

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

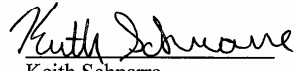
June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 26th day of June 20 03

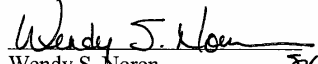
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Boone County Public Works Department to work with the Boone County Historical Society for the placement of the Boonslick Trail signs at the designated appropriate locations at no up front to the County. The County will assume the maintenance of said signs after said signs are installed.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

306 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

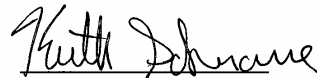
June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 26th day of June 20 03

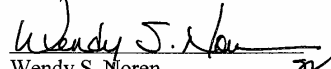
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 28-22APR03 for the Benson Road Improvement Project Phase II to C. L. Richardson Construction Company Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

307 -2003

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June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 26th day of June 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
2902-10100: LE Tax – Salaries and Wages	\$4,199.00	
2902-85620: LE Tax – Other Medical		\$4,199.00
1123-86800: Emergency	\$11,630.00	
1255-85620: Corrections – Other Medical		\$11,630.00

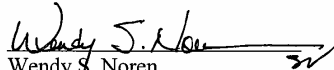
Said budget revision is to cover the 2003 portion of the Behavioral Health Concepts contract increase.

The County Commission of the County of Boone does hereby approve Contract Amendment #2 for Bid 15-28MAR00 for Mental Health Care Services for Inmates of the Boone County Jail. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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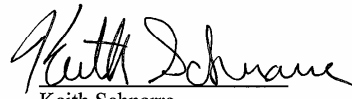
June Session of the May Adjourned Term. 20 03

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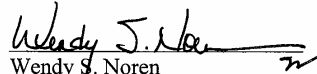
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2004.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy J. Noren
Clerk of the County Commission

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Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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June Session of the May Adjourned Term. 20 03

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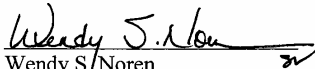
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve request to hire Coordinator of Programming and Analysis for the Information Technology Department at 108% above the mid-point salary. It is further ordered that the Human Resources Liaison Commissioner be hereby authorized to sign said request form.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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District I Commissioner


Skip Elkin
District II Commissioner

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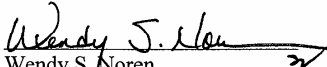
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request from the Planning and Building Inspections Department for authorization of use of overtime outside regular working days.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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District I Commissioner


Skip Elkin
District II Commissioner

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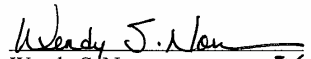
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Missouri Department of Natural Resources Subgrant Assistance Agreement for Land Use Planning and Water Quality Restoration in the Bonne Femme Creek Watershed.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

312 -2003

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STATE OF MISSOURI }
County of Boone } ea.

June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 26th day of June 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 amendment:

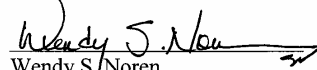
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2100-23050: LEPC Fund – Other Supplies	\$2,000.00
2100-91301: LEPC Fund – Computer Hardware	\$2,496.00
2100-37210: LEPC Fund – Training/Schools	\$1,000.00

Said budget amendment is to cover various expenditures for the Local Emergency Planning Committee.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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June Session of the May Adjourned Term. 2003

In the County Commission of said county, on the 26th day of June 20 03

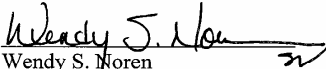
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Wednesday, July 2, 2003 at 1:00 p.m. in Room 243 of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) RSMo to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information is discussed or recorded.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

314-2003

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County of Boone } ea.

June Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 26th day of June 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 employee health insurance premiums using the following criteria:

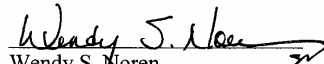
- Generating \$150,000 over 12 pay periods,
- Basing premium proportionally based on hourly rate,
- Charging full premium on part-time employees, and
- Allocating premium to vacant positions at base of range.

Said premiums are to follow the attached schedule through December 31, 2003.

Done this 26th day of June, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner