

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

13th 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 establish:

AN ORDER ORDERING PROJECT NUMBER 9643, SUMMERS LANE NEIGHBORHOOD IMPROVEMENT DISTRICT IMPROVEMENTS TO BE MADE AND AUTHORIZING THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, TO OBTAIN FINANCING, REIMBURSE ITSELF AND RECORD WITH RECORDER OF DEEDS.

WHEREAS, pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that Summers Lane Neighborhood Improvement District Project number 9643 to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 262-2004; and

WHEREAS, plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments:

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI:

Section 1. The plans and specifications for the Summers Lane Neighborhood Improvement District Project, Project Number 9643, providing for an estimate cost of \$73,266.00 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the improvements described therein are ordered to be made.

Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$92,000.00.

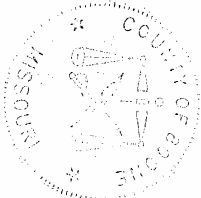
Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district.

Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as **Exhibit A**, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri.

BOONE COUNTY MO JUL 13 2004

Section 5. This Order shall be in full force and effect from and after its passage.

Done this 13th day of July, 2004.



ATTEST:

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

absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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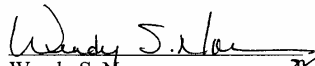
Now on this day the County Commission of the County of Boone does hereby award bid 37-22JUN04 for a Tandem Axle Dump Truck to Scheppers Motor Company. The County Commission of the County of Boone does hereby authorize the disposal of the following:

- One (1) 1994 International 4900 Truck, Serial #HTSDAAN2SH655720
- One (1) 1994 Larson L510 Dry Material Spreader, Serial #101194, ID #3112
- One (1) 1995 Good Roads Plow, Serial #58791, ID #3001
- One (1) 1991 Good Roads Plow, Serial #58792, ID #3015
- One (1) 1991 Good Roads Plow, ID #3002


It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said contract and disposal request forms.


Done this 13th day of July, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

279-2004

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13th day of July

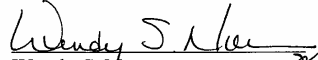
20 04

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


Now on this day the County Commission of the County of Boone does hereby award bid 43-24JUN04 for Utility Dump Salt Spreaders and Snowplows to Knapheide Truck Equipment. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said contract and disposal request forms.

Done this 13th day of July, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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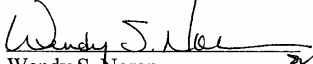
Now on this day the County Commission of the County of Boone does hereby award bid 04-09MAR04 for GIS and Subwatershed Sensitivity Analysis for the Bonne Femme Watershed to Applied Ecological Services. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said contract. The County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1750-03411: Bonne Femme Creek Watershed: Federal Grant Reimbursement	\$15,090.00
1750-71100: Bonne Femme Creek Watershed: Outside Services	\$15,090.00

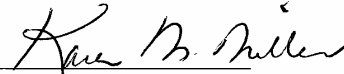
Said budget amendment is to condense a four year contract period into one year.


Done this 13th day of July, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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

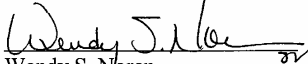
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1420-84200: Social Services – Other Contracts	\$3,753.00
1420-03451: Social Services – State Reimbursement	\$3,753.00

Said budget amendment is to increase funding for July 2003 through June 2004.

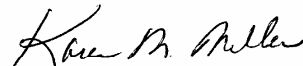
The County Commission of the County of Boone does hereby approve Contract Amendment #10 for the Child Assessment Center Services with the Missouri Children's Services Division. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said amendment.

Done this 13th day of July, 2004.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent
 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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STATE OF MISSOURI }
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July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 13th 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 recommendations from the Road and Bridge Advisory Committee:

For A Civil Group at the location of Kinkade Crossing:

- To waive the requirement of a 1000' maximum length cul-de-sac and allow Honey Lane to be built as a 2500' cul-de-sac until the southern portion of the property is developed. The roadway is required to be stubbed for future access.
- To waive the requirement of 32-foot pavement section and allow 28-foot wide pavement section.

Done this 13th day of July, 2004.

ATTEST:

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

absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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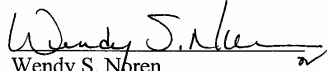
Now on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Road and Bridge Advisory Committee:

For Allstate Consultants at the location of Settlers Ridge, Plat 1:


- To waive the requirement that sidewalks and driveway entrances will be built on corner lots prior to the acceptance of the roadways for county maintenance. Both the engineer and developer have provided assurance that these items will be constructed to the appropriate standard at the time of home construction on each lot in question.


Done this 13th day of July, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

284-2004

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STATE OF MISSOURI }
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July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 13th 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 request from the Boone County Public Works Department to over hire in Maintenance Worker IV position #9, while the incumbent in this position pursues a long term disability designation.

Done this 13th day of July, 2004.

absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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

285 -2004

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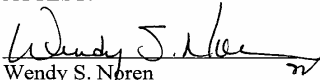
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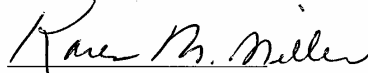
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Wednesday, July 14, 2004 at 11:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. 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 13th day of July, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

28b -2004

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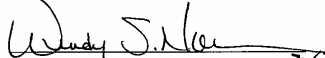
20 04

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

Now on this day the County Commission of the County of Boone does hereby approve attached bond resolution. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said resolution.

Done this 13th day of July, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner