

194 -2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

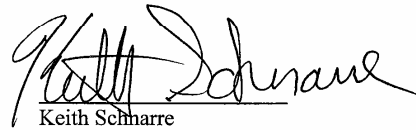
May Session of the April Adjourned Term. 20 04

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

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

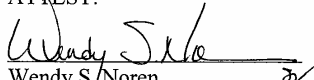
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Application for Funding, VOCA Certified Assurances, and Audit Requirements for the Victims of Crime Act (VOCA) Grant Application for the Boone County Prosecuting Attorney's Office.

Done this 27th day of May, 2004.



Keith Scharre
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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May Session of the April Adjourned Term. 20 04

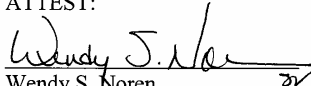
In the County Commission of said county, on the 27th day of May 20 04

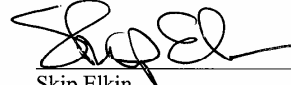
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 24-04MAY04 for Bituminous Material EA-90 and EA90P Term and Supply to Koch Pavement Solutions. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27th day of May, 2004.


Keith Scharre
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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May Session of the April Adjourned Term. 20 04

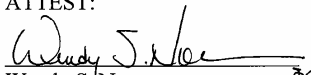
In the County Commission of said county, on the 27th day of May 20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 26-18MAY04 for the Carr Lane Culvert Replacement Project to S & C Bridge and Concrete. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27th day of May, 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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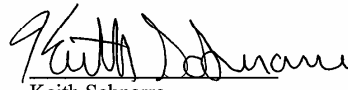
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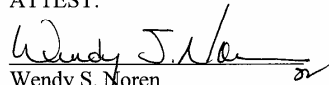
In the County Commission of said county, on the 27th day of May 20 04

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 form the Information Technology Department for the addition of a Mugshot Printer to the FY04 Fixed Asset Budget.

Done this 27th day of May, 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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May Session of the April Adjourned Term. 20 04

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

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

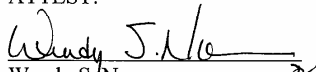
Now on this day the County Commission of the County of Boone does hereby authorize Final Application to the National Park Service - Land and Water Conservation Fund Grant for the Boone County Fairgrounds Baseball/Softball Fields Project.

Done this 27th day of May, 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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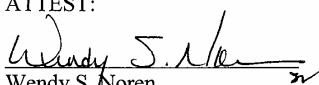
In the County Commission of said county, on the 27th day of May 20 04

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

Now on this day the County Commission of the County of Boone does hereby appoint William K. Hatfield to the Board of Adjustment for a term that will expire on April 30, 2008.

Done this 27th day of May, 2004.


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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May Session of the April Adjourned Term. 20 04

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

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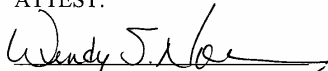
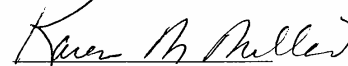
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, June 1, 2004 at 9:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes or action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, 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, and 610.021(12) to discuss sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed or all proposals are rejected.

Done this 27th day of May, 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