

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

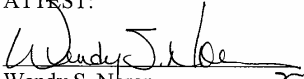
February Session of the January Adjourned Term. 20 05

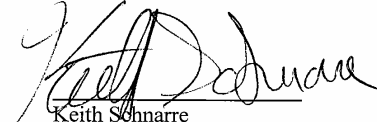
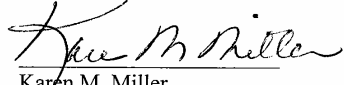

In the County Commission of said county, on the 10th day of February 20 05

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

Now on this day the County Commission of the County of Boone does hereby award bid 05-11JAN05 for Office Supplies Term and Supply to Corporate Express. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 10th 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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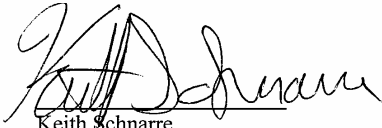
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 10th day of February 20 05

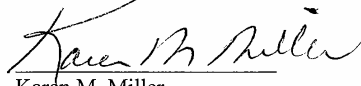
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Boone County Auditor to zero out the items on the attached Computer Equipment Not Found During Physical Inventory 7/04 list(dated 2/7/2005).

Done this 10th day of February, 2005.



Keith Schnarre
Presiding Commissioner

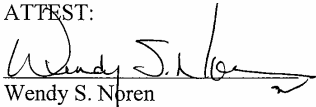


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 10th day of February 20 05

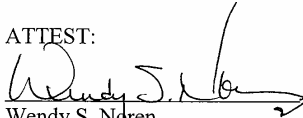
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following General Consultant Services Agreements and authorize the Presiding Commissioner to sign said agreements:

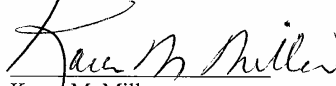
- o Bucher, Willis & Ratliff Corp.
- o Butler, Rosenbury & Associates
- o Engineering Surveys and Services, LLC
- o Midwest Engineering and Design
- o Mitzel and Scroggs
- o Poepping, Stone, Bach & Associates, Inc.
- o Project Solutions
- o Shafer, Kline & Warren
- o The Larkin Group
- o Trabue, Hansen & Hinshaw, Inc.
- o Brush and Associates

Done this 10th 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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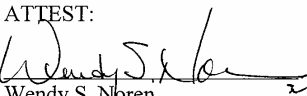
February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the 10th day of February 20 05

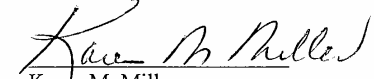
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby accept the list of easements as outlined by the Boone County Public Works Department in a memo dated February 4, 2005.

Done this 10th 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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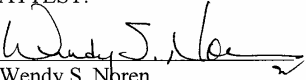
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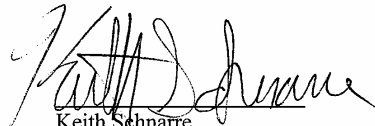
the following, among other proceedings, were had, viz:

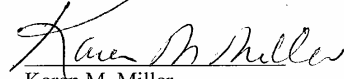
Now on this day the County Commission of the County of Boone does hereby approve the recommendation from Public Sector Personnel Consultants to reclassify the Infrastructure Engineer position from non-exempt to exempt.

Done this 10th day of February, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


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District II Commissioner

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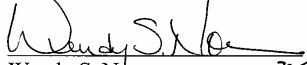
In the County Commission of said county, on the 10th day of February 20 05

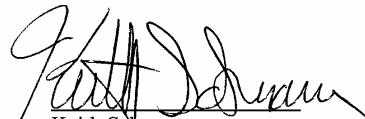
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for Health Department Services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 10th day of February, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Scharre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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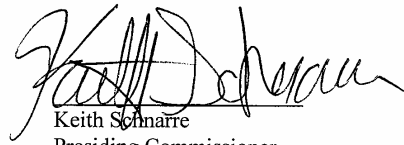
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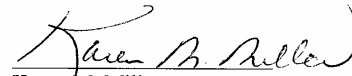
In the County Commission of said county, on the 10th day of February 20 05

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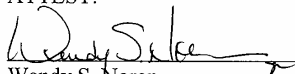
Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for Animal Control Services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 10th 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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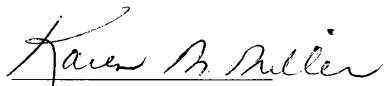
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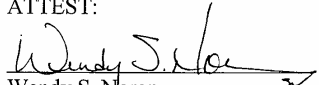
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Centralia Clinic on February 23, 2005 from 9:00 a.m. to 12:00 p.m. for a meeting to form a coalition of volunteers in the Centralia Area for a Smoke-Free Community. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Done this 10th day of February, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

Skip Elkin
District II Commissioner