

436-2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 19th day of October 20 04

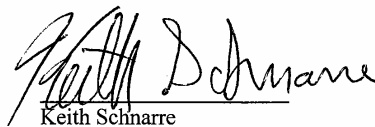
the following, among other proceedings, were had, viz:

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

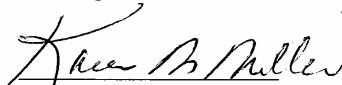
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$4,700.00	
1230-92301: Jury Services – Replacement Computer Hardware		\$4,700.00

Said budget revision is to cover the costs of a Codec 6000 (video conference equipment).

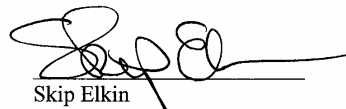
Done this 19th day of October, 2004.


Keith Schnarre

Presiding Commissioner

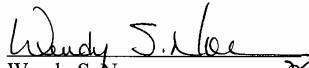


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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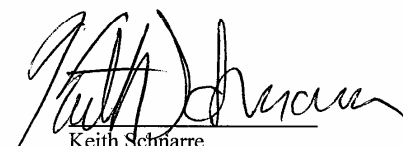
October Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 19th day of October 20 04

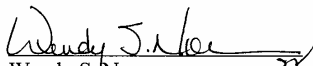
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the General Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 19th day of October, 2004.


Keith Schiarre
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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October Session of the October Adjourned **Term. 20 04**

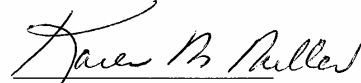
In the County Commission of said county, on the 19th day of October 20 04

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 for an extended leave of absence without pay for Everett Sapp for the period beginning on October 20, 2004 and extending through January 18, 2005, per the Boone County Personnel Policy Manual, section 5.7.

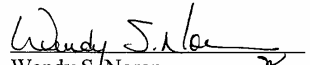
Done this 19th day of October, 2004.


Keith Schmarre
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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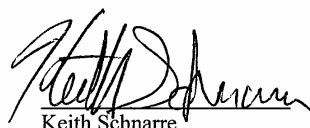
October Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 19th day of October 20 04

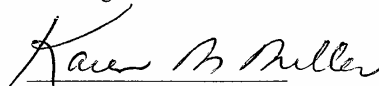
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request from the Boone County Department of Public Works to over hire in Maintenance Worker IV position # 16, while the incumbent in this position pursues a long term disability designation.

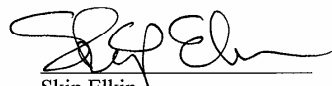
Done this 19th day of October, 2004.



Keith Schnarre
Presiding Commissioner

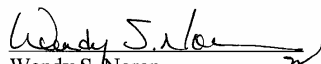


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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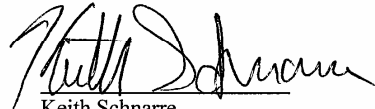
October Session of the October Adjourned Term. 20 04

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

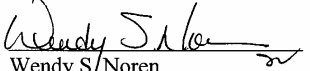
Now on this day the County Commission of the County of Boone does hereby set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

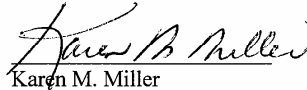
Done this 19th day of October, 2004.



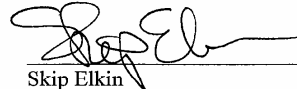
Keith Schnarre
Presiding Commissioner

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.

October Session of the October Adjourned Term. 20 04

In the County Commission of said county, on the 19th day of October 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:

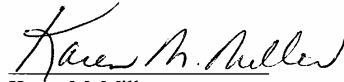
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$3,000.00	
1190-71101: Non-Departmental – Professional Services		\$3,000.00

Said budget revision is to establish appropriations for appraisal of property.

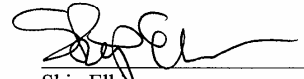
Done this 19th day of October, 2004.



Keith Schnarre
Presiding Commissioner

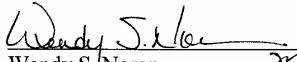


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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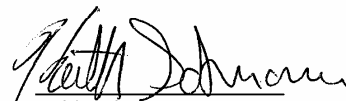
October Session of the October Adjourned Term. 20 04

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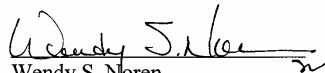
the following, among other proceedings, were had, viz:

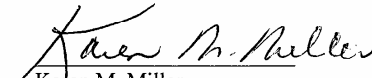
Now on this day the County Commission of the County of Boone does hereby approve the attached order for Abatement of Trash Nuisance for 6100 O'Rear Road, Columbia. It is further ordered that the Presiding Commissioner be hereby authorized to sign said order.

Done this 19th day of October, 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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October Session of the October Adjourned Term. 20 04

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

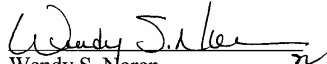
Now on this day the County Commission of the County of Boone does hereby accept the Warranty Deed from the Boone County Fire Protection District. Said Deed shall be recorded in the Boone County Recorder of Deeds Office.

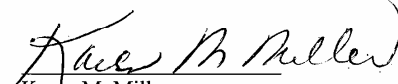
Done this 19th day of October, 2004.



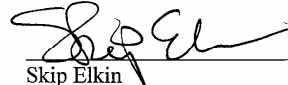
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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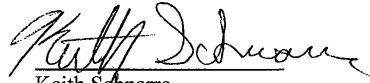
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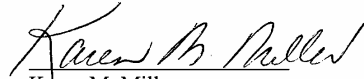
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 74-12OCT04 Summers Lane Neighborhood Improvement Project to Christensen Construction Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 19th day of October, 2004.



Keith Schnarre
Presiding Commissioner

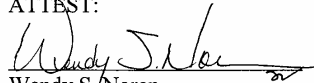


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission