

48 -2005

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

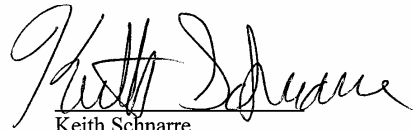
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 8th day of February 20 05

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

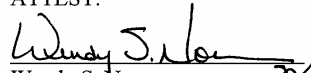
Now on this day the County Commission of the County of Boone does hereby award bid 77-23DEC04 for Router Maintenance Term and Supply to Integrated Solutions Group. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 8th day of February, 2005.

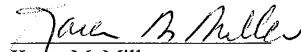


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

49 -2005

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

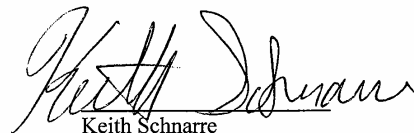
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 8th day of February 20 05

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

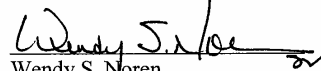
Now on this day the County Commission of the County of Boone does hereby approve the agreement with Maximus Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 8th day of February, 2005.

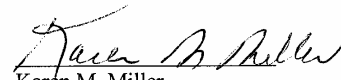


Keith Schnarre
Presiding Commissioner

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. February Session of the January Adjourned Term. 20 05

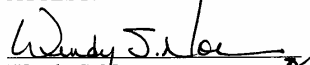
In the County Commission of said county, on the 8th day of February 20 05

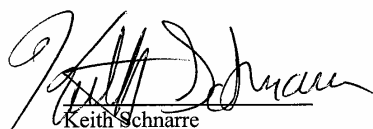
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 01-04JAN05 for a 125 Gallon Asphalt Sealant Melter Applicator to Vance Bothers, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

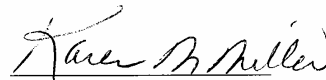
Done this 8th day of February, 2005.

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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STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 05

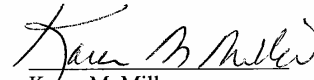
In the County Commission of said county, on the 8th day of February 20 05

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

Now on this day the County Commission of the County of Boone does hereby award bid 02-04JAN05 for Solid Block Asphalt Sealant Term and Supply to Paving Maintenance Supply, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

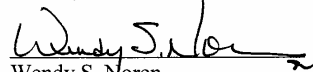
Done this 8th day of February, 2005.


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 }
County of Boone } ea.

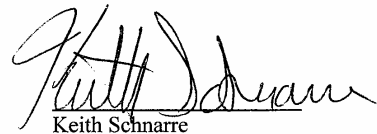
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 8th day of February 20 05

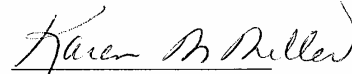
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Network Security Update Agreement with Integrated Solutions Group. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 8th day of February, 2005.



Keith Schnarre
Presiding Commissioner

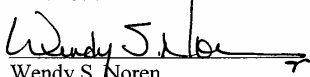


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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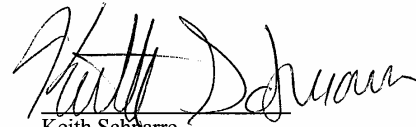
STATE OF MISSOURI }
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In the County Commission of said county, on the 8th day of February 20 05

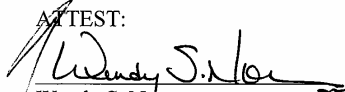
the following, among other proceedings, were had, viz:

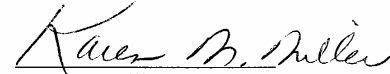
Now on this day the County Commission of the County of Boone does hereby approve the agreement with Missouri River Communities Network to provide personnel to assist in performing education services and tasks required by the EPA Clean Water Act- Phase II Storm Water Regulations. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 8th day of February, 2005.

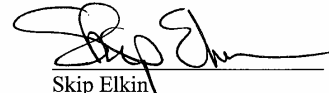


Keith Schlarre
 Presiding Commissioner

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.

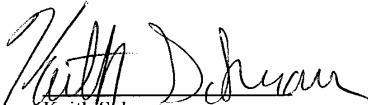
February Session of the January Adjourned Term. 20 05

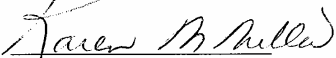
In the County Commission of said county, on the 8th day of February 20 05

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

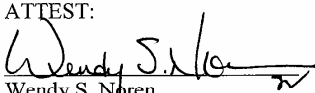
Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia to provide a Storm Water Education Coordinator and provide education services required by the EPA Clean Water Act- Phase II Storm Water Regulations. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 8th day of February, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

55 -2005

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STATE OF MISSOURI }
County of Boone } ea.

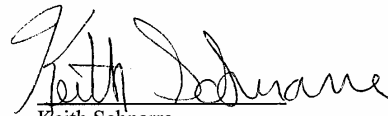
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 8th day of February 20 05

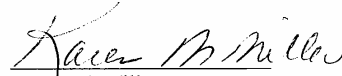
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby acknowledge and accept the Final Development Plans for Tyger Hills PID. The zoning for said development takes effect with this acknowledgement.

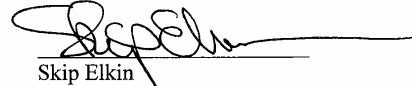
Done this 8th day of February, 2005.



Keith Schnarre
Presiding Commissioner

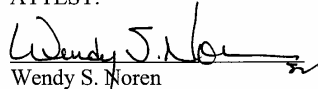


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea. February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 8th day of February 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
2540-91100: Sheriff Civil Process Fund – Furniture	\$3,000.00

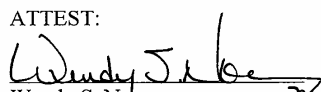
Said budget amendment is for additional furniture for work stations.

Done this 8th day of February, 2005.


 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 }
County of Boone } ea.

February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 8th day of February 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:

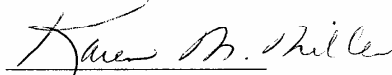
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2533-91100: Local Law Enforcement Block Grant – Furniture	\$10,299.00

Said budget amendment is for furnishings for the North Substation.


Done this 8th day of February, 2005.



Keith Schnarre
Presiding Commissioner

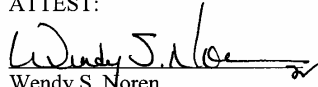


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned Term. 20 05

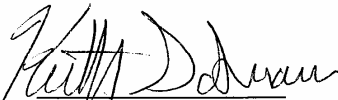
In the County Commission of said county, on the 8th day of February 20 05
 the following, among other proceedings, were had, viz:

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
2534-91301: Local Law Enforcement Block Grant – Computer Hardware	\$5,600.00
2534-91302: Local Law Enforcement Block Grant – Computer Software	\$3,470.00
2534-91300: Local Law Enforcement Block Grant – Machinery and Equipment	\$1,304.00

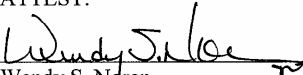
Said budget amendment is to establish a budget for the 2004-2006 Local Law Enforcement Block Grant.

Done this 8th day of February, 2005.


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

ATTEST:

 Wendy S. Ngren
 Clerk of the County Commission

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STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 05

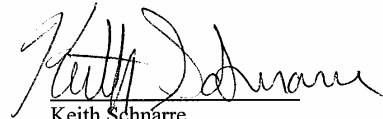
In the County Commission of said county, on the 8th day of February 20 05

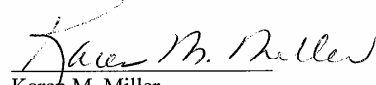
the following, among other proceedings, were had, viz:

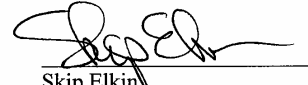
Now on this day the County Commission of the County of Boone does hereby approve the following:

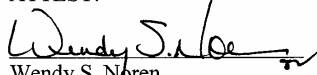
- Appoint Michael C. Morrison to the Road and Bridge Advisory Committee for an interim term to expire on May 26, 2006.
- Appoint Jean M. Sax to the Board of Health for an interim term to expire on August 31, 2007.

Done this 8th day of February, 2005.


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission

CERTIFIED COPY OF ORDER

60 -2005

STATE OF MISSOURI }
County of Boone } ea.

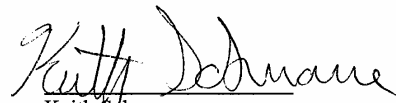
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 8th day of February 20 05

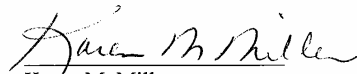
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby amend Commission Order 298-2003 to amend the township of Matthew Uhrig, who was appointed to the Building Code Board of Appeals, to Three Creeks Township.

Done this 8th day of February, 2005.



Keith Schnarre
Presiding Commissioner

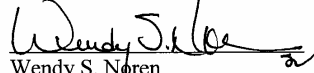


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission