2nd day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and American HomeCare Management (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.92 per hour (\$3.48 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.08 per hour (\$3.02 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.43 per unit of service for homemaker/personal care services and \$3.02 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned Term. 20 04

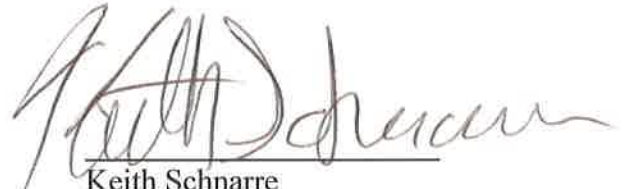
In the County Commission of said county, on the

17th day of August 20 04

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 for Services between Boone County and the Missouri Department of Natural Resources (Contract No. 05-10) for the Remonumentation program. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 17th day of August, 2004.



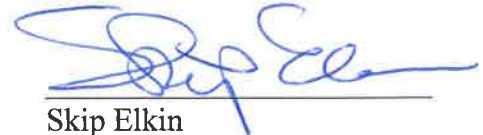
Keith Schnarre
 Presiding Commissioner

ATTEST:

Wendy S. Noren
 Wendy S. Noren *by dks*
 Clerk of the County Commission



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

CONTRACT FOR SERVICES
BY AND BETWEEN

BOONE COUNTY

AND

THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

CONTRACT NO. 05-10

THIS AGREEMENT entered into this 17th day of August, 2004 by and between BOONE COUNTY, Missouri (hereinafter called the "county"), and the DEPARTMENT OF NATURAL RESOURCES, (Director of the Department of Natural Resources, Director of Geological Survey & Resource Assessment Division, and State Land Surveyor) hereinafter called the "Department".

WHEREAS, the County desires to engage the Department to render certain services hereafter described in connection with delineation of section and quarter section corners of the U. S. Public Land Survey and known as the County Surveyor Cooperative Remonumentation Program.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. **EMPLOYMENT OF COUNTY SURVEYOR.** The County hereby agrees to engage the County Surveyor to perform the services hereinafter set forth.
2. **SCOPE OF SERVICES.** The County Surveyor will remonument corners of the United States Public Land Survey, satisfying one of the following descriptions:
 - a. An original corner established by the original government surveyors under contract from the General Land Office or its successors in title, for which sufficient original evidence exists to definitely locate the position of said corner.
 - b. A perpetuated corner for which the records by county or other surveyors positively show that subsequent witness marks were placed and/or perpetuated when there was still positive evidence of the original witness marks identifying the corner placed by the original government surveyors, and provided the chain of perpetuation is not broken and evidence of the perpetuation exists.
 - c. A poorly monumented and/or documented corner whose basis for remonumentation is its long use and acceptance by local residents as the government corner, and/or its general agreement with the GLO survey in the area. Long usage is at least 20 years of undisputed use.
 - d. A county surveyor may make application for remonumentation of a corner that has been reestablished if there is record documentation verifying the twenty (20) year period, the corner is not in conflict with another corner, and the corner was reestablished by a county surveyor in accordance with the procedures outlined in the Missouri statutes for the reestablishment of a lost corner.
3. **PUBLIC NOTICE.** The County Commission shall publish a notice once each week for three consecutive weeks in some newspaper of general circulation published in the county. The County shall furnish the Department with a publication affidavit verifying the advertisement. The form of the notice is as follows:

"The following corners of the Original U. S. Public Land Survey will be remonumented. Any citizen wishing to file objections to the remonumentation of the existing corner marker shall do so with the State Land Surveyor, P. O. Box 250, Rolla, Missouri 65402 within 30 days."

(List of corners - to be furnished by the Department)

4. **INVESTIGATION OF OBJECTION TO REMONUMENTATION.** The State Land Surveyor shall investigate all objections to remonumentation and his decision will be final.

DEPARTMENT TO FURNISH MONUMENTS. The Department will furnish the County Surveyor with all necessary material (monuments, witness signs, posts and tree tags) required for remonumentation.

PROCEDURE.

- a. The county surveyor must meet the following deadlines in performing the work under this contract: 1) Submit to the Department of Natural Resources an application for remonumentation (partially completed Certified Land Corner Restoration Form) on each corner on or before September 30, 2004. The Department of Natural Resources will approve or disapprove within 30 days, and designate any corners required to be tied to the Missouri Coordinate System 1983. 2) Start public notice publication on or before December 1, 2004; 3) Remonumentation can begin when the public notice requirements have been met; we will notify you and deliver your monuments. 4) Submit completed Certified Land Corner Restoration Forms on or before March 1, 2005. The Department of Natural Resources will approve or disapprove the forms within 30 days; and 5) Make any corrections to monumentation or forms and resubmit along with an invoice to the county on or before May 4, 2005. Failure to meet the above deadlines shall, at the option of the Department, be cause for termination of this contract after the County is duly notified in writing.
 - b. Prior to the public notice and remonumentation, the County Surveyor will submit to the State Land Surveyor for his approval on each corner, a copy of a partially completed Certified Land Corner Restoration form containing the following information:
 - 1.) Description of the original monument and accessories including the book and page reference;
 - 2.a) Sufficient information to show justification of longstanding use by subsequent surveys (including book and page reference);
 - b) Sufficient information to show justification of longstanding use by local residents and measurements to show agreement with the GLO survey of the area; or
 - c) Sufficient information to show the corner meets the requirements of 2d.
 - 3.) Description of corner evidence found;
 - 4.) Sketch of corner, showing sufficient information to locate the corner position in the field, and a recommendation of the type and placement of monument and reference marks to be set.
 - c. Upon approval and notification by the State Land Surveyor, the county court will publish a notice as described in paragraph 3 of this agreement.
 - d. The County Surveyor may start remonumentation of those corners listed in the public notice with the type of monument approved by the State Land Surveyor upon receipt of the approved list of corners. Remonumentation shall be in accordance with the Department of Natural Resources' Specifications for Perpetuation of the Original U. S. Public Land Survey Corners.
 - e. Upon completion of remonumentation the County Surveyor shall submit to the State Land Surveyor for approval, completed original Certified Land Corner Restoration forms on each corner monumented. All information will be typed or completed in black ink. Lettering or typing shall not be less than 8 point. In addition to the information required in 6b above, the form shall contain a description of the monument and accessories established to perpetuate the location of the corner. A sketch of the corner will be provided on the back of the form.
 - f. Upon approval by the State land Surveyor of the remonumentation and Certified Land Corner Restoration forms, reimbursement by the Department shall be made as outlined in paragraph 11 below.
7. TERMINATION OF CONTRACT CAUSE. If through any reasonable cause, the Department cannot fulfill its obligation under this contract, or if the County cannot for any reasonable cause fulfill its obligation, this contract can be terminated. In the event either party finds it necessary to request a cancellation such fact will be revealed without delay so that as much time as possible can be devoted to a settlement. Every effort will be made to prevent loss to the County or the Department.

- 8. **CHANGES.** The County or Department may, from time to time, require changes in the scope of services and the time of performance hereunder. Such changes, including any increase or decrease in the amount of compensation, which are mutually agreed upon by and between the County and the Department, shall be incorporated in written amendments to this contract.
- 9. **GOVERNING LAW.** This contract shall be interpreted under and governed by the laws of the State of Missouri.
- 10. **REIMBURSEMENT BY THE COUNTY.** The County agrees to reimburse the County Surveyor for his services rendered by the terms of this contract.
- 11. **REIMBURSEMENT BY THE DEPARTMENT.** The Department will reimburse the county \$200.00 for each corner remonumented not having a valid objection and remonumented in accordance with this agreement. The County will submit to the Department an invoice for these services along with a copy of the County Surveyor's invoice to the county. THIS AGREEMENT SHALL BE SUBJECT TO THE OVERALL MAXIMUM OF \$2000.00 FOR 10 CORNERS.
- 12. **CONTRACT PERIOD.** This contract shall expire on: June 1, 2005.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as of the aforementioned date.



(Presiding County Commissioner)

August 17, 2004

(Date)



RECOMMENDED FOR APPROVAL:



State Land Surveyor

8/20/04

(Date)

APPROVED:



Director,
Geological Survey & Resource Assessment Division

8-20-04

(Date)

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

17th day of August 20 04

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 appointments:

NAME AND TOWNSHIP	COMMITTEE OR COMMISSION	EXPIRATION DATE
Ralph W. Pickett – Cedar Township	Building Code Commission	August 31, 2006 (Re-appointment)
Travis Ballenger	Building Code Commission	May 2, 2006 (Interim appointment)
Gordon McCune	Health Trust Committee	December 31, 2007

Done this 17th day of August, 2004.

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



343

RECEIVED

AUG 06 2004

Boone County Commission

Re-appoint - expiring Aug 31, 2006

Boone County

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 2 years

Current Township: Cedar Today's Date: Aug 4, 2004

Name: Ralph W. Pickett

Home Address: 3001 E. Hartsburg Ballou Rd Hartsburg MO Zip Code: 65039

Business Address: _____ Zip Code: _____

Home Phone: _____ Work Phone: _____
Fax: 573 657 9496 E-mail: RW Pickett at AOL. Com.

Qualifications: I have been a Union Carpenter for 24 years. I have been a member of this code Commission for two terms. I have worked in the construction industry for thirty years

Past Community Service: 4 H project leader for 8 years in woodwork Hartsburg 4 H Club
Democrat Central Committee Cedar Township 2 terms

References: John Batye (573) 4455212

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

Ralph W. Pickett
Applicant Signature

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

APP1

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



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

Boone County Commission

Appointment: Interim expiring May 2, 2006

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 2 years

Current Township: _____ Today's Date: 8/9/4

Name: Travis Ballenger

Home Address: 2801 Pine Tree Lane Columbia, MO Zip Code: 65203

Business Address: PO Box 736 Columbia MO Zip Code: 65205

Home Phone: 573-446-4031 Work Phone: 573-356-8118
Fax: _____ E-mail: _____

Qualifications: B.S. Finance & Banking, University of Missouri-Columbia
Served as Committeeman on the Boone City Det. Central Committee
Member of the Columbia Chamber of Commerce
Small Business owner for over ten years.

Past Community Service: Volunteer for numerous non-profit organizations.
4-H, FFA, MDA, Amer. Heart Assoc., Amer. Cancer Society

References: Leon Steinhilber, Karen Pines, Tom Shryock
Hm 657-2967 WK 874-1207

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

Travis Ballenger
Applicant Signature

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

Qnp1

No Int

An Affirmative Action/Equal Opportunity Institution



Boone County Commission

Appointment: Aug 17-3yr Term - expiring ~~Aug 17~~ Dec 31, 2007

Health Trust
Committee

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: County Health Trust Term: _____

Current Township: 49 West Today's Date: 6-28-04

Name: Gordon McCune

Home Address: 7351 Ballew Rd Hallsville Mo Zip Code: 65255

Business Address: 7551 Hwy 63 south Col Mo Zip Code: 65201

Home Phone: 573 696 2950 Work Phone: 573 449 8515
Fax: _____ E-mail: _____

Qualifications: Foreman on paving crew for 10 years
have been Union Steward for 2 years
am very interested in helping others

Past Community Service: very active in 4-H, PTA and helping
Folks who need a hand

References: Harry J Wolff, Roger Wilson, Myrtle Rapp

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

Gordon McCune
Applicant Signature

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

7-B
Interviews:
3:00 KMM
3:15 SE
3:30 KS

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 17th day of August 20 04

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on September 11, 2004 from 8:00 a.m. to 1:00 p.m. for a Board Meeting of the Missouri Theatre Center for the Arts. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 17th day of August, 2004.

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

Description of Use: Board meeting

Date(s) of Use: September 11, 2004

Time of Use: From: 8 a.m./p.m. thru 1 a.m./p.m.

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

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: Missouri Theatre Center for the Arts

Organization Representative/Title: Alan Lynes, Project Director

Address/Phone Number: 203 S. Ninth, 489.8509

Date of Application: 8/10/04

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy A. Nover
County Clerk *by SKS*

Keith Schnarre
County Commissioner

DATE: 8/17/04

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

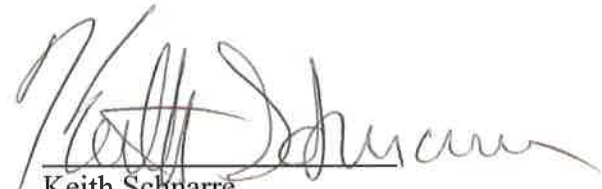
17th day of August 20 04

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, August 19, 2004 immediately at 4:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.


The County Commission authorizes a closed session on Tuesday, August 24, 2004 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

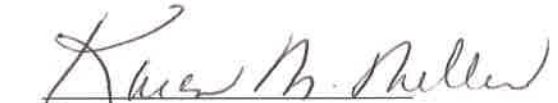
Done this 17th day of August, 2004.




Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner