

CERTIFIED COPY OF ORDER

287 -2005

STATE OF MISSOURI }
County of Boone } ea.

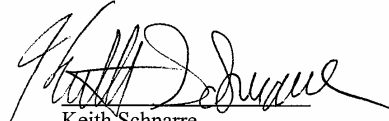
July Session of the July Adjourned Term. 20 05

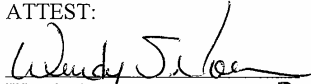
In the County Commission of said county, on the 21st day of July 20 05

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

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Thursday, July 21, 2005 immediately following the 11:00 a.m. Commission Meeting. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 21st day of July, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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July Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 21st day of July 20 05

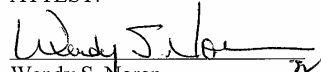
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby award bid 46-30JUN05 for the Wolfe Road, McQuitty Road and Route E Intersections Road Improvement Project to S & C Bridge and Concrete, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 21st day of July, 2005.


Keith Schmarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 21st day of July 20 05

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

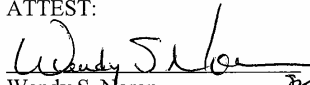
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1243-10100: Juvenile Justice Grants – Salaries	\$1,712.00	
1243-10200: Juvenile Justice Grants – FICA	\$131.00	
1243-91300: Juvenile Justice Grants – Machinery and Equipment		\$1,843.00

Said budget revision is for the purchase of a model locking medication cart for the Juvenile Justice Center.

Done this 21st day of July, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

BOONE COUNTY MO JUL 21 2005

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STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 21st day of July 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 following certification:

I, Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed **Hill Creek Sanitary Sewer Neighborhood Improvement District** and no petitioner is delinquent in County real estate taxes.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 21 day of **July**, 2005.

/s/ Wendy S. Noren
County Clerk
Boone County, Missouri

(seal)

In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the county Commission hereby approves the advisability of the improvement and orders the establishment of the **Hill Creek Sanitary Sewer Neighborhood Improvement District** to be described as follows:

Lot Ten (10) of Hillcreek Subdivision according to the plat recorded in Book 414, Page 18, Records of Boone County, Missouri.
Lot 38 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.
Lot "P" of Hill Creek Subdivision as shown by a survey recorded Book 414, Page 18, Records of Boone County, Missouri.
Lot 19 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.
Lot 25 Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.
Lot 42 Hill Creek Subdivision as described by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.
Lot 25 of Hill Creek Subdivision Addition 1, as shown by Plat recorded in Plat Book 13, Page 26, Records of Boone County, Missouri.
Lot DD of Hill Creek Subdivision as shown by Survey recorded in Book 414, Page 18, Records of Boone County, Missouri.
Lot 19 of Hill Creek Subdivision Addition 1, as shown on plat recorded in Plat Book 13, Page 26, Boone County Records except that part being called Tract B on survey recorded in Book 782, Page 655, Boone County Records and including that part of Lot 18 of said Subdivision being Tract A of survey recorded in Book 782, Page 655, Records of Boone County, Missouri.

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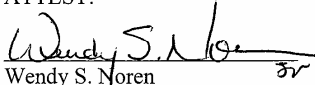
In the County Commission of said county, on the 21st day of July 20 05

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Landlord's Agency Exclusive Right to Lease Agreement.

Done this 21st day of July, 2005.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner