

176 -2005

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

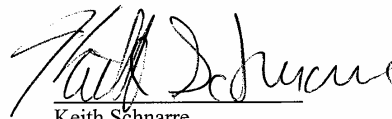
April Session of the April Adjourned Term. 20 05

In the County Commission of said county, on the 19th day of April 20 05

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

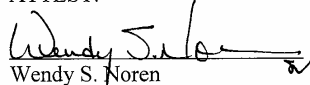
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of surplus property as listed on the April 11, 2005 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

Done this 14th day of April, 2005.

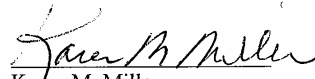


Keith Schnarre
Presiding Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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April Session of the April Adjourned Term. 20 05

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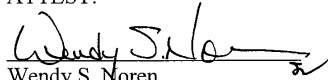
the following, among other proceedings, were had, viz:

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

- To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road widths of 19' 6".
- To deny the request to allow Terrapin Hills to be accepted for County Maintenance with road lengths in excess of the 1000' maximum cul-de-sac length.

Done this 14th day of April, 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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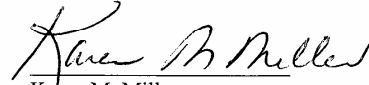
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 19-22MAR05 for Law Enforcement Radar Units to Kustom Signals, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 14th day of April, 2005.



Keith Schnarre
Presiding Commissioner

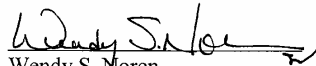


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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Wendy S. Noren
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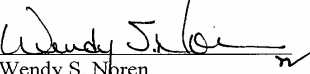
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, April 19, 2005 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.


Done this 19th day of April, 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