

19 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

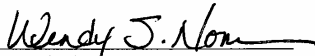
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby award bid 83-10DEC02 for Service Trucks to Tom Boland Ford. The County Commission of the County of Boone does hereby approve the disposal through trade-in of a 1996 Ford 1/2 Ton 4x4 (Fixed Asset Tag #10601). It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract and disposal request form.

Done this 21st day of January, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

20 -2003

STATE OF MISSOURI }
County of Boone } ea.

January Scssion of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

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

Now on this day, the County Commission of the County of Boone does hereby award bid 82-10DEC02 for Tandem Axle Trucks to Al Scheppers Motor Company. The County Commission of the County of Boone does hereby approve the disposal through trade-in of the following:

- Three (3) 1995 Ford L8000 Series Truck with Heil 14' Dump Truck Body (Fixed Asset Tag #s 10312, 10313, 10314)
- Two (2) 1994 Larson L513 Dry Material Spreaders and One (1) 1995 Henderson FSH13 spreader (Fixed Asset Tag #s 10297, 8826, 8824)
- Three (3) Good Roads 10' snow plows (Fixed Asset Tag #s 10680, 10195, 10196)

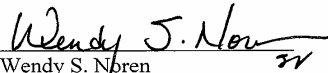
It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract and disposal request forms.

Done this 21st day of January, 2003.

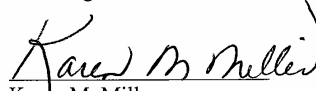


Keith Schnarre
Presiding Commissioner

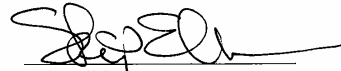
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

21 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

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

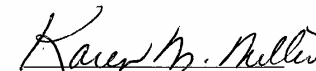
Now on this day, the County Commission of the County of Boone does hereby award bid 80-10DEC02 for a Motor Grader to Tri-State Construction Equipment Company. The County Commission of the County of Boone does hereby approve the disposal through trade-in of a 1993 John Deere 670B Motor Grader (Fixed Asset Tag #7867). It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract and disposal request forms.

Done this 21st day of January, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

22 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

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

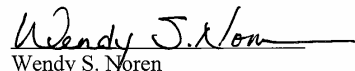
Now on this day, the County Commission of the County of Boone does hereby approve the Legislative Consultant Service Agreement with Burnett and Associates. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 21st day of January, 2003.

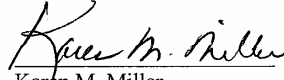


Keith Schnarre
Presiding Commissioner

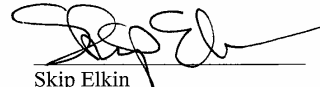
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

23 -2003

STATE OF MISSOURI }
County of Boone } ea.

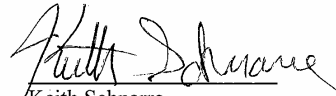
January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

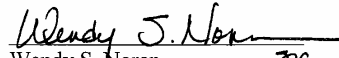
the following, among other proceedings, were had, viz:

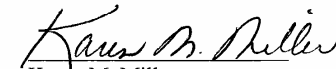
Now on this day, the County Commission of the County of Boone does hereby approve the Proposal of Consultant Services with Mitzel and Scroggs Architects, Inc for the Courthouse Floor Tile Project – Phase II. It is further ordered that the Presiding Commissioner be hereby authorized to sign said proposal.

Done this 21st day of January, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


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


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

24-2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

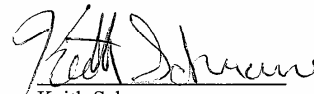
January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

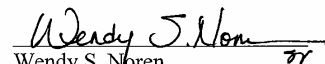
the following, among other proceedings, were had, viz:

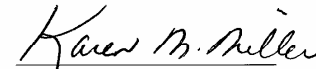
Now on this day, the County Commission of the County of Boone does hereby approve the revisions to the Surface Upgrade Policy as submitted by the Boone County Public Works Department.

Done this 21st day of January, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

25 -2003

STATE OF MISSOURI }
County of Boone } ea.


January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

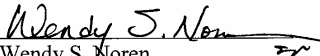
the following, among other proceedings, were had, viz:

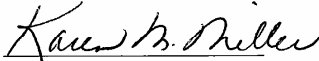
Now on this day, the County Commission of the County of Boone does hereby authorize the private pay chip and seal of approximately 1,000' between Route B and the railroad tracks of E. Parks Lane at an estimated cost of \$2.50 per square yard

Done this 21st day of January, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

26 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

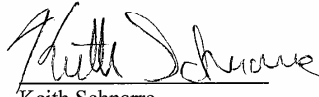
the following, among other proceedings, were had, viz:

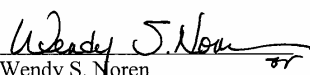
Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision:

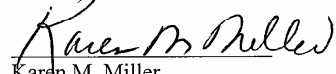
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
6100-10100: Facilities Maintenance – Salaries	\$2,850.00	
6100-10110: Facilities Maintenance – Overtime	\$2,500.00	
6100-59200: Facilities Maintenance – Local Mileage		\$50.00
6100-59100: Facilities Maintenance – Repairs to Vehicle		\$1,100.00
6100-60200: Facilities Maintenance – Equipment Repair Maintenance		\$2,800.00
6100-71101: Facilities Maintenance – Professional Services		\$1,400.00


Said budget revision is to cover expenses not budgeted for 2002.

Done this 21st day of January, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

27 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

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 :

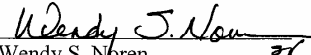
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
6101-60125: Housekeeping – Custodial/Janitorial Services	\$1,600.00	
6101-48000: Housekeeping – Utilities		\$200.00
6101-23050: Housekeeping – Maintenance Items		\$1,400.00

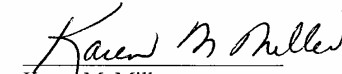
Said budget revision is to cover cleaning supplies and telephone costs that exceeded the 2002 budget amount.

Done this 21st day of January, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

28 -2003

STATE OF MISSOURI }
County of Boone } ea.

January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

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

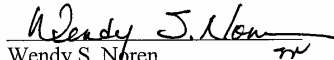
Now on this day, the County Commission of the County of Boone does hereby re-appoint Rick McDannold to the Boone County Group Homes and Family Support Board for a three year term to expire on December 31, 2005.

Done this 21st day of January, 2003.

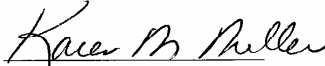


Keith Schnarre
Presiding Commissioner

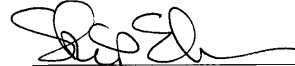
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

29 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

January Session of the November Adjourned Term. 20 03

In the County Commission of said county, on the 21st day of January 20 03

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

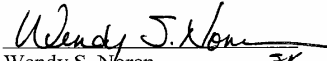
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, January 21, 2003 immediately following the regular Commission Meeting at 9:30 a.m. in the Commission Chambers of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) RSMo 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.

Done this 21st day of January, 2003.

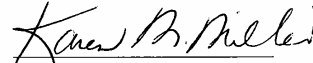


Keith Schnarre
Presiding Commissioner

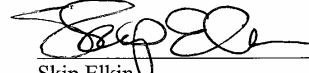
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner