

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

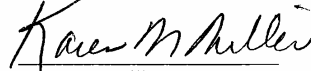
February Session of the February Adjourned Term. 2002

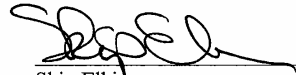
In the County Commission of said county, on the 19th day of February 20 02
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby grant the Cow Branch Interceptor Sewer Easements and Temporary Construction Easement to the City of Columbia per the attached documentation. It is further ordered that the County Commission be hereby authorized to sign said easements.

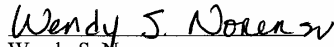
Done this 19th day of February, 2002.


Don Stamper
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

CERTIFIED COPY OF ORDER

75-2002

STATE OF MISSOURI }
County of Boone } ca.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 19th day of February 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
2040-59000: Motor Fuel	\$12,000	
2040-59050: Engine Fluids	\$1,500	
2040-59105: Tires	\$4,500	
2045-71102: Engineering Services	\$12,510	
2040-71100: Outside Services		\$7,500
2040-26000: Pavement Repair Materials		\$23,010

Said budget revision is to cover miscalculations on past budget revision and pay shared expenses of road project with City of Columbia.

Done this 19th day of February, 2002.

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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76-2002

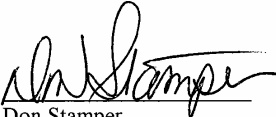
STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

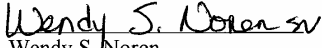
In the County Commission of said county, on the 19th day of February 20 02
the following, among other proceedings, were had, viz:

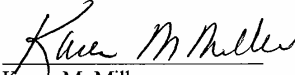
Now on this day, the County Commission of the County of Boone does hereby accept the letter of engagement with KPMG for the FY2001 financial audit. It is further ordered that the Presiding Commissioner be hereby authorized to sign said letter.

Done this 19th day of February, 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.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 19th day of February 20 02
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 Pounds Place Plat (minor plat). It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 19th day of February, 2002.

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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STATE OF MISSOURI }
County of Boone } ea.

February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 19th day of February 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 between the County of Boone and Columbia Special Business District in the amount of \$7,000. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

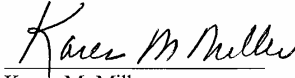
Done this 19th day of February, 2002.



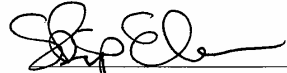
Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 19th day of February 20 02

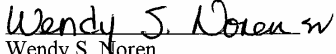
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby appoint Cindy L. Bowne to the Board of Adjustment for a term that will expire on December 31, 2005.


Done this 19th day of February, 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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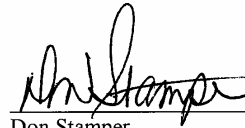
February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 19th day of February 20 02

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

Now on this day, the County Commission of the County of Boone does hereby appoint Betty K. Wilson to the Boone County Senior Citizens Services Corporation for a term that will expire January 31, 2005.

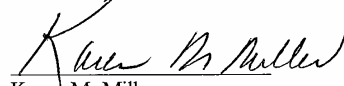
Done this 19th day of February, 2002.



Don Stamper
Presiding Commissioner

ATTEST:

Wendy S. Noren sv
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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February Session of the February Adjourned Term. 2002

In the County Commission of said county, on the 19th day of February 20 02

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 Commission Chambers of the Roger B. Wilson Boone County Government Center on March 20, 2002 from 5:30 to 7:00 p.m. by the Missouri Recovery Network.

Done this 19th day of February, 2002.

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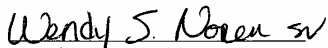
the following, among other proceedings, were had, viz:

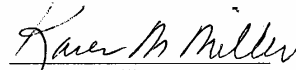
Now on this day, the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds on October 6, 2002 from 8:00 a.m. to 6:00 p.m. for the Alzheimer's Association Memory Walk. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 19th day of February, 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