

305 -2004

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

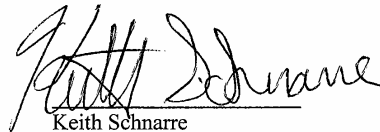
July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 27<sup>th</sup> day of July 20 04

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

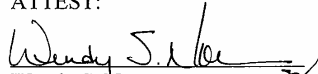
Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by Jeff and Stephanie Hemme to vacate and re-plat Lot 34 and the south part of Lot 33 of Bellview Acres Block 1. Said vacation is not to take place until the re-plat is approved.

Done this 27<sup>th</sup> day of July, 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

306 -2004

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

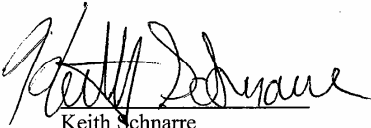
July Session of the July Adjourned Term. 20 04

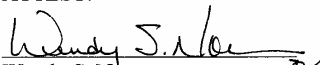
In the County Commission of said county, on the 27<sup>th</sup> day of July 20 04

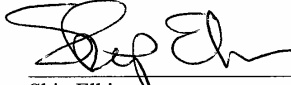
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Petition submitted by the Ronald and Mary Ebert Trust; Richard and Dana Alexander; Michael Menser; and, the Arrowhead Lake Estates Homeowners Association, Inc., to vacate and re-plat the following parts of Arrowhead Lake Estates: Lots 24 and 25 and the common street right-of-way shown as Fletcher Dr., Lots 29 and 35 and the common street right-of-way shown as Quiver Lane, and Lot 34 and the common street right-of-way shown as Travois Rd. Said vacation is not to take place until the re-plat is approved.

Done this 27<sup>th</sup> day of July, 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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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 27<sup>th</sup> day of July 20 04


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

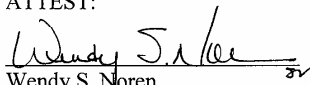
Now on this day the County Commission of the County of Boone does hereby receive and accept the following plats:

- Northeast Gate
- Stone Pier Estates Plat 2

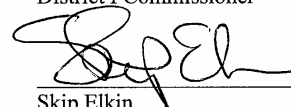
It is further ordered that the Presiding Commissioner be hereby authorized to sign said plats.

Done this 27<sup>th</sup> day of July, 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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County of Boone } ea.

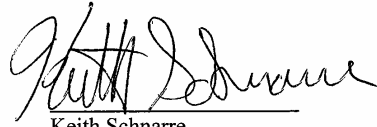
July Session of the July Adjourned Term. 20 04

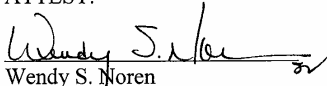
In the County Commission of said county, on the 27<sup>th</sup> day of July 20 04


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

Now on this day the County Commission of the County of Boone does hereby receive and accept Carl plat. The Commission acknowledges the owner has secured the proper bonding for the sewer improvements. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

Done this 27<sup>th</sup> day of July, 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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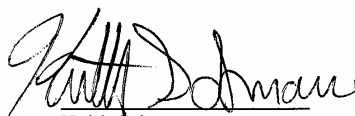
July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 27<sup>th</sup> day of July 20 04

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

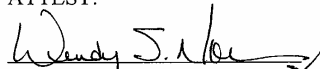
Now on this day the County Commission of the County of Boone does hereby award bid 36-01JUL04 for the Ludwick Boulevard Storm Drainage Improvements to Steve and Associates. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 27<sup>th</sup> day of July, 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 27<sup>th</sup> day of July 20 04

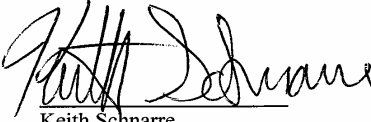
the following, among other proceedings, were had, viz:

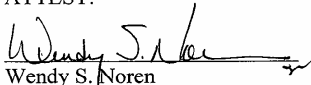
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:


DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2300-71101: Election Services – Professional Services	\$3,000.00
2300-91301: Election Services – Computer Equipment	\$22,400.00

Said budget amendment is to pay a portion of the training coordinator contract and to purchase laptop computers for the polls.

Done this 27<sup>th</sup> day of July, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner  
  
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District II Commissioner

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July Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 27<sup>th</sup> day of July 20 04

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

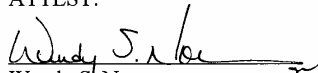
Now on this day the County Commission of the County of Boone does hereby approve Change Order #3 for the Brushwood Lake Road Box Culvert Project in the amount of \$998.40. It is further ordered that the Presiding Commissioner be hereby authorized to sign said change order.

Done this 27<sup>th</sup> day of July, 2004.



Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

absent  
Karen M. Miller  
District I Commissioner

  
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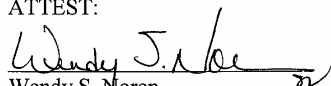
In the County Commission of said county, on the 27<sup>th</sup> day of July 20 04


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

Now on this day the County Commission of the County of Boone does hereby authorize the Reality House Board of Directors to commission a study and architectural plans at their expense for a proposed addition to the West wing of the county owned building known as Reality House. This in no way binds the Commission into funding the addition now or at any time in the future.

Done this 27<sup>th</sup> day of July, 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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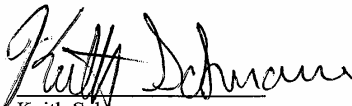
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In the County Commission of said county, on the 27<sup>th</sup> day of July 20 04

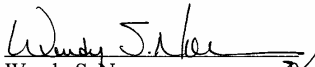
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the resolution authorizing the issuance of Hospital Revenue Bonds (Boone Hospital Center), Series 2004, of Boone County, Missouri; and authorizing and approving certain documents and action in connection therewith. It is further ordered that the Presiding Commissioner be hereby authorized to sign said resolution and documents.

Done this 27<sup>th</sup> day of July, 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