STATE OF MISSOURI	December Session of the October Adjourned	Term. 20	09
County of Boone			
In the County Commission of said county, on the	e 10 <sup>th</sup> day of December	20	09

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

Now on this day the County Commission of the County of Boone does hereby approve the acceptance of \$50,000.00 from the Office of State Courts Administrator (OSCA) for the Highway Safety – DWI Court Pilot Project.

Done this 10<sup>th</sup> day of December, 2009.

ATTEST: oren KS

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

heller W

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

From:	<diana.vaughan@courts.mo.gov></diana.vaughan@courts.mo.gov>
То:	<kmjohnson@boonecountymo.org></kmjohnson@boonecountymo.org>
Date:	12/9/2009 9:05 AM
Subject:	Commission meeting
Attachments:	20091209090000.pdf

#### Kristina,

The following is the award letter that we would like to present to the commission at their meeting on Thursday, December 10, at 1:30 p.m. Joy Rushing will be presenting it. Also, Joy will be present for the second reading of the budget revision for the purchase of a refrigerator for Adult Court Services.

If you need any more information, please let me know. Thanks for your help.

Diana

(See attached file: 20091209090000.pdf)



SUPREME COURT OF MISSOURI

OFFICE OF STATE COURTS ADMINISTRATOR

GREGORY LINHARES ADMINISTRATOR 2112 Industrial Drive P.O. Box 104480 Jefferson City, Missouri 65110

PHONE (573) 751-4377 FAX (573) 751-5540

October 5, 2009

The Honorable Gene Hamilton 13<sup>th</sup> Judicial Circuit 705 E. Walnut St. Cohumbia, MC 65201

#### Dear Judge Hamilton:

I am pleased to inform you that the Office of State Courts Administrator (OSCA) has approved funding of \$50,000.00 through the Highway Safety – DWI Court Pilot Project for a DWI Court in Boone County. The funding period for this project is October 1, 2009 through September 30, 2010.

The OSCA will be monitoring the expenditure of funds. If it appears you are not spending the awarded funds as proposed, the award may be reduced and made available to another DWI Court. These grant funds may only be used for participant supervision, drug and/or alcohol testing, and participant curriculum. The funds may not be spent on participant treatment, education, or transportation.

If the amount of funds your court requested is different from the amount awarded here, please submit a revised budget to Ms. Tara Smith at the address above by October 15, 2009. Expenditures are reviewed on a monthly basis in relation to the revised budgets. It is necessary to be accurate in the planned monthly expenditures. If a DWI Court has not expended the budgeted funds as planned, notifications will be made to determine if all funds will be used.

The following OSCA staff have been designated to assist you and your court staff with any additional information you may need related to this project:

Richard Morrisey Tara Smith Program Administration Fiscal Matters (Invoicing/reimbursement)

Congratulations on your award. Please feel free to contact me at 573-526-8316 if we can assist you in any way with your project.

Sincerely, Waint Gard

Honorable Christine Carpenter Kathy Lloyd Rick Morrisey Tara Smith

CC:

569 -2009

STATE OF MISSOURI	ea.	December Session of	the October Adjourned	Term. 20	09
County of Boone	J				
In the County Commission	of said county, on the	• 10 <sup>th</sup>	day of December	20	09

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

.

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to transfer monies to purchase a refrigerator for Adult Services:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1230	91301	Jury Services	Computer Hardware	650.00	
1210	91300	Circuit Court	Machinery/ Equipment		650.00

Done this  $10^{th}$  day of December, 2009.

, A

ATTEST:

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

nille)

Katen M. Miller District I Commissioner

Skip Elkin District II Commissioner

5702009

STATE OF MISSOURI	ber Session of the October Adjourned Term. 2	0 09
County of Boone		
In the County Commission of said county, or	10 <sup>th</sup> day of December 20	09
the following, among other proceedings, were		

Now on this day the County Commission of the County of Boone does hereby approve the Class 9 Purchase request by Public Works to purchase a monitor at a cost of \$135.00.

Done this 10<sup>th</sup> day of December, 2009.

under S oren 15 Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

11, are

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

570-2009

# **Boone County Public Works**

#### **Jane Telander**

Office Administrator

- Maintenance Operations Division
- Design and Construction Division



5551 Highway 63 South Columbia, Missouri 65201-9711 (573) 449-8515 ext (253) FAX (573) 875-1602 EMAIL: <u>itelander@boonecountymo.org</u> www.showmeboone.com

Date:	December 9, 2009
То:	Ken Pearson, Presiding Commissioner
From:	Jane Telander
Subject:	Class 9 Purchase

The Maintenance Operations Department requests authorization to purchase a monitor to be used with the GPS system for visual display of the progress of the fleet during snow events. The IT Department would order the monitor at a cost of \$135. Funding is currently available in the appropriate account (2040-91301) as a result of savings from the computer hardware purchases made in 2009. Attached is the quote provided by the IT Dept for the monitor.



December 9, 2009 10:57 AM Page 1 of 1 Quote Number: 1149344.0	State of MO-PVC-ST C2	06026001	
Prepared By	Hummert, Ashley	Submitted Date: Contact:	Fisher, Trudy
World Wide Technology, Inc.		Agency/Company:	risner, riduy Boone County, MO - Information Technology
56 Weldon Parkway St. Louis, MO 63043		Phone: Fax:	573-886-4315
Phone: Fax:	314-919-1592	e-mail:	tfisher@boonecountymo.org
e-mail:	ashley.hummert@wwt.com	Bid #:	HP L1910
P.O.C.:	HUMMERT, ASHLEY	WWT Quote #:	1149344.0
Account Manager: Acct. Mgr. Phone: Acct. Mgr. e-mail:			

Item Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended *ATS Price (Days	
1 HP L1910 - LCD display - TFT - 19" - 1280 x 1024 / 75 Hz - 300 cd/m2 - 800:1 - 5 ms - 0.294 silver, carbonite	mm VGA - HEWLETT PACKARD	GS918AA	1	\$135.00	\$135.00	

Shipping Charges: \$0.00 Grand Total: \$135.00			
---	--	--	--

\* ATS - Available to Ship

-To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, -go online (b http://www.wwt.com/ciscotraining.html or call WWT today at (800) 432-7008 Pleases call 868-234-8898 Option #1 - Sales/Place Order Option #2 - Order Status/Return Option #2 - Service (report a trouble call Option #4 - Hardware Maintenance Pricing

572 -2009

STATE OF MISSOURI County of Boone	December Session of the October Adjourned	Term. 20	09
In the County Commission of said county, on th	e 10 <sup>th</sup> day of December	20	09

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

•

Now on this day the County Commission of the County of Boone does hereby authorize the Surplus Disposal of the following items listed in the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 10<sup>th</sup> day of December, 2009.

ATTEST:  $\Lambda$ 

COM KJ Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

un

Katen M. Miller District I Commissioner

Skip Elkin District II Commissioner



601 E. Walnut, Room 205 Columbia, MO 65201 Phone: (573) 886-4394

#### MEMORANDUM

TO: FROM:	Boone County Commission David Eagle
RE:	Surplus Disposal
DATE:	December 4, 2009

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1.	12854	PRINTER	DESKJET	950C	UNKNOWN	MS11T10184
2.	12976	PC	COMPAQ	DESKPRO	UNKNOWN	6115DYS2B619
3.	13119	PC	COMPAQ	DESKPRO	UNKNOWN	6134FR47C507
4.	NO TAG	PROJECTOR	DUKANE	SF5510	UNKNOWN	2021387
5.	13707	PC	GATEWAY	E4000	UNKNOWN	002925645
6.	12244	PC	COMPAQ	DESKPRO	UNKNOWN	6002CU26K204
7.	13709	PC	GATEWAY	E4000	UNKNOWN	0029256747
8.	15630	FAX	PANASONIC	KXFL511	UNKNOWN	6CBWK302004
9.	11974	LASER PRINTER	LEXMARK	OPTRA SC1275N	UNKNOWN	
10.	11963	LASER PRINTER	LEXMARK	OPTRA SC1275N	UNKNOWN	
11.	11972	LASER PRINTER	LEXMARK	OPTRA SC1275N	UNKNOWN	

12	2. NO TAG	EIGHT TONER CARTRIDGES AND ONE PHOTO CONDUCTOR KIT	LEXMARK	ONE LEX1361750 TWO LEX1361751 TWO LEX1351752 TWO LEX1361753 TWO	NEW	
				LEX1361754		
13	10109	OFFICE CHAIR	PIRETTI RED		GOOD	
14	. 13708	PC	GATEWAY	E4000	UNKNOWN	002956743
15	. 14452	PC	HP	D220	UNKNOWN	MXD40300DL
16	. 14442	PC	HP	D220	UNKNOWN	MXD40300F4
17	. 9200	VIDEO CASSETTE PLAYER	DAEWOO	DVP-1281N	UNKNOWN	49606243
18	. CW4W C3650	PC	HP/COMPAQ	D220	UNKNOWN	MXD34501LR3
19	. CW4W C3382	PC	COMPAQ		UNKNOWN	6115DY52B667
20	. NO TAG	FAX	PANASONIC	KX-FC511	UNKNOWN	6CBWD302657
21	. 13710	PC	GATEWAY	E4000	UNKNOWN	002925746
22	. NO TAG	CLOSED CIRCUIT MONITOR	ULTRAN	KM2000MN	UNKNOWN	M1050006
23	. CWYW C3447	PC	COMPAQ	EVO	UNKNOWN	6X23-JYC260GS
24	. CWYW C3446	PC	GATEWAY	E4000	UNKNOWN	0029042130
25	. CWYW C3381	PC	COMPAQ		UNKNOWN	6115D452B743

26.	CWYW C3384	PC	COMPAQ		UNKNOWN	6X23-JYH2V02A
27.	8937	PRINTER	LEXMARK	OPTRA-R	UNKNOWN	4049
28.	6842	STENOGRAPHER MACHINE	SONY	BM-246	UNKNOWN	0501381
29.	BNEW C40490	STENOGRAPHER MACHINE	SONY	BM-246	UNKNOWN	0610460
30.	NO TAG	VIDEO CAMERA SWITCH	BURLE SECURITY	TC8108A	UNKNOWN	004148
31.	NO TAG	UNDERDRAWER KEYBOARD TRAY			UNKNOWN	
32.	NO TAG	UNDERDRAWER KEYBOARD TRAY			UNKNOWN	
33.	NO TAG	UNDERDRAWER KEYBOARD TRAY			UNKNOWN	
34.	NO TAG	UNDERDRAWER KEYBOARD TRAY			UNKNOWN	
35.	NO TAG	LCD MONITOR	SONY	S71R	UNKNOWN	9000994
36.	NO TAG	LCD MONITOR	SONY	S71R	UNKNOWN	9000987
37.	NO TAG	LCD MONITOR	ACER	AL1715	UNKNOWN	DTL21021054430 00D5ED12
38.	14440	PC	HP	D220	UNKNOWN	MXD40300HP
39.	3029	LIGHT TABLE			UNKNOWN	
40.	NO TAG	LCD MONITOR	HP		UNKNOWN	CNC5050148
41.	NO TAG	LCD MONITOR	HP		UNKNOWN	CNC40900BYJ

42.	13290	FAX	CONPAQ	1060P	USW08640
43.	NO TAG	MONITOR	COMPAQ	S710	93BC43NA482
44.	NO TAG	MONITOR	COMPAQ	S710	110CG43HA202
45.	NO TAG	MONITOR	COMPAQ	S710	100CG43HA210
46.	NO TAG	MONITOR	COMPAQ	S710	049CG43HA723
47.	NO TAG	LCD MONITOR	HP	1702	CNC5040L35
48.	NO TAG	LCD MONITOR	HP	1702	CNN4281PX3
49.	NO TAG	LCD MONITOR	SONY	S71R	90000763
50.	NO TAG	LCD MONITOR	SONY	S71R	9207824
51.	NO TAG	OMINBOOK NOTEBOOK	HP		TW11201465
52.	12956	COLOR PRINTER	HP	LJ 455ON	5PNCC28477
53.	7841	LASER PRINTER	HP	`JET 4	USBC100146

cc: Caryn Ginter, Auditor Surplus File

573-2009

# **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	December Session of the October	Adjourned Term. 20	09
County of Boone			
In the County Commission of said county, on th	$10^{ m th}$ day	, of December 20	09
the following, among other proceedings, were ha	l, viz:	_	

Now on this day the County Commission of the County of Boone does hereby award bid 65-05Nov09 Refurbishing and Installation of a Walk in Cooler to Mechlin Refrigeration. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this  $10^{th}$  day of December, 2009.

ATTEST: . Moren KJ ond

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

hello IU

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

# **Boone County Purchasing**

Tyson Boldan Buyer



601 E.Walnut, Room 209 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

#### **MEMORANDUM**

TO:	Boone County Commission
FROM:	Tyson Boldan
DATE:	November 17, 2009
RE:	Bid Award - 65-05NOV09 - Furnishing and Installation of Walk in Cooler

The Bid for the Furnishing and Installation of Walk in Cooler Project closed on November 05, 2009. Four bids were received. Purchasing and the Public Works department recommend award to Mechlin Refrigeration for offering the lowest and best bid for Boone County.

Total cost of contract is 5,200. This contract will be paid from department 6100 - Facilities and Grounds Maintenance, account 60200 - Equipment Repairs and Maintenance.

Attached is the Bid Tabulation for your review.

ATT: Bid Tabulation

cc: Bob Davidson, Facilities Bid File

Bid Tabulation	Mechlin Refrigeration	J Louis Crum	J Louis Crum	Star HT & AC
PRICING	Price	Price	Price	<u>Price</u>
New refrigeration Unit	\$2,290.00	\$2,127.00	\$2,128.00	
New Evaporator Unit x2	\$895.00	\$898.00	\$1,018.00	
New TXV Unit	\$200.00	\$304.00	\$328.00	
New Solenoid	\$125.00	\$149.00	\$219.00	
New Thermostat	\$95.00	\$46.00	\$66.00	
New P-Trap	\$32.00	\$43.00	\$43.00	
Necessary Lines and Insulation				
	\$523.00	\$471.00	\$471.00	
Installation	\$1,040.00	\$3,869.00	\$3,869.00	
GRAND TOTAL	\$5,200.00	\$7,907.00	\$8,142.00	\$8,712
Delivery ARO	30 Days	21 Days	21 Days	See Bid

A second

## 65-05NOV09 - Furnishing and Installation of Walk-in Cooler

<u>No Bids</u>

Ice-Masters Inc.

Tresko/Ice-Masters, Inc.

**Specialized Mechanical Services** 

# **Boone County Purchasing**

Tyson Boldan, Buyer



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

TO: Bob Davidson Facilities Maintenance

- FROM: Tyson Boldan, Buyer
- DATE: November 16, 2009
- RE: Bid Award Recommendation 65-05NOV09 Furnishing and Installation of Walk-in Cooler

Attached is the bid tabulation for the Four bid responses received for the above referenced bid. Also attached is a withdrawal notice from Comet Industrial Products. Please return this cover sheet with your recommendation by **fax to 886-4390** after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

#### **DEPARTMENT REPLY:**

Please complete the following: Department Number:  $6/0^{\circ}$ Account Number:  $6020^{\circ}$ Budgeted:  $563446^{\circ}$ 

Award Bid by low bid to Mechlin Refrigeration.

- Recommend accepting the following bid(s) for reasons detailed on attached page. (Attach department recommendation).
- \_\_\_\_\_ Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Date: <u>//-/6-09</u> Administrative Authority Signature: **Bob Davidson** 

o: County Clerk's Office	
	-

:omm Order # <u>573-2</u>009

eturn to Auditor's Office
'lease do not remove staple.

## PURCHASE REQUISITION **BOONE COUNTY, MISSOURI**

DATE 2748 VENDOR

NO.

12/04/09

REQUEST

Mechlin Refrigeration Company VENDOR NAME PHONE # ADDRESS STATE CITY ZIP

#### BID DOCUMENTATION

			demonstrate compliance with statutory bide i0.753-50.790, and the Purchasing Manual—§					
ł	Bid /RFP (enter # below)	Not Subject To Bidding (select appropriate response below):						
	<ul> <li>Sole Source (enter # below)</li> <li>Emergency Procurement (enter # below)</li> <li>Written Quotes (3) Attached (&gt;\$750 to \$4,499)</li> <li>Purchase is &lt;\$750 and is NOT covered by an existing bid or sole source</li> </ul>		Utility Employee Travel/Meal Reimb Training (registration/conf fees) Dues Pub/Subscription/Transcript Copies Refund of Fees Previously Paid to County		Mandatory Payment to Other Govt Court Case Travel/Meal Reimb Tool and Uniform Reimb Inmate Housing Remit Payroll Withheld Agency Fund Dist (dept #s 7XXX)			
ſ	#65-05NOV09 (Enter Applicable Bid / Sole Source / Emergency Number)		Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable Intergovernmental Agreement Not Susceptible to Bidding for Other Reasons (Explain):					

#### Ship to Department # 6100

#### Bill to Department # 6100

	Department		Department Account			Item Description		Unit Price	Amount				
6	1	0	0		6	0	2	0	0	Furnishing and Installation of Walk-in Cooler	1	5,200	\$5,200.00
					·								
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ļ	<b> </b>						L						
				-	<u> </u>								
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<u> </u>				1									
								<u> </u>					
	<u> </u>			1	<u> </u>								
				.									
										TOTAL			\$\$5,200.00

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.

Tyson Boldan **Prepared By Requesting Official** 

Cz 12/7/09

Auditor Approval

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on \_\_\_\_\_\_at Columbia, Missouri.

(Date)

#### CONTRACTOR: MECHLIN REFRIGERATION COMPANY

By: Sild Miller Authorized Representative Signature

Bv:

OWNER, BOONE COUNTY, MISSOVRI

Kenneth M. Pearson, Presiding Commissioner

By: Libby meening Authorized Representative Printed Name Title: owner See

Approved as to Lagal Form: Row CJ Dykhou

Boone County Counselor

ATTEST: oren KS endy Noren County

#### 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 the contract do not create a measurable county obligation at this time.)

6100/60200 - \$5,200.00

Signature

Date

**Appropriation Account** 

574 -2009

STATE OF MISSOURI	December Session of the October Adjor	urned Term. 20	09
County of Boone			
In the County Commission of said county, on th	10 <sup>th</sup> day of Dec	20 09	9

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

Now on this day the County Commission of the County of Boone does hereby approve the Conditions for Donation of Services and Space Agreement for the 2010 Census. The terms of this agreement are stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 10<sup>th</sup> day of December, 2009.

Wendy S. Moren 15 Wendy S. Noren

Clerk of the County Commission

Kenneth M. Pearson

Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elki**k** District II Commissioner

575-2009

# **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI	December Session of the October A	Adjourned Term. 20 09	)
County of Boone			
In the County Commission of said county, on the	e $10^{ m th}$ day of	December 20 09	

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

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.

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Melissa J. Smith to the Senior Board effective 12/10/2009 and expiring on 5/05/2011.

Done this  $10^{th}$  day of December, 2009.

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Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

are

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

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

ective: 12/10/2009



575-2009 Boone County Government Center 801 E. Walnut, Room 245 Columbia, MO 65201 573-886-4305 • FAX 573-886-4311 E-mail: commission@boonecountymo.org

Oh

# pives: 5/05/2011 Boone County Commission

#### BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Senior Board			Term: <u>12/7/2009</u>
Current Township: Missouri		_ Todays's Date:	12/7/2009
Name: Melissa J. Smith			
Home Address: 2005 Shale Ridge Ct.		Zip Code:	МО
Business Address: 1600 E. Broadway		Zip Code:	65201
Home Phone: 573-445-2798 Fax:573-815-8556	Work Phone: _ E-mail:	573-815-5001 mjs7861@bjc.org	
Qualifications: <u>Lintend to bring healthcare persp</u> coordinating and monitoring the c			·
Past Community Service: Member of Columbia Chamt w/ Healthcare USA back to s PTA member Smithton Midd	school healthfair, Tre	asurer for Cub Scout Pa	
References: Available upon request.			

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

**Applicant Signature** 

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

576 -2009

STATE OF MISSOURI	<b>]</b> ea.	December Session of th	e October Adjourned	Term. 20	09
<b>County of Boone</b>	<b>5</b>				
In the County Commission	n of said county, on the	, 10 <sup>th</sup>	day of December	20	09

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

•

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Eric W. Kurzejeski to the Planning and Zoning Commission effective 12/10/2009 and expiring on 4/15/2011.

Done this 10<sup>th</sup> day of December, 2009.

KS

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding-Commissioner

ar

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

RECEIVED	Veri	Z	1	2009
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576-2009

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

effective 12/90/2009



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

# expires: 4/15/2011 Boone County Commission

#### BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Com	mission: <u>Pl</u>	anning & Zoning C	ommission		Term: 10/	/20/2009
Current Towns	ship: <u>Miss</u>	souri		_ Todays's Date:	10/20/20	)09
Name: Eric	W. Kurzej	jeski				
Home Address	s: <u>4320 Br</u>	ushwood Lk Rd		Zip Code:	65203	
Business Add	ress: University	y of Missouri School of Natural Resour	ces 103 Natural Resources I	Zip Code:	65211	
Home Phone:	573 446 433	71	Work Phone:	573 881 3955		
Fax:	573 884 2630	<u>6</u>	E-mail:	kurzees@centurytel.r	et	
Qualifications:	Resource/Co of Conservati controversial	y Resident 35 years; Boone Co nservation professional; 33 yea on with focus on communication issues. Served on variety of con icted research as basis for deve	rs of past public service ns and leadership in ga mmittees and boards; w	experience at Missouri E thering public input on co vorked extensively in mult	mplex and —	
Past Commun	ity Service:	Habitat for Humanity <u>Share the Harvest</u> Scout Leader <u>Conservation Credit Union Board of D</u> Conservation Employees Health Plan				
References:	Karen Mille	er		·		
,	Larry D Va (573 881 2	•				

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

Applicant Signature

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

577-2009

# **CERTIFIED COPY OF ORDER**

STATE OF MISSOURI County of Boone	December Session of the October Adjourned	Term. 20	09
In the County Commission of said county, on	he 10 <sup>th</sup> day of December	20	09

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Scott Ward to the Energy and Environment Commission effective 12/10/2009 and expiring on 5/31/2011.

Done this 10<sup>th</sup> day of December, 2009.

Nen 15

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Plu / )6, ano

Karen M. Miller Distriet F. Commissioner

Skip Elkin District II Commissioner

roud	12/5/09
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Ken Pearson, Presiding Commissioner Karen, M. Miller, District I Commissioner



NI.

# effective: 12/10/2009 xpires: 5/31/2011 Boone County Commission IN TERM

#### BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Energy & Environment Commission			Term: <u>12/3/2009</u>
Current Township: Columbia		_ Todays's Date:	12/3/2009
Name: Scott Ward	<u></u>		
Home Address: 3030 S. Big Timber Drive		Zip Code:	65201
Business Address: 7200 E. ABC Lane		Zip Code:	65202
Home Phone: 573-443-7050 Fax:	Work Phone: E-mail:	573-777-6042 wards@abclabs.com	
Qualifications: <u>Environmental Toxicologist and Bu</u> experience in regulatory environmental	•	•	
Past Community Service: Serve on the board of the Leadership Council for Je Columbia Chamber of Co	efferson Farms,	and as a member o	
References: Byron Hill, President & CEO of ABC Dave Griggs of Flooring America	Laboratories		
·			

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

**Applicant Signature** 

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

578 -2009

STATE OF MISSOURI	December Session of the October Adjourne	ed <b>Term. 20</b> 09
County of Boone		
In the County Commission of said county, or	the 10 <sup>th</sup> day opecemb	er 20 09
the following, among other proceedings, were	had, viz:	

Now on this day the County Commission of the County of Boone does hereby adopt the attached 2010 Holiday Schedule.

Done this 10<sup>th</sup> day of December, 2009.

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ATTEST: oren KS

Wendy S. Noren Clerk of the County Commission

Kenneth M. Pearson Presiding Commissioner

Malle Mer

Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

# **2009 Missouri State Office Closings**

New Year's Day	Thursday, January 1, 2009
Martin Luther King, Jr. Day	Monday, January 19, 2009
Lincoln Day	Thursday, February 12, 2009
Washington's Birthday (Observed)	Monday, February 16, 2009
Truman Day	Friday, May 8, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009
Labor Day	Monday, September 7, 2009
Columbus Day (Observed)	Monday, October 12, 2009
Veterans Day	Wednesday, November 11, 2009
Thanksgiving	Thursday, November 26, 2009
Christmas Day	Friday, December 25, 2009

# **2010 Missouri State Office Closings**

New Year's Day Martin Luther King, Jr. Day Lincoln Day	Friday, January 1, 2010 Monday, January 18, 2010 Friday, February 12, 2010
Washington's Birthday (Observed)	Monday, February 15, 2010
Truman Day	Friday, May 7, 2010
Memorial Day	Monday, May 31, 2010
Independence Day	Monday, July 5, 2010
Labor Day	Monday, September 6, 2010
Columbus Day (Observed)	Monday, October 11, 2010
Veterans Day	Thursday, November 11, 2010
Thanksgiving	Thursday, November 25, 2010
Christmas Day (Observed)	Friday, December 24, 2010

# **Missouri State Office Closings Info Line**