

370 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

September Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 7<sup>th</sup> day of September 20 04

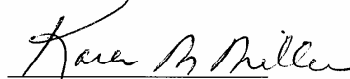
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 54-18AUG04 for Lease of Floor Mats Term and Supply to Cintas Corporation. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 7<sup>th</sup> day of September, 2004.



Keith Schnarre  
Presiding Commissioner

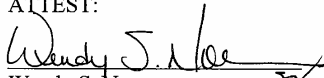


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

371 -2004

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

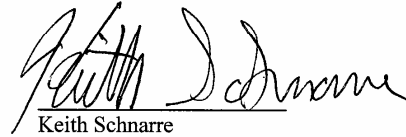
September Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 7<sup>th</sup> day of September 20 04

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

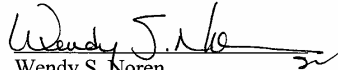
Now on this day the County Commission of the County of Boone does hereby approve Amendment #2 for Bid 11-09MAR04 for Tires – Passenger and Light Duty Trucks Term and Supply. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

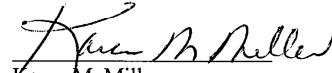
Done this 7<sup>th</sup> day of September, 2004.



Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

372 -2004

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

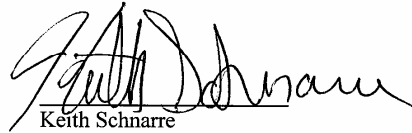
September Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 7<sup>th</sup> day of September 20 04

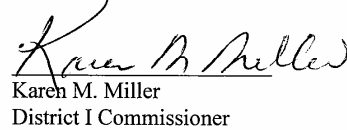
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve City of St. Louis Cooperative contract 979 for Weather Forecasting Services with Weather or Not. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

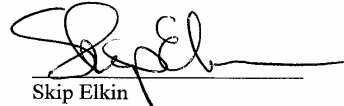
Done this 7<sup>th</sup> day of September, 2004.



Keith Schnarre  
Presiding Commissioner

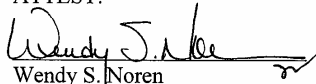


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

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County of Boone } ea.

September Session of the July Adjourned Term. 20 04

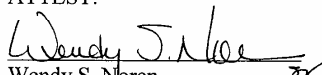
In the County Commission of said county, on the 7<sup>th</sup> day of September 20 04

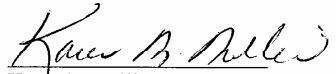
the following, among other proceedings, were had, viz:

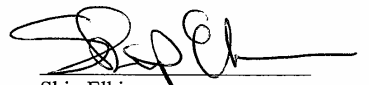
Now on this day the County Commission of the County of Boone does hereby award bid 56-19AUG04 for Low Water Crossing Projects to Lehman Construction LLC. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 7<sup>th</sup> day of September, 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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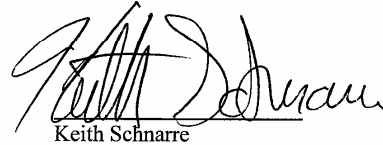
September Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 7<sup>th</sup> day of September 20 04

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

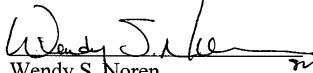
Now on this day the County Commission of the County of Boone does hereby award bid 29-01JUN04 for the Addition to the Sanford-Kimpton Building – Family Health Center to Five Oaks Associates. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 7<sup>th</sup> day of September, 2004.

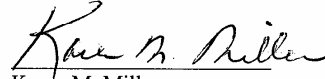


Keith Schnarre  
Presiding Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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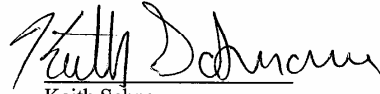
September Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 7<sup>th</sup> day of September 20 04

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

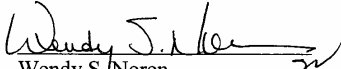
Now on this day the County Commission of the County of Boone does hereby award bid 60-25AUG04 for a Road Reclaimer and Operator Rental to Columbia Curb and Gutter. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 7<sup>th</sup> day of September, 2004.

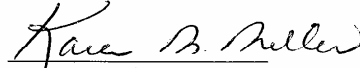


Keith Schnarre  
Presiding Commissioner

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 }  
County of Boone } ea.

September Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 7<sup>th</sup> day of September 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:

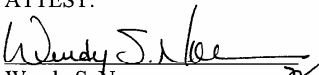
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2040-10110: Public Works – Overtime	\$13,277.00	
2040-10100: Public Works – Salaries		\$11,106.00
2040-10300: Public Works – Health Insurance		\$2,012.00
2040-10375: Public Works – Dental Insurance		\$156.00

Said budget revision is to cover the costs for two additional Maintenance Worker II positions.


The County Commission of the County of Boone does hereby authorize two additional full time benefited Road Maintenance Worker II positions, Boone County salary range 21, to the Public Works Maintenance Department #2040 for the remainder of 2004 and beyond.

Done this 7<sup>th</sup> day of September, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
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District II Commissioner

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

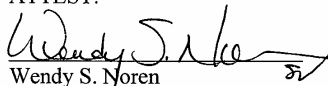
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

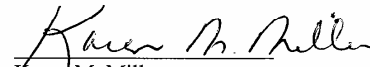
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1420-84200: Social Services – Other Contracts	\$73,487.00
1420-03451: Social Services – State Reimbursement	\$73,487.00

Said budget amendment is for the June 1, 2004 through December 31, 2004 portion of the Child Advocacy Grant.

Done this 7<sup>th</sup> day of September, 2004.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
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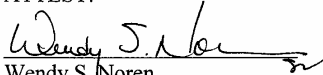
In the County Commission of said county, on the 7<sup>th</sup> day of September 20 04

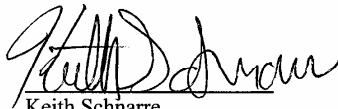
the following, among other proceedings, were had, viz:

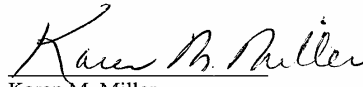
Now on this day the County Commission of the County of Boone does hereby approve the Boone County Mental Health Needs Assessment.

Done this 7<sup>th</sup> day of September, 2004.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
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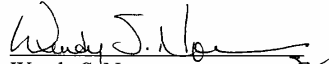
Now on this day the County Commission of the County of Boone does hereby adopt the attached Policy of Boone County Commission Access to Public Meetings and Records.

Done this 7<sup>th</sup> day of September, 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