

BOONE COUNTY MO JUL 6 2004

262 -2004

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 6<sup>th</sup> day of July 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 **Summers Lane 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 6<sup>th</sup> day of **July**, 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 **Summers Lane Neighborhood Improvement District** to be described as follows:

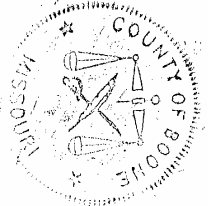
NE 1/4 Section 23, T 48 N, R 12 W as described by Warranty Deed, recorded in Book 1872, Page 206, being tract one (1) of survey recorded in Book 1144, Page 198, Boone County, Missouri records.
NE 1/4 Section 23, T 48 N, R 12 W as described by Warranty Deed, recorded in Book 1600, Page 455, being tract two (2) of survey recorded in Book 1144, Page 198, Boone County, Missouri records.
NE 1/4 Section 23, T 48 N, R 12 W as described by Warranty Deed, recorded in Book 1592, Page 409, being tract three (3) of survey recorded in Book 1144, Page 198, Boone County, Missouri records.
NE 1/4 Section 23, T 48 N, R 12 W as described by Quit Claim Deed, recorded in Book 2449, Page 112, being tract four (4) of survey recorded in Book 1144, Page 198, Boone County, Missouri records.
NE 1/4 Section 23, T 48 N, R 12 W as described by Warranty Deed, recorded in Book 1200, Page 175, being tract five (5) of survey recorded in Book 1144, Page 198, Boone County, Missouri records.
NE 1/4 Section 23, T 48 N, R 12 W as described by Warranty Deed, recorded in Book 2095, Page 658, being tract six (6) of survey recorded in Book 1144, Page 198, Boone County, Missouri records.

BOONE COUNTY MO JUL 6 2004

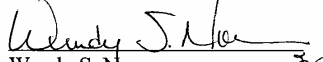
The final cost of the improvement shall not exceed the estimated cost of \$73,266.00 by more than twenty-five percent (25%). The County Commission hereby orders the County Public Works Director to make plans and specifications for the proposed project and file said plans and specifications with the County 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 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.

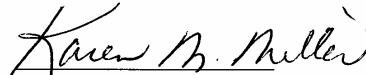
Done this 6<sup>th</sup> day of July, 2004.



ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

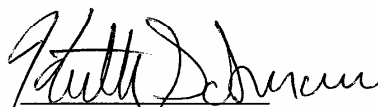
July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 6<sup>th</sup> day of July 20 04

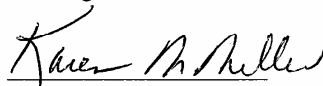
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Amendment #2 for Bid 01-14JAN03 for Grading MKT Trail – Term and Supply. It is further ordered that the Presiding Commissioner sign said amendment.

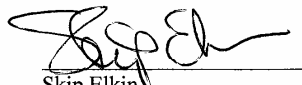
Done this 6<sup>th</sup> day of July, 2004.



Keith Schnarre  
Presiding Commissioner

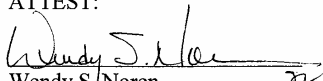


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

264 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

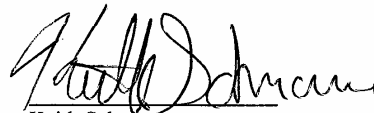
6<sup>th</sup> day of July

20 04

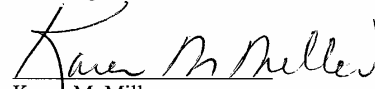
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 35-17JUN04 for Nuts, Bolts and Washers – Term and Supply to Fastenal Company. It is further ordered that the Presiding Commissioner to sign said contract..


Done this 6<sup>th</sup> day of July, 2004.



Keith Schnarre  
Presiding Commissioner

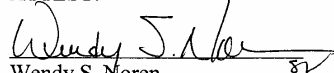


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

2165 -2004

## CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 2004

In the County Commission of said county, on the

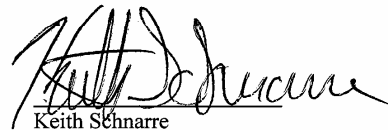
6<sup>th</sup> day of July

20 04

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

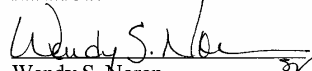
Now on this day the County Commission of the County of Boone does hereby award bid 30-10JUN04 for the Wilcox Road Realignment project to C. L. Richardson Construction Company. It is further ordered that the Presiding Commissioner to sign said contract.

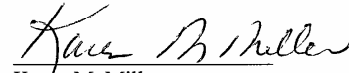
Done this 6<sup>th</sup> day of July, 2004.



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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### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 6<sup>th</sup> day of July 20 04

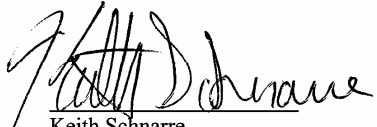
the following, among other proceedings, were had, viz:

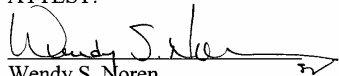
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

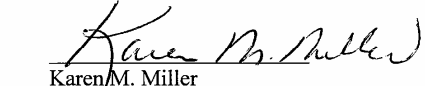
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-71100: Sheriff Civil Process Fund – Outside Services	\$650.00

Said budget amendment is to establish a budget for Corrections Sergeant testing.

Done this 6<sup>th</sup> day of July, 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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### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

6<sup>th</sup> day of July

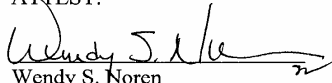
20 04

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

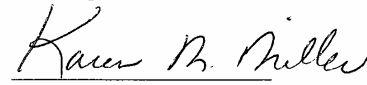
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, July 8, 2004 at 4:00 p.m.. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Done this 6<sup>th</sup> day of July, 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