

223 -2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

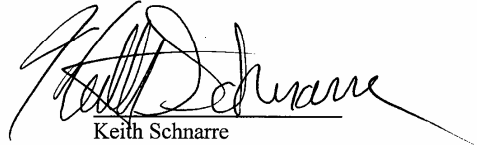
June Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 10th day of June 20 04

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

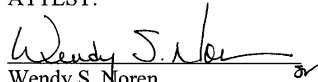
Now on this day the County Commission of the County of Boone does hereby award bid 09-16MAR04 for Mobile Shelving Systems to Conner Business Systems. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of June, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

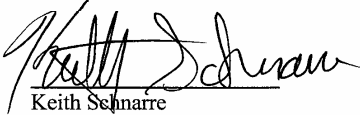
June Session of the April Adjourned Term. 20 04

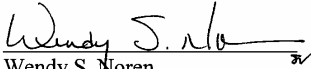
In the County Commission of said county, on the 10th day of June 20 04

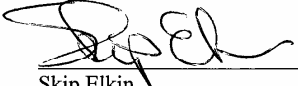
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the City of Columbia Cooperative Contract 49/04 for Electrical Services with Tiffany Electric. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of June, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned Term. 20 04

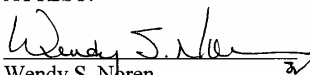
In the County Commission of said county, on the 10th day of June 20 04

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

Now on this day the County Commission of the County of Boone does hereby award bid 19-18MAY04 for Exterior Painting – Maintenance Buildings to Humber Painting Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of June, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

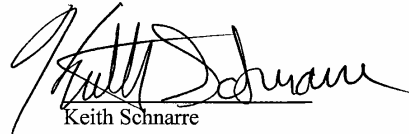
June Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 10th day of June 20 04

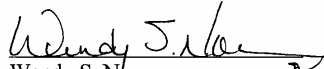
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property through Kemper Auction Services as listed on the June 3, 2004 memo from the Purchasing Department. . It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

Done this 10th day of June, 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

227 -2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.


June Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 10th day of June 20 04

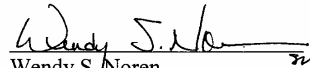
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Missouri Department of Natural Resources Grant application for the Two-Mile Prairie project.

Done this 10th day of June, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 10th day of June 20 04

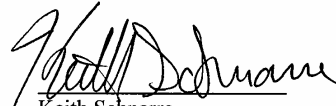
the following, among other proceedings, were had, viz:

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

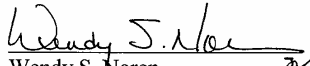
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$650.00	
1115-92100: Human Resources – Replacement Furniture and Fixtures		\$650.00

Said budget revision is for the purchase of a new chair for the Human Resources Director.

Done this 10th day of June, 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

229-2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned Term. 20 04

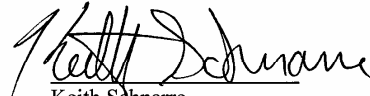
In the County Commission of said county, on the 10th day of June 20 04

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

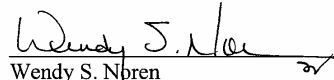
Now on this day the County Commission of the County of Boone does hereby approve the following contracts and authorize the Presiding Commissioner to sign said contracts:

AGENCY	AMOUNT OF CONTACT
Curators of the University of Missouri (Show-Me State Games)	\$20,000.00
Central Missouri Humane Society	\$9,680.00

Done this 10th day of June, 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

230 -2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned Term. 20 04

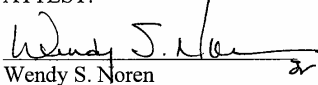
In the County Commission of said county, on the 10th day of June 20 04

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

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Kent and Vicki Gilbane for the expansion of an existing mobile home park located at 10221 I-70 Drive NE, Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said order of approval.

Done this 10th day of June, 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

231 -2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.


June Session of the April Adjourned Term. 20 04

In the County Commission of said county, on the 10th day of June 20 04

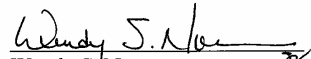
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the Memorandum of Understanding with the Missouri Medical Affiliates, LLC. It is further ordered that the Presiding Commissioner be hereby authorized to sign said memorandum.

Done this 10th day of June, 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned Term. 20 04

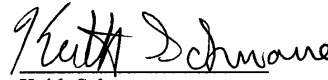
In the County Commission of said county, on the 10th day of June 20 04

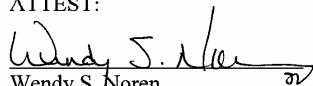
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby amend a resolution and order adopted by the Boone County Commission on May 29, 2003 by Commission Order 276-2003 authorizing and directing the issuance, sale and delivery of \$5,240,000 principal amount of special obligation refunding and improvement bonds, series 2003, of Boone County, Missouri to read as follows and authorize the Presiding Commissioner to sign said amendment:

Authorize the Boone County Treasurer to make withdrawals from the project fund held by the Trustee (BNY) for payment of cost of renovations and improvements not within the scope of any contract with the County's architects.

Done this 10th day of June, 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