

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

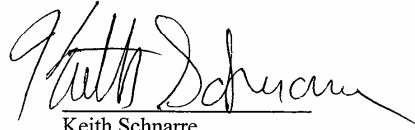
November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of November 20 03

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

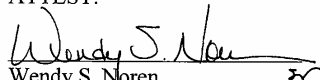
Now on this day the County Commission of the County of Boone does hereby award bid 67-21OCT03 for Magnetic Media Tape Off-Site Storage Service to Data Retention Services Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of November, 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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STATE OF MISSOURI }
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November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of November 20 03

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

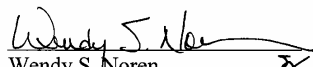
Now on this day the County Commission of the County of Boone does hereby cancel the contract with Sara Med, as approved in Commission Order 408-2003, and re-award the City of Columbia Cooperative Contract 186/2003 to Philips Medical Systems. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of November, 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

504-2003

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STATE OF MISSOURI }
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November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of November 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:

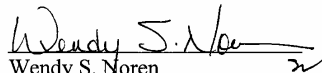
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency Funds	\$29,009.00	
1255-71100: Corrections – Outside Services		\$29,009.00

Said budget revision is for the Out-of-County prisoner housing expenses for August 2003.

Done this 4th day of November, 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

505-2003

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STATE OF MISSOURI }
County of Boone } ea.

November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of November 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:

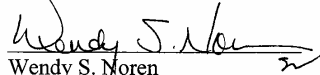
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency Funds	\$32,580.00	
1255-71100: Corrections – Outside Services		\$32,580.00

Said budget revision is for the Out-of-County prisoner housing expenses for September 2003.


Done this 4th day of November, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkip
District II Commissioner

506-2003

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STATE OF MISSOURI }
County of Boone } ea. November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of November 20 03

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

Now on this day the County Commission of the County of Boone does hereby amend Commission Order 314-2003 to read as follows:

Now on this day the County Commission of the County of Boone does hereby approve employee health insurance premiums using the following criteria:

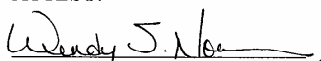
- Generating \$150,000 over 12 pay periods,
- Basing premiums proportionally based on hourly rate,
- Charging full premium on part-time employees,
- Allocating premium to vacant positions at base of range, and
- *If an employee is hired above the base of the range, then the premium shall be increase by the same percentage the hourly rate is above the base of the range.*

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

Done this 4th day of November, 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

507 -2003

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STATE OF MISSOURI }
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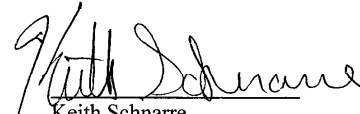
November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of November 20 03

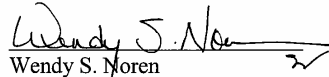
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached recommendations from the Personnel Advisory Committee.

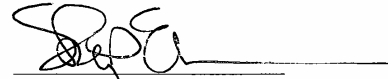
Done this 4th day of November, 2003.


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 4th day of November 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 State Emergency Management Agency Agreement between the City of Columbia, County of Boone, Boone County Fire Protection District, Curators of the University of Missouri, and Boone Hospital Center. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

The County Commission of the County of Boone does hereby approve the following budget amendment:

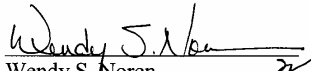
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1287-03411: Emergency Services and Dispatch – Federal Grant Reimbursement	\$82,706.00
1287-91300: Emergency Services and Dispatch – Machinery and Equipment	\$82,706.00

Said budget amendment is to establish a revenue and expenditure account for the SEMA Agreement.

Done this 4th day of November, 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

509 -2003

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STATE OF MISSOURI }
County of Boone } ca. November Session of the October Adjourned Term. 20 03

In the County Commission of said county, on the 4th day of November 20 03

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

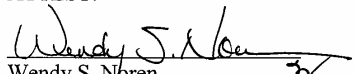
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1287-03411: Emergency Services and Dispatch – Federal Grant Reimbursement	\$15,000.00
1287-71101: Emergency Services and Dispatch – Professional Services	\$15,000.00


Said budget amendment is to establish a revenue and expenditure budget for State and Local All Hazards Emergency Operations Planning grant.

Done this 4th day of November, 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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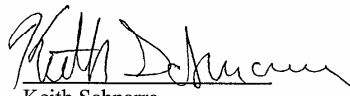
November Session of the October Adjourned Term. 20 03

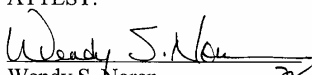
In the County Commission of said county, on the 4th day of November 20 03

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

Now on this day the County Commission of the County of Boone does hereby authorize Dr. Reid Smeda, University of Missouri Department of Agronomy, to conduct a Teasel eradication study on county owned land located adjacent to the North County Facility.

Done this 4th day of November, 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