

329 -2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

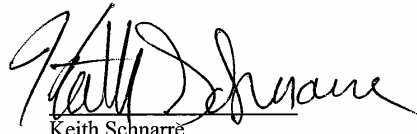
August Session of the July Adjourned Term. 20 04

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

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

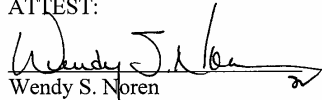
Now on this day the County Commission of the County of Boone does hereby award bid 47-20JUL04 for the Judy School Road and Timmons Road Bridge Project to Widel, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of August, 2004.

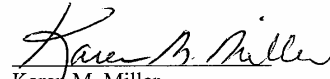


Keith Schnarre
Presiding Commissioner

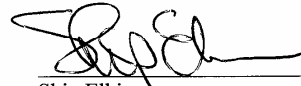
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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

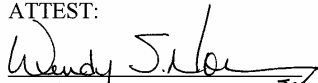
In the County Commission of said county, on the 10th day of August 20 04

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

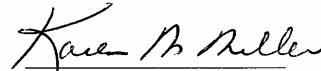
Now on this day the County Commission of the County of Boone does hereby award bid 45-08JUL04 for Pavement Repair and Drainage Improvements to APAC-Missouri. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of August, 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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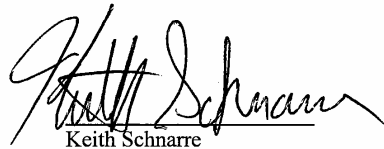
August Session of the July Adjourned Term. 20 04

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

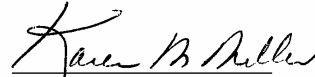
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 48-27JUL04 for Lumber Bridge Boards to Lacrosse Lumber Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th day of August, 2004.



Keith Schnarre
Presiding Commissioner

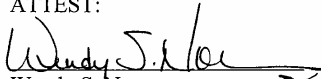


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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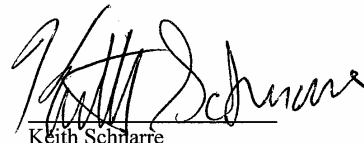
August Session of the July Adjourned Term. 20 04

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

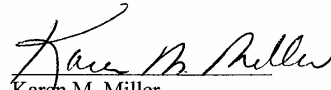
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Amendment #1 to Bid 20-18MAR03 for Street Name Signs Term and Supply. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

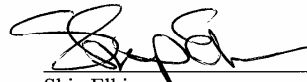
Done this 10th day of August, 2004.



Keith Schlarre
Presiding Commissioner

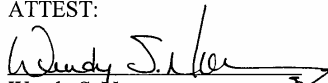


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 10th day of August 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 49-13JUL04 for Regulatory Signs as follows:

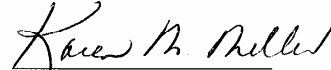
- Category A: Traffic Signs – Custom Products Corporation
- Category B: Barricades, Cones, Markers – Custom Products Corporation
- Category C: J & A Traffic Products

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

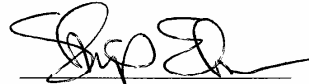
Done this 10th day of August, 2004.



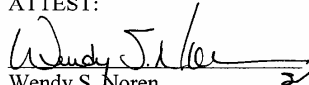
Keith Schnarre
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission

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334 -2004

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 04

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

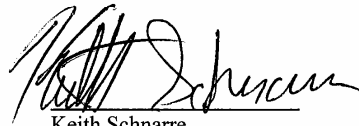
the following, among other proceedings, were had, viz:

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
2540-91200: Sheriff's Civil Charges -- Buildings and Improvements	\$175.00

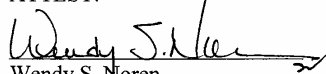
Said budget amendment is to establish a budget to pay for soil testing at the site of the North Substation on Highway 124.

Done this 10th day of August, 2004.



