

### 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 19th 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 number 31-27JUN01 to Ed Roehr Safety Products Company for the purchase of bullet proof vests per the attached recommendation by the Purchasing Department.

Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren sv  
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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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 19th 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 amendment one to 15-28MAR00 Mental Health Services for Inmates as outlined in the attached recommendation from the Purchasing Department. It is further ordered that the presiding commissioner be hereby authorized to sign the amendment.

Done this 19th day of July, 2001.



Don Stamper  
Presiding Commissioner

ATTEST:

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



Karen M. Miller  
District I Commissioner



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

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

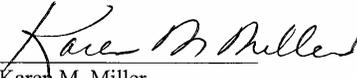
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property through the Kemper Auction as listed on the July 5, 2001 memorandum from the Purchasing Department. It is further ordered that the presiding commissioner be hereby authorized to sign the disposal requests.

Done this 19th day of July, 2001.

  
Don Stamper  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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July Session of the May Adjourned Term. 20 01

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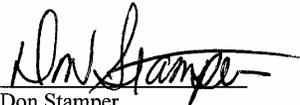
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the contract agreement between Boone County and Structural Preservations Systems, Inc., for the strengthening of Boone County bridges. It is further ordered that the presiding commissioner be hereby authorized to sign the contract agreement.

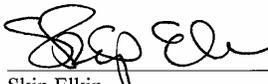
Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren sv  
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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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 19th 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 following budget amendment:

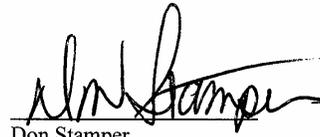
Account	Amount Increasing
4020-71201 JJC Expansion/Renovation: Construction Co	\$675.00

Said budget amendment is for the Change Order #2 C.L. Richardson Construction Co. dated 06/26/2001 for Reality House regarding and paving project. It is further ordered that the county commission be hereby authorized to sign the budget amendment.

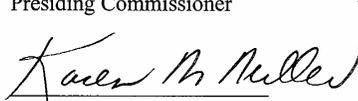
Done this 19th day of July, 2001.

ATTEST:

Wendy S. Warren sv  
 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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July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 19th 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 the presiding commissioner to sign the lease agreement for copying equipment for the Boone County Recorder of Deeds Office for 53 months from IOS Capital, Inc.

Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren sv  
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 } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 19th 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 purchase of a festival booth at the Boone County Council on Aging Adult Lifestyle Festival on August 10, 2001, in the amount of \$340.00.

Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren sv  
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 19th 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 following budget amendment:

Account	Amount Increasing
1243-71101 Professional Services	\$18,000.00
1243-03451 State Reimbursement	\$18,000.00

Said budget amendment is for the Home Studies and Child Orders Protection July 1, 2001 to December 31, 2001. It is further ordered that the county commission be hereby authorized to sign the budget amendment.

Done this 19th 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 19th 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 following budget amendment:

Account	Amount Increasing
1243-10100 Salaries and Wages	\$27,248.00
1243-10200 FICA	\$2,084.00
1243-10325 Disability Insurance	\$125.00
1243-03451 State Reimbursement	\$29,457.00

Said budget amendment is for the Family Centered Out of Home Pilot Project July 1, 2001 to December 31, 2001. It is further ordered that the county commission be hereby authorized to sign the budget amendment.

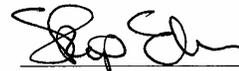
Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren  
 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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Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

Account	Amount Increasing
1243-10100 Salaries and Wages	\$27,248.00
1243-10200 FICA	\$2,084.00
1243-10325 Disability Insurance	\$125.00
1243-03451 State Reimbursement	\$29,457.00

Said budget amendment is for the Probation Services Enhancement July 1, 2001 to December 31, 2001. It is further ordered that the county commission be hereby authorized to sign the budget amendment.

Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren *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 19th 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 following budget amendment:

Account	Amount Increasing
1243-10100 Salaries and Wages	\$13,624.00
1243-10200 FICA	\$1,042.00
1243-10325 Disability Insurance	\$63.00
1243-71600 Equipment Lease/Rentals @\$6/month	\$36.00
1243-03451 State Reimbursement	\$14,765.00

Said budget amendment is for the State Services to Victims Fund July 1, 2001 to December 31, 2001. It is further ordered that the county commission be hereby authorized to sign the budget amendment.

Done this 19th day of July, 2001.



Don Stamper  
Presiding Commissioner

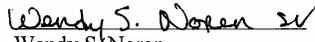


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

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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 following budget amendment:

Account	Amount Increasing
1243-10100 Salaries and Wages	\$14,674.00
1243-10200 FICA	\$1,123.00
1243-03451 State Reimbursement	\$15,797.00

Said budget amendment is for the Intensive Intervention Model July 1, 2001 to December 31, 2001. It is further ordered that the county commission be hereby authorized to sign the budget amendment.

Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren *SN*  
 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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In the County Commission of said county, on the 19th 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 for a Conditional Use Permit for Daniel and Donna Wilkes for a family day care center located at 10217 E. Hwy OO, Hallsville, MO.

Done this 19th day of July, 2001.

ATTEST:

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

  
Don Stampler  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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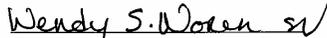
Now on this day the County Commission of the County of Boone does hereby approve a request for a Conditional Use Permit by Public Water Supply District 10 on behalf of Consolidated Energy LLC for a bulk propane storage facility, located at 22545 March Rd., Centralia, with the following conditions:

- The development complies with the requirements of the Subdivision regulations,
- The development comply with any requirements of the Boone County Fire Protection District,
- The development will include a dust free driveway, parking area, and loading area.

Done this 19th day of July, 2001.

  
 Don Stamper  
 Presiding Commissioner

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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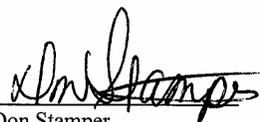
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Boone County Government Building Commission Chambers for a public meeting regarding the 8<sup>th</sup> Street Beautification Project on August 22, 2001.

Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren sr  
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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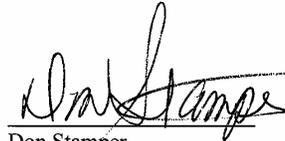
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the street closure of Ash Street at the intersections of 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> streets for the Christian Motorcycle Association on Saturday September 15, 2001 from 6 a.m. to 4 p.m.

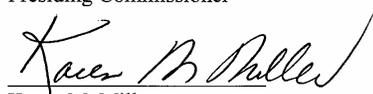
Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren sv  
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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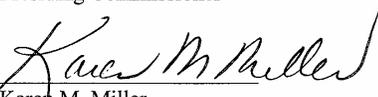
Now on this day the County Commission of the County of Boone does hereby re-appoint Brian J. Pape and Stephen Paulsell to the Building Code Commission for a two year term to run June 30, 2001 to June 30, 2003.

Done this 19th day of July, 2001.

ATTEST:

Wendy S. Noren  
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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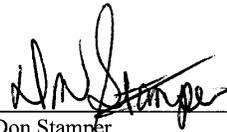
the following, among other proceedings, were had, viz:

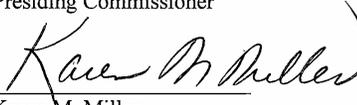
Now on this day the County Commission of the County of Boone does hereby appoint Michael Hight of the Rocky Fork Township to a 4-year term on the Road and Bridge Advisory Committee, from May 31, 2001 to May 31, 2005.

Done this 19th day of July, 2001.

ATTEST:

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

  
Don Stamper  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner