

29 -2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 29th day of January 20 04

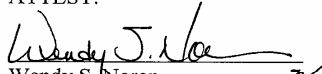
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 76-09DEC03 for Radio and Auxiliary Equipment – Install, Maintenance and Service to Chariton Valley Tri-Star Communications. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.


Done this 29th day of January, 2004.


Keith Schnarre
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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30 -2004

STATE OF MISSOURI }
County of Boone } ea.


January Session of the January Adjourned Term. 20 04

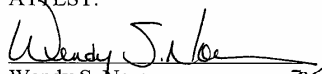
In the County Commission of said county, on the 29th day of January 20 04

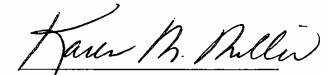
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 01-08JAN04 for Phase III Interior Renovations to the Boone County Public Works South Facility Maintenance Building to GBH Builders. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 29th day of January, 2004.


Keith Schnarre
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.

January Sesson of the January Adjourned Term. 20 04

In the County Commission of said county, on the 29th day of January 20 04

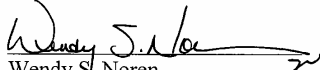
the following, among other proceedings, were had, viz:

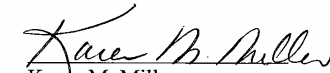
Now on this day the County Commission of the County of Boone does hereby approve the Maximus Inc. Agreement. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 29th day of January, 2004.


Keith Schnarre
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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January Session of the January Adjourned Term. 20 04

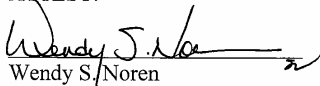
In the County Commission of said county, on the 27th day of January 20 04

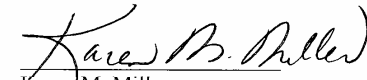
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Missouri Department of Transportation Office of Highway Safety Grant Contract for DWI Enforcement and Checkpoint funding.

Done this 27th day of January, 2004.


Keith Schnarre
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. January Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 29th day of January 20 04

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

Now on this day the County Commission of the County of Boone does hereby accept the following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Good Time Acres Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 29th day of **January**, 2004.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **Good Time Acres Neighborhood Improvement District** to be described as follows:

Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described by Survey recorded in Book 410, Page 29, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described by Warranty Deed Recorded in Book 407, Page 940, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 18 of the Replat of Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 70, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 17 of the Replat of Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 70, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 16 of the Replat of Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 70, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 15 of the Replat of Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 70, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 14, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 13, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 12, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.

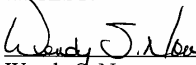
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 11, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 8, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 7, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 6, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 5, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 4, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 3, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 2, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.
Land in the W 1/2 of NW 1/4 of Section 1, T 47 N, R 13 W described as Lot 1, Good Time Acres, as shown on the Plat recorded in Plat Book 11, Page 28, of the Boone County, Missouri Records.

The final cost of the improvement shall not exceed the estimated cost of **\$139,474.94** by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.

The Commission further **orders** that the improvement costs shall be assessed equally against each parcel described on Exhibit "A" attached hereto, except for Lot 1 & Lot 11, which will only pay 1/2 of a lot assessment and shall be payable in not more than ten (10) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.

Done this 29th day of January, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

BOONE COUNTY MO JAN 29 2004
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STATE OF MISSOURI }
County of Boone } ea. January Session of the January Adjourned Term. 20 04

In the County Commission of said county, on the 29th day of January 20 04

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:

Whereas, the County has examined Camellia Court & Jasmine Way, constructed within their appropriate rights-of-way as dedicated on the final plat of Shalimar Gardens Block V, recorded in Plat Book 37, Page 112, of the Boone County, Missouri records, and

Whereas, the county finds that the above described roads have been constructed sufficiently in accordance with plans prepared by Allstate Consultants P. C. in compliance with Boone County Roadway Regulations and approved by the Boone County Public Works Department as attested by the Roadway Maintenance Acceptance Certificate for said roadway,

Now therefore it is ordered, that the County Commission authorizes the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for these roadways, on behalf of the County Commission and further assumes responsibility for the maintenance and control of these roads from and after the date of this order, and

It is also ordered, that this order be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.

Done this 29th day of January, 2004.



ATTEST:

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

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
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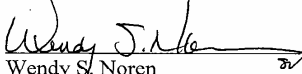
In the County Commission of said county, on the 29th day of January 20 04

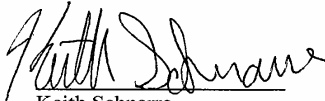
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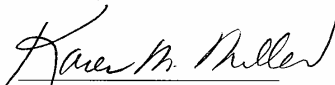
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Monday, February 2, 2004 8:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 29th day of January 2004.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner