

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

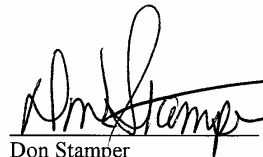
January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 31st day of January 20 02

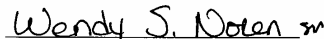
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid 74-26DEC01 for three tandem axle dump trucks to Al Scheppers Motor Company. The County Commission of the County of Boone further orders the disposal of three dump trucks with dry material spreaders and snow plows. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contracts and disposal request forms.


Done this 31st day of January, 2002.


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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STATE OF MISSOURI }
 County of Boone } ea.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 31st day of January 20 02

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:

Department Account and Title	Amount Decrease	Amount Increase
2040-10100: Salaries	\$42,840	
2040-37210: Training and Schools	\$5,500	
2040-48100: Natural Gas	\$8,144	
2040-48200: Electricity	\$1,855	
2040-48300: Water	\$5,001	
2040-59050: Engine Fluids	\$2,591	
2040:59105: Tires	\$2,200	
2040-71100: Outside Services	\$26,000	
2040-91300: Machinery and Equipment	\$276	
2040-91302: Computer Software	\$180	
2040-92300: Replacement Computer Hardware	\$159	
2040-92400: Replacement Trucks	\$24,419	
2040-60200: Equipment Repair and Maintenance		\$20,191
2040-26200: Rock		\$108,527

Said budget revision is to cover shortfalls for materials and repairs.

Done this 31st day of January, 2002.

ATTEST:

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

Don Stamps
 Don Stamps
 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.

January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 31st day of January 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve Change Order #7 for Gans Road project in the amount of \$28,170.18. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 31st day of January, 2002.

ATTEST:

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

Don Stämper
Don Stämper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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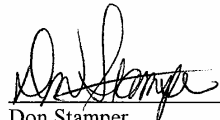
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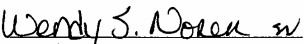
In the County Commission of said county, on the 31st day of January 20 02

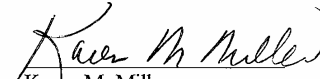
the following, among other proceedings, were had, viz:


Now on this day, the County Commission of the County of Boone does hereby approve Change Order #3 for Dee Woods Road project in the amount of \$21,600. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 31st day of January, 2002.


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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January Session of the November Adjourned Term. 20 02

In the County Commission of said county, on the 31st day of January 20 02

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 with the Curators of the University of Missouri for the EPA Clean Water Act Phase II Stormwater Regulation. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 31st day of January, 2002.

ATTEST:

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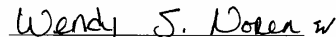
the following, among other proceedings, were had, viz:

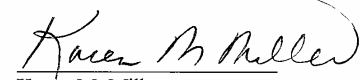
Now on this day, the County Commission of the County of Boone does hereby authorize the extension of temporary employment of Sheree Nichols as housekeeping temporary until such time that the full time employee she is replacing returns to full duty not beyond the close of business on March 22, 2002.


Done this 31st day of January, 2002.


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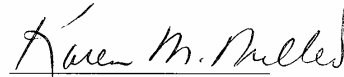
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the flexible hiring rate procedure forms as recommended by the Personnel Advisory Committee.

Done this 31st day of January, 2002.



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:

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