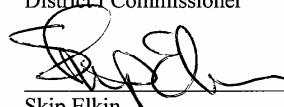
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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August Session of the July Adjourned Term. 20 04

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

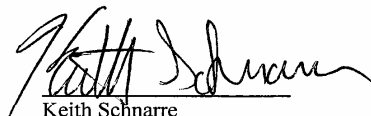
the following, among other proceedings, were had, viz:

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
2540-91200: Sheriff's Civil Charges – Buildings and Improvements	\$1,000.00

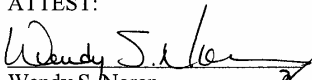
Said budget amendment is to increase the budget for the engineering fee to design an on-site treatment system at the North Substation on Highway 124. The County Commission approves the agreement with Marshall Engineering and Surveying, Inc for the design of the on-site treatment system.

Done this 10th day of August, 2004.

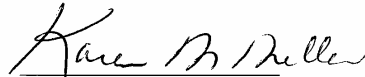


Keith Schnarre
Presiding Commissioner

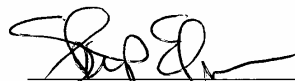
ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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August Session of the July Adjourned Term. 20 04

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

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

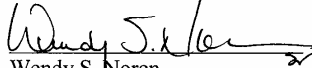
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

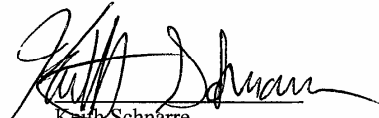
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency and Contingency – Emergency	\$1,600.00	
1126-10100: County Counselor – Salary and Wages		\$1,600.00

Said budget revision is to approve the County Counselor's request to increase the hours for the secretary position in the County Counselor's office from 20 hours per week (0.5 FTE) to 24 hours per week (0.6 FTE).

Done this 10th day of August, 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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County of Boone } ca.

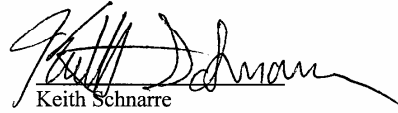
August Session of the July Adjourned Term. 20 04

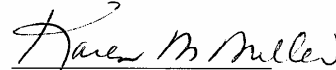
In the County Commission of said county, on the 10th day of August 20 04

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 Kensington Lane Subdivision Plat. It is further ordered that the Presiding Commissioner be hereby authorized to sign said plat.

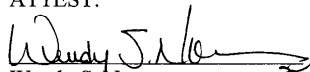
Done this 10th day of August, 2004.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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August Scssion of the July Adjourned Term. 20 04

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

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

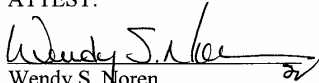
Now on this day the County Commission of the County of Boone does hereby appoint a committee to oversee Proposition L funding. This committee will be named and called therein, The Proposition L Advisory Committee. The committee members will be responsible solely as an advisory committee for the governing of Proposition L funding.


The committee will consist of members from the following departments:

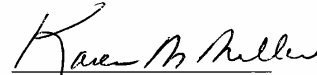
- One representative from the Prosecuting Attorney's Office,
- One representative from the Sheriff's Department
- One representative from the Auditor's Office
- One representative from the Circuit Court
- One County Commissioner

Done this 10th day of August, 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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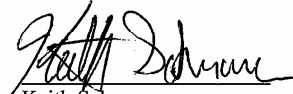
August Session of the July Adjourned Term. 20 04

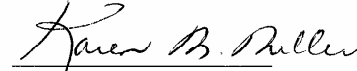
In the County Commission of said county, on the 10th day of August 20 04

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

Now on this day the County Commission of the County of Boone does hereby appoint Curtis E. Chick to the Central Region Workforce Investment Board for a term that will expire on August 10, 2006.

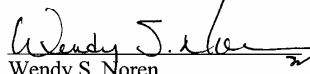
Done this 10th day of August, 2004.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission