

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
 County of Boone } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby award bid 29-06JUN01 as follows:

FOR	TO
Fitness Course Stations	Play Mart

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamper  
 Don Stamper  
 Presiding Commissioner

Karen M. Miller  
 Karen M. Miller  
 District I Commissioner

Skip Elkin  
 Skip Elkin  
 District II Commissioner

297 -2001

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services agreement between Boone County and Trabue, Hansen & Hinshaw Inc., for Construction Management Services for the Coats Lane Bridge Improvement Project, in an amount not to exceed \$15,431.00. It is further ordered that ~~the~~ Presiding Commissioner be hereby authorized to sign the agreement.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamer  
Don Stamer  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

293 -2001

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STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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 immediately following the Tuesday, July 3, 2001 meeting as authorized by Section 610.021 (1) RSMo, to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamper  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

299 -2001

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STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby rescind Commission Order #243-2001, appointing Jeane Grace of the Rocky Fork Township to a 4-year term on the Road and Bridge Advisory Committee.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamper  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby request the repayment of funds paid to Associate Commissioners, in the form of back compensation, to the County Treasurer in the form of a check no later than July 20, 2001. It is further ordered that the County Clerk and Auditor's office begin work on adjusting the other proceeds of the payments.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamer  
Don Stamer  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby designate Associate Commissioner Karen Miller as Boone County's designated delegate for credentials, on behalf of Boone County at the 2001 NACo Conference.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamper  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve a request by Public Water Supply District 10 on behalf of Consolidated Energy LLC to rezone from A-1 (Agriculture) to M-G (General Industrial), located at 22545 March Road, Centralia.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamper  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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STATE OF MISSOURI }  
County of Boone } ca.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve a request by Public Water Supply District 10 on behalf of Consolidated Energy for a bulk propane storage facility, located at 22545 March Road, Centralia.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamper  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve a request by Daniel and Donna Wilkes to rezone from A-2 (Agriculture) to A-R (Agriculture Residential) of .5 acres, more or less, located at 10217 Highway OO, Hallsville.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamer  
Don Stamer  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve a request by Daniel and Donna Wilkes for a family day care center located at 10217 Highway OO, Hallsville.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamer  
Don Stamer  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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July Session of the May Adjourned Term. 20 01

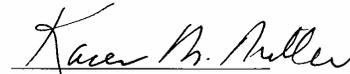
In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve a request by William and Joy Barton III to vacate and re-plat lots 3 and 4 of Windy Knob Subdivision located at 22606 Westbrook Drive, Hartsburg.

Done this 3rd day of July, 2001.

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

307 -2001

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STATE OF MISSOURI }  
County of Boone } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 3rd day of July 20 01

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

Now on this day the County Commission of the County of Boone does hereby receive and accept Martin's Acres, and authorizes the Presiding Commissioner to sign the documents.

Done this 3rd day of July, 2001.

ATTEST:

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

Don Stamper  
Don Stamper  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner