

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned Term. 20 05

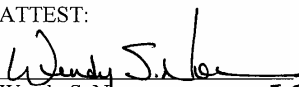
In the County Commission of said county, on the 15<sup>th</sup> day of March 20 05

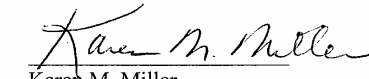
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 18-28FEB05 for County Roadside Trash Pickup to AAA Waste Management. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 15<sup>th</sup> day of March, 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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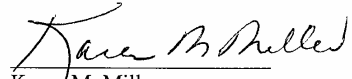
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following variance recommendation from the Road and Bridge Advisory Committee:

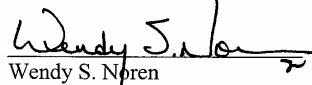
Allow variance to exceed from the maximum allowable width of 40' as described by Boone County Regulations, Appendix B-1, Drawing 410.01A to 120' for the OTSCON Driveway entrance located at 50 N. Rangeline Road.

Done this 15<sup>th</sup> day of March, 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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In the County Commission of said county, on the 15<sup>th</sup> day of March 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 variance recommendation from the Road and Bridge Advisory Committee:

**Allow the following driveways to exceed the maximum allowable width of 30' as described by Appendix B-1, Drawing 410.01A as per the listed dimensions shown below, with the following conditions:**

- A. All driveway improvements shall include flared wings for each driveway. Wings are not to be included in the width of driveway.
- B. Boone County shall place "NO PARKING" signs on both sides of Brookside Lane from Bethel Church Road to Bethel Lane.
- C. Developer shall re-locate mailbox pad approximately 130' west. This relocation will allow the intersection to remain clear.

**127/129 Brookside Lane**

- Allow extension from 38'10" to 51'. Extension can go either direction.

**163/165 Brookside Lane**

- Allow extension from 38'10" to 51'. Extension can go either direction.

**221/223 Brookside Lane**

- Allow extension from 38'10" to 51'. Maximum extension west shall not exceed 6' 1".

**251/253 Brookside Lane**

- Allow extension from 39'6" to 51'. Maximum extension east shall not exceed 5' 9".

**278/280 Brookside Lane**

- Allow extension from 39'10" to 51'. No extension allowed west. Extension must go east.

**250/252 Brookside Lane**

- Allow extension from 41' to 42'6". Extension can go either direction.

**226/228 Brookside Lane**

- Allow extension from 40'1" to 42'6". Extension can go either direction.

**200/202 Brookside Lane**

- Allow extension from 40'7" to 51'. Extension can go either direction.


**174/176 Brookside Lane**

- Allow extension from 40'8" to 51'. Extension can go either direction.

**148/150 Brookside Lane**

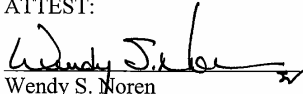
- Allow extension from 40'1" to 51'. Extension can go either direction.

Done this 15<sup>th</sup> day of March, 2005.

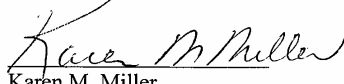


Keith Scharre  
Presiding Commissioner

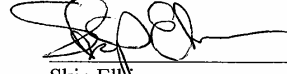
ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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117-2005

STATE OF MISSOURI }  
County of Boone } ea.

March Session of the January Adjourned Term. 20 05

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

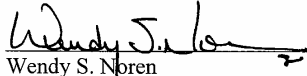
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

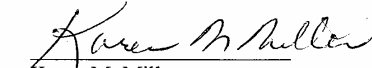
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800-Emergency	\$1,485.00	
1263-91100: IVD – Prosecuting Attorney – Furniture and Fixtures		\$1,485.00

Said budget revision is for the purchase of furniture for the Prosecuting Attorney’s Office Child Support Division.

Done this 15<sup>th</sup> day of March, 2005.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

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

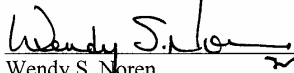
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:


DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$26,536.00	
1190-84100: Non-Departmental – Bond Interest Expense		\$26,536.00

Said budget revision is to cover shortage in interest appropriation for FY2004 on Series 2003 Special Obligation Bonds.

Done this 15<sup>th</sup> day of March, 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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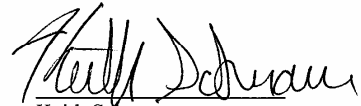
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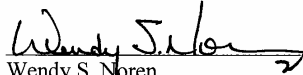
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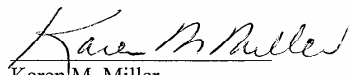
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby accept the letter of engagement with KPMG for FY2004 financial audit. It is further ordered that the Presiding Commissioner be hereby authorized to sign said letter.

Done this 15<sup>th</sup> day of March, 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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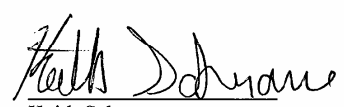
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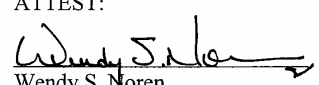
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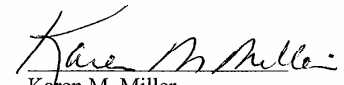
the following, among other proceedings, were had, viz:

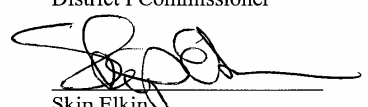
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on March 31, 2005 from 6:00 to 8:00 p.m. for a formal board meeting for the Mid-Missouri Basketball Club. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 15<sup>th</sup> day of March, 2005.

  
Keith Schnarre  
Presiding Commissioner

ATTEST:  
  
Wendy S. Noren  
Clerk of the County Commission

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
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