

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 05

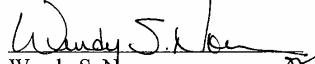
In the County Commission of said county, on the 25th day of January 20 05

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

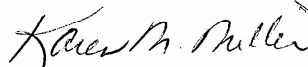
Now on this day the County Commission of the County of Boone does hereby approve the attached Sole Source Renewals for 2005.

Done this 25th day of January, 2005.

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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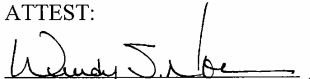
January Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 25th day of January 20 05

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 for Bid 74-09DEC04 for Law Enforcement Equipment Term and Supply with OMB Police Supply and Streicher's. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said amendments.

Done this 25th day of January, 2005.

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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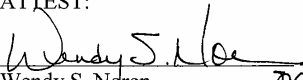
In the County Commission of said county, on the 25th day of January 20 05

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

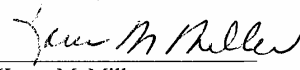
Now on this day the County Commission of the County of Boone does hereby approve SEMA Grant Application for the Jemmerson Creek Road project and Smith Hatchery Road Project. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said application.

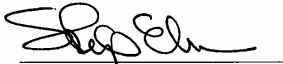
Done this 25th day of January, 2005.

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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January Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 25th day of January 20 05

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 by the Boone County Sheriff's Department for the Registered Nurse position (672) a Nurse Practitioner at 107% of the mid-point. It is further ordered that the Human Resources Liaison sign said request form.

Done this 25th day of January, 2005.

absent
Keith Schnarre
Presiding Commissioner

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

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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January Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 25th day of January 20 05

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

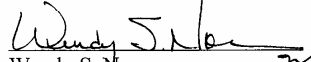
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1262-10100: Victim Witness – Salaries and Wages	\$10,880.00
1262-10200: Victim Witness – FICA	\$832.00
1262-10325: Victim Witness – Disability Insurances	\$50.00
1262-03411: Victim Witness – Federal Grant Reimbursement	\$11,762.00


Said budget amendment is for the Victim Response Team Grant October to December 2004.

Done this 25th day of January, 2005.

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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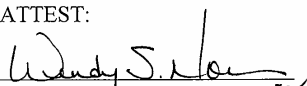
In the County Commission of said county, on the 25th day of January 20 05

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

Now on this day the County Commission of the County of Boone does hereby approve the IAAO/ESRI/Trimble Technology Foundation Grant Series Mobile Data Collection Grant Program application.

Done this 25th day of January, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Scharre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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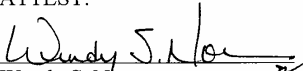
In the County Commission of said county, on the 25th day of January 20 05

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

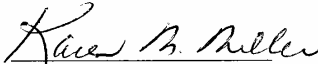
Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the County Hospital Trustee and authorize the Presiding Commissioner to sign the Commission for Barbara Weaver to serve as Hospital Trustee.

Done this 25th day of January, 2005.

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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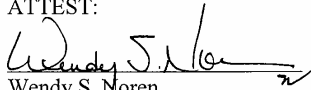
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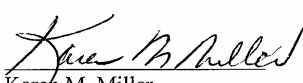
Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District and authorize the Presiding Commissioner to sign the Commission for Gary P. Riedel to serve as Road District Commissioner.

Done this 25th day of January, 2005.

ATTEST:


Wendy S. Moren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner