

330-2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of July 20 03

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

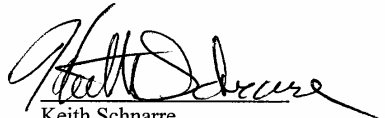
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

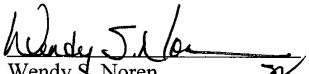
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-91300: Civil Process Fund – Machinery and Equipment	\$4,443.00

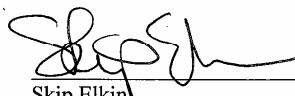
Said budget amendment is to establish a budget for the purchase of a metal detector for the jail.

The County Commission of the County of Boone does hereby award bid 38-29MAY03 for Walk Through Metal Detector and X-Ray Screening System to Denning Electronics Corporation. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of July, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy J. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

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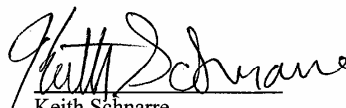
July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of July 20 03

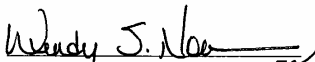
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 42-10JUN03 for Newspaper Publication Services to the Columbia Daily Tribune. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of July, 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

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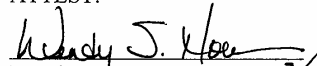
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 45-24JUN03 for the Heller Road Drainage Improvements project to Columbia Curb and Gutter. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of July, 2003.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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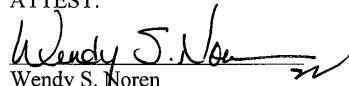
In the County Commission of said county, on the 10th day of July 20 03

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

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property to Kemper Auction as listed in the July 7, 2003 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the disposal request forms.

Done this 10th day of July, 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

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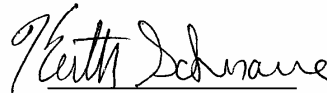
July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of July 20 03

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

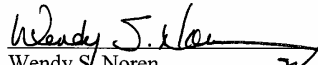
Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee to deny the request of A Civil Group to allow a brick mailbox to remain on Silver Brook Road.

Done this 10th day of July, 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

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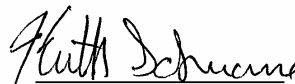
In the County Commission of said county, on the 10th day of July 20 03

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

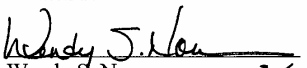
Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Road and Bridge Advisory Committee to approve the request to allow a landscaped median on Blake Drive and a landscaped island on Swallow Brook Court within Plats 4 and 5 of Brookfield Estates under the following conditions:

1. No Parking will be allowed on either of these roads.
2. Breaks in access on the roadway will be included on the road plans to be approved by Public Works.
3. Driveway locations will be coordinated with the breaks in the landscaped median and also be included on the road plans to be approved by Public Works.
4. Landscaped medians/islands will be barrier type curb & gutter and irrigated.
5. All plantings within the landscaped medians/islands will be approved by Public Works prior to placement.
6. The road width, cul-de-sac, and island size will be as presented at the July 1, 2003 Road and Bridge Advisory Committee meeting.
7. This variance is being approved under the condition that both Plats 2 and 3 are to be completed and ready for acceptance prior to any additional action on Plats 4 and 5.

Done this 10th day of July, 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

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July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of July 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:

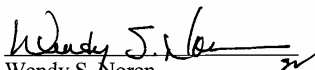
DEPARTMENT TITLE AND ACCOUNT	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$2,984.00	
1131-92000: Clerk – Replacement Office Equipment		\$2,984.00

Said budget revision is to cover the balance of a copy machine purchase.

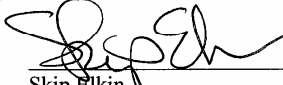
Done this 10th day of July, 2003.


 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

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July Session of the May Adjourned Term. 20 03

In the County Commission of said county, on the 10th day of July 20 03

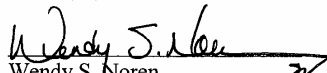
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Boone County Treasurer to withdraw funds from Bank of New York for bond issuance costs from Special Obligation Refunding and Improvement Project Monies Series 2003.

Done this 10th day of July, 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