

**CERTIFIED COPY OF ORDER**

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }  
 County of Boone } ea.

February Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 13<sup>th</sup> day of February 20 01

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

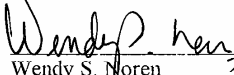
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of a 1983 John Deere 655 Track Loader and award bid 03-03JAN01 as follows:

FOR	TO
Year 2001 Caterpillar 953C Track Loader	Fabick and Company

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 attached disposal sheet and agreement.

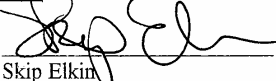
Done this 13<sup>th</sup> day of February, 2001.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Don Stamper  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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

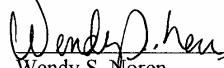
Now on this day the County Commission of the County of Boone does hereby award bid 62-13DEC00 as follows:

FOR	TO
Office Supply Term and Supply	Boise Cascade

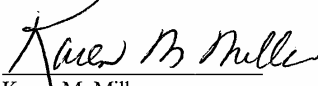
Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

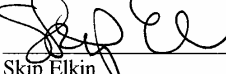
Done this 13<sup>th</sup> day of February, 2001.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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

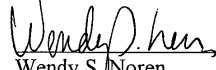
Now on this day the County Commission of the County of Boone does hereby award bid 05-24JAN01 as follows:

FOR	TO
Street Signs Term and Supply	Kelpe's Signs and Banners

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 agreement.

Done this 13<sup>th</sup> day of February, 2001.

ATTEST:

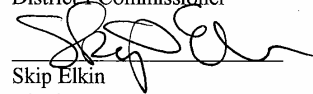
  
 Wendy S. Noren  
 Clerk of the County Commission



Don Stamper  
 Presiding Commissioner



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

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

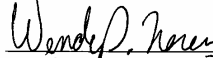
Now on this day the County Commission of the County of Boone does hereby compute the final cost of the road improvement project for the Wilson Turner Neighborhood Improvement District as certified by the Auditor to be \$ 125,774.56.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.

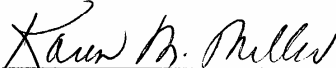
The County Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect February 13, 2001.

Done this 13<sup>th</sup> day of February, 2001.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
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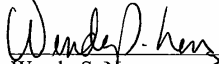
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In the County Commission of said county, on the 13<sup>th</sup> day of February 20 01

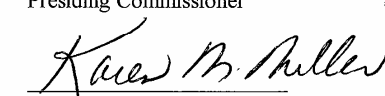
the following, among other proceedings, were had, viz:

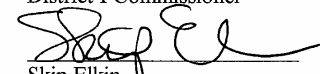
Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreements between Boone County and the following entities for year 2001: Harrington & Cortelyou, Inc., A Civil Group, LLC., Allstate Consultants, PC., Brush and Associates, Inc., Bucher, Willis & Ratliff Corporation, Poepping, Stone, Bach & Associates, Inc., Shafer, Kline & Warren, Inc., Terracon Consultants, Inc., and Trabue, Hansen & Hinshaw, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreements.

Done this 13<sup>th</sup> day of February, 2001.

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Don Stamper  
Presiding Commissioner

  
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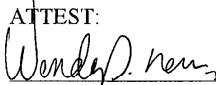
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In the County Commission of said county, on the 13<sup>th</sup> day of February 20 01

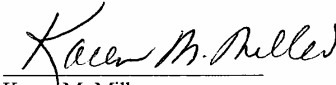
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the hiring of a Purchasing Director at the rate of \$\$20.72/hr (\$43,097.60 annual) which is 24% above the base for a range 27 position.

Done this 13<sup>th</sup> day of February, 2001.

ATTEST:  
  
Wendy S. Noren  
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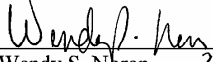
In the County Commission of said county, on the 13<sup>th</sup> day of February 20 01

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

Now on this day the County Commission of the County of Boone does hereby authorize the Columbia Convention & Visitors Bureau to use the Courthouse Grounds for the History Channel Great Race 2001 on Thursday, June 21, 2001 from 10am until 3pm.

Done this 13<sup>th</sup> day of February, 2001.

ATTEST:

  
Wendy S. Noren  
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Don Stamper  
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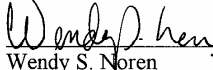
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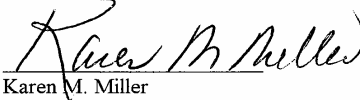
Now on this day the County Commission of the County of Boone does hereby reappoint Michael Edward Goldschmidt to a 5-yr term on the Building Code Board of Appeals. Said term will be retroactive to January 31, 2001 and will expire on January 31, 2006.

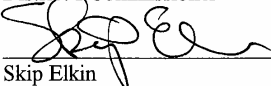
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the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed session on February 13, 2001 immediately following the regularly scheduled meeting to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021 (3) RSMo.

Done this 13<sup>th</sup> day of February, 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  
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District II Commissioner