

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term. 20 04

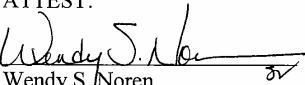
In the County Commission of said county, on the 5th day of April 20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 15-23MAR04 for a Used Vehicle to Joe Machens Ford. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 5th day of April, 2004.


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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130 -2004

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 5th day of April 20 04

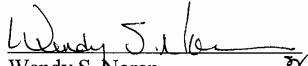
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 08-16MAR04 for the Olivet Road/Richland Road Improvements project to Steve and Associates, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 5th day of April, 2004.


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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131 -2004

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 5th day of April 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 budget amendment:

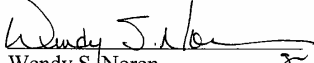
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2500-71500: Sheriff Forfeiture Funds – Building Use/Lease	\$1,000.00

Said budget amendment is to establish a budget for the lease of property from the Missouri Department of Transportation for the North Substation of the Boone County Sheriff's Department.

Done this 5th day of April, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


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April Session of the April Adjourned Term. 20 04

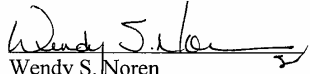
In the County Commission of said county, on the 5th day of April 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the Missouri Highways and Transportation Commission Facility Use Agreement for the Boone County Sheriff's Department Substation to be located at U.S. Highway 63 and Highway 124 in Northern Boone County.

Done this 5th day of April, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:

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Clerk of the County Commission

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District I Commissioner


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District II Commissioner

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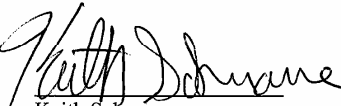
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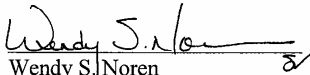
In the County Commission of said county, on the 5th day of April 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Sheriff's Department to use savings in class 9 of the Proposition L budget for the purchase of 10 Glock Model 22 handguns.

Done this 5th day of April, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:

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Clerk of the County Commission

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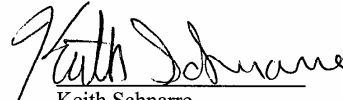
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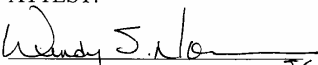
In the County Commission of said county, on the 5th day of April 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreement with Barr Engineering Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 5th day of April, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

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District I Commissioner


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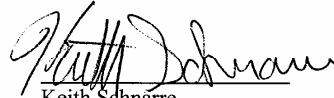
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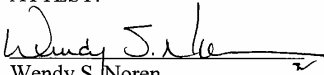
In the County Commission of said county, on the 5th day of April 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the Grant of Easement for Utility Purposes Exhibit A-1, Exhibit A-2 and Exhibit A-3. It is further ordered that the Presiding Commissioner be hereby authorized to sign said easements.

Done this 5th day of April, 2004.


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