

315 -2005

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 4th day of August 20 05

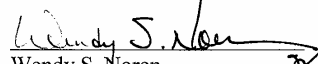
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 45-14JUL05 for the Lake of the Woods Pavement and Drainage Repair project – Phase I to Emery Sapp & Sons, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of August, 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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STATE OF MISSOURI }
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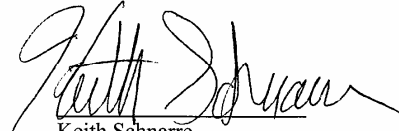
August Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 4th day of August 20 05

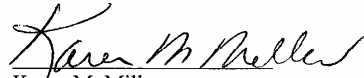
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 47-07JUL05 for Northern Boone County Bridge Projects to Widel, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

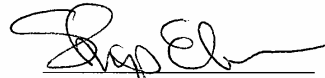
Done this 4th day of August, 2005.



Keith Schnarre
Presiding Commissioner

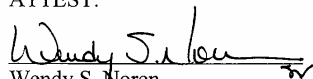


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

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STATE OF MISSOURI }
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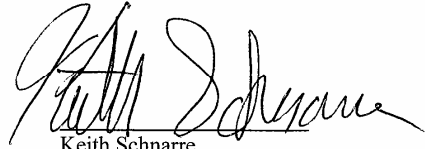
August Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 4th day of August 20 05

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

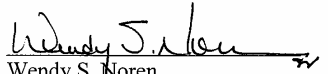
Now on this day the County Commission of the County of Boone does hereby award bid 48-07JUL05 for Southern Boone County Bridge Projects to Widel, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of August, 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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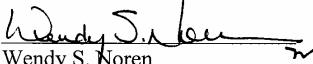
In the County Commission of said county, on the 4th day of August 20 05

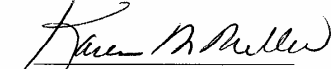
the following, among other proceedings, were had, viz:

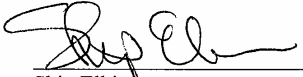
Now on this day the County Commission of the County of Boone does hereby award bid 50-19JUL05 for Soft Pit Hill Road Improvement Project to Boone Construction Company. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of August, 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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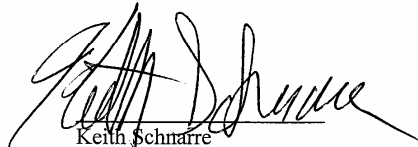
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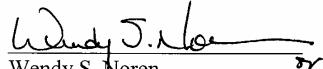
the following, among other proceedings, were had, viz:

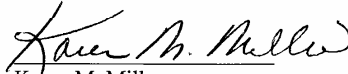
Now on this day the County Commission of the County of Boone does hereby authorize the disposal of computers, monitors and printers as listed on the July 26, 2005 memo from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.

Done this 4th day of August, 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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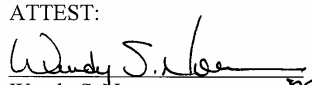
In the County Commission of said county, on the 4th day of August 20 05

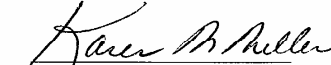
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of a 1984 Chevrolet Blazer (VIN 1G8ED18J7EF152398). It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms

Done this 4th day of August, 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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August Session of the July Adjourned Term. 20 05

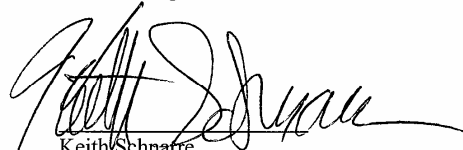
In the County Commission of said county, on the 4th day of August 20 05

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

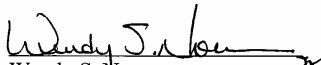
Due to the legislative changes to section 67.469 RSMo as enacted during the First Regular Session, 93rd General Assembly, the Boone County Commission does hereby order:

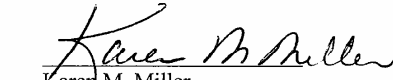
1. That liens held by the county on parcels located within Neighborhood Improvement Districts upon which the annual assessments become delinquent for non-payment shall be foreclosed upon in the same manner as foreclosure upon real property for unpaid real estate taxes;
2. And that upon foreclosure of the lien for unpaid annual assessments the entire remaining balance for all assessments against the property shall be recovered through the tax sale.

Done this 4th day of August, 2005.

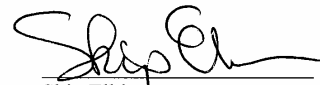


Keith Schnarre
Presiding Commissioner

ATTEST:

 Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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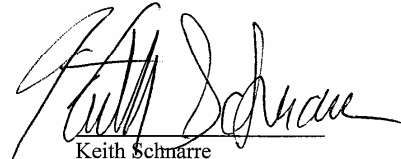
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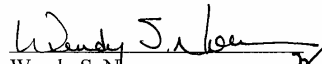
the following, among other proceedings, were had, viz:

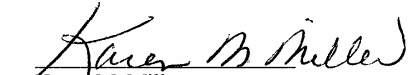
Now on this day the County Commission of the County of Boone does hereby approve the Engineering Services Contract with Harrington and Cortelyou, Inc. for the Perche Creek bridge project in McBaine. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of August, 2005.


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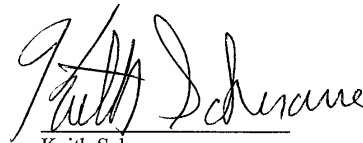
the following, among other proceedings, were had, viz:

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

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency and Contingency	\$5,000.00	
1196-83160: Records Management Services – Recycling/Dumping		\$5,000.00

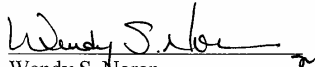
Said budget revision is to cover additional destruction of records.

Done this 4th day of August, 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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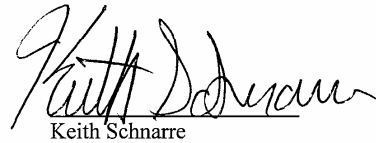
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In the County Commission of said county, on the 4th day of August 20 05

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

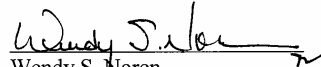
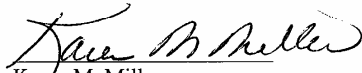
Now on this day the County Commission of the County of Boone does hereby approve the Contract for Services between Boone County and the Missouri Department of Natural Resources (Contract No. 06-27) for the Remonumentation Program. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 4th day of August, 2005.

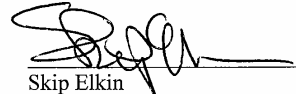


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

325 -2005

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STATE OF MISSOURI }
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August Session of the July Adjourned Term. 20 05

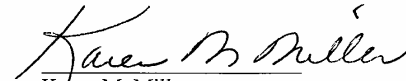
In the County Commission of said county, on the 4th day of August 20 05

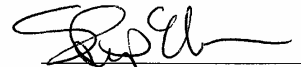
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the FY2004 Financial Statements as presented by KPMG, LLC. on July 28, 2005.

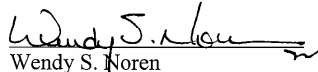
Done this 4th day of August, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

326 -2005

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August Scssion of the July Adjourned Term. 20 05

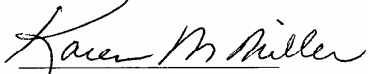
In the County Commission of said county, on the 4th day of August 20 05

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

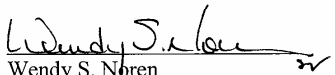
Now on this day the County Commission of the County of Boone does hereby appoint Debbie Lancaster to the Mid-Missouri Regional Planning Commission Executive Committee for a term to run from July 1, 2005 to June 30, 2006.

Done this 4th day of August, 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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327 -2005

STATE OF MISSOURI }
County of Boone } ea.


August Session of the July Adjourned Term. 20 05

In the County Commission of said county, on the 4th day of August 20 05

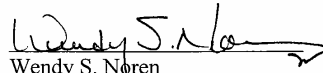
the following, among other proceedings, were had, viz:

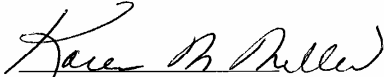
Now on this day the County Commission of the County of Boone does hereby appoint Russell Unger to the Central Region Workforce Investment Board for an interim that will expire on June 30, 2006.

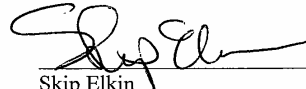
Done this 4th day of August, 2005.


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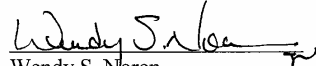
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Friday, August 5, 2005 at 10:00 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(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 4th day of August, 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