

### CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

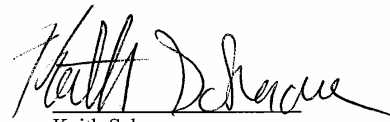
April Session of the April Adjourned Term. 20 05

In the County Commission of said county, on the 21<sup>st</sup> day of April 20 05

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

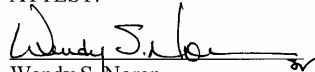
Now on this day the County Commission of the County of Boone does hereby award bid 25-24MAR05 for the Boatman Hill Storm Drainage Project to Aplex, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 21<sup>st</sup> day of April, 2005.

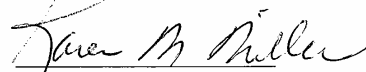


Keith Schnarre  
Presiding Commissioner

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

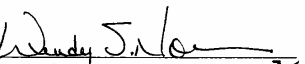
In the County Commission of said county, on the 21<sup>st</sup> day of April 20 05

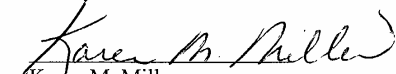
the following, among other proceedings, were had, viz:

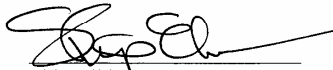
Now on this day the County Commission of the County of Boone does hereby award bid 20-24MAR05 for Asphalt Overlay and Roadway Drainage to APAC-Missouri, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 21<sup>st</sup> 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

182 -2005

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STATE OF MISSOURI }  
County of Boone } ea.

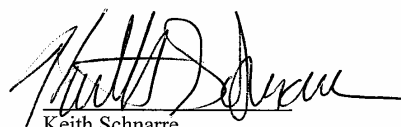
April Session of the April Adjourned Term. 20 05

In the County Commission of said county, on the 21<sup>st</sup> day of April 20 05

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

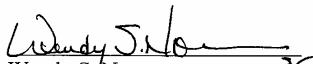
Now on this day the County Commission of the County of Boone does hereby award bid 30-07APR05 for the Good Time Acres Neighborhood Improvement District project to Aplex, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

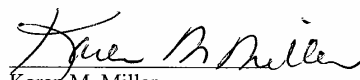
Done this 21<sup>st</sup> day of April, 2005.



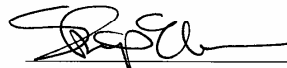
Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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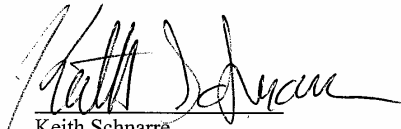
April Session of the April Adjourned Term. 20 05

In the County Commission of said county, on the 21<sup>st</sup> day of April 20 05

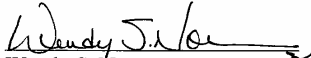
the following, among other proceedings, were had, viz:

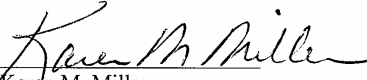
Now on this day the County Commission of the County of Boone does hereby award bid 26-07APR05 for Chip and Seal Application to APAC-Missouri, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 21<sup>st</sup> 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

In the County Commission of said county, on the

21<sup>st</sup> day of April

20 05

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

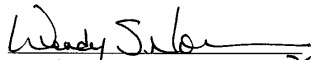
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

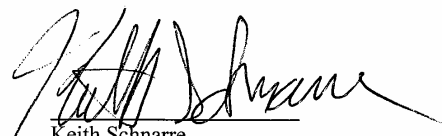
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-71100: Sheriff Civil Process – Outside Services	\$3,000.00

Said budget amendment is for personnel testing for the Sheriff's Department.

Done this 21<sup>st</sup> 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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In the County Commission of said county, on the 21<sup>st</sup> day of April 20 05

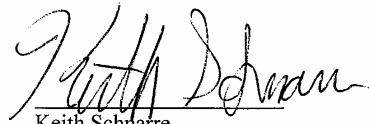
the following, among other proceedings, were had, viz:

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

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1251-23200: Sheriff – Ammunition	\$575.00	
1251-91100: Sheriff – Furniture and Fixtures		\$575.00

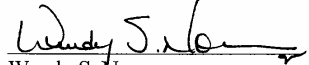
Said budget revision is to purchase a gun safe and dehumidifier.

Done this 21<sup>st</sup> day of April, 2005.

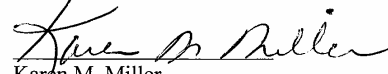


Keith Schlarre  
 Presiding Commissioner

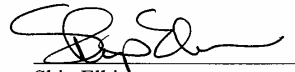
ATTEST:



Wendy S. Noren  
 Clerk of the County Commission



Karen M. Miller  
 District I Commissioner



Skip Elkin  
 District II Commissioner

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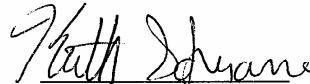
In the County Commission of said county, on the 21<sup>st</sup> day of April 20 05

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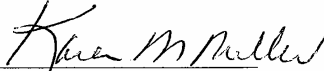
Now on this day the County Commission of the County of Boone does hereby approve the following changes to the Personnel Manual:

- Add Section 5.9 Adoption Leave
- Add Section 6.16 Anti-Fraud Policy
- Revise wording to Section 5.1 Family Medical Leave Subsection 5B Substitution of Paid Leave


Done this 21<sup>st</sup> day of April, 2005.



Keith Schnarre  
Presiding Commissioner

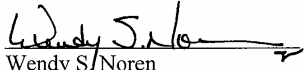


Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

ATTEST:



Wendy S. Noren  
Clerk of the County Commission

187 -2005

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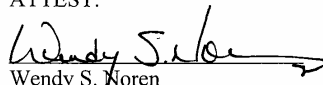
Now on this day the County Commission of the County of Boone does hereby adopt the Boone County Government 2005 Affirmative Action Plan.

Done this 21<sup>st</sup> day of April, 2005.



Keith Schnarre  
Presiding Commissioner

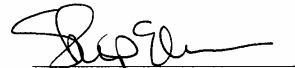
ATTEST:



Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

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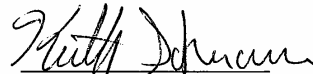
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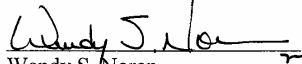
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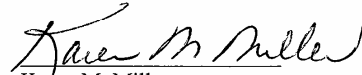
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the deeds and related closing documents related to Bid 31-05APR05 for Sale of Land Tract to B & E Investments, Inc.

Done this 21<sup>st</sup> 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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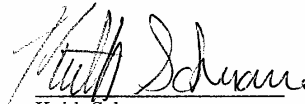
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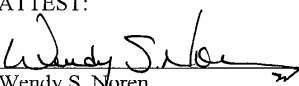
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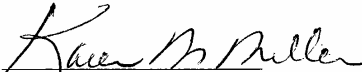
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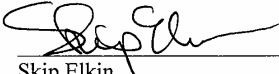
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, April 26, 2005 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government 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 21<sup>st</sup> 